



TOWN OF
VICTORIA PARK



Chief Executive Officer Recruitment and
Performance Review Committee
Minutes – 3 December 2019



WE'RE OPEN
VIC PARK

Please be advised that a **Chief Executive Officer Recruitment and Performance Review Committee** was held at **5:00 pm** on **Tuesday 3 December 2019** in Meeting room 3, Administration Centre at 99 Shepperton Road, Victoria Park.

Mayor Karen Vernon – Presiding Member
12 December 2019

Table of contents

Item	Page no
1 Declaration of opening.....	3
2 Attendance	4
2.1 Apologies.....	5
2.2 Approved leave of absence.....	6
3 Declarations of interest.....	7
4 Confirmation of minutes	8
5 Method of dealing with agenda business.....	9
6 Meeting closed to the public.....	11
6.1 Matters for which the meeting may be closed	11
6.1.1 CEO Residual KPIs	11
6.1.2 Engagement of Consultant for annual CEO Performance Review	11
6.1.3 Schedule of meetings and work plan.....	11
6.2 Public reading of resolutions which may be made public.....	11
7 Closure	12

1 Declaration of opening

Cr Bronwyn Ife opened the meeting at 5:00 pm.

2 Attendance

Mayor	Mayor Karen Vernon
Banksia Ward	Cr Claire Anderson
Jarraah Ward	Deputy Mayor Bronwyn Ife (Presiding Member) Cr Jesvin Karimi (Deputy Presiding Member)
Manager People and Culture	Mr Graham Olson
Secretary	Mrs Alison Podmore

2.1 Apologies

2.2 Approved leave of absence

Jarraah Ward	Cr Vicki Potter
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3 Declarations of interest

Nil.

4 Confirmation of minutes

RESOLVED:

Moved: Cr Jesvin Karimi

Seconded: Mayor Karen Vernon

That the Chief Executive Officer Recruitment and Performance Review Committee confirms the minutes of the Chief Executive Officer Recruitment and Performance Review Committee held on 5 November 2019.

CARRIED (4 - 0)

For: nil

Against: Mayor Karen Vernon, Cr Claire Anderson, Cr Jesvin Karimi, Cr Bronwyn Ife

5 Method of dealing with agenda business

RESOLVED:

Moved: Mayor Karen Vernon

Seconded: Cr Jesvin Karimi

That Chief Executive Officer Recruitment and Performance Review Committee in accordance with clause 58 of the *Meeting Procedures Local Law 2019* suspends clause 50 - Speaking twice of the *Meeting Procedures Local Law 2019* for the duration of the meeting.

CARRIED (4 - 0)

For: Mayor Karen Vernon, Cr Claire Anderson, Cr Jesvin Karimi, Cr Bronwyn Ife

Against: nil

6 Meeting closed to the public

RESOLVED

Moved: Mayor Karen Vernon

Seconded: Cr Claire Anderson

That the meeting be closed to the public at 5.03pm

CARRIED (4 - 0)

For: Mayor Karen Vernon, Cr Claire Anderson, Cr Jesvin Karimi, Cr Bronwyn Ife

Against: nil

6.1 Matters for which the meeting may be closed

6.1.1 CEO Residual KPIs

6.1.2 Engagement of Consultant for annual CEO Performance Review

6.1.3 Schedule of meetings and work plan

6.2 Public reading of resolutions which may be made public

RESOLVED:

Moved: Mayor Karen Vernon

Seconded: Cr Jesvin Karimi

That the meeting be reopened at 5.48pm

CARRIED (4 - 0)

For: Cr Bronwyn Ife, Cr Claire Anderson, Mayor Karen Vernon, Cr Jesvin Karimi

Against: nil

7 Closure

There being no further business, Cr Bronwyn Ife closed the meeting at 05:49 pm.

I confirm these minutes to be true and accurate record of the proceedings of the Council.

Signed:

Cr
Bronwyn
Ife

Dated this:

Day of:

2019