



TOWN OF
VICTORIA PARK



Chief Executive Officer Recruitment and
Performance Review Committee
Minutes – 8 December 2020



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 8 December 2020** in the **Council Chambers**, Administration Centre at 99 Shepperton Road, Victoria Park.

Deputy Mayor Bronwyn Ife – Presiding Member
10 December 2020

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1 Declaration of opening

Cr Bronwyn Ife opened the meeting at 5:03 pm.

Acknowledgement of Country (by Presiding Member)

I am not a Nyungar woman, I am a non-Indigenous woman. I am honoured to be standing on Whadjuk - Nyungar country on the banks of the Swan River.

Ngany yoowart Noongar maam, ngany wadjella maam. Ngany djerapiny Wadjak – Noongar boodja-k yaakiny, nidja bilya bardook.

I acknowledge the traditional custodians of this land and respect past, present and emerging leaders, their continuing cultural heritage, beliefs and relationship with the land, which continues to be important today.

Ngany kaaditj Noongar moort keny kaadak nidja Wadjak Noongar boodja. Ngany kaaditj nidja Noongar birdiya – koora, ye-ye, boorda, baalapiny moorditj Noongar kaaditjin, moort, wer boodja ye-ye.

I thank them for the contribution made to life in the Town of Victoria Park and to this region.

Ngany youngka baalapiny Noongar birdiya wer moort nidja boodja.

2 Attendance

Mayor	Mayor Karen Vernon
Banksia Ward	Cr Claire Anderson
Jarrah Ward	Deputy Mayor Bronwyn Ife – Presiding Member Cr Jesvin Karimi
Chief Financial Officer Manager Governance and Strategy	Mr Michael Cole Mr Graham Olson
Secretary	Mrs Alison Podmore

2.1 Apologies

Jarrah Ward	Cr Vicki Potter
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2.2 Approved leave of absence

3 Declarations of interest

Declaration of financial interests

Nil

Declaration of proximity interest

Nil

Declaration of interest affecting impartiality

Nil

4 Confirmation of minutes

COMMITTEE RESOLUTION:

Moved: Mayor Karen Vernon

Seconded: Cr Jesvin Karimi

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 1 December 2020.

CARRIED (4 - 0)

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

Against: nil

5 Method of dealing with agenda business

COMMITTEE RESOLUTION:

Moved: Cr Jesvin Karimi

Seconded: Mayor Karen Vernon

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

Against: nil

6 Meeting closed to the public

6.1 Matters for which the meeting may be closed

6.1.1 – Engagement of Consultant for Annual CEO Performance review process.

6.2 Public reading of resolutions which may be made public

COMMITTEE RESOLUTION:

Moved: Cr Jesvin Karimi

Seconded: Mayor Karen Vernon

That this resolution, report and report attachments remain confidential under section 5.23(2) (a) of the *Local Government Act 1995*

CARRIED (4 - 0)

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

Against: nil

7 Closure

There being no further business, {person} closed the meeting at 5:20 pm.

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

Signed: Deputy Mayor Bronwyn Ife

Dated this: Day of: 2020