



TOWN OF
VICTORIA PARK

Chief Executive Officer Recruitment and
Performance Review Committee
Minutes – 5 November 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 5 November 2019** in the **Council Chambers**, Administration Centre at 99 Shepperton Road, Victoria Park.

Deputy Mayor Bronwyn Ife – Presiding Member
08 November 2019

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1 Declaration of opening

In accordance with Section 5.12 and Schedule 2.3 of the Local Government Act 1995 the Chief Executive Officer will preside at the meeting until the Presiding Member is elected.

Mr Anthony Vuleta opened the meeting at 05:01 pm and acknowledged the traditional owners.

2 Attendance

Mayor	Mayor Karen Vernon
Banksia Ward	Cr Wilfred Hendriks
Jarrah Ward	Deputy Mayor Bronwyn Ife Cr Jesvin Karimi Cr Vicki Potter
Chief Executive Officer Manager Governance and Strategy	Mr Anthony Vuleta Ms Danielle Uniza
Secretary	Mr Liam O'Neill

2.1 Apologies

Banksia Ward	Cr Claire Anderson
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2.2 Approved leave of absence

3 Declarations of interest

Nil.

4 Election of Presiding Member

The election of the Presiding Member is to be conducted in accordance with the *Local Government Act 1995* and Regulations. Specifically sections 5.12 and schedule 2.3 of the *Local Government Act 1995*.

Mayor Karen Vernon nominated Deputy Mayor Bronwyn Ife.

Cr Jesvin Karimi nominated herself.

A secret ballot was conducted.

Deputy Mayor Bronwyn Ife - 4 votes.

Cr Jesvin Karimi - 1 vote.

The Chief Executive Officer declared Deputy Mayor Bronwyn Ife was declared elected Presiding Member of the Chief Executive Officer Recruitment and Performance Review Committee.

5 Election of Deputy Presiding Member

The election of the Deputy Presiding Member is to be conducted in accordance with the *Local Government Act 1995* and Regulations. Specifically sections 5.12 and schedule 2.3 of the *Local Government Act 1995*.

Cr Jesvin Karimi was nominated by Mayor Karen Vernon to be Deputy Presiding Member. Cr Jesvin Karimi accepted the nomination.

As no further nominations were received, Cr Jesvin Karimi was declared elected unopposed as Deputy Presiding Member of the Chief Executive Officer Recruitment and Performance Review Committee.

6 Confirmation of minutes

RESOLVED:

Moved: Cr Vicki Potter

Seconded: Cr Bronwyn Ife

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 8 August 2019.

CARRIED (5 - 0)

For: Cr Bronwyn Ife, Cr Wilfred Hendriks, Mayor Karen Vernon, Cr Vicki Potter, Cr Jesvin Karimi

Against: nil

7 Closure

There being no further business, Cr Bronwyn Ife closed the meeting at 05:07 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