



TOWN OF
VICTORIA PARK

Chief Executive Officer Recruitment and Performance Review Committee Minutes – 29 November 2022



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 29 November 2022** in the **Djeran Meeting room**, Administration Centre at 99 Shepperton Road, Victoria Park.

Cr Jesvin Karimi – Deputy Presiding Member

30 November 2022

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1 Declaration of opening

Cr Jesvin Karimi opened the meeting at 5:01 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

Banksia Ward

Cr Peter Devereux
Cr Claire Anderson (Deputy Member)

Jarrah Ward

Cr Bronwyn Ife
Cr Jesvin Karimi (Deputy Presiding member)

Chief Executive Officer

Mr Anthony Vuleta

Secretary

Mrs Alison Podmore

2.1 Apologies

Mayor

Mayor Karen Vernon

Jarrah Ward

Cr Vicki Potter

2.2 Approved leave of absence

3 Declarations of interest

Name/Position	Anthony Vuleta - Chief Executive Officer
Item No/Subject	6.1.1
Nature of interest	Impartiality
Extent of interest	Performance review forms part of my employment contract.

4 Confirmation of minutes

COMMITTEE RESOLUTION:

Moved: Cr Bronwyn Ife

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 8 November 2022.

Carried (3 - 0)

For: Cr Jesvin Karimi, Cr Bronwyn Ife and Cr Claire Anderson

Against: Nil

5 Method of dealing with agenda business

COMMITTEE RESOLUTION:

Moved: Cr Jesvin Karimi

Seconded: Cr Bronwyn Ife

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 (3 - 0)

For: Cr Jesvin Karimi, Cr Bronwyn Ife and Cr Claire Anderson

Against: Nil

6 Meeting closed to the public

6.1 Matters for which the meeting may be closed

Cr Peter Deveraux arrived at 5:10pm

6.1.1 CEO Annual Performance review | Identifying areas for Improvement

6.1.2 Public reading of resolutions which may be made public

7 Closure

There being no further business, Cr Jesvin Karimi closed the meeting at 5:28 pm.

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

Signed:

Dated this:

Day of:2022