



TOWN OF
VICTORIA PARK

Chief Executive Officer Recruitment and Performance Review Committee

Minutes – xx month year



WE'RE OPEN
VIC PARK

Please be advised that a **Chief Executive Officer Recruitment and Performance Review Committee** was held at **5:00pm** on **Tuesday 5 September 2023** in the **Djeran meeting room** at 99 Shepperton Road, Victoria Park.

Mayor Karen Vernon – Presiding Member

6 September 2023

Table of contents

Item	Page no
1 Declaration of opening.....	3
2 Attendance.....	4
2.1 Apologies.....	5
2.2 Approved leave of absence	5
3 Declarations of interest	5
4 Confirmation of minutes.....	5
5 Method of dealing with agenda business.....	6
6 Meeting closed to the public.....	7
6.1 Matters for which the meeting may be closed	7
6.1.1 CEO Performance Review Report 2022/23	7
6.2 Public reading of resolutions which may be made public.....	7
7 Closure	7

1 Declaration of opening

Mayor Karen Vernon opened the meeting at 5:00 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 kaadijtin, 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

Deputy Mayor Anderson

Jarrah Ward

Cr Bronwyn Ife

Cr Jesvin Karimi

Chief Executive Officer

Mr Anthony Vuleta

Manager Governance & Strategy

Ms Bernadine Tucker

Manager People and Culture

Mr Graham Olson

2.1 Apologies

Banksia Ward

Cr Vicki Potter

2.2 Approved leave of absence

Jarrah Ward

Cr Peter Deveraux

3 Declarations of interest

Nil

4 Confirmation of minutes

COMMITTEE RESOLUTION:	
------------------------------	--

Moved: Mayor Karen Vernon

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 12 June 2023.

Carried (4 - 0)

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

Against: Nil

5 Method of dealing with agenda business

COMMITTEE RESOLUTION:	
------------------------------	--

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 Jesvin Karimi, Cr Bronwyn Ife and Deputy Mayor Anderson

Against: Nil

6 Meeting closed to the public

6.1 Matters for which the meeting may be closed

6.1.1 CEO Performance Review Report 2022/23

6.2 Public reading of resolutions which may be made public

COMMITTEE RESOLUTION:

Moved: Mayor Karen Vernon **Seconded:** Cr Jesvin Karimi
That Chief Executive Officer Recruitment and Performance Review Committee reinstates the *Meeting Procedures Local Law 2019*.

Carried (4 - 0)

For: Mayor Karen Vernon, Cr Jesvin Karimi, Cr Bronwyn Ife and Deputy Mayor Anderson
Against: Nil

7 Closure

There being no further business, Mayor Karen Vernon closed the meeting at 5:26 pm.

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

Signed: Mayor Karen Vernon

Dated this:Day of: 2023