



Chief Executive Officer Recruitment and Performance Review Committee

Minutes – 13 May 2025



Please be advised that a **Chief Executive Officer Recruitment and Performance Review Committee** was held at **5:00 PM** on **Tuesday 13 May 2025** in the **Council Chambers**, Administration Centre at 99 Shepperton Road, Victoria Park.

Mayor Karen Vernon – Presiding Member 20 May 2025

Table of contents

Item	Page no
1 Declaration of opening	3
2 Attendance	3
2.1 Apologies	3
2.2 Approved leave of absence	3
3 Declarations of interest	4
4 Confirmation of minutes	4
5 Method of dealing with agenda business	4
6 Meeting closed to the public	4
6.1 Matters for which the meeting may be closed	5
6.1.1 Chief Executive Officer Probation Report	5
6.1.2 Chief Executive Officer Contract Variation	6
7 Closure	8

1 Declaration of opening

Mayor Karen Vernon opened the meeting at 5:11pm

Acknowledgement of Country (by Presiding Member)

I am honoured to be standing on Whadjuk - Nyungar country on the banks of the Swan River.

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 kaaditi Noongar moort keny kaadak nidja Wadjak Noongar boodja. Ngany kaaditi nidja Noongar birdiya – koora, ye-ye, boorda, baalapiny moorditi 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	Cr Claire Anderson
	Cr Peter Devereux
Jarrah Ward	Deputy Mayor Bronwyn Ife
Janan walu	
	Cr Sky Croeser
Manager People and Culture	Ms Donna Smith

2.1 Apologies

Nil.

2.2 Approved leave of absence

Nil.

3 Declarations of interest

Nil.

4 Confirmation of minutes

COMMITTEE RESOLUTION:

Moved: Mayor Karen Vernon

Seconded: Deputy Mayor 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 11 February 2025.

Carried (5 - 0)

For: Mayor Karen Vernon, Deputy Mayor Bronwyn Ife, Cr Claire Anderson, Cr Sky Croeser and Cr Peter

Devereux **Against:** Nil

5 Method of dealing with agenda business

COMMITTEE RESOLUTION:

Moved: Mayor Karen Vernon

Seconded: Cr Claire Anderson

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 (5 - 0)

For: Mayor Karen Vernon, Deputy Mayor Bronwyn Ife, Cr Claire Anderson, Cr Sky Croeser and Cr Peter

Devereux **Against:** Nil

6 Meeting closed to the public

COMMITTEE RESOLUTION:

Moved: Mayor Karen Vernon

Seconded: Deputy Mayor Bronwyn Ife

In accordance with section 5.23(2)(a) of the *Local Government Act 1995* the Chief Executive Officer Recruitment and Performance Review Committee be closed to the public at 5:18pm.

Carried (5 - 0)

For: Mayor Karen Vernon, Deputy Mayor Bronwyn Ife, Cr Claire Anderson, Cr Sky Croeser and Cr Peter Devereux

Against: Nil

6.1 Matters for which the meeting may be closed

6.1.1 Chief Executive Officer Probation Report

OFFICER RECOMMENDATION:

Moved: Mayor Karen Vernon

Seconded: Deputy Mayor Bronwyn Ife

That the CEO Recruitment and Performance Review Committee recommends that Council:

- 1. Endorses the findings of the CEO Probation Review Report and the KPI Assessment Report as set out in Confidential Attachment 6.1.1 and 6.1.2 and approve notification of the findings to the CEO.
- 2. Resolves that this report, and its attachments remain confidential in accordance with section 5.23 (2)(a) of the Local Government Act 1995.

The Chief Executive Officer joined the meeting at 5:40pm.

The Chief Executive Officer left the meeting at 6:10pm.

AMENDMENT:

Moved: Mayor Karen Vernon

Seconder: Cr Sky Croeser

Add the following after point 1.

2. Acknowledges that the CEO has satisfactorily completed the probation period in the CEO contract of employment.

Carried (5 - 0)

For: Mayor Karen Vernon, Deputy Mayor Bronwyn Ife, Cr Claire Anderson, Cr Sky Croeser and Cr Peter Devereux

Against: Nil

Reason: To reflect the purpose of the review of the probationary period.

AMENDED OFFICER RECOMMENDATION AND COMMITTEE RESOLUTION:

Moved: Mayor Karen Vernon

Seconded: Deputy Mayor Bronwyn Ife

That the CEO Recruitment and Performance Review Committee recommends that Council:

- 1. Endorses the findings of the CEO Probation Review Report and the KPI Assessment Report as set out in Confidential Attachment 6.1.1 and 6.1.2 and approve notification of the findings to the CEO.
- 2. Acknowledges that the CEO has satisfactorily completed the probation period in the CEO contract of employment.
- 3. Resolves that this report, and its attachments remain confidential in accordance with section 5.23 (2)(a) of the *Local Government Act* 1995.

Carried (5 - 0)

For: Mayor Karen Vernon, Deputy Mayor Bronwyn Ife, Cr Claire Anderson, Cr Sky Croeser and Cr Peter Devereux

Against: Nil

6.1.2 Chief Executive Officer Contract Variation

OFFICER RECOMMENDATION:

Moved: Cr Claire Anderson Seconded: Cr Sky Croeser

That Council:

- 1. Approves a variation to Schedule 2 of the CEO Contract of Employment between the Town of Victoria Park and Carl Askew as set out in Confidential Attachment 6.1.2.2;
- 2. Authorises the Mayor to sign the varied Schedule 2 as set out in Confidential Attachment 6.1.2.2 on behalf of the Town of Victoria Park.

Carried (5 - 0)

For: Mayor Karen Vernon, Deputy Mayor Bronwyn Ife, Cr Claire Anderson, Cr Sky Croeser and Cr Peter Devereux

Against: Nil

AMENDMENT:

Moved: Mayor Karen Vernon Seconder: Cr Peter Devereux

Add point 3.

3. Resolves that this report, and its attachments remain confidential in accordance with section 5.23(2)(a) of the *Local Government Act 1995*.

Carried (5 - 0)

For: Mayor Karen Vernon, Deputy Mayor Bronwyn Ife, Cr Claire Anderson, Cr Sky Croeser and Cr Peter Devereux

Against: Nil

Reason: To address confidentiality.

AMENDED OFFICER RECOMMENDATION AND COMMITTEE RESOLUTION:

Moved: Mayor Karen Vernon Seconded: Deputy Mayor Bronwyn Ife

That Council:

- 1. Approves a variation to Schedule 2 of the CEO Contract of Employment between the Town of Victoria Park and Carl Askew as set out in Confidential Attachment 6.1.2.2.
- 2. Authorises the Mayor to sign the varied Schedule 2 as set out in Confidential Attachment 6.1.2.2 on behalf of the Town of Victoria Park.
- 3. Resolves that this report, and its attachments remain confidential in accordance with section 5.23(2)(a) of the *Local Government Act 1995*.

Carried (5 - 0)

For: Mayor Karen Vernon, Deputy Mayor Bronwyn Ife, Cr Claire Anderson, Cr Sky Croeser and Cr Peter Devereux

Against: Nil

COMMITTEE RECOMMENDATION:

Moved: Mayor Karen Vernon Seconded: Deputy Mayor Bronwyn Ife

In accordance with section 5.23(2)(a) of the *Local Government Act 1995* the Chief Executive Officer Recruitment and Performance Review Committee reopened to the public at 6:17pm.

Carried (5 - 0)

For: Mayor Karen Vernon, Deputy Mayor Bronwyn Ife, Cr Claire Anderson, Cr Sky Croeser and Cr Peter Devereux

Against: Nil

7 Closure

There being no further business, Mayor Karen Vernon closed	d the meeting at 6:18pm.		
I confirm these minutes to be true and accurate record of the proceedings of the Council/Committee.			
Signed:			
Dated this:	Day of:	2025	