

# AGENDA.

## Special Council Meeting

12 August 2025

### Notice of Meeting

Mayor and Councillors

The next Special Council Meeting of the City of South Perth Council will be held on Tuesday 12 August 2025 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth commencing at 6.00pm.

The purpose of the meeting is:

To endorse the preferred candidate for the position of Chief Executive Officer at the City of South Perth.



MATTHEW SCOTT  
ACTING CHIEF EXECUTIVE OFFICER

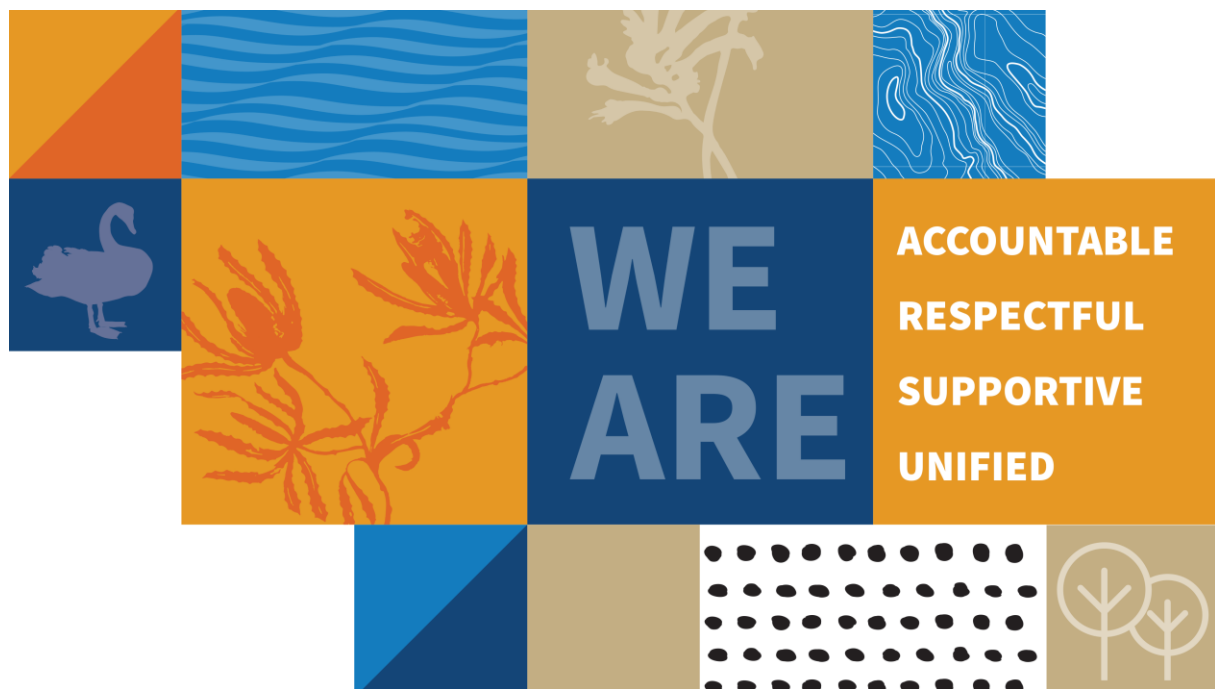
7 August 2025

# Acknowledgement of Country

Kaartdjinin Nidja Nyungar Whadjuk Boodjar Koora Nidja Djining Noonakoort kaartdijin wangkiny, maam, gnarnk and boordier Nidja Whadjuk kura kura.

We acknowledge and pay our respects to the traditional custodians of this land, the Whadjuk people of the Noongar nation and their Elders past and present.

## Our Guiding Values



## Disclaimer

The City of South Perth disclaims any liability for any loss arising from any person or body relying on any statement, discussion, recommendation or decision made during this meeting.

Where an application for an approval, a licence or the like is discussed or determined during this meeting, the City warns that neither the applicant, nor any other person or body, should rely upon that discussion or determination until written notice of either an approval and the conditions which relate to it, or the refusal of the application has been issued by the City.

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# Special Council Meeting - Agenda

## 1. DECLARATION OF OPENING

## 2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

## 3. ATTENDANCE

### 3.1 APOLOGIES

### 3.2 APPROVED LEAVE OF ABSENCE

- Mayor Greg Milner for the period 24 July 2025 to 17 October 2025, inclusive.
- Councillor Glenn Cridland for the period 15 July 2025 to 17 August 2025, inclusive.

## 4. DECLARATION OF INTERESTS

## 5. PUBLIC QUESTION TIME

In accordance with Regulation 7 of the Local Government (Administration) Regulations 1996 all questions asked at this meeting must relate to the purpose of the meeting.

## 6. REPORTS

Nil.

## 7. MEETING CLOSED TO THE PUBLIC

The Acting Chief Executive Officer advises that there is a matter for discussion on the Agenda for which the meeting may be closed to the public, in accordance with section 5.23(2) of the *Local Government Act 1995*.

### 7.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

#### Officer Recommendation

That the following Agenda Items be considered in closed session, in accordance with s5.23(2)(b) of the *Local Government Act 1995*:

#### 7.1.1 Chief Executive Officer Recruitment

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*This item is considered **confidential** in accordance with section 5.23(2)(b) of the Local Government Act 1995 as it contains information relating to "the personal affairs of any person"*

File Ref: D-25-25125

Reporting Officer(s): Pele McDonald, Manager People and Performance

## 8. CLOSURE