AGENDA.

Special Council Meeting

27 October 2026

Notice of Meeting

Mayor and Councillors

The next Special Council Meeting of the City of South Perth Council will be held on Tuesday 27 October 2026 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth commencing at 8.00pm.

The purpose of the meeting is to consider Chief Executive Officer Employment Matters. This confidential item will be considered behind closed doors.



ANITA AMPRIMO
ACTING CHIEF EXECUTIVE OFFICER

27 October 2026

City of South Perth

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

Members of the public are cautioned against taking any action as a result of a Council decision until such time as they have seen a copy of the Minutes or been advised, in writing, by the Council's Administration with regard to any particular decision.

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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

- Councillor Blake D'Souza for the period 12 October 2026 to 13 November 2026, inclusive.
- Councillor Kathy Lees for the period 21 October 2026 to 28 October 2026, inclusive.

4. DECLARATION OF INTERESTS

- Acting Chief Executive Officer Ms Anita Amprimo – Financial Interest in Item 7.1.1 as 'I am currently the Acting CEO and any decision made by Council relating to the matters considered in this item may impact me.'

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) (b) of the *Local Government Act 1995.*

7.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED

Officer Recommendationx

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 Employment Matters

7.1.1 Chief Executive Officer Employment Matters

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 "a matter relating to the recruitment or employment of the CEO or a senior employee, including the following (i) the termination of employment; (ii) a review of performance under section 5.38"

File Ref: D-26-17537
Reporting Officer(s): Donna Shaw, Acting Director Corporate Services

8. CLOSURE