MINUTES

Special Council Meeting

27 October 2026

Mayor and Councillors

Here within are the Minutes of the Special Council Meeting of the City of South Perth Council held Tuesday 27 October 2026 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth.



ANITA AMPRIMO
ACTING CHIEF EXECUTIVE OFFICER

6 November 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 - Minutes

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

1. DECLARATION OF OPENING

The Presiding Member opened the meeting at 8.08pm and welcomed everyone in attendance.

Councillor Kathy Lees was authorised to attend the meeting via Electronic Means in accordance with regulation 14C and 14CA of the *Local Government (Administration) Regulations 1996.*

Councillor Kathy Lees declared that she was able to maintain confidentiality during the meeting in accordance with regulation 14CA(5) of the *Local Government (Administration) Regulations 1996.*

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Nil.

3. ATTENDANCE

Mayor Greg Milner (Presiding Member)

Councillors

Como Ward	Councillor Kathy Lees (via Electronic Means)
Como Ward	Councillor Joanne Ord
Manning Ward	Councillor André Brender-A-Brandis
Mill Point Ward	Councillor Gavin Denton
Mill Point Ward	Councillor Bronwyn David
Moresby Ward	Councillor Stephen Russell
Moresby Ward	Councillor Christine Robinson

Officers

Acting Director Corporate Services	Ms Donna Shaw
Manager Governance	Mr Morgan Hindle
Governance Officer	Ms Jane Robinson
Governance Officer	Ms Sarah Gould

Gallery

Nil.

3.1 APOLOGIES

Nil.

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.

At 8.10pm prior to the consideration of Item 4, the Presiding Member moved a motion to adjourn the meeting for 10 minutes.

COUNCIL DECISION

1026/255

Moved: Mayor Greg Milner
Seconded: Councillor André Brender-A-Brandis

That the meeting be adjourned for 10 minutes.

CARRIED (8/0)

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Bronwyn David, Gavin Denton, Kathy Lees, Joanne Ord, Christine Robinson and Stephen Russell.

Against: Nil.

At 8.20pm the meeting reconvened.

4. DECLARATIONS OF INTEREST

- 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.'
- Mayor Greg Milner – Financial Interest in Item 7.1.1 as 'I am a party to three legal actions commenced by CEO Liz Ledger against the City of South Perth and other parties.'
- Councillor André Brender-A-Brandis – Impartiality Interest in Item 7.1.1 as 'I know Ms Ledger. This impartiality interest will not impair my decision making, which will be based on merit.'

5. PUBLIC QUESTION TIME

5.1 PUBLIC QUESTION TIME: 27 OCTOBER 2026

In accordance with Regulation 7(4)(b) of the *Local Government (Administration) Regulations 1996* all questions asked at this meeting must relate to the purpose of this meeting.

The Presiding Member opened Public Question Time at 8.21pm.

There being no questions, the Presiding Member then closed Public Question Time at 8.21pm.

6. REPORTS

Nil.

Mayor Greg Milner disclosed a Financial Interest in Item 7.1.1.

Prior to the consideration of Item 7, Mayor Greg Milner left the meeting at 8.21pm. Councillor André Brender-A-Brandis assumed the Chair.

7. MEETING CLOSED TO THE PUBLIC

The Deputy Mayor advised 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 Recommendation AND COUNCIL DECISION

1026/256

Moved: Councillor Bronwyn David
Seconded: Councillor Stephen Russell

That the following Agenda Item 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

Legislative Reference in accordance with section 5.23 (8)(b): *Local Government Act 1995* - Section 5.23(2)(b) - As the report contains "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.

Explanation in accordance with section 5.23 (8)(e): The matter contains information regarding matters relating to the employment of the CEO.

CARRIED (7/0)

For: Councillors André Brender-A-Brandis, Bronwyn David, Gavin Denton, Kathy Lees, Joanne Ord, Christine Robinson and Stephen Russell.

Against: Nil.

The meeting was closed to the public at 8.24pm.

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

COUNCIL DECISION

1026/257

Moved: Councillor André Brender-A-Brandis
Seconded: Councillor Joanne Ord

That Council endorse Option 2 as contained within the body of this report regarding the Chief Executive Officer's Employment Contract.

CARRIED BY ABSOLUTE MAJORITY (7/0)

For: Councillors André Brender-A-Brandis, Bronwyn David, Gavin Denton, Kathy Lees, Joanne Ord, Christine Robinson and Stephen Russell.

Against: Nil.

COUNCIL DECISION

1026/258

Moved: Councillor Joanne Ord
Seconded: Councillor Christine Robinson

That the meeting be reopened to the Public.

CARRIED (7/0)

For: Councillors André Brender-A-Brandis, Bronwyn David, Gavin Denton, Kathy Lees, Joanne Ord, Christine Robinson and Stephen Russell.

Against: Nil.

In accordance with section 5.23(8)(f) of the *Local Government Act 1995*, the meeting was closed to the public for consideration of Item 7.1.1 only, after the consideration of Item 7.1.1, the meeting was reopened at 8.30pm.

Mayor Greg Milner returned to the meeting at 8.30pm and resumed the Chair. The motion passed behind closed doors was read out by the Presiding Member.

8. CLOSURE

The Presiding Member thanked everyone for their attendance and closed the meeting at 8.31pm.

DISCLAIMER

The City advises that comments recorded represent the views of the person making them and should not in any way be interpreted as representing the views of Council. The minutes are a confirmation as to the nature of comments made and provide no endorsement of such comments. Most importantly, the comments included as dot points are not purported to be a complete record of all comments made during the course of debate. Persons relying on the minutes are expressly advised that the summary of comments provided in those minutes do not reflect and should not be taken to reflect the view of the Council. The City makes no warranty as to the veracity or accuracy of the individual opinions expressed and recorded therein.

These Minutes were confirmed at the Ordinary Council Meeting on: Tuesday 17 November 2026.

Signed _____

Presiding Member at the meeting at which the Minutes were confirmed