AGENDA.

Special Council Meeting

3 November 2026

Notice of Meeting

Mayor and Councillors

The next Special Council Meeting of the City of South Perth Council will be held on Tuesday 3 November 2026 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 consider the Certification of Compliance for Adopted Standards for CEO Termination. This confidential item will be considered behind closed doors.

ANITA AMPRIMO
ACTING CHIEF EXECUTIVE OFFICER

2 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.

Contents

1. DECLARATION OF OPENING 4

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER 4

3. ATTENDANCE 4

3.1 APOLOGIES 4

3.2 APPROVED LEAVE OF ABSENCE 4

4. DECLARATION OF INTERESTS 4

5. PUBLIC QUESTION TIME 4

6. REPORTS 4

7. MEETING CLOSED TO THE PUBLIC 5

7.1 MATTERS FOR WHICH THE MEETING MAY BE CLOSED 5

7.1.1 Certification of Compliance for Adopted Standards for CEO Termination 5

8. CLOSURE 5

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 Christine Robinson for the period 29 October 2026 to 9 November 2026, 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

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 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 Certification of Compliance for Adopted Standards for CEO Termination

7.1.1 Certification of Compliance for Adopted Standards for CEO Termination

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-26-17641
Reporting Officer(s): Donna Shaw, Acting Director Corporate Services

8. CLOSURE