

AGENDA.

Special Council Meeting

16 April 2026

Notice of Meeting

Mayor and Councillors

A Special Council Meeting of the City of South Perth Council will be held on Thursday 16 April 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 Chief Executive Officer leave and Acting Chief Executive Officer arrangements. This confidential item will be considered behind closed doors.



ANITA AMPRIMO
ACTING CHIEF EXECUTIVE OFFICER

16 April 2026

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 Jacqueline Raison for the period 1 April 2026 to 20 April 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

Nil.

7. MEETING CLOSED TO THE PUBLIC

The Presiding Member 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 Item be considered in closed session, in accordance with s5.23(2)(b) of the *Local Government Act 1995*:

- 7.1.1 Notice of Motion - Chief Executive Officer Leave and Acting Chief Executive Officer Arrangements

7.1.1 Notice of Motion - Chief Executive Officer Leave and Acting Chief Executive Officer Arrangements

*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-26-8249

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

8. CLOSURE