

# MINUTES

## Special Council Meeting

16 April 2026

Mayor and Councillors

Here within are the Minutes of the Special Council Meeting of the City of South Perth Council held Thursday 16 April 2026 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth.



ANITA AMPRIMO  
ACTING CHIEF EXECUTIVE OFFICER

23 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 - 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 6.00pm on Thursday 16 April 2026.

## 1. DECLARATION OF OPENING

The Presiding Member opened the meeting at 6.27pm and welcomed everyone in attendance.

The Presiding Member welcomed Ms Samantha Maddern (Partner Workplace Relations, Employment and Safety) at Mills Oakley and Ms Gail McGowan PSM (the Local Government Monitor).

## 2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Nil.

## 3. ATTENDANCE

Mayor Greg Milner (Presiding Member)

### Councillors

Como Ward  
Manning Ward  
Mill Point Ward  
Moresby Ward

Councillor Kathy Lees  
Councillor André Brender-A-Brandis  
Councillor Jacqueline Raison  
Councillor Stephen Russell

### Officers

Acting Chief Executive Officer  
Manager People and Performance  
Acting Manager Governance  
Governance Officer

Ms Anita Amprimo (Retired at 6.30pm)  
Ms Pele McDonald  
Mr Morgan Hindle  
Ms Jane Robinson

### Guests

Local Government Monitor  
Mills Oakley

Ms Gail McGowan PSM  
Ms Samantha Maddern

### Gallery

There were no members of the public present.

### 3.1 APOLOGIES

- Councillor Blake D'Souza
- Councillor Hayley Prendiville
- Councillor Tim Houweling
- Councillor Bronwyn Waugh

### 3.2 APPROVED LEAVE OF ABSENCE

- Councillor Jacqueline Raison for the period 1 April 2026 to 20 April 2026, inclusive.

## 4. DECLARATIONS OF INTEREST

- Acting Chief Executive Officer Ms Anita Amprimo – Financial Interest in Item 7.1.1 as ‘I am an applicant for the acting CEO appointment.’
- Councillor Jacqueline Raison – Impartiality Interest in Item 7.1.1 as ‘in relation to the confidential letter sent by the CEO to the Mayor and Councillors dated 24 March 2026 that was marked confidential but notwithstanding the matters that have been referred to in that letter, I will consider this agenda item Impartially.’
- Mayor Greg Milner - Impartiality Interest in Item 7.1.1 as ‘in relation to the confidential letter sent by the CEO to the Mayor and Councillors dated 24 March 2026 that was marked confidential but notwithstanding the matters that have been referred to in that letter, I will consider this agenda item Impartially.’

## 5. PUBLIC QUESTION TIME

### 5.1 PUBLIC QUESTION TIME: 16 APRIL 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 6.30pm.

There being no questions, the Presiding Member closed Public Question Time at 6.30pm.

## 6. REPORTS

Nil.

*Acting Chief Executive Officer Ms Anita Amprimo retired at 6.30pm prior to consideration of Item 7.*

## **7. MEETING CLOSED TO THE PUBLIC**

The Presiding Member 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**

**0426/066**

**Moved:** Mayor Greg Milner

**Seconded:** Councillor André Brender-A-Brandis

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

**CARRIED (5/0)**

**For:** Mayor Greg Milner, Councillors André Brender-A-Brandis, Kathy Lees, Jacqueline Raison and Stephen Russell.

**Against:** Nil.

*The meeting was closed to the public at 6.30pm.*

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

**Notice of Motion Recommendation AND COUNCIL DECISION**

**0426/067**

**Moved:** Mayor Greg Milner

**Seconded:** Councillor André Brender-A-Brandis

That Council:

1. Approves the terms of leave contained in **Confidential Attachment (a)** for the Chief Executive Officer's leave.
2. Approves the continuation of Mrs Anita Amprimo in the role of Acting CEO for the duration of the CEO's leave of absence, or until alternative arrangements are determined by Council, provided that the duration of Mrs Amprimo's acting role shall not exceed 12 months.

**CARRIED (5/0)**

**For:** Mayor Greg Milner, Councillors André Brender-A-Brandis, Kathy Lees, Jacqueline Raison and Stephen Russell.

**Against:** Nil

## COUNCIL DECISION

0426/068

**Moved:** Mayor Greg Milner

**Seconded:** Councillor André Brender-A-Brandis

That the meeting be reopened to the Public.

**CARRIED (5/0)**

**For:** Mayor Greg Milner, Councillors André Brender-A-Brandis, Kathy Lees, Jacqueline Raison 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, and after the consideration of Item 7.1.1, the meeting was reopened at 6.47pm. 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 6.48pm.

## 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 28 April 2026.

Signed \_\_\_\_\_

Presiding Member at the meeting at which the Minutes were confirmed