

MINUTES

Special Council Meeting

25 March 2026

Mayor and Councillors

Here within are the Minutes of the Special Council Meeting of the City of South Perth Council held Wednesday 25 March 2026 in the City of South Perth Council Chamber, corner Sandgate Street and South Terrace, South Perth.



ANITA AMPRIMO
ACTING CHIEF EXECUTIVE OFFICER

27 March 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 Wednesday 25 March 2026.

1. DECLARATION OF OPENING

The Presiding Member opened the meeting at 6.01pm and welcomed everyone in attendance.

2. ANNOUNCEMENTS FROM THE PRESIDING MEMBER

Nil.

3. ATTENDANCE

Mayor Greg Milner (Presiding Member)

Councillors

Como Ward

Como Ward

Manning Ward

Mill Point Ward

Mill Point Ward

Moresby Ward

Moresby Ward

Councillor Kathy Lees

Councillor Bronwyn Waugh

Councillor André Brender-A-Brandis

Councillor Jacqueline Raison

Councillor Tim Houweling

Councillor Stephen Russell

Councillor Hayley Prendiville

Officers

Director Development and Community Services

Manager People and Performance

Governance Officer

Governance Officer

Ms Donna Shaw

Ms Pele McDonald

Mr Morgan Hindle

Ms Jane Robinson

Gallery

There were no members of the public present.

3.1 APOLOGIES

Nil.

3.2 APPROVED LEAVE OF ABSENCE

Nil.

4. DECLARATIONS OF INTEREST

- Director Infrastructure Services Ms Anita Amprimo – Financial Interest in Item 7.1.1 as ‘I am an applicant for the acting CEO appointment.’

5. PUBLIC QUESTION TIME

5.1 PUBLIC QUESTION TIME: 25 MARCH 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 6.02pm.

There being no questions, the Presiding Member then closed Public Question Time at 6.02pm.

6. REPORTS

Nil.

7. MEETING CLOSED TO THE PUBLIC

The Presiding Member advised that there was 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

0326/062

Moved: Mayor Greg Milner

Seconded: Councillor Jacqueline Raison

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 Appointment of Acting Chief Executive Officer

CARRIED (8/0)

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

The meeting was closed to the public at 6.03pm.

7.1.1 Appointment of Acting Chief Executive Officer

*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-26-7451

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

Officer Recommendation AND COUNCIL DECISION

0326/063

Moved: Mayor Greg Milner

Seconded: Councillor André Brender-A-Brandis

That Council appoint the Director Infrastructure Services – Ms Anita Amprimo as Acting Chief Executive Officer as detailed in the body of this report, for the period 26 March 2026 to 24 April 2026 inclusive.

CARRIED (8/0)

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison, Stephen Russell and Bronwyn Waugh.

Against: Nil.

Officer Recommendation AND COUNCIL DECISION

0326/064

Moved: Mayor Greg Milner

Seconded: Councillor André Brender-A-Brandis

That the meeting be reopened to the Public.

CARRIED (8/0)

For: Mayor Greg Milner, Councillors André Brender-A-Brandis, Tim Houweling, Kathy Lees, Hayley Prendiville, Jacqueline Raison, Stephen Russell and Bronwyn Waugh.

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 6.14pm.

8. CLOSURE

The Presiding Member thanked everyone for their attendance and closed the meeting at 6.14pm.

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