



**MINUTES OF CEO REVIEW COMMITTEE MEETING HELD IN COMMITTEE
ROOMS, 12 JAMES STREET, SALISBURY ON**

14 AUGUST 2018

MEMBERS PRESENT

Mayor G Aldridge (Chairman)
Cr S Bedford
Cr L Caruso (Deputy Chairman)
Cr D Pilkington (*via remote access*)
Cr G Reynolds
Cr R Zahra

STAFF

Chief Executive Officer, Mr J Harry
Manager People and Culture, Ms G Page

The meeting commenced at 6:35 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

An apology was received from Cr J Woodman.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr L Caruso

The Minutes of the CEO Review Committee Meeting held on
17 July 2018, be taken and read as confirmed.

CARRIED

REPORTS

Reports

8.1.1 Future Reports for the CEO Review Committee

Moved Cr R Zahra
Seconded Cr S Bedford

1. The information be received.

CARRIED

8.1.2 CEO Performance Evaluation - Proposed Personal Evaluation System for 2018/2019

Moved Cr S Bedford
Seconded Mayor G Aldridge

1. Information be received.
2. The Personal Evaluation System to apply to the CEO for the 2018/2019 review period, comprising CEO Key Organisational Performance Indicators (attached) be endorsed, noting that the construction of the Bridgestone Athletics Facility under the Living City Goal is completed by June 2020.
3. A further report is provided in January 2019 outlining details of the Performance Appraisal Survey to address feedback from Elected Members, Staff and External Industry Peers.

CARRIED

The meeting closed at 7:26 pm.

CHAIRMAN.....

DATE.....