



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

11 JANUARY 2016

MEMBERS PRESENT

Mayor G Aldridge (Chairman)
Cr D Balaza
Cr L Caruso
Cr D Proleta
Cr J Woodman
Cr Brad Vermeer (Deputy Chairman)

STAFF

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

The meeting commenced at 7:07 pm.

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

APOLOGIES

Apologies were received from Cr D Pilkington and Cr S Bedford as proxy.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr D Proleta

The Minutes of the CEO Review Committee Meeting held on 12
October 2015, be taken and read as confirmed.

CARRIED

REPORTS

Administration

8.0.1 Appointment of Deputy Chairman - CEO Review Committee

Moved Cr B Vermeer
Seconded Cr L Caruso

1. The Elected Member holding the office of Deputy Mayor be appointed as Deputy Chairman of the CEO Review Committee for the remainder of the term of the Council, commencing 01/03/2016, and the Terms of Reference for the CEO Review Committee be amended to reflect this.

CARRIED

Reports

8.1.1 CEO Key Performance Indicators Status Update

Moved Cr B Vermeer
Seconded Cr J Woodman

1. Information be received and progress towards achievement of the endorsed 2015/2016 Key Performance Indicators to be noted and endorsed.

CARRIED

The meeting closed at 7:30 pm.

CHAIRMAN.....

DATE.....