



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

**19 APRIL 2016**

**MEMBERS PRESENT**

Mayor G Aldridge (Chairman)  
Cr D Balaza (Deputy Chairman)  
Cr L Caruso (from 8.36 pm)  
Cr D Pilkington  
Cr D Proleta  
Cr J Woodman  
Cr B Vermeer

**STAFF**

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

The meeting commenced at 8.30 pm

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

**APOLOGIES**

Nil.

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr B Vermeer  
Seconded Cr J Woodman

The Minutes of the CEO Review Committee Meeting held on 11 January  
2016, be taken and read as confirmed.

**CARRIED**

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**REPORTS**

*Administration*

**8.0.1 CEO Key Performance Indicators 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**

**8.0.2 Appointment of an Independent Advisor**

Moved Cr B Vermeer  
Seconded Cr D Balaza

1. Hender Consulting is appointed as the Independent Advisor to the CEO Review Committee for the remainder of the term of the CEO Employment Agreement.

**CARRIED**

The meeting closed at 8.38 pm.

CHAIRMAN.....

DATE.....