



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

**13 SEPTEMBER 2016**

**MEMBERS PRESENT**

Mayor G Aldridge (Chairman)  
Cr L Caruso  
Cr D Balaza  
Cr D Pilkington (*via remote access*)  
Cr D Proleta  
Cr B Vermeer  
Cr G Caruso (*proxy for Cr J Woodman*)

**STAFF**

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

The meeting commenced at 6.33 pm.

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

**APOLOGIES**

Apologies were received from Cr J Woodman.

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr B Vermeer  
Seconded Cr L Caruso

The Minutes of the CEO Review Committee Meeting held on 12 July  
2016, be taken and read as confirmed.

**CARRIED**

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Moved Cr L Caruso  
Seconded Cr B Vermeer

The Minutes of the Confidential CEO Review Committee Meeting held on 12 July 2016, be taken and read as confirmed.

**CARRIED**

**REPORTS**

*Administration*

**8.0.1 CEO Performance Evaluation - proposed Personal Evaluation System for 2016/2017**

Moved Cr B Vermeer  
Seconded Cr D Proleta

1. Information be received.
2. The Personal Evaluation System to apply to the CEO for the 2016/2017 review period, comprising Key Performance Indicators and the Performance Appraisal Survey (both documents attached) be endorsed.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 6.46 pm.

CHAIRMAN.....

DATE.....