



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

**11 OCTOBER 2016**

**MEMBERS PRESENT**

Mayor G Aldridge (Chairman)  
Cr L Caruso  
Cr D Pilkington (*via telephone*)  
Cr D Bryant (*proxy for Cr D Proleta*)

**OBSERVERS**

Nil

**STAFF**

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

The meeting commenced at 6:04 pm.

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

**APOLOGIES**

Apologies were received from Cr D Balaza, Cr D Proleta, Cr J Woodman and Cr B Vermeer.

**LEAVE OF ABSENCE**

Nil.

**PRESENTATION OF MINUTES**

Moved Cr L Caruso  
Seconded Mayor G Aldridge

The Minutes of the CEO Review Committee Meeting held on 13  
September 2016, be taken and read as confirmed.

**CARRIED**

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**REPORTS**

*Reports*

**8.1.1 CEO Key Performance Indicators Update**

Moved Cr L Caruso  
Seconded Cr D Bryant

1. Information be received.
2. Progress towards achievement of the endorsed 2016/2017 Key Performance Indicators be noted and endorsed.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 6:10 pm.

CHAIRMAN.....

DATE.....