



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

**13 FEBRUARY 2017**

**MEMBERS PRESENT**

Mayor G Aldridge (Chairman)  
Cr D Balaza (Deputy Chairman)  
Cr L Caruso  
Cr D Pilkington  
Cr D Bryant (*proxy for Cr D Proleta*)  
Cr J Woodman

**STAFF**

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

The meeting commenced at 7.05pm

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

**APOLOGIES**

No apologies were received.

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr L Caruso  
Seconded Cr D Pilkington

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

**CARRIED**

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**REPORTS**

*Administration*

**8.0.1 Updated Terms of Reference: Chief Executive Officer Review Committee**

Moved Cr D Pilkington  
Seconded Cr L Caruso

1. The Terms of Reference for the Chief Executive Officer Review Committee, as set out in Attachment 1 to this report (Item No. 8.0.1, CEO Review Committee, 13/02/2017) be endorsed.

**CARRIED**

**8.0.2 CEO Key Performance Indicators Update**

Moved Cr L Caruso  
Seconded Cr J Woodman

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 7.33pm.

CHAIRMAN.....

DATE.....