



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

16 JANUARY 2018

MEMBERS PRESENT

Cr L Caruso (Acting Chairman)
Cr S Bedford
Cr E Gill (*proxy for Cr R Zahra*)
Cr D Pilkington
Cr D Proleta (*proxy for Cr J Woodman*)
Cr G Reynolds

OBSERVERS

Cr S White (*from 6:40 pm*)

STAFF

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

The meeting commenced at 6:31 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge, Cr J Woodman and Cr R Zahra.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Proleta (*as proxy for Cr J Woodman*)
Seconded Cr D Pilkington

The Minutes of the CEO Review Committee Meeting held on
14 November 2017, be taken and read as confirmed.

CARRIED

REPORTS

Reports

8.1.1 CEO Key Performance Indicators Update

Moved Cr G Reynolds
Seconded Cr D Pilkington

1. Information be received.
2. Progress towards achievement of the endorsed 2017/2018 Key Performance Indicators be noted and endorsed.

CARRIED

The meeting closed at 6:47 pm.

CHAIRMAN.....

DATE.....