



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

**15 JANUARY 2019**

**MEMBERS PRESENT**

Mayor G Aldridge (Chairman)  
Cr C Buchanan  
Cr D Proleta  
Cr S Reardon

**STAFF**

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

The meeting commenced at 6:30 pm.

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

**APOLOGIES**

An apology was received from Cr J Woodman.

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr C Buchanan  
Seconded Cr S Reardon

The Minutes of the CEO Review Committee Meeting held on 14 August  
2018, be taken and read as confirmed.

**CARRIED**

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## REPORTS

### *Reports*

#### **8.1.1 Future Reports for the CEO Review Committee**

Moved Cr D Proleta  
Seconded Cr S Reardon

1. The information be received.

**CARRIED**

#### **8.1.2 CEO Key Performance Indicators Status Update**

Moved Cr C Buchanan  
Seconded Cr D Proleta

1. Information be received.
2. Progress towards achievement of the endorsed 2018/2019 Key Performance Indicators be noted and endorsed.
3. Professional Development activity for the CEO be endorsed.

**CARRIED**

#### **8.1.3 CEO Performance Appraisal Survey 2018/2019**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

1. Information be received.
2. The CEO Performance Appraisal Survey 2019 is provided to Elected Members.
3. The CEO Performance Appraisal Survey 2019 (attached) be endorsed, noting new organisational Values will be substituted prior to issue.

**CARRIED**

## OTHER BUSINESS

Nil

The meeting closed at 7:10 pm.

CHAIRMAN.....

DATE.....