



**MINUTES OF CEO REVIEW COMMITTEE MEETING HELD IN WITTBER & DR
RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH STREET,
SALISBURY ON**

15 APRIL 2020

MEMBERS PRESENT

Mayor G Aldridge (Chairman)
Cr J Woodman (Deputy Chairman)
Cr C Buchanan
Cr D Proleta

OBSERVERS

Nil

STAFF

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

The meeting commenced at 6.00pm

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

APOLOGIES

An apology was received from Cr S Reardon.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Proleta
Seconded Cr J Woodman

The Minutes of the CEO Review Committee Meeting held on
12 November 2019, be taken and read as confirmed.

CARRIED

REPORTS

Reports

8.1.1 Future Reports for the CEO Review Committee

Moved Cr D Proleta
Seconded Cr C Buchanan

1. The information be received.

CARRIED

8.1.2 CEO Key Performance Indicator Status Update

Moved Cr C Buchanan
Seconded Cr D Proleta

1. Information be received.
2. Progress towards achievement of the 2019/2020 Key Performance Indicators be noted and endorsed, with the inclusion of the following:
 - (a) Burton Community Centre community consultation plan is redesigned to accommodate the revised requirements for public consultation as a result of COVID-19, and work continue on the delivery of the project
3. The following indicators to be included in CEO Key Performance Indicators for FY2020/2021
 - (a) Revised financial sustainability indicators, factoring in the impact of Council decisions in response to COVID-19
 - (b) COVID-19 Recovery Plan – progressive implementation over the next two years.
 - (c) Expression of Interest process for Salisbury Oval (subject to Council resolution in April 2020)
 - (d) Review of Property, Buildings and land developments as per Item IBDSC-OB1 at Innovation & Business Development Sub Committee (10 March 2020) – completion September 2020.

CARRIED

OTHER BUSINESS

CEO-OB1 COVID-19 Action

Moved Cr C Buchanan
Seconded Cr J Woodman

1. That the CEO Review Committee note and commend the Chief Executive Officer and Senior Management Team for action taken to date in response to the COVID-19 pandemic

CARRIED

The meeting closed at 6.30pm.

CHAIRMAN.....

DATE.....