



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

**15 SEPTEMBER 2020**

**MEMBERS PRESENT**

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

**OBSERVERS**

Cr N Henningsen

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Community and Org. Development, 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 S Reardon.

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr J Woodman  
Seconded Cr D Proleta

The Minutes of the CEO Review Committee Meeting held on  
14 July 2020, be taken and read as confirmed.

**CARRIED**

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## REPORTS

### *Administration*

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

Moved Cr J Woodman

Seconded Cr D Proleta

1. The information be received.

**CARRIED**

### *Reports*

#### **8.1.1 CEO Performance Evaluation - Proposed Personal Evaluation System for FY2020/2021**

Moved Cr C Buchanan

Seconded Cr J Woodman

1. Information be received.
2. The Personal Evaluation System to apply to the CEO for the FY2020/2021 review period, comprising a Performance Appraisal Survey and Key Performance Indicators (both documents attached) be endorsed subject to the inclusion of Community Housing within the Welcoming and Liveable City, and localised upgrading of Waterloo Corner and Kings Road within the Growing City Direction.
3. Andrew Reed from Hender Consulting is further engaged as Independent Advisor to the CEO Review Committee.

**CARRIED**

The meeting closed at 6.54 pm.

CHAIRMAN.....

DATE.....