



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

15 FEBRUARY 2022

MEMBERS PRESENT

Mayor G Aldridge (Chair)
Deputy Mayor, Cr C Buchanan (Deputy Chair)
Cr J Woodman

OBSERVERS

Nil

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto

The meeting commenced at 5:32pm

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

APOLOGIES

Apologies were received from Cr D Proleta and Cr S Reardon

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr C Buchanan

The Minutes of the CEO Review Committee Meeting held on
13 September 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

- 9.0.1 Future Reports for the CEO Review Committee**
*(please note there are no forward reports as a result of a Council
resolution to be listed at this time)*

Reports

9.1.1 CEO Key Performance Indicator Status Update

Moved Cr C Buchanan
Seconded Cr J Woodman

1. Information be received.
2. Progress towards achievement of the 2021/2022 Key Performance
Projects and Initiatives be noted and endorsed.

CARRIED

OTHER BUSINESS

Nil.

The meeting closed at 5:42pm

CHAIRMAN.....

DATE.....