



**MINUTES OF CEO REVIEW COMMITTEE MEETING HELD IN THE LITTLE PARA  
CONFERENCE ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH STREET,  
SALISBURY ON**

**4 DECEMBER 2023**

**MEMBERS PRESENT**

Mayor G Aldridge (Chair)  
Deputy Mayor, Cr C Buchanan (Deputy Chair)  
Cr D Hood  
Cr P Jensen  
Cr S Reardon

**STAFF**

Chief Executive Officer, Mr J Harry  
Deputy Chief Executive Officer, Mr C Mansueto

The meeting commenced at 7:10pm.

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

**APOLOGIES**

Nil.

**LEAVE OF ABSENCE**

Nil.

**PRESENTATION OF MINUTES**

Moved Cr P Jensen  
Seconded Cr D Hood

The Minutes of the CEO Review Committee Meeting held on 15 August 2023, be taken as read and confirmed.

**CARRIED**

**REPORTS**

*Reports*

**9.1.1 CEO Key Performance Indicator Status Update**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Notes the progress towards achievement of the 2023/2024 Key Performance Projects and Initiatives, as included in Item 9.1.1, CEO Review Committee, 4 December 2023.
2. Endorses that after giving further consideration of the Thrive Strategy, that this Strategy is removed from the CEO’s 2023/24 Key Performance Projects and Initiatives.

**CARRIED**

**QUESTIONS ON NOTICE**

*There were no Questions on Notice.*

**MOTIONS ON NOTICE**

*There were no Motions on Notice.*

**OTHER BUSINESS**

*(Questions Without Notice, Motions Without Notice, CEO Update)*

*There were no Other Business Items.*

The meeting closed at 7:17pm.

CHAIRMAN.....

DATE.....