

## CHIEF EXECUTIVE OFFICER PERFORMANCE DEVELOPMENT AND REVIEW COMMITTEE

Meeting to be held on Thursday 27<sup>th</sup> March, 2014 at 12 noon  
in the Mayor's Office, Civic Centre, 10 Watson Terrace, Mount Gambier

### AGENDA

PRESENT: His Worship the Mayor, Mr Steve Perryman (Presiding Member)  
Crs P Richardson, M White

APOLOGY: Cr J Maher

GUEST: Mr Adam Kennedy, AME Recruitment

COUNCIL MEMBERS/  
OTHERS AS  
OBSERVERS:

COUNCIL OFFICERS  
IN ATTENDANCE: Mr Mark McShane, Chief Executive Officer

MINUTES: moved the Minutes of the Meeting held on  
Wednesday 12<sup>th</sup> March, 2014 be taken as read and confirmed.

seconded

QUESTIONS:

(a) With Notice – Nil received

(b) Without Notice –

### SUSPENSION OF MEETING PROCEDURES

moved that pursuant to the powers contained at Paragraph 21 of the Local Government (Proceedings at Meetings) Regulations that the provisions of the said Regulations be suspended.

seconded

The Meeting Procedures were suspended at

### RESUMPTION OF MEETING PROCEDURES

moved that the provisions of the Meeting Procedures be now resumed at

seconded

Agenda, Chief Executive Officer Performance Development and Review Committee, cont'd...

1. **CHIEF EXECUTIVE OFFICER KEY PERFORMANCE INDICATORS – Review of CEO Key Performance Indicators and related material – Ref. PERS**

The Mayor reported:

Mr Adam Kennedy of AME Consulting presented the final reviewed CEO KPI's, measures, and evidence based questions for consideration by the Committee and CEO.

**RECOMMENDATION**

moved;

The Committee recommends that the attached KPI's, measures and evidence based questions now be the agreed measures for future CEO Performance Review.

seconded

The meeting closed at \_\_\_\_\_ p.m.  
LD

CONFIRMED THIS                      DAY OF                                      2014.

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PRESIDING MEMBER