

CHIEF EXECUTIVE OFFICER PERFORMANCE DEVELOPMENT AND REVIEW COMMITTEE

Meeting to be held on Wednesday 12th March, 2014 at 1.00 p.m.
in the Mayor's Office, Civic Centre, 10 Watson Terrace, Mount Gambier

AGENDA

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

APOLOGY:

GUEST: Mr Adam Kennedy, AME Recruitment

COUNCIL MEMBERS/
OTHERS AS
OBSERVERS:

COUNCIL OFFICERS
IN ATTENDANCE:

Mr Mark McShane, Chief Executive Officer
Mrs Lynne Dowling, Team Leader Executive Support

MINUTES: moved the Minutes of the Meeting held on
Wednesday 13th November, 2013 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 CEO Key Performance Indicators were reviewed by the Committee with the assistance of Mr Adam Kennedy of AME Consulting and the attached KPI's now be the agreed measures for future CEO Performance Review.

RECOMMENDATION

The Committee recommends that Council receive and note the updated schedule of KPI's.

seconded

The meeting closed at _____ p.m.
LD

CONFIRMED THIS DAY OF 2014.

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PRESIDING MEMBER