

CHIEF EXECUTIVE OFFICER PERFORMANCE DEVELOPMENT AND REVIEW COMMITTEE

Minutes of Meeting held on Wednesday 12th March, 2014 at 1.10 p.m.
in the Mayor's Office, Civic Centre, 10 Watson Terrace, Mount Gambier

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

APOLOGY: Cr J Maher

GUEST: Mr Adam Kennedy, AME Recruitment

COUNCIL MEMBERS/
OTHERS AS
OBSERVERS: Cr I Von Stanke

COUNCIL OFFICERS
IN ATTENDANCE: Mr Mark McShane, Chief Executive Officer
Mrs Lynne Dowling, Team Leader Executive Support

MINUTES: Mayor Perryman moved the Minutes of the Meeting held on
Wednesday 13th November, 2013 be taken as read and confirmed.

Cr White seconded Carried

QUESTIONS:

- (a) With Notice – Nil received
- (b) Without Notice – Nil received

SUSPENSION OF MEETING PROCEDURES

Mayor Perryman 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.

Cr Richardson seconded Carried

The Meeting Procedures were suspended at 1.12 p.m.

RESUMPTION OF MEETING PROCEDURES

Cr Richardson moved that the provisions of the Meeting Procedures be now resumed at 2.20 p.m.

Cr White seconded Carried

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

The Mayor reported:

The CEO Key Performance Indicators were reviewed by the Committee and CEO in workshop fashion with the assistance of Mr Adam Kennedy of AME Consulting.

Further work will be undertaken by Mr Kennedy, for distribution to the Committee and CEO, prior to the next CEO Performance Development and Review Committee Meeting, scheduled for 12 noon, Thursday 27th March, 2014.

RECOMMENDATION

Cr White moved;

The Committee recommends that Council receive and note the report.

Cr Richardson seconded

Carried

The meeting closed at 2.24 p.m.
LD

CONFIRMED THIS DAY OF 2014.

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PRESIDING MEMBER