

**1.1.4: CEO PERFORMANCE APPRAISAL COMMITTEE**

**File Number (Name of Ward)** :  
**Attachment** : Minutes of CEO Performance Appraisal Committee Meeting  
Key Performance Indicators  
**Responsible Officer** : Chief Executive Officer (F James)

**ITEM 1.1.4: COMMITTEE RECOMMENDATION**

**MOVED: COUNCILLOR WELLINGTON**  
**SECONDED: COUNCILLOR MATLA**

**That the minutes of the CEO Performance Appraisal Committee Meeting held on 28 July 2011 be RECEIVED.**

**CARRIED 10-0**