



CHIEF EXECUTIVE OFFICER REVIEW COMMITTEE TERMS OF REFERENCE

Status:	<u>Occasional Committee</u>
Members:	Shire President and 4 Councillors (Total 5)
Proxies:	Nil
Quorum:	At least 3 Members
Term of Appointment:	2 years to 20 October 2017
Officer Responsible:	Chief Executive Officer
Meetings:	Annually
Reporting:	Direct to Council
Delegated Power:	Nil

FUNCTIONS OF COMMITTEE

1. To review the progress and performance of the Chief Executive Officer against pre-determined objectives.
2. Oversee the appointment process and recommendation to Council of a new Chief Executive Officer.

CURRENT MEMBERS FROM 22 OCTOBER 2015

Cr W DeCampo	Shire President
Cr Dave Tapley	Councillor
Cr Carla Logan	Councillor
Cr Verrell Herbert	Councillor
Cr Paul Omodei	Councillor