



CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday 30 November 2021
at 10.00 am

in the Colonel Light Room.
Adelaide Town Hall



Membership:	The Lord Mayor The Deputy Lord Mayor 1 Council Member 2 External Independent Members
Quorum:	2
Presiding Member	The Right Honourable the Lord Mayor, Sandy Verschoor,
Deputy Presiding Member	Deputy Lord Mayor, Councillor Couros
Council Member	Effective 1 December 2021
Independent Members	To be appointed

1. **Acknowledgement of Country**

At the opening of the CEO Performance Review Committee Meeting, the Chair will state:

‘Council acknowledges that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.’

2. **Apologies and Leave of Absence**

Nil

3. **Confirmation of Minutes**

Nil

4. **Items for Consideration and Determination**

for topics addressing the Performance Review, Performance Development and Support, Total Employment Cost Package Review & Conduct of Meetings function within delegation and Terms of Reference determined 9 November 2021

4.1. External Membership and Meetings

To be distributed separately

4.2. CEO Performance Review Measures

To be distributed separately

5. **Items for Advice/Recommendation to Council**

for topics addressing the Total Employment Cost Package Review & Conduct of Meetings function within delegation and Terms of Reference determined 9 November 2021

Nil

6. **Closure**
