



CEO Performance Review Panel

AGENDA & REPORTS

for the meeting

Monday, 16 September 2024
at 3.00 pm

in the Colonel Light Room, Adelaide Town Hall

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Membership	The Lord Mayor The Deputy Lord Mayor 1 Council Member 2 External Independent Members
Quorum	3
Presiding Member	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Deputy Presiding Member	Deputy Lord Mayor, Councillor Snape
Council Member	Councillor Abrahamzadeh
Independent Members	Gael Fraser Jeff Tate

1. Acknowledgement of Country

At the opening of the CEO Performance Review Panel 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

That the Minutes of the meeting of the CEO Performance Review Panel held on 3 June 2024, be taken as read and be confirmed as an accurate record of proceedings.

View public 3 June 2024 Minutes [here](#).

4. Items for Consideration and Determination

4.1	2023/24 Q4 KPI Progress Report	3 - 12
4.2	2024/25 CEO Performance KPIs	13 - 18
4.3	Remuneration Tribunal - update	19 - 45

5. Closure