



Chief Executive Officer Selection Panel

AGENDA & REPORTS

for the Special Meeting

Friday, 12 April 2024
at 11.45 am

in the Colonel Light Room, Adelaide Town Hall

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

1. Acknowledgement of Country

At the opening of the Chief Executive Officer Selection 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 Chief Executive Officer Selection Panel held on 27 February 2024, be taken as read and be confirmed as an accurate record of proceedings.

View the public Chief Executive Officer Selection Panel 27 February 2024 Minutes [here](#).

4. Items for Consideration and Determination

4.1 Proposed Recruitment Process 3 - 6

4.2 CEO Selection Panel Meeting Dates 7 - 9

5. Exclusion of the Public 10 - 11

In accordance with sections 90(2),(3) and (7) of the *Local Government Act 1999 (SA)* the Council will consider whether to discuss in confidence the reports contained within section 6 of this Agenda.

6. Items for Consideration and Determination in Confidence

6.1 CEO Recruitment - Applicant Update [s 90(3)(a),(a)] 12 - 13

7. Closure