



CEO TENURE REVIEW COMMITTEE

Minutes

for the meeting on

Tuesday, 29 September 2026

in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide.
Bold.
Aspirational.
Innovative.

Present:

Presiding Member	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Deputy Presiding Member	Deputy Lord Mayor, Councillor Carmel Noon
Council Member	Councillor Phillip Martin

1 Acknowledgement of Country

The Chair stated:

'The City of Adelaide acknowledges the Kaurna People of the Adelaide Plains as the Traditional Custodians of the land on which we meet today.

We acknowledge and honour their spiritual and cultural stewardship of this Country and recognise their deep and enduring relationship with its lands, waters, the sky, and all living things.

We pay our respects to Kaurna Elders past and present and recognise the important role of emerging leaders in sustaining and strengthening culture.'

2 Apologies and Leave of Absence

Nil

3 Confirmation of Minutes

Nil

4 Declaration of Conflict of Interest

Nil

5 Items for Consideration and Determination

5.1 CEO Tenure Review Committee Forward Plan

The Presiding Member, with leave of the meeting, suspended meeting procedures pursuant to Regulation 20(1) of the *Local Government Act (Procedures at Meetings) Regulations 2013* at 4.22 pm.

The meeting recommenced formal meeting procedures at 4.27 pm.

It was then –

Moved by Councillor Martin,
Seconded by the Deputy Lord Mayor, Councillor Noon -

THAT THE CEO TENURE REVIEW COMMITTEE

1. In accordance with section 5.5 of the Terms of Reference, CEO Tenure Review Committee, invites Mr Jeff Tate, Independent Member of the CEO Performance Review Panel to attend meetings in an advisory capacity to this Committee.

Carried

It was then –

Moved by Councillor Martin,
Seconded by the Deputy Lord Mayor, Councillor Noon -

THAT THE CEO TENURE REVIEW COMMITTEE

1. Requests Administration to coordinate a report to discuss options for the Committee to consider for a future CEO Tenure Review Committee meeting to be held no later than Tuesday 13 October 2026.

Carried

Closure

The meeting closed at 4.33 pm

The Lord Mayor, Dr Jane Lomax-Smith
Chair
CEO Tenure Review Committee

Documents Attached:

Nil