



# CEO Performance Review Committee

## AGENDA & REPORTS

for the meeting

Thursday, 16 June 2022  
at 11.00 am

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 [Sandy Verschoor]
Deputy Presiding Member	Deputy Lord Mayor, Councillor Abrahamzadeh
Council Member	Councillor Couros
Independent Members	William Spurr Jeff Tate

### 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 Kurna 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 Kurna 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 Committee held on 3 March 2022, be taken as read and be confirmed as an accurate record of proceedings.

### 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 CEO Strategic Priorities & Organisational Scorecard Update - To be distributed separately

### 5. Closure