



# CEO Performance Review Panel

## AGENDA & REPORTS

for the meeting

Monday, 24 April 2023  
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 Martin
Council Member	Councillor Abrahamzadeh
Independent Members	To be Appointed

**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 Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognize 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**

Nil

**4. Items for Consideration and Determination**

4.1	CEO Performance Review Panel Update	3 - 6
4.2	Appointment of Independent Members	7 - 9
4.3	Appointment of Independent Advisor	10 - 12

**5. Closure**