CEO Performance Review Panel

AGENDA & REPORTS

for the meeting

Monday, 5 June 2023
at 3.00 pm

in the Colonel Light Room, Adelaide Town Hall

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 Abrahimzadeh
Independent Members	G Fraser
	J 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 recognize 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 - 24 April 2023

That the Minutes of the meeting of the CEO Performance Review Panel held on 24 April 2023, be taken as read and be confirmed as an accurate record of proceedings.

View public 24 April 2023 Minutes here.

4. Items for Consideration and Determination

5. Exclusion of the Public

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

6. Items for Consideration and Determination in Confidence

7. Items for Consideration and Determination

8. Closure