



CEO Performance Review Panel

AGENDA & REPORTS

for the meeting

Wednesday, 24 January 2024
at 3.30 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 [Lord Mayor, Dr Jane Lomax-Smith]
Deputy Presiding Member	Deputy Lord Mayor, Councillor Snape
Council Member	Councillor Abrahamzadeh
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

That the Minutes of the meeting of the CEO Performance Review Panel held on 26 September 2023, be taken as read and be confirmed as an accurate record of proceedings.

View public CEO Performance Review Panel 26 September 2023 Minutes [here](#).

4. Items for Consideration and Determination

4.1 CEO Performance Review Panel Meeting Dates 3 – 7

5. Exclusion of the Public 8 – 10

6. Items for Consideration and Determination in Confidence

6.1 Lord Mayor Report [s 90(3) (a), (g), (h)] 11 – 12

7. Closure