



# Chief Executive Officer Selection Panel

## AGENDA & REPORTS

for the meeting

Thursday, 8 February 2024  
at 10.30 am

in the Colonel Light Room, Adelaide Town Hall

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Membership	The Lord Mayor The Deputy Lord Mayor 2 Council Members 1 External Independent Member
Quorum	3
Presiding Member	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Council Member	Deputy Lord Mayor, Councillor Snape Councillor Noon Councillor Dr Siebentritt
Independent Member	Jeff Tate

## 1. Acknowledgement of Country

At the opening of the Chief Executive Officer Selection 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 Selection Panel Meeting Dates

3 – 7

## 5. Exclusion of the Public

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

*Report to be distributed separately*

## 6. Items for Consideration and Determination in Confidence

6.1 Selection Report - Recruitment Consultant

*Report to be distributed separately*

## 7. Closure