

# Appointment of a Council Member to Chief Executive Officer Performance Review Panel

Strategic Alignment - Our Corporation

Public

**Tuesday, 10 December 2024  
Council**

**Program Contact:**  
Kathryn Goldy, Acting Manager  
Governance

**Approving Officer:**  
Anthony Spartalis, Chief  
Operating Officer

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## EXECUTIVE SUMMARY

At the Council meeting on 14 March 2023 Council established the CEO Performance Review Panel and appointed the Lord Mayor, Deputy Lord Mayor and Councillor Abrahamzadeh to the Panel for the period 14 March 2023 until the last Council meeting in October 2026.

On 26 September 2024, Councillor Abrahamzadeh tendered his resignation from the CEO Performance Review Panel effective immediately.

This report seeks the appointment of a Council Member to the Panel for the period 11 December 2024 until the last Council meeting in October 2026.

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## RECOMMENDATION

### THAT COUNCIL

1. Approves Councillor \_\_\_\_\_ to be appointed to the CEO Performance Review Panel for the period of 11 December 2024 until the last Council meeting in October 2026.
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## IMPLICATIONS AND FINANCIALS

City of Adelaide 2024-2028 Strategic Plan	<b>Strategic Alignment – Our Corporation</b> Enable effective governance, risk management, accountability and transparency at all times in decision making.
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	Not as a result of this report
24/25 Budget Allocation	Not as a result of this report
Proposed 25/26 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
24/25 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

## DISCUSSION

1. At the Council meeting on 14 March 2023 Council established the CEO Performance Review Panel (the Panel) under section 41 of the *Local Government Act 1999* (SA)
2. The primary purpose of the Panel is to develop, monitor and assess key performance indicators and establish a process by which CEO performance is measured.
3. The Panel generally meets four times per year, on a Monday from 3.00pm – 5.00pm.
4. At the Council meeting on 14 March 2023 Council appointed the Lord Mayor, Deputy Lord Mayor and Councillor Abrahamzadeh to the Panel for the period 14 March 2023 until the last Council meeting in October 2026.
5. At the Panel meeting held on 24 April 2023, the Panel appointed Gael Fraser and Jeff Tate as independent members and Andrew Reed from Hender Consulting as an independent advisor.
6. On 26 September 2024, Councillor Abrahamzadeh tendered his resignation from the CEO Performance Review Panel effective immediately.
7. This report seeks the appointment of a Council Member to the Panel for the period of 11 December 2024 until the last Council meeting in October 2026.

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## ATTACHMENTS

Nil

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- END OF REPORT -