



# CEO PERFORMANCE REVIEW PANEL

## Agenda and Reports

for the meeting on

Monday, 3 March 2025

at 3.00 pm

in the Colonel Light Room, Adelaide Town Hall

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Our Adelaide.  
**Bold.**  
Aspirational.  
Innovative.

CEO PERFORMANCE REVIEW PANEL  
Meeting Agenda, Monday, 3 March 2025, at 3.00 pm

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 Elliott
Council Member	Councillor Noon
Independent Members	Gael Fraser Jeff Tate
Independent Advisor	Andrew Reed, Hender Consulting

## Agenda

Item	Pages
<b>1. Acknowledgement of Country</b>	
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 recognise 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.'	
<b>2. Apologies and Leave of Absence</b>	
Nil	
<b>3. Confirmation of Minutes</b>	
That the Minutes of the meeting of the CEO Performance Review Panel held on 2 December 2024, be taken as read and be confirmed as an accurate record of proceedings. View public 2 December 2024 Minutes <a href="#">here</a> .	
<b>4. Items for Consideration and Determination</b>	
4.1 2025/25 Q2 KPI Progress Report	4 - 12
4.2 Remuneration Tribunal - update	13 - 48
<b>5. Closure</b>	