

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

Strategic Alignment - Our Corporation

Public

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Council

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Approving Officer:
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EXECUTIVE SUMMARY

The purpose of this report is to seek Council appointment of a Council Member to the CEO Performance Review Panel (the Panel) and to note the appointment.

At the Council meeting on 14 March 2023 Council established the Panel, pursuant to Section 41 of the *Local Government Act 1999* (SA). At the Council meeting held on 10 December 2024, Council appointed Carmel Noon as the Council Member representative to the Panel.

On 11 April 2025, orders in relation to the matter of *Alexander Hyde v Electoral Commissioner of South Australia, Jing Li* were made by the Court of Disputed Returns and consequently, both the Deputy Lord Mayor and the Council Member representative positions became vacant.

At its meeting on 13 May 2025, Council appointed Councillor Martin as the Deputy Lord Mayor, until the first meeting attended by newly sworn in Central Ward Councillors, filling the respective vacancy on the Panel.

RECOMMENDATION	
<u>THAT COUNCIL</u>	
1.	Notes that Councillor _____ is appointed to the CEO Performance Review Panel for the period of 28 May 2025 until the first meeting attended by newly sworn in Central Ward Councillors.

IMPLICATIONS AND FINANCIALS

City of Adelaide 2024-2028 Strategic Plan	Strategic Alignment – Our Corporation 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 held 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. At the Council meeting held on 10 December 2024, Council appointed Carmel Noon as the Council Member Representative of the Panel.
4. On 11 April 2025, orders in relation to the matter of *Alexander Hyde v Electoral Commissioner of South Australia, Jing Li* were made by the Court of Disputed Returns and consequently, the Deputy Lord Mayor and Council Representative positions on the Panel became vacant.
5. At its meeting held on 13 May 2025, Council appointed Councillor Martin as the Deputy Lord Mayor, filling the vacant Deputy Lord Mayor position on the Panel.
6. This report seeks the appointment of a Council Member to the Panel for the period of 28 May 2025 until the first meeting attended by newly sworn in Central Ward Councillors and requests Council to note the appointment.
7. The next meeting of the Panel is scheduled to be held on Monday, 2 June at 3pm, in the Colonel Light Room, Adelaide Town Hall.

ATTACHMENTS

Nil

- END OF REPORT -