



MINUTES

Chief Executive Officer Performance Appraisal Committee Meeting Thursday, 19 June 2025

Date: Thursday, 19 June 2025

Time: 8:00am

**Location: Meeting Room Bidjpidji (Meeting Room 1)
Level 1, Civic Centre
Harry Chan Avenue, Darwin**

**MINUTES OF CITY OF DARWIN
CHIEF EXECUTIVE OFFICER PERFORMANCE APPRAISAL COMMITTEE MEETING
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE,
HARRY CHAN AVENUE, DARWIN
ON THURSDAY, 19 JUNE 2025 AT 8:00AM**

PRESENT:

Lord Mayor Kon Vatskalis
Councillor Jimmy Bouhoris
Councillor Mick Palmer
Councillor Peter Pangquee

OFFICERS:

Executive Manager Human Resources and Safety, Alexandra Vereker
Manager Office of Council and CEO, Gemma Perkins

APOLOGY:

Councillor Kim Farrar

GUESTS:

McArthur | Sean Callanan

Order of Business

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6	Action Reports	5
	Nil	
7	Questions by Members	5
	Nil	
8	General Business.....	5
	Nil	
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Councillor Mick Palmer was not present at the commencement of the meeting at 8:05 am.

1 MEETING DECLARED OPEN

COMMITTEE RESOLUTION CEOPA001/25

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

The Chair declared the meeting open at 8:05 am.

CARRIED 3/0

2 APOLOGIES AND LEAVE OF ABSENCE

THAT the apology from Councillor Kim Farrar, be received.

3 ELECTRONIC MEETING ATTENDANCE

3.1 ELECTRONIC MEETING ATTENDANCE GRANTED

COMMITTEE RESOLUTION CEOPA002/25

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

THAT Council note that pursuant to Section 95 (3) of the *Local Government Act 2019*, the following Councillor(s) was granted permission for Electronic Meeting Attendance:

- Peter Pangquee

CARRIED 3/0

4 DECLARATION OF INTEREST OF MEMBERS AND STAFF

4.1 DECLARATION OF INTEREST BY MEMBERS

Nil

4.2 DECLARATION OF INTEREST BY STAFF

Nil

5 CONFIRMATION OF PREVIOUS MINUTES**COMMITTEE RESOLUTION CEOPA003/25**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Peter Pangquee

THAT the minutes of the Chief Executive Officer Performance Appraisal Committee Meeting held on 17 October 2024 be confirmed.

CARRIED 3/0

6 ACTION REPORTS

Nil

7 QUESTIONS BY MEMBERS

Nil

8 GENERAL BUSINESS

Nil

9 CLOSURE OF MEETING TO THE PUBLIC**RECOMMENDATIONS**

THAT pursuant to Section 99 (2) of the *Local Government Act 2019* and Regulation 52 of the *Local Government (General) Regulations 2021* the meeting be closed to the public to consider the Confidential Items of the Agenda.

RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the *Local Government Act 2019*:

12.1 Chief Executive Officer Performance Appraisal - Final Review Financial Year 2024/25

This matter is considered to be confidential under Section 99(2) - 51(a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

ADJOURNMENT OF MEETING

COMMITTEE RESOLUTION CEOPA004/25

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

THAT the open section of the meeting be adjourned at 8:07 am.

CARRIED 3/0

THAT the chair declared the meeting closed at 9:36 am.

The minutes of this meeting were confirmed at the Chief Executive Officer Performance Appraisal Committee held on .

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CHAIR