Minutes

Chief Executive Officer Performance Appraisal Committee Meeting

Friday, 13 November 2026

Unconfirmed

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 FRIDAY, 13 NOVEMBER 2026 AT 9:00 AM

PRESENT:

Lord Mayor Peter Styles (Chair)

Councillor Shani Carson

Councillor Mick Palmer

Councillor Peter Pangquee

OFFICERS:

Executive Manager Human Resources and Safety, Alexandra Vereker

A/Manager Office of Council and CEO, Jane Bland

APOLOGY:

Councillor Sylvia Klonaris

GUESTS:

Nil

Unconfirmed

Order of Business

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Unconfirmed

1 ACKNOWLEDGEMENT OF COUNTRY

City of Darwin acknowledges that we are living and working on Larrakia Country. We acknowledge the Larrakia people as the Traditional Owners of the Darwin region. We pay our respects to the Larrakia elders past and present and support emerging Larrakia leaders now and into the future. City of Darwin is committed to working together with all Larrakia to care for this land and sea for our shared future.

2 MEETING DECLARED OPEN

COMMITTEE RESOLUTION CEOPA010/26

Moved: Councillor Shani Carson
Seconded: Councillor Mick Palmer

The Chair declared the meeting open at 9:06 am.

CARRIED 4/0

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES

COMMITTEE RESOLUTION CEOPA011/26

Moved: Councillor Mick Palmer
Seconded: Councillor Peter Pangquee

THAT an apology from Councillor Sylvia Klonaris be received.

CARRIED 4/0

3.2 LEAVE OF ABSENCE GRANTED

Nil

3.3 LEAVE OF ABSENCE REQUESTED

Nil

4 ELECTRONIC MEETING ATTENDANCE

4.1 ELECTRONIC ATTENDANCE GRANTED

Nil

Unconfirmed

4.2 ELECTRONIC ATTENDANCE REQUESTED

Nil

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

5.1 DECLARATION OF INTEREST BY MEMBERS

Nil

5.2 DECLARATION OF INTEREST BY STAFF

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION CEOPA012/26

Moved: Councillor Mick Palmer
Seconded: Councillor Peter Pangquee

THAT the minutes of the Chief Executive Officer Performance Appraisal Committee Meeting held on 17 September 2026 be confirmed.

CARRIED 4/0

7 MOVING OF ITEMS

7.1 MOVING OF ITEMS INTO CONFIDENTIAL

Nil

7.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN

Nil

7.3 MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING

Nil

Unconfirmed

8 DEPUTATIONS AND BRIEFINGS

Nil

9 OFFICER REPORTS

Nil

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

Nil

12 DATE, TIME AND PLACE OF NEXT COMMITTEE MEETING

RECOMMENDATIONS

THAT the date for the next Chief Executive Officer Performance Appraisal Committee, is to be determined.

13 CLOSURE OF MEETING TO THE PUBLIC

RECOMMENDATIONS

THAT pursuant to Section 99 (2) of the *Local Government Act 2019* and Regulation 8 of the *Local Government (General) Regulations* the meeting be closed to the public to consider the Confidential Items of the Agenda.

RECOMMENDATIONS

That the Committee 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*:

18.1 Proposed Employment Arrangements for the Chief Executive Officer

This matter is considered to be confidential under Section 99(2) - 51(a) of the Local Government Act, and the Committee 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.

Unconfirmed

14 ADJOURNMENT OF MEETING

COMMITTEE RESOLUTION CEOPA013/26

Moved: Councillor Mick Palmer
Seconded: Councillor Peter Pangquee

THAT the open section of the meeting be adjourned at 9:08 am.

CARRIED 4/0

THAT the open section of the meeting be resumed at 11:42 am.

THAT the chair declared the meeting closed at 11:42 am.

The minutes of this meeting were confirmed at the Chief Executive Officer Performance Appraisal Committee Meeting to be determined.

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CHAIR

Unconfirmed