



# **AGENDA**

## **Chief Executive Officer Performance Appraisal Committee Meeting Friday, 31 March 2023**

**I hereby give notice that a Chief Executive Officer Performance  
Appraisal Committee Meeting will be held on:**

**Date: Friday, 31 March 2023**

**Time: 12:30pm**

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

**Kon Vatskalis  
Lord Mayor, City of Darwin**

**CHIEF EXECUTIVE OFFICER PERFORMANCE APPRAISAL COMMITTEE MEMBERS**

The Right Worshipful, the Lord Mayor Kon Vatskalis (Chair)

Councillor Jimmy Bouhoris

Councillor Kim Farrar

Councillor Mick Palmer

Councillor Peter Pangquee

Councillor Morgan Rickard

Independent Facilitator, Michael Arcella, Senior Consultant at McArthur

**OFFICERS**

Chief Executive Officer, Simone Saunders

Executive Manager Human Resources and Safety, Alexandra Vereker

**Order Of Business**

<b>1</b>	<b>Meeting Declared Open .....</b>	<b>5</b>
<b>2</b>	<b>Apologies and Leave of Absence .....</b>	<b>5</b>
<b>3</b>	<b>Electronic Meeting Attendance.....</b>	<b>5</b>
<b>4</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>5</b>
<b>5</b>	<b>Confirmation of Previous Minutes .....</b>	<b>5</b>
<b>6</b>	<b>Action Reports .....</b>	<b>5</b>
	Nil	
<b>7</b>	<b>Questions by Members .....</b>	<b>5</b>
<b>8</b>	<b>General Business.....</b>	<b>5</b>
<b>9</b>	<b>Closure of Meeting to the Public .....</b>	<b>6</b>



**1 MEETING DECLARED OPEN**

**2 APOLOGIES AND LEAVE OF ABSENCE**

**2.1 Apologies**

**2.2 Leave of Absence Granted**

**2.3 Leave of Absence Requested**

**3 ELECTRONIC MEETING ATTENDANCE**

**3.1 Electronic Meeting Attendance Granted**

**3.2 Electronic Meeting Attendance Requested**

**4 DECLARATION OF INTEREST OF MEMBERS AND STAFF**

**5 CONFIRMATION OF PREVIOUS MINUTES**

**6 ACTION REPORTS**

Nil

**7 QUESTIONS BY MEMBERS**

**8 GENERAL BUSINESS**

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

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations 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:

#### **12.1 Chief Executive Officer Performance Appraisal - Mid-Year Review**

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.