

# Register of Committees and Membership

## Chief executive officer performance appraisal committee

13 October 2023

| Register kept by      | Chief Executive Officer                             |
|-----------------------|---|
| Register type         | Public  |
| Legislative reference | Regulation 6(1)(b) of the Local Government Act 2019 |
| Document reference    | LGR2.2/1  |
| Records number        | 1853062   |
| Last review date      | 05/04/2024  |

| Committee Name        | name of advisory committee  |
|-----------------------|---|
| Reference             | <a href="https://www.darwin.nt.gov.au/council/committees/chief-executive-officers-performance-appraisal-committee">https://www.darwin.nt.gov.au/council/committees/chief-executive-officers-performance-appraisal-committee</a> |
| Committee status      | Current   |
| Committee type        | Advisory  |
| Establishment details | Resolution ORD 410/21   |
| Remuneration status   | Voluntary   |

| Name of Committee Member<br>(name of member) | Date Commenced<br>(date membership of committee commenced) | Date Ceased<br>(date membership of committee ceased, if applicable) | File Reference(s)<br>(reference to council decision of appointment (if applicable) and any other relevant documents to membership (eg. registration)) | Terms of Reference Details<br>(link to doc plus details about expiry of elected member appointment; frequency of meetings etc) | Comments<br>(for example, term of appointment if limited, whether the committee member chaired the committee etc) |
|--|--|---|---|--|---|
| Lord Mayor                                   | 28/09/2021   | 12/07/2022  | Resolution ORD 411/21   | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><u>Terms of Reference</u>                                 | Term of Appointment   Financial Year<br><br>Elected Member<br><br>Chair   |

| Name of Committee Member<br>(name of member) | Date Commenced<br>(date membership of committee commenced) | Date Ceased<br>(date membership of committee ceased, if applicable) | File Reference(s)<br>(reference to council decision of appointment (if applicable) and any other relevant documents to membership (eg. registration)) | Terms of Reference Details<br>(link to doc plus details about expiry of elected member appointment; frequency of meetings etc) | Comments<br>(for example, term of appointment if limited, whether the committee member chaired the committee etc) |
|--|--|---|---|--|---|
| Justine Glover                               | 28/09/2021   | 05/05/2021  | Resolution ORD 411/21   | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Elected Member  |
| Paul Arnold                                  | 28/09/2021   | 12/07/2022  | Resolution ORD 411/21   | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Elected Member  |
| Jimmy Bouhoris                               | 28/09/2021   | 12/07/2022  | Resolution ORD 411/21   | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Elected Member  |

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| Peter Pangquee                               | 28/09/2021   | 12/07/2022  | Resolution ORD 411/21   | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Elected Member  |
| Lord Mayor                                   | 12/07/2022   | 29/02/2024  | Resolution ORD 353/22   | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Chair   |
| Jimmy Bouhoris                               | 12/07/2022   | 29/02/2024  | Resolution ORD 353/22   | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Elected Member  |

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|--|--|---|---|--|---|
| Mick Palmer                                  | 12/07/2022   | 29/02/2024  | Resolution ORD 353/22   | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Elected Member  |
| Peter Pangquee                               | 12/07/2022   | 29/02/2024  | Resolution ORD 353/22   | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Elected Member  |
| Morgan Rickard                               | 12/07/2022   | 29/02/2024  | Resolution ORD 353/22   | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Elected Member  |

| Name of Committee Member<br>(name of member) | Date Commenced<br>(date membership of committee commenced) | Date Ceased<br>(date membership of committee ceased, if applicable) | File Reference(s)<br>(reference to council decision of appointment (if applicable) and any other relevant documents to membership (eg. registration)) | Terms of Reference Details<br>(link to doc plus details about expiry of elected member appointment; frequency of meetings etc) | Comments<br>(for example, term of appointment if limited, whether the committee member chaired the committee etc) |
|--|--|---|---|--|---|
| Kim Farrar                                   | 28/02/2023   | 29/02/2024  | Resolution ORD 051/23   | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Elected Member  |
| Lord Mayor                                   | 01/03/2024   | 28/02/2025  | Resolution ORD049/24  | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Chair   |
| Peter Pangquee                               | 01/03/2024   | 28/02/2025  | Resolution ORD049/24  | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Elected Member  |

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| Mick Palmer                                  | 01/03/2024   | 28/02/2025  | Resolution ORD049/24  | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Elected Member  |
| Jimmy Bouhoris                               | 01/03/2024   | 28/02/2025  | Resolution ORD049/24  | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Elected Member  |
| Kim Farrar                                   | 01/03/2024   | 28/02/2025  | Resolution ORD049/24  | Meeting Frequency   As Required<br><br>Appointed by   Council<br><br><a href="#">Terms of Reference</a>                        | Term of Appointment   Financial Year<br><br>Elected Member  |