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AGENDA

CEO EMPLOYMENT AND REMUNERATION COMMITTEE

**WEDNESDAY 11 MARCH 2026
TO BE HELD AT COUNCIL MEETING ROOM, STATION STREET COBRAM
COMMENCING AT 11 AM**

1. WELCOME

2. ACKNOWLEDGEMENT OF COUNTRY

Moira Shire Council acknowledges Yorta Yorta Nation as the Traditional Owners of this land. We recognise the deep spiritual connection to land, waterways and community of the eight clan groups of Yorta Yorta Nation. We pay our respects to Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander Peoples.

3. APOLOGIES

4. DECLARATION OF ANY CONFLICTS OF INTEREST

5. IN CAMERA RESOLUTION

RECOMMENDATION

That pursuant to the provisions of the *Local Government Act 2020* (the Act), the meeting will be closed to members of the public to enable the meeting to discuss matters in item 4 which the Committee may, pursuant to the provisions of Sections 66 (2) and 3(1) (a),(e) and (f) of the Act resolve to be considered in closed session.

6. MINUTES OF THE PREVIOUS MEETING

Recommendation: That the minutes of the CEO Employment and Remuneration Committee Meeting held on Tuesday 18 November 2025, as presented, be adopted.

7. CONFIDENTIAL BUSINESS

- CEO employment and remuneration matters
- General Business

8. MEETING CLOSE