



MINUTES

COMMITTEE OF COUNCIL HELD AT BRIEFING ROOM
44 STATION STREET COBRAM,
FRIDAY 22 SEPTEMBER 2023

The meeting commenced at 10am

PRESENT Chair Administrator John Tanner
Administrator Suzanna Sheed
Administrator Graeme Emonson

IN ATTENDANCE: Linda Griffiths-Brown Independent Member – Total HRM
Amanda Chadwick Acting Director Corporate Governance & Performance

ACKNOWLEDGEMENT OF COUNTRY

The Moira Shire Council acknowledges the Traditional Owners of the land upon which we meet and pay our respects to their Elders both past and present.

1. APOLOGIES

2. DECLARATION OF ANY CONFLICT OF INTEREST

3. IN CAMERA RESOLUTION

MOTION

ADMINISTRATORS GRAEME EMONSON / SUZANNA SHEED

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.

(CARRIED)

4. CONFIDENTIAL BUSINESS

4.1 Appointment of Acting Interim Chief Executive Officer

4.2 Appointment of Preferred Executive Recruitment Firm

5. OUT OF CAMERA RESOLUTION

MOTION

LINDA GRIFFITHS-BROWN / ADMINISTRATOR GRAEME EMONSON

That pursuant to the provisions of the Local Government Act 2020 (the Act) having considered the confidential business, the meeting will now be open to members of the public.

(CARRIED)

6. MEETING CLOSE: 10.27am