



## MINUTES

COMMITTEE OF COUNCIL  
CEO EMPLOYMENT AND REMUNERATION  
COMMITTEE  
HELD AT BRIEFING ROOM  
44 STATION STREET COBRAM VIC 3644,  
WEDNESDAY 6 DECEMBER 2023

The meeting commenced at 5.00pm

**PRESENT** Chair Administrator John Tanner  
Administrator Suzanna Sheed  
Administrator Graeme Emonson

**IN ATTENDANCE:** Amanda Chadwick Acting Director Corporate Governance &  
Performance

### ACKNOWLEDGEMENT OF COUNTRY

We, the Moira Shire Council, would like to acknowledge the traditional owners of the land upon which we meet and pay our respects to their Elders both past and present.

#### 1. APOLOGIES

Linda Griffiths-Brown – Independent Member

#### 2. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST

Nil

#### 3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

##### MOTION

ADMINISTRATOR EMONSON / ADMINISTRATOR 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

CEO Employment Matters

**5. OUT OF CAMERA RESOLUTION**

**MOTION**

ADMINISTRATOR EMONSON / ADMINISTRATOR SHEED

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. CLOSE OF MEETING**

Meeting closed at 5.58pm