



MINUTES

COMMITTEE OF COUNCIL HELD AT
MOIRA SHIRE COUNCIL
CEO EMPLOYMENT AND REMUNERATION COMMITTEE
MEETING,
FRIDAY 3 NOVEMBER 2023

The meeting commenced at 10.00am

PRESENT John Tanner – Chair Administrator
Suzanna Sheed – Administrator
Graeme Emonson – Administrator
Linda Griffiths-Brown – Independent Member

IN ATTENDANCE: 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. CALLING TO ORDER – CEO

2. DECLARATION OF ANY CONFLICT OF INTEREST

Nil

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

- CEO Performance Plan 2023/24

5. OUT OF CAMERA RESOLUTION

MOTION

ADMINISTRATOR GRAEME EMONSON / LINDA GRIFFITHS BROWN

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 10:28am