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## **AGENDA**

### **MOIRA SHIRE COUNCIL CEO EMPLOYMENT AND REMUNERATION COMMITTEE MEETING FOR FRIDAY 3 NOVEMBER 2023 TO BE HELD AT MOIRA SHIRE COUNCIL COMMENCING AT 10.00AM**

#### **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**

#### **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.

#### **4. CONFIDENTIAL BUSINESS**

CEO Performance Plan 2023/24

#### **5. OUT OF CAMERA RESOLUTION**

#### **RECOMMENDATION**

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.

#### **6. MEETING CLOSE**