AGENDA

CEO EMPLOYMENT AND REMUNERATION COMMITTEE

WEDNESDAY 26 AUGUST 2026
TO BE HELD AT MOIRA SHIRE COUNCIL
44 STATION STREET, COBRAM (VIRTUAL ATTENDANCE ALSO)
COMMENCING AT 11:00 AM

1. WELCOME

2. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

Moira Shire Council acknowledges the 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 CONFLICT 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 Wednesday 20 May 2026, as presented, be adopted.

7. CONFIDENTIAL BUSINESS

8. 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.

9. MEETING CLOSED