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AGENDA

COMMITTEE OF COUNCIL **FOR**

MONDAY 15 APRIL 2024

**TO BE HELD AT BRIEFING ROOM 44 STATION STREET COBRAM
COMMENCING AT 1:15PM**

ACKNOWLEDGEMENT OF COUNTRY

The Moira Shire Council acknowledge 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 2024

- 5. MEETING CLOSE**