



**CEO EMPLOYMENT AND REMUNERATION COMMITTEE
AGENDA**

**Wednesday 12 March 2025
To Be Held at Moira Shire Council
44 Station Street, Cobram
Commencing at 11:00 AM**

1. ATTENDEES

Ms Penny Holloway – Independent Advisor/ Chair
Dr Graeme Emonson PSM – Chair Administrator
Ms Andrea Noonan – Executive Manager People & Culture (minute taker)

2. INVITEES

Mr Matthew Morgan – Chief Executive Officer (as required)

3. 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.

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. CONFIDENTIAL BUSINESS

6.1 CEO Performance Review 2024 - Report on evaluation results and recommendation to Council

6.2 Draft CEO Performance Plan 2025

6.3 General Business

7. 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.

8. MEETING CLOSE