



44 Station Street  
Cobram Vic 3644  
[www.moirā.vic.gov.au](http://www.moirā.vic.gov.au)  
[info@moirā.vic.gov.au](mailto:info@moirā.vic.gov.au)

## **AGENDA**

### **COMMITTEE OF COUNCIL** **FOR** **FRIDAY 1 SEPTEMBER 2023** **TO BE HELD AT BRIEFING ROOM 44 STATION STREET COBRAM** **COMMENCING AT 10:00AM**

#### **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 employment and remuneration matters**

- 5. MEETING CLOSE**