



## MINUTES

CEO EMPLOYMENT AND REMUNERATION COMMITTEE  
HELD AT ADMINISTRATOR MEETING ROOM  
44 STATION STREET COBRAM,  
WEDNESDAY 21 AUGUST 2024

The meeting commenced at 11:00 AM.

**PRESENT** Penny Holloway - Chair  
Administrator Graeme Emonson  
Administrator Suzanna Sheed

**IN ATTENDANCE:** Matthew Morgan Chief Executive Officer  
Amanda Chadwick Manager Governance and Performance

### 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 – Nil

### 2. DECLARATION OF ANY CONFLICT OF INTEREST – Nil

### 3. IN CAMERA RESOLUTION

### MOTION

ADMINISTRATORS GRAEME EMONSON / SUZANNA SHEED

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.

(CARRIED)

### 4. CONFIDENTIAL BUSINESS

CEO Performance Plan – update 2024

**5. OUT OF CAMERA RESOLUTION**

**MOTION**

ADMINISTRATORS SUZANNA SHEED / GRAEME EMONSON

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.

(CARRIED)

**6. MEETING CLOSE 12:07pm**