



**CEO EMPLOYMENT AND REMUNERATION COMMITTEE
AGENDA**

**Wednesday 20 November 2024
To Be Held at Moira Shire Council
44 Station Street, Cobram
Commencing at 11:00 AM**

1. ATTENDEES

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

2. INVITEES

Ms 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 Third quarter update on delivery of CEO's 2024 performance plan – *report attached*
- 6.2 Timetable for completion of CEO's 2024 Annual Performance Review – *for discussion*
- 6.3 Establishment of CEO's 2025 Performance Plan – *for discussion*
- 6.4 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