

# AGENDA

## Meeting of Council

To be held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Monday 2 March 2026 at 6:00 PM

This meeting will be conducted as a hybrid meeting

**knox**  
your city



**Order of Business**

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    3.1 CEO Employment & Remuneration Report.....4

Andrew Dowling  
Manager of Governance and Risk (Under Delegation)

1 Apologies And Requests For Leaves Of Absence

2 Declarations Of Conflict Of Interest

### 3 Confidential Items

#### 3.1 CEO Employment & Remuneration Report

A confidential report is circulated under separate cover as it contains confidential information pursuant to Council's Governance Rules and Section 66 of the Local Government Act 2020, as it relates to personal information regarding the Chief Executive Officer that would be unreasonable to disclose in a public report.