

**CITY OF MONASH**

**CERTIFICATE**

**DESIGNATION OF A MATTER UNDER SECTION 66(2) OF THE LOCAL GOVERNMENT ACT 2020**

**That the following matter be listed for Confidential Business, and the meeting be closed to the members of the public:**

*Glen Waverley Parking*

**DESIGNATION UNDER S.66(2) OF THE LOCAL GOVERNMENT ACT 2020**

- a. Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released*
- e. Legal privileged information, being information to which legal professional privilege or client legal privilege applies*

**IF THE MEETING IS TO CONSIDER CONFIDENTIAL INFORMATION, WHY IS THE INFORMATION CONFIDENTIAL?**

- a. Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released*
- e. Legal privileged information, being information to which legal professional privilege or client legal privilege applies*

**DECISION TO BE MADE** (explain the type of decision which Council is considering (to the extent possible without disclosing confidential business):

*Providing updates to Council on carparking in Glen Waverley, specifically settlement negotiations with 54 Montclair Avenue, Glen Waverley.*

**WILL THIS ITEM BE MADE PUBLICLY AVAILABLE?**

YES

If yes, date of release: ...../...../.....

NO

If NO, why it is not appropriate to release the item and decision?: Confidential information on negotiation and settlement figures and legal privileges.

**CONSIDERATIONS**

1. Consideration has been given to whether part of the item could be considered in open Council and whether, in the interests of transparent decision making, it was worth splitting this part of the decision from the confidential part so it could be made in open Council.

2. Any consideration of embarrassment to, or potential adverse criticism of Council, any Councillor or any Council officer, has not been a factor in reaching the view that the item is confidential.

**SIGN OFF (NOTICE OF MOTION/URGENT BUSINESS)**

SUBMITTING COUNCILLOR:

SIGNATURE: .....

DATE: ...../...../.....

**SIGN OFF (OFFICER'S REPORT)**



DR ANDI DIAMOND  
Chief Executive Officer

15 08 2024

DATE: ...../...../.....