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:

2024 Monash David Conran Leadership and Integrity Award

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

f. personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs

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

This information pertains to an internal staff award recipient. Maintaining confidentiality ensures that neither the recipient nor the attendees at the Annual Awards event are aware of the award recipient's identity prior to the internal event taking place. Furthermore, the report recommends an individual as the recipient of the award, and it is foreseeable that it would be stressful for the individual concerned if Council were to make a decision contrary to the recommendation in a public forum. Likewise, it is foreseeable that it would be stressful for those who were nominated but not selected if the report became public.

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

Nominations for this annual staff award were reviewed by a committee comprising the Mayor, Deputy Mayor and the Chief Executive Officer. The committee assessed the nominations against key criteria - Leading Performance and Innovation, Leading Self, and Leading Others. The committee seeks Council endorsement.

WILL THIS ITEM BE MADE PUBLICLY AVAILABLE?

⊠YES
Only the recommendation will cease to be confidential, not the whole report.
If yes, date of release: 09/12/2024 (the day the award is announced)
□NO
If NO, why it is not appropriate to release the item and decision?:

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 (OFFICER'S REPORT)

a. Drd.

<u>DR ANDI DIAMOND</u>

Chief Executive Officer

DATE:14......./......2024......