

CITY OF MONASH

CERTIFICATE

DESIGNATION OF A MATTER UNDER SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989

COUNCIL MEETING DATE

29 January 2019

ITEM (provide information to the public about the item (as is possible without breaching confidentiality))

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

Confidential minutes from the 4th December 2018 Audit & Risk Committee meeting

DESIGNATION UNDER S.89(2) OF THE LOCAL GOVERNMENT ACT 1989

- | | |
|---|-------------------------------------|
| (a) personnel matters | <input type="checkbox"/> |
| (b) the personal hardship of any resident or ratepayer | <input type="checkbox"/> |
| (c) industrial matters | <input type="checkbox"/> |
| (d) contractual matters | <input type="checkbox"/> |
| (e) proposed developments | <input type="checkbox"/> |
| (f) legal advice | <input type="checkbox"/> |
| (g) matters affecting the security of Council property | <input type="checkbox"/> |
| (h) any other matter which the Council or special committee considers would prejudice the Council or any person | <input checked="" type="checkbox"/> |
| (i) a resolution to close the meeting to members of the public | <input type="checkbox"/> |

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

Council:

1. Notes the unconfirmed Confidential minutes of the 4 December 2018 Audit & Risk Committee (the Committee); and
2. Notes that the Confidential minutes will be signed by the Chair of the Committee at the next Committee meeting, and any changes to the unconfirmed minutes will be reported to the next Council meeting.

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?:

Audit & Risk Committee have deemed the matters discussed at the 4th December 2018 meeting as confidential in nature.

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)



ANDI DIAMOND
Chief Executive Officer

DATE: 9 / 1 / 19