

CITY OF MONASH

CERTIFICATE

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

COUNCIL MEETING DATE

15 December 2020

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:

Item 9.2 North East Link Project

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

- (a) the meeting is to consider confidential information
- (b) security reasons
- (c) to enable the meeting to proceed in an orderly manner

IF THE MEETING IS TO CONSIDER CONFIDENTIAL INFORMATION, WHY IS THE INFORMATION CONFIDENTIAL? (explain with reference to the categories of Confidential Information under S.3(1) of the *Local Government Act 2020*):

Officers have assessed the information and believe that it relates to reasonably foreseeable Council business activities and premature release may compromise Council's position in future commercial negotiations (section 3(1)(a) of the *Local Government Act 2020*).

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

Whether to accept a state government funding opportunity to construct a major sporting hub in Monash.

