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 members of the public:	the			
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 INFORMATIO CONFIDENTIAL? (explain with reference to the categories of Confidential Information under the <i>Local Government Act</i> 2020):				
Officers have assessed the information and believe that it relates to reasonably for Council business activities and premature release may compromise Council's posit future commercial negotiations (section 3(1)(a) of the <i>Local Government Act 2020</i>)	ion in			
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.

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YES X

If yes, date of release: ..30/06/2021

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 (NOTICE OF MOTION/URGENT BUSINESS)
SUBMITTING COUNCILLOR:
SIGNATURE:
DATE:///

SIGN OFF (OFFICER'S REPORT)

ANDI DIAMOND

Chief Executive Officer

DATE: 4/12/2020