

# CITY OF MONASH

## CERTIFICATE

### DESIGNATION OF A MATTER UNDER SECTION 66(2) OF THE LOCAL GOVERNMENT ACT 1989

**COUNCIL MEETING DATE**

**25 AUGUST 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:**

**Clayton South Regional landfill User Group Agreement**

**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

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

**That Council notes the Clayton South Regional Landfill Joint Venture Group Governance Review, endorse the amended Clayton South Regional Landfill User Group Agreement and authorise the Director Infrastructure to sign the new Clayton South Regional Landfill User Group Agreement and related documents.**

**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?:

**The report details legal advice received on the Clayton South Regional landfill User Group agreement which should remain confidential.**

**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: ...../...../.....