

CITY OF MONASH

CERTIFICATE

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

COUNCIL MEETING DATE: 27 SEPTEMBER 2022

ITEM:

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

Suburban Rail Loop Project – Confidential

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

- | | |
|---|-------------------------------------|
| (a) the meeting is to consider confidential information | <input checked="" type="checkbox"/> |
| (b) security reasons | <input type="checkbox"/> |
| (c) to enable the meeting to proceed in an orderly manner | <input type="checkbox"/> |

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*):

The report contains valuations of council land which will be used to undertake negotiations and that if released would prejudice the Council's position in these commercial negotiations.

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

A decision for Council to note the outcome of the valuations and direct officers to continue negotiations with the tenants of 5 Myrtle Street and 29 Montclair Avenue, Glen Waverley with regards to reaching a mutually acceptable financial settlement within the range disclosed in the valuations.

WILL THIS ITEM BE MADE PUBLICLY AVAILABLE?

YES



If yes, date of release: *upon settlement of the sale of the Property that these resolutions and the report be made public.....*

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)



DR ANDI DIAMOND
Chief Executive Officer

16 09 2022

DATE:/...../.....