

CITY OF MONASH

CERTIFICATE

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

COUNCIL MEETING DATE

19/12/2023

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

Clayton Landfill Acquisition

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

(a) the meeting is to consider confidential information

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*):

(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released

DECISION TO BE MADE:

Update on matter and consideration of next steps.

WILL THIS ITEM BE MADE PUBLICLY AVAILABLE?

NO

If NO, why it is not appropriate to release the item and decision?:

The decision will remain confidential due to the commercial nature of the matter.

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 (OFFICER'S REPORT)



DR ANDI DIAMOND

Chief Executive Officer

11 12 2023

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