CITY OF MONASH

CERTIFICATE

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

COUNCIL MEETING DATE: 25 July 2023

ITEM: 11.3

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

GLEN WAVERLEY ACTIVITY CENTRE (GWAC) CAR PARKING CONTRIBUTION PAYMENTS (CONFIDENTIAL)

- (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):

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

(e) legal privileged information, being information to which legal professional privilege or client legal privilege applies.

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

To note the current status update of the Glen Waverley Parking contribution scheme. To resolve on a series of matters regarding the current status of the Glen Waverley Parking contribution scheme.

To authorise the CEO or her delegate to negotiate an outcome for cash in lieu scheme with owners of 52 and 54 Montclair Avenue, Glen Waverley, including the figure range that can be negotiated.

WILL THIS ITEM BE MADE PUBLICLY AVAILABLE?

YES

No

×

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

NO X

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

The information in the report would prejudice the Council's position from a legal and financial perspective if the report was released.

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)

a.p.d.

DR ANDI DIAMOND Chief Executive Officer

DATE: 14/07/2023