

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)

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

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|---|-------------------------------------|
| (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*):

- (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

