

CITY OF MONASH

CERTIFICATE

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

COUNCIL MEETING DATE: 31 January 2023

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 – Glen Waverley and Clayton Activity Centres (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 information regarding commercial terms of the acquisition of Council land by the SRLA which is considered in confidence information that would prejudice the Council's position in commercial negotiations if prematurely released.

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 negotiations between Council and SRLA and for a decision for Council's CEO to write back to the SRLA in response to the SRLA's most recent position on Council commencing a road discontinuance process for Glendale Street, Glen Waverley

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?:

Council information being information that would prejudice the Council's position in commercial negotiations if prematurely 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)



DR ANDI DIAMOND
Chief Executive Officer

DATE: 20 / 01 / 2023