

13.2 SRL UPDATE- CONFIDENTIALITY CERTIFICATE

Responsible Manager:	Daniel Dowling, Manager Property and City Design Matthew Veale, Senior Project Manager
Responsible Director:	Peter Panagakos, Director City Development

CONFIDENTIAL INFORMATION

(l) information that was confidential information for the purposes of section 77 of the *Local Government Act 1989*.

BRIEFING CONFIDENTIAL REASON CERTIFICATE

(a) the meeting is to consider confidential information.

ATTACHMENT LIST

1. SRL Update- Confidentiality Certificate [**13.2.1** - 2 pages]

CITY OF MONASH

CERTIFICATE

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

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

SRL Update

DESIGNATION UNDER S.66(2) 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.*

IF THE MEETING IS TO CONSIDER CONFIDENTIAL INFORMATION, WHY IS THE INFORMATION CONFIDENTIAL?

The information included within the report relates to a confidential proposal from SRLA to be considered by Council. Further, the report contains information that could prejudice Council's negotiating position.

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

A decision relating to Council land.

WILL THIS ITEM BE MADE PUBLICLY AVAILABLE?

☐ YES

If yes, date of release:/...../.....

☒ NO

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

As noted above, the information included within the report relates to a confidential proposal from SRLA to be considered by Council. Further, the report contains information that could prejudice Council's negotiating position.

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

4 8 2026
DATE:/...../.....