

### 13.1 UPDATE - SUBURBAN RAIL LOOP AUTHORITY- CONFIDENTIALITY CERTIFICATE

<b>Responsible Manager:</b>	Daniel Dowling, Manager Property and City Design
<b>Responsible Director:</b>	Peter Panagakos, Director City Development

#### CONFIDENTIAL INFORMATION

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

#### ATTACHMENT LIST

1. Update - Suburban Rail Loop Authority- Confidentiality Certificate [13.1.1 - 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:**

**UPDATE – SUBURBAN RAIL LOOP AUTHORITY**

**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?**

*Council business information, being 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 authorise the Chief Executive Officer to reject the SRLA Offers and refer each matter to VCAT for determination.

**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?:

**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

13 05 2026  
**DATE:** ...../...../.....