

# CITY OF MONASH

## CERTIFICATE

### DESIGNATION OF A MATTER UNDER SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989

**COUNCIL MEETING DATE**

25/09/2018

**ITEM** (provide information to the public about the item (as is possible without breaching confidentiality))

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

Oakleigh Recreation Centre Stadium Expression of Interest

**DESIGNATION UNDER S.89(2) OF THE LOCAL GOVERNMENT ACT 1989**

- |   |                                     |
|---|-------------------------------------|
| (a) personnel matters   | <input type="checkbox"/>            |
| (b) the personal hardship of any resident or ratepayer  | <input type="checkbox"/>            |
| (c) industrial matters  | <input checked="" type="checkbox"/> |
| (d) contractual matters   | <input checked="" type="checkbox"/> |
| (e) proposed developments   | <input checked="" type="checkbox"/> |
| (f) legal advice  | <input type="checkbox"/>            |
| (g) matters affecting the security of Council property  | <input type="checkbox"/>            |
| (h) any other matter which the Council or special committee considers would prejudice the Council or any person | <input type="checkbox"/>            |
| (i) a resolution to close the meeting to members of the public  | <input type="checkbox"/>            |

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

This report recommends a new management model for the new indoor Stadium at ORC which has implications for Stadium staff and contractual implications for recommended licensees (i.e. preferred applicants following a public EOI process) in addition to potential closure of dry facilities and fees and charges.

**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?:

This reports includes confidential matters such as:

**Staff/users to be notified of Council's decision pending development of a Communications plan.**

**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)**



**ANDI DIAMOND**  
Chief Executive Officer

**DATE:** .14../9../2018