CITY OF MONASH

CERTIFICATE

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

COUNCIL MEETING DATE: 25 June 2019

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:

Recycling Contract Update

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

(a) personnel matters	☐
(b) the personal hardship of any resident or ratepayer	☐
(c) industrial matters	☐
(d) contractual matters	X
(e) proposed developments	☐
(f) legal advice	☐
(g) matters affecting the security of Council property	☐
(h) any other matter which the Council or special committee considers would prejudice the Council or any person	☐
(i) a resolution to close the meeting to members of the public	☐

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 enter into contractual arrangements for the receipt of kerbside recyclables.

WILL THIS ITEM BE MADE PUBLICLY AVAILABLE?

YES ☐

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

NO   X

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

The item contains details of current contract arrangements. However selected decisions taken will be released upon execution of the contract at a date to be determined.

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: ..../........./.......................