

CITY OF MONASH

CERTIFICATE

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

COUNCIL MEETING DATE

26 March 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:

Appointment of Independent Member & Observer to Council's Audit & risk Committee

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 type="checkbox"/> |
| (d) contractual matters | <input checked="" type="checkbox"/> |
| (e) proposed developments | <input 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 checked="" 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):

Appointment of independent member & an observer to the Audit & Risk Committee, as well as discussion of unsuccessful candidates for the independent position on the Audit & Risk Committee.

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?:

Discussion by the Chair of the Audit & Risk Committee on why the recruitment panel made the selection of the new independent Committee member, including details of the unsuccessful candidates.

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: 21 / 3 / 19