

# CITY OF MONASH

## CERTIFICATE

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

**COUNCIL MEETING DATE**

30 November 2021

**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:**

Monash Leadership and Integrity Award 2021 (IN HONOUR OF DAVID CONRAN) – endorsement of the Committee nominations.

**DESIGNATION UNDER S.66(2) OF THE LOCAL GOVERNMENT ACT 2020**

(a) the meeting is to consider confidential information

(b) security reasons

(c) to enable the meeting to proceed in an orderly manner

**IF THE MEETING IS TO CONSIDER CONFIDENTIAL INFORMATION, WHY IS THE INFORMATION CONFIDENTIAL?** (explain with reference to the categories of Confidential Information under S.3(1) of the *Local Government Act 2020*):

Officers have assessed the information and believe that it is *personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs* (section 3(1)(f) of the *Local Government Act 2020*). The report recommends an individual as the recipient of the award.

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

Nominations for the award were submitted by the Executive Leadership Team (ELT). A Committee comprising the Mayor, Deputy Mayor and the CEO assessed the nominations against key criteria – Leading Performance and Innovation, Leading Self and Leading Others. The committee seeks Council endorsement.

**WILL THIS ITEM BE MADE PUBLICLY AVAILABLE? YES**

If yes, date of release: A date to be determined in 2022

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)**



ANDI DIAMOND  
Chief Executive Officer

DATE: .. 18/ .. 11/ 2021 ..