

# CITY OF MONASH

## CERTIFICATE

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

COUNCIL MEETING DATE – 26 APRIL 2022

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:**

**Council Report – Early Years Infrastructure**

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

- |   |                                     |
|---|-------------------------------------|
| (a) the meeting is to consider confidential information   | <input checked="" type="checkbox"/> |
| (b) security reasons                                      | <input type="checkbox"/>            |
| (c) to enable the meeting to proceed in an orderly manner | <input type="checkbox"/>            |

**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*):

**(a) Commercial business information – Information that would prejudice 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)):

**That Council:**

***Approve in-principle bringing forward a range of early years infrastructure projects to meet the increased demand for three-year old kindergarten in areas of Oakleigh/ Huntingdale, Ashwood/ Chadstone, and Mount Waverley.***

***Approve officers to enter into negotiations with the State Government to facilitate the implementation and funding of this program of works.***

**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 report, if released, may compromise Council in negotiations with commercial enterprises.**

**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 (OFFICER'S REPORT)**



DR ANDI DIAMOND  
Chief Executive Officer

DATE: 21 / 04 / 2022