

**CITY OF MONASH  
CERTIFICATE**

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

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

*7.1.8.1 - Proposed Sale of Council Land to Suburban Rail Loop Authority – Part of 22-32 O’Sullivan Road and part of Railway Parade North, Glen Waverley*

**DESIGNATION UNDER S.3(1)(a) OF THE LOCAL GOVERNMENT ACT 2020**

*(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.*

**IF THE MEETING IS TO CONSIDER CONFIDENTIAL INFORMATION, WHY IS THE INFORMATION CONFIDENTIAL?**

*(a) Council business information, being information that would prejudice the 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):

*Setting valuation for the sale of land.*

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

*No.*

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

*Valuation amount may not be the final settlement amount.*

**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)**



DR ANDI DIAMOND  
Chief Executive Officer

22 02 2024

DATE: ...../...../.....