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:

13.1 Combustible Cladding Update - Dixon Street - Confidentiality Certificate

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

f. personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs

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

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

Providing updates to Council on combustible cladding

WILL THIS ITEM BE MADE PUBLICLY AVAILABLE?

⊠YES

If yes, date of release: The recommendation recommends partial release on 02/05/2024

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)

<u>DR ANDI DIAMOND</u> Chief Executive Officer

DATE: 24 April 2024