

OFFICIAL



STRATHBOGIE SHIRE COUNCIL

CONFIDENTIAL BUSINESS CERTIFICATE

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

COUNCIL MEETING DATE: 17 October 2023

ITEM C.B. 1

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

Council's Role in Waterways Management (Goulburn River from Hughes Creek to Goulburn Weir including Lake Nagambie)

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

- |     |   |                          |
|-----|---|--------------------------|
| (a) | the meeting is to consider confidential information   | ✓                        |
| (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) Council business information, being information that would prejudice the Council's position in confidential 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)):

Approval of a commercial arrangement

WILL THIS ITEM BE MADE PUBLICLY AVAILABLE (Note: this refers to the detail of the item. A Council resolution will be made which discloses as much as possible without compromising the confidential aspects of the matter):

YES                      NO

If yes, date of release: A statement will be made at the 17 October Council meeting following the conclusion of the Confidential Meeting. Releasing the recommendation in its entirety and the information contained within the report would prejudice the Council's position from a legal and financial perspective.

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

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**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)**

A handwritten signature in black ink, appearing to read "Julie Salomon", is written over a horizontal line.

JULIE SALOMON  
CHIEF EXECUTIVE OFFICER

DATE: 13/10/2023