

OFFICIAL



STRATHBOGIE SHIRE COUNCIL

CONFIDENTIAL BUSINESS CERTIFICATE

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

COUNCIL MEETING DATE: 16 APRIL 2024

ITEM C.B. 1

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

- "The Hub" – Tenancy Options

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):

- (g) private commercial information, being information provided by a business, commercial or financial undertaking that –
- (ii) if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage

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

This report relates to a review of the current lease arrangements and future occupancy of Shop 1, 46 Binney Street, Euroa, which is tenanted by Strathbogie Shire Council for the 'The Hub' / Visitor Information Centre.

**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**

If yes, date of release: 16 April 2024

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**SIGN OFF (CLOSURE OF MEETING TO THE PUBLIC):**

SUBMITTING ADMINISTRATOR:

SIGNATURE: .....  .....

DATE: 9 / 1 / 4 / 2024

**SIGN OFF (OFFICER'S REPORT)**

SIGNATURE: .....  .....

JULIE SALOMON  
CHIEF EXECUTIVE OFFICER

DATE: 5 / 14 / 24