

OFFICIAL



STRATHBOGIE SHIRE COUNCIL

CONFIDENTIAL BUSINESS CERTIFICATE

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

COUNCIL MEETING DATE: TUESDAY 16 JULY 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:

- Contract No. 22-23-01: Weir Road and Reedy Lake Road Upgrade - Nagambie

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 confidential contractual matters regarding Contract No. 22-23-01 Weir Road and Reedy Lake Road Upgrade – Nagambie necessitated by a number of delays (weather and design variations) that have affected the contract.

**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 July 2024

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**SIGN OFF (NOTICE OF MOTION / URGENT BUSINESS / CLOSURE OF MEETING TO THE PUBLIC):**

SUBMITTING ADMINISTRATOR:

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

DATE: 9 / 7 / 24

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

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

AMANDA TINGAY  
ACTING CHIEF EXECUTIVE OFFICER

DATE: 9 / 7 / 24