The meeting reopened to the public at 8:36 pm.

The meeting moved into Confidence at 8:37 pm.

17.3 FLOOD MITIGATION FUNDING
Responsible Executive Manager : Sam Green

B. THE BUSINESS MATTER

COUNCIL RESOLUTION **4413**

Moved: Cr Rentoulis **Seconded: Cr Marsh**

Council endorses the CEO to negotiate a co-contribution up to 50% of the cost to construct the Park Road drain – Stage 1, on the basis that the State Government allocates the leveraged funding towards the development of the Stormwater Management Plan, and/or the design and delivery of the final flood mitigation solution to protect the lower reaches of the Gawler River.

Council acknowledges that the capital and ongoing operating funding implications will need to be addressed as part of the 2021/22 Annual Business Plan.

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 17.3 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION **4414**

Moved: Cr Baker **Seconded: Cr Stroet**

Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 17.3 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (b) of the Local Government Act 1999:

- **Report for Item 17.3**
- **Attachment(s) for Item 17.3**
- **Minutes for Item 17.3**

This order shall operate until the signing of funding agreement for the construction of Park Road Drain – stage 1, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

CARRIED

The meeting reopened to the public at 8.49 p.m.