

**17.2 VIRGINIA MAIN STREET SEWER**

Responsible Executive Manager : Simon Blom

**B. THE BUSINESS MATTER****COUNCIL RESOLUTION****4410**

Moved: Cr Rentoulis

Seconded: Cr Marsh

1. Council seek an extension of time to meet the requirements of the Places for People grant fund and, if the extension is granted, continue negotiations with SA Water to reach a mutually agreeable position for the installation of sewer in Virginia Main Street. Any agreement reached with SA Water will involve the following commitments:
  - a) Full cost recovery to Council by SA Water no later than the 2024/25 financial year.
  - b) The cost of sewer infrastructure will not exceed \$5 Million.
  - c) Council will seek appropriate authorisations to install infrastructure eg. Authorisation to alter public road, road closure processes where infrastructure may exist in existing road reserve.
2. A prudential review, in accordance with the requirements of the *Local Government Act 1999*, will be undertaken and presented to a subsequent meeting of Council prior to final agreements being executed.
3. If an extension of time to meet the requirements of the Places for People grant fund is not provided, and/or satisfactory agreement cannot be reached with SA Water, project delivery will continue without the construction of sewer infrastructure with consideration given to futureproofing sewer infrastructure installation through design treatments.
4. The CEO is authorised to execute any relevant agreement(s) subject to those agreements being consistent with parts 1 and 2 of this resolution.

**CARRIED****C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE****COUNCIL RESOLUTION****4411**

Moved: Cr Rentoulis

Seconded: Cr Smallwood-Smith

Pursuant to Section 91(7) of the *Local Government Act 1999*, the Council orders that the following aspects of Item 17.2 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the *Local Government Act 1999*:

- Report for Item 17.2
- Minutes for Item 17.2

This order shall operate until completion of the Virginia Main Street Sewer project, 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.

Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order at any time, and the Chief Executive Officer must advise the Council of the revocation of this order as soon as possible after such revocation has occurred.

**CARRIED**