



The Barossa Council

TENDER COMMITTEE MEETING

Members are advised that a meeting of the Tender Committee will be held in the Large Meeting Room, 43-51 Tanunda Road, Nuriootpa, on Tuesday 18 June 2013, commencing at 8.30am.

Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

A G E N D A

1. THE TENDER COMMITTEE

- 1.1 Welcome
- 1.2 Present
- 1.3 Apologies
- 1.4 Confirmation of ordinary minutes of the Tender Committee Meeting held on Tuesday 21 May 2013 (copy *attached*).
- 1.5 Confirmation of confidential minutes of the Tender Committee Meeting held on Tuesday 21 May 2013 (copy *attached*).

2. CONSENSUS AGENDA

- 2.1 Nil

3. DEBATE AGENDA

- 3.1 Nil

4. CONFIDENTIAL

- 4.1 Report – Director, Works & Engineering. – Tender – Loading and Hauling of Quarry Material 2013/02
- 4.2 Report – Director, Development & Environmental Services – Tender – Removal and Sanitary Disposal of Biosolids from Septic Tanks Connected to Community Wastewater Management Systems

5. OTHER BUSINESS

6. NEXT MEETING

7. CLOSURE

MINUTES OF MEETING OF THE BAROSSA COUNCIL TENDER COMMITTEE held in the Large Meeting Room, 43-51 Tanunda Road, Nuriootpa, on Tuesday 21 May 2013, commencing at 8.30am.

WELCOME

Chairman Cr David Lykke welcomed everyone to the meeting.

PRESENT

Crs David Lykke, David de Vries, Bob Sloane, Margaret Harris, John Angas, Mayor Brian Hurn, Martin McCarthy – Chief Executive Officer, Bim Lange - Director – Works and Engineering and Ann Nitschke – Minute Secretary.

APOLOGIES

Nil.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED Cr Sloane that the Minutes of the Ordinary Meeting of the Tender Committee held on Tuesday 16 April 2013 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Angas

CARRIED

CONFIRMATION OF MINUTES FROM PREVIOUS CONFIDENTIAL MEETING

MOVED Mayor Hurn that the Minutes of the Confidential Meeting of the Tender Committee held on Tuesday 16 April 2013 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Sloane

CARRIED

CONSENSUS AGENDA

Nil

DEBATE AGENDA

Nil

CONFIDENTIAL MATTER – 8.31am.

ITEM 4.1

TENDER – GRASS MAINTENANCE SERVICES 2013-2016 – TENDER 2013/01 (B2224)

MOVED Cr Angas that:

- (1) Under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from the meeting, with the exception of the Chief Executive Officer, Director – Works and Engineering and the Minute Secretary, in order to consider in confidence a report relating to Section 90(3)(k) of the Local Government Act 1999 – tenders for the supply of goods, the provision of services or carrying out of works.

- (2) Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information and discussion confidential.

Seconded Cr Sloane

CARRIED

RESUMPTION OF THE OPEN TENDER COMMITTEE MEETING

The open meeting of the Tender Committee resumed at 8.39am.

On the Confidential matter 4.1:

MOVED Cr Sloane that the Tender Committee:

- (1) Orders, pursuant to the provisions of Section 91(7) and (9) of the Local Government Act 1999, that the Minutes in relation to Confidential Item 4.1 of the Tender Committee Meeting held on 21 May 2013 and titled Tender – Grass Maintenance Services 2013-2016 – Tender 2013/01, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the end of the meeting.
- (2) Orders, pursuant to the provisions of Section 91(7) and (9) of the Local Government Act 1999, that the Report, Attachments and associated documents in relation to Confidential Item 4.1 of the Tender Committee Meeting held on 21 May 2013 and titled Tender – Grass Maintenance Services 2013-2016 – Tender 2013/01, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the 21 September 2016.

Seconded Cr Angas

CARRIED

OTHER BUSINESS

Nil

NEXT MEETING

To be advised.

CLOSURE

There being no further business, the meeting closed at 8.40am.

Confirmed

Date:

Chairman: