



*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 24 June 2014, 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 Wednesday 21 May 2014 (copy *attached*).

## **2. CONSENSUS AGENDA**

- 2.1 Nil

## **3. DEBATE AGENDA**

- 3.1 Nil

## **4. CONFIDENTIAL**

- 4.1 Report – Director, Works & Engineering. – Tender – Supply 8-9 Tonne Rear Tip Truck – 2014/02.
- 4.2 Report – Director, Works & Engineering – Tender – Supply 8-9 Tonne Rear Tip Hogger Truck – 2014/03.
- 4.3 Report – Director, Works and Engineering – Tender – Supply Tandem Rigid Rear Tip Truck – 2014/04.

4.4 Report – Director, Works and Engineering – Tender – Supply Suction Sweeper – 2014/05.

4.5 Report – Director, Works and Engineering – Tender – Supply Grader – 2014/06.

**5. OTHER BUSINESS**

**6. NEXT MEETING**

**7. CLOSURE**

**MINUTES OF MEETING OF THE BAROSSA COUNCIL TENDER COMMITTEE held in the Committee Room, 43-51 Tanunda Road, Nuriootpa, on Wednesday 21 May 2014, commencing at 5.00pm.**

---

**WELCOME**

Chairman Cr David Lykke welcomed everyone to the meeting.

**PRESENT**

Crs David Lykke, Bob Sloane, John Angas, Mayor Brian Hurn, Margaret Harris, Peter Bice - Director – Works and Engineering and Ann Nitschke – Minute Secretary.

**APOLOGIES**

Cr de Vries and Martin McCarthy.

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**MOVED** Mayor Hurn that the Minutes of the Tender Committee Meeting held on Tuesday 22 January 2014 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** Cr Harris that the Minutes of the Confidential Tender Committee Meeting held on Tuesday 22 January 2014 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded** Mayor Hurn

**CARRIED**

**CONSENSUS AGENDA**

Nil

**DEBATE AGENDA**

**3.1.1**

**REVIEW OF CONFIDENTIALITY ORDER – TENDER – GRASS MAINTENANCE SERVICES 2013-2016 – TENDER 2013/01 B2224**

**MOVED** Mayor Hurn that the following Order made on 21 May 2013:

*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 confidentially order, be kept confidential and not available for public inspection until the 21 September 2016”*

will expire on 21 June 2014 and that the Chief Executive Officer be delegated the power to review and revoke this order prior to 21 September 2016.

**SECONDED** Cr Sloane

**CARRIED**

**INTRODUCTION**

Tender Committee to review the Confidentially Order regarding Tender – Grass Maintenance Services 2013-2016 Tender 2013/01 as resolved at its Confidential Meeting held on 21 May 2013.

**COMMENT**

Following consideration of the confidential report 4.1 of the 21 May 2013, titled Tender – Grass Maintenance Services 2013-2016 – Tender 2013/01, the Tender Committee made an order pursuant to the provisions of Section 91(7) and (9) of the Local Government Act 1999, that the Minutes, Report and associated documents be kept confidential and not available for public inspection or a period of 40 months until 21 September 2016.

As this tender is still incomplete it is recommended that the matter remain in confidence for another 28 month period.

**LEGISLATION/POLICY/COUNCIL STRATEGIC PLAN**

**COUNCIL STRATEGIC PLAN**

1.3 Recreation

**FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS**

To be funded from within the Council's annual recurrent maintenance budget. The tender is within budget allocations. The contract is for a period of three (3) years.

**COMMUNITY CONSULTATION**

As this item is a Tender all details are to be considered in confidence to protect commercial information provided through the tender process and need to remain in confidence until after the expiration of the contract so as not to divulge commercial information.

**OTHER BUSINESS**

Nil

**NEXT MEETING**

To be advised.

**CLOSURE**

There being no further business, the meeting closed at 5.04pm.

Confirmed

**Date:** .....

**Chairman:** .....