

## NOT CONFIRMED

### **MINUTES OF MEETING OF THE BAROSSA COUNCIL TENDER COMMITTEE held in the Large Meeting Room, 43-51 Tanunda Road, Nuriootpa, on Tuesday 19 August 2014, commencing at 8.30am.**

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#### **WELCOME**

Cr de Vries moved that Cr Bob Sloane, Deputy Mayor assume the Chair.

**Seconded** Cr Angas

**CARRIED**

Chairman Bob Sloane welcomed everyone to the meeting.

#### **PRESENT**

Cr Bob Sloane, Deputy Mayor, Cr Dave de Vries, Cr Margaret Harris, Cr John Angas, Martin McCarthy – Chief Executive Officer, Mark Lague – Acting Director Corporate and Community Services, Ryan England – Manager Knowledge Information and Technology Services, Nathaniel Mason – ICT Applications Specialist, Susie Roehr – Minute Secretary.

#### **APOLOGIES**

Mayor Brian Hurn, Cr David Lykke

#### **CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**MOVED** Cr de Vries that the Minutes of the Ordinary Meeting of the Tender Committee held on Tuesday 24 June 2014 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded** Cr Sloane

**CARRIED**

#### **CONFIRMATION OF MINUTES FROM PREVIOUS CONFIDENTIAL MEETINGS**

**MOVED** Cr de Vries that the Minutes of the Confidential Meeting of the Tender Committee held on Tuesday 24 June 2014 at 8.32am as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded** Cr Sloane

**CARRIED**

**MOVED** Cr de Vries that the Minutes of the Confidential Meeting of the Tender Committee held on Tuesday 24 June 2014 at 8.33am as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded** Cr Sloane

**CARRIED**

**MOVED** Cr de Vries that the Minutes of the Confidential Meeting of the Tender Committee held on Tuesday 24 June 2014 at 8.36am as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded** Cr Sloane

**CARRIED**

**MOVED** Cr de Vries that the Minutes of the Confidential Meeting of the Tender Committee held on Tuesday 24 June 2014 at 8.38am as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded** Cr Sloane

**CARRIED**

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**MOVED** Cr de Vries that the Minutes of the Confidential Meeting of the Tender Committee held on Tuesday 24 June 2014 at 8.45am 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 – 8.33am**

#### **ITEM 4.1**

#### **TENDER – DESKTOP REFRESH RFQ (2014/01)**

##### **REPORT:**

The matter of the agenda item being a tender for the supply of goods, the provision of services or the carrying out of works which, pursuant to Section 90(3)(k) of the Local Government Act 1999 being information to be considered in confidence to protect commercial information provided through the tender process.

**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, Acting Director Corporate and Community Services, Manager, Knowledge and Technical Services, ICT Application Specialist and the Minute Secretary, in order to consider in confidence a report relating to Section 90(3)(k) of the Local Government Act 1999 – Tender – Desktop Refresh RFQ (2014/01) being tenders for the supply of goods, the provision of services or the carrying out of works to protect commercial information provided through the tender process; and
- (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 Harris

**CARRIED**

### **RESUMPTION OF THE OPEN TENDER COMMITTEE MEETING**

The open meeting of the Tender Committee resumed at 8.45am.

On the Confidential matter 4.1:

**Moved** Cr Angas that the Tender Committee:

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- (1) Awards the tender for the refresh of our desktop computers in The Barossa Council Remote sites to 'Respondent 5' (Data #3 Pty Ltd) for the value of \$88,934.
- (2) Having considered this matter in confidence under Section 90(3)(k) of the Local Government Act 1999, makes an order pursuant to Section 91(7) of the Local Government Act 1999, that the Report, Attachments and associated documents in respect of confidential item 4.1 of Tender Committee Meeting held 19 August 2014 and titled *Desktop Refresh RFQ (2014/01)* be kept confidential and not available for public inspection.

**Seconded** Cr Harris

**CARRIED**

**OTHER BUSINESS**

Nil

**NEXT MEETING**

To be advised.

**CLOSURE**

There being no further business, the meeting closed at 8.45am.

**Date:** .....

**Chairman:** .....