



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 19 August 2014 commencing at 8.30 am

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: Mayor Brian Hurn, Cr David Lykke
- 1.4 Confirmation of minutes of Ordinary Meeting held 24 June 2014
- 1.5 Confirmation of minutes of Confidential Meeting held 24 June 2014 at 8.32am
- 1.6 Confirmation of minutes of Confidential Meeting held 24 June 2014 at 8.33am
- 1.7 Confirmation of minutes of Confidential Meeting held 24 June 2014 at 8.36am
- 1.8 Confirmation of minutes of Confidential Meeting held 24 June 2014 at 8.38am
- 1.9 Confirmation of minutes of Confidential Meeting held 24 June 2014 at 8.45am

2. CONSENSUS AGENDA

Nil

3. DEBATE AGENDA

Nil

4. CONFIDENTIAL

- 4.1 Report – Director Corporate & Community Services - Tender – Desktop Refresh RFQ (2014/01)

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 24 June 2014, commencing at 8.31am.

WELCOME

Chairman Cr David Lykke welcomed everyone to the meeting.

PRESENT

Crs David Lykke, Bob Sloane, David de Vries, Mayor Brian Hurn, Martin McCarthy – Chief Executive Officer, Peter Bice - Director – Works and Engineering, Ben Wright – Manager – Operations, David Coldwell – Coordinator - Operations and Ann Nitschke – Minute Secretary.

APOLOGIES

Margaret Harris and John Angas.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED Cr de Vries that the Minutes of the Tender Committee Meeting held on Wednesday 21 May 2014 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 – 8.32am

ITEM 4.1

TENDER – SUPPLY OF 8-9 TONNE REAR TIP TRUCK – 2014/02 (B2375)

MOVED Cr Sloane 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, Manager – Operations and the Minute Secretary, in order to consider in confidence a report relating to Section 90(3)(k) of the Local Government Act 1999 the receiving of tenders for the supply of 8-9 Tonne Rear Tip Truck – 2014/02 being tenders for the supply of goods, the provision of services or the carrying out of works, which is specifically all tender details considered in confidence 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 de Vries

CARRIED

RESUMPTION OF THE OPEN TENDER COMMITTEE MEETING

The open meeting of the Tender Committee resumed at 8.33am.

On the Confidential matter 4.1:

MOVED Cr de Vries that the Tender Committee 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 relation to Confidential Item 4.1 of the Tender Committee Meeting held on 24 June 2014 and titled Tender – Supply of 8-9 Tonne Rear Tip Truck – 2014/02, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the end of the meeting.

Seconded Cr Sloane

CARRIED

CONFIDENTIAL MATTER – 8.33am

ITEM 4.2

TENDER – SUPPLY OF 8-9 TONNE REAR TIP HOGGER TRUCK – 2014/03 (B2376)

MOVED Cr Sloane 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, Manager – Operations and the Minute Secretary, in order to consider in confidence a report relating to Section 90(3)(k) of the Local Government Act 1999 the receiving of tenders for the supply of 8-9 Tonne Rear Tip Hogger Truck – 2014/03 being tenders for the supply of goods, the provision of services or the carrying out of works, which is specifically all tender details considered in confidence 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 de Vries

CARRIED

RESUMPTION OF THE OPEN TENDER COMMITTEE MEETING

The open meeting of the Tender Committee resumed at 8.36am.

On the Confidential matter 4.2:

MOVED Cr de Vries that the Tender Committee 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 relation to Confidential Item 4.2 of the Tender Committee Meeting held on 24 June 2014 and titled Tender – Supply of 8-9 Tonne Rear Tip Hogger Truck – 2014/03, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the end of the meeting.

Seconded Mayor Hurn

CARRIED

CONFIDENTIAL MATTER – 8.36am

ITEM 4.3

TENDER – SUPPLY OF TANDEM RIGID REAR TIP TRUCK – 2014/04 (B2378)

MOVED Cr Sloane 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, Manager – Operations and the Minute Secretary, in order to consider in confidence a report relating to Section 90(3)(k) of the Local Government Act 1999 the receiving of tenders for the supply of Tandem Rigid Rear Tip Truck – 2014/04 being tenders for the supply of goods, the provision of services or the carrying out of works, which is specifically all tender details considered in confidence 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 de Vries

CARRIED

RESUMPTION OF THE OPEN TENDER COMMITTEE MEETING

The open meeting of the Tender Committee resumed at 8.38am.

On the Confidential matter 4.3:

MOVED Mayor Hurn that the Tender Committee 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 relation to Confidential Item 4.3 of the Tender Committee Meeting held on 24 June 2014 and titled Tender – Supply of Tandem Rigid Rear Tip Truck – 2014/04, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the end of the meeting.

Seconded Cr de Vries

CARRIED

Martin McCarthy – Chief Executive Officer declared a conflict of interest in Item 4.4 and left the meeting at 8.38am.

CONFIDENTIAL MATTER – 8.38am

ITEM 4.4

TENDER – SUPPLY OF SUCTION SWEEPER – 2014/05 (B2387)

MOVED Cr Sloane 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, Manager – Operations and the Minute Secretary, in order to

consider in confidence a report relating to Section 90(3)(k) of the Local Government Act 1999 the receiving of tenders for the supply of Suction Sweeper – 2014/05 being tenders for the supply of goods, the provision of services or the carrying out of works, which is specifically all tender details considered in confidence 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 de Vries

CARRIED

RESUMPTION OF THE OPEN TENDER COMMITTEE MEETING

The open meeting of the Tender Committee resumed at 8.44am.

On the Confidential matter 4.4:

MOVED Cr de Vries that the Tender Committee 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 relation to Confidential Item 4.4 of the Tender Committee Meeting held on 24 June 2014 and titled Tender – Supply of Suction Sweeper – 2014/05, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the end of the meeting.

Seconded Cr Sloane

CARRIED

Martin McCarthy – Chief Executive Officer returned to the meeting 8.45am.

CONFIDENTIAL MATTER – 8.45am

ITEM 4.5

TENDER – SUPPLY OF GRADER – 2014/06 (B2388)

MOVED Cr Sloane that the Tender Committee:

- (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, Manager – Operations and the Minute Secretary, in order to consider in confidence a report relating to Section 90(3)(k) of the Local Government Act 1999 the receiving of tenders for the supply of Grader – 2014/06 being tenders for the supply of goods, the provision of services or the carrying out of works, which is specifically all tender details considered in confidence 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 Mayor Hurn

CARRIED

RESUMPTION OF THE OPEN TENDER COMMITTEE MEETING

The open meeting of the Tender Committee resumed at 8.50am.

On the Confidential matter 4.5:

MOVED Cr Sloane that the Tender Committee 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 relation to Confidential Item 4.5 of the Tender Committee Meeting held on 24 June 2014 and titled Tender – Supply of Grader – 2014/06, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the end of the meeting.

Seconded Cr de Vries

CARRIED

OTHER BUSINESS

Nil.

NEXT MEETING

To be advised.

CLOSURE

There being no further business, the meeting closed at 8.50am.

Confirmed

Date:

Chairman: