

**MINUTES OF MEETING OF THE BAROSSA COUNCIL TENDER COMMITTEE held in the Large Meeting Room, 43-51 Tanunda Road, Nuriootpa, on Tuesday 18 June 2013, commencing at 8.35am.**

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**WELCOME**

Chairman Cr David Lykke welcomed everyone to the meeting.

**PRESENT**

Crs David Lykke, David de Vries, Margaret Harris, John Angas, Mayor Brian Hurn, Martin McCarthy – Chief Executive Officer, Bim Lange - Director – Works and Engineering, Ian Baldwin – Director – Development and Environmental Services, Manager – Operations and Ann Nitschke – Minute Secretary.

**APOLOGIES**

Bob Sloane.

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**MOVED** Cr Harris that the Minutes of the Ordinary Meeting of the Tender Committee held on Tuesday 21 May 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 21 May 2013 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded** Cr Angas

**CARRIED**

**CONSENSUS AGENDA**

Nil

**DEBATE AGENDA**

Nil

**CONFIDENTIAL MATTER – 8.36am.**

**ITEM 4.1**

**TENDER - LOADING AND HAULING OF QUARRY MATERIAL - 2013/02 (B2227)**

**MOVED** Cr Harris 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, Director – Development and Environmental Services, 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 relating to tenders received for the Loading and Hauling of

Quarry Material – 2013/02 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**

On the Confidential matter 4.1:

**MOVED** Cr Angas 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 18 June 2013 and titled Tender – Loading and Hauling of Quarry Material 2013/02, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the 18 June 2017 and that the Chief Executive Officer be delegated the power to review and revoke this order prior to 18 June 2017.

**Seconded** Cr Harris

**CARRIED**

Bim Lange – Director – Works and Engineering and Ben Wright – Manager – Operations left meeting at 8.39am.

#### **CONFIDENTIAL MATTER – 8.40am.**

#### **ITEM 4.2**

#### **TENDER – REMOVAL AND SANITARY DISPOSAL OF BIOSOLIDS FROM SEPTIC TANKS CONNECTED TO COMMUNITY WASTEWATER MANAGEMENT SYSTEMS (B2210)**

**MOVED** Cr de Vries 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 – Development and Environmental Services and the Minute Secretary, in order to consider in confidence a report relating to Section 90(3)(k) of the Local Government Act 1999 relating to tenders received for the Removal and Sanitary Disposal of Biosolids from Septic Tanks connected to Community Wastewater Management Systems – 2013/04 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** Mayor Hurn

**CARRIED**

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 18 June 2013 and titled Tender – Removal and Disposal of Biosolids from Septic Tanks Connected to Community Wastewater Management Systems – 2013/04, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the 18 June 2019 and that the Chief Executive Officer be delegated the power to review and revoke this order prior to 18 June 2019

**Seconded** Cr Angas

**CARRIED**

**RESUMPTION OF THE OPEN TENDER COMMITTEE MEETING**

The open meeting of the Tender Committee resumed at 8.49am.

**OTHER BUSINESS**

Nil

**NEXT MEETING**

To be advised.

**CLOSURE**

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

Confirmed

**Date:** 3/7/13.....

**Chairman:** .....