

MINUTES OF MEETING OF THE BAROSSA COUNCIL TENDER COMMITTEE held in the Large Meeting Room, 43-51 Tanunda Road, Nuriootpa, on Tuesday 19 November 2013, commencing at 8.30am.

WELCOME

Chairman Cr David Lykke welcomed everyone to the meeting.

PRESENT

Crs David Lykke, Bob Sloane, John Angas, David de Vries, Mayor Brian Hurn, Margaret Harris, Peter Bice - Director – Works and Engineering, Brendon Lyons – Manager – Assets and Infrastructure, Steve Kaesler – Manager – Engineering Services, Michael Clark - Technical Officer - CWMS and Ann Nitschke – Minute Secretary.

APOLOGIES

Martin McCarthy.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED Cr Angas that the Minutes of the Tender Committee Meeting held on Tuesday 17 September 2013 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 MEETING

MOVED de Vries that the Minutes of the Confidential Tender Committee Meeting held on Tuesday 17 September 2013 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Sloane

CARRIED

NOTICE OF MOTION

Cr Lykke spoke to his Notice of Motion

MOVED Cr Lykke that the Tender Committee rescind the following resolution made at its 17 September 2013 Confidential Meeting which was debated as a result of report number 4.1, Building Asset Condition Assessment – Building Asset Valuation – Land Asset Valuation – 2013/07.

MOVED Cr Angas that the Tender Committee:

- (1) Award component 1 and component 5 to Tonkin Consulting for a value of \$57,500.00 (ex GST).
- (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 relation to Confidential Item 4.1 of the Tender Committee Meeting held on 17 September 2013 and titled Tender – Building Asset Condition Assessment – Building Asset Valuation – Land Asset Valuation - 2013/07, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the 30 June 2014 and that the Chief Executive Officer be delegated the power to review and revoke this order prior to 30 June 2014.

Seconded Cr Sloane

CARRIED

Seconded Cr Angas

CARRIED

A motion will be put following further consideration of Item 4.1 – Tender – Building Asset Condition Assessment – Building Asset Valuation – Land Asset Valuation – 2013/07.

CONSENSUS AGENDA

Nil

DEBATE AGENDA

Nil

CONFIDENTIAL MATTER – 8.35am.

ITEM 4.1

TENDER - BUILDING ASSET CONDITION ASSESSMENT - BUILDING ASSET VALUATION - LAND ASSET VALUATION - 2013/07 (B2273)

MOVED Cr Sloane that:

- (1) Under the provisions of Section 90(2) and Section 90(3)(k) of the Local Government Act 1999 an order be made that the public be excluded from the meeting, with the exception of the Director – Works and Engineering, Manager – Assets and Infrastructure, Manager – Engineering Services, Technical Officer - CWMS and the Minute Secretary, in order to consider in confidence a report relating to Section 90(2) and Section 90(3)(k) of the Local Government Act 1999 the receiving of tenders for the supply of Building Asset Condition Assessment, Building Asset Valuation and Land Asset Valuation services – 2013/07 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 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 4.1:

MOVED Cr de Vries that the Tender Committee having considered this matter in confidence under Section 90(2) and 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 19 November 2013 and titled Tender – Building Asset Condition Assessment – Building Asset Valuation – Land Asset Valuation - 2013/07, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the 30 June 2014 and that the Chief Executive Officer be delegated the power to review and revoke this order prior to 30 June 2014.

Seconded Mayor Hurn

CARRIED

CONFIDENTIAL MATTER – 8.36am.

ITEM 4.2

TENDER – STOCKWELL WASTE WATER TREATMENT PLANT REUSE PRESSURE MAIN – 2013/10 (B2307)

MOVED Cr Sloane that:

- (1) Under the provisions of Section 90(2) and Section 90(3)(k) of the Local Government Act 1999 an order be made that the public be excluded from the meeting, with the exception of the Director – Works and Engineering, Manager – Engineering Services, Manager – Assets and Infrastructure, Technical Officer - CWMS and the Minute Secretary, in order to consider in confidence a report relating to Section 90(2) and Section 90(3)(k) of the Local Government Act 1999 the receiving of tenders for the construction of the Stockwell Waste Water Treatment Plant Reuse Pressure Main 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 8.37am.

On the Confidential matter 4.2:

MOVED Cr Angas that the Tender +Committee having considered this matter in confidence under Section 90(2) and 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 19 November 2013 and titled Tender – Stockwell Waste Water Treatment Plant Reuse Pressure Main – 2013/10, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the 30 June 2014 and that the Chief Executive Officer be delegated the power to review and revoke this order prior to 30 June 2014.

Seconded Cr Sloane

CARRIED

CONFIDENTIAL MATTER – 8.37am.

ITEM 4.3

**TENDER – NURIOOTPA CWMS – EMERGENCY STORAGE DAM
REFURBISHMENT – 2013/03 (B2229)**

MOVED Cr Sloane that:

- (1) Under the provisions of Section 90(2) and Section 90(3)(k) of the Local Government Act 1999 an order be made that the public be excluded from the meeting, with the exception of the Director – Works and Engineering, Manager – Engineering Services, Manager – Assets and Infrastructure, Technical Officer - CWMS and the Minute Secretary, in order to consider in confidence a report relating to Section 90(2) and Section 90(3)(k) of the Local Government Act 1999 the receiving of tenders for the Nuriootpa CWMS – Emergency Storage Dam Refurbishment 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 Cr de Vries that the Tender Committee Having considered this matter in confidence under Section 90(2) and 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 19 November 2013 and titled Tender – Nuriootpa CWMS – Emergency Storage Dam Refurbishment – 2013/03, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until the 30 June 2014 and that the Chief Executive Officer be delegated the power to review and revoke this order prior to 30 June 2014.

Seconded Cr Angas

CARRIED

OTHER BUSINESS

Nil

NEXT MEETING

To be advised.

CLOSURE

There being no further business, the meeting closed at 8.39am.

Confirmed

Date: 22/1/14.....

Chairman: .....