

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: