

**MINUTES OF MEETING OF THE BAROSSA COUNCIL TENDER COMMITTEE held in the Large Meeting Room, 43-51 Tanunda Road, Nuriootpa, on Tuesday 22 January 2014, commencing at 8.15am.**

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**WELCOME**

Chairman Cr David Lykke welcomed everyone to the meeting.

**PRESENT**

Crs David Lykke, Dave de Vries (8.20am), Margaret Harris, John Angas, Mayor Brian Hurn, Martin McCarthy – Chief Executive Officer, Jo Thomas - Director Corporate and Community Services

**APOLOGIES**

Cr Bob Sloane

**CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**

**MOVED** Mayor Hurn that the Minutes of the Ordinary Meeting of the Tender Committee held on Tuesday 19 November 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 MEETINGS**

**MOVED** Cr Harris that the Minutes of the Confidential Meeting of the Tender Committee held on Tuesday 19 November 2013 at 8.35am as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded** Cr Angas

**CARRIED**

**MOVED** Cr Angas that the Minutes of the Confidential Meeting of the Tender Committee held on Tuesday 19 November 2013 at 8.36am as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

**Seconded** Cr Harris

**CARRIED**

**MOVED** Mayor Hurn that the Minutes of the Confidential Meeting of the Tender Committee held on Tuesday 19 November 2013 at 8.37am 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 – 8.16am**

**ITEM 4.1**

**REPLACEMENT OF SPORTS STADIUM 2 FLOOR – THE REX, BAROSSA  
AQUATIC FITNESS CENTRE**

**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** Mayor Hurn 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 Corporate and Community 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 – tender for the supply of goods, the provision of services and the carrying out of works for the replacement of sports stadium 2 floor at the Rex, Barossa Aquatic Fitness Centre.
- (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 8.21am.

On the Confidential matter 4.1:

**MOVED** Cr Angus that the Tender Committee:

- 1 Selects Option 1 from the Project Specification Request for Tender 2013/11.
- 2 Awards the Tender for the replacement of sports stadium 2 floor – the Rex, Barossa Aquatic Fitness Centre to Stadium Sports Surfaces SA/NT Pty Ltd at a cost of \$110,800 (excl GST).
- 3 Approves subject to a budget adjustment of \$4,500 from the Rex operational budget line 037-735 to the Capital Expenditure budget 805-961 and budget adjustment in the Third Quarter for additional \$4,500 capital expenditure allocation; or a pro rata amount, if savings can be made from treating the demolition component of the contract as a separable portion.
- 4 Having considered this matter in confidence under Section 90(2) and 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 minutes in relation

to the confidential item 4.1 of Tender Committee Meeting held 22 January 2014 and titled *Replacement of Sports Stadium 2 Floor – the Rex, Barossa Aquatic Fitness Centre*, other than the minutes relating to the Confidentiality Order, be kept confidential and not available for public inspection until the end of the meeting.

- 5 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 22 January 2014 and titled *Replacement of Sports Stadium 2 Floor – the Rex, Barossa Aquatic Fitness Centre* be kept confidential and not available for public inspection until after the contract has been entered into by all parties.

**Seconded** Cr Harris

**CARRIED**

**OTHER BUSINESS**

Nil

**NEXT MEETING**

To be advised.

**CLOSURE**

There being no further business, the meeting closed at 8.22am.

Confirmed

**Date:** .....

**Chairman:** .....