

**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.**

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**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**

## **RESUMPTON 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**

## **RESUMPTON 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:** .....