

MINUTES OF MEETING OF THE BAROSSA COUNCIL TENDER COMMITTEE held in the Large Meeting Room, 43-51 Tanunda Road, Nuriootpa, on Wednesday 10 September 2014, commencing at 4.00pm.

WELCOME

MOVED Cr Angas that Cr Sloane assume the Chair.

Seconded Cr Harris

CARRIED

Chairman Sloane welcomed everyone to the meeting.

PRESENT

Mayor Brian Hurn, Crs Bob Sloane, Cr John Angas and Cr Margaret Harris, Martin McCarthy – Chief Executive Officer, Peter Bice - Director – Works and Engineering, Ben Wright – Manager – Operations and Ann Nitschke – Minute Secretary.

APOLOGIES

Cr David Lykke and Cr David de Vries.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED Cr Angas that the Minutes of the Tender Committee Meeting held on Tuesday 19 August 2014 as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Harris

CARRIED

CONFIRMATION OF MINUTES FROM PREVIOUS CONFIDENTIAL MEETING

MOVED Cr Harris that the Minutes of the Confidential Meeting of the Tender Committee held on Tuesday 19 August 2014 at 8.32am 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 – 4.02pm

ITEM 4.1

TENDER – SUPPLY OF A GRADER – 2014/09

B2445

REPORT

As this item is a Tender all details are to be considered in confidence to protect commercial information provided through the tender process and the report, attachments and associated documents need to remain in confidence until the end of the meeting so as not to divulge commercial information, and therefore

pursuant to Section 90(3)(k) being tenders for the supply of goods, the provision of services or the carrying out of work.

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 – 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 a Grader – 2014/09 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 Martin McCarthy

CARRIED

RESUMPTION OF THE OPEN TENDER COMMITTEE MEETING

The open meeting of the Tender Committee resumed at 4.16pm.

On the Confidential matter 4.1:

MOVED Mayor Hurn that the Tender Committee:

- (1) Award the tender for the supply of a Grader to Cavill Power Products – Cavpower (CAT 12M X Slope Motor Grader) for a total of \$223,608 (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 Minutes, Report, Attachments and associated documents in relation to Confidential Item 4.1 of the Tender Committee Meeting held 10 September 2014 and titled Tender – Supply of a Grader – 2014/09, 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 Peter Bice

CARRIED

CONFIDENTIAL MATTER – 4.16pm

ITEM 4.2

**TENDER – SUPPLY OF A 5-6 TONNE REAR TIPPING TRUCK – 2014/10
B2446**

REPORT

As this item is a Tender all details are to be considered in confidence to protect commercial information provided through the tender process and the report, attachments and associated documents need to remain in confidence until the end of the meeting so as not to divulge commercial information, and therefore pursuant to Section 90(3)(k) being tenders for the supply of goods, the provision of services or the carrying out of work.

MOVED Cr Angas 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 a 5-6 Tonne Rear Tipping Truck – 2014/10 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 Harris

CARRIED

RESUMPTION OF THE OPEN TENDER COMMITTEE MEETING

The open meeting of the Tender Committee resumed at 4.25 pm.

On the Confidential matter 4.2:

MOVED Peter Bice that the Tender Committee:

- (1) Award the tender for the supply of a 5-6 Tonne Rear Tipping Truck to North East Isuzu (Isuzu with a North East Engineering Tipping Body) for a total of \$113,364 (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 Minutes, Report, Attachments and associated documents in relation to Confidential Item 4.2 of the Tender Committee Meeting held 10 September 2014 and titled Tender – Supply of a 5-6 Tonne Rear Tipping Truck – 2014/10, 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 Harris

CARRIED

CONFIDENTIAL MATTER – 4.25pm

ITEM 4.3

**TENDER – SUPPLY OF A LOADER – 2014/08
B2444**

REPORT

As this item is a Tender all details are to be considered in confidence to protect commercial information provided through the tender process and the report, attachments and associated documents need to remain in confidence until the end of the meeting so as not to divulge commercial information, and therefore pursuant to Section 90(3)(k) being tenders for the supply of goods, the provision of services or the carrying out of work.

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 – 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 a Loader – 2014/08 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
- (3) 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 Martin McCarthy

CARRIED

RESUMPTION OF THE OPEN TENDER COMMITTEE MEETING

The open meeting of the Tender Committee resumed at 4.38 pm.

On the Confidential matter 4.3:

MOVED Cr Angas that the Tender Committee:

- (1) Defer Agenda Item 4.3 – Tender – Supply of Loader – 2014/08 until the next Tender Committee Meeting to be held on 16 September 2014 for further discussion.
- (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 Minutes, Report, Attachments and associated documents in relation to Confidential Item 4.3 of the Tender Committee Meeting held 10 September 2014 and titled Tender – Supply of a Loader – 2014/08, other than the minutes relating to this confidentiality order, be kept confidential and not available for public inspection until 16 September 2014.

Seconded Mayor Hurn

CARRIED

OTHER BUSINESS

Nil.

NEXT MEETING

Tuesday 16 September 2014.

CLOSURE

There being no further business, the meeting closed at 4.39 pm..

Confirmed

Date:

Chairman: