

MINUTES OF MEETING OF THE BAROSSA COUNCIL TENDER COMMITTEE held in the Large Meeting Room, 43-51 Tanunda Road, Nuriootpa, on Tuesday 16 June 2015, commencing at 8.30am.

WELCOME

Cr David de Vries, Deputy Mayor assumed the Chair.

PRESENT

Cr Dave de Vries – Deputy Mayor, Cr Margaret Harris, Cr John Angas, Cr Tony Hurn, Cr Bim Lange, Martin McCarthy – Chief Executive Officer, Jo Wilson – Manager Strategic Projects and Susie Roehr – Minute Secretary.

APOLOGIES

Mayor Bob Sloane

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED Cr Angas that the Minutes of the Ordinary Meeting of the Tender Committee held on Tuesday 16 September 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 Angas that the Minutes of the Confidential Meeting of the Tender Committee held on Tuesday 16 September 2014 at 8.38am as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Harris

CARRIED

CONSENSUS AGENDA

Nil

DEBATE AGENDA

Nil

CONFIDENTIAL MATTER – 8.33am

ITEM 4.1

TENDER – BAROSSA REGIONAL PROCUREMENT GROUP – MINOR REPAIRS AND BUILDING WORKS PANEL

REPORT:

As this item is a Tender, tender submissions and associated analysis are to be recommended to be considered in confidence to protect commercial in confidence information provided through the tender process and the report, attachments and associated documents are provided to the committee so as not to divulge commercial information, and therefore pursuant to Section 90(3)(k) of the Local Government Act the information is related to tenders for the supply of goods, the provision of services or the carrying out of works.

MOVED Cr Lange 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, Manager – Strategic Projects and the Minute Secretary, in order to consider in confidence a report relating to Section 90(3)(k) of the Local Government Act 1999 regarding the receiving, reviewing and assessing of tenders for the General Repairs and Building Maintenance Works Panel, being information pertaining to the supply of goods, the provision of services or the carrying out of works, which is specifically commercial information provided in confidence, all tender documentation present be considered in confidence to protect commercial information provided through the tender process; and
- (2) Accordingly, on this basis, the principle that meetings of the Committee 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 8.39 am.

On the Confidential matter 4.1:

Moved Cr Lange that the Tender Committee:

- (1) Approves the inclusion of the following thirty four nominated Tenderers on the General Repairs and Building Maintenance Works Panel via a Panel Deed Standing Offer Arrangement commencing 1 July 2015 for a period of two years, with the possibility of extension for an additional two periods of one year duration.

PLUMBING

- 1 Blackwell Plumb and Gas
- 2 Slater Plumbing Pty Ltd
- 3 Ken Hall Plumbers
- 4 King Plumbing Service
- 5 Fluid Plumbing Services
- 6 Mannum Plumbing
- 7 Hili Plumbing & Gas Fitting

GLAZING

- 1 Northern Suburbs Glass Service Pty Ltd
- 2 Barossa Glass

ELECTRICAL

- 1 John O'Dea Electrical
- 2 Steady Power
- 3 CSJ Electrical Ptd Ltd
- 4 Gary Stevens Electrical
- 5 Andrew Goodridge Electrical

- 6 Bolt's Electrical Service and Technology
- 7 Hissey Electrical Contractors Pty Ltd
- 8 Sparky's A Class Electrical
- 9 GB Electrical and Security Services Ptd Ltd

CARPENTRY

- 1 C O Juncken Builders Pty Ltd
- 2 Bishop Building
- 3 Mario Manno
- 4 SA Carpentry and Joinery

GUTTER CLEANING

- 1 Mid Murray Services
- 2 Gutternvac

PAINTING

- 1 Arden Building Maintenance
- 2 Mark Coy Painting and Decorating Services
- 3 Programmed Property Services
- 4 Peter Keith Builders

LOCKSMITH

- 1 Australian Locksmiths
- 2 Salisbury Locksmiths
- 3 Valley Locksmiths and Security
- 4 Gawler Lock and Key

OTHER

- 1 Blue Dog Fences Australia
- 2 Mannum Septic Pumping

- (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 16 June 2015 and titled Tender – Barossa Regional Procurement Group – General Repairs and Building Maintenance Works Panel, be kept confidential and not available for public inspection until the end of the Panel Deed Agreement and that the Chief Executive Officer be delegated the power to review and revoke this order.

Seconded Cr Hurn

CARRIED

OTHER BUSINESS

Nil


NEXT MEETING

To be advised.

CLOSURE

There being no further business, the meeting closed at 8.40am.

Date: 18/8/15

Chairman: 

CONFIDENTIAL

CONFIDENTIAL MINUTES OF MEETING OF THE BAROSSA COUNCIL TENDER COMMITTEE

held pursuant to the provisions of Section 90(2) of the Local Government Act 1999 and held in the Large Meeting Room, 43-51 Tanunda Road, Nuriootpa on Tuesday 16 June 2015 commencing at 8.33am.

PRESENT

Deputy Mayor, Cr Dave de Vries, Cr Margaret Harris, Cr John Angas, Cr Tony Hurn, Cr Bim Lange, Martin McCarthy – Chief Executive Officer, Jo Wilson – Manager Strategic Projects and Susie Roehr – Minute Secretary.

APOLOGIES

Mayor Bob Sloane

ITEM 4.1

TENDER – BAROSSA REGIONAL PROCUREMENT GROUP – MINOR REPAIRS AND BUILDING WORKS PANEL

General discussion ensued.

(1) Approves the inclusion of the following thirty four nominated Tenderers on the General Repairs and Building Maintenance Works Panel via a Panel Deed Standing Offer Arrangement commencing 1 July 2015 for a period of two years, with the possibility of extension for an additional two periods of one year duration.

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Seconded Cr Hurn

CARRIED

CLOSURE OF CONFIDENTIAL MEETING

There being no further business, the confidential meeting closed at 8.49am.

Confirmed

Date: 18/9/15 Chairman: 