

MINUTES OF MEETING OF THE BAROSSA COUNCIL TENDER COMMITTEE held in the Large Meeting Room, 43-51 Tanunda Road, Nuriootpa, on Tuesday 18 August 2015, commencing at 8.45am.

WELCOME

Chairman Mayor Bob Sloane welcomed everyone to the meeting.

PRESENT

Mayor Bob Sloane, Crs Margaret Harris, Bim Lange, John Angas and Tony Hurn, Peter Bice - Director – Works and Engineering, David Coldwell – Acting Manager – Operations, and Ann Nitschke – Minute Secretary.

APOLOGIES

Cr David de Vries and Martin McCarthy – Chief Executive Officer.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED Cr Harris that the Minutes of the Tender Committee Meeting held on Tuesday 16 June 2015, as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Lange

CARRIED

CONFIRMATION OF MINUTES FROM PREVIOUS CONFIDENTIAL MEETINGS

MOVED Cr Lange that the Minutes of the Confidential Meeting of the Tender Committee held on Tuesday 16 June 2015, at 8.33am 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 – 8.46am

ITEM 4.1

TENDER – BAROSSA REGIONAL PROCUREMENT GROUP – PROVISION OF LINEMARKING SERVICES – CONTRACT NUMBER BRPG C005/2015

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 Harris 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 Director – Works and Engineering, Acting 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 regarding the receiving, reviewing and assessing of tenders for the provision of Linemarking services, 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 Angas

CARRIED

RESUMPTION OF THE OPEN TENDER COMMITTEE MEETING

The open meeting of the Tender Committee resumed at 8.50am.

On the Confidential matter 4.1:

MOVED Cr Angas that the Tender Committee:

- (1) Endorses the recommendation of the Barossa Regional Procurement Group for the awarding of the tender for the provision of Linemarking Services – Contract Number BRPG C005/2015 to Action Linemarking (SA) Pty Ltd for the period 1 September 2015 to 30 August 2017.
- (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 on 18 August 2015 and titled Tender – Barossa Regional Procurement Group – Provision of Linemarking Services – Contract Number BRPG C005/2015, be kept confidential and not available for public inspection until the 30 August 2017 for provision of Linemarking Services 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 8.51 am.

Confirmed

Date:

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 18 August 2015 commencing at 8.46am.

PRESENT

Mayor Bob Sloane, Crs Margaret Harris, Bim Lange, John Angas and Tony Hurn, Peter Bice - Director – Works and Engineering, David Coldwell – Acting Manager – Operations, and Ann Nitschke – Minute Secretary.

APOLOGIES

Cr David de Vries and Martin McCarthy – Chief Executive Officer.

ITEM 4.1

TENDER – BAROSSA REGIONAL PROCUREMENT GROUP – PROVISION OF LINEMARKING SERVICES – CONTRACT NUMBER BRPG C005/2015 B3524

General discussion ensued.

MOVED Cr Angas that the Tender Committee:

- (1) Endorses the recommendation of the Barossa Regional Procurement Group for the awarding of the tender for the provision of Linemarking Services – Contract Number BRPG C005/2015 to Action Linemarking (SA) Pty Ltd for the period 1 September 2015 to 30 August 2017.
- (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 on 18 August 2015 and titled Tender – Barossa Regional Procurement Group – Provision of Linemarking Services – Contract Number BRPG C005/2015, be kept confidential and not available for public inspection until the 30 August 2017 for provision of Linemarking Services Agreement and that the Chief Executive Officer be delegated the power to review and revoke this order

Seconded Cr Hurn

CARRIED

CLOSURE OF CONFIDENTIAL MEETING

There being no further business, the confidential meeting closed at 8.50am.

Confirmed

Date:Chairman: