

MINUTES OF MEETING OF THE BAROSSA COUNCIL TENDER COMMITTEE held in the Large Meeting Room, 43-51 Tanunda Road, Nuriootpa, on Wednesday 3 February 2016, commencing at 5.00pm.

WELCOME

Chairman Mayor Bob Sloane welcomed everyone to the meeting.

PRESENT

Mayor Bob Sloane, Crs Margaret Harris, Bim Lange, John Angas and David de Vries, Martin McCarthy – Chief Executive Officer, Steve Kaesler – Acting Director – Works and Engineering, Andrew Evans – Manager – Operations, and Ann Nitschke – Minute Secretary.

APOLOGIES

Cr Tony Hurn and Peter Bice – Director – Works and Engineering.

CONFIRMATION OF MINUTES FROM PREVIOUS MEETING

MOVED Cr Harris that the Minutes of the Tender Committee Meeting held on Tuesday 18 August 2015, 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 de Vries that the Minutes of the Confidential Meeting of the Tender Committee held on Tuesday 18 August 2015, at 8.46am as circulated, be confirmed as a true and correct record of the proceedings of that meeting.

Seconded Cr Lange

CARRIED

CONSENSUS AGENDA

Nil.

DEBATE AGENDA

Nil.

CONFIDENTIAL MATTER – 5.01pm

ITEM 4.1

TENDER – PROVISION OF RUBBLE CRUSHING SERVICES – TENDER NUMBER T0006/2015 B4123

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, Acting 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 regarding the receiving, reviewing and assessing of tenders for the provision of Rubble Crushing 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 Harris

CARRIED

RESUMPTION OF THE OPEN TENDER COMMITTEE MEETING

The open meeting of the Tender Committee resumed at 5.05pm.

On the Confidential matter 4.1:

MOVED Cr Lange that the Tender Committee:

- (1) Award the tender for Rubble Crushing Services 2015/16 to Mibus Bros (Aust) Pty Ltd at an estimated contract value of \$228,750 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 report, attachments and associated documents in relation to Confidential Item 4.1 of the Tender Committee Meeting held on 3 February 2016 and titled Tender – Provision of Rubble Crushing Services – Tender Number T0006/2015, be kept confidential and not available for public inspection noting that the Chief Executive Officer may release extract information to tenderers regarding their submission and that the Chief Executive Officer be delegated the power to review or revoke this order.

Seconded Cr de Vries

CARRIED

It was suggested that future rubble crushing services be investigated through the Barossa Regional Procurement Group.

OTHER BUSINESS

Nil.

NEXT MEETING

To be advised.

CLOSURE

There being no further business, the meeting closed at 5.06pm.

Confirmed

Date:

Chairman: