



TENDER COMMITTEE MEETING

Members are advised that a meeting of the Tender Committee will be held in the Large Meeting Room, 43-51 Tanunda Road, Nuriootpa, on Wednesday 3 February 2016, commencing at 5.00pm.


Martin McCarthy
CHIEF EXECUTIVE OFFICER
THE BAROSSA COUNCIL

AGENDA

1. THE TENDER COMMITTEE

- 1.1 Welcome
- 1.2 Present
- 1.3 Apologies
- 1.4 Confirmation of ordinary minutes of the Tender Committee Meeting held on Tuesday 18 August 2015 (copy attached).
- 1.5 Confirmation of confidential minutes of the Tender Committee Meeting held on Tuesday 18 August 2015 at 8.46am (copy attached).

2. CONSENSUS AGENDA

- 2.1 Nil

3. DEBATE AGENDA

- 3.1 Nil

4. CONFIDENTIAL

- 4.1 Report – Manager Operations – Tender – Provision of Rubble Crushing Services 2015/2016 – Contract Number T0006/2015

5. OTHER BUSINESS

6. NEXT MEETING

7. CLOSURE

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:-

CLOSURE

There being no further business, the meeting closed at 8.51 am.

Confirmed

Date:

Chairman:

COVER SHEET

CONFIDENTIAL REPORT

3 February 2016

Tender Committee

**MANAGER OPERATIONS – WORKS &
ENGINEERING**

4.1

**TENDER – PROVISION OF RUBBLE CRUSHING
SERVICES – TENDER NUMBER T0006/2015 REPORT**

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.

RECOMMENDATION:

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.