

CONFIDENTIAL

**SPECIAL CONFIDENTIAL MINUTES
OF THE MEETING OF THE BAROSSA COUNCIL
held pursuant to the provisions of Section 90(2) of the Local Government Act
1999 on Wednesday 1 February 2023 commencing at 5.00pm**

MEMBERS PRESENT

Mayor Bim Lange, Crs John Angas, Don Barrett, David de Vries, Tony Hurn, Kathryn Schilling, Jane Evans, Bruce Preece, Jess Greatwich

OFFICERS PRESENT

Martin McCarthy, Chief Executive Officer, Ben Clark, Director Works and Engineering Services, Gary Mavrinac, Director Development and Environmental Services and Jo Moen, Director, Corporate Services and Business Innovation, Jo Thomas, Project Director, The Big Project, Rebecca Tappert, Project Manager, The Big Project, Rick Schloithe, Senior Technical Project Manager The Big Project

LEAVE OF ABSENCE

Nil

APOLOGIES FOR ABSENCE

Crs Heidi Thompson and Cathy Troup

ABSENT

Cr Lane

Cr Jess Greatwich entered the meeting at 5.16 pm.

Cr Bruce Preece left the meeting at 5.17 pm.

Cr Bruce Preece entered the meeting at 5.17 pm.

2. CONFIDENTIAL AGENDA**2.1 THE BIG PROJECT****2.1.1****BAROSSA RUGBY PRECINCT - TENDER FOR CLUBROOM - CHANGE ROOMS AND PITCH - CIVILS****23/4323****MOVED** Cr de Vries

That Council:

- (1) Approves the recommendation of the Tender Evaluation Panel to award the contract for both tenders to Draig Desert Rose Pty Ltd trading as Bishop Building for the tender amount of up to \$4,729,908 ex GST representing the best value for money submission and subject to execution of a suitable combined contract agreement.
- (2) Approves an additional budget allocation of \$2,561,002 ex GST to the Barossa Rugby Precinct project to achieve a total revised budget of \$5,061,002 ex GST, including a project contingency of \$331,094 ex GST.
- (3) Authorises the Chief Executive Officer to sign the tender evaluation report approval and enter into the appropriate contractual agreement on that basis.
- (4) Having considered this matter in confidence under Sections 90(2) and 90(3)(k) of the *Local Government Act 1999*, makes an order pursuant to Section 91(7), that the minutes, agenda report and attachments other than the minutes relating to this confidentiality order of the Confidential Council Meeting held on 1 February 2023 in relation to item 2.1.1 Barossa Rugby Precinct - Tender For Clubroom - Change Rooms and Pitch - Civils be kept confidential and not available for public inspection and authorise the Chief Executive Officer to review and revoke the order.

SECONDED Cr Hurn**CARRIED CO2018-22/87***Resumption of open council meeting at 5.18 pm.*

Confirmed at Council Meeting on 21 February 2023

Date:.....

Mayor:.....