



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 Tuesday 15 August 2023 commencing at 6.38pm.

C O N F I D E N T I A L M I N U T E S

1. ATTENDANCE RECORD

1.1 Members Present

Mayor Bim Lange, Crs John Angas, Don Barrett, David de Vries, Tony Hurn, Cathy Troup, Jane Evans, Bruce Preece, Jess Greatwich, Rick Lane and Heidi Thompson.

1.2 Officers Present

Acting Chief Executive Officer, Director Infrastructure and Environmental Services, Acting Director Corporate Services and Business Innovation, Senior Manager Development, Health Services and Community Safety, Senior Manager Community Services, Team Leader Communications and Engagement and the Minute Secretary.

A. CONFIDENTIAL REPORTS

The meeting moved into confidence at 7.35 pm

A.2 TANUNDA RECREATION PARK - OVAL - RECONSTRUCTION TENDER 23/42188

MOVED Cr de Vries

That Council:

(1)

- (2) [REDACTED]
- (3) Approves the awarding of the tender for the works associated with the Tanunda Oval Reconstruction Option 2 to Belair Turf Pty Ltd who has been assessed as providing the highest Value for Money outcome for Council, for up to \$1,553,042.70 (inclusive of 10% contingency and exclusive of GST) and authorises the Director Infrastructure and Environmental Services to execute the contract.
- (4) [REDACTED]
- (5) 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 15 August 2023 in relation to item A.2 Tanunda Recreation Park - Oval - Reconstruction Tender be kept confidential and not available for public inspection until end of all tender works and authorise the Chief Executive Officer to review and revoke the order.

SECONDED Cr Hurn

CARRIED CO 2022-26/234

Resumption of open council meeting at 7.40 pm

Confirmed at Council Meeting on 19 September 2023

Date:.....