

CONFIDENTIAL MINUTES

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]
[REDACTED]
[REDACTED]

Resumption of open council meeting at 6.32pm

The meeting moved into confidence at 6.32pm

8.3 Infrastructure and Environmental Services

8.3.1 BAROSSA REGIONAL PROCUREMENT GROUP - TENDER - PROVISION OF NEW SURFACING WORKS AND RESURFACING OF SEALED ROADS **25/48775**

MOVED Cr de Vries

That Council:

- (1) Having considered the Tender Evaluation Report for the Tender – Barossa Regional Procurement Group Provision of New Surfacing Works and Resurfacing of Sealed Roads awards the contract to Downer EDI Works Pty Ltd for a three (3) year period, commencing 1 July 2025, at a total value of \$3.842M inc GST as approved in the Annual Business Plan and Budget 2025/26 in accordance with the tendered schedule of rates, with an option for one (1) extension of three (3) years that may be executed at the sole discretion of the Council.
- (2) Pursuant to Section 91 (8) (b) and (ba) of the *Local Government Act 1999*, Council notes that the minutes will be released to ensure that Council discloses the successful tender, value of the contract and reason for awarding the contract when the provision of new surfacing works and resurfacing of sealed roads Contract is executed by all relevant parties.
- (3) Having considered this matter in confidence under Sections 90(2) and 90(3)(b) 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 July 2025 in relation to item 8.3.1 Barossa Regional Procurement Group - Tender - Provision of New Surfacing Works and Resurfacing of Sealed Roads be kept confidential and not available for public inspection until annual review of confidential orders and authorise the Chief Executive Officer to review and revoke the order.

SECONDED Cr Evans

CARRIED CO 2022-26/781

PURPOSE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]