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 19 March 2019 commencing at 10.36am

MEMBERS PRESENT
Mayor Bim Lange, Deputy Mayor, Cr John Angas, Crs Tony Hurn, Don Barrett, David Haebich, Kathryn Schilling, Leonie Boothby, David de Vries, Richard Miller, Carla Wiese-Smith, Cathy Troup and Russell Johnstone

OFFICERS PRESENT
Mr Martin McCarthy, Chief Executive Officer, Mr Matt Elding, Director Works and Engineering Services, Mr Gary Mavrinac, Director Development and Environmental Services, Mrs Joanne Thomas, Director Corporate and Community Services, Mrs Joanne Seabrook, Manager Tourism Services and Ms Lorraine Walsh, Executive Assistant

LEAVE OF ABSENCE
Nil

APOLOGIES
Nil

8.1
Nil

8.2 MANAGER TOURISM SERVICES/ MANAGER CUSTOMER, LIBRARY AND HERITAGE SERVICES - CONFIDENTIAL

8.2.1 BAROSSA VISITOR CENTRE/TANUNDA LIBRARY – TENDER FOR UPGRADE WORKS - T0093-2018

Author: Manager Tourism Services and Manager Customer, Library and Heritage Services

MOVED Cr de Vries that Council:

(1) Having considered the Tender Evaluation Report for the Tender for Barossa Visitor Centre/Tanunda Library Upgrade Works, awards the contract for the construction component of works to G Force Building and Consulting on the basis that it represents best value for money.

(2) Approves the tendered amount of $194,540 (ex GST).

(3) Approves $84,412 (ex GST) extra unbudgeted funding as a 3rd quarter budget adjustment and addition to the base budget noting there is no scope for these funds to be allocated from existing, alternative budget lines. This amount is in addition to the $135,000 (ex GST) approved project.
(4) Notes that the total project cost is $219,412 (ex GST) with the $24,872 difference over and above the cost identified in (2) & (3) above being the project contingency and non-construction related fittings.

(5) Having considered this matter in confidence under Section 90(2) of the Local Government Act 1999, makes an order pursuant to Section 91(7), that the minutes, agenda report and all attachments and associated documents in relation to Confidential Council meeting held on 19 March 2019 in relation to item 8.2.1 and titled “Barossa Visitor Centre/ Tanunda Library Upgrade Works – T0093-2018” other than the Minutes relating to the identity of the successful tenderer [Item (1)] and this confidentiality order, be kept confidential and not available for public inspection until the end of the Barossa Visitor Centre/ Tanunda Library Upgrade works – T0093-2018 and that the Chief Executive Officer be delegated the power to review and revoke this order.

(6) Authorise the Chief Executive Officer to release information relating to the tender in accordance with Section 91(8)(b) and 91(8)(ba) of the Local Government Act.

Seconded Cr Miller

CARRIED CO2018/22-7

CLOSURE OF CONFIDENTIAL MEETING
There being no further business the confidential meeting closed at 10.46am.

Confirmed at Council meeting Tuesday 16 April 2019

Date: ............................................                    Mayor: ..............................................