

OPERATIONAL SERVICES COMMITTEE

Meeting to be held in the Conference Room, Operational Services Area, Level One of Civic Centre, 10 Watson Terrace, Mount Gambier, on Tuesday 11th October 2016 at 7.30 a.m.

AGENDA

12. **CONSIDERATION FOR EXCLUSION OF THE PUBLIC**

Cr moved that the following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of Councillors - D Mutton, C Greco, P Richardson, F Morello and I Von Stanke and Council Officers - M McShane, D Morgan, M Silvy and S Wilson) be excluded from the meeting in order for the Agenda Item (Operational Services Report No. 7/2016 - Tender AF16/277 - Caroline Landfill Development (Stage 3), Construction of Cell 3 (B & C) and Leachate Pond 4 - Ref. AF16/277) to be considered in confidence.

The Committee is satisfied that, pursuant to section 90(3)(k) of the Act the information to be received, discussed or considered in relation to this Agenda Item are tenders for:

- the carrying out of works.

The tender relates to the construction of sub cells 3B and 3C as well as an additional leachate pond at the Caroline Landfill.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be considered contains tender pricing from local contractors including for separate staged (unfunded future) works that may be the subject of further negotiations before a final decision is made and a contract entered into for the future works.

| <u>Item No.</u> | <u>Subject Matter</u> | <u>S90 (3) Grounds</u> |
|-----------------|---|----------------------------|
| 13. | OPERATIONAL SERVICES REPORT NO. 7/2016 - Tender AF16/277 - Caroline Landfill Development (Stage 3) Construction of Cell 3 (B & C) and Leachate Pond 4 | (k) |

Cr seconded

IN CONFIDENCE

13. **OPERATIONAL SERVICES REPORT NO. 7/2016 - Tender AF16/277 - Caroline Landfill Development (Stage 3), Construction of Cell 3 (B & C) and Leachate Pond 4 - Ref. AF16/277**

moved it be recommended

- (a) Operational Services Report No. 7/2016 be received;
- (b) Council accept the tender of Gambier Earth Movers for the construction of Cell 3B at the Caroline Landfill for a tender price of \$905,929.50 as per their tender submission (Tender AF16/277).

seconded

14. CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

moved that an order be made pursuant to Section 91 (7) of the Local Government Act, 1999 that the document in relation to item 13 which has been considered by the Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

Cr seconded

| <u>Item No.</u> | <u>Subject Matter</u> | <u>S.90(3) Grounds</u> | <u>Element To Be Kept Confidential</u> | <u>Duration</u> |
|-----------------|--|------------------------|--|--|
| 13. | <u>OPERATIONAL SERVICES REPORT NO. 7/2016</u> - Tender AF16/277 - Caroline Landfill Development (Stage 3) Construction of Cell 3 (B & C) and Leachate Pond 4 | (k) | All details | Until considered by Council |
| | | | Identity of successful tenderer and contract value associated with Tender AF16/277 | Until a decision has been made by Council |
| | | | Operational Services Report No. 7/2016 - Tender AF16/277 and Attachments | Until contract(s) have been entered into for all stages of work associated with Tender AF16/277 (to be reviewed every 12 months) |

OPERATIONAL SERVICES COMMITTEE

Meeting held in the Conference Room, Operational Services Area, Level One of Civic Centre, 10 Watson Terrace, Mount Gambier, on Tuesday 11th October 2016 at 7.30 a.m.

MINUTES

12. CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Cr Von Stanke moved that the following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of Councillors - Mayor A Lee, D Mutton, P Richardson, F Morello and I Von Stanke and Council Officers - M McShane, D Morgan, M Silvy and S Wilson) be excluded from the meeting in order for the Agenda Item (Operational Services Report No. 7/2016 - Tender AF16/277 - Caroline Landfill Development (Stage 3), Construction of Cell 3 (B & C) and Leachate Pond 4 - Ref. AF16/277) to be considered in confidence.

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- the carrying out of works.

The tender relates to the construction of sub cells 3B and 3C as well as an additional leachate pond at the Caroline Landfill.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the

information to be considered contains tender pricing from local contractors including for separate staged (unfunded future) works that may be the subject of further negotiations before a final decision is made and a contract entered into for the future works.

| <u>Item No.</u> | <u>Subject Matter</u> | <u>S90 (3) Grounds</u> |
|-----------------|--|------------------------|
| 13. | <u>OPERATIONAL SERVICES REPORT NO. 7/2016</u> - Tender AF16/277 - Caroline Landfill Development (Stage 3) Construction of Cell 3 (B & C) and Leachate Pond 4 | (k) |

Cr Mutton seconded

Carried

IN CONFIDENCE

13. OPERATIONAL SERVICES REPORT NO. 7/2016 - Tender AF16/277 - Caroline Landfill Development (Stage 3), Construction of Cell 3 (B & C) and Leachate Pond 4 - Ref. AF16/277

Cr Richardson moved it be recommended

(c) Operational Services Report No. 7/2016 be received;

(d) Council accept the tender of Gambier Earth Movers for the construction of Cell 3B at the Caroline Landfill for a tender price of \$905,929.50 as per their tender submission (Tender AF16/277).

Cr Von Stanke seconded

Carried

14. CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

Mayor Lee moved that an order be made pursuant to Section 91 (7) of the Local Government Act, 1999 that the document in relation to item 13 which has been considered by the Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

Cr Von Stanke seconded

Carried

| <u>Item No.</u> | <u>Subject Matter</u> | <u>S.90(3) Grounds</u> | <u>Element To Be Kept Confidential</u> | <u>Duration</u> |
|-----------------|--|------------------------|--|--|
| 13. | <u>OPERATIONAL SERVICES REPORT NO. 7/2016</u> - Tender AF16/277 - Caroline Landfill Development (Stage 3) Construction of Cell 3 (B & C) and Leachate Pond 4 | (k) | All details | Until considered by Council |
| | | | Identity of successful tenderer and contract value associated with Tender AF16/277 | Until a decision has been made by Council |
| | | | Operational Services Report No. 7/2016 - Tender AF16/277 and Attachments | Until contract(s) have been entered into for all stages of work associated with Tender AF16/277 (to be reviewed every 12 months) |

CITY OF MOUNT GAMBIER

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 18th October, 2016 at 6.00 p.m.

AGENDA

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

moved that the following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of Councillors - Mayor A Lee, Cr Christian Greco, Cr Mark Lovett, Cr Josh Lynagh, Cr Frank Morello, Cr Des Mutton, Cr Steven Perryman, Cr Hanna Persello, Cr Penny Richardson and Cr Ian Von Stanke and Council Officers - M McShane, G Humphries, D Sexton, M McCarthy, B Cernovskis, G Button and M Telford) be excluded from the meeting in order for the Agenda Item (Operational Services Report No. 7/2016 - Tender AF16/277 - Caroline Landfill Development (Stage 3), Construction of Cell 3 (B & C) and Leachate Pond 4 - Ref. AF16/277) to be considered in confidence.

The Committee is satisfied that, pursuant to section 90(3)(k) of the Act the information to be received, discussed or considered in relation to this Agenda Item are tenders for:

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The tender relates to the construction of sub cells 3B and 3C as well as an additional leachate pond at the Caroline Landfill.

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be considered contains tender pricing from local contractors including for separate staged (unfunded future) works that may be the subject of further negotiations before a final decision is made and a contract entered into for the future works.

| <u>Item</u> <u>N</u> <u>O.</u> | <u>Subject Matter</u> | <u>S90 (3)</u> <u>Grounds</u> |
|--------------------------------------|--|----------------------------------|
| 13. | <u>OPERATIONAL SERVICES REPORT NO. 7/2016</u> - Tender AF16/277 - Caroline Landfill Development (Stage 3) Construction of Cell 3 (B & C) and Leachate Pond 4 | (k) |

seconded

IN CONFIDENCE

13. OPERATIONAL SERVICES REPORT NO. 7/2016 - Tender AF16/277 - Caroline Landfill Development (Stage 3), Construction of Cell 3 (B & C) and Leachate Pond 4 - Ref. AF16/277

Cr Richardson moved it be recommended

- (e) Operational Services Report No. 7/2016 be received;
- (f) Council accept the tender of Gambier Earth Movers for the construction of Cell 3B at the Caroline Landfill for a tender price of \$905,929.50 as per their tender submission (Tender AF16/277).

Cr Von Stanke seconded

Carried

CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL

moved that an order be made pursuant to Section 91 (7) of the Local Government Act, 1999 that the document in relation to item 13 which has been considered by the Council on a confidential basis pursuant to Section 90 (3) be kept confidential as follows:

| <u>Item</u> | <u>Subject Matter</u> | <u>S.90(3)Grounds</u> | <u>Element To Be Kept Confidential</u> | <u>Duration</u> |
|-------------|--|-----------------------|---|--|
| 13. | OPERATIONAL SERVICES REPORT NO. 7/2016 - Tender AF16/277 - Caroline Landfill Development (Stage 3) Construction of Cell 3 (B & C) and Leachate Pond 4 | | All details | Until considered by Council |
| | | | ity of successful tenderer and contract value associated with Tender AF16/277 | Until a decision has been made by Council |
| | | | ational Services Report No. 7/2016 - Tender AF16/277 and Attachments | Until contract(s) have been entered into for all stages of work associated with Tender AF16/277 (to be reviewed every 12 months) |

seconded

MINUTES OF MEETING OF THE CITY OF MOUNT GAMBIER HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER ON TUESDAY 18TH OCTOBER, 2016 AT 6.00 P.M.

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Cr Lovett that the following Agenda Item be received, discussed and considered in confidence by excluding the public pursuant to Section 90 (2) of the Local Government Act 1999, and an order be made that the public (with the exception of Councillors - Mayor A Lee, Cr Christian Greco, Cr Mark Lovett, Cr Josh Lynagh, Cr Frank Morello, Cr Des Mutton, Cr Hanna Persello, Cr Penny Richardson and Cr Ian Von Stanke and Council Officers - M McShane, G Humphries, D Sexton, B Cernovskis, G Button and M Telford) be excluded from the meeting in order for the Agenda Item (Operational Services Report No. 7/2016 - Tender AF16/277 - Caroline Landfill Development (Stage 3), Construction of Cell 3 (B & C) and Leachate Pond 4 - Ref. AF16/277) to be considered in confidence.

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| <u>Item</u> <u>N</u> <u>O.</u> | <u>Subject Matter</u> | <u>S90 (3)</u> <u>Grounds</u> |
|--------------------------------------|--|----------------------------------|
| 13. | <u>OPERATIONAL SERVICES REPORT NO. 7/2016</u> - Tender AF16/277 - Caroline Landfill Development (Stage 3) Construction of Cell 3 (B & C) and Leachate Pond 4 | (k) |

Cr Mutton seconded

Carried

13. **OPERATIONAL SERVICES REPORT NO. 7/2016 - Tender AF16/277 - Caroline Landfill Development (Stage 3), Construction of Cell 3 (B & C) and Leachate Pond 4 - Ref. AF16/277**

Cr Richardson moved it be recommended

- (g) Operational Services Report No. 7/2016 be received;
- (h) Council accept the tender of Gambier Earth Movers for the construction of Cell 3B at the Caroline Landfill for a tender price of \$905,929.50 as per their tender submission (Tender AF16/277).

Cr Von Stanke seconded

Carried

Cr Mutton moved the recommendation of the Operational Services Committee as contained in item 13 be adopted.

Cr Greco seconded

Carried

Item 13 was considered In Confidence. A decision was made by Council and the item no longer remains In Confidence.