

MOUNT GAMBIER CEMETERY TRUST

Meeting held at Carinya Gardens Cemetery Reception Area, Grant Avenue, Mount Gambier, on
Friday 5th May 2017 at 12.15 p.m.

4. 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 Trust Members – Cr B Collins, Cr I Von Stanke, Cr M Lovett, Mr A Bolton, Mr G Ware and Council Officers – C McCombe) be excluded from the meeting in order for the Agenda Item (Tenders and Contracts – Supply and Delivery of Bronze Memorial Plaques – 1st July 2017 – 30th June 2020 – Ref. AF17/80) 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:

- supply of goods.

The tender relates to the purchase of bronze memorial plaques.

The Trust 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.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
5.	TENDERS AND CONTRACTS – Supply and Delivery of Bronze Memorial Plaques – 1 st July 2017 – 30 th June 2020 – Ref. AF17/80	(k)

seconded

“IN CONFIDENCE”

5. TENDERS AND CONTRACTS – Supply and Delivery of Bronze Memorial Plaques – 1st July 2017 – 30th June 2020 – Ref. AF17/80

The Secretary reported:

- (a) the current contact with Arrow Bronze expires on 30th June 2017;
- (b) at the close of tenders on 13th April 2017, three tenders were received.

	Arrow	Phoenix	Everlon
<u>Burial Allotments</u>			
Single	\$256.00	\$215.00	\$242.10
Dual Conversion	\$447.00	\$305.00	\$356.40
Detachable Plate	\$83.00	\$81.00	\$85.50
<u>Granite Memorials</u>	\$156.00	\$167.00	\$191.70
<u>Plinth Memorials</u>	\$92.00	\$92.00	\$102.60
<u>Rustic Wall</u>			
Single	\$101.00	\$105.00	\$139.50
Dual Conversion	\$348.00	\$255.00	\$315.90
Detachable Plate	\$83.00	\$81.00	\$85.50
<u>Block Wall</u>	\$82.00	\$88.00	\$105.30
Line Allowance	20 Lines/Burial, 15 Lines/Granite, 15 Lines/Plinth	Not Listed	8 Lines
Emblems	2 Free per plaque, extra emblems \$33	1 Free per plaque, extra emblems \$35	1 Free per plaque, extra emblems \$33
Ceramic Photo	\$70-\$92	\$143.00	\$55.00
Reconditioning	\$63.00	\$109.00	\$250.00
Freight	Price included delivery	\$5 per plaque	\$15 up to 3kg, \$25 up to 5kg, \$50 up to 10kg
Price Variance	Fixed for 12 months, then subject to rise & fall based on CPI and negotiation with Trust	Fixed for 3yrs, than annual priced rise equivalent to CPI in consultation with Trust	Fixed for 12 months, then varied by CPI

moved:

- (a) the report be received;
- (b) the tender of Arrow Bronze for the supply and delivery of bronze memorial plaques for the period 1st July 2017 to 30th June 2022 be accepted.

seconded

6. **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:

Item No.	Subject Matter	S.90(3) Grounds	Element to Be Kept Confidential	Duration
5	<u>TENDERS AND CONTRACTS</u> – Supply and Delivery of Bronze Memorial Plalques – 1 st July 2017 to 30 th June 2022 – Ref. AF17/80	(k)	Tender prices	12 months

Seconded

MOUNT GAMBIER CEMETERY TRUST

Meeting held at Carinya Gardens Cemetery Reception Area, Grant Avenue, Mount Gambier, on
Friday 5th May 2017 at 12.15 p.m.

4. 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 Trust Members – Cr B Collins, Cr I Von Stanke, Cr M Lovett, Mr A Bolton, Mr G Ware and Council Officers – C McCombe) be excluded from the meeting in order for the Agenda Item (Tenders and Contracts – Supply and Delivery of Bronze Memorial Plaques – 1st July 2017 – 30th June 2020 – Ref. AF17/80) 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:

- supply of goods.

The tender relates to the purchase of bronze memorial plaques.

The Trust 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.

<u>Item No.</u>	<u>Subject Matter</u>	<u>S90 (3) Grounds</u>
5.	TENDERS AND CONTRACTS – Supply and Delivery of Bronze Memorial Plaques – 1 st July 2017 – 30 th June 2020 – Ref. AF17/80	(k)

Mr Bolton seconded

Carried

"IN CONFIDENCE"

5. TENDERS AND CONTRACTS – Supply and Delivery of Bronze Memorial Plaques – 1st July 2017 – 30th June 2020 – Ref. AF17/80

The Secretary reported:

- (c) the current contact with Arrow Bronze expires on 30th June 2017;
- (d) at the close of tenders on 13th April 2017, three tenders were received.

	Arrow	Phoenix	Everlon
<u>Burial Allotments</u>			
Single	\$256.00	\$215.00	\$242.10
Dual Conversion	\$447.00	\$305.00	\$356.40
Detachable Plate	\$83.00	\$81.00	\$85.50
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Freight	Price included delivery	\$5 per plaque	\$15 up to 3kg, \$25 up to 5kg, \$50 up to 10kg
Price Variance	Fixed for 12 months, then subject to rise & fall based on CPI and negotiation with Trust	Fixed for 3yrs, than annual priced rise equivalent to CPI in consultation with Trust	Fixed for 12 months, then varied by CPI

Cr Von Stanke moved:

- (a) the report be received;
- (b) the tender of Arrow Bronze for the supply and delivery of bronze memorial plaques for the period 1st July 2017 to 30th June 2022 be accepted.

Mr Ware seconded

Carried

6. **CONSIDERATION FOR KEEPING MATTERS CONFIDENTIAL**

Cr Von Stanke 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:

Item No.	Subject Matter	S.90(3) Grounds	Element to Be Kept Confidential	Duration
5	<u>TENDERS AND CONTRACTS</u> – Supply and Delivery of Bronze Memorial Plalques – 1 st July 2017 to 30 th June 2022 – Ref. AF17/80	(k)	Tender prices	12 months

Mr Ware seconded

Carried

AGENDA OF ORDINARY COUNCIL MEETING

Meeting to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on Tuesday, 20th June 2017 at 6.00 p.m.

18.1 Consideration for Exclusion of the Public

Item 18.1

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 Mayor A Lee, Councillors - C Greco, I Von Stanke, S Perryman, P Richardson, J Lynagh, S Meziniec and M Lovett and Council Officers - M McShane, P Lee, J Nagy, N Serle, M McCarthy, S McLean and F McGregor) be excluded from the meeting in order for the Agenda Item (Mount Gambier Cemetery Trust - Tenders And Contracts - Supply and Delivery of Bronze Memorial Plaques - 1 July 2017 to 30 June 2022 - Ref. AF17/80) 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:

- supply of goods.

The tender relates to the purchase of bronze memorial plaques.

The Trust 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.

ITEM NO.	SUBJECT MATTER	S90 (3) GROUNDS
18.2	Mount Gambier Cemetery Trust - Tenders And Contracts - Supply and Delivery of Bronze Memorial Plaques - 1 July 2017 to 30 June 2022 - Ref. AF17/80	(k)

Moved:

Seconded:

IN-CONFIDENCE

18.2 Mount Gambier Cemetery Trust - Tenders and Contracts - Supply and Delivery of Bronze Memorial Plaques - 1 July 2017 to 30 June 2022 - Ref. AF17/80

- (a) the report be received;
- (b) the tender of Arrow Bronze for the supply and delivery of bronze memorial plaques for the period 1 July 2017 to 30 June 2022 be accepted.

Moved:

Seconded:

18.3 Consideration for Keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item 8.2 which has been considered by the Committee on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S.90(3) Grounds	Element To Be Kept Confidential	Duration
18.2	Mount Gambier Cemetery Trust - Tenders And Contracts - Supply and Delivery of Bronze Memorial Plaques - 1 July 2017 to 30 June 2022 - Ref. AF17/80	(k)	All details (except the identity of the successful tenderer and the tender contract value)	Until 11 months have elapsed
			The identity of the successful tenderer and the contract value	Until tender outcome has been resolved by Council

Moved:

Seconded:

MINUTES OF ORDINARY COUNCIL MEETING

Meeting held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier
on Tuesday, 20th June 2017 at 6.00 p.m.

18.1 Consideration for Exclusion of the Public

Item 18.2

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 Mayor A Lee, Councillors - C Greco, I Von Stanke, S Perryman, P Richardson, J Lynagh, S Meziniec and M Lovett and Council Officers - M McShane, P Lee, J Nagy, N Serle, M McCarthy and F McGregor) be excluded from the meeting in order for the Agenda Item (Mount Gambier Cemetery Trust - Tenders And Contracts - Supply and Delivery of Bronze Memorial Plaques - 1 July 2017 to 30 June 2022 - Ref. AF17/80) 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:

- supply of goods.

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The Trust 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.

ITEM NO.	SUBJECT MATTER	S90 (3) GROUNDS
18.2	Mount Gambier Cemetery Trust - Tenders And Contracts - Supply and Delivery of Bronze Memorial Plaques - 1 July 2017 to 30 June 2022 - Ref. AF17/80	(k)

Moved: Cr Lovett

Seconded: Cr Greco

Carried

IN-CONFIDENCE

18.2 Mount Gambier Cemetery Trust - Tenders and Contracts - Supply and Delivery of Bronze Memorial Plaques - 1 July 2017 to 30 June 2022 - Ref. AF17/80

- (a) the report be received;
- (b) the tender of Arrow Bronze for the supply and delivery of bronze memorial plaques for the period 1 July 2017 to 30 June 2022 be accepted.

Moved: Cr Greco

Seconded: Cr Mezinec

Carried

18.3 Consideration for Keeping Items Confidential

That an order be made pursuant to Section 91(7) and recorded in the publicly released version of the minutes in accordance with Section 91(9) of the Local Government Act, 1999 that the document in relation to Item 8.2 which has been considered by the Committee on a confidential basis pursuant to Section 90(3) be kept confidential.

Item No.	Subject Matter	S.90(3) Grounds	Element To Be Kept Confidential	Duration
18.2	Mount Gambier Cemetery Trust - Tenders And Contracts - Supply and Delivery of Bronze Memorial Plaques - 1 July 2017 to 30 June 2022 - Ref. AF17/80	(k)	All details (except the identity of the successful tenderer and the tender contract value)	Until 11 months have elapsed
			The identity of the successful tenderer and the contract value	Until tender outcome has been resolved by Council

Moved: Cr Greco

Seconded: Cr Lovett

Carried