

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.

7. 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 Bulk LP Gas – Ref. AF17/79) 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 bulk LP gas.

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>
8.	TENDERS AND CONTRACTS – Supply and Delivery of Bulk LP Gas – Ref. AF17/80	(k)

seconded

"IN CONFIDENCE"

8. **TENDERS AND CONTRACTS** – Supply and Delivery of Bulk LP Gas – Ref. AF17/79

The Secretary reported:

- (a) the current contract for the supply and delivery of Bulk LP Gas to Carinya Gardens Cemetery expires on 30th June 2017;
- (b) quotations have been called, and two quotations have been received.

Supplier	Cost/Litre (plus GST)	Cost/Kilogram (plus GST)	Storage (plus GST)	Comments
Origin Energy	\$0.65		\$600 p.a.	Price subject to variation due to Saudi Aramco Contract Pricing.
Elgas Ltd	\$0.73		\$300 p.a.	Price subject to variation due to Saudi Aramco Contract

- (c) the following calculation shows the estimated cost for one year's supply of gas (including storage) based on the quotation per litre provide by each of the tenderers:

Origin Energy - \$18,150 plus GST)

Elgas - \$20,010 (plus GST)

moved:

- (a) **the report be received;**
- (b) **the Trust accept the tender of Origin Energy for the supply and delivery of Bulk LP Gas for the operation of the cremator at Carinya Gardens Cemetery from 1st July 2017 to 30th June 2022.**

seconded

9. **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
8	<u>TENDERS AND CONTRACTS</u> – Supply and Delivery of Bulk LP Gas – Ref. AF17/79	(k)	Tender prices	12 months

seconded

Resume Open Session

The meeting closed at _____ p.m.
CAM

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Friday 5th May 2017 at 12.15 p.m.

7. 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 Bulk LP Gas – Ref. AF17/79) to be considered in confidence.

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The tender relates to the purchase of bulk LP gas.

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>
8.	TENDERS AND CONTRACTS – Supply and Delivery of Bulk LP Gas – Ref. AF17/80	(k)

Mr Bolton seconded

Carried

"IN CONFIDENCE"

8. **TENDERS AND CONTRACTS** – Supply and Delivery of Bulk LP Gas – Ref. AF17/79

The Secretary reported:

- (a) the current contract for the supply and delivery of Bulk LP Gas to Carinya Gardens Cemetery expires on 30th June 2017;
- (b) quotations have been called, and two quotations have been received.

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Elgas Ltd	\$0.73		\$300 p.a.	Price subject to variation due to Saudi Aramco Contract

- (c) the following calculation shows the estimated cost for one year's supply of gas (including storage) based on the quotation per litre provide by each of the tenderers:

Origin Energy - \$18,150 plus GST)

Elgas - \$20,010 (plus GST)

Cr Von Stanke moved:

- (a) the report be received;
- (b) the Trust accept the tender of Origin Energy for the supply and delivery of Bulk LP Gas for the operation of the cremator at Carinya Gardens Cemetery from 1st July 2017 to 30th June 2022.

Mr Bolton seconded

Carried

9. 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
8	<u>TENDERS AND CONTRACTS</u> – Supply and Delivery of Bulk LP Gas – Ref. AF17/79	(k)	Tender prices	12 months

Mr Bolton seconded

Carried

Resume Open Session

The meeting closed at 12.53 p.m.
CAM

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.

18.4 Consideration for Exclusion of the Public

Item 18.5

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 (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 Bulk LP Gas - 1 July 2017 to 30 June 2022 - Ref. AF17/79) 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 bulk LP gas.

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
18.5	Mount Gambier Cemetery Trust - Tenders And Contracts - Supply and Delivery of Bulk LP Gas - 1 July 2017 to 30 June 2022 - Ref. AF17/79	(k)

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.

18.4 Consideration for Exclusion of the Public

Item 18.5

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 (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 Bulk LP Gas - 1 July 2017 to 30 June 2022 - Ref. AF17/79) 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 bulk LP gas.

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
18.5	Mount Gambier Cemetery Trust - Tenders And Contracts - Supply and Delivery of Bulk LP Gas - 1 July 2017 to 30 June 2022 - Ref. AF17/79	(k)

Moved: Cr Greco

Seconded: Cr Lovett

Carried

IN-CONFIDENCE

18.5 Mount Gambier Cemetery Trust - Tenders and Contracts - Supply and Delivery of Bulk LP Gas - 1 July 2017 to 30 June 2022 - Ref. AF17/79

- (a) the report be received;
- (b) The Trust accept the tender of Origin Energy for the supply and delivery of Bulk LP Gas for the operation of the cremator at Carinya Gardens Cemetery from 1 July 2017 to 30 June 2022.

Moved: Cr Greco Seconded: Cr Perryman Carried

18.6 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 8.5 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
18.5	Mount Gambier Cemetery Trust - Tenders And Contracts - Supply and Delivery of Bulk LP Gas - 1 July 2017 to 30 June 2022 - Ref. AF17/79	(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 Perryman Carried