12 Reports

90

12.2 Works Manager's Report dated April 2018

<u>12.2.4 Confidential Item – Rubble Crushing Tender</u>

Recommendation

Pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer, Works Manager, Manager Building and Regulatory Services, Manager Corporate Services and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 12.2.4 Rubble Crushing Tender

The Council is satisfied that pursuant to section 90 [3] [k] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve tenders for the supply of goods, the provision of services or the carrying out of works

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this item in confidence because the disclosure would involve tenders for the supply of goods, the provision of services or the carrying out of works

Distributed with the agenda is a summary of the Rubble Crushing Tenders for Elected Members information

Recommendation

Having considered agenda Item 12.2.4 in confidence under section 90 [2] and [3] [k] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2019, as to if this order is to continue in operation



Rubble Crushing Tender 2018 [3Yr + 1 + 1]

The Southern Mallee District Council called for Tenders via a selective tender process incorporating 3 companies for the provision of crushing and estimated 40,000m3 per year for 3 years in Council pits throughout the Southern Mallee District

The Tender opened on 7 March 2018 and closed 3 April 2018

Tenders were received via email to matthew.sherman@southernmallee.sa.gov.au

Of the 3 Companies that were part of the tender process 2 replied and 1 did not. An evaluation was undertaken on all tenders and the following information is supplied If Council looks at the price per 40,000 Tonne crushed per year and 3 year total it will be as follows

All prices are Ex GST

Company	Price per Tonne	40,000Tonne per	3 year total
		year	
Eichler Earthmovers	\$3.75 Tonne +	\$150,000	\$450,000
	addition cost per		
	shift [\$1,500]		
Scherer Contractors	\$0	\$0	\$0
Southern	\$3.63 Tonne [shift	\$145,200	\$435,600
Contracting Group	cost included]		

At present Southern Contracting Group has crushed rubble for Council for the past 3 years and has done an exception job in not only crushing but working with Council to get the best outcome

Recommendation

That the Council again engage Southern Contracting Group for the next 3 year period to crush rubble. Also before the end of the 3rd year of the contract finishing the Council enter into discussions with Southern Contracting Group to provide the service for an additional year

Minutes of the Ordinary Meeting held Wednesday 18 April 2018

14 Confidential Items

14.2 Rubble Crushing Tender

Cr Neville Pfeiffer moved Cr Stacey Milde seconded that pursuant to Section 90 [2] of the Local Government Act 1999 the Council orders that all persons, except the Chief Executive Officer, Works Manager, Manager Building and Regulatory Services, Manager Corporate Services and the Minute Secretary be excluded from attendance at the meeting for Agenda Item 12.2.4 Rubble Crushing Tender

The Council is satisfied that pursuant to section 90 [3] [k] of the Act, the information to be received, discussed or considered in relation to the Agenda Item is information the disclosure of which would involve tenders for the supply of goods, the provision of services or the carrying out of works

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to discuss this item in confidence because the disclosure would involve tenders for the supply of goods, the provision of services or the carrying out of works at 12.13 pm

Carried 21 / 0418

Cr Allan Dunsford moved Cr Brian Toogood seconded that the Council again engage Southern Contracting Group for the next 3 year period to crush rubble. Also before the end of the 3rd year of the contract finishing the Council enter into discussions with Southern Contracting Group to provide the service for an additional year

Carried 22 / 0418

Cr Dennis Hyde moved Cr Stacey Milde seconded that having considered agenda Item 12.2.4 in confidence under section 90 [2] and [3] [k] of the Local Government Act 1999, the Council pursuant to section 91 [7] of the Act orders that the item and the minutes, reports and all other records, relating to the matter be retained in confidence. This order is to be reviewed at or before the Ordinary Council Meeting to be held in January 2019, as to if this order is to continue in operation at 12.14 pm

Carried 23 / 0418