

REGIONAL COUNCIL OF GOYDER

Minutes of the **CONFIDENTIAL** meeting of the **Regional Council of Goyder** held on **17th July 2018** in the Burra Council Chambers, Burra commencing at 3.39pm.

1. ATTENDANCE**1.1 Present****1.1.1 Councillors Present**

Crs. S.P. Matthey (Mayor), J. Kellock, B. Rule, D. Venning, P. Dunn.

1.1.2 Staff Present

Mr. D. Stevenson (Chief Executive Officer), Ms. E. Moore (Executive Services Officer),

14 ITEMS FOR CONSIDERATION IN CONFIDENCE**14.1 Tender Assessment & Appointment**

Moved: Cr. Venning

Seconded: Cr. Kellock

- 122/18 1. Pursuant to section 90(2) and 90(3)(k) of the *Local Government Act 1999* Council orders that all members of the public be excluded from attendance at that part of the meeting relating to this item, except the following persons:**

- David J. Stevenson (Chief Executive Officer),
- Emily Moore (Executive Services Officer),

To enable the Council to consider an item in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to tenders for the supply of goods, the provision of services or carrying out of works;

- Specifically the present matter relates to Burra Cultural Centre

- 2. Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.**

CARRIED

Moved: Cr. Kellock

Seconded: Cr. Rule

- 123/18 1. Council has received, reviewed and considered the Information supplied and pursuant to Section 91(7)(a)(b) of the *Local Government Act, 1999* the Council orders that the information shall be kept confidential, being documents (or part) relating to a matter dealt with by the Council on a confidential basis under Sections 90(2) and 90(3)(k) of the *Local Government Act, 1999*.**

The Chief Executive submitted a scoring sheet representing the compliant submissions from Flightpath, S2 Architects and Phillips Pilkington.

Phillips Pilkington was chosen above the other two submissions due to their extensive experience, cost effectiveness, traffic management inclusion and their approach to the project which was highly valued.

- 2. On the grounds that the information relates to tenders for the supply of goods, the provision of services or carrying out of works. This order shall operate until 17th July 2018 and will be reviewed in 3 months.**

CARRIED

Moved: Cr. Kellock

Seconded: Cr. Venning

- 124/18 That Council engage Phillips Pilkington to prepare a concept and development plan for the Burra Cultural Precinct in the area between the Burra Regional Art Gallery and the Burra Town Hall.**

CLOSE OF MEETING

3.52pm The confidential meeting closed

CONFIRMED

MAYOR

___/___/___

CONFIRMED

CHIEF EXECUTIVE OFFICER

___/___/___