

REGIONAL COUNCIL OF GOYDER

Minutes of the **CONFIDENTIAL** meeting of the **Regional Council of Goyder** held on **21st August 2018** in the Burra Council Chambers, Burra commencing at 5.19pm.

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

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

1.1.2 Staff Present

Mr. D. Stevenson (Chief Executive Officer), Ms. E. Moore (Executive Services Officer),
Mr. G. Campbell (Finance Manager)

14 ITEMS FOR CONSIDERATION IN CONFIDENCE**14.3 Tender Assessment & Appointment**

Moved: Cr. Rule

Seconded: Cr. Kellock

- 157/18 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),
- Griff Campbell (Finance Manager)

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 the Australian Cornish Mining Sites Conservation Management Plan

- 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. Rule

Seconded: Cr. Gebhardt

- 158/18 3. 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*.

On 28th May, Council was advised that they would be receiving \$132,000 from the 'Protecting National Historic Sites Program' to help preserve Burra's historic Cornish mining sites.

A request for tender was uploaded to SA Tenders requesting submissions by no later than 3pm Friday 17th August, 2018.

At the close of tenders Council had received five (5) submissions. On Monday 20th August, 2018 a tender assessment was conducted by Dr Darren Peacock (National Trust SA), Margaret Heathcote (State Heritage) and the Chief Executive Officer.

It was concluded all tenders were compliant, that based on assessment that Swanbury Penglase met the requirements of Council across a broad set of assessment criteria.

4. 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 21st August 2018 and will be released on 1st September, 2018.
CARRIED

Moved: Cr. Kellock

Seconded: Cr. Venning

- 159/18 5. That council authorise the Chief Executive Officer to negotiate with and appoint on the terms acceptable to the Chief Executive Officer Swanbury Penglase Architects to prepare the Conservation Management Plan for Australia Cornish Mining Sites in Burra.

CLOSE OF MEETING

5.24pm The confidential meeting closed

CONFIRMED

MAYOR

___/___/___

CONFIRMED

CHIEF EXECUTIVE OFFICER

___/___/___