



## HEAVY PLANT COMMITTEE

# MINUTES

Section 5.9(2)(a) LGA 1995

*The function of the Heavy Plant Committee is to review the 12 Year Plant Replacement Program annually prior to budget adoption and to make recommendations to the Council as to plant purchases to be funded.*

Ordinary Meeting of the Heavy Plant Committee held in the  
Council Committee Room, Lowood Road, Mount Barker WA 6324  
11.00am Tuesday 15 March 2016

Rob Stewart  
**CHIEF EXECUTIVE OFFICER**

Committee Members

*Cr Len Handasyde, Cr Chris Pavlovich, Cr Jon Oldfield (Resolution No. 228/15)*

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**Chairperson: Cr L Handasyde**

**Deputy Chairperson: Cr C Pavlovich**

**Membership: Quorum (2)**

<b>Cr L Handasyde</b>	<b>Council Representative</b>
<b>Cr J Oldfield</b>	<b>Council Representative</b>
<b>Cr C Pavlovich</b>	<b>Council Representative</b>

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## 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

At 11.02am Mr Stewart, Chief Executive Officer, declared the meeting open.

## 2 RECORD OF ATTENDANCE / APOLOGIES

### Present

Cr C Pavlovich	Council Representative
Cr J Oldfield	Council Representative
Cr J Handasyde	Council Representative

### Staff

Mr R Stewart	Chief Executive Officer
Mr D Le Cerf	Manager Works and Services
Ms A Chadbourne	Senior Administration Officer Works and Services

## 3 DECLARATION OF MEMBERS' INTERESTS

There was no disclosure of interests by Committee members.

## 4 ELECTION OF CHAIRPERSON / DEPUTY CHAIRPERSON

Mr Stewart called for nominations for the position of Presiding Member.

Cr Pavlovich nominated Cr Handasyde.

As there were no other nominations Cr Handasyde was declared Presiding Member.

Cr Handasyde called for nominations for the position of Deputy Presiding Member.

Cr Oldfield nominated Cr Pavlovich.

As there were no other nominations Cr Pavlovich was declared Deputy Presiding Member.

## 5 CONFIRMATION OF MINUTES

**Moved Cr Pavlovich, Seconded Cr Oldfield**

**That the minutes of the Ordinary Meeting of the Heavy Plant Committee, held on 16 December 2014, be confirmed.**

**CARRIED**

## 6 REPORTS OF COMMITTEE MEMBERS AND OFFICERS

### 6.1 REPORT – MANAGER WORKS AND SERVICES

The meeting looked at the draft 12 Year Plant Replacement Program (Attachment One).

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Committee Members discussed the various plant items listed in the draft program, focusing on the Mack hook lift truck and the three 8 tonne trucks (T2, T3 and T30).

**That the intention of the CEO to:**

- 1. Investigate hook lift truck options (rigid or semi) including cost and suitability;**
- 2. Investigate the number and use of 8 tonne trucks in the Council's fleet with the potential to reduce the number from three to two;**
- 3. Adjust the Council's plant inventory to three prime movers and three side tippers or two semis and two side tippers (currently one prime mover and back tipper) or similar;**
- 4. Improve both efficiency and effectiveness of the Shire's heavy plant inventory by ensuring plant is fit for purpose and versatile including potential for operational changes; and**
- 5. Advise the Heavy Plant Committee by the end of May 2016.**

**be noted.**

Mr Le Cerf then presented Attachment Two being cost comparison and specification tables for the trade-in and replacement of the Shire's 2008 JCB backhoe (PL003 – L10), 2007 prime mover (PL04 – T6) and the two 6 x 4 trucks (PL06 – T31 and PL07 – T32).

The trade-in and purchase of a new backhoe was looked at and Committee Members analysed servicing, warranties and after-sales service.

With regard to the prime mover it was agreed the cost comparison and specification tables for the prime mover and two 6 x 4 trucks should be reviewed. Any trucks purchased following this review could be acquired in the 2016/17 financial year using 2015/16 funds set aside for this purpose and retained in the Plant Replacement Reserve until required.

**Moved Cr Pavlovich, Seconded Cr Oldfield**

**That it be a recommendation to the Council, that the quote from Komatsu for the supply of a new Platinum Series WB97S-5 backhoe and trade-in on the 2008 JCB backhoe be accepted.**

**CARRIED**

**Moved Cr Oldfield, Seconded Cr Pavlovich;**

**That the proposed action of Mr Le Cerf to review the cost comparison and specification tables for the trade-in and replacement of the prime mover and two 6 x 4 trucks and present the revised version at the Heavy Plant Committee Meeting of 31 May 2016, be noted.**

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**CARRIED**

**7 NEXT MEETING**

Tuesday 31 May 2016 at 11.30am.

**8 MEETING CLOSURE**

At 12.40pm the Presiding Member declared the meeting closed.

CONFIRMED  
Presiding Member \_\_\_\_\_ Date \_\_\_\_\_

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