



HEAVY PLANT COMMITTEE

MINUTES

SECTION 5.9(2)(c) LGA 1995

The functions of the Heavy Plant Committee are:

- (1) *To review the existing Policy I/PM/1 Plant – General Policy and make recommendations to the Council regarding but not limited to:
 - a. *Specifications of heavy plant;*
 - b. *Type and number of heavy plant;*
 - c. *Maintenance regime;*
 - d. *Optimum replacement; and*
 - e. *Operator efficiency and productivity.**

And

- (2) *The Heavy Plant Committee shall report to the Council on or before its meeting to be held in January 2015 at which time the Committee shall be dissolved.*

Ordinary Meeting of the Heavy Plant Committee held in the Council Committee Room, Lowood Road, Mount Barker WA 6324, 2.30pm Tuesday 16 December 2014

Rob Stewart
CHIEF EXECUTIVE OFFICER

Committee Members

Cr Len Handasyde, Cr Chris Pavlovich, Cr Jon Oldfield (Resolution No. 77/14)

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Chairperson: Cr Chris Pavlovich

Deputy Chairperson: Cr Jon Oldfield

Membership: Quorum (2)

Cr C Pavlovich
Cr L Handasyde
Cr J Oldfield

Councillor
Councillor
Councillor

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

At 2.30pm the Presiding Member declared the meeting open.

2 RECORD OF ATTENDANCE / APOLOGIESMembers Present

Cr C Pavlovich (Presiding Member)

Cr L Handasyde

Cr J Oldfield

Staff

Rob Stewart - Chief Executive Officer

Dominic Le Cerf – Manager Works and Services

Amy Chadbourne – Administration Officer Works and Services

3 DISCLOSURE OF MEMBERS' INTERESTS

There were no disclosures by Committee Members.

4 CONFIRMATION OF MINUTES

Moved Cr L Handasyde, Seconded Cr J Oldfield:

That the minutes of the Ordinary Meeting of the Heavy Plant Committee, held on Tuesday 16 September 2014 as circulated, be taken as read and adopted as a correct record.

CARRIED

5 REPORTS OF COMMITTEE MEMBERS AND OFFICERS**5.1 REPORT – MANAGER WORKS AND SERVICES**

Mr Le Cerf outlined his report to the Committee (see Appendix One) and the methodology used to determine the draft policy.

The Presiding Member complimented Mr Le Cerf on the quality and detail of his report.

The Committee discussed the report and made suggestions for amendments.

Mr Le Cerf agreed to make the suggested changes to the Policy and will have the report available to Committee Members before the Council Meeting in February 2015 (see Appendix Two).

The Committee also discussed the future of the Heavy Plant Committee which will be dissolved in February 2015. It was suggested the Committee be reconstituted and meet in March each year to make recommendations to the Council for plant replacement for the budget.

Moved Cr L Handasyde, seconded Cr J Oldfield:

That the Council Policy No. I/PM/1 Plant – General with amendments recommended by the Heavy Plant Committee, be presented to the Council at its meeting on 3 February 2015 for adoption.

CARRIED

6 NEXT MEETING

Not applicable.

7 MEETING CLOSURE

At 3.40pm the Presiding Member declared the meeting closed.

CONFIRMED
PRESIDING MEMBER _____ DATE _____

APPENDIX TWO

