



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, 9.30am Tuesday 16 September 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 9.40am 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

Kaye Skinner – Administration Officer Works and Services

3 DISCLOSURE OF MEMBERS' INTERESTS

There were no disclosures by Committee Members.

4 CONFIRMATION OF MINUTES

Moved Cr C Pavlovich, Seconded Cr L Handasyde:

That the minutes of the Ordinary Meeting of the Heavy Plant Committee, held on Tuesday 1 July 2014 as circulated, be taken as read and adopted as a correct record.

CARRIED

5 REPORTS OF COMMITTEE MEMBERS AND OFFICERS**5.1 LIST OF SHIRE OF PLANTAGENET HEAVY PLANT**

The Committee discussed at length the draft Heavy Plant Replacement matrix provided by Cr Pavlovich and amended by Mr Le Cerf.

Cr Pavlovich spoke at length about the difference in terminology of 'Depreciation' and 'Fair Value' in the matrix, and requested that the Heavy Plant Committee consider a working meeting on the matrix with perhaps five or six heavy plant items to test the matrix for accuracy.

He believed that the Matrix had not been tested and that further input from the Heavy Plant Committee, Manager Works and Services and the Chief Executive Officer to achieve the correct results was required.

Moved Cr J Oldfield, seconded Cr L Handasyde

That it be a recommendation to the Council that the Heavy Plant Committee function (2) be amended as follows:

That 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.

7 MEETING CLOSURE

At 10.40am the Presiding Member declared the meeting closed.

CONFIRMED
PRESIDING MEMBER _____ DATE _____

APPENDIX TWO

