



## HEAVY PLANT REVIEW COMMITTEE

# MINUTES

Section 5.9(2)(c) 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.*

A meeting of the Heavy Plant Review Committee  
Held in the Council Committee Room  
Lowood Road, Mount Barker WA 6324  
at 11.30am on Tuesday 24 March 2020

**ROB STEWART**  
**CHIEF EXECUTIVE OFFICER**

Committee Members

*Cr C Pavlovich, Cr J Oldfield, Cr L Handasyde, Cr J Moir (Resolution No. 205/19)*

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**TABLE OF CONTENTS**

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<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE NO</b>
<b>1</b>	<b>DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS</b>	<b>1</b>
<b>2</b>	<b>RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)</b>	<b>1</b>
<b>3</b>	<b>CONFIRMATION OF MINUTES</b>	<b>1</b>
<b>4</b>	<b>DISCLOSURES OF INTEREST</b>	<b>1</b>
<b>5</b>	<b>REPORTS OF COMMITTEE MEMBERS AND OFFICERS</b>	<b>1</b>
	5.1 HEAVY PLANT REPLACEMENT PROGRAM – DRAFT	1
<b>6</b>	<b>NEXT MEETING</b>	<b>2</b>
<b>7</b>	<b>MEETING CLOSURE</b>	<b>2</b>

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**Presiding Member: Cr J Oldfield**

**Membership: Quorum (2)**

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

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**1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

11.01am Cr Oldfield declared the meeting open.

**2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**Members Present

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

Staff

Mr D Lynch	Executive Manager, Works and Services
Ms A Chadbourne	Senior Administration Officer, Works and Services

Apology

Cr J Moir	Council Representative
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**3 CONFIRMATION OF MINUTES**

**Moved Cr L Handasyde, Seconded Cr C Pavlovich;**

**That the Minutes of the Ordinary Meeting of the Heavy Plant Committee, held on 28 January 2020 as circulated, be taken as read and adopted as a correct record.**

**CARRIED**

**4 DISCLOSURES OF INTEREST**

Part 5 Division 6 Local Government Act 1995

Nil

**5 REPORTS OF COMMITTEE MEMBERS AND OFFICERS****5.1 HEAVY PLANT REPLACEMENT PROGRAM – DRAFT**

The draft Heavy Plant Replacement Program 2020/2021 to 2029/2030 (Attachment One) was discussed by committee members.

The world's current climate (COVID-19) was highlighted with Cr Handasyde suggesting that any decision making should be conservative.

Discussion took place around the need for plant items to be replaced and it was agreed that the Cat 924 loader (L12) was the most imperative. The CAT 12M Grader (G3) and the CAT 928H Loader (L11) could be pushed back in the replacement program.

It was suggested that the use of the graders be evened out and that G2 be used more often to bring its hours in line with the two others (G1 and G3).

**Moved Cr L Handasyde, Seconded Cr C Pavlovich**

**That:**

- 1. As proposed in the Draft Heavy Plant Replacement Program, the Cat 924 Loader (L12) be replaced in 2020/2021 with the two other items; a CAT 12M Grader (G3) and the CAT 928H Loader (L11) to be reallocated in the program.**
- 2. The Draft Heavy Plant Replacement Program be referred to the 2020/2021 Council budgetary process for consideration.**

**CARRIED**

Further discussion took place around the items marked for disposal and it was suggested that if an item is no longer useable it should be removed from the plant list.

**6 NEXT MEETING**

Date to be decided

**7 MEETING CLOSURE**

12.01pm Cr Oldfield declared the meeting closed.

**CONFIRMED:** \_\_\_\_\_ **DATE:** \_\_\_\_/\_\_\_\_/\_\_\_\_  
**PRESIDING MEMBER**

**ATTACHMENT ONE**

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