



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.

Meeting of the Heavy Plant Review Committee
held in the Council Committee Room
Lowood Road, Mount Barker WA 6324
at 1.30pm on Tuesday 2 May 2023

DAVID LYNCH
ACTING CHIEF EXECUTIVE OFFICER

Committee Members

Cr J Oldfield, Cr B Bell, Cr L Handasyde (Resolution No. 174/21)

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Membership: Quorum (2)

Cr J Oldfield (Presiding Member)

Cr B Bell

Cr L Handasyde

Cr C Pavlovich (Deputy for any member)

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

1.28pm Cr Oldfield declared the meeting open.

2 RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)Attendance

Cr J Oldfield	Council Representative
Cr B Bell	Council Representative
Cr L Handasyde	Council Representative

Staff

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

Visitor

Cr C Pavlovich	Council Representative
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3 CONFIRMATION OF MINUTES

Moved Cr L Handasyde, Seconded Cr B Bell;

That the Minutes of the Ordinary Meeting of the Heavy Plant Committee, held on 21 February 2023 as circulated, be taken as read and adopted as a correct record.

CARRIED

4 DISCLOSURE OF INTEREST

Part 5 Division 6 Local Government Act 1995

Nil

5 PLANT PURCHASE

The Council Road Construction Program for 2023/2024 includes funding for additional road verge and drainage maintenance. Committee members discussed the work required to carry this out and looked at the purchase of a grapple or alternatives to be used with Shire plant.

It was determined that a grapple wouldn't need to be purchased at this point. Southern Haulage Industries has offered the use of a grapple should operations warrant it.

6 NEXT MEETING

Date to be decided

7 MEETING CLOSURE

1.45pm Cr Oldfield declared the meeting closed.

Presiding Member

Date