



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 10.30am on Tuesday 29 March 2022

**CAMERON WOODS
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

10.30am Mr Woods declared the meeting open.

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

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

Staff

Mr C Woods	Chief Executive Officer
Mr D Lynch	Executive Manager Works and Services

Visitors

Cr K Woltering
Cr A Fraser
Cr M O'Dea
Cr K Clements

Apologies

Cr B Bell

4 DISCLOSURE OF INTEREST

Part 5 Division 6 Local Government Act 1995

Cr Pavlovich

Item: Meeting
Type: Impartiality pursuant to Schedule 1, Clause 22 of the Local Government (Model Code of Conduct) Regulations 2021
Nature: Director of a local transport company which has provided contractor services for Shire works.
Extent: Code of Conduct
Will be staying / voting.

5 ELECTION OF CHAIRPERSON

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

Cr Handasyde nominated Cr Oldfield

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

3 CONFIRMATION OF MINUTES

Moved Cr J Oldfield, Seconded Cr Handasyde;

That the minutes of the Ordinary Meeting of the Heavy Plant Committee, held on 23 February 2021, be deferred until the next meeting to be adopted as a correct record.

CARRIED

5 REPORTS OF COMMITTEE MEMBERS AND OFFICERS

5.1 REVIEW OF THE 2022/2023 HEAVY PLANT REPLACEMENT PROGRAM

Mr Lynch, Executive Manager Works and Services presented the draft Heavy Plant Replacement Program.

10.55am Crs Woltering, Fraser, O'Dea and Clements left the meeting.

Discussion took place around the need for three Shire graders which was demonstrated during the winter of 2021. One grader required major mechanical works and was unusable for a number of months. In the interim, contractor machinery was hired to assist with the maintenance of Shire roads.

At a Heavy Plant Review Committee Meeting held on 27 April 2021 it was resolved:

'That based on a 15 year plant replacement projection which includes the sale of the CAT 12M grader (G3) in 2021/2022, the following be included in the 2021/2022 budget and next iteration of the Shire's Long Term Financial Plan.'

- 1. A sum of \$600,000.00 be made available for transfer from the Plant Replacement Reserve to the Mount Barker Swimming Pool Revitalisation Reserve.*
- 2. An annual allocation of \$550,000.00 continue to be made to the Plant Replacement Reserve to fund plant purchases, which includes retaining a minimum of approximately \$500,000.00 in the reserve in any year to have an allowance for catastrophic breakdowns and plant replacement opportunities.'*

COMMITTEE RECOMMENDATION

Moved Cr Handasyde, Seconded Cr Oldfield;

That it be a recommendation to the Council:

That:

- 1. The motion resolved at the Heavy Plant Committee Meeting of 27 April 2021 to sell the CAT 12M Grader (G3) in 2020/2021 be rescinded.**
- 2. The Executive Manager Works and Services to investigate the trade in of G3 with a new grader in the 2022/2023 financial year and provide a report to the Heavy Plant Committee at its meeting to be held on 24 May 2022.**

CARRIED

6 NEXT MEETING

24 May 2022

7 MEETING CLOSURE

11.15am Cr Oldfield declared the meeting closed.

Presiding Member

Date

Attachment One
