



## PLANT REPLACEMENT COMMITTEE TERMS OF REFERENCE

<b>Status:</b>	<u>Advisory Committee</u>
<b>Members:</b>	5 Councillors Chief Executive Officer Director Works and Services Manager Works Manager Finance & Administration Services (Total 9)
<b>Proxies:</b>	Nil
<b>Quorum:</b>	At least 4
<b>Term of Appointment:</b>	2 years to 20 October 2017
<b>Officer Responsible:</b>	Director Works & Services
<b>Meetings:</b>	Annually (in November)
<b>Reporting:</b>	Direct to Council
<b>Meeting Requirements:</b>	Nil
<b>Delegated Powers:</b>	Nil

### FUNCTIONS OF COMMITTEE

1. To review the rolling 10 year Plant Replacement Program  
(Note the 10 year Plant Replacement Program includes items of plant and equipment the use of which is charged out to jobs and the community bus. The program does not include items of minor plant or light vehicles or those items of plant subject to approval by DFES under the ESL)
2. Consider the merits of proposed new items of Plant
3. Review tender specifications for Plant

### MEMBERS FROM 22 OCTOBER 2015

Cr Paul Omodei	Councillor
Cr Dave Tapley	Councillor
Cr Wade DeCampo	Councillor
Cr Dean Bavich	Councillor
Cr Robert Taylor	Councillor
Mr Andrew Campbell	Chief Executive Officer
Mr Michael Leers	Director Works and Services
Mr Andrew Johns	Manager Works
Mr Greg Lockwood	Manager Administration Services