F170382

Plant Replacement Committee

Meeting Minutes – Thursday 5 May 2022

FUNCTIONS OF THE 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.**

1. DECLARATION OF OPENING OF MEETING

Cr Paul Omodei declared the meeting open at 11.15am with the Shire of Manjimup respectfully acknowledging the Noongar people as the Traditional Custodians of the lands on which we live, work and gather and we pay our respects to their Elders past, present and in the future.

2. ATTENDANCE

Cr P Omodei	Councillor
Cr R Taylor	Councillor
Cr K Skoss	Councillor
Cr K Lawrence	Councillor
Cr M Ventris	Councillor
Andrew Campbell	Chief Executive Officer
Michael Leers	Director Works & Services
Greg Lockwood	Director Business
Andrew Johns	Manager Works

3. TERMS OF REFERENCE:

Nil.

4. DECLARATIONS OF INTEREST

Nil.

5. CONFIRMATION OF PREVIOUS MINUTES

Recommendation:

"That the Minutes of the meeting of the Plant Replacement Committee held on Thursday, 16 December 2021 be adopted as a true record of proceedings."

Moved: Cr R Taylor / Seconded: G Lockwood

CARRIED: 9/0

6. DECISIONS BY COUNCIL ON COMMITTEE RECOMMENDATIONS

Nil.

7. MATTERS ARISING FROM PREVIOUS MINUTES

7.1 10 Year Plant Replacement Plan

As per the minutes of the meeting held 16 December 2021 the 10 Year Replacement Plan has been updated to show the disposal of Skid Steer Loader Trailer TR16 and subsequently purchase of a dedicated signs trailer. To be discussed in General Business.

8. RISK MANAGEMENT

- Misconduct – this committee manages the risk of Intentional activities in excess of authority granted to an employee through appropriate oversight Plant/Road infrastructure management.
- Inadequate Asset Sustainability Practices – this committee manages the risk of failure or reduction in service of road infrastructure assets, plant, equipment or machinery.

The Committee noted.

9. GENERAL BUSINESS

9.1 Plant Replacement Schedule 2022/23 – 2031/32 (Attachment)

Director of Works & Services presented the proposed plant purchase and replacement schedule for 2022/23 noting that a number of carry forward items are likely from the 2021/22 budget.

The Director of Business acknowledged the figures in the schedule.

The CEO commented that given the type of the 4 items that are to be carried forward, they should be achievable in the 2021/22 year, and questioned if they are carried forward, are they really needed.

Director of Works advised the committee that there is currently are delays in larger complicated machinery been delivered.

RECOMMENTATION: The Committee adopt the 2022/2023 Plant Replacement Schedule acknowledging the carried forward items.

Moved: Cr K Lawrence / Seconded Cr R Taylor

CARRIED: 9/0

10. DATE OF NEXT MEETING

To be advised

Meeting closed 11.31am