ATTACHMENT

9.16.4 Unconfirmed Minutes of the Plant Replacement Committee Meeting Held 13 April 2023

PROPONENT	Shire of Manjimup
OWNER	Shire of Manjimup
LOCATION / ADDRESS:	NA
WARD:	NA
ZONE:	NA
DIRECTORATE:	Works and Services
FILE REFERENCE:	F170382
LEGISLATION:	*Local Government Act 1995*
AUTHOR:	Michael Leers
DATE OF REPORT:	18 April 2023
DECLARATION OF INTEREST:	Nil

BACKGROUND:
The purpose of this report is to consider the unconfirmed minutes of the Plant Replacement Committee meeting held on 13 April 2023. A copy of the minutes are attached.

ATTACHMENT: 9.16.4 (1)

The functions of the Plant Replacement Committee are:
1. To review the rolling 10 year Plant Replacement Program;
2. To consider the merits of proposed new items of Plant; and
3. To review tender specifications for Plant.

PUBLIC CONSULTATION UNDERTAKEN:
Nil.

COMMENT (Includes Options):
The Committee discussed a number of items related to the 2023 to 2033 Plant Replacement Schedule, which is attached.

ATTACHMENT: 9.16.4 (2)

The Committee made one recommendation requiring Council's approval.

Committee Recommendation	Officer's Comment
The Committee adopt the 2023/24 to 2033/34 Plant Replacement Schedule.	The matter was raised by Shire Officers and supported by the Committee.

The draft 2023/24 to 2033/34 Plant Replacement Schedule was presented to the Committee with a proposed amendment for purchase of TK021 that it it be changed from an end tipper to a side tipper.

STATUTORY ENVIRONMENT:
Local Government Act 1995.

POLICY / STRATEGIC IMPLICATIONS:
Shire of Manjimup Long Term Financial Plan 2016-2026 – this committee oversees the purchase of high value plant ensuring long term financial sustainability and in accordance with Council approved annual budgets

ORGANISATIONAL RISK MANAGEMENT:
The Plant Replacement Committee reduces risk to the organisation by meeting to ensure timely and effective replacement of appropriate Shire plant and equipment.

FINANCIAL IMPLICATIONS:
Nil, with income received from the sale of plant being allocated to the purchase of new or replacement plant.

SUSTAINABILITY:
Environmental: Fuel efficiency technologies are continuously improving.
Economic: Planned and considered turnover of the Shire's fleet of plant and equipment ensures both financial sustainability and effective operational capability.
Social: Nil.

VOTING REQUIREMENTS: SIMPLE MAJORITY

OFFICER RECOMMENDATION:

That Council

1. **Receive the minutes of the Plant Replacement Committee meeting held on 13 April 2023 shown in Attachment: 9.16.4(1); and**
2. **Consider the proposed Plant Replacement Schedule 2023/24 to 2033/34, shown in Attachment: 9.16.4(2), as part of Council's 2023/24 Annual Budget deliberations.**

ATTACHMENTS

1 Plant Replacement Committee Minutes 13 April 2023 3 Pages

2 Plant Replacement Schedule 2023 to 2033 April 2023 1 Page

Ordinary Meeting

COUNCIL RESOLUTION:

MOVED: Dawson Vidovich, S SECONDED: Jenkins, D

29127
That Council

1. **Receive the minutes of the Plant Replacement Committee meeting held on 13 April 2023 shown in Attachment: 9.16.4(1); and**
2. **Consider the proposed Plant Replacement Schedule 2023/24 to 2033/34, shown in Attachment: 9.16.4(2), as part of Council's 2023/24 Annual Budget deliberations.**

ADOPTED BY EN BLOC RESOLUTION: 10/0