



PLANT REPLACEMENT COMMITTEE TERMS OF REFERENCE

Status:	<u>Advisory Committee</u>
Members:	5 Councillors Chief Executive Officer Director Works and Services Manager Works Director Business (Total 9)
Proxies:	Nil
Quorum:	At least 5
Term of Appointment:	2 years to 21 October 2023
Officer Responsible:	Director Works & Services
Meetings:	Annually (in November)
Reporting:	Direct to Council
Meeting Requirements:	Nil
Delegated Powers:	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 21 OCTOBER 2021

Cr Paul Omodei	Councillor
Cr Murray Ventris	Councillor
Cr Robert Taylor	Councillor
Cr Ken Lawrence	Councillor
Cr Kim Skoss	Councillor
Mr Andrew Campbell	Chief Executive Officer
Mr Michael Leers	Director Works and Services
Mr Andrew Johns	Manager Works
Mr Greg Lockwood	Director Business