

**MINUTES OF THE PLANT COMMITTEE MEETING OF THE CARRATHOOL SHIRE COUNCIL
HELD AT THE HILLSTON DISTRICT OFFICE
on Tuesday, 18 April 2023 commencing at 9.00 am**

1. PRESENT

Councillors: DL Jardine (Mayor), DA Liddicoat, B Furner, GR Peters, MS Armstrong, HJ Lyall, DP Fensom, Cr JK Potter, and WR Kite.

Staff: General Manager Rick Warren, Director Corporate and Community Services Robert Rayner, Director Infrastructure Services Barry Heins, Manager Infrastructure Services Willem De Meyer, and Manager Town & Fleet Services Bert Breuling

2. LEAVE OF ABSENCE

A request for leave of absence was received from LW Cashmere.

Moved: Cr HJ Lyall / Seconded: Cr MS Armstrong

3. DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Nil

4. BUSINESS ARISING

Nil

9.02 am It was resolved by Council to suspend standing orders and commence a workshop.

Moved: Cr DA Liddicoat / Seconded: Cr WR Kite

10.30 am It was resolved by Council to resume standing orders.

Moved: Cr DA Liddicoat / Seconded: Cr WR Kite

4.1 Executive Summary of Fleet Management Plan 2023/2033

4.2 Summary of Plant Acquisitions 2022/2023

4.3 Summary of Proposed Major Plant Acquisitions 2023/2024

4.4 Proposed Plant Replacement for 2023/2024

4.5 Plant Replacement 10 Year Proposal

RESOLVED that the committee:

1. adopt the plant replacement program as presented to the meeting held 18 April 2023.
2. Council approve staff calling for tenders using the open tender method for purchase of appropriate plant.

Moved: Cr HJ Lyall / Seconded: Cr MS Armstrong

5. GENERAL BUSINESS

Nil

6. NEXT MEETING

The next meeting is set for 16 April 2024. (To be confirmed).

7. CLOSURE

There being no further business, the meeting terminated at 10.35 am