

**MINUTES OF THE CARRATHOOL SHIRE COUNCIL PLANT COMMITTEE MEETING HELD
AT THE HILLSTON DISTRICT OFFICE
on Tuesday, 16 April 2024 commencing at 9.05 am**

1. PRESENT

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

Staff: General Manager Rick Warren, Director Corporate and Community Services Robert Rayner, Management Accountant Sarah Donnelly, Director Infrastructure Services Barry Heins, Project Engineer Will Barr, and Manager Town & Fleet Services Bert Breuling

2. LEAVE OF ABSENCE

A request for leave of absence was received from Councillors HJ Lyall, LW Cashmere and DP Fensom.

Moved: Cr DA Liddicoat / Seconded: Cr MS Armstrong

3. DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Nil

4. BUSINESS ARISING

9.10 am That the Committee suspend standing orders in order to workshop plant proposals and issues for 2024/25 financial year.

Moved: Cr DA Liddicoat / Seconded: Cr MS Armstrong

9.40 am That the Committee resume standing orders.

Moved: Cr DA Liddicoat / Seconded: Cr MS Armstrong

RESOLVED that the Committee:

1. note the plant acquisitions to date for the 2023/24 financial year.
2. note the summary of various plant purchases for the 2024/25 financial year.
3. recommend that Council adopt the plant replacement program for the 2024/25 financial year as presented to the meeting.
4. note the proposed 10 year plant replacement program.
5. adopt the plant account as amended for the 2023/24 financial year.
6. adopt the estimated plant account as presented as the budget estimate for the 2024/25 financial year.
7. that plant depreciation not be automatically added to the plant account and the amount of depreciation be considered for allocation by Council when considering reserve allocation at the August meeting.

Moved: Cr DA Liddicoat / Seconded: Cr WR Kite

5. GENERAL BUSINESS

Nil

6. NEXT MEETING

The next meeting is set for 15 April 2025. (To be confirmed).

7. CLOSURE

There being no further business, the meeting terminated at 9.47 am