

**MINUTES OF THE PLANT COMMITTEE MEETING OF THE CARRATHOOL SHIRE COUNCIL  
HELD AT THE HILLSTON DISTRICT OFFICE  
on Tuesday, 19 April 2022 commencing at 10.19 am**

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**1. PRESENT**

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

Staff: General Manager Rick Warren, Director Corporate and Community Services Robert Rayner, 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 Cr JK Potter & LW Cashmere.

Moved: Cr MS Armstrong / Seconded: Cr HJ Lyall

**3. DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

Nil

**4. BUSINESS ARISING**

**4.1 Executive Summary of Fleet Management Plan 2022/2032**

**Committee recommendation** that the executive summary of the Fleet Management Plan 2022/2032 be noted.

**4.2 Summary of Plant Acquisitions 2021/2022**

**Committee recommendation** that the summary of Plant Acquisitions 2021/2022 be noted.

**4.3 Summary of Proposed Major Plant Acquisitions 2022/2023**

**Committee recommendation** that the Major Plant Acquisitions for 2022/2023 be endorsed:

Plant 3524	John Deere 770 Motor Grader
Plant 2063	Kenworth T909 Prime Mover
Plant 2577	Tri Star Tri Axle Side Tipping Trailer
Plant 3060	MST Backhoe/Loader
New Plant	Suction Vacuum Trailer Unit

**4.4 Proposed Plant Replacement for 2022/2023**

**Committee recommendation** that the proposed Summary Plant Acquisitions for 2022/2023 be endorsed.

**4.5 Plant Replacement 10 Year Proposal**

**Committee recommendation** that the proposed Plant Replacement for 2021/2022 be endorsed.

All Recommendations: Moved: Cr GR Peters / Seconded: Cr HJ Lyall

**5. GENERAL BUSINESS**

Nil

**6. NEXT MEETING**

The next meeting is set for April 2023.

**7. CLOSURE**

There being no further business, the meeting terminated at 10.21 am

## ATTACHMENT

<b>SUMMARY PLANT ACQUISITIONS 2022/23</b>								
<b>New Acquisitions (Net cost after Trade-in &amp; GST)</b>								
PLANT NO	Qty	VEHICLE TYPE	Person Responsible	ESTIMATED COST PER VEHICLE (INCLUD GST)	Less - GST COMPONENT	ESTIMATED COST PER VEHICLE (EXCL GST)	Less - EST TRADE IN VALUE (EXCL GST)	NET CHANGE OVER COST TO COUNCIL
<b>Admin/Finance Vehicles</b>								
1330	1	Toyota Camry Hybrid	Corporate vehicle	\$32,000	\$2,909	\$29,091	\$23,000	\$6,091
1329	1	Toyota Camry Hybrid	Director Corporate services	\$32,000	\$2,909	\$29,091	\$23,000	\$6,091
1332	2	Toyota Camry Hybrid	General Manager	\$32,000	\$2,909	\$29,091	\$23,000	\$6,091
1332	1	Toyota Camry Hybrid	General Manager	\$32,000	\$2,909	\$29,091	\$23,000	\$6,091
1325	2	Toyota Camry Hybrid	Corporate lease out vehicle ( Hacc)	\$32,000	\$2,909	\$29,091	\$23,000	\$6,091
1325	1	Toyota Camry Hybrid	Corporate lease out vehicle ( Hacc)	\$32,000	\$2,909	\$29,091	\$23,000	\$6,091
1333	1	Toyota Rav 4 Hybrid	Community Liason Officer	\$38,000	\$3,455	\$34,545	\$28,000	\$6,545
					\$0	\$0		\$0
<b>TOTAL</b>				<b>\$230,000</b>	<b>\$20,909</b>	<b>\$209,091</b>	<b>\$166,000</b>	<b>\$43,091</b>
<b>Health Light Vehicles</b>								
1331	1	Toyota Camry Hybrid	Project manager	\$32,000	\$2,909	\$29,091	\$23,000	\$6,091
1863	1	Nissan Navara King cab 4x4	Noxious Weeds Officer	\$50,195	\$4,563	\$45,632	\$36,000	\$9,632
1337	2	Isuzu MUX 4x2 Wagon	Manager Regulatory Services	\$44,000	\$4,000	\$40,000	\$31,000	\$9,000
1337	1	Isuzu MUX 4x2 Wagon	Manager Regulatory Services	\$44,000	\$4,000	\$40,000	\$31,000	\$9,000
						\$0		\$0
<b>TOTAL</b>				<b>\$170,195</b>	<b>\$15,472</b>	<b>\$154,723</b>	<b>\$121,000</b>	<b>\$33,723</b>
<b>HACC Lease back Vehicles</b>								
	1	Toyota HiAce Bus W/Chair	Hacc	\$85,000	\$7,727	\$77,273		\$77,273
	1	Rav 4 4x2 Hybrid	Hacc	\$38,000	\$3,455	\$34,545		\$34,545
<b>TOTAL</b>				<b>\$123,000</b>	<b>\$11,182</b>	<b>\$111,818</b>	<b>\$0</b>	<b>\$111,818</b>
<b>Engineering Light Vehicles</b>								
1589	1	Ford Ranger 4x2 Dual Cab	Project Engineer	\$41,000	\$3,727	\$37,273	\$27,000	\$10,273
1869	1	Toyota Hilux 4x4 Dual Cab	Town Services Overseer	\$51,000	\$4,636	\$46,364	\$38,000	\$8,364
1856	1	Nissan Navara 4x4 King Cab	Fleet and Depot Supervisor	\$50,195	\$4,563	\$45,632	\$36,000	\$9,632
1866	2	Ford Ranger 4x4 Dual Cab	Northern Overseer	\$49,000	\$4,455	\$44,545	\$36,000	\$8,545
1866	1	Ford Ranger 4x4 Dual Cab	Northern Overseer	\$49,000	\$4,455	\$44,545	\$36,000	\$8,545
1865	2	Toyota Hilux 4x4 Dual Cab	Technical Assistant	\$51,000	\$4,636	\$46,364	\$38,000	\$8,364
1865	1	Toyota Hilux 4x4 Dual Cab	Technical Assistant	\$51,000	\$4,636	\$46,364	\$38,000	\$8,364
1861	2	Ford Ranger 4x4 Dual Cab	Manager Infrastructure	\$51,000	\$4,636	\$46,364	\$38,000	\$8,364
1861	1	Ford Ranger 4x4 Dual Cab	Manager Infrastructure	\$51,000	\$4,636	\$46,364	\$38,000	\$8,364
1317	1	Sedan type vehicle	Manager Fleet & Town Services	\$32,000	\$2,909	\$29,091	\$15,000	\$14,091
1577	1	Ford Ranger 4x2 Dual Cab	Works Vehicle	\$41,000	\$3,727	\$37,273	\$25,000	\$12,273
1581	1	Toyota Hilux 4x2 single Cab	Maintenance Officer	\$31,000	\$2,818	\$28,182	\$20,000	\$8,182
1582	1	Ford Ranger 4x2 Dual Cab	Works Vehicle	\$41,000	\$3,727	\$37,273	\$25,000	\$12,273
1583	1	Ford Ranger 4x2 Dual Cab	Works Vehicle	\$41,000	\$3,727	\$37,273	\$25,000	\$12,273
New	1	Light truck with tipper	Rankins Springs Works Vehicle	\$61,000	\$5,545	\$55,455		\$55,455
1578	1	Extra Cab 4x2 Utility	Stores vehicle	\$41,000	\$3,727	\$37,273	\$24,000	\$13,273
1870	2	Toyota Hilux 4x4 Dual Cab	Southern overseer	\$51,000	\$4,636	\$46,364	\$38,000	\$8,364
1870	1	Toyota Hilux 4x4 Dual Cab	Southern overseer	\$51,000	\$4,636	\$46,364	\$38,000	\$8,364
					\$0	\$0		\$0
					\$0	\$0		\$0
<b>TOTAL</b>				<b>\$834,195</b>	<b>\$75,837</b>	<b>\$758,358</b>	<b>\$535,000</b>	<b>\$223,358</b>
<b>Parks and Gardens Vehicles</b>								
1558	1	Toyota Hilux 4x2 single Cab	Hillston park and Gardens	\$31,000	\$2,818	\$28,182	\$15,000	\$13,182
<b>TOTAL</b>				<b>\$31,000</b>	<b>\$2,818</b>	<b>\$28,182</b>	<b>\$15,000</b>	<b>\$13,182</b>
<b>Parks and Gardens Plant and Equipment</b>								
5110	1	Husqama Ride on Mower	Goolgowl Parks & Gardens	\$15,000	\$1,364	\$13,636	\$3,000	\$10,636
5126	1	Husqama Ride on Mower	Hillston Parks & Gardens	\$15,000	\$1,364	\$13,636	\$3,000	\$10,636
	3	Push Mowers	Shared	\$3,000	\$273	\$2,730		\$2,730
<b>TOTAL</b>				<b>\$33,000</b>	<b>\$3,001</b>	<b>\$30,002</b>	<b>\$6,000</b>	<b>\$24,002</b>

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CR DL JARDINE, CHAIRMAN

Major Plant								
3524	1	Motor Grader	Goolgowi	\$513,000	\$46,636	\$436,364	\$180,000	\$256,364
2063	1	Prime Mover Truck	Goolgowi	\$385,000	\$35,000	\$350,000	\$140,000	\$210,000
2577	1	Tn Axle Side Tipper	Shared	\$175,000	\$15,910	\$159,091	\$40,000	\$119,091
3060	1	Backhoe	Goolgowi	\$200,000	\$18,182	\$181,818	\$30,000	\$151,818
						\$0		\$0
<b>TOTAL</b>				<b>\$1,273,000</b>	<b>\$115,728</b>	<b>\$1,127,273</b>	<b>\$390,000</b>	<b>\$737,273</b>
OTHER EXPENDITURE								
Minor Plant & Workshop Equipment								
	1	Workshop Tooling	Goolgowi	\$8,800	\$800	\$8,000		\$8,000
	1	Workshop Tooling	Hillston	\$8,800	\$800	\$8,000		\$8,000
	1	Pressure Washer	Hillston	\$12,000	\$1,091	\$10,909	\$1,000	\$9,909
<b>TOTAL</b>				<b>\$29,600</b>	<b>\$2,691</b>	<b>\$26,909</b>	<b>\$1,000</b>	<b>\$25,909</b>
Sundry Plant - Engineering								
	1	Diesl Generator	Hillston	\$12,000	\$1,091	\$10,909		\$10,909
	4	Water Transfer pumps	Shared	\$9,000	\$818	\$8,182		\$8,182
	1	Suction Vac trailing unit	Shared	\$95,000	\$8,636	\$86,364		\$86,364
	1	6' Slasher	hillston	\$14,000	\$1,273	\$12,727	\$1,000	\$11,727
<b>TOTAL</b>				<b>\$130,000</b>	<b>\$11,818</b>	<b>\$118,182</b>	<b>\$1,000</b>	<b>\$117,182</b>
Sundry Plant - Parks & Gardens								
5105	2	Lawn Edgers	Shared	\$2,000	\$182	\$1,818		\$1,818
5111	3	Bush Cutters	Shared	\$3,000	\$273	\$2,727		\$2,727
7213	2	Chainsaws	Shared	\$3,000	\$273	\$2,727		\$2,727
5074	2	Hedge Trimmer	Shared	\$2,000	\$182	\$1,818		\$1,818
5531	1	Spray tank & Reel	Shared	\$5,000	\$454	\$4,545		\$4,545
<b>TOTAL</b>				<b>\$15,000</b>	<b>\$1,363</b>	<b>\$13,636</b>	<b>\$0</b>	<b>\$13,636</b>
Water & Sewerage - (Funded by General Fund. Repaid via Charges allocated to General Fund)								
1583	2	Ford ranger 4x2 Dual cab	Rankins Springs Water & Sewer	\$41,000	\$3,727	\$37,273	\$23,000	\$14,273
1583		Ford ranger 4x2 Dual cab	Rankins Springs Water & Sewer	\$41,000	\$3,727	\$37,273	\$23,000	\$14,273
1864	2	Toyota Hilux 4x4 Dual Cab	Goolgowi Water & Sewer	\$51,000	\$4,636	\$46,364	\$38,000	\$8,364
1864		Toyota Hilux 4x4 Dual Cab	Goolgowi Water & Sewer	\$51,000	\$4,636	\$46,364	\$38,000	\$8,364
1334	1	Toyota Camry Hybrid	Manager Water & Sewer	\$32,000	\$2,909	\$29,091	\$25,000	\$4,091
1868	1	Ford ranger 4x4 Dual Cab	Water & Sewer Team Leader	\$47,000	\$4,273	\$42,727	\$36,000	\$6,727
<b>TOTAL</b>				<b>\$263,000</b>	<b>\$23,909</b>	<b>\$239,091</b>	<b>\$183,000</b>	<b>\$56,091</b>
<b>GRAND TOTALS</b>				<b>\$3,131,990</b>	<b>\$284,728</b>	<b>\$2,817,265</b>	<b>\$1,418,000</b>	<b>\$1,399,265</b>
SUMMARY								
ADMIN/FINANCE						\$209,091	\$166,000	\$43,091
HEALTH LIGHT VEHICLES						\$154,723	\$121,000	\$33,723
HACC LEASE BACK VEHICLES						\$111,818	\$0	\$111,818
ENGINEERING LIGHT VEHICLES						\$758,358	\$535,000	\$223,358
PARKS & GARDENS - VEHICLES						\$28,182	\$15,000	\$13,182
PARKS & GARDENS - PLANT & EQUIP.						\$30,002	\$6,000	\$24,002
MAJOR PLANT						\$1,127,273	\$390,000	\$737,273
WATER & SEWER PLANT						\$239,091	\$183,000	\$56,091
						<b>\$2,658,538</b>	<b>\$1,416,000</b>	<b>\$1,242,538</b>
OTHER EXPENDITURE								
Minor Plant & Workshop Equipment						\$26,909	\$1,000	\$25,909
Sundry Plant - Engineering						\$118,182	\$1,000	\$117,182
Sundry Plant - Parks & Gardens						\$13,636	\$0	\$13,636
						<b>\$158,727</b>	<b>\$2,000</b>	<b>\$156,727</b>
<b>GRAND TOTAL - GENERAL FUND</b>						<b>\$2,817,265</b>	<b>\$1,418,000</b>	<b>\$1,399,265</b>
FUNDED FROM EXTERNAL GRANTS								
HACC						\$0	\$0	\$0
CACF						\$0	\$0	\$0
						<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>TOTAL</b>						<b>\$2,817,265</b>	<b>\$1,418,000</b>	<b>\$1,399,265</b>
LESS: VEHICLES FUNDED FROM EXTERNAL SERVICES (HACC/CACF)						\$0	\$0	\$0
<b>NET COST TO CARRATHOOL SHIRE COUNCIL</b>						<b>\$2,817,265</b>	<b>\$1,418,000</b>	<b>\$1,399,265</b>