

PLANT COMMITTEE MEETING

Attached are the Minutes of the meeting of the Plant Committee Meeting held on Thursday 15th August 2019.

RECOMMENDATION:

That the Minutes of the Meeting of the Plant Committee Meeting held on Thursday, 15th August 2019 be received and noted and the following recommendations be adopted:

ITEM 4 MOTOR VEHICLE POLICY (C14-3.8)

That part 11 of the current Motor Vehicle Policy be amended to read as follows;

11. REPLACEMENT MOTOR VEHICLES & DISPOSAL OF MOTOR VEHICLES

Disposal of vehicles will be conducted by trade-in or public auction, with the method chosen to be at the discretion of the General Manager.

ITEM 5 MINOR PLANT PURCHASES (C14-3.8)

That all local motor vehicle dealers be preferred supplier of small vehicles including sedans (cars), SUV's (Sport Utility Vehicle's) and utilities for the Warren Shire Council for the period ending 30th June 2021.

ITEM 6 DIESEL POWERED VEHICLES (C14-3.8)

That;

1. Plant replacement program change to diesel powered vehicles; and
2. That in accordance with the Council's vehicle purchasing processes the Council in acquiring diesel powered replacement vehicle purchases Toyota Prado GXL's; and
3. Group 2's car group standard shown in the table be changed to read as follows - Vehicle to the value of \$57,500 inclusive of on-road costs (full registration and stamp duty and dealer delivery costs) ex GST.

ITEM 7 PLANT REPLACEMENT PROGRAMS – PROGRESS REPORT (C14-3.8)

That the information be received and noted as at the document dated 14th August 2019.

WARREN SHIRE COUNCIL
Minutes of the Plant Committee meeting
held in the Council Chambers, Warren
on Thursday 15th August 2019 commencing at 3.00 pm

Present: Councillor Mark Beach (Chairperson)
Councillor Ron Higgins
Councillor Andrew Brewer
Mr Glenn Wilcox (General Manager)
Mr Rolly Lawford (Divisional Manager of Engineering Services)
Mrs Jillian Murray (Treasurer)
Mrs Angie Tegart (Minute Taker)

ITEM 1 APOLOGIES

MOVED Higgins/ Brewer Apologies were accepted on behalf of Mr Darren Arthur Divisional Manager of Finance and Administration.

Carried

ITEM 2 MINUTES OF THE MEETING HELD 22ND MARCH 2019/ BUSINESS ARISING FROM MINUTES

MOVED Higgins /Brewer that the Minutes of the Meeting held on 22nd March 2019 be accepted as a true and correct record of that meeting.

- Discussions on the progress of Mt Foster Quarry's re instatement were had.

Carried

ITEM 3 FINANCIAL STATEMENT

MOVED: Brewer/ Higgins that the information be received and noted.

Carried

ITEM 4 MOTOR VEHICLE POLICY (C14-3.8)

MOVED: Brewer/Higgins that part 11 of the current Motor Vehicle Policy be amended to read as follows;

11. REPLACEMENT MOTOR VEHICLES & DISPOSAL OF MOTOR VEHICLES

Disposal of vehicles will be conducted by trade-in or public auction, with the method chosen to be at the discretion of the General Manager.

Carried

WARREN SHIRE COUNCIL
Minutes of the Plant Committee meeting
held in the Council Chambers, Warren
on Thursday 15th August 2019 commencing at 3.00 pm

ITEM 5 MINOR PLANT PURCHASES (C14-3.8)

MOVED Brewer/ Higgins That all local motor vehicle dealers be formally appointed as the preferred supplier of small vehicles including sedans (cars), SUV's (Sport Utility Vehicle's) and utilities for the Warren Shire Council for the period ending 30th June 2021.

Carried

ITEM 6 DIESEL POWERED VEHICLES (C14-3.8)

MOVED Brewer/ Higgins That;

1. Plant replacement program change to diesel powered vehicles; and
2. That in accordance with the Council's vehicle purchasing processes the Council in acquiring diesel powered replacement vehicle purchases Toyota Prado GXL's; and
3. Group 2's car group standard shown in the table be changed to read as follows - Vehicle to the value of \$57,500 inclusive of on-road costs (full registration and stamp duty and dealer delivery costs) ex GST.

Carried

ITEM 7 PLANT REPLACEMENT PROGRAMS – PROGRESS REPORT (C14-3.8)

MOVED: Higgins/Brewer that the information be received and noted as at the document dated 14th August 2019.

Carried

ITEM 8 GENERAL BUSINESS

- Nil
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ITEM 8 DATE OF NEXT MEETING

TBA

There being no further business the meeting closed at 4.40pm.