

PRESENT: Cr Ray Lewis (Chairperson) and Cr Anne-Louise Capel (via video link).

IN ATTENDANCE: Mr Roger Bailey (General Manager), Mr Kevin Tighe (Director Technical Services) and Mr Chris Staniforth (Manager Fleet Services).

APOLOGIES: Cr Ambrose Doolan.

CONFIRMATION OF MINUTES

8/2021 RECOMMENDED that minutes of the Plant Advisory Committee meeting held on Thursday, 6 August 2020 be accepted

Capel/Lewis

BUSINESS ARISING FROM THE MINUTES

Nil.

AGENDA ITEMS

a) Replacement of Plant Item No 90 – Hydraulic Excavator – Road Operations
9/2021 RECOMMENDED that Council purchase one (1) Komatsu PC210LC–11 Tier 4 Excavator with dual locking hydraulic tilting hitch, hydraulic 5 finger grab, vandal guards, front window protection and 60 months / 6,000 hours warranty from Komatsu Pty Ltd at a price of \$269,015.00 (ex GST) and that Council trade in Plant Item No 90 to Komatsu Pty Ltd.

Capel/Lewis

b) Replacement of Plant Item No 114 – Smooth Drum Roller – Road Operations Coolah

10/2021 RECOMMENDED that Council purchase one (1) Hamm 3516HT Smooth Drum Roller from Wirtgen Australia Pty Ltd at a price of \$176,350.00.000 (ex GST) and that Council trade in Plant Item No 114 to Wirtgen Australia Pty Ltd.

Lewis/Capel

c) Replacement of Plant Item No 116 – Multi Tyred Roller – Road Operations
11/2021 RECOMMENDED that Council purchase one (1) Ammann ART280 with AP240 Option Multi Tyred Roller from Porter Equipment Australia Pty Ltd at a price of \$177,225.00 (ex GST) and that Council trade in Plant Item No 116 to Porter Equipment Australia Pty Ltd.

Lewis/Capel

d) Truck and Plant Utilisation Report – 1 July 2020 to 30 October 2020.

The Truck and Plant Utilisation Report for period 1 July 2020 to 30 October 2020 was received and noted.

GENERAL BUSINESS

Nil.

There being no further business the meeting closed at 9.00am.

The next meeting will be held when required.

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CHAIRPERSON