
PRESENT: Cr Ray Lewis (Chairperson) and Cr Ambrose Doolan.

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

APOLOGIES: Cr Anne-Louise Capel and Mr Roger Bailey (General Manager).

CONFIRMATION OF MINUTES

1/2122 RECOMMENDED that minutes of the Plant Advisory Committee meeting held on Tuesday, 24 November 2020 be accepted

Lewis/Doolan

BUSINESS ARISING FROM THE MINUTES

Nil.

AGENDA ITEMS

a) Tender for Replacement of Various Items of Earthmoving Plant

2/2122 RECOMMENDED that Council purchase:

1. One (1) Caterpillar 432 Backhoe Loader from Westrac Pty Ltd at a price of \$182,000 (ex GST) and that Council trade in Plant No 81 to Westrac Pty Ltd for a price of \$60,000 (ex GST) resulting in a changeover price of \$122,000 with offered price saving.
2. One (1) Caterpillar 950M Wheel Loader from Westrac Pty Ltd at a price of \$392,000 (ex GST) and that Council trade in Plant No 96 to Westrac Pty Ltd for a price of \$180,000 (ex GST) resulting in a changeover price of \$212,000.
3. One (1) Caterpillar 140M Motor Grader from Westrac Pty Ltd at a price of \$420,509 (ex GST) and that Council trade in Plant No 104 to Westrac Pty Ltd for a price of \$185,000 (ex GST) resulting in a changeover price of \$235,509 with offered price saving.
4. One (1) Caterpillar 140M Motor Grader from Westrac Pty Ltd at a price of \$420,509 (ex GST) and that Council trade in Plant No 105 to Westrac Pty Ltd for a price of \$175,000 (ex GST) resulting in a changeover price of \$245,509 with price saving.

Lewis/Doolan

GENERAL BUSINESS

Discussion took place on plant utilisation and the difference between utilisation based on timesheet hours and utilisation based on engine hours. The Committee was advised that a plant utilisation report for 2020/21 has not yet been prepared.

There being no further business the meeting closed at 8.50am.

The next meeting will be held as and when required.

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CHAIRPERSON