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Western Australia

Unconfirmed Minutes for the Plant Committee Meeting of the Murchison Shire Council,
held in the Council Chambers, Carnarvon Mullewa Road, Murchison,
on 08 April 2010, commencing at 9.30 am.

1. DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

The Chief Executive Officer declared the meeting open at 11.15 am

2. ELECTION OF PRESIDING MEMBER AND DEPUTIES

The Chief Executive Officer called for nominations for presiding member;

Cr P R Squires nominated Cr R E Foulkes-Taylor

There being no further nominations, Cr R E Foulkes-Taylor duly elected

Cr R E Foulkes-Taylor called for nominations for Deputy presiding member

Cr P R Squires nominated Cr M W Halleen, duly elected

3. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE

MEMBERS

Cr M W Halleen,
Cr R E Foulkes-Taylor
Cr P R Squires

STAFF

Mr R J Adams, Chief Executive Officer, (from 11.15)
Mr Neil Coombe, Acting Works Supervisor (Until 11.15)

Public Gallery

Mr Henry Foulkes-Taylor

4. PUBLIC QUESTION TIME

Nil

5. DISCLOSURE OF INTERESTS

Nil

6. PLANT COMMITTEE BUSINESS

1. Plants items listed in Asset Management Plan to be replaced
2. Additional Plant Required
3. Works Supervisors Vehicle

6.1 Machinery Inspection

Crs Foulkes-Taylor, Halleen and Squires along with Mr Neil Coombe conducted a machinery inspection prior to the meeting.

Workshop

- Odd tools missing (pliers etc)
- Lockable tool store suggested

MU	New Holland Tractor- grease nipples good
MU121	12H Grader- grease nipples good
MU2000	Generator on Trailer- Generator in good nick, runs well, needs a battery box, frame requires welding up
MU2021	Construction Van- bad dust problem, rubbers and roof vent, leaky hot water system, front floor and door, a bit long in the tooth.
MU51	12M Grader- new glass door, extra bracket on door??, float valve on ripper required
MU141	12H Grader- refer to Plant Replacement Program
MU 65	Volvo Loader- good
MU177	Vibe Roller- needs new Aircon, seat shock absorber U/S
Dozer	Komatsu –no major damage, fire extinguisher missing
000MU	UD Prime Mover- Good, spare tyre roack needs gusseting, Lh plastic faring needs replacing, wind deflector??for mirrors
MU2003	Dolly Red- good
MU2024	Water Cart- couple of leaks in bottom
MU663	Low Loader (new)- pretty good, needs vehicle ramps for top deck, mudflaps
MU000	Iveco Prime Mover- Aircon needs replacing
MU2004	Low Loader (Old)- good
MU2010	Side Tipper (Old)- needs backing plates on brakes
MU2009	Dolly (Black)- good
MU00	Iveco (6 Wheeler)- Rh wheel arch faring, rear number plate light
001.MU	Toyota Ute- LH Indicator on wheel arch U/S, gearbox synchro U/S

MU 300	Isuzu Dmax- good
MU 2008	Construction Crew Van- some hoses underneath need replacing
MU664	Maintenance Crew Van- Windows, glass and winding gear, door seal rubber
1TAJ320	Fuel Tanker- needs new pump, hose cage needs welding, electrical wiring needs work
MU2005	Fuel Tanker- flow meter needs replacing, replace some 900/20 tyres

COMMITTEE DECISION

Moved Cr P R Squires, seconded Cr M W Halleen

Recommend to Council to include in 2010-11 budget;

Construct wall in existing tool store to create an Office and Tool store that is lockable

Motion put and carried 4/0

6.2 Plant Replacement

The Plant Committee reviewed the Plant Replacement Program make the following recommendations for inclusion in the 2010-11 Annual Budget;

Moved Cr M W Halleen, seconded Cr P R Squires

- 1. Toyota Landcruiser be replaced with a 2wd 2 tonne truck**
- 2. Mu 141 Grader be replaced**
- 3. 8 x 6 box trailer be replaced**
- 4. MU 0 Toyota Prado**
- 5. Construction Crew Caravan be replaced**

The following items be carried over from previous financial year;

- 1. Rubber tyre roller**
- 2. Ripper mounted roller**
- 3. Additional Caravan**

Motion put and carried 4/0

8. NEXT MEETINGS

To be advised when required

9. MEETING CLOSURE

The presiding member thanked everyone for their attendance and closed the meeting at 12.30pm