



SHIRE OF EAST PILBARA

AGENDA

ORDINARY COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that an Ordinary Meeting of the **PLANT COMMITTEE** will be held, in Council Chambers, Newman, 4.00 pm, Thursday, 23 February 2023

Steven Harding
CHIEF EXECUTIVE OFFICER



DISCLAIMER

No responsibility whatsoever is implied or accepted by the Shire of East Pilbara for any act, omission or statement or intimation occurring during Council or Committee Meetings. The Shire of East Pilbara disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement or intimation occurring during Council or Committee Meetings.

Any person or legal entity who acts or fails to act in reliance upon any statement, act or omission made in a Council or Committee Meeting does so at that person's or legal entity's own risk.

In particular and without derogating any planning application or application of a licence, any statement or intimation of approval made by any member or Officer of the Shire of East Pilbara during the course of any meeting is not intended to be and is not taken as notice of approval from the Shire of East Pilbara.

The Shire of East Pilbara warns that anyone who has any application lodged with the Shire of East Pilbara must obtain and should only rely on

WRITTEN CONFIRMATION

of the outcome of the application and any conditions attaching to the decision made by the Shire of East Pilbara in respect of the application.

Signed: _____
Steven Harding
Chief Executive Officer

PLANT COMMITTEE
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1 DECLARATION OF OPENING

2 ATTENDANCE BY ELECTRONIC MEANS

3 RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE

3.1 ATTENDANCE

Committee Members

Cr Langtree Coppin OAM	Councillor (Presiding Member)
Cr Peta Baer	Councillor
Cr Karen Lockyer	Councillor
Cr Matthew Anick	Councillor

Deputy Committee Members

Cr Anthony Middleton	Shire President
Cr Wendy McWhirter-Brooks	Deputy Shire President
Cr Adrienne Mortimer	Councillor
Cr Stacey Smith	Councillor

Officers

Steven Harding	Chief Executive Officer
Emma Landers	Deputy CEO/ Director Organisational Development
Etienne Vorster	Acting Director Infrastructure Services
Bevan Klein	Manager Operations
Mathew Pennington	Manager Waste Services
Joshua Brown	Manager Governance Risk & Procurement

3.2 APOLOGIES

Committee Member Apologies

Officer Apologies

3.3 LEAVE OF ABSENCE

4 DISCLOSURES OF INTEREST

5 CONFIRMATION OF MINUTES OF PREVIOUS COMMITTEE MEETING

5.1 CONFIRMATION OF MINUTES

That the Minutes of the Plant Committee Meeting held on 15 December 2022 as circulated be confirmed as a true and accurate record of proceedings.

[Minutes Plant Committee 15 December 2022](#)

6 OFFICER'S REPORTS

7 CONFIDENTIAL MATTERS BEHIND CLOSED DOORS

7.1 GENERAL

7.1.1 WEQ 02-2022/23 – SUPPLY AND DELIVERY OF ONE (1) NEW LANDFILL COMPACTOR

Responsible Officer: Etienne Vorster
Acting Director Infrastructure Services

Author: Bevan Klein
Manager Operations

Location/Address: N/A

Name of Applicant: N/A

Author Disclosure of Interest: Nil

REASONS FOR CONFIDENTIALITY

That in accordance with section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

- (c) A contract entered into or which may be entered into by the Local Government and relates to matters to be discussed at the meeting.

**7.1.2 RFQ 01-2022/23 – SUPPLY/DELIVERY - SEMI WATER TANK TRAILER
(30KL)**

Responsible Officer: Etienne Vorster
Acting Director Infrastructure Services

Author: Bevan Klein
Manager Operations

Location/Address: N/A

Name of Applicant: N/A

Author Disclosure of Interest: Nil

REASONS FOR CONFIDENTIALITY

That in accordance with section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

- (c) A contract entered into or which may be entered into by the Local Government and relates to matters to be discussed at the meeting.

7.1.3 LIGHT VEHICLE FLEET UPDATE

Responsible Officer: Etienne Vorster
Acting Director Infrastructure Services

Author: Bevan Klein
Manager Operations

Location/Address: N/A

Name of Applicant: N/A

Author Disclosure of Interest: Nil

REASONS FOR CONFIDENTIALITY

That in accordance with section 5.23 (2) of the *Local Government Act 1995* the meeting is closed to members of the public with the following aspect(s) of the Act being applicable to this matter:

- (c) A contract entered into or which may be entered into by the Local Government and relates to matters to be discussed at the meeting.

8 GENERAL BUSINESS

9 DATE OF NEXT MEETING

25 May 2023

10 CLOSURE