



**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, 7:30AM, Friday, 22 November, 2019.

**Jeremy Edwards**  
**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: \_\_\_\_\_  
Jeremy Edwards  
Chief Executive Officer

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**PLANT COMMITTEE**  
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**1 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**

**2 ELECTION OF CHAIRPERSON**

In accordance with section 5.12 of the *Local Government Act* (the Act), and Schedule 2.3, Division 1 of the Act, an election is to be conducted for the position of Chairperson as the first item of business at the first meeting of the Committee.

The Chief Executive Officer is to preside at the meeting until the position of Chairperson is filled and is to act as Returning Officer for the electoral process.

The election must be conducted by the Chief Executive Officer in accordance with the prescribed procedure.

In essence, the election will be conducted as follows:

1. Nomination forms have been previously provided to all Councillors to assist with the election process and, where possible, should be lodged with the Chief executive Officer prior to the commencement of the meeting. The Chief Executive Officer will, however, announce the closing time for the submission of nominations at the commencement of the meeting and will continue to receive nomination forms up until that time.
2. If a Councillor is nominated by another Councillor, then the Chief Executive officer is not to accept the nomination unless the nominee has confirmed to the Chief Executive Officer, either verbally or in writing, that he or she is willing to be nominated for the office.
3. If more than one nomination is received, then Councillors will be required to vote on the matter by secret ballot, as if they were electors voting at an election. Positions on the ballot paper will be drawn at the meeting and ballot papers will be compiled and distributed at that time. Councillors will be asked to indicate their vote by placing a tick against the name of their preferred candidate as shown on the ballot paper and to place their completed ballot paper in the ballot box provided.
4. Once all votes have been cast, the ballot box will be opened, all votes counted and the successful candidate determined as if those votes were votes cast at an election.
5. As soon as is practicable after the result of the election is known, the Chief Executive Officer will declare and give notice of the result.
6. If there is an equality of votes between two or more candidates who are the only candidates in, or remaining in the count, the meeting will be adjourned for a period of five minutes. At the recommencement of the meeting, the voting process will be commenced again.
7. At this point, any nomination previously submitted may be withdrawn and new nominations will be received by the Chief Executive Officer up to a specified time.

8. If there is still more than one nomination for the position then Councillors will be required to vote again by secret ballot. New ballot papers will be prepared and distributed at that time and Councillors will be asked to indicate their vote by placing a tick against the name of their preferred candidate as shown on the ballot paper and to place their completed ballot paper in the ballot box provided.
9. Once all votes have been cast for a second time, the ballot box will be opened, all votes counted and the successful candidate determined as if those votes were votes cast in an election.
10. If there is still an equality of votes following the second count, then in accordance with Schedule 4.1 of the *Local Government Act 1995* and Regulation 77A of the *Local Government (Election) Regulations 1997* the Chief Executive Officer will draw lots to determine which candidate is elected.
11. The result will be declared by the Chief Executive Officer. The successful candidate will be called upon to assume the Chair for the remainder of the meeting.

### **3 ELECTION OF DEPUTY CHAIRPERSON**

In accordance with section 5.12 of the *Local Government Act* (the Act), and Schedule 2.3, Division 1 of the Act, an election is to be conducted for the position of Deputy Chairperson as the next item of business after the election of the Chairperson.

The election must be conducted by the in accordance with the prescribed procedure.

In essence, the election will be conducted as follows:

12. Nomination forms have been previously provided to all Councillors to assist with the election process and, where possible, should be lodged with the Chief executive Officer prior to the commencement of the meeting. The Chief Executive Officer will, however, announce the closing time for the submission of nominations at the commencement of the meeting and will continue to receive nomination forms up until that time.
13. If a Councillor is nominated by another Councillor, then the Chief Executive officer is not to accept the nomination unless the nominee has confirmed to the Chief Executive Officer, either verbally or in writing, that he or she is willing to be nominated for the office.
14. If more than one nomination is received, then Councillors will be required to vote on the matter by secret ballot, as if they were electors voting at an election. Positions on the ballot paper will be drawn at the meeting and ballot papers will be compiled and distributed at that time. Councillors will be asked to indicate their vote by placing a tick against the name of their preferred candidate as shown on the ballot paper and to place their completed ballot paper in the ballot box provided.

15. Once all votes have been cast, the ballot box will be opened, all votes counted and the successful candidate determined as if those votes were votes cast at an election.
16. As soon as is practicable after the result of the election is known, the Chief Executive Officer will declare and give notice of the result.
17. If there is an equality of votes between two or more candidates who are the only candidates in, or remaining in the count, the meeting will be adjourned for a period of five minutes. At the recommencement of the meeting, the voting process will be commenced again.
18. At this point, any nomination previously submitted may be withdrawn and new nominations will be received by the Chief Executive Officer up to a specified time.
19. If there is still more than one nomination for the position then Councillors will be required to vote again by secret ballot. New ballot papers will be prepared and distributed at that time and Councillors will be asked to indicate their vote by placing a tick against the name of their preferred candidate as shown on the ballot paper and to place their completed ballot paper in the ballot box provided.
20. Once all votes have been cast for a second time, the ballot box will be opened, all votes counted and the successful candidate determined as if those votes were votes cast in an election.
21. If there is still an equality of votes following the second count, then in accordance with Schedule 4.1 of the *Local Government Act 1995* and Regulation 77A of the *Local Government (Election) Regulations 1997* the Chief Executive Officer will draw lots to determine which candidate is elected.
22. The result will be declared by the Chief Executive Officer.

**4 RECORD OF ATTENDANCES/APOLOGIES/LEAVE OF ABSENCE**

**4.1 ATTENDANCES**

Councillors

Cr Langtree Coppin OAM	Councillor
Cr Lynette Craigie OAM	Shire President
Cr Dean Hatwell	Councillor
Cr Anthony Middleton	Councillor

Officers

Mr Jeremy Edwards	Chief Executive Officer
Mr Raees Rasool	Executive Manager Infrastructure Services
Mr Ben Lewis	Executive Manager Commercial Services
Mr Oliver Schaer	Manager Technical Services - Rural
Mrs Kylie Bergmann	Coordinator Governance

Public Gallery

**4.2 APOLOGIES**

Councillor Apologies

Officer Apologies

**5 LEAVE OF ABSENCEPUBLIC QUESTION TIME**

**6 PETITIONS/DEPUTATIONS/PRESENTATIONS**

**7 CONFIRMATION OF MINUTES OF PREVIOUS COMMITTEE MEETING**

**7.1 CONFIRMATION OF MINUTES 24 MAY 2019**

THAT the Minutes of the Plant Committee held at Newman on the 24<sup>th</sup> may 2019, be confirmed as a true and correct record of proceedings.



**8 OFFICER'S REPORTS**

**8.1 STRATEGIC DIRECTION FOR 2019/20 PLANT REPLACEMENT PROGRAM**

<b>Attachments:</b>	<b>Appendix 1 – Plant Committee Terms of Reference 2019</b>
	<b>Appendix 2 – Plant Committee Nominations</b>
	<b>Appendix 3 – 10 Year Plant Replacement Schedules</b>
	<b>Appendix 4 – 19/20 Plant Summary</b>
<b>Responsible Officer:</b>	<b>Mr Raees Rasool Executive Manager Infrastructure Services</b>
<b>Author:</b>	<b>Ms Angela Salkilld-Campbell Infrastructure Services Administration Officer</b>
<b>Proposed Meeting Date:</b>	<b>22 November 2019</b>
<b>Location/Address:</b>	<b>N/A</b>
<b>Name of Applicant:</b>	<b>N/A</b>
<b>Author Disclosure of Interest:</b>	<b>Nil</b>

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**REPORT PURPOSE**

For the Plant Committee to consider and provide strategic direction to staff on the 2019/20 plant replacement program.

**BACKGROUND**

Council resolved to establish a Plant Committee (Committee) to provide Council with the ability to provide input on the Shire's plant replacement program. The Plant Committee was established in accordance with the Terms of Reference (refer **Appendix 1 – Plant Committee Terms of Reference**) and the members of the Plant Committee were nominated at the Ordinary Meeting of Council (OCM) held on the 25<sup>th</sup> of October 2019 (refer **Appendix 2 – Plant Committee Nominations**).

Council has resolved that the Plant Committee meeting be held twice annually. The second Plant Committee meeting was to be held in August. However with the cancellation of the OCM's in August and September, and with the Executive Manager Infrastructure Services on leave in October, the next meeting was rescheduled to occur in November.

**COMMENTS/OPTIONS/DISCUSSIONS**

The purpose of this meeting is to give the Committee the opportunity to provide input into the development of the 10 year plant replacement schedule (refer **Appendix 3 – 10 year Plant Replacement Schedules**). The Committee should

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note that the 10 year Plant Replacement Schedules are currently in draft format and will be updated prior to the next meeting due for May 2020. However, this is an opportune time for the Committee to provide any strategic advice to the administration regarding plant purchasing.

While the capital purchases of plant items are reported to council monthly within the CAMM's capital project updates, staff have summarised the status of each purchase for the Committees easy reference (refer **Appendix 4 – 19/20 Plant Summary**)

#### **STATUTORY IMPLICATIONS/REQUIREMENTS**

Nil.

#### **POLICY IMPLICATIONS**

##### **10.8 PLANT REPLACEMENT POLICY**

#### **STRATEGIC COMMUNITY PLAN**

##### **5: Governance**

*Demonstrated accountability and corporate governance.*

- G1 Provide efficient, accountable and ethical governance.

#### **RISK MANAGEMENT CONSIDERATIONS**

Not applicable for this meeting.

#### **FINANCIAL IMPLICATIONS**

Resource requirements are in accordance with existing budgetary allocation.

#### **VOTING REQUIREMENTS**

Simple.

#### **OFFICER'S RECOMMENDATION**

**That the Committee note the draft 10 year plant replacement program and the 19/20 Plant Summary**

**Appendix 1**  
**Plant Committee Terms of Reference 2019**



**PLANT COMMITTEE  
TERMS OF REFERENCE 2019**

<b>Name</b>	Plant Committee
<b>Role/Purpose</b>	To provide input and advice to Council with respect to the Shire of East Pilbara’s plant replacement program.
<b>Aims &amp; Functions</b>	To assist Council in obtaining the most appropriate and cost effective plant to undertake projects and provide services within the Shire of East Pilbara.
<b>Membership</b>	<ol style="list-style-type: none"> <li>1. The Committee shall consist of the following representation: <ul style="list-style-type: none"> <li>• Four Councillors</li> </ul> </li> <li>2. The Chief Executive Officer, Executive Manager Commercial Services, Executive Manager Infrastructure Services, Manager Technical Services - Newman and Manager Technical Services – Rural may attend all meetings of the Committee to provide technical advice and guidance only.</li> <li>3. A nominated deputy member may attend in place of the endorsed representative member.</li> <li>4. Membership shall be for a period of up to two years, terminating on the day of the next ordinary Council elections, with retiring members eligible to re-nominate.</li> <li>5. Committee membership shall be appointed or removed by the Council.</li> <li>6. Members must comply with the Shire’s Code of Conduct.</li> <li>7. The Committee has authority to second individuals from outside of the Committee, on a voluntary basis, for their expert advice.</li> </ol>
<b>Operating Procedures</b>	<ol style="list-style-type: none"> <li>1. Presiding Member: <ol style="list-style-type: none"> <li>a. The members of a Committee are to elect a presiding member and deputy presiding member from amongst themselves at the first meeting of the Committee and in accordance with the <i>Local Government Act 1995</i>, Schedule 2.3, Division 1.</li> <li>b. The CEO or delegated nominee will attend the first meeting to conduct the election of the Presiding Member or at a subsequent meeting if a new Presiding Member is to be elected.</li> </ol> </li> </ol>

Shire of East Pilbara Plant Committee Terms of Reference  
Endorsed by Plant Committee on 24 May 2019  
Approved by Council on 25 September 2016

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	<p>c. The Presiding Member will preside at all meetings.</p> <p>d. In the absence of the Presiding Member, the Deputy Presiding Member will assume the chair, and in his/her absence, a person is to be elected by the Committee members present to assume the Chair.</p> <p>e. The Presiding Member is responsible for the proper conduct of the Committee.</p> <p>2. Meetings:</p> <p>a. The Committee shall meet as required, but must hold a minimum of two meetings in any one calendar year.</p> <p>b. Additional meetings can be scheduled by decision of the Council or the Committee, or at the discretion of the Committee's Presiding Member.</p> <p>c. A Notice of Meeting, including an agenda, will be circulated to the Committee members (including deputy members) at least 72 hours prior to each meeting where possible.</p> <p>d. The Presiding Member shall ensure that detailed minutes of all meetings are kept and shall provide the Committee members (including deputy members) with a copy of such minutes.</p> <p>e. All Committee meetings will be conducted in accordance with the Shire of East Pilbara Standing Orders Local Law 2010.</p> <p>3. Quorum:</p> <p>The quorum for a meeting shall be at least 50% of the number of endorsed members.</p> <p>4. Reporting:</p> <p>a. The Minutes of every Committee meeting will be circulated for the information of all Councillors.</p> <p>b. Any Committee resolution requiring action on the part of the Council or requiring a Council commitment will be listed as a separate report on the Agenda for the next ordinary Council meeting.</p>
<b>Appointing Legislation</b>	The Committee is established under section 5.8 of the <i>Local Government Act 1995</i> .
<b>Delegated Authority</b>	The Committee has no delegated power and has no authority to implement its recommendations without approval of Council.

## **Appendix 2**

# **Plant Committee Nominations**

**SHIRE OF EAST PILBARA  
ORDINARY COUNCIL MEETING MINUTES**

**25 OCTOBER 2019**

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**9.1.6 PLANT COMMITTEE - APPOINTMENT OF MEMBERS**

<b>Attachments:</b>	<b>Appendix 1 – Plant Committee Terms of Reference 2019.</b>
<b>Responsible Officer:</b>	<b>Mr Jeremy Edwards Chief Executive Officer</b>
<b>Author:</b>	<b>Mrs Kylie Bergmann Coordinator Governance</b>
<b>Proposed Meeting Date:</b>	<b>25 October 2019</b>
<b>Location/Address:</b>	<b>N/A</b>
<b>Name of Applicant:</b>	<b>N/A</b>
<b>Author Disclosure of Interest:</b>	<b>Nil</b>

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**REPORT PURPOSE**

To appoint members to the Plant Committee.

**BACKGROUND**

Council has established a number of Committees to provide it with advice on specific matters. The *Local Government Act 1995* requires that all appointments to committees of Council must fall vacant at the next Election Day, with new appointments to be made subsequent to the election.

In appointing committee members, Council is also requested to appoint a corresponding deputy member. The appointment of a deputy reduces the risk of a quorum not being met should a sitting member be unavailable.

Deputy members do not participate in committee meetings unless requested to do so in place of a sitting member. However, they are welcome to attend meetings as observers, and are included in the meeting invitations and provided copies of all relevant agendas and minutes so that they remain aware of the issues under discussion.

**COMMENTS/OPTIONS/DISCUSSIONS**

At its meeting on 25 January 2019, Council resolved to establish a Plant Committee for the purpose of allowing council involvement with respect to the Shire's plant replacement program.

**SHIRE OF EAST PILBARA  
ORDINARY COUNCIL MEETING MINUTES**

**25 OCTOBER 2019**

The Plant Committee's membership currently consists of the following members:

<b>Members</b>		<b>Deputy Members</b>	
1.	Cr Michael Kitchin	1.	Cr Lynne Craigie
2.	Cr Lang Coppin OAM	2.	Cr Craig Hoyer
3.	Cr Dean Hatwell	3.	
4.	Raees Rasool – Executive Manager Infrastructure Services*	4.	Ben Lewis – Executive Manager Commercial Services*
5.	Oliver Schaer – Manager Technical Services – Rural*	5.	Jeremy Edwards – Chief Executive Officer*

\* Technical capacity only – non voting members.

A copy of the current Terms of Reference are attached for Council's information (**Appendix 1 refers**).

**STATUTORY IMPLICATIONS/REQUIREMENTS**

*Local Government Act 1995*

Part 5 – Administration

Division 2 – Council meetings, committees and their meetings and electors' meetings

Subdivision 2 – Committees and their meetings

**POLICY IMPLICATIONS**

Nil.

**STRATEGIC COMMUNITY PLAN**

**5: Governance**

Demonstrated accountability and corporate governance.

G1 Provide efficient, accountable and ethical governance.

**RISK MANAGEMENT CONSIDERATIONS**

To maintain ethical, accountable and transparent decision-making.

**FINANCIAL IMPLICATIONS**

No financial resource impact.

**VOTING REQUIREMENTS**

Absolute.



SHIRE OF EAST PILBARA  
ORDINARY COUNCIL MEETING MINUTES

25 OCTOBER 2019

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OFFICER'S RECOMMENDATION/COUNCIL RESOLUTION: 201920/29

MOVED: Cr Geraldine Parsons

SECONDED: Cr Anthony Middleton

That Council appoint the following Councillors to the Plant Committee, for a two year term ending at the 2021 local government elections:

Members		Deputy Members	
1.	Cr Langtree Coppin	1.	Cr Karen Lockyer
2.	Cr Dean Hatwell	2.	Cr Holly Fleming
3.	Cr Lynette Craigie	3.	Cr Stacey Smith
4.	Cr Anthony Middleton	4.	Cr Carol Williams

\* The Plant Committee shall consist of at least 4 Elected Members (refer to Terms of Reference).

**CARRIED UNANIMOUSLY**

*To be actioned by Mrs Kylie Bergmann, Coordinator Governance*

## **Appendix 3**

# **10 Year Plant Replacement Schedules**

SHIRE OF EAST PILBARA 10 YEAR PLANT REPLACEMENT SCHEDULE SUMMARY

Plant No	Current Item	Department	Purchase/ Build Year	Allocation	Location	Current km reading	Estimated Trade Value	2019-2020	2020-2021	2021-2022	2022-2023
2714	Toyota 79 Series C/C Workmate	Technical Services	2016	Maintenance Graders	Marble Bar	112,263	\$ 35,000	\$ 94,000			
2811	Holden Colorado LS E/C T/D A/T 4WD	Technical Services	2015	Reticulation/Sewerage Farm - Bob	Newman	86,250	\$ 9,000	\$ 55,000			
41226	Toyota Hilux SR D/C C/C M/T 4WD	Administration	2015	Coordinator - Marble Bar Office - Lisa	Marble Bar	75,637	\$ 24,000	\$ 60,000			
41227	Holden Commodore Evoke Sedan	Administration	2014	Pool Vehicle	Newman	8,020	\$ 10,000	\$ 28,000			
41228	Toyota Aurion AT-X	Administration	2014	Manager Human Resources	Newman		\$ 10,000	\$ 35,000			
51111	Toyota Prado GX	Ranger Services	2016	Manager Community Safety - Brent	Newman	74,299	\$ 35,000	\$ 65,000			
71090	Toyota Prado GX	Health	2016	MDS-Health - Edmore	Newman	70,623	\$ 35,000	\$ 65,000			
121208	Holden Commodore Sports Wagon	Planning	2015	Planner Perth based - upgrade 4x4	Perth		\$ 15,000	\$ 45,000			
121210	Holden Colorado Extra Cab CC	Airport Services	2014	ARO - Bryan	Newman Airport	45,995	\$ 25,000	\$ 65,000			
131114	Toyota Prado GX T/D A/T	Ex Building	2015	EM- Lisa	Newman	53,650	\$ 35,000	\$ 75,000			
							\$ 233,000				
<b>TOTALS</b>								<b>\$ 587,000</b>	<b>\$ 624,000</b>	<b>\$ 645,000</b>	<b>\$ 698,000</b>

MEDIUM VEHICLES

Plant No	Current Item	Purchase/Build Year	Allocation	Location	Estimated Trade Value	2019-2020	2020-2021	2021-2022	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	2028-2029	
2732	Fuso Canter 918 with MJ UR-6 Rear Compactor	2014	Town Crew	Marble Bar	\$ 35,000	\$ 350,000										\$ 350,000	
<b>Totals</b>						\$ 35,000	\$ 350,000	\$ 360,000	\$ 175,000	\$ 350,000	\$ 265,000	\$ 285,000	\$ 170,000	\$ 235,000	\$ 240,000	\$ 265,000	\$ 350,000

HEAVY VEHICLES

Plant No	Current Item	Purchase/Build Year	Allocation	Location	Estimated Trade Value	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	2028-2029	
2734	Hino Ranger Pro 9 Road Sweeper	2007	Town Crew	Marble Bar	\$ 35,000	\$ 350,000										
New	Dozer D6 with angle blade		Construction Crew/Tips	Marble Bar		\$ 500,000										
<b>Totals</b>						\$ 35,000	\$ 850,000	\$ 920,000	\$ 750,000	\$ 770,000	\$ 790,000	\$ 850,000	\$ 760,000	\$ 690,000	\$ 730,000	\$ 615,000

TRAILERS – ACCOMMODATION

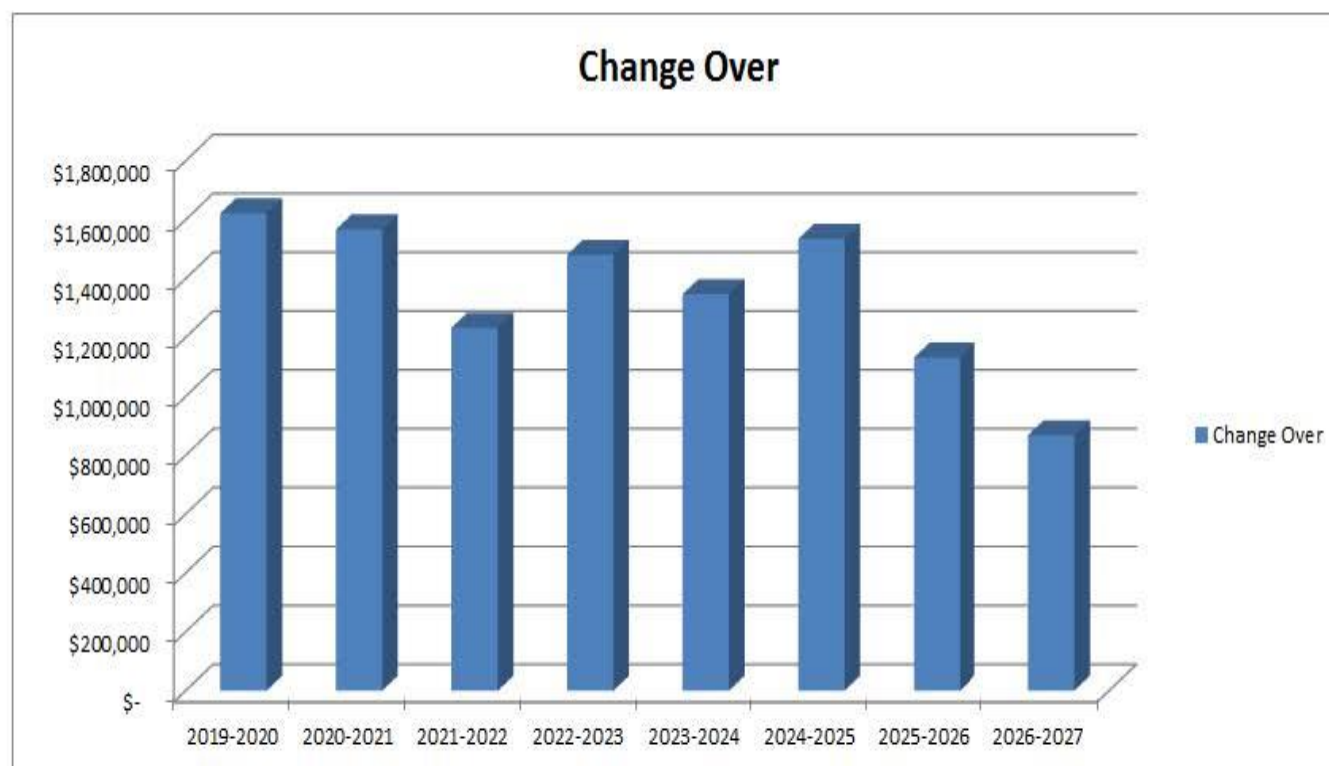
Current Item	Purchase/Build Year	Allocation	Location	Estimated Trade Value	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	2028-2029	
New - Load Sharing Dolly		Construction Crew	Marble Bar		\$ 65,000										
<b>Total</b>					\$ -	\$ 65,000	\$ 95,000	\$ 95,000	\$ 95,000	\$ 95,000	\$ 95,000	\$ -	\$ -	\$ -	\$ -

GENERAL PLANT & EQUIPMENT

Plant No	Plant Type	Current Item	Purchase/Build Year	Allocation	Location	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027	2027-2028	2028-2029
	Small Ride On Mowers	Marble Bar/Nullagine		Parks & Gardens		\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
	Push Mowers	Push Mowers/Attachments		Parks & Gardens	All	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
	Brush Cutters	Brush Cutters		Parks & Gardens	All	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 8,000
	Blowers	Blowers		Parks & Gardens	All	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000	\$ 4,000
	Tools	Miscellaneous Workshop Tools		Depot	All	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
	Signs	Miscellaneous Traffic Management Signs		Depot	All	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000	\$ 10,000
	Water Tanks	Drinking Water Storage Tanks		Crews	All	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000	\$ 6,000
	Pumps	Transfere Pumps, Pressure Pumps etc.		Crews	All	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 5,000
<b>Total</b>						\$ 73,000	\$ 73,000	\$ 73,000	\$ 73,000	\$ 73,000	\$ 73,000	\$ 73,000	\$ 73,000	\$ 73,000	\$ 73,000

SHIRE OF EAST PILBARA 10 YEAR PLANT REPLACEMENT SCHEDULE SUMMARY

Type	2019-2020	2020-2021	2021-2022	2022-2023	2023-2024	2024-2025	2025-2026	2026-2027
Light Vehicles	\$ 587,000	\$ 624,000	\$ 645,000	\$ 698,000	\$ 630,000	\$ 737,000	\$ 634,000	\$ 375,000
Medium Vehicles	\$ 350,000	\$ 360,000	\$ 175,000	\$ 350,000	\$ 265,000	\$ 285,000	\$ 170,000	\$ 235,000
Heavy Vehicles	\$ 850,000	\$ 920,000	\$ 750,000	\$ 770,000	\$ 790,000	\$ 850,000	\$ 760,000	\$ 690,000
Trailers - Accommodation	\$ 65,000	\$ 95,000	\$ 95,000	\$ 95,000	\$ 95,000	\$ 95,000	\$ -	\$ -
General Plant/Equipment	\$ 73,000	\$ 73,000	\$ 73,000	\$ 73,000	\$ 73,000	\$ 73,000	\$ 73,000	\$ 73,000
<b>Total</b>	<b>\$ 1,925,000</b>	<b>\$ 2,072,000</b>	<b>\$ 1,738,000</b>	<b>\$ 1,986,000</b>	<b>\$ 1,853,000</b>	<b>\$ 2,040,000</b>	<b>\$ 1,637,000</b>	<b>\$ 1,373,000</b>
Estimated Disposal Value	\$ 303,000	\$ 505,000	\$ 505,000	\$ 505,000	\$ 505,000	\$ 505,000	\$ 505,000	\$ 505,000
<b>Change Over</b>	<b>\$ 1,622,000</b>	<b>\$ 1,567,000</b>	<b>\$ 1,233,000</b>	<b>\$ 1,481,000</b>	<b>\$ 1,348,000</b>	<b>\$ 1,535,000</b>	<b>\$ 1,132,000</b>	<b>\$ 868,000</b>
<b>Average Annual Cost</b>								



**Appendix 4**  
**2019/20 Plant Summary**

STATE OF PLAY - VEHICLE PURCHASES FY 2019-2020

	GL No	Plant No	Department	Officer/Position	Vehicle	Fuel Type	Budget	Actual	Difference	Status
LIGHT VEHICLES	129095	2714	Infrastructure	Maintenance Grader	LC 79 Cab Chassis with Kevrek Crane	Diesel	\$ 94,000	\$ 88,138	\$ 5,862	On Transport to Hedland
	129078	2811	Infrastructure	Sewage Farm - Bob	Colorado LS Space Cab 4WD	Diesel	\$ 55,000	\$ 41,670	\$ 13,330	Factory to AU in transit
	49009	41226	Community	MB Office - Lisa G	Hilux SR Dual Cab	Diesel	\$ 60,000	\$ 55,825	\$ 4,175	Completed
	49007	41227	Community	Newm Admin Pool Vehicle	Toyota Corolla Hatch	Hybrid	\$ 28,000	\$ 23,336	\$ 4,664	Completed
	49008	41228	Corporate	Mng Human Resources - Robin	RAV4	Hybrid	\$ 35,000	\$ 38,439	\$ -3,439	Factory to AU in transit
	59006	51111	Community	Mng Community Safety - Brent	Prado GX	Diesel	\$ 65,000	\$ 59,580	\$ 5,420	Completed
	79001	71090	Commercial	Mng Health - Edmore	Prado GX	Diesel	\$ 65,000	\$ 59,297	\$ 5,703	Completed
	49012		Executive	Mng Planning - Lisa E (Perth)	Crew Cab 4WD	Diesel	\$ 45,000		\$ 45,000	Not required (CEO)
	129024	121210	Commercial	Airport Services - Bryan	Colorado LS Space Cab 4WD	Diesel	\$ 65,000	\$ 48,735	\$ 16,265	Factory to AU in transit
	49014	131114	Community	EM - Lisa Clack	Prado GXL	Diesel	\$ 75,000	\$ 71,188	\$ 3,812	Completed
							\$ -			
HEAVY PLANT	129069	2732	Infrastructure	Waste Collection Marble Bar	Side Entry Rubbish Compactor	Diesel	\$ 350,000	\$ 351,700	\$ -1,700	Build in progress
	129070	2734	Infrastructure	Road Sweeping	Road Sweeper	Diesel	\$ 350,000	\$ 319,905	\$ 30,095	Build in progress
	129743	2760	Infrastructure	Waste Management & Construction	D6 Dozer	Diesel	\$ 500,000	\$ 460,000	\$ 40,000	Completed
	129744	New	Infrastructure	Transport & Construction	Load Sharing Dolly	NA	\$ 65,000	\$ 49,124	\$ 15,876	Build in progress
							\$ -			
						<b>\$ 1,852,000</b>	<b>\$ 1,666,937</b>	<b>\$ 185,063</b>		

- 9 CONFIDENTIAL MATTERS BEHIND CLOSED DOORS**
- 10 GENERAL BUSINESS**
- 11 DATE OF NEXT MEETING**
- 12 CLOSURE**