



**DIRECTOR CORPORATE AND COMMUNITY SERVICES  
SUPPLEMENTARY REPORT**

14<sup>th</sup> August 2007

<b>DCCS19 SUPP.</b>	<b>REVIEW OF FLEET MANAGEMENT FILE: 212 GBS {Folio No. *}</b>
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**SUMMARY:**

Reporting on the workshop held on Friday, 10<sup>th</sup> August 2007, to consider fleet management matters.

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**DESCRIPTION:**

As indicated in my report DCCS15 on Page J22 of this Business Paper the following is a summary of the workshop held on Friday, 10<sup>th</sup> August 2007.

The workshop was attended by the Mayor Councillor Green, and Councillors Gribbin, Hayes, Hunt, McWilliam, Saul, and Sowter. An apology tendered by Councillor Howell was accepted.

In the workshop discussion was held in relation to:-

- the report prepared by Uniqco International
- optimum replacement times
- backlog of general fleet replacement
- funding options
- loan financing
- longterm strategy
- benefits of implementing strategy.

Following the discussion it was generally agreed that the Recommendations submitted to Council at the 10<sup>th</sup> July 2007 meeting should be supported. A copy of that report is attached at [\(Appendix J, Part 1, Part 2, Part 3\)](#).

**REPORT IMPLICATIONS:**

- *Environmental*

*See previous report.*

- *Social*

*See previous report.*

- *Economic (Financial)*

*See previous report.*

- *Policy or Statutory*

*See previous report.*

- *Director's Review*

*The recommendation is supported.*

**RECOMMENDATION:**

1. That the information contained in the Priority Action Plan be noted.
2. That progress reports on implementation of the recommendations contained in the Uniqco report on the Review of Plant and Vehicle Management be provided to Council on a six (6) monthly basis.
3. That Council make application to the Department of Local Government for a loan allocation in the 2007/08 financial year of \$1,500,000 and a further loan allocation in the 2008/09 financial year of \$1,000,000 for the purpose of funding the backlog in replacement of General Fleet items.
4. That Council adopt the funding strategy for future plant replacement being tied to:-
  - a) a plant replacement reserve funded through the annual allocation of an amount equal to depreciation, and
  - b) the use of loan funds to top-up the reserve funding available for plant replacement.

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**G B Snape**  
**DIRECTOR CORPORATE AND COMMUNITY SERVICES**