



GREAT SOUTHERN REGIONAL CATTLE SALEYARDS ADVISORY COMMITTEE MEETING

MINUTES

SECTION 5.9(2)(a) LGA 1995

Committee Brief

The duties of the committee shall be to:

- *Make recommendation to the Council regarding the strategic direction of the Saleyards;*
- *Make Recommendation to the Council regarding the Environmental Action Plan for the Saleyards;*
- *Bring to the attention of the Chief Executive Officer, industry matters regarding the cattle industry that may not be readily available to persons external to that industry; and*
- *Make recommendation to the Council regarding development works on the site.*

An Ordinary Meeting of the
Great Southern Regional Cattle Saleyards Advisory Committee was
held in the Committee Room, Lowood Road, Mount Barker WA, 6324
12.30pm Tuesday 25 August 2009.

Rob Stewart
CHIEF EXECUTIVE OFFICER

Committee Members

Cr K Forbes, Cr M Skinner, Cr S Grylls 373/07

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Chairperson:

Cr M Skinner

Deputy Chairperson:

Membership

Cr K Forbes - Rocky Gully / West Ward - Shire President

Cr M Skinner - East Ward

Cr S Grylls - Rocky Gully / West Ward

1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

12.30pm The Presiding Member declared the meeting open.

2 RECORD OF ATTENDANCE / APOLOGIES

Present

Cr M Skinner Presiding Member
Cr S Grylls

Apologies

Cr K Forbes, AM

Visitors

Cr K Clements
Mr L Handasyde

Staff

Mr J Fathers Deputy Chief Executive Officer
Mr S Smith Manager – Saleyards

3 CONFIRMATION OF MINUTES

Moved Cr Skinner, seconded Cr S Grylls:

THAT the Minutes of the Ordinary Meeting of the Great Southern Regional Cattle Saleyards Advisory Committee, held on 28 July 2009 as circulated, be taken as read and adopted as a correct record.

CARRIED

4 DISCLOSURE OF MEMBERS' INTERESTS

A Financial Interest was disclosed by Cr M Skinner
Nature and Extent of Interest: Farming - 400 head of cattle

Authority to participate pursuant to Section 5.69 (3) (a) and (b) of the Local Government Act 1995

Approval has been received from the Department of Local Government and Regional Development via letter dated 14 November 2008, giving permission for Cr K Forbes AM, Cr M Skinner, Cr B Hollingworth, Cr J Moir and Cr D Nye-Chart to participate in matters relating to the Great Southern Regional Cattle Saleyards until October 2009.

Mr J Fathers read aloud the letter, a copy of which is attached to these minutes.

5 REPORTS OF COMMITTEE MEMBERS AND OFFICERS

5.1 MANAGER'S REPORT - JULY 2009

Sale Data

(1/7/09 – 31/7/09)

Total July numbers including MSA were 2214 head.

29 cattle have received replacement NILS tags over this time.

One animal have been put down or removed.

58 bales of hay have been fed out.

169 cattle gone through for Private/Shipper Weigh.

General Business

(22/7/09 – 18/8/09)

The chlorination unit has been switched off, in line with discussions at the last Committee meeting.

Dirt pen gravelling on east side will happening when we can organise the gravel up from the pit. We have had a large amount of gravel pushed up.

The boundary fence is now complete. We are now carrying out fencing of the crop area.

Isolation taps for the trough water are complete and located at the base of the main walk way.

Canteen walls have been repainted. The power point causing the power outages has been up graded and the leaking roof in the canteen has been resolved.

We have had problems with the septic system at the main building due to the pump failing to pump liquid to leach drains. This has now been rectified.

Livestock Exchange Consultancy will be here to up date the system on 19/8/2009. The internal dividing wall of the shed has been removed to give better work and storage area.

During discussion, the Saleyards Manager Mr Smith advised of the intention to engage another casual staff member to take on NLIS transfers and other computer work, promote achievement of NSQA accreditation and yard duties.

COMMITTEE DECISION

Moved Cr Skinner, seconded Cr S Grylls:

That the monthly report of the Saleyards Manager be received.

CARRIED

5.2 SALEYARDS FINANCIAL REPORT – 31 JULY 2009

File No: CA/126/1

Responsible Officer: Rob Stewart
Chief Executive Officer

Author: John Fathers
Deputy Chief Executive Officer

Proposed Meeting Date: 25 August 2009

Purpose

The purpose of this report is to review the financial position of the Great Southern Regional Cattle Saleyards (GSRCS) for the period ending 31 July 2009.

Statutory Environment

There are no statutory implications for this report.

Consultation

There has been no consultation in relation to this report.

Policy Implications

There are no policy implications for this report.

Financial Implications

This report identifies the current operating position of the GSRCS.

Strategic Implications

There are no strategic implications for this report.

Officer Comment

A spreadsheet showing the current position of operating and capital budget items is attached for information. Operating expenditure is \$24,492 below budget and operating income is only \$4,668 below budget. Insurance costs were again higher than budget. The expenditure on the water monitoring system and associated works will require a journal and some accrual transfers between financial years, when all the invoices have come in and been paid.

Voting Requirements

Simple Majority

OFFICER'S RECOMMENDATION / COMMITTEE DECISION

Moved Cr Skinner, seconded Cr S Grylls:

That the report of the Deputy Chief Executive Officer, relating to the current financial position of the Great Southern Regional Cattle Saleyards, be received.

CARRIED

6 GENERAL BUSINESS

Nil

7 NEXT MEETING

22 September 2009

8 MEETING CLOSURE

1.00 pm The Presiding Member declared the meeting closed.

CONFIRMED:
CHAIRPERSON _____ **DATE:** ____ / ____ / ____