



DISTRICT COUNCIL OF GRANT
MINUTES OF THE
MOUNT GAMBIER AND DISTRICT SALEYARDS ADVISORY COMMITTEE
HELD AT THE DISTRICT COUNCIL OF GRANT
ON MONDAY 5 FEBRUARY 2018 AT 4.15PM

ATTENDANCE

Committee Members

Cr BJ Collins (Presiding Member)
Cr BJ Bain
Cr BR Kuhl
Mayor RJ Sage
Cr GR Slarks (from 5.01pm)
Mr I Flett (Combined Agents)
Mr D Creek (Combined Agents)
Mr W Jenkin (Community Representative)
Mr G Kilsby (Community Representative)

Council Officers

TJ Smart, Chief Executive Officer
JF Fetherstonhaugh, Deputy Chief Executive Officer
PB Mitchell, Business Manager Saleyards
DL Aston, Team Leader, Saleyards
JA O'Hehir, Executive Support Officer

Other Attendees

Mr A Scott (Livestock Rural Transport Assoc)
Cr AH Hill

APOLOGIES FOR ABSENCE

18001 - CONFIRMATION OF MINUTES

Moved Mr D Creek that the minutes of the Mount Gambier and District Saleyards Advisory Committee Meeting held Monday 6 November 2017 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.
Seconded Cr Bain CARRIED

18002 - REPORTS FROM OFFICERS

1. Mount Gambier and District Saleyards General Update Report – [16.14.1/3] Item 5.1
Information was provided to Members on issues and matters relevant to the Mount Gambier and District Saleyards.
 1. Moved Mr D Creek that the Business Manager Saleyards obtains a quote from Kelvin McIntyre for concreting of stock pens to progress rubber matting replacement, with details to be considered by Council.
Seconded Mayor Sage CARRIED
 2. Moved Cr Bain that the Mount Gambier and District Saleyards General Update Report, be received
Seconded Mr W Jenkin CARRIED
2. Financial Report – Mount Gambier and District Saleyards – [7.11.1/2] Item 5.2
Information was provided to Members on the financial accounts of the Saleyards.
Moved Mayor Sage that the financial reports related to the Mount Gambier and District Saleyards be noted.
Seconded Cr Kuhl CARRIED
3. Saleyards Financial Reporting and Performance Review – [7.8.1/2] Item 5.3
Information was provided to Members of the recommendations of the Financial Reporting and Performance Review of the Mount Gambier Saleyards prepared by Councils Auditor.
Moved Cr Bain that the Financial Reporting and Performance Review of the Mount Gambier Saleyards be noted.
Seconded Mr D Creek CARRIED

5.01pm Cr GR Slarks joined the meeting.

NEXT MEETING

The next meeting of the District Council of Grant Mount Gambier and District Saleyards Advisory Committee will be held on Monday 7 May 2018 at 4.15pm.

Meeting closed 5.05pm

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PRESIDING MEMBER

/ /2018