



DISTRICT COUNCIL OF GRANT
MINUTES OF THE
MOUNT GAMBIER AND DISTRICT SALEYARDS ADVISORY COMMITTEE
HELD AT THE DISTRICT COUNCIL OF GRANT
ON MONDAY 7 MAY 2018 AT 4.15PM

ATTENDANCE

Committee Members

Cr BJ Collins (Presiding Member)
Cr BR Kuhl
Mayor RJ Sage
Mr I Flett (Combined Agents)
Mr D Creek (Combined Agents)
Mr N Quirk (Combined Agents)
Mr G Kilsby (Community Representative)
Mr W Jenkin (Community Representative)

Council Officers

GK Maxwell, Acting Chief Executive Officer
PB Mitchell, Business Manager Saleyards
DL Aston, Saleyards Team Leader
EJ Williamson, Senior Accountant
JA O'Hehir, Executive Support Officer

Other Attendees

APOLOGIES FOR ABSENCE

Cr BJ Bain

18003 - CONFIRMATION OF MINUTES

1. Moved Cr Kuhl that the minutes of the Mount Gambier and District Saleyards Advisory Committee Meeting held Monday 5 February 2018 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.
Seconded Mayor Sage CARRIED

18004 - REPORTS FROM OFFICERS

1. Mount Gambier and District Saleyards – Agents Licence Agreement – [16.51.2/14] Item 5.1

Information was provided to Members of the amended Agents Licence Agreement.

Moved Mayor Sage that the report on the Agents Licence Agreement be noted and the draft document be discussed at the Agents meeting of 9 May 2018 with comments back to Council in 10 working days.

Seconded Mr D Creek

CARRIED

2. Saleyards Master Plan – [14.64.1/9] Item 5.2

Members considered the Saleyards Master Plan 2018-2028.

Moved Cr Kuhl that the Saleyards Master Plan 2018-2028 be recommended for adoption by Council.

Seconded Mr I Flett

CARRIED

3. Mount Gambier and District Saleyards General Update Report – [16.14.1/3] Item 5.3

Members were provided with information and updates to Committee Members on issues and matters relevant to the Mount Gambier and District Saleyards.

4.38pm – Mr W Jenkin joined the meeting.

Moved Mr N Quirk that the Mount Gambier and District Saleyards General Update report be received.

Seconded Mr G Kilsby

CARRIED

4. Financial Report – Mount Gambier and District Saleyards – [7.11.1/2] Item 5.4

Members were provided with financial accounts for the Mount Gambier and District Saleyards.

1. Moved Mayor Sage that telecommunications are reviewed at the Mount Gambier and District Saleyards.

Seconded Mr D Creek

CARRIED

2. Moved Mayor Sage

1. The Financial report for April 2018 for the Mount Gambier and District Saleyards, be received and noted.

2. The 2018-2019 Draft Budget for the Mount Gambier and District Saleyards, be received and noted.

Seconded Mr W Jenkin

CARRIED

18005 - NEXT MEETING

1. Moved Cr Kuhl that a Special meeting of the District Council of Grant Mount Gambier and District Saleyards Advisory Committee be held on 4 June 2018 at 4.15pm.
Seconded Mr D Creek CARRIED

Meeting closed 5.12pm

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PRESIDING MEMBER

/ /2018