



**DISTRICT COUNCIL OF GRANT**  
**MINUTES OF THE**  
**MOUNT GAMBIER AND DISTRICT SALEYARDS STRATEGY COMMITTEE**  
**HELD AT THE DISTRICT COUNCIL OF GRANT**  
**ON MONDAY 24 JUNE 2019 AT 4.20PM**

**ATTENDANCE**

**Committee Members**

Mayor RJ Sage  
Cr BR Kuhl  
Cr KA Boston  
Mr D Creek (Combined Agents)  
Mr C Manser (Combined Agents)

**Council Officers**

JF Fetherstonhaugh, Acting Chief Executive Office  
PB Mitchell, Business Manager Saleyards  
DL Aston, Saleyards Team Leader  
JA O’Hehir, Executive Support Officer

**Other Attendees**

**APOLOGIES FOR ABSENCE**

Nil

**OPENING AND WELCOME**

Acting Chief Executive Officer, Jane Fetherstonhaugh, welcomed everyone to the first meeting of the Mount Gambier and District Saleyards Strategy Committee.

**19001 – PRESIDING MEMBER**

1. Election of Mount Gambier and District Strategy Committee Presiding Member – [16.14.1/3] Item 4.1  
The Acting Chief Executive Officer called for nominations for the position of a Presiding Member for the Mount Gambier and District Saleyards Strategy Committee.

Cr Boston nominated Cr Kuhl. Cr Kuhl accepted the nomination. No other nominations were received.

Moved Cr Boston that Cr Kuhl be the Presiding Member of the Mount Gambier and District Saleyards Strategy Committee.

Seconded Mr D Creek

CARRIED

Cr Kuhl Chaired the meeting.

### **19002 - CONFIRMATION OF MINUTES**

1. Moved Mr D Creek that the minutes of the Mount Gambier and District Saleyards Advisory Committee Meeting held 5 November 2018 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting  
Seconded Mr C Manser CARRIED

### **19003 - REPORTS FROM OFFICERS**

1. Appointment of Business / Community Member – [16.14.1/3] Item 6.1  
The Committee considered nominations for the Mount Gambier and District Saleyards Strategy Committee.
    1. Moved Cr Boston that the Mount Gambier and District Saleyards Strategy Committee recommend for Council to endorse the appointment of Mr John Kain and Mr Barry Stafford as Members of the Mount Gambier and District Saleyards Strategy Committee to the conclusion of this Council term of November 2022.  
Seconded Mr D Creek CARRIED
    2. Moved Mayor Sage that Peta Crewe, Regional Coordinator, Limestone Coast Regions SA, Primary Industries and Regions SA, be invited to the next meeting of the Mount Gambier and District Saleyards Strategy Committee.  
Seconded Cr Boston CARRIED
    3. Moved Cr Boston that the Committee recommend to Council that the membership within the Terms of Reference of the Mount Gambier and District Saleyards Strategy Committee be altered to three (3) representatives from the Combined Agents.  
Seconded Mr C Manser CARRIED
  2. Mount Gambier and District Saleyards General Update Report – [16.14.1/3] Item 6.2  
Information was provided to Members on issues and matters relevant to the Mount Gambier and District Saleyards.

4.55pm - Mayor Sage vacated the meeting.

    1. Moved Mr D Creek that quotes are received for design of a three stage roof installation at the Mount Gambier and District Saleyards.  
Seconded Mr C Manser CARRIED
    2. Moved Cr Boston that the Mount Gambier and District Saleyards General Update Report, be received.  
Seconded Mr D Creek CARRIED
  3. Financial Report – Mount Gambier and District Saleyards – [7.11.1/2] Item 6.3  
Information was provided to Members on the financial accounts of the Saleyards.  
Moved Mr D Creek that the financial reports related to the Mount Gambier and District Saleyards be noted.  
Seconded Cr Boston CARRIED
- 5.12pm - Mayor Sage re-joined the meeting.

**NEXT MEETING**

The next meeting of the District Council of Grant Mount Gambier and District Saleyards Strategy Committee is to be advised.

Meeting closed 5.14pm

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PRESIDING MEMBER

/ /2019