



DISTRICT COUNCIL OF GRANT

MINUTES OF THE

MOUNT GAMBIER AND DISTRICT SALEYARDS STRATEGY COMMITTEE

HELD AT THE DISTRICT COUNCIL OF GRANT

ON MONDAY 19 AUGUST 2019 AT 4.16PM

ATTENDANCE

Committee Members

Mayor RJ Sage
Cr BR Kuhl
Cr KA Boston
Mr D Creek (Combined Agents)
Mr C Manser (Combined Agents)
Mr D Keatley (Combined Agents)
Mr J Kain (Community Representative)
Mr B Stafford (Business Representative)

Council Officers

JF Fetherstonhaugh, Acting Chief Executive Officer
DL Aston, Saleyards Team Leader
GP Button, Team Leader – Finance & Customer Services
JA O’Hehir, Executive Assistant

Other Attendees

Helen Daily, Animal Health Adviser, Biosecurity SA
Cr MJ Dukalskis

APOLOGIES FOR ABSENCE

PB Mitchell, Business Manager Saleyards

19004 - PRESENTATION

1. Ms Helen Daily, Animal Health Adviser, Biosecurity SA
Ms Helen Daily, Animal Health Adviser, Biosecurity SA – Animal Health, Primary Industries and Regions SA, provided a presentation regarding biosecurity issues and an update on sheep NLIS requirements.

4.19pm Mr J Kain joined the meeting.

4.21pm Mayor Sage joined the meeting

Moved Mayor Sage that the Mount Gambier and District Saleyards Strategy Committee thank Ms Helen Daily, Animal Health Adviser, Biosecurity SA – Animal Health, Primary Industries and Regions SA, for providing a presentation regarding biosecurity issues and an update on sheep NLIS requirements.

Seconded Mr D Creek

CARRIED

4.50pm Helen Daily, Animal Health Adviser, Biosecurity SA, left the meeting.

19005 - CONFIRMATION OF MINUTES

1. Moved Mr D Creek that the minutes of the Mount Gambier and District Saleyards Strategy Committee Meeting held Monday 24 June 2019 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.
Seconded Cr Boston CARRIED

19006 - REPORTS FROM OFFICERS

1. Mount Gambier and District Saleyards General Update Report – [16.14.1/3] Item 6.1
Information was provided to Members on issues and matters relevant to the Mount Gambier and District Saleyards.
That the Mount Gambier and District Saleyards General Update Report, be received
2. Financial Report – Mount Gambier and District Saleyards – [7.11.1/2] Item 6.2
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
3. Saleyards Roof Quotes – [16.55.1/1] Item 6.3
Information was provided to Members regarding quotes obtained to roof the Mount Gambier and District Saleyards.
Moved D Keatley that the Mount Gambier and District Saleyards Strategy Committee recommend to Council to engage Spanlift to design two options of roof (sawtooth and curved) for the Mount Gambier and District Saleyards at a cost of \$2,900 ex GST.
Seconded Mr C Manser CARRIED

19007 - BUSINESS WITHOUT NOTICE

1. Saleyards Tender for Monthly Store Sale Operations – [16.14.1/3]
Prior to the meeting a letter was provided to Cr Kuhl from Chris Manser, Chairperson of the Mount Gambier Combined Agents Committee, advising that the Mount Gambier Combined Agents will be engaging Out Cross Agri Services to provide services at the Mount Gambier and District Saleyards on Store Sale days.
Moved Mayor Sage that the Acting Chief Executive Officer continue to liaise with the Mount Gambier Combined Agents; and a report be prepared for Council.
Seconded Cr Boston CARRIED

NEXT MEETING

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

Meeting closed 5.29pm

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PRESIDING MEMBER
/ /2019