

12.8 Mudgee Regional Saleyards Committee

REPORT BY THE ADMINISTRATION OFFICER, OPERATIONS
TO 20 MARCH 2019 ORDINARY MEETING
GOV400067, F0720001

RECOMMENDATION

That Council:

1. receive the report by the Administration Officer, Operations on the Mudgee Regional Saleyards Committee; and
2. note the contents of the minutes of the Mudgee Regional Saleyards Committee Meeting held 13 December 2018.

Executive summary

The purpose of this report is to advise Council of the considerations and recommendations of the Mudgee Regional Saleyards Committee ordinary meeting held on 13 December 2018

Disclosure of Interest

Nil.

Detailed report

The Mudgee Regional Saleyards Committee receives an updated works request and matters in progress report together with updated financial details quarterly. A copy of the matters in progress and minutes are attached for Council's information.

A draft Strategic Plan for the Saleyards has been endorsed by the committee. The Plan will now be review internally by Council staff. Following the review process it will be submitted to Council for adoption.

Community Plan implications

Theme	Looking After Our Community
Goal	Effective and efficient delivery of infrastructure
Strategy	Provide infrastructure and services to cater for the current and future needs of our community

Strategic implications

Council Strategies

Saleyards Strategic Plan 2010

Council Policies

Not Applicable

Legislation

Section 355 Local Government Act (1993)

Financial implications

Not Applicable

Associated Risks

Not Applicable

AMANDA BUCKLEY
ADMINISTRATION OFFICER, OPERATIONS

GARRY HEMSWORTH
DIRECTOR OPERATIONS

5 March 2019

Attachments: 1. Mudgee Regional Saleyards Committee Meeting Minutes - 13 December 2018.

APPROVED FOR SUBMISSION:

BRAD CAM
GENERAL MANAGER



MID-WESTERN REGIONAL COUNCIL

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MINUTES

MINUTES OF THE MUDGEES REGIONAL SALEYARDS COMMITTEE MEETING HELD ON 13TH DECEMBER 2018 COMMENCING AT 9:05AM AND CONCLUDING AT 9:30AM

Present: Andrew Drummond (chair), Cr Des Kennedy, Chris Schmidt, David Clarke and Bob Kearins

Observer: Amanda Buckley (Minute Secretary)

1. APOLOGIES

Garry Hemsworth, Bill Lawson and Barry Clapham

2. MINUTES OF PREVIOUS MEETING

Recommendation:

That the minutes of the previous meeting held 20th September 2018 be accepted.

Moved: Chris Schmidt 2nd: David Clarke

3. MATTERS ARISING FROM MINUTES OF MEETING

Troughs – Ball valve has been installed and is working ok. Raising them won't work and will be too high for the calves to reach. Bill and Chris to evaluate and assess in the New Year.

Holding Pens – Happy with schedule. Laneway rails will need upgrading. Andrew to meet with agents in January to inspect.

Dust Issue – To be reviewed.

Relief Staff – Dan Walker is unavailable to fill in while Joe is off. Joe will be off 18th February – 8th March. Chris will speak with Bill to see if they know anyone suitable. Chris will let Andrew know outcome.

Fees for Overnight Stays – Leave it as it is, take off matters arising

Advertising – Happy to proceed with local radio advertising. It was suggested to look into placing an ad through KRR Radio which is free advertising. Will speak to Elle in Communications.

Security Cameras – Virgo Security have been booked in to install new cameras in January.

Strategic Plan – All members present were happy with strategic plan. This is now ready to go to the January Council meeting.

Recommendation: *That the Saleyards Strategic Plan 2018 be adopted*

Emergency Plan - All members agreed to disregard this plan and use the Quality Assurance plan.

Draft MOU – Keep on Agenda until next meeting. Bill Lawson is looking after this.

Hydraulic Gates – Completed, no action required.

4. CORRESPONDENCE

Nil.

5. GENERAL BUSINESS

Fees & Charges 19/20 – Andrew provided a copy of the proposed fees and charges for the next financial year to committee members to look over, he has advised all members that they must email him with any queries or questions before the end of December.

Statistics – Sales and financials are currently down at the moment but nothing to be concerned about.

6. BUSINESS WITHOUT NOTICE

Nil

MEETING CLOSED 9:30am

Next meeting 21st March 2019