



SPECIAL MEETING OF SALEYARDS COMMITTEE

1st March 2005

"SUBJECT TO ADOPTION BY COUNCIL"

**REPORT OF THE SPECIAL MEETING OF SALEYARDS COMMITTEE
HELD AT COUNCIL CHAMBERS, CIVIC CENTRE, WEST KEMPSEY,
ON TUESDAY, 1st MARCH 2005, COMMENCING AT 2.00PM.**

PRESENT

Councillor B Sowter (Chairman), Councillor D Saul, Messrs R Bowen, R Swan, N Griffin, I Argue.

Also present were Councillor E Walker, W McGoldrick, R Clarke, R Browning and B Snape.

1. APOLOGIES

RECOMMENDATION

*Moved: Councillor D Saul
Seconded: N Griffin*

That the apology submitted by H Borger be accepted.

2. INFRASTRUCTURE REVIEW AND FEASIBILITY STUDY

Meeting Adjourned.

RECOMMENDATION

*Moved: Councillor D Saul
Seconded: R Bowen*

That the meeting be adjourned to allow discussion on the study to be carried out in a Workshop.

Meeting Resumed.

The following MOTION was moved and subsequently WITHDRAWN

"That Council be requested to provide an additional \$100,000pa for each of the next 5 years to address matters raised in the Saleyards feasibility study, particularly those relating to OH&S."

2.1 RECOMMENDATION

*Moved: Councillor D Saul
Seconded: R Bowen*

That Council make provision in the 2005/06 Budget for the provision of \$1M in loan funding to re-develop and upgrade Saleyards facilities to address OH&S, animal welfare, and other issues identified in the Saleyards feasibility study, and the repayment of such loan (approximately \$105,000pa) be met from General Revenue.

2.2 RECOMMENDATION

*Moved: N Griffin
Seconded: Councillor D Saul*

That a Sub-Committee comprising I Argue, B Tyson, A Griffin, R Bowen, R Browning and R Clarke be appointed to determine the redevelopment program for 2004/05, with the Sub-Committee to convene its first meeting at 8.00pm, Friday, 4th March 2005.

3. NEXT MEETING

To be determined.

4. CONCLUSION

There being no further business the meeting concluded at 4.25pm.