



## **SALEYARDS COMMITTEE**

30<sup>th</sup> May 2005

### **"SUBJECT TO ADOPTION BY COUNCIL"**

**REPORT OF THE SALEYARDS COMMITTEE MEETING HELD AT THE SALEYARDS, WEST KEMPSEY, ON MONDAY, 30<sup>th</sup> MAY 2005, COMMENCING AT 2.30PM.**

#### **PRESENT**

Councillor B Sowter (Chairman), Councillor D Saul, Messrs I Argue and A Griffin.

Also present were B Snape, R Browning and R Bowen.

#### **1. APOLOGIES**

##### **RECOMMENDATION**

***Moved: A Griffin  
Seconded: Councillor D Saul***

That the apologies submitted by H Borger, N Griffin, R Swan and W McGoldrick be accepted.

#### **2. MINUTES OF PREVIOUS MEETING**

##### **RECOMMENDATION**

***Moved: Councillor D Saul  
Seconded: I Argue***

That the minutes of the Saleyards Committee meeting held on 13<sup>th</sup> December 2004 be confirmed.

##### **RECOMMENDATION**

***Moved: A Griffin  
Seconded: Councillor D Saul***

That the minutes of the Special Meeting of the Saleyards Committee held on 1<sup>st</sup> March 2005 be confirmed, subject to an amendment to include A Griffin as being present.

Note: Council at its meeting of 8<sup>th</sup> March 2005 amended the Committee's recommendation 2.1, and subsequently on 26<sup>th</sup> April 2005 resolved –

*"That the capital works expenditure on the Saleyards be allocated over four (4) years as follows -*

2005/06 -	\$250,000
2006/07 -	\$250,000
2007/08 -	\$250,000
2008/09 -	\$250,000

### **3. BUSINESS ARISING FROM PREVIOUS MINUTES**

#### **3.1 Sponsorship Signs**

##### **RECOMMENDATION**

*Moved: Councillor D Saul  
Seconded: A Griffin*

That the dimensions of rafter signage be amended to "a maximum of 4.8m long x 1.2m high".

#### **3.2 Signage – Users Risk**

Signs installed.

#### **3.3 Weed Spraying**

Spraying for Giant Parramatta Grass completed.

### **4. DIRECTORS REPORTS**

#### **4.1 Code of Conduct**

##### **RECOMMENDATION**

*Moved: Councillor D Saul  
Seconded: A Griffin*

1. That the resignation of Russell Bowen from the Saleyards Committee in view of potential conflict of interest be noted.
2. That a draft letter of disclosure be prepared for use by Committee members to give notice of interests to the General Manager.

#### **4.2 Financial Statement**

##### **RECOMMENDATION**

*Moved: Councillor D Saul  
Seconded: I Argue*

That the information be noted.

## 4.3 Water Charges

### RECOMMENDATION

*Moved: Councillor B Sowter  
Seconded: Councillor D Saul*

1. That the information be noted.
2. That rationalisation of water connections to the holding paddocks be investigated following installation of the new truckwash.

## 4.4 Kiosk Facilities

### RECOMMENDATION

*Moved: I Argue  
Seconded: Councillor D Saul*

That the Lessee be advised that extension of the Kiosk facilities would be undertaken subject to:-

- a) compliance with current lease terms, and
- b) written agreement to increase the current rental by \$1,000pa with the term of the lease increased from 3 years to 5 years.

## 4.5 Redevelopment Program

### RECOMMENDATION

That the proposed upgrading works be staged as follows -

- Stage I - installation of NLIS equipment and modifications to adjacent structures
- Stage II - completion of new drafting and stacker pens
- Stage III - reconstruction of northern end unloading area
- Stage IV - new scale house/Agents Office
- Stage V - new Amenities/Canteen
- Stage VI - reconstruction of southern receival yards.

## 4.6 Saleyards Owners Association

### RECOMMENDATION

*Moved: Councillor D Saul  
Seconded: I Argue*

That the information relating to the special industry "think tank" be noted.

## 5. GENERAL BUSINESS

### 5.1 Truck Parking

R Browning to speak to drivers who block loading chutes or parking area for long periods.

## 5.2 Locking of Yards

### RECOMMENDATION

*Moved: Councillor B Sowter  
Seconded: Councillor D Saul*

That the Committee's previous decision to lock all yards except for 2 large pens and all the small pens adjacent to the roadway at the southern end be enforced.

## 5.3 Destruction of Trees in Buffer Zone

### RECOMMENDATION

*Moved: A Griffin  
Seconded: D Saul*

That the Director Sustainable Development Services be requested to investigate the destruction of Oak trees within the Saleyards Buffer Zone and as to what measures are in place to ensure protection of the remaining Oak trees.

## 5.4 National Saleyards Conference

### RECOMMENDATION

That one (1) member of the Saleyards Committee be registered for attendance at the 2005 National Saleyards Conference to be held at Narrabri, 26<sup>th</sup> to 28<sup>th</sup> July 2005.

## 6. NEXT MEETING

That the next meeting of the Saleyards Committee be scheduled for Monday, 25<sup>th</sup> July 2005, at 2:30pm.

## 7. EVALUATION OF MEETING

Members felt that the meeting was positive, and met the objectives of the Committee.

## 8. CONCLUSION

There being no further business the meeting concluded at 4.10pm.