



SALEYARDS COMMITTEE

25th July 2005

"SUBJECT TO ADOPTION BY COUNCIL"

REPORT OF THE SALEYARDS COMMITTEE MEETING HELD AT THE SALEYARDS, WEST KEMPSEY, ON MONDAY, 25th JULY 2005, COMMENCING AT 2.30PM.

PRESENT

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

Also present were Councillor J Gribbin, B Snape, R Bowen, W McGoldrick and R Browning.

1. APOLOGIES

RECOMMENDATION

*Moved: A Griffin
Seconded: R Swan*

That the apologies submitted by N Griffin, H Borger and Councillor E Walker be accepted.

2. MINUTES OF PREVIOUS MEETING

RECOMMENDATION

*Moved: Councillor D Saul
Seconded: A Griffin*

That the minutes of the Saleyards Committee meeting of 30th May 2005 be confirmed.

3. BUSINESS ARISING FROM PREVIOUS MEETING

3.1 Conflict of Interest

General disclose of interest submitted by Councillor Sowter, I Argue, R Swan and A Griffin.

3.2 Kiosk Extension

Awaiting response from Kiosk Lessee.

3.3 Destruction of Trees in Buffer Zone

RECOMMENDATION

*Moved: A Griffin
Seconded: Councillor D Saul*

That the Director Sustainable Development Services be requested to report to Council on the suggestion relating to the introduction of a Tree Preservation Order to specifically cover the lands adjoining the Saleyards.

4. DIRECTORS REPORTS

4.1 Financial Statement

RECOMMENDATION

*Moved: Councillor D Saul
Seconded: I Argue*

That the financial information be noted.

4.2 Capital Works Program

RECOMMENDATION

*Moved: A Griffin
Seconded: I Argue*

1. That the financial information be noted.
2. That consideration be given to the installation of additional lighting on the eastern side of the selling ring.

5. GENERAL BUSINESS

5.1 Truckwash

RECOMMENDATION

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

That Council restrict the sale of access keys to operators in the livestock industry, and that the charges be:-

- a) usage - 25 cents (+ GST) per minute, subject to a minimum charge of \$2.50 (+ GST).
- b) Key - \$30.00 (+ GST).

5.2 Lock-up of Yards

RECOMMENDATION

*Moved: Councillor B Sowter
Seconded: R Swan*

That a procedure be introduced whereby users of the Saleyards on non-Sale days be required to record contact details for stock deposited.

5.3 Roof Cover

RECOMMENDATION

*Moved: A Griffin
Seconded: I Argue*

That quotations be sought for extension of roof cover over the new drafting pens, stacker pens, and scanning equipment.

5.4 Road Realignment

RECOMMENDATION

*Moved: Councillor D Saul
Seconded: A Griffin*

That the preferred option for road realignment be the acquisition of land from State Rail Authority.

5.5 Liveweight Scales

RECOMMENDATION

*Moved: A Griffin
Seconded: Councillor D Saul*

That indicator switches linked to scale gates be installed as a matter of urgency.

5.6 Computer Software

RECOMMENDATION

*Moved: Councillor D Saul
Seconded: R Swan*

That the computer software supplier be requested to check for "bugs" relating to the non recording of stock transactions.

5.7 Display Screens

RECOMMENDATION

*Moved: I Argue
Seconded: A Griffin*

That options for permanent mounting of the TV Screen be investigated.

5.8 NLIS Scanner

RECOMMENDATION

*Moved: A Griffin
Seconded: Councillor D Saul*

That the entry to the race scanners be examined with a view to eliminating any potential bruising points.

6. NEXT MEETING

To be scheduled.

7. EVALUATION OF MEETING

Committee members indicated that the meeting was constructive and informative.

8. CONCLUSION

There being no further business the meeting concluded at 4.05pm.