



## NOTICE OF TUMUT SALEYARD COMMITTEE MEETING

Notice is hereby given that a Tumut Saleyard Committee Meeting of Snowy Valleys Council will be held in the Tumut Room located on the 1st Floor of the Riverina Highlands Building, 76 Capper Street, Tumut on, **Monday, 19 June, 2017**, commencing at **5:30 PM**.

<b>Distribution: 11</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
LRC Member – James Hayes			
Parks & Property Officer-Brad Beed			
Michael Neyland – SnowyWS			
Rob Stubbs - Agent			
Kerry Kell - Producer			
Anthony Day - Producer			
Neil Hartshorn - Resident			
Chris Annetts – Agent			
David McGruer - Producer			
<b>Information Only</b>			
Public			

### **Business**

1. Apologies
2. Confirmation of Minutes
3. Business arising from Minutes
4. Committee Reports
5. Correspondence
6. General Business

Kay Whitehead  
**Acting Interim General Manager**



## **TUMUT SALEYARD COMMITTEE MEETING – AGENDA**

Monday, 19 June, 2017, commencing at 5:30 PM.

### **APOLOGIES**

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S-**

- . Tumut Saleyard Committee Meeting – 27/03/2017 3

### **BUSINESS ARISING FROM MINUTES**

### **DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS**

### **COMMITTEE REPORTS**

- . Tumut Saleyard - Financial Report June 2017 5

### **GENERAL BUSINESS**

### **NEXT MEETING**

The next meeting date is scheduled to be held Monday, 9<sup>th</sup> October 2017.

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**MEETING COMMENCEMENT:** 5.35pm

**SY01. RESOLVED** that David McGruer chair the meeting

C Annetts / R Stubbs

**PRESENT:**

<b>Participants:</b>	<b>Present:</b>	<b>Apology:</b>	<b>Absent:</b>
Administrator – Paul Sullivan			✓
LRC Member - James Hayes			✓
Parks & Property Officer-Brad Beed	✓		
Michael Neyland - SWS			
Rob Stubbs - Agent	✓		
Kerry Kell - Producer		✓	
Anthony Day - Producer			✓
Neil Hartshorn - Resident	✓		
David McGruer - Producer	✓		
Chris Annetts – Agent	✓		

**APOLOGIES:**

**SY02. RESOLVED** that the apologies be received.

C Annetts /N Hartshorn

**CONFIRMATION OF MINUTES:**

**SY03. RESOLVED** that the minutes of the **Saleyards Committee** held on **08-August-2016** be accepted as read.

N Hartshorn / R Stubbs

**BUSINESS ARISING FROM MINUTES:**

1. Rob Stubbs queried Council's resolution to engage a consultant to undertake a review of yard operations.  
David McGruer noted in his opinion that it is a waste of money.  
Paul Sullivan advised that Council is undertaking a review of many of its assets to provide information to the incoming Council to enable them to make informed decisions into the future.  
General discussion.
2. Neil Hartshorn advised cattle have been in the yards on 12 occasions since the start of the year.  
Chris Annetts and Rob Stubbs advised that others are using the yards including other agents.  
Brad Beed to confirm council is receiving payment for this use and if not to draft a letter to those individuals.

**DECLARATIONS OF INTEREST AND REPORTABLE POLITICAL DONATIONS**

Rob Stubbs, Chris Annetts and David McGruer declared a pecuniary interest in the saleyards.

**COMMITTEE REPORTS:**

**Tumut Saleyard - Financial Report February 2017**      (.)

General discussion

**SYC.04 RESOLVED**

That the Saleyards Committee note the Saleyards operating expenditure and cattle throughput figures.

C Annetts / N Hartshorn

**GENERAL BUSINESS:**

Nil

**NEXT MEETING**

The next meeting will be held on 19 June 2017.

**CLOSED:**

The meeting closed at 6.47pm.

**REPORT NUMBER:** SAL1  
**SUBJECT:** Tumut Saleyard - Financial Report June 2017 (.)  
**REPORT AUTHOR:** Brad Beed  
**RESPONSIBLE MANAGER:** Matthew Christensen

**PURPOSE OF REPORT:** To resent a Financial Report and Cattle Throughput for Tumut Saleyard.

**KEY ISSUES**

1. Cattle Throughput
2. Operating Budget

**CATTLE THROUGHPUT**

Month	2011/12		2012/13		2013/14		2014/15		2015/16		2016/17	
	Other	Sale	Other	Sale	Other	Other	Sale	Other	Sale	Other	Sale	Other
July	422	0	472	154	125	54	141	20	603	81	0	1
August	671	1,452	430	1,211	447	1,465	615	1,688	88	1,474	0	1,326
September	746	1,154	253	402	292		579	37	174	22	0	38
October	887	0	348	35	356	35	490	28	491	20	0	7
November	860	0	478	45	594	20	219	53	509	46	0	37
December	463	72	232	0	483	223	253	8	360	345	0	188
January	685	0	612	232	577	50	1,076	17	343	69	0	20
February	456	0	833	371	551	13	905	15	434	27	0	59
March	432		395	61	172	110	509	33	138	11	0	105
April	246	1,338	492	884	296	2,548	523	2,230	423	1,922	0	2,044
May	571	1,209	561	14	667	808	682	30	427	11		
June	635	0	254	24	523	0	405	0	152			
<b>Sub-Total</b>	7,074	5,225	5,360	3,433	5,083	5,326	6,397	4,159	4,142	4,028	0	3,825
<b>Total</b>	<b>12,299</b>		<b>8,793</b>		<b>10,409</b>		<b>10,556</b>		<b>8,170</b>		<b>3,825</b>	

**REVENUE AND EXPENDITURE**

Saleyards Financial Year Ending 2016/17 - YTD				
Description	Revenue		Expenditure	
	Actuals	Budget	Actuals	Budget
Fees	11,780	42,069		
Transfer From Reserve				
Salaries & Wages			38	4,000

Saleyards Financial Year Ending 2016/17 - YTD				
Description	Revenue		Expenditure	
	Actuals	Budget	Actuals	Budget
Travel			0	200
Security			0	0
Electricity			1466	2,500
Insurance			659	830
Memberships			530	0
Overheads			0	2,683.00
Internal Charges - Rates			6,999	9,300
Transfer To Reserve				12,556
Maintenance			4,303	10,000
IT			291	0
<b>TOTALS</b>	<b>11,780</b>	<b>42,069</b>	<b>14,286</b>	<b>42,069</b>

**COMMENTS**

Nil

**RECOMMENDATION**

That the Saleyards Committee note the Saleyards operating expenditure and cattle throughput figures.