Laidley Saleyards Working Group Meeting Minutes



GROUP NAME:	Laidley Saleyards Working	Laidley Saleyards Working Group							
CHAIRPERSON:	Ian Church	MINUTES:	Sara Rozynski						
TIME OF MEETING:	4 pm to 5 pm								
DATE OF MEETING:	8 October 2024	8 October 2024							
LOCATION OF MEETING:	Stubbersfield Room A and	Stubbersfield Room A and B, Gatton Administration Building							

ATTENDANCE

PRESENT			
Mayor Tanya Milligan – departed 4.48pm	Ian Church, Chief Executive Officer	Neil Natalier, Natalier Farms	Sarrah Free, EnviroAg - Observer
Cr. Christopher Wilson	John Keen, Group Manager Infrastructure	Ben Drynan, Agforce	Simon Lott, EnviroAg
Cr. Anthony Wilson	Nicholas Jenkins, Manager Facilities	David Stariha, Stariha Auctions	
Cr. David Neuendorf	Jeff Ticehurst, Chief Financial Officer	Neil Williamson, Coordinator Engagement and Communications - Observer	

APOLOGIES		
Chris Natalier		

AGENDA ITEMS

Discussion: Introduction and Apologies (Ian Church) Interest process (Ian Church) Introduction and Apologies (Ian Ch	ITEM	DESCRIPTION	DISCUSSION/ACTIONS	RESPONSIBLE OFFICER
A draft Laidley Saleyards Working Group Charter was tabled for discussion. The Charter notes that the Laidley Saleyards Working Group is a formal Advisory Committee, appointed by Council to utilise industry and skills-based expertise in considering the future operations of the Saleyards. The Charter also outlines: The Objective of the Group Responsibilities Membership Meeting structure Minimum agenda items Minutes and actions Authority Ground rules for operating effectively The Chair noted that membership of the Group is not yet finalised. Three cattle producers	1.		 lan advised that he would be chairing this and future meetings of the Working Group. In addition, Council will consult with Members prior to the preparation of each agenda, for items to be included. Each member introduced themselves including a brief background. The Mayor advised that she is an ex-officio member of the Working Group and will attend meetings when available. Noted Chris Natalier's apology. Action Item: lan to chair meetings and seek input from Members prior to the completion of each 	lan
Action Items: 1. Members agreed to adopt the Charter. 2. Ian to implement the Charter.	2.		 A draft Laidley Saleyards Working Group Charter was tabled for discussion. The Charter notes that the Laidley Saleyards Working Group is a formal Advisory Committee, appointed by Council to utilise industry and skills-based expertise in considering the future operations of the Saleyards. The Charter also outlines: The objective of the Group Responsibilities Membership Meeting structure Minimum agenda items Minutes and actions Authority Ground rules for operating effectively The Chair noted that membership of the Group is not yet finalised. Three cattle producers are yet to be appointed via an Expressions of Interest process. Action Items: Members agreed to adopt the Charter. 	lan

ITEM	DESCRIPTION	DISCUSSION/ACTIONS	RESPONSIBLE OFFICER
3.	Risk Register • High level list of risks in priority order with proposed treatments. • Risks relate to WHS and Environmental Compliance. (Simon Lott)	 Discussion: Simon from EnviroAg presented a Risk Assessment Table for discussion. The table identifies individual risks, the potential outcome should the risk be realised and the consequence. The table further identifies a proposed treatment to be applied to each risk and the reduction in the risk (residual risk) after the treatment is applied. The risks and treatments are categorised into Environmental and Workplace Health and Safety compliance, as well as Social License. Discussion was held regarding some of the higher-level risks, their consequences and the relevant treatment to be applied. Members agreed that this document is key to determining how the Saleyards can achieve compliance. Action Items: John, Nick and David will work with EnviroAg to: Scope, design and cost treatments for high priority risks. Look for cost efficient alternative treatments where possible. Search for funding opportunities to implement treatments. Identify any further risks. Determine what is "reasonably practical" to do and the level of investment required to achieve compliance. 	John/Nick/Enviro Ag/David

ITEM	DESCRIPTION		DISCUSSION/ACTIONS								
		Discussion: Revenue received by Council fro purposes.	m the Saleyards	was presented to members for i	nformation						
	Total revenue excluding GST	Year-To-Date (2023/24 Financial Year) Total revenue excluding GST was \$127,379. The components of the revenue (including GST) were as follows:									
		Sale Totals (\$)		Sale Totals (#)							
		Cattle Sales	\$65,366	Head Cattle	9,338						
		Calf Sales	\$3,568	Head Calves	892						
		Dipping Fees	\$13,749	Head Dipping	4,583						
		Infrastructure Levy Fees	\$3,067	Head Clearing Cattle	4,413						
		Clearing Cattle	\$30,891	Head Additionally Dipped	1,442						
		Agent Fees	\$18,000								
4.	Current Financial Situation (Jeff Ticehurst)	Annual Sale Yards Permit	\$1,150								
4.	Current Financial Situation (Jejj Ticenurst)	Additional Dipping	\$4,326								
		Year-To-Date (2024/25 Finar Total revenue excluding GST									
		The components of revenue									
		Sale Totals (\$)		Sale Totals (#)							
		Cattle Sales	\$23,879	Head Of Cattle	3,314						
		Calf Sales	\$583	Head Calves	135						
		Dipping Fees	\$5,598	Head Dipping	1,866						
		Infrastructure Levy Fees	\$1,324	Head Clearing Cattle	1,780						
		Clearing Cattle	\$12,460	Head Additionally Dipped	414						
		Agent Fees	\$4,576								
		Annual Sale Yards Permit	\$0								
		Additional Dipping	\$1,242								

ITEM DESCRIPTION	DISCUSSION/ACTIONS		RESPONSIBLE OFFICER
5.	he current fees and charges were briefly discussed. For Members informurrent Saleyard fees and charges extracted from Council's 2024/2025 and Charges. 2.5 - Saleyards - Laidley 2.5.1 - Yard Fees Per Head. Cattle Per Head Calves Infrastructure Replacement Levy 2.5.2 - Other Fees New Agents Application Fee One off payment. Annual Saleyard Permit (Renewal) Agents Fees Per Sale. Registered Stud Sale Access Fee All cattle must have registration papers. Dipping Fees Per Head Minimum Charge Holding Fees Per Head, Per day or part thereof. Open & Closing of Saleyards Weekends or Public Holidays. Disposal of Deceased Animal per head		OFFICER

ITEM	DESCRIPTION	DISCUSSION/ACTIONS	RESPONSIBLE OFFICER
		2.5.2 - Other Fees [continued] Sale of Animal Waste Sale of Animal Waste (waste is to be loaded and transported at the purchasers own expense and risk) – per box trailer or ute load Action Items: 1. Provide expenditure from the 2023/24 financial year for consideration by Members. 2. Discuss opportunities to enhance revenue and reduce expenditure from the future operation of the Saleyards.	lan/Jeff/David
6.	Management options (lan Church) • lease, sale, council run – legal advice	Discussion: Legal advice received regarding options for managing the Saleyards in the future was discussed. • The legal advice highlights three potential ways to manage the facility in future including: (Note the following statements are high level and lack detail, which is available in the legal advice). • Council owned but run by an operator by way of a management agreement, (current model). Council retains the bulk of Environmental and Work Health Safety compliance risk. • Lease to an operator. Depending on the terms of the lease agreement, more risk can be transferred to the lessee. • Sell the facility. All risk is transferred except where it can be identified that damage has been caused by non-compliance under Councils previous operation. Action Item: 1. Noted the legal advice and will consider future management options subsequent to the	lan

ITEM	DESCRIPTION						DIS	cuss	ION/A	CTION	IS					RESPONSIBLE OFFICER
7.	Cattle numbers through yards (John Keen)	Discuss Where From Central QLD Lockyer Vall NSW SEQ Toowoomb. (blank) Grand Total Columns)	A Sur follow are th	Central Highlands 26 28 centage 3% 22%	ormati n and g Fraser Coast 18 5	Lockyer Valley 1 5 2650 1 1169 71 25	ds Da been seen seen seen seen seen seen seen	seq 13 4481 4 1927 1666 70 6661 The state of the sequence of t	Southern Downs 44 44 Eination Scott Scott Scott Stination Bott Stination Bott Scott Stination Bott Scott Scott Stination Bott Scott Scot	Southern QLD 227 123 12 362 1 Sumn escription of from outside of the pought be pough	Toowoomba 1160 77 526 77 59 1829 nary on n Lockyee of LV bo	victoria 77 58 15 150 er Valle	Western Downs 94 2027 1 787 43 56 3008	Western QLD 75 11 86	Grand Total From Rows 108 11289 12 4876 386 222 16893	
			26.			4,481					to SEQ					
			24.			4,158					to elsew					
			7.5°			1,266					ewhere ewhere		whore			
			25.	/ 70		4,338	1		Fr	om els	ewnere	to eise	wnere			

ITEM	DESCRIPTION	DISCUSSION/ACTIONS	RESPONSIBLE OFFICER
8.	General Business (All)	 Official Spokesperson lan Church advised that a suggestion had been made that the Group appoints an official spokesperson. Action Item: Members agreed that Cr C Wilson is appointed official spokesperson. Working Group minutes will be uploaded onto Council's Engagement Hub after initial review by Members. The results of the soil tests will also be posted onto Council's Engagement Hub. Soil Test Results Cr Wilson questioned the soil test results and was advised that Range Environmental undertook soil sampling testing on 13/09/2024, analysing contaminants of potential concern to humans and the environment including arsenic, OC pesticides, TRH (C6-C10), BTEXN and phenols. All chemicals were below reportable thresholds. Cr Wilson questioned whether the plunge dip can be patched to reduce the risk of leaking. Simon advised the dip can be patched. To reduce the risk even more it would be advantageous to install a roof over the dip and drainage pen which would minimise the stormwater ingress. Cr Wilson noted that we should bundle the risk items by type to have similar works undertaken at once. Action Item: Consider patching the plunge dip as part of the risk treatment. Bundle risk items by type for efficacy of repair work. 	John/lan John
9.	Proposed next meeting (lan Church)	It was agreed that meetings will be held monthly, however the next meeting date is to be agreed with Members once work has been undertaken on the risk treatments as noted above. Meetings will also be held at the Saleyard. (Note at the time of writing the next meeting has been set for 19 November).	

Meeting closed: 5.12pm