

# Laidley Saleyards Working Group

## Meeting Agenda



REGIONAL COUNCIL

<b>GROUP NAME:</b>	Laidley Saleyards Working Group		
<b>CHAIRPERSON:</b>	Ian Church	<b>MINUTES:</b>	Teigan Dippel
<b>TIME OF MEETING:</b>	4 pm to 5 pm		
<b>DATE OF MEETING:</b>	19 November 2024		
<b>LOCATION OF MEETING:</b>	Stubbersfield Room A and B, Gatton Administration Building		

### ATTENDANCE

PRESENT - TBC			
Mayor Tanya Milligan	Ian Church, Chief Executive Officer	Neil or Chris Natalier, Natalier Farms	Sarrah Frees, EnviroAg - Observer
Cr. Christopher Wilson	John Keen, Group Manager Infrastructure	Ben Drynan, Agforce	Gary Stark
Cr. Anthony Wilson	Nicholas Jenkins, Manager Facilities	David Stariha, Stariha Auctions	Judith Schultz
Cr. David Neuendorf	Jeff Ticehurst, Chief Financial Officer	Simon Lott, EnviroAg	Stephen Clark

APOLOGIES			



## AGENDA ITEMS

ITEM	DESCRIPTION	RESPONSIBLE
1.	Welcome and apologies	Ian Church
2.	Declaration of Conflicts of Interest	Ian Church
3.	Confirmation of <a href="#">Meeting Minutes</a> - 8 October 2024	Ian Church
4.	Action Items from meeting 8 October 2024 <a href="#">Action Register</a>	Ian Church
5.	Reports a) Technical Briefing Note – Risk Mitigation Process Including Works Schedule and Budget b) Risk matrix c) Decision tree regarding future operating models (To be distributed Monday 18/11) d) Operational expenditure 2022/2023, 2023/2024, 2024 to date and capital expenditure	Ian Church
6.	General Business	All
7.	Proposed next meeting date	Ian Church