



**MINUTES OF THE SOUTHERN REGIONAL LIVESTOCK EXCHANGE  
STRATEGIC PLAN MEETING  
TUESDAY 12TH MARCH 2013  
NATTAI ROOM, CIVIC CENTRE**

**FILE: 7170/02**

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**Present**

Clr Duncan Gair (Chairman)  
Clr Ian Scandrett  
Brian Wallis  
Geoffrey James  
Anthony Guinness  
Phil Marshall – Deputy General Manager - Operations

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**In Attendance**

Andrew Murdoch – SRLE & RRC Operations Manager  
Katharine Marlow – RRC Administration Officer

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**Apologies**

An apology was received by Clr Graham McLaughlin, Barry Paull and Jason Gordon

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**Item No 1                      Strategic Plan**

The Strategic Plan was presented for revision. The plan has changes that are required. Andrew Murdoch will revise the plan and present to the board at the next meeting on April 15<sup>th</sup> 2013.

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## Item 2                      Revenue Fees Charges

The meeting of 19 February resolved to increase all fees and charges by CPI (2.2%).

### **RECOMMENDATION**

That the in respect of the Revenue Fee charged:

- The recommendation of the meeting of 19 February as it applies to the Revenue Fee be rescinded, and
- That the Revenue Fee charged from 1 July 2013 be increased by 0.25% to 0.276%.

Moved by Geoffrey James.....

Seconded by Clr Ian Scandrett

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### **Next Meeting**

15<sup>th</sup> April 2013 at 9.00am to 11.30am in the Nattai Room, Civic Centre

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### **CLOSURE**

The meeting closed at 10.50am.

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