



Pork SA

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21 March 2014

RE: Report on Incorporation and Operation of Pork SA 1 March – 30 June 2014

After 15 months in operation Pork SA is pleased to provide an annual report of activities to PIAG as contracted.

Incorporation

- Pork SA was incorporated from 1 March 2103 following the final industry consultation at the Pork SA Confirmation Meeting (at annual Pig Industry Day) on February 22 2013.
- The terms of the Pig Industry Funding were altered to allow for funding of Pork SA as, in the opinion of the Minister, the legitimate representative body for pork producers for one or more of the following purposes.
 1. The reasonable operating and management expenses of the body.
 2. Ability to support an over-arching Rural affiliate (Primary Producers SA)
 3. A direct interface with Government.
- Pork SA has developed a Charter that reflects these roles.
- Pork SA's operating budget was recommended by the Pig Industry Advisory Group (PIAG) and confirmed by the Minister. Financial support from PIAG comes from the 20c/pig slaughter levy contributed by Producers.
- Committee Members are reimbursed for committee meeting expenses and expenses for representations conducted under the auspices of Pork SA in engaging with Government and others e.g. PIRSA Bio-Security, Primary Producers SA, (formerly SAFF), RSPCA, etc.
- Andrew Pointon was engaged as the Executive Officer for 3 years working 12 days per quarter. Andrew is also Pork SA's Public Officer as required in the Constitution.

Committee establishment and Membership

- An initial Committee of 12 Members was appointed from the Proponents of Pork SA as per the SA Incorporations Act 1995
- Pork SA membership is free and open to all levy payers to the Pig Industry Fund who must register to be a member of Pork SA
- Membership is also extended to Associates nominated by Producer members and to Agribusiness industry partners; the latter at an annual fee
- All members must be endorsed by the Pork SA Committee
- Registered membership March 2014 number; 29 Producers, 52 Associate members and 34 Agribusiness partners.
- Members in all categories are eligible to become Committee members
- Membership as a proportion of industry can be assessed in two ways; it is estimated that there are 150 piggeries in SA with >20 sows, and >60% of the state's sows are held by registered Pork SA members
- Efforts will continue to register new members; approach non-members at WHS workshops etc.

Pork SA "industry" activities/services

- Committee meetings have been held quarterly to conduct the business of Pork SA
- Dr Barry Lloyd takes the lead in regard to animal health and animal welfare issues, including meetings with CVO, attending training/capability development workshops and liaison with RSPCA inspectorate with regard to provision of assistance with inspector training
- The Executive Officer supplies Pork SA activities for PIRSA Pork-Page faxstream, and APL as appropriate
- Pork SA Members receive by email a more detailed update (*Pork SA Snapshots*) of what is happening in the business of Pork SA
- Pork SA has provided an initial contribution to the formation of Primary Producers SA, the body succeeding the former SA Farmers Federation. Andrew Johnson is Pork SA Councillor to Primary Producers SA
- PPSA – Pork SA continues to support the role of PPSA to provide a "single voice" to advocate on behalf of primary producers. This has facilitated representation of issues of concern such as CFS fire rating, regional water pricing, waste disposal, animal welfare and biosecurity to government officials and politicians as appropriate.
- Pork SA supports the appointment of a full time PPSA CEO with Rob Kerin continuing as Chair with reduced hours.
- Financial contributions as a PPSA Member are contingent on reserving the right to withdraw without a 12 month warning period. Pork SA also advocates a fairer contribution model based on proportional number of members and appointing a CEO as soon as possible.

- Workplace, Health and Safety – at the direction of the Committee the Executive Officer prepared a submission to PIAG for a project to heighten awareness of owners and managers of requirements of the new WHS rules which became law on 1st January, 2013. Workshops were held for 289 industry participants in March 2014. SafeWork SA had obtained and provided a breakdown of piggery incidents from for past 4 years and presented these at the workshops.
- SafeWork SA is to provide follow-up Self-Audit training workshops. Approval was provided by APL to test “merging” of APIQ and some WHS SOPs. A separate interim project report is being provided to PIAG for consideration in May 2104.
- Pork SA met with RSPCA Management to re-establish networks. Agreed to reactivate pig industry welfare assessment training for the RSPCA inspectorate: Dr Lloyd to coordinate and collaborate.
- RSPCA sought update on “animal welfare” training in industry (Pigs in Schools, ProHand, Fit-to-Load) and sought information on pending training for the livestock transport sector; this is likely to take place later in 2014 with an updated ProHand with transport sector content.

SA Pig Industry Day

- Pork SA became responsible for the Annual S.A. Pork Industry Day which was held 21 Feb 2014 at new Vet School Roseworthy Campus.
- Participation included Industry Partner sponsorships 25, total attendees 125 and dinner attendees 117.
- Significant sponsorship was provided by APL. SARDI provided sponsorship at the level of industry partners.
- Seminars drew on industry experience and related R&D outputs to support animal welfare and Gestation Stall Free challenges. APL and CRC moderated the seminars and forum sessions.
- The event demonstrated wide engagement by Pork SA with producers and industry partners, thereby providing a valuable network to support industry development

Annual General Meeting 2014

- AGM held 21 Feb at Pig Industry Day within 1 year of Incorporation and within 5 months after the end of the financial year (30 Sept) as per the Constitution.
- Half Committee was nominated to resign and subsequently re-elected. The following members were appointed fill the Pork SA Committee positions for 2014;
 - **Chair:** Matthew Starick
 - **Vice Chairs:** Andrew Johnson and Mark McLean
 - **Secretary/Treasurer:** Tony Richardson
 - **Executive Committee:** Barry Lloyd and Peter Brechin

- **Committee Members:** Garry Tiss, Nick Lienert, David Reu, Butch Moses, Rod Hamann, Christine Sapwell.
- The Chairmen noted the successful incorporation of Pork SA and a year of taking on new responsibilities and consolidation of representation to appropriate agencies on priority issues e.g. animal welfare, biosecurity.
- Treasurer reported Pork SA expenditure is in line with funding provided through PIAG.

Financial Report

In summary;

- Pork SA has in large part adhered to the budget as allocated by PIAG
- A 12 month surplus of \$3691.08 is recorded (March 1 2013 – 28 Feb 2014).

In the approved budget there are 3 expenditure lines where unspent funds are to be refunded to the Pig Industry Fund which include;

1. Sub-Committee expenses (overspend \$392.52),
2. Specific Issue Reports (\$230.87 surplus) and
3. PPSA Membership (\$2000 overspend).

To cover the overspend across these 3 Expenditure Items Pork SA seeks PIAG approval to;

- use of these unspent funds (\$230.87) from the “refund” line in surplus, and
- re-allocate funds of \$2,161.65 from other expenditure lines to cover the remaining shortfall.

Pork SA is grateful to the Minister and PIAG for the funding support and welcomes feedback.

If additional information is required please do not hesitate to contact me.

Yours sincerely



ANDREW POINTON

EO PORK SA

Andrew Pointon

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PORK SA FINANCIAL REPORT AS AT 21ST MARCH, 2014.					
			ANNUAL		CURRENT
INCOME :			BUDGET	TO DATE	BALANCE
PROJECT FUNDING YEAR ONE			\$79,220.00	\$79,220.00	
3 MONTH EXTENSION			\$18,577.00	\$18,577.00	
AGRIBUSINESS FEES			\$1,000.00	\$1,000.00	
			\$98,797.00	\$98,797.00	
EXPENDITURE :					
INCORPORATION COSTS			\$6,500.00	\$6,398.99	\$101.01
EXECUTIVE OFFICER FEES			\$28,800.00	\$28,800.00	\$0.00
PORK SA CHAIR FEES			\$6,000.00	\$6,000.00	\$0.00
COMMITTEE SITTING FEES			\$7,080.00	\$7,033.32	\$46.68
SUB COMMITTEE EXPENSES			\$3,000.00	\$3,392.52	-\$392.52
PRIMARY PRODUCERS SA MEMBERSHIP			\$10,000.00	\$12,000.00	-\$2,000.00
SPECIFIC ISSUES REPORTS			\$5,000.00	\$4,769.13	\$230.87
BOOK-KEEPING & AUDITING			\$3,500.00	\$546.13	\$2,953.87
IT, POSTAGE, PRINTING & OFFICE EXP			\$1,000.00	\$800.00	\$200.00
COMMITTEE MEETING & CATERING			\$600.00	\$704.55	-\$104.55
INSURANCE			\$0.00	\$441.40	-\$441.40
BANK FEES			\$0.00	\$177.08	-\$177.08
TRAVEL EXPENSES :					
EXECUTIVE OFFICER			\$3,000.00	\$555.15	\$2,444.85
COMMITTEE TRAVEL EXP			\$4,740.00	\$3,910.65	\$829.35
			\$79,220.00	\$75,528.92	\$3,691.08