

Dog and Cat Management Board Resolutions Register – January 2015

Meeting Date	Agenda Item No.	Agenda Item	Resolution
1.7		Adoption of Minutes of Previous Meeting	<u>Motion:</u> That the Board accepts the Minutes of 25 November and 9 December 2014 as a true and accurate record of this meeting
1.8		Matters Arising and Outstanding Actions from Previous Minutes	<u>Motion:</u> That the Board notes the Matters Arising and Outstanding Actions.
2.1		Acting Chair Persons Report and Out of Session Remuneration	<u>Motion:</u> That the Board notes the Chairperson's report
2.2		Board Secretary's Report	<u>Motion:</u> That the Board approves the Matters Reserved for the Board as advised by the Board Secretary and notes the remaining content of the report.
2.3		FARM Committee	<u>Motion:</u> That the Board notes the amended financial report which includes the addition of the original budget approved by the Minister and revised budget approved by Treasury/Board at the September 2014 Board meeting. And that Board requests that Treasury loads the Minister's Approved budget as the baseline for the 2014-15 financial statements.
			<u>Motion:</u> That the Board approve the Minister's request for the funding of approximately \$30,000 from the project identified savings to support public consultation on the draft Bill as requested in ministerial correspondence of 5 January 2015
			<u>Motion:</u> That the Board notes that level 3 risks were reviewed by the FARM and that the current risk rating remains in place
3.1		Legislative Amendments in Relation to Registration	<u>Motion:</u> The Board discuss the impacts of the proposed legislative change to change the dog registration fee
4.1		Policy – Auditing of Council Compliance	<u>Motion:</u> That the Board approve the amended policy with the Dog and Cat Management Act 1995.
4.2		Policy – Approved Facilities Under the Act	<u>Motion:</u> That the Board approve the amended 'Approval of facilities used for the detention of dogs under the Dog and Cat Management Act 1995' policy and attachments.
4.3		Board Meeting Protocols	<u>Motion:</u> That the Board adopts the Board Meeting Protocols

4.4	Staff Employment Contracts	<u>Motion:</u> That the Board instructs DEWNR to offer the Program Manager, Project Officer – Communications and Project Officer – Compliance and additional three year contract.
5.1	Finance Report	<u>Motion:</u> That the Board notes the December 2014 Finance Report
5.2	Quarterly SLA Report	<u>Motion:</u> That the Board notes the sitting fee payments for the second quarter 2014-2015 and WHS update
5.3	Team Operational Plan	<u>Motion:</u> That the Board notes the Team Operational Plan 2012 - 2015
5.4	Council Audits	<u>Motion:</u> The Board notes the identified legislative non-compliance for the City of Holdfast Bay, City of Mitcham, District Council of Robe and District Council of Barunga West.
5.5	Council Financial Audit Report	<u>Motion:</u> The Board note the Financial Audit Report and the plans to rectify.
5.6	Communications Report and Significant Correspondence	<u>Motion:</u> That the Board accepts the recommendations on all starred items without further discussion.