

Dog and Cat Management Board Resolutions Register – February 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 27 January 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 approves the out of session commitments of the Action Chair for the period December 2014-January 2015
		Chair Persons Report and Out of Session Remuneration	<u>Motion:</u> That the Board notes the Chairperson's report and approves the out of session commitments of the Chair for the period January-February 2015
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
3.1		Mandatory Desexing a Case Study of the Consultation process and implementation of the Cat Act 2011 of (WA)	<u>Motion:</u> That the Board discuss the information in this report in light of the proposed legislative change to mandatory desexing of dogs and cats in the Dog and Cat Management Act 1995
4.1		Skills Matrix and Succession Plan Review	<u>Motion:</u> That the Board approves the revised Skills Matrix and Succession Plan
4.2		Accreditation of Greyhound Behavioural Assessment Program	<u>Motion:</u> That the Board accredits the "Happydogs and Co" greyhound behavioural assessments program for a period of 12 months during which time the trainer delivering the course must fulfill the requirements of the Board's "Approval of Greyhound Muzzle Exemptions" policy.
4.3		Definition of a Breeder	<u>Motion:</u> That the Board approves the proposed definition of 'Breeder' for inclusion within the Dog and cat Management Act 1995 and the proposed code of practice for the Welfare of Dogs and Cats in Breeding Facilities.
5.1		Finance Report	<u>Motion:</u> That the Board notes the January 2015 Finance Report

5.2	Operational Performance Indicator of Council Audits	<u>Motion:</u> That the Board not the audit schedule for 2014/15
5.3	Council Audits	<u>Motion:</u> The Board notes the identified legislative non-compliance for the Wattle Range Council, Kingston District Council, District Council of Ceduna and District Council of Streaky Bay. <u>Motion:</u> The Board notes the plan to rectify as provided by the Wattle Range Council, Kingston District Council, District Council of Ceduna and District Council of Streaky Bay.
5.4	Communications Report and Significant Correspondence	<u>Motion:</u> That the Board notes the significant correspondence and the communication matrix provided