

## Dog and Cat Management Board Resolution Register - March 2015

Agenda Item No	Agenda Item	Resolution
1.7	Adoption of Minutes of Previous Meeting	Motion: That the Board accepts the minutes of 24 February as a true and accurate record of this meeting
1.8	Matters Arising and Outstanding Actions from Previous Minutes	Motion: That the Board notes the Matters Arising and Outstanding Actions
2.1	Chairperson's Report	Motion: That the Board notes the Chairperson's report and approves the out of session commitments of the Chair for the period March 2015
2.2	Board Secretary's Report	Motion: That the Board approves the Matters Reserved for the Board as advised by the Board Secretary and notes the remaining content of the report
		Motion: Board confirmed that they would provide DEWNR up to \$10,000 for the salary of Jon Brooks to work additional days during communication phase of legislative amendments
4.1	Dog Registration Fees Schedules for 2015/16	Motion: That the Board approves the 40 attached dog registration fee schedule proformas and appropriate supporting documentation for approval by the Minister
		Motion: That the Board approves the two attached Dog Registration Fee Schedule Proformas and appropriate supporting documentation for the Town of Gawler and the Port Pirie Regional Council, subject to Council endorsement, for approval by the Minister
4.2	Review of FARM Charter and Membership	Motion: That the Board adopts the 2015/16 FARM Committee Charter
		Motion: Defer this appointment until the April Board meeting. Members to be canvassed to determine their interest
4.3	Disability Dog Accreditation - Royal Society for the Blind	Motion: That the Board approves the accreditation of the Royal Society for the Blind guide dogs as listed.
4.4	Policy Review - Media	Motion: That the Board approve the amended Media Policy and attachments
4.5	Sponsorship of Local Government Authorised Persons Association 2015 Training Seminar	Motion: That the Board approves program sponsorship to the value of \$5,000 for the APA Training Seminar
4.6	Desexing Position Statements	Motion: That the Board approves the desexing position statements for dogs and cats
5.1	Finance Report	Motion: That the Board notes the March 2015 Finance Report
5.2	Communications Report and Significant Correspondence	Motion: That the Board notes the significant correspondence and the communications matrix provided.