

Dog and Cat Management Board Resolution Register - April 2015

Agenda Item No	Agenda Item	Resolution
1.7	Adoption of Minutes of Previous Meeting	Motion: That the Board accepts the Minutes of 25 March 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 April 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
2.3	FARM	Motion: That the Board approves a new project budget line created to capture the Citizen Jury expenditure and that the budgeted amount be delivered from the Operation savings (eg salary underspend)
		Motion: That the Board approves the draft Operational Plan and Budget 2015-2016 for endorsement by the LGA and approval by the Minister
		Motion: That the Board approves the draft Strategic Operation Plan 2014-2017
		Motion: That the Board authorises the Chair to approve the Board Secretary's timesheet to 38 hours per week. Hours worked over this are to be approved at the Chair's discretion and the full Board to endorse as soon as possible.
		Motion: The Board consider and make recommendation with respect to FARM duties being subsumed into the general operations of the Board to be trialled for a period of 6 months from the new financial year to be reviewed December 2015
3.1	Reduced registration fees for cats and dogs adopted from shelters	Motion: The Board decided that at this stage there would be no policy decision but the Board Secretary would carry forward the opinion of the Board in any future discussions with the Ministers office going forward.
4.1	Living Safely with Pets	Motion: That the Board exercises the option to invoke the extension clause in the current contract and funds the Living Safely with Pets program for a further two years.
4.2	Onkaparinga Dog By-Law	Motion: That the Board notes the City of Onkaparinga revised by-law for No. 7 - dogs and noted there are no comments for consideration

4.3	Light Regional Council By-Law	Motion: That the Board notes the Light Regional Council revised by-law No. 5 Dogs and No. 6 Cats and the following comments are provided to council for consideration By-law No. 6 - Cats includes: identification requirements to support enforcement of the limits on numbers permission to keep additional cats requires all cats over the age of 5 months of age, as determined by the presence of fully emerged adult teeth, to be desexed
4.4	Dog Registration Fees	Motion: That the Board approves the Dog Registration Fee Schedule Proformas and appropriate supporting documentation for the District Council of Grant, City of Onkaparinga and City of Port Adelaide Enfield for approval by the Minister
4.5	Dog Registration Discs	Motion: That the Board approve the disc colour as green for the July 2015/June 2016 registration period
		Motion: That the Board approve that the nominal disc colour is red for the July 2016/June 2017 registration period
4.6	Mitcham By-Laws	Motion: That the Board notes the City of Mitcham revised by-law No 5 - Dogs and No. 6 - Cats and noted there are no comment for consideration.
4.7	Port Adelaide Enfield By-Laws	Motion: That the Board notes the city of Port Adelaide Enfield revised by-law No. 5 - Dogs and noted there are no comment for consideration
4.8	Tea Tree Gully By-Law	Motion: That the Board notes the City of Tea Tree Gully revised by-law No 4. - Dogs and noted there are no comment for consideration
4.9	International Association for Public Participation (IAP2) - Community Engagement for Decision Makers Course	Motion: That the Board approves the tailored IAP2 Community Engagement for Decision Makers course to be delivered to Board Members and staff
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.
5.3	Service Level Agreement - Reporting Performance 2014-2015	Motion: That the Board notes the sitting fee payments for the third quarter 2014-15 and WHS update.