

Dog and Cat Management Board Resolution Register - May 2015

Agenda Item No	Agenda Item	Resolution	
27-May-15	1.7	Adoption of Minutes of Previous Meeting	Motion: That the Board accepts the Minutes of 28 April 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 May 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: The Board requests staff to create a report outlining the financial and governance requirements for the DACO system for the LGA
			Motion: The Board extends Jon Brooks contract for 3 days a week until the 31 July for a value of \$12,500
	3.1	NRM Overview - Clair Stephenson	Motion: That the Board note the presentation
	3.2	Dog and Cat Management Board Brand	Motion: That the Board note the presentation
	3.3	Costs of Owning a Dog or Cat	Motion: That the Board discuss the information in this report in light of the proposed changes to the Dog and Cat Management Act 1995.
			Motion: That the Board support the addition of the information about the costs of owning a dog or cat to the Good Dog SA and Good Cat SA websites when the data reflects the Boards requests.
4.1	Dog Registration Fees Schedules for 2015/16	Motion: That the Board approves the Dog Registration Fee Schedule Proforma and appropriate supporting documentation for the Wattle Range Council for approval by the Minister	

4.2	City of Salisbury Reviewed Draft By-law No 5 - Dogs	That the Board notes the City of Salisbury revised By-law No 5 - Dogs and noted there are not comments for consideration
4.3	Governance Framework Review	Motion: That the Board adopt with changes the revised Governance Framework
4.4	City of Unley Reviewed Draft By-law No 5 - Dogs	Motion: That the Board notes the City of Unley's revised By-law No 5 - Dogs and noted there are no comments for consideration.
4.5	Ongoing use of Social Media Post Public Consultation	Motion: That the Board support the Board Secretary managing the resources required to deliver the standard of response need for social media communications with the current budget
5.1	Finance Report	Motion: That the Board notes the April 2015 Finance Report
5.2	Communications Report and Significant Correspondence	Motion: That the Board notes the significant correspondence and communications matrix provided.