

Dog and Cat Management Board Resolution Register - June 2015

Agenda Item No	Agenda Item	Resolution
1.7	Adoption of Minutes of Previous Meeting	Motion: That the Board accepts the Minutes of 27 May 2015 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 - June 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
3.1	Summary of Submissions Received for the Draft Dog and Cat management (Miscellaneous) Amendment Bill 2015	Motion: That the Board Secretary incorporate the agreed changes to the legislative amendments as discussed at the meeting, before submission to the Minister. Any further submissions which raise issue that the Board Secretary wishes the members to comment on are to be circulated for comment and consideration
4.1	Change to the Operational Procedure for Granting Muzzle Exemptions	Motion: The Board approves the proposed change and delegates the authority to grant final approval of Grehound Muzzle Exemptions to the Board Secretary
4.2	City of Playford Draft By-laws No 4 - Dogs and No 5 - Cats	Motion: That the Board notes the City of Playford's revised by-law No.4 – Dogs and No. 5 – Cats and the following comments are provided to council for consideration: By-law No. 5 – Cats includes: <ul style="list-style-type: none"> • Identification requirement to support enforcement of the limits on numbers. • Permission to keep additional cats subject to all cats over the age of 5 months of age, as determined by the presence of fully emerged adult teeth, to be desexed.
4.3	City of Prospect Reviewed Draft By-law No 5 - Dogs	Motion: That the Board notes the City of Prospect's draft by-law No. 5 – Dogs and noted there are no comments for consideration.
4.4	Corporation of the Town of Walkerville Draft By-law No 5 - Dogs	Motion: That the Board notes the Corporation of the Town of Walkerville's draft by-law No. 5 – Dogs and noted there are no comments for consideration.

30-Jun-15

5.1	Finance Report	Motion: That the Board notes the May 2015 Finance Report.
5.2	Council Audit Reports	<p>Motion: The Board notes the identified legislative non-compliance for the District Council of Grant, Corporation of the City of Whyalla, Town of Gawler, Regional Council of Goyder, Corporation of the Town of Walkerville, Clare and Gilbert Valleys Council, Light Regional Council and Coorong District Council.</p> <p>Motion: The Board notes the plans to rectify as provided by the District Council of Grant, Town of Gawler, Regional Council of Goyder, Clare and Gilbert Valleys Council and Light Regional Council.</p>
5.3	Communications Report and Significant Correspondence	Motion: That the Board notes the significant correspondence and communications matrix provided