

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

Agenda Item No	Agenda Item	Resolution	
26-Aug-15	1.7	Adoption of Minutes of Previous Meeting	Motion: That the Board accepts the Minutes of 22 July 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 August 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
	3.2	Threat Abatement Plan for Predation by Feral Cats	Recommendation: <i>That the Board discuss the actions listed for Objective 4 of the Plan and determine the Board's position on each of them. Not carried - Board wanted further discussion and position statement to be provided at next Board meeting</i>
	4.1	District Council of Mt Remarkable Draft By-Laws No 5 - Dogs and No 6 - Cats	Motion: That the Board notes the District Council of Mount Remarkable's 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 requirement 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
	4.2	Renewal of Accreditation of Training Dangerous Dogs	Motion: That the Board renew the following organisations to conduct a training course for dogs that are subject to a Control (Dangerous Dog) Order for 12 months: - Advance Behavioural Training - Adelaide Pet Dog Training - Paws for Thought Dog Training - Positive Dog Training
	4.3	Storage Report	Motion: That the Board approve the disposal of two thirds of the Cat Owners Handbook and Good Cats Play at Home booklets and half of the Dog Owners Handbook booklets
	5.1	Finance Report	Motion: That the Board notes the July 2015 Finance Report
	5.2	Annual Report 2014-15	Motion: That the Board notes the Annual Report 2014-15 to be combined with the Annual Financial Statements for submission to the Minister, the Local Government Association and Local Councils

5.3	Dog and Cat Legislative Reform Social Media Campaign Evaluation	Motion: That the Board note this report
5.4	Communications Report and Significant Correspondence	Motion: That the Board notes the significant correspondence and media file
5.5	Feral Cat Eradication on Kangaroo Island	Motion: That the Board notes the 'Feral cat eradication Kangaroo Island 2015-2030 prospectus'
5.6	Citizens' Jury 2015 Final Report to the Government of South Australia - Reducing Unwanted Dogs and Cats	Motion: That the Board notes this report.