

Dog and Cat Management Board Resolution Register - October 2015

Agenda Item No	Agenda Item	Resolution	
28-Oct-15	1.7	Adoption of Minutes of Previous Meeting	Motion: That the Board accepts the Minutes of 26 August 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, September & October 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	2015 Royal Adelaide Show Cat Survey	Motion: That the Board note the summary of findings from the 2015 Royal Adelaide Show cat survey
	4.1	Disability Dog Accreditation - Royal Society for the Blind	Motion: That the Board approves the accreditation of the Royal Society for the Blind dogs as listed, noting the accreditation of dogs Roxy, Reilly, and Sophie is subject to the Royal Society for the Blind providing satisfactory evidence to the Board Secretary that the dogs have successfully passed their final training.
	5.1	Finance Report	Motion: The Board notes the August and September 2015 Finance Report
	5.2	Communications Report	Motion: That the Board notes the significant correspondence and communications matrix provided.
	5.3	Council Audits	Motion: The Board notes the identified legislative non-compliance for the Wakefield Regional Council, District Council of Mount Remarkable and District Council of Peterborough The Board notes the plans to rectify as provided by the Wakefield Regional Council, District Council of Mount Remarkable and District Council of Peterborough
	5.4	Breeder Licensing in the Australian Capital Territory	Motion: That the Board note the introduction of breeder licencing and a breeding standard in the Australian Capital Territory
	5.5	2014-15 Sitting Fee Discrepancies	Motion: That the Board notes this report
5.6	2015 Adelaide Royal Show	Motion: That the Board note this report	
7.1	Dog Registration Fee Schedule for 2015/16	Motion: That the Board approves the Dog Registration Fee Schedule Proforma and appropriate supporting documentation for the District Council of Streaky Bay for approval by the Minister That the letter to the Minister is signed by the Chairperson	