

Dog and Cat Management Board Resolution Register - January 2016

Agenda Item No	Agenda Item	Resolution
1.7	Adoption of Minutes of Previous Meeting	Motion: That the Board accepts the Minutes of 25 November 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 November & December 2015 and January 2016
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	Rescue Organisation	Motion: The Board consider its role, with respect to the ASARO sector and provide staff with feedback and direction
4.1	Dog Registration Discs	Motion: That the Board support the extension of the dog registration disc contract between LGA and Arlunga Pty Ltd
4.2	Crown Solicitor's Office Compliance Audit	Motion: That the board defers the CSO audit of the responsibilities of the Board to June 2017 to reflect the policy around legislative change under the Dog and Cat Management Act 1995 pending the introduction and implementation of legislative change
4.3	Approval of Dangerous Dog Training Courses	to a Control (Dangerous Dog) Order for 12 months, during which time the trainer delivering the
4.4	Legislative Amendments: Form Review	Motion: That the Board approve amendments to the current 24 Board form, subject to the assented to Dog and Cat Management Act 1995
4.5	Regulations	Motion: That the Board support the regulations recommendations in accordance with the attached table
4.6	Plan of Management Relating to Dogs and Cats - Unley City Council	Motion: The Board approve the City of Charles Sturt's plan of management relating to dogs and cats
4.7	Sponsorship Request - CCA National Cat Show 2016	Motion: That the Board declines FASA's request of \$50 financial sponsorship for the CCA National Cat Show 2016, and instead offer in-kind support to FASA in the form of Board publications and materials

4.8	Approval of Disability Dog Applications	<p>Motion: A report to be brought to the Board explaining the current process and provides other options regarding Disability Dog Accreditation</p> <p>That the Board accredits Kippy, owned by Ms Mikella Telfer, as having met the requirements for accreditation as a disability dog</p> <p>That the board accredits Desta, owned by Ms Kay Gosnold, as having met the requirements for accreditation as a disability dog, subject to the condition that travel by plane is excluded.</p>
4.9	National Arrangements for Assistance Dog Accreditation	Motion: That the Board Chairperson write to the Commonwealth Minister for Social Services to suggest work to be done toward a more nationally consistent approach to Assistance Dog accreditation and to outline Board support for this.
4.10	Plan of Management Relating to Dogs and Cats - City of Charles Sturt	Motion: The Board approve the City of Charles Sturt's plan of management relating to dogs and cats
5.1	Finance Report	Motion: The Board notes the December and January Finance Reports
5.2	Training of Authorised Officers	Motion: The Board note the training undertaken in 2015 for dog and cat management officers
5.3	Council Audit Reports	<p>Motion: The Board notes the identified legislative non-compliance for the District Council of Orroroo Carrieton, Flinders Ranges Council, Wudinna district Council, District Council of Kimba, City of Port Lincoln, District Council of Tumby Bay and Lower Eyre Peninsula.</p> <p>The Board notes the plans to rectify as provided by the District Council of Orroroo Carrieton, Flinders Ranges Council, Wudinna District Council, District Council of Kimba, City of Port Lincoln, District Council of Tumby Bay and Lower Eyre Peninsula.</p>
5.4	Communication Report and Important Correspondence	Motion: That the Board notes the significant correspondence and communications matrix provided
7.1	Service Level Agreement	No Motion
7.2	In Camera - Board Secretary's Employment	Motion: The Board accepts the contract and role description for the position of Board Secretary.