

Dog and Cat Management Board Resolution Register - March 2016

Agenda Item No	Agenda Item	Resolution
1.7	Adoption of Minutes of Previous Meeting	Motion: That the Board accepts the Minutes of 2 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: Board Secretary to review the rectification clause of We are Family project to determine the process of cancelling the project if KPI's are not being met
		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	Grants Policy	Motion: That the Board adopts the revised 'Competitive Grant Policy'
3.2	Sponsorship Policy	Motion: That the Board adopt the proposed 'Sponsorship Policy'
4.1	Councils Compliance Auditing	the administration and enforcement of the Act from 1 July 2016
4.2	Dangerous Dog Training Approval	Motion: That the Board approve "Petra Edwards" and "Susanne Eckert" to conduct a training course for dogs that are subject to a Control (Dangerous Dog) Order for 12 months.
4.3	2016 - 17 Proposed Briefs	Motion: That the Board approve the allocation of the project budget against the 2016/2017 project briefs
4.4	Strategic Plan	Motion: That the Board approve the draft Dog and Cat Management Board Strategic and Operational Plan 2014-2017 which incorporates the 2016/2017 Operational Budget
		That the Board approves the draft Operation Plan and Budget 2016 - 2017 for endorsement by the LGA and approval by the Minister
4.5	Dog Registration Fees Schedules for 2016/17	Motion: That the Board approves the Dog Registration Fee Schedule for Adelaide Hills Council, District Council of Barunga West, City of Burnside, Campbelltown City Council, City of Charles Sturt, Coorong District Council, Flinders Ranges Council, District Council of Franklin Harbour, City of Holdfast Bay, Kangaroo Island Council, City of Marion, Mid Murray Council, City of Mitcham, City of Mount Gambier, City of Onkaparinga, District Council of Orroroo, District Council of Peterborough, City of Port Adelaide, Port Augusta City Council, District Council of Robe, City of Salisbury, Tatiara District Council, City of Tea tree Gully, City of Unley, City of Victor Harbor and City of West Torrens for approval by the Minister.

4.6	Board Response to the Threat Abatement Plan for Predation by Feral Cats	Motion: That the Board adopt the position statement on the 'Management of Feral Cats'
4.7	Sponsorship Request - City of Charles Sturt	Motion: That the Board declines the City of Charles Sturt's request for \$28,803 to sponsor their 'Companion Animal Project' because it does not align with the Board's strategic priorities and does not meet the requirements for use of the Fund under Section 25 (4) the Act
4.8	District Council of Copper Coast Revised By-Laws No. 5 Dogs and No. 6 Cats	Motion: That the Board notes the District Council of Copper Coast revised By-laws No.5 – Dogs and No.6 – Cats with the following comments to be provided for consideration: By-law No.6 – Cats; • Remove reference to Dog and Cat Management Regulations 2010 and its definition of 'Identified Cat' as the regulation 8 is proposed to be revoked and tattooing to be removed from the Act.
4.9	Local Government Authorised Persons Association 2016 Training Seminar Sponsorship	Motion: That the Board approves program sponsorship to the value of \$5,000 for the 2015 APA Training Seminar
5.1	Finance Report	Motion: The Board Notes the March finance reports
5.2	Communication Report and Important Correspondence	Motion: That the Board notes the significant correspondence and communications matrix provided