

Dog and Cat Management Board Resolution Register - April 2016

Agenda Item No	Agenda Item	Resolution
1.7	Adoption of Minutes of Previous Meeting	<u>Motion:</u> That the Board accepts the Minutes of 22 March 2016 as a true and accurate record of this meeting
1.8	Matters Arising and Outstanding Actions from Previous Minutes	<u>Motion:</u> That the Board notes the Matters Arising and Outstanding Actions
2.1	Chairperson's Report	<u>Motion:</u> That the Board notes the Chairperson's report and approves the out of session commitments of the Chair for the period March and April 2016
2.2	Board Secretary's Report	<u>Motion:</u> 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	Animal Shelters and Rescue Organisations	<u>Motion:</u> To investigate the implementation of a Working Party to further explore the implication of the new legislation and to investigate the use of DACO by animal shelters and rescue organisations.
		<u>Motion:</u> The Board direct staff to prepare, for consideration by the Board, draft information sheets for Animal Shelters and Rescue Organisations (ASAROs).
4.1	Accreditation of Greyhound Behavioural Assessment Program - Happy Dogs and Co	<u>Motion:</u> That the Board accredits the "Happydogs and Co" greyhound behavioural assessment program for a period of 36 months during which time the trainer delivering the course must fulfil the requirements of the Board's "Approval of Greyhound Muzzle Exemptions" policy
4.2	Hearing Dog Accreditation – Lions Hearing Dogs	<u>Motion:</u> That the Board approves the accreditation of the 'hearing dogs' from Lions Hearing Dogs as listed.
4.3	Dog Registration Fee Schedules for 2016/17	<u>Motion:</u> That the Board approves the Dog Registration Fee Schedule Proformas and appropriate supporting documentation for Barossa Council, District Council of Grant, District Council of Karoonda East Murray, Kingston District Council, City of Norwood, Payneham and St Peters, City of Playford, City of Port Lincoln, District Council of Streaky Bay for approval by the Minister.
4.4	Port Pirie Regional Council Revised By-Laws No. 5 – Dogs and No. 6 – Cats	<u>Motion:</u> That the Board notes the Port Pirie Regional Council revised By-laws No.5 – Dogs and No.6 – Cats with no further comments
4.5	District Council of Orroroo Carrieton Revised By-Laws No. 5 – Dogs and No. 6 – Cats	<u>Motion:</u> That the Board notes the District Council of Orroroo Carrieton revised By-laws No.5 – Dogs and No.6 – Cats with no further comments

4.6	Approval of Disability Dog Applications	<p><u>Motion:</u> That the Board accredits Judah as a disability dog for a period of 12 months, subject to the conditions that in-cabin travel by plane is excluded and that Mr Graeme Van Tongerloo must re-apply once the accreditation expires, in accordance with any Board policy requirements current at the time of re-application.</p> <p>That the Board accredits Sophie as a disability dog for a period of 12 months, subject to the conditions that in-cabin travel by plane is excluded and that Mr John Lawler must re-apply once the accreditation expires, in accordance with any Board policy requirements current at the time of re-application.</p> <p>That the Board does not accredit Missy, owned by Ms Leah Madison, because the dog has not met the requirements for accreditation as a disability dog</p>
5.1	Finance Report	<p><u>Motion:</u> The Board notes the March Finance Reports.</p>
5.2	Council Audit Report	<p><u>Motion:</u> The Board notes the identified legislative non-compliance for the City of Port Adelaide Enfield, Rural City of Murray Bridge and Renmark Paringa Council.</p> <p>The Board notes the plans to rectify as provided by the City of Port Adelaide Enfield and Renmark Paringa Council.</p>
5.3	Research on Cat Management and Behaviour	<p><u>Motion:</u> That the Board note the research papers on cat management issues and behaviour.</p>
5.4	Report from the Victorian Parliamentary Inquiry into Restricted Breeds	<p><u>Motion:</u> That Board members note the final report from the Victorian Parliamentary Inquiry into the legislative and regulatory framework relating to restricted-breed dogs. Members request and that the Board Secretary sends the Chairperson of the Economy and Infrastructure Committee a letter noting the report and bring to their attention that the Dog and Cat Management Board has a similar role and has addressed such issues as the Citizens' Jury on reducing unwanted dogs and cats and the current legislative amendments before parliament amongst other recent Board achievements. Also mention that South Australia is currently the only State that has a skills based Board similar to their recommendation 29.</p>
5.5	DACO Business Case Revision	<p><u>Motion:</u> That the Board note the DACO Business Case Revision. Board Secretary to draft a letter for the Chair to be sent to the President and Board members of the LGA Board, offering an opportunity to be present and provide an update of DACO at their next scheduled meeting.</p>

5.6	Communication Report and Important Correspondence	<u>Motion:</u> That the Board notes the significant correspondence and communications matrix provided
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