

Dog and Cat Management Board Resolution Register - May 2016

Agenda Item Number	Agenda Item	Resolution
1.7	Minutes	<u>Motion:</u> That the Board accepts the Minutes of the 27 April 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 April and May 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.
4.1	Disability Dog Accreditation - Royal Society for the Blind	<u>Motion:</u> That the Board approves the accreditation of the Royal Society for the Blind dogs as listed
4.2	Legislative Amendments: Application for Registration of a Dog (Form 1) review	<u>Motion:</u> The Board approve amendment to the Board's Application for Registration of a Dog (Form 1), subject to the assented to Dog and Cat Management Act 1995. The Board consult with the LGA and LGAPA prior to making the form available to councils.
4.3	City of Victor Harbor Revised By-Laws No. 5 Dogs & No. 6 Cats	<p><u>Motion:</u> That the Board notes the City of Victor Harbor revised By-laws No.5 – Dogs with no further comments.</p> <p>That the Board notes the City of Victor Harbor revised By-laws No.6 – Cats with the following considerations to be provided:</p> <ul style="list-style-type: none"> • It is recommended the by-law refers to the definition of identified cat in the Dog and Cat Management Act 1995, as the by-law definition is conflicting. • It is recommended council consider postponing By-law No.6 - Cats until Parliamentary process of the Dog and Cat Management (Miscellaneous) Amendment Bill 2015 has finalised so 'Cats to be identified by microchip' can be removed.

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4.4	Kingston District Council Revised By-Laws No. 5 Dogs	<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	Coorong District Council Revised By-Laws No. 4 – Dogs	<u>Motion:</u> That the Board notes the Kingston District Council revised By-laws No.5 – Dogs with no further comments
4.6	Media Policy	<u>Motion:</u> That the Board approve the amended Media Policy and attachments
4.7	Royal Show	<u>Motion:</u> That the Board approves the cancellation of the Board's attendance as an exhibitor at the Royal Adelaide Show
4.8	Alexandrina Council Revised By-Law No. 5 – Dogs	<u>Motion:</u> That the Board notes the Alexandrina Council revised By-law No.5 – Dogs with no further comment
4.9	DACO Business Case Revision	<u>Motion:</u> The Board support the recommendation put to the DACO Working Group and instruct staff to negotiate with the Local Government Association, DEWNR, and other government agencies, to implement DACO
5.1	Finance Report	<u>Motion:</u> The Board notes the April Finance Reports
5.2	Communication Report and Important Correspondence	<u>Motion:</u> That the Board notes the significant correspondence and communications matrix provided