

**Dog and Cat Management Board
Resolution Register - June 2016**

Agenda Item Number	Agenda Item	Resolution
1.7	Minutes	Motion: That the Board accepts the Minutes of the 25 May 2016 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.
2.2	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	Emergency Animal Management	Motion: That the Board note this report as background information prior to Ms Zita Fewster's presentation on the 'Animals in Emergencies: South Australian Framework Project
4.1	Disability Dog Applications	Motion: That the Board accredits Bunji as a disability dog, subject to the condition that in-cabin travel by plane is excluded. That the Board accredits Joe as a disability dog, subject to the condition that in-cabin
4.2	Dog Registration Fee Schedule for 2016/17	Motion: That the Board approves the Dog Registration Fee Schedule Proforma and appropriate supporting documentation for the Corporation of the Town of Walkerville for approval by the Minister. That the letter to the Minister is signed by the Chairperson.
4.3	Tier 2 Australian Accounting Standards	Motion: That the Board adopts the Tier 2 Australian Accounting Standards for the 2015/16 financial statements.
4.4	Tatiara District Council Revised By Laws No 5 Dogs and No 6 Cats	Motion: That the Board notes the Tatiara District Council revised By-laws No.5 – Dogs with the following consideration to be provided: • The Board recommends unused terminology of 'detached dwelling, row dwelling
4.5	Dogs and Cats Online (DACO) Development	Motion: That the Board approve the contracting of Stephanie Jeuken from OzTrain as a consultant to investigate the functionality of the NSW database.
5.1	Finance Report	Motion: The Board notes the May Finance Reports
5.2	Council Audit Reports	Motion: The Board notes the identified legislative non-compliance for the Alexandrina Council, District Council of Elliston, District Council of Franklin Harbour, Berri Barmera Council and District Council of Yankalilla
5.3	Communications Report and Important Correspondence	Motion: That the Board notes the significant correspondence and communications matrix provided
7.3	Provision of Assistance for District Council of Cleve	Motion: That the Board Secretary contact the District Council of Cleve to offer further support to rectify non-compliance with the Dog and Cat Management Act 1995. the Board notes that Board Member, Rocky Warren from Mid-Murray Council has suggested that he could provide such support