

Dog and Cat I  
Resolution Re

Agenda Item Number	Agenda Item
1.7	Minutes
1.8	Matters Arising and Outstanding Actions from Previous Minutes
2.1	Chairperson's Report
2.2	Board Secretary's Report
3.2	DACO Presentation
3.3	Attack trained, Guard and Patrol Dogs - Desexing Exemptions
3.4	Approved Training course (control Orders) Policy
4.1	Renewal of Accreditation of Training Dangerous Dogs
4.2	Municipal Council of roxby Downsa Revised By-Laws No 2 - Dogs and No 3 - Cats
4.3	Registration Fee Schedule 2016/17

4.4	Board Member Remuneration
4.5	Policy Review - Risk
5.1	Finance Report
5.2	Annual Report
5.3	Communication Report and Important Correspondence

## Management Board Register - August 2016

### Resolution

Motion: That the Board accepts the Minutes of the 27 July 2016 as a true and accurate record of this meeting

Motion: That the Board notes the Matters Arising and Outstanding Actions.

Motion: That the Board notes the Chairperson's report and approves the out of session commitments of the Chair for the period July and August 2016.

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.

Motion: The Board approved the expenditure of \$1000 per session to be paid to the Local Government Association of South Australia to provide support for 7 training sessions across South Australia to council officers in relation to legislative change to the Dog and Cat Management Act 1995

Motion: Enter into negotiations with Ms Stephanie Jeuken to progress further development of the DACO system including procurement process

Motion: That the Board maintains the position that the Board does not consider dogs undergoing or having completed Schutzhund training (also known as IPO) to be attack trained for the purposes of Section 45D of the Act.

That the Board does not grant the members of the Cerberus IPO and Schutzhund Club Inc an exemption from desexing.

Motion: That the Board maintain the current policy approach used for the Dangerous Dog Training Policy, but expand the policy to include the other control order categories (Menacing, Nuisance, and Barking)

Motion: That the Board renew the following organisations to conduct a training course for dogs that are subject to a Control (Dangerous Dog) Order for 12 months:

Positive Dog Training

Paws for Thought Dog Training

Advance Behavioural Training

Motion: That the Board notes the Municipal Council of Roxby Downs By-law No. 2 – Dogs and By-law No.3 – Cats with no further comments

Motion: That the Board approves the Dog Registration Fee Schedule Proforma and appropriate supporting documentation for the City of West Torrens for approval by the Minister.

Motion:

The Board authorise payments for Board fees, from the Dog and Cat Management Fund, in accordance with the Minister's determinations.

No change to be made to the current accountability system, for approving payments relating to the Chair's out-of-session duties.
The Board consider adopting the accountability process for out-of-session duties of ordinary Board Members, recommended by DEWNR, as modified by the Board Secretary
Motion: That the Board approve the amended Risk Management Policy
Motion: The Board notes the July Finance Reports
Motion: That the Board notes the final Annual Report 2015-16 to be combined with the Annual Financial Statements for submission to the Minister, the Local Government Association and Local Councils.
Motion: That the Board notes the significant correspondence and communications matrix provided