

Dog and Cat
Resolution Regis

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
3.1	Dog Registration Fees 2017/18
4.1	Accreditation of Disability Dog Policy
4.2	Agreement with Registered Breeder
4.3	Request to Use Board Publications
4.4	Metropolitan and Regional Meetings 2017
4.5	Recording of Risk on Board Report Template
4.6	Municipal Council of Roxby Downs Revised Interim Cat By-Law 2016 No 8
4.7	Matters Reserved for the Board' Policy
4.8	City of Holdfast Bay - Plan of Management

4.9	Procurement of OzTrain
5.1	Finance Report
5.3	Community Engagement Materials
5.4	Communications Report
5.5	Feral Cat Update

Management Board

ster - September 2016

Resolution

Motion: That the Board accepts the Minutes of the 31 August 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 August and September 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: That the Board adopt Option 1 as the approach for registration fees, and approve the revised 'Registration Fee Guideline'

That the Board approves the revised 'Accreditation of Disability Dogs' policy (with changes), to commence immediately.

That the Board resolves that any applications received after 28 September 2016 must be in accordance with the new policy and be accompanied by the new application forms.

That the Board authorises Board staff to amend the policy, by making minor wording changes and updating references to clauses when the amendments to the Dog and Cat Management Act 1995 come into effect in July 2017.

Motion: That the Board approve Option 1 as the approach for the regulatory arrangements with breeder organisations for breeder registration

~~Motion: It is recommended that the Board authorises the~~
City of Darwin to use and rebrand the Dog Owners Handbook, Cat Owners Handbook and the Good Cats Play At Home booklet, with the Board to be fully credited within

A copy of the final booklets containing the credits to be provided to the Board for approval of the credited information.

Motion: That the Board contact the councils named above and request that they host external Board meetings for 2017.

Motion: That the Board approves the amended Board report template

Motion: That the Board notes the Municipal Council of Roxby Downs Interim Cats By-law 2016 No. 8.

Motion: That the Board approve the amended Matters Reserved for the Dog and Cat Management Board Policy.

Motion: The Board approve the City of Holdfast Bay's plan of management relating to dogs and cats to come into effect January 2017.

Motion: That the Board:

Note that DEWNR procurement policy was not strictly complied with and the reasons for this as discussed at the meeting.
Enter into an agreement with OzTrain, in accordance with the terms proposed, for the sum of \$37,500.00
Motion: The Board notes the August Finance Reports.
Motion: That the Board notes the draft community engagement materials.
Motion: That the Board note the significant correspondence and communications matrix provided
Motion: That the Board note this report.