

1.2 NSW Civil & Administrative Tribunal

The Chair thanked Director E Pickering for accompanying her to the Tribunal Hearing on Tuesday 9 January 2018 and, further, thanked the Honorary Solicitor, Malcolm McDonald, for also attending the Tribunal Hearing and for his valued assistance and advice.

The Chair then gave a verbal report to the meeting on the proceedings and the outcome of the Tribunal Hearing which was as follows:-

1.3 Review Breeding Dogs & Cats Standards and Guidelines Submission – DPI

1.3.1 Animal Welfare Code of Practice – Dogs NSW Submission

Director K Hedberg, BVSc, stressed to the meeting the need to outline Dogs NSW education policy throughout our Submission and it would be advisable for Dogs NSW to seek to become a Recognised Training Organisation (RTO) or at the very least have our Members Education Course accredited.

MOVED N Keck

SECONDED K Hedberg BVSc

THAT Director C Rafton be appointed as a Liaison Officer to work with the 2 Dogs NSW members who have offered assistance with Dogs NSW becoming a Recognised Training Organisation (RTO), and report back prior to the end of January 2018.

CARRIED

The following amendments to Dogs NSW current Submission were agreed on and should be shown on the document in **blue**:-

Section 3.2: DEFINITIONS/Interpretations

ADD:

Exercise means free running in an exercise enclosure where the animal cannot escape. Exercise can also include exercise on a lead outside of the housing area.

Section 5.1.1

ADD:

The word "*commercial*" (first line – before the word "facility")

Section 6.1.1.4

ADD:

The words "*and provides for the good health and well being of the animals*"

Section 6.1.2.5.1

ADD:

The word "*commercial*" (first line – before the word "facility")

Section 6.1.2.5.2(b)

CHANGE:

To read "*in accordance with the Table 1 above*"

Table 2 – to read Table 1

Section 6.1.2.5.2(c)

CHANGE:

Table 2 – to read Table 1

Section 6.1.2.5 & 6.1.2.6

1.3.3 **Invitation to Minister to present Best Breeders Team Award - Sydney Royal**

MOVED L Brand

SECONDED E Pickering

THAT the Office contact Mr John Bryson of RAS to confirm in writing that the RAS agrees for Dogs NSW to extend an invitation to the Minister to present the Best Breeders Team Award at the Sydney Royal 2018 from both Dogs NSW and the RAS.

CARRIED

2. **IN CAMERA MATTERS**

3. **MOTIONS ON NOTICE**

3.1 **Regulations Part II-Show, Section 12: Exhibit, Clause 12.1 – AMENDMENT**

MOVED L Brand

SECONDED G Spagnolo

THAT Regulations Part II-Show, Section 12: Exhibit, Clause 12.1, which currently reads as follows:-

12.1 *The age of a dog for the purposes of a Show shall be calculated from the date of birth as recorded with Dogs NSW up to but not exceeding midnight of the first day of the Show provided that if such day is advanced or postponed such age shall be determined as at the first day of the Show as originally scheduled.*

Be amended to read:-

12.1 The age of a dog for the purposes of a Show shall be calculated from the date of birth as recorded with Dogs NSW up to but not exceeding midnight of the first day of the Show. ~~provided that if such day is advanced or postponed such age shall be determined as at the first day of the Show as originally scheduled~~

CARRIED

C Rafton abstained

Directors M Arthur and G Spagnolo foreshadowed motion/s for the February 2018 Board meeting to amend the Regulations in respect of cancellation and moving of shows and the approval of shows during the summer period.

MOVED N Keck

SECONDED V Etherington OAM

THAT the Board **APPROVES** the Manly & District Kennel & Dog Training Club Inc to have the show entries remain open as close as possible to the Championship Show to be held on Saturday 27 January 2018.

CARRIED

C Rafton abstained

3.2 **Regulations Part II-Show, Section 19: Extreme Weather & Safety Guidelines, Clause 19.1.2-AMENDMENT**

MOVED C Rafton

SECONDED L Brand

THAT Regulations Part II-Show, Section 19: Extreme Weather & Safety Guidelines, Clause 19.1.2, which currently reads as follows:-

- 19.1.2 *Where the Bureau of Meteorology NSW (“BOM”) forecast on the BOM App (<http://www.bom.gov.au/app/>) for the location at or nearest to any show at 10.00am on the day before the scheduled commencement time of the show, indicates Extreme Weather for the date of the show, the following will apply:-(02/17)*
- (a) *If the forecast maximum temperature is 38° Celsius or higher, the show or shows are to be immediately cancelled. (11/17)*
 - (b) *If the forecast maximum temperature is in the range of 35° to 37° Celsius, the Show Committee conducting the show must make a decision as to whether to maintain the existing arrangements, cancel the show or amend the start time and/or day for the show. This decision must be made no later than 10am on the day before the show. (11/17)*
 - (c) *At its own option, if the Show Committee is required to make a decision under 19.1.2, it may include decisions in relation to any other shows which are scheduled to be held on subsequent day/s as part of the same cluster of shows. (11/17)*
 - (d) *Any decision which is taken in accordance with (a) or (b) or (c) must be made available to exhibitors within four hours by recording the decision on the extreme weather status phone number shown in the show advertisement or schedule and, when staff are available to do so, upload the information onto the Dogs NSW website and APP. (11/17)*
 - (e) *Notwithstanding the foregoing provisions a Show Committee may make a decision to amend arrangements of a show or cancel the show earlier than 10 am on the day before the show. (11/17)*

Be amended to read:-

- 19.1.2 *Where the Bureau of Meteorology NSW (“BOM”) forecast on the BOM App (<http://www.bom.gov.au/app/>) for the location at or nearest to any show at 10.00am on the day before the scheduled commencement time of the show, indicates Extreme Weather for the date of the show, the following will apply. (01/18)*
- (a) *If the forecast maximum temperature **at 10.00am on the day before the scheduled commencement time of the show or anytime thereafter** is 38° Celsius or higher, the show or shows are to be immediately cancelled. (01/18)*
 - (b) *If the forecast maximum temperature is in the range of 35° to 37° Celsius, the Show Committee conducting the show must ~~make a decision~~ **decide** as to whether to maintain the existing arrangements, cancel the show or amend the start time and/or day for the show. This decision must be made ~~no later than 10am on the day before the show.~~ **immediately after checking the forecast at 10.00am on the day before the show.** (01/18)*

- (c) ~~At its own option,~~ If the Show Committee is required to make a decision under 19.1.2, it may include decisions in relation to any other shows which are scheduled to be held on subsequent day/s as part of the same cluster of shows. **(01/18)**
- (d) Any decision which is taken in accordance with (a) or (b) or (c) must be made available to exhibitors within four hours by recording the decision on the extreme weather status phone number shown in the show advertisement or schedule and, when staff are available to do so, upload the information onto the Dogs NSW website and APP **and shall notify all applicants for entry of exhibits of the cancellation of the show via email where an email address has been provided. (01/18)**
- (e) Notwithstanding the foregoing provisions a Show Committee may make a decision to amend arrangements of a show or cancel the show earlier than 10 am on the day before the show. **(11/17)**

CARRIED

M Arthur, R Britten & N Keck against

4. GENERAL BUSINESS

4.2 Class 14 - Clarification

Discussion ensued in respect of the recent addition of Class 14 and the need to clarification the relevant conditions.

This matter was **REFERRED** to the Show Committee for further consideration.

Director L Brand left the meeting at 3.45PM

MEETING CLOSED: 3.51PM

NEXT MEETING: Wednesday 7 February 2018 @ 2.00PM