

## Animal Management Technical Committee

### Meeting Details

<b>Meeting No</b>	13
<b>Meeting Name</b>	Animal Management Technical Committee
<b>Date</b>	23/05/2023
<b>Time</b>	9:30 – 2:00
<b>Venue</b>	Mackay Room, Douglas Shire Council Administration Building, 64-66 Front St, Mossman.
<b>Meeting Contacts</b>	Travis Sydes

### Agenda

1.	<b>Attendance</b>	
2.	<b>Apologies</b>	
3.	<b>Guests</b>	
4.	<b>Acceptance of previous minutes</b> 4.1 moved 4.2 seconded	
5.	<b>Actions from Previous Meeting No. 12</b>	

Action Item	Action	Responsible Person(s)	Status
<b>6.2 (revised)</b>	<b>QPS/LG Communications MOU</b>  <b>Action:</b> 1. Circulate updated communications MOU 2a. follow up communication with Townsville regarding implementation of recommendations of the coroners. 2b. Provide contact for TCG	1. FNQROC 2a. FNQROC 2b. CRC	Moved to strategy
<b>10.4</b>	<b>Regional procurement programs – Body worn cameras procurement options analysis-</b>  <b>Action:</b> 1. provide current contract details to Amanda at FNQROC. 2. Provide contact details for managers of	1. CRC, YASC 2. AMTC LGs	Moved to strategy

	footage from fleet and CCTV services (if relevant) to Amanda.		
11.1	<b>Specialist training overview – Forensix Group</b> <b>Action:</b> Share link to resources online to PEAK and Forensix	FNQROC	Complete
11.2	<b>Animal Management – disaster planning exercise</b> <b>Action:</b> Circulate workshop SWOT and ppoint of exercise	FNQROC	Complete
11.5	<b>Animal Care and Protection Amendment Bill 2022</b> <b>Action:</b> Prepare brief submission highlighting resource gaps for implementation of the Act and impacts this has on Councils, communities, and animal welfare.	FNQROC	Complete (via review working groups)
12.1	<b>Regional Animal Management Strategy</b> <b>Action:</b> complete draft of Regional Animal Management Strategy for meeting #14	FNQROC	This meeting
12.2	<b>Animal management specific data management systems and approaches</b> <b>Action:</b> workshop/showcase data management systems in AM applications at an upcoming AMTC	AMTC (Next meeting )	Pending

6.	<b>Update from FNQROC</b> 6.1 Board directed projects	
7.	<b>General Business</b> 7.1 AMTC action plan/strategy development 7.2 FNQROC Regional Climate Resilience Coordinator introduction- Regional Drought Resilience Plan 7.2 Regional updates 7.5 Animal Care and Protection Amendment Bill 2022 7.6 Regional Taskforce ideas/requests (standing agenda item) 7.7 Training (standing agenda item)	
8.	<b>Points for noting to the FNQROC Board</b>	
9.	<b>Next meeting</b>	
10.	<b>Meeting Close</b>	