

## Animal Management Technical Committee

## Meeting Details

Meeting No	12
Meeting Name	Animal Management Technical Committee
Date	01/02/2023
Time	9:30 – 2:30
Venue	Civic Reception Room, Cairns Regional Council
<b>Meeting Contacts</b>	Travis Sydes

## Agenda

1.	Attendance	
2.	Apologies Yorick Walburgh, Robert D'Adonna, Shane Brumby, Gene Brookes	
3.	Guests	
4.	Acceptance of previous minutes 4.1 moved 4.2 seconded	
5.	Actions from Previous Meeting No. 11	

Action Item	Action	Responsible Person(s)	Status
	Regional procurement programs – Body worn cameras procurement options analysis-		1. Actions for review
10.4	<b>Action:</b> 1. provide current contract details to Amanda at FNQROC. 2. Provide contact details for managers of footage from fleet and CCTV services (if relevant) to Amanda.	1. CRC, YASC 2. AMTC LGs	
11.1	Specialist training overview – Forensix Group	- FNOROC	Complete
	<b>Action:</b> Share link to resources online to PEAK and Forensix	FNQROC	
11.2	Animal Management – disaster planning exercise	FNQROC	Complete
	Action: Circulate workshop SWOT and ppoint of exercise	MOROC	

11.3	7.4 AMTC action plan/strategy development  Action: 1. AMTC to develop a Regional Animal Management Strategy. 2. Map out process and schedule for strategy workshop. 3. Collate and catalogue current policies and guidelines from across councils. 4. Develop brief for engagement external partners in strategy process	1. AMTC 2. FNQRO C 3. AMTC, FNQRO C 4. FNQRO C	This agenda
11.4	Regional Taskforce ideas/requests  Action: 1. recirculate FNQROC resource sharing MOU. 2. Recirculate taskforce proposal template.	1.FNQROC 2.FNQROC	1.Complete 2.Complete
11.5	Animal Care and Protection Amendment Bill 2022  Action: Prepare brief submission highlighting resource gaps for implementation of the Act and impacts this has on Councils, communities, and animal welfare.	FNQROC	1. Pending
11.6	ATSI - Public Health Program - Environmental Health Workshop  Action: 1. Circulate invitation for LLO's to attend field trip on Wednesday 22 June. 2. Arrange for AMRRIC to attend next scheduled AMTC meeting.	1. TPH 2. FNQROC	<ol> <li>Complete</li> <li>Pending</li> </ol>

6.	Update from FNQROC	
	6.1 Board directed projects	
7.	General Business	
	7.1 AMTC action plan/strategy development	
	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.	Points for noting to the FNQROC Board	
9.	Next meeting	
10.	Meeting Close	