

## GIPAC Monthly Meeting Minutes

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| <b>Date</b>         | Friday, 24 September 2021   |
| <b>Time</b>         | 1:00pm-2:00pm AEDT  |
| <b>Present:</b>     | GIPAC - Tracy Hindmarsh (Council Chair), Jenny Barnett, Martin Hallinan, Barry Ward.<br>GWIC – Steve Griffin, Matthew Tutt, Stacey Bennett, Richard Sollorz, Abigail Groves |
| <b>Apologies:</b>   | Amanda Ginn, Gayle Masterson, Jason Lyne, Mark Bell   |
| <b>Secretariat:</b> | Bec Curry   |

**1. Welcome and apologies**

**2. Adoption of minutes of previous meeting**

- The minutes from the meeting held on 24 August 2021 were formally adopted by the participants.

**3. Outstanding action items**

- Held over until next meeting

**4. Associate Attendants Media Release**

- Mr Griffin noted the media release for the Associate Attendants released

**5. Feedback in relation to GWIC**

- Nil

**6. Emerging Industry issues**

**7. Tracking & Monitoring Project Update – Stacey Bennett**

- Stacey Bennett provided an update on the e-tracking, myGWIC and myGREYHOUNDS project
- Tracey Hindmarsh noted she was happy to be involved in any user acceptance testing
- Jenny Barnett noted, when publishing the whelping notices online, can the place the service occurred be included
- Steve Griffin noted GWIC are looking to partner with Service NSW centre or call Service NSW to ensure participants can get assistance
- Stacey Bennett noted also looking at having a kiosk at all clubs and that participants can call the Registrations team to complete transactions over the phone
- Barry Ward noted it is a good initiative and Covid-19 has facilitated an increased in the use of online forums

**8. Fit and Proper Person (FPP) / Industry Interest Test (IIT) Framework – Matthew Tutt**

- Matthew Tutt presented the FFP/IIT Framework, which will be published to assist with transparency and ensuring the registration team have a clear framework to work from
- Richard Sollorz noted a registration turn around is approximately 6 days
- Matthew Tutt confirmed a National Police Check is part of the registration process

#### 9. Whelping notice and litter registration combination – Richard Sollorz

- Tracey Hindmarsh asked any update on the breeding lease, noting a need for a differentiation between the owner and the whelper
- Richard Sollorz noted discussions in the interjurisdictional meetings GRV and GWIC are aware there is a piece of work to do in this area
- Richard Sollorz noted there is an intent to get away from the breeding lease system
- Steve Griffin noted GWIC will consult

#### 10. Other Business

- Steve Griffin noted Dr Ledger has left the organisation and GWIC is going through an executive restructure, and there would still be a CVO, but reporting to Wade Birch.

| Action Ref | Meeting date        | Action   | Person responsible | Due date | Comments   |
|------------|---------------------|--|--------------------|----------|--|
| 21/7       | 26/02/21<br>Item 9  | <b>Scratching from race during storms without penalty</b><br>Steve Griffin to investigate potential policy for non-penalty scratch, from storms and report back to advisory council during next month's meeting. | Wade Birch         |          | Closed   |
| 21/9       | 26/02/21<br>Item 16 | <b>Introduce Breeder incentives</b><br>Barry Ward to provide Steve Griffin a note in relation to this and once provided, Steve Griffin to raise topic with GRNSW.  | Barry Ward         |          | Ongoing  |
| 21/11      | 26/03/21<br>Item 3  | <b>Breeding Lease Agreements</b><br>GWIC to reconsider Breeding Lease Agreement and conditions under which females are bred, due to a recent case with a non-compliant breeding facility.                        | Michelle Ledger    |          | <b>Update 30/7 –</b><br>Review of breeder registrations planned  |
| 21/13      | 26/03/21<br>Item 6  | <b>Portable produce purchase centres</b><br>GWIC to consider a portable GWIC veterinary trailer and report back to the council   | Michelle Ledger    |          | In progress  |
| 21/14      | 26/03/21<br>Item 10 | <b>First Starters and Trials</b><br>Council and GWIC to bring together options and forward to GRNSW, GBOTA and the broader industry.   | Wade Birch         |          | <b>Update 25/6 -</b><br>Transferred to Wade Birch. Further consultation required. Performance trials not supported by Council. |
| 21/15      | 30/04/21<br>Item 6  | <b>Owner/Handler License merge</b><br>Steve to follow up Registration Team regarding potential merging of the Owner and Handler licenses   | Steve Griffin      |          |  |

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| 21/16 | 30/06/21 | <b>Race Day Treatments</b><br>Wade Birch to draft position paper on Race Day Treatments for presentation at a subsequent of this Council. | Wade Birch |  | WB is consulting with other jurisdiction Chief Stewards to ensure consistency |
| 21/18 | 30/06/21 | <b>Pre-race Swabs</b><br>Wade to follow up with stewards regarding processes and timing of pre-race swabs.                                |            |  | <b>Closed</b>   |

**12. Next meeting:** Friday 29 October 2021