Modification history

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| Release | Comments |
| Release 1 | This version released with ACM Animal Care and Management Training Package Version 5.0. |

| ACMEQU5X6 | Manage legal, insurance and business aspects of horse establishments |
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| Application | This unit of competency describes the skills and knowledge required to plan, develop and evaluate policies and procedures relating to the financial, insurance and legislative requirements of a horse establishment. It includes the development and evaluation of workplace systems to ensure compliance with legislative requirements.  This unit applies to individuals who have management and workplace health and safety responsibilities in a horse establishment, working independently and collaboratively with others within organisational guidelines. They analyse information, solve routine and at times complex problems and convey information to others.  Commonwealth and state/territory health and safety, and animal welfare legislation, regulations and codes of practice relevant to interacting with horses apply to workers in this industry. Requirements vary between industry sectors and jurisdictions.  No licensing, legislative or certification requirements apply to this unit at the time of publication. |
| Prerequisite Unit | Nil |
| Unit Sector | Equine (EQU) |

| Elements | Performance Criteria |
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| Elements describe the essential outcomes. | Performance criteria describe the performance needed to demonstrate achievement of the element. |
| 1. Identify and comply with business legal requirements | 1.1 Identify sources of legal information relevant to the business  1.2 Identify relevant legislation, codes and regulatory requirements affecting the structure and operations of the business  1.3 Examine business compliance and documentation requirements seeking legal advice where appropriate  1.4 Develop policies and procedures consistent with identified laws and legal principles |
| 2. Process and maintain business insurance requirements | 2.1 Identify and assess insurance requirements and appropriate levels of cover to mitigate against identified business risks  2.2 Identify suitable insurers or brokers and obtain quotations  2.3 Acquire or update insurance cover as required |
| 3. Implement policies and procedures to comply with legal requirements | 3.1 Communicate policies and procedures to relevant individuals  3.2 Maintain currency of information communicated to staff  3.3 Implement monitoring procedures to ensure compliance with identified legal requirements  3.4 Maintain currency of legal documents and file documents to ensure security and accessibility |
| 4. Analyse responsibilities and accountabilities of parties undertaking business transactions | 4.1 Determine the relevant legal rules relating to ownership, purchase, lease/hire, sale and purchase of horses  4.2 Determine the relevant legal rules relating to the transfer of risk  4.3 Design and implement warranties in compliance with relevant laws  4.4 Ascertain legal remedies and enforcement options available for resolution of disputes |
| 5. Negotiate and arrange contracts for goods and services | 5.1 Develop contracts for relevant business activities according to contractual law requirements  5.2 Seek legal advice on contractual rights and obligations to clarify business liabilities |

| Foundation Skills  This section describes those language, literacy, numeracy and employment skills that are essential for performance in this unit of competency but are not explicit in the performance criteria. | |
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| Skill | Description |
| Reading | * Research key information relevant to legislative responsibilities * Interpret and comprehend information in complex texts relevant to business law |
| Writing | * Create documents required to support compliance with legislative requirements |
| Oral communication | * Use listening and questioning skills and language suitable to audience to seek and provide information |

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| Unit Mapping Information | | | |
| Code and title current version | Code and title previous version | Comments | Equivalence status |
| ACMEQU5X6 Manage legal, insurance and business aspects of horse establishments | ACMPHR501 Manage legal aspects of horse enterprises | Title changed  Code changed to reflect EQU sector  Elements 1 and 2 merged. New element 2. Minor changes to performance criteria for clarity  Foundation skills table and assessment requirements updated | Equivalent |

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| Links | Companion Volumes, including Implementation Guides, are available at VETNet:  <https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=b75f4b23-54c9-4cc9-a5db-d3502d154103> |

| TITLE | Assessment requirements for ACMEQU5X6 Manage legal, insurance and business aspects of horse establishments |
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| Performance Evidence | |
| An individual demonstrating competency must satisfy all of the elements and performance criteria in this unit.  There must be evidence that the individual has managed the legal, insurance and business aspects of a horse establishment.  In doing the above, the individual must have:   * sourced and interpreted information about legislative requirements relevant to establishment * determined insurance requirements for establishment to mitigate against identified risks * maintained records securely to meet establishment and legislative requirements * developed and implemented at least one policy and associated procedure relating to compliance with legal responsibilities * determined specific legislative responsibilities relating to ownership, purchase, lease/hire and sale of horses * developed at least one contract, that complies with contractual law, for a relevant business activity. | |

| Knowledge Evidence |
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| An individual must be able to demonstrate the knowledge required to perform the tasks outlined in the elements and performance criteria of this unit. This includes knowledge of:   * national, state/territory and local government requirements affecting operation of a business, including: * relevant taxation requirements - tax file number, GST registration, PAYG and withholding tax * business registration requirements * creation and termination of legal contracts * consumer protection laws * responsibilities regarding workplace health and safety, biosecurity and environment * legal rights and obligations of various business structures * bookkeeping and record keeping procedures to meet minimum financial and legal requirements * concept of duty of care imposed by Law of Torts and health and safety codes of practice * sources of expert advice on legal matters and how to access it. |

| Assessment Conditions |
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| Assessment of skills must take place under the following conditions:   * physical conditions: * an equine workplace or an environment that accurately represents workplace conditions * resources, equipment and materials: * materials and information about legislative aspects of horse establishment, or technology to access the information * a record keeping system.   Assessors of this unit must satisfy the requirements for assessors in applicable vocational education and training legislation, frameworks and/or standards. |

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