

CITY OF PALMERSTON

**Minutes of Palmerston Animal Management Reference Group Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Wednesday 30 January 2019 at 4:02pm**

MEMBERS OF THE GROUP	Alderman Amber Garden (Chair) Mayor Athina Pascoe-Bell Resident Michelle Walker Resident Jill Pascoe Top End Rehoming Katrina Stafford
STAFF	Chief Executive Officer, Luccio Cercarelli Ranger Services Manager, Jeff Borella Senior Ranger, Shane Gartner Minute Secretary, Kristy Litster
GALLERY	Nil

1 ACKNOWLEDGEMENT OF COUNTRY

I respectfully acknowledge the traditional owners of the land on which we are meeting - the Larrakia People - and pay my respects to their elders, past, present and future.

2 OPENING OF MEETING

The Chair declared the meeting open at 4:02pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Michelle Walker
Seconded: Katrina Stafford

THAT the apology received from Mandy Hall and Shae Fisher for 30 January 2019 be received and noted.

CARRIED PAMRG/0122 - 30/01/2019

Initials: ACG

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Nil.

4 DECLARATION OF INTEREST

4.1 Group Members

Nil.

4.2 Staff

Nil.

5 CONFIRMATION OF MINUTES

5.1 Confirmation of Minutes

Moved: Mayor Pascoe-Bell
Seconded: Michelle Walker

THAT the minutes of the Palmerston Animal Management Reference Group Meeting held Wednesday, 28 November 2018 pages 72 to 77 be confirmed.

CARRIED PAMRG/0123 - 30/01/2019

6 CORRESPONDENCE

Nil.

Initials: AKG

7 BUSINESS ARISING FROM PREVIOUS MEETINGS

7.1 Actions and Outstanding Topics

Moved: Jill Pascoe
Seconded: Katrina Stafford

Dec # / Item No.	Task Date	Action/Topic	Update
PAMRG/0054	22/11/2018	THAT a report be prepared for February's meeting on cat management.	THAT a report will be presented once the DRAFT Community Plan has been adopted.
PAMRG/0100	19/07/2018	Animal Management – Options for Desexing Programs	THAT a report be presented by CoP at the March 2019 meeting regarding subsidy options for desexing of animals.
PAMRG/0117	28/11/18	Animal Management Activities/Initiatives for the remaining 2018/19 Financial Year	THAT a report be presented to the next Palmerston Animal Management Reference Group Meeting that outlines the budget for upcoming and planned animal management events and/or initiatives for the balance of the 2018/2019 financial year. This matter had been referred to Council with a recommendation to present a report in February 2019.
PAMRG/0118	28/11/18	Amendments to Palmerston Animal Management Reference Group Terms of Reference	Request to amend Terms of Reference is pending decision from Council. Report expected to be presented to Council at the meeting scheduled for 5th February. A report on the Terms of Reference to be presented to the group March 2019 meeting.

Initials: AKG

PAMRG/0119	28/11/18	Alteration to Palmerston Animal Management Reference Group Name	Request to alter the name of PAMRG is pending a decision from Council. Report expected to be presented to Council at the meeting scheduled for 5 th February.
------------	----------	---	--

CARRIED PAMRG/0124 - 30/01/2019

8 NEW BUSINESS

8.1 Membership Drive

Moved: Katrina Stafford
Seconded: Michelle Walker

THAT the Palmerston Animal Management Reference Group are to consider and forward to the Chair by 15 February 2019;

- a) Who should be on the group?
- b) How many community members to be on the group?
- c) Timing of the meeting and frequency?
- d) What the current group's purpose is?

CARRIED PAMRG/0125 - 30/01/2019

8.2 Uniform Animal Management Laws

Moved: Katrina Stafford
Seconded: Michelle Walker

THAT a copy of Council's LGANT's motion regarding uniform animal management laws be presented at the next PAMRG meeting for information.

CARRIED PAMRG/0126 - 30/01/2019

Initials: AKG

9 NEXT MEETING

Moved: Mayor Pascoe-Bell
Seconded: Jill Pascoe

THAT the next meeting for the Palmerston Animal Management Reference Group be held on Wednesday, 27th February 2019 at 5:00pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED PAMRG/0127 - 30/01/2019

10 CLOSURE OF MEETING

Moved: Michelle Walker
Seconded: Mayor Pascoe-Bell

THAT the Palmerston Animal Management Reference Group meeting, held in the Council Chambers, Civic Plaza, Palmerston on Wednesday, 30 January 2019 closed at 4:52pm

CARRIED PAMRG/0128 - 30/01/2019



Amber Garden
ALDERMAN
Date: 27.02.2019

Initials: _____

