

CITY OF PALMERSTON

**Minutes of Palmerston Animal Management Advisory Committee Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Wednesday 27 March 2019 at 5:00pm.**

COMMITTEE MEMBERS	Alderman Amber Garden (Chair) Mayor Athina Pascoe-Bell Alderman Sarah Henderson Resident Mandy Hall RSPCA, Danny Moore Top End Rehoming Group, Katrina Stafford
STAFF	Director of Corporate Services, Chris Kelly Ranger Services Manager, Jeffrey 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 5:08pm.

3 APOLOGIES

3.1 Apologies

Moved: Katrina Stafford
Seconded: Mayor Pascoe-Bell

THAT the apology received from Michelle Walker for 27 March 2019 be received and noted.

CARRIED PAMAC9/0140 - 27/03/2019

Initials:

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Nil.

4 DECLARATION OF INTEREST

4.1 Committee Members

Nil.

4.2 Staff

Nil.

5 CONFIRMATION OF MINUTES

5.1 Confirmation of Minutes

Moved: Mayor Pascoe-Bell
Seconded: Danny Moore

THAT the minutes of the Palmerston Animal Management Reference Group Meeting held on Wednesday, 27 February 2019 be confirmed.

CARRIED PAMAC9/0141 - 27/03/2019

6 CORRESPONDENCE

6.1 Correspondence

Nil.

Initials: _____

7 OFFICER REPORTS

7.1 Receive and Note

7.1.1 Subsidy Options for De-sexing Animals PAMAC9/014

Moved: Mandy Hall
Seconded: Katrina Stafford

THAT the Palmerston Animal Management Advisory Committee recommend to Council:

1. THAT Report Number PAMAC9/014 entitled Subsidy Options for De-sexing Animals be received and noted.
2. THAT Council consider the establishment of a grant to an external agency to administer a de-sexing program as part of the development of the 2019/20 Municipal Plan and Budget with the following conditions:
 - Grant of \$15,000.00 per year for 3 years;
 - All animals must be microchipped prior to release;
 - All dogs to be registered prior to release;
 - All microchipping and registration details for dogs are to be provided to Council;
 - Person presenting animal must reside in Palmerston; and
 - Access to the program to be means tested with criteria to be determined.

CARRIED PAMAC9/0142 – 27/03/2019

7.2 Actions Reports

7.2.1 Action Report PAMAC9/013

Moved: Danny Moore
Seconded: Mayor Pascoe-Bell

1. THAT Report Number PAMAC0/013 entitled Action Report be received and noted.
2. THAT the following items to be removed from the Action Report:
 - PAMRG/0100-Animal Management – Options for Desexing Programs
 - PAMRG/0128-Cat Trap Hire Scheme

CARRIED PAMAC9/0143 – 27/03/2019

Initials:

ADVISORY COMMITTEE MINUTES

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7.2.2 Review of Palmerston Animal Management Advisory Committee Terms of Reference PAMAC9/015

Moved: Mandy Hall
Seconded: Mayor Pascoe-Bell

THAT the Palmerston Animal Management Advisory Committee recommend to Council:

1. THAT Report Number PAMAC9/015 Review of Palmerston Animal Management Advisory Committee Terms of Reference be received and noted.
2. THAT Council approve the changes to the Palmerston Animal Management Advisory Committee Terms of Reference at **Attachment A** to Report Number PAMAC9/015 entitled Review of Palmerston Animal Management Advisory Committee Terms of Reference with amendments to:
 - Clause 2.4 that all nominations are approved by Council;
 - Clause 3.5 addition of the Mayor to perform the duties of Chairperson;
 - Clause 3.2 including use of casting vote if required; and
 - Typographical amendments.

CARRIED PAMAC9/0144 – 27/03/2019

Mayor Pascoe-Bell and Senior Ranger left Chambers at 5:58pm.

8 OTHER BUSINESS

Nil.

Mandy Hall left Chambers at 6:08pm.

9 NEXT MEETING

Moved: Katrina Stafford
Seconded: Danny Moore

THAT the next meeting for the Palmerston Animal Management Advisory Committee be held on Wednesday, 1 May 2019 at 5:00pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED PAMAC9/0145 – 27/03/2019

Danny Moore left Chambers at 6:10.

Initials:

10 CLOSURE OF MEETING

Moved: Katrina Stafford

Seconded: Deputy Mayor Henderson

THAT the Palmerston Animal Management Advisory Committee meeting, held in the Council Chambers, Civic Plaza, Palmerston on Wednesday, 27 March 2019 closed at 6:10pm.

CARRIED PAMAC9/0146 – 27/03/2019

Amber Garden

ALDERMAN

Date:
