

PALMERSTON ANIMAL MANAGEMENT ADVISORY COMMITTEE **MINUTES**

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CITY OF PALMERSTON

**Minutes of Palmerston Animal Management Advisory Committee Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Wednesday 26 August 2020 at 5:00pm.**

COMMITTEE MEMBERS

Deputy Mayor Amber Garden (Chair)
Mayor Athina Pascoe-Bell
Alderman Sarah Henderson
Resident Andrea Ruske
Resident Jill Pascoe
RSPCA Danny Moore
Department Housing NT, Rebecca Newman

STAFF

Chief Executive Officer, Luccio Cercarelli
Deputy Chief Executive Officer/Director Lifestyle and
Community, Amelia Vellar
Regulatory Services Lead, Jeffrey Borella
Acting Senior Ranger, Stuart Cook
Animal Education Officer, Lynelle Young
Minute Secretary, Kristy Litster

GALLERY

1 members of the public
True North, Penny Baxter

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 5:04pm.

3 APOLOGIES

3.1 Apologies

Moved: Jill Pascoe
Seconded: Mayor Athina Pascoe-Bell

THAT the apology received from Katrina Stafford for 26 August 2020 be received and noted.

CARRIED PAMAC9/0180 - 26/08/2020

Initials: AKG

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: Alderman Sarah Henderson
Seconded: Mayor Athina Pascoe-Bell

THAT the minutes of the Palmerston Animal Management Advisory Committee Meeting held on Wednesday, 27 November 2019 pages 106 to 110, be confirmed.

CARRIED PAMAC9/0181 – 26/08/2020

6 CORRESPONDENCE

6.1 Resignation of Michelle Walker

Moved: Jill Pascoe
Seconded: Mayor Athina Pascoe-Bell

THAT Correspondence dated 16 April 2020 entitled Resignation of Michelle Walker be received and noted.

CARRIED PAMAC9/0182 – 26/08/2020

Initials: AKG

7 OFFICER REPORTS

Danny Moore entered Chambers at 5:13pm

7.1 Receive and Note Reports

7.1.1 Dog Pound Upgrade

PAMAC9/029

Moved: Mayor Athina Pascoe-Bell
Seconded: Alderman Sarah Henderson

THAT the Palmerston Animal Management Advisory Committee recommend to the Council:

THAT Report Number PAMAC9/029 entitled Dog Pound Upgrade be received and noted.

CARRIED PAMAC9/0183 – 26/08/2020

7.1.2 Off Leash Dog Exercise Area – Maurice Terrace Park, Bakewell PAMAC9/030

Moved: Danny Moore
Seconded: Rebecca Newman

THAT the Palmerston Animal Management Advisory Committee recommend to the Council:

1. THAT Report Number PAMAC9/030 entitled Off Leash Dog Exercise Area – Maurice Terrace Park, Bakewell to be received and noted.
2. THAT the Palmerston Animal Management Advisory Committee supports the Maurice Terrace Dog Park, Bakewell Off leash dog exercise area with the following feedback;
 - Double Gates
 - Good neighbour fencing instead of shade cloth
 - The Council considers a small/quiet dog area at future locations

CARRIED PAMAC9/0184 – 26/08/2020

Initials: AKG

7.2 Action Reports

7.2.1 Amendment to Palmerston Animal Management Advisory Committee Terms of Reference PAMAC9/031

Moved: Mayor Athina Pascoe-Bell

Seconded: Danny Moore

THAT the Palmerston Animal Management Advisory Committee recommend to the Council:

1. THAT Report Number PAMAC9/031 entitled Amendment to Palmerston Animal Management Advisory Committee Terms of Reference be received and noted.
2. THAT Council approve the changes to the frequency of committee meeting, amended in the Palmerston Animal Management Advisory Committee Terms of Reference highlighted at **Attachment B** to Report Number PAMAC9/031 entitled Amendment to Palmerston Animal Management Advisory Committee Terms of Reference.

CARRIED PAMAC9/0185 - 26/08/2020

8 OTHER BUSINESS

8.1 Request for Animal Management By-Law update

Moved: Danny Moore

Seconded: Jill Pascoe

THAT an Animal Management By-Law update to include the process and timelines be provided at the next committee meeting.

CARRIED PAMAC9/0186 - 26/08/2020

8.2 Request an update on Animal Management including the Desexing Program

Moved: Andrea Ruske

Seconded: Rebecca Newma

THAT an update on Animal Management including the Desexing Program be provided at the next committee meeting.

CARRIED PAMAC9/0187 - 26/08/2020

Initials: AKG

9 NEXT MEETING

Moved: Jill Pascoe
Seconded: Danny Moore

THAT the next meeting for the Palmerston Animal Management Advisory Committee be held on Wednesday 25 November 2020 at 5:00pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED PAMAC9/0188 – 26/08/2020

10 CLOSURE OF MEETING

Moved: Mayor Athina Pascoe-Bell
Seconded: Jill Pascoe

THAT the Palmerston Animal Management Advisory Committee meeting, held in the Council Chambers, Civic Plaza, Palmerston on Wednesday, 26 August 2020 closed at 6:04pm

CARRIED PAMAC9/0189 – 26/08/2020

Chair



Print Name

Amber Gauden

Date

25 November 2020

Initials: AKG