

# ADVISORY COMMITTEE MINUTES

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A Place for People

### CITY OF PALMERSTON

Minutes of Palmerston Animal Management Advisory Committee Meeting held in Council Chambers
Civic Plaza, Palmerston
on Wednesday 25 November 2020 at 5:00pm.

**COMMITTEE MEMBERS** 

Alderman Amber Garden (Chair)

Mayor Athina Pascoe-Bell Alderman Sarah Henderson RSPCA Danny Moore

Territory Families, Housing and Communities, Rebecca

Newman

**STAFF** 

Chief Executive Officer, Luccio Cercarelli Regulatory Services Manager, Jocelyn Cull

Acting Senior Ranger, Kelli Clark Minute Secretary, Kristy Litster

**GALLERY** 

One member of the public

#### 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 5:05pm.

#### 3 APOLOGIES

3.1 Apologies

Moved:

Rebecca Newman

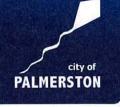
Seconded:

Danny Moore

THAT the apologies received from Andrea Ruske and Katrina Stafford for 25 November 2020 be received and noted.

CARRIED PAMAC9/0190 - 25/11/2020

Initials: AKG



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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 Advisory Committee Meeting held on Wednesday, 26 August 2020 pages 111 to 115, be confirmed.

CARRIED PAMAC9/0191 - 25/11/2020

### 6 CORRESPONDENCE

Nil.

#### 7 OFFICER REPORTS

#### 7.1 Receive and Note Reports

7.1.1 Animal Management By-Laws Update and Public Consultation PAMAC9/032 Discussion Paper

Moved:

Danny Moore

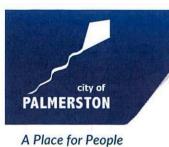
Seconded:

Mayor Pascoe-Bell

THAT Report Number PAMAC9/032 entitled Animal Management By-Laws Update and Public Consultation Discussion Paper be received and noted.

CARRIED PAMAC9/0192 - 25/11/2020

Initials: AK6



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7.1.2 Animal Management - November Update

PAMAC9/033

Moved:

Rebecca Newman

Seconded:

Alderman Henderson

THAT Report Number PAMAC9/033 entitled Animal Management - November Update be received and noted.

CARRIED PAMAC9/0193 - 25/11/2020

7.1.3 Marlow Lagoon Dog Park Improvements

PAMAC9/034

Moved:

Danny Moore

Seconded:

Alderman Garden

THAT Report Number PAMAC9/34 entitled Marlow Lagoon Dog Park Improvements be received and noted.

CARRIED PAMAC9/0194 - 25/11/2020

7.2 Action Reports

Nil.

### 8 OTHER BUSINESS

8.1 Palmerston Animal Management Advisory Committee Expressions of Interest

Moved:

Mayor Pascoe-Bell

Seconded:

Alderman Henderson

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

 THAT the Expression of Interest for Membership received from Ann-Maree Dsouza be received and noted.

CARRIED PAMAC9/0195 - 25/11/2020

#### 9 NEXT MEETING

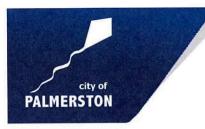
Moved:

Rebecca Newman

Seconded:

Danny Moore

Initials: AK6



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THAT the next meeting for the Palmerston Animal Management Advisory Committee be held on Wednesday, 24 February 2021 at 5:00pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED PAMAC9/0196 - 25/11/2020

### 10 CLOSURE OF MEETING

Moved:

Mayor Pascoe-Bell

Seconded:

Alderman Henderson

THAT the Palmerston Animal Management Advisory Committee Meeting, held in the Council Chambers, Civic Plaza, Palmerston on Wednesday, 25 November 2020 closed at 5:23pm

CARRIED PAMAC9/0197 - 25/11/2020

Chair

Amber Garden

**Print Name** 

24 February 2021

Date

Initials: AKG