

CITY OF PALMERSTON

**Minutes of Palmerston Animal Management Reference Group Meeting
held in the Council Chambers, Civic Plaza, Palmerston
on 13 September 2018 at 4:09pm**

1 PRESENT

Members:

Chair	Alderman Amber Garden
Top End Rehoming Group	Katrina Stafford
Resident	Jill Pascoe
Resident	Mandy Hall
Resident	Michelle Walker

City of Palmerston Staff:

Ranger Services Manager	Jeff Borella
Minutes Secretary	Kristy Litster

2 APOLOGIES

2.1 Apologies

Ex-Officio	Mayor Athina Pascoe-Bell
Director of City Growth and Operations	Gerard Rosse
Senior Ranger	Shane Gartner

Moved: Unknown
Seconded: Unknown

THAT the apology received from Samantha Baker for 13 September 2018 be received and noted.

CARRIED PAMRG/0103 - 13/09/2018

3 CONFIRMATION OF MINUTES

3.1 Confirmation of Minutes

Moved: Katrina Stafford
Seconded: Alderman Garden

THAT the minutes of the Palmerston Animal Management Reference Group Meeting held 19 July 2018 be confirmed.

CARRIED PAMRG/0104 - 13/09/2018

3.2 Business Arising from Previous Meeting

Nil.

3.3 Action Update from Previous Meeting

Moved: Alderman Amber Garden

Seconded: Katrina Stafford

THAT the following Action Updates be received and noted:

Dec #	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 was not presented due to no meeting held and will be considered as part of the Strategic Plan development
	19/07/2018	Cat Management	THAT the following be confirmed: a) Animal Welfare Grant to be investigated to provide a community desexing program. b) Top End Rehoming Group to present statistics to CoP on Cat Desexing programs 31/10/2018. c) A report be presented by CoP at the fourth meeting regarding subsidy options for desexing of animals.

CARRIED PAMRG/0105 - 13/09/2018

4 CORRESPONDENCE IN / OUT

4.1 Correspondence

Nil.

5 NEW BUSINESS

5.1 Applications for Memberships

Moved: Katrina Stafford
Seconded: Mandy Hall

1. THAT Applications for Memberships be discussed at meeting dated 31 October 2018.
2. THAT City of Palmerston Website be amended to assist with new memberships and include a digital inbox.
3. THAT Alderman Garden discuss meeting times with CEO/Director.
4. THAT members assist to promote new memberships.

CARRIED PAMRG/0106 - 13/09/2018

5.2 Domestic Animal Rescue Groups

Moved: Mandy Hall
Seconded: Michelle Walker

1. THAT Jeff Borella investigate the Animal Protection Bill and bring to the next meeting dated 31 October 2018.
2. THAT PAMRG members investigate other State Legislation and bring to the next meeting dated 31 October 2018.

CARRIED PAMRG/0107 - 13/09/2018

6 NEXT MEETING

Moved: Alderman Garden
Seconded: Jill Pascoe

THAT the next Palmerston Animal Management Reference Group Meeting be held on 31 October 2018 at 4.00pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED PAMRG/0108 - 13/09/2018

7 CLOSURE

This meeting closed at 4:44pm.