

Notice of Palmerston Animal Management Reference Group Meeting
To be held in Council Chambers, Civic Plaza, Palmerston
On Wednesday, 30 January 2019 at 4.00pm.

1 ACKNOWLEDGEMENT OF COUNTRY

2 OPENING OF MEETING

3 APOLOGIES AND LEAVE OF ABSENCE

- 3.1 Apologies
- 3.2 Leave of Absence Previously Granted
- 3.3 Leave of Absence Request

4 DECLARATION OF INTEREST

- 4.1 Members of the Group
- 4.2 Staff

5 CONFIRMATION OF MINUTES

5.1 Confirmation of Minutes

THAT the minutes of the Palmerston Animal Management Reference Group Meeting held Wednesday, 28 November 2018 pages 70 to 75 be confirmed.

6 CORRESPONDENCE

7 BUSINESS ARISING FROM PREVIOUS MEETINGS

7.1 Actions and Outstanding Topics

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 Strategic Plan has been developed.
PAMRG/0100	19/07/2018	Cat Management	c) A report be presented by CoP at the 4 th 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.
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 5 th February.
PAMRG/0119	28/11/18	Alteration to Palmerston Animal Management Reference Group Name	Request to alter groups name is pending decision from Council. Report expected to be presented to Council at the meeting scheduled for 5 th February.

8 NEW BUSINESS

Nil

9 NEXT MEETING

10 CLOSURE
