

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

A Place for People

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 Discussion Paper PAMAC9/032

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: AKG

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:

1. 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: AKG

