

AGENDA

A General Meeting of the PHCC will be held at 8.00am on Thursday 15 February 2018

At Bindjareb Park, Murray Districts Aboriginal Association
70 Hampton Road, Pinjarra (see map attached)



Note: Tour of Binjareb Park commences at 8.00am sharp – please arrive by 7.45am - wear comfortable walking shoes and bring a hat

START	FINISH	DURATION	
7.45	8.00	15 mins	Arrive and prepare for tour
8.00	8.45	45 mins	Welcome to Country and tour of Bindjareb Park with Karrie-Anne Kearing
8.45	9.00	15 mins	Grab a cuppa before meeting commences
9.00	9.10	10 mins	<ol style="list-style-type: none"> 1. Apologies 2. Declarations of Interest 3. Confirmation of Minutes of Meeting held on 14 December 2017 4. Business arising from previous Minutes 5. Correspondence (available on PHCC website)
9.10	9.50	40 mins (5 mins ea)	<ol style="list-style-type: none"> 6. Agency and Member Updates <ol style="list-style-type: none"> 6.1 DPIRD (Agriculture and Food) – Rob Summers 6.2 DBCA (Parks and Wildlife) – Brett Fitzgerald 6.3 DWER (Water and Regulation) – Bob Pond 6.4 PDC (Peel Development Commission) – Andrew Ward 6.5 DPLH (Planning - Peel) - Observer – Scott Haine 6.6 Water Corporation - Observer – Suzanne Browne 6.7 Community Members 6.8 LG Representatives
9.50	10.05	15 mins	<ol style="list-style-type: none"> 7. NLP2 Tender Update – Jane O’Malley : In-principle endorsement 8. Science Advisor Update (Written report only)
10.05	10.30	20 mins + 5 Q&A	<ol style="list-style-type: none"> 9. Guest Speaker : Clara Obregon Lafuente, PhD Candidate, Centre for Fish and Fisheries Research, School of Veterinary and Life Sciences, Murdoch University
10.30	10.45	15 mins	MORNING TEA
10.45	10.55	10 mins	<ol style="list-style-type: none"> 10. Endorsement of Policies: <ol style="list-style-type: none"> 10.1 Policies for review – Report 10.2 Policies for endorsement – TBA
10.55	11.05	10 mins	<ol style="list-style-type: none"> 11. Ratification of Project and Steering Committees (Deferred to this meeting at October 2017 AGM)
11.05	11.10	5 mins	<ol style="list-style-type: none"> 12. Treasurer’s Report
11.10	11.20	10 mins	<ol style="list-style-type: none"> 13. Chief Executive Officer’s Report
11.20	11.30	10 mins	<ol style="list-style-type: none"> 14. Chairman’s Report

11.30	12.30	1 hr	15. PDC Blueprint – Kristie Tonkin, Principal Consultant Industry Skills and Regional Capability, Peel Development Commission (Further information to be provided before meeting)
			Next meeting: Thursday 22 March Strategic Planning Meeting in the PHCC Shed

Summary of actions from previous meetings:

No.	DETAILS	RESP.	COMPLETE
1.	<p>Item 6 Chairman's Report [15 December 2016]</p> <p><i>Seek an opportunity for Marilyn Gray to present to the Peel CCI</i></p> <p><i>17 Aug 2017: Consider a joint Business After Hours with local businesses such as Dolphin Cruises</i></p> <p><i>19 Oct 2017: Marilyn Gray reported that an opportunity for PHCC to host a Business After Hours at Peel CCI had been pencilled in for May 2018</i></p>	Marilyn Gray	IN PROGRESS
2.	<p>Item 7 CEOs Report [20 April 2017]</p> <p><i>Jane to seek a meeting with Minister MacTiernan</i></p> <p><i>19 Oct 2017: Jane had a five minute informal meeting with Minister MacTiernan at a function last week and managed to get some key messages across. She hopes to meet again as a consequence of that discussion.</i></p>	Jane O'Malley	IN PROGRESS



70 Hampton Rd - Google | X

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Sign in

Adventurescape Playground

Ravenswood

Pinjarra Rd

Peel Zoo

Murray River

Pinjarra

S Western Hwy

70 Hampton Road

Greenlands Rd

Forest Hwy

Pinjarra Williams Rd

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