

AGENDA

A General Meeting of the PHCC will be held on:
Thursday 21 April 2016 from 9.00am to 12.00, followed by lunch

Please note venue:

Boddington Community Resource Centre, 61 Bannister Road, Boddington



PHCC Working Together
Peel-Harvey Catchment Council

START	FINISH	DURATION	
8.45	9.00	15 mins	Grab your cuppa and prepare to start meeting
9.00	9.05	5 mins	Banksia Awards 2015 Presentation Video
9.05	9.15	10 mins	<ol style="list-style-type: none"> 1. Apologies 2. Declarations of Interest 3. Confirmation of Minutes of Meeting held on 25 February 2016 (Attached) 4. Business arising from previous Minutes 5. Correspondence (available on PHCC website)
9.15	10.00	45 mins	<ol style="list-style-type: none"> 6. Chairman's Report (Attached) [15 mins] 7. Update on SAPPR (Attached) [5 mins] 8. Chief Executive Officer's Report (including Regional Estuaries Initiative) (Attached) [5 mins] 9. Delegated Authority Register [15 mins] <i>Recommendation: That the Delegated Authority Register be endorsed as presented.</i> 10. Treasurer's Report [5 mins] (Attached)
10.00	10.15	15 mins	<ol style="list-style-type: none"> 11. Strategic Directions 2016 – 2026 (Attached) <i>Recommendation: That the Strategic Directions 2016 – 26 be endorsed as presented.</i>
10.15	10.30	15 mins	MORNING TEA
10.30	10.35	5 mins	Presentation – 2015 Overview
10.35	10.50	15 mins	12. Science Update – Steve Fisher, Science Advisor (Attached)
10.50	11.00	10 mins	Shorebirds and "After the Fire" videos
11.00.	11.20	15 mins + 5 mins Q&A	<ol style="list-style-type: none"> 13. Staff Updates Presentation : Mel Durack, Hotham-Williams NRM Officer - Landowner Grants and overview of Hotham-Williams project
11.20	12.00	40 mins [5 mins ea]	<ol style="list-style-type: none"> 14. Agency Reports <ol style="list-style-type: none"> 14.1 Transform Peel Overview : Dave Arkwright (PDC) 14.2 Other Agency Reports [5 mins ea]
12.00	1.00		Please join us for lunch

Summary of actions from previous meetings:

No.	DETAILS	RESP.	COMPLETE
1.	<p>Item 7 [21 August 2014] Chairman's Report</p> <p>Follow up DER on reporting annually on licensed premises.</p> <p><i>The Executive Group is looking at this in a strategic manner, including consideration of the SAPPR process.</i></p> <p><i>Andy Gulliver and Jan Star due to meet on in April.</i></p>	Andy Gulliver & Jan Star	Complete
2.	<p>Item 8 [19 February 2015] Staff and Partners Forum</p> <p>The Executive Group to consider the merits of holding a PHCC Board training workshop, in a similar forum as the staff workshop.</p> <p><i>It appears there is good support for a Board Forum, associated with the February Strategic meeting and details will be provided.</i></p>	Jane O'Malley	Pending
3.	<p>Item 9 [16 April 2015] CEO Report</p> <p>Request a meeting with DPC to discuss:</p> <ol style="list-style-type: none"> 1. How to achieve a genuine coordinated approach for land use planning decisions including PHEMC, Agencies and Local Government; 2. Concerns over Lake Pollard decision; and 3. Request a meeting with the EPA to discuss their determination of significance, particularly in light of community expectations of the SAPPR process. <p><i>Andy, Jan and Jane have had discussions with DPC in respect to PHEMC. Jane has had discussions with the former Chair of the EPA in respect to Lake Pollard. Staff are organising a meeting with the EPA Board for early 2016.</i></p> <p><i>Andy, Jan and Amanda met with Tom Hatton on 31 March. Andy to report.</i></p>	Jane O'Malley	<p>1. Complete</p> <p>2. Complete (watch for final decision)</p> <p>3. Complete</p>
4.	<p>Item 5 [17 December 2015] Correspondence</p> <p>Contact Shire of Serpentine Jarrahdale regarding submissions on the Scrivener Road gravel reserve.</p> <p><i>Submission sent 15/1/16. Decision not yet made in relation to use of gravel.</i></p>	Jane O'Malley	Complete

We acknowledge the Noongar people as Traditional Custodians of this land and pay our respects to all Elders past and present