

AGENDA - GENERAL MEETING

A General Meeting of the PHCC will be held
From 9.00am to 12.00 noon on Thursday 20 April 2017

at PHCC Shed, 58 Sutton Street Mandurah



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	9.10	10 mins	<ol style="list-style-type: none"> 1. Apologies 2. Declarations of Interest 3. Confirmation of Minutes of Meeting held on 16 February 2017 4. Business arising from previous Minutes 5. Correspondence (available on PHCC website)
9.10	9.25	15 mins	6. Chairman's Report
9.25	9.35	10 mins	6.1 Board Performance Review
9.35	9.45	10 mins	7. Chief Executive Officer's Report
9.45	10.00	5 mins	8. Treasurer's Report
10.00	10.05	5 mins	9. Endorsement Cr Caroline Knight as representative on Community Engagement Steering Committee
10.05	10.10	5 mins	10. Endorsement of Policies (TBA)
10.10	10.25	10 mins + 5 mins Q&A	11. Andy Ellett, DoW Project Manager Transform Peel – Peel Integrated Water Initiative Update
10.30	10.45	15 mins	MORNING TEA
10.45	11.15	15 mins + 15 mins Q&A	12. Aiden Ash, Department of Aboriginal Affairs: Clarification and interpretation of Regulation 10 and Section 18 of the Act
11.15	11.25	5 mins + 5 mins Q&A	13. Staff Updates : Sharon Meredith, Wetlands and People Officer – Project update
11.25	12.00	5 mins ea	14. Agency / Member Reports
			Next meeting Thursday 15 June 2017 NOTE to be held at Landcare SJ

Summary of actions from previous meetings:

No.	DETAILS	RESP.	COMPLETE
1.	Item 6 Chairman's Report [15 December 2016] Seek an opportunity for Marilyn Gray to present to the Peel CCI	Marilyn Gray	
2.	Item 8 CEO Report [15 December 2016] The Community Engagement Steering Committee to consider co-opting a member of the community as a representative on that Committee <i>Date of Steering Committee meeting to be determined.</i> <i>Cr Knight to be endorsed at meeting of 20 April 2017</i>	Julie MacMile	Complete
3.	Item 12.5 Members' Reports [15 December 2016] Invite Water Corporation to be an observer on the Peel-Harvey Catchment Council <i>Letter sent to Water Corporation 22 February 2017</i>	Jane O'Malley	Complete

Summary of actions from meeting of 16 February 2017:

No.	DETAILS	RESP.	COMPLETE
1.	Write a note of thanks to Craig Olejnik who served as DPaW representative on the PHCC for several years. <i>Thank you card sent</i>	Jane O'Malley	Complete
2.	Item 10.1 Agency Reports – Bob Pond [16 February 2017] To arrange presentation to the PHCC Board on the Peel Integrated Water Initiative <i>Andy Ellet to present at meeting of 20 April 2017</i>	Bob Pond (with Pat Sutton)	Complete
3.	Item 15.5 Water Corporation Partnership [16 February 2017] The CEO to write to Water Corporation inviting them to be observers on the PHCC and advise of endorsement of Agreement. <i>Letter sent 22 February 2017</i>	Jane O'Malley	Complete