

AGENDA

A General Meeting of the PHCC will be held
from 9.00am to 12.00 noon on Thursday 19 April 2018

At Lake Clifton Community Centre
114 Tuart Grove Avenue, Lake Clifton
(see map attached)



PHCC | Working Together
Peel-Harvey Catchment Council

START	FINISH	DURATION	
8.45	9.00	15 mins	Grab your cuppa
9.00	9.15	15 mins	<ol style="list-style-type: none"> 1. Apologies 2. Co-opt Community Member (Refer memo attached) 3. Declarations of Interest 4. Confirmation of Minutes of Meeting held on 14 December 2017 5. Business arising from previous Minutes 6. Correspondence (available on PHCC website)
9.15	10.15	60 mins (5 mins ea)	<ol style="list-style-type: none"> 7. Agency and Member Updates <ol style="list-style-type: none"> 7.1 DPIRD (Agriculture and Food) – Rob Summers 7.2 DBCA (Parks and Wildlife) – Mark Cugley 7.3 DWER (Water and Regulation) – Bob Pond 7.4 PDC (Peel Development Commission) – Andrew Ward 7.5 DPLH (Planning - Peel) Observer – Scott Haine 7.6 Water Corporation Observer – Suzanne Browne 7.7 Community Members 7.8 LG Representatives 8. Science Advisor Update (Report included in Agenda)
10.15	10.30	10 mins + 5 mins Q&A	<ol style="list-style-type: none"> 9. Guest Speaker : Jenny Rose, Lake Clifton Herron Residents Association (Inc) – Update and future plans
10.30	10.35	5 mins	<ol style="list-style-type: none"> 10. Staff Update : Jordon Garbellini, Land Conservation Officer – Lake Clifton Stewardship Project, including Land for Wildlife
10.35	10.55	20 mins	MORNING TEA
10.55	11.00	5 mins	<ol style="list-style-type: none"> 11. Endorsement of Policies: <ol style="list-style-type: none"> 11.1 Policies for Review
11.00	11.05	5 mins	<ol style="list-style-type: none"> 12. Treasurer’s Report
11.05	11.20	15 mins	<ol style="list-style-type: none"> 13. Chief Executive Officer’s Report <ol style="list-style-type: none"> 13.1 NRM Survey
11.15	11.25	10 mins	<ol style="list-style-type: none"> 14. Chairman’s Report
			Next meeting: Thursday 15 June (Boddington TBC)

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>19 Oct 2017: Marilyn reported that an opportunity for PHCC to host a Business After Hours at Peel CCI had been pencilled in for May 2018.</i></p> <p><i>Deferred to later in 2018 – possibly October/November.</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> <p><i>Support sought from Robyn Clarke and Andrew Ward</i></p>	Jane O'Malley	IN PROGRESS

Summary of Actions and Resolutions from meeting held on 15 February 2018

No.	DETAILS	RESP.	COMPLETE
1.	<p>Item 5 Correspondence [15 February 2018]</p> <p><i>PHCC to make a submission on the Draft State Planning Policy 2.1 for the Peel-Harvey Coastal Plain Catchment Policy.</i></p> <p><i>Submitted 7 March 2018.</i></p>	Jane O'Malley	COMPLETE
2.	<p>Item 7 NLP2 Tender Update [15 February 2018]</p> <p><u>Resolution:</u> <i>That the PHCC Board:</i></p> <ol style="list-style-type: none"> <i>Thanks and commends staff for their efforts in the tender process, and</i> <i>Endorses in principle the projects as provided, noting that modifications may be made and that this would be at the discretion of the CEO for final submission.</i> <p><u>Resolution:</u> <i>That the tender be submitted as 'Compliant'.</i></p> <p><u>Resolution:</u> <i>That endorsement of the motion that the tender be submitted as 'Compliant' is conditional on:</i></p> <ol style="list-style-type: none"> <i>There are no 'red flags' in the next stage of the process</i> <i>The strategy to be constantly reviewed at each point of contact</i> 	Jane O'Malley	COMPLETE Tender submitted 25 Feb 2018

	3. <i>The Board delegates the CEO to raise with the Board at different milestones any concerns that would negate the spirit of the motion.</i>		
3.	Item 11 Ratification of Project and Steering Committees [15 February 2018] <i>Defer the ratification of Project and Steering Committees until the commencement of NLP2 projects.</i>	Jane O'Malley	PENDING
4.	Item 12 Treasurer's Report [15 February 2018] <u>Resolution:</u> <i>1. That PHCC, consequent on the retirement of Peter Hick from the Board at the last meeting, delete him as a signatory to PHCC bank accounts. 2. That PHCC approve the appointment of Michael Schultz as a signatory to the PHCC bank accounts. 3. That Andrew Gulliver and Mike Shultz be added to the Westpac Term Deposit Account.</i>	Karen Henderson	COMPLETE
5.	Item 15 Peel Development Blueprint presentation [15 February 2018] <i>PHCC staff to prepare a list of relevant items to be considered for the Blueprint prior to meeting with Kristie Tonkin.</i> <i>Staff met with Kristie Tonkin on Monday 19 March 2018 and provided strategies and activities from major PHCC documents. PDC combining and formatting Blueprint tracking spreadsheet. Workshop tentatively scheduled for 20 June 2018.</i>	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

Directions to Lake Clifton Community Centre, 114 Tuart Grove Avenue, Lake Clifton

