

## AGENDA

A General Meeting of the PHCC will be held on:

Thursday 16 June 2016 from 9.00am to 12.00



Please note venue: Marine Operations Centre, 107 Breakwater Parade, Mandurah Ocean Marina

*(NOTE: Please use the parking bays on Breakwater Parade, not the MOC car park)*

START	FINISH	DURATION	
8.45	9.00	15 mins	Grab your cuppa and prepare to start meeting
9.00	9.05	5 mins	Video: Clean Up Australia Day, Pinjarra
9.05	9.15	10 mins	<ol style="list-style-type: none"> <li>1. Apologies</li> <li>2. Declarations of Interest</li> <li>3. Confirmation of Minutes of Meeting held on 21 April 2016</li> <li>4. Business arising from previous Minutes</li> <li>5. Correspondence (will be available on PHCC website)</li> </ol>
9.15	9.55	40 mins	<ol style="list-style-type: none"> <li>6. Chairman's Report [15 mins]</li> <li>7. Update on SAPPR [5 mins]</li> <li>8. Chief Executive Officer's Report [15 mins]</li> <li>9. Treasurer's Report [5 mins]</li> </ol>
9.55	10.10	15 mins	MORNING TEA
10.10	10.40	20 mins + 10 mins Q&A	<ol style="list-style-type: none"> <li>10. Presentations               <ol style="list-style-type: none"> <li>10.1. Jeanette Jensen, UWA (on behalf of Alex Gardner) <i>Legal duties for environmental water allocations</i></li> </ol> </li> </ol>
10.40	11.00	15 mins + 5 mins Q&A	<ol style="list-style-type: none"> <li>11. Staff Updates               <ol style="list-style-type: none"> <li>11.1. Andrew Del Marco - NLP Natural Assets Project – Update and onwards</li> </ol> </li> </ol>
11.00	11.15	15 mins	12. Science Update – Steve Fisher, Science Advisor
11.15	12.00	5 + mins 45 mins	13. Agency Reports
12.00			Close

Actions from previous meetings

No.	DETAILS	RESP.	COMPLETE
1.	<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 confirmation of venue for August meeting