

# Peel-Harvey Catchment Council

## GENERAL MEETING

### AGENDA



A General Meeting of the PHCC will be held on:

**Thursday 18 June 2015 from 9.00am to 12.00**

**To be held at the 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	<b>Grab your cuppa and prepare to start meeting</b>
9.00	9.10	10 mins	<ol style="list-style-type: none"> <li><b>1. Apologies</b></li> <li><b>2. Declarations of Interest</b></li> <li><b>3. Confirmation of Minutes of Meeting held on 16 April 2015</b></li> <li><b>4. Business arising from previous Minutes</b></li> <li><b>5. Correspondence</b> (will be available on PHCC website)</li> <li><b>6. Monthly Meeting Inventory</b> (as per agenda)</li> </ol>
9.10	10.00	50 mins	<ol style="list-style-type: none"> <li><b>7. Chairman's Report</b> [20 mins]</li> <li><b>8. Update on SAPPR</b> [10 mins]</li> <li><b>9. Chief Executive Officer's Report</b> [15 mins]</li> <li><b>10. Treasurer's Report</b> [5 mins] 10.1 May 2015 financials to be presented.</li> </ol>
<b>10.00</b>	<b>10.20</b>	<b>20 mins</b>	<b>Morning Tea</b>
10.20	11.20	15 + 15Q&A each presentation	<ol style="list-style-type: none"> <li><b>11. Presentations</b> <ol style="list-style-type: none"> <li>11.1 Andrew Del Marco (Ironbark Environmental) to provide an overview of the <i>Draft Hotham-Williams NRM Plan (2015 – 2025) for public comment</i></li> <li>11.2 Cameron Bulstrode (Dept of Planning Peel) will provide a brief overview of the draft <i>South Metro Peel Sub-regional Planning Framework</i></li> </ol> </li> </ol>
11.20	11.30	5 mins each	<ol style="list-style-type: none"> <li><b>12. Officer presentations / reports</b> <ol style="list-style-type: none"> <li>12.1 Jamie Wright to present on the delivery of the <i>Iconic Places</i> project</li> <li>12.2 Kim Wilson to give an update on the National Landcare Program : <i>Peel-Harvey Landscapes - People Working Together for a Healthy Catchment</i></li> </ol> </li> </ol>
11.30	12.00	5 mins each	<b>13. Agency reports</b>
			<b>14. Next meeting 20 August 2015</b>

### Summary of actions from previous meetings:

No.	Details	Resp.	Complete
1.	<b>Item 7 [21 August 2014] Chairman's Report</b> Follow up DER on the matter of reporting annually on licensed premises.	Jan Star	Pending
2.	<b>Item 5.1 [18 December 2014] Correspondence</b>  1. Jane to review the Application to Clear Native Vegetation procedure.  2. Karl Brennan said he was not familiar with the process of clearing applications in TEC country and he undertook to take the question back to Craig Olejnik.	Jane O'Malley  Karl Brennan	Pending
3.	<b>Item 6 [19 February 2015 – Staff and Partners Forum</b> Arrange a meet and greet with Hon, Rick Wilson, Member for O'Connor to introduce the PHCC, the R2R project and the need to implement our NRM Strategy.	Jane O'Malley	Pending
4.	<b>Item 8 [19 February 2015 – Staff and Partners Forum</b> The Executive Group to consider the merits of holding a PHCC Board training workshop, in a similar forum as the staff workshop.	Jane O'Malley	Pending

### Summary of actions from meeting of 16 April 2015:

1.	<b>Item 9 [16 April 2015] CEO's Report</b> Arrange a meeting with Simon O'Brian to discuss licensed premises.	Pat Sutton	Pending
2.	<b>Item 9 [16 April 2015] – CEO's Report</b> Put minutes from last Sustainable Agriculture Technical Working Group on the PHCC Members' page on the website.	Pat Sutton	Complete
3.	<b>Item 9 [16 April 2015] – CEO's Report</b> Request a meeting with DPC to discuss:  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.	Jane O'Malley	
4.	<b>Item 9 [16 April 2015] – CEO Report</b> Forward the research on Lake Pollard to Scott Haine at the Department of Planning.	Jane O'Malley	Complete Emailed 18/5/15