

Peel-Harvey Catchment Council

AGENDA



A General Meeting of the PHCC will be held on:

Thursday 16 October 2014 from 9:30am to 12:00 (preceded by PHCC AGM at 9.00am)

To be held at 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	
9:30	9:40	10 mins	<ol style="list-style-type: none"> 1. Apologies 2. Declarations of Interest 3. Confirmation of Minutes of Meeting held on 21 August 2014 4. Business arising from previous Minutes 5. Correspondence [will be available on website] 6. Monthly Meeting Inventory [as per agenda]
9:40	10.15	35 mins	<ol style="list-style-type: none"> 7. Chairman's Report [20 mins] 8. Chief Executive Officer's Report [10 mins] 9. Treasurer's Report [5 mins] <ol style="list-style-type: none"> 9.1 September 2014 financials to be presented.
10:15	10:30	15 mins	Morning tea
10.30	11.00	15 mins + 15 mins discussion	<ol style="list-style-type: none"> 10. Guest Speaker – Lindsay Strange, Biosecurity Officer, Agricultural Resource Risk Management, DAFWA A brief overview of Recognised Biosecurity Groups and presentation on the “Peel Harvey Biosecurity Groups” - what stage they are at and their current projects
11.00	11.25	25 mins	<ol style="list-style-type: none"> 11. Officer Presentations / Reports Thelma Crook will provide an update on the Rivers 2 Ramsar project
11.25	12.00	35 mins	<ol style="list-style-type: none"> 12. Agency Reports [5 mins each]
			<ol style="list-style-type: none"> 13. Next Meeting Thursday 18 December 2014

Summary of actions from previous meetings:

No.	Details	Resp.	Complete
1.	Item 7 [17 April 2014] Chairman's Report Cr Ellis to liaise with Jan to discuss proposed water flow modifications from the Wungong with an aim to stop the migration of feral pearl cyclids to the Peel rivers from the Wungong. <i>Cr Ellis & Jan Star are liaising and intend to meet on site. Fisheries to hold a meeting. Jan to report. Site visit not yet held.</i> <i>21/8/14 - Jan reported that action is proceeding and she will follow up on a report from Cr Ellis that the drain is blocked.</i>	Cr Ellis / Jan Star	
2.	Item 7 [19 June 2014] Chairman's Report Invite Joel Hall (DoW) to present at a future meeting on his modelling work and the Upper Serpentine Water Management Plan. <i>Date to be determined.</i>	Patricia Sutton	

Summary of actions from meeting of 21 August 2014:

No.	Details	Resp.	Complete
1.	Item 5.1 [21 August 2014] Correspondence (Item 1.5 Shire of Murray Corporate Business Plan) Send a letter of acknowledgement and congratulations to the Shire of Murray for their Corporate Business Plan and the biodiversity award received at the WALGA Convention.	Patricia Sutton	Complete
2.	Item 7 [21 August 2014] Chairman's Report Follow up Chris Malley on the matter of reporting annually on licensed premises.	Jan Star	