

Peel-Harvey Catchment Council

AGENDA



A General Meeting of the PHCC will be held on:

Thursday 15 October 2015 from 9.00am to 10.40am

This meeting will be followed by the AGM at 11.00am

NB: To be held at the Peel-Harvey Catchment Council Shed, 58 Sutton Street, Mandurah

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 20 August 2015 4. Business arising from previous Minutes 5. Correspondence (will be available on PHCC website)
9.10	9.55	45 mins	<ol style="list-style-type: none"> 6. Chairman's Report [15 mins] 7. Update on SAPPR [5 mins] 8. Chief Executive Officer's Report (Including NLP Plan and significant meetings updates) [10 mins] 9. Treasurer's Report [5 mins] <ol style="list-style-type: none"> 9.1 September 2015 financials to be presented. 10. Endorse Hotham-Williams NRM Plan [10 mins]
9.55	10.10	15 mins	11. Science Update – Steve Fisher, Science Advisor
10.10	10.40	5 mins each	12. Agency reports
			13. Next meeting 17 December 2015 includes end of year celebration
10.40	11.00	20 mins	Morning Tea

The Peel-Harvey Catchment Council AGM will follow this meeting, commencing at 11.00am

Summary of actions from previous meetings:

No.	Details	Resp.	Complete
1.	<p>Item 7 [21 August 2014] Chairman's Report Follow up DER on the matter of reporting annually on licensed premises. <i>Jan is still trying to make contact – to be raised with Chris Ryan (new DER rep.)</i></p>	Jan Star	Pending
2.	<p>Item 5.1 [18 December 2014] Correspondence</p> <ol style="list-style-type: none"> Jane to review the Application to Clear Native Vegetation procedure. 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. <p><i>Response: It was recommended that the PHCC continue to have input into the applications to Clear Native Vegetation. The SAPPR process may provide more effective ways to protect native vegetation.</i></p>	Jane O'Malley Karl Brennan	Complete
4.	<p>Item 8 [19 February 2015 – Staff and Partners Forum The Executive Group to consider the merits of holding a PHCC Board training workshop, in a similar forum as the staff workshop.</p>	Jane O'Malley	Pending
5.	<p>Item 9 [16 April 2015] CEO's Report Arrange a meeting with Simon O'Brian at DER to discuss licensed premises.</p>	Pat Sutton	On hold
6.	<p>Item 9 [16 April 2015] – CEO Report Request a meeting with DPC to discuss:</p> <ol style="list-style-type: none"> How to achieve a genuine coordinated approach for land use planning decisions including PHEMC, Agencies and Local Government; Concerns over Lake Pollard decision; and 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	Pending

Summary of actions from meeting of 20 August 2015:

No.	Details	Resp.	Complete
1.	<p>Item 14.5 [20 August 2015] Send a letter of appreciation to the Greens, for their appeal to the EPA to assess the landfill proposal at the Dryandra Woodland.</p>	Jane	Complete