

## AGENDA - GENERAL MEETING

A General Meeting of the PHCC will be held  
From 9.00am to 11.00am on Thursday 19 October 2017

At the Waroona Community Resource Centre  
10 Henning Street, Waroona



**PHCC** Working Together  
Peel-Harvey Catchment Council

**NOTE: This meeting will be followed by the AGM commencing at 11.00am**

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"> <li>1. Apologies</li> <li>2. Declarations of Interest</li> <li>3. Confirmation of Minutes of Meeting held on 17 August 2017</li> <li>4. Business arising from previous Minutes</li> <li>5. Correspondence (available on PHCC website)</li> </ol>
9.10	9.40	30 mins (4 mins ea)	<ol style="list-style-type: none"> <li>6. Agency and Member Updates                             <ol style="list-style-type: none"> <li>6.1 DPIRD (Agriculture and Food) – Rob Summers</li> <li>6.2 DBCA (Parks and Wildlife) – Brett Fitzgerald</li> <li>6.3 DWER (Water) – Bob Pond</li> <li>6.4 DWER (Regulation) - TBA</li> <li>6.5 PDC (Peel Development Commission) – Andrew Ward</li> <li>6.6 DPLH (Planning - Peel) - Observer – Scott Haine</li> <li>6.7 Water Corporation - Observer – Suzanne Browne</li> </ol> </li> </ol>
9.40	9.55	10 mins + 5 Q&A	7. HRRT Update : Jane Townsend
9.55	10.05	10 mins	8. Science Advisor Update
10.05	10.10	5 mins	<ol style="list-style-type: none"> <li>9. Endorsement of Policies:                             <ol style="list-style-type: none"> <li>9.1 Policy 1.3 Board Meetings</li> <li>9.2 Policy 1.6 Grievance Resolution</li> <li>9.3 Policy 1.7 Sub-Committees (Internal &amp; External)</li> <li>9.4 Policy 4.4 Gifts and Benefits</li> <li>9.5 Policy 4.6 Insurance</li> </ol> </li> </ol>
10.10	10.15	5 mins	10. Delegations of Authority Modifications
10.15	10.25	10 mins	<ol style="list-style-type: none"> <li>11. Treasurer’s Report                             <ol style="list-style-type: none"> <li>11.1 Endorsement of July 2017 Reports</li> <li>11.2 Endorsement of September 2017 Reports</li> </ol> </li> </ol>
10.25	10.35	10 mins	12. Chief Executive Officer’s Report
10.35	10.45	10 mins	13. Chairman’s Report
10.45	11.00	15 mins	MORNING TEA followed by PHCC AGM at 11.00am
			Next meeting: Thursday 14 December 2017 NOTE: This meeting will be followed by the PHCC End of Year Celebration

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[www.peel-harvey.org.au](http://www.peel-harvey.org.au)

Summary of actions from previous meetings:

No.	DETAILS	RESP.	COMPLETE
1.	Item 6 Chairman's Report [15 December 2016] <i>Seek an opportunity for Marilyn Gray to present to the Peel CCI</i>  <i>17 Aug 2017: Consider a joint Business After Hours with local businesses such as Dolphin Cruises</i>	Marilyn Gray	
2.	Item 7 CEOs Report [20 April 2017]  <i>Jane to seek a meeting with Minister MacTiernan</i>	Jane O'Malley	IN PROGRESS
3.	Item 14.2 Agency / Member Reports [20 April 2017]  <i>Brett to provide information on the Tuart recovery program and the Wandoo project.</i>  <i>Brett was absent from the June meeting. Brett to report at the August meeting</i>  <i>[See Item 6.4 17 Aug 2017, below]</i>	Brett Fitzgerald	COMPLETE
4.	Item 7 Chairman's Report [15 June 2017]  <i>Executive Committee to form a small working group to strategically think about how to change behaviours. This will be used as a package to politicians describing the value of NRM to the Peel Region.</i>	Andy Gulliver	COMPLETE

Summary of actions from meeting of 17 August 2017:

No.	DETAILS	RESP.	COMPLETE
1.	Item 6.1 Agency Reports : Bob Pond – DWER [17 Aug 2017]  <i>Steve Fisher, Rob Summers and Howard Mitchell to meet to discuss how to best keep the community engaged in relation to fish kills and identify opportunities and the next steps to take. Consider setting up a working group.</i>	Steve Fisher, Rob Summers, Howard Mitchell	
2.	Item 6.4 Agency reports [17 Aug 2017]: Steve Fisher and Brett Fitzgerald to summarise the content of the two papers regarding Tuart and Wandoo research into a short paper for circulation to members prior to the October meeting.	Steve Fisher, Brett Fitzgerald	
3.	Item 10 Chairman's Report [17 Aug 2017]  <i>Following further discussion at PHCC Executive Committee, a working group be formed to discuss PHCC's contribution to the East Keralup concept plan discussions.</i>	Andy Gulliver	