

AGENDA



A General Meeting of the PHCC will be held on:

Thursday 15 December 2016 from 9.00am to 12.00

at Marine Operations Centre, 107 Breakwater Parade, Mandurah Ocean Marina

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 October 2016 4. Business arising from previous Minutes 5. Correspondence (available on PHCC website)
9.10	10.05	55 mins	<ol style="list-style-type: none"> 6. Chairman's Report [15 mins] 7. Update on SAPPR [5 mins] (Included in Chair's Report) 8. Chief Executive Officer's Report [20 mins] <ol style="list-style-type: none"> 8.1 Presentation: Australian Government Performance Framework for Regional NRM Organisations 8.2 Nominations for Community Engagement Steering Committee member 9. Treasurer's Report [15 mins] <ol style="list-style-type: none"> 9.1 Items for Endorsement (Credit Card Limits, Petty Cash limit, Term Deposit and PayPal)
10.05	10.25	20 mins	MORNING TEA
10.25	10.40	15 mins	10. Science Update – Steve Fisher, Science Advisor
10.40	10.55	15 mins	11. Aboriginal Participation Plan (for endorsement)
10.55	12.00	5 mins ea	12. Agency / Member Reports
			Next Meeting 16 February 2017 (Strategic Planning meeting)
12.30	3.00	2.5 hrs	PHCC End of Year Celebration at PHCC, 58 Sutton Street, Mandurah

58 Sutton Street, Mandurah
Western Australia 6210
T: +61 8 6369 8800

www.peel-harvey.org.au

Summary of actions from previous meetings:

No.	DETAILS	RESP.	COMPLETE
1.	<p>Item 7 SAPPR Report [18 August 2016]</p> <p>Jane to ask DPC for a summary of the main issues that have come from the submissions on the Green Growth Plan and how they are addressing them.</p> <p><i>Awaiting summary. General presentation made at September SHARE meeting</i></p>	Jane	PENDING
2.	<p>Item 8 CEO Report [18 August 2016] - Organisational Professional Excellence self-assessment.</p> <p>1. Circulate to all members the Organisational Professional Excellence self-assessment, as required by the Australian Government.</p> <p><i>Organisational Professional Excellence self-assessment document</i></p> <p>2. Members' performance management to be discussed at a future meeting.</p> <p><i>Andy to report at October meeting</i></p>	Jane Andy	COMPLETE
3.	<p>Item 8 CEO Report [18 August 2016]</p> <p>Eliza Dowling to send information to PHCC concerning the Shire of Cuballing's experience with eco-tourism.</p>	Eliza Dowling	

Summary of actions from meeting of 20 October 2016:

No.	DETAILS	RESP.	COMPLETE
1.	<p>Item 8 CEO Report [20 October 2016]</p> <p>Arrange for impacts on Banksia Woodlands to be discussed with Peel local governments at the Peel Regional Leaders Forum.</p> <p><i>Listed for discussion at PRLF meeting scheduled for March 2017</i></p>	Jane O'Malley	PENDING

We acknowledge the Noongar people as Traditional Custodians of this land and pay our respects to all Elders past and present