

Peel-Harvey Catchment Council

AGENDA



A General Meeting of the PHCC will be held on:

Thursday 17 December 2015 from 9.00am to 11.45am

NB: To be held at the Marine Operations Centre, 107 Breakwater Parade, Mandurah Ocean Marina

The meeting will be followed at 12.30pm by the End of Year Celebration at 58 Sutton Street

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 15 October 2015 4. Business arising from previous Minutes 5. Correspondence (will be available on PHCC website) 6. Monthly Meetings Inventory (tabled)
9.10	9.45	35 mins	<ol style="list-style-type: none"> 7. Chairman's Report [10 mins] 8. Update on SAPPR [5 mins] 9. Chief Executive Officer's Report [10 mins] <ol style="list-style-type: none"> 9.1 Endorsement of stipend and office bearer signatories 10. Treasurer's Report [10 mins] <ol style="list-style-type: none"> 10.1 November 2015 financials to be presented
9.45	10.00	5 mins 10 mins	<ol style="list-style-type: none"> 11. Branding Presentation <ol style="list-style-type: none"> 11.1 Presentation 11.2 Members to consider and support one of two options
10.00	10.15	15 mins	Morning Tea
10.15	10.45	30 mins [15 mins + 15 mins Q&A]	<ol style="list-style-type: none"> 12. Presentations <ol style="list-style-type: none"> 12.1 Dr Tim Storer, Scientist DoW "<i>Considering environmental health in water planning and management</i>"
10.45	10.55	10 mins	13. Science Update – Steve Fisher, Science Advisor
10.55	11.05	10 mins	14. Rivers 2 Ramsar Update – Thelma Crook
11.05	11.35	5 mins each	15. Agency reports
11.35	11.45	10 mins	16. Ratification of Local Government Nominations [10 mins]
			Next meeting 18 February 2016 – Strategic Meeting

Summary of actions from previous meetings:

No.	Details	Resp.	Complete
1.	<p>Item 7 [21 August 2014] Chairman's Report Follow up DER on reporting annually on licensed premises. <i>The Executive Group is looking at this in a strategic manner, including consideration of the SAPPR process</i></p>	Exec Group	Pending
2.	<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. <i>It appears there is good support for a Board Forum, associated with the February Strategic meeting and details will be provided.</i></p>	Jane O'Malley	Pending
3.	<p>Item 9 [16 April 2015] CEO's Report Arrange a meeting with Simon O'Brian re DER to discuss licensed premises. <i>Refer to Item 1 above.</i></p>	Pat Sutton	Remove
4.	<p>Item 9 [16 April 2015] – CEO Report Request a meeting with DPC to discuss:</p> <ol style="list-style-type: none"> 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. <p><i>Andy, Jan and Jane have had discussions with DPC in respect to PHEMC. Jane has had discussions with the former Chair of the EPA in respect to Lake Pollard. Staff are organising a meeting with the EPA Board for early 2016.</i></p>	Jane O'Malley	<ol style="list-style-type: none"> 1. Complete 2. Complete (watch for final decision) 3. Pending
5.	<p>Item 4 [15 October 2015] Business arising from previous minutes The issue of mining companies burning timber, particularly in the Boddington area, be given due consideration at a forum such as SHARE. <i>Pending further information from John Allert</i></p>	John Allert	Pending
6.	<p>Item 12.4 [15 October 2015] Agency reports PHCC to run a media release in relation to the Lake Mealup project being runners-up in the Australian Riverprize <i>Media has covered the Lake Mealup Riverprize</i></p>	Jane O'Malley	Complete Release 9/9/15 with quote from Chair
7.	<p>Item 12.4 [15 October 2015] Agency reports Consider rotating future board meetings within the catchment. <i>Staff plan to rotate April & August meetings across the catchment</i></p>	Jane O'Malley	Ongoing
8.	<p>Item 12.5 [15 October 2015] Agency reports (Neil Riches) Neil Riches to advise if the two advisory committees established under the EPBC Act were meeting. <i>We have followed up with Neil and waiting for his response.</i></p>	Neil Riches	