

AGENDA

A General Meeting of the PHCC will be held
from 9.00am to 12.00 noon on Thursday 14 December 2017

At the Marine Operations Centre, 107 Breakwater Parade
Mandurah Ocean Marina



PHCC Working Together
Peel-Harvey Catchment Council

NOTE: This meeting will be followed by the PHCC End of Year Celebration to be held at 58 Sutton Street at 12.30pm

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 19 October 2017 4. Business arising from previous Minutes 5. Correspondence (available on PHCC website) 6. Ratification of Local Government Representatives
9.10	9.45	35 mins (5 mins ea)	<ol style="list-style-type: none"> 7. Agency and Member Updates <ol style="list-style-type: none"> 7.1 DPIRD (Agriculture and Food) – Rob Summers 7.2 DBCA (Parks and Wildlife) – Brett Fitzgerald 7.3 DWER (Water and Regulation) – Bob Pond 7.4 PDC (Peel Development Commission) – Andrew Ward 7.5 DPLH (Planning - Peel) - Observer – Scott Haine 7.6 Water Corporation - Observer – Suzanne Browne 7.7 Community Members and Local Government Reps
9.45	10.00	10 mins + 5 Q&A	<ol style="list-style-type: none"> 8. Staff Updates : Mel Durack to update on activities being delivered in the Upper Catchment
10.00	10.10	10 mins	<ol style="list-style-type: none"> 9. Science Advisor Update
10.10	10.30	10 mins + 10 Q&A	<ol style="list-style-type: none"> 10. Guest Speaker - Francis Smit, Executive Officer Landcare SJ : International Conference of Landcare Studies, Nagoya, Japan - Personal and professional reflections of attendance at the conference
10.30	10.45	15 mins	MORNING TEA
10.45	10.50	5 mins	<ol style="list-style-type: none"> 11. Endorsement of Policies and Terms of Reference: Deferred to February meeting
10.50	10.55	5 mins	<ol style="list-style-type: none"> 12. Treasurer's Report
10.55	11.05	10 mins	<ol style="list-style-type: none"> 13. Chief Executive Officer's Report <ol style="list-style-type: none"> 13.1 Community NRM Survey
11.05	11.15	10 mins	<ol style="list-style-type: none"> 14. Chairman's Report
			Next meetings: PHCC Board - Thursday 15 February 2018 PHCC Strategic Planning Meeting – Thursday 22 March 2018

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Summary of actions from previous meetings:

No.	DETAILS	RESP.	COMPLETE
1.	<p>Item 6 Chairman's Report [15 December 2016] <i>Seek an opportunity for Marilyn Gray to present to the Peel CCI</i> 17 Aug 2017: <i>Consider a joint Business After Hours with local businesses such as Dolphin Cruises</i> 19 Oct 2017: <i>Marilyn Gray reported that an opportunity for PHCC to host a Business After Hours at Peel CCI had been pencilled in for May 2018</i></p>	Marilyn Gray	IN PROGRESS Scheduled for May 2018
2.	<p>Item 7 CEOs Report [20 April 2017] <i>Jane to seek a meeting with Minister MacTiernan</i> 19 Oct 2017: <i>Jane had a five minute informal meeting with Minister MacTiernan at a function last week and managed to get some key messages across. She hopes to meet again as a consequence of that discussion.</i></p>	Jane O'Malley	IN PROGRESS
3.	<p>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> 19 Oct 2017: <i>Jane advised that a small group is looking at progressing East Keralup concept plan discussions.</i></p>	Andy Gulliver	IN PROGRESS

Summary of actions from meeting of 19 October 2017:

No.	DETAILS	RESP.	COMPLETE
1.	<p>Item 6.3 Agency Report – Bob Pond (DWER) [19 Oct 2017]</p> <p><i>Steve Fisher to monitor the following recommendations in relation to fish kills:</i></p> <ol style="list-style-type: none"> <i>1. In the short term PHCC maintains its current level of engagement with DPIRD, DWER, Recfishwest and the community regarding fish kill communications</i> <i>2. PHCC (Steve) to keep a watching brief on the preparation of communications materials by DWER and report back progress to the General Meeting in February 2018. At this time we could consider the longer term opportunities.</i> <i>3. PHCC to consider how / where to include links to fish kill information in the development of the new PHCC website.</i> <i>4. PHCC hosts a SHARE or similar event regarding the fish kill response protocol and communication strategy. This event would need to be supported by Recfishwest, DPIRD and DWER.</i> 	Steve Fisher	IN PROGRESS