

Peel-Harvey Catchment Council

GENERAL AND STRATEGIC MEETING



A General and Strategic Meeting of the PHCC will be held on:

Thursday 20 February 2014 at 8:45 for 9:00am start

Followed by lunch from 12:00 – 1:00pm which will be provided – **RSVP essential**

NOTE VENUE: Mandurah Convention and Exhibition Centre 22 Ormsby Terrace (Cnr Ormsby Tce & Marco Polo Dr) Mandurah

General Meeting			
Start	Finish	Duration	
9:00	9:10	10 mins	1. Apologies 2. Declarations of Interest 3. Confirmation of Minutes of Meeting held on 19 December 2013 4. Business arising from previous Minutes 5. Correspondence (scanned with agenda) 6. Monthly Meeting Inventory (as per agenda)
9:10	9:30	20 mins	7. Chairman's Report [10mins] 8. Executive Officer's Report [5mins] 8.1. Endorsement – Common Seal [Senior Scientist funding] 9. Treasurer's Report [5mins] 7.1 January 2014 financials to be presented
Strategic Meeting			
9:30	10:00	15 mins + 15 Q&A	10. Guest Speaker – Sue Middleton, Executive Officer, NRM Regional Leaders Group “ <i>PHCC Transition to Independent Region, including obligations and expectations</i> ”.
10:00	10:30	30 mins	11. Review of Strategic Directions 2012-22 [part a] – including revised short term Key Achievements Planned.
10:30	10:45	15 mins	Morning tea
10:45	11:00	15 mins	12. Review of Strategic Directions 2012-22 [part b]
11:00	12:00	60 mins	13. NRM Strategy Draft Framework – including presentation by Andrew DelMarco. Endorsement of draft Framework required.
			12. Next Meeting Thursday 20 March 2014

Please note: Agency Reports provided in writing with the Agenda. Please feel free to talk to agencies before the meeting, at morning tea or over lunch.

Summary of actions from meeting of 19 December 2013

No.	Details	Resp.	Complete
1.	<p>Ratification of Local Government Nominees [Item 7, 19 Dec 2013] Letters be sent to the:</p> <ul style="list-style-type: none"> • Local Governments of the unsuccessful nominations, thanking them for their nominations and inviting them to attend future meetings as observers; • Local Governments of the successful nominations, advising of the success; • Successful nominees, including an induction package, and invitation to the meet with the Chair and Executive Officer as part of the induction/mentoring process. <p>All letters to note that as PHCC becomes a region, the structure of the organisation would be reviewed and changes may result.</p>	Jane O'Malley	Complete
2.	<p>Guest Speaker – Brett Flugge, Executive Manager Strategic Development Shire of Murray : “Reviving the Kidney – Southern Palusplain Future Prospects” [Item 13, 19 Dec 2013] Advise Brett Flugge of contact for cultural sites in the southern Palusplain area.</p>	Thelma Crook	Complete