

Peel-Harvey Catchment Council

AGENDA



A General Meeting of the PHCC will be held on:

Thursday 17 April 2014 from 9:00am to 12:00

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

(NOTE: Please use the parking bays on Breakwater Parade)

Start	Finish	Duration	
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 February 2014 4. Business arising from previous Minutes <ol style="list-style-type: none"> 4.1 Endorsement of Organisation Policy in relation to media comment. 5. Correspondence (to be scanned with agenda) 6. Monthly Meeting Inventory (as per agenda)
9:10	9:30	20 mins	<ol style="list-style-type: none"> 7. Chairman's Report [10mins] 8. Executive Officer's Report [5mins] 9. Treasurer's Report [5mins] <ol style="list-style-type: none"> 9.1 March 2014 financials to be presented 9.2 Endorsement of changes to credit card limits will be sought
9:30	10:30	20 mins + 40 discussion	<ol style="list-style-type: none"> 10. Guest Speaker – Andrew Del Marco and Jane O'Malley to provide an update on the Interim NRM Region Strategy, including consultation responses and draft investment plan.
10:30	10:45	15 mins	Morning tea
10:45	11:25	25 mins + 15 Q&A	<ol style="list-style-type: none"> 11. Officer Presentations on Ramsar Projects: <ol style="list-style-type: none"> 11.1 R2R – Thelma Crook and Jo Garvey [10 mins] 11.2 Ramsar 482 – Thelma Crook [5 mins] 11.3 Lake Clifton – Kim Wilson [10 mins]
11.25	12.00	35 mins	<ol style="list-style-type: none"> 12. Agency Reports
			<ol style="list-style-type: none"> 13. Next Meeting Thursday 19 June 2014

Summary of actions from previous meetings

No.	Details	Resp.	Complete
1.	<p>Business Arising from Minutes of Previous Meeting [Item 4.2, 17 Oct 2013] Write to Richard Bush thanking him for his presentation at the last meeting and ask if there were any interim results.</p> <p>Correspondence Listing [Item 6.1, 17 Oct 2013] Jane to add the 'Toxic Mess' newspaper article to the letter to Richard Bush. <i>Response sent 14/4/14. Refer Correspondence Out Item 2.13</i></p>	Jane O'Malley	Complete
2.	<p>Correspondence Listing [Item 6.1, 17 Oct 2013] Jane to check the Organisation Policy in relation to media comment, to determine that it is clear and relevant, and to send to all members. <i>A copy of the draft media policy and media and media release procedure is provided with the agenda. Endorsement of the Media Policy will be sought at the meeting.</i></p>	Jane O'Malley	Complete