

Peel-Harvey Catchment Council

AGENDA



A General Meeting of the PHCC will be held on:

Thursday 19 June 2014 from 9:00am to 12:00

The meeting will be followed by a **Climate Change Workshop presented by Wendy Dymond of Thinkscape on behalf of SWCC**

NOTE: RSVP essential

**To be held 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	1. Apologies 2. Declarations of Interest 3. Confirmation of Minutes of Meeting held on 17 April 2014 4. Business arising from previous Minutes 5. Correspondence [available on website] 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 Nominations for the position of Secretary 8.2 Adoption of Policy – Workplace Health and Safety [attached] 9. Treasurer's Report [5mins] 9.1 May 2014 financials to be presented
9:30	10:20	20 mins + 30 discussion	10. Presentation – Andrew Del Marco and Jane O'Malley to provide an update on the NRMN Strategy and Investment Plan. Australian Government representative will be present.
10:20	10:35	15 mins	Morning tea
10:35	10:55	10 mins + 10 mins Q&A	11. Guest Speakers – Monitoring Results of Jenkins Weir Project Dr Carlos O'Campo, Research Assistant Professor CRC for Water Sensitive Cities, School of Civil Environmental and Mining Engineering, UWA; and Meg Ryan, Assoc Professor Pasture Science, Postgraduate Coordinator, School of Plant Biology, UWA
10:55	11:10	10 mins 5 mins	12. Officer Presentations / Reports 12.1 Update from Farid Bagheri - presentation 12.2 Update from Paddy Strano
11:10	11:45	35 mins	13. Agency Reports [5 minutes each]
			14. Next Meeting Thursday 21 August 2014
12:00	12:30	30 mins	Lunch
12:30	2.00	1 ½ hrs	Climate Change Workshop - presented by Wendy Dymond of Thinkscape on behalf of SWCC

Summary of actions from meeting of 17 April 2014:

No.	Details	Resp.	Complete
1.	<p>Item 7 [17 April 2014] Chairman's Report Cr Ellis to liaise with Jan to discuss proposed water flow modifications from the Wungong with an aim to stop the migration of feral pearl cyclids to the Peel rivers from the Wungong. <i>Cr Ellis & Jan Star are liaising and intend to meet on site. Fisheries to hold a meeting. Jan to report.</i></p>	Cr Ellis	
2.	<p>Item 9 [17 April 2014] Treasurer's Report Modify access arrangements, delegations and credit card arrangements in line with the endorsement of the PHCC meeting of 17 April, 2014. <i>Actions have been initiated and will be finalised in preparation for the new financial year.</i></p>	Karen Henderson	In progress