

Peel-Harvey Catchment Council

AGENDA



A General Meeting of the PHCC will be held on:

Thursday 18 December 2014 from 9:00am to 12:00

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

(NOTE: Please use the parking bays on Breakwater Parade, not the MOC car park)

(This meeting will be followed by PHCC End of Year Celebration at 12.30pm at 58 Sutton Street)

Start	Finish	Duration	
9:00	9:10	10 mins	1. Apologies 2. Declarations of Interest 3. Confirmation of Minutes of Meeting held on 16 October 2014 4. Business arising from previous Minutes 5. Correspondence [will be available on website] 6. Monthly Meeting Inventory [as per agenda]
9:10	10:10	60 mins	7. Chairman's Report [20 mins] 8. Chief Executive Officer's Report [30 mins] 8.1 Ratify NRM Strategy 8.2 Update on National Landcare Program Proposal 8.3 Adopt Time Off in Lieu (TOIL) Policy 9. Treasurer's Report [10 mins] 9.1 November 2014 financials to be presented. 9.2 Ratify Finance and Audit Committee members
10:10	10:25	15 mins	Morning tea
10:25	10:55	15 mins + 15 mins discussion	10. Guest Speaker – Martin Ralph, Principal Policy Officer Cabinet and Policy Division, Economic and Deregulation, Department of Premier and Cabinet. A brief update on the Strategic Assessment of the Perth-Peel Region (SAPPR) process.
10:30	10:55	25 mins	11. Officer Presentations / Reports 11.1 Ryan Hooper – Project Update 11.2 Kim Wilson – Briefing on IUCN World Parks Congress “Parks, People, Planet: inspiring solutions”. 11.3 Colleen Archibald – Update on Mayfield Healthy Waterways
10:55	11:30	35 mins	12. Agency Reports [5 mins each]
			13. Next Meeting Strategic Meeting - Thursday 19 February 2014

Summary of actions from previous meetings:

No.	Details	Resp.	Complete
1.	Item 7 [19 June 2014] Chairman's Report Invite Joel Hall (DoW) to present at a future meeting on his modelling work and the Upper Serpentine Water Management Plan. <i>Date to be determined.</i>	Patricia Sutton	Pending
2.	Item 7 [21 August 2014] Chairman's Report Follow up Chris Malley on the matter of reporting annually on licensed premises.	Jan Star	
3.	Item 4 [16 October 2014] Business Arising from Minutes Send letters of congratulations to: <ol style="list-style-type: none">1. The Shire of Murray for becoming a Waterwise Council.2. The City of Mandurah for receiving the 2014 Biodiversity Milestone Award with an Action Plan, at the WALGA Convention.	Patricia Sutton	Complete