

# Peel-Harvey Catchment Council

## AGENDA

### GENERAL MEETING & PHCC FORUM



A General Meeting of the PHCC will be held on:

**Thursday 19 February 2015 at 8.30am for a 8.45 start**

A PHCC Forum will be held:

**9.15am to 3:30pm**

**Venue: Peel-Harvey Catchment Council, 58 Sutton Street, Mandurah**

|                                      |                                    | General Meeting   |        |          |   |
|--------------------------------------|------------------------------------|-------------------|--------|----------|---|
|                                      |                                    | Start             | Finish | Duration |   |
| <b>General Meeting</b>               | <b>Jan to Chair</b>                | 8.30              | 8.45   | 15mins   | <b>Grab your cuppa and prepare to start meeting</b>   |
|                                      |                                    | 8.45              | 8.50   | 5 mins   | <ol style="list-style-type: none"> <li><b>1. Apologies</b></li> <li><b>2. Declarations of Interest</b></li> <li><b>3. Confirmation of Minutes of Meeting held 16 October 2014</b></li> </ol>  |
|                                      |                                    | 8.50              | 9.20   | 30 mins  | <ol style="list-style-type: none"> <li><b>4. Chairman's Report [20 mins]</b></li> <li><b>5. Treasurer's Report [10 mins]</b></li> </ol> 9.1 January 2015 financials to be presented.  |
|                                      |                                    | <b>PHCC Forum</b> |        |          |   |
|                                      |                                    | 9.20              | 9.35   | 15mins   | <b>Celebrate/Overview 2014</b>  |
| <b>PHCC Staff and Partners Forum</b> | <b>Annette Brown to Facilitate</b> | 9.35              | 10.00  | 25mins   | <b>Priorities for 2015/What we are contracted to do</b> <ul style="list-style-type: none"> <li>• NLP Contract</li> <li>• R2R</li> <li>• Others</li> </ul>   |
|                                      |                                    | 10.00             | 10.30  | 30mins   | Malcolm Robb DoW/PHCC (15mins)<br>Questions (15mins)  |
|                                      |                                    | 10.30             | 11.00  | 30mins   | <b>Morning Tea</b>  |
|                                      |                                    | 11.00             | 12.00  | 60mins   | <b>R2R – What we have achieved and what we are doing this year</b> <ul style="list-style-type: none"> <li>• Thelma (10mins)</li> <li>• DPaW : Megan Rowland (15mins)</li> <li>• SJ : Francis Smit (15mins)</li> <li>• HRRT : Jane Townsend (15mins)</li> <li>• Questions (5mins)</li> </ul> |
|                                      |                                    | 12.00             | 1.00   | 60mins   | <b>Overview Landcare Centres/Boddington/Waroona (15mins)</b> <ul style="list-style-type: none"> <li>• Francis Smit SJ (15mins)</li> <li>• Jane Townsend/Jenny Stringer (if available) (15mins)</li> <li>• Questions (15mins)</li> </ul>   |
|                                      |                                    | 1.00              | 1.45   | 45mins   | <b>Lunch</b>  |