

Peel-Harvey Catchment Council

AGENDA



A General Meeting of the PHCC will be held on:

Thursday 16 April 2015 from 9.00am to 12.00

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

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

Start	Finish	Duration	
8.45	9.00	15 mins	Grab a cuppa and prepare to start meeting
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 19 February 2015 4. Business arising from previous Minutes 5. Correspondence (available on PHCC website) 6. Monthly Meeting Inventory (as per agenda)
9.10	9.55	45 mins	<ol style="list-style-type: none"> 7. Chairman's Report [20 mins] <ul style="list-style-type: none"> 7.1 Report on Chair's NRM Forum in Brisbane 8. Update on SAPPR [5 mins] 9. Chief Executive Officer's Report [15 mins] 10. Treasurer's Report [5 mins] <ul style="list-style-type: none"> 10.1 March 2015 financials to be presented.
9.55	10.10	15 mins	Morning Tea
10.10	11.10	15 + 15 15 + 15	<ol style="list-style-type: none"> 11. Presentations (both to be confirmed) <ul style="list-style-type: none"> 11.1 Malcolm Robb (DoW) – PHCC's role in sustainable agriculture 11.2 Joel Hall (DoW) - to present on his modelling work and the Upper Serpentine Water Management Plan
11.10	11.20	10 mins	<ol style="list-style-type: none"> 12. Officer presentations / reports <ul style="list-style-type: none"> 12.1 Thelma Crook - Brief overview of “ Indigenous Policy in Action” conference
11.20	12.00	5 mins each	13. Agency reports [5 mins each]
			14. Next meeting 18 June 2015

Summary of actions from previous meetings:

No.	Details	Resp.	Complete
1.	<p>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></p>	Patricia Sutton	Pending
2.	<p>Item 7 [21 August 2014] Chairman's Report Follow up DER on the matter of reporting annually on licensed premises.</p>	Jan Star	
3.	<p>Item 5.1 [18 December 2014] Correspondence</p> <ol style="list-style-type: none"> 1. Jane to review the Application to Clear Native Vegetation procedure. 2. Karl Brennan said he was not familiar with the process of clearing applications in TEC country and he undertook to take the question back to Craig Olejnik. 	Jane O'Malley Karl Brennan	
4.	<p>Item 3 [19 February 2015 – Staff and Partners Forum] Seek a briefing on the implications of Gnaala Karla Booja and native title settlement.</p>	Thelma Crook	
5.	<p>Item 6 [19 February 2015 – Staff and Partners Forum] Arrange a meet and greet with Hon Rick Wilson, Member for O'Connor to introduce the PHCC, the R2R project and the need to implement our NRM Strategy.</p>	Jane O'Malley	
6.	<p>Item 8 [19 February 2015 – Staff and Partners Forum] The Executive Group to consider the merits of holding a PHCC Board training workshop, in a similar forum as the staff workshop.</p>	Jane O'Malley	