

Peel-Harvey Catchment Council

AGENDA



A General Meeting of the PHCC will be held on:

Thursday 20 August 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 your cuppa and prepare to start meeting
9.00	9.10	10 mins	1. Apologies 2. Declarations of Interest 3. Confirmation of Minutes of Meeting held on 18 June 2015 4. Business arising from previous Minutes 5. Correspondence (will be available on PHCC website) 6. Monthly Meeting Inventory (as per agenda)
9.10	9.55	45 mins	7. Chairman's Report [20 mins] 8. Update on SAPPR [10 mins] 9. Chief Executive Officer's Report [10 mins] 10. Treasurer's Report [5 mins] 10.1 July 2015 financials to be presented.
9.55	10.15	20 mins	Morning Tea
10.15	10.35	20 mins (10+10 Q&A)	11. Presentations 11.1 Chris Ryan, Principal Policy Officer, DER : <i>Waste Derived Materials and the roll-out of the policies/guidance statements</i>
10.35	10.55	20 mins	12. Science Update – Steve Fisher, Science Advisor 12.1 A summary of the Peel–Harvey catchment nutrient reports 2010 – 2014 prepared by the Department of Water 12.2 The ARC-Linkage project with Murdoch University and others “ <i>Balancing estuarine and societal health in a changing environment</i> ”
10.55	11.15	10 mins ea	13. Officer presentations / reports 13.1 Update on PHCC Branding Project – Annette Brown 13.2 MERI Plan NLP – Amanda Willmott
11.15	12.00	5 mins each	14. Agency reports
			15. Next meeting 15 October 2015 (includes AGM)

Summary of actions from previous meetings:

No.	Details	Resp.	Complete
1.	<p>Item 7 [21 August 2014] Chairman's Report Follow up DER on the matter of reporting annually on licensed premises. <i>Jan is still trying to make contact – to be raised with Chris Ryan (new DER rep.)</i> <i>Update to be presented at 20 August PHCC General Meeting</i></p>	Jan Star	Pending
3.	<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. <i>Meeting arranged for Friday 19 June – to be rearranged.</i> <i>Meeting held on 7 August with Hon Rick O'Connor</i></p>	Jane O'Malley	Complete
4.	<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	Pending

Summary of actions from meeting of 18 June 2015:

No.	Details	Resp.	Complete
1.	<p>Item 9 [18 June 2015] CEO's Report Jan to raise the burning of timber in the Boddington area in discussions with politicians.</p> <p>Note: Karl Brennan provided the following information after the meeting, in relation to the ownership of trees being cleared for South32 (Item 9 CEO's Report):</p> <p><i>PHCC may wish to seek clarification from Ian Freeman who is the Department's sustainable forest management mining liaison officer. Ian.Freeman@dpaw.wa.gov.au</i></p>	Jan Star	