

AGENDA - GENERAL MEETING

A General Meeting of the PHCC will be held
From 9.00am to 12.00 noon on Thursday 15 June 2017

at Landcare SJ, Cnr Cockram & Paterson St, Mundijong



PHCC Working Together
Peel-Harvey Catchment Council

START	FINISH	DURATION	
8.45	9.00	15 mins	Grab your cuppa and prepare to start meeting
9.00	9.10	10 mins	<ol style="list-style-type: none"> 1. Apologies 2. Welcome new observer Suzanne Brown, Water Corporation 3. Declarations of Interest 4. Confirmation of Minutes of Meeting held on 20 April 2017 5. Business arising from previous Minutes 6. Correspondence (available on PHCC website)
9.10	9.25	15 mins	7. Chairman's Report
9.25	9.35	10 mins	8. Chief Executive Officer's Report
9.35	9.45	10 mins	9. Treasurer's Report
9.45	9.55	10 mins	10. Present Board Performance Review
9.55	10.00	5 mins	<ol style="list-style-type: none"> 11. Endorsement of Policies (to be determined) <ol style="list-style-type: none"> a. 4.1 Code of Ethics b. 4.2 Conflict of Interest
10.00	10.25	25 mins	MORNING TEA
10.25	10.50	15 mins + 10 mins Q&A	12. Guest Speaker: Rick Dawson PSM, Snr Wildlife Officer, DPaW – Artificial Hollows for Black Cockatoos
10.50	11.00	10 mins	13. Science Advisor Update
11.00	11.15	15 mins	14. Staff updates – summary of grants
11.15	12.00	45 mins	15. Agency and Member updates
			Next meeting: Thursday 17 August, Venue TBC

Summary of actions from previous meetings:

No.	DETAILS	RESP.	COMPLETE
1.	Item 6 Chairman's Report [15 December 2016] <i>Seek an opportunity for Marilyn Gray to present to the Peel CCI</i>	Marilyn Gray	

Summary of actions from meeting of 20 April 2017:

1.	Item 5 Correspondence [20 April 2017] <i>Jane to work with DoW and others to clarify specific tourism activities that would not be permissible in or on the Estuary under the Waterways Conservation Act, 1976.</i> <i>Steve and Andy met with Karen Priest on the 17th May to discuss a proposal.</i>	Jane O'Malley	
2.	Item 6.1 Board Performance [20 April 2017] 1. <i>Jane to amend Ref No's 05 and 06 on page 14 of the draft Evaluation to refer to PHCC.</i> 2. <i>Send the survey to Craig Olejnik, asking him to complete on behalf of DPaW.</i> 3. <i>The report back to the PHCC to be collated to show any difference in response from Community, Local Government and Agency representatives.</i> <i>Survey sent to all board members and Craig Olejnik. Report to be presented to this meeting.</i>	Jane O'Malley	
3.	Item 7 CEOs Report [20 April 2017] <i>A copy of the Staff Forum program will be provided with the minutes</i>	Jane O'Malley	Complete
4.	Item 7 CEOs Report [20 April 2017] <i>Jane to seek a meeting with Minister MacTiernan.</i> <i>In progress</i>	Jane O'Malley	
5.	Item 7.1 Science Advisors Report [20 April 2017] <i>Steve to report on the outcome of the 28 February meeting with Urbaqua at the next meeting.</i> <i>Steve to report at meeting on 15th June.</i>	Steve Fisher	Complete

6.	<p>Item 11</p> <p><i>Andy Ellett be invited to the ARC Linkage meeting at PHCC on 28 April.</i></p> <p><i>Andy Ellett wasn't invited however Bob Pond did attend and provide a report, 4 others from the research were in attendance. Steve will add him to the list of invitees from now on.</i></p>	Jane O'Malley	Complete
7.	<p>Item 14.2 Agency / Member Reports [20 April 2017]</p> <p><i>Brett to provide information on the Tuart recovery program and the Wandoo project.</i></p> <p><i>Brett will report at the June meeting</i></p>	Brett Fitzgerald	Complete
8.	<p>Item 14.7 Agency / Member Reports [20 April 2017]</p> <p><i>Jane to ask the Minister for Environment if there were plans for roadside vegetation clearing in the Peel-Harvey catchment.</i></p> <p><i>Jane and Andy meeting with the Minister on Tuesday 30 May</i></p>	Jane O'Malley	
9.	<p>Item 14.7 Agency / Member Reports [20 April 2017]</p> <p>1. <i>Jane to write a media release about the Farmers for Fauna forum held at Dryandra Woodland.</i></p> <p><i>Media release emailed to network on 12th May 2017. A copy will be provided with the media file.</i></p> <p>2. <i>Jane to write to the Threatened Species Commissioner, Gregory Andrews, with a copy to his minister, thanking him for attending the Farmers for Fauna forum held at Dryandra Woodland.</i></p>	Jane O'Malley	