

AGENDA

A General Meeting of the PHCC will be held on:

Thursday 18 August 2016 from 9.30am to 12.45pm

Please note venue: Dryandra Woodland EcoEducation Centre (Irabina), Wandering

(NOTE: Map attached)

START	FINISH	DURATION	
10.00	10.30	30 mins	Grab your cuppa and morning tea and prepare to start meeting
10.30	10.40	10 mins	<ol style="list-style-type: none"> 1. Apologies 2. Declarations of Interest 3. Confirmation of Minutes of Meeting held on 16 June 2016 4. Business arising from previous Minutes 5. Correspondence (will be available on PHCC website)
10.40	11.20	40 mins	<ol style="list-style-type: none"> 6. Chairman's Report [15 mins] 7. Update on SAPPR [5 mins] 8. Chief Executive Officer's Report [15 mins] 9. Treasurer's Report [5 mins]
11.20	11.30	10 mins	QUICK BREAK
11.30	11.45	15 mins	10. Science Update – Steve Fisher, Science Advisor
11.45	12.00	15 mins	11. Members' Reports
			Lunch will be served between 12.00 and 1.00pm

Actions from meeting of 16 June 2016

No.	DETAILS	RESP.	COMPLETE
1.	16 June 2016 Arrange for all shires within the catchment to have access to the video taken at the Pinjarra Clean Up Australia day. <i>Letter sent to all shires on 12 July including the link to the video and inviting shires to link to our website, Facebook page and Twitter account.</i>	Jane	Complete
2.	Item 6 Chairman's Report [16 June 2016] Provide members with a copy of the brochure highlighting the top 10 priorities for the PRLF. <i>Brochure to be distributed at August meeting</i>	Jane	Complete
3	Item 6 Chairman's Report [16 June 2016] Arrange a meeting with DER to clarify their role on PHCC.	Jane / Andy	
4.	Item 7 SAPPR Report [16 June 2016] Check if submissions to the Green Growth Plan are available to the public. <i>Submissions are not made public by the DPC. However, some organisations (like PHCC) published their submissions (through their websites or by emailing them out among the 'network'. We published many to our own website = http://www.peel-harvey.org.au/?page_id=5391 Note – the list is not exhaustive.</i> <i>It is also worth noting that we understand that the DPC are required to respond to all submissions, and to provide an account of how they have responded when the final draft goes to the Commonwealth. Note – as far as we are aware there is no obligation for the State (the DPC) to make public either the submissions or their response.</i>	Jane	Complete
5.	Item 7 SAPPR Report [16 June 2016] Jane to review the minutes of the last PHEMC meeting with Jan and Andy.	Jane, Jan & Andy	
6.	Item 9 Treasurer's Report [16 June 2016] Members encouraged to access the free webinar "Welcome to the board – 9 March 2016' on the ACNC website - http://www.acnc.gov.au/ACNC/Comms/Multimedia/Multimedia.aspx .	Members	Complete
7.	Item 14.3 General Business [16 June 2016] When information is available, provide link to our partners for the CSIRO Alumni Mid-Year Forum to be held on 4 August.	Patricia / Peter Hick	Complete