

## NOTICE OF GENERAL MEETING

A General Meeting of the PHCC will be held  
from 9.00am to 12.00 noon on Thursday 13 December 2018  
at the Marine Operations Centre  
170 Breakwater Parade, Mandurah Ocean Marina



**PHCC** | Working Together

Peel-Harvey Catchment Council

The meeting will be followed by the PHCC End of Year celebration  
from 12.30pm to 3.00pm at PHCC, 58 Sutton Street, Mandurah

START	FINISH	DURATION	
8.45	9.00	15 mins	Grab your cuppa
9.00	9.10	10 mins	<ol style="list-style-type: none"> <li>1. Apologies</li> <li>2. Declarations of Interest</li> <li>3. Confirmation of Minutes of Meeting held on 18 October 2018</li> <li>4. Business arising from previous Minutes</li> <li>5. Correspondence (available on PHCC website &amp; tabled)</li> </ol>
9.10	10.00	50 mins	<ol style="list-style-type: none"> <li>6. Agency and Member Updates                             <ol style="list-style-type: none"> <li>6.1 DPIRD (Agriculture and Food) – Rob Summers</li> <li>6.2 DBCA (Parks and Wildlife) – Marg Cugley</li> <li>6.3 DWER (Water and Regulation) – Bob Pond</li> <li>6.4 PDC (Peel Development Commission) – Andrew Ward</li> <li>6.5 DPLH (Planning - Peel) - Observer – Scott Haine</li> <li>6.6 Water Corporation - Observer – Suzanne Browne</li> <li>6.7 Community Members</li> <li>6.8 Local Government Representatives</li> </ol> </li> </ol>
10.00	10.05	5 mins	7. Science Advisor Update (written report)
10.05	10.10	5 mins	<ol style="list-style-type: none"> <li>8. Endorsement of Policies                             <ol style="list-style-type: none"> <li>8.1 Confirmation of Out of Session endorsement of Policy 4.12 – Devolved Grants Programs</li> </ol> </li> </ol>
10.10	10.30	20 mins	Morning Tea
10.30	10.45	15 mins	9. Presentation: George Richard, DPIRD - Proposed Myalup Irrigated Horticulture MAR project, and the recommendations of the prefeasibility study
10.45	10.55	10 mins	
		Q&A	
10.55	11.05	10 mins	10. Presentation: Sharon Meredith – an overview of the CEPA Workshop in Manila (To be confirmed)
11.05	11.15	10 mins	11. Treasurer’s Report
11.15	11.25	10 mins	12. Chief Executive Officer’s Report
11.25	11.35	10 mins	13. Chairman’s Report
12.30	3.00		PHCC End of Year Celebration at PHCC, 58 Sutton Street, Mandurah

Next meeting: Thursday 21 February 2019

NOTE: this meeting will be a Strategic Meeting