

## NOTICE OF GENERAL MEETING

A General Meeting of the PHCC will be held  
from 9.00am to 12.00 noon on Thursday 20 June 2019  
at the Forest Discovery Centre Conference Room  
1 Acacia Road, Dwellingup



**PHCC** | Working Together

Peel-Harvey Catchment Council

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 19 April 2019</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	10.10	10 mins	7. Endorsement of Policies
10.10	10.15	5 mins	8. Endorsement of Noongar Participation Plan
10.15	10.20	5 mins	9. Endorsement of Communications Plan (Initial) & Community Participation Plan
10.20	10.40	20 mins	Morning Tea
10.40	10.55	10 mins + 5 mins Q&A	10. Presentation: Overview of Dwellingup’s Trails, Trains and ‘Dwellingup Futures’ – Dean Unsworth, CEO Shire of Murray
10.55	11.05	5 mins + 5 mins Q&A	11. Staff Presentation: Update NLP Banksia Project – Andrew Del Marco, Program Manager Land Conservation PHCC
11.05	11.15	10 mins	12. Treasurer’s Report
11.15	11.25	10 mins	13. Chief Executive Officer’s Report, including Program Managers’ reports
11.25	11.35	10 mins	14. Chairman’s Report
11.35	12.15	30 mins	Tour of the Forest Discovery Centre (time TBC)
12.15	1.00	60 mins	Lunch
Next meeting: Thursday 15 August 2019 Venue to be advised			