

Meeting to be held on **Wednesday 25<sup>th</sup> March 2020**

10:30 am | **via teleconferencing (Mel to call each committee member)**

### Committee – Board Members

Darralyn Ebsary (Chairperson)

Eliza Dowling

Claire Reid

### Committee – Staff

Mel Durack Program Manager, Hotham-Williams

Christine Townsend Farmers for Fauna Coordinator

### Agenda

START	WHO	ITEM
10:30 am	MD	<b>1. Welcome &amp; Apologies</b> <b>2. Declarations of Interest</b> <b>3. Confirmation of previous meeting minutes &amp; actions (Attachment 1)</b> <b>4. Terms of Reference</b>
10:40 am	MD	<b>5. Numbat Neighbourhood Project Update (NLP Jul 2018 – Jun 2023 \$2,174,505)</b> a. Summary of how we are tracking– MERIT Reporting and WoPL (PHCC tracking spreadsheet) b. 2019/20 budget tracking (Attachment 2) c. 2020/21 budget proposal (Attachment 3) d. On-ground projects/ CEG projects e. Events/Workshops; past and future (events planned to be provided Attachment 4) f. Strategic linkages between Dryandra main block and satellite blocks.  <i>SC review and in-principle support of a draft 2020/21 budget is sought.</i>  <i>SC comment on the proposed events, and any other options, and endorsement is sought on the proposed Events calendar.</i>
11:10 am	MD	<b>6. Hotham Williams NRM Project (Newmont Jan 2018 - Dec 2022 \$500,000)</b> a. Project overview (inc. deliverables) b. Budget (Attachment 5)  <i>SC comment on the works in progress and future planned works, noting current budget limitations.</i>
11:30 pm	MD	<b>7. Tunbridge Gully Stage 3 &amp; \$ (South32 Jul 2018 – Jun 2021 \$78,141)</b> a. Project overview (inc. deliverables) b. Budget (Attachment 6)  <i>SC comment on the works in progress and future planned works, noting current budget limitations.</i>
11:45 am	MD	<b>8. Other Projects Update</b>

		<p>a. Hotham-Williams Shires Memorandum of Understanding (Aug 2018 – Aug 2023 \$180,000*)</p> <p>i) Ranford Pool Restoration project</p> <p>ii) Camballing Reserve Phase 3</p> <p>b. Greening Farms (2019 – 2023 \$857,298)</p> <p><i>MD to provide an update to the SC on these projects. Note: Item 8a is FTE budget only. Items 8b. is project delivery support only (MD doesn't manage this budget). Item 8ai) and 8aii) are projects PHCC provides in-kind support to Friends of the Reserves – Boddington Inc. and Shire of Boddington.</i></p> <p><i>For SC noting and comments.</i></p> <p><i>*Subject to annual budget reviews.</i></p>
12pm	MD	<p><b>9. Future Strategic Partnerships</b></p> <p>a. Upcoming meetings with South32 and Newmont on rivers and other projects.</p> <p><i>For SC noting and comments.</i></p>
12:20pm	MD / All	<p><b>10. General Business</b></p> <p>a. Coronavirus –staff advised to work from home where possible. No visitors or meetings in the offices - Mel to provide an update.</p> <p>b. Staffing – Mel to provide an update.</p> <p>c. Hotham Williams Office administration support – Mel to provide an update.</p> <p>d. Other – from SC members.</p> <p><i>For SC noting and comments.</i></p>
12:30 pm		<b>Close of Meeting</b>

*We acknowledge the Noongar people as Traditional Custodians of this land and pay our respects to all Elders past and present*