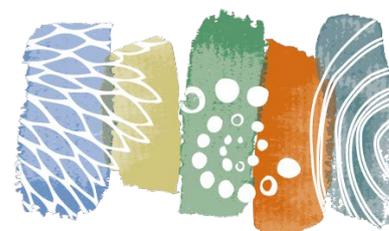


AGENDA – PHCC GENERAL MEETING

Due to COVID-19 restrictions, this meeting will be conducted by Members accessing the agenda and attachments via the Board Members area of the PHCC website, and completing a survey monkey to acknowledge / endorse each item as required.



PHCC | Working Together

Peel-Harvey Catchment Council

Please contact Leanne Greene if you have any questions about access.

Agenda Item		Action Required
1	Acknowledgement of Country	
	<i>We acknowledge the traditional custodians of the land, and pay our respect to Elders past and present. We also acknowledge our gratitude that we share this land today, our sorrow for some of the costs of that sharing, and our hope and belief that we can move to a place of equity, justice and partnership together.</i>	
2	Declarations of Interest	Complete pro forma & submit to the CEO if required.
3	Confirmation of Minutes of General Meeting held on 20 February 2020	Survey Monkey refers
4	Confirmation of Minutes of Strategic Meeting held on 20 February 2020	Survey Monkey refers
5	Business arising from previous Minutes	Nil
6	Correspondence	Survey Monkey refers
7	Availability of Executive Committee Minutes	Survey Monkey refers
8	ALCOA Briefing and Tour for PHCC Board	Survey Monkey refers
9	COVID-19 Business Continuity Plan	Survey Monkey refers
10	NRM Regions Australia Constitution	Survey Monkey refers
11	Outcomes from the “So What” Session held at Strategic Meeting	Survey Monkey refers
12	Chairman’s Report	Survey Monkey refers
13	Chief Executive Officer’s Report, including Program Manager Reports and: <ul style="list-style-type: none"> a. PHCC Stimulus Proposal – Australian Govt b. PHCC Stimulus Proposal – State Govt c. P-H Estuary Collaborative Management Framework d. P-H Estuary Draft Terms of Reference e. P-H ARC Linkage Summary f. P-H Estuary – issues paper g. Land Conservation Program Manager’s Report 	Survey Monkey refers (each item)

	<ul style="list-style-type: none"> h. Science & Waterways Program Manager’s Report i. Hotham-Williams Program Manager’s Report 	
14	<p>Treasurer’s Report, including :</p> <ul style="list-style-type: none"> a. Terms of Reference – Finance and Audit Steering Committee 	Survey Monkey refers
15	<p>Agency and Member Updates:</p> <ul style="list-style-type: none"> 15.1 DPIRD (Agriculture and Food) – Rob Summers 15.2 DBCA (Parks and Wildlife) – Marg Cugley 15.3 DWER (Water and Regulation) – Bob Pond 15.4 PDC (Peel Development Commission) – Andrew Ward 15.5 DPLH (Planning - Peel) - Observer – Scott Haine 15.6 Water Corporation - Observer – Suzanne Browne 15.7 Community Members 15.8 Local Government Representatives 	<p>Please submit reports for circulation/inclusion to Leanne.Greene@peel-harvey.org.au</p>

Next General Board Meeting: Thursday 18 June 2020, venue to be confirmed

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