

MINUTES OF PHCC GENERAL MEETING



Due to COVID-19 restrictions, this meeting was conducted in April 2020 via completion of survey. The Minutes reflect the outcomes of the survey and the survey results (in full) are attached to these minutes.

Board Member Participation in Survey

Respondents:

Caroline Knight	Chair
Darralyn Ebsary	Deputy Chair
Marilyn Gray	Treasurer
Paddi Creevey OAM	Secretary
Bob Pond	Executive Committee (DWER)
Sue Fyfe	Community Member
Andy Gulliver	Community Member
Howard Mitchell	Community Member
David Prattent	Community Member
Claire Reid	Community Member
Amanda Willmott	Community Member
Mark Cugley	DBCA
Rob Summers	DPIRD
Cr Brad Cardilini	Local Govt Member (Coastal)
Cr Eliza Dowling	Local Govt Member (Inland)

Non Respondents:

Andrew Ward	PDC (Apology)
Suzanne Brown	Water Corporation (Observer)
Scott Haine	DPLH, Mandurah (Observer)

G.1/4/20 Acknowledgement of Country [Agenda Item 1]

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.

G.2/4/20 Declarations of Interest [Agenda Item 2]

- Andy Gulliver (Community Member) declared a commercial interest in the development at East Keralup.

G.3/4/20 Confirmation of Minutes of General Meeting held on 20 February 2020 [Agenda Item 3]

Recommendation:

That the Minutes of the General meeting held on 20 February 2020 be confirmed as a true and correct record of the meeting.

CARRIED

NB - Rob Summers voted against this recommendation, as he was not present at the meeting.

**G.4/4/20 Confirmation of Minutes of Strategic Meeting held on 20 February 2020
[Agenda Item 4]**

Recommendation:

That the Minutes of the Strategic meeting held on 20 February 2020 be confirmed as a true and correct record of the meeting.

CARRIED

NB - Rob Summers voted against this recommendation, as he was not present at the meeting.

G.5/4/20 Business Arising from Previous Minutes [Agenda Item 5]

Nil.

G.6/4/20 Correspondence [Agenda Item 6]

A copy of the correspondence register for the period 18 February 2020 to 6 April 2020 was made available on the Board Members Area of the website.

Recommendation:

That Correspondence In and Correspondence Out be accepted.

CARRIED

G.7/4/20 Availability of Executive Committee Minutes [Agenda Item 7]

At the Executive Committee meeting held on 12 March 2020, Members discussed and supported a request from a Board Member to make the Minutes of the Executive meetings available to Members. It was noted that the Minutes would be made available on the Members page, once they have been confirmed at the subsequent meeting. It was also noted that at times there is information of a confidential nature, and that the CEO would be delegated the authority to black out any aspects that the Executive consider should remain confidential.

It was the Executive Committee's recommendation that:

Jane to arrange a process to add the Executive minutes, via the Board Member Page, to all Board Members, after the Minutes have been confirmed as a true and correct record of the meeting (at the subsequent meeting), and noting that confidential aspects will be blacked out to protect privacy.

Recommendation

That:

- 1. Members note that the PHCC Executive Committee minutes will be made available all Board Members on the Members Page, after the Minutes have been confirmed as a true and correct record of the meeting (at the subsequent meeting), and noting that confidential aspects will be blacked out to protect privacy.**
- 2. Members are reminded that all aspects of Executive Group minutes are confidential and cannot be shared and/or used for any other purposes than their own information as a Board Member of the PHCC.**

CARRIED

G.8/4/20 ALCOA Briefing and Tour for PHCC Board [Agenda Item 8]

The Board was asked to consider an invitation received from Alcoa to provide a briefing on their work in the Jarrah Forest, and a tour of its operations and rehabilitation techniques. Members are asked to advise if they would support a tour, and if so, if there are any questions or particular parts of the Alcoa process that they would like covered in the tour.

Feedback on particular aspects Members would like to see incorporated in the tour covered:

- Looking at rehabilitation and interim works close to public access, as in the past issues of works clashing with recreation routes have been raised
- The timing of rehabilitation (how long does it take for rehabilitation to commence after mining? How long after mining is the site readied for planting? What are the factors affecting the timing of planting? Are there long periods of time where sites are left without any action? And if so, for what reasons? How are sites cleaned of non-natural debris associated with mining, eg blasting cables?)
- Rehabilitation monitoring and success
- Rehabilitation and its role in protecting/encouraging support of Matters of National Environmental Significance, planning for rehab including incorporating rehabilitation into the Alcoa foundation work.
- The re-use of their by-product- namely the red sand and the Alkaloam and if they have any works underway to produce a commercial product

Recommendation

That

- 1. ALCOA be thanked for its invitation**
- 2. That the provision of a briefing and tour of ALCOA's work in the Jarrah Forest (to take place possibly in June or August, pending COVID-19 restrictions) be supported.**
- 3. The CEO provide Alcoa with the members questions and preferred aspects of a tour, as provided within the survey, for the CEO to discuss with Alcoa, with an aim to ensure the tour meets the PHCC needs.**

CARRIED

G.9/4/20 COVID-19 Business Continuity Plan [Agenda Item 9]

The COVID-19 pandemic continues to evolve rapidly and the PHCC team is committed to flatten the curve and keep our team, and our community as safe as possible, while continuing to operate effectively.

Members are asked to review and endorse the draft PHCC Business Continuity Plan, as presented, or recommend modifications.

Feedback on the Plan from Board Members included:

- A couple of minor editorial suggestions
- A review being conducted after 4 weeks to address whether agreed procedures needed reinforcing or relaxing
- The circulation of a weekly email reminder on personal measures required
- A suggestion that carer's leave could cover caring for family members with a disability (who are not sick)
- The question of whether Executive had considered what 'next steps' might mean (6.5)
- Consideration of the newly introduced Good to Go app to aid staff that required to travel across regional boundaries for work purposes

- Calling out the potential impact on mental health and leave entitlements, and mention of any Employee Assistance Programs offered through the government to PHCC staff for management of mental health (if any)
- Having early discussions with staff who may be considered particularly vulnerable to either contracting or spreading the virus, with a view to considering a cautious or delayed return to work arrangement when standard working arrangements start to be put in place.

Recommendation

That the:

- 1. Draft PHCC COVID-19 Business Continuity Plan be endorsed as presented, noting that this will be a flexible Plan to enable the PHCC to respond to changing circumstances around COVID-19 (e.g. will be modified if we are required to go into Lockdown, or if/when isolation and distancing measures are relaxed).**
- 2. Actions taken by the Chief Executive Officer to date to address the COVID-19 pandemic be acknowledged and endorsed.**

CARRIED

G.10/4/20 NRM Regions Australia Constitution [Agenda Item 10]

Emma Jackson, the Chair of NRM Regions Australia has been in contact with the WA Chair of Chairs in respect to a proposed Constitution for an incorporated NRM Regions Australia Company (the National NRM Group).

This matter was considered at the Executive Committee meeting on 9 April. The resolution of the Executive Committee was:

“That the PHCC Executive recommend to the WA Chair of Chairs:

- 1. Support you [Rob Keogh] to act as the initial Director from WA*
- 2. Support endorsement of the draft Constitution for NRM Regions, subject to minor immaterial amendments*
- 3. Noting the requirement for feedback, the Executive Group will report to the PHCC Board on their resolution to support the Constitution; and*
- 4. That NRM WA be asked to prepare and have endorsed a governance procedure that outlines the agreed manner in which future NRM WA representatives will be nominated as a Director, including roles, responsibilities and risks associated with this role.”*

A copy of the NRM Constitution was attached to the report.

On this item, Sue Fyfe put forward the question: Why is it a not-for-profit public company limited by guarantee?

Recommendation

That the resolution of the Executive Committee to support the NRM Constitution be acknowledged.

CARRIED

G.11/4/20 Actions Arising from the “So What” Session at the Strategic Meeting [Agenda Item 11]

At the “So What” session held as part of the PHCC Strategic Meeting on 20 February 2020, a number of opportunities and outcomes were identified.

At its meeting on 12 March, the Executive Committee resolved as follows: 1. CEO to circulate Alex’s information of Environmental Water Provisions (received after the Strategic Day) (refer attachment). 2. CEO to note the outcomes of the Strategic Day for the review of the NRM Strategy and the 2021 PHCC 2 year planned Achievements. 3. CEO to put the outcomes of the Strategic Day into an action table for the next Board meeting, showing actions against each item (Strategic Directions Review; NRM Strategy Review; Immediate Action/Comment). 4. Keep on record a proposal to host a Water Symposium, when capacity allows. 5. CEO to suggest that Alex Gardner seek advocacy support from CCWA for his papers on Greenhouse Gas Emissions and LNG.

Recommendation

That the Board:

- 1. Acknowledges the Strategic Planning Day outcomes.**
- 2. Notes that the CEO will work through the notes from the “So-What” session of the Strategic Day so that they are can be considered for future actions/recommendations against the PHCC’s Strategic Directions Review; NRM Strategy Review and for any Immediate Action/comment.**

CARRIED

G.12/4/20 Chairman’s Report [Agenda Item 12]

The Chairman presented her report, setting out details of various meetings and events she had attended. In addition, she reported on the launch of the WA Feral Cat Working Group on 6 April, and steps taken by the Shire of Murray with regard to Point Grey.

Recommendation

That the Chairman’s Report be endorsed as presented.

CARRIED

G.13/4/20 Chief Executive Officer’s Report [Agenda Item 13]

The Chief Executive Officer presented her report that provided updates on the PHCC team, programs and strategic issues.

Recommendation

That the Chief Executive Officer’s report, including the Program Manager reports, be endorsed as presented.

CARRIED

G.14/4/20 COVID-19 Stimulus Proposal – Federal Government [Agenda Item 13]

Whilst voting to acknowledge the COVID-19 Stimulus Proposal – Federal Government, Sue Fyfe expressed her frustration that the scarp was excluded from this proposal.

Recommendation

That the Board acknowledges the COVID-19 Stimulus Proposal – Federal Government.

CARRIED

G.15/4/20 COVID-19 Stimulus Proposal – State Government [Agenda Item 13]

In voting to acknowledge the COVID-19 Stimulus Proposal – State Government, Mark Cugley highlighted that this was not an indication of his support either for or against, given that he was a DBCA State Government representative on the Board.

Recommendation

That the Board acknowledges the COVID-19 Stimulus Proposal – State Government.

CARRIED

G.16/4/20 Peel-Harvey Estuary – Collaborative Management Framework [Agenda Item 13]

Darralyn Ebsary expressed the view that this appeared to be totally lowland focused, and queried if there would be input from the Inland section of the Peel-Harvey, which delivers into the Estuary too?

Recommendation

That the Board acknowledges the Peel-Harvey Estuary – Collaborative Management Framework.

CARRIED

G.17/4/20 Peel-Harvey Estuary – Collaborative Management Draft Terms of Reference [Agenda Item 13]

Darralyn expressed the view that this appeared to be totally lowland focused, and without representation from Inland. She asked if there would be input from the Inland section of the Peel-Harvey, which delivers into the Estuary too?

Recommendation

That the Board acknowledges the Peel-Harvey Estuary – Collaborative Management Draft Terms of Reference.

CARRIED

G.18/4/20 Peel-Harvey Estuary – ARC Linkage Summary [Agenda Item 13]

Feedback from Board Members was that this was an excellent summary, and the need to action had been cogently argued. Amanda Willmott indicated that she would love to read the full research paper if available.

Recommendation

That the Board acknowledges the Peel-Harvey Estuary – ARC Linkage Summary.

CARRIED

G.19/4/20 Peel-Harvey Estuary – Issues Paper [Agenda Item 13]

In providing feedback on this item, Sue Fyfe expressed the view that arguing the economic imperatives up front was well done. She had found it interesting that the economic benefits to the region are mainly income from lifestyle or tourism - both of which could be affected by the economic downturn of COVID 19. However, she sought

clarification on the following point that was set out under legislative changes to protect the health of the Peel-Harvey, as she felt this was not very clear "**Statutory protection via a designated Special Control Area** for the Peel-Harvey, removing exemptions from clearing, inappropriate stocking rates, point source pollution loopholes, enabling appropriate horticulture and agriculture, managing fertilizer application, enabling environmental flows"

Recommendation

That the Board acknowledges the Peel-Harvey Estuary – Issues Paper.

CARRIED

G.20/4/20 Treasurer's Report [Agenda Item 14]

Recommendation

That the:

- 1. March 2020 Financial Reports and the Treasurer's Report be endorsed as presented.**
- 2. Board accepts the draft minutes of the 9 March 2020 meeting of the Finance and Audit Committee.**
- 3. Board endorses the Treasurer to manage the renewal process for the Westpac Term Deposit of \$650,047.86, due to mature on 12 June 2020 (before the next Board meeting), subject to satisfactory review of anticipated future cash-flows by Finance and Audit Committee at the end of May.**
- 4. Draft Terms of Reference for the Finance and Audit Committee as presented be endorsed by the Board.**

CARRIED

G.21/4/20 Agency and Member Updates [Agenda Item 15]

DPIRF update from Rob Summers for noting

- uPtake update:** The uPtake project is working with a range of stakeholders to review the soil testing guideline information and improve understanding, credibility and collaboration of the basic information that is required to make a fertiliser recommendation from a soil test.

The uPtake project was developed as a part of the Regional Estuaries Initiative (REI) that identified a barrier to uptake of fertiliser testing was the understanding and credibility of the information that was used. Farmers and fertiliser companies were considered the main targets for collaboration and communication.

There are field sites across the REI coastal catchments that monitor the plant growth of pasture in response to the phosphorus in the soil and compare that with phosphorus applied. We are also comparing this with other nutrients which may also be limiting because we are aware that there are many paddocks which have more than enough phosphorus and are missing other nutrients such as potassium which could improve the soil health and increase production and potentially improving water quality.

To monitor the trial in Nambelup with only one staff member in the region, Rob Summers has managed to secure another staff member from South Perth and has had approval to carry out field work. A number of procedures have been needed to be put in place for biosecurity risks but these are now relatively commonplace. Equipment and consumables are being couriered from suppliers and other staff to carry this out.

The monitoring will be DPIRD's contribution to assessing the plant response on a very sandy site and will add more data to a massive, Australia-wide database. DWER are also monitoring the water quality that is leaching through the plots on the site using pan lysimeters.

- **REI workshops:** The DPIRD contribution to the REI is nearing finalisation with presentation of a series of 6 workshops in the fourth and final year. Each year the workshops present to the participating land managers their mapping reports showing the results of the soil testing and the nutrient status of their paddocks.

This year included the employment of a communications expert to assist in reducing the complexity of the presentations and aid in the inclusion of the participants to learn more by being involved. Another departure from previous years was to include a webinar to help in the reinforcement of the workshop by priming those who attended with some pre-learning about the workshop itself.

Funds have been identified to include another round of soil testing in the 20/21 season, but this time to use it as an opportunity to test soil sampling by the landholders themselves. The necessary contracts are being varied and equipment for landholders to use is being accumulated and modified for their use.

Confirmation of next meeting date

The next meeting of the PHCC is scheduled for Thursday 18 June 2020, venue to be confirmed.

Chairman:

Date:

Summary of actions from survey meeting held in April 2020:

Minute No.	DETAILS	RESP.	COMPLETE
G.8/4/20	CEO to discuss with Alcoa preferred aspects of a tour identified by the Board, with an aim to ensure the tour meets the PHCC needs	Jane O'Malley	
G.19/4/20	Peel-Harvey Estuary – Issues Paper: Sue Fyfe sought clarification on the following point that was set out under legislative changes to protect the health of the Peel-Harvey, as she felt this was not very clear " Statutory protection via a designated Special Control Area for the Peel-Harvey, removing exemptions from clearing, inappropriate stocking rates, point source pollution loopholes, enabling appropriate horticulture and agriculture, managing fertilizer application, enabling environmental flows"	Jane O'Malley	

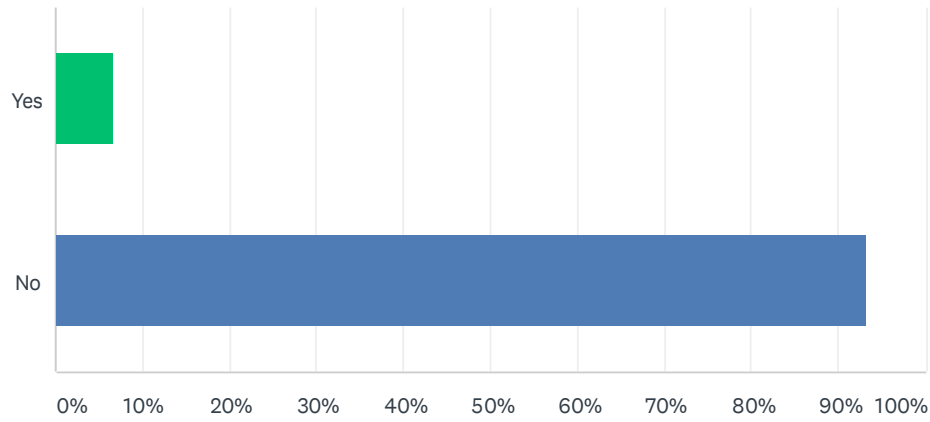
Q1 What is your name?

Answered: 15 Skipped: 0

#	RESPONSES	DATE
1	paddi creevey	4/30/2020 3:01 PM
2	Andrew Gulliver	4/30/2020 10:52 AM
3	Amanda	4/28/2020 8:58 PM
4	Marilyn Gray	4/23/2020 1:19 PM
5	Mark Cugley	4/23/2020 11:15 AM
6	David Prattent	4/23/2020 10:00 AM
7	Howard Mitchell	4/23/2020 9:37 AM
8	Caroline Knight	4/22/2020 8:10 PM
9	Sue Fyfe	4/22/2020 3:43 PM
10	Bob Pond	4/22/2020 3:20 PM
11	Claire Reid	4/21/2020 8:55 AM
12	Rob Summers	4/20/2020 11:28 AM
13	Brad Cardilini	4/20/2020 10:00 AM
14	Eliza Dowling	4/19/2020 11:52 AM
15	Darralyn Ebsary	4/18/2020 10:14 AM

Q2 Do you have a conflict of interest that needs to be disclosed? [Item 2]

Answered: 15 Skipped: 0

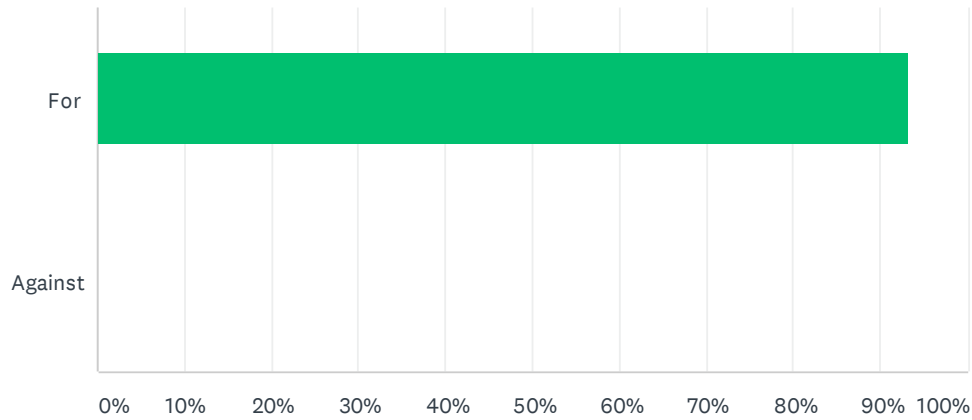


ANSWER CHOICES	RESPONSES
Yes	6.67% 1
No	93.33% 14
TOTAL	15

#	IF YES, PLEASE COMPLETE PRO-FORMA AND SUBMIT TO CEO (LINK CAN BE ACCESSED VIA BOARD MEMBERS AREA ON WEBPAGE)	DATE
1	Standard potential conflict, disclosed in previous meetings, regarding Keralup site	4/30/2020 10:52 AM

Q3 Please vote on the following "That the Minutes of the General Meeting held on Thursday 20 February 2020 be confirmed as a true and correct record of the meeting" [Item 3]

Answered: 15 Skipped: 0

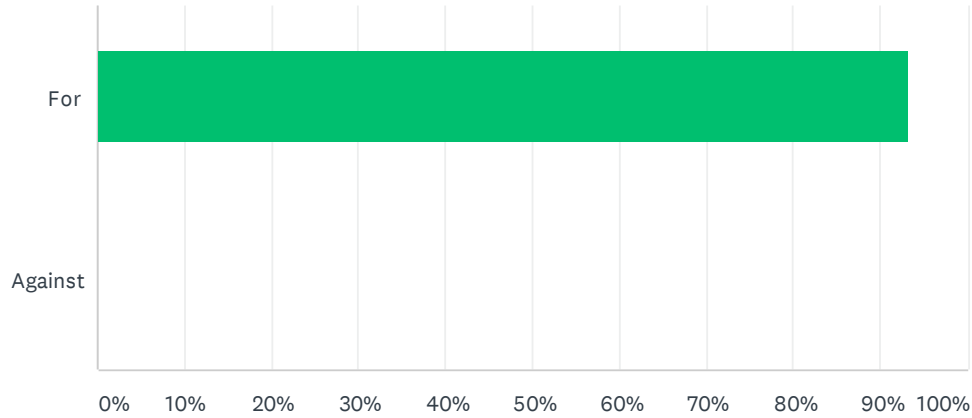


ANSWER CHOICES	RESPONSES
For	93.33% 14
Against	0.00% 0
TOTAL	15

#	IF YOU VOTED AGAINST THE MINUTES BEING CONFIRMED, AND CONSIDER THAT AMENDMENTS ARE NEEDED, PLEASE PROVIDE SPECIFIC DETAILS	DATE
1	Absent from the meeting	4/20/2020 11:28 AM

Q4 Please vote on the following "That the Minutes of the Strategic Meeting held on Thursday 20 February 2020 be confirmed as a true and correct record of the meeting" [Item 4]

Answered: 15 Skipped: 0

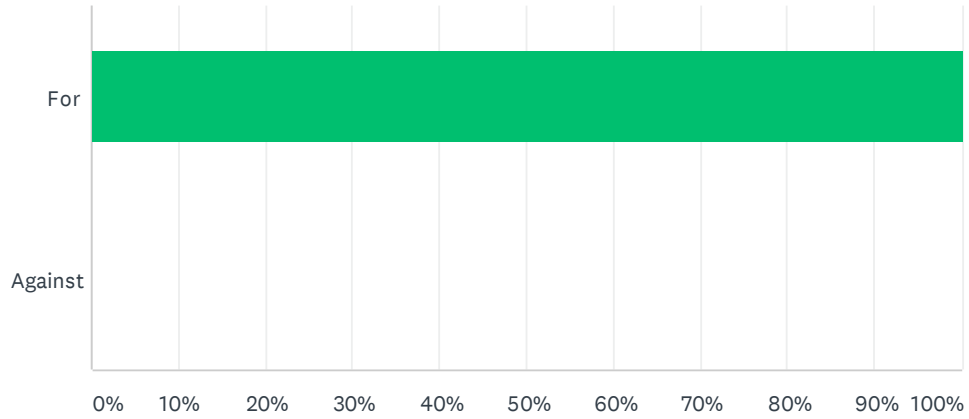


ANSWER CHOICES	RESPONSES
For	93.33% 14
Against	0.00% 0
TOTAL	15

#	IF YOU VOTED AGAINST THE MINUTES BEING CONFIRMED, AND CONSIDER THAT AMENDMENTS ARE NEEDED, PLEASE PROVIDE SPECIFIC DETAILS	DATE
1	Absent from the meeting	4/20/2020 11:28 AM

Q5 Please vote on the following "That correspondence in and correspondence out be accepted" [Item 6]

Answered: 14 Skipped: 1

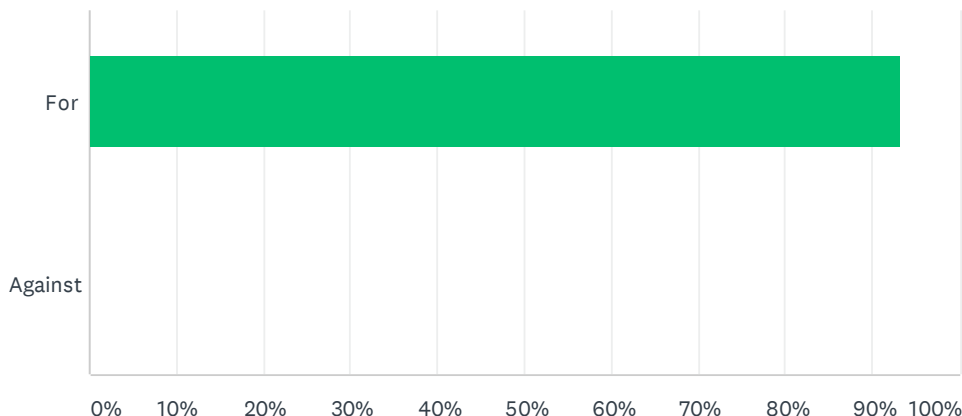


ANSWER CHOICES	RESPONSES	
For	100.00%	14
Against	0.00%	0
TOTAL		14

#	COMMENT/QUERY?	DATE
	There are no responses.	

Q6 Please vote on the following "That Members note that the PHCC Executive Committee minutes will be made available to all Board members on the Members area of the website, after the minutes have been confirmed as a true and correct record of the meeting (at the subsequent meeting), and noting that confidential aspects will be blacked out to protect privacy" [Item 7]

Answered: 15 Skipped: 0

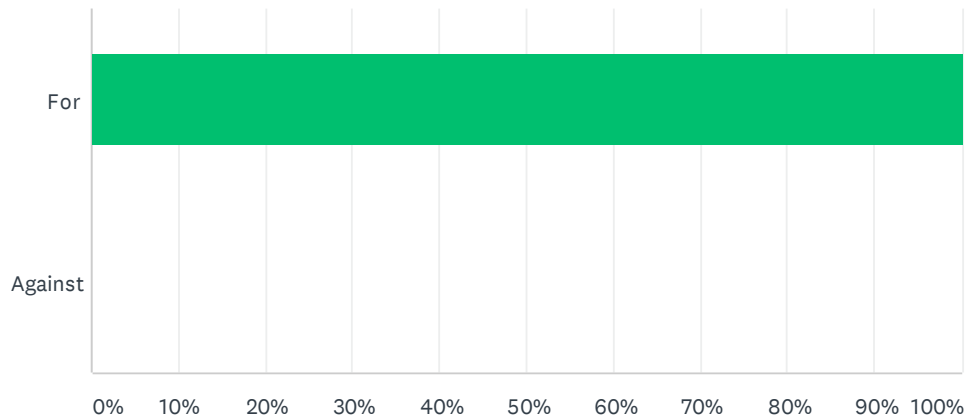


ANSWER CHOICES	RESPONSES
For	93.33% 14
Against	0.00% 0
TOTAL	15

#	COMMENT?	DATE
1	at the subsequent meeting of the Executive??	4/22/2020 3:43 PM

Q7 Please vote on the provision of a briefing and tour of Alcoa's work in the Jarrah Forest [Item 8]

Answered: 15 Skipped: 0

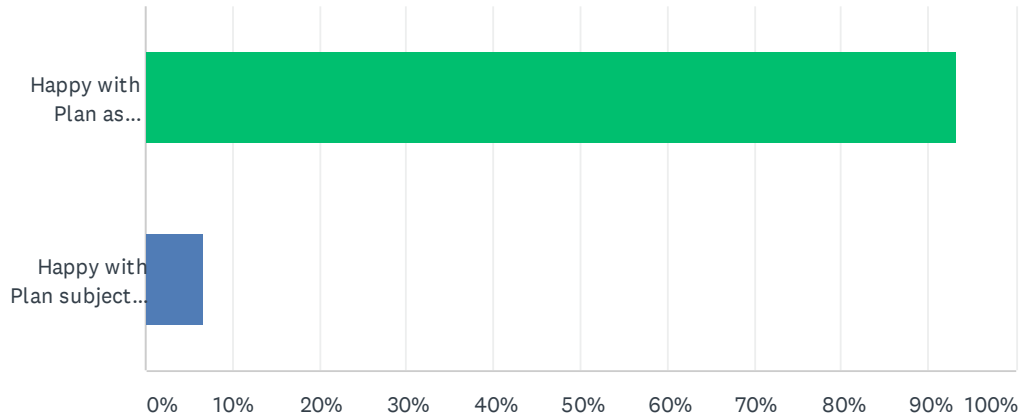


ANSWER CHOICES	RESPONSES	
For	100.00%	15
Against	0.00%	0
TOTAL		15

#	PLEASE PROVIDE QUESTIONS AND PREFERRED ASPECTS OF A TOUR, FOR THE CEO TO DISCUSS WITH ALCOA, WITH AN AIM TO ENSURE THE TOUR MEETS THE PHCC NEEDS	DATE
1	in the past the issue of works clashing with recreation routes has been raised and I think it worth looking at rehabilitation and interim works close to public access.	4/23/2020 9:37 AM
2	I am particularly interested in the timing of rehabilitation - how long does it take for rehabilitation to commence after mining - how long after mining is the site readied for planting, what are the factors affecting the timing of planting?? are there long period of time where sites are left without any action?? and for what reasons?? How are sites cleaned of non natural debris associated with mining?? eg blasting cables	4/22/2020 3:43 PM
3	Preferred aspects of the tour: Rehabilitation monitoring and success, Rehabilitation and its role in protecting/encouraging support of Matters of National Environmental Significance, planning for rehab including incorporating rehabilitation into the Alcoa foundation work	4/21/2020 8:55 AM
4	I have an indirect question where I am interested in aspects which involve the re-use of their by-product- namely the red sand and the Alkaloam and if they have any works underway to produce a commercial product.	4/20/2020 11:28 AM

Q8 Please vote on the following "That the actions taken by the Chief Executive Officer to date to address the COVID-19 pandemic be endorsed; and the draft PHCC COVID-19 Business Continuity Plan be endorsed, as presented, noting that this will be a flexible plan to enable the PHCC to respond to changing circumstances around COVID-19" [Item 9]

Answered: 15 Skipped: 0

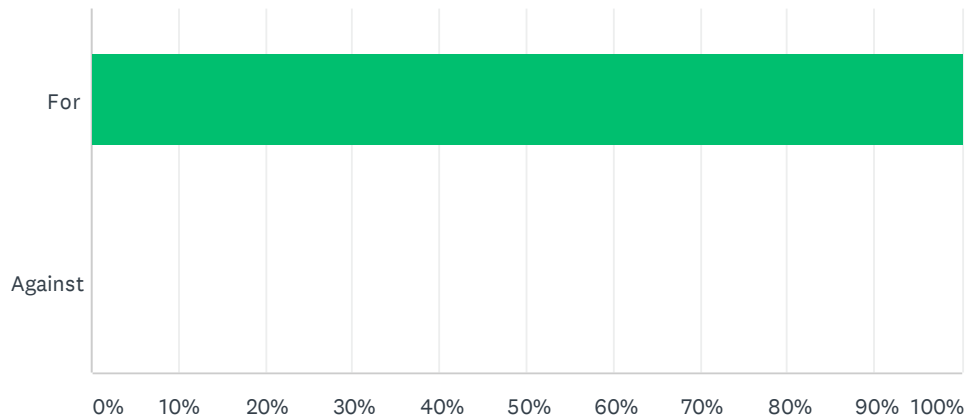


ANSWER CHOICES	RESPONSES	
Happy with Plan as presented	93.33%	14
Happy with Plan subject to modifications being made	6.67%	1
TOTAL		15

#	PLEASE PROVIDE DETAILS OF SUGGESTED MODIFCATIONS	DATE
1	Probably already happening - a review after 4 weeks to address whether agreed procedures need reinforcing or relaxing.	4/30/2020 10:52 AM
2	Consider an all staff weekly email reminder of personal measures required. Complacency is easy when the abnormal becomes the norm	4/23/2020 9:37 AM
3	seems comprehensive. I like the flexibility included. I think career's leave could include (it may not be relevant but it may) caring for family members with a disability (who are not sick). Has the executive committee considered what "next steps" might mean 6.5.	4/22/2020 3:43 PM
4	The plan is very thorough and covers business continuity very well, congratulations on pulling it together so quickly! I have a couple of minor editorial suggestions, suggest including page numbers on each page to correspond to the TOC and section 3, last bullet point in the second set has an extra "s" Minor consideration for section 8.2 - consider adding those requiring travel across regional boundaries are added to the Good 2 Go (G2G) Pass system (I believe this will replace the paper based approval system soon) - introduced by the WA Police and DPIRD (https://g2gpass.com.au/) One further consideration - It may be worth calling out the potential impact on staff mental health and that leave entitlements etc can be used for management of stress, anxiety etc (possibly include in section 6). Also if there are any Employee Assistance programs offered through the government to PHCC staff for management of mental health etc they could be mentioned in the plan	4/21/2020 8:55 AM
5	As it sits it currently appears to meet your needs. I would expect that at some point in the future, return to standard working arrangements, with some cautious social distancing, will be required. At this point it may be worthwhile having an early discussion with people who are over 60 or with vulnerabilities, those who are caring for people over 60 and other situations where their spouse is a health care worker or other vulnerabilities making receiving or giving the virus of great consequence. These and other special cases deserve consideration for a cautious or delayed return to work and may be a growing issue that could be weighing on peoples minds.	4/20/2020 11:28 AM

Q9 Please vote on the following "That the resolution of the Executive Committee to support the NRM Constitution be acknowledged" [Item 10]

Answered: 15 Skipped: 0

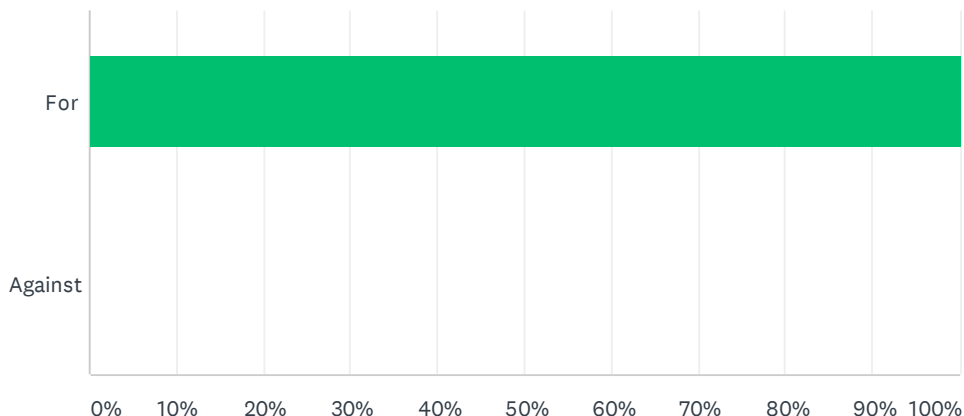


ANSWER CHOICES	RESPONSES	
For	100.00%	15
Against	0.00%	0
TOTAL		15

#	COMMENT?	DATE
1	I think the PHCC's comments on this are excellent.	4/28/2020 8:58 PM
2	why is it a not-for-profit public company limited by guarantee?.	4/22/2020 3:43 PM

Q10 Please vote on the following "The the Board acknowledges the Strategic Planning Day outcomes, and notes that the CEO will work through the notes from the "so what"session of the Strategic Day so that they can be considered in the future actions/recommendations against the PHCC's Strategic Directions Review; NRM Strategy Review and for any immediate action/comment" [Item 11]

Answered: 15 Skipped: 0

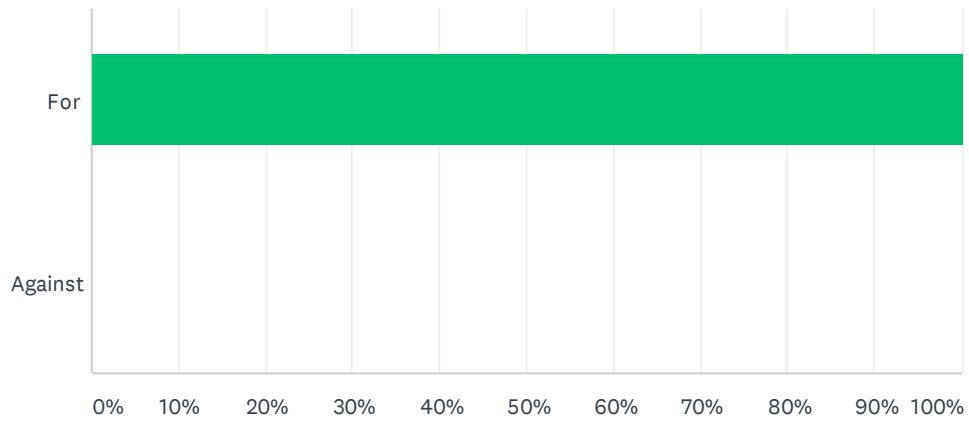


ANSWER CHOICES	RESPONSES
For	100.00% 15
Against	0.00% 0
TOTAL	15

#	COMMENT?	DATE
1	Thanks for providing the enclosed summary of so what items.	4/28/2020 8:58 PM

Q11 Please vote on the following "That the Chairman's report be endorsed as presented" [Item 12]

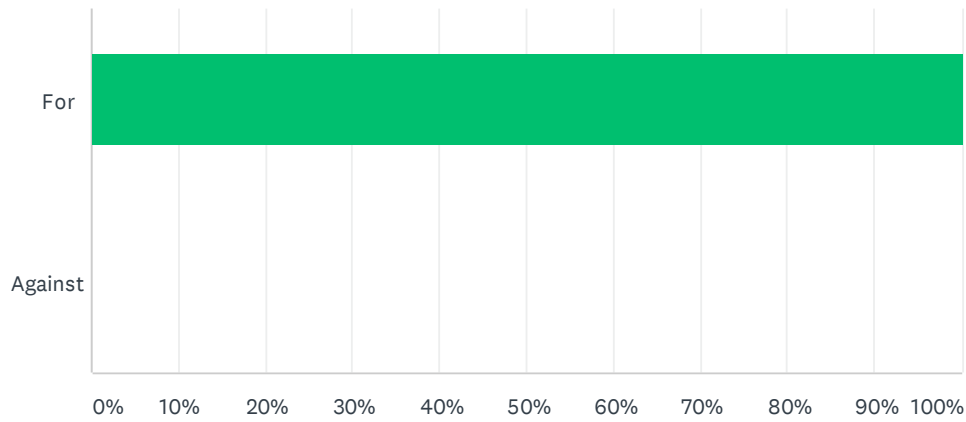
Answered: 15 Skipped: 0



ANSWER CHOICES	RESPONSES	
For	100.00%	15
Against	0.00%	0
TOTAL		15

Q12 Please vote on the following "That the Chief Executive Officer's report be endorsed as presented" [Item 13]

Answered: 15 Skipped: 0

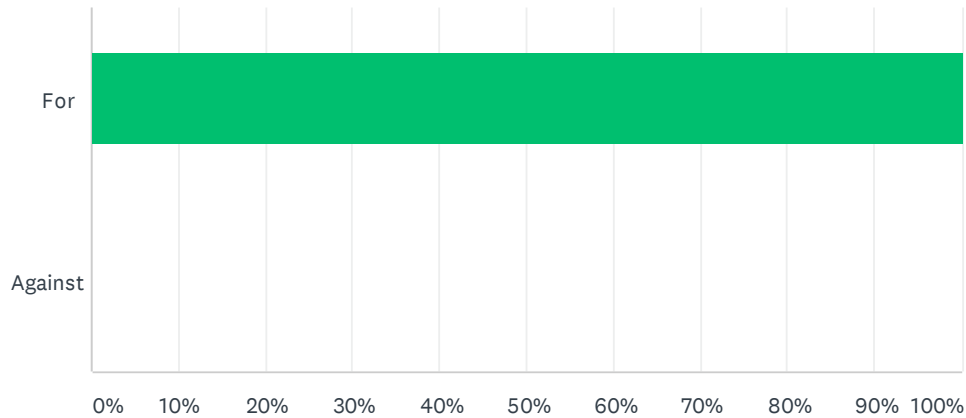


ANSWER CHOICES	RESPONSES	
For	100.00%	15
Against	0.00%	0
TOTAL		15

#	COMMENT?	DATE
1	Well done to Jane and the team in these very difficult times.	4/18/2020 10:14 AM

Q13 Please vote on the following "That the Board acknowledges the COVID-19 Stimulus Proposal - Federal Government, as presented" [Item 13]

Answered: 15 Skipped: 0

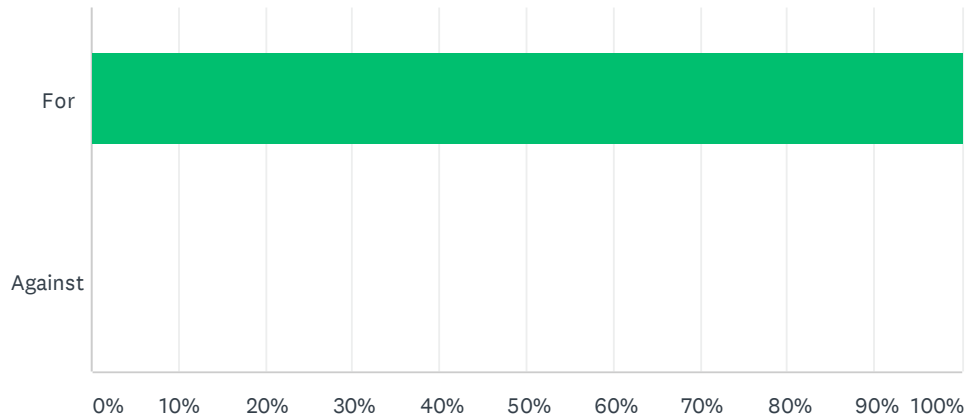


ANSWER CHOICES	RESPONSES
For	100.00% 15
Against	0.00% 0
TOTAL	15

#	COMMENT?	DATE
1	Great but frustrated that the scarp is excluded from this proposal - as though it doesn't contribute to the estuary- we do have feral animals , weeds , rivers, etc Voting "for". in this context is a vote that I , as. Board member acknowledge the proposal , as presented.	4/22/2020 3:43 PM
2	Excellent work pulling together a plan so quickly and in such changing circumstances! Well done!	4/21/2020 8:55 AM

Q14 Please vote on the following "That the Board acknowledges the COVID-19 Stimulus Proposal - State Government, as presented" [Item 13]

Answered: 15 Skipped: 0

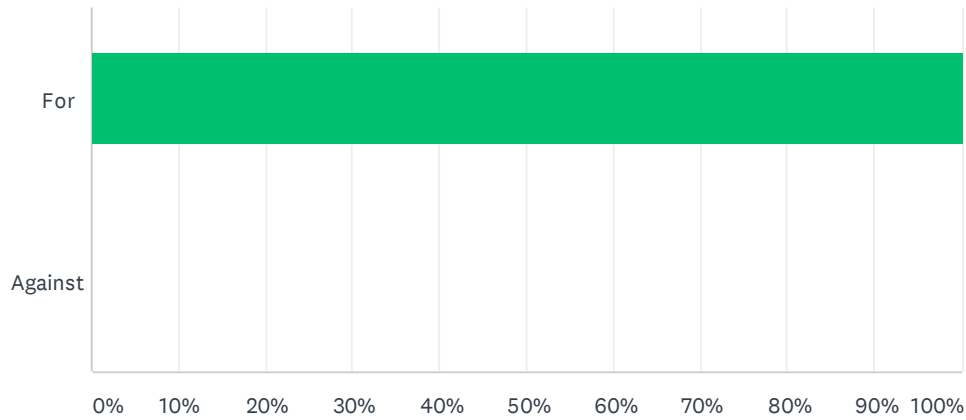


ANSWER CHOICES	RESPONSES
For	100.00% 15
Against	0.00% 0
TOTAL	15

#	COMMENT?	DATE
1	I acknowledge this stimulus proposal as presented, but this is not an indication of my support either for or against it, given I am a DBCA State Government representative on the Board.	4/23/2020 11:15 AM

Q15 Please vote on the following "That the Board acknowledges the Peel-Harvey Estuary - Collaborative Management Framework, as presented" [Item 13]

Answered: 14 Skipped: 1

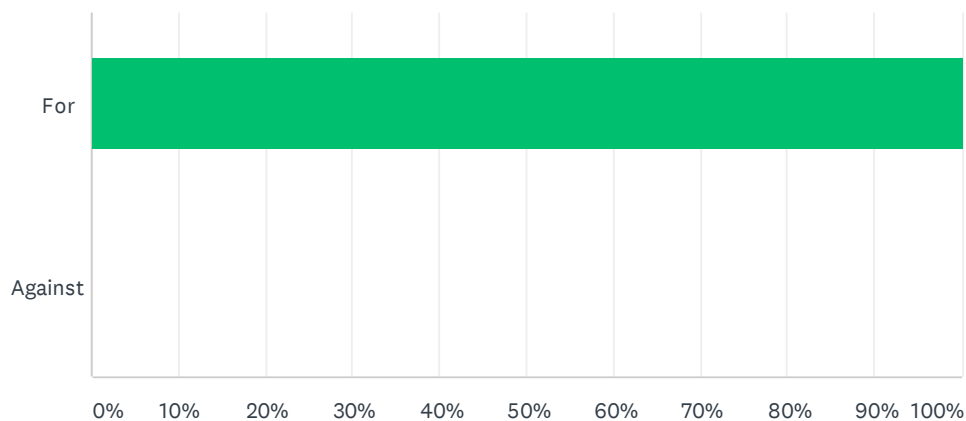


ANSWER CHOICES	RESPONSES
For	100.00% 14
Against	0.00% 0
TOTAL	14

#	COMMENT?	DATE
1	Will there be input from the Inland section of the Peel Harvey. Inland delivers into the Estuary too. It appears to be totally lowland focused.	4/18/2020 10:14 AM

Q16 Please vote on the following "That the Board acknowledges the Peel-Harvey Estuary - Collaborative Management Draft Terms of Reference, as presented" [Item 13]

Answered: 15 Skipped: 0

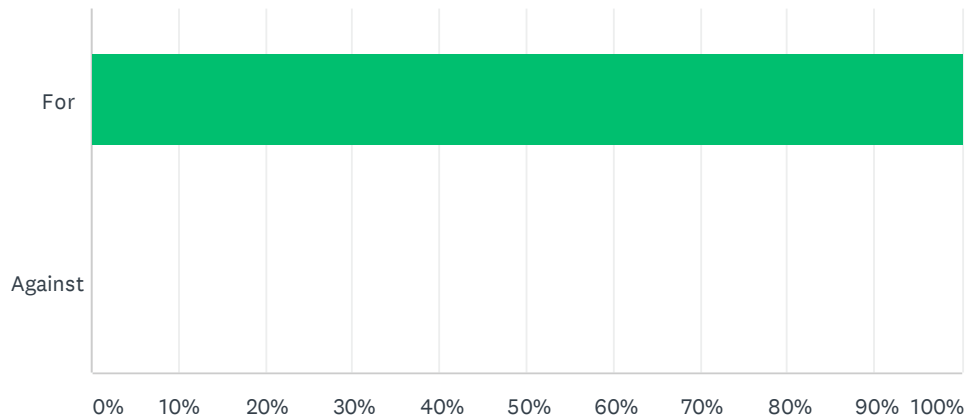


ANSWER CHOICES	RESPONSES
For	100.00% 15
Against	0.00% 0
TOTAL	15

#	COMMENT?	DATE
1	Will there be input from the Inland section of the Peel Harvey. Inland delivers into the Estuary too. It appears to be totally lowland focused. I realise i have repeated my last comment ..there appears no representation from Inland.	4/18/2020 10:14 AM

Q17 Please vote on the following "That the Board acknowledges the Peel-Harvey Estuary - ARC Linkage Summary, as presented" [Item 13]

Answered: 15 Skipped: 0

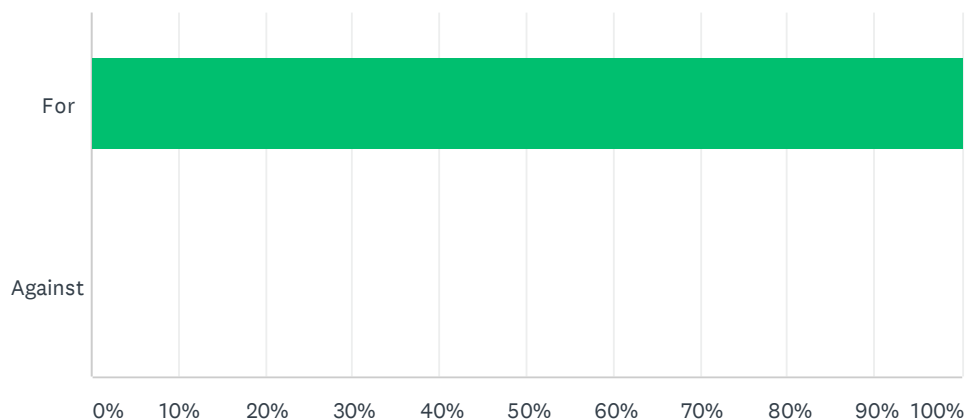


ANSWER CHOICES	RESPONSES	
For	100.00%	15
Against	0.00%	0
TOTAL		15

#	COMMENT?	DATE
1	I would love to read the full research paper if available (although I note the summary provided is excellent).	4/28/2020 8:58 PM
2	excellent summary and the need to action cogently argued	4/22/2020 3:43 PM

Q18 Please vote on the following "That the Board acknowledges the Peel-Harvey Estuary - Issues Paper, as presented" [Item 13]

Answered: 15 Skipped: 0

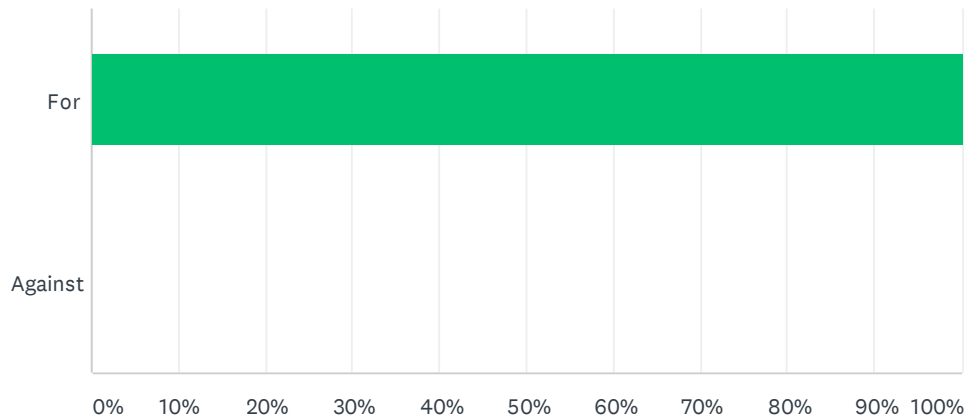


ANSWER CHOICES	RESPONSES	
For	100.00%	15
Against	0.00%	0
TOTAL		15

#	COMMENT?	DATE
1	Arguing the economic imperatives up front is well done. interesting though the the economic benefits to the region are mainly income from lifestyle or tourism - both of which could be affected by the economic downturn of COVID 19. Didn't find this very clear "Statutory protection via a designated Special Control Area for the Peel-Harvey, removing exemptions. from clearing, inappropriate stocking rates, point source pollution loopholes, enabling appropriate horticulture and agriculture, managing fertilizer application, enabling environmental flows"	4/22/2020 3:43 PM

Q19 Please vote on the following "That the financial reports and the Treasurer's report be endorsed as presented" [Item 14]

Answered: 15 Skipped: 0

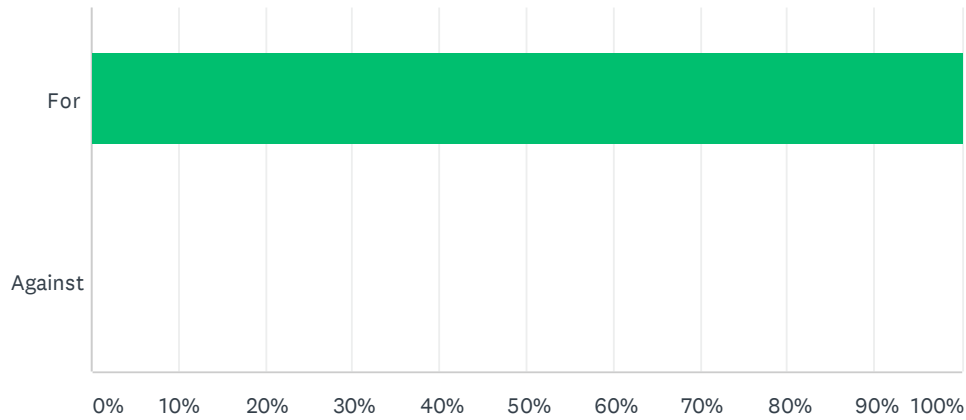


ANSWER CHOICES	RESPONSES	
For	100.00%	15
Against	0.00%	0
TOTAL		15

#	COMMENT?	DATE
	There are no responses.	

Q20 Please vote on the following "That the Board accepts the draft minutes of the 9 March 2020 meeting of the Finance and Audit Committee" [Item 14]

Answered: 15 Skipped: 0

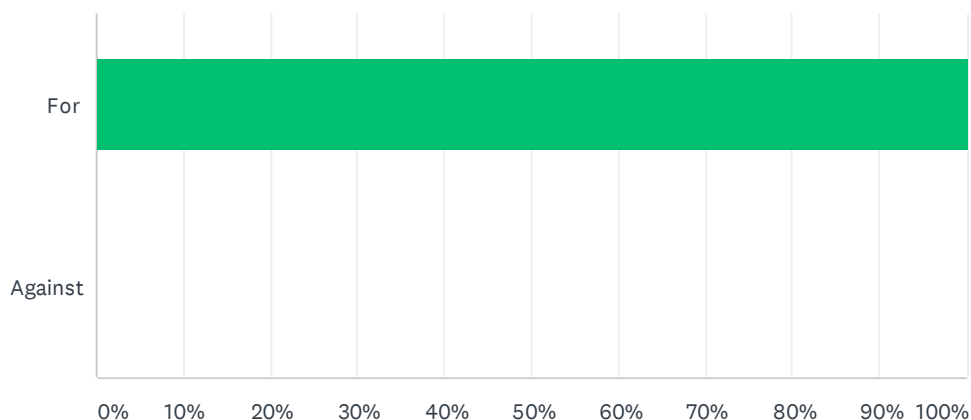


ANSWER CHOICES	RESPONSES
For	100.00% 15
Against	0.00% 0
TOTAL	15

#	COMMENT?	DATE
	There are no responses.	

Q21 Please vote on the following "That the Board endorses the Treasurer to manage the renewal process for the Westpac Term Deposit of \$650,047.86, due to mature on 12 June 2020 (before the next Board meeting), subject to satisfactory review of anticipated future cash-flows by F&A Committee at the end of May" [Item 14]

Answered: 15 Skipped: 0

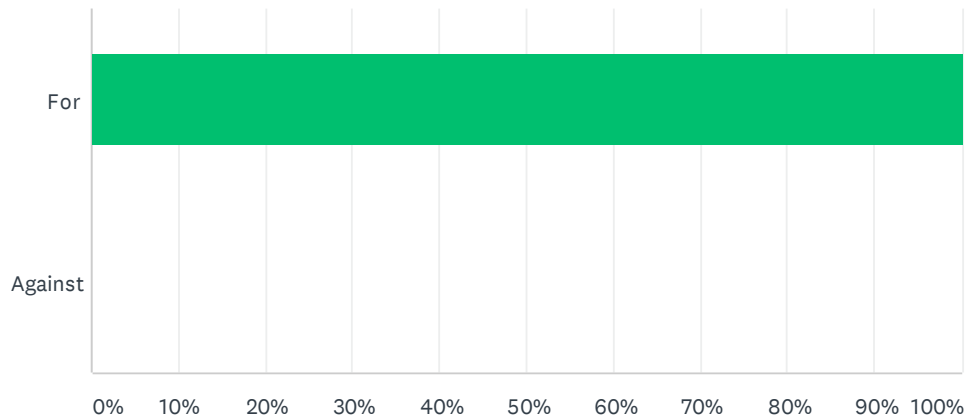


ANSWER CHOICES	RESPONSES
For	100.00% 15
Against	0.00% 0
TOTAL	15

#	COMMENT?	DATE
	There are no responses.	

Q22 Please vote on the following "That the draft Terms of Reference for the Finance and Audit Committee be endorsed as presented" [Item 14]

Answered: 15 Skipped: 0

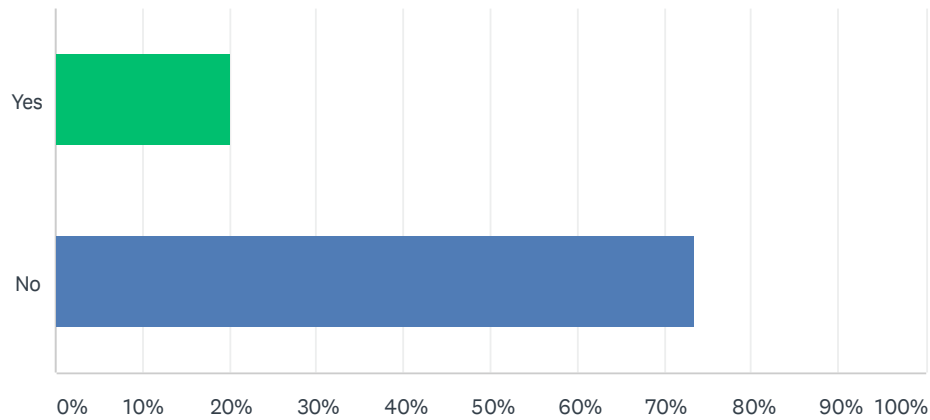


ANSWER CHOICES	RESPONSES	
For	100.00%	15
Against	0.00%	0
TOTAL		15

#	COMMENT?	DATE
1	Excellent.	4/28/2020 8:58 PM

Q23 Do you have an Agency or Member update that you would like to be recorded in the Minutes?

Answered: 15 Skipped: 0



ANSWER CHOICES	RESPONSES	
Yes	20.00%	3
No	73.33%	11
TOTAL		15

#	IF YES, PLEASE EMAIL YOUR AGENCY/MEMBER UPDATE THROUGH TO LEANNE.GREENE@PEEL-HARVEY.ORG.AU	DATE
1	andy.gulliver@cwise.com.au	4/30/2020 10:52 AM
2	prattent@iinet.net.au	4/23/2020 10:00 AM
3	mitch@epcad.com.au	4/23/2020 9:37 AM
4	Tanglefoot@westnet.com.au	4/18/2020 10:14 AM