

## AGENDA

A General Meeting of the PHCC will be held  
from 9.00am to 11.00am on Thursday 18 June 2020  
at the Shed, PHCC, 58 Sutton Street, Mandurah



**PHCC** | Working Together  
Peel-Harvey Catchment Council

NB - Meeting to be chaired by Darralyn Ebsary, Deputy Chair

START	FINISH	DURATION	
8.45	9.00	15 mins	Grab your cuppa and a bite of morning tea
9.00	9.10	10 mins	<ol style="list-style-type: none"> <li>1. Acknowledgement of Country</li> <li>2. Apologies – Caroline Knight (Chair), Claire Reid and Cr Dowling and Suzanne Brown and Scott Haine (observers)</li> <li>3. Declarations of Interest</li> <li>4. Confirmation of Minutes of Survey Meeting held in April 2020</li> <li>5. Business arising from previous Minutes</li> <li>6. Correspondence (available on PHCC website)</li> </ol>
9.10	9.50	40 mins (5 mins ea)	<ol style="list-style-type: none"> <li>7. Agency and Member Updates               <ol style="list-style-type: none"> <li>7.1 DPIRD (Agriculture and Food) – Rob Summers</li> <li>7.2 DBCA (Parks and Wildlife) – Marg Cugley</li> <li>7.3 DWER (Water and Regulation) – Bob Pond</li> <li>7.4 PDC (Peel Development Commission) – Andrew Ward</li> <li>7.5 DPLH (Planning - Peel) - Observer – Scott Haine</li> <li>7.6 Water Corporation - Observer – Suzanne Brown (apology)</li> <li>7.7 Community Members</li> <li>7.8 Local Government Representatives</li> </ol> </li> </ol>
9.50	10.00	5 mins + 5 mins Q&A	<ol style="list-style-type: none"> <li>8. Policy Review               <ol style="list-style-type: none"> <li>8.1 Reviewed Policies – Board Endorsement Required</li> <li>8.2 Reviewed Policies – For Information Only (approved by CEO)</li> </ol> <p><i>NB: Procurement Policy Review will be tabled at a later date.</i></p> </li> </ol>
10.00	10.05	5 mins	<ol style="list-style-type: none"> <li>9. Minutes of Governance Steering Committee held on 4 June 2020 (Review of PHCC Insurances)</li> </ol>
10.05	10.10	5 mins	<ol style="list-style-type: none"> <li>10. Treasurer’s Report</li> </ol>
10.10	10.20	10 mins	<ol style="list-style-type: none"> <li>11. Chief Executive Officer’s Report, including Program Manager’s reports (noting no report from Land Conservation this time)</li> </ol>
10.20	10.30	10 mins	<ol style="list-style-type: none"> <li>12. Chairman’s Report</li> </ol>
			Next meeting: Thursday 20 August 2020, venue TBC

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

NB All travel claim forms need to be completed and submitted to Leanne by no later than 22 June.

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 " <b>Statutory protection via a designated Special Control Area</b> 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	

