

AGENDA

A General Meeting of the PHCC will be held
from 9.00am to 12.00 noon on Thursday 20 August 2020
at the PHCC Shed, 58 Sutton Street, MANDURAH WA 6210



PHCC | Working Together

Peel-Harvey Catchment Council

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"> 1. Welcome to Country 2. Apologies – Claire Reid, Cr Cardilini, Cr Dowling 3. Declarations of Interest 4. Confirmation of Minutes of Meeting held on 18 June 2020 5. Business arising from previous Minutes 6. Correspondence (available on PHCC website)
9.10	9.50	40 mins (5 mins ea)	<ol style="list-style-type: none"> 7. Agency and Member Updates <ol style="list-style-type: none"> 7.1 DPIRD (Agriculture and Food) – Rob Summers 7.2 DBCA (Parks and Wildlife) – Mark Cugley 7.3 DWER (Water and Regulation) – Bob Pond 7.4 PDC (Peel Development Commission) – Andrew Ward 7.5 DPLH (Planning - Peel) - Observer – Scott Haine 7.6 Water Corporation - Observer – Suzanne Brown 7.7 Community Members 7.8 Local Government Representatives
9.50	10.10	20 mins	<ol style="list-style-type: none"> 8. Presentation: Prescribed Burning Benson Todd, DBCA Regional Manager - Swan
10.10	10.20	10 mins	Question and answer session following presentation
10.20	10.35	15 mins	<ol style="list-style-type: none"> 9. Staff Presentation: Lake Clifton Thrombolites –Dead or Alive? Rick James, Coordinator Wetlands Science & Management
10.35	10.40	5 mins	Question and answer session following presentation
10.40	10.45	5 mins	10. Treasurer’s Report
10.45	10.55	10 mins	11. Chief Executive Officer’s Report, including Program Managers’ Reports (noting no written report from the CEO this time)
10.55	11.05	10 mins	12. Chairman’s Report
<p>Next meeting: Thursday 22 October 2020 NOTE: This meeting will also include the AGM Venue – Proposed Alcoa (TBC)</p>			

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

Summary of actions from meeting held on Thursday 18 June 2020:

Minute No.	DETAILS	RESP.	COMPLETE
G.6/6/20 a)	Rob Summers to ask if the DPIRD Biosecurity Officer could present an update on the extent of the feral pig problem in the Peel-Harvey , and what actions are in place to attempt to manage this biosecurity issue, both from an environmental and economic basis, recognising the significant risk that feral pigs play to commercial pig operations.	Rob Summers	
G.6/6/20 b)	Mark Cugley to provide Board Members with a copy of the Recreational Master Plan for Yalgorup National Park	Mark Cugley	
G.6/6/20 b)	PHCC to write to the DPIRD Director General providing him with information on the PHCC COVID-19 Economic Stimulus proposal and putting forward items for consideration	Jane O'Malley	
G.6/6/20 c)	PHCC to provide Bob Pond with information on PHCC COVID-19 Economic Stimulus Proposal	Jane O'Malley	
G.6/6/20 c)	Bob Pond to advocate for PHCC in connection with funds available under the new Healthy Estuaries WA Initiative and Estuary Recovery Package (available across the State)	Bob Pond	
G.6/6/20 c)	PHCC to write to the Director General DWER (Mike Rowe) providing him with information on the PHCC COVID-19 Economic Stimulus proposal .	Jane O'Malley	
G.6/6/20 f)	Mark Cugley to look into the experience, qualifications and standards required in connection with tenders sought for Jarrah Post- Harvest Regeneration	Mark Cugley	

G.6/6/20 h)	Board Members to provide to Jane O'Malley suggestions that identify practical examples of ways to reduce red tape and simplify processes that will be provided to the Director General of the Department of Finance.	Jane O'Malley	
G.9/6/20	Amanda Willmott be removed as a bank signatory on all Banking Institution Accounts due to Amanda's resignation from the Board.	Karen Henderson	
G.9/6/20	David Prattent be appointed as a bank signatory.	Karen Henderson	
G.10/6/20	Rick James, Coordinator Wetlands and Science Management be requested to provide a presentation at a future Board meeting on the Ramsar Science program , outlining what is being done, methods and any findings etc. at this stage.	Jane O'Malley	

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	Due to COVID-19, this has been on hold. This would be relooked at this when able to undertake tour.
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	Jane clarified that this enabled us to say Peel-Harvey was under a Special Control Area, with specific rules for any clearing.