

AGENDA

A General Meeting of the PHCC will be held
 from 9.00am to 11.20am on Thursday 22 October 2020
 at the PHCC Shed, 58 Sutton Street, MANDURAH WA 6210
 (NOTE: The General Meeting will be followed by the AGM)



START	FINISH	DURATION	
8.45	9.00	15 mins	Grab your cuppa and a bite to eat
9.00	9.10	10 mins	1. Acknowledgement of Country
			2. Welcomes & Apologies Apologies - Andrew Ward (Adrian Parker attending as proxy), David Prattent
			3. Declarations of Interest
			4. Confirmation of Minutes of last General Board Meeting held on 20 August 2020
			5. Business arising from previous Minutes
			6. Correspondence (available on PHCC website & tabled)
9.10	10.10	60 mins	7. Agency and Member Updates 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 Peel Development Commission – Adrian Parker (Proxy) 7.5 DPLH (Planning - Peel) - Observer – Scott Haine 7.6 Water Corporation - Observer – Suzanne Browne 7.7 Community Members (David Prattent apology) 7.8 Local Government Representatives
10.10	10.20	10 mins	8. Treasurer’s Report
10.20	10.30	10 mins	9. Chief Executive Officer’s Report, including Program Managers’ reports
10.30	10.50	20 mins	10. Alcoa Presentation – Huntly Bauxite Mine and Pinjarra Alumina Refinery Environmental Assessment
10.50	11.10	20 mins	11. Prelude to the Alcoa Tour: Overview of Rehabilitation & feedback / questions on what Board Members would like to explore/see when we do the tour.
11.10	11.20	10 mins	12. Chairman’s Report
Next meeting: Thursday 10 December 2020 At the Marine Operations Centre Board Room, 107 Breakwater Parade, MANDURAH WA 6210 NOTE: The December meeting will be followed by the End of Year function (due to COVID-19, the invite for this event will only be extended to Board Members and Staff)			
11.20	11.30	10 mins	Comfort Break

Summary of actions from meeting held on Thursday 20 August 2020:

Minute No.	DETAILS	RESP.	ACTION
G.5/8/20	Jane to work with Leanne to implement suggestion that Board Members are only provided strategic items of correspondence	Jane O'Malley	COMPLETE: Process implemented to allow for the identification of strategic correspondence for the Board.
G.6/8/20 a)	Steve Fisher to include both Rob Summers' publications into the PHCC reference document database.	Steve Fisher	
G.6/8/20 a)	Jane to share Rob Summers' publications as appropriate.	Jane O'Malley	
G.6/8/20 e)	CEO to look into having an appropriate state government representative present to the December 2020 Board meeting on the proposed streamlining of approvals	Jane O'Malley	
G.6/8/20 g)	DWER updates on rainfall and streamflow to be circulated to Board Members	Bob Pond	COMPLETE – Update is attached to Minutes
G.7/9/20	Arrangements to be made for Benson Todd to present again to the Board, focussing on the fire science program and the impacts on biodiversity and various species.	Jane O'Malley	

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

Minute No.	DETAILS	RESP.	ACTION
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	Mark advised that the release of this document had been delayed. A copy of the Recreational Master Plan would be circulated to Board Members when calls for public comment commenced.
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	Jane to follow up conversation with DPIRD Director General in writing.
G.9/6/20	David Prattent be appointed as a bank signatory.	Karen Henderson	In progress.

Summary of outstanding actions from survey meeting held in April 2020:

Minute No.	DETAILS	RESP.	ACTION
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	<p>Board members to feed in questions and details of particular sites/areas they would like to view as part of the tour to Jane, with this information to be passed on to Alcoa.</p> <p>Mark Cugley to ask colleagues for suggested areas to visit</p>