

PHCC (Board & CEO) Representation on External Committees 2019/20

Officer / Member	Name of Group / Committee	Organisation responsible for management of the group	Membership defined by:	Involvement endorsed by:	Financial Implications	Time commitment	Ongoing or has set end date	Comments
Darralyn Ebsary Sue Fyfe (Proxy)	Conservation Council of WA (CCWA)	CCWA	Jane O'Malley to monitor	PHCC Board at 2019 AGM	\$60 p.a. Due June	Meet at least 4 times/year	Ongoing	
Jane O'Malley	Dwellingup Futures SWG	Shire of Murray	Initial agreement between the Shire and PDC. Further additions are possible through the Stakeholder Working Group as per the ToR.	Executive Group (14/2/19)	\$0	Quarterly meetings		
Caroline Knight	Dwellingup Futures TAG	Shire of Murray	Initial agreement between the Shires and PDC. Further additions are possible through the Stakeholder Working Group as per the ToR		\$0	Quarterly meetings		
Andy Gulliver	Environmental Defenders Office	EDO WA	Rules for EDO WA (Inc)	PHCC Board at 2019 AGM GM	\$120 p.a.	AGM and other meetings as required	Ongoing	
Chairman and CEO	NRM WA	Coordinated by EM on behalf of NRM WA	NRM Region in WA		Contribution to EO position \$6,500 (2016/17)	Meets 4 times per year + teleconference	Ongoing	
CEO	NRM WA CEOs Group	Coordinated by EM on behalf of NRM WA	NRM Region in WA		Contribution to EO position \$6,500 (2016/17)	Meets 4 times per year + teleconference	Ongoing	

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Marilyn Gray Howard Mitchell (proxy)	Peel Chamber of Commerce and Industry	Peel CCI		PHCC Board at 2019 AGM	\$370 pa	Various	Ongoing	Free: <ul style="list-style-type: none"> • Membership CCIWA • HR, IR & OH&S advice • Business networking • Discounted training Networking events
CEO	Peel Regional Leaders Forum – CEO group	Coordinated by EO on behalf of PRLF	Terms of Reference of PRLF (CEO & Chair of PHCC)	Defined in Strategic Directions	Contribution to EO position \$300 p.a.	CEO group bi-monthly PRLF bi-monthly	Ongoing	Important networking at a Peel Region Scale
Chairman and CEO	Peel Regional Leaders Forum (Chairs and CEOs)	Coordinated by EO on behalf of PRLF	Terms of Reference of PRLF (CEO & Chair of PHCC)	Defined in Strategic Directions	Contribution to EO position \$300 p.a.	CEO group bi-monthly PRLF bi-monthly	Ongoing	Important networking at a Peel Region Scale
Andy Gulliver	WALN (Western Australian Landcare Network)	WALN	Open to all organisations	PHCC Board at 2019 AGM	No cost for membership Board Member time only	Annual Forum and AGM	Ongoing	Important to ensure productive alignment with WALN