

AGENDA

A General Meeting of the PHCC will be held
from 9.00am to 12 noon on Thursday 10 December 2020
in the Marine Operations Centre, 107 Breakwater Parade, MANDURAH



NOTE: This meeting will be followed by the PHCC End of Year Event (Staff and Board Members only) taking place at Bar Therapy, 3 Mandurah Terrace, Mandurah, commencing at 12 noon

START	FINISH	DURATION	
8.45	9.00	15 mins	Grab your cuppa and a bite to eat
9.00	9.10	10 mins	<ol style="list-style-type: none">1. Acknowledgement of Country2. Welcome – Nicholas Dufty (Observer) DPLH3. Apologies - Cr Brad Cardilini, Howard (Mitch) Mitchell4. Declarations of Interest5. Confirmation of Minutes of Meeting held on 22 October 20206. Business arising from previous Minutes7. Correspondence (available on PHCC website & tabled)
9.10	10.10	60 mins	<ol style="list-style-type: none">8. Agency and Member Updates<ol style="list-style-type: none">8.1. DPIRD (Agriculture and Food) – Rob Summers8.2. DBCA (Parks and Wildlife) – Mark Cugley8.3. DWER (Water and Regulation) – Bob Pond8.4. PDC (Peel Development Commission) – Andrew Ward8.5. DPLH (Planning - Peel) – Observer - Nicholas Dufty8.6. Water Corporation - Observer – Suzanne Brown8.7. Community Members8.8. Local Government Representatives
10.10	10.30	20 mins	<ol style="list-style-type: none">9. Presentation: ‘Marron, more than a Meal’ Program (Jane Townsend, HRRT Rivercare Officer)
10.30	10.50	20 mins	<ol style="list-style-type: none">10. Presentation: Addressing the human dimensions of a small-scale crab fishery in WA (Clara Obregón, PhD Candidate Murdoch University).
10.50	10.55	5 mins	<ol style="list-style-type: none">11. Confirmation of 2021 Board Meeting Dates
11.00	11.05	5 mins	<ol style="list-style-type: none">12. Request for Leave of Absence – Howard (Mitch) Mitchell (December – February)

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START	FINISH	DURATION	
11.05	11.20	15 mins	<p>13. Treasurer's Report, including:</p> <ul style="list-style-type: none"> • PHCC Draft Budget 2020/21 • Modifications to Delegations of Authority (to be endorsed) • Presentation – Finance Templates and Forms • Minutes of Finance & Audit Committee on 27 July 2020 (Confirmed by Committee) • Minutes of Finance & Audit Committee on 30 November 2020 • PHCC Balance Sheet • PHCC Funds Distribution • Cashflow Analysis • PHCC Accounts Receivable - Payable
11.20	11.30	10 mins	14. Chief Executive Officer's Report, including Program Managers' Reports
11.30	11.40	10 mins	15. Chairman's Report
			Next Meeting: Thursday 18 February 2021 (venue to be confirmed)