

# AGENDA



**PHCC** | Working Together

Peel-Harvey Catchment Council

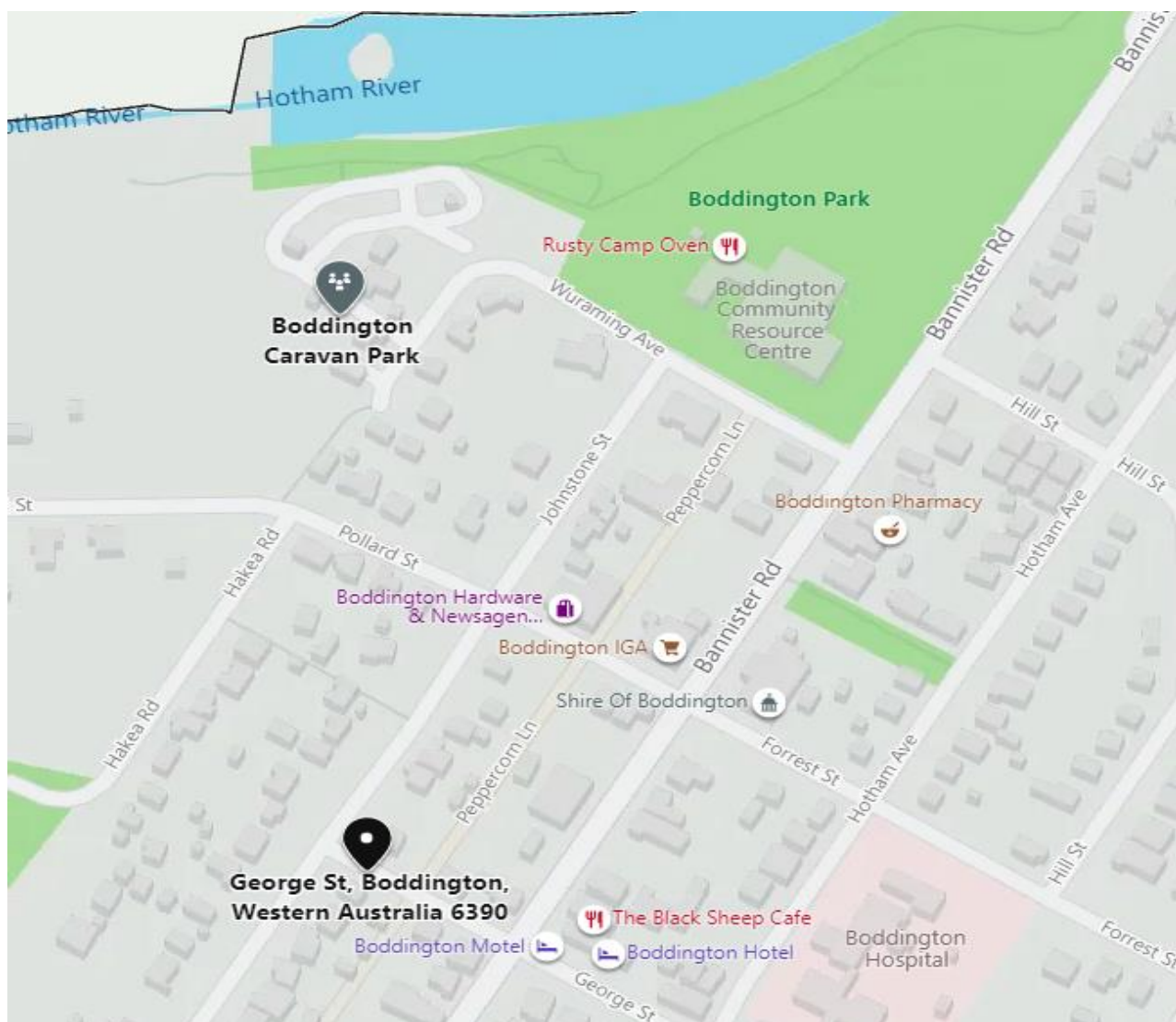
A General Meeting of the PHCC will be held from 9.00am to 11.30am on Thursday 17 June 2021 at the Boddington RSL Hall, 2 George Street, BODDINGTON WA 6390

Followed by the launch of the Hotham-Williams Warlang Boodja (Hotham-Williams Healthy Country) Project Partnership between PHCC and South32 Worsley Alumina (see details below and separate invitation).

**Please note: As there is no WIFI at the RSL Hall, you are encouraged to save any meeting notes/presentations on your desktop or contact Deb by 3pm Tuesday if you would like anything printed.**

START	FINISH	DURATION	
8.45	9.00	15 mins	Grab your cuppa
9.00	9.10	10 mins	<ol style="list-style-type: none"> <li>1. Acknowledgement of Country</li> <li>2. Welcomes and Apologies</li> <li>3. Declarations of Interest</li> <li>4. Confirmation of Minutes of General Meeting held on 15 April 2021</li> <li>5. Business arising from previous Minutes</li> <li>6. Correspondence (available on PHCC website)</li> </ol>
9.10	10.10	60 mins	<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) – Mark Cugley</li> <li>7.3 DWER (Water and Regulation) – Bob Pond</li> <li>7.4 Peel Development Commission – Andrew Ward</li> <li>7.5 DPLH (Planning - Peel) - Observer – Nicholas Dufty</li> <li>7.6 Water Corporation - Observer – Suzanne Brown</li> <li>7.7 Community Members</li> <li>7.8 Local Government Representatives</li> </ol> </li> </ol>
10.10	10.30	20 mins	Morning Tea
10.30	10.50	20 mins (includes questions)	<ol style="list-style-type: none"> <li>8. Presentation from South32 – “Worsley Mine Development Briefing” – presented by:           <ul style="list-style-type: none"> <li>• Mark Worthington – Corporate Affairs Lead Worsley Alumina</li> <li>• Dennis Lindgren – Lead Environment</li> <li>• Tori Henderson – Principal Environment</li> <li>• Rory Swiderski - Specialist Environment</li> </ul> </li> </ol>
10.50	10.55	5 mins	<ol style="list-style-type: none"> <li>9. Steering Committee Modification: Hotham-Williams Steering Committee (seeking endorsement of Cr Robert Harris)</li> </ol>

START	FINISH	DURATION	
10.55	11.05	10 mins	10. Board Member agenda items (nil)
11.05	11.15	10 mins	11. Treasurer's Report, including financial reports
11.15	11.25	10 mins	12. Chief Executive Officer's Report, including Program Managers' reports & slideshow
11.25	11.35	10 mins	13. Chairman's Report
			Next meeting: Thursday 19 August 2021
<b>Lunch and Launch of Hotham-Williams Warlang Boodja</b>			
12:00	12:45	45 mins	Board Members and invited guests to meet at the Rusty Camp Oven Café – (Wuraming Road, next to the Boddington Public Library and Boddington Visitor and Interpretation Centre) for lunch
12:45	13:30	45 mins	Hotham-Williams Warlang Boodja (Hotham-Williams Healthy Country) Project Partnership Launch



Summary of actions from General and Strategic Board meetings held on Thursday 15 April 2021:

Minute No.	DETAILS	RESP.	ACTION
G.7/4/21	CEO's report to be 'tweaked' so as to provide an indication at Board meetings of how things are tracking against the goals for 2021-2023	Jane O'Malley	Complete – the CEO has modified the structure of the report
G.11/4/21	For discussion at the next Executive Committee a 'structural solution' to endeavour to have the NRM needs of the upper catchment appropriately understood and considered, with a view to influencing additional resources across the Hotham-Williams footprint, as per the Hotham-Williams NRM Strategy. The Hotham-Williams Steering Committee also be asked to consider an approach to assist.	Jane O'Malley	Complete – this has been tabled with the Hotham-Williams Steering Committee and is listed as a 'planned achievement' on the new Strategic Directions
G.12/4/21 a)	Rob Summers to present the findings of the publications associated with soil testing, soil health and nutrient retention at an appropriate event, either a future Board meeting or to enable a broader audience a SHARE or similar event.	Rob Summers	Pending
G.12/4/21 c)	CEO to liaise with Dr Malcolm Robb regarding his attendance at the June 2021 Board Meeting to present on the Peel-Harvey Estuary Plan and QWIP.	Jane O'Malley	Presentation deferred to either August or October meeting due to inability to discuss budget or funding implications prior to budget announcements in September.

Summary of actions from meeting held on Thursday 10 December 2020:

Minute No.	DETAILS	RESP.	ACTION
G.8/12/20(h)	<b>Worsley Mine Expansion:</b> Jane to make arrangements for South32 to present to the Board an update on the Worsley Mine Development Project.	Jane O'Malley	Complete – presentation included in June 17 meeting

Summary of actions from meeting held on Thursday 22 October 2020:

Minute No.	DETAILS	RESP.	ACTION
G.9/10/20	<b>Alcoa Presentation:</b> Board Members were requested to send through details of any questions they would like to present to Alcoa, along with specific areas of interest that they may wish the tour to include, which will assist in guiding the design of the tour.	Board Members	Complete – The proposed tour has been cancelled, refer correspondence 11.0 05/05/2021 to Alcoa

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

Minute No.	DETAILS	RESP.	ACTION
G.6/8/20 e)	CEO to look into having an appropriate state government representative present to the <b>December 2020</b> Board meeting on <b>the proposed streamlining of approvals</b>	Jane O'Malley	Meeting scheduled between PHCC CEO and Chairman and Gail McGowan DG - DPLH and David Caddy Chair – DPLH 21 June 2021, however, as Ms McGowan has recently retired from the position A/DG Jodi Cant will attend the meeting.  Decision on appropriateness of presentation by Ms Cant or Mr Caddy to be determined during meeting.

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 <b>Recreational Master Plan for Yalgorup National Park</b>	Mark Cugley	Completed – report received 28 April 2021

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