

AGENDA

A General Meeting of the PHCC will be held
 from 9.00am to 12.00 noon on Thursday 12 August 2021
 at the Department of Local Government, Sport and Cultural Industries,
 Conference Room, Suite 94/16 Dolphin Drive, MANDURAH



START	FINISH	DURATION	
8.45	9.00	15 mins	Grab your cuppa
9.00	9.10	10 mins	<ol style="list-style-type: none"> 1. Acknowledgement of Country 2. Welcomes and Apologies 3. Declarations of Interest 4. Confirmation of Minutes of General Meeting held on 17 June 2021 5. Business arising from previous Minutes 6. Correspondence (available on PHCC website)
9.10	10.10	60 mins	<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 Peel Development Commission – Andrew Ward 7.5 DPLH (Planning - Peel) - Observer – Nicholas Dufty 7.6 Community Members 7.7 Local Government Representatives
10.10	10.15	5 mins	8. PHCC contribution to Waroona shared space rebuild
10.15	10.35	20 mins	Morning Tea
10.35	10.55	20 mins (includes questions)	9. Presentation <i>'Benthic macroinvertebrates of the Peel-Harvey: Who's there and how they can help assess the estuary's health'</i> , presented by: Sorcha Cronin-O'Reilly
10.55	11.05	10 mins	10. Soft launch of the NRM Strategy
11.05	11.15	10 mins	11. Board Member agenda items
11.15	11.25	10 mins	12. Treasurer's Report
11.25	11.35	10 mins	13. Chief Executive Officer's Report, including Program Managers' reports
11.35	11.45	10 mins	14. Chairman's Report
			Next meeting: General and AGM 21 October 2021



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

Minute No.	DETAILS	RESP.	ACTION
G.7/6/21 b)	Mark to follow up and provide a response to question of what assurances can be provided that there will not be a reoccurrence of the burn activity in Perup, noting the risk and potential impact to the numbat population if something similar were to occur in Dryandra.	Mark Cugley	
G.7/6/21 e)	Bob Pond to provide a copy of the Rainfall and Streamflow summary for May 2021.	Bob Pond	Complete – Provided to Board and staff, 18 June 2021
G.7/6/21 g)	Rob Harris, Mel Durack and Mick Davis (Regional Agriculture Landcare Facilitator) to meet and discuss educational and engagement opportunities for landholders.	Rob Harris	To be progressed - following the completion of CEG's

G.7/6/21 h)	Jane O'Malley to work with PHCC staff to explore workshop opportunities to gain a greater understanding of opportunities for Peel-Harvey landowners in respect to carbon offsets , including looking at Greencollar and what services they provide that may be of interest.	Jane O'Malley	
G.7/6/21 i)	Darralyn Ebsary, Rob Harris and Mel Durack to work with Mick Davis to look for opportunities to work with landholders in the catchment, through PHCC program alignment, priorities and funding. Enquiries also to be made into the current status of Landcare and Dept Agriculture workshops for landholders in the area.	Darralyn Ebsary Rob Harris	In progress – information is being gathered during CEG visits and feedback will be collated and provided to Darralyn and Rob.

Summary of outstanding 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 December 2020 Board meeting on the proposed streamlining of approvals	Jane O'Malley	

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