

AGENDA

A General Board Meeting of the PHCC will be held from 9.00am to 11.15am on Thursday 21 October 2021 at Sunbreakers Restaurant Function Room, 110 Mandurah Terrace, MANDURAH WA 6210
(NOTE: The General Meeting will be followed by the AGM and site visits to Peel Main Drain and Karu Bilya Revegetation site)



PHCC | Working Together

Peel-Harvey Catchment Council

| 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 12 August 2021 5. Business arising from previous Minutes 6. Correspondence (available on PHCC website) |
| 9.10 | 10.00 | 50 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 (written report) 7.3 DWER (Water and Regulation) – Bob Pond 7.4 Peel Development Commission – Andrew Ward (Proxy - Adrian Parker) 7.5 DPLH (Planning - Peel) - Observer – Nicholas Dufty 7.6 Community Members 7.7 Local Government Representatives |
| 10.00 | 10.20 | 20 mins (includes questions) | 8. Presentation – Glenn Shaw, A/Manager, Heritage Projects, ILUA, DPLH – providing an update on the South West Native Title Settlement, the implementation phase, agency/organisation commitments and responsibilities and how PHCC can be proactive in this space. |
| 10.20 | 10.30 | 10 mins | 9. Treasurer’s Report |
| 10.30 | 10.45 | 15 mins | 10. Presentation – David Prattent, PHCC Finance and Audit Steering Committee Member – How to use the PHCC financial reports to ensure good governance. |
| 10.45 | 10.55 | 10 mins | 11. Chief Executive Officer’s Report, including Program Managers’ reports |
| 10.55 | 11.05 | 10 mins | 12. Chairman’s Report |
| <p>Next meeting: Thursday 9 December 2021</p> <p>NOTE: The December meeting will be followed by the End of Year function (due to COVID-19, the invite for this will only be extended to Board Members and Staff)</p> | | | |

Summary of actions from General Board Meeting held on 12 August 2021

| Minute No. | DETAILS | RESP. | ACTION |
|-------------|--|--|---|
| G.7/8/21 g) | That a Working Group comprising Howard Mitchell, Andy Gulliver, Bob Pond and Steve Fisher explore options and consider how best to capture visual monitoring of the current wet event across the catchment. CEO to have delegated authority to consider PHCC contribution from 'Partnership funding' up to the value of \$10K. | Nominated Board and PHCC staff members | Pending – Andy to provide update |
| G.8/08/21 | That the Board endorses a contribution of \$10,000 from the Partnership budget, towards the design and move of PHCC and others (Peel-Harvey Biosecurity Group and Harvey River Restoration Taskforce) from the Waroona Landcare Centre to the old Ag Building in Waroona. | Jane O'Malley | Complete |
| G.10/08/21 | Howard Mitchell, Marilyn Gray, Nicholas Dufty and Bob Pond to form a working group to discuss how the Board can support an initiative that provides protection to the Peel Inlet, a regionally significant landscape, through planning policy at local and state level. The working group to report back to the Board on next steps. | Nominated Board Members | Pending – Members to provide update |

Summary of outstanding actions from General Board Meeting held on 17 June 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 | In progress – topic to be discussed at meeting between Jane O'Malley and Greg Durell, Regional Manager Wheatbelt Region |
| 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 | Remove – PHCC staff liaising with stakeholders to co-ordinate workshop sessions and this will be managed via Strategic Directions |

Summary of outstanding actions from meeting held on Thursday 15 April 2021

| Minute No. | DETAILS | RESP. | ACTION |
|--------------|---|---------------|--|
| G.12/4/21 c) | CEO to liaise with Malcolm Robb regarding his attendance at the June 2021 Board Meeting to present on the Peel-Harvey Estuary Plan and WQIP | Jane O'Malley | Remove – Ops team are meeting with Malcolm and will schedule presentation to Board when WQIP is ready. |

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 | Remove – has the proposed Environment on-line discussion covered this sufficiently? |

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