

MINUTES OF PHCC GENERAL MEETING



Held on Thursday 12 August 2021

At the Department of Local Government, Sport and Cultural Industries, Conference Room,
Suite 94/16 Dolphin Drive, MANDURAH

The Deputy Chair opened the meeting at 9.10am

G.1/8/21 Acknowledgement of Country

The Deputy Chair opened the meeting at 9.10 am, acknowledging the Noongar people as Traditional Custodians of the land and paying her respect to all Elders past and present.

G.2/8/21 Attendance

Present:

Darralyn Ebsary	Deputy Chair
Marilyn Gray	Treasurer
Bob Pond	Executive Committee (DWER)
Mark Cugley	DBCA
Nicholas Dufty	DPLH (Observer)
Robert Harris	Local Government Member (Inland) (9:20)
Andy Gulliver	Community Member
Howard Mitchell	Community Member
David Prattent	Community Member
Rob Summers	DPIRD

In Attendance:

Jane O'Malley	Chief Executive Officer
Mel Durack	Operations Manager, Land Conservation and Agriculture
Steve Fisher	Operations Manager, Science and Waterways
Deborah Chard	Manager Corporate Services & Executive Support (Minutes)
Janine Neeling	Administration Officer

Invited Guests:

Sorcha Cronin-O'Reilly	Marine Scientist – Guest Speaker
Dr James Tweedley	Marine Scientist - Project Supervisor/Presentation Contributor

Apologies:

Caroline Knight	Chair
Paddi Creevey OAM	Secretary
Claire Reid	Community Member
Suzanne Brown	Water Corporation (Observer)
Andrew Ward	PDC
Sue Fyfe	Community Member
Brad Cardilini	Local Government Member (Coastal)

G.3/8/21 Declarations of Interest

Nil.

G.4/8/21 Confirmation of Minutes of General Meeting held on 17 June 2021

Nicholas Dufty noted that he was listed in the minutes as DPLH Mandurah – his position is Perth based. No request for retrospective amendment was made, future reference to be amended.

Moved: Mark Cugley

Seconded: Bob Pond

That the Minutes of the General meeting held on 17 June 2021 be confirmed as a true and correct record of the meeting.

CARRIED

G.5/8/21 Business Arising from Previous Minutes

Minute No	Update
G.7/6/21 b)	Mark Cugley to follow up and provide a response to the 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. This item is in progress, a postponed meeting between Greg Durell, Regional Manager Wheatbelt Region and Jane O'Malley will be rescheduled.
G.7/6/21 e)	Bob Pond to provide a copy of the Rainfall and Streamflow summary for May 2021 . This action was completed on 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 . This action item is in progress and will be removed from the Board action items and addressed via the Agriculture Steering Committee.
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. This item is in progress and included as an action in our strategic plan. Work is progressing to identify an appropriate speaker to engage with the steering committee, board and staff. Jane is also engaging with the CEO's from Rangelands and SWCC to collaboratively work towards gaining a better understanding of opportunities for PH landowners and PHCC's role in this space.
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. This item is in progress, with PHCC staff engaging with landholders during CEG visits. This action item will be removed from the Board action items and addressed via the Agriculture Steering Committee.
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 : The CEO, Chair and Secretary met with DPLH representatives, (A/DG) Jodie Cant, (Chair) David Caddy, (Director Metropolitan South & Peel) Nicole Lucas-Smith and (Principal Planning Officer, Land Use Planning) Nicholas Dufty on Monday 21 June 2021. The meeting did not specifically address streamlining approvals due to the A/DG being new to the position. CEO to continue engagement with David Caddy, who committed to following up on discussions around establishment of Planning Control Areas.

G.6/8/21 Correspondence

Correspondence was posted weekly on the Members' page of the website, with emails to members advising that new correspondence had been uploaded. The Correspondence Register was tabled at the meeting.

Moved: Marilyn Gray

Seconded: Howard Mitchell

That Correspondence In and Correspondence Out be accepted.

CARRIED

G.7/8/21 Agency and Member Updates

a) Rob Summers, DPIRD

HEWA – Healthy Estuaries WA

Expressions of interest have closed for the 2021/22 round of the fertiliser management program through Healthy Estuaries WA. The program is a partnership between Peel Harvey Catchments Council, the Department of Primary Industries and Regional Development and the Department of Water and Environmental Regulation. There have been 33 applications to take part in the Peel and 18 have selected do it yourself sampling which was very successful in the 2020/21 program which was the first-time farmers were offered two approaches of soil sampling: do-it-yourself or sampled for you. Prior to 2020, farms were sampled exclusively by a team of trained soil samplers. It is anticipated that farmers will be informed of their eligibility on Monday 2 August. Megan Leroy will also be getting assistance to help with the program. Digitising of the maps should start soon.

uPtake trials

To recap the purpose of the trials the uPtake project is working with a range of stakeholders to review the soil testing guideline information and improve understanding, credibility and collaboration of the basic information that is required to make a fertiliser recommendation from a soil test. The uPtake project was developed as a part of the Regional Estuaries Initiative (REI) that identified a barrier to uptake of fertiliser testing was the understanding and credibility of the information that was used. Farmers and fertiliser companies were considered the main targets for collaboration and communication.

There are field sites across the HEWA coastal catchments that monitor the plant growth of pasture in response to the phosphorus in the soil and compare that with phosphorus applied. We are also comparing this with other nutrients which may also be limiting because we are aware that there are many paddocks which have more than enough phosphorus and are missing other nutrients such as potassium which could improve the soil health and increase production and potentially improving water quality.

The trials are now underway on the west and south coast for this season with fertilising and mowing.

Publications

Weaver, D., Summers, R. (2021) Phosphorus status and saturation in soils that drain into the Peel Inlet and Harvey Estuary of Western Australia. Soil Research. Open access and downloadable from:

<https://www.publish.csiro.au/SR/pdf/SR20259>

Publications in review or in press below. These will be publicly available and downloadable. The link will be provided when published.

- Weaver D, Summers R, Rogers D and Richards P (2021) 'Assessment of soil sampling equipment for guiding fertiliser decisions', Resource management technical report 423, Department of Primary Industries and Regional Development, Western Australian Government.
- Summers, R. N. Weaver, D. M. (in review). Phosphorus retention of a nutrient retentive filter in a wetland beaten by a simple pond. Submitted to Journal of Environment and Natural Resources Research (8 June 2021)

b) Mark Cugley, DBCA

Statewide Standard Operating Procedure (SOP) for Marine Fauna incidents

DBCA is preparing a Statewide SOP for Marine Fauna Incidents that will nest within a framework that includes the National Guidance on the Management of Whale and Dolphin Incidents in Australian Waters (2013). This has been identified by the Incident Support Group (ISG) that DBCA and key stakeholders have been coordinating in regard to the entangled dolphin 'river' in the Peel Harvey estuary and is an important development.

Lake Googerup Boardwalk

State Government recovery funding of \$750,000 has been provided to DBCA for replacement of the Lake Googerup boardwalk. The replacement of the Lake Googerup boardwalk has been delayed due to some materials being in short supply, but it is expected to be completed by the end of 2021.

Water Levels in Lake Mealup and Lake McLarty

Water levels are up in Lake Mealup and Lake McLarty after heavy rains in July water levels were well up. The diversion of water from the Mealup Main Drain are being managed to ensure there will be sufficient flushing and water levels in Lake Mealup over summer and properties upstream of the weir are not being flooded or impacted.

c) Bob Pond, Executive Committee (DWER)

Dredging Licenses

Dredging of the Murray Serpentine entrance channel continues. Conditional monitoring has indicated some exceedances for some analytes reported based on the 80th percentile of historical data but are in-line with background reading at the established control sites. This is attributed to the heavy flows in both rivers from the recent storms. No management actions have ensued.

Discussions have begun with the City of Mandurah for potential dredging of the Novara, Parkridge and Port Mandurah (north) entrance channels.

Stream Flow

Measurement teams have been kept very busy given the recent storm activity, with many areas receiving above average rainfall in recent months. A summary report was provided to the Board and PHCC staff on 24 August 2021.

REI Conference

The Department held a conference /celebration 11 August to recap works undertaken across the Southwest under the Regional Estuaries initiative, and to outline forward works being programmed through Healthy Estuaries WA and the Peel Harvey Protection Plan.

Fishkill

A fishkill was reported this morning at Collins Pool in the Harvey Estuary. Unfortunately, the fish were seen on 6 August and only reported on the 12th. The Department will log the fishkill, but no further investigation will be taken due to the time between siting and reporting. *(An additional follow up note: DWER later received photographs of the dead fish, which turned out to be poorly disposed of carcasses from filleted fish)*

Environment On Line

The Minister for the Environment this week announced the awarding of a contract for the development of the Department's new on-line portal for environmental licencing and regulation. The proposed portal will be similar to the Water On Line system used by the Department for handling licencing matters under the Rights In Water and Irrigation Act. The portal will provide a central on-line point for submitting licence and works approval application, as well as tracking applications as they are assessed. It will provide a number of background tools for undertaking and standardising the assessments, as well as future condition monitoring and reporting. It envisaged it will help streamline and improve application processing and decision making, but is procedural and not a fundamental change to licencing requirements.

d) Nicholas Dufty, DPLH

WAPC Chairman and Acting Director General and Director Land Use Planning South Metro - Peel visit to Peel 21 June. Met with PHCC, City of Mandurah and PDC.

SPP 2.9 Planning for Water is out for public comment - All submissions must be received by Monday 15 November 2021.

Poultry Farm expansion Ravenswood - 300,000 birds per year to 3 million (approximately). Lots 71 & 72 Corio Rd. Approved by Joint Development Assessment Panel.

WAPC has purchased 100 hectares of land in Herron (Lots 21 and 100 Southern Estuary Rd) with significant environmental values including linkage values. Reservation as ROS will come in due course, may be used as an offset.

Question: Jane O'Malley enquired into the intended use for the purchased land in Herron.

Response: Nicholas advised that there are no immediate plans for the land and noted that this was an opportunistic purchase. The land is also currently occupied, however, there will be future opportunities to engage re: land restoration.

e) Rob Harris – Local Government Representative (Inland)

The farmers of the Upper Hotham are enjoying the wet. The amount of water is however placing significant pressure on the roads and while there is funding available to undertake works, both the conditions and COVID related shipping delays are limiting opportunities for the work to be done. The additional water has also led to the closure of local roads and in some cases isolation of properties.

There is a level of pushback from local landholders about 'regeneration agriculture'. This can be attributed in part to the name, which implies that farmers aren't already doing this, but also because there seems to be a one size fits all approach.

f) Howard Mitchell – Community Member

The OzFish media (as circulated) was well done, it struck the right, positive, community focused message. PHCC support for the initiative that will reduce fishing tackle waste is a good news story.

g) Andy Gulliver – Community Member

As a community, we currently have an opportunity to map the results of the recent, significant rainfall received across the catchment. While individual landholders may choose to capture footage of the impact of the rains on their own properties, a collective approach involving other groups such as PHCC may provide greater reach and insight.

Discussion: Board members and staff engaged in a discussion around what work may be being undertaken by government departments and other groups, with strong support for undertaking or sponsoring activities if there is a gap.

Mel Durack noted that any work that could capture the impact of the high rainfall on the upper catchment would be extremely valuable.

Steve Fisher discussed the work being undertaken by PHCC staff, who are currently actively sampling and recording data from our waterways. Steve also noted that any additional information that could be captured via aerial footage would be worthwhile.

Mel Durack was asked to engage with South 32 and Newmont to determine, what if any activities they are undertaking in the area and any opportunities to be a part of that.

Moved: Howard Mitchell

Seconded: Marilyn Gray

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.

CARRIED

G.8/8/21 PHCC contribution to Waroona shared space rebuild

The CEO informed the Board of the progress being made in relation to the redevelopment of the shared Waroona Landcare office building. Members supported the CEO recommendation for funding towards the shift:

Moved: Andy Gulliver

Seconded: Marilyn Gray

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.

CARRIED

G.9/8/21 Presentation: 'Benthic macroinvertebrates of the Peel-Harvey: Who's there and how they can help assess the estuary's health'. Presented by Sorcha Cronin-O'Reilly

Sorcha Cronin-O'Reilly presented to the meeting, providing a visual slideshow detailing the findings of her recently completed study on seafloor communities throughout the Peel-Harvey Estuary.

Sorcha and her project supervisor Dr James Tweedley answered questions from the Board and advised of future research activities and opportunities.

G.10/8/21 Board Member Agenda Items – Submission from Howard Mitchell

Topic for consideration: That the Board supports an initiative of providing protection of the Peel Inlet, a regionally significant landscape, through planning policy at local and state level in a similar manner to the way that the Swan River and Leeuwin – Naturaliste Ridge regions are afforded a level of protection. Policy Protection for the Landscape of the Peel Inlet and Riparian lands: The protection of the visual environment of this district as a means to reflect the community's value of the location and therefore assist the broader environmental qualities of the inlet.

Discussion: Board Members and PHCC staff discussed the information provided by Howard and how previous works undertaken, such as the Swan Canning State Planning Policy, can guide actions and outcomes.

Moved: Marilyn Gray

Seconded: Bob Pond

That the PHCC acknowledges the potential of the planning policy framework to protect environmental values of the inlet through protection of its broad landscape values and will work towards achieving greater protection of the area through representations to the appropriate state and local government bodies.

CARRIED

ACTION: 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.

G.11/8/21 Soft launch of the NRM Strategy “Bindjareb Boodja Landscapes”

The Deputy Chair and CEO ‘launched’ the PHCC’s revised NRM Strategy, demonstrating the functionality of the website and how it meets the Australian Government requirements, as well as several additional functions that will be of benefit to the community. The CEO will prepare a media statement to announce the launch to the community. Board members were encouraged to interact with the hosted site and provide feedback.

The CEO and Board acknowledged the work undertaking by Julie MacMile on the NRM strategy and website and thanked her for her dedication and contribution.

G.12/8/21 Treasurer’s Report

The Treasurer spoke to her report as provided with the agenda.

Moved: Andy Gulliver

Seconded: Rob Summers

That the Treasurer’s Report be endorsed as presented.

CARRIED

G.13/8/21 Chief Executive Officer’s Report

The CEO spoke to her report (accompanied by a supporting slide presentation), providing updates on the team, new funding applications, projects, strategic issues and other highlights. The CEO report should be read in conjunction with the Operation Managers reports (attached with the Agenda), for a more detailed description of project/program progress and outcomes. The CEO’s full report was provided with the Agenda, highlights include:

Staff – Movements, Professional Development and more

Goal 2 – Secure our Future (Workforce Plan)

Farewells and Recruitment:

- Jo Garvey, Program Manager Healthy Waterways finished on 9 July, 2021
- Recruitment – Program Managers, Land Conversation and Agriculture & Healthy Waterways, and Restoration Officer roles were all advertised and interviews are scheduled for the week of 9 August.

General

- Boddington CRC (PHCC Regional office) – we are on a periodical leave while we explore options for ongoing accommodation. A review of our current and future arrangements was triggered by a 72% increase in rent.
- GRID/Mapping – We are on a periodical arrangement for GRID while the 7 Regions determine the best way to move forward in a whole of state response.

New Funding Applications / Business Contracts

Goal 2 – Secure our Future (Business Model)

Goal 6 – Engage and enable individuals and communities (Partnerships)

- Peel Waterways Infrastructure Project (\$500,000)
- South 32 – 5 year partnership program (\$625,000)
- Science Advisor – Continued funding (\$120,000 +)
- Healthy Estuaries WA (\$ TBC)
- Lake Clifton Stewardship - MOU – Shire of Waroona (\$2,500 x 5 years)

Goal 6 – Engage and enable individuals and communities (Build Community Capacity)

State NRM Community Engagement Grants - Awaiting announcement of successful applicants.

NRM and Landcare Core Business Investment - \$100,000 - Progressing well. #StateNRM_SkillsNetwork is used for media promotion. Highlights include: Property Planning in a Fire Prone Landscape & Train the Trainer Extension program training package. Four Landcare/Biosecurity groups have been supported with Small Grants (Landcare SJ, HRRT, Peel-Harvey Biosecurity Group, Waroona Landcare Centre), with the fifth group engaged with delivery in late August. The grants have primarily supported core business items which are often hard for groups to find funding for, such as insurances, display and monitoring equipment. WA Feral Cat Working Group website is currently under development with the initial theme design completed and implementation commenced with a staging site in place. An Agreement has been established with the Shire of Wandering on behalf of the Wandering Hotham Declared Species Group to undertake feral pig control through trapping, commencing in Spring 2021.

Projects (Refer also Program Manager Reports)

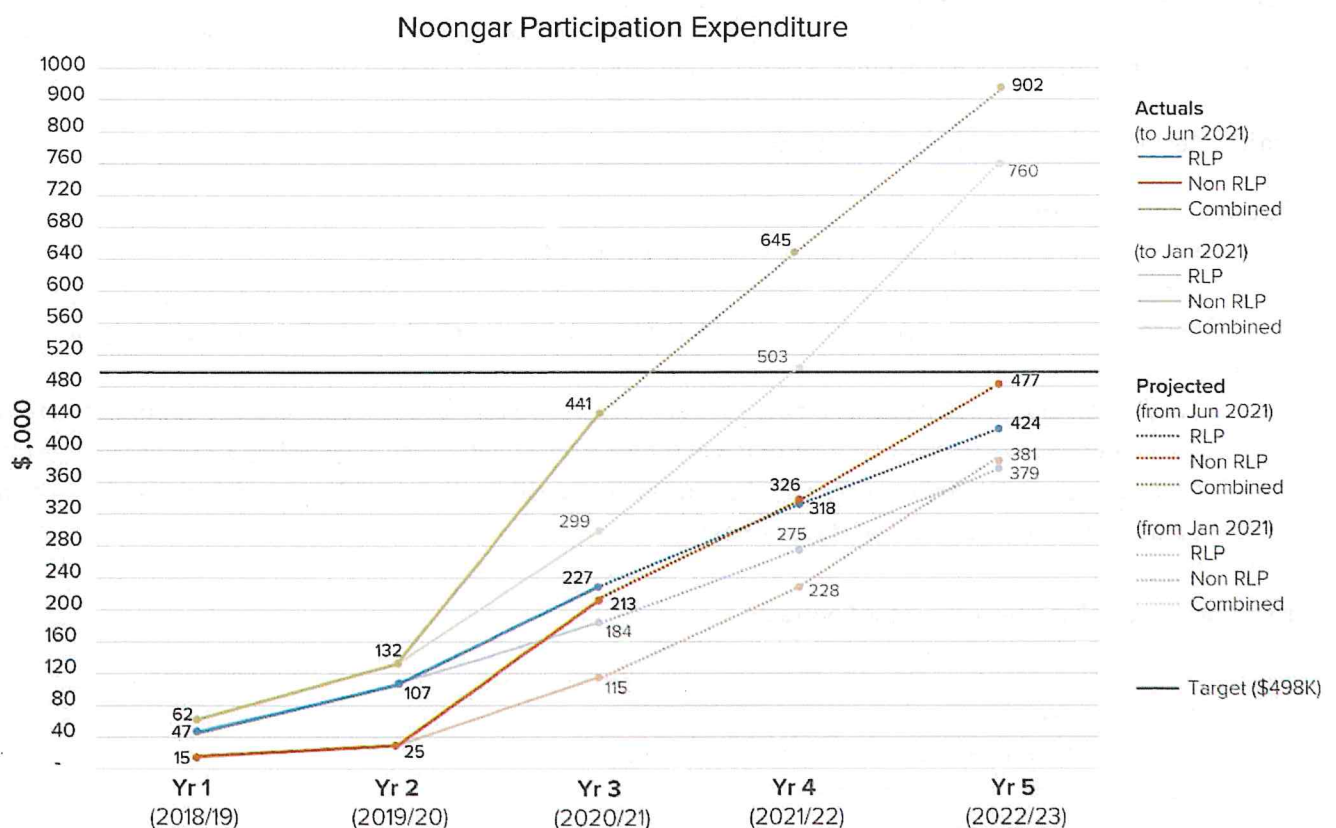
Goal 4 – Facilitate Collaborative Adaptive Management

Goal 5 – Deliver quality environmental outcomes

Please refer to the Program Manager reports that provide a summary of project status, highlights etc. Our thanks to the project team, but also the support team enabling the project delivery.

National Landcare Program

- Core Services - Review of NRM Strategy – Complete
- Regional Agricultural Landcare Facilitator – Please refer Land Conservation & Ag PM Report.
- Communications – We are meeting all obligations for communications and all formats continue to trend upwards.
- Noongar Participation - Procurement / Employment / Skills and Capability building – We continue to work alongside our Noongar community to strengthen procurement opportunities, and build capacity. The figure below shows the actual and projected expenditure figures against RLP, non-RLP and combined. At year 3 we are tracking above our projected procurement for 20/21. Projection is strong for combined procurement, but still demonstrates we may not quite make the 4% for RLP (we are contracted to endeavor to meet 4%).



Noongar Procurement Strategy –Australian Government have approved our revised Noongar Participation Plan (16 June):

“... The updated Plan now meets the requirements set out in clause 3.4 (b) of Schedule 2..... and is therefore approved by the Department. We commend PHCC’s comprehensive approach to Indigenous participation, including Indigenous procurement policies and your organisation’s work with the community to improve employment of local Aboriginal people. The Indigenous Participation Plan outlined that PHCC has a comprehensive Indigenous procurement policy. Whilst procurement from Indigenous organisations is forecast to increase each year, we ask that PHCC take all opportunities possible to further increase Indigenous employment and/or procurement over the next two years to achieve the minimum standards set out in clause 40 of the Service Agreement. We note that PHCC has stated your organisation is working with the local Aboriginal community to meet their expectations in this regard.”

Goal 3 – Influence key decision makers for better catchment governance (refer also to Chair’s report detailing strategic meetings)

- SAPPR and PHEMC Update – Suspension of SAPPR:
- Dwellingup Futures Roadmap and Working Group - Dwellingup Futures combined Strategic Working Group and Technical Advisory Group recommended approval for the final consultation document, which will be advertised when endorsed by the Shire of Murray to proceed.
- EPA Stakeholder Reference Group - On behalf of the 7 NRM Regions Jane is the NRM WA representative on the EPA Stakeholder Reference Group, with her first meeting (via zoom) on 30 June. Topics included EPA Act Amendments; Bilateral Agreement; Cost Recovery (Part IV of EPA Act); Policy Update: Assessment of Development proposals under section 38. Jane asked for an update on the Draft Biodiversity Offset Review Implementation Plan which was minuted from the previous meeting. A commitment was given for Sarah MaCavoy to update at the next meeting and send a brief to the Group.
- Minister for Environment (State) - We are working with Robyn Clarke to provide a half day tour of the catchment with Amber Jade Sanderson (State Minister for Environment).
- WA Feral Cat Working Group - Going well with EO in place. 4th meeting held on 19 July. This was the first face to face meeting (held at WABSI in Perth). The website is in progress.
- Meetings/advocacy etc - refer also to Chair’s report

Other highlights and project updates

- I.T. Review - We met with our I.T. support provider on 8 July (Marilyn Gray; David Prattent; Deb Chard; Jane) to discuss data safety and review our contract. We are generally happy with safety and productivity but are reviewing minor areas, including internal structures.
- Work Health Safety - There are no significant issues to report.

Moved: Rob Summers

Seconded: Andy Gulliver

That the CEO’s Report be endorsed as presented.

CARRIED

G.14/8/21 Chairman’s Report

The Chair spoke to her report as provided with the agenda, setting out details of meetings and events she had attended.

Welcome to our August meeting as we transition into the start of the massive flowering explosion that is Djilba. Beginning with the yellows, cream and then the vivid and striking blues of our native flowers, this is the time of lake and waterhole replenishment and is also known as the season of conception for our fauna.

Meetings and Events

Following our last Board meeting in Boddington numerous board members stayed to celebrate the Hotham-Williams Warlang-Boodja Launch. This is a significant long-term environmental partnership with South32 Worsley Alumina comprising of \$625 000 over 5 years. This will allow PHCC to employ an additional team member for our Boddington office to help deliver priority activities as identified by the Hotham Williams community including improving habitat and ecological function of river corridors at eight priority sites. Our increasing presence in the upper catchment is fantastic and I thank all those that have worked hard to achieve this partnership and the ongoing work in the upper catchment.

On the 21st of June, Jane, Paddi and I met with DPHL and David Caddy from the WAPC re the suspension of the Strategic assessment. Jane gave many hours to this project over many years, so I'll let her discuss it in her report.

Jane and I had the pleasure of meeting with Prof Peter Newman, Prof Dora Marinova, Margaret Gollagher and Kim Byrnes on the 25th of June. Both Prof Newman and Prof Marinova are Professors of Sustainability at Curtin University and Margaret Gollagher is Senior Policy Officer Sustainability and Biosecurity at DPIRD. It was a fabulous opportunity for PHCC to be included in a vast range of topics with people shaping policy across our state.

On the 19th of July PHCC hosted the NRM Chairs meeting in our shed. The outcome was not to progress with a formal NRM Regional WA entity at this stage.

Our Boddington team held a Numbats in the Boddington Neighbourhood event with a range of guest speakers which was very well attended by community, and I believe there will be a follow on visit to the Boddington District High School to inform the next generation of conservationist how best to protect numbats and other threatened species.

News

Congratulations to the team for completing the NRM Strategy, this online version is going to be an incredible resource for our community and I urge you to spend some time exploring it.

Unfortunately, DPLH were unavailable for today's meeting re Native Title Settlement as they were intending on presenting, hopefully they will be available for our October or December meeting. We look forward to understanding the opportunities that the Settlement provides for our patch and or Noongar community.

We have had confirmation that the State intends to fund our Scientist position for another year and have been invited to present a business case for 4 years of further funding. This is fabulous news, and we thank David Templeman for his support for this.

I've spoken recently with Andrew Hastie indicating we are seeking a meeting with him to further discuss our election ask.

It's a busy time of year for our staff with the increased reporting load and the end of the financial year so on behalf of the board I would like to acknowledge the increased workload and thank everyone for their commitment.

Just a reminder that some of our board membership is up for renewal at our AGM and I am hoping that people will renominate.

The fantastic amount of rain across our catchment has been a blessing and even though I've heard there have been numerous bogged tractors in the upper catchment no one is complaining.

Dr Steven Hopper has predicted a bumper season of wildflowers across the state so that's an opportunity not to miss!

Warm regards

Caroline Knight
Chairman

Moved: Darralyn Ebsary

Seconded: Bob Pond

That the Chairman's Report be endorsed as presented.

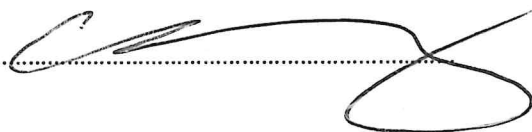
CARRIED

G.15/8/21 Confirmation of next meeting date

The next meeting is a General and AGM meeting scheduled for Thursday 21 October (venue to be confirmed).

The meeting closed at 11.55 am

Chair:



Date:

21.10.21

Summary of actions from General Board meeting held on Thursday 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	
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	
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	

Summary of actions from General Board meeting held on Thursday 17 June 2021:

Minute No.	DETAILS	RESP.	ACTION
G.7/6/21 b)	Mark Cugley 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	In progress – PHCC staff liaising with stakeholders to co-ordinate workshop sessions

Summary of actions from General Board meeting held on Thursday 15 April 2021:

Minute No.	DETAILS	RESP.	ACTION
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 WQIP	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.
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Summary of actions from meeting held on Thursday 20 August 2020:

Minute No.	DETAILS	RESP.	ACTION
G.6/8/20 e)	CEO to continue engagement with David Caddy (Chairman WAPC), who committed to following up on discussions around establishment of Planning Control Areas.	Jane O'Malley	In progress: CEO to follow up with Chairman WAPC re Planning Control Areas.

