

AGENDA

A General Board Meeting of the PHCC will be held from
From 9.00am to 11.30am on Thursday 16 February 2023
At PHCC Offices, Mandurah WA 6210



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	1) Acknowledgement of Country 2) Welcomes and Apologies 3) Conflicts of Interest 4) Confirmation of Minutes of Meeting held on 8 December 2022 5) Business arising from previous Minutes 6) Correspondence (available on PHCC website)
9.10	10.10	60 mins	7) Agency and Member Updates 7.1 DBCA (Parks and Wildlife) – Mark Cugley 7.2 DWER (Water and Regulation) – Bob Pond 7.3 Peel Development Commission – Andrew Ward 7.4 DPLH (Planning - Peel) - Observer – Nicholas Dufty 7.5 Water Corporation – Observer – (Vacant) 7.6 DPIRD (Agriculture and Food) – David Rowe 7.7 Community Members 7.8 Local Government Representatives
10.10	10.30	20 mins	Morning Tea
10.30	10.45	15 mins (Includes Questions)	8) Tender Presentation (Jane O’Malley)“Australian Government Establishment of Panel of Regional Delivery Partners for Environmental Protection, Sustainable Agriculture and Natural Resource Management Services “
10.45	10.55	10 mins	9) Treasurer’s Report, including financial reports
10.55	11.05	10 mins	10) Chief Executive Officer’s Report
11.05	11.15	10 mins	11) Chairman’s Report
11.15	11.25	10 mins	12) Other Business
Next meeting: Thursday 27 April 2023			

Actions arising from General Board meeting held on Thursday 8 December 2022

Minute No.	DETAILS	RESP.	ACTION
5 i	Jane to work with the team to prepare a PHCC position statement regarding the PHCC's use of Pindone for rabbit control, for consideration by the Board	Jane O'Malley	In progress We have engaged Brent Johnson to research and prepare a draft statement on behalf of the PHCC (in collaboration with key stakeholders). The draft statement will be brought to the Board for consideration and seeking endorsement
7	Finance & Audit to review reports and the possibility of adding extra information in a stand-alone column.	Finance & Audit	Finance & Audit making the necessary changes. Completed

Actions arising from General Board meeting held on Thursday 20 October 2022

Minute No.	DETAILS	RESP.	ACTION
5b	PHCC to write to DevelopmentWA asking that they continue feral pig management at Keralup, with PDC to co-sign the letter.	Jane O'Malley	Pending in Progress – Response from Mark Cugley 2 Feb: I had a meeting this afternoon that Adrian Parker arranged with DevelopmentWA, Dept of Communities and DBCA to discuss Keralup. It wasn't specifically about feral pig control, but Adrian and I took the opportunity to impress upon Patrick Smit (DevelopmentWA) and Simon Biss (Dept of Communities) of the importance of continuing to fund the program. Patrick has gone to his Exec Team with a proposal, but Lot 800 Keralup is not DevelopmentWA's to manage, so I don't think it's worth pressing him any further. Simon is going to speak with Department of Communities operational team to discuss the feral pig issue and other activities

		<p>that need to be undertaken and continued, like access control and management of the water hyacinth. I pushed feral pig as the highest priority and 'gap' to be addressed and that the commercial piggery (Craig Mostrem Group) to the south was very concerned from a biosecurity point of view that they were willing to help provide funding in the interim.</p> <p>So... in answer to your question, I think give myself and Owen a couple of weeks to work it through with Simon and if we need further support then I'll let you know. Are you happy with that approach?</p>
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