

AGENDA

A General Board Meeting of the PHCC will be held from
9.00am to 12 noon on Thursday 28th April 2022
At The Marine Operations Centre – 107 Breakwater Parade 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 a) General and b) Strategic Meetings held on 17 February 2022 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 Water Corporation – Observer – Suzanne Brown 7.7 Community Members 7.8 Local Government Representatives
10.10	10.30	20 mins	Morning Tea
10.30	11.00	30 mins Includes questions	8) Guest Speaker – Patrick Gardner, WA Campaigns Manager, The Wilderness Society WA – “Values and Threats faced by the Northern Jarrah Forest”
11.00	11.20	20 mins	<ol style="list-style-type: none"> 9) Staff Project Updates <ol style="list-style-type: none"> A. “Acid Sulfate Soils Investigations at Lake McLarty” (Jennie Beeson - Waterways Research Officer) B. “A World for Woodlands – Protecting our Swan Coastal Plain Banksia Woodlands” (Corrine Duncan - Coordinator, Land Conservation)
11.20	11.30	10 mins	<ol style="list-style-type: none"> 10) Treasurer’s Report, including financial reports and <ol style="list-style-type: none"> a) Draft Budget 2022/23; and b) Procurement Policy
11.30	11.40	10 mins	<ol style="list-style-type: none"> 11) CEO’s Report, inc Program Managers’ reports and <ol style="list-style-type: none"> a) South32 Worsley Alumina PER – PHCC Position Statement
11.40	11.50	10 mins	12) Chairman’s Report
11.50	12.00	10 mins	13) Other Business
Next meeting: Thursday 16 June 2022 General Board Meeting			

Actions arising from General Board meeting held on Thursday 17 February 2022

Minute No.	DETAILS	RESP.	ACTION
G.2/02/22	A card to be sent to resigning Board Member David Prattent to thank him for his contribution and time on the board	Caroline Knight	Complete
G. 10/02/22 (g)	Requested a report of more detailed information/updates from DBCA Wheatbelt Narrogin Office regarding what is happening at Dryandra Woodlands and future plans.	Mark Cugley	Complete - Greg Durell, Regional Manager Wheatbelt and staff will contribute information and updates in DBCA's agency report that is provided at Board meetings (via Mark Cugley).

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

Minute No.	DETAILS	RESP.	ACTION
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. This item was raised and was to be driven by Howard Mitchel, however his resignation and loss of his skillset from the board raises impediments to the task. Bob Pond and Nicholas Dufty have met to discuss and agree if it is difficult to progress from our current departmental roles.	Nominated Board Members	In Progress - This item was raised and was to be driven by Howard Mitchel, however his resignation and loss of his skillset from the board raises impediments to the task. Bob Pond and Nicholas Dufty have met to discuss and agree it is difficult to progress from our current departmental roles. Nicholas agreed to prepare a brief overview of how landscape planning measures can currently be managed within the planning system and report this back at a future Board meeting.

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

