

# AGENDA

A General Board Meeting of the PHCC will be held from  
9.00am to 12 noon on Thursday 16th June 2022

At **The Serpentine Jarrahdale CRC 2 Paterson St, Mundijong WA 6123**

Followed by a Guided Jarrahdale Forest Tour @ 1PM (see details below)



START	FINISH	DURATION	
8.45	9.00	15 mins	Grab your cuppa
9.00	9.10	10 mins	<ol style="list-style-type: none"> <li>1) Acknowledgement of Country</li> <li>2) Welcomes and Apologies</li> <li>3) Declarations of Interest</li> <li>4) Confirmation of Minutes of Meeting held on 28 April 2022</li> <li>5) Business arising from previous Minutes</li> <li>6) Correspondence (available on PHCC website)</li> </ol>
9.10	10.10	60 mins	<ol style="list-style-type: none"> <li>7) Agency and Member Updates               <ol style="list-style-type: none"> <li>7.1 DPIRD (Agriculture and Food) – Rob Summers</li> <li>7.2 DBCA (Parks and Wildlife) – Mark Cugley</li> <li>7.3 DWER (Water and Regulation) – Bob Pond</li> <li>7.4 Peel Development Commission – Andrew Ward</li> <li>7.5 DPLH (Planning - Peel) - Observer – Nicholas Dufty</li> <li>7.6 Water Corporation – Observer – Suzanne Brown</li> <li>7.7 Community Members</li> <li>7.8 Local Government Representatives</li> </ol> </li> </ol>
10.10	10.30	20 mins	Morning Tea
10.30	11.00	30 mins Includes questions	8) Guest Speaker – Dr Paul Neville – Curtin University "Everything you ever wanted to know about Environmental DNA but were afraid to ask"
11.00	11.20	20 mins	<ol style="list-style-type: none"> <li>9) Staff Project Updates               <ol style="list-style-type: none"> <li>A. "Protecting WA Black Cockatoos" (Megan LeRoy - Coordinator Healthy Farms &amp; Habitat)</li> <li>B. "Developing the Serpentine and Murray River Action Plans" (Jess Rowley - Healthy Waterways Officer )</li> </ol> </li> </ol>
11.20	11.30	10 mins	10) Treasurer's Report, including financial reports
11.30	11.40	10 mins	<ol style="list-style-type: none"> <li>11) CEO's Report, including Program Managers' reports and               <ol style="list-style-type: none"> <li>a) Delegations of Authority – seeking endorsement</li> </ol> </li> </ol>
11.40	11.50	10 mins	12) Chairman's Report
11.50	12.00	10 mins	13) Other Business
12:00	12:45	45 mins	Lunch (will be provided at the CRC)
1:00	3:00	2 hours	Tour of Jarrah Forest (see map and details below)
Next meeting: Thursday 18 August 2022 General Board Meeting			

Actions arising from General Board meeting held on Thursday 28 April 2022

Minute No.	DETAILS	RESP.	ACTION
G6/04/22	Jane O'Malley to send Sue Fyfe further information on Director Identification Numbers, as considered by the Finance and Audit Committee at their meeting in November 2021	Jane O'Malley	<b>Complete</b> – info emailed to Sue Fyfe on 13 May 2022
G.7/04/22	Mel Durack to link PHCC position statement regarding the South32 Community Environmental Review on the PHCC webpage once endorsed. Also ensuring that PHCC will advertise dates of the South32 information sessions.	Mel Durack	<b>Complete</b> – the draft web page has been developed and position statement link is provided within this as a key document. Once the public environmental review is available (announced) the final info will be added and the web page will go live.
G.7/04/22	Jane O'Malley to enquire if any other groups have worked on a rehabilitation site register or similar.	Jane O'Malley	<b>In Progress</b>

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 Mitchell, 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	<b>In Progress</b> - This item was raised and was to be driven by Howard Mitchell, 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. <b>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.</b>

## Tour Information

Please join us for a Guided Jarrahdale Forest Tour @ 1PM

The Jarrahdale Forest Protectors are kindly providing a 2 hour tour of the Jarrah Forest, to highlight the impacts of mining on the Forest.

<https://jarrahdaleforestprotectors.org/>

Please follow us from the meeting or meet us At: The General Store (Jarrahdale) carpark at 1 PM – see map

**701 Jarrahdale Road, Jarrahdale Western Australia 6124**

\*Please make sure you are appropriately dressed (Warm Clothes/ Comfortable Shoes) and BYO water bottle.



[Directions \(bing.com\)](#)

Anyone who cannot attend the tour may be interested in the 2 day tour being organised by the WA Forest Alliance on 25 & 26 June -

<https://www.tickettailor.com/events/waforestalliance/701422#> (PHCC will provide funding for community and Local Government members to attend. Please contact Kellie for details)

[kellie.beckwith@peel-harvey.org.au](mailto:kellie.beckwith@peel-harvey.org.au)