

AGENDA

A General Board Meeting of the PHCC will be held from

From 9.00am to 12.00 noon on Thursday 18th August 2022

At The Tuckey Room City of Mandurah 3 Peel St, Mandurah WA 6210

(note entry on Peel Street near Council Chambers, not Admin building)



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 Meeting held on 16 June 2022 5) Business arising from previous Minutes 6) Correspondence (available on PHCC website)
9.10	10.05	55 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
10.05	10.10	5 mins	8) Guest Speaker - Neil Blake , Assistant Director, Program Delivery North and West, Biodiversity Conservation Division, Department of Climate Change, Energy, the Environment and Water – Welcome and update on PHCC RLP Delivery
10.10	10.30	20 mins	Morning Tea
10.30	11.00	30 mins Includes questions	9) Guest Speaker – Jess Beckerling, Convenor Western Australian Forest Alliance & Campaign Director, Forests for Life WAFA - “South West Forests Update from WAFA”
11.00	11.20	20 mins	<ol style="list-style-type: none"> 10) Staff Project Updates <ol style="list-style-type: none"> a) “Numbat Neighbourhood and Dryandra Woonta” (Christine Townsend - Coordinator Farmers and Fauna) b) “Wetlands and People – on ground restoration activities for Ramsar 482”(Presented by Steve Fisher on behalf of Katy Montgomery Wetlands Restoration Officer)
11.20	11.30	10 mins	11) Treasurer’s Report, including financial reports & seeking endorsement of 2022/23 Budget
11.30	11.40	10 mins	12) CEO’s Report, including Program Managers’ reports
11.40	11.50	10 mins	13) Chairman’s Report
11.50	12.00	10 mins	14) Other Business

Actions arising from General Board meeting held on Thursday 16th June 2022

Minute No.	DETAILS	RESP.	ACTION
G.7/06/22	Feral Pig Management – Keralup Jane to work with Mark Cugley (and Jesse Rowley) to encourage Development W.A. to continue with the feral pig control across Keralup (to try to keep pig numbers from escalating again).	Jane O'Malley	Pending
G.7/06/22	Roadside Vegetation - Veronica Metcalf to provide an outline of the road clearing issue to a future Board meeting, with recommendations/ suggestions for an appropriate representative to present to the board on future plans and implications so the Board can understand the issue and can decide on next steps and any engagement with Main Roads.	Veronica Metcalf	In progress – Veronica will aim to provide an update at the next board meeting
G.7/06/22	CRC Time – Project Pitches - Peter Zurzolo to arrange a meeting with Jane O'Malley, Steve Fisher & Mel Durack regarding PHCC having input and looking over project pitches from the CRC-Time Peter is working with and South32, focussing on tangible and risk components	Peter Zurzolo	
G.7/06/22	Turf Farm Proposal - PHCC to review the proposal for Lot 1 Riverdale Road, Cookernup and determine whether we can put in a submission	Jane O'Malley	