

AGENDA

A General Board Meeting of the PHCC will be held from
 From 9.00am to 10.50am on Thursday 20 October 2022
 At PHCC Offices, Mandurah WA 6210
 (NOTE: The General Meeting will be followed by the AGM)



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 a) Suzanne Brown has left Water Corporation – waiting new rep. 3) Conflicts of Interest 4) Confirmation of Minutes of Meeting held on 18 August 2022 5) Business arising from previous Minutes 6) Correspondence (available on PHCC website)
9.10	9.30	20 mins	7) Agency and Member Updates 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 – Vacant 7.7 Community Members 7.8 Local Government Representatives
9.30	9.40	10 mins	8) Treasurer’s Report, including financial reports & Credit Card Review
9.40	9.50	10 mins	9) CEO Report, , including Program Managers’ reports and Water Research Infrastructure Branding
9.50	9.55	5 mins	10) Chairman’s Report
9.55	10.00	5 mins	11) Other Business
10.00	10.20	20 mins	Morning Tea
10.20	10.50	30 mins Includes Questions	12) Guest Speaker – Dr Peter Adams, Technical Area Manager, Invasive Species and Environment Biosecurity, DPIRD - “Progress of WA Feral Pig Strategy” https://feralpigs.com.au/ - National Feral Pig Plan https://www.agric.wa.gov.au/sites/gateway/files/WA%20Feral%20Pig%20Strategy%202020-2025_1.pdf - WA Feral Pig Strategy (note Peel Alliance and others will zoom in for this presentation)
Next meeting: Thursday 8 December 2022 NOTE: The December meeting will be followed by the End of Year function			

Actions arising from General Board meeting held on Thursday 18th August 2022

Minute No.	DETAILS	RESP.	ACTION
7	South West Forests Presentation Update - Jesse to provide copy of her presentation and links to submissions and website	Jesse Beckerling	Pending – waiting for Jess to send
5.h	“Undermined” article featuring Kingsley Dixon 13 August 2022 Jane to send copy of article to board members	Jane O’Malley	Completed emailed to board 30/08/2022
6	Waterways Restoration Business Case Jane to send Neil Blake a copy of the framework for the “Waterways Restoration” Business Case (10 year funding program), being prepared in collaboration with PDC, City of Mandurah, Shire of Murray, DPLH and DWER.	Jane O’Malley	Completed emailed to Neil 01/09/22

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

Minute No.	DETAILS	RESP.	ACTION
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 October board meeting