

# AGENDA

A General Board Meeting of the PHCC will be held from  
 From 9.00am to 12.00 noon on Thursday 8 December 2022  
 At PHCC Offices, Mandurah WA 6210  
 (Followed by EOY Staff & Board Lunch)



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 20 October 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 – Suzanne Brown 7.6 Community Members 7.7 Local Government Representatives
10.10	10.30	20 mins	Morning Tea
10.30	11.00	30 mins Includes questions	8) Staff Project Updates TBC a. Riparian Restoration-Healthy Estuaries WA and Bindjareb Djilba Protection Plan (Rebecca Mackenzie - Healthy Estuaries Officer) b. Hotham Williams River Restoration (Kristy Gregory - Co-ordinator, River Restoration)
11.00	11.15	15 mins	9) Treasurer’s Report, including financial reports
11.15	11.30	15 mins	10) CEO’s Report, including Program Managers’ reports
11.30	11.45	15 mins	11) Chairman’s Report
11.45	11.55	10 mins	12) Other Business
Next meeting: Thursday 16 February 2023 General Board Meeting and Strategic Meeting			

Actions arising from General Board meeting held on Thursday 20<sup>th</sup> October 2022

Minute No.	Details	Responsibility	Action
5c	Kellie to send link and PDF of Waterwise Perth Action Plan 2 to Members	Kellie Beckwith	Completed sent by email to board 25/10/2022
4	Janine to check link for Octobers Correspondence on the member's page, and advise Members when the link was live	Janine Neeling	Completed
5b	Mark Cugley agreed that he would ask his DBCA colleagues for an update on the Bilby numbers at Barna Mia and if there are any actions proposed in respect to their decline in numbers, and report back to the Board.	Mark Cugley	<p>Completed Mark will provide update below at Decembers Board Meeting .</p> <p>There is still one Bilby in Barna Mia, however many bilbies were old and have likely died of old age. Young were being born but escaping. Parks and Wildlife Service (PWS) is currently working Perth Zoo to develop new management guidelines for Barna Mia, after which PWS will look to get some more bilbies.</p>
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

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

Minute No.	DETAILS	RESP.	ACTION
7	<b>South West Forests Presentation Update</b> - Jesse to provide copy of her presentation and links to submissions and website	Jesse Beckerling	<b>Complete</b> Kellie sent to board 01/12/2022

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	<b>In progress –</b> <b>Veronica will aim to provide an update at the October board meeting</b>

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

