

# PLANT HEALTH AUSTRALIA 21<sup>ST</sup> GENERAL MEETING

24 May 2022



# 1.0 CHAIRPERSON'S WELCOME

**Mr Steve McCutcheon**  
Chair



# 2.0 ORDINARY BUSINESS

## 2.1 ADMINISTRATIVE ARRANGEMENTS

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## Quorum

The Company Secretary will confirm that a quorum is present.

### **78.1 Number**

*The quorum for a general meeting is 5 Government Members and 5 Plant Industry Members, such Members present in person or by Representative, attorney or proxy, and the quorum must be present at all times during the meeting.*

# 2.1 ADMINISTRATIVE ARRANGEMENTS

## **Voting at this meeting**

- Voting at this hybrid General Meeting will be taken by a poll using technology which allows for voting electronically and not by show of hands.
- Electronic voting will remain open until we reach that agenda item at this meeting.
- Members have been encouraged to record their vote in advance of the meeting.
- Voting is in accordance with the prescribed votes held by a Member.
- For an ordinary resolution on a poll, at least 60% Government and 60% of Industry Member must be in favour.

# 2.1 ADMINISTRATIVE ARRANGEMENTS

## **Returning Officer**

The Chair intends to use the **Company Secretary** as Returning Officer to assist with voting, vote counting and assessing the validity of proxies, if necessary.

A Scrutineer to observe the voting process may be appointed by Members, if required.

# 2.1 ADMINISTRATIVE ARRANGEMENTS

## 82 Members' Representatives and Attorneys

### 82.1 Appointment

Subject to clause 83, a Member must appoint, in accordance with clause 82.6, at least one individual as a Representative to exercise all or any of the powers the Member may exercise:

- at general meetings
- at meetings of creditors or debenture holders; and
- relating to resolutions to be passed without meetings.

The appointment may be a standing one.

### 82.6 Member to notify change

Each Member must promptly notify the Secretary in writing of any change to its Representative.

## 83 Representative of Government Members

The Representative of each Government Member is the person from time to time holding the office of Minister of the Crown for that Government responsible for agriculture, or a person nominated by that Minister for the purpose of this clause 83.



# 2.1 ADMINISTRATIVE ARRANGEMENTS

## **Notice of Meeting**

- Notice of this meeting together with explanatory notes were mailed within the *Corporations Act 2001* timeframe.
- Information regarding participation in the hybrid meeting was advised within appropriate timeframes and posted on the PHA website.

## 2.1 ADMINISTRATIVE ARRANGEMENTS

### Proxies

Australian Forest Products Association	Chairperson
Australian Ginger Industry Association	Chairperson
Australian Mango Industry Australia	Chairperson
Avocados Australia Limited	Chairperson
NSW Government	Dr Chris Anderson
QLD Government	Mike Ashton

# ATTENDEE PARTICIPATION-CHAT FUNCTION



'Chat' and 'Raise Hand' functions are at the bottom of your screen.

You can **Chat** to the host or all participants by clicking on the **Chat** window and typing in your message

For questions, please use the Raise Hand function and remember to lower your hand when finished.

## 2.2 APOLOGIES



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### Government Member

NSW Government

Satendra Kumar

## 2.2 APOLOGIES

Industry Member	
Almond Board of Australia	Deidre Jaensch
Australian Banana Growers' Council	Rosie Godwin
Australian Ginger Industry Association	Katarina Keating
Australian Grape & Wine Incorporated	Tony Battaglione
Australian Honey Bee Industry Council	Trevor Weatherhead
Australian Lychee Growers Association	Jill Houser
Australian Macadamia Society Ltd	Jolyon Burnett
Australian Mango Industry Association Ltd	Brett Kelly
Australian Processing Tomato Research Council Inc.	Matthew Stewart
Avocados Australia Ltd	John Tyas
CANEGROWERS	Michael Quirk
Cotton Australia	Sally Ceeney

## 2.2 APOLOGIES

### Associate Member

CSIRO

Andy Sheppard

Vinehealth Australia

Inca Lee

# 2.3 MINUTES OF PHA 21<sup>ST</sup> ANNUAL GENERAL MEETING

Held on 23 November 2021



## 2.4 CHAIRPERSON'S ADDRESS

## 2.4 CHAIRPERSON'S ADDRESS

Mr Steve McCutcheon, Chairperson of PHA, will address the 21<sup>st</sup> General Meeting, providing an overview of PHA operations and critical developments.

The address will be available on PHA's website [www.phau.com.au](http://www.phau.com.au) following this meeting.

# 2.5 APPOINTMENT OF DIRECTOR

Ordinary Resolution

# 2.5 APPOINTMENT OF DIRECTORS

## Ordinary Resolution

2.5(a)	<b>THAT Ms Susan Petrellis be appointed to the position of Director of the Company for a term expiring at the Annual General Meeting of Plant Health Australia held in 2025.</b>
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## 2.6 DECIDE ON MEMBERSHIP APPLICATION RECEIVED FROM GRAIN GROWERS LIMITED

## 2.6 DECIDE ON MEMBERSHIP APPLICATION RECEIVED FROM GRAIN GROWERS LIMITED

2.6(a)	<b>THAT Grain Growers Limited be approved as an Associate Member of Plant Health Australia Limited effective from today.</b>
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# 2.7 2022/23 MEMBER SUBSCRIPTIONS

Ordinary Resolution

# 2.7 2022/23 MEMBER SUBSCRIPTIONS

## Ordinary Resolution

<b>2.7(a)</b>	<p><b>THAT PHA Members approve the 2022-2023 Annual Membership Subscription as being:</b></p> <ul style="list-style-type: none"><li><b>• Annual Subscription payable by the Australian Government      \$910,800</b></li><li><b>• Total Annual Subscription payable by State/Territory Members      \$910,800</b></li><li><b>• Total Annual Subscription payable by Plant Industry Members      \$910,800</b></li></ul>
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# 3.0 FOR INFORMATION

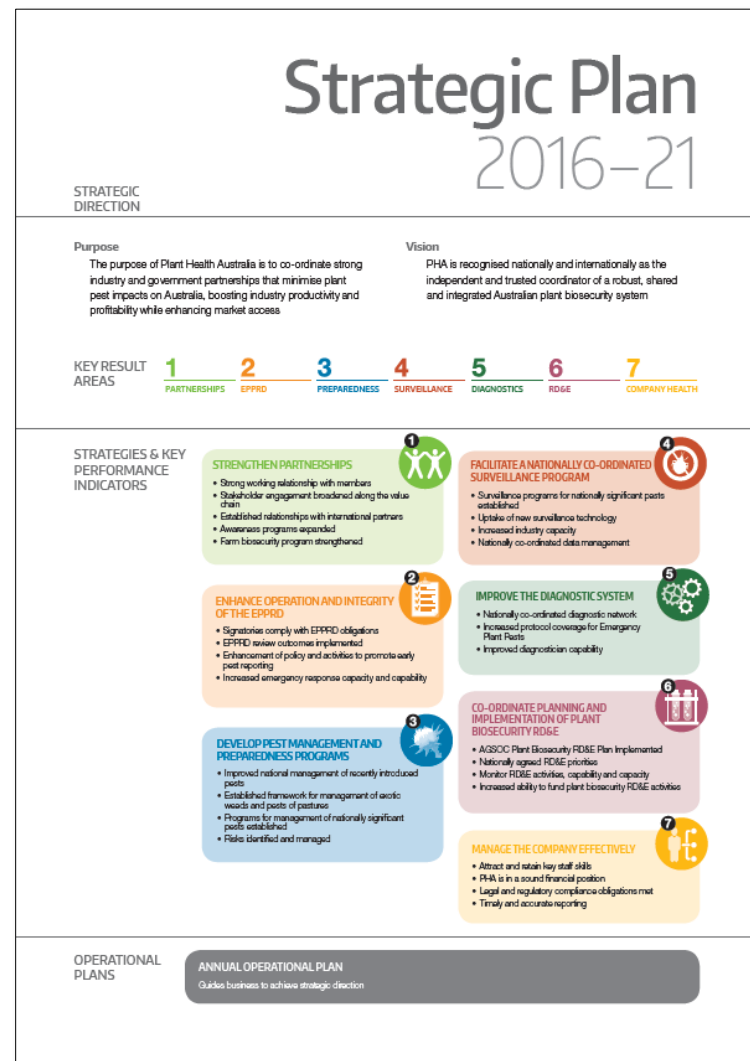
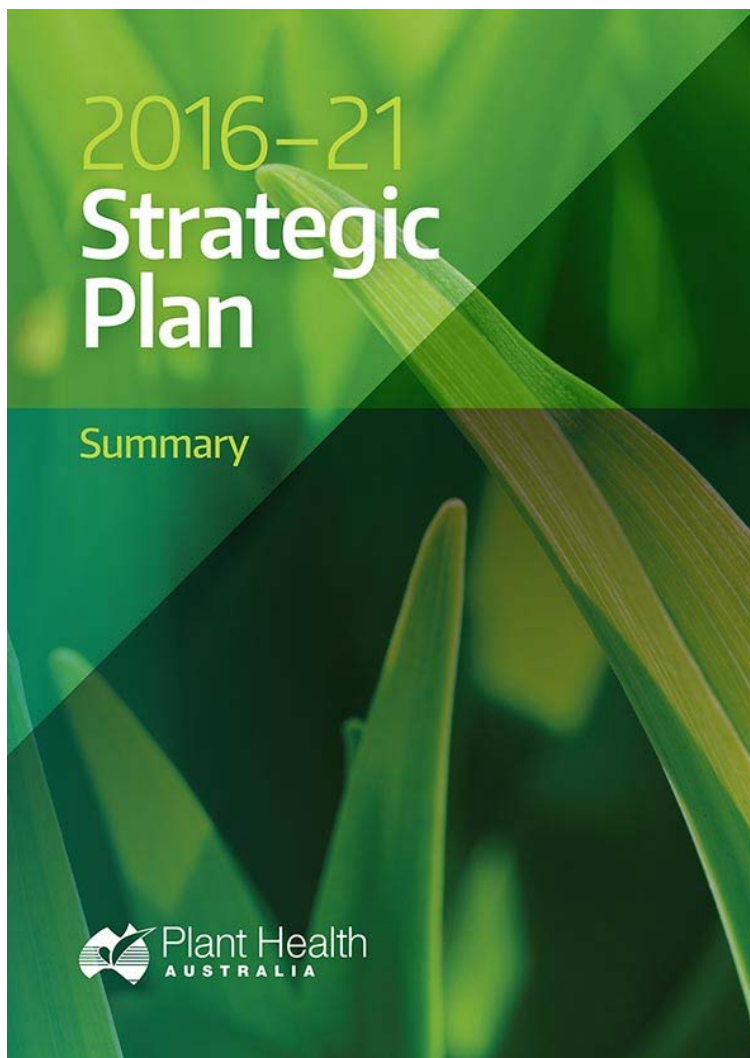
# 3.1 2021/22 YEAR TO DATE PERFORMANCE REPORT

**Sarah Corcoran**

Chief Executive Officer, PHA



# HIGHLIGHTS (since January 2022)



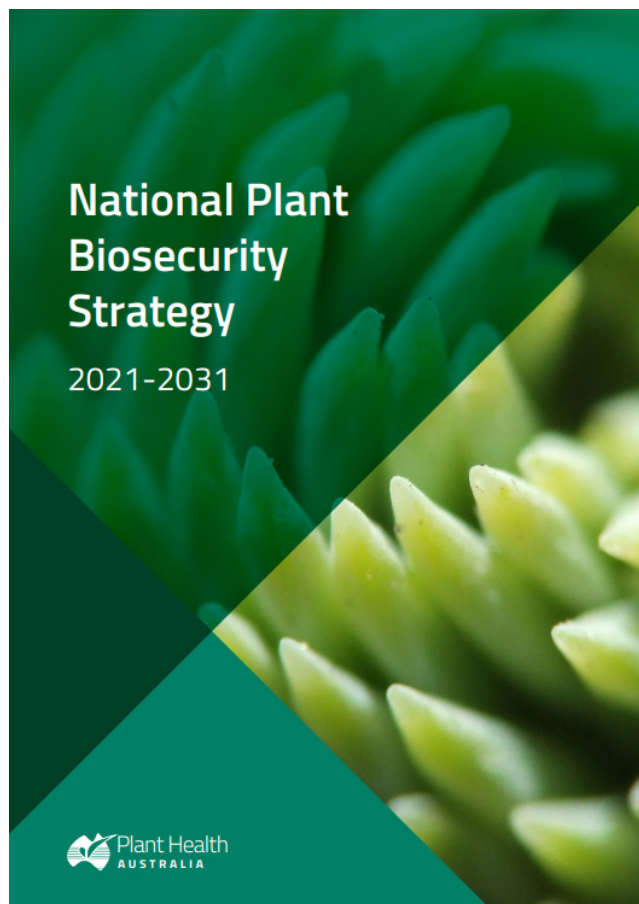


# 2021/22 HIGHLIGHTS (SINCE JANUARY 2022)



# HIGHLIGHTS: PARTNERSHIPS

(SINCE JANUARY 2022)



Completion of the National Plant Biosecurity Strategy 2021-2031



Phase 4 of the National Fruit Fly Council



Development of levy programs



New staff appointments and promotions



2<sup>nd</sup> Australian Biosecurity Symposium



# HIGHLIGHTS: PARTNERSHIPS



18% increase in subscriber  
base



3-5 proactive  
articles a month



9 websites  
maintained



Facebook:

- reach 259,203
- link clicks 4,052

1.7 million impressions across all platforms

Active social media presence with over 50 posts a month per platform

LinkedIn remains platform of choice with 20% follower growth

# HIGHLIGHTS: EMERGENCY RESPONSE

(since January 2022)



Debriefs implemented



Industry liaison training



Oriental fruit fly  
simulation exercise



ORC evidence  
frameworks



Cross sectoral engagement



Formal variation  
of the EPPRD



Support for responses

# HIGHLIGHTS: PREPAREDNESS (since January 2022)



Biosecurity planning



Funding proposals



Biosecurity Reference  
Panels



Biosecurity Preparedness  
Portal

# HIGHLIGHTS: SURVEILLANCE

(SINCE JANUARY 2022)



NPBSP 2016-2021 finalised  
NPBSP 2021-2024 commenced



500 sticky traps and surveys across  
urban sites



Various joint industry-government forums



221 users across 20 programs

# HIGHLIGHTS: DIAGNOSTICS (SINCE JANUARY 2022)



Proficiency testing



Protocols



NPBDN visits



Professional development



Rebuild of APPD



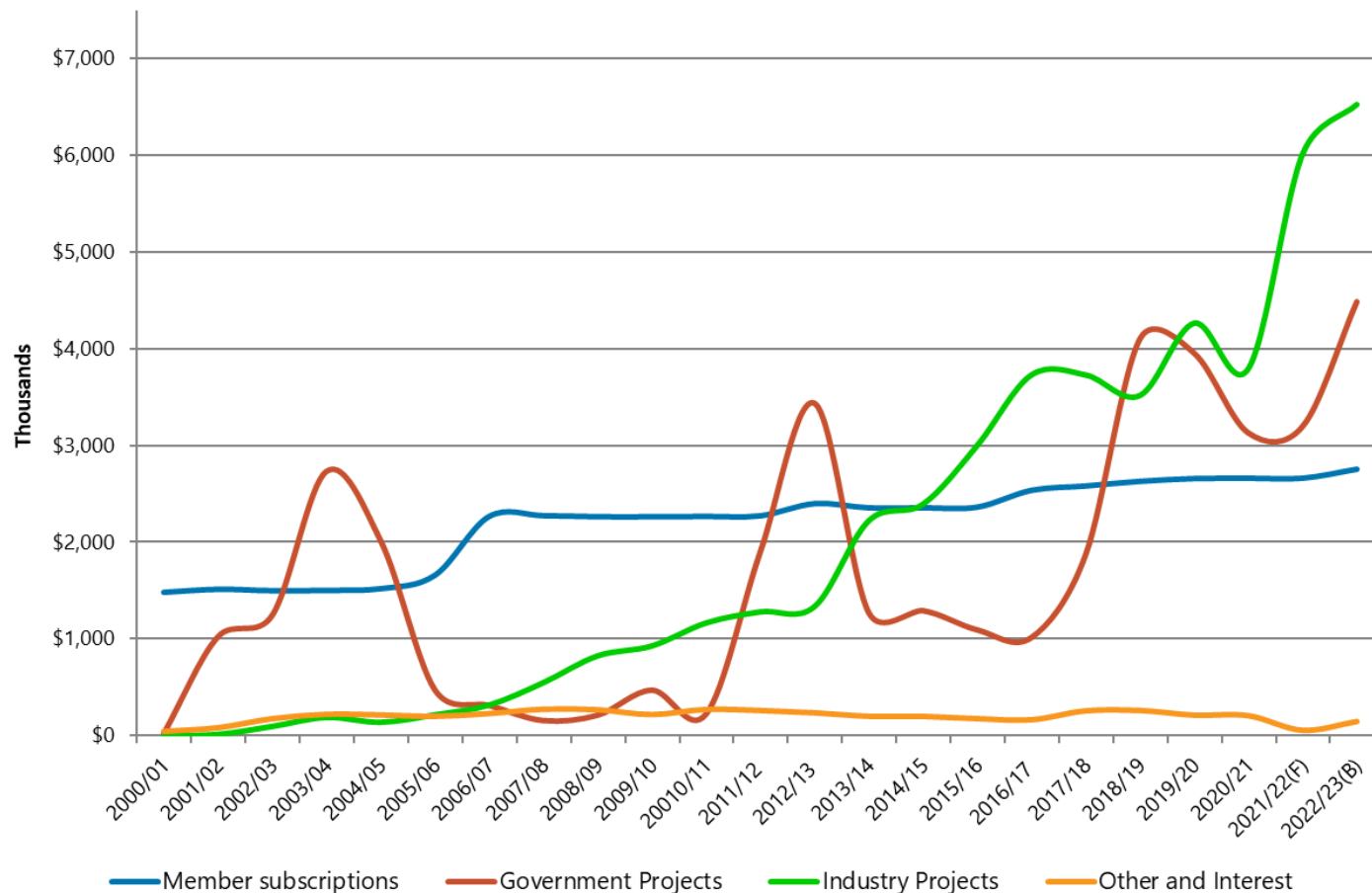
# HIGHLIGHTS: COMPANY HEALTH

## 2021/2022 Forecast: Profit & Loss

	2021/22		
	Forecast	Budget	Variance
	\$	\$	\$
<b>Revenues from Ordinary Activities</b>			
-Membership subscriptions	2,660,500	2,660,000	500
-Project Funding	9,218,923	8,553,923	665,000
-Interest Income	54,857	34,724	20,133
-Other Income	0	0	0
Total Revenue	11,934,280	11,248,647	685,633
<b>Expenses from Ordinary Activities</b>			
Total Expenditure	11,950,387	11,434,747	515,640
<b>Net Surplus (Deficit)</b>	(16,107)	(186,100)	169,993

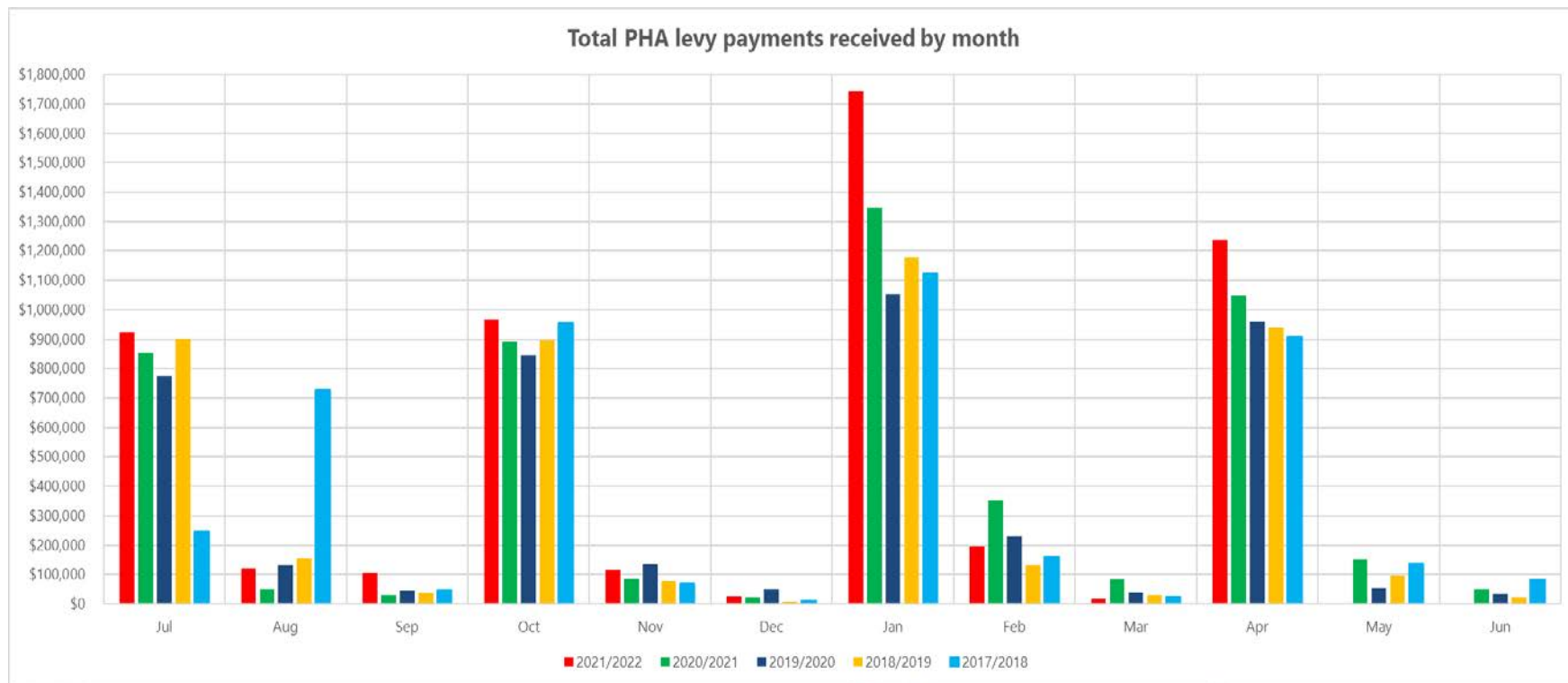
# HIGHLIGHTS: COMPANY HEALTH

## Income Comparison (2000/01 to 2022/23)



# HIGHLIGHTS: COMPANY HEALTH

## Levy Receipts 2021/22 year to date



# 3.2 2022/23 ANNUAL OPERATIONAL PLAN



# 2022–23 Annual Operational Plan

## Strategic Plan – Executive Summary

### THE PLANT HEALTH AUSTRALIA FUTURE

In a rapidly changing biosecurity environment, Plant Health Australia has a critical role to play in working closely with Industry, Government, and associated Stakeholders.

The following statements define the future for Plant Health Australia and its priorities.

**OUR VISION** | A valued leader of a strong, integrated Australian plant biosecurity system.

**OUR MISSION** | To strengthen the Australian plant biosecurity system for the benefit of the economy, environment, and community.

**OUR ROLE** | Plant Health Australia is the trusted coordinator of the Australian plant biosecurity system.  
We bring expertise, knowledge and stakeholders together to generate solutions that improve biosecurity outcomes to ensure that the system is future-oriented and solutions-focused.

#### OUR VALUES

##### Innovate

We adapt and strive to find creative solutions

##### Leadership

We lead by example and influence others to bring out their best



##### Collaborate

We work together to achieve shared outcomes

##### Integrity

We build trust by delivering quality, evidence-based outcomes

##### Care

We provide a safe environment that supports our team

#### OUR STRATEGIC PRIORITIES

A strong and resilient Plant Biosecurity System is built on connected strategies and partnerships, effective, and efficient response and recovery and leveraged data and technology for improved decision-making and rapid response to biosecurity threats.

1

Respond effectively

2

Strengthen partnerships

3

Enhance integration





STRATEGIC PRIORITY

1

**Respond  
effectively**

We will advance Australia's collective ability to respond and recover from plant pest incursions.

# RESPOND EFFECTIVELY

A 'train the  
trainer' toolkit



A shared position  
on normal  
commitments



A robust system  
and guidance  
to implement  
Owner  
Reimbursement  
Costs



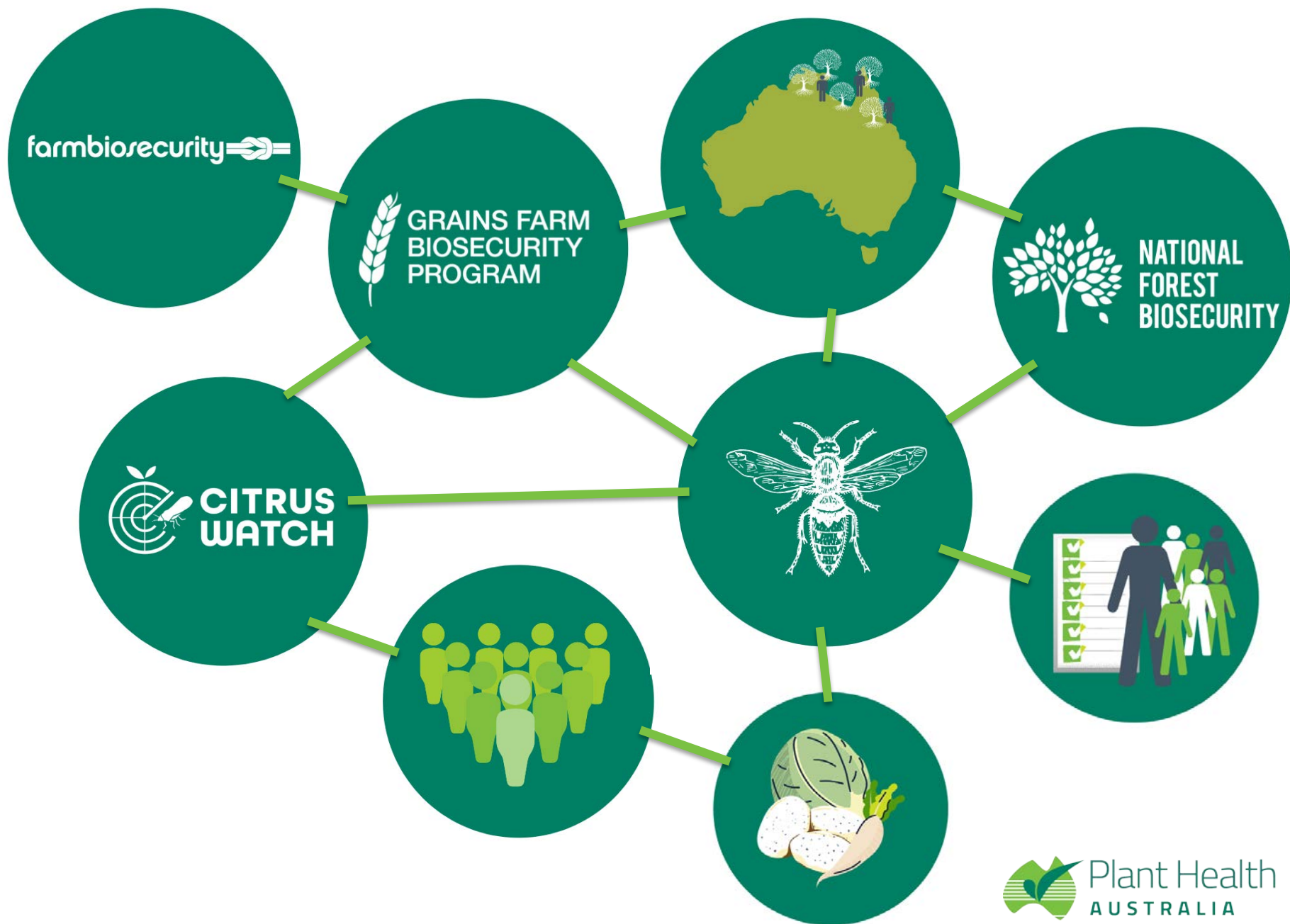
Continual  
learning and  
improvement of  
national  
response  
arrangements

STRATEGIC PRIORITY

2

## Strengthen partnerships

We will develop cohesive networks amongst our members, the supply chain and the science and technology community.





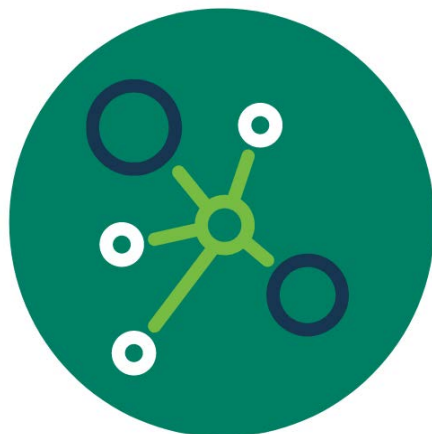
STRATEGIC PRIORITY

3

## Enhance integration

We will improve Australia's ability to  
identify and detect biosecurity threats.

# ENHANCE INTEGRATION



1

**Improve  
governance &  
administration**

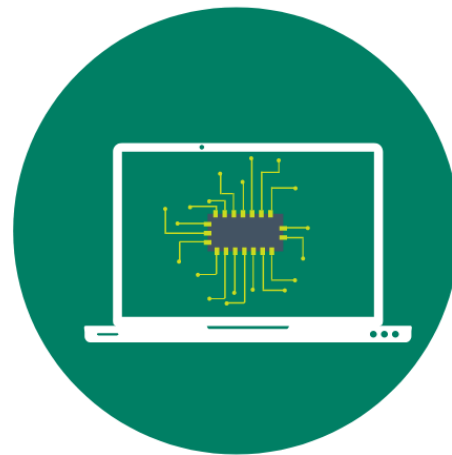
Build a robust company with effective, efficient processes that deliver good governance and management.



Governance



Compliance



System development



Cyber security



People

# 2

## Enhance communication & engagement

Enhance PHA's reputation to  
support company sustainability and  
growth.





Communications and engagement  
strategy and plan



Corporate identity guide



Internal communications  
strategy and plan

# THANK YOU AND LET'S GET SOCIAL

Follow us to stay up to date with the latest plant biosecurity news



/plant-health-au



@planthealthaust



/planthealthaustralia

# 4.0 OTHER BUSINESS

# THANK YOU AND LET'S GET SOCIAL

Follow us to stay up to date with the latest plant biosecurity news



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@planthealthaust



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