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| Regional Advisory Panel Meeting  Western Region | | |
| **Meeting No. 35** | **Meeting Minutes** | **9.00am ‐11:00am**  **UWA Trustees Level 2** |
| **18/03/2019** |

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| **Attendees (entire meeting)** | | | | |
| Mike Mouritz (Chair) | CRCWSC Board | |  |  |
| Emma Yuen | CRCWSC, Regional Manager | | Winsome MacLaurin | Dept. of Water & Environmental Regulation |
| Shelley Shepherd | New Water Ways Inc. | | Joanne Woodbridge | EMRC |
| Emma Monk | Dept. of Biodiversity, Conservation & Attractions | | John Savell | Dept. of Communities /CRCWSC EPRG |
| Tao Bourton | Yolk Property Group | | Greg Ryan | LandCorp |
| Max Hipkins | Mayor of Nedlands | | Antonietta Torre | Water Corporation |
| Ryan Hunter | Peet | |  |  |
| **Attended (part of meeting)** | | | | |
| Nick Deeks | GHD | | Jurg Keller | CRCWSC |
| Kim Markwell | CRCWSC | | Richard Connell | Water Technology |
| **Apologies** | | | | |
| Su Martins | Communities | Loretta van Gasselt | | Dept. of Planning, Lands & Heritage |
| Ajay Shah | KBR | Neil Burbridge | | City of Armadale |

| **Item No.** | **Agenda Topic** |
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|  | **Welcome and apologies**  Richard Connell attended his first WRAP meeting  Damien Slack has resigned from WRAP although Natalie Lees may attend some in the future. |
| **5.** | **Executive Update**  Jurg Keller presented on behalf of the executive:   1. Tranche 3 to be signed off this week and sent to printers, with 25 partner logos, and presented at Brisbane conference 2. CRCWSC executive priorities for IRP5 were communicated and tabled. The need for all sides to listen to each other was emphasised, to which end a face to face meeting will be requested to be held in Queensland during the conference. 3. Jurg will retire at the end of March with Samantha Lemons taking over IRP1-4 under the guidance of Briony Rogers, leaving IRP5 to Tony Wong.   ACTION: Emma Yuen to circulate T3 prospectus once Jurg circulates the version sent to printers and shared with Essential Participants  ACTION: IRP5 team to provide response on IRP5 objectives by end of the week to Tony and Jurg  ACTION: Jurg to ask Lorena to advise when Jurg and Tony are available to meet at breakfast/ lunch/ evening at the conference. |
|  | **Acceptance of previous minutes**  The minutes from the last RAP meeting (#34) held November 2018 were accepted with no amendments. |
|  | **Actions from November minutes**   * Item 2 will be pursued by Shelley * Item 4 is addressed in the RM report * Item 7 is on the agenda under capacity building * Item 8 deferred until after the conference * Item 9 discussed and Armadale will not be funded by the capacity building budget * Item 11 will be addressed under the capacity building * Item 15 deferred until Part b finalised |
|  | **Correspondence**  Nil. |
|  | **CRCWSC Updates** |
| **6.** | **Regional Manager Report**  IRP2:   * Training session with Treasury and ERA will occur June 13. It was noted that pre-meetings with Treasury are required in order for them to engage around the INFEWS tool. Whist there is confidence that the project will deliver on the project goals, it is essential it is also used by developers. To achieve this, it must help put together a business case and not be limited to an economic evaluation. * WRAP questioned whether we have the right people on the steering committee for IRP2 and how we can bring in the developer perspective more.   ACTION: Joanne to organise meeting time with IRP2 team and invite John, Antonietta, Shelley, Ryan, Mike, Emma and Greg Ryan (or relevant LandCorp representative) to ensure that the business case methodology is addressed in addition to economic evaluation.  ACTION: Greg Ryan to share LandCorp template for Business Case and the assumptions.   * City scale health benefits was discussed and it was agreed it is best framed around the LGA scale although the need to enable consideration at city-scale to inform whole-of-government spending and priorities was also recognised   ACTION: Shelley and Joanne to look at case study for LGA. Consider Swan, Canning, Stirling or LGs commencing and Urban forest Strategy or strategic plan.  IRP3:   * Brabham case study has commenced and Su Martins and Shelley are the local industry facilitators. Emma Monk and Antonietta Torre expressed interest in participating.   ACTION: All to contact Sue/Shelley if you want to be involved  IRP5:   * Meeting after WRAP session. The IRP5 stage 1 report will be loaded onto the website for participants only. Presented in NWW Speaker Series talk at Atrium on Friday 22 March. |
|  | **Items for discussion** |
| **8.** | **Ideas for synthesis projects**   * There is the opportunity to undertake a subsidised Ideas for workshop ($10K contribution to cost of between $25K and $50K). This can be either a location based or policy based synthesis workshop.   ACTION: All to send Emma Yuen any ideas. |
| **7.** | **Suggestions for Case studies**  Additional funding to add new case studies particularly related to Greenwall/ roof using alternative supplies and/ or an UHI project or outcomes from the Ideas for/ Synthesis workshops.  ACTION: John Savell to find a contact for 140 William Street to find out if the green roof uses alternative supplies and share with Shelley  ACTION: Antonietta Torre and Winsome MacLaurin to look at opportunities for Water Corporation “water for life” and or a State government strategic leadership case study.  ACTION: Shelley to consider SPP2.9 review and guideline (BUWM) as a case study  ACTION: John, Ant and Shelley to report back opportunities to Kim Markwell by April 1 or ASAP |
| **9.** | **Capacity Building**   * Presented status of program delivery. Draft case study on community engagement – for comment on by the WRAP. Note this will be desktopped further after comments on content received. * Need to reallocate $6760 to projects that can’t be delivered this FY. * The three options tabled were   1. Sediment Control Taskforce workshop (WC, DBCA, DWER)   2. WSUD training module for LG councillors   3. Website of LGA WSUD assets * It was noted that the totals in the right hand column were incorrect and Shelley agreed to correct based on agreed activities * Another high priority is the Developers roadshow, and flying Nigel Tapper over for a seminar series which could be combined with other presentations on the economic benefits of Urban Cooling * Should there be problems in delivering 1 or 2 the additional funding could be redirected to increase the number of councils covered under 3.   ACTION: RAP endorsed NWW proposed reallocation of the budget based on three activities discussed.  ACTION: All to comment on Community engagement flyer to Shelley Shepherd by 30 March 2019 |
| **10.** | **Transition Network**   * Research: Developed new Terms of Reference and workplan. * Technical Capacity Building: Focus on CAUL Aboriginal Knowledge project. Keeping Place is an amazing tool for storing Aboriginal Knowledge * Community Engagement and communications: update provided * Policy and Governance: update on Waterwise Perth strategy provided   ACTION: ensure that T3 Prospectus is circulated and put on the agenda for the next WSTN meeting in first week of May. |
| **11.** | **Upcoming Events**   * Need to be strategic in presenting at upcoming events. Upcoming opportunities include those listed on the agenda and Nursery and Garden Industry, 202020 Vision etc.   ACTION: All to notify Emma Yuen of: key presentations that would benefit from a CRCWSC presence; and ways to work with 202020 vision and industry groups. |
| **12.** | **Other Business**  TAPS: Currently testing the various models. Katie is starting on TAPs1.  ACTION: Nic Deeks/ Antoniette Torre to follow up with Caroline Oldham/ Matt Hipsey to track progress of Groundwater project. |
|  | **Other business** |
| **17.** | **Other business**   * Introduced Richard Connell from Water Technology as new RAP member * Interesting article from 1993 on WSUD from the first Hydropolis conference   ACTION: Mike Mouritz will circulate the PDF from the 1993 conference. |
| **18.** | **Close:** The meeting closed at 11.00am and the Chair thanked everyone for their attendance.  **All agreed to cancel the April 9 meeting hence next meeting:**  9-11 Tuesday, 18 June 2019 @ Trustees Building |