

CRC for Water Sensitive Cities
Regional Advisory Panel Meeting – WA
Tuesday 15 October 2019 9.00am -11:00am

Landcorp level 6, 40 The Esplanade

AGENDA

Chair: Mike Mouritz

Minutes: Emma Yuen

Item No.	Topic	Whom	ATT#
5 mins	INITIAL PROCEEDINGS		
1.	Welcome and apologies	Mike Mouritz	
2.	Acceptance of previous minutes	Mike Mouritz	Att 1: Minutes
3.	Actions from previous minutes	ALL	Att 2: Actions
4.	Correspondence <ul style="list-style-type: none"> • IRP5 invitation from Expert panel 	Mike Mouritz	
CRC WATER SENSITIVE CITIES UPDATES			
5.	Executive Update <ul style="list-style-type: none"> • Round 22/ WSC Institute 	Barry Ball	
6.	Regional Manager Report <ul style="list-style-type: none"> • Mainstreaming workshop update • UWA master plan 	Emma Yuen	Att 3 : Update, LGA UHI
ITEMS FOR DISCUSSION			
7.	WRAP business plan <ul style="list-style-type: none"> • Priority actions 	Emma Yuen	Att 4: Priorities (provided out of session)
8.	Healthcheck Tranche1 and Tranche 2	Antonietta Torre	
9.	Capacity building	Shelley Shepherd	
10.	IRP1 Transition strategy	Shelley Shepherd	Att 5: Part B
11.	IRP2 economics <ul style="list-style-type: none"> • Non Market Values tool training 	Emma Yuen	
12.	IRP3 Planning <ul style="list-style-type: none"> • Evaluation survey 	Shelley Shepherd	
13.	IRP4 Infill	Greg Ryan	
14.	IRP5 groundwater <ul style="list-style-type: none"> • Nominate a speaker for WRAP • Expert panel 	Mike Mouritz	Att 6: letter for UDIA
15.	WSTN Update	Winsome MacLaurin	
UPCOMING EVENTS			
16.	23 October	Water Wise Forum	Emma Yuen/ Shelley Shepherd
	25 October	INFEWS training and stakeholder events	



	12-15 November	IRP5 expert panel		
	15 November	Water Showcase and WSTN meeting		
17.	Other Business		Mike Mouritz	
18.	Next meeting December 10		Mike Mouritz	

