

CRC for Water Sensitive Cities

Regional Advisory Panel Meeting – South Australia

Wednesday 24 August 2016

12:00 – 14:30 (SA time)

Venue

SA Water

250 Victoria Square, Adelaide

****Please sign in at ground floor reception****

Lunch will be provided

AGENDA

Chair: Jamie Ewert (CRCWSC)

Minutes: Ebony Henderson (CRCWSC)

Item	Topic	Who	Att.
1.	Welcome and apologies	Jamie Ewert	
2.	Tranche 2 Project updates and process <ul style="list-style-type: none"> • IRP1 – Visioning and transition strategies • IRP2 – Economic evaluation • Tools and Products • Researchers Workshop For discussion: <ol style="list-style-type: none"> 1. SA involvement in IRP1 – Visioning for Adel. 2. Coordinating SA participation in project scoping activities 	Jurg Keller	#1 #2 #3 #4
3.	SA Regional Advisory Panel Governance in Tranche 2 <ul style="list-style-type: none"> • Role and function • Draft Terms of Reference • Regional Manager • Regional budget for knowledge transfer For discussion: <ol style="list-style-type: none"> 1. Implications and opportunities for SA 	Jamie Ewert	#5 #6 #7
4.	City of Unley Heat Island Modelling – presentation For discussion: <ol style="list-style-type: none"> 1. Opportunities to extend this work in T2 	Peter Bach	#8
5.	Other business <ul style="list-style-type: none"> • Social research (A2) seminar update • Water System Pumping Optimisation Software project – potential seminar • Research Synthesis - Ideas for SA Monetised Benefits Framework 	Mellissa Bradley Angus Simpson Martin Allen/ Jamie Ewert	#9
6.	Meeting schedule <ul style="list-style-type: none"> • Thursday 27 October 2016 (9:30 – 12:30) • Tuesday 24 January 2017 (9:30 – 12:30) • Wednesday 29 March 2017 (9:30 – 12:30) + seminar • Thursday 25 May 2017 (9:30 – 12:30) 	Ebony Henderson	