

CRC for Water Sensitive Cities

Regional Advisory Panel Meeting on

Wednesday 20 April 2016

8:00am – 9:30am

UWA CBD Office

WA Trustees Building, Level 2, 133 St Georges Terrace, Perth
The Boardroom

AGENDA

Chair: Greg Claydon (CRCWSC)

Minutes: Adri Dharma (CRCWSC)

Time	Item No.	Topic	Whom
8:00 – 8:05 (5 mins)	1.	Welcome and Apologies	Greg Claydon
8:05 – 8:10 (5 mins)	2.	Record of Discussion The record of discussion from the meeting held on 16 March 2016. <i>For noting by Panel Members.</i> Attachment 2.1	
8:10 – 8:15 (5 mins)	3.	Matters Arising from Previous Minutes	All
8:15 – 8:40 (25 mins)	4.	Review of the Regional Advisory Panel Terms of Reference Linkages between the Regional Advisory Panel, Transition Reference Group and Regional Director Attachment 4.1	All
8:40 – 9:00 (20 mins)	5.	CRCWSC Regional Director Position Attachment 5.1	All
9:00 – 9:15 (15 mins)	6.	Tranche 2 Update	All
9:15 – 9:20 (5 mins)	7.	CRCWSC Board Update	Greg Claydon
9:20 – 9:25 (5 mins)	8.	Other Business	All
9:25 – 9:30 (5 mins)	9.	Meeting Close	Greg Claydon