

Regional Advisory Panel (SA)		
Meeting No. 3	Minutes	SA Water Adelaide @ 10:00am
20Jan15		

Attendees			
Jamie Ewert (Chairman - CRCWSC)	Ebony Henderson (CRCWSC)	Chris Chesterfield (CRCWSC)	
Alex Czura (SA Water)	Angus Simpson (UoA)	Brenton Curtis (Unley)	Greg Ingleton (SA Water)
Sam Phillips (A&MLR NRM)	Mellissa Bradley (Water Sensitive SA)		
Apologies			
John Devine (Unley)	Steve Morton (A&MLR NRM)		
Guests			
Annette Bos (CRCWSC)	Megan Farrelly (CRCWSC)	Paul Smith (Adelaide City Council)	Stuart Pope (Adelaide City Council)

Item No.	Agenda Topic
1.	<p>Welcome and Apologies</p> <p>The meeting commenced at 10.05 pm. The Chair welcomed all members and noted apology from John Devine (City of Unley) and Steve Morton (A&MLR).</p> <p>The Chair asked everyone to introduce themselves:</p> <ul style="list-style-type: none"> - Chris Chesterfield(CRCWSC) - Director Strategic Engagement & Project Leaders D6.2 - Alex Czura (SA Water) Environmental Services (proxy for Greg Ingelton) - Mellissa Bradley (Water Sensitive SA/Adelaide Mt Loft Ranges NRM) Project Manager. Interest in CRCWSC Program D. Background in landscape architecture. - Sam Phillips (Adelaide Mt Loft Ranges NRM) Focus on Water Sensitive Cities & alternative ideas on ground projects & research (storm water & recycle water). - Angus Simpson (The University of Adelaide) Environmental Engineer, working on CRCWSC Project C5.1. Currently working on external projects at Unley Oval, Blacktown, Olympic park, NSW calibration systems integration of power sources. - Jamie Ewert & Ebony Henderson from the CRC for Water Sensitive Cities - southern region representatives.
2.	<p>Overview of project D6.2 (Chris Chesterfield)</p> <p>Chris provided an overview on the new CRCWSC project D6.2 "Water Sensitive Cities Assessment Tool".</p> <p>This project will deliver a tool for assessing the water sensitivity of an urban place and informing management responses to improve water sensitive practices. The tool will be packaged with a web-based platform and user manuals for self-assessment by end users. The value of this project lies in equipping CRCWSC industry partners with the capacity to monitor</p>

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	<p>and evaluate the performance of their water management practices and explore measures that would realise water sensitive potential. The “pilot” program is to be developed in all major cities as a whole not just council.</p> <p>Assistance is required from the Regional Advisory Panel (RAP) to assist in the development and implementation process within cities “champions to host” in Melbourne, Perth and Brisbane. Results and feedback on the project will be presented at CRCWSC Industry Partners Workshop, conferences and events/seminars.</p> <p>Water Sensitive SA to play a lead role in transition to the Pilot “needs analysis” NRM board also interested in assisting.</p>
3.	<p>Events for 2015</p> <p>New events added to the Event/seminar suggestions list (also see attached):</p> <ol style="list-style-type: none"> 1. Engaging local government planning departments – design an event that engages local governments in the city scale transition to a water sensitive city. Event to target Directors of Planning across local government, and to provide an introduction to a water sensitive city and how it can deliver their needs and strategies. The discussion can inform the second tranche of research projects. <p>ACTION 1: Mellissa to consider how best to engage Directors of Planning.</p> <ol style="list-style-type: none"> 2. CRCWSC Tranche 2 Project (2 day workshop), Melbourne, Perth, Brisbane & Sydney. RAP members are welcomed to attend city events. <p>ACTION 2: Chris to establish program and dates</p>
4.	<p>SA/Adelaide influencing strategy – building a water sensitive city</p> <p>Transitioning Adelaide to a Water Sensitive City (discussion paper) – develop an event around the paper.</p> <p>Water Sensitive SA to be the driver behind this – become a part of the CRCWSC’s capacity building program. To engage organisations, industry partners and non-industry partners to spread the information and knowledge to “get people’s attention” to connect research & industry. Adelaide Mt Loft Ranges NRM (Steve Morton) has expressed interest to assist in the implementation.</p> <p>Will need to supply evidence to Department of Planning to engage their involvement. The event is open to the public, not just CRCWSC Industry partners.</p> <p>ACTION 3: Mellissa to develop research information, cost and planning. Assistance from Steve</p> <p>ACTION 4: CRCWSC to respond to Steve on discussion paper</p>
5.	<p>Other business</p> <p>CRC Commonwealth Review:</p> <ol style="list-style-type: none"> 1. CRC “Progress Review” – Every 3 years against Commonwealth contract- 7 – 9 May 2015 (Melbourne). Preparations are well advanced. 2. Review of all CRC’s – Miles Review by the Commonwealth. CRCWSC and 22 of its partners have made submissions. Report to be submitted directly to Government. <p>NOTE: CRCWSC will update all Industry Partners on any developments.</p>

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	<p>CRCWSC Industry Partners Workshop (18/19 FEB Perth) - Local government financial support is offered to assist in covering cost to attend.</p> <p>On-going funding & contracts - Adelaide Mt Loft Ranges NRM membership concluded in December 2015, intent to extend.</p>
<p>Break: Lunch & Welcome (12:00 – 12:30)</p> <p>The Chair welcomed guests to attend presentation by CRCWSC Project D6.1.</p>	
<p>6.</p>	<p>Project D6.1 Presentation (Megan Farrelly & Annette Bos)</p> <p>The Chair introduced presenters from Monash University, Megan Farrelly & Annette Bos. Megan and Annette provided an overview of D6.1 “Developing an evaluation and learning framework”.</p> <p>The overall purpose of the project is to develop, test and refine an evaluation and learning framework to critically inform key CRCWSC processes, protocols and pathways for normalising the water sensitive city concept, tools and practices within national and international urban water contexts.</p> <ul style="list-style-type: none"> • CRCWSC will be required over the short-, intermediate-, and long-term to demonstrate the level of influence, utilisation and overall impact the investment in research and engagement activities is having on practice change • The development of the evaluation and learning framework will draw on utilisation-focused evaluation processes • This project will deliver the necessary evaluation tools, techniques and processes for collecting and analysing data relevant to CRCWSC activities <p>A practical exercise was completed to assist in the evaluation process of the project.</p>
<p>7.</p>	<p>Close: the meeting closed at 2:30pm and the Chair thanked everyone for their attendance.</p> <p>Date of Next Board Meeting: Tuesday 21 April 2015 (SA Water)</p>