



Regional Advisory Panel (SA)		
Meeting No. 5	Minutes	SA Water Adelaide 9:45 am
26 August 2015		

Attendees			
Jamie Ewert (Chair)	Ebony Henderson (CRCWSC)	Rob Allison (design flow)	Matt Sanderson (CoUnley)
Sam Phillips (A&MLR)	Michelle Ervine (SA Water)	Greg Ingleton (SA Water)	Angus Simpson (UoA)
Mellissa Bradley (watersensitiveSA)			
Apologies			
John Devine (CoUnley)			

Item No.	Agenda Topic
1.	<p>Welcome and Apologies</p> <p>The meeting commenced at 10:00 am. The Chair welcomed all members, and introduced Rob Allison from Design Flow & Matt Sanderson from City of Unley.</p> <p>The focus of the discussion will be on the year ahead and the Tranche 2 process.</p>
2.	<p>CRC for Water Sensitive Cities (CRCWSC) Update</p> <p>Commonwealth Reviews (x3)</p> <p>1. Miles Review: was conducted by the government to review of all CRCs Australia Wide. Following the review it was established that the government will maintain the CRC programme with existing CRC's unaffected. However the funding model for future bids will focus more on shorter term programmes dubbed CRCP's "cooperative research centre projects".</p> <p>2. Commonwealth Performance Review: is a review on the CRCWSC and how we are spending money, which went over 3 days and interviewed a range of people including PhD's, industry participants and executive members. The review found that CRCWSC is delivering an effective and relevant research program. There were a total of 7 Recommendations that included increasing the focus on commercialisation of the research outcomes. This has influenced the thinking of the design for the second tranche of research projects., main points below;</p> <p>Brand – as an organisation, what are you doing to get the most out of this. How can we work together to build this brand.</p> <p>Review structure, 9 years, last 2 year are implementation and adoption. With 2 distinct blocks, T1 & T2 projects, This financial year is to develop the projects, The question is what are we now and where we want in the Future (Cities based, not programs). The government will be restructured the committee's to support the new city based projects.</p> <p>3. VIC Government review of partnership – The Victorian government conducted an internal review of its investment in the CRC. Whilst the recommendations are not public,</p>



DELWP has indicated its preference to maintain its membership and to further strengthen working relationships with CRC, particularly at the policy level.

ACTION: EH to re-send the Commonwealth report that was sent to all participant to Mellissa.

Tranche 2 (T2) process

Location based project in at least 2 areas (Melbourne & Perth). Potentially others regional areas eg. Ballarat. Adelaide will most likely be wrapped up into Melbourne T2 projects.

Visioning Scenarios -> Needs & Opportunities workshop (city based with Industry Participants) -> Draft Transition Plan (as agreed collectively from the N&OW) -> Project Development (workshop with the CRCWSC Researchers) -> Final Transition Plan (including suggestions from the researchers and set to CRC Board for approval) ->T2 begins (Aug16).

Melbourne T2 workshop will be on 9 and 10th of November. CRC will fund Adelaide partners to attend.

ACTION: EH to find out if it's the same week as the recycling conference. Noted the recycling conference is 7-8 October 2015.

It is very important to have internal discussions before the Needs & Opportunities workshop to engage others within your organisation. All projects will be developed and decided on during the Needs & Opportunities workshop, therefore very important for SA participants to attend.

ACTION: Out of session develop a master list of SA projects and ideas. Neil and Michelle might be the best to talk to. Optimising city scales. The CRCWSC will return in October to discuss.

Noted that city based projects need to be relevant outside of that city to maintain national interest.

Tranche 2 Projects – PP Slide & discussion

The Water Sensitive Strategic project implementation also has links to other work eg. Demonstration project, implementations project, Synthesis projects, capacity building which will be co-funded. Including other non-CRC projects, that we can be a part of, or assist with. For example the Adelaide airport project. We don't have to wait until the T2 process we can start now if needed.

Ideas on how the CRCWSC can provide assistance;

1. NRM Board - (operate on 2 levels), what are the impacts. Strategically planning on how to address Water Sensitive Cities for this and next FY.
2. NRM Board - (water sensitive SA knows how to present a water sensitive city). Coordinate collaboration. Overcome the "perception barrier".
3. NRM Board - How do we better image with your regional indigenous communality and preserving water + a few other potential opportunities.
4. watersensitiveSA - Cost benefit analysis/tool. Case for Water sensitive urban design. Creating a tool for blending tool's into one. Needs to be available for infrastructure projects.
5. Unley - development guidelines to push WUSD. Look out for the WASA newsletter.
6. SA Water - Karen Rouse is the best person to talk to.
7. WASA - researcher ready to present work. Need about 3 months before hand to present and deliver. Work together to deliver work, SA doesn't know enough about the CRCWSC.

ACTION: CRCWSC to supply research and ideas for events to enhance CRCWSC

8. NRM Board - Keeping in touch with Steve Morton's "integrated water management plan". Still in progress but danger that it might live up to expectations.

ACTION: Arrange a one-on-one meeting and discussion, offer assistance (if required) or facilitate an open forum.



	<p>9. SA Water - drought conditions are emerging. 10. Designflow - targets and how to implement 11. Margret river – hosting an event on 8 October “project pathways and adoption”. Where are the opportunities for WUSD. CRCWSC offer to assist if needed.</p> <p>ACTION: Jamie Ewert to follow-up above ideas with individuals.</p> <p>Water Sensitive Cities Conference – Brisbane (8-9 September) Encourage everyone to attend if available. Confirmed 3 attending from Adelaide University. Economics and heat island will be presented at the conference which might be the main interest for SA. Please let us know if you want feedback on any of the agenda ideas. Or would like them to present in SA. Financial assistance is available for councils.</p>
<p>5.</p>	<p>Research Synthesis</p> <p>The CRCWSC currently has 6 complete research synthesis reports. These reports are a discussion paper produced by the CRCWSC, including ideas from both researchers and industry. In the hope to shorten the pathway from Research to implementation. List of all reports can be found on the website for download.</p> <p>Link to web: http://watersensitivecities.org.au/publications/synthesis-reports/</p> <p>The CRCWSC has scheduled a further 10 Research Synthesis Projects for this Financial Year 15/16. The project is presented in an easy to read simple framework. Five of the ten will be partnership offerings, which will be funded by fee for service. The fee will fund a 2 day workshop and all logistics costs, the CRCWSC will provide time free (targeted to single organisation projects)</p> <p>The remaining 5 will be funded by CRCWSC, although request that partner organisations put in approx. \$10,000 for logistics eg. flights etc. for people to attend (targeted at projects that will assist multiple organisations). CRCWSC’s SME and consulting partners will increasingly play a role alongside researchers in delivering research synthesis projects.</p> <p>Jamie presented an overview on Fishermans bend report. Jamie confirmed he has starting prepared a 2 pager to insert into newsletters which will be released at the conference.</p> <p>ACTION: Suggested to discuss and reengage with renewal SA.</p> <p>Open to expressions of interest. Please contact Jamie Ewert for further information.</p>
<p>6.</p>	<p>Other Business</p> <p>Check out the next watersensitiveSA newsletter and provide advice to Melissa Brady on the new tool.</p>
	<p>Close: the meeting closed at 12:10 pm. The Chair thanked everyone for their attendance.</p> <p>Date of Next Meeting: Mid-October for special meeting for Tranche 2 process. The next official RAP Meeting will be at the end of the year.</p> <p>ACTION: EH to send confirmation of meeting dates.</p> <p>ACTION: Add Karen Rouse (SA Water) & Michelle Ervine (SA Water) to the mailing list for the next meeting.</p>