

## Special Regional Advisory Panel

<b>Meeting No. 0</b>	<b>Meeting Minutes</b>	<b>UWA CBD Office, WA Trustee Building, Level 2, 133 St Georges Tce, Perth @ 10am</b>
<b>15/01/2016</b>		

### Attendees

<b>Greg Claydon</b> (Inaugural Chair) CRC for Water Sensitive Cities	<b>Antonietta Torre</b> Department of Water	<b>John Savell</b> Department of Housing	<b>Shelley Shepherd</b> New Water Ways
<b>Max Hipkins</b> City of Nedlands	<b>Jennifer Stritzke</b> Department of Parks and Wildlife	<b>Sergey Volotovskiy</b> Water Corporation	<b>Ben Harvey</b> Department of Planning
<b>Bruce Young</b> UDIA	<b>Giles Pickard</b> City of Subiaco	<b>Catherine Nind</b> EMRC	<b>Aninditha Dharma</b> CRC for Water Sensitive Cities

### Apologies

<b>Naomi Rakela</b> EMRC	<b>Peter Davies</b> The University of Western Australia	<b>Greg Ryan</b> LandCorp	<b>David Horn</b> GHD
<b>Anas Ghadouani</b> CRC for Water Sensitive Cities			

Item No.	Agenda Topic
1.	<p><b>Welcome and Apologies</b></p> <p>The Chair opened the meeting at <i>10:03am</i> and welcomed everyone in attendance.</p> <p>The Chair acknowledged that Anas Ghadouani, Peter Davies, Greg Ryan, Naomi Rakela and David Horn are apologies.</p> <p>Catherine Nind attended the meeting as proxy for Naomi Rakela.</p>
2.	<p><b>Record of Discussion</b></p> <p>The Record of Discussion from the last Regional Advisory Panel meeting were noted and approved by Panel members.</p> <p>Amendment and apology to Max Hipkins, name of project corrected to “Western Suburbs</p>

Item No.	Agenda Topic
	<p>Groundwater Restoration &amp; Re-use”.</p> <p>Additional action to be added for Anas to discuss with CRCWSC Executives to consider joining the 2020 Vision.</p> <p>Dates for monthly Regional Advisory Panel meetings have been confirmed:</p> <ul style="list-style-type: none"> <li>• Friday 12<sup>th</sup> February</li> <li>• Wednesday 16<sup>th</sup> March</li> <li>• Wednesday 20<sup>th</sup> April</li> <li>• Wednesday 18<sup>th</sup> May</li> <li>• Wednesday 15<sup>th</sup> June</li> <li>• Wednesday 20<sup>th</sup> July</li> </ul> <p>Terms of Reference will be discussed at the March meeting.</p> <p><b>ACTION:</b> Anas to discuss with CRCWSC Executives to consider joining the 2020 Vision.</p>
3.	<p><b>Actions around the proposed WA CRCWSC Research and Adoption Program Plan 2016-2020</b></p> <p>The Chair advised the Panel that discussions with the CRCWSC CEO were held before the end of the 2015 and an agreement for funding will be provided by the CRCWSC to resource someone to create a proposal for the WA CRCWSC Research and Adoption Program Plan 2016-2020.</p> <p>Shelley Shepherd has been contracted to develop this proposal for consideration by the Regional Advisory Panel. This document will be a submission from the Panel to the CRCWSC to inform the Second CRCWSC Tranche 2 Project Development Workshop in February.</p> <p>There has been an agreement, in principal, that funds will be made available for FY1516 to engage the proposed position of CRCWSC Western Region Regional Manager sooner rather than later. There is still a need to clarify the role for the position.</p> <p><b>First draft CRCWSC Research and Impact Plan for Western Australia 2016-2020</b></p> <p>Shelley Shepherd has drafted the WA CRCWSC Research and Adoption Program Plan 2016-2020, which was circulated to the Panel members prior to the meeting.</p> <p>The Panel discussed the draft document, providing suggestions for changes, which will be considered during editing.</p> <p>A due date has been set for the final draft of the document on Monday, 8<sup>th</sup> February 2016.</p> <p>The Panel has been requested to provide any additional comments and/or feedback to Shelley by Thursday, 21<sup>st</sup> January 2016. A second draft will be circulated by Monday, 1<sup>st</sup> February</p>



Item No.	Agenda Topic
	<p>2016, for discussion at a Special Regional Advisory Panel meeting later that week. Anin will create a Doodle Poll to determine a suitable time for the aforementioned meeting.</p> <p><b>ACTION:</b> Anin to create a Doodle Poll to determine a date for a special 2-hour meeting (on 3<sup>rd</sup>, 4<sup>th</sup> or 5<sup>th</sup> February 2016) to discuss the WA CRCWSC Research and Adoption Program Plan 2016-2020.</p> <p><b>ACTION:</b> Panel members to provide additional comments and/or feedback to Shelley by COB Thursday, 21<sup>st</sup> January 2016.</p> <p><b>ACTION:</b> Anin to forward Jurg Keller's email regarding the Project Proposal development to Panel members. Any suggested changes to the draft criteria or draft project application template to be sent to Anin for collation and response to Jurg.</p>
4.	<p><b>Other Business</b></p> <p>The Panel requests information for the Second CRCWSC Tranche 2 Project Development Workshop in February. This will be useful to determine who amongst the Panel will be available to attend to represent the Western Region.</p> <p><b>ACTION:</b> Anin to find out further information regarding the Second CRCWSC Tranche 2 Project Development Workshop and circulate to Panel members.</p>
	<p><b>Meeting Close</b></p> <p>The meeting closed at 12:26pm.</p> <p>The Chair thanked the Regional Advisory Panel members for their attendance.</p> <p><b>Date of next Regional Advisory Panel meeting:</b> TBC (Special meeting to be scheduled as informed by the Doodle Poll).</p>

Actions	Description
1.	Anas to discuss with CRCWSC Executives to consider joining the 202020 Vision.
2.	Anin to create a Doodle Poll to determine a date for a special 2-hour meeting (on 3 <sup>rd</sup> , 4 <sup>th</sup> or 5 <sup>th</sup> February 2016) to discuss the WA CRCWSC Research and Adoption Program Plan 2016-2020.
3.	Panel members to provide additional comments and/or feedback to Shelley by COB Thursday, 21 <sup>st</sup> January 2016.
4.	Anin to forward Jurg Keller's email regarding the Project Proposal development to Panel members. Any suggested changes to the draft criteria or draft project application template to be sent to Anin for collation and response to Jurg.
5.	Anin to find out further information regarding the Second CRCWSC Tranche 2 Project Development Workshop and circulate to Panel members.