

Regional Advisory Panel		
Meeting No. 0	<h1>Meeting Minutes</h1>	UWA CBD Office, WA Trustee Building, Level 2, 133 St Georges Tce, Perth @ 8am
29/01/2015		

Attendees			
Greg Claydon (Inaugural Chair) Board Director CRC for Water Sensitive Cities	Anas Ghadouani Executive Director- Western Region CRC for Water Sensitive Cities	Anne Hill Executive Director, Strategy, Policy and Projects Department of Planning	Jeff Foley Manager, Integrated Water Systems GHD
Bruce Young Chairman, Water Committee UDIA	Jennifer Stritzke Statutory Planning Manager Swan River Trust	Shelley Shepherd Program Manager New WATERways	Max Hipkins Mayor City of Nedlands
Naomi Rakela Manager, Environmental Services EMRC	Sergey Volotovskiy Senior Strategy and Policy Advisor, Climate Resilience Water Corporation	Barry Ball Executive CRC for Water Sensitive Cities	Fiona Chandler Executive Manager International WaterCentre
Apologies			
Greg Ryan Sustainability Manager Environment Landcorp	James Tay Strategy and Policy Manager, Climate Resilience Water Corporation	Rachael Penning- Bourne Business Development Manager The UWA	John Savell Director, Strategic Projects Department of Housing
Peter Davies Pro Vice Chancellor – Research The UWA	Antonietta Torre Senior Engineer Department of Water	Vernon Langdon Manager, Development Projects Department of Housing	

Item No.	Agenda Topic
1. Welcome	
2. Proposed Agendas for the Researchers and Industry Partners	<p>Workshops are an opportunity for CRCWSC participants to note how research contributes to a water sensitive city. They will be able to take information learnt from the workshop to apply to their geographic area.</p> <p>Workshops aim to bring all Industry Partners and Researches to a common level of understanding.</p>



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<p>Workshops</p>	<p>Discussion on workshop objectives by the Panel with Fiona Chandler. Further preparation: create a table of current research outputs to be distributed prior to workshop? Benchmarking: to be used as a tool? Discussion to bring all participants on the same page. Look at what we have in place in terms of soft and hard supporting mechanisms. Getting feedback to see if projects align to what we're trying to do as CRCWSC. Use the latest progress from each project team – from theory to something more tangible and facilitating as an index towards a water sensitive city. Send out index prior to workshop? – May result in off-topic discussions, therefore will go through step-by-step instructions during the workshop and to receive feedback along the way.</p> <p>Researchers questioning CRCWSC policy foundations. Workshop will provide an awareness building opportunity. Discussions to continue.</p> <p>ACTION: Anin to send new version of Agenda and current registrations.</p>
<p>3. Liveable Neighbourhoods Workshop on 20th February</p>	<p>Liveable Neighbourhoods review process is coming towards the end, Consultation Draft is currently being put together – Workshop will provide input.</p> <p>Important subject for a water sensitive city – implications to water sensitive urban design.</p> <p>Title of workshop to be changed. More than just Liveable Neighbourhoods, expand to include Urban Planning. For example, 'Delivering for 3.5 million people #Liveable Neighbourhoods and Beyond'.</p> <p>Workshop to be used as an update session. It is an opportunity to bring people together and to get them aware of the issues. Prioritise on key issues, which will need to be discussed with the Statutory Planners.</p> <p>ACTION: Anne to send out relevant chapters from the Consultation Draft. ACTION: Max, Shelley and Anne will put together the agenda. ACTION: Anin to send place holder to RAP members.</p>
<p>4. Draft WA Regional Advisory Panel Program for 2015</p>	<p>Impact Pathways Workshop – mid March Industry Participants to talk about impacts of research projects. 2-3 hour workshop. Impact – what we're looking for and how are we getting there. Develop framework to see how we can link impact to CRCWSC. Specific impact for each partner to be considered.</p> <p>Workshop: Governance – May/June John Thwaites, - EMRC (Naomi Rakela) to host</p> <p>Workshop: Water Management of Public Open Spaces – March/April UDIA (Bruce Young) & EMRC (Naomi Rakela) to host? Identify others that would like to co-host. Industry sensitive topic. Open to others outside the CRC. Local government and developers.</p>



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	<p>Synthesis Project Workshop – Bentley – date TBD</p> <p>Workshop: Urban Waterways – July/August Department of Water to host. Link to Project B2.2/3.</p> <p>Workshop: Shallow Groundwater Management – Nov/Dec EMRC, Swan River Trust to host Link to Project B2.4</p> <p>Workshop: Urban Flooding → future topic Infill, areas with water bodies</p> <p>Program C → waiting for finalising research (resource recovery), early next year?</p> <p>EMRC holding Urban Heat Workshop. To discuss with Anas. Looking at end of March.</p> <p>Post IPW Workshop – identifying key areas we want to bring to a separate workshop.</p> <p>Include national events into the list e.g. CRCWSC Annual Conference in Brisbane in early September, 2015.</p> <p>ACTION: Fiona to send agenda for Impact Pathways Workshop ACTION: RAP members to identify topics to be discussed further from the IPW. ACTION: Shelley to provide Anin with information on the New Waterways speakers series and training series so they can be added for noting by RAP members and others.</p>
<p>5. EPRG/Board Workshop and Board Meeting in February</p>	<p>Meeting on the 12th February.</p> <p>Issues for discussion/consideration include: Stakeholders’ access researchers. Researchers contacts with stakeholders, Stakeholder Advisory Committee engagement. Tranche 2 research program process. Governance review.</p>
<p>6. Other Business</p>	<p>1. Early Thinking for Tranche 2 Projects.</p> <p>For projects Commencing in July, 2016</p> <p>February – April ‘15, planning and design.</p> <p>Want to ensure the right people are coming to workshops, proposing May – Jun – around city scale workshops.</p> <p>Jul – Sep – evaluating outcomes of workshops and draft initial projects.</p> <p>Dec ‘15 – Feb ‘16 – finalising projects for approvals.</p> <p>Mar-May – detailed project plans.</p> <p>2. Committee (governance) review brief – how to implement outcomes</p> <p>Working with each committee, suggestions for improvement. Feedback on directions for the next 3 years.</p>



Item No.	Agenda Topic
	Agenda for next meeting: Online Stakeholder Survey.
	Close: the meeting closed at <i>9.45am</i> and the Chair thanked everyone for their attendance. Date of next quarterly meeting: Wednesday 18 th March 2015