

Regional Advisory Panel

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| Meeting No. 3 | Meeting Minutes | UWA CBD Office, WA Trustee Building, Level 2, 133 St Georges Tce, Perth @ 8am |
| 1/07/2015 | | |

Attendees

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| Greg Claydon (Inaugural Chair) Board Director CRC for Water Sensitive Cities | Anas Ghadouani Executive Director – Western Region CRC for Water Sensitive Cities | Antonietta Torre Senior Engineer Department of Water | Bruce Young Chairman, Water Committee UDIA |
| Greg Ryan Sustainability Manager Environment Landcorp | Jennifer Stritzke Statutory Planning Manager Swan River Trust | John Savell Director, Strategic Projects Department of Housing | Max Hipkins Mayor City of Nedlands |
| Sergey Volotovskiy Senior Strategy and Policy Advisor, Climate Resilience Water Corporation | Joanne Woodbridge Business Development Coordinator EMRC | Steve Tierney Coordinator – Environment and Sustainability City of Subiaco | Giles Pickard Environmental Project Officer / Landscape Architect City of Subiaco |
| Tony Wong Chief Executive Officer CRC for Water Sensitive Cities | Chris Chesterfield Director Stakeholder Engagement CRC for Water Sensitive Cities | | |

Apologies

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| David Horn Manager Environment GHD | Ben Harvey Director Strategy and Policy Department of Planning | Shelley Shepherd Program Manager New WAter Ways | Rachael Penning- Bourne Business Development Manager The UWA |
| Peter Davies Pro Vice Chancellor – Research The UWA | Naomi Rakela Manager, Environmental Services EMRC | Kym Davies Planning Director Department of Planning | |

| Item No. | Agenda Topic |
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| 1. Welcome | <p>Greg Claydon welcomed members to the special meeting to discuss Tranche 2 Process.</p> <p>Joanne Woodbridge from EMRC representing Naomi Rakela. Giles Pickard & Steve Tierney from City of Subiaco representing Melanie Davies.</p> |

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| <p>2. Tranche 2</p> | <p>Chris Chesterfield gave a presentation on the proposed Tranche 2 process to develop the next round of CRCWSC projects/products/initiatives, including proposed involvement of the RAP in the process (copy of powerpoint presentation attached to these minutes).</p> <p>RAP members provided suggestions for improvement and clarity in the presentation and proposed process and Chris and Tony answered questions and gave perspectives of approaches and ways forward.</p> <p>The RAP's capacity to undertake the roles that were being proposed was considered to be challenging, and it was agreed that the matter of adequate resourcing would need further discussion and support.</p> <p>Nevertheless, the RAP members supported the overall approach as proposed in principle and agreed to meet again as soon as possible out of session to progress the more detailed planning for the proposed process and upcoming workshop/s.</p> <p>ACTION: RAP to meet again to further develop the Tranche 2 process and to work on the details of the workshop agenda. ACTION: Chris to circulate detailed version of the draft workshop agenda.</p> |
| | <p>Close: the meeting closed at <i>10:05am</i> and the Chair thanked everyone for their attendance.</p> <p>Date for next out of session RAP meeting to be advised by Anin ASAP.</p> <p>Date of next quarterly meeting: Wednesday, 2nd September 2015</p> |