

Regional Advisory Panel		
Meeting No. 3	<h2>Meeting Minutes</h2>	UWA CBD Office, WA Trustee Building, Level 2, 133 St Georges Tce, Perth @ 8am
1/07/2015		

Attendees

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

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
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>



Item No.	Agenda Topic
2. Tranche 2	<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 10:05am 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>

