

Regional Advisory Panel		
Meeting No. 4	<h1>Meeting Minutes</h1>	UWA CBD Office, WA Trustee Building, Level 2, 133 St Georges Tce, Perth @ 4pm
4/08/2015		

Attendees

Anas Ghadouani Executive Director – Western Region CRC for Water Sensitive Cities	Lindsey Beck Project Manager of D6.2 CRC for Water Sensitive Cities	Chris Chesterfield Director Stakeholder Engagement CRC for Water Sensitive Cities	Antonietta Torre Senior Engineer Department of Water
Greg Ryan Sustainability Manager Environment Landcorp	Naomi Rakela Manager, Environmental Services EMRC	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	Shelley Shepherd Program Manager New Water Ways	Ben Harvey Director Strategy and Policy Department of Planning	David Horn Manager Environment GHD
Tania Perera Water Efficiency Strategy Manager Water Corporation	Aninditha Dharma Project Manager – Western Region CRC for Water Sensitive Cities		

Apologies

Greg Claydon (Inaugural Chair) Board Director CRC for Water Sensitive Cities	Giles Pickard Environmental Project Officer / Landscape Architect City of Subiaco	Rachael Penning- Bourne Business Development Manager The UWA	Peter Davies Pro Vice Chancellor – Research The UWA
Bruce Young Chairman, Water Committee UDIA	Steve Tierney Coordinator – Environment and Sustainability City of Subiaco	Jennifer Stritzke Program Manager - Land Use Planning Department of Parks and Wildlife	Melanie Davies Coordinator Environmental Projects City of Subiaco

Item No.	Agenda Topic
1. Welcome	John Savell and Anas Ghadouani took over the role of Chair, whilst Greg Claydon is away. John welcomed members to the meeting to develop the Tranche 2 process and workshop.

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<p>2. D6.2 Water Sensitive Cities Index</p>	<p>Lindsey Beck gave a presentation on the D6.2 Water Sensitive Index Project to develop the next stage of the process, with key considerations on the possibility of Perth being the pilot (copy of presentation attached to these minutes).</p> <p>RAP members provided suggestions for improvement and clarity in the presentation and proposed process and Lindsey answered questions, which suggested possible approaches for the way forward.</p> <p>Interest was shown by various members of the RAP to get involved with this process, including Department of Water, EMRC, City of Subiaco, and Water Corporation.</p> <p>The new framework for the index is currently being developed and will be released mid-September. The pilot is aimed to start at the end of September or October.</p> <p>ACTIONS</p> <ul style="list-style-type: none"> • Lindsey to contact interested individuals to further discuss Project D6.2 and plan the process to pilot the index in Perth both at a city-scale and local government-scale. • Scope the Perth D6.2 pilot project/s at a future RAP meeting.
<p>3. A4.2 Visioning Project</p>	<p>Chris Chesterfield gave an update on the A4.2 Visioning Project (copy of presentation attached to these minutes). Positive feedback was received for the first workshop delivered by Briony Rogers on the 24th July 2015.</p>
<p>4. Needs and Opportunities workshop</p>	<p>Chris gave an overview of the presentation he previously gave at the RAP Meeting on the 1st July 2015.</p> <p>RAP members gave suggestions on the details of the workshop program, which will be taken into consideration when further developing the agenda.</p> <p>Dates were suggested for the time of the workshop, which includes:</p> <ul style="list-style-type: none"> - 19th – 23rd October - 9th – 13th November <p>ACTIONS</p> <ul style="list-style-type: none"> • Compile Tranche 2 workshop invitation list and circulate among RAP members for suggestion of additional invitees (i.e. people who are essential to the success of Tranche 2 in WA, including key consultants, local government authorities and industry champions). • Develop a plan to engage new partners in Tranche 2 who are key to transitioning towards water sensitive cities and towns in WA. • Schedule additional RAP meetings to continue organising the workshop. • Send out Tranche 2 workshop date claimers by 18 August. • Synthesise known WA knowledge and adoption gaps and CRCWSC outcomes to date that address these gaps.
	<p>Close: the meeting closed at 5:30pm and the Chair thanked everyone for their attendance.</p> <p>Date of next quarterly meeting: Wednesday, 2nd September 2015</p>