



Regional Advisory Panel (SA)		
Meeting No. 1	Minutes	SA Water
6May14		Adelaide @ 2:00 pm

Attendees			
Jamie Ewert (Chair)	Angus Simpson (UoA)	John Devine (CoU)	Brenton Curtis (CoU)
Greg Ingleton (SA Water)	Sam Phillips (A&MLR)	Martin Allen (DEWNIR)	Ebony Henderson (CRCWSC)
Apologies			
Steven Gatti (A&MLR)	Julie Grant (DEWNR)	Steve Morton (DoEWNR)	Terry Quinn (DoP)
Richard Stanger (RSA)	Claire Stephensen (SA-MDB)	Terry Banks (SA-MDB)	

Item No.	Agenda Topic
1.	<p>Welcome and Apologies</p> <p>The meeting commenced at 2.15 pm. The Chair welcomed all members. Apologies were noted for Steven Gatti, Julie Grant Steve Morton, Terry Quinn, Richard Stanger, Claire Stephensen and Terry Banks who has emailed the Chair.</p>
2.	<p>Group discussion – purpose of a regional advisory panel</p> <p>Panel will play a key role in establishing local content of the CRC research - initially biophysical context but also institutional context. Participants want to be able to identify region specific benefits and outcomes (what will look different in the future) and to have the capacity to sell these to their stakeholders. There are specific relationships to build in SA - these may be internal within partner organisations, but also external - non-member councils and specifically with the Goyder Institute. Interest in looking at solutions at a catchment scale - especially given that this is an accountability gap in SA. Given this, the CRCWSC can play a role in capacity building, and will link to the similar initiative underway in Mt Lofty NRM Board to develop a capacity building program. Aims include understanding the key messages coming out of the research and putting these into an SA context, broadening the discussion beyond the perceived current focus of the CRCWSC on stormwater, and drawing the local scale success stories from council to determine how the CRCWSC can add value to work already underway. Added benefit is identifying research collaborations, especially for PhD projects - networking to uncover these opportunities.</p>
3.	<p>Terms of Reference</p> <p><u>Background:</u> approved</p> <p><u>Purpose:</u> agreed changes</p> <ol style="list-style-type: none"> 1. Define local context 2. Build understanding



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	<p>3. Develop the business case and build capacity to implement it 4. Share what is going on around the CRC partners - building connections 5. Identify potential case studies for CRC projects. Want to achieve all of these with a regional focus to uncover, prioritise these and then run activities to deliver them.</p> <p><u>Role:</u> Simplify d) for easy understanding <u>2014/2013 Membership:</u> approved – RAP are to invite additional members from their organisation if they feel necessary. <u>Meeting Frequency and Process:</u> RAP is to meet Quarterly, face-to-face, to be reviewed after 6 or 12 months. JE to chair meetings. <u>Reporting:</u> Approved. Minutes will be sent to CRCWSC board members on request. <u>Review:</u> Approved <u>Major Activates:</u> Approved. Item 5, what is ‘fund’?</p>
4.	<p>Partner Update</p> <p><u>IPW:</u> Overall positive feedback, recommendation to review the role of table case studies unless there is sufficient time allocated in developing these, more general table discussion. <u>SR Seminar 6May:</u> Positive feedback, seminar provided interesting information that has never been presented before in SA. Recommendation that event flyer be more catchy. <u>RAP Meeting 6May:</u> Positive feedback.</p>
5.	<p>Regional Activates Program</p> <p>Next seminar - governance - drawing from Program A and linking to the current review of SA's planning system. Possibly draw on a case study (nominated by John Devine) - Brown Hill/Keswick Creek development. To be held in SA in 3 months.</p>
6.	<p>Other business</p> <p>SA participants in the Cities as Water Supply Catchments research program were presented with plaques to thank them for their support of this program and to acknowledge its achievements.</p>
6.	<p>Next meeting and agenda items</p> <p>See item 5 above.</p>
	<p>Close: the meeting closed at 3.35pm and the Chair thanked everyone for their attendance. Date of Next Meeting: August 2014 (date to be confirmed)</p>

Action No./Meeting No./Year	What	Whom	Status
1	Amend the terms of reference	Ebony/Jamie	TBC
2	Seminar on governance	RAP	TBC

Confirmation of the Minutes

Jamie Ewert _____

Date _____