

CRC for Water Sensitive Cities

Regional Advisory Panel Meeting - WR

Thursday 15 September 2016 8:00am – 9:30am

UWA CBD Office

WA Trustees Building, Level 2, 133 St Georges Terrace, Perth

The Boardroom

AGENDA

Chair: Greg Claydon (CRCWSC)

Minutes: Sonja Davidson (CRCWSC)

Time	Item No.	Topic	Whom
8:00 – 8:05 (5 mins)	1.	Welcome and Apologies New updated outlook invites – Sonja meeting organiser	Greg Claydon
8:05 – 8:10 (5 mins)	2.	Record of Discussion The record of discussion from the meeting held on 20 July 16 <i>For noting by Panel Members.</i> Attachment 2.1 <ul style="list-style-type: none"> Matters Arising from Previous Minutes 	All
8:10 – 8:20 (10 min)	3.	Tools And Products (TAP) <ul style="list-style-type: none"> TAP & WSC Index Update 	Christian Urich
8:20 – 8:25 (5 mins)	4.	CRCWSC Advisory Committee Update	John Savell
8:25 – 8:30 (5 min)	5.	CRCWSC Board Update	Greg Claydon Mike Mouritz
8:30 – 8:35 (5 min)	6.	Regional Executive Director Update <ul style="list-style-type: none"> Regional Managers Role 	Anas Ghadouani
8:35 – 8:45 (10 min)	7.	Researchers Workshop 6 - 7 Sept 2016 <ul style="list-style-type: none"> IRP1 WSC Transition Strategy and Implementation Plans IRP2 Comprehensive Economic Evaluation Framework Workshop 8 Sept 	John Savell Ursula Kretzer
8:50 – 9:00 (10 min)	8.	WA case studies, demonstration projects and Research Synthesis projects <ul style="list-style-type: none"> Confirm priorities for 2016/17 	Antonietta Torre
9:00 – 9:05 (5 min)	9.	Capacity Building Proposal	Shelley Shepherd
9:05 – 9:30 (25 min)	10.	General Business <ul style="list-style-type: none"> Water Sensitive Transition Network - Update B1.2 Perth Scenarios Workshop#2 - Outcomes Water Sensitive Cities Index training Smart Cities fund B2.4 reports coming soon RAP Deputy Chair position Water Corp workshop opportunity Additional WA committee – add members to WSC contacts database to enable website access? 	
9:30	11.	Meeting Close	Greg Claydon



Actions	Description	Status
1.	Antonietta to circulate information received from the teleconference with Celeste Morgan.	Complete
2.	Anas will progress the Expression of Interest process for the Regional Manager position as soon as possible.	Complete
3.	Adri to circulate up-to-date information about the TAP Workshop and WRAP members are to advise of their interest in attending.	Complete
4.	Shelley, Antonietta, Greg Ryan, and Sergey to have a meeting to do further work on the New WATER Ways capacity building proposal to present to the RAP (out of session). Others can send feedback to Shelley in the meantime.	Complete
5.	Greg Claydon to communicate with the Board Chair and CEO to set up an opportunity for the WRAP to meet with the CRC Board.	Complete
6.	Adri to circulate some meeting dates and add the standing agenda item.	Complete
Standing Item	The Panel to share experiences from meetings and engagements with others in the industry.	



RAP Members			
Greg Claydon (Inaugural Chair) CRCWSC Board Director - Department of Water	Anas Ghadouani The University of Western Australia – CRCWSC Western Region Executive Director	Antonietta Torre Department of Water – CRCWSC Essential Participant	Ben Harvey Department of Planning
Bruce Young Urban Development Institute of Australia WA (UDIA WA)	David Horn GHD Resigned	Giles Pickard City of Subiaco	Greg Ryan LandCorp
Jennifer Stritzke Department of Parks and Wildlife	John Savell Housing Authority – CRCWSC Essential Participant	Max Hipkins City of Nedlands	Mike Mouritz CRCWSC Board Director – City of Canning
Naomi Rakela Proxy Joanne Woodbridge Eastern Metropolitan Regional Council	Neil Burbridge City of Armadale	Nicholas Deeks GHD New Member	
Peter Davies UWA CRCWSC Essential Participant	Sergey Volotovskiy Water Corporation	Shelley Shepherd Essential Environmental	Steve Tierney City of Subiaco
Invitees			
Jurg Keller CRCWSC CRO	Barry Ball CRCWSC RAE	Christian Urich Monash Uni TAP1 Researcher	Tricia Watts CRCWSC D6.2
Glen McLeod-Thorpe Essential Environmental	Joanne Woodbridge Eastern Metropolitan Regional Council	Ursula Kretzer Department of Water Program A Stakeholder Advisory Sub-committee	Sonja Davidson CRSWSC Administrator
Apologies			
Naomi Rakela EMRC	Peter Davies UWA	Jennifer Stritzke Department of Parks and Wildlife - Resigned	David Horn GHD - Resigned