

CRC for Water Sensitive Cities
Regional Advisory Panel Meeting – Western Region

Thursday 17 November 2016 8:00am – 9:30am

UWA CBD Office - The Boardroom

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

AGENDA

Chair: Greg Claydon (DoW, CRCWSC)

Minutes: Sonja Davidson (CRCWSC)

MN: Meeting Note

Time	Item No.	Topic	Whom
Items for communication			
8:00 – 8:05 (5 mins)	1.	Welcome and Apologies	Greg Claydon
8:05 – 8:10 (5 mins)	2.	Record of Discussion The record of discussion from the meeting held on 15 Sept 16 <i>For noting by Panel Members.</i> Attachment 2.1 <ul style="list-style-type: none"> MN2 on Smart Cities Fund Update 	Joanne
8:10 – 8:15 (5 mins)	3.	Matters Arising from Previous Minutes	All
8:15 – 8:20 (5 mins)	4.	CRC Executive <ul style="list-style-type: none"> Regional Executive Director Report 	Anas Ghadouani
	5.	Regional Manager Report	
Committee Updates			
8:20 – 8:25 (5 mins)	6.	CRCWSC Board Update <ul style="list-style-type: none"> Next Board meeting 24 Nov 2016 	Greg Claydon Mike Mouritz
8:25 - 8:30 (5 min)	7.	CRCWSC T2 Advisory Committee Update <ul style="list-style-type: none"> 2 Nov 16 	Greg Claydon
	8.	Essential Participants Reference Group Update <ul style="list-style-type: none"> 20 Oct 16 – <i>MN8</i> 	John Savell Antonieta Torre
Items for approval with Chair's recommendations			
8:30 - 8:35 (5 min)	9.	IRP2 proposal v13 feedback and comments. MN9	
8:35 – 8:50 (15 min)	10.	IRP3 & IRP4 WRAP to prepare for Proposal Development Workshops to be held in February	
8:50 – 9:00 (10 min)	11.	WA capacity building Commence scoping a plan and budget 2017/18	
9:00 – 9:03 (3 min)	12.	Nominate WRAP Contacts for Projects; B2.23 Nominations B4.2 Neil Burbridge B5.1 Nominations	
9:03 – 9:05 (2 min)	13.	D1.4 Wrap Members to Complete Survey	
9:05 -9:15 (10 min)	14.	Research Synthesis WRAP to nominate priorities for CRCWSC Research Synthesis and application	



Items for noting (discussion by exception) see attachemnt			
Tranche 1 - Specific Project Updates			
15.	B1.2 Catchment Scale Landscape Planning for Water Sensitive Cities in an Age of Climate Change (Project Leader Darryl Low Chow, WRAP contact Ben Harvey)		Ben Harvey
16.	B2.23 Protection and restoration of urban freshwater ecosystems: informing management and planning (Project Leader Peter Davies WRAP contact nominations TBC)		Antonietta Torre
17.	B2.4 Hydrology and Nutrient Transport Processes in Groundwater/Surface Water Systems (Project Leader Carolyn Oldham, WRAP contact Antonietta Torre)		Antonietta Torre
18.	B4.2 Social-Technical Flood Resilience in WSC – Adaption across spatial & temporal scales. (Project Leader Richard Ashley, Phd Student Amar Nanda WRAP contact Nominations tb Neil Burbridge)		Neil Burbridge
19.	B5.1 Statutory Planning for Water Sensitive Urban Design (Project Leader Barnaby McIlrath PhD Don Williams, WRAP contact TBC)		Antonietta Torre Shelley Shepherd
20.	C5.1 Intelligent urban water systems (Project Leader Rachel Cardell-Oliver WRAP Contact Sergey Volotovskyy)		Sergey Volotovskyy
21.	D1.4 'Learning through Integration and Demonstration' (Project Leader Celeste Morgan, WRAP contact Antonietta Torre)		Antonietta Torre
22.	D5.1 Urban intensification and green infrastructure: towards a water sensitive city (Project Leader Diego Romirez-Lovering, WA led by - Geoffrey London (UWA) WRAP contact Greg Ryan)		Greg Ryan
Tranche 2 - Program Delivery			
Integrated Research Projects			
23.	IRP1 WSC Transition Strategy and Implementation Plans (Project Leader Briony Rogers, WA Regional Representatives Don Crawford and Cara Bourne) <ul style="list-style-type: none"> Water Sensitive Perth Transition Network Update 		Greg Claydon
24.	IRP2 Comprehensive Economic Evaluation Framework (Project Leader Sayed Iftkhar, WRAP contact Naomi Rakela)		Naomi Rakela
Development Projects			
25.	WSC Tools & Products (TAP) (Project Leaders Jurg Keller & Christian Urich, WRAP Contacts Nick Deeks, Giles Pickard) <ul style="list-style-type: none"> TAP1 - WSC Index TAP2 - WSC Integrated Modelling tool kit TAP3 - DanCE4Water modelling tool kit 		Nick Deeks, Giles Pickard
26.	Knowledge Transition Tools and Services (KATS) (Project Leader Barry Ball, WRAP contact Shelley Shepherd) Capacity Building Collaboration <ul style="list-style-type: none"> New WATERways 		Shelley Shepherd

Research Synthesis & Regional Development			
	27.	Discussion Item 13	
Other Business			
	28.	General Business <ul style="list-style-type: none"> MP24 Calendar of Events WA CRCWSC 	
9:15 – 9:20 (5 min)	29.	Standing Items <ul style="list-style-type: none"> Western RAP Opportunities for Influence Engaging Stakeholders 	
9:20 – 9:25 (5 min)	30.	Correspondence <ul style="list-style-type: none"> In and Out 	
9:25 – 9:30 (5 min)	31.	Next Meeting: 18 January 2017 Meeting Close	Greg Claydon



Actions from Previous Minutes

Actions	Description	Whom	When
1.	WRAP contacts for the TAP projects will be Nick Deeks and Giles Pickard. Sonja to send Nick and Giles' contact details to Christian and Jurg.	Sonja	Complete
2.	Nick and Giles to work with the TAPs team to progress a WA case study (possibly as part of a Research Synthesis project) to test and contextualise the CRCWSC tools and products for WA.	Nick Giles	Complete
3.	WRAP to prepare for IRPs 3, 4 & 5 workshops to be held in Feb 17	All	Item 10 18/1/17
4.	Sonja to liaise with Water Corporation and research team member IRP1 Angela Dean regarding engagement opportunities	Sonja	Complete
5.	Inform Sayed Iftekhhar that the WRAP has nominated 1.Ursula Kretzer, 2.Naomi Rakela and 3.Shelley Shepherd to join the IRP2 Steering Committee.	Greg Claydon	Complete
6.	Ursula to suggest Case Studies to Sayed e.g. WESROC Groundwater Restoration and Reuse Project.	Ursula	Complete
7.	Sonja to inform Geoffrey London that the WRAP nominated Greg Ryan to join the Project D5.1 'Urban intensification and green infrastructure: towards a water sensitive city' Project Advisory Group. Sonja to send Greg Ryan's contact details to Geoffrey.	Sonja	Complete
8.	Greg Claydon to invite Geoffrey London to 17 th Nov '16 WRAP meeting to update the WRAP about Project D5.1 'Urban intensification and green infrastructure: towards a water sensitive city'. Sonja to send Geoffrey the calendar booking for 17 th Nov.	Greg Claydon	G London present Jan17
9.	Antonietta to confirm Case Studies, Synthesis Activities and Demonstration Projects with Celeste Morgan and Jamie Ewert by 16 September 2016 based on discussions held at the WRAP meeting.	Antonietta	Complete
10.	Shelley to send T1 projects review table to WRAP for comment	Shelley	Complete
11.	Commence scoping a plan and budget for WA capacity building for 2017/18 and beyond (item for Nov WRAP meeting).	All	Item 11



Actions from Previous Minutes

Actions	Description	Whom	When
12.	Antonietta to forward Water Sensitive Transition Network contact details to Sonja. Sonja will update CRM to ensure all receive CRCWSC newsletter.	Antonietta	Complete
13.	B1.2 Review and Analysis - Offline discussion to take place among WRAP members on how to influence B1.2 to achieve better outcomes (Ben Harvey, Greg Ryan, Mike Mouritz).	Ben, Greg, Mike	17 Nov
14.	Joanne Woodbridge to provide update to WRAP on Smart Cities Fund Meeting Paper 2	Joanne	Item 2
15.	B2.4 Shelley to liaise with Carolyn on presentation of latest results	Shelley	Workshop 25 Nov
16.	Greg Claydon proposed that John Savell be formally recognised as Deputy Chair, All Agreed	Greg Claydon	Complete
Standing Item	All WRAP members to forward to Sonja details of events that would be of interest to Western Region WSC and Sonja will keep a calendar updated for members	All	ongoing
Standing Item	The Panel to share experiences from meetings and engagements with others in the industry.	All	ongoing



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
Giles Pickard City of Subiaco	Glen McLeod-Thorpe Department of Parks and Wildlife - Proxy	Greg Ryan LandCorp	Naomi Rakela Eastern Metropolitan Regional Council
John Savell Housing Authority – CRCWSC Essential Participant	Mike Mouritz CRCWSC Board Director – City of Canning	Neil Burbridge City of Armadale	Nicholas Deeks GHD New Member
Sergey Volotovskiy Water Corporation	Shelley Shepherd Essential Environmental	Ajay Shah Kellogg Brown and Root Pty Ltd	Peter Davies UWA CRCWSC Essential Participant
Max Hipkins City of Nedlands	Bruce Young Urban Development Institute of Australia WA (UDIA WA)		

Invitees

Joanne Woodbridge Eastern Metropolitan Regional Council	Sonja Davidson CRSWSC Administrator	Jurg Keller CRCWSC CRO	Barry Ball CRCWSC RAE
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Apologies

Max Hipkins City of Nedlands	Peter Davies UWA CRCWSC Essential Participant	Bruce Young Urban Development Institute of Australia WA (UDIA WA)	
Jurg Keller CRCWSC CRO	Barry Ball CRCWSC RAE		