

CRC for Water Sensitive Cities
Regional Advisory Panel Meeting – Western Region
Wednesday 18 January 2017 8:00am – 9:00am

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
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 17 Nov 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 – 8:15 (5 mins)	3.	CRC Executive <ul style="list-style-type: none"> Regional Executive Director Report 	Anas Ghadouani
8:15 – 8:20 (5 mins)	4.	Regional Manager Report	Greg Claydon
Committee Updates			
8:20 – 8:25 (5 mins)	5.	CRCWSC Board Update <ul style="list-style-type: none"> Next Board meeting 2 Feb 2017 - Annual 	Greg Claydon Mike Mouritz
Items for approval with Chair's recommendations			
8:20 – 8:35 (15 min)	6.	CRCWSC T2 Advisory Committee Update Essential Participants Reference Group Update <ul style="list-style-type: none"> Next meeting 2 Feb 2017 - Annual Strategic Western Region items/issues and/or feedback that the WRAP would like the Chair to raise at the Advisory Committee/Board/EPRG/Exec annual meeting on 2 Feb (Action 17)	John Savell Antonietta Torre
8:35 – 8:45 (10 min)	7.	Outcomes of capacity building survey and WRAP endorsement of the priority events and activities for the remainder of 2016/17 (Action 11)	Shelley Shepherd
8.45 – 8.50 (5 min)	8.	Process for input to IRP#3,4 & 5 <ul style="list-style-type: none"> Shelley to circulate to WRAP main points to fit into IRP3 and IRP4 scope (Action 7) WRAP nominations to attend Feb workshops (Action 8) 	Greg Claydon
Presentations			
	9.	Note IRP#3 & 4 Workshop following this meeting	
Items for noting (discussion by exception)			
Tranche 1 - Specific Project Updates			
8.50 – 8:55 (5 min)	10.	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

	11.	B2.23 Protection and restoration of urban freshwater ecosystems: informing management and planning (Project Leader Peter Davies WRAP contact Antonietta Torre)	Antonietta Torre
	12.	B2.4 Hydrology and Nutrient Transport Processes in Groundwater/Surface Water Systems (Project Leader Carolyn Oldham, WRAP contact Antonietta Torre)	Antonietta Torre
	13.	B4.2 Social-Technical Flood Resilience in WSC – Adaption across spatial & temporal scales. (Project Leader Richard Ashley, Phd Student Amar Nanda WRAP contact Nominations tbc Neil Burbridge)	Neil Burbridge
	14.	B5.1 Statutory Planning for Water Sensitive Urban Design (Project Leader Barnaby McIlrath PhD Don Williams, WRAP contact Ben Harvey)	Ben Harvey
	15.	C5.1 Intelligent urban water systems (Project Leader Rachel Cardell-Oliver WRAP Contact Sergey Volotovskiy)	Sergey Volotovskiy
	16.	D1.4 ‘Learning through Integration and Demonstration’ (Project Leader Celeste Morgan, WRAP contact Antonietta Torre)	Antonietta Torre
	17.	D5.1 Urban intensification and green infrastructure: towards a water sensitive city (Project Leader Diego Romirez-Lovering, WA component led by - Geoffrey London (UWA) – WRAP contact Greg Ryan)	Greg Ryan
		Tranche 2 - Program Delivery	
		Integrated Research Projects	
	18.	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 	Shelley Shepherd
	19.	IRP2 Comprehensive Economic Evaluation Framework (Project Leader Sayed Iftakhar, WRAP contact Naomi Rakela)	Naomi Rakela
		Development Projects	
	20.	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
	21.	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
		Regional Projects	
	22.		
	23.	General Business <ul style="list-style-type: none"> Calendar of Events WA CRCWSC 	

	24.	Standing Items <ul style="list-style-type: none"> Western RAP Opportunities for Influence Engaging Stakeholders 	
	25.	Correspondence <ul style="list-style-type: none"> In and Out 	
8:55 – 9:00	26.	Next Meeting: 16 March, 2017 Meeting Close	Greg Claydon

Actions	Description	Who	When
1.	John Savell to identify lead officer/s at DPC for the Smart Cities Fund.	John Savell	
2.	Greg Claydon to confirm Regional Manager start date. If the successful candidate will not commence for a couple of months, then pursue option for Shelley Shepherd to undertake some specific tasks in the meantime.	Greg Claydon	
3.	Greg Claydon to confirm whether the CRCWSC's draft Strategic Plan will be distributed to the RAPs for comment.	Greg Claydon	
4.	Antonietta to forward James Fogarty's work on value capture to Ben	Antonietta Torre	
5.	Greg Claydon and Mike Mouritz to urge the CRC to choose case studies that will best address the needs with greatest strategic importance, as identified by the RAP priority list.	Greg Claydon, Mike Mouritz	
6.	Giles and Sergey to meet with IRP2 stakeholders and discuss how best to maximise strategic benefits for WESROC, Water Corp and other stakeholders.	Giles Pickard Sergey Volotovskiy	
7.	Shelley to circulate to WRAP main points to fit into IRP3 and IRP4 scope	Shelley Shepherd	18 Jan 17
8.	WRAP to consider nominees to attend Feb workshops	All	18 Jan 17
9.	Greg Claydon on behalf of the WRAP to speak to the CRCWSC Executive regarding the need to develop the IRP5 proposal on the same timeline as IRPs 3 & 4 (to commence in July 2017).	Greg Claydon	

Actions	Description	Who	When
10.	Shelley (in consultation with the WRAP) to commence scoping a plan and budget for 2017/18 for the WA capacity building program – to be presented to the WRAP for endorsement at their March 2017 meeting	Shelley Shepherd All	
11.	WRAP members to complete the capacity building needs survey and encourage members of their organisation to complete the survey.	All	18/1/17
12.	Sonja to send email to B5.1 Project Leader introducing Ben Harvey.	Sonja Davidson	
13.	WRAP Members to complete the D1.4 survey. This survey was sent to broader industry. Please circulate within your organisation and encourage completion.	All	
14.	John and Antonietta to clarify process for research synthesis project selection and funding with Jamie Ewert	John Savell Antonietta Torre	
15.	Regional Manager to action and monitor Research Synthesis as a priority	Regional Manager	
16.	Antonietta to discuss with Carolyn and Carlos timeframe to prepare for IRP5	Antonietta Torre	
17.	John and Antonietta to draft a paper and/or presentation on behalf of the WRAP for the annual Board/Executive/Advisory Committee/EPRG meeting being held on 2 Feb 2017. Convene a WRAP sub-team meeting to prepare the paper/presentation and distribute draft to the broader WRAP for feedback prior to our 18 th January 2017 meeting.	John Savell Antonietta Torre	18/1/17
Standing Action	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 Action	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	Emma Yuen The University of Western Australia – CRCWSC Western Region Manager	Antonietta Torre Department of Water – CRCWSC Essential Participant
Ben Harvey Department of Planning	Bruce Young Urban Development Institute of Australia WA (UDIA WA)	Giles Pickard City of Subiaco	Glen McLeod-Thorpe Department of Parks and Wildlife - Proxy
Greg Ryan LandCorp	John Savell Housing Authority – CRCWSC Essential Participant	Max Hipkins City of Nedlands	Mike Mouritz CRCWSC Board Director – City of Canning
Naomi Rakela Eastern Metropolitan Regional Council	Neil Burbridge City of Armadale	Nicholas Deeks GHD	Peter Davies UWA CRCWSC Essential Participant
Sergey Volotovskiy Sharon Dignard Proxy Water Corporation	Shelley Shepherd Essential Environmental	Ajay Shah KBR	
Invitees			
Sonja Davidson CRSWSC Administrator			
Apologies			
Emma Yuen CRCWSC Western Regional Manager	Sergey Volotovskiy Water Corporation	Neil Burbridge City of Armadale	