CRC for Water Sensitive Cities
Regional Advisory Panel Meeting #24 – Western Region
Wednesday 15 March 2017 8:00am – 9:30am
UWA CBD Office
WA Trustees Building, Level 2, 133 St Georges Terrace, Perth
The Boardroom

AGENDA

Chair: John Savell (Department of Housing)
Minutes: Sonja Davidson (CRCWSC)

<table>
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<th>Item No.</th>
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| 8:00 – 8:05 (5 mins) | 1. | Welcome and Apologies  
Introduce Emma Monk, new DPaW member of the WRAP | John Savell |
| 8:05 – 8:15 (10 mins) | 2. | Record of Discussion  
- ATTACHMENT 2.0 - Record of discussion from the meeting held on 18 January 2017  
  For noting and acceptance/amendments by Panel Members  
- ATTACHMENT 1.0 - Actions Arising From Previous Minutes | All |
| 8:15 – 8:20 (5 mins) | 3. | CRC Executive  
- Regional Executive Director Report | Anas Ghadouani |
| 8:20 – 8:30 (10 mins) | 4. | Regional Manager Report | Emma Yuen |

Committee Updates

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| 8:30 – 8:35 (5 mins) | 5. | CRCWSC Board Update  
- Update Board meeting 2 Feb 2017 – Annual meeting  
- Update Board meeting 27 Feb 2017  
- Nominations Committee meeting 10 Feb 2017  
- Next board meeting 25 May 2017 | Mike Mouritz |
| 8:35 – 8:40 (5 min) | 6. | CRCWSC T2 Advisory Committee Update  
- Update meeting 2 Feb 2017 – Annual meeting  
- Face to face @ end of April  
**Essential Participants Reference Group Update**  
- Last teleconference 19 Jan 2017  
- Update 2 Feb 2017 – Annual meeting  
- Next EPRG teleconference 27 April 2017 | John Savell Antonietta Torre |

Presentations

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| 8:40 – 8:50 | 7. | Water Sensitive Cities Virtual Reality project  
ATTACHMENT 2 – meeting note 3 | Dr Peter Bach |

Items for discussion / approval with Chair’s recommendations

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| 8.50-9.00 (10 min) | 8. | Tranche 2 Update  
- IRP1 Workshops #2 Day 1 Building a Business Case  
- IRP1 Workshops #2 Day 2 Developing Transition Strategy  
- IRP3 Integrated Planning Workshop | John Savell Ben Harvey Greg Ryan Mike Mouritz Shelley Shepherd |
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Speaker</th>
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<tbody>
<tr>
<td>9.00-9.10</td>
<td>CRCWSC collaboration with New Water Ways</td>
<td>Shelley Shepherd</td>
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<td>• Capacity building</td>
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<td>• Liaison officer report - Activities undertaken and findings during Dec 2016 – Jan 2017</td>
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<td>• ATTACHMENT 2.0 Meeting Note 4 Draft conference program</td>
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<td>• Feedback</td>
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<td>• Ideas for Masterclasses, bus tours, side events, etc.</td>
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<td>9.20-9.25</td>
<td>Items for noting ATTACHMENT 2 Meeting note 5</td>
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<td></td>
<td>Tranche 1 - Specific Project Updates</td>
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<td>9.20-9.25</td>
<td>Tranche 2 - Program Delivery</td>
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<td></td>
<td>(Project Leader Briony Rogers, WA Regional Representatives Don Crawford and Cara Bourne)</td>
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<td>Water Sensitive Perth Transition Network Update</td>
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<td></td>
<td>Project</td>
<td>Description</td>
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<td>20.</td>
<td>IRP2</td>
<td>Comprehensive Economic Evaluation Framework (Project Leader Sayed Iftekhar, WRAP contact Naomi Rakela)</td>
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<td>21.</td>
<td>IRP3</td>
<td>Evidence-based integrated urban planning across different scales (Project Leader to be decided, WRAP Contact Ben Harvey)</td>
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<td>22.</td>
<td>IRP4</td>
<td>Achieving water sensitive outcomes for in-fill developments (Project Leader to be decided, WRAP contact Greg Ryan)</td>
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<td>23.</td>
<td>IRP5</td>
<td>Managing high groundwater under urban development (Project Leader to be decided, WRAP contact Emma Yuen)</td>
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<td>25.</td>
<td>Knowledge Transition Tools and Services (KATS)</td>
<td>(Project Leader Barry Ball, WRAP contact Shelley Shepherd) - Capacity Building Collaboration - New WAters Ways - ATTACHMENT 3 Confidential Meeting Note 8</td>
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<tr>
<td>26.</td>
<td>General Business</td>
<td>- Calendar of Events WA CRCWSC ATTACHMENT2 Meeting note 6 - WRAP 19 July meeting in the middle of conference, change to date to after the conference 26 July</td>
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<td>27.</td>
<td>Standing Items</td>
<td>- Western RAP Opportunities for Influence - Engaging Stakeholders</td>
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<td>28.</td>
<td>Correspondence</td>
<td>- In and Out</td>
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<td>29.</td>
<td>Next Meeting: 17 May, 2017</td>
<td>19 July WRAP meeting date change as in the middle of CRCWSC conference New date 26 July Meeting Close</td>
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<td>30.</td>
<td>D6.1</td>
<td>Development of an evaluation and learning framework to inform CRCWSC impact assessment</td>
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<tr>
<td>RAP Members</td>
<td>Invitees</td>
<td>Apologies</td>
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| **Greg Claydon**  
(Inaugural Chair)  
CRCWSC Board Director - Department of Water | **Sonja Davidson**  
CRSWSC Administrator | **Greg Claydon**  
CRCWSC Board Director - Department of Water |
| **Anas Ghadouani**  
The University of Western Australia – CRCWSC Western Region Executive Director | **Sylvia Tawfik**  
Monash University CRC WSC D6.2 | **Max Hipkins**  
City of Nedlands |
| **Emma Yuen**  
The University of Western Australia – CRCWSC Western Region Manager | **Dr Peter Bach**  
ARC DECRA Fellow  
Research Fellow, Monash Infrastructure Research Institute  
| **Antonietta Torre**  
Department of Water – CRCWSC Essential Participant | **Naomi Rakela**  
Eastern Metropolitan Regional Council | **Max Hipkins**  
City of Nedlands |
| **Ben Harvey**  
Department of Planning | **Bruce Young**  
Urban Development Institute of Australia WA (UDIA WA) | **Naomi Rakela**  
Eastern Metropolitan Regional Council |
| **Anas Ghadouani**  
The University of Western Australia – CRCWSC Western Region Executive Director | **Giles Pickard**  
City of Subiaco | **Giles Pickard**  
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CRCWSC Board Director | **Mike Mouritz**  
CRCWSC Board Director |
## ATTACHMENT 1. ACTIONS ARISING FROM PREVIOUS MINUTES (18 JANUARY 2017)

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<th>Status</th>
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<tr>
<td>1.</td>
<td>Mike Mouritz and Greg Claydon to contact the Department of Premier and Cabinet to gauge willingness to prepare WA submissions for the Smart Cities Fund</td>
<td>Greg Claydon, Mike Mouritz</td>
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<td>2.</td>
<td>Sonja to determine budget, investigate venue and confirm date for the IRP5 workshop.</td>
<td>Sonja Davidson</td>
<td>See Agenda Item 8</td>
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<td>3.</td>
<td>Sonja to organise teleconference with Jamie Ewart, Anas, Emma, John &amp; Antonietta to discuss Research Synthesis.</td>
<td>Sonja Davidson</td>
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<td>4.</td>
<td>Antonietta to organise meeting ASAP of WA representatives attending the annual CRCWSC Board/Executive/Advisory Committee/EPRG meeting to discuss presentations, focusing on the strategic issues and opportunities in WA.</td>
<td>Antonietta Torre</td>
<td>Completed 19 Jan 2017</td>
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<td>5.</td>
<td>Greg Claydon and Mike Mouritz to confirm whether the CRCWSC’s IP consultant report will be distributed to the RAPs.</td>
<td>Greg Claydon, Mike Mouritz</td>
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<td>6.</td>
<td>Please advise Shelley additional capacity building priorities out of session by 27th January.</td>
<td>All</td>
<td>Due 27 Jan 2017</td>
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<td>7.</td>
<td>Shelley to circulate the draft Water Sensitive Cities conference program to the WRAP for comment.</td>
<td>Shelley</td>
<td>See Agenda Item 10. CRCWSC emailed draft program to all partners on 10 Feb 17.</td>
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<td>8.</td>
<td>WRAP to advise Shelley what Masterclasses we would like as part of the Conference program and training day.</td>
<td>All</td>
<td>See Agenda Item 10</td>
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**Standing Action**

| 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 |