

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)

Time	Item No.	Topic	Whom
Items for communication			
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 <ul style="list-style-type: none"> • ATTACHMENT 2.0 - Record of discussion from the meeting held on 18 January 2017 <i>For noting and acceptance/amendments by Panel Members</i> • ATTACHMENT 1.0 - Actions Arising From Previous Minutes 	All
8:15– 8:20 (5 mins)	3.	CRC Executive <ul style="list-style-type: none"> • Regional Executive Director Report 	Anas Ghadouani
8:20 – 8:30 (10 mins)	4.	Regional Manager Report	Emma Yuen
Committee Updates			
8:30 – 8:35 (5 mins)	5.	CRCWSC Board Update <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Update meeting 2 Feb 2017 – Annual meeting • Face to face @ end of April Essential Participants Reference Group Update <ul style="list-style-type: none"> • Last teleconference 19 Jan 2017 • Update 2 Feb 2017 – Annual meeting • Next EPRG teleconference 27 April 2017 	John Savell Antonieta Torre
Presentations			
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			
8.50-9.00 (10 min)	8.	Tranche 2 Update <ul style="list-style-type: none"> • 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



		<ul style="list-style-type: none"> • IRP4 In-fill Developments Workshop • IRP5 Groundwater - Update 	Emma Yuen
9.00-9.10 (10 min)	9.	CRCWSC collaboration with New WATER Ways <ul style="list-style-type: none"> • Capacity building • Liaison officer report - Activities undertaken and findings during Dec 2016 – Jan 2017 	Shelley Shepherd
9.10-9.20 (10 min)	10.	CRCWSC Water Sensitive Cities Conference - 18-20 July 2017, Perth Convention and Exhibition Centre <ul style="list-style-type: none"> • ATTACHMENT 2.0 Meeting Note 4 Draft conference program Feedback • Ideas for Masterclasses, bus tours, side events, etc. 	All
		Items for noting ATTACHMENT 2 Meeting note 5	
9.20-9.25 (5 min)		Tranche 1 - Specific Project Updates	
	11.	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
	12.	B2.23 Protection and restoration of urban freshwater ecosystems: informing management and planning (Project Leader Peter Davies WRAP contact Antonietta Torre)	Antonietta Torre
	13.	B2.4 Hydrology and Nutrient Transport Processes in Groundwater/Surface Water Systems (Project Leader Carolyn Oldham, WRAP contact Antonietta Torre)	Antonietta Torre
	14.	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
	15.	B5.1 Statutory Planning for Water Sensitive Urban Design (Project Leader Barnaby McIlrath PhD Don Williams, WRAP contact Ben Harvey) ATTACHMENT 3 Confidential Meeting Note 7	Ben Harvey
	16.	C5.1 Intelligent urban water systems (Project Leader Rachel Cardell-Oliver WRAP Contact Sergey Volotovskiy)	Sergey Volotovskiy
	17.	D1.4 ‘Learning through Integration and Demonstration’ (Project Leader Celeste Morgan, WRAP contact Antonietta Torre)	Antonietta Torre
	18.	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	
	19.	IRP1 WSC Transition Strategy and Implementation Plans (Project Leader Briony Rogers, WA Regional Representatives Don Crawford and Cara Bourne) Water Sensitive Perth Transition Network Update	Greg Claydon

	20.	IRP2 Comprehensive Economic Evaluation Framework (Project Leader Sayed Iftekhhar, WRAP contact Naomi Rakela)	Naomi Rakela
	21.	IRP3 Evidence –based integrated urban planning across different scales (Project Leader to be decided, WRAP Contact Ben Harvey)	Ben Harvey
	22.	IRP4 Achieving water sensitive outcomes for in-fill developments (Project Leader to be decided, WRAP contact Greg Ryan)	Greg Ryan
	23.	IRP5 Managing high groundwater under urban development (Project Leader to be decided, WRAP contact Emma Yuen)	Emma Yuen
		Development Projects	
	24.	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
	25.	Knowledge Transition Tools and Services (KATS) (Project Leader Barry Ball, WRAP contact Shelley Shepherd) Capacity Building Collaboration <ul style="list-style-type: none"> • New Water Ways • ATTACHMENT 3 Confidential Meeting Note 8 	Shelley Shepherd
		Regional Projects	
	26.	General Business <ul style="list-style-type: none"> • 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 	Greg Claydon
	27.	Standing Items <ul style="list-style-type: none"> • Western RAP Opportunities for Influence • Engaging Stakeholders 	
	28.	Correspondence <ul style="list-style-type: none"> • In and Out 	
9:25-9:30	29.	Next Meeting: 17 May, 2017 19 July WRAP meeting date change as in the middle of CRCWSC conference New date 26 July Meeting Close	John Savell
		Evaluation Workshop	
9:30-10:30	30.	D6.1 Development of an evaluation and learning framework to inform CRCWSC impact assessment	Sylvia Tawfik Emma Yuen



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	Emma Monk Department of Parks and Wildlife
Greg Ryan LandCorp	John Savell Housing Authority – CRCWSC Essential Participant	Max Hipkins City of Nedlands	Mike Mouritz CRCWSC Board Director
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 CRCWSC Administrator	Sylvia Tawfik Monash University CRC WSC D6.2	Dr Peter Bach ARC DECRA Fellow Research Fellow, Monash Infrastructure Research Institute Project Leader -Water Sensitive Cities Toolkit, Chair, International Working Group on Modelling Integrated Urban Water Systems (MIUWS)	
Apologies			
Greg Claydon CRCWSC Board Director - Department of Water	Max Hipkins City of Nedlands		



ATTACHMENT 1. ACTIONS ARISING FROM PREVIOUS MINUTES (18 JANUARY 2017)

Actions	Description	Who	Status
1.	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	Greg Claydon, Mike Mouritz	
2.	Sonja to determine budget, investigate venue and confirm date for the IRP5 workshop.	Sonja Davidson	See Agenda Item 8
3.	Sonja to organise teleconference with Jamie Ewart, Anas, Emma, John & Antonietta to discuss Research Synthesis.	Sonja Davidson	
4.	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.	Antonietta Torre	Completed 19 Jan 2017
5.	Greg Claydon and Mike Mouritz to confirm whether the CRCWSC's IP consultant report will be distributed to the RAPs.	Greg Claydon, Mike Mouritz	
6.	Please advise Shelley additional capacity building priorities out of session by 27th January.	All	Due 27 Jan 2017
7.	Shelley to circulate the draft Water Sensitive Cities conference program to the WRAP for comment.	Shelley	See Agenda Item 10. CRCWSC emailed draft program to all partners on 10 Feb 17.
8.	WRAP to advise Shelley what Masterclasses we would like as part of the Conference program and training day.	All	See Agenda Item 10
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