

Regional Advisory Panel (SA)		
Tuesday 28 Feb 2017	<b>Minutes</b>	SA Water Adelaide 9:30

Attendees			
Jamie Ewert (Chair)	Ebony Henderson (CRCWSC)		
Angus Simpson (UoA)	Greg Ingleton (SA Water)	Melissa Bradley (watersensitiveSA)	Robin Allison (Design Flow)
Ruth Ward (SA Water)	Sam Phillips (A&MLR)		
Apologies			
John Devine (CoUnley)	Steven Gatti (DEWNR)	Angela Marchi (UoA)	

Item No.	Agenda Topic
1.	<p><b>Welcome and Apologies</b></p> <p>The meeting commenced at 9:30. Greg agreed to chair the meeting. Minutes approved and action items were discussed. Carry forward actions are listed in actions table below.</p>
2.	<p><b>Integrated Research Projects (IRP) Update</b></p> <p><b>IRP1 (Water sensitive city transition strategies and implementation plans):</b> Greg reported that the Transition plan for SA (with use of the WSC Index Tool) will be owned by the SA RAP and does not replicate any other SA activities. Greg is meeting with other states that have already commenced this process to hear from them about lessons that they have learnt and what could be done better next time.</p> <p><b>ACTION:</b> GI to create a list of participants for SA Workshops (including RAP Members). Tentative booking for workshop #1 is on 24-25 March.</p> <p><b>IRP2 (Comprehensive economic evaluation framework):</b> Melissa reported that there are 5 case studies that have been highlighted with a breakout group in SA. A research assistant has been hired at the NRM Board to prepare a background report on trends of in-fill development in SA. Timeframe for outputs is in approx. 2 years.</p> <p>It was agreed that Mark would be invited to future meetings once more ideas have been developed and ready to discuss in more detail.</p> <p><b>IRP3 (Evidence-based integrated urban planning across different scales):</b> Martin reported on the IRP3/IRP4 workshops that he and Mel attended in Feb. The workshops were attended by 30 people, both researchers and Industry reps. The purpose of the workshops was to discuss what projects people had in mind; what are the key research questions; and what will the key outcomes from the projects .</p>



	<p><b>Jamie’s key messages arising from the IRP3/4 Workshops;</b></p> <ul style="list-style-type: none"> <li>• Co-governance was a common theme</li> <li>• Project Leaders still to be confirmed; open to an industry person leading the project</li> <li>• Need to be clear in defining case studies for SA to get best value from the project</li> <li>• Greenhill is included as a potential case study</li> <li>• Key outputs are governance structure &amp; a case study methodology will potentially be used if suitable case studies are available</li> <li>• Value in bringing together different projects and value in creating a library of projects</li> </ul> <p><b>ACTION:</b> MB to lead IRP3 project (SA) with project with input from John Devine and Adelaide City Council. Also look at funding and who to get on board to develop stakeholder engagement.</p> <p><b>ACTION:</b> JE to prepare a paragraph for each IRP, ‘what is the purpose and outcome of the project’ (or may use CRC two page summaries of each project if available)</p> <p><b>IRP4 (Achieving water sensitive outcomes for in-fill developments:</b> Mellissa reported that this is a very important project for SA and really need to put in the effort now to make it work. There is links to IRP2, technology and how it can be applied. Projects in SA that IRP4 could be applied to are; Blair Athol and Kilmore with opportunities to look at present size scales and lot size. To ensure this project works, need to connect with developers and community members.</p> <p>Noted that Mel would like to be on the steering committee with input from Rob Allison.</p> <p><b>ACTION:</b> MB to send out materials from Nigel B on how to Influence the planning and develop cost.</p>
<p><b>3.</b></p>	<p><b>Adoption Pathways</b></p> <p>At the last WaterSensitiveSA steering committee meeting, Melissa asked the committee for their support with taking on the RM role. The committee has endorsed the idea, pending the outcomes of a strategic decision on the future and role of Water Sensitive SA post June 2017.</p> <p>If the CRC and WaterSensitiveSA can come up with a suitable arrangement and funding is confirmed, Melissa will take on the role as RM commencing in the new financial year.</p> <p>For the RM role to work in SA Lines of communication need to be open. Ideas below on what this might look like;</p> <ul style="list-style-type: none"> <li>• More engagement between meetings</li> <li>• Researcher to participate in RAP meetings</li> <li>• Structured face to face meetings with other Regional Managers</li> <li>• Delegate tasks from CRC amongst the RAP to ensure that members aren’t overloaded</li> <li>• Admin support will also be provided by WaterSensitiveSA</li> </ul> <p><b>Developing the regional adoption work plan:</b></p> <p>The 16/17 budget will be used toward the following activities in SA:</p> <ul style="list-style-type: none"> <li>- Seminar on the 29<sup>th</sup> of March (Angus and Angela)</li> <li>- Peter Bach – continuation of heat modelling work with Adelaide councils</li> </ul>





	<p>- Nigel Bertrum infill development research - Develop a policy summary of water sensitive development options and pathways; present this work to planners.</p> <p><b>ACTION:</b> MB to draft a scope and send to Jamie/Barry for funding endorsement. Funds are to be spent by 30 June.</p> <p>These activities will be coordinated by Water Sensitive SA.</p>
<b>4.</b>	<p><b>Other Business</b></p> <p>Megan Farrelly will attend the next SA RAP meeting and that it would also be useful if Nigel Bertram attend a meeting in April, possibly May (TBC by Mel)</p>
<b>5.</b>	<p><b>Meeting schedule</b></p> <ul style="list-style-type: none"><li>• Wednesday 29 March 2017 (9:30 – 12:30) – hosted by Melissa Bradley Location: Learning Centre, SA Water</li><li>• Wednesday 29 March 2017 (14:00 – 16:00) Seminar: alternative water schemes - managing whole of life cycle costs Location: Learning Centre, SA Water</li><li>• Thursday 25 May 2017 (9:30 – 12:30)</li></ul>
	<p><b>Close:</b> The meeting closed at 11:50am. The Chair thanked everyone for their attendance.</p> <p><b>Date of Next Meeting:</b> Wednesday 29 March 2017 (9:30 – 12:30)</p>





Actions Table		
Action #	Description	Status
25/10/17	<p>Carry forward <b>ACTIONS</b> from previous meeting: 25 October 2016</p> <ul style="list-style-type: none"><li>• EH to send CRC banner to SA</li><li>• MB to email draft SA Water Plan to group</li><li>• Investigate funding options for the Greater Adelaide case study</li><li>• JE/MB to discuss potential trial of the CRC Business Case training event in SA</li></ul>	
1	<p><b>ACTION:</b> GI to create a list of participants for SA Workshops (including RAP Members). Tentative booking for workshop #1 is on 24-25 March.</p>	
2	<p><b>ACTION:</b> MB to lead IRP3 project (SA) with project with input from John Devine and Adelaide City Council. Also look at funding and who to get on board to develop stakeholder engagement.</p>	
3	<p><b>ACTION:</b> JE to prepare a paragraph for each IRP, 'what is the purpose and outcome of the project' (or may use CRC two page summaries of each project if available)</p>	
4	<p><b>ACTION:</b> MB to send out materials from Nigel B on how to Influence the planning and develop cost.</p>	
5	<p><b>ACTION:</b> MB to draft a scope and send to Jamie/Barry for funding endorsement. Funds are to be spent by 30 June.</p>	

