

Regional Advisory Panel

Meeting No. 2	Meeting Minutes	UWA CBD Office, WA Trustee Building, Level 2, 133 St Georges Tce, Perth @ 8am
4/06/2015		

Attendees

Greg Claydon (Inaugural Chair) Board Director CRC for Water Sensitive Cities	Anas Ghadouani Executive Director – Western Region CRC for Water Sensitive Cities	Antonietta Torre Senior Engineer Department of Water	Ben Harvey Director Strategy and Policy Department of Planning
Bruce Young Chairman, Water Committee UDIA	Greg Ryan Sustainability Manager Environment Landcorp	David Horn Manager Environment GHD	Jennifer Stritzke Statutory Planning Manager Swan River Trust
John Savell Director, Strategic Projects Department of Housing	Max Hipkins Mayor City of Nedlands	Naomi Rakela Manager, Environmental Services EMRC	Shelley Shepherd Program Manager New Water Ways
Sergey Volotovskiy Senior Strategy and Policy Advisor, Climate Resilience Water Corporation	Peter Davies Pro Vice Chancellor – Research The UWA	Rachael Penning- Bourne Business Development Manager The UWA	

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1. Welcome	<p>Greg Claydon welcomed members to the meeting.</p> <p>David Horn has replaced Jeff Foley's position on the Regional Advisory Panel as the representative from GHD.</p> <p>Ben Harvey will be the representative for Department of Planning, until the Executive Director's position has been confirmed.</p>
2. Previous Record of Discussion	<p>Noted by Panel Members.</p> <p>Actions all completed.</p> <p>Apologies to EMRC for not being included in the group of stakeholders for Project B1.2. Paola Duarte, Department of Water, will be the convener for the group.</p>

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<p>3. Tranche 2 Process Update</p>	<p>A board meeting was held in the week of 25th May, where the Tranche 2 process was discussed, with the final outcome being that there is still a lot of work that needs to be done.</p> <p>A conversation amongst the panel members is needed to discuss where WA is with respect to becoming a Water Sensitive City in the Perth Peel and other regional towns. What is required to progress towards a Water Sensitive City?</p> <p>There may be funding of approximately \$1 million/year/region dedicated to research, development and adoption. How can the funds be used efficiently to achieve the goals for the Western Region? The Tranche 2 process needs to be transformative – a clearer link from research to on-ground.</p> <p>A draft document outlining the methodology of the process is expected to be prepared at the end of June, where preparations can then begin. It is proposed that the document will be circulated to panel members to compare with the work that has already been completed at an industry level. Panel members to provide feedback for refinement of the document. It is suggested that there be a combination of research and also, benchmarking, to determine what the right combination is for WA. Panel members to have canvassed a shortlist of priorities to be focussed on for the workshop. Perth should aim to have everything ready by the end of 2015 so that work can commence in July 2016. There should be links to the visioning project, which desirably should feed into the Tranche 2 process.</p> <p>It would be worthwhile to have the Executive send out a flyer to all the participants to inform them on what has been done so far.</p> <p>It is important to have the right people in the room, therefore, for future events, include some dot points in email invitations of the key items that will be discussed during the event. Developers and private industry representatives should be invited. It would be useful if the Executives of partner organisations give feedback on workshops they have previously attended, as well as their visions for Tranche 2.</p> <p>List of stakeholders that will be invited to the workshop to be circulated to Panel members to review.</p> <p>The CRCWSC should take advantage of New Water Ways and the members of the UDIA Water Committee to connect with consultants to have more involvement. Greg Ryan is on the Property Council Development Committee. It is essential to take into account the agendas of committee members and to find a time that suits them.</p> <p>A meeting will be scheduled, approximately a week into July, once the draft document has been completed to give suggestions for improvement.</p> <p>ACTION: Antonietta to circulate the list of Committee Members in various groups.</p>
<p>4. Project 6.1 Survey</p>	<p>Megan Farrelly and Annette Bos have asked not to have the survey distributed to Regional Advisory Panel members through email. They are considering conducting the survey in person.</p>
<p>5. Workshops Post-CRCWSC Conference 2014</p>	<p>Optimising Outcomes from Integrated Water Cycle Management Projects The workshop is part of a masterclass that is run by the E2Designlab. The half-day workshop draw on lessons learnt from IWMS projects that have been delivered for water retailers, councils and developers. The aim is to provide an overview of key</p>

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	<p>considerations, as well as provide some hands on activities to apply learnings.</p> <p>Collaborative Planning The masterclass was too theoretical. Recommended to focus on practical examples and explain details of good examples of collaborative water planning.</p> <p>Leading High Performance Teams in the Water Sector The workshop was run as part of a capacity building exercise. It should be coordinated with Fiona Chandler and CRCWSC’s overall professional development/capacity building program.</p> <p>New WAtER Ways are happy to advertise workshops for the CRCWSC.</p> <p>ACTION: Future integration of workshops into Western Region activities to be considered. Anin to circulate information regarding workshops to Panel members.</p>
<p>6. Western Region Activities and Events</p>	<p>Water Corporation IWCM Pilot Projects Workshops</p> <p>Two synthesis style workshops were conducted in Beverley and Kojonup as part of the Water Corporation IWCM Pilot Project. The CRC WSC assisted the Water Corporation with research support into WSUD to better manage stormwater and co-generate ideas with the two shires for possible solutions to the main problems.</p> <p>The workshops were highly successful. The participants were very enthusiastic with the ideas that were generated.</p> <p>Bentley Regeneration Synthesis Workshop</p> <p>The Synthesis workshop was successful; the goals of the workshop were accomplished. There were 16 researchers that attended the workshop, with a total of 50 attendees over the two days.</p> <p>The workshop reviewed the work that was already done, including the Design Guidelines and Landscape Masterplan, and ideas were generated between the consultants and the researchers to add value to the project.</p> <p>The workshop included presentations from consultants to brief all participants on the work that has already been done and bring everyone up to speed; a site tour of the area; group discussions to co-generate ideas. Discussions were based around a precinct scale approach and precinct scale innovation. The ideas generated were based around four themes:</p> <ol style="list-style-type: none"> 1. Water balance – building scale, precinct wide greywater reuse, purple pipe and wastewater reuse in the future. 2. Process and governance 3. Green spine 4. Regeneration catalyst – with a focus on a high quality town square <p>It was helpful to have the key players in the room to hear that the research exists to help during the planning process, and that it was possible to implement the work that they have heard of before, but was not sure that it was possible.</p> <p>The Director General of the Department of Housing, Paul Whyte, was pleased with the results of the workshop and believes that we are heading in the right direction.</p> <p>An Ideas for Bentley document will be released containing the results of the workshop, with further research to support the ideas.</p>

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	<p>There were discussions on the possibility of having an event that explores the lessons learnt from the Bentley process. UDIA happy to present it to their members.</p> <p>There will be a Canning City Centre Design Charrette held in August. There will be three classes from Monash and UWA to help with the design of the Canning City Centre project. These classes will be coordinated by Diego Ramirez (Monash), Geoffrey London (UWA), and Nicole Jones (UWA). The focus of the classes could be changed to Bentley, if it does not work with City of Canning.</p> <p>Bio-filter Guidelines Bio-filter research was developed in partnership with Monash, all the new research is planned to be adapted to be suitable for implementation in WA. There will be a training session for the guidelines. Krish Seewraj is part of the SAC group.</p> <p>New WAtEr Ways Events There was very good attendance at the Hydropolis Conference and Water industry Night.</p> <p>26th May – Albany workshop 8th June – Geraldton workshop TBC – Water Quality 101 Session</p> <p>There will be a Department of Water two-day Maintenance of Vegetated Systems workshop.</p>
<p>7. 2015 Event Schedule</p>	<p>The possibility of a launch of Ideas for Bentley event was discussed. Paul Whyte will hold a meeting with the committee when the document is released.</p> <p>ACTION: More information regarding the CRCWSC Conference to be sent to participants.</p>
<p>8. Board Update</p>	<p>The Miles review has been completed. Minister McFarlane recognised the value of the CRC programme and it will be continued. It was recommended that there should be increased emphasis on industry leadership and involvement in the future.</p> <p>CRCWSC completed its performance review, which was successful. The report was received on 3rd June. The main recommendation was to do more to develop and extend brand and value proposition. Fundamentals of the research and synthesis work were highly praised. The Board endorsed that CRCWSC ramp up involvement on synthesis workshops.</p> <p>There are 10 synthesis workshops planned around the nation in the next financial year. Panel members asked to give some thought on synthesis opportunities in other locations. It is a good opportunity to influence the decision makers.</p> <p>Work is still being done to finalise program and budget for the next financial year. The budget will not be endorsed until August.</p> <p>The CRCA Conference was held last month. There was lots of support to continue CRCs.</p>
<p>9. WA release of the revised bio-filters guidelines</p>	<p>ACTION: Anin will add to the events calendar.</p>

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	<p>Close: the meeting closed at 9:36am and the Chair thanked everyone for their attendance.</p> <p>Date of next quarterly meeting: Wednesday, 2nd September 2015</p>

CRCWSC Western Region Event Schedule 2015

Date	Event	Topic	Organisation(s) in Charge
Thursday 29 January	Regional Advisory Panel Meeting		
16 – 19 February	National Event	Researchers Workshop & Industry Partners Workshop	
Friday 20 February	Special Event	Catchment scale landscape planning for water sensitive city - regions in an age of climate change – WA stakeholders meeting (Project B1.2) – Darryl Low Choy	
Friday 20 February	Western Region Workshop	Planning for water sensitive urban consolidation - Liveable Neighbourhoods and Beyond	CRCWSC, Department of Water, Department of Planning
Tuesday 24 February	New Water Ways Training Session	Better Urban Water Management	New Water Ways
Wednesday 18 March	Regional Advisory Panel Meeting		
Tuesday 24 March	New Water Ways Training Session	Introduction to stormwater management practices	New Water Ways
Tuesday 14 April	New Water Ways Training Session	Groundwater management for urban development	New Water Ways
21 – 22 April	New Water Ways Supported Event	Hydropolis Conference	Stormwater Industry Association (WA)
Friday 1 May	New Water Ways Water Sensitive Speaker Series	Addressing Urban Nutrients	New Water Ways
Tuesday 19 May	New Water Ways Training Session	Local Water Management Strategies – how to get it right	New Water Ways
21 – 22 May	Synthesis Workshop	Water Corporation IWCM Pilot Projects – Beverley and Kojonup	Water Corporation
Tuesday 2 June	New Water Ways Event	Water Industry Night	New Water Ways

2 – 3 June	Synthesis Workshop	Bentley	Department of Housing
Wednesday 4 June	Regional Advisory Panel Meeting		
Tuesday 16 June	New Water Ways Training Session	Biofilters (NEW in 2015)	New Water Ways
TBA	Western Region Workshop	Governance	EMRC
Friday 19 June	New Water Ways Water Sensitive Speaker Series	Small Event Management	New Water Ways
Tuesday 28 July	New Water Ways Training Session	Retrofitting for WSUD	New Water Ways
Date TBC	Western Region Workshop	Tranche 2	CRCWSC
Late July/Early August	Western Region Workshop	Urban Waterways – Living Streams Option: Combine with Project B2.2/3	Greg and Antonietta, Water by Design
Tuesday 11 August	New Water Ways Training Session	Maintenance (NEW in 2015)	New Water Ways
Friday 21 August	New Water Ways Water Sensitive Speaker Series	City of Subiaco	New Water Ways
7-11 September	National Event	Conference (Brisbane)	
Wednesday 2 September	Regional Advisory Panel Meeting		
Late September/ Early October	Western Region Workshop	Post-Conference Workshop	CRCWSC
Friday 30 October	New Water Ways Water Sensitive Speaker Series	Ruth Morgan	New Water Ways
Early November	Synthesis Workshop	Wungong	

Late November/ Early December	Western Region Workshop	Shallow Groundwater Management & Urban Flooding Option: Combine with Project B2.4	
Wednesday 9 December	Regional Advisory Panel Meeting		