

CRC for Water Sensitive Cities Regional Advisory Panel Meeting –WA

20 September 2017 8:00 – 10:00

UWA CBD Office

WA Trustees Building, Level 2, 133 St Georges Terrace, Perth
Board Room

Teleconference: 1800 179 069 Guest: 8450973#

AGENDA

Chair: Greg Claydon (Department of Water and Environmental Regulation)

Minutes: Su Boyd

Item No.	Topic	Whom	ATTACHMENT
5 mins	INITIAL PROCEEDINGS		
1.	Welcome and apologies	Greg Claydon	
2.	Acceptance of previous minutes (from both July and August meetings)	Greg Claydon	1
3.	Action from previous minutes (from both July and August meetings)	All	2
4.	Correspondence		
CRC WATER SENSITIVE CITIES UPDATES			
5.	Executive Update <ul style="list-style-type: none"> - Executive Report - Board Meeting August 28 - Advisory Committee Meeting August 17 - EPRG meeting 3 August 	Ben Furmage	
6.	Regional Manager Report <ul style="list-style-type: none"> - Update 	Emma Yuen	3
ITEMS FOR DISCUSSION			
7.	RAP membership <ul style="list-style-type: none"> - Greater UDIA and LGA input? 	Greg Claydon	
7.	PSC membership <ul style="list-style-type: none"> - WC to join IRP project steering committees 	Greg Claydon	
8.	Capacity Building <ul style="list-style-type: none"> - Update on topics 	Shelley Shepherd	4
10.	Ideas for / synthesis workshops <ul style="list-style-type: none"> - Ranking top 3 CRCWSC subsidised workshops - Ranking top 10 Industry funded workshops 	Emma / Ant	5
12.	WRAP Business Plan Research and adoption plan <ul style="list-style-type: none"> - Overview of the October session <ul style="list-style-type: none"> o WRAP Business Plan o Gaps in the WA Research and Adoption plan - Comments on the powerpoint presentation of the Regional Manager Workplan circulated after the July meeting 	Greg / Emma	6

13.	Local government sector strategies <ul style="list-style-type: none"> - Update on current progress <ul style="list-style-type: none"> o Draft strategy o Value proposition 	Emma Yuen	7
14.	Development sector engagement strategy <ul style="list-style-type: none"> - Update on current progress <ul style="list-style-type: none"> o Prioritised actions in the strategy o Process forward a Development sector brochure 	Emma Yuen	8
UPCOMING EVENTS			
15.	Calendar of Events WA CRCWSC		9
OTHER BUSINESS			
16.	Any other issues	Greg Claydon	
17.	Meeting close and next meeting: Wednesday, October 11, 2017 (Optional RAP Workshop) Wednesday, November 15, 2017	Greg Claydon	