



Regional Advisory Panel Special Meeting – Western Region

Meeting No. 29	<h2>Meeting Minutes</h2>	WA Trustees Building, L2, 133 St Georges Tce Board Room @ 9:30am
25/01/18		

Attendees		
John Savell – DoC/CRCWSC EPRG Mike Mourtiz – CRCWSC Board Emma Yuen – CRCWSC Regional Manager Antonietta Torre – DWER/CRCWSC EPRG	Shelley Shepherd – New Water Ways Inc. Sergey Volotovski – Water Corporation Greg Ryan – LandCorp Max Hipkins – City of Nedlands	Ben Harvey – DPLH Emma Monk – DBCA Joanne Woodbridge – EMRC Loretta van Gasselt – DPLH
Apologies		
Nick Deeks - GHD Ajay Shah – KBR	Bruce Young – Spatial Property Allison Hailes - UDIA Giles Pickard – City of Subiaco	Neil Burbridge – City Of Armadale

Item No.	Agenda Topic	ATT
1.	Welcome & Apologies <ul style="list-style-type: none"> Mike opened the meeting at 9:30 am. 	
2.	Acceptance of Minutes <ul style="list-style-type: none"> 	
3.	Actions from previous minutes <ul style="list-style-type: none"> Still pending are 1, 6, 8, B, D, E, F, G, H, I Change 6 to Emma Yuen to explore replacing Giles position on the TAPs PSC with someone from Malcolm’s group (eg. Joel Hall) Change A to EY to send latest developer brochure to Shelley 	
4.	Correspondence	
5.	Executive Update Unavailable on the day.	
6.	Regional Managers Report <ul style="list-style-type: none"> The Wanju demonstration project with Krish Seewraj from DWER was the only demo project to get up. Opportunity for IRP4 to provide presentation to water organisations on 8 March the day after the site visit. 	



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	<ul style="list-style-type: none"> IRP5 workshop planning group will be Ant, John, Nic and Emma. Others to send in name of participants for IRP5 planning workshop. 16th Feb there is a joint meeting. 	
7.	<p>Tony's meeting with DGs</p> <ul style="list-style-type: none"> EY to send Tony's agenda with updated the messages attached Should update DGs on what has been achieved and how the CRCWSC through their RM helps To get Mike and Paul to promote METRONET at the DGs meeting Ant and Don to feed up to Mike to achieve this discussion at the DGs meeting Ant to get RSVP list for DGs meeting 	
8.	<p>Opportunities</p> <ul style="list-style-type: none"> Emma to meet with Department of Industry and Trade to discuss Andra Pradesh Ant to provide names. There is an event in early February. 	
9.	<p>Update on LGA</p> <ul style="list-style-type: none"> Update once per quarter – confirm if in person or via email Face to face would be a larger forum once per year Get benchmarking councils to join TN Send LG emails more broadly or ask them to be the conduit for their organisation LGA sustainability plan should follow: Provide text that they can use in their plans including sustainability approaches and list of WSC Index goal indicators. Work with WALGA to get the key messages out there. EY to use Joanne, Emma M, Mac and Adele as a sounding board for this 	
10.	<p>Future budgets</p> <ul style="list-style-type: none"> Can stage agencies park underspend for following year RM role? EY to develop value proposition for the role of the RM and notify them that that without the RM they will lose money as not valuing the CRCWSC EY to ask BB what is the capacity building budget for next year 	
11.	<p>Calendar of Events</p> <p>Action:</p> <ul style="list-style-type: none"> Su to proactively search he NWW site for activities to add to the calendar. 	
12.	<p>Other business</p> <ul style="list-style-type: none"> All to send issues for EPRG and AC before the February meeting Changes in RAP membership including Ben being replaced by Loretta. Sergey may move to different role. 	
13.	<p>Meeting close and next meeting</p> <p>Next meeting 28 March 2018.</p>	