

## CRC for Water Sensitive Cities Regional Advisory Panel Meeting – WA

30 May 2018 9.00am -11:00am

UWA CBD Office

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

### AGENDA

Chair: Mike Mouritz

Minutes: tba

Item No.	Topic	Whom	ATT#
5 mins	<b>INITIAL PROCEEDINGS</b>		
1.	<b>Welcome and apologies</b>	Mike Mouritz	
2.	<b>Acceptance of previous minutes</b>	Mike Mouritz	<b>Att 1</b>
3.	<b>Actions from previous minutes</b>	ALL	<b>Att 2</b>
4.	<b>Correspondence</b>	Mike Mouritz	
	<b>CRC WATER SENSITIVE CITIES UPDATES</b>		
5.	<b>Executive Update</b> <ul style="list-style-type: none"> <li>• Research and adoption action plan</li> </ul>	Barry Ball/ Jurg Keller	
6.	<b>Regional Manager Report</b>	Emma Yuen	<b>Att 3</b> <b>Att 4</b>
	<b>ITEMS FOR DISCUSSION</b>		
7.	<b>RAP roles</b> <ul style="list-style-type: none"> <li>• DWER roles</li> <li>• EO role this year and next</li> <li>• Simplify reporting</li> </ul>	Emma Yuen	
8.	<b>LGA Forum Update</b> <ul style="list-style-type: none"> <li>• Proposal for LGA forum</li> </ul>	Shelley Shepherd	<b>Att 5</b>
9.	<b>IRP1</b> <ul style="list-style-type: none"> <li>• Transition Network and subcommittees</li> <li>• Discussion around RAP versus TN responsibilities going forward</li> </ul>	Shelley Shepherd	<b>Att 6</b>
10.	<b>IRP2</b> <ul style="list-style-type: none"> <li>• EOI for Training session</li> </ul>	Joanne Woodbridge	
11.	<b>IRP3</b> <ul style="list-style-type: none"> <li>• Proposal</li> <li>• Local leadership</li> </ul>	Shelley Shepherd	<b>Att 7</b>
12.	<b>IRP4</b>	Greg Ryan	<b>Att 8</b>
13.	<b>IRP5</b> <ul style="list-style-type: none"> <li>• Report and expert panel update</li> </ul>	Antonietta Torre	
14.	<b>Smart cities Round 2</b>	Emma Yuen	

15.	Regional Manager Workplan	Emma Yuen	Att 9
<b>UPCOMING EVENTS</b>			
16.	Calendar of Events WA CRCWSC <ul style="list-style-type: none"> <li>• IRP2 training</li> <li>• Connecting through Country and Culture</li> <li>• Smart cities round 2</li> </ul>	Mike Mouritz	Att 10
<b>OTHER BUSINESS</b>			
17.	Other Business	Mike Mouritz	
18.	Meeting close and next meeting: Wednesday, July 25, 2018 At different location - DWER Multipurpose Room Level 6	Mike Mouritz	