## 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 George’s Terrace, Perth**

**Board Room**

### AGENDA

**Chair:** Mike Mouritz  
**Minutes:** tba

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Topic</th>
<th>Whom</th>
<th>ATT#</th>
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</thead>
<tbody>
<tr>
<td>5 mins</td>
<td><strong>INITIAL PROCEEDINGS</strong></td>
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<tr>
<td>1.</td>
<td>Welcome and apologies</td>
<td>Mike Mouritz</td>
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<tr>
<td>2.</td>
<td>Acceptance of previous minutes</td>
<td>Mike Mouritz</td>
<td>Att 1</td>
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<td>3.</td>
<td>Actions from previous minutes</td>
<td>ALL</td>
<td>Att 2</td>
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<td>4.</td>
<td>Correspondence</td>
<td>Mike Mouritz</td>
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### CRC WATER SENSITIVE CITIES UPDATES

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Topic</th>
<th>Whom</th>
<th>ATT#</th>
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<tbody>
<tr>
<td>5.</td>
<td>Executive Update</td>
<td>Barry Ball/ Jurg Keller</td>
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<tr>
<td>6.</td>
<td>Regional Manager Report</td>
<td>Emma Yuen</td>
<td>Att 3</td>
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<td>Att 4</td>
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### ITEMS FOR DISCUSSION

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Topic</th>
<th>Whom</th>
<th>ATT#</th>
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<tbody>
<tr>
<td>7.</td>
<td>RAP roles</td>
<td>Emma Yuen</td>
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<td></td>
<td>• DWER roles</td>
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<td></td>
<td>• EO role this year and next</td>
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<td></td>
<td>• Simplify reporting</td>
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<td>8.</td>
<td>LGA Forum Update</td>
<td>Shelley Shepherd</td>
<td>Att 5</td>
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<td>• Proposal for LGA forum</td>
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<td>9.</td>
<td>IRP1</td>
<td>Shelley Shepherd</td>
<td>Att 6</td>
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<td></td>
<td>• Transition Network and subcommittees</td>
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<td></td>
<td>• Discussion around RAP versus TN</td>
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<td>responsibilities going forward</td>
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<td>10.</td>
<td>IRP2</td>
<td>Joanne Woodbridge</td>
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<td>• EOI for Training session</td>
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<tr>
<td>11.</td>
<td>IRP3</td>
<td>Shelley Shepherd</td>
<td>Att 7</td>
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<tr>
<td></td>
<td>• Proposal</td>
<td></td>
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<td></td>
<td>• Local leadership</td>
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<td>12.</td>
<td>IRP4</td>
<td>Greg Ryan</td>
<td>Att 8</td>
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<td>• Report and expert panel update</td>
<td>Antonietta Torre</td>
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<tr>
<td>13.</td>
<td>IRP5</td>
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<td></td>
<td>• Report and expert panel update</td>
<td>Emma Yuen</td>
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<td>14.</td>
<td>Smart cities Round 2</td>
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### Regional Manager Workplan

Emma Yuen | Att 9

### UPCOMING EVENTS

<table>
<thead>
<tr>
<th>16.</th>
<th>Calendar of Events WA CRCWSC</th>
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<tbody>
<tr>
<td></td>
<td>• IRP2 training</td>
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<td></td>
<td>• Connecting through Country and Culture</td>
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<td>• Smart cities round 2</td>
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Mike Mouritz | Att 10

### OTHER BUSINESS

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<thead>
<tr>
<th>17.</th>
<th>Other Business</th>
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<td></td>
<td>Mike Mouritz</td>
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| 18. | Meeting close and next meeting: |
|     | Wednesday, July 25, 2018 |
|     | At different location - DWER Multipurpose Room Level 6 |

Mike Mouritz