

Regional Advisory Panel (SA)		
Wednesday 22-Nov-2017	<b>Minutes</b>	SA Water House 11am-1pm

Attendees			
Sam Phillips – Chair (AMLR NRMB)	Martin Allen (DEWNR)	Mellissa Bradley (Water Sensitive SA)	Steven Gatti (AMLR NMRB)
	Steven Gatti (DEWNR)	Belinda Dohering (City of Adelaide)	
	Joel Voortman (ICE WaRM)	Mark Siebentritt (Seed Consulting)	
Kathryn Bothe – minutes (Water Sensitive SA)			
Apologies			
Greg Ingleton (SA Water)	John Devine (City of Unley)		

Item No.	Agenda Topic
	<p><b>Welcome and Apologies</b></p> <p>The meeting commenced at 11:13am.</p> <p>Sam Phillips welcomed everyone to the meeting.</p> <p>Sam recognised the contribution of Breton Curtis to the SA RAP and as an innovator in urban stormwater management and that his passing is a significant loss to the industry and our group.</p>
	<p><b>Minutes of previous meeting</b></p> <p>Minutes were accepted</p> <p>Refer to Action status table at the end the minutes.</p>
1.	<p><b>IRP1 – Draft Water Sensitive Cities Transition Plan for Adelaide –Update</b> (Steve Gatti/Mellissa Bradley)</p> <p>Final comments due Thursday 31 August 2017.</p> <p>Soft launch event in December.</p>

	<p>Briefing to government prior to election.</p> <p>Significant organisational support for this project.</p> <p>Water for Good actions to be included in short summary document, possibly early next year.</p>
2.	<p><b>IRP2 – Comprehensive Economic Evaluation framework</b> (Mellissa Bradley)</p> <p>Framework circulated with minutes, for comment by Friday 8 December.</p> <p>Benefit transfer framework also available – please contact Mellissa if you would like a copy.</p>
3.	<p><b>IRP3 – Evidence-based integrated urban planning across different scales – Project update</b> (Mellissa Bradley/John Devine)</p> <p>Integrated Urban and Water Planning presentation Ryan Brotchie (GHD, Melbourne)</p>
4.	<p><b>IRP4 – Achieving water sensitive outcomes for in-fill developments – Project update</b> (Mellissa Bradley)</p> <p>Salisbury East is proposed case study. Working with architects on this project, coming to Adelaide late February/early March for site visit. Develop series of built-form typologies to lend itself to GI and WSUD.</p> <p>Hope to come up with ultimate precinct from this study. Local government keen to make this happen themselves (buy, sub-divide land). Council is the major (land division) developer in their local government area</p> <p>Working to influence built form.</p> <p>(IRP2 will use this as case study)</p>
5.	<p><b>IRP5 – Knowledge-based WSC solutions for groundwater impacted developments</b> (Steve Gatti)</p> <p>Steve has not been able to participate in steering committee meetings to date.</p> <p>Steve believes interviewees have been selected. A number of SA people are involved in this process. Collating information around agreed facts, contested areas, unknowns.</p> <p>ACTION 1: Steve will send an update to Mellissa to send out.</p>
6.	<p><b>Partner value proposition workshop</b></p> <p>Key outcomes by 2021 – what does success look like?</p> <p>ICEWaRM</p>

- Capacity building
- Facilitation
- Raising profile
- Building participation in WSC
- Building channel
- Outcomes: International visitors – demonstrate good WSUD, etc/applied research

#### DEWNR

- Coordinated plan to manage urban water
- Bring partners together
- Credibility
- Keep people on journey
- Success: Active/living plan

#### AMLR NRM

- Success: Regional NRM plan – integrated water in broader sustainability objectives WSC concept
- Apply outside metropolitan area
- WSC – communities, not just cities

#### Consultant – SEED

- Understand how we move from research to adoption
- Business case – maintenance of tools (e.g. iTree US Forestry)
- Are tools freely available
- Private/public research → different delivery arm (e.g. agriculture)
- Transfer across sectors – urban cooling → agriculture
- Commercial
  - Culture and services to clients
  - Make clearer licencing around tools and products
  - Tension between new and old participants

#### SA Water

- Need good demonstration of feasible projects, based on localised conditions – very defensible
  - Spinoffs data put through tools and projects
- Water futurists scenarios
  - Making the future at project scale
- Sell different products and services

#### Success 2021



	<ul style="list-style-type: none"> <li>• Collection of relevant and strategically connected projects</li> <li>• “Green Adelaide”</li> </ul> <p>Local government</p> <ul style="list-style-type: none"> <li>• Coordinated collaboration, transition planning or urban water</li> <li>• Clear where each organisation fits</li> <li>• Being “flood ready” or “drought ready”</li> </ul> <p>GHD</p> <ul style="list-style-type: none"> <li>• Delivery of knowledge to:             <ul style="list-style-type: none"> <li>– Partners deliver research</li> <li>– Clients translation</li> </ul> </li> <li>• Early access to tools</li> </ul> <p>What is the “brand benefit” to consultant by being partner in CRC?</p> <ul style="list-style-type: none"> <li>• Reputation</li> <li>• Identify demand for tools in SA x partner consultants skills</li> </ul>
7.	<b>Capacity building activities</b>
8.	<b>Other business</b> No other business
	<b>Close:</b> Meeting closed at 1:00pm. Sam Phillips thanked everyone for their attendance.
	The meeting was followed by a <b>CRC for Water Sensitive Cities - Tools and Products presentation and workshop</b> led by Christian Urich, Monash University.





Action #	Description	Status
	<b>August 2017 Meeting</b>	
1	M.Bradley – Establish a sub-committee to progress the Water Sensitive Cities Transition Plan for Adelaide.	Met S.Gatti, B.Bruce. Action plan development commenced.
2	S.Iftekar. Distribute rainwater tank value report.	Distributed via email Wednesday 22 November
3	M.Bradley – Liaise with Sayed and David Pannell to determine a way forward for engagement with SA practitioners.	Seminar and workshop to be held in Adelaide 5 February 2018
4	S.Gatti. Steve will follow up IRP5 project proposal and confirm his SA RAP nomination with Emma Yuen.	✓
5	M.Bradley and J.Devine. Need to start background work now to build case for Greenhill precinct case study for IRP3	Project update sought from Chris Chesterfield
6	M.Bradley to liaise with Kelley Jaensch to arrange a date to meet to plan IRP3 case study.	Subject to Action 5.
7	ALL. – Advise Mellissa which tools are of greatest interest to SA RAP members.	
	<b>November 2017</b>	
1	Steve will send an IRP5 project update to Mellissa to send out	✓

