

CRC for Water Sensitive Cities Regional Advisory Panel Meeting – WA

27 November 2018 9.00am -11:00am

DWER

WA Trustee Building, 133 St Georges Terrace

AGENDA

Chair: Mike Mouritz

Minutes: Emma Yuen

Item No.	Topic	Whom	ATT#
5 mins	INITIAL PROCEEDINGS		
1.	Welcome and apologies	Mike Mouritz	
2.	Acceptance of previous minutes	Mike Mouritz	Att1 minutes
3.	Actions from previous minutes	ALL	Att2 actions
4.	Correspondence	Mike Mouritz	
	CRC WATER SENSITIVE CITIES UPDATES		
5.	Executive Update <ul style="list-style-type: none"> CRCWSC Post 2012 	Jurg Keller/ Barry Ball	
6.	Regional Manager Report	Emma Yuen	Att3 RM update Att4 agenda tranche 3 Att5 GreenWall Bentley
	ITEMS FOR DISCUSSION		
	TOR <ul style="list-style-type: none"> New consultants? Alluvium, JBA, water tech Change LGAs? 	Mike Mouritz	Att6 TOR
	Advocacy/Policy vision <ul style="list-style-type: none"> For discussion: Potential Topics for policy paper and or thinktank 	Emma Yuen	Att7 policy paper options
	Capacity building <ul style="list-style-type: none"> For information: developers landing page 	Shelley Shepherd	Att8 proposal for landing page
	List of priorities for knowledge translation <ul style="list-style-type: none"> For endorsement 	Emma Yuen	Att9 list of knowledge priorities
	Business Plan <ul style="list-style-type: none"> For endorsement 	Emma Yuen	Att10 table of priority actions
	IRP1 <ul style="list-style-type: none"> For decision: how many copies? For discussion: Ideas on if and how we can deliver Transition strategies using TDF? 	Shelley Shepherd	

	Transition Network <ul style="list-style-type: none"> Update from the Network Update from subcommittees <ul style="list-style-type: none"> Research (including Tranche 3) Community Engagement Technical Capacity and Partnerships Policy 	Winsome MacLaurin and Subcommittee chairs	
	IRP2 <ul style="list-style-type: none"> For information: Beta version For discussion: The Research plan requires WA to develop a business case and strategy for pursuing water related economic and commercial business opportunities 	Joanne Woodbridge	
	TAPS	Nicholas Deeks	
	IRP3 <ul style="list-style-type: none"> Presented to Brabham Management committee 	Shelley Shepherd	Att11 Brabham ideas report
	IRP4 <ul style="list-style-type: none"> Knutsford Update 	Greg Ryan	
	IRP5 <ul style="list-style-type: none"> PSC on hold until Stage 2 Brabham Update 	Emma Yuen	
UPCOMING EVENTS			
19.	5-6 December Tranche 3 Melb Late 2018 TBC exemplar projects 26 - 28 March 2019 4th WSC Conference Brisbane 26 - 28 March 2019 UDIA Congress Gold Coast	Emma Yuen	
OTHER BUSINESS			
20.	Other Business <ul style="list-style-type: none"> Volunteer for minutes? 	Mike Mouritz	
21.	Meeting close and next meeting: <ul style="list-style-type: none"> 2019 meeting schedule to be decided in meeting 	Mike Mouritz	