

# Regional Advisory Panel Meeting Western Region

<b>Meeting No. 34</b>	<b>Meeting Minutes</b>	<b>9.00am - 11:00am</b>
<b>27/11/2018</b>		<b>UWA Trustees Level 2</b>

Attendees			
Mike Mouritz (Chair)	CRCWSC Board		
Emma Yuen	CRCWSC, Regional Manager	Winsome MacLaurin	Dept. of Water & Environmental Regulation
Shelley Shepherd	New Water Ways Inc.	Joanne Woodbridge	EMRC
Emma Monk	Dept. of Biodiversity, Conservation & Attractions	John Savell	Dept. of Communities /CRCWSC EPRG
Tao Bourton	Yolk Property Group	Neil Burrige	City of Armadale
Max Hipkins	Mayor of Nedlands	Antonietta Torre	Water Corporation
Ryan Hunter	Peet	Maksym Polyakov	UWA (Agricultural and Resource Economics)
Apologies			
Barry Ball	CRCWSC	Allison Hailes	UDIA
Nick Deeks	GHD	Loretta van Gasselt	Dept. of Planning, Lands & Heritage
Ajay Shah	KBR	Greg Ryan	LandCorp
Su Martins	Communities		

Item No.	Agenda Topic
<b>1.</b>	<b>Welcome and apologies</b> Maksym Polyakov was welcomed to the RAP.
<b>2.</b>	<b>Acceptance of previous minutes</b> The minutes from the last RAP meeting (#33) held 28 Sept 2018 were accepted with minor amendments.
<b>3.</b>	<b>Actions from September minutes</b> <ul style="list-style-type: none"> <li>Item 6 is an ongoing role for NWW and will be removed from action list</li> <li>Item 9 is yet to be undertaken by Shelley</li> <li>Item 10 was put forward to Water wise group but requires a formal proposal and is unlikely to be successful in the current economic environment and will be removed from action list</li> </ul> <b>Actions from other previous meetings</b>

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	<ul style="list-style-type: none"> <li>Item 7 is no longer relevant and will be removed from action list</li> <li>Item 8 is deferred until there is a UWA replacement for Peter Davies.</li> </ul>
4.	<p><b>Correspondence</b> Nil.</p>
<b>CRCWSC Updates</b>	
5.	<p><b>Executive Update</b> All four executives were apologies due to board meeting and leave.</p>
6.	<p><b>Regional Manager Report</b></p> <ul style="list-style-type: none"> <li>Attendees for Tranche 3 December 5 and 6 in Melbourne are Antoniette Torre, Geoffrey London, Mike Mouritz, Emma Yuen, in addition to John Savell and Sayed Iftekhar.</li> <li>Emma Yuen will be on leave for 6 weeks over the summer holidays</li> </ul> <p><b>ACTION: WRAP members to feed in any ideas to inform Tranche 3 to workshop attendees</b></p>
<b>Items for discussion</b>	
7.	<p><b>IRP2</b></p> <p>Based on the IRP2 presentation, some attendees questioned the total cash benefit calculated in the case study because:</p> <ul style="list-style-type: none"> <li>Benefit is only to those with views (the water/ open space) or are immediately next to POS not just in close proximity to it.</li> <li>Only relevant where the majority of blocks don't have amenity and a few lots do.</li> <li>First home buyers don't have the capacity to pay a premium even if they wanted to</li> <li>The research was on existing or retrofit and not greenfield developments</li> <li>Cost of construction of living streams, and time delays for approvals, weren't included</li> </ul> <p>Tamara Harold can be contacted for access by participants to the IRP2 Beta version.</p> <p><b>ACTION: Maksym will consider exploring a greenfield development such as Wungong (those who put in living streams and those who didn't) with support of a master's student.</b></p> <p><b>ACTION: Emma Yuen, to follow up on "Business Case and strategy for pursuing water related economic and commercial business opportunities" and what it means</b></p> <p><b>ACTION: Emma Yuen will confirm IRP2 Beta version access for non-participants</b></p>
8.	<p><b>TOR</b></p> <ul style="list-style-type: none"> <li>It was agreed that all SMEs (Alluvium, JBA, Water Technology) will be invited to join RAP in addition to all participant LGAs (if they wish).</li> </ul>

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	<ul style="list-style-type: none"> <li>The ToR were accepted</li> </ul> <p><b>ACTION:</b> Emma Yuen to send invite to all SME and participant councils to join. This letter will provide clarity around the difference between the WSTN and RAP.</p>
9.	<p><b>Policy paper</b></p> <ul style="list-style-type: none"> <li>It was agreed that WRAP supports development of a “Water and Health” policy paper with associated think tank.</li> <li>Second preference was for alternative water supplies</li> </ul> <p><b>ACTION:</b> Emma Yuen to notify Barry Ball that Water and Health is preferred, suggest it as a think tank topic and request clarify around the level of resources available to develop.</p>
10.	<p><b>Capacity Building</b></p> <ul style="list-style-type: none"> <li>RAP supported the concept of the interactive map for developers</li> <li>A key developer engagement opportunity is through the contractors federation.</li> <li>RAP supported replacing the leadership training with an Economics workshop should the IP issues in the leadership training be unresolved this FY</li> <li>RAP supported the idea of replacing the second interagency workshop (Dept of Finance on major projects/ property Council) with a WSC Index session for Armadale who is not a current water wise council but will be in 2019.</li> <li>Concerns were raised about automatically using Urbaqua to deliver the Armadale Index workshop without first providing an open and transparent process. Need to look into a process that will be fair perhaps through co-delivery by Urbaqua and JBA.</li> </ul> <p><b>ACTION:</b> Shelley Shepherd to present interactive map proposal at the next meeting that will consider ongoing funding and possible sources (WALGA, WC, DLGSCI etc).</p> <p><b>ACTION:</b> Emma Yuen to put on April RAP agenda (after CRCWSC conference), to discuss the value of rerunning the economics workshop from the Brisbane conference in Perth.</p> <p><b>ACTION:</b> Mike, Barry and Emma to discuss an appropriate process for the Index workshop.</p>
11.	<p><b>Priorities for Knowledge translation</b></p> <ul style="list-style-type: none"> <li>RAP supported activities provided in the attachments.</li> </ul> <p><b>ACTION:</b> Emma Yuen to send endorsed list of suggested activities including IRP5 to Barry Ball</p>
18.	<p><b>IRP5</b></p> <ul style="list-style-type: none"> <li>RAP expressed concern about the quality of editing on the IRP stage1 report, particularly that Joel Hall’s comments were not included in final version despite significant time taken for revision.</li> <li>RAP were concerned about lack of commitment by CRCWSC Research Portfolio to stage 2.</li> <li>Would like IRP5 Stage 1 to be translated into an accessible format.</li> </ul>

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	<p><b>ACTION:</b> Shelley Shepherd to write fact sheet/ summary of IRP5</p> <p><b>ACTION:</b> Mike Mouritz to send letter to CRCWSC Board requesting commitment to Stage 2 and request dollar amount of available funding</p>
12.	<p><b>Business Plan</b></p> <ul style="list-style-type: none"> <li>Agreed to only include RAP actions in the business plan table.</li> </ul> <p><b>ACTION:</b> Emma Yuen will remove the TN responsibilities from the table and circulate</p> <p><b>ACTION:</b> ALL to respond by December 10 with their priorities if different to existing.</p>
13.	<p><b>IRP1</b></p> <ul style="list-style-type: none"> <li>Part B is out for comment with WSTN and to be completed by end of year by Katie</li> <li>WRAP does not support investing time into pursuing additional transition strategies or TDF at city, precinct, or local government scale due to lack of resources.</li> </ul> <p><b>ACTION:</b> Emma Yuen will coordinate printing of 100 copies of Part A</p>
14.	<p><b>Transition Network</b></p> <ul style="list-style-type: none"> <li>As above</li> </ul>
15.	<p><b>TAPS</b></p> <ul style="list-style-type: none"> <li>Adoption Tour presentation</li> </ul>
16.	<p><b>IRP3</b></p> <ul style="list-style-type: none"> <li>Decision to be made by Brabham management committee tomorrow.</li> </ul>
17.	<p><b>IRP4</b></p> <ul style="list-style-type: none"> <li>Planning a workshop between the city, citizens and landowners in Feb 2019.</li> </ul>
<b>Other business</b>	
17.	<p><b>Other business</b></p> <ul style="list-style-type: none"> <li>UDIA conference is at the same time as CRCWSC Conference and about 100kms away. Subsidies for member LGA travel.</li> <li>Tony will visit RAP and WSTN February 19 to inform Tranche 3.</li> <li>Agreed to hold RAP meetings in 2019 on third Tuesday of every second month</li> </ul> <p><b>ACTION:</b> Winsome to coordinate WSTN session with Tony's on Feb 19.</p> <p><b>ACTION:</b> Emma to send 2019 meeting requests</p>
18.	<p><b>Close:</b> The meeting closed at 11.00am and the Chair thanked everyone for their attendance.</p>

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	<b>Date of next meeting:</b> 9-11 Tuesday, 19 February 2019 @ Trustees Building