

**CRC for Water Sensitive Cities**  
**Regional Advisory Panel Meeting – WA**  
 Monday 18 March 2019 9.00am -11:00am  
 WA Trustee Building, 133 St Georges Terrace

**AGENDA**

**Chair:** Mike Mouritz

**Minutes:** Emma Yuen

Item No.	Topic	Whom	ATT#
5 mins	<b>INITIAL PROCEEDINGS</b>		
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	
<b>CRC WATER SENSITIVE CITIES UPDATES</b>			
5.	Executive Update	Jurg Keller/ Ben Furmage	Att3 IRP5Objectives
6.	Regional Manager Report	Emma Yuen	Att4 RM update Att5 T3 Workshop Att6 Business Plan
<b>ITEMS FOR DISCUSSION</b>			
7.	<b>Suggestions for Case studies</b> <ul style="list-style-type: none"> <li>• Greenwalls that are already constructed?</li> <li>• UHI project eg airport</li> <li>• Synthesis Projects that change to BAU</li> </ul>	Kym Markwell	Att7 New short case studies
8.	<b>Ideas for synthesis projects this FY</b>	Emma Yuen	Att8 call for Ideas
9.	<b>Capacity building</b> <ul style="list-style-type: none"> <li>• Update on activities to date</li> <li>• RAP review and approval of modified work program</li> <li>• National CB network and new NWW activities</li> </ul>	Shelley Shepherd	Att9 Capacity Building
10.	<b>Transition Network</b> <ul style="list-style-type: none"> <li>• Update from the Network</li> <li>• Update from subcommittees               <ul style="list-style-type: none"> <li>○ Research (including Tranche 3)</li> <li>○ Community Engagement</li> <li>○ Technical Capacity and Partnerships</li> <li>○ Policy</li> </ul> </li> </ul>	Winsome MacLaurin and Subcommittee chairs	Att10 Transition Part B
<b>UPCOMING EVENTS</b>			
11.	22 March	Myths and facts of Development in High Groundwater	
	26-28 March	4th WSC Conf (Bris)	



	26-28 March	UDIA Congress Gold Coast		
	3 April	Engineers Australia Young Engineers Summit		
	12 April	UDIA Challenges of Change (infill)		
	26-28 June	Nature City seminar		
	Early 2019 TBC	exemplar projects development sector		
	1-5 December	Small water and wastewater system to be held at Murdoch University		
<b>OTHER BUSINESS</b>				
<b>12.</b>	<b>Other Business</b>		Mike Mouritz	
<b>13.</b>	<b>Meeting close and next meeting:</b> <ul style="list-style-type: none"> <li>Tuesday 9 April (earlier to accommodate for school holidays)</li> </ul>		Mike Mouritz	