

CRC for Water Sensitive Cities
Regional Advisory Panel Meeting – WA
 Monday 18 June 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	INITIAL PROCEEDINGS		
1.	Welcome and apologies	Mike Mouritz	
2.	Acceptance of previous minutes	Mike Mouritz	Att1: March Minutes
3.	Actions from previous minutes	ALL	Att2: Actions Att3: Landcorp BC
4.	Correspondence	Mike Mouritz	
	CRC WATER SENSITIVE CITIES UPDATES		
5.	Executive Update	Barry Ball	
6.	Regional Manager Report <ul style="list-style-type: none"> • Transformative cities update • IRP2 	Emma Yuen	Att4: update, IRP5 docs, EOI for Index, Draft LGA update
	ITEMS FOR DISCUSSION		
7.	Update on project linking TAPs and High GW	Matt Hipsev/ Dan Paraska	Att5: Scenario Tool Overview
8.	Capacity building <ul style="list-style-type: none"> • Update on activities to date • Modified work program • National CB network and new NWW activities • Exemplar projects for development sector 	Shelley Shepherd	Att6: NWW
9.	Ideas for synthesis workshops <ul style="list-style-type: none"> • Decision criteria • meeting feedback 	Emma Yuen	Att7: “Ideas for” topics
10.	Transition Network <ul style="list-style-type: none"> • Update from the WS transition 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	Att8: Nyoongar knowledge project

UPCOMING EVENTS				
11.	Linking to other events: <ul style="list-style-type: none"> • “Greening up” researchers and LGA? • Linking to WALGA convention • WSAA on Health and economics • Nature in cities and Nature link 		Emma Yuen/ Shelley Shepherd	
12.	25 June	NWW Bus tour - Green Infrastructure in the City		
	27-28 June	Nature City seminar		
	28 June	NWW Speaker: Valuing the benefits of water sensitive projects (Rita Chandra)		
	4-5 July	Nature Link		
	25 July	202020 Grow together tour		
	7-9 August	WALGA Convention		
	Aug 7, Sep 4, Oct 2	TAPS webinar		
	11-12 September	TAPS face to face training		
	1-5 December	Small water and wastewater system to be held at Murdoch University		
OTHER BUSINESS				
13.	Other Business		Mike Mouritz	
14.	Meeting close and next meeting: <ul style="list-style-type: none"> • Tuesday 20 August 		Mike Mouritz	