

Regional Advisory Panel Meeting Western Region

Meeting No. 38	Meeting Minutes	9.00am - 11:00am
15/10/2019		LandCorp Level 6

Attendees (entire meeting)			
Mike Mouritz (Chair)	CRCWSC Board	Emma Yuen	CRCWSC, Regional Manager
Greg Ryan	LandCorp	Emma Monk	Dept. of Biodiversity, Conservation & Attractions
Winsome MacLaurin	Dept. of Water & Environmental Regulation	Nick Deeks	GHD
Shelley Shepherd	New Water Ways Inc.	Antonietta Torre	Water Corporation
Scott Wills	Water Technology		
Apologies			
Max Hipkins	Mayor of Nedlands	Loretta van Gasselt	Dept. of Planning, Lands & Heritage
Barry Ball	CRCWSC	Tao Bourton	Yolk Property Group
Ajay Shah	KBR	Ryan Hunter	Peet
Neil Burbridge	City of Armadale	John Savell	Dept. of Communities /CRCWSC EPRG

Item No.	Agenda Topic
1.	<p>Welcome and apologies John Savell, Tao Bourton, Ryan Hunter, Loretta van Gasselt gave their apologies.</p>
2.	<p>Acceptance of previous minutes The minutes from the last RAP meeting were accepted.</p>
3.	<p>Actions from August minutes Item # 14. MM met with Chris Green from UDIA and spoke to Ryan Hunter. As we are seeking to learn from the project it should be a demonstration project which explores the issues and barriers. Hence it should be “demonstration urban development project” rather than “exemplar project”. Also need to be clear on if it is academic research or industry research. The current table of demonstration sites and research questions should be separated into both the barriers and the types of development.</p> <p>ACTION: MM and WM to discuss how to identify priority barriers to be addressed via co-design of policy actions as part of Waterwise Perth Action Plan. Later, they will speak to the WSTN Policy and governance subcommittee, the main WSTN and Pat Seares/ Mike Rowe at DWER as required. MM to update Chris Green on way forward.</p>

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	ACTION: MM to continue to work with AT on the demonstration project framework.
4.	<p>Correspondence Received the following correspondences:</p> <ul style="list-style-type: none"> • Tony Wong notified participants that Transformative Cities was unsuccessful and the executive is considering next steps. • The IRP5 expert panel Chair has sent a letter to UDIA Urban Water Committee inviting people to provide submissions into the Expert Panel.
CRCWSC Updates	
5.	<p>Executive Update No one from the executive was available as they were all in an executive meeting.</p>
6.	<p>Regional Manager Report EY confirmed the mainstreaming workshop report would be available before the December WRAP. The workshop provided specific actions that link with WSTN actions from the Perth Transition Strategy Implementation Plan as well as national priorities.</p> <p>Nigel Tappers presentation on page 28 of the attachments provides useful information on achievable temperature reductions. Seed consulting from Adelaide is planning a session on astroturf and other surfaces.</p> <p>ACTION: EY to find out more about the scope of the UWA Master Plan. The upcoming meeting with Ingrid to seek a way to consult with Jacey Mills (DBCA) Tim Sparks and Winsome McLaurin (DWER) and Scott Wills (Water Technology), Antonietta Torre.</p> <p>ACTION: December 2019 WRAP to discuss the mainstreaming workshop outputs.</p>
Items for discussion	
6.	<p>WA Business Plan Need to change heading to reflect the target of June 2021 not 2020.</p> <p>There should be a table that includes responsibilities and enables the goals to be linked with both Perth Action Plan and the WSTN Transition Plan.</p> <p>We need to better understand what will be delivered and what are the gaps which are Industry priorities that WRAP needs to pickup.</p> <p>ACTION: AT and Emma to undertake a stocktake of the IRP/TAPS project proposals to identify the gaps that the WRAP business plan should pick up. Once we determine what are the most important we can collectively move forward.</p> <p>ACTION: EY to circulate Sam Lemons IRP output list.</p> <p>ACTION: PSC members (TAPs and IRPs) and all WRAP members to provide comments on the goals and actions of the Business Plan (informed by the stocktake undertaken by EY and AT).</p>

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8.	<p>Health check</p> <p>Tranche1</p> <p>All complete except Office of Living Victoria case study that will not be released. Some other outputs were in journal articles only.</p> <p>Some WRAP members questioned the value of the project on managing interactions between centralised and decentralised systems.</p> <p>Tranche 2</p> <p>The WRAP needs a way of collating in a table of what has been promised, what are the gaps, and what will Industry will need to drive via the WRAP. This will be informed by the stocktake undertaken by EY and AT.</p>
9.	<p>Capacity Building</p> <p>Shelley sent NWW proposal to Barry and Lorena and they have returned the contract.</p> <p>Nigel Tappers visit was video recorded but there is no budget to edit and bring it together.</p> <p>2020 Vision presentation on jargon less WSUD is available on the Community Engagement and Communications Teams page. This will also be presented at the WALGA urban forest working group.</p> <p>WALGA Urban Forest Canopy Group is undertaking a gap analysis of greening research.</p> <p>Metrix to be engaged around the community messages</p> <p>UDIA breakfast and Aquarevo presentations were popular. The Aquarevo wastewater treatment plant will operate under a different business model and it is expected there will be some push back on it due to then labour commitment. It will be interesting to follow.</p> <p>Andre Taylor’s leadership course can’t be delivered by Andre although he will be in Perth on November 1. The budget for this course will be reallocated to the fact sheets or if possible as a first priority, maintenance workshop in Mundaring provided Shelley is able to obtain the councils support.</p> <p>Clear water masterclasses are going ahead. DBCA, WC and DWER can all offer venues with DBCA preferable for parking and access. We discussed the following speakers:</p> <ul style="list-style-type: none"> • communication and influence (Doug Aderley, Josh Byrne), • business case for integrated water management (Dave Panell, Sayed Iftekhar), • collaboration within your organisation (Winsome McLaurin?), • Planning for resilient cities and towns (Gary Middle and Mike Mouritz) <p>Could consider other events including a hypothetical along the lines of “To tree or not to tree” by Katrina Bercov or run a 2040 movie night. The hypothetical will depend on who the target audience is, if it is broader community then using strictly hypothetical would access an engaged public.</p> <p>ACTION: WM and EY to explore movie night venue options.</p>

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	<p>ACTION: EY at UWA, MM at Curtin etc to see if there is a science communications team interested in developing videos using Nigel Tappers footage.</p>
<p>Addition</p>	<p>TAPS2 Neither ND or AT were available to attend the August meeting. Cynthia Dotto has stepped down from chair and they are seeking new nominations They are focussing effort on finalising key modules in the Scenario Planning Tool - Heat module is almost there but water balance module still needs a lot of work.</p> <p>TAPS1 This will integrate the indexing, visioning, TDF tools and actions. It is due to be circulated for testing soon.</p>
<p>10.</p>	<p>IRP1 Three reports will be delivered that summarise learnings of how to deliver a transition strategy</p>
<p>11.</p>	<p>IRP2 Training on non-market tool on 25 October Great video on non-market value DWER tested the CBA tool on Hartfield park</p>
<p>12.</p>	<p>IRP3 Some at the WRAP were unclear on what the output would be and would have liked the project to produce a matrix (as presented in the early proposals developed by MM and SS). SS was concerned it didn't research methods of collaboration but instead focussed on methods of integration (ie to get planning system to talk to water service providers). The post-doc that was meant to be doing a literature review of land and water planning has resigned so there is a gap in the literature review</p> <p>ACTION: MM as WRAP Chair and SS as PSC to request IRP3 team to provide clarity on what they will be delivering.</p> <p>ACTION: EY to circulate survey of Brabham IRP3.</p>
<p>13.</p>	<p>IRP4 (this was discussed earlier under exemplar projects) GR has requested that heat be included in Knutsford but haven't heard back from Knutsford. However preliminary conversations with Kerry Nice indicate it is simple to do.</p> <p>AT expressed concern that the water balance including demand for irrigation isn't being evaluated by the framework. Need the water balance to be peer reviewed. It may be possible for stakeholders (eg water corporation) to help fund this as it is currently not included in the project budget.</p> <p>Project Team requested comments on catalogue and framework but the project team should set timeframes to receive comments back</p>

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	<p>Need someone from project team to have face to face via zoom (since WRAP they have coordinated a meeting in Adelaide later November) to address concerns.</p> <p>ACTION: GR to liaise with IRP4 project team for zoom meeting and the need for Knutsford to consider heat.</p> <p>ACTION: GR and AT to propose to IRP4 team for peer review of water balance.</p>
14.	<p>IRP5</p> <p>The Project Steering Committee needs to be as small as possible. Hence the members of the IRP5 PSC presented at the last WRAP has been reduced. It has been proposed that Emma Yuen, Nick Deeks and Sam Lemons not be formally on the committee.</p> <p>WRAP noted how important it is that the Panel doesn't duplicate work already done and requested that Nick Deeks be re-included.</p> <p>MM mentioned that Dr John Tracey Director of Texas Water Institute would be good to review the Expert Panel findings. Also Alison Adams from Florida, is a useful contact.</p> <p>ACTION: AT to provide update on PSC Chair at next meeting. Assuming the Chair is a member of WRAP, they will be requested to present at future meetings.</p> <p>ACTION: IRP5 PSC members to follow up on linkages with Stage 1 and inclusion of Nic Deeks in the PSC.</p> <p>ACTION: AT to circulate Carolyn's IRP5 update presented at the meeting.</p>
15.	<p>Transition Network</p> <p>Meeting on future governance and WaterWise Perth Action Plan.</p> <p>There will be a media only launch of WaterWise Perth during Water week.</p> <p>Strong emphasis on co-design of the actions.</p>
Other business	
17.	<p>Other Business</p> <p>Gnangara allocation plan has not been released</p>
18.	<p>Close: The meeting closed at 11.00am and the Chair thanked everyone for their attendance.</p> <p>Next meeting: 9-11 Tuesday 10 December 2019 @ UWA trustees building</p>