

**CRC for Water Sensitive Cities**  
**Regional Advisory Panel Meeting – WA**  
Tuesday 10 December 2019 9.00am -11:00am

**UWA Trustees**

133 St George's Terrace, 2nd Floor, Perth

**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	Att: Minutes
3.	Actions from previous minutes	ALL	Att: Actions
4.	Correspondence <ul style="list-style-type: none"> <li>from Tony to bid 21 participants</li> <li>Nedlands</li> </ul>	Mike Mouritz	Att: WSCI statement
<b>CRC WATER SENSITIVE CITIES UPDATES</b>			
5.	Executive Update <ul style="list-style-type: none"> <li>Round 22/ WSC Institute</li> <li>Accelerated adoption</li> </ul>	Barry Ball	Att: themed landing pages
6.	Regional Manager Report <ul style="list-style-type: none"> <li>UWA master plan</li> </ul>	Emma Yuen	Att: RM update Ideas Ocean Reef UWA master plan
<b>ITEMS FOR DISCUSSION</b>			
7.	Capacity building	Shelley Shepherd	
8.	TAPS <ul style="list-style-type: none"> <li>EOI for testers</li> </ul>		Att: EOI for testers TAP timelines
9.	IRP1 Transition strategy	Shelley Shepherd	Att: Water Wise Perth Action Plan
10.	IRP2 economics <ul style="list-style-type: none"> <li>EOI for economists for victorian "Ideas for Financing" and later, WA "Ideas for funding AWS"</li> <li>Greening the Pipeline case study</li> <li>infill development in Adelaide</li> <li>Melbourne case study,</li> <li>Subiaco case study presentation at Water Corp</li> </ul>	Abbie Rogers	Att: EOI "Ideas for financing"
11.	IRP3 Planning <ul style="list-style-type: none"> <li>2 x reports</li> </ul>	Shelley Shepherd	
12.	IRP4 Infill	Greg Ryan	



13.	IRP5 groundwater		Antonietta Torre on behalf of Tim Sparks	Att: Carolyn's update
15.	WSTN Update		All	
7.	<b>WRAP business plan (to be deferred to February)</b> <ul style="list-style-type: none"> <li>• Mainstreaming outcomes</li> <li>• Priority actions from stocktake of T2 projects</li> <li>• Gaps for WRAP</li> </ul>		Emma Yuen	
<b>UPCOMING EVENTS FOR DISCUSSION</b>				
	Jan 30 / <del>Feb 4</del> Mar 31 May 26 / <del>Jun 2</del> Jul 28 / <del>Aug 4</del> Sep 22 / <del>Oct 6</del> Nov 24 / <del>Dec 1</del>	<b>WRAP 2020</b> 9-11am? At WC? Monthly? Fourth week?	Emma Yuen	Att: watery events
<b>UPCOMING EVENTS FOR DISCUSSION</b>				
17.	Other Business		Mike Mouritz	
18.	Next meeting for 2020?		Mike Mouritz	