

Regional Advisory Panel Meeting Western Region

Meeting No. 39	Meeting Minutes	9.00am - 11:00am
10/12/2019		UWA Trustees

Attendees			
Mike Mouritz (Chair)	CRCWSC Board	Emma Yuen	CRCWSC, Regional Manager
Greg Ryan	LandCorp	Emma Monk	Dept. of Biodiversity, Conservation & Attractions
Ryan Hunter	Peet	Max Hipkins	Mayor of Nedlands
Shelley Shepherd	New Water Ways Inc.	Antonietta Torre	Water Corporation
Scott Wills	Water Technology	Ryan Hunter	Peet
Abbie Rogers	UWA IRP2	Steven Kenway	Uni Queensland
Marguerite Renouf	Uni Queensland		
Apologies			
Winsome MacLaurin	Dept. of Water & Environmental Regulation	Loretta van Gasselt	Dept. of Planning, Lands & Heritage
Barry Ball	CRCWSC	Tao Bourton	Yolk Property Group
Ajay Shah	KBR	Nick Deeks	GHD
Neil Burbridge	City of Armadale	John Savell	Dept. of Communities /CRCWSC EPRG

Item No.	Agenda Topic
1.	<p>Welcome and apologies</p> <p>John Savell, Tao Bourton, Winsome MacLaurin, Nick Deeks and Loretta van Gasselt gave their apologies.</p>
2.	<p>Acceptance of previous minutes</p> <p>The minutes from the last RAP meeting were accepted.</p>
3.	<p>Actions from August minutes</p> <p>Discussed need to keep the action list focussed on CRCWSC (not WSTN) actions and to exclude actions that are impossible to complete.</p> <p>The accelerated adoption program may provide scope to deliver on some of the IRP related activities.</p> <p>ACTION: All to provide to Emma Yuen 2-3 lines regarding potential accelerated adoption activities if they are considered a priority including:</p> <p>1. Business case methodology for IRP2</p>

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	<p>2. City scale approach for IRP2</p> <p>3. Heat as part of Knutsford case study</p>
4.	<p>Correspondence Received the following correspondences:</p> <ul style="list-style-type: none"> • Tony Wong on the WSC Institute. • Nedlands have resigned.
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 Mentoring opportunity through the AWA young professionals. Action: EY to check if anyway to support non-AWA members to access mentoring.</p>
Items for discussion	
12.	<p>IRP4 Steve Kenway and Marguerite Renouf attended.</p> <p>Discussed how to include heat in Knutsford. Nigel Bertram has already discussed with Kerry Nice however nothing confirmed.</p> <p>Also discussed how to undertake a review of water supply from surface irrigation. Currently no capacity in UWA</p> <p>Discussed the terminology of the Water Mass Balance.</p> <p>No plan to fully develop the water mass balance because other states already have other tools they use.</p> <p>ACTION: Steve Kenway and Marguerite Renouf to send link for podcast and Slides to the WRAP.</p> <p>ACTION: IRP4 project steering committee members to explore opportunities for linking with planning processes including Design WA.</p> <p>ACTION: GR to coordinate with Steve and Marguerite extra sessions with industry and architects before/ after their March 2020 PSC</p> <p>ACTION: MR to provide additional cost to include heat in Knutsford case study.</p>
10.	<p>IRP2 Sayed is moving to Griffith, James Fogarty will be head of school, Dave Pannell is current director with Abbie Rogers as co-director. Abbie presented on the case studies, the ideas for financing workshop.</p>

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	<p>ACTION: Abbie to coordinate Video access to the Expert sessions in the Ideas for Financing</p>
11.	<p>IRP3 Still unclear on outputs</p> <p>ACTION: EY to circulate governance and Brabham reports.</p>
7.	<p>Capacity Building Not discussed.</p>
15.	<p>WS Transition Network Not discussed.</p>
13.	<p>IRP5 Not discussed.</p>
8.	<p>TAPS2 and TAPS1 Not discussed.</p>
<p>Other business</p>	
17.	<p>Other Business Agreed on dates for meetings: Jan 30; Mar 31; May 26; Jul 28; Sep 22; Nov 24 Texan researchers will be visiting in early 2020.</p>
18.	<p>Close: The meeting closed at 11.00am. Next meeting: 9-11 Tuesday 30 January 2020 @ Water Corporation</p>