

# Regional Advisory Panel Meeting Western Region

<b>Meeting No. 37</b>	<b>Meeting Minutes</b>	<b>9.00am - 11:00am</b>
<b>20/08/2019</b>		<b>UWA Trustees Level 2</b>

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

Item No.	Agenda Topic
<b>1.</b>	<b>Welcome and apologies</b> Tao and Winsome were apologies New members Scott Wills and Damien Pericles were welcomed
<b>3.</b>	<b>Acceptance of previous minutes</b> The minutes from the last RAP meeting were accepted.
<b>4.</b>	<b>Actions from November minutes</b> <ul style="list-style-type: none"> <li>Deferred/Ongoing items and those on the agenda were noted.</li> <li>Outstanding action was # 10 but Ryan Hunter informed the group that a typical estate spends \$350-700k a year on advertising with ends up being \$4,000 per property over the full life (or 2% of gross)</li> </ul> <p style="color: red; margin-top: 10px;"><b>ACTION: Action 6 “look at case study for LGA to frame city scale health benefits” will be taken forward by Shelley Shepherd.</b></p>

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5.	<p><b>Correspondence</b> Received the following correspondences:</p> <ul style="list-style-type: none"> <li>• Request for submission to the Climate and Health Inquiry</li> <li>• Resignation of LGAs including Joondalup, Nedlands, and EMRC</li> <li>• Discussed the challenges for LGAs to obtain support of both CEO and Mayor</li> <li>• EY to add LGA follow up with MM and JS in September</li> <li>• The Councils in the EMRC are increasingly interested in WSC and they want to be more involved. There should be a strategy for engaging more.</li> </ul> <p><b>ACTION: EY and WRAP to follow up with EMRC councils following resignation of EMRC particularly Bassendeen, Bayswater and Swan.</b> <b>ACTION: EY to add strategy for LGA follow up with MM and JS on September 10</b></p>
<b>CRCWSC Updates</b>	
2.	<p><b>Executive Update</b> Barry Ball presented on behalf of the executive:</p> <ol style="list-style-type: none"> <li>1. List of missing T1 outputs has been incorporated</li> <li>2. All IRP outputs to be on website</li> <li>3. Agreed to circulate the rules of expenditure</li> <li>4. Discussed the role of the WSC Institute.</li> </ol> <p><b>ACTION: EY to circulate the expenditure rules for Capacity Building and WRAP budgets.</b> <b>ACTION: WRAP to do health check on T1/T2</b></p>
8.	<p><b>Capacity Building</b> Discussed the capacity building program and WRAP agreed that Shelley Shepherd will do a transport, health and tourism fact sheet.</p> <p><b>ACTION: WRAP to comment on the factsheets for IRP5 provided in the attachments</b></p>
4.	<p><b>IRP1</b></p> <ul style="list-style-type: none"> <li>• Perth Transition Strategy Implementation/ Action plan approved and soon to go on website.</li> </ul> <p><b>ACTION: SS/ EY to circulate link for Perth Transition Strategy Implementation/ Action plan at next WRAP.</b></p>
4.	<p><b>IRP3</b></p> <ul style="list-style-type: none"> <li>• Workshop planned for 17 September around broader planning mechanisms</li> <li>• There is always the challenge to find people willing to change approach and move outside of BAU</li> <li>• DPLH questioned the focus of IRP3 but believe that positive learnings will come out of it. There needs to be a process to collect these learnings possibly when Chris Chesterfield is over next in September.</li> <li>• Could run a learning session with IRP3 team and individual industry groups to discuss the problems with approvals in a confidential space. Timing could be around the time of the September 17<sup>th</sup> workshop.</li> <li>• Mike Mouritz session with UDIA could lead onto better approval processes through either UDIA or IRP3.</li> </ul>

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	<p><b>ACTION: EY to discuss evaluation with IRP3 team.</b></p>
6.	<p><b>Transformative Cities update</b></p> <ul style="list-style-type: none"> <li>• JS provided an update from the EPRG provided in attachment 1</li> <li>• Discussed whether the mainstreaming workshops should start with the national level first.</li> <li>• Roadshow mainstreaming workshop planned for 25 September but timelines are tight and the agenda needs to be clear.</li> <li>• Discussed whether winding up the CRCWSC 12 months (not 6 months) earlier to ensure a smooth transition to CRCTC. Participants were concerned about how the CRCWSC would deliver on existing Tranche2 commitments.</li> </ul>
6.	<p><b>Regional Manager Report</b></p> <ul style="list-style-type: none"> <li>• 10 new case study projects for the website should consider the NWW case studies found <a href="https://www.newwaterways.org.au/resources/case-studies-fact-sheets/wsud-case-studies/">https://www.newwaterways.org.au/resources/case-studies-fact-sheets/wsud-case-studies/</a></li> <li>• Other case studies to consider are               <ul style="list-style-type: none"> <li>○ Hartfield Park MAR,</li> <li>○ City of Mandurah have a treated wastewater for POS irrigation MAR system</li> <li>○ Greenwall at the Workzone Pier street green roof.</li> <li>○ Beenyup MAR of treated wastewater for injection into aquifer used for potable supply</li> </ul> </li> </ul> <p><b>ACTION: Damien Pericles provide a few sentences on the Workzone Pier street green roof.</b></p> <p><b>ACTION: Scott Wills to provide the project title of MAR projects WaterTech have been involved with.</b></p> <p><b>ACTION: All to look at the list circulated at the meeting (and in attachments) to identify case studies that could be put forward that were either not complete when the list was last revised and or didn't have enough knowledge.</b></p> <p><b>ACTION: EY to circulate the priority topics from Kim last time that included greenwalls, WSC index, Synthesis process, Transition Dynamics Framework.</b></p>
6.	<p><b>IRP5</b></p> <ul style="list-style-type: none"> <li>• Members of the IRP5 PSC have been agreed and were discussed.</li> </ul> <p><b>ACTION: EY to circulate the IRP5 PSC and ToR to WRAP.</b></p>
6.	<p><b>IRP2</b></p> <ul style="list-style-type: none"> <li>• We received two excellent nominations for the IRP2 PSC and EY will put forward to both for inclusion to the IRP2 team leader.</li> <li>• Decided that the best people for the superusers/champions group are the existing case studies (Ursula Kretzner (DWER), Damien Slack (Mandurah), Stewart Dallas (Murdoch)) and the economists (Synergies, Marsden Jacobs).</li> <li>• Concerns were raised that INFEWS is only good for the skilled economists and not the lay user</li> </ul>

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	<p><b>ACTION:</b> EY to inform IRP2 that we would like to put forward both nominees for the PSC.</p>
9.	<p><b>UDIA workshop on Exemplar project</b></p> <ul style="list-style-type: none"> <li>Mike provided an update on the workshop and noted it focussed around barriers particularly approvals</li> </ul> <p><b>ACTION:</b> MM to contact Chris Green to take forward the Exemplar projects through UDIA.</p> <p><b>ACTION:</b> EY to discuss with Chris Chesterfield how to include the findings from the UDIA workshop with IRP3 including in the evaluation of the process.</p>
9.	<p><b>IRP4</b></p> <ul style="list-style-type: none"> <li>Need to explore the DPLH Draft Precinct Design State Planning Policy and Guidelines, which has strong links to WSUD</li> <li>Note the Water mass balance will not be a CRC output</li> <li>Will not have urban heat assessment in Knutsford</li> <li>Geoffrey London and Nigel Bertram presented at LandCorp on the infill typologies on 14 August</li> </ul> <p><b>ACTION:</b> GR to lobby through PSC to get Knutsford to consider urban heat.</p> <p><b>ACTION:</b> MM to contact the CRO and IRP4 project lead to lobby to get Knutsford to consider urban heat.</p> <p><b>ACTION:</b> WRAP to provide feedback on the evaluation framework circulated with the attachments.</p>
9.	<p><b>Ideas for synthesis projects</b></p> <p>Ocean Reef Marina will be occurring on 27 and 28 August</p> <p>Opportunity for Ideas for QP at the end of the year</p> <p><b>ACTION:</b> EY to coordinate proposal with Jamie Ewert.</p>
<b>Items for discussion</b>	
10.	<p><b>Transition Network</b></p> <p>Not discussed</p>
11.	<p><b>Upcoming Events</b></p> <p>Additional dates not in the Agenda</p> <p>27 September – Brabham workshop</p> <p>25 September – Mainstreaming workshop</p>

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12.	<p><b>Other Business</b></p> <p>No longer possible to have coffee delivered</p> <p><b>ACTION:</b> All will send Emma Yuen coffee orders via emma.yuen@uwa.edu.au or text 0448889318 one hour before the RAP</p>
	<p><b>Other business</b></p>
18.	<p><b>Close:</b> The meeting closed at 10.30am and the Chair thanked everyone for their attendance.</p> <p><b>Next meeting:</b> 9-11 Tuesday 15 October 2019 @ <b>LANDCORP</b></p>

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