

CRC for Water Sensitive Cities
Regional Advisory Panel Meeting – WA
 Tuesday 20 August 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 <ul style="list-style-type: none"> Max Hipkins is an apology 	Mike Mouritz	
2.	Acceptance of previous minutes	Mike Mouritz	Att1: June Minutes
3.	Actions from previous minutes	ALL	Att2: Actions
4.	Correspondence <ul style="list-style-type: none"> Inquiry into Climate change and Health Resignation of some LGAs 	Mike Mouritz	Att3a: EMRC letter Att3b ClimateHealth
	CRC WATER SENSITIVE CITIES UPDATES		
5.	Capacity building <ul style="list-style-type: none"> Finalisation of CB budget Update on changes topics for the two fact sheets - transport, health, agriculture & tourism 	Shelley Shepherd	Att4: comm fact sheet, wsc messages, 2 x IRP fact sheets
6.	Executive Update <ul style="list-style-type: none"> Accelerated adoption Guidelines on expenditure Update on outstanding T1 outputs 	Barry Ball	
7.	Regional Manager Report <ul style="list-style-type: none"> Transformative cities update 	Emma Yuen	Att5: RM Update, demo project, Hubs
	ITEMS FOR DISCUSSION		
8.	IRP1 Transition strategy <ul style="list-style-type: none"> Update 	Shelley Shepherd	
9.	IRP3 – Planning <ul style="list-style-type: none"> Update 	Shelley Shepherd	
10.	Mainstreaming Water Sensitive Cities	CRCWSC Exec	
11.	UDIA workshop <ul style="list-style-type: none"> update 	Mike Mouritz	

12.	Ideas for synthesis workshops		Emma Yuen	
	<ul style="list-style-type: none"> • progress on Ocean Reef Marina 			
13.	IRP2 economics		Emma Yuen	Att6: nominations
	<ul style="list-style-type: none"> • Election of new IRP2 PSC member • Update • Who are stakeholders relevant for superusers/champions session 			
14.	IRP4 Infill		Greg Ryan	Att7a: Framework Att7b: Typology Catalogue
	<ul style="list-style-type: none"> • Feedback on Framework, Typologies and Water Mass Balance tools • Update 			
15.	IRP5 groundwater		Shelley Shepherd Emma Yuen	
	<ul style="list-style-type: none"> • Scope of works • Chair • IRP5 PSC members • update 			
16.	WSTN Update		Winsome MacLaurin	
UPCOMING EVENTS				
17.	7-9 August	WALGA Convention	Emma Yuen/ Shelley Shepherd	
	9, 12 and 20 August	Climate Health WA Inquiry public forums at various venues throughout Perth.		
	13 August 2019, 6-8pm	Book Launch: In time with Water – Design Studies of 3 Australian Cities To be held at Cullity Gallery UWA		
	14 August 2019	Waterwise Irrigation Expo		
	22 and 23 August 2019	Seminars with Nigel tapper: 22 – DPLH only 23 – DoH only (+ DoC) 23 - LGAs only 23 – Open workshop at WC.		
	6 September 7:00-9:30am	UDIA breakfast: the future of residential development including the famous Aquarevo developed by Villawood, to be held at the Crown.		
	24 September	Transformative Cities Mainstreaming workshop		
	Late September/ early October	INFEWS training and stakeholder events		
	cancelled	TAPS face to face training cancelled!		
OTHER BUSINESS				
18.	Other Business		Mike Mouritz	

19.	Meeting close and next meeting: <ul style="list-style-type: none">Tuesday 15 October	Mike Mouritz	
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