



INTEGRATED WATER MANAGEMENT REFERENCE GROUP

AGENDA OF MEETING NO. 09/03

Venue: CSIRO Boardroom
Underwood Avenue
FLOREAT WA 6014

Date: Friday, 6 November 2009

Time: 12.00 noon to 4.30 pm

RSVP: 10:00 am Wednesday, 4 November 2009 to Gill on
9374 3322 or gill.hayden-smith@water.wa.gov.au

Time	Agenda Item	Responsibility
12:15	1. WELCOME, APOLOGIES and PROXIES	Chair
12:20	2. CONFIRMATION OF PREVIOUS MINUTES	All
	Integrated Water Management Reference Group Meeting held on Friday, 7 August 2009	
12:25	3. BUSINESS ARISING FROM PREVIOUS MINUTES / ACTION LIST UPDATE	All
12:35	4. FEDERAL AND STATE GOVERNMENT DEVELOPMENTS	Linda Soteriou
12:45	5. PRNRM STRATEGIC OVERVIEW AND BUSINESS PLAN	Linda Soteriou/Chair
1:00	6. TOTAL WATER CYCLE MANAGEMENT	
	6.1 Water Corporation's Strategic approach and preferred direction	Water Corporation
	6.2 Swan River Trust's Strategic approach and preferred direction	Swan River Trust
	6.3 Update from the Department of Water	Department of Water
	6.4 Catchment Case Studies update	Chair
2:00	7. REVIEW OF IWMRG FUNDED PROJECTS	Chair
2:20	8. INTEGRATED WATER MANAGEMENT TARGETS	Chair/Facilitator
	8.1 Linking Targets	
	8.2 Developing Program Logic	
3:20	9. UPDATE ON ACTIVITIES FROM PRNRM BOARD AND OTHER REFERENCE GROUPS	Linda Soteriou
3:30	10. PROPOSED 2010 IWMRG MEETING SCHEDULE	Chair
3:40	11. OTHER BUSINESS	All
3:50	12. ITEMS FOR THE NEXT PERTH REGION NRM BOARD MEETING	All
4:00	13. NEXT MEETING, VENUE AND CLOSURE OF MEETING	Chair

1. WELCOME, APOLOGIES AND PROXIES

Trish Pedelty has accepted a job in the Department of Water and so will no longer be the Water Program Manager. Lucy Sands will take over this role, initially through a 3 month contract.

2. CONFIRMATION OF PREVIOUS MINUTES

Integrated Water Management Reference Group Meeting held on Friday, 7 August 2009

Motion: That the minutes of the Integrated Water Management Reference Group meeting held on 7 August 2009 be accepted as a true and correct record.

3. BUSINESS ARISING FROM PREVIOUS MINUTES / ACTION LIST UPDATE

ACTION LIST

Action No.	Meeting Date	Agenda Item No.	Action	Person(s)	Status
1	08/05/09	8	Mark Cugley (Swan River Trust) to be invited to give a review at the next meeting on 7 August 2009 on the Swan Canning Water Quality Improvement Plan submissions.	Trish Pedelty	O
2	08/05/09		Trish Pedelty to invite UDIA to the next meeting on 7 August 2009 to discuss the new Accreditation Scheme.	Trish Pedelty	D
3	07/08/09	5	Circulate full document of the Scoping Report - Implementing Reform in Drainage Governance from Bill Till to IWMRG members.	ESO	C
4	07/08/09	5	Overview of the Research and Development Group by Olga Barron to be sent out via email to IWMRG members.	Olga Barron Bill Till	C

LEGEND

- C Completed
- D Deferred
- O Ongoing

4. FEDERAL AND STATE GOVERNMENT DEVELOPMENTS

The State Government has announced a total of \$28 million from the 'State NRM fund with \$250,000 going to each NRM Region and \$500,000 to the State NRM Office. Of the remainder about \$20 million is for State priority small and large projects. \$5 million is for 'community projects' through a 'targeted call'.

The MERI plan for the CfOC funding of \$2.3 million has been completed.

5. PRNRM STRATEGIC OVERVIEW AND BUSINESS PLAN

Linda Soteriou will provide an update on the development of Perth Region NRM's Strategic Overview and Reference Group Business Plans.

6. TOTAL WATER CYCLE MANAGEMENT

The IWMRG has identified Integrated or Total Water Cycle Management as its priority issue to work on. The aim is to support the State Government's water objectives and targets through the DOW, Water Corporation and SRT.

Support can be through a range of actions, including seeking additional funding for gaps and promoting a more integrated approach through case studies. This work will be built into the IWMRG's Business Plan, which will be part of the Perth NRM's Strategic and Business Plan

6.1 Water Corporation's Strategic approach and preferred direction

6.2 Swan River Trust's Strategic approach and preferred direction

6.3 Update from the Department of Water

6.4 Catchment Case Studies update

The agreed Catchment Case Studies are Bayswater Brook, Ellenbrook and Southern River. Perth Region NRM's East sub-region Reference Group has recommended that the Lower Helena catchment be a Catchment Case Study.

7. REVIEW OF IWMRG FUNDED PROJECTS

An action item from a previous meeting was to summarise the projects undertaken or overseen by the IWMRG. Attachment 7 is a summary of these projects and members will be asked to comment on any follow up that may be needed, particularly in light of the Groups work on Targets and Program Logic.

8. INTEGRATED WATER MANAGEMENT TARGETS

The IWMRG has completed its 'high level' targets and the next steps are to develop the Program Logic, which sets out the intermediate and foundation activities necessary to achieve the water Targets and Goal. The aim is to identify all of the work that will be needed by all of the partners, with the IWMRG and PRNRM trying to fill gaps and bring in additional funding.

Paul Davis will facilitate a session to develop the first cut at activities to achieve the Targets and Attachment 8 is an example of the type of activities for one of the Targets. Members are asked to put on their thinking caps to contribute to develop the Program Logic for the Integrated Water Program

8.1 Linking Targets

Attachment 8.1 is an example of a government department (DOW) and two local government sets of water targets. The intention is to map all regional water targets to move towards better alignment and linked investments.

8.2 Developing Program Logic

The IWMRG will develop the first cut of activities to achieve the targets and these will be built into the Integrated Water Business Plan. It is recognised that this will be an iterative process that will evolve over several years, with the intention of agreeing on common targets and linked investments to achieve them.

9. UPDATE ON ACTIVITIES FROM PRNRM BOARD AND OTHER REFERENCE GROUPS

10. PROPOSED 2010 IWMRG MEETING SCHEDULE

The next meeting times and venues for 2010 will be discussed and input sought from members.

11. OTHER BUSINESS

12. ITEMS FOR THE NEXT PERTH REGION NRM BOARD MEETING

13. NEXT MEETING, VENUE AND CLOSURE OF MEETING