



# STORMWATER VICTORIA

## **Annual Report**

**2017 - 2018**

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## STORMWATER VICTORIA COMMITTEE MEMBERS 2017 - 2018

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### Executive Committee



**President**  
Chris Beardshaw



**Vice President**  
Ann Pugh



**Treasurer**  
Sarah Watkins



**Secretary**  
Emma Hendy

### Stormwater Victoria Committee Members

Name	Organisation	Position
Rachelle Adamowicz	Melbourne Water	Committee Member
Charlotte Beresford	Clearwater	Committee Member
Jamie Comley	Moonee Valley City Council	Committee Member
Geoff Connellan	G & M Connellan Consultants	Committee Member
Cintia Dotto	Water Technology	Committee Member
Sam Innes	City of Port Phillip	Committee Member
Birgit Jordan	Melbourne Water	Committee Member
Philip Joyce	GHD	Committee Member
Colin McLeod	Maroondah City Council	Committee Member
Ralf Pfleiderer	City of Melbourne	Committee Member
Elizabeth Smolinska	Jacobs	Committee Member
Jamie Tainton	LGeng Pty Ltd	Committee Member
Andrew Thomas	The University of Melbourne	Committee Member
Ari Triskelidis	City of Monash	Committee Member
Harry Virahsawmy	Alluvium	Committee Member

## **SUB COMMITTEE MEMBERS 2017 - 2018**

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### **Conference and Awards Sub Committee**

Ann Pugh (Co Chair - Conference)  
Andrew Thomas (Co Chair - Conference)  
Ari Triskelidis (Chair – Awards)  
Andrew Clifton  
Geoff Connellan  
Birgit Jordan  
Elizabeth Smolinska

### **Networking and Membership Sub Committee**

Cintia Dotto (Chair)  
Charlotte Beresford  
Emmy Hendy  
Colin McLeod

### **Advocacy Sub Committee**

Sam Innes (Chair)  
Chris Beardshaw  
Philip Joyce  
Jamie Tainton

### **Technical Events**

Harry Virahsawmy (Chair)  
Rachelle Adamowicz  
Jamie Comley  
Ralf Pfeleiderer  
Sarah Watkins

### **National Representatives**

Chris Beardshaw  
Ralf Pfeleiderer

## **CORPORATE AND SUSTAINING MEMBERS 2017 - 2018**

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### **Sustaining Members**

AECOM	e2designlab	GHD	Humes
Jacobs	Melbourne Water	Rocla Pipeline Products	SPEL Environmental
Storm Consulting	Stormwater360	Water Technology	

### **Corporate Members**

ADS Water  
Alluvium  
Aurecon (VIC)  
Banyule City Council  
City of Glen Eira  
City of Greater Geelong  
City of Knox  
City of Melbourne  
City of Monash  
City of Port Phillip  
City West Water  
Dalton Consulting Engineers Pty Ltd  
DELWP  
E-Struct  
LD Eng  
Manningham City Council  
Moonee Valley City Council  
Mornington Peninsula Shire  
Reeds Consulting  
S.V.C. Products Pty Ltd  
South East Water Limited  
Spiire  
URS Australia, Pty.Ltd.  
Yarra City Council

## PRESIDENT'S REPORT

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Welcome to the 2018 Annual report. This year was another fantastic year of organisational growth culminating in our largest ever conference dinner. This highlights the hard work of both the current committee in organising the event, but also the work that previous committees before us have put into making the Stormwater awards the peak of industry recognition. We have much to be thankful for.

The conference was the highlight of the year with strong attendance, fantastic papers and talks, and a magnificent dinner. The dinner speaker Dr Mark Norman showed us the true result of all of the hard work the industry engages in, giving a slideshow of his 30 years of marine science in Port Phillip Bay. If this didn't inspire you to engage in the minutiae of stormwater management nothing will! A big thank you to all of the organisers, the sub-committee, and the staff at GEMS. We couldn't do much of what we do without the support of the secretariat, and particular thanks to Bec and Julie.

As many of you would know this year was a huge year for stormwater policy and discussion. At both the State and Federal level a number of policy reviews and guideline changes have become a reality.

We made a concerted effort to become involved in the ARR 2016 rollout, and have hosted a couple of different forums in this respect. Enabling our industry to have a practical working guide as part of this industry change is one of my main foci for the coming year. I will be looking for volunteers! Thank you again to all of those that have been involved so far.

The Stormwater Ministerial Advisory Committee (MAC) on planning changes has also been engaged in, along with the SEPP review and 60 Ha review. In the works are the EPA's BPPEM review with industry engagement planned for late 2019, we have begun discussions on this front and will have more to say later next year.

Our events program ran smoothly this year thanks to big efforts from the subcommittee and individual contributions. This resulted in 4 fantastic mini seminars and our continued partnership with Clearwater for the water drinks. We still feel it is important to have both the technical events, but also the social events to encourage industry networks. Again a big thank you to the organisers and industry partners for this.

We have had a significant turnover of the committee this year, including the stepping back of a number of important contributors. I'm hoping they are only stepping back for a short time, but I would like to thank Ralf Pflaederer (former President), Geoff Connellan (Chief Awards Judge), Ari Triskelidis (former Conference chair), Ann Pugh (former dual Conference Chair and Vice President), Andrew Thomas (former conference Chair) and Cintia Dotto (Membership Conference Chair). These committee members have added significantly over the past few years and with the industry as busy as it is it is little surprise that they need a break. I will miss all of their contributions and hope that they can return in the future. In the meantime there is a fantastic opportunity for the new committee to step up into these roles. Thank you again to all of these committee members.

Finally thank you to you the membership for your attendance at the events and contributions to the surveys and call-outs we have made. In an increasingly busy world all of you have taken time

out to engage, learn, and improve the stormwater industry. Thank you for this, and hopefully we can make 2018-19 even better with the important industry changes afoot.

Cheers

A handwritten signature in black ink, appearing to read 'Chris Beardshaw', with a long horizontal flourish extending to the right.

**Chris Beardshaw**  
President  
Stormwater Victoria

## **TREASURER'S REPORT**

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### **Stormwater Victoria AGM 2018**

#### **Treasurer's Report**

Comments on Stormwater Victoria's accounts for the 2017-2018 financial year as follows:

- As of the 30 June 2017, the association's total assets were \$122,289, total liabilities were \$22,125 leaving net assets as \$100,164
- On paper the Association made a profit of \$6,251 for the financial year.
- The annual conference is a major source of revenue for the Association. The Conference Profit shown in the financial reports relates to the profit achieved from the Lorne 2017 Conference. In 2018, the profit from the Conference held in Melbourne in June is estimated to be approximately \$19,000 and will be shown in the 2018-2019 accounts.
- The ongoing sponsorship from Melbourne Water, is in it's second year of a three year term and will conclude in June 2020.
- The association has now lodged tax returns to the end of 2017 with the 2018 return prepared and currently being signed off for lodgement by Stormwater Victoria. For the period between 2001 through to 2009 we do not have the necessary data to lodge tax returns and we are preparing a letter to the tax office to seek exemption for those early years.

**Sarah Watkins**

**Stormwater Victoria Treasurer**



## ADVOCACY SUB COMMITTEE REPORT 2017 - 2018

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### Purpose of the sub-committee

To expand the Association's sphere of influence and credibility within the industry, with key stakeholders and the community.

### Activities

#### Stormwater Victoria Position Paper

Stormwater Victoria identified the need to review and update the Stormwater Victoria Position Paper. The Stormwater Victoria Position paper was completed in 2016/17 providing a concise updated document to guide activities and communication: The position paper provides for:

- confirmation of our **vision**
- ensure that there is a **consistency of messaging** from Stormwater Victoria
- allow for **efficient response to enquires**
- will be better equipped to **influence** stakeholders
- be more **proactive**, and
- **capitalise** on short-notice opportunities

#### Advocacy

The sub-committee has been involved in a range of activities over the past year. There is a significant water reform agenda being pursued by the state government and Stormwater Victoria has played a strong role in generating industry discussion and advocacy.

The Advocacy Sub Committee has:

- Taken part in workshops, submissions and provided direct support and advice on:
  - The draft State Environment Protection Policy (Waters)
  - Improving Stormwater Management Advisory Committee
  - BPEM Review
  - Healthy Waterways Strategy
- Arranged updates from stakeholders at 2018 Conference on:
  - Melbourne Urban Stormwater Institutional Arrangements Review (MAV, MW and DELWP)
  - Healthy Waterways Strategy (Melbourne Water)
  - Improving Stormwater Management Advisory Committee (DELWP)

### **General Comments**

The 17/18 year has been busy and dominated by the Victorian State Government's reform agenda. The Advocacy Sub-committee has worked hard to engage with stakeholders and anecdotally there has been a strong upswing in the level of influence and engagement that we have achieved. Our recognition as the voice of the industry is increasing and we are well positioned to take on a range of opportunities coming in the next twelve months. Most notably key reforms to the Victorian Planning Provisions are likely along with the opportunity to lead industry discussion on the BPEM review.

## **CONFERENCE SUB COMMITTEE REPORT 2017 - 2018**

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Objective: To organise a 2 day state conference in 2018 including the Awards Dinner.

### **Success Factors - Conference:**

#### ***A: Increased participation at the conference***

- 10% more delegates than in 2017 (2017 = 151 delegates, 2018 > 150)
- 5% more companies represented by delegates than 2017
- 10% more delegates that aren't SV members

**The 2018 Conference achieved 157 attendees.**

#### ***B: Financial Viability***

This conference provides the funds for other SV operations so it is important that it returns a significant operating surplus.

- The conference must provide at least \$15k revenue annually into SV for operational use.

**Yes, final revenue from the event was \$145,422 with an expected surplus of \$19,500**

#### ***C: Quality of event***

Presentations to be of a high standard, and lots of interest in the event.

- Over supply of abstracts. **Yes**
- Improvement on the post conference questionnaire results for:
  - My needs and expectations were met by this Conference  
(2017 = 62% Agree, 36% Strongly Agree)  
**(2018 = 59% Agree, 28% Strongly Agree)**
  - Overall, how would you rate the Conference?  
(2017 = 57% Good, 40% Excellent)  
**(2018 = 46% Good, 49% Excellent)**

**Conference was well received, although perhaps not as directly relevant to practitioners as the 2017 event. A few comments regarding appropriateness of venue and catering.**

#### ***D: Diversity***

Presentations to represent a broad cross section and to provide opportunity for education and personal development

- 75% of the conference presentations from different organisations  
(2017 = 67% of presentations, however joint presentations are hard to assess with this

metric)

**2018 = 42 abstracts from 30 organisations = 71%**

- 10% of presentations from first time speakers at this event.  
(2017 = roughly assessed as “yes”)

**Not assessed**

## EVENTS SUB COMMITTEE REPORT 2017 - 2018

### Technical Events Sub-Committee report 2017-2018

- A business plan was developed for the sub-committee at the start of the year. We have performed our key roles (see business plan below) effectively by successfully delivering 3 technical events over the year. Success here is defined by both the success factors outlined in the business plan but also the feedback collected from the event attendees.
- Three events were run successfully since July 2017 with a fourth event running on the day of the AGM. The events were on:
  - Sponge Cities: Keeping stormwater in the catchment
  - IWM and Urban Cooling – Is It Really So Easy?
  - Australian Rainfall and Runoff (ARR) 2016 Breakfast Seminar
  - AGM site tour

### Business Plan 2017 – 2018

Core Role	Status
Keep the industry updated on significant industry developments and current/emerging issues to increase knowledge and engagement	Our topic selection for the events were in line with current and emerging issues in the industry, and have raised people knowledge on these issues across the industry based on feedback received.
Provide a forum for discussion and progression of current industry issues	The events generally provided a forum for discussion on industry issues
Provide an opportunity to network to strengthen relationships within the industry	The venues and structure of our events have generally facilitated networking with opportunities before and after the formal proceedings.
Provide value to our members	The collected feedback suggest the events have been highly relevant to our members.
Maintain/raise the profile of Stormwater Victoria	SV has delivered events that address the key issues in the industry. The positive feedback helped to raise our profile in the industry.
<b>Success factors</b>	
Deliver 3-4 technical events in financial year (2017/18)	Three events were delivered over the year with a fourth event planned on the day of the AGM
Maintain event attendance rates between 60 to 80 people	The three delivered events have met this target

Ensure gender diversity for event presenters	We have ensured diversity is taken into consideration during event planning
Co-run at least one of the events with a new organisation	This has not been achieved but we have invited speakers from a range of new organisations.
Improve audience diversity – 5-10% increase in new organisations represented by attendees compared to 2016/17	The attendance data has not been analysed yet
Trial a quicker and more useful feedback process to ensure events remain highly relevant to our membership (as measured through event evaluations/surveys/feedback)	A new feedback process has not been trialed this year.
Ensure events return a positive revenue to SV over 2017/18	Two events have achieved this. The third event broke even. The fourth event is a free event.
<b>Event calendar</b>	
Sponge Cities: Keeping stormwater in the catchment	Delivered Nov 2017
IWM and Urban Cooling – Is It Really So Easy?	Delivered Feb 2018
Australian Rainfall and Runoff (ARR) 2016 Breakfast Seminar	Delivered Apr 2018
AGM site tour	To be delivered on the day of the AGM

**Prepared by:**

Harry Virahsawmy  
Chair  
Events Sub Committee

## **AWARDS FOR EXCELLENCE SUB COMMITTEE REPORT 2017 - 2018**

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### **Key Success Factors**

- Showcase great projects to the industry and broader community
- Good attendance
- Turn a Profit

### **Outcomes**

- 2018 Awards for Excellence was held in conjunction with the 2018 Stormwater Victoria Conference and were held on Wednesday, 6<sup>th</sup> June. This followed on by a committee decision in 2017 to hold the Victorian Awards every two years, in conjunction with the State Conference being held in a CBD location (in alternative years the SV Conference would be held in a regional location).
- The event achieved 140 delegates including 63 delegates who purchased tickets for the dinner but did not attend the conference.
- 28 award submissions were received.
- While a review of sponsorship packages was undertaken, sponsorship of individual award categories was not achieved. Storm Consulting took an overall sponsorship of the Dinner and Awards event.
- The Committee took the lead in producing a much more extensive PowerPoint presentation for the Awards which included acknowledgement of the judges and more images of award finalists.
- While the objective of targeting high profile guests – ie Minister, AWA President, DELWP, ALDE, was not achieved, this is something the sub committee can look at for future years.
- Communication of Award outcomes was completed in a more timely manner, with information being placed on the website by the morning after the event.
- As a part of the Stormwater Victoria Conference, the entire event achieved a surplus for the Association.

Prepared by: GEMS Event Management

## EVENTS 2017 - 2018

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### **2017 Stormwater Victoria November Seminar: 'Sponge Cities: Keeping Stormwater in the Catchment'**

Monday, 20<sup>th</sup> November, 2017

City of Melbourne Bowls Club, West Melbourne, VIC

- Professor Tim Fletcher, The University of Melbourne
- Dr Peter Breen, E2Designlab/Practice Professor CRC for WSC
- Ross Allen, Ross Allen Consulting, CRCWSC Associate
- Jeremie Bonneau, The University of Melbourne

### **2018 Stormwater Victoria March Breakfast Seminar 'IWM for Cooler, Greener Cities – Is It Really So Easy?'**

Tuesday, 6<sup>th</sup> March, 2018

Monash Conference Centre

- Meg Caffin, Principal of Urban Forest Consulting
- Carol Jadraque, (Acting) Principal of Resilience, Melbourne Water
- Sarah Buckley, Senior Sustainability Officer, City of Stonnington
- Jasmine Thom, PhD Candidate, University of Melbourne
- Robyn Mitchell, Coordinator Green Infrastructure, Open Space Planning, Urban Sustainability, City of Melbourne

### **2018 Stormwater Victoria May Seminar 'Australian Rainfall and Runoff (ARR) 2016 – Practitioner's Event'**

Wednesday, 16<sup>th</sup> May, 2018

Engineers Australia

- Valerie Mag, Principal, Stormy Water Solutions
- Michael Mag, Project Engineer, Stormy Water Solutions
- Lindsey Brown, Managing Director of Foundry Associates, President AWA Victoria
- Steve Muncaster, Senior Manager Floodplain Management, DELWP
- Orlando Guzman, Product Support Manager APAC, Innovyze Pty Ltd
- David Stephens, Senior Flood Modeller, HARC
- Jill Fagan, Manager – Water Sector Climate Change Mitigation and Adaption, DEWLP

### **2018 Stormwater Victoria Conference**

Wednesday, 6<sup>th</sup> June and Thursday, 7<sup>th</sup> June, 2018

Sheraton Melbourne Hotel

Keynote Speakers:

- Dr Andre Taylor Leadership Specialist and Facilitator, International WaterCentre, University of New South Wales Business School and Monash University
- David Holmgren Permaculture Co-Originator, Holmgren Design
- Councillor Amanda Stone Yarra City Council

### **2018 Stormwater Victoria Awards for Excellence Dinner**

Wednesday, 6<sup>th</sup> June, 2018

Sheraton Melbourne Hotel

- Dr Mark Norman, Parks Victoria

### **2018 Stormwater Victoria August Site Tour**

Monday, 20<sup>th</sup> August, 2018

Lincoln Square, Bouverie Street Carlton

Guilford Lane, Melbourne

Melbourne Water, 990 La Trobe Street, Docklands VIC 3000

- Ralf Pfleiderer, WSUD Coordinator, City of Melbourne
- Rod Wiese, Principal Engineer, Storm Consulting
- Tommy Plahcinski, Team Leader, Victoria and Senior Civil Engineer
- Phil Edwards, Managing Director, Coolth.Inc
- Leon Harvey, Design Lead, Coolth.Inc

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### **Clearwater/Stormwater Victoria Water Drinks**

#### **November Water Drinks**

Monday, 20<sup>th</sup> November, 2017

City of Melbourne Bowls Club, West Melbourne, VIC

#### **February Water Drinks**

Monday, 12<sup>th</sup> February, 2018

The Boatbuilders Yard

#### **May Water Drinks**

Thursday, 24<sup>th</sup> May, 2018

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## 2017 ANNUAL GENERAL MEETING MINUTES

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# Stormwater Victoria Annual General Meeting Minutes

Melbourne Water  
Level 1, 990 Latrobe Street, Docklands  
Monday, 21<sup>st</sup> August, 2017

E-mail: [office@stormwatervictoria.asn.au](mailto:office@stormwatervictoria.asn.au)

ABN: 13 151 464 564

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The 2017 Annual General Meeting of the Stormwater Victoria was held in The Terrace Room, Level 1, Melbourne Water, 990 Latrobe Street, Docklands from 12.00 noon until 12.35pm

### 1. MEETING CHAIRMAN'S OPENING REMARKS

Chris Beardshaw welcomed members and guests to the AGM.

### 2. ATTENDANCE

Rachelle Adamowicz, Andrew Allan, Rowan Barling, Chris Beardshaw, Lindsey Beck, Jamie Comley, Geoff Connellan, Emma Hendy, Sam Innes, Philip Joyce, James Lacey, Jonathon McLean, Celeste Morgan, Ben Nguyen, Hermann Paulenz, Ralf Pfeleiderer, Micah Pendergast, Ann Pugh, Elizabaeth Smolinska, Gordon Templeton, Andrew Thomas, Ari Triskelidis, Jessica Ward, Sarah Watkins
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### APOLOGIES AND PROXIES

Name	Organisation	Proxy to
Harry Virahsawmy	Alluvium Consulting	Jonathan McLean
Esther Kay	Environment & Land Management	Ralf Pfeleiderer
Michael Godfrey	Melbourne Water	
Cintia Dotto	Water Technology	
Peter Coombes	Urban Watercycle Solutions	



### **3. MINUTES OF ANNUAL GENERAL MEETING 8<sup>th</sup> August, 2016**

Resolution: That the Minutes of AGM held on 8<sup>th</sup> August, 2016 be confirmed.

**MOVED:** Andrew Allan

**SECONDED:** Chris Beardshaw

### **4. BUSINESS ARISING FROM MINUTES**

There was no business arising from the minutes of the 2016 AGM.

### **5. CORRESPONDENCE**

There was no correspondence tabled at the Annual General Meeting.

### **6. PRESIDENT'S REPORT**

The Presidents Report contained within the Annual Report, was read out at the meeting.

Resolution: That the President's Report be confirmed.

**MOVED:** Philip Joyce

**SECONDED:** Lindsey Beck

### **7. TREASURERS REPORT AND PRESENTATION OF AUDITED FINANCIAL STATEMENT**

The Treasurer's Report (including the Profit and Loss and Balance Sheet for 2015/2016) is contained within the Annual Report and was read out at the meeting.

Resolution: That the Treasurer's Report be confirmed.

**MOVED:** Micah Pendergast

**SECONDED:** Ann Pugh

### **8. ELECTION OF OFFICE BEARERS**

The 2016/2017 Stormwater Victoria Executive Committee stepped down from their previous positions. Ralf Pfleiderer read out the nominations for the 2017/2018 Executive Committee.

Chris Beardshaw

Elected unopposed as President of Stormwater Victoria

Ann Pugh

Elected unopposed as Vice President of Stormwater Victoria

Sarah Watkins

Elected unopposed as Treasurer of Stormwater Victoria

Emma Hendy  
Elected unopposed as Secretary of Stormwater Victoria

The following members were elected to positions on the Executive and the Committee for 2016/2017:

<b>Name</b>	<b>Organisation</b>	<b>Position</b>
Chris Beardshaw	Afflux Consulting	President
Philip Joyce	GHD	Committee Member
Emma Hendy	Wallbridge and Gilbert	Secretary
Charlotte Beresford	Melbourne Water	Committee Member
Colin McLeod	Moorandah Council	Committee Member
Jamie Comley	Jamie Comley Consulting	Committee Member
Geoff Connellan	G & M Connellan Consultants	Committee Member
Cintia Dotto	Water Technology	Committee Member
Birgit Jordan	Melbourne Water	Committee Member
Sam Innes	City of Port Phillip	Committee Member
Rachelle Adamowicz	Melbourne Water	Committee Member
Ralf Pfeleiderer	City of Melbourne	Committee Member
Ann Pugh	Innovyze	Vice President
Elizabeth Smolinska	Jacobs	Committee Member
Andrew Thomas	University of Melbourne	Committee Member
Ari Triskelidis	City of Monash	Committee Member
Sarah Watkins	Melbourne Water	Treasurer
Harry Virasawmy	Alluvium	Committee Member
Jamie Tainton	LGeng	Committee Member

Resolution: That the nominations for the positions of President, Vice President, Treasurer and Secretary and the positions of Committee Members for Stormwater Victoria for the 2017/2018 year be accepted.

**MOVED:** Emma Hendy      **SECONDED:** Geoff Connellan

## 9. APPOINTMENT OF AUDITOR

Resolution: That E H Tan be reappointed as auditors for the Stormwater Victoria for 2017/18.

**MOVED:** Lindsay Beck **SECONDED:** Belinda Lovell

#### **10. GENERAL BUSINESS**

Chris Beardshaw suggested to attendees at the meeting that electronic voting should be adopted for future Annual General Meetings and Special General Meetings. This will be formalised in the review of the Rules of Association.

#### **11. DATE OF NEXT MEETING**

The next Annual General Meeting for Stormwater Victoria will be held in August 2018.

#### **12. CLOSE OF MEETING**

There being no further business, the President, Chris Beardshaw closed the meeting at 12.35

These minutes form a true record of the business of the Stormwater Victoria Annual General Meeting held on Monday, 21<sup>st</sup>, August, 2017.

**Prepared by:** Julie McGraw, GEMS  
**Date:** Monday, 21<sup>st</sup> August, 2017

## 2017 – 2018 AUDIT REPORT

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## STORMWATER INDUSTRY ASSOCIATION OF VICTORIA

## PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 30 JUNE 2018

		2018
<b>INCOME</b>		
Conference Revenue		
Member	4,668	
Non Member	4,858	
Reimbursement of Seeding Funds	<u>13,445</u>	22,971
Events Income		
Member	2,227	
Non Member	<u>791</u>	3,018
Interest Income		328
Membership Income		32,680
Miscellaneous Revenue		253
Other income - Credit Card Processing		88
Sponsorship - Mebourne Water		16,000
Water Drinks Revenue		<u>213</u>
		<u>75,551</u>
<b>EXPENSES</b>		
Accountancy Fees		7,950
AGM Expenses		26
Awards, Conference & Event Expenses		15,566
Bank Charges		321
Committee Expenses		1,529
Consultancy Fees		3,770
Insurance		2,385
Overheads		463
SIA National Levy		3,006
Secretariate Fees		29,073
Travel		1,109
Website Design & Maintenance		<u>4,102</u>
		<u>69,300</u>
<b>NET INCOME FOR YEAR</b>		<u><u>\$ 6,251</u></u>

STORMWATER INDUSTRY ASSOCIATION OF VICTORIA

BALANCE SHEET AS AT 30 JUNE 2018

	2018
<b>EQUITY</b>	
Opening Balance	93,913
Net Income for year	6,251
	<u>\$ 100,164</u>
<b>REPRESENTED BY:</b>	
<b>CURRENT ASSETS</b>	
Accounts Receivables	36,079
Business Saver Account - CBA	60,374
Commonwealth Bank Chequing - CBA Business Account #1	23,084
Tax Refundable	2,752
	<u>122,289</u>
<b>TOTAL ASSETS</b>	<u>122,289</u>
<b>Less CURRENT LIABILITIES</b>	
Payment Suspense	125
Prepayments	22,000
	<u>22,125</u>
<b>TOTAL LIABILITIES</b>	<u>22,125</u>
<b>NET ASSETS</b>	<u>\$ 100,164</u>

**STORMWATER INDUSTRY ASSOCIATION OF VICTORIA**

**NOTES TO AND FORMING PART OF THE  
FINANCIAL ACCOUNTS**

**FOR THE YEAR ENDED 30 JUNE 2018**

**1. STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES**

The accounts have been prepared in accordance with relevant Australian Accounting Standards and the disclosure requirements of the Associations Incorporation Act 1981. The accounts of the Association have been prepared on an accrual basis, with the exception of membership and conference income, which are recorded as income when billed, and are in accordance with conventional historical cost principles.

The Association is not a reporting Association because, in the Committee's opinion, there is unlikely to exist users of the accounts who are dependent on general-purpose financial reports of the Association for information. These accounts are therefore a "Special Purpose Financial Report" prepared so as to comply with the requirements of the Constitution and to provide information required by the members.

The following is a summary of the significant accounting policies, adopted by the Association in the preparation of the accounts, which have been consistently applied unless otherwise stated.

**(a) Income tax**

The Association is exempt from paying income tax under Section 23(g) of the Income Tax Assessment Act.

**(b) Property, Plant & Equipment (PPE)**

Plant and equipment are carried at cost less, where applicable, any accumulated depreciation. The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

**(c) Cash and cash equivalent**

Cash and cash equivalents includes cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of six months or less.

**(d) Revenue**

Revenue is measured at the fair value of the consideration received. All revenue is stated net of the amount of goods and services tax (GST).

(e) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the balance sheet.

2. LEVY PAYABLE TO NATIONAL STORMWATER INDUSTRY ASSOCIATION

In accordance with Clause 23 of the "Protocol for the linking of the SIA Associations", SIA (VIC) must forward an annual subsidy levy per membership to the National SIA Association based on the number of financial members registered each quarter.

3. CAPITAL COMMITMENTS

There were no contracts entered into for future capital expenditure in the current financial year.

4. CONTINGENT LIABILITY

No contingent liabilities existed as at 30 June 2018.

5. MORTGAGES, CHARGES AND SECURITIES

At 30 June 2018 there were no mortgages, charges, or securities of any description affecting any of the property.

6. EVENTS SUBSEQUENT TO BALANCE DATE

There are no items or events of a material or unusual nature that have occurred since 30 June 2018 which should be disclosed.

**INDEPENDENT AUDITOR'S REPORT  
TO THE MEMBERS OF THE STORMWATER INDUSTRY ASSOCIATION OF VICTORIA**

We have audited the accompanying financial report, being a special purpose financial report, of Stormwater Industry Association of Victoria (the "Association"), which comprises the balance sheet as at 30 June 2018, the income and expenditure statement for the year then ended and notes comprising a summary of significant accounting policies and other explanatory information.

**Committee's Responsibility for the Financial Report**

The committee of the association is responsible for the preparation and fair presentation of the financial report, and has determined that the basis of preparation described in Note 1 is appropriate to meet the requirements of the Associations Incorporation Act 2009 (VIC) and is appropriate to meet the needs of the members. The committee's responsibility also includes such internal control as the committee determines is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

**Auditor's Responsibility**

Our responsibility is to express an opinion of the financial report based on our audit. We have conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Association's preparation and fair presentation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control. An audit also includes evaluation the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

The financial report has been prepared for the distribution to members for the purpose of fulfilling the committee's financial reporting under the Associations Incorporation Act 2009. We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

**Independence**

In conducting our audit, we have complied with the independence requirements of the Corporations Act 2001.



**INDEPENDENT AUDITOR'S REPORT  
TO THE MEMBERS OF THE STORMWATER INDUSTRY ASSOCIATION OF VICTORIA**

**Basis for Qualified Auditor's Opinion**

The nature of the activities of the incorporated entity is such that income received from membership, sponsorship and public events conducted during the year, representing a significant source of revenue for the Association, is recorded on a cash basis. The committee has determined that it is impracticable to establish control over the collection of cash sponsorships and public event receipts prior to their initial entry in the accounting records. Accordingly, we do not express an opinion on whether all receipts have been properly recognised.

**Qualified Auditor's Opinion**

Subject to the above reservation, in our opinion, the financial report presents fairly, in all material respects, the financial position of Stormwater Industry Association of VIC as at 30 June 2018 and the results of its operations for the year then ended in accordance with the Associations Incorporation Act 2009 (VIC).

**Basis of Accounting**

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared to assist Stormwater Industry Association of VIC to meet the requirements of the Associations Incorporation Act 2009. As a result, the financial report may not be suitable for another purpose.

25 July 2018



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ENG HWA TAN  
PARTNER  
E H TAN & CO  
CHARTERED ACCOUNTANTS

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Chris Beardshaw  
President

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Sarah Watkins  
Treasurer

Dated this 20<sup>th</sup> day of August 2018