



STORMWATER VICTORIA

Annual Report

2016 - 2017

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STORMWATER VICTORIA COMMITTEE MEMBERS 2016 - 2017

Executive Committee



President
Chris Beardshaw



Vice President
Celeste Morgan



Treasurer
Philip Joyce



Secretary
Emma Hendy

Stormwater Victoria Committee Members

Name	Organisation	Position
Lindsey Brown	Foundry	Committee Member
Andrew Clifton	Rocla	Committee Member
Jamie Comley	Moonee Valley City Council	Committee Member
Geoff Connellan	G & M Connellan Consultants	Committee Member
Cintia Dotto	Water Technology	Committee Member
Michael Godfrey	Melbourne Water	Committee Member
Sam Innes	DELWP	Committee Member
Micah Pendergast	City of Port Philip	Committee Member
Ann Pugh	Innovyze	Committee Member
Ralf Pfleiderer	City of Melbourne	Committee Member
Elizabeth Smolinska	Jacobs	Committee Member
Andrew Thomas	The University of Melbourne	Committee Member
Ari Triskelidis	City of Monash	Committee Member

SUB COMMITTEE MEMBERS 2016 - 2017

Conference Committee

Ann Pugh (Chair)
Philip Joyce
Andrew Thomas
Ari Triskelidis

Awards for Excellence

Andrew Clifton (Chair)
Emma Hendy
Geoff Connellan
Michael Godfrey

Networking and Membership Sub Committee

Micah Pendergast (Chair)
Celeste Morgan
Cintia Dotto

Advocacy Sub Committee

Sam Innes (Chair)
Chris Beardshaw
Lindsey Brown
Sarah Watkins

Technical Events

Jamie Comley (Chair)
Ralf Pfeleiderer
Elizabeth Smolinska

National Representatives

Ralf Pfeleiderer
Lindsay Brown

CORPORATE AND SUSTAINING MEMBERS 2016 - 2017

Sustaining Members

AECOM	Humes	National Directors	Stormwater360
BMT WBM	Innovyze	Rocla Pipeline Products	Vinindex
e2designlab	Jacobs	SPEL Environmental	Water Technology
GHD	Melbourne Water	Storm Consulting	

Corporate Members

Company name

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

PRESIDENT'S REPORT



Welcome to the 2017 Annual Report. I've tried to highlight some of the successes that we have achieved this year, but also the gathering storm clouds of change for our industry going forward. As my first year of President I've enjoyed the challenge of a highly enthusiastic committee (and industry!) grappling with prioritising our efforts amongst the many and varied issues facing us. As many of you have probably heard me say at some point, we are a young industry body trying to mature and increase our professionalism and influence through a largely volunteer workforce.

To combat this, at our planning session in August we highlighted a limited number of items that we wanted to try to do really well this year, these included:

- Setting a strategic direction for Stormwater Victoria
- Achieving an Annual Conference with a broad range of topics, increased participation and paper submissions
- Deliver a range of interesting, topical, informative seminars that both incite and continue the stormwater discussion
- Update our constitution to meet contemporary voting and committee structure requirements
- Undertake a review of our awards ceremony including frequency and venue

We have delivered all of these items and many more, and for this I would like to thank the sub-committee's in particular the chairs of Ann Pugh, Sam Innes, Jamie Comley, Andrew Clifton and Micah Pendergast. Their leadership in these areas, along with the help of the rest of the committee have been the driving force behind these successes.

We have further strengthened our relationship with Clearwater delivering four networking events throughout the year. We are looking to do this again next year, but with some further tweaks that we hope will both improve the events and add more diverse audiences. I would like to thank the hard work of the membership sub-committee and the staff at Clearwater for all their work in this area.

It has also been a big year on the policy front. As our last seminar explored, the reviews of the SEPP, BPEM, and 60 Hectare rules are central to our industry. A number of us have attended the consultation sessions and put forward the views of SV. Watch this space in the coming year as we deliver the results of our member survey to DELWP and continue to put our voice into this conversation. I would also like to start to explore the outcomes of AR&R 2016 and practical ways to incorporate this into our everyday work.

You will have noticed that the voting system was changed this year, with 16 positions being offered rather than the usual 14. We changed the constitution at our annual conference to bind two of the executive positions to 2 year terms (this year the president and secretary) and for the committee to vote for the executive positions following the AGM. These changes, along with some administrative fixes, were made to both provide stability for the committee direction, but also to try to limit the influence of potential voting blocks into the future. In addition we added a diversity clause that allows additional non-voting members to be asked onto the committee to ensure that we represent the range of ages, sexes, corporations, and independents that make up the industry.

I believe this is important to retain balance and have perspective across the broad range of issues facing the industry. I have to personally thank Celeste for all of her work in these matters.

My final couple of thank you's are to the executive members, Celeste, Phil and Emma. We've had more catch-ups this year than ever and I would like to thank you all for your commitment, guidance and leadership throughout the year. A big thank you to Phil who is stepping down from Treasurer after 3 years in the role. Phil has been a big part of the reason that we are so financially stable at the moment and his legacy is the fantastic position we are in. The other reason we are so financial is the level of professionalism that GEMS have brought in this area. GEMS and in particular Julie have been again a fantastic help this year keeping us organised and focussed on running a well oiled machine. Special mentions to Chris Gray for helping with our planning sessions and this AGM, and Rebecca for help at the conference.

Finally thank you to you the membership for your attendance at the events and contributions to the surveys and call-outs we have made. The interactive session we had at the conference was really invigorating for the committee, and highlighted the areas that you would like us to focus on. We will definitely be doing this again at this year's conference, and looking at technology to help us be more interactive (look out for the conference videos to be released shortly!)

Looking forward to a big 2017-18!

Cheers

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

Chris Beardshaw
President
Stormwater Victoria

TREASURER'S REPORT

Stormwater Victoria AGM 2017

Treasurer's Report

Comments on Stormwater Victoria's accounts for the 2016-2017 financial year as follows:

- As of the 30 June 2017, the association's total assets were \$112,189, total liabilities were \$48,821 leaving net assets as \$63,368.
- On paper the Association made a loss of \$15,631 for the financial year, but this is mainly due to a number of one off costs as follows:
 - Consultancy fees of \$35,224 covering the WSUD asset audit guidelines project, where most of the funding from MW was included in 2014-2015 accounts, and the Stormwater Victoria Strategic Planning project.
 - Additional accountancy fees and some further secretariat fees for preparing and submitting the Association's outstanding tax returns.
- With consideration of the above, the Association could instead be viewed to have made a gain of approximately \$20k for the year. This is important to offset the previous year's loss of approximately \$13k and enable one off activities to occur, such as preparing the Stormwater Victoria Strategic Plan (as mentioned above).
- The annual conference is a major source of revenue for the Association. This year from the conference in Lorne we made a total of approximately \$14k in revenue. Last year we did not have a conference, to avoid a clash with the National Conference, and this was the main reason for why the Association made a loss in that year.
- We have renewed our sponsorship from Melbourne Water, which is an annual sponsorship agreement of \$11,000/year over the 3-year period running from July 2017 to June 2020 (total of \$33,000).
- Following a period where we were behind with our tax returns (see previous year's Treasurer's report), the Association has now lodged tax returns for all years 2010 – 2016. For the period between 2001 through to 2009 we do not have the necessary data to lodge tax returns and we have therefore prepared a letter to the tax office to seek exemption for those early years.

Philip Joyce

Stormwater Victoria Treasurer

ADVOCACY SUB COMMITTEE REPORT 2016 - 2017

Purpose of the sub-committee

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

Activities

Stormwater Victoria Position Paper

Stormwater Victoria identified the need to review and update the Stormwater Victoria Position Paper. Key outcomes from the development of the Position Paper will include:

- 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

Status: After a competitive procurement process Foundary were engaged to undertake position paper review and development. The project was initiated in the final quarter of 16/17 and is progressing well. A workshop with key SV committee members was undertaken and followed by a member survey at the 2017 Conference. Results from this are being incorporated into the Position Paper. This will be presented to the new committee in coming weeks.

Advocacy

The sub-committee have mapped key stakeholders and key industry reforms and have been actively engaging in a range of associated activities including:

- Took part in Integrated Water Management Framework for Victoria discussions
Outcome - worked to influence the Framework
- Took part in SEPP Waters of Victoria consultation
Outcome 1 - worked to influence SEPP review and be identified as key Industry Association for consultation, this work is ongoing
Outcome 2 – The Advocacy sub-committee supported the Technical Events sub-committee to host the Stormwater Victoria 'Current Review of Statewide Stormwater Policy' Industry Forum. The Forum was designed to engage with, and survey, industry in order to inform SV's position in relation to these important State Government policy reviews and will feed into future engagement activities
- Engaging with ongoing 60ha institutional arrangements review
Outcome - took part initial consultation and established role as key Industry Association, this work is ongoing
- Worked to influence outcomes from the MAC and Yarra River Protection Act

General Comments

The 16/17 year has seen significant reforms initiated by the Victorian State Government. The Advocacy Sub-committee has worked hard to engage with relevant stakeholders and ensure that

the industry voice is heard. We are improving our brand recognition and credibility and with the upcoming completion of the Stormwater Victoria Position Paper will be better placed to influence in the interests of our members.

MEMBERSHIP AND ENGAGEMENT SUB COMMITTEE REPORT 2016 - 2017

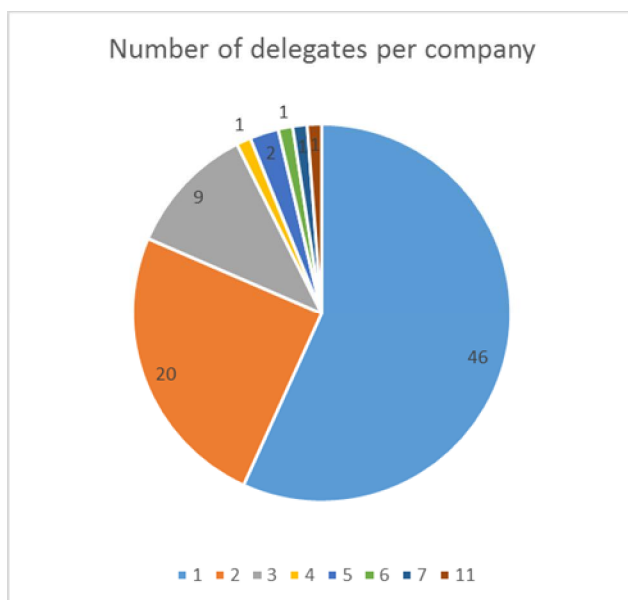
Core Roles	Focus Areas	Tasks	Achievements
1. Improve membership base	1.1 Produce a corporate sponsorship package	Interview current and potential sponsors; understand what they value as benefit. Create sponsorship package and promote to potential sponsors.	Expand Membership Base 10% by July 2017 – Not achieved
	1.2 Networking Drinks	October 27 and end of April organised by SV, January and July organised by Clearwater.	2 new Corporate Sponsorships by July 2017 - Achieved
	1.3 Social Media	Posts on LinkedIn and Twitter at least once per fortnight. All events (awards, conferences etc) to be promoted.	Deliver two SV led drinks events - Achieved
	1.4 Student Membership Drive	Promote October Networking Drinks event at universities.	Increase social media following by 20% (baseline 466 LinkedIn, 198 twitter) At 30 th June 2017 SV has 232 Twitter followers and 756 LinkedIn connections. Achieved
2. Update the constitution regarding committee election and obligations	2.1 Electronic Voting 2.2 Election of Executive by committee 2.3 Length of service for committee extended to 2 years 2.4 Diversity requirements - limitation to the number of committee members from one organisation	Review constitution and identify changes required	Achieved at the Special General Meeting held in May 2017
		Produce proposed wording changes for election process (allowing electronic voting, confirming numbers and process, limits from each organisation)	
		Produce proposed working changes for committee expectations and length of service	
		Discuss and obtain approval of changes from the committee	
		Draft a summary to be distributed to members for consultation	
		Make amendments to the constitution and re-distribute	

CONFERENCE SUB COMMITTEE REPORT 2016 - 2017

Success Factors

Increased participation at the conference

- 10% more delegates than in 2015
151 delegates in 2017
- 10% more “first time” delegates than in 2015
Can’t assess – suggest this metric is replaced by the non-member metric
- 5% more companies represented by delegates than 2015
81 companies attended the conference



- 10% more delegates that aren't SV members
45 (30%) of attendees were non members

Financial Viability

This conference provides the funds for other SV operations so it is important that it returns at least \$15k per annum to SV bank account. If we move to a biennial conference then we need to make \$30k at this event. (Conference frequency to be determined).

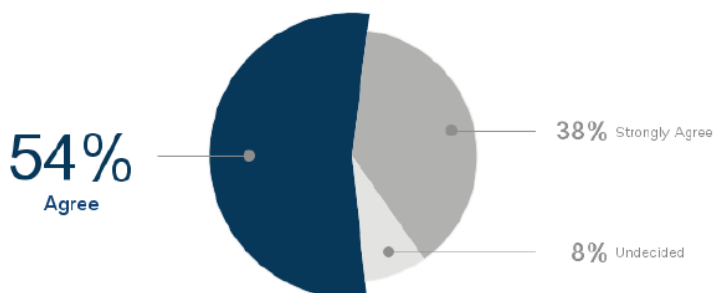
- The conference must provide at least \$15k revenue into SV for operational use.
Anecdotally I believe we achieved this

Quality of event

Presentations to be of a high standard (to be assessed by survey – not sure what metric we have or can generate)

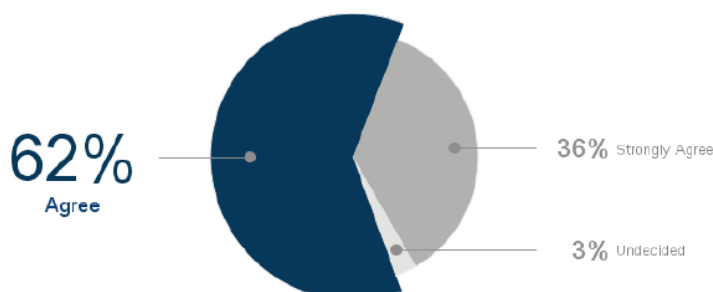
- Survey score of X

The delivery methods of presenters were appropriate



Comment was made about presentation length – some felt too short, others wanted longer. Also appears that some delegates don't like conflict in their schedule – 4 streams provided too much choice.

My needs and expectations were met by this Conference

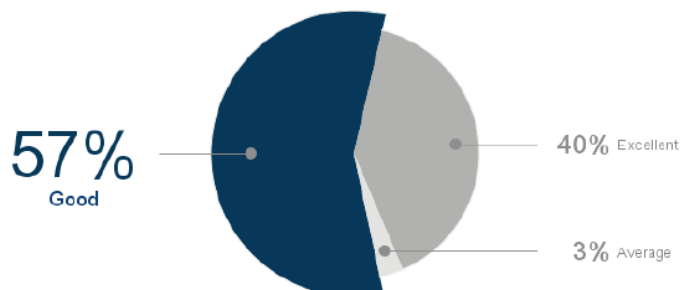


Presentations to represent a broad cross section and to provide opportunity for education and personal development (to be assessed by number of different organisations presenting and number of first time presenters)

- 75% of the conference presentations from different organisations
67% of presentations, however joint presentations are hard to assess with this metric
- 10% of presentations from first time speakers at this event.
Very roughly assessed but yes
- Over supply of abstracts.
Yes

2017 Attendee Satisfaction (assessed by post event survey)

Overall, how would you rate the Conference?



ACTION	KEY RESPONSIBILITY	CRITICAL DATE	PERFORMANCE INDICATOR	Achievement						
Conference										
Hold a annual conference as a primary event with high level participation from government and private sectors	Conference subcommittee/ Executive/ GEMS	Venue confirmed – October 2016 Call for Papers returned – December 2016 Program developed – January 2017 Conference – May 2017 Post Conference Survey – June 2017 Review – late June 2017 2018 Conference Theme decided May 2017 (to announce at 2017 Conference)	Seminar held and attendance increased by 10% Post-seminar evaluation, publicity and review, CD production and distribution Meets budget Venue confirmed Budgets Confirmed Abstracts open Key note speakers confirmed Program advertised Registrations open	151 delegates representing 81 companies attended the 2 day conference in Lorne. The conference returned at least \$15,000 in revenue to Stormwater Victoria. Post conference survey reponses indicated <table><tr><td>Average</td><td>3%</td></tr><tr><td>Good</td><td>57%</td></tr><tr><td>Excellent</td><td>40%</td></tr></table>	Average	3%	Good	57%	Excellent	40%
Average	3%									
Good	57%									
Excellent	40%									

EVENTS SUB COMMITTEE REPORT 2016 - 2017

Technical Events Update

- A successful event was run on 27 July 2017 around the current Victorian stormwater policy review, with excellent feedback from attendees. Speakers included David Sheehan (DELWP), Chris Walsh (University of Melbourne), Georgie Wettenhall (Design Flow) and Gordon Templeton (ALDE). The event was followed by the Clearwater-SV Water Drinks.
- An industry survey was prepared in association with the 27 July event, to gain industry feedback in order to inform advocacy around the policy review. To date, 33 responses have been received.

Business Plan 2016 – 2017

Task	Update	Deadline	Status
Plan and run industry events			
1. Review number of events, frequency and timing		5 Sept 2016	Complete
2. Develop and confirm calendar of events for 2016/17		16 Sept 2016	Complete
3. Plan and deliver events as per events calendar	Please refer to Events List provided in SV Annual Report.	2017 AGM	Complete
Identify event sponsorship opportunities			
4. Obtain June Seminar event evaluation from GEMS		16 Sept 2016	Complete
5. Provide June Seminar evaluation data to DELWP and discuss future partnership opportunities	Provided to DELWP and future opportunities discussed – no immediate opportunities at this time but interest, should an appropriate topic/need arise.	7 Nov 2016	Complete
6. Identify potential sponsorship options (e.g. packages, individual events) and sponsors for 2016/17 events - also consider longer-term options	<ul style="list-style-type: none"> • Sponsorship Package has now been finalised and circulated by April Committee meeting • This will form a useful framework for future years. However, it is considered unlikely that we will gain much interest in sponsorship of multiple events, given: <ul style="list-style-type: none"> ▪ the need to be flexible and respond to ‘hot topics’ of the moment means it is difficult to plan topics for the event calendar for the full year in advance ▪ sponsorship interest very much depends on the relevance of the event topic to the prospective sponsor • Negotiation around renewing multi-year sponsorship by Melbourne Water is assumed to be a role of the Executive 	7 Nov 2016	Complete
Investigate options to maximise event topic relevance and increase audience and event ‘reach’			
7. Obtain attendance/evaluation data from GEMS re	<ul style="list-style-type: none"> • To maximise response rates, reduce respondent ‘survey fatigue’, enable greater coordination and cross-benefits between sub-committees, and 	3 Oct 2016	Complete

previous events (past 2 years?)	<p>facilitate greater input by our members in setting the agenda for the upcoming year, we propose Stormwater Vic conducts an annual membership survey immediately before the AGM (with the voting/proxy documentation).</p> <ul style="list-style-type: none"> • This has now been scheduled for around the time of the conference in 2018. 		
8. Prepare targeted attendee list for each event and submit to GEMS (include likely contacts and details for GEMS to promote)	<ul style="list-style-type: none"> • We market broadly already. We will consider targeting on an event-by-event basis and float with committee for contact ideas • There is potential to better use our member contacts to reach other audiences currently under-represented in our membership (e.g. construction, plumbers, land development) 	Each event from Nov 2016	Complete
9. Identify options for improve access to presentations etc from events, including filming/website access. Contact Clearwater and Engineers Australia (both have experience in this) - may be potential to build this into SV agreement with Clearwater.	<ul style="list-style-type: none"> • Discussions have been had with Ari re potentially using video (as trialled at Conference) for technical events. This was to be trialled at July event, however the required staffing and equipment was unavailable. This should be explored for future events, as should additional options for live access, e.g. webinar. 	5 Dec 2016	Complete – ongoing opportunity
10. Investigate options for surveying non-participants and non-members and pursue as appropriate, eg: Check with GEMS if it is technically possible to opt out of event promotions – if so, is there opportunity to ask why they are opting out?	<ul style="list-style-type: none"> • As mentioned above (Item 7), we propose Stormwater Vic conducts an annual membership survey immediately before the AGM. Questions to be drafted in June SV Meeting (complete). • There is potential to use partnership events or other organisations hosting our survey link to broaden reach to people not currently SV members 	7 Nov 2016 / 6 Feb 2017	Complete
11. Review effectiveness/appropriateness of current promotions, topics, format and targeting Analyse GEMS event data and document recommended actions/approach	<p>Review has been undertaken – summary as follows:</p> <ul style="list-style-type: none"> • Breakfast seminar format of 3 presenters and questions good. Maximise discussion/questions • Promotional emails are effective and score the highest for how people find out about seminars • Engineers, LG and private industry are currently our main event participants • Provide access to content and facilitate follow-up with presenters • Shorten evaluation forms to improve completion rate and available data • Future topic suggestions include: <ul style="list-style-type: none"> ▪ Stormwater harvesting for irrigation of sports fields (include soil health, salinity etc.) ▪ Plant species and biomedica specification (landscape architect-oriented session) ▪ Access to CRC WSC research (CW joint presentation?) ▪ More on food sensitive urban design (perhaps linked with one of the above?) 	6 Feb 2017	Complete

	<ul style="list-style-type: none"> The proposed annual survey at AGM time provides an opportunity to collect yearly data on membership preferences (event topics, timing, etc) 		
Identify 'value add' opportunities			
12. Discuss with other SV sub-committees to identify crossover opportunities from events such as: <ul style="list-style-type: none"> - Increasing membership - Informing advocacy initiatives - Conducting/sharing membership surveys - Identifying relevant future event topics - Sponsorship opportunities (e.g. packaging) - Promotional opportunities 	<ul style="list-style-type: none"> No comments/feedback has been received from other sub-committees Identifying crossover opportunities should ideally take place shortly after the AGM each year. The Executive may be able to play a role in exploring and realising crossover opportunities/benefits. 	6 Feb 2017	Complete – ongoing opportunity
Improve coordination between industry organisations			
13. Publish event calendar on SV website and contact AWA and Clearwater with this information	<ul style="list-style-type: none"> Whilst 'securing' our preferred event dates in advance sounds attractive (to avoid clashes and topic-overlap with other organisations, realistically we need to be flexible/fluid with our dates to allow for speaker availability etc. Accordingly, other than broadly setting out a planned event schedule (by month), we propose not locking in our events calendar for the coming year in advance. 	10 Oct 2016	Complete
14. Meet with (at least 2) relevant industry bodies to discuss potential partnership opportunities/synergies (including access to potential new members and event coordination/avoiding clashes and topic overlap)	Meetings held with AWA and Engineers Australia.	2017 AGM	Complete
Longer-term planning			
15. Consider need for 3-year Event Strategy, and develop as appropriate	The sub-committee has determined that, given the need for events planning to remain flexible and responsive to members' needs and current issues, there is no present need for such a strategy.	2017 AGM	Complete

AWARDS FOR EXCELLENCE SUB COMMITTEE REPORT 2016 - 2017

Key Success Factors

- Showcase great projects to the industry and broader community
- Good attendance
 - Hold independently of conference
- Turn a Profit

Action Plan

- Set a date – proposed Thurs 7th September – Sub-committee had proposed this date to general committee
- Review of sponsorship packages – sponsors are key to making a profit and we need to find a way of attracting them
- Target high profile guests – ie Minister, AWA President, DELWP, ALDE
- Produce key task timeline – this task was completed and was being reviewed when decision was made to cancel 2017 conference
- Communicate Award outcomes to the community
 - More timely (immediate) follow-up with announcing award winners through website and media
- Investigate engaging an independent event manager

EVENTS 2016 - 2017

2016 Stormwater Victoria October Breakfast Seminar

The 'Best of Stormwater 2016' Breakfast Seminar

Thursday, 20th October 2016

CQ Functions

Presenters:

- Jeremy Cheeseman, Marsden Jacob Associates and Leon Harvey, Melbourne Water
- Luke Cunningham, Water Technology
- Leigh Holmes, Spiire
- James Newton, Water Technology
- Simon Sharp, CAPIM
- Andrew Thomas, University of Melbourne
- Simon Wade, Spiire

October 2016 Water Drinks

Thursday, 27th October, 2016

The Waterside Hotel

February 2017 Water Drinks

Thursday, 2nd February, 2017

The Boatbuilders Yard

February 2017 Site Visit: Melbourne Airport Scheme

Thursday, 23rd February, 2017

Melbourne Tullamarine Airport

2017 Stormwater Victoria March Breakfast Seminar

WSUD Asset Management & Maintenance: Presenting the new WSUD Asset Audit Guidelines and the Latest Local and International Research Insights

Wednesday, 22nd March, 2017

The Community Hub at the Dock

Presenters:

- Dale Browne, E2Designlab
- Nina Cossais, Université de Lyon
- Michael Godfrey, Melbourne Water
- Tim Fletcher, WERG
- Andrew Thomas, University of Melbourne
- Harry Virahsawmy, Alluvium

April 2017 Water Drinks

Thursday, 20th April, 2017

Hophaus - Southbank

2017 Stormwater Victoria Conference

Wednesday, 3rd – Friday, 5th May, 2017

Cumberland Resort, Lorne

Presenters:

- Rachelle Adamowicz, Melbourne Water

- Brigid Adams, Department of Environment, Land, Water and Planning
- Ian Adams, Organica Engineering
- Penny Ball, Moonee Valley City Council
- Maggie Baron, Melbourne Metro Rail Authority
- Lindsey Brown, Foundry
- Sheridan Blunt, Loci Environment and Place
- Simon Brink, Manningham City Council
- Alexandra Brown, Spiire
- Lydia Cetin, Jacobs
- Ding Chan, City West Water
- Stephen Clarke, Calibre Consulting
- Geoff Connellan, G&M Connellan Consultants
- Damien D'Aspromonte, Spiire
- Richard Dilena, City of Greater Geelong
- Geoff Dobson, Spiire
- Scott Dunn, Engeny Water Management
- Stuart Field, Department of Biodiversity, Conservation and Attractions
- Nils Freudenberg, WaterGroup
- Jarrod Gaut, City of Greater Geelong
- Vaughn Grey, Moreland City Council
- Michael Groom, Mountaineer & Inspirational Speaker
- Andrew Harrison, Golder Associates
- Ed Henty, Cardno Victoria
- David Howard, GHDDavid Kirby, Kellogg, Brown & Root (KBR)
- Jasper Kunapo, Grace Detailed-GIS Services
- Edmond Lascaris, City of Whittlesea
- Tom Le Cerf, Water Technology
- Amelia Leavesley, Water Technology
- Sara Lloyd, E2Designlab
- Valerie Mag, Stormy Water Solutions
- Peter Marchant, ITS PipeTech
- Celine Marchenay, Water Technology
- Brendan McNamara, Rapid Map Services
- Celeste Morgan, CRC for Water Sensitive Cities/E2Designlab
- Glenn Ottrey, Engeny Water Management
- Ralf Pfeleiderer, City of Melbourne
- Matthew Pilcher, Yarra Ranges Council
- Tommy Plahcinski, Storm Consulting
- Nino Polon, Melbourne Water
- Emma Pryse, Wyndham City Council
- Ann Pugh, Innovyze
- Nigel Pugh, Melbourne Water
- Haydn Read, Auckland Council
- Simon Roberts, E2Designlab
- Briony Rogers, Monash University
- Bertrand Salmi, Water Technology
- Kristina Sestokas, Melbourne Water
- David Sharley, University of Melbourne
- Kathryn Skidmore, Moreland City Council

- Elizabeth Smolinska, Jacobs
- Aleks Svazas, City West Water
- Simon Treadwell, Jacobs Group Australia
- Harry Virahsawmy, Alluvium Consulting
- Jessica Ward, Spirre
- Sarah Watkins, Melbourne Water
- Rod Wiese, Storm Consulting
- Michael Yule, Calibre Consulting

2017 Stormwater Victoria July Industry Forum: 'Current Review of Statewide Stormwater Policy'

Thursday, 27th July 2017

City of Melbourne Bowls Club

Presenters:

- David Sheehan, DELWP
- Gordon Templeton, ALDE
- Chris Walsh, University of Melbourne
- Georgie Wettenhall, DesignFlow

2016 ANNUAL GENERAL MEETING MINUTES

Stormwater Victoria Annual General Meeting Minutes

Melbourne Water
Level 1, 990 Latrobe Street, Docklands
Monday, 8th August, 2016

E-mail: office@stormwatervictoria.asn.au

ABN: 13 151 464 564

The 2016 Annual General Meeting of the Stormwater Victoria was held in The Dining Room, Level 1, Melbourne Water, 990 Latrobe Street, Docklands from 12.00 noon until 12.35pm

1. MEETING CHAIRMAN'S OPENING REMARKS

Ralf Pfeleiderer 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	

3. MINUTES OF ANNUAL GENERAL MEETING 19th August, 2015

Resolution: That the Minutes of AGM held on 19th August, 2015 be confirmed.

MOVED: Andrew Allan

SECONDED: Chris Beardshaw

4. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes of the 2015 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.

Ralf Pfleiderer indicated that there would be some future constitutional changes to the Stormwater Victoria Rules of Association, including the term of committee members being increased to a 2 year period. This will ensure continuity of tasks being undertaken by the Committee. Amendments are currently being drafted and will be put to a Special General Meeting in 2016 or early 2017.

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 2015/2016 Stormwater Victoria Executive Committee stepped down from their previous positions. Ralf Pfleiderer read out the nominations for the 2016/2017 Executive Committee.

Chris Beardshaw

Elected unopposed as President of Stormwater Victoria

Philip Joyce

Elected unopposed as Treasurer of Stormwater Victoria

Emma Hendy

Elected unopposed as Secretary of Stormwater Victoria

In the ballot of Vice President between Celeste Morgan and Ann Pugh, Celeste Morgan was successful in being elected to the role for 2016/2017.

Ralf Pfeleiderer read out the results from the Committee Member Ballot.

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

Name	Organisation	Position
Chris Beardshaw	Afflux Consulting	President
Celeste Morgan	E2Design Lab	Vice President
Philip Joyce	GHD	Treasurer
Emma Hendy	Wallbridge and Gilbert	Secretary
Lindsey Beck	Lindsey B	Committee Member
Andrew Clifton	Rocla	Committee Member
Jamie Comley	Moonee Valley City Council	Committee Member
Geoff Connellan	G & M Connellan Consultants	Committee Member
Cintia Dotto	Water Technology	Committee Member
Michael Godfrey	Melbourne Water	Committee Member
Sam Innes	City of Port Phillip	Committee Member
Micah Pendergast	Melbourne Water	Committee Member
Ralf Pfeleiderer	City of Melbourne	Committee Member
Ann Pugh	Innovyze	Committee Member
Elizabeth Smolinska	Jacobs	Committee Member
Andrew Thomas	University of Melbourne	Committee Member
Ari Triskelidis	City of Monash	Committee Member
Sarah Watkins	Melbourne Water	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 2016/2017 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 2016/17.

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.

Geoff Connellan acknowledged the work of Celeste Morgan in managing the voting process.

Chris Beardshaw thanked Ralf Pfleiderer for his work as the President of Stormwater Victoria over the past 3 years.

11. DATE OF NEXT MEETING

The next Annual General Meeting for Stormwater Victoria will be held in August 2017.

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 Wednesday, 8th August, 2016.

Prepared by: Julie McGraw, GEMS
Date: Monday, 8th August, 2016

2016 – 2017 AUDIT REPORT

STORMWATER INDUSTRY ASSOCIATION OF VICTORIA

PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 30 JUNE 2017

	2017
INCOME	
Award for Excellence Revenue	1,818
Conference Revenue	
Member	6,682
Non Member	6,955
Events Income	
Member	2,861
Non Member	1,118
Interest Income	441
Membership Revenue	22,548
National Levy Rebates	1,208
Other income - Credit Card Processing	61
Sponsorship - Project	10,263
Sponsorship - Mebourne Water	15,453
	<u>69,408</u>
EXPENSES	
Accountancy Fees	8,100
Awards, Conference & Event Expenses	1,233
Audit Preparation	-
Bank Charges	320
Committee Expenses	751
Consultancy Fees	35,225
Computer Expenses	1,221
Insurance	2,385
Printing, Postage & Stationery	-
SIA National Levy	6,737
Secretariate Fees	28,481
Sponsorship	-
Telephone	-
Travel	587
Website Design & Maintenance	-
	<u>85,040</u>
NET INCOME FOR YEAR	<u><u>-\$ 15,632</u></u>

STORMWATER INDUSTRY ASSOCIATION OF VICTORIA

BALANCE SHEET AS AT 30 JUNE 2017

	2017
EQUITY	
Opening Balance	135,980
Retained Profits	- 56,981
Net Income for year	- 15,632
	<u>\$ 63,367</u>
REPRESENTED BY:	
CURRENT ASSETS	
Trade Receivables	40,415
Business Saver Account - CBA	60,037
Commonwealth Bank Chequing - CBA Business Account #1	11,636
Petty Cash	100
Suspense	88
Tax Refundable	4,154
	<u>116,430</u>
TOTAL ASSETS	<u>116,430</u>
Less CURRENT LIABILITIES	
Trade Creditors	20,063
Payment Suspense	-
Advance from Melbourne Water Sponsorship	33,000
Tax Payable	-
	<u>53,063</u>
NON CURRENT LIABILITIES	
Accounts Payable B/F	
TOTAL LIABILITIES	<u>53,063</u>
NET ASSETS	<u>\$ 63,367</u>

STORMWATER INDUSTRY ASSOCIATION OF VICTORIA

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

FOR THE YEAR ENDED 30 JUNE 2017

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 2017.

5. MORTGAGES, CHARGES AND SECURITIES

At 30 June 2017 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 2017 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 2017, 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 2017 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.

18 August 2017



ENG HWA TAN
PARTNER
E H TAN & CO
CHARTERED ACCOUNTANTS

Chris Beardshaw
President

Philip Joyce
Treasurer

Dated this 21st day of August 2017