



STORMWATER NEW SOUTH WALES

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SIA NSW Secretariat

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2018 ANNUAL GENERAL MEETING

9.00 am – 9.30 am

Cardno, Level 9, The Forum, 203 Pacific Highway, St Leonards

MINUTES

ATTENDANCE

Alan Benson
Anna Milner
Beth Salt
Brett C Phillips
Belinda Lovell
Keysha Milenkovic
Andrew Thomas
Will Legg
Michael Wicks
Jeremy Brown
Andrew McMillan
Peter Gillam
Nona Ruddell
Peter Bennett
Andre Magar
Prasanna Singh

APOLOGIES

Murray Powell
Greg Mashiah
Troy Creighton
Lucie Bright

PROXY

Murray Powell to Alan Benson
Greg Mashiah to Brett Phillips
Troy Creighton to Alan Benson

2017/2018 STORMWATER NSW ANNUAL GENERAL MEETING MINUTES

1. PRESIDENT'S OPENING REMARKS

Alan Benson, President of Stormwater NSW, welcomed Association members attending the 2018 AGM and declared the meeting open at 9.08 am.

All attendees were asked to sign the AGM Attendance Register.

2. MINUTES OF ANNUAL GENERAL MEETING DATED THURSDAY 7TH SEPTEMBER 2017

Motion: That the Minutes of the last AGM (September 2017) be ratified:

Moved: Brett Phillips

Seconded: Anna Milner

Vote: 9 for 0 against 7 abstained

3. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes of the 2017 Annual General Meeting.

4. CORRESPONDENCE

GEMS declared that there was no correspondence arising from the Annual General Meeting held in September 2017.

5. PRESIDENT'S REPORT

Alan Benson noted that Keysha Milenkovic and Richard McManus had stepped down at the last AGM and acknowledged the significant amount of work that was done by the former presidents.

Rebecca Bell was elected President of Stormwater NSW at the 2017 AGM, however stepped down in early 2018 due to her maternity leave.

Special thanks were given to Keysha Milenkovic who has been a 'soldier' on the overhaul of the website and to Nona Ruddell who has done an outstanding job on the annual report. Vice Presidents were acknowledged for their strong contributions in driving the organisation's agenda and all other committee members were thanked for their efforts in the previous year.

The full President's Report is included in the 2017 – 2018 Stormwater NSW Annual Report.

Motion: That the President's Report be adopted.

Moved: Peter Bennett

Seconded: Brett Phillips

Vote: 9 for 0 against 7 abstained

6. TREASURER'S REPORT

The Treasurer's Report and Audited Financial Statements are included in the 2018 Stormwater NSW Annual Report. The Treasurer gave an overview of the Treasurer's Report included in the Annual Report, however noted that two attachments which show a historical comparison were not included in the annual report. These reports will be attached to the minutes of the 2018 AGM.

Financially Stormwater NSW has gone from strength to strength over the past 12 years to a point today where the association is in a very strong financial position. This has allowed Stormwater NSW to undertake some new initiatives including the NSW Operations and Maintenance Guideline, which is close to completion.

Brett Phillips acknowledged the work done by Nona Ruddell and the team on the annual report.

Motion: That the Treasurer's Report be confirmed.

Moved: Beth Salt
Seconded: Andrew Thomas

Vote: 14 For 0 against 2 abstained

7. ELECTION OF COMMITTEE AND OFFICE BEARERS

A term on the committee is two years and half of the committee stand for re-election each year while the other half's term is continued until the following year.

Action Arising from Non- attendance at Committee Meetings

All members must attend at least 60% of meetings (Committee and Sub Committee Meetings) to be eligible for the Committee the following year.

There were no members seeking re-election who have fallen under the 60% attendance record requirement.

The following serving members have not nominated for the Stormwater NSW Committee for the 2018/2019 year.

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| 1. Rebecca Bell (Bankstown City Council) | Category: Local Government |
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Appointment to the Committee for 2018/2019

A ballot was not required to be carried out as nominations were not in excess of the number of members required to fill all vacant positions on the Committee nor in excess of representatives from any one industry category as agreed in the Association Rules.

The following committee members were not required to renominate:

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| 1. Keysha Milkenovic (Blacktown Council) | Category: Local Government |
| 2. Alan Benson (Water NSW) | Category: State Government |
| 3. Nigel Bosworth (Calibre consulting) | Category: Engineer |

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| 4. Beth Salt (Georges River Combined Councils) | Category: Local Government |
| 5. Amanda Chimkievitch (Sydney Water) | Category: Water Authority |
| 6. Andre Magar (SPEL) | Category: Manufacturer |
| 7. Nona Ruddell (Fairfield City Council) | Category: Local Government |
| 8. Jeremy Brown (Stormwater360) | Category: Manufacturer |

The following nominations for the 2018 – 2019 Committee were tabled at the meeting:

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|---------------------------------------|----------------------------|
| 1. Prasanna Man Singh (Ecosol) | Category: GPT Manufacturer |
| 2. Peter Bennett (Baramy Engineering) | Category: GPT Manufacturer |
| 3. Brett Phillips (Cardno) | Category: Practitioner |
| 4. Anna Milner (Ku-ring-gai Council) | Category: Local Government |
| 5. Murray Powell (Optimal Stormwater) | Category: Consultant |
| 6. Will Legg (AECOM) | Category: Engineer |
| 7. Andrew Thomas | Category: Scientist |
| 8. Andrew McMillan (Alluvium) | Category: Engineer |
| 9. Peter Gillam (AECOM) | Category: Engineer |

As the nominations received were not greater than the number of members required to fill the vacant positions, all nominations were accepted.

Keysha Milenkovic noted that there is an expectation from every committee member that they be actively involved in either the BMAC or CANDE Sub Committees, which involves approximately 4 hours per month on average.

Resolution: That the 9 nominations for the 2018/2019 Stormwater NSW Committee be accepted for a period of 2 years.

Move: Brett Phillips
Second: Alan Benson
Vote: 14 For 0 Against 2 abstained

Nomination of Office Bearers

Nominations were called for the Executive Positions

Alan Benson nominated to the position of President unopposed
Beth Salt and Anna Milner nominated for the two vice president roles
Brett Phillips was nominated for the position of Treasurer unopposed
Murray Powell was nominated for the position of Secretary unopposed

As the nominations for executive positions did not out number the available positions, it was moved that the Executive of Stormwater NSW for 2018/2019 be approved

Moved: Andrew Thomas
Seconded: Nona Ruddell
Vote: 15 For 0 Against 2 abstained

8. APPOINTMENT OF AUDITOR

Resolution: That E H Tan be reappointed as auditors for the Stormwater NSW for 2018/2019

Moved: Brett Phillips

Seconded: Alan Benson

9. GENERAL BUSINESS

No general business was provided with notice.

10. DATE OF NEXT MEETING

The next Annual General Meeting for Stormwater NSW will be held in August 2019 at a date to be determined.

11. CLOSE OF MEETING

There being no further business, the President Alan Benson closed the meeting at 9.41 am.

These minutes form a true record of the business of Stormwater NSW Annual General Meeting held on Thursday 23rd August 2018

Prepared by: Julie McGraw, GEMS
Date: Thursday, 23rd August 2018