



STORMWATER NEW SOUTH WALES

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SIA NSW Secretariat

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2022 ANNUAL GENERAL MEETING
9.00 am – 9.30 am – Thursday, 18th August, 2022
Via Zoom

MINUTES

ATTENDANCE

Amna Arif – Holcim
Andrew McMillan - Civille
Andrew Thomas – Cooks River Alliance
Anna Thompson – Sydney Water
Brett C Phillips - Stantec
Craig Bush – Blacktown Council
Craig Naughton – City of Canterbury Bankstown
Daniel Rider – Blacktown Council
Gerry Quinn – Kingspan
Jeremy Brown – Ocean Protect
Lucas Buncle – AT&L
Maria Pinto – Camden Council
Mel Graham – Interflow
Murray Powell – Optimal Stormwater
Nerida Taylor – Sydney Water
Nigel Bosworth – GHD
Stuart McTaggart – City of Sydney
Vicki Hart – Northern Beaches Council

APOLOGIES

Alan Benson – Water NSW
Ruby Ardren – Alluvium
Andre Magar – SPEL
Alexa McAuley – Civille
Stephanie Kermod - Jacobs

PROXYS

Ruby Ardren to Andrew Thomas
Alan Benson to Jeremy Brown
Andre Magar to Andrew Thomas
Alexa McAuley proxy to Andrew McMillan

2022 STORMWATER NSW ANNUAL GENERAL MEETING MINUTES

1. PRESIDENT'S OPENING REMARKS

In the absence of Alan Benson, Dr Andrew Thomas, Vice President of Stormwater NSW, welcomed Association members attending the 2022 AGM and declared the meeting open at 9.05 am.

2. APOLOGIES

Alan Benson – Water NSW
Ruby Ardren – Alluvium
Andre Magar – SPEL
Alexa McAuley – Cville
Stephanie Kermod - Jacobs

3. MINUTES OF ANNUAL GENERAL MEETING DATED THURSDAY, 26TH AUGUST, 2021

Motion: That the Minutes of the 2021 Stormwater Annual General Meeting held on the 26th August, 2021 be ratified:

Moved: Andrew Thomas
Seconded: Jeremy Brown

4. BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes of the 2021 Annual General Meeting.

5. CORRESPONDENCE

GEMS declared that there was no correspondence arising from the Annual General Meeting held in August 2021.

6. 2022 PRESIDENT'S REPORT

Jeremy Brown delivered the President's Report on behalf of Alan Benson at the 2022 Annual General Meeting.

As I reflect on 2021/22 I find myself thinking about the way the world has changed in the last two years. Covid has locked people down and made them think about what recreational opportunities exist within 5km of their home. People now value the green spaces close to home in a way the country hasn't seen in 40 or 50 years. It has forced our local councils to re-evaluate open space because their constituents have demanded an increased attention to liveability. I am mindful of the role that stormwater can play in this theatre and the need to work with councils to make that happen.

The Department of Planning and Environment is consulting your community on a revamp of the NSW Water Quality Objectives. The Risk Based Framework will be front and centre in the design of planning instruments that will help these objectives be delivered over the next 20 years. This will be accompanied by professional training and awareness raising activities which will let you know how you can be part of this movement.

In addition, the NSW government has delivered a comprehensive planning framework for the western Sydney Aerotropolis. For the first time we have stormwater design, along with quality and quantity standards in place before any development takes place in this precinct. Congratulations to all the

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agencies and consultants that were part of this fabulous piece of work. I look forward to seeing what your foresight delivers.

Amongst all of this Stormwater NSW has continued to advocate for change. We held our first FRANC Conference in Darling Harbour this year. FRANC is seeking to connect like-minded professionals who are committed to creating a more sustainable world. Through the support of our sponsors, this networked-community is seeking to influence how urban stormwater and our waterways are managed, helping our society towards a better, more sustainable. I'd like to give a big thank you to our key supporters, the Sydney Institute of Marine Science, CSIRO, UNSW, Parramatta River Catchment Group, Georges Riverkeeper, Cooks River Alliance, Water Sensitive Cities Australia, Stormwater Victoria and Stormwater Queensland. Thanks to our sponsors, Ocean Protect and Stormwater Sydney, and of course, none of it would have been possible without our fantastic event manager, GEMS Event Management.

Throughout the year we have seen a few committee members move on to bigger and better things. I'd like to particularly thank Jocelyn Ellero and Beth Salt for their respective commitment and huge contributions across their time at the committee. Good luck with your new roles. You each leave behind big shoes to fill!

Finally, to all the members of the Stormwater NSW Committee who are hanging around for another term, thank you for volunteering your time and expertise. You are the team that ensures that our members get full value for their membership. I value the contributions that each and everyone of you make.

Motion: That the 2022 President's Report be adopted.

Moved: Andrew Thomas

Seconded: Murray Powell

Vote: 15 For 3 Abstained - Carried

7. TREASURER'S REPORT

Brett Phillips, Treasurer of Stormwater NSW provided the Treasurer's Report.

The Treasurer's Report and Audited Financial Statements are included in the 2022 Stormwater NSW Annual Report which will be available on the Stormwater NSW website following the AGM and are included as Appendix A to these minutes. Dr Brett Phillips, Treasurer of Stormwater NSW, provided an overview of the audited financial reports for 2021 - 2022.

Motion: That the Treasurer's Report be confirmed.

Moved: Andrew Thomas

Seconded: Murray Powell

Vote: 16 For 2 Abstained

8. ELECTION OF COMMITTEE AND OFFICE BEARERS

The term of a committee member 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.

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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 previous requirement of 60% attendance for the 2021 – 2022 year.

The following serving member has not nominated for the Stormwater NSW Committee for the 2022/2023 year.

1. Beth Salt Category: Local Government

Appointment to the Committee for 2022/2023

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:

1. Alan Benson (Water NSW) Category: State Government
2. Nerida Taylor (Sydney Water) Category: Water Authority
3. Andre Magar (SPEL) Category: Engineer
4. Jeremy Brown (Ocean Protect) Category: Manufacturer
5. Anna Thompson (Sydney Water) Category: Surveyor
6. Gerry Quinn (Kingspan) Category: Manufacturer

The following nominations for the 2022 – 2023 Committee were tabled at the meeting:

1. Dr Brett Phillips (Stantec) Category: Practitioner
2. Murray Powell (Optimal Stormwater) Category: Consultant
3. Dr Andrew Thomas (Blacktown City Council) Category: Local Government
4. Andrew McMillan (Civille) Category: Engineer
5. Ruby Ardren (Alluvium) Category: Consultant
6. Dr Stephanie Kermode (Jacobs) Category: Consultant
7. Maria Pinto (Camden Council) Category: Local Government
8. Craig Bush (Blacktown Council) Category: Local Government
9. Amna Arif (Holcim) Category: Manufacturer
10. Craig Naughton (City of Canterbury Bankstown) Category: Local Government

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

Each committee member should be reminded that there is an expectation from every committee member that they be actively involved in a Sub Committee, which involves approximately 4 hours per week on average.

Resolution: That the 10 nominations for the 2022/2023 Stormwater NSW Committee be accepted for a period of 2 years.

Move: Murray Powell
Second: Jeremy Brown

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Vote: 17 For 1 Abstained – Carried

Nomination of Office Bearers

Nominations were tabled for the Management Committee positions.

- Andrew Thomas nominated for one of the two vice president roles unopposed
- Brett Phillips nominated for the position of Treasurer unopposed

Note: Alan Benson, Jeremy Brown and Murray Powell were not required to renominate for executive positions as they are currently one year into a two-year term.

As the nominations for executive positions did not out number the available positions, it was moved that the Management Committee of Stormwater NSW for 2022/2023 be approved

Moved: Nerida Taylor

Seconded: Jeremy Brown

Vote: 16 For 2 Abstained - Carried

9. APPOINTMENT OF AUDITOR

Resolution: That E H Tan be reappointed as auditors for the Stormwater NSW for 2022/2023

Moved: Brett Phillips

Seconded: Murray Powell

Vote: 16 For 2 Abstained - Carried

9. GENERAL BUSINESS

No General Business

10. DATE OF NEXT MEETING

The next Annual General Meeting for Stormwater NSW will be held in August 2023.

11. CLOSE OF MEETING

There being no further business, the Vice President, Andrew Thomas closed the meeting at 9.30 am.

These minutes form a true record of the business of Stormwater NSW 2022 Annual General Meeting held on Thursday, 18th August, 2022

Prepared by: Julie McGraw, GEMS Event Management Australia

Date: Thursday, 18th August, 2022