STORMWATER QUEENSLAND

Annual Report

2014 - 2015

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Executive Committee Members 2014 - 2015

Executive

Brad Dalrymple
President

Darren Drapper
Vice President

David Simpson
Treasurer

Charles Coathup
Secretary

Committee Members

Committee Member	Charles Coathup
Committee Member	James Coathup
Committee Member	Brad Dalrymple
Committee Member	Dr Darren Drapper
Committee Member	Paul Dubowski
Committee Member	Katie Fletcher
Committee Member	Andrew Green
Committee Member	Alan Hoban
Committee Member	Bill Johnson
Committee Member	Wojtek Kasinski - Resigned
Committee Member	Tony Loveday
Committee Member	Dr Terry Lucke
Committee Member	Jack Mullaly
Committee Member	David Simpson
Committee Member	Nathan Swaffer
Committee Member	Peter Worth

Sub Committee Members 2014 - 2015

Website, Publications and Social Media Sub Committees
James Coathup
Charles Coathup
Nathan Swaffer

State Conference Sub Committee
Brad Dalrymple
Darren Drapper
Alan Hoban
Katie Fletcher

Event and State Awards Committee
Charles Coathup
James Coathup

Engagement and Advocacy Sub Committee
Tony Loveday
Alan Hoban
Paul Dubowski
Darren Drapper
Bill Johnson
Jack Mullaly

Membership Sub Committee
Peter Worth
Andrew Green
Darren Drapper

SQID Database Sub Committee
Darren Drapper
Nathan Swaffer
Wojtek Kasinski
Charles Coathup
Peter Worth

SQID Testing Protocol Sub Committee
Brad Dalrymple
Andrew Green
David Simpson
Darren Drapper

Corporate and Sustaining Members 2014 - 2015

Sustaining Members

ACO Polycrete Pty Ltd	Baramy Engineering	Vinidex	Water Technology
Ecosol	E2Designab	BMT WBM	
Humes Water Solutions	Innovyze	GHD	
Rocla	Melbourne Water	Jacobs	
Stormwater360	Storm Consulting	SPEL Environmental	

Corporate Members

AECOM
Alluvium Consulting Australia
Baker Rossow Consulting Engineers Pty Ltd
Bligh Tanner Pty Ltd
Bradlees Civil Consulting
Brisbane City Council
Bundaberg Regional Council
Calibre Consulting
Cardno MBK
Covey & Associates
Dept of Energy and Water Supply
Evolve Environmental Solutions
Gympie Regional Council
Intelara
Kellogg Brown & Root Pty Ltd (KBR)
Mackay Regional Council
Moreton Bay Regional Council
Opus International Consultants
Projex Partners Pty Ltd
Redland City Council
River Sands
RMA Engineers
Rous Water
Southern Downs Regional Council
Sunshine Coast Regional Council
Toowoomba Regional Council
Townsville City Council
Western Downs Regional Council

President's Report

In the 2014/15 financial year, the Stormwater Queensland committee has implemented a range of initiatives to provide value to our members and the wider stormwater industry.

Key activities undertaken in 2014/15 are described below.

- **Policy Guidance, Advocacy and Industry Capacity Building**

A key objective of Stormwater Queensland is to provide industry re presentation as the principle advisory body for the stormwater industry and encourage efficient management of stormwater and the adoption of best practice in the industry. Stormwater Queensland has been actively involved in furthering this objective through a variety of initiatives. Key initiatives from this year include:

- Submission on the *National Water Commission Abolition Bill*
- Submission to Water By Design on *Off-site Stormwater Quality Solutions Discussion Paper*
- Development of the Senator Nick Xenophon Briefing paper
- Submission on Living Waterways
- Development (ongoing) on advice in relation to the issue of *Legal Point of Discharge*
- Representation on the Healthy waterways and Water by Design Steering Committees.
- Stormwater Queensland has also maintained "Contributing Membership" to Water by Design, which offers the ability to utilise the expertise of Healthy Waterways to undertaken a specific project of choice as well as specific branding and networking opportunities for our members.
- Company membership to Healthy Waterways
- Attending the Healthy Waterways Environmental Health Monitoring Program Report Card Launch
- Supporting other activities of Stormwater Queensland such as the technical events and conferences.

- **Technical Events**

A variety of technical events were organised by Stormwater Queensland – benefiting our members through improved networking opportunities, access to information from practitioners and policy leaders in the industry, and providing an appropriate forum for healthy debate on issues particularly relevant to our industry.

Particular highlights included the following:

- Our first 'Winter School', with approximately 82 day-registrations over the five days. It is

- hoped that this event continues to be provided every year (on behalf of Stormwater
- Queensland).
- Two 'WaterSmart' technical tours around Brisbane

Stormwater Queensland also continued to provide professional filmed and edited videos of the technical events on our web-site – enabling members to view the proceedings.
Feedback from our technical events has been excellent.

- **Student Scholarship**

Stormwater Queensland awarded our first ever university scholarship this year. This follows on from Stormwater Queensland's initiative for national and state industry associations to commence providing free memberships to university students.

The scholarship was awarded to Daniel Robson (a Griffith University student), who received some $5000 towards professional development.

This is a great initiative aimed at promoting Stormwater Queensland to university students, attracting new members and providing various benefits (e.g. knowledge sharing, networking) to university students.

- **Stormwater State Conferences**

The last AGM was held during our state conference in Noosa. Despite a tough economic climate, we had excellent numbers (112 delegates) in attendance – enjoying some 44 technical presentations, three panel discussion forums, four key-note speakers, awards evening, technical tour and a range of networking opportunities.

This year's conference was also an overwhelming success. Despite being held in the coldest week of the year (and in the 'regional' town of Toowoomba), we had almost our biggest conference ever (with 134 delegates) enjoying a great conference (and technical tour).

- **New Web-Site**

At the time of writing last year's report, we were putting the finishing touches on our new web-site. The website has obviously since gone 'live' and has been a fantastic tool for Stormwater Queensland. Special thanks for Charles and James Coathup in continuing to drive this initiative.

- **Business Planning**

To assist the next committee, we have 'pencilled in' a strategic planning day in the last Thursday of October (i.e. the first committee meeting of the 2015/16 committee). I am sure this will assist Stormwater Queensland in directing future activities.

- **Secretariat**

GEMS Event Management is our secretariat, and has continued to greatly assist the committee in improving its services, allowing the committee members to focus on directing the activities of Stormwater Queensland. Their role includes:

- Providing support for the monthly committee meetings
- Managing the Stormwater Queensland accounts
- Event management
- Maintaining the website
- Managing the correspondence
- Conference management.

In closing, I would like to thank the Stormwater Queensland committee and GEMS for their assistance during the last twelve months. It has been a rewarding experience to act as President over the last year, and I look forward to seeing what Stormwater Queensland will achieve in the next twelve months.

Yours Faithfully

Brad Dalrymple
President
Stormwater Queensland

Treasurer's Report

The Treasurer's Report will be presented at the Annual General Meeting.

Technical Events 2014 - 2015

WaterSmart Bus Tour: Innovative Stormwater Solutions in Brisbane
Thursday, 27th November 2014
Presenters:

- Chris Wilson, Brisbane City Council
- Natalie baker, Brisbane City Council
- Damian Thompson, Lat 27
- Paul Dubowski, BMT WBM
- Tim Evans, Civil Dimensions
- Mark Gibson, Brisbane City Council
- Alan Hoban, Bligh Tanner
- Adrian Crocetti, Brisbane City Council

The Death of the Backyard – An Issue for Stormwater
Thursday, 26th February 2015
Presenter:

- Professor Tony Hall, Griffith University

WaterSmart Bus Tour: Innovative Stormwater Solutions in Brisbane
Wednesday, 29th April 2015
Presenters:

- Ross Kaptzke, James Cook University
- Damian Thompson, Lat 27
- Paul Dubowski, BMT WBM
- Mark Gibson, Brisbane City Council
- Grant Witheridge, Catchment and Creek Pty
- David Hamlyn-Harris, Bligh Tanner

2015 Stormwater Queensland State Conference
Wednesday, 15th and Thursday, 16th July, 2015
Empire Theatre, Toowoomba, QLD

2015 Stormwater Queensland State Conference Technical Tour
Friday, 17th July, 2015
Toowoomba, QLD

2015 Stormwater Queensland August Winter School
Monday, 31st August to Friday, 4th September, 2015
Presenters:

- Grant Witheridge, Catchment and Creeks Pty
- Jack Mullaly, Healthy Waterways
- Andrew O'Neill, Healthy Waterways

Stormwater Queensland
Annual General Meeting Minutes

RACV Noosa Resort, 94 Noosa Drive, Noosa Heads QUEENSLAND
Thursday, 7th August 2014

E-mail: siaqld@stormwater.asn.au ABN 49 031 103 834

The 2014 Annual General Meeting of Stormwater Queensland was held in the Magellan Room at the RACV Noosa Resort, 94 Noosa Drive, Noosa Heads on Thursday, 7th August 2014 from 12:45 pm to 1:30 pm.

1. Meeting Chairman's Opening Remarks

Lindsay McLeod welcomed members and guests to the AGM.

Lindsay McLeod announced that he had formally resigned from the Committee and this would be his last responsibility as Secretary on the Committee.

2. ATTENDANCE

Lindsay McLeod (LM), Michael Spiller (MS), Peter Worth (PW), Terry Lucke (TL), Tony Loveday (AL), Wojtek Kasinski (WK), Charles Coathup (CC), Brad Dalrymple (BD), Alan Hoban (AH), Paul Dubowski (PD), Darren Drapper (DD), David Simpson (DS), Nathan Swaffer (NS), Danny Lee (DL), Brad Dines (BDi), Ian Ryan (Toowoomba Regional Council)

APOLOGIES AND PROXIES

Name	Organisation	Proxy to
James Coathup	Renew Solutions	Charles Coathup
Andrew Green	Intelara	Peter Worth
Stephen Fisher		Brad Dines

3. MINUTES OF ANNUAL GENERAL MEETING 14 AUGUST 2013

Resolution: That the Minutes of AGM held on 14th August 2013 be confirmed.

MOVED: Brad Dalrymple **SECONDED**: Darren Drapper

4. BUSINESS ARISING FROM MINUTES

No business was raised from the 2013 Annual General Meeting minutes.

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.

7. TREASURERS REPORT AND PRESENTATION OF AUDITED FINANCIAL STATEMENT

The Treasurer's Report (Audited Financial Statement) is contained within the Annual Report, distributed at the meeting.

Resolution: That the Treasurer's Report be confirmed.

MOVED: Terry Lucke **SECONDED**: Charles Coathup

8. ELECTION OF OFFICE BEARERS

Lindsay McLeod read out the nominations for the 2014/2015 Committee

As per the Stormwater Queensland Constitution's two year term in the President role, Brad Dalrymple will continue as the President of Stormwater Queensland for 2014/2015.

A ballot was required to appoint the Vice President of Stormwater Queensland. The nominees were:

- Darren Drapper
- Wojtek Kasinski
- Peter Worth.

Following a secret ballot, Darren Drapper was elected to be the Vice President of Stormwater Queensland for 2014/2015.

David Simpson was nominated for the role of Treasurer.

Charles Coathup nominated for the role of Secretary.

The Executive Committee for 2014/15 was elected as:

Name	**Organisation**	**Position**
Brad Dalrymple	BMT WBM	President
Darren Drapper	Drapper Environmental Consultants	Vice President
David Simpson	Brisbane City Council	Treasurer
Charles Coathup	Ecosol	Secretary

The following nominations were received for the Stormwater Queensland Committee and as this number was not greater than number of members required to fill the vacant positions, all nominations were accepted.

Name	**Organisation**	**Position**
Andrew Green	Intelara	Committee Member
Paul Dubowski	BMT WBM	Committee Member
Katie Fletcher	GHD	Committee Member
Bill Johnson	Parsons Brinkerhoff	Committee Member
Nathan Swaffer	Rocla	Committee Member
Terry Lucke	University of the Sunshine Coast	Committee Member
Tony Loveday	RMA Engineers	Committee Member
James Coathup	Renew Solutions	Committee Member
Jack Mullaly	Healthy Waterways	Committee Member
Alan Hoban	Bligh Tanner	Committee Member
Wojtek Kasinski	Humes	Committee Member
Peter Worth	Stormwater360	Committee Member

Resolution: To accept all committee nominations.

MOVED: Danny Lee **SECONDED:** Michael Spiller

The election of sub committee members was not conducted at the Annual General Meeting and will be the first order of business at the next ordinary Committee Meeting to be held in August 2014.

9. APPOINTMENT OF AUDITOR

Resolution: That E H Tan be reappointed as auditors for Stormwater Queensland for 2014/15

MOVED: Brad Dalrymple **SECONDED**: David Simpson

10. GENERAL BUSINESS

Charles Coathup was congratulated for his work on the new Stormwater Queensland website.

Terry Lucke suggested that the Committee consider running the state Conference every second year, when the Stormwater National Conference is not being held.

Terry Lucke requested that monthly meetings be held someone more central location, such as the Greek Club, where there are more cost effective parking options for Committee Members having to travel to attend meetings.

13. DATE OF NEXT MEETING

The date for the next AGM is to be confirmed.

The meeting closed at 1:30 pm.

Attachment 1

Audited Financial Statements 2014 - 2015