



## Stormwater Annual General Meeting Minutes Thursday the 13<sup>th</sup> May

**Name of Meeting:** Stormwater Special Interest Group Annual General Meeting

**Time and Date:** 5:00pm, Thursday 13<sup>th</sup> May

<b>Present:</b>	Paul Kennedy- Chairman	Golder Associates
	Frank Tian	North Shore City Council
	Peter Hartley	AECOM
	John Palmer	Tauranga City Council
	Keith Caldwell	Beca Infrastructure
	Chris Thorpe	Humes Pipeline Systems
	Dugald Ley	Tasman District Council
	Peter Mitchell	OPUS
	Peter Carroll	Hynds Environmental
	Bronwyn Rhynd	Stormwater Solutions
	Clare Feeney	Environment & Business Group
	Mike Hannah	Stormwater 360
	Nick Simpson	Aurecon
	Tony Miller	GHD
	Bruce Apperley	Aecom
	Tony Gordon	OPUS
	William Li	Stormwater Solutions
	Andy Irwin	North Shore City Council
	Yasenko Krpo	CPG NZ
	Jon Stammers	Otorohanga District Council
	Paul Woods	S & L Consultants Ltd
	Brain Kouvelis	MWH New Zealand Ltd
	Werner Gebauer	Cheal Consultants Ltd
	Nicci Wood	Wellington City Council

**In Attendance:**

Peter Whitehouse	Water New Zealand
Hannah Dawson	Water New Zealand

Paul Kennedy welcomed all attendees and noted the apologies:

**1. Apologies**

Claudia Hellberg	Auckland Regional Council
Ramen Patel	Manukau City Council
Gary McGraw	Tararua District Council
Richard Hunt	Sigma Consultants
Allan Leahy	MWH

## 2. Confirmation of Minutes of the previous AGM held 29<sup>th</sup> April 2009

**Motion:** It was moved by Keith Caldwell and seconded by Tony Miller  
*That the minutes from the previous AGM on the 29<sup>th</sup> of April 2009 are accepted as an accurate record*

**Carried: KC/TM**

## 3. Chairman's Report for 2009/10

Paul thanked the committee for all their efforts over the past year, the conference committee for their contributions and especially John Palmer who put in a lot of time and effort to make this another successful conference.

Paul presented the Chairman's report.

Further to the Chairman's report Paul expressed his thanks to John Palmer who was volunteered for the Standards NZS 4404 Committee and would like it acknowledged that John has contributed over 150 hours of time to that committee and will now embark on a seminar series for the release of the standard.

Tony Miller added that there is an IPENZ and MFE working party on Climate Change and they have been working on this for about four years. The working party including Terry Day, Brin Williman, Grant MacDonald, Tony Miller and a few others from Beca. A significant amount of time and work have gone into this and this needs to be recognised. **Tony** to email Paul with more background information on this.

Paul Kennedy added that if there are other members doing special work projects of interest to the stormwater industry to communicate this to the SIG (through Hannah Dawson) so they can be better informed and the wider SIG members via the webpage etc. with information and contact details.

## 4. Election of Chair & Management Committee

The Stormwater SIG have now capped the committee membership at 12. But this does leave the option of co-option open for anyone to join the committee. Three members had put themselves forward to replace those standing down. Joining the committee are:

Nick Simpson, Aurecon

Jon Stammers, Otorohanga District Council

Veijsh Chandra, GHD

**Motion:** It was put forward by Paul Kennedy  
*That the three nominations be accepted and welcomed onto the committee*

**Carried: PK**

The nominees were accepted, and welcomed onto the committee.

Paul was happy to stay on as chairman for another year and had spoken to the committee regarding this. There being no objections from the floor.

**Motion:** It was moved by Tony Miller and seconded by Frank Tian  
*That the Chairman Paul Kennedy be re-elected for another year*

**Carried: TM/FT**

## 5. General Business

There was brief discussion on the location of the 2011 conference. Paul noted the venue for the next South Pacific conference will need to be identified sooner rather than later - this to be confirmed at the next conference sub-committee meeting. Further to this will be looking at alternatives for the Rotorua venue for 2012 with the growing awareness of stormwater issues in different regions (e.g. Hamilton, Christchurch).

Discussion about profits and money management from the conference – currently all revenue that comes out of the stormwater conference goes back into the general Water New Zealand pool. There is the opportunity that at the beginning of each financial year the SIG may put in a request for funds for a specific project(s) which goes through a vetting process within Water New Zealand. The SIG will be looking to further discuss this and liaise between the membership to ascertain if there is an appropriate project.

Peter Whitehouse noted that Water New Zealand faced significant challenges going forward regarding funding. This was due to what is structurally happening with the water industry and specifically what was happening in Auckland. The SIG will need to be aware of this and how this may affect things going forward.

This year the SIG will look at tools to better communicate with the wider SIG members.

Bronwyn Rhynd to be included in the next stormwater committee meeting to bring up an issue she would like to be further discussed.

**6.** The meeting closed at 6.00pm