



**EASTERN REGIONAL ORGANISATION  
FOR PLANNING & HUMAN  
SETTLEMENTS (EAROPH)  
AUSTRALIA INCORPORATED**

**A0055007N**

**ANNUAL REPORT**  
**Including Financial Statements**

**FOR THE YEAR ENDED**  
**31 DECEMBER 2014**

- **Executive Committee's Report**

Your Executive Committee members submit this annual report, including the financial report of the Eastern Regional Organisation for Planning and Human Settlements Incorporated (EAROPH) for the financial year ended 31 December 2014.

- **Executive Committee Members**

The names of the Executive Committee members throughout the year and at the date of this report are:

- President - Ms. Kerry McGovern
- Vice President - Dr. Jane Stanley
- Hon. Secretary - Ms. Donnell Davis
- Treasurer - Ms. Ami Sudjiman
- Public Officer - Mr. Dennis Ingermann
- Membership Director - Mr. K C Leong
- Mr. John Byrne
- Mr. Peter Cuming

Executive Committee members have been in office since the start of the financial year to the date of this report unless otherwise stated. Ms Donnell Davis became a member of the Executive Committee at the 16 March 2014 Annual General Meeting.

# EAROPH Council Members

- Hon. Michael Harbison - Honorary President
- Mr. K.C. Leong - Honorary President
- Hon. Candy Broad - Honorary President
- Mrs. Coralie Leong - Editor
- Ms. Kerry McGovern - Vice President Australia
- Mr. Dennis Ingemann - Council Member
- Ms. Donnell Davis - Council Member
- Dr. Jane Stanley - Council Member

# Principal Activities

The principal activities of the association during the financial year were:

1. To consolidate and promote expertise and maintaining sustainable human settlements in Australia;
2. To provide a forum for ongoing collaboration among governments, the private sector, civil society and people in addressing Planning and Human Settlement issues in Australia;

3. To promote personal professional development of its members;
4. To provide expert technical consultancy services on a commercial basis;
5. To facilitate the exchange of information, experience ideas and insights among members;
6. To foster links with organisations with similar interest in Australia and internationally;

- **Significant Changes**

No significant changes in the nature of these activities occurred during the year.

## **EAROPH Australia Members Register**

The list of EAROPH members resident in Australia is attached.

## **EAROPH Australia website**

See: [www.earophaustralia.com](http://www.earophaustralia.com)



## EAROPH Australia Member Activities 2014

- 1. To consolidate and promote expertise and maintaining sustainable human settlements in Australia;*

EAROPH Australia partnered with Clarence Valley Council to plan a Think Tank to address the impact of the infrastructure boom expected from over \$5b of capital investment in the council's region over the period 2015 – 2020. The Think Tank was planned to be held as part of the 2015 AGM.

Working groups continued to progress their agendas. Reports of each working group chair follow.

*2. To provide a forum for ongoing collaboration among governments, the private sector, civil society and people in addressing Planning and Human Settlement issues in Australia*

On 25 June 2014 KC Leong, Dennis Ingemann and Donnell Davis met in Melbourne with ICLEI Oceania and ICLEI Asia to advance a long-term relationship and to provide a backup venue for the inaugural ICLEI Asia Congress because of the civil unrest in Bangkok. This resulted in a further meeting at the World Congress in Jakarta with Mr. Steven Gawler, the ICLEI South East Asia representative.

*3. To promote personal professional development of its members;*

Members continued to share their professional experiences informally, hence strengthening cross-disciplinary relationships.

*4. To provide expert technical consultancy services on a commercial basis;*

The Asset Management project managed on behalf of Southern Cross University failed to progress resulting from staff changes and uncertainty about the specifications of the product being tested.

## Asset Management Standards Project

The project prepared the terms of reference requested at the 2013 ExCo and distributed to the Secretary General and President. It did not receive funding from the Australian government for training planned for 2014/15.

*5. To facilitate the exchange of information, experience ideas and insights among members;*

The EAROPH Australia E-Bulletin was initiated in November by the Membership Director and the Editor. It records the activities of the 24th EAROPH World Congress and Mayor's Caucus held in Jakarta, Indonesia in August 2014. Monthly e-bulletins have since been loaded to the website. These contain translations of the reports given by Mayor's at the caucus, and provide a unique insight into the management of human settlements by local governments in Indonesia.

*6. To foster links with organisations with similar interest in Australia and internationally;*

EAROPH Australia is represented on the Australian Asset Management Collaborating Group, which, during 2014 was closed and replaced by the Asset Institute. EAROPH Australia has now been made a member of the Public Asset Special Interest Group of the Asset Institute ([www.assetinstitute.com](http://www.assetinstitute.com)).

EAROPH Australia made a submission to the Australia Productivity Commission's review of Public Infrastructure that reported in July 2014.

See:

<http://www.pc.gov.au/inquiries/completed/infrastructure>

# Working Group Reports

## 1. Resilient Communities (Food Security)

Working Group – Convenor

Dr Jane Stanley B.A. (Sheffield), M.Sc (Sydney), PhD  
(Glasgow, UST Kumasi)

Aim: 1

Defining and promoting communities that are resilient in the face of climate change and natural disasters, providing healthy living environments with relationships with nature and secure food production

## 2. THE QUALITY OF HUMAN SETTLEMENTS – Convenor John Byrne BArch BA MTP FPIA FRAIA

Aim: 2.

More comprehensively describing the qualities of human settlements that, by design and governance, enhance the growth of people as both human beings and contributors to resilient communities, including the promotion of child and youth friendly cities.



3. Sustainability Framework Working Group Report –  
Convenor Mr. K.C. Leong B.Arch (RMIT)
  - a. KC Leong's new book, Systemic Asset Management (SAM)
  - b. SAM Online Training for Developing Countries in the EAROPH Region
  - c. Collaborating with ICLEI on Sustainability Framework for Local Government through the SAM approach
  - d. Regional Forum as part of EAROPH-Australia's 2015 AGM
  - e. Productivity Commission inquiry into Public Infrastructure

4. Linkages to UN Habitat's new Resilient Communities Campaign etc – Convenor Donnell Davis M. Env. Mgt, B.Bus, ASA, CPA, PG (Public Policy)

AIM: 4. Linking to UN Habitat's new Resilient Communities Campaign, the UN Habitat Rights to the City (R2C) agenda and other relevant global initiatives, and drawing on leading contemporary Australian experience in, for example, seeking reconciliation with indigenous peoples and the proper accommodation of migrants and refugees.



- CHEC = Commonwealth Human Ecology Council  
CHEC (Head office UK)
- EAROPH = Eastern Regional Organisation for Planning and Human Settlements (head office Malaysia)
- UN Habitat = Head Office (Kenya), and Region Organisation for Asia and Pacific (based in Japan)
- ICLEI = International Council for Local Environment Initiatives. (HO Germany, new Oceania & SEA)

This space focuses on resilient cities in Asia Pacific that are Commonwealth Countries (inclusive neighbouring)

1. Australia
2. New Zealand
3. Malaysia
4. Singapore
5. Pacific Countries (SIDS) PNG, Kiribati, Fiji, Nauru, Solomon Is, Samoa, Tonga, Tuvalu, Vanuatu
6. Bangladesh
7. Sri Lanka
8. India
9. Brunei
10. Pakistan
11. Maldives

- April WUF – Medellin (Columbia) Dennis
- April - UN Habitat Fukuoka (MOU)
- May – APU Urban Professional Forum Program (& master class)
- May – Safer Cities (Pro-feminist Urban Design) Vienna UNODC
- May – CHEC/ SHE draft MOU with EAROPH
- June – Singapore – Green cities & eco-business
- EAROPH International Secretariat – draft MOU (at Petaling Jaya)
- August – EAROPH Regional Forum in Jakarta Indonesia (See bulletins on outcomes)
- September –MIPTC & Green Tech & MPSJ (Subangjaya, Port Dickson, One City, )
- October – New York UNH, Pacific AOSIS, Canada CESD, CHEC/ SHE Maine
- November - 100 cities funding – private foundation direct to city projects
- November – Master Class EAROPH ( Langkawi)
- February - ICLEI – first Asian cities forum
- March - UN Urban Disaster Reduction for Asia Pacific
- April – UN Habitat Governing Council – Habitat3 & SDG 11 ( Norliza EAROPH leading 2 taskforces – National Urban Policies & Municipal Financial Systems)
- Habitat 3 Australia report – road show for Federal Government. (pro-forma attached)
- April 22 & May 13- CHEC strategic plan with EAROPH MOU
- May – women’s roles in Climate Change (Cities)
- June – EAROPH Regional Forum Japan

## **Habitat 3**

Habitat 3 is the third 20-year plan for sustainable cities implementable by all countries through and many UN agencies.

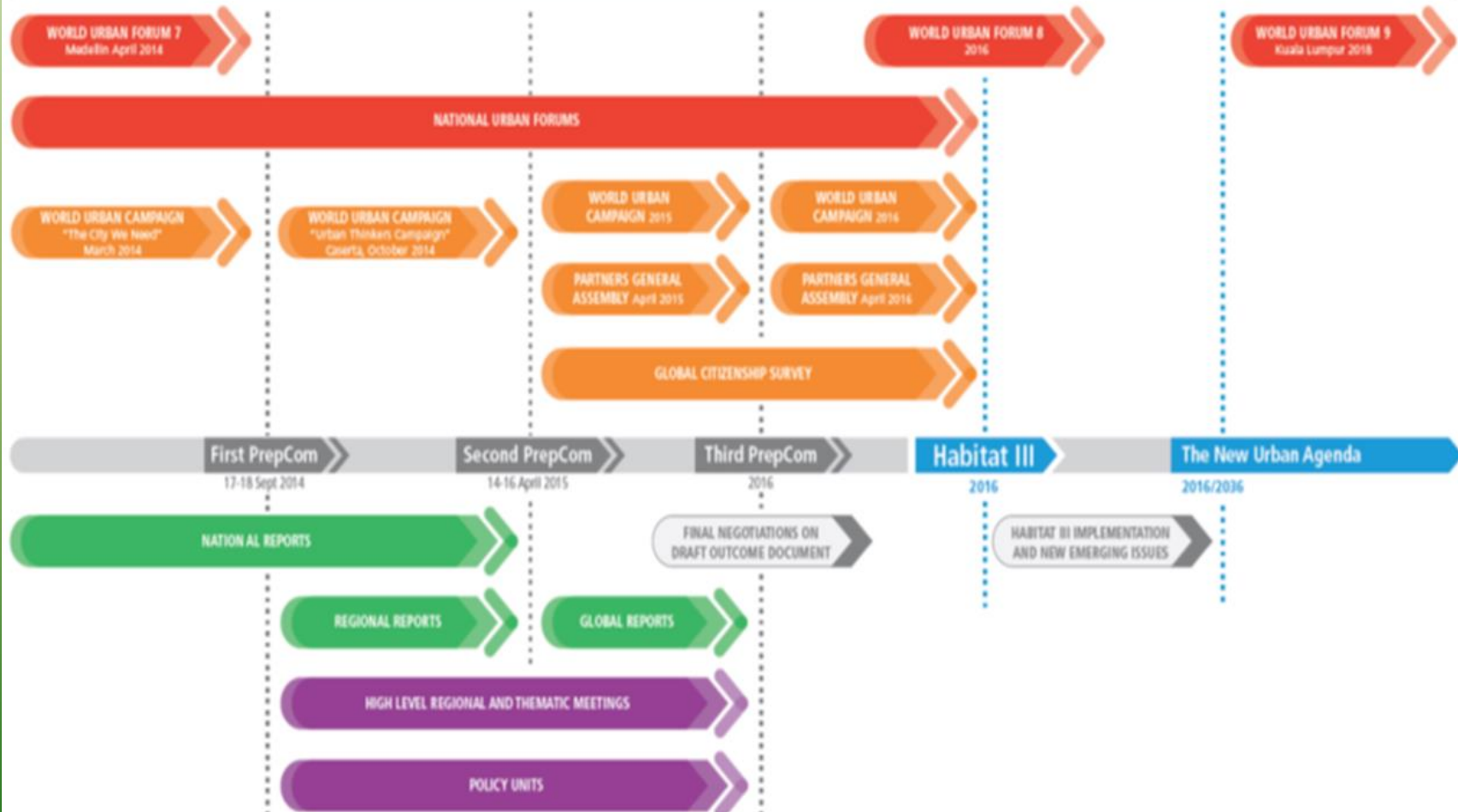
EAROPH-Australia as a multi-disciplinary professional organisation has opportunities:

1. Complete our own EAROPH-Australia National Urban Agenda Report. Work with DFAT and IA to consult on the proposed roadshow Brisbane, Sydney, Melbourne and Perth. Be mindful of infrastructure funding reforms, but be visionary about desired futures.

2. EAROPH-International draft a submission to PrepCom 3 and actively use professional forum networks to argue finer details and practicalities of the draft. Lodge submissions for PrepCom3 for H3 and with Rafael.
3. EAROPH prepares SDG 11 consultants tool-kits

## Roadmap towards Habitat III (2014 – 2016)

- Engagement Urban Solutions
- Engagement Building Consensus
- Knowledge Monitoring and research
- Policy Commitment and action





# Sustainable Development Goal 11

Make cities and human settlements inclusive, safe, resilient and sustainable

- **Awards to Members**

In December, John Byrne's contribution to city-making in Australia was recognised by the awarding of Life Fellowship of the Planning Institute of Australia.

- **2013/14 Publications**

No new publications this year.

- **Website Development and Mailing Lists**

The Australian Chapter's website is at:

<http://earophaustralia.com>

Follow EAROPH Australia on twitter on

<http://twitter.com/#!/earophaustralia>

EAROPH Australia contributes to EAROPH's Facebook: page.

# INCOME AND EXPENDITURE STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2014

	NOTE	2014 \$	2013 \$
<b>INCOME</b>			
Member contributions and trading receipts	2	798	8,100
		798	8,100
<b>EXPENDITURE</b>			
Website expenses		119	75
Project expenses		-	6,522
Capitation fees EAROPH International		75	-
Other expenses		103	192
		297	6,789
Operating surplus		501	1,311
Income tax expense	1(a)	-	-
Net current year operating surplus after income tax		501	1,311

# ASSETS AND LIABILITIES STATEMENT

## AS AT 31 DECEMBER 2014

	Note	2014	2013
		\$	\$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents		2,305	1,804
Trade and other receivables		-	-
TOTAL CURRENT ASSETS		2,305	1,804
TOTAL ASSETS		2,305	1,804
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables		-	-
Other current liabilities		-	-
TOTAL CURRENT LIABILITIES		-	-
TOTAL LIABILITIES		-	-
NET ASSETS		2,305	1,804
MEMBERS' FUNDS			
Retained surplus		2,305	1,804
TOTAL MEMBERS' FUNDS		2,305	1,804

# STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31 DECEMBER 2014

		Retained Earnings		Total
		\$		\$
Balance at 1 January 2013		493		493
Total operating surplus		1,311		1,311
Balance at 31 December 2013		1,804		1,804
Total operating surplus		501		501
Balance at 31 December 2014		2,305		2,305

# STATEMENT OF CASH FLOWS

## FOR THE YEAR ENDED 31 DECEMBER 2014

	Note	2014	2013
		\$	\$
<b>CASH FLOWS FROM OPERATING ACTIVITIES</b>			
Receipts from members		798	600
Receipts from other trading activities		-	7,500
Payments to suppliers		(297)	(6,789)
Net cash generated by operating activities		501	1,311
Net increase in cash held		501	1,311
Cash at beginning of the financial year		1,804	493
Cash at the end of the financial year	3	2,305	1,804

## **NOTE 1: Statement of Significant Accounting Policies**

### **Basis of Preparation**

The financial statements are special purpose financial statements that have been prepared to satisfy the financial reporting requirements of the Associations Incorporation Reform Act 2012 (Victoria). The Executive Committee has determined that the association is not a reporting entity.

The financial statements, except for the cash flow information, have been prepared on an accruals basis and are based on historical costs and do not take into account changing money values.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of these financial statements.

## **Accounting Policies**

### **a. Income Tax**

No provision for income tax has been raised, as the organisation is exempt from income tax under Division 50 of the Income Tax Assessment Act 1997.

### **b. Cash and Cash Equivalents**

Cash and cash equivalents include cash on hand, deposits held at-call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts.

### **c. Revenue and Other Income**

Membership entrance fees and annual subscriptions are recognised on receipt.

All revenue is stated net of the amount of goods and services tax (GST).

#### **d. 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. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense.

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 statement of financial position.-

Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows included in receipts from customers or payments to suppliers.



	2014		2013
	\$		\$

## NOTE 2: Revenue

Membership subscriptions	746		600
Receipts from trading activities	52		7,500
	798		8,100

## NOTE 3: Cash and Cash Equivalents

Cash on hand	52		
Cash at bank	2,253		1,804
	2,305		1,804

### Reconciliation of Cash

Cash at the end of the financial year as shown in the statement of cash flows is reconciled to items in the statement of financial position as follows:

Cash and cash equivalents	2,305		1,804
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**NOTE 4: Commitments**

As at balance date, the Association had no known capital and leasing commitments.

**NOTE 5: Contingent Liabilities and Contingent Assets**

As at balance date, the Association had no known contingent liabilities or assets.

**Note 6: Events after the Balance Sheet Date**

There have been no known events subsequent to reporting date which require disclosure in the financial statements.

**NOTE 7: Related Party Transactions**

There have been no known related party transaction which require disclosure in the financial statements.

**NOTE 8: Association Details**

The registered office and principal place of business of the Association is:

EAROPH Australia Incorporated  
7 Pinchoff Lane  
Mount Macedon Victoria 3441

## Annex 1: Individual Members

### 15 Organization Members

None financial as at 31 July 2014

No.	Name	Membership	Membership Number	Status
1	Mr. Dennis Ingemann	Life Member	LM 1468	
2	Dr. Martin Butcher	Life Member	LM 1474	
3	Mr. Phillip J. McBride	Life Member	LM 1544	
4	Mr. John Lennon	Life Member	LM 1608	
5	Ms. Kerry McGovern	Life Member	LM 1719	
6	Mr. John Salter	Life Member	LM 1461	
7	Mr. Alan Daley	Life Member	LM 1611	
8	Ms. Virginia Kirton	Life Member	LM 1463	
9	Dr. Dickson Lukose	Life Member	LM 1609	
10	Mr. John Wilson	Life Member	LM 1612	
11	Mr. Teng-Hee Tan	Life Member	LM 1703	
12	Dr. Penny Burns	Life Member	LM 1300	
13	Mr. Ivars Satins	Life Member	LM 1304	
14	Ms. Ami Sudjiman	Life Member	LM 1584	
15	Mr. K.C. Leong	Life Member	LM 1056	
16	Mrs. Coralie Leong	Life Member	LM 1427	
17	Hon. Candy Broad	Life Member	LM 1700	
18	Mr. John Byrne	Individual Member	IND 1731	Financial
19	Dr. Jane Stanley	Individual Member	IND 1728	Financial
20	Mr. Peter Cuming	Individual Member	IND 1729	Financial
21	Mr. David Edgerton	Individual Member	IND 1730	Financial
22	Mr. Geoff Hales	Individual Member	IND 1732	Financial
23	Mr. Michael Harbison	Life Member	LM 1734	
24	Ms. Donnell Davis	Individual Member	IND 1736	Financial
25	Mr. Darren Jones	Individual Member	IND 1739	Financial
26	Mr. Mike Ritchie	Individual Member	IND 1740	Financial

# THANK YOU

