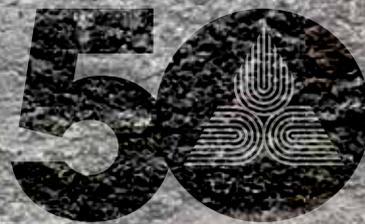




FIFTY
YEARS
YOUNG



Australian Institute
of Landscape Architects
1966/2016

Happy Birthday to AILA! And what a birthday bash it was!

AILA had many highlights over the 2016/2017 year and some of them were:

- » The sell out Festival of Landscape Architecture in Canberra!
- » The Parks Changing Australia Campaign which included exhibitions at the National Museum, Virgin Lounges and an inflight documentary on Landscape Architecture;
- » Delivered the new National Awards program, with a record 303 entries;
- » We were invited to sit on the Federal Government Cities Reference Group; Significant media coverage for our members, projects and issues;
- » Delivered www.foreground.com.au
- » Delivered a comprehensive review of and passed a new AILA Constitution; Crafted and delivered a suite of celebration activities for AILA's 50th Birthday... And we had lots of fun!

These highlights could not have been achieved without the support of our Corporate Partners:

Principal Corporate Partner: Lappset Australia

Major Corporate Partners: Austral Bricks, Austral Masonry and HardieDeck

Supporting Corporate Partners: Street Furniture Australia, Lawn Solutions Australia, Cabots and ACO Australia

National Sponsors: WoodSolutions, Fleming's Nurseries and WE-EF LIGHTING

At the close of the financial year, we were delighted to welcome WE-EF LIGHTING as our new Principal Corporate Partner, and look forward to a great partnership.

In addition to our national program, our State Chapters received significant support from local sponsors and I would like to deeply acknowledge the support provided locally.

Personally I am truly humbled to have led the incredibly talented and dedicated staff at AILA and to work with such a fantastic team. I would like mention to the amazing team of staff including;

Catherine Horner, Dimity May, Raquel Shanis, Tammy Foley, Lucy Sheaves, Catherine Scheen, Carly Wood, Georgina Scriha, Sally Bolton, Shelley Kemp, Felicity McGahan, Martha Delfas and Carmen Williams.

I would also like to acknowledge and thank the State Presidents and Executives, both outgoing and incoming, for their energy and leadership within local Chapters. Further, AILA National President Linda Corkery and the National Board for their leadership and support throughout the year.

This is my final CEO message for the organisation and I would like to say a very big thank you to all the members, staff and supporters that have contributed to this great organisation over the years. It has been a delight and inspiration to work with you all.

Shahana McKenzie

CEO

Happy Birthday AILA + thank you to all those who had the vision to begin this incredible journey not just for we, its practitioners, but also for the landscape itself, its natural processes, its indigenous people, and for the people who live, enjoy + are inspired by it. I'm very proud to be part of this profession.

Christine Hay

AILA

Extract from book of messages celebrating AILA's 50th Birthday

Happy Birthday AILA! Having been a member for 43 of the 50 years, it is amazing how far we have come in that time. Hope the next 50 years is just as successful.

Adrian Pilton

FAILA

Extract from book of messages celebrating AILA's 50th Birthday



National President's Report

[4]

Dear Members and Friends of AILA,

As I write this President's message for the 2016-2017 Annual Report, the first National Board of Directors to take office under the new AILA Constitution is nine months into its tenure. Our term began on a high note last October during the Institute's 50th anniversary celebrations in Canberra, and it has continued to be a busy and productive time since then. We appreciate the smooth hand over made possible by the splendid work of the last Board, working closely with our CEO, Shahana McKenzie.

I'm pleased to report that, for three consecutive years, AILA has achieved a positive financial year-end result. This can be attributed, in large part, to the careful guidance of our CEO, working with the state chapter to manage income and expenditures, aligning with a key strategic commitment to achieve a sustainable AILA.

So many of AILA's fundamental activities rely on the goodwill and commitment of our members who volunteer their time and energy on state and national committees for the benefit of all members. For example, in recent months, the Board has been pleased to review and adopt a new Landscape Architectural Competitions Policy, and launch the salary and fee scale survey. We have also welcomed the National Membership Committee's comprehensive review of membership categories, refreshment of the professional registration process, and associated programs of continuing professional development. Recommendations made through this valuable work will soon be presented to members for comment.

The recent mid-year changeover of the State Chapter executives is a reminder of the significant role of State Presidents and their executives, as well as the invaluable contribution of local members who give their time to help realise the goals of AILA's Strategic Plan at the local level. Their dedication and passion for the profession and the Institute is evident in the programs of continuing professional development and other chapter initiatives taking place throughout the states. Their commitment to advocacy and engagement with members underpins all that we are working for at the national level. Thank you!

We're so fortunate to have such a committed and highly proficient team in the National Office, applying their talents and skills to ensure the continued growth and effectiveness of AILA. Together with our dedicated and talented State Chapter

managers, these individuals are vital to the success of so many dimensions of the Institute's operations, and will continue to play a valuable role as AILA moves forward.

The Board is currently overseeing a major change for the organisation with the departure of our CEO. Having served as the Institute's CEO since February 2014, Shahana has resigned to embark on a new career direction effective from the end of August 2017. She stepped into that role at a challenging time for AILA and through her leadership, dedication and commitment to the role, she has worked with the Board to bring about significant organisational reform.

On behalf of the Board and the membership, I express our sincere appreciation to Shahana for her many outstanding contributions to and achievements for AILA over the past three and half years. Shahana leaves AILA a financially sound and highly regarded professional organisation that is well positioned for continued growth and increasing influence. Shahana, we thank you and wish you all the very best in your future endeavours.

The CEO recruitment process was conducted by National Board Director, Shaun Walsh, National President, Mark Frisby, and myself in time for the appointment of a new CEO by the 2017 Festival in Sydney.

Concurrent with the 50th Anniversary event last year was the launch of AILA's new multi-media digital platform, Foreground. The previous Board's decision to move from a quarterly publication to a digital platform and an annual publication has the full support of the current AILA Board. Since its launch, Foreground has enjoyed steady growth in all the critical indicators: numbers of visitors, followers, tweets, time spent reading articles, etc. The Board maintains an active and ongoing qualitative review of the new platform, as well, and are in regular discussion with Foreground's editors to ensure the new platform continues to represent the contemporary issues facing our profession in Australia. A Working Group is also currently underway formulating

Dear AILA, Happy 50th Birthday. Thank you for defining our profession, growing our industry and expanding the horizons of our future. Best Wishes

Adam, Lucy, Sarah and all of AECOM

Extract from book of messages celebrating AILA's 50th Birthday

ideas for the annual publication which we look forward to seeing it distributed to all members in December. As the Board prepares for the coming year, there are many initiatives that are already underway or that we have resolved to initiate, including:

- » Reviewing and updating AILA's 2015-2020 Strategy
- » Developing a national Reconciliation Action Plan (RAP), guided by a recently established Working Group, following on from the positive work undertaken by the Victorian Chapter's "Connection to Country" Working Group.
- » Undertaking a Gender Equity study to better understand the career experiences of women members of AILA and identify opportunities for the Institute to assist where needed.
- » Reviewing AILA's relationship with IFLA and exploring the potential benefits of re-engaging with the international organisation and initiating more outward involvement with similar membership associations the Asia Pacific region, and;
- » Developing a student/work experience/intern framework.

We have also resolved as a Board to undertake an annual formal review of our own Board performance and governance procedures, to ensure that we are maintaining excellence in how we are serving the AILA membership.

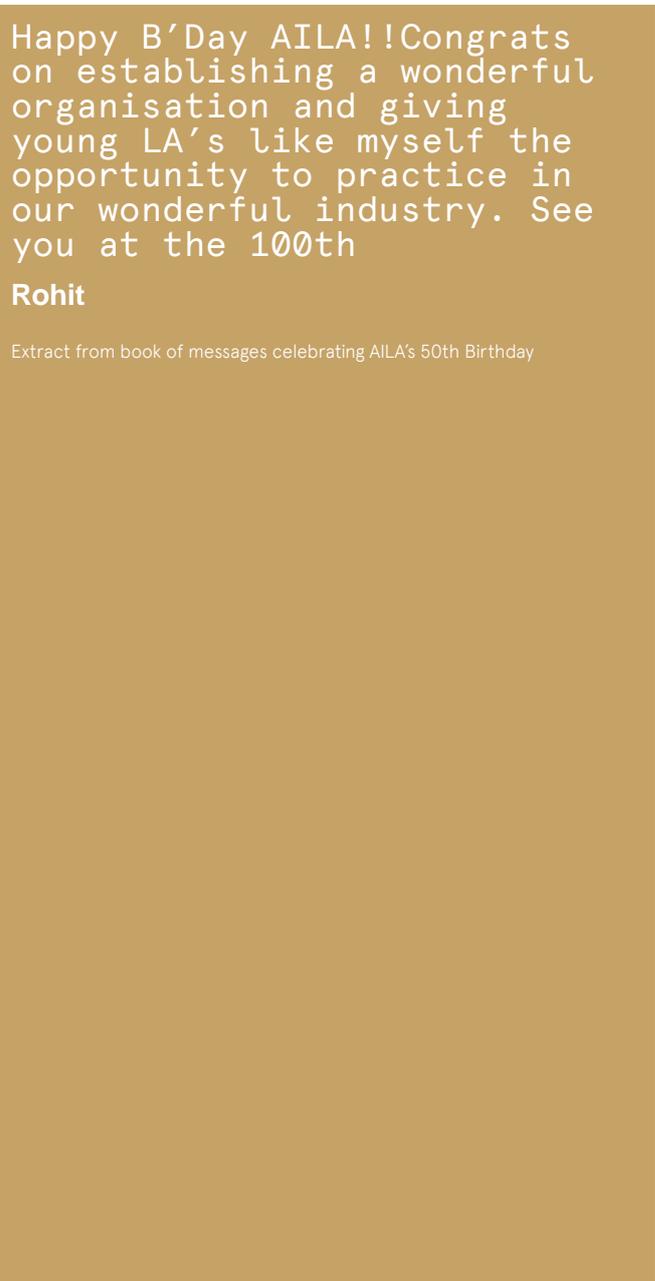
It is an honour to serve in the role of AILA's National President, working collaboratively with the other members of the Board. Many thanks to my fellow directors—Angus Bruce, Sara Padgett Kjaersgaard, Barbara Schaffer and Shaun Walsh. The group dynamic is positive and open, and we enjoy energetic discussions focused on progressing AILA's strategic goals: continuing to grow the membership, building the profile of the profession and the Institute, effectively advocating to government at all levels, and ensuring a sustainable organisation through excellent governance and financial management.

And, to our most important constituents, our members: to all the students, young graduates and busy practitioners, and senior members who are still vigorously contributing...many thanks for your active engagement, ongoing support, and enthusiasm as we move into the next phase of AILA's organisational growth and development.

Linda Corkery

FAILA

National President



NSW State President Gareth Collins, AILA

AILA NSW has continued to build on the strengths and direction developed through 2015-16 supported by our committed and active Committees. Over the last year AILA NSW:

- » Delivered major events on key issues of the city and the profession such as the Streets 2.0 conference, the NSW Living Cities Summit to develop our own local objectives and Connecting to Country event to assist professionals in understanding how to practice in a more culturally aware manner and have a deeper understanding of the land that we shape through our work.
- » Contributed to many forums and industry events, including AECOM Greening the City workshop, involvement with the AIA and the City of Sydney in preparing the World Design Capital 2020 Sydney bid (Sydney is currently shortlisted), and active participation in the AIA Built Environment Committee.
- » Made submissions to government on the Greater Sydney Commission District Plans, Infrastructure SEPP, and to RMS on Clear Zone requirements in cities. We also joined forces with AIA to reject the subdivision of a significant heritage site in North Parramatta.
- » Was represented on the NSW Government design policy 'Better Placed' feedback panel. We held successful meetings with the newly appointed Minister for Western Sydney who made it clear he wants to work with us to make sure Western Sydney isn't a collection of expensive bits of infrastructure, but a city that people want to live in. This highlights the success of our 'Parkland City' concept with the Greater Sydney Committee also adopting this concept in their Directions for a Greater Sydney vision. And lastly, the Landbridge Position Paper prepared by RMS with input from AILA NSW – 'Restitching the Built Fabric' to help support landscape architects on transport infrastructure projects.
- » Welcomed over 85 new members and delivered a state budget well in excess of its forecasted profit.

VIC State President Emma Appleton, AILA

In 2016-2017, AILA Victoria has consolidated the foundation work of 2015-2016, with a focus on advocating to Government, raising the profile of the profession and ensuring a sustainable chapter. With the membership base growing to over 1000 members, enabled by applications from many senior landscape architects, and AILA Fresh's active engagement with new students and recent graduates, AILA Victoria continues to have the largest membership in Australia.

Two 'Premier' events, focusing on thought leadership and attracting a broad cross section of the membership and allied professions were hosted by AILA Victoria. The 'Living Cities' forum, sponsored by Flemings Nurseries and Lawn Solutions in November 2016, drew an audience of over 100 people to hear key influencers across Government and industry discuss the importance of green infrastructure to the future of our state. 'An evening with Thomas Woltz,' sponsored by Fleming's Nurseries and RMIT in February 2017, inspired many with descriptions of the New York practice's large scale, poetic projects.

The partnership between the Victorian Chapters of AILA, AIA and PIA gained momentum with three co-hosted events on key urban issues and culminating in the PIA International Women's Day breakfast. Alongside these events, nine technical and professional development events were sponsored by our key partners, continuing productive relationships. The program included Mornington Lighting Tour (September 2016) and Sustainable Lighting Event both with We-ef (December 2016), Modeling Practice, led by Cultivate with City of Melbourne (October 2016), Working with Water with Austral Masonry (October 2016), a Christmas event for AILA members sponsored by Hardie Deck (December 2016), We-ef Lighting's Blackbook launch (March 2017), Learning from Docklands Park with Celebrity Lawn Series (March 2017), Playspace and fitness stations with Lappset (May 2017), and a Public Sector Technical Talk by Street Furniture Australia.

This Executive reflects on the 'Connection to Country' strategy to be the project we are most proud of championing during our term. The work includes the development of a strategy, a full day symposium in March 2016, the development of a National Position Statement, and the drafting of a National Reconciliation Action Plan (RAP). Initiated and led by Anne Marie Pisani, with input from the Committee and the Executive, this work sets a strong foundation to actively advance the relationship of landscape architects with Victorian Indigenous Communities, to increase knowledge of Victorian Indigenous Culture and to embed this knowledge into the teaching and practice of Landscape Architecture. We hope the new Executive will continue to support and champion this significant work.





**SA State President
Ben Willsmore, AILA**

AILA SA has continued to work hard over the last 12 months to advance the initiatives established in 2015-2016 through the South Australian Operational Plan and in alignment with the National Strategic Plan.

Major Events

AILA SA has collaborated on a range of events to provide greater engagement with the local design community and increasingly, the general public. These events include #beboldforchange Industry Celebration of International Women's Day (with AIA, PIA and DIA), and most recently, Urban Infill Development Seminar (with Water Sensitive SA).

Annual Awards

Since 2015, South Australia has successfully run a yearly awards program, a demonstration of the health of the local industry. The yearly program provides an up-to-date body of work to raise the profile of the profession with the wider community and demonstrate the diversity of ways landscape architects help shape more liveable communities. The 2016 display at the Adelaide Airport presented the profession to a huge international audience!

Strategic connections with State Government

AILA SA has built strong ties with three major government agencies, the Department of Planning, Transport and Infrastructure (DPTI), Department of Environment, Water and Natural Resources (DEWNR) and the Department of Health and Ageing. The relationships have been built through participation in a range of events, advocating on behalf of AILA and adding value through targeted submission on a range of state wide strategic issues. These initiatives have enabled AILA SA to positively contribute to the setting of targets within the 30 Year Plan for Greater Adelaide with DPTI, continue to provide advice towards the advancement of green infrastructure, and most recently act as co-sponsor the Department of Health's - Quality Green Public Space Action Plan. The Executive has successfully had senior members positioned on key State Government advisory committees, to represent the view of the profession.

Member Engagement

AILA SA Executive has worked closely with active members to ensure our contributions to State Government are reflective of the wider membership. We have been pleased to see the member participation numbers continue to grow at targeted events, culminating in the initiation of a Members Round Table to regularly address advocacy initiatives with interested members.

**WA State President
Andrew Thomas, AILA (current)
Immediate past
WA State President
Nathan Greenhill, AILA**

AILA WA built momentum from the 2016 Awards to demonstrate to Government and the community the value of landscape architecture in shaping our community. This success is further expressed in the 46 entries to the 2017 Awards and the high level of social media profiling through the awards campaign.

AILA WA welcomed 11 new members, undertook more than 10 social and technical events and 9 chapter meetings throughout the year providing many opportunities for member engagement and discourse.

We have continued to be an active member of the Green Space Alliance who advocate to Government and Industry about the importance of green space in our communities. AILA WA member integration into the working group for the Design WA – For a Better Built Environment ensured the profession's view was considered in the development of the State Planning Policy.

AILA WA continues to develop strong relationships with our partners and seeks new opportunities with partners providing member benefits. AILA WA is committed to developing key events to engage with industry and further member knowledge of the profession.

The executive for 2017 – 2019 was endorsed in June and has begun strengthening relationships between practices and members. The executive are currently establishing their key priorities with the key foci identified as improving collaboration with members, high quality and informative events, sharing knowledge and building the base of active members.

wAILA Fresh also elected a new committee. Their aim is to continue to provide leadership for students and graduates with a focus to develop strong links between AILA members and the university. wAILA Fresh events are well organised and attended, their social media profile continues to elevate and their involvement with AILA WA reinforced through strong relationships.



NT State President Michael White, AILA

It has been a fairly quiet 12 months for the NT Chapter. As a very small Chapter we are happy to announce that one new registered member joined our group this year. That is a 15% increase in membership in the NT.

At our last meeting one of the main topics of discussion was how to recognise some of the quality work produced by our members. As a small group producing a limited number of projects it is not possible to hold our own event. The idea of joining another State Chapter awards seems to be the most feasible way of getting our work noticed on the National stage. We will continue to work with AILA to pursue this idea

Our long standing member, Tony Cox, has been advocating the profession through his involvement with the NT Government Architect. Tony has been a member of the Government Architect's Expert Design panel since November 2016. Key areas of input has been the areas of public realm, heat mitigation and early planning for Darwin's City deals agreement with the Federal Government. The other key area of input has been in the area of design quality and procurement through the NT Government.

We are currently in the process of organising a playground design seminar where some interstate 'gurus' will come and talk to us about current trends and safety standard changes that will impact on the work we do. Being a remote chapter we relish any opportunity where we can partake in face to face CPD events and look forward to this one in particular. We welcome any travelling or working landscape architects in the NT and if you are ever in Darwin please come and say hello.



ACT State President Catherine Keirnan, AILA

In 2017 we have been catching our breath after the 2016 celebrations of the 50th birthday and annual Festival. The profile raising of these events showed dividends by ACT government politicians and policy makers welcoming our participation in civic life and seeking AILA's contributions on local issues, a most effective form of advocacy

These gains in profile raising, also meant the annual Margaret Hendry Lecture was well attended in 2017, particularly by allied professionals. This ACT signature event showcased three passionate and emerging women leaders, speaking about what drives them. Coverage by local radio and print media was arranged for us by a media consultant and assisted by having Tara Cheyne, a new young Member of the ACT's Legislative Assembly, as the evening's MC.

The Presidents drinks preceded the Lecture and with an emphasis on youth achievement, we welcomed three recent graduates of the University of Canberra as Registered Landscape Architects, plus Suzanne Moulis as the latest Institute Fellow.

The Landscape School at the University of Canberra is flourishing and the growth in ACT membership, now over 110, presents the challenge of turning the mostly students and new grads into full members.

At the Annual Chapter Meeting in July, members welcomed Gay Williamson as President, and continuity will be strong as the 'changing of the guard' retained the same ACT Executive Committee members in different roles. In 2017-2018 we will be pursuing the initiatives commenced to build more cohesive relationships across public and private sector members.

Yet again I thank the National Office for their continual support in the operation of the ACT Chapter, in particular Shahana Mackenzie our outgoing CEO.



QLD State President Amalie Wright, AILA

This year we farewelled our previous State President, Shaun Walsh, following his election to the Board: we thank him for his energy and contribution. The Queensland Executive is pleased to advise the following updates and initiatives:

Queensland Executive

The State Executive grew in number, and held a strategy planning workshop in April to help focus our actions for the next year. Our structure has since been revised so all activities and sub-committees have a 'home' under one of the four elements of the national strategic plan. This is an election year and the incoming Executive is meeting to elect office-bearers before the Annual Chapter Meeting in August.

Awards

The Queensland Awards attracted nearly 50 entries, and 180 people attended the awards dinner, including the Queensland AIA President, State Government Architect, and journalist from the Courier Mail.

Representation

AILA has been represented on industry and government panels, and workshops/forums including Institute of Sustainable Futures, ASBEC. We have co-hosted a number of events including Buildings that Breathe (with AIA and Brisbane City Council)

Responses

A substantial response to the draft South East Queensland Regional Plan was prepared by the Regional Landscapes subcommittee.

QUT Landscape 50th Anniversary

We would like to acknowledge that this marks the 50 years of landscape architecture education at QIT/QUT – the first Australian institution to successfully offer education leading to a professional qualification in Landscape Architecture.

Finally, our State Manager Georgina Schriha has been with us for a year now, and we are thankful for her hard work and enthusiasm.

Happiest of Birthday's AILA! In 50 years you have achieved so much for the profession and industry. I can't wait to see what the next 50 years will hold. Thank you.

Sash Abrell Uniplay/Lappset Rep

Extract from book of messages celebrating AILA's 50th Birthday

Committee Highlights

[10]

The following working groups concluded their term in the 16/17 financial year:

- » National Regional Working Group ('RWG') | Chair: David Moir
- » AILA National Constitutional Review Working Group ('CRWG') | Chair: Michael Ryan FAILA
- » Landscape Architecture Australia Editorial Advisory Panel ('LAA EAP') | Chair: Jenny Rayment FAILA

A number of new committees have recently formed, this includes;

- » Annual Publication Working Group | Chair: Linda Corkery FAILA
- » Connection to Country Working group | Co-Chairs: Jared Barnes AILA and Paul Herzich AILA

We would like to thank all members who have and continue to participate in the national committees and working groups.

Financial, Risk Management and Audit Committee (FRAP)

Chair: Penny Spiers AILA

The FRAP provides assurance and recommendations to National Council on matters relevant to the Institute's financial risk and control framework. Its role includes protecting assets, financial health, financial reporting, budgeting, risk management systems, overseeing external audits, compliance and investment strategies.

2016/17 FY Achievements

Across the year the FRAP committee met to discuss budgets (forecasting and actual), Audit outcomes, updates to the Financial Policies and Procedures and other financial matters. A summary of achievements and financial matters discussed follows.

Financial Policies & Procedures – Organisation & Administration

The Financial Policies and Procedures is a corporate governance document endorsed by National Board that documents the internal control procedures for the financial

management and statutory compliance of the Institute. Through these policies the National Board authorises some officer holders and employees to carry out financial functions on its behalf (in line with the delegations policy). The policy considers all financial aspects such as accounting, reporting and auditing, financial accounts, payroll, records, asset registers, accounting and payment systems.

Budgets vs Actual – Financial Results from 2016-2017

The AILA continues to be in a strong financial position moving into the new financial year. The consolidated financial results (combination of all states and national profit and loss) saw AILA make a profit of \$73,744 compared to a projected or budgeted profit of \$95,791 which equates to 3.3% of the total income received. Each State has continued to take ownership of their budgets and has met their targets, and for that they should be commended.

A detailed report of finances for the 2016-2017 financial year has been included in this Annual Report document.

To whoever is reading this in 25/50 years time: What unites us across the years is the same instinct and innate understanding of a purpose beyond the project, the materials or the character of landscape - it's a bond of intangible quality. As Henri Emille put it: "All landscape is a condition of the spirit" So 'go well' Landscape Architect of 2041 or 2066 and ensure the place you make, the environment you nurture speaks to the spirit, tells the story. Greetings from the exciting first 50 years.

Bernard

Extract from book of messages celebrating AILA's 50th Birthday

AILA 50th congratulations! Been a privilege to be part of it - ever evolving and making a difference - the film was excellent - a proud reminder of formative years that established our profession and laid foundations for what it means to be a Landscape Architect! Well done AILA! And here's to the next 50 years and where AILA will go!

Christine Murphy

Extract from book of messages celebrating AILA's 50th Birthday

National Advocacy Committee (NAC)

Chair: James Grant FAILA

The National Advocacy Committee (NAC) had an effective 12 months. A key focus of this period was working to develop an Advocacy Matrix Framework which was initially tested and refined in NSW to help guide the local activities in that state. The matrix identifies key issues or topics, major projects these issues may relate to, and key stakeholders or agencies involved. This informs an action plan to be implemented by the committee and feeds information up to the NAC.

The NAC then worked with the Victoria, Queensland and South Australia chapters to establish an Advocacy Matrix for each state. The Advocacy Matrix helps to steer the agenda of NAC and, inform, align and focus strategy.

A review of all AILA Policy Statements were undertaken in 2017, and any redundant statements archived. A number of newly developed policy position statements were finalised and published with existing policies on the advocacy page of the AILA website AILA including:

- » Adaptation to the Changing Climate: Building Resilience
- » Healthy Communities - Healthy Living Landscape solutions
- » Active Travel
- » Landscape Architects and Bushfires
- » The Critical Role of Landscape Architects in Local Government

A huge thank you to the NAC members of 2016-2017.

National Education Committee (NEC)

Chair: Dr Shannon Satherley AILA

This year, the NEC has continued the implementation of the 2015 Accreditation Policy, working toward completing a full cycle of reviews of all Programs in accordance with the new policy.

To July 2017, two university programs have been reviewed by National Accreditation Review Teams (NARTs) in accordance with the new policy:

- » University of Canberra received preliminary accreditation of their Bachelor of Landscape Architecture (Honours);
- » University of Technology Sydney had an interim accreditation review visit, recommending the existing program be revised to meet policy requirements, or a new program proposed. A review for Accreditation for a revised program, or Preliminary Accreditation for a new program will be scheduled for 2018 or 2019.

Three further reviews will occur in 2017: NARTs will visit the University of Western Australia and the University of New South Wales in August to review programs for full accreditation. A full accreditation program review at RMIT is scheduled for November.

With the accreditation process running smoothly, the NEC is focussing on the promotion of landscape architecture research, via two initiatives:

- » Developing a new 'Theory and Research' branch of the AILA Tree of Knowledge. A position paper has been developed and reviewed, and a branch structure is in development;
- » The AILA-supported, QUT-led study of national Threshold Learning Outcomes will contribute to the development of a National Strategic Research Framework. Workshops were held through 2017, including at the National Festival. All data has now been collected, and is being analysed for reporting to the Department of Education and Training in 2018.

National Practice Committee (NPC)

Chair: Angus Bruce AILA

The NPC is focussed on ensuring that the right tools and mechanisms exist so as to enable all AILA members to perform at the highest and most current level of professional practice.

This year's focus has been on:

- » Pooling our existing knowledge and relevant resources to consolidate the Tree of Knowledge
- » Identifying further areas where key knowledge can be provided to members, and
- » Establishing a long term mechanism for professional development and wider industry practice awareness.

The Tree of Knowledge continues to grow and through increased engagement by AILA members, more and more material is being linked to it, further increasing its value and purpose. Intended as the "one-stop shop" for a raft of practice information and general professional knowledge on topics of Design + Construction, Planning, Environment, Legislation, & Professional Practice, it continues to expand to include more references, links and outcomes from the other AILA committees. Excitingly, next will see the gradual inclusion of CPD stored presentations, online learning content and links to academic papers – all through the linked up efforts of the NPC, CPD and Education Committees.

Additionally, over the course of last year, the NPC has issued a renewed National Salary Survey, from which we have been able to inform members of the wider issues around gender spread, and professional population make up. The cumulative effect of conducting regular annual salary surveys will also help us understand current and future trends. The same survey also pooled feedback from the membership on fee bench marking and information from this will be disseminated shortly.

Aside from the ongoing access to free annual legal advice, discounted insurance premiums, reduced fees on Australian Standards, we have also produced DRAFT papers for member feedback on Working Internationally, Work Experience, and Competitions. As is always the case, feedback is critical, so watch out for when these are shared and please give comment.

Future topics for the NPC for next year include an Intern+Work Experience framework, BIM for Landscape Architecture and Natspec.

National CPD Committee (NCPD)

Chair: Greg Stephens AILA

This last year the National CPD Committee has continued to build on the foundational work - begun last year - of creating a comprehensive framework to guide the Institute in delivering CPD for members. The committee has undertaken further work to support providers in creating professional development that offers useful and engaging learning. This work includes reviewing presentations developed by providers on an adhoc basis. We are trialling a new approach to assessment for formal CPD which can be used across a range of activities and which places a greater emphasis on the application of learning back in the workplace. Our other foundational work has been continued support for the implementation of the Tree of Knowledge. This remains a standing agenda item for the committee, reflecting our focus in populating and enhancing the site as a valuable resource for members.

Following consultation with the CEO, the committee has adopted a greater role in the identification and development of topics that can be offered nationally. We have taken advantage of the breadth of knowledge and experience of committee members - together with their connection at the local level – to suggest topics of potential national interest, create session outlines and then pass these on to the national office for implementation. Two proposed events have been taken up, with further topics in the pipeline. The committee is also using its 'helicopter view' to identify local events that could be shared nationally and to seek opportunities to record content for broader distribution.

More recently, the committee has been working with the National Membership Committee in its development of the Pathways to Leadership proposal as a long-term mechanism for membership, learning and recognition. We have provided feedback on the CPD component of the proposal and plan to take a lead role in the consultation and implementation processes for the CPD elements.

Going forward, our aim is to make the most of the national perspective provided by the committee members to focus (1) on identifying relevant professional development and (2) on ways in which we can share it more broadly and make it more accessible to all members.

National Membership Committee (NMC)

Chair: Darren Atkinson FAILA

The NMC has worked over the last year to implement policies and procedures for AILA membership with the objective of increasing membership numbers while providing the existing members with support and professional benefits including access to the Salary Survey.

As a result the AILA has seen membership numbers increase from 2,841 (1,305 RLA's) in July 2016 to 3,207 (1,481 RLA's) in July 2017.

We reviewed over 49 Senior Entry candidates and have, with the success of an extra registration initiated last year, the next intake closing 31st August 2016.

We have continued to investigate the potential to change

membership categories. Communication with the membership inviting feedback will be a focus for the coming year. One objective is to deliver registration study modules online to improve access for regional members to the registration process. The online modules can be tailored to suit the various levels of membership and are likely to be supported by face-to-face mentoring where possible.

And finally, our members are encouraged to participate in the International Festival of Landscape Architecture in Sydney later in the year.

Thanks to all committee members for their ongoing contribution.

You've inspired us again and reminded us why we do what we do! Happy 5 decades...May you continue to inspire and inform.

Georgia xxx

Extract from book of messages celebrating AILA's 50th Birthday

National Honours Committee

Chair: Jane Easthope AILA

Commencing early in the 2016 calendar year, the National Honours Committee has significantly progressed its purpose and operational objectives. Simply, the Committee is concerned with acknowledging exceptional people distinct from awards for Landscape Architecture. The purpose being to make recommendations to the Board of Directors on matters regarding recognition and awarding landscape architects both within the Institute and externally. Benefits include raising the profile of the profession, as well as recognising the achievements of members thereby assisting in membership growth and retention.

In summary the Committee has, and continues to, review and advise on the best approaches to recognising individuals' contribution to the profession of Landscape Architecture and the categories for Fellows and together with the National Office seek out external opportunities for celebrating the achievements of landscape architects.

Key outputs have been:

Award categories.

The Committee has prepared a draft survey for members seeking contribution and feedback on recognising and rewarding the people of the profession of Landscape Architecture. The survey includes a draft proposal listing suggesting awards including Emerging Achiever, Future Leader, Landscape Architect of the Year, Gold Medal (replacing the Award In Landscape Architecture), State Presidents' Awards, Honorary Fellowship Award and National President's Prize, and Fellowship. The Committee has determined draft criteria, eligibility, award panel, entry path either via state or direct nationally, and timing either at World Landscape Architecture Month or the annual Festival. The intention being to publish the survey in early 2017/18.

External awards.

All Chapter Presidents and Managers have been consulted on the identification of exceptional individuals so that the Committee could assist in nominating for external awards such as the Australia Day Honours and the Australian of the Year awards. The Committee has sought advice on other relevant high-profile people based awards and the best process/procedures for States and Territories to regularly communicate with the Committee. A draft Discussion Paper and a draft Guide for nominating members for external awards have both been produced.

Student and graduate awards.

The Committee has compiled a list of all tertiary student awards used to inform the master list of exceptional people awards. Also produced was a partially complete draft Discussion Paper.

Fellows.

A questionnaire seeking advice and feedback on Fellowship, Lifetime Achievement Award in Landscape Architecture, The President's Prize and Honorary Fellowship drew considered responses from almost 100 members. This resulted in a Discussion Paper for consideration by the Board of Directors.

Gender equity.

During 2016-2017 the Committee became concerned with the higher proportion of males to females being recognised, particularly as Fellows. The draft survey created in late 2016/17 also sought commentary and opinion on balancing the gender of award recipients.

Finance Report

[14]

This year AILA celebrated turning 50. And apart from celebrating this important milestone, AILA continues to build upon its financial base. This financial year saw the organisation reach into \$2 million turnover, with renewed enthusiasm with its members, affiliates and partners.

In FY2016/17, revenue increased from \$1,887,982 to \$2,212,597, with 35% of the total coming from Membership fees and 26% from events and the Festival and 25% from corporate partners. The remaining balance is from the sale of publications, job advertisement fees, awards submission and attendance and grants. The diverse income demonstrating in part, the various support that the Institute provides to its membership.

Income from membership fees has increased from \$752,293 to \$775,335 or 3%, with corporate partners contributing \$572,542 across AILA not including specific event sponsorship. Event specific revenue has increased from \$353,767 to \$592,214, an increase of 40%. And awards revenue increasing from \$99,158 to \$173,727 or 43%. This revenue represents a mix of attendance fees and sponsorship. Some events are then able to be provided free to members or free to students.

Revenue growth at a National level is supported by strong financial performances by the State and Territory Chapters with most of the chapters meeting or exceeding agreed budgets for FY 2016/17. I congratulate the State and Territory Executives and staff and look forward to seeing all Chapters use revenue growth in the coming years to support and increase activities and member benefits. Each staff member at AILA works above and beyond and should be proud of their achievements – not just the figures but the exceptional support and service to the members.

The overall profit from the organisation was \$73,744, which is great result and thus shows that AILA with all its achievements is still in a sound financial position and has no concerns of going concern. This surplus then builds on last year's profit of \$78,584.

The Finance Audit and Risk Committee (FRAP) continues to provide guidance to the Board on financial and risk matters, meeting quarterly to review our financial position and risk register.



The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Financial Statements

For the Year Ended 30 June 2017

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

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For the Year Ended 30 June 2017

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The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Directors' Report

30 June 2017

The directors present their report on The Australian Institute of Landscape Architects Limited for the financial year ended 30 June 2017.

1. General information

Information on directors

The names of each person who has been a director during the year and to the date of this report are:

Amalie Wright Qualifications	Appointed Board Member October 2015, resigned October 2016 Graduate Diploma Urban Design Bachelor of Architecture (Honours)
Angus Bruce Qualifications	Appointed Board Member October 2015 Diploma of Business Management Graduate Diploma of Applied Science (Landscape) Diploma of Landscape Design + Horticulture
Ashley Sheldrick Qualifications	Appointed Board Member October 2015, resigned October 2016 Bachelor of Landscape Architecture Masters of Environmental Planning
Barbara Schaffer Qualifications	Appointed Board Member October 2016 Bachelor of Social Science (Social Work) Bachelor of Landscape Architecture (Hons)
Daniel Bennett Qualifications	Appointed Board Member October 2013, resigned October 2016 Bachelor of Landscape Architecture Associate Diploma of Horticulture
David Hatherly Qualifications	Appointed Board Member October 2015, resigned October 2016 Associate Diploma Architectural Technology Bachelor of Built Environment (Landscape Architecture) Graduate Diploma of Landscape Architecture
James Grant Qualifications	Appointed Board Member October 2015, resigned October 2016 Bachelor Landscape Architecture Masters of Built Environment, Sustainable Development
Jerry de Gryse Qualifications	Appointed Board Member October 2013, resigned October 2016 Bachelor Science, Natural Resource Bachelor of Landscape Architecture (w/Distinction) Master of Environmental Studies
Linda Corkery Qualifications	Appointed Board Member October 2016 Bachelor of Science, Iowa State University Master of Regional Planning, Cornell University Master of Landscape Architecture

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Directors' Report

30 June 2017

1. General information

Information on directors

Malcolm Snow	Appointed Board Member October 2015, resigned October 2016
Qualifications	Bachelor of Regional & Town Planning (Hons) Master of Landscape Architecture
Sara Padgett-Kjaersgaard	Appointed Board Member October 2015
Qualifications	Bachelor Landscape Architecture (Hons)
Shaun Walsh	Appointed Board Member October 2016
Qualifications	Graduate Diploma Landscape Architecture Bachelor of Regional and Town Planning
Suzanne Moulis	Appointed Board Member October 2013, resigned October 2016
Qualifications	Master of Business Administration Bachelor of Landscape Architecture (Honours First Class)

Directors have been in office since the start of the financial year to the date of this report unless otherwise stated.

Principal activities

The principal activities of The Australian Institute of Landscape Architects Limited during the financial year were to operate a professional association of landscape architects. The organisation's principal activities are to advance the interests of landscape architects and landscape architecture through promotion, campaigning and communicating to the public and key stakeholders the benefits of landscape architecture, and to support the profession through delivery of relevant services, benefits and products to support their practice and career.

No significant changes in the nature of the Company's activity occurred during the financial year.

Short term objectives

The Company's short term objectives are to:

- Increase membership growth and engagement
- Increase sponsorship and partnership growth and engagement
- Increase advocacy and public campaigning through government, industry and public communications campaigns and engagement
- Increase student awareness and subsequent growth in enrolments within University programs
- Increase membership services, including individual and practice support and continuing professional development

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Directors' Report

30 June 2017

1. General information

Long term objectives

The Company's long term objectives are to:

- Provide a sustainable financial platform for the organisation through membership, sponsorship and other revenue growth
- Deliver relevant and engaging membership benefits and services to all sectors and member types
- Inspire an active membership with increased diversity in membership to reflect the broader community
- Increase the profile of landscape architecture to media, government, industry, communities, schools and other key stakeholders
- Position AILA as the leading professional Institute for advocacy of the enhancement, creation and management of ecologically sustainable, culturally responsible and economically supportive landscapes
- Increase AILA's influence and connection with government at all levels
- Deliver a strong policy platform
- Deliver a successful awards and public engagement program
- Deliver a sustainable national events program that informs, educates and engages with members, industry, government and the community
- Deliver relevant, timely and proactive communications to engage and support members and stakeholders in their involvement with AILA
- Deliver a national continual professional development (CPD) framework that delivers appropriate CPD to all member levels and locations
- Collaborate with industry and universities to secure and deliver research
- Foster AILA as a facilitator and incubator of ideas that can advance professional knowledge, educate, challenge and promote the role of landscape architecture in society

Operating results

The result of the company after providing for income tax amounted to a surplus of \$73,744 (2016: surplus \$78,584).

Events subsequent to balance date

No matters or circumstances have arisen since the end of the financial year which have significantly affected or may significantly affect the operations of the company, the results of those operations, or the state of the affairs of the company in subsequent financial years.

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Directors' Report

30 June 2017

1. General information

Members' guarantee

The Australian Institute of Landscape Architects Limited is a company limited by guarantee. In the event of, and for the purpose of winding up of the company, the amount capable of being called up from each member and any person or association who ceased to be a member in the year prior to the winding up, is limited to \$ 20 for members that are corporations and \$ 20 for all other members, subject to the provisions of the company's constitution.

At 30 June 2017 the collective liability of members was \$26,820 - 1,341 members (2016: \$28,840 - 1,442 members).

Indemnifying officers or auditor

During or since the end of the financial year the company has given an indemnity or entered an agreement to indemnify, or paid or agreed to pay insurance premiums as follows:

The company has paid premiums in respect of a Director's and Officer's Liability insurance contract. The insurance contract insures against certain liability (subject to exclusions), persons who are or have been directors or officers of the company or related parties corporate. A condition of the insurance contract is that the nature of the liability indemnified, the premium payable and certain other details of the policy not be disclosed.

Proceedings on behalf of company

No person has applied for leave of Court to bring proceedings on behalf of the company or intervene in any proceedings to which the company is a party for the purpose of taking responsibility on behalf of the company for all or any part of those proceedings.

The company was not a party to any such proceedings during the year.

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Directors' Report

30 June 2017

Meetings of directors

During the financial year, six meetings of directors were held. Attendances by each director during the year were as follows:

	Directors' Meetings	
	Number eligible to attend	Number attended
Amalie Wright	2	1
Angus Bruce	6	5
Ashley Sheldrick	2	2
Barbara Schaffer	4	4
Daniel Bennett	2	2
David Hatherly	2	2
James Grant	2	2
Jerry de Gryse	2	2
Linda Corkery	4	4
Malcolm Snow	2	2
Sara Padgett-Kjaersgaard	6	6
Shaun Walsh	4	4
Suzanne Moulis	2	2

Auditor's independence declaration

The lead auditor's independence declaration in accordance with section 307C of the *Corporations Act 2001*, for the year ended 30 June 2017 has been received and can be found on page 6 of the financial report.

Signed in accordance with a resolution of the Board of Directors:



Linda Corkery

Director



Sara Padgett-Kjaersgaard

Director

Dated this 25th day of August 2017

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

**Auditor's Independence Declaration under Section 307C of the
Corporations Act 2001
To the Directors of
The Australian Institute of Landscape Architects Limited**

I declare that, to the best of my knowledge and belief, during the year ended 30 June 2017, there have been:

- (i) no contraventions of the auditor independence requirements as set out in the *Corporations Act 2001* in relation to the audit; and
- (ii) no contraventions of any applicable code of professional conduct in relation to the audit.

MCS Audit Pty Ltd

Chartered Accountants



Phillip William Miller CA

Director 

Dated in Canberra on:

25 August 2017

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Statement of Profit or Loss and Other Comprehensive Income

For the Year Ended 30 June 2017

	Note	2017 \$	2016 \$
Revenue	4	2,212,597	1,887,982
Employee Benefits Expenses		(996,286)	(886,682)
Depreciation and Amortisation Expenses		(32,041)	(21,248)
Grants Expenses		(37,500)	(37,500)
Consultants & Professional Services Expenses		(65,261)	(93,646)
Publication Expenses		(114,648)	(102,316)
Office Expenses		(51,905)	(52,707)
Events, Awards & Administration Expenses		(810,911)	(588,075)
Other Expenses		(30,301)	(27,225)
Profit before income tax		73,744	78,583
Income Tax Expense		-	-
Total comprehensive income for the year		73,744	78,583

The accompanying notes form part of these financial statements.

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Statement of Financial Position

30 June 2017

	Note	2017 \$	2016 \$
ASSETS			
CURRENT ASSETS			
Cash and Cash Equivalents	6	684,451	689,366
Trade and Other Receivables	7	126,927	215,950
Inventories	8	6,986	896
Other Current Assets	9	126,782	142,316
TOTAL CURRENT ASSETS		945,146	1,048,528
NON-CURRENT ASSETS			
Property, Plant and Equipment	10	47,898	54,328
Intangible Assets	11	54,242	-
TOTAL NON-CURRENT ASSETS		102,140	54,328
TOTAL ASSETS		1,047,286	1,102,856
LIABILITIES			
CURRENT LIABILITIES			
Trade and Other Payables	12	158,091	192,337
Provisions	13	37,218	40,858
Other Liabilities	14	440,985	526,933
TOTAL CURRENT LIABILITIES		636,294	760,128
NON-CURRENT LIABILITIES			
Provisions	13	-	5,480
TOTAL NON-CURRENT LIABILITIES		-	5,480
TOTAL LIABILITIES		636,294	765,608
NET ASSETS		410,992	337,248
EQUITY			
Reserves		6,131	6,131
Retained Earnings		404,861	331,117
TOTAL EQUITY		410,992	337,248

The accompanying notes form part of these financial statements.

The Australian Institute of Landscape Architects Limited
ABN: 84 008 531 851

Statement of Changes in Equity

For the Year Ended 30 June 2017

	Retained Earnings	General Reserve	Total
	\$	\$	\$
Balance at 1 July 2016	331,117	6,131	337,248
Comprehensive income for the period	73,744	-	73,744
Balance at 30 June 2017	404,861	6,131	410,992

	Retained Earnings	General Reserve	Total
	\$	\$	\$
Balance at 1 July 2015	252,533	6,131	258,664
Comprehensive income for the period	78,584	-	78,584
Balance at 30 June 2016	331,117	6,131	337,248

The accompanying notes form part of these financial statements.

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Statement of Cash Flows

For the Year Ended 30 June 2017

	2017	2016
Note	\$	\$
CASH FLOWS FROM OPERATING ACTIVITIES:		
Receipts from customers	2,296,334	1,783,956
Payments to suppliers and employees	(2,226,682)	(1,587,045)
Interest received	5,286	5,699
Net cash provided by/(used in) operating activities	19 <u>74,938</u>	<u>202,610</u>
CASH FLOWS FROM INVESTING ACTIVITIES:		
Purchase of plant and equipment	(15,853)	(3,471)
Purchase of intangibles	(64,000)	-
Net cash provided by/(used in) investing activities	<u>(79,853)</u>	<u>(3,471)</u>
Net increase/(decrease) in cash and cash equivalents held	(4,915)	199,139
Cash and cash equivalents at beginning of year	689,366	490,227
Cash and cash equivalents at end of financial year	6 <u>684,451</u>	<u>689,366</u>

The accompanying notes form part of these financial statements.

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Notes to the Financial Statements

For the Year Ended 30 June 2017

The financial report covers The Australian Institute of Landscape Architects Limited as an individual entity, incorporated and domiciled in Australia. The Australian Institute of Landscape Architects Limited is a company limited by guarantee.

1 Basis of Preparation

These general purpose financial statements have been prepared in accordance with the Corporations Act 2001 and Australian Accounting Standards and interpretations of the Australian Accounting Standards Board. The company is a not-for-profit entity for financial reporting purposes under Australian Accounting Standards. Material accounting policies adopted in the preparation of these financial statements are presented below and have been consistently applied unless stated otherwise.

The financial statements, except for the cash flow information, have been prepared on an accruals basis and are based on historical costs, modified, where applicable, by the measurement at fair value of selected non-current assets, financial assets and financial liabilities. The amounts presented in the financial statements have been rounded to the nearest dollar.

2 Summary of Significant Accounting Policies

(a) Income Tax

The Company is exempt from income tax on mutual income under the principal of mutuality. Any non-member income net of relevant expenses is subject to income tax.

(b) Leases

Lease payments for operating leases, where substantially all of the risks and benefits remain with the lessor, are charged as expenses on a straight-line basis over the lease term.

Lease incentives received under operating leases are recognised as a liability and amortised on a straight-line basis over the life of the lease term.

(c) Revenue and other income

Revenue from the sale of goods and services is recognised upon the delivery of goods and services to customers. Revenue from the rendering of a service is recognised upon the delivery of goods and services to customers. Subscription receipts are brought to account as income in the period to which the membership fee relates.

Interest revenue is recognised on a proportional basis taking into account the interest rates applicable to the financial assets. All revenue is stated net of the amount of goods and services tax (GST).

(d) Goods and services tax (GST)

Revenue, expenses and assets are recognised net of the amount of goods and services tax, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). 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 in the balance sheet are shown inclusive of GST.

(e) Plant and equipment

Each class of plant and equipment is carried at cost less, where applicable, any accumulated depreciation and impairment losses.

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Notes to the Financial Statements

For the Year Ended 30 June 2017

2 Summary of Significant Accounting Policies

(e) Plant and equipment

Plant and equipment are measured on the cost basis less depreciation and impairment losses.

The carrying amount of plant and equipment is reviewed annually by directors to ensure it is not in excess of the recoverable amount from these assets. The recoverable amount is assessed on the basis of the expected net cash flows which will be received from the assets employment and subsequent disposal. The expected net cash flows have been discounted to their present values in determining recoverable amounts.

The cost of fixed assets constructed within the entity includes the cost of materials, direct labour, borrowing costs and an appropriate proportion of fixed and variable overheads.

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the company and the cost of the item can be measured reliably. All other repairs and maintenance are charged to the income statement during the financial period in which they are incurred.

Depreciation

The depreciable amount of all fixed assets, including capitalised lease assets, is depreciated on a straight-line basis over the asset's useful life commencing from the time the asset is available for use.

(i) Depreciation Rates

The depreciation rates used for each class of depreciable asset are shown below:

Fixed asset class	Depreciation rate
Plant and Equipment	13% -33%
Office Equipment	13% -33%

(f) Intangibles

Amortisation

Amortisation is recognised in profit or loss on a straight-line basis over the estimated useful lives of intangible assets, from the date that they are available for use.

Amortisation methods, useful lives and residual values are reviewed at each reporting date and adjusted if appropriate.

Website

Website has a finite life and is carried at cost less any accumulated amortisation and impairment losses. It has an estimated useful life of between one and five years.

(g) Financial instruments

Recognition and Initial Measurement

Financial assets and financial liabilities are recognised when the entity becomes a party to the contractual

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Notes to the Financial Statements

For the Year Ended 30 June 2017

2 Summary of Significant Accounting Policies

(g) Financial instruments

provisions to the instrument. For financial assets, this is equivalent to the date that the company commits itself to either purchase or sell the asset (i.e. trade date accounting is adopted).

Derecognising

Financial assets are derecognised where the contractual rights to receipt of cash flows expires or the asset is transferred to another party whereby the entity no longer has any significant continuing involvement in the risks and benefits associated with the asset. Financial liabilities are derecognised where the related obligations are either discharged, cancelled or expire. The difference between carrying value of the financial liability extinguished or transferred to another party and the fair value of consideration paid, including the transfer of non-cash assets or liabilities assumed is recognised in profit or loss.

Classification and Subsequent Measurement

- *Financial assets at fair value through profit or loss*

Financial assets are classified at 'fair value through profit or loss' when they are held for trading for the purpose of short-term profit taking, where they are derivatives not held for hedging purposes, or when they are designated as such to avoid an accounting mismatch or to enable performance evaluation where a group of financial assets is managed by key management personnel on a fair value basis in accordance with a documented risk management or investment strategy. Realised and unrealised gains and losses arising from the changes in fair value are included in profit or loss in the period in which they arise.

- *Loans and receivables*

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market and are subsequently measured at amortised cost.

- *Held-to-maturity investments*

Held-to-maturity investments are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market and are subsequently measured at amortised cost using the effective interest rate method.

- *Available –for-sale financial assets*

Available-for-sale financial assets are non-derivative financial assets that are either not capable of being classified into other categories of financial assets due to their nature, or they are designated as such by management. They comprise investments in the equity of other entities where there is neither a fixed maturity nor fixed or determinable payments.

- *Financial liabilities*

Non-derivative financial liabilities (excluding financial guarantees) are subsequently measured at amortised cost.

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Notes to the Financial Statements

For the Year Ended 30 June 2017

2 Summary of Significant Accounting Policies

(g) Financial instruments

Fair Value

Fair value is determined based on current bid prices for all quoted investments. Valuation techniques are applied to determine the fair value for all unlisted securities, including recent arm's length transactions, reference to similar instruments and option pricing guide models.

Impairment

At the end of each reporting period, the company assesses whether there is objective evidence that a financial instrument has been impaired. In the case of available-for-sale financial instruments, a prolonged decline in value of the instrument is considered to determine whether an impairment has arisen. Impairment losses are recognised in the Statement of Comprehensive Income.

(h) 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.

(i) Key Judgements

Employee Benefits

For the purpose of measurement, AASB 119; *Employee Benefits* defines obligations for short-term employee benefits as obligations expected to be settled wholly before 12 months after the end of the annual reporting period in which the employees render the related services. The company expects most employees will take their annual leave entitlements within 24 months of the reporting period in which they earned, but this will not have a material impact on the amounts recognised in respect of obligations for employees' leave entitlements.

Contributions are made by the company to employee superannuation funds and are charged as expenses when incurred.

(j) Employee Provisions

Short-term employee provisions

Provision is made for the company's obligation for short-term employee benefits. Short-term employee benefits are benefits (other than termination benefits) that are expected to be settled wholly before 12 months after the end of the annual reporting period in which the employees render the related service, including wages, salaries and sick leave. Short-term employee benefits are measured at the (undiscounted) amounts expected to be paid when the obligation is settled.

Other Long-term employee provisions

Provision is made for the employees' long service leave and annual leave entitlements not expected to be settled wholly within 12 months after the end of the annual reporting period in which the employees render the related service. Other long-term employee benefits are measured at the present value of the expected future payments to be made to employees. Expected future payments incorporate anticipated future wage and salary levels, durations of service and employee departures, and are discounted at rates determined by reference to market yields at the end of the reporting period on government bonds that have maturity dates that approximate

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Notes to the Financial Statements

For the Year Ended 30 June 2017

2 Summary of Significant Accounting Policies

(j) Employee Provisions

the terms of the obligations. Upon the remeasurement of obligations for other long-term employee benefits, the net change in the obligation is recognised in profit or loss as a part of employee benefits expense.

The company's obligations for long-term employee benefits are presented as non-current employee provisions in its balance sheet, except where the company does not have an unconditional right to defer settlement for at least 12 months after the end of the reporting period, in which case the obligations are presented as current provisions.

3 Critical Accounting Estimates and Judgments

The directors evaluate estimates and judgements incorporated into the financial report based on historical knowledge and best available current information. Estimates assume a reasonable expectation of future events and are based on current trends and economic data, obtained both externally and within the organisation. No accounting assumptions or estimates have been identified that have a significant risk of causing a material adjustment to carrying amounts of assets and liabilities within the next accounting period.

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Notes to the Financial Statements

For the Year Ended 30 June 2017

4 Revenue	2017	2016
	\$	\$
- Publications	14,165	9,899
- Memberships	775,335	752,293
- Grants	22,500	38,745
- Insurance Commission	30,845	31,399
- Events	592,214	353,767
- National Office - Accreditation	21,355	12,000
- Awards	173,727	99,158
- Corporate Partners	572,542	590,603
- Other Operational Revenue	9,914	119
	<u>2,212,597</u>	<u>1,887,983</u>
5 Result for the Year		
The result for the year was derived after charging / (crediting) the following items:		
Auditor's Remuneration	14,450	14,000
Amortisation Expense	32,041	21,248
	<u>46,491</u>	<u>35,248</u>
6 Cash and Cash Equivalents		
Cash on Hand	-	300
Bank Balances	684,451	689,067
	<u>684,451</u>	<u>689,367</u>
7 Trade and Other Receivables		
CURRENT		
Trade Receivables	126,812	215,950
Accrued Interest	115	-
	<u>126,927</u>	<u>215,950</u>
8 Inventories		
CURRENT		
Inventories	6,986	896
	<u>6,986</u>	<u>896</u>

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Notes to the Financial Statements

For the Year Ended 30 June 2017

9 Other Current Assets

	2017	2016
	\$	\$
Prepayments	126,782	142,316
	<u>126,782</u>	<u>142,316</u>

10 Property, plant and equipment

Plant and Equipment		
At cost	126,850	110,997
Accumulated Depreciation	(78,952)	(56,669)
	<u>47,898</u>	<u>54,328</u>

(a) Movements in carrying amounts of plant and equipment

Movement in the carrying amounts for each class of plant and equipment between the beginning and the end of the current financial year:

	Plant and Equipment	Total
	\$	\$
Year ended 30 June 2017		
Balance at the beginning of the year	54,328	54,328
Additions	15,853	15,853
Depreciation Expense	(22,283)	(22,283)
Balance at the end of the year	<u>47,898</u>	<u>47,898</u>
Year ended 30 June 2016		
Balance at the beginning of year	72,104	72,104
Additions	3,471	3,471
Depreciation Expense	(21,247)	(21,247)
Balance at the end of the year	<u>54,328</u>	<u>54,328</u>

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Notes to the Financial Statements

For the Year Ended 30 June 2017

11 Intangible Assets

	2017	2016
	\$	\$
Website Design Construction At Cost	64,000	-
Accumulated Amortisation and Impairment	(9,758)	-
	<u>54,242</u>	<u>-</u>

(a) Movements in carrying amounts of intangible assets

	Website Design Construction \$	Total \$
Year ended 30 June 2017		
Balance at the beginning of the year	-	-
Additions	64,000	64,000
Amortisation	(9,758)	(9,758)
Closing value at 30 June 2017	<u>54,242</u>	<u>54,242</u>

12 Trade and Other Payables

	2017	2016
	\$	\$
CURRENT		
Trade Payables	93,182	122,291
GST Payable	4,477	9,261
Other Payables	60,432	60,785
	<u>158,091</u>	<u>192,337</u>

13 Provisions

CURRENT		
Provision for Annual Leave	37,218	40,858
	<u>37,218</u>	<u>40,858</u>
NON-CURRENT		
Novated Lease	-	5,480
	<u>-</u>	<u>5,480</u>

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Notes to the Financial Statements

For the Year Ended 30 June 2017

14 Other Liabilities

	2017	2016
	\$	\$
Memberships In Advance	294,019	256,386
Income In Advance	66,746	155,924
Festival Fees In Advance	80,220	114,623
	<u>440,985</u>	<u>526,933</u>

15 Related Parties

(a) Directors

The names of directors who have held office during the financial year are:

Amalie Wright

Angus Bruce

Ashley Sheldrick

Barbara Schaffer

Daniel Bennett

David Hatherly

James Grant

Jerry de Gryse

Linda Corkery

Malcolm Snow

Sara Padgett-Kjaersgaard

Shaun Walsh

Suzanne Moulis

Key management personnel - refer to Note 16.

(b) Remuneration of Directors

No remuneration was paid to directors during the year.

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Notes to the Financial Statements

For the Year Ended 30 June 2017

15 Related Parties

(c) Retirement and Superannuation Contributions

No amounts were paid to superannuation funds in connection with the retirement of directors. No retirement allowances were paid in connection with the retirement of directors.

(d) Other Related Parties

Transactions between related parties are on normal commercial terms and conditions no more favourable than those available to other parties unless otherwise stated.

16 Key Management Personnel Remuneration

The totals of remuneration paid to the key management personnel of The Australian Institute of Landscape Architects Limited during the year are as follows:

	2017	2016
	\$	\$
Short-term Employee Benefits	379,696	350,686
Post-employment Benefits	21,549	30,344
	<u>401,245</u>	<u>381,030</u>

17 Financial Risk Management

(a) Financial Risk Management Policies

The company's financial instruments consist of deposits with banks, short-term investments and accounts receivable and payable.

The company does not have any derivative instruments at 30 June 2017.

• *Treasury Risk Management*

The directors meet on a regular basis to analyse financial risk exposure and to evaluate treasury management strategies in the context of the most recent economic conditions and forecasts.

• *Financial Risk Exposures and Management*

The main risks the company is exposed to through its financial instruments are interest rate risk, liquidity risk and credit risk.

Foreign Currency Risk

The company is not exposed to fluctuations in foreign currencies.

Liquidity Risk

The company manages liquidity risk by monitoring forecast cash flows and maintaining adequate cash reserves.

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Notes to the Financial Statements

For the Year Ended 30 June 2017

17 Financial Risk Management

(a) Financial Risk Management Policies

Credit Risk

The maximum exposure to credit risk, excluding the value of any collateral or other security, at balance date to recognised financial assets, is the carrying amount, net of any provisions for impairment of those assets, are disclosed in the balance sheet and notes to the financial statements. The company does not have any material credit risk exposure to any single receivable or group of receivables under financial instruments entered into by the company.

There are no material amounts of collateral held as security at 30 June 2017.

Credit risk is managed by the company and reviewed regularly by the board members. It arises from exposures to customers as well as through deposits with financial institutions.

Price Risk

The company is not exposed to any material commodity price risk.

(b) Financial Instruments Composition and Maturity Analysis

The table below reflects the undiscounted contractual settlement terms for financial instruments of a fixed period of maturity, as well as management's expectations of the settlement period for all other financial instruments. As such, the amounts may not reconcile to the balance sheet.

	Weighted Average Effective Interest Rate		Floating Interest Rate		Non-Interest Bearing		Fixed Interest Rate		Total	
	2017	2016	2017	2016	2017	2016	2017	2016	2017	2016
	%	%	\$	\$	\$	\$	\$	\$	\$	\$
Financial Assets										
Cash at bank	2	2	224,652	531,177	209,798	158,159	250,000	-	684,451	689,336
Trade and other receivables	-	-	-	-	126,927	215,950	-	-	126,927	215,950
Total Financial Assets			224,652	531,177	336,725	374,109	250,000	-	811,378	905,286
Financial Liabilities										
Trade and other payables	-	-	-	-	158,091	192,337	-	-	158,091	192,337
Total Financial Liabilities			-	-	158,091	192,337	-	-	158,091	192,337

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Notes to the Financial Statements

For the Year Ended 30 June 2017

17 Financial Risk Management

(b) Financial Instruments Composition and Maturity Analysis

	2017	2016
	\$	\$
Trade Payables		
Less than 6 months	158,091	192,337
Total trade and sundry payables	<u>158,091</u>	<u>192,337</u>

18 Members' Guarantee

The Australian Institute of Landscape Architects Limited is a company incorporated under the Corporations Act 2001 as a company limited by guarantee. Every member undertakes to contribute to the assets on the winding up of the company an amount not exceeding twenty dollars in accordance with Clause 7 of the Memorandum of Association.

19 Cash Flow Information

(a) Reconciliation of result for the year to cashflows from operating activities

Reconciliation of net income to net cash provided by operating activities:

	2017	2016
	\$	\$
Profit for the year	73,744	78,584
Cash flows excluded from profit attributable to operating activities		
Non-cash flows in profit:		
- depreciation and amortisation	32,041	21,247
Changes in assets and liabilities:		
- (increase)/decrease in trade and other receivables	89,023	(98,327)
- (increase)/decrease in other current assets	15,534	(45,817)
- (increase)/decrease in inventories	(6,090)	(896)
- increase/(decrease) in trade and other payables	(34,246)	13,143
- increase/(decrease) in other liabilities	(85,948)	228,503
- increase/(decrease) in provisions	(9,120)	6,173
Cashflows from operations	<u>74,938</u>	<u>202,610</u>

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Notes to the Financial Statements

For the Year Ended 30 June 2017

20 Operating Lease Commitments

(a) Operating Leases

	2017	2016
	\$	\$
Non-cancellable operating leases contracted for but not capitalised in the financial statements		
Not later than 12 months	33,000	25,623
Total minimum lease payments	33,000	25,623

21 Statutory Information

The registered office of the company is:
The Australian Institute of Landscape Architects Limited
Unit 2, 131 City Walk
Canberra ACT 2601

The Australian Institute of Landscape Architects Limited

ABN: 84 008 531 851

Directors' Declaration

The directors of the entity declare that:

1. The financial statements and notes, as set out on pages 7 to 23, are in accordance with the *Corporations Act 2001* and:
 - (a) comply with Australian Accounting Standards; and
 - (b) give a true and fair view of the financial position as at 30 June 2017 and of the performance for the year ended on that date of the entity.
2. In the directors' opinion, there are reasonable grounds to believe that the entity will be able to pay its debts as and when they become due and payable.

This declaration is made in accordance with a resolution of the Board of Directors.



Linda Corkey *CORKEY Co.*

Director



Sara Padgett-Kjaersgaard

Director

Dated this *25th* day of *August* 2017

The Australian Institute of Landscape Architects Limited

**Independent Audit Report
To the Members of
The Australian Institute of Landscape Architects Limited**

Report on the Audit of the Financial Report

Opinion

We have audited the financial report of The Australian Institute of Landscape Architects Limited (the Company), which comprises the statement of financial position as at 30 June 2017, the statement of profit or loss and other comprehensive income, the statement of changes in equity and the statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the directors' declaration.

In our opinion, the accompanying financial report of the Company is in accordance with the *Corporations Act 2001*, including:

- (i) giving a true and fair view of the Company's financial position as at 30 June 2017 and of its financial performance for the year ended; and
- (ii) complying with Australian Accounting Standards and the *Corporations Regulations 2001*.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the Company in accordance with the auditor independence requirements of the *Corporations Act 2001* and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We confirm that the independence declaration required by the *Corporations Act 2001*, which has been given to the directors of the Company, would be in the same terms if given to the directors as at the time of this auditor's report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the financial report of the current period. These matters were addressed in the context of our audit of the financial report as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Directors' Responsibilities for the Financial Report

The directors of the Company are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards and the *Corporations Act 2001* and for such internal control as the directors determine is necessary to enable the preparation of the financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

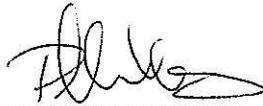
In preparing the financial report, the directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial report.

Name of firm:

MCS Audit Pty Ltd



Name of director:

Phillip W Miller CA

Address:

Unit 1/37 Geils Court, Deakin ACT 2600

Dated:

25 August 2017

