

2020 Strategic Plan

Why do we exist?

Our core purpose is to:

- Provide leadership in the field of waterborne transport infrastructure to advance the communities, economies and environments in Australia and New Zealand.

How do we do it?

To fulfil our core purpose, we:

- Partner with governments and the private sector to advance the design, development and maintenance of waterborne transport infrastructure in our region.
- Bring together people in our region and beyond to share knowledge about waterborne transport infrastructure.
- Contribute to the body of knowledge in waterborne transport infrastructure, by conveying Australian and New Zealand experience to the wider PIANC community.

What do we do?

What we do to fulfil our core purpose:

Share industry knowledge and best practices

- Deliver major events in our region, including Coasts and Ports - the pre-eminent forum for professionals to discuss multi-disciplinary issues related to coasts and ports.
- Deliver local events to share knowledge relevant to our members.
- Promote PIANC Technical Reports and other publications.

Bring people in our industry together

- Run events which provide opportunities for our people to meet and network.

Provide industry leadership

- Work with government and other industry bodies to positively influence policy and guidance which relates to waterborne transport infrastructure in our region.

Contribute to the international body of knowledge

- Nominate and support PIANC Australia & New Zealand members to join relevant PIANC Working Groups.
- Actively contribute knowledge and experience for the development of PIANC publications.

Support the next generation of professionals in our industry

- Provide education and guidance which fills the gap beyond academic studies.
- Create opportunities for young professionals to meet and network with the broader industry.

Represent the interests of our members

- Provide representation on relevant PIANC Commissions.
- Actively engage and work with PIANC headquarters to influence positive outcomes for PIANC as a whole.



PIANC Australia & New Zealand - March 2020 scorecard

What is most important for PIANC ANZ, right now?

Our overarching goal

The single focus shared by the board of PIANC ANZ that we must accomplish by November 2020.

Build and enrich the PIANC ANZ community

Supporting objectives

The key components that clarify the overarching goal in more detail, shared by all members of the team

Embed the regional chapters	Deliver PIANC APAC 2020	Enhance our comms strategy	Develop a 3-5 year strategic plan	Improve Board effectiveness	Establish a mentorship program
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Outcomes

<ul style="list-style-type: none">Establish Reporting ProtocolsDetermine Calendar of EventsMaintain Minimum standardsEncourage leadershipDevelop COPEP MoU	<ul style="list-style-type: none">Work with LoC to ensure financial risk is limitedSeek Board input where necessaryEnsure highest possible standard in deliveryDevelop and provide Awards at APAC conference	<ul style="list-style-type: none">Comms plan detailsIT support upgradeIncrease LinkedIn and web viewers by 30%Produce Annual report for prospective and current membersIncrease e-newsletter outreach by 20%	<ul style="list-style-type: none">Liaise with key partnersDevelop budget plan and strategy for a CEO positionRevise board structure	<ul style="list-style-type: none">Shift towards strategy and away from operations6 weekly catch-upsBoard selection processOperations to reduce Board numbersSuccession planning	<ul style="list-style-type: none">Program plan for implementationConsider education programConduct 1 mentoring sessionSeek membership feedback
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Responsibility?

Luke C, Michel dV, Kevin K, Chris C

Neil L./Ron

Peter E, Mary O,

Greg B.

Will G/Melissa

Peter E.



Things are good, we're ahead of schedule



We're doing ok, but we're not where we should be



We're way behind



PIANC Australia & New Zealand - March 2020 scorecard

Standard operating objectives

Ongoing priorities of PIANC ANZ that we - as a team - must focus on and monitor

Finance	Governance and risk	International working groups and commissions	Membership	Operations
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Outcomes

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| <ul style="list-style-type: none"> ● Finances within budget ● Annual financial risk review ● Financial 3-5 year plan review | <ul style="list-style-type: none"> ● Meeting our obligations wrt to the Act and our rules and regulations ● Annual risk review completed | <ul style="list-style-type: none"> ● Nominate a PIANC ANZ member for relevant working groups ● Complete review of TAP policy ● Complete review of nomination policy ● PIANC ANZ representation on relevant PIANC commissions ● Representatives reporting regularly to the Board | <ul style="list-style-type: none"> ● Member database upgrade and future planning ● Regular maintenance of database ● Plan in place to actively develop membership ● Increase our membership by 10% | <ul style="list-style-type: none"> ● Confirmed delegations of authority ● Regular board meetings ● Regular progress reporting |
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Responsibility?

Treasurer (Neil L and Katrina)

Secretary/Jerel

Peter F./Greg B./Scott

Katrina/Chris

Joel



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