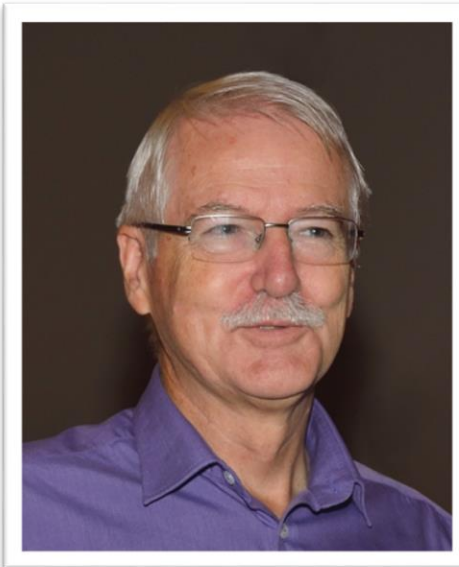




IMESA WESTERN CAPE BRANCH AGM & SEMINAR

22 November 2022, Pampoenkraal





In Memoriam

Bertie Byker, 24 July 1951 – 11 November 2022

He started his 41 year career at the City of Cape Town in January 1975 in the roads design office. He mentioned his most memorable years of his career were spent in the Contracts Branch, working as a Client Representative and Engineer. Projects included major roads construction, like Duinefontein Road, Jan Smuts Drive, Vanguard and many others. He retired in March 2016.



Bertie was a member of IMESA for 22 years. He served on the Branch Committee since 2010, first in the portfolio of Transport, Roads and Stormwater and later, from 2013 to 2019, as Treasurer.

He was an enthusiastic athlete and completed more than 250 park runs. He loved music, was an amateur pianist and member of a choral society, regularly performing with Con Spirito Philharmonic.

He leaves behind his wife, Helmy, three children, Carike, Ingrid and Rudolf and 3 grand children.

RIP



IMESA WESTERN CAPE BRANCH

AGM & SEMINAR

Chairman's Feedback Report – November 2022

1. Welcome & Apologies
2. Confirmation of previous Minutes, dated 30 September 2021

AGM

3. Western Cape Representatives
 - Branch Team Outgoing 2019-21 & Newly elected 2022 – 2024
 - EXCO / Council Members outgoing 2020-22 & Newly elected 2022-24
5. Branch Statistics
 - Membership Numbers & Growth
6. Branch Finances
 - Membership Fees
 - In the bank
7. Imesa Annual Conference – Feedback
8. Program of the day

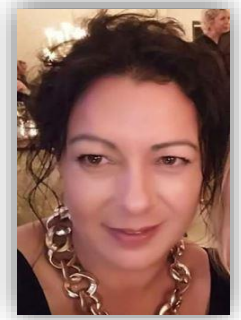
WESTERN CAPE REPRESENTATIVES: OUTGOING

Branch Committee – Term September 2019/20 (plus 2021*)

| | | |
|------------------------|-------------------|-----------------------------|
| Branch Chair | Jeanine du Preez | City of Cape Town |
| Vice Chair | Emmarentia Stipp | City of Cape Town |
| Treasurer | Christo Swart | Cape Winelands Municipality |
| Seminars & Events | Michelle Ackerman | City of Cape Town |
| Membership & Secretary | Michelle Ackerman | City of Cape Town |



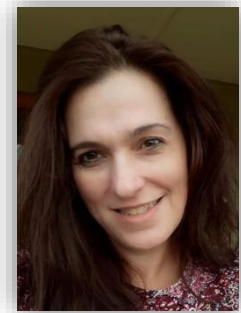
Jeanine



Emmarentia



Christo



Michelle

Ad-hoc Seminar / Events Team – Term September 2019/20 (plus 2021*)

| | |
|---------------|-------------------|
| Fatgie Moos | Mott Mac |
| Elroy Stevens | City of Cape Town |
| Princess Muke | City of Cape Town |
| Clyde Koen | City of Cape Town |



Princess



Clyde



Elroy

WESTERN CAPE REPRESENTATIVES: NEWLY ELECTED

Branch Committee – Term 2022-24

| | | |
|------------------------|---------------------|-----------------------------|
| Branch Chair | Jeanine du Preez | City of Cape Town |
| Vice Chair | Clyde Koen | City of Cape Town |
| Treasurer | Christo Swart | Cape Winelands Municipality |
| Seminars & Events | Gaynor Oldale (NEW) | City of Cape Town |
| Membership & Secretary | Michelle Ackerman | City of Cape Town |



Jeanine



Clyde



Christo



Gaynor



Michelle

Ad-hoc Seminar / Events Team – Term 2022-24

| | |
|------------------------|-------------------|
| Emmarentia Stipp | City of Cape Town |
| Elroy Stevens | City of Cape Town |
| Princess Muke | City of Cape Town |
| Byron van Staden (New) | City of Cape Town |



Emmarentia



Elroy



Princess



Byron

WESTERN CAPE REPRESENTATIVES: OUTGOING EXCO / Council Members

Term 2020- 2022

EXCO Members

| | |
|------------------|---|
| Emmarentia Stipp | Operations Director: Conferences (<i>*Resigned</i>) |
| Eddie Delport | Operations Director: Finance (<i>*Retired</i>) |
| Christo Swart | Technical Director: Environment |
| Johan Basson | Technical Director: Infrastructure |
| Kobus du Plessis | Technical Director: Training & Skills Development |

Council Members (all above plus)

| | |
|------------------|-------------------------|
| Jeanine du Preez | Regional Representative |
| Fatgie Moos | Regional Representative |
| Princess Muke | Graduate Representative |

WESTERN CAPE REPRESENTATIVES: NEWLY ELECTED EXCO / Council Members

Term 2022- 2024

EXCO Members

| | |
|------------------|--|
| Christo Swart | Technical Director: Environment |
| Johan Basson | Technical Director: Infrastructure |
| Kobus du Plessis | Technical Director: Training & Skills Development |
| Jeanine du Preez | Operations Director: Marketing & Communications <i>(New)</i> |

Council Members (all above plus)

| | |
|------------------|--|
| Emmarentia Stipp | Regional Representative: Corporate |
| Clyde Koen | Regional Representative: Graduate <i>(New)</i> |
| Princess Muke | Graduate Representative: Graduate |

BRANCH STATISTICS

| CATEGORY | 2009 | 2010 | 2011 | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 |
|-------------------------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| CORPORATE | 101 | 108 | 119 | 126 | 149 | 152 | 152 | 157 | 162 | 155 | 155 | 122 | 121 | 126 |
| Honorary Fellow | 4 | 4 | 5 | 5 | 4 | 5 | 3 | 4 | 5 | 5 | 5 | 0 | 0 | 0 |
| Fellow | 11 | 11 | 11 | 9 | 10 | 9 | 13 | 14 | 12 | 10 | 10 | 9 | 9 | 7 |
| Professional | 74 | 81 | 91 | 99 | 120 | 121 | 122 | 123 | 122 | 116 | 114 | 101 | 100 | 101 |
| Retired Prof | 9 | 9 | 9 | 8 | 10 | 10 | 7 | 9 | 14 | 15 | 17 | 7 | 10 | 11 |
| Retired Fellow | 3 | 3 | 3 | 5 | 5 | 7 | 7 | 7 | 8 | 9 | 9 | 4 | 2 | 7 |
| NON-CORP | 38 | 51 | 60 | 64 | 70 | 86 | 78 | 80 | 77 | 77 | 82 | 119 | 102 | 66 |
| Graduate | 16 | 26 | 38 | 40 | 48 | 60 | 55 | 51 | 53 | 54 | 57 | 52 | 51 | 41 |
| Student | - | - | 1 | 1 | - | 3 | 3 | 3 | 3 | 2 | 3 | 2 | 2 | 2 |
| Associate | 14 | 14 | 12 | 13 | 12 | 11 | 7 | 13 | 12 | 12 | 12 | 7 | 7 | 5 |
| Retired Non-Corp | - | - | - | - | - | - | - | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Affiliate Platinum | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Affiliate Gold | 6 | 6 | 6 | 5 | 4 | 5 | 5 | 5 | 4 | 4 | 4 | 3 | 3 | 2 |
| Affiliate Silver | 1 | 3 | 2 | 4 | 4 | 5 | 6 | 6 | 4 | 4 | 5 | 5 | 5 | 5 |
| Prof Affiliate | | | - | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 1 | 0 | 0 | 0 |
| Active Exempt 70 - New Category | - | - | - | - | - | - | - | - | - | - | - | 26 | 28 | 31 |
| Active Exempt Honary - New Category | - | - | - | - | - | - | - | - | - | - | - | 5 | 5 | 6 |
| Active Exempt Prof - New Category | - | - | - | - | - | - | - | - | - | - | - | 1 | 1 | 13 |
| Active Exempt Prof Affiliate - New | | | | | | | | | | | | | | 1 |
| Removal of Fees 1 Yr - Pending | - | - | - | - | - | - | - | - | - | - | - | 16 | 0 | 0 |
| Removal of Fees 2 Yr - Pending | - | - | - | - | - | - | - | - | - | - | - | 2 | 0 | 8 |
| To be Removed - Pending | - | - | - | - | - | - | - | - | - | - | 4 | 18 | 0 | 0 |
| New - Pending Payment | | | | | | | | | | | | | | 4 |
| ALL MEMBERS | 139 | 158 | 179 | 191 | 219 | 238 | 241 | 237 | 239 | 232 | 241 | 241 | 223 | 219 |

BRANCH FINANCES

Membership Fees Outstanding (incl. this financial year)

| OUTSTANDING FEES - OCTOBER 2022 | |
|---------------------------------|----------------------|
| | Sum of Fees Total OS |
| ACTIVE | 81 151 |
| Affiliate Gold | - |
| Affiliate Silver | 12 560 |
| Associate | 2 190 |
| Fellow | 1 240 |
| Graduate | 17 690 |
| Professional | 45 721 |
| Retired Professional | 1 110 |
| Student | 640 |
| Active Exempt 70 | 1 110 |
| Professional | 1 130 |
| Retired Fellow | - |
| Retired Professional | - 20 |
| Active Exempt Hon | - |
| Honorary Fellow | - |
| Active Exempt Prof | - |
| Professional Affiliate | - |
| Pending Pmt | 3 754 |
| Professional | 2 894 |
| Student | 860 |
| Remove Arrears 2 yrs | 16 160 |
| Graduate | 8 250 |
| Professional | 6 890 |
| Retired Professional | 1 020 |
| Grand Total | 102 175 |



ANNUAL FINANCIAL REPORT

WESTERN CAPE

Period: 1 July 2021 to 30 June 2022

INCOME

| | | |
|--------------------------|-----------|------------------|
| Head Office Contribution | R0,00 | |
| Interest Earned | R9 005,66 | |
| Total Income: | | R9 005,66 |

EXPENDITURE

| | | |
|------------------------|------------|-------------------|
| Bank Charges | R596,50 | |
| Operating Expenses | R12 293,00 | |
| Vouchers | R4 500,00 | |
| Total Expenses: | | R17 389,50 |

NET PROFIT (Loss)

-R8 383,84

APPLICATION OF FUNDS

| | Open (1 July) | Close (30 June) |
|--------------------|--------------------|--------------------|
| Operating Account | R2 834,65 | R3 918,70 |
| Investment Account | R244 173,12 | R234 705,23 |
| Totals | R247 007,77 | R238 623,93 |

NET PROFIT (Loss)

-R8 383,84

SIGNATURES:

Treasurer

Chairperson

Signature

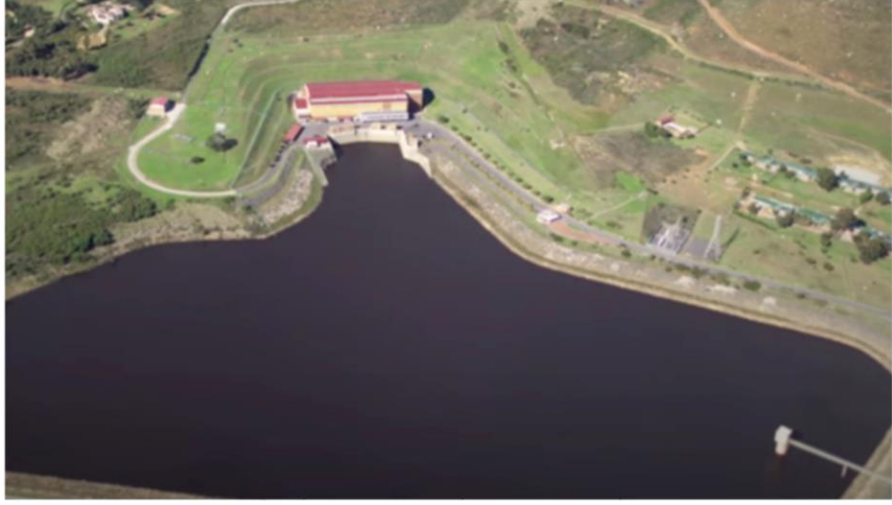
Jeanine du
Preez

Digitally signed by
Jeanine du Preez
Date: 2022.10.21
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WESTERN CAPE CPD ACCREDITED EVENTS

| Date | Event | Venue | Theme | Times | For Branch Members | | For Branch Committee | For EXCO / Council Members |
|-----------------------------|---|--|--------------------------|--------------------------------|--------------------|------------------|---------------------------------|---------------------------------|
| | | | | | CPD Points | Validation | Hours in lieu of Committee work | Hours in lieu of Committee work |
| 2018 | | | | | | | | |
| Monday, 24 January 2018 | Branch Management Meeting, Pre-discussion of upcoming Year Events | Parow Civic Centre | Meeting | 15:00 - 16:00 | n/a | n/a | 1 hour | n/a |
| Thursday, 1 March 2018 | Imesa Seminar | Simonsvlei Wine Farm | Full day Seminar | 09:30 - 15:30 | 1 | IMESA18-SN08NAT | 6 hours | n/a |
| Monday, 26 March 2018 | Branch Management Meeting, Pre-discussion of upcoming Technical Tours | Parow Civic Centre | Meeting | 15:00 - 16:00 | n/a | n/a | 1 hour | n/a |
| Thursday, 3 May 2018 | Technical Tour - Air Valve/Discharge Chamber, Hanover | Bridgetown Pump Station, Bridgetown | Technical Tour | 10:00 - 11:00 | 0.1 | IMESA18-SM11NAT | 1 hour | n/a |
| Thursday, 3 May 2018 | | Vissershok Waste Management Facility | Technical Tour | 10:00 - 12:00 | 0.2 | IMESA18-SM12NAT | 2 hours | n/a |
| Monday, 4 June 2018 | Branch Management Meeting, Pre-discussion of upcoming Event | Parow Civic Centre | Meeting | 15:00 - 16:00 | n/a | n/a | 1 hour | n/a |
| Thursday, 31 July 2018 | Mini -Seminar | Kronenburg | Seminar | 09:30 - 15:00 | 0.7 | IMESA18-SM16NAT | 5.5 Hours | n/a |
| 2019 | | | | | | | | |
| Tuesday, 5 February 2019 | Branch Management Meeting | Parow Civic Centre | Meeting | 15:00 - 16:00 | n/a | n/a | 1 hour | n/a |
| Thursday, 14 March 2019 | Full Day Seminar, | SANRAL, Bellville | Seminar | 09:00 - 15:30 | 1 | IMESA19-SM20NAT | 7.5 hours | n/a |
| Tuesday, 16 April 2019 | Branch Management Meeting | Parow Civic Centre | Meeting | 15:00 - 16:00 | n/a | n/a | 1 hour | n/a |
| Thursday, 29 May 2019 | Full Day Seminar | SANRAL, Bellville | Meeting | 10:00 - 15:00 | 0.5 | IMESA19-SM30NAT | 1 hour | n/a |
| Thursday, 31 October 2019 | AGM | Pampoenkraal | Seminar/AGM | 09:30 - 15:00 | 1 | IMESA21-LGW26WC | 6 hours | n/a |
| 2020 - 2022 | | | | | | | | |
| Thursday, 30 September 2021 | AGM/Seminar | Virtual Skype Seminar | AGM/Seminar | 09:30 - 14:30 | 0.75 | IMESA-21-LGW26WC | 5 hours | n/a |
| Tuesday, 14 March 2022 | Branch Management Meeting | Virtual Skype Seminar | Planning Meeting | 13:00 - 14:00 | n/a | n/a | hour | n/a |
| Thursday, 12 May 2022 | Seminar | Virtual Skype Seminar | Seminar | 09:30 - 14:30 | 1 point | IMESA22-LGW10WC | 5,5 hours | |
| Thursday, 8 September 2022 | Presentation & Technical Tour | Virtual Skype Presentation & Technical Site Visit - Steenbras Hydro Pump Station | Seminar & Technical Tour | 09:00 - 10:00 11:00 - 14:00 | 0.7 | IMESA-22-LGW36WC | 5 hours | n/a |
| Friday, 21 October 2022 | Branch Management Meeting | Virtual via Skype | Planning Meeting | 11:00 - 12:00 | n/a | n/a | 1 | n/a |
| Tuesday, 22 November 2022 | AGM/Seminar | Pampoenkraal, Durbanville | Seminar | 09:30 - 14:30 | 0.7 | TBC | 5.5 hours | n/a |

Steenbras Hydro Pump Station: Site Visit



1 CPD Point

IMESA CONFERENCE 2022 & 2023

2022

- 85th Annual Conference
- Endorsed by South African Local Government Association (SALGA)
- Conference dates: **2 – 4 November @ Birchwood Hotel**, hosted by Northern Provinces Branch
- Theme: Adapting to our Changing World (2.5 CPD Points)
- Highlight was the attendance of IFME (International Federation of Municipal Engineering) from various parts of the world
- MC – well commercial pop DJ, David Yapp
- Social Events included:
 - Golf Day at Benoni Country Club, on the Tuesday before the kick-off of the Conference.
 - That same evening the new IMESA President, **Sibusiso Mjwara** was inaugurated
 - Social Evening on the Thursday – Theme: Night under the African sky
- Thanks for the support from our Sponsors and Exhibitors by contributing to make the Conference a success.



2023

- Save the date: Port Elizabeth, 25 – 27 October 2023 at the Boardwalk Hotel
- Call for Abstracts opening January 2023.



Imesa Western Cape Branch: AGM & Full Day Seminar

1 CPD point

8:30 – 9:00

REGISTRATION

9:00 – 09:15

AGM, Chairman's Report - ***Jeanine du Preez, City of Cape Town***

09:15 – 10:15

Universal Access in the Urban Mobility Function (Technical Overview) and Universal Access Improvement in Transport (Lessons Learnt / Examples) – ***Daneel du Toit & Teuns Kok, City of Cape Town***

10:15 -11:00

Moving towards an asbestos risk-free work environment and society – ***Paul Neal, City of Cape Town***

11:00 – 11:15

TEA/COFFEE BREAK

11:15 – 11:45

Progress on best practice guidelines for design flood estimation in municipal areas in South Africa - ***Professor Kobus du Plessis, Stellenbosch University***

11:45 – 12:45

Conradie Park – Public Private Partnership in Human Settlement - ***Andrew Melvill, Concor Construction***

12:45 – 13:10

Marketing moment: Resin8... The solution to plastic pollution – ***Sadai Chand & Abraham Avenant, CRDC Global***

13:10 – 15:00

Lucky Draw and Closure, followed by **SPITBRAAI LUNCH** (Cash bar available)