



Northern Provinces Branch Report
April 2015

The Institute of Municipal Engineering of Southern Africa

Northern Provinces Branch Report

**Presented at the Annual General Meeting of
the Branch Dated 25 August 2015**

to be presented to the

IMESA Council Meeting

Dated 27 October 2015



Branch Chairman report.

25 August 2015

**Kempton Park Civic Centre,
Kempton Park,
Ekurhuleni Metropolitan Municipality**

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Werner AC Bruhns



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1. INTRODUCTION

The purpose of the report is to inform IMESA members of the activities of the Northern Provinces Branch. I want to thank our branch management and our secretary Rona Fourie for all their hard work and support for the successful operation of the branch.

2. BRANCH COMMITTEE

The 22 branch management members for 2014 - 2016 is as follows.

	Name and Surname	Company	Local Council	Date of Birth	Age
			50%		49.
1	Bruhns Werner (Chairman)	City of Tshwane	1	1969/08/25	45.
2	Clunnie Gavin	Metconsult (Pty) Ltd		1954/02/05	61.
3	Etsebeth Chris-Vice Secretariat)	City of Tshwane	1	1983/09/25	31.
4	Gxagxama Vuyani	Dept of water affairs		1969/12/22	45.
5	Herman Sam	WSP Group		1955/08/23	59.
6	Hlabela Thabo (Vice Chairman)	Magoba Maphuti & Assoc.		1972/09/23	42.
7	Hodge Hugh	City Engineering		1951/07/19	63.
8	Jantjies Mongamo	Nyeleti Consulting (Pty) Ltd - Affiliate		1980/07/27	34.
9	Jonsson Basil	S A Road Federation - Affiliate		1956/04/21	58.
10	Kgosiemang Obed	Rustenburg Municipality	1	1980/09/28	34.
11	Mabuza Ian	City of JHB		1985/12/23	29.
12	Mahlangu Dinga	SRK Consulting		1970/12/03	44.
13	Maliba Moses	Infrapro Consulting		1957/01/17	58.
14	Marx Johann (Treasurer)	Ekurhuleni Municipality	1	1955/05/15	59.
15	Mohlabi Moeketsi	Ekurhuleni Municipality	1	1972/03/24	43.
16	Molleman Ben	City of Tshwane	1	1971/03/11	44.
17	Mphagi Cedric	Thulamela Municipality	1	1971/12/14	43.
18	Naude Leon	Royal Haskoning DHV		1960/11/28	54.
19	Ndlovu Hosana	City of Tshwane	1	1985/03/22	30.
20	Pretorius Nick	Rustenburg Municipality	1	1944/11/07	70.
21	Swart Norman	Ekurhuleni Municipality	1	1954/08/06	60.
22	Vermeulen Marius (Secretariat)	Ekurhuleni Municipality	1	1958/07/05	56.

Management members of the branch consist of 50% employees of Local Government. The objective of the branch is to see if we could keep the average age of members below 55 years. The newly appointed member's average age is two years younger than the previous term with an average age of 49.



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3. MEMBERSHIP

The current status for active branch members is as follow.

The average age of members is 49 (including the retired members for 2014) and excluding the retired members 48

Member Category	2012	2013	2014	2015	Average Age	Employed by Local Government
Honorary Fellows	6	6	6	6	65	1
Fellows	25	23	23	23	60	7
Honorary Members	166	1	1	1	na	
Professionals/Corporate	1	185	203	213	51	51
Associates	16	11	13	14	47	3
Affiliates	6	45	51	56	na	
Professional Affiliate	26	4	4	4	na	
Graduates	12	78	96	100	39	45
Students	4	3	5	5	23	
Retired Fellows	90	5	5	4	74	
Retired Professionals	3	7	8	9	71	
Retired Non-Corporate	2	2	1	1	87	
Total new members included)	371	370	416	436		107

According to our data base the oldest member is Llewellyn Ernest Hunt and will be 89 on 21 September this year.

Local Government employment statistics for the four provinces are as follow

PROVINCE	TOTAL MEMBERS per province	% OF BRANCH	Members employed by Local councils	% MUNICIPAL MEMBERS 2015/8	Municipalities in Provinces represented by members 2015/8		
Gauteng	337	77%	68	61%	12	6	50%
Northwest	32	7%	19	17%	24	7	29%
Mpumalanga	31	7%	8	7%	21	7	33%
Limpopo	32	8%	16	14%	30	9	30%
Other (Overseas)	4	1%					
TOTAL	436	100%	111	25%	87	29	33%

The Branch has reached a membership count of 436 members this year. For the 2014 2016 term the branch have increased our Local Government membership with 6% to 25% of our total members. From 66 local government employees to 111 employees. The 111 employees represent 29 Local municipalities which represent 33% of the 87 Local Government organisations (Districts, Metros and Local Municipalities). In the beginning of 2013 we were only represented at 18 municipalities and have gained 11 more municipalities.



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Branch secretariat is still in the process of update the database of the local municipalities.

The following memberships were cancelled.

One member was struck off due to non payment of membership fees,

One member membership was approved but not taken up.

Three members passed away. See list below.

One member cancelled due to health reasons

<u>MEMBER NUMBER</u>	<u>NAME</u>	<u>JOIN DATE</u>	<u>RESIGNATION/ SIGNED OFF DATE</u>	<u>REASON</u>
N3473 (Professional)	Gis. Nedelcu	2011/02/17	2015/01/11	Deceased Nov 2014
O294	J T Olivier	1961/01/01	2015/04/21	86 yrs old. Due to health reasons
L1062	L A Leballo	2005/11/01	2015/04/20	Deceased Dec 2014
C494	C J Coetzee	1997/11/01	2015/05/11	Deceased Feb 2015
PEN54	E Monyamane	2013/10/30	2015/05/18	Membership application lapsed
M3607	M T Mangotlo	2015/06/04	2015/06/04	Resigned

4. OUTSTANDING FEES

The status on outstanding fees is managed by head office and the branch secretary and it is experienced that new members apply for membership and never continue taking up the membership by paying their fees. Status of outstanding fees as at 28 October 2014 was R,207,508.64 and currently amounts to **R105 003.84**. Special thanks to our secretary who puts a great effort in to improve on outstanding balance. It is a great challenge to reduce the outstanding fees and result in numerous telephone calls and follow up with members which is a very time consuming and costly exercise.

I call on all members to please assist us by promoting this challenge to other members at work to encourage them to support the institute by promptly settling their membership fees.



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BRANCH EVENTS & ACTIVITIES

The 2015 annual program for the Branch activities together with EXCO and Council meetings are reflected in the program below.

Month	Date	Description	Venue
January	16	Management Planning Meeting	Kempton Park
February 2015	06	Exco meeting	Gauteng
March 2015	20	Northern Provinces Branch Meeting	Gert Sibande District Municipality, Ermelo, Mpumalanga
April 2015	16-17	Exco/Council Meeting	Protea Hotel Stellenbosch, Cape Town
June 2015	19	Northern Provinces Technical Tour	Polokwane, Limpopo
July 2015	31	Exco Meeting	Durban Country Club
August 2015	28	Northern Provinces Branch AGM and Seminar	Ekurhuleni Metropolitan Municipality, Kempton Park, Gauteng
October 2015	26	Exco Meeting	Grand West Casino, Cape Town
October 2015	27	Council Meeting	Grand West Casino, Cape Town
October 2015	28	IMESA AGM (National)	Grand West Casino, Cape Town
January 2016	16	Northern Provinces Branch Management Planning Meeting	Gauteng Venue to be confirmed



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The following events have taken place for the past semester.

Kempton Park on 16 January 2015 The branch management year planning meeting was held to finalise all activities, meetings and events for the year. The general branch operations was dealt with in accordance with the agenda items.



Ermelo on 20 March 2015 at the Gert Sibande District Municipality Offices. Very interesting and informative presentations were presented by: Delta Bloc, Colas and Gert Sibande District Municipality.



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19 June 2015 Polokwane the program was based on a technical tour and no formal Branch meeting was held. We had a brilliant attendance of over 40 delegates which was one of our best attended events outside Gauteng.

The day involved Presentations regarding the

- Overview of Polokwane (IRPTS)
- Presentation - Much Asphalt
- Presentation - IMESA 2014 Conference video

The site visit involved the

- Polokwane Integrated Rapid Transport System (IRPTS)
- And the Much Asphalt plant.





5. Branch Student affairs.

Bursary students

2014 and 2015

J Deminey - B. Eng. Civil - University of JHB – Mentor – Hannes Langeveldt

J Hattingh - B. Eng. Elect - North West University (Potchefstroom) Mentor - JJG Dreyer

B Schraader – B Eng Civil – University of PTA Mentor – L Hallatt

The branch is actively involve with UJ, TUT, and UNISA. We plan on involving Vaal University at a later stage.

Floating Trophies together with R1000 price were awarded for best Civil Engineering Student to TUT and UJ (based on the best average for municipal related subjects.)



6. FINANCES

The financial Statement for 1 July 2015 financial year is attached for easy of reference. Our Bank balance for July 2014 was R193,753.00 and currently stands at **R177,593.88**.

Our main expenses for the branch at this stage is the marketing and branch meetings that is targeted to drive new membership within the different provinces and the expenditure is mostly carried by the Branch due to lack of sponsors for these events.

Branch banners were also purchased to be used at branch events.

We have accommodated this year exhibitors to assist us with covering the event expenses.

We also plan on expanding on student awards that will also result in additional expenditure in the future. EXCO confirmed that the student awards are Branch based and that the Branches should budget for these expenses.

See financial statement attached

Regards

Werner AC Bruhns
Branch Chairman



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IMESA Northern Branch

FINANCIAL REPORT

For the Period 01 July 2014 to 30 June 2015

INCOME

Annual Contributions HQ	R 20,790.00	
Total Income		R 20,790.00

EXPENDITURE:

Bank Charges	R 2,523.90	
Operating Expenses (Secretary Communication costs)	R 7,437.92	
Polokwane Meeting Travel (2014)	R 1,183.00	
Skukuza meeting catering	R 1,826.47	
2014 Seminar and AGM Expenses	R 4,400.00	
Banners Jetline	R 8,467.92	
January 2015 Planning Meeting Lunch	R 5,421.90	
Travel Ermelo Meeting	R 531.10	
Polokwane Meeting Travelling Costs (2015)	R 1,468.15	
New Computer Rona	R 6,999.70	
Total Expenses		R 40,260.06

Net Profit (Loss) **-R 19,470.06**

APPLICATION OF FUNDS

	Open (01/07)	Close (30/06)
Operating/Cheque Account	R 193,753.00	R 174,282.94
Investment Account	R 0.00	R 0.00
Other:	R 0.00	R 0.00
Totals	R 193,753.00	R 174,282.94

Net Profit (Loss) **-R 19,470.06**

BALANCE SHEET

Balance b/forward (1 July)	R 193,753.00
Net Profit (Loss)	-R 19,470.06
RETAINED INCOME (LOSS)	R 174,282.94

COMMENTS/OTHER

SIGNATURES:

Treasurer

Chairperson

Signature: _____

Date: _____