



SANCOLD

MINUTES OF THE 108TH SANCOLD MEETING
at 10:00 on Monday, 22 October 2007
Pretoria, Department: Water Affairs and Forestry
Sedibeng Building, 8th Floor, Room S845

Note: Matters arising from previous meetings are listed under the various headings as Resolutions. The numbers in parenthesis after headings refer to the numbering where different from previous minutes.

1 WELCOME

The Chairperson welcomed everyone to the 108th SANCOLD meeting

2 CONSTITUTION

2.1 Attendance

Mr J R G Williamson	(RW)	Chairperson, Member (SAACE)
Mr D B Badenhorst	(DB)	Co-opted Member
Dr C Oosthuizen	(CO)	Secretary, Member (DWAF)
Mr P D Pyke	(PP)	Vice-chairperson, Member (DWAF)
Dr C P R Roberts	(PR)	Co-opted Member
Mr A J Shelly	(AS)	Member (IMESA)
Mr I C Segers	(IS)	Assistant Secretary, Co-opted Member

2.2 Apologies

Prof G R Basson	(GB)	Member (SAUVCA, SAICE – Water)
Dr A Bester	(AB)	Webmaster, Co-opted Member
Mr L S Mabuda	(SM)	Member (DWAF)
Mr J Moes	(HM)	Member (CSIR)
Ms L Fick	(LF)	Treasurer, Alternate Member (DWAF)
Mr L Furstenburg	(MRLF)	Alternate Member (SAACE)
Mr TPC van Robbroeck	(TV)	Member (ex officio)



2.2 Resignations

Mr F.T Venter resigned as member of SANCOLD. Mr Venter to inform his member body (SAFCEC) in order to arrange a replacement for him.

HA was thanked in her absence for the work she performed in her temporary capacity as Assistant Secretary.

LF is not available to continue the duties of Treasurer. PP and SM mentioned that they may have a suitable candidate to fulfill this role.

Resolution 108 / 1

RW is to enquire with SM for someone to fulfill that role.

Action: RW

Post Meeting Note: SM nominated Dr Beason Mwaka as Treasurer, which he accepted.

2.4 Quorum

The meeting was fully constituted

2.5 Office Bearers: President, Vice-president, Treasurer, Secretary

Resolution 105 / 1

The office bearers will remain unchanged until the restructuring has been completed and the first elections have been conducted.

Action: All

Status: No change

3 AGENDA FOR THIS MEETING

3.1 Amendments

None

3.2 Acceptance

Agenda for the 107th SANCOLD meeting was accepted. PP requested that the agenda be distributed at least 1 week in advance.

3.3 Documents tabled

ICOLD Circular Letters 1749 - 1760

4 MINUTES OF PREVIOUS MEETING

4.1 Amendments

The following amendments were made to the minutes of the previous meeting:



- Resolution 107 / 8
Replace R350 000 with R35 000.
- 10.1 ICOLD Technical Committees
Replace 'Ad Hock' with 'Ad Hoc'
- 11.2 Funding of Conference Attendees
Replace 'Chairman' with 'Chairmen'

4.2 Acceptance

The minutes of the 107th SANCOLD meeting was accepted with the abovementioned amendments.

5 STRATEGIC PLANNING AND ACTIONS PROGRESS

5.1 Action Plan

Resolution 103 / 3

A formal consultation process should be followed instead of a national workshop whereby all corporate members of SANCOLD be formally notified of the proposed restructuring including the proposed draft constitution. In addition a short statement about the restructuring will be published in journals such as SAICE, SAFCEC, Agricultural etc. That the short statement be compiled by RW on behalf of SANCOLD. That the paper presented by RW on SA-Dams in January at Stellenbosch together with the constitution be published on the SA-Dams website.

Action: RW

Status: The chairperson circulated a draft news release on the restructuring of SANCOLD for review by the committee and requested written feedback. The news release will be published in various journals in due course.

Resolution 105 / 2

The committee must provide written feedback on the document to the chairperson.

Action: All

Status: Done

Resolution 107 / 1

All SANCOLD members be requested to comment on the constitution. That the Secretariat compile letter as a first step to inform all members of the proposed restructuring of SANCOLD with accompanying proposed structure and constitution and to request comments or approval from all SANCOLD members in order to proceed further with the mandate of SANCOLD members. Secondly that the DG be informed of the proposed structuring via a presentation made with support of Dr Ruiters and Mr Croucamp.

Action: CO and all



Status: RW commented that there is not enough time to finalise the constitution for 2008. ICOLD subscription fees are due and RW enquired about the possibility that DWAF can pay the subscription for another year.

Resolution 108 / 2

The DG resigned and there is currently an Acting DG at DWAF. A new letter must be drafted to the DDG: P&R and DDG: NWRI and a meeting must be arranged by PP. The Short term and long term scenarios must be explained relating to payment of ICOLD subscription fees.

Action: PP

Resolution 107 / 2

That the organogram be amended as follows:

- DWAF (Agency) be replaced with DWAF (NWRI).
- Voting members (numbers be deleted).
- Only 2 optional co-opted members on SANCOLD Management Committee.
- The current or past presidents or vice presidents of ICOLD serving on the SANCOLD Management Committee not be limited by a number of years.
- That DWAF number of reserved positions on the Management Committee remains two.
- That the draft Constitution be amended to allow current or past presidents or vice presidents of ICOLD to vote on the SANCOLD Management Committee.
- That the draft Constitution be reviewed to allow the above amendments.

Action: RW

Status: PR stated that there should be a limit to the period allowed for presidents / vice-presidents.

Post Meeting Note: RW made the updated organogram available to the Secretariat. The draft constitution must be updated accordingly.

5.2 SANCOLD Constitution

Resolution 105 / 3

CO must proceed with the re-drafting of the constitution and by-laws by Adv. Coetzee and also get clarity on the separation of the constitution and by-laws. The budget allocated for the task will be a maximum of R 20 000.

Action: CO

Status: RW commented that the latest version of the Constitution be distributed for comments. PR mentioned that there were queries relating to the voting rights at the SANCOLD 2007 Course in Pretoria. RW proposed that those individuals join Group 3 (on the constitution organogram) that will allow them to vote. This proposal was accepted.

Resolution 108 / 3

The latest constitution must be amended and distributed for comments.

Action: RW



5.3 Feedback on SANCOLD Meeting

Resolution 104 / 1

New Director General to be informed of SANCOLD.

Action: CO

Status: See Resolution 108 / 2

Resolution 105 / 6

The complex management structure of the new SANCOLD must be simplified and refined.

Action: Restructuring Sub-committee

Status: Done

5.4 SANCOLD Website

Resolution 106/4

That SANCOLD website obtain functionality to allow placement of advertisements. AB will formulate a disclaimer for SANCOLD stating that the advertisements are not endorsed by SANCOLD or similar.

Action: AB

Status: (Post Meeting Note) Cost of changing website to accommodate rolling advertisements is R4500. Disclaimer will be distributed to committee before next meeting.

Resolution 107 / 3

That the website be promoted using various mailing lists including the University of Stellenbosch mailing list for the purpose of selling advertising space, e.g. company name, logo, contact details with SANCOLD disclaimer.

Action: AB, GB

Status: (Post Meeting Note) During updating of website to accommodate rolling advertisements, this matter will be investigated.

Resolution 106 / 5

That SANCOLD aim for target date June 2007 for restructuring to be completed. Steps include the finalization of the new constitution, advising corporate members of restructuring process, informing the DG, bringing it to the public's attention via corporate members. RW to draft a programme or schedule to this end.

Action: RW + restructuring sub-committee

Status: RW commented that the new date is at the end of 2008 due to the resignation of the DG.

Resolution 107 / 4

That the announcement of the restructuring of SANCOLD be made again at the SANCOLD and University of Stellenbosch lectures in June 2007.

Action: RW

Status: Done



6 IMPROVING PUBLIC AWARENESS, EDUCATION AND COMMUNICATIONS
PR requested that the World Atlas of Hydropower and Dams be circulated.

Action: IS

7 WORLD COMMISSION ON DAMS

Resolution 108 / 4

A link should be made to the World Commission on Dams Website from the SANCOLD website.

Action: AB

8 ICOLD DOCUMENTATION RECEIVED SINCE PREVIOUS MEETING

8.1 Resolutions following from previous meeting

8.1.1 Circ. No. 1740 (ICOLD code of ethics)

Resolution 107 / 5

That CO send this document to JC for consideration in terms of SANCOLD constitution and restructuring, that this document be made available on the website for comments to be submitted to SANCOLD.

Action: CO, AB

Status: Done

8.1.2 Circ. No. 1745 Status of dam construction, 2006 Yearly Inquiry

Resolution 107 / 6

That SANCOLD statistics be submitted to ICOLD as requested.

Action: HA

Status: Done

8.1.3 Circ No. 1747 Reports submitted by ICOLD committees, (Dam Surveillance)

Resolution 107 / 7

CO review the draft report and submit his and other SANCOLD members' comments for consideration.

Action: CO

Status: Major changes were made by the relevant ICOLD Technical Committee in St. Petersburg.

8.2 Documentation Received

8.2.1 Circ. No. 1749 75th Executive Meeting, St Petersburg (Russia), June 2007, Election of Vice-Presidents, Zone Europe

8.2.2 Circ. No. 1750 75th Executive Meeting, St Petersburg (Russia), June 2007, Election of Vice-Presidents, Zone Europe



8.2.3 Circ. No. 1751 75th Executive Meeting, St Petersburg (Russia), June 2007, Election of Vice-Presidents, Zone Asia

8.2.4 Circ. No. 1752 2007 Annual Meeting, St Petersburg (Russia), Final Agenda

8.2.5 Circ. No. 1753 2005 Annual Report

8.2.6 Circ. No. 1754 Reports submitted by ICOLD committees (Committee on Hydraulics) to the 76th Executive Meeting, Sofia (Bulgaria), June 2008

8.2.7 Circ. No. 1755 Shared Rivers: Principles and practices, Bulletin 132
A CD is available with more information

8.2.8 Circ. No. 1756 75th Annual Meeting, St Petersburg (Russia), June 2007 Minutes and Committee Progress Reports

PR commented on the minutes.

8.2.9 Circ. No. 1757 Papers for the 23rd Congress on Large Dams, Brasilia, Brazil, May 2009

Members were urged to circulate the papers to member bodies.

8.2.10 Circ. No. 1758 2008 ICOLD activities, List of Important dates
Noted

The following documentation was also included in the meeting:

8.2.11 Circ. No. 1759 2006 Annual Report
Noted

8.2.12 Circ. No. 1760 – Circulation of the booklet Dams And The World Water
PR mentioned that this booklet is used in British Schools. He mentioned that SANCOLD could use the book and CD for promotional purposes.

Resolution 108 / 5

RW to enquire about the cost of this booklet.

Action: RW

9 FINANCE

9.1 Income Tax

No update

9.2 2007 Financial Year

9.2.1 Statements of Income and Expenses

Resolution 106/9

That LF add note to explain that R716 has been invested. That the deposit of R15 000 be used with a SANCOLD visit to Flag Boshielo Dam in the future and that R30 000 be allowed for JC's legal services.



Status: CO confirmed that JC received payment

9.2.2 Bursary Advertisement

Resolution 105 / 10

The SANCOLD bursary will only be for postgraduate students specialising in the dam related fields.

Action: SANCOLD

Resolution 105 / 11

GB will arrange that the SANCOLD bursary for 2007 be advertised.

Action: GB

Status: Done

Resolution 107 / 8

That the SANCOLD bursary forms be made available on the SANCOLD website. That the amount of R35 000 be deleted on the 2007 budget amount under expenditure.

Action: AB, LF

Status: GB enquired whether the amount of R35 000 can be made increased to R45 000. The meeting agreed that this is acceptable.

9.2.3 Membership Fees

Resolution 106/10

That SANCOLD increases membership fees with 10% for the next financial year.

Action: All

Status: A 10% increase for 2008 was approved.

9.3 Other Financial Matters

10 CONTINUED PARTICIPATION

10.1 ICOLD Technical Committees

Ad Hoc Committee on Hydraulics for Dams	K.R. Legge * Prof G R Basson
Committee on Concrete for Dams	J Kroon*
Committee on Materials for Fill Dams	H F W K Elges*
Committee on Dam Safety	Dr C Oosthuizen*
Committee on Sedimentation of Reservoirs	Prof G R Basson (Chairman)
Committee on Tailings Dams and Waste Lagoons	J R G Williamson (Chairman)



Committee on Operation, Maintenance and Rehabilitation of Dams	P D Pyke
Committee on the World Register of Dams and Documentation	Contributions to register for Southern Africa – SANCOLD H Anderson*
Committee on Dam Surveillance	Dr C Oosthuizen
Committee on Small Dams	D B Badenhorst
Committee on Engineering Activities in the Planning Process	S Mabuda
Ad Hoc Constitutional Committee	Dr P Roberts*
Committee on Dams for Hydroelectric Energy	L Furstenburg

* Corresponding members

Resolution 101 / 10

That the list of SANCOLD representatives serving on technical committees be updated at ICOLD.

Action: Secretariat

Status: Ongoing

An Engineering Activities in the Planning Process for Water Resources Projects Committee was formed and Mr S Mabuda is a possible candidate to represent SANCOLD on this committee. SM accepted the position.

A replacement for CO is needed for the Ad Hoc Constitutional Committee as the meeting is running concurrently. PR was nominated.

Post Meeting Note: PR accepted the position but as a corresponding member only.

DB enquired if there is a SANCOLD nomination for the Dams for Hydroelectric Energy Committee. RW stated that he would enquire if MRLF is available for this position.

Post Meeting Note: RW indicated that MRLF accepted the position.

RW stated that he would ask HA if she is interested to serve on the committee: Register of Dams and Documentation.

Post Meeting Note: HA indicated she is available as corresponding member.



10.2 Africa-Australasia Association of ICOLD National Committees

Resolution 107 / 9

That the nominations be considered and approved/not approved by SANCOLD Secretariat and forwarded to Turkey and that their transport costs be sponsored by their respective organizations.

Action: CO

Status: Done. A similar programme will be hosted by DSi Turkey next year. Member bodies are requested to circulate the information to their constituencies and nominate attendees.

PR mentioned that a new Vice-President for Africa Australasia Association must be elected in Sofia ICOLD 2008.

Resolution 108 / 6

A new Vice President for the AAA branch must be nominated by RSA. RW proposed Peter Mulvihill from New Zealand. His availability for the post to be requested.

Action: RW

Post Meeting Note: Peter Mulvihill would be willing to serve in the post

A training programme is hosted by the Kingdom of Morocco for AAA members of ICOLD. The training programme is for three persons for three months per year. The programme is scheduled for three years. CO mentioned that the training programme will be conducted in French only.

PR mentioned that the African participation in ICOLD is growing and that Mali and Ethiopia are new member countries. He hopes that Angola and Niger join soon.

11 75TH ANNUAL AND EXECUTIVE MEETING, ST PETERSBURG, JUNE 2007

Status: Done

12 DAM SAFETY

12.1 Regulations

12.2 New WRC Project on Reviewing the Dam Safety Guidelines in Terms of Floods and Associated Research into Combined Probability Analysis of Flood Peak and Volume (12.2)
No Report

12.3 Reprinting of SANCOLD Guidelines

Resolution 104 / 10

The document must be reprinted without any changes except for the inclusion of Fig 7 in TR137.

Action: PP

Status: Will be copied on request.



13 SANCOLD ACTIVITIES

13.1 Course 2007

Resolution 105 / 15

GB to arrange a course early in 2007 on hydropower and pump storage schemes.

Action: GB

Status: Done

GB informed the meeting that the profit is approximately R135 000, but there is still outstanding fees.

CO mentioned that a Dam Monitoring Course is scheduled for 2008 in association with the University of Stellenbosch and that the venue will be at one of DWAF's dam sites.

14 GENERAL

14.1 ANCOLD Publication

Resolution 107 / 10

It was decided that the contents page of this type of publication will be scanned in future by the Secretariat and e-mailed, with the publication circulated as per request.

Action: IS

Status: It was emphasized that only ANCOLD publications and no other publications should be circulated.

14.2 New Freeboard for dams guideline

PR mentioned that he was asked to serve on a reference group on the WRC project

14.3 ICOLD Sofia 2008

Nominations for representatives to participate in Sofia were briefly discussed. Discussions will continue at the next meeting.

16 DATE OF NEXT MEETING

Tuesday, 11 March 2008 (10:00) at DWAF Head Office

17 CLOSURE