

THE SOUTHERN AFRICAN REVENUE PROTECTION ASSOCIATION

GOOD HOPE BRANCH / GOEIE HOOP TAK

MINUTES OF THE SARPA GOOD HOPE BRANCH'S GENERAL MEETING HELD AT THE TOWN HALL, WELLINGTON ON THURSDAY, 15 MAY 2014 AT 14:00.

NOTULE VAN DIE SARPA GOEIE HOOP-TAK SE ALGEMENE VERGADERING WAT OP DONDERDAG, 15 MEI 2014 OM 14:00 BY DIE STADSAAL, WELLINGTON GEHOU IS.

ATTENDANCE / BYWONING

MEMBERS / LEDE

PE Fowles (Peter)	-	AMEU (pf15@mweb.co.za)
C Justus (Clive)	-	Cape Town (clive.justus@capetown.gov.za)
GS Stopford (Greg)	-	Cape Town (greg.stopford@capetown.gov.za)
K Stober (Keith)	-	Cape Town (keith.stober@capetown.gov.za)
M Pontia (Malungisa)	-	Cape Town (malungisa.pontia@capetown.gov.za)
N Ballantyne (Neil) Secretary	-	Cape Town (neil.ballantyne@capetown.gov.za)
M Verhoeven (Martin)	-	Drakenstein (martinv@drakenstein.gov.za)
MC Human (MC)	-	Drakenstein (mattheus.human@drakenstein.gov.za)
PG de Vries (Paul) Chairman	-	Drakenstein (paul@drakenstein.gov.za)
W Albertyn (Willem)	-	Drakenstein (willie.albertyn@drakenstein.gov.za)
M Moletsane (Monde)	-	Eskom (monde.moletsane@eskom.co.za)
WT Harris	-	George (gmharrisw@gmail.com)
JJ Möller (Johan)	-	George (johanm@george.org.za)
J Sinden (John)	-	George (johns@george.org.za)
KD Grunewald (Kevin)	-	George (kevin@george.org.za)
LR Richardson (Len)	-	Knysna (lrichardson@knysna.gov.za)
D Engelbrecht (Deon)	-	Matzikama (Vredendal) (engelbrechtd@matzikamamun.co.za)
JH du Plessis (Kobus)	-	Overstrand (kduplessis@overstrand.gov.za)
C du Preez (Cassie)	-	Saldanha Bay (Cassie.Dupreez@sbm.gov.za)
R Bindeman (Rens)	-	SARPA (rens@mweb.co.za)
FJC Koegelenberg (Floris)	-	Stellenbosch (floris.koegelenberg@stellenbosch.gov.za)
J Coetzee (Jan)	-	Stellenbosch (Johannes.Coetzee@stellenbosch.gov.za)
B Marais (Belinda)	-	Swartland (maraisb@swartland.org.za)
T F Rossouw (Tom)	-	Swartland (rossouw@swartland.org.za)
FH du Toit (Francois)	-	Theewaterskloof (francoisdu@twk.org.za)

AFFILIATES

C Marinus	-	3M (cmarinus@3m.com)
B Addinall (Barry)	-	ABB SA (Pty) Ltd (barry.addinall@za.abb.com)
I Bekker (Ivan)	-	ABB SA (Pty) Ltd (ivan.bekker@za.abb.com)
ME Brandt (Michael)	-	ABB SA (Pty) Ltd (mike.brandt@za.abb.com)
MF de Swardt (Mike)	-	ABB SA (Pty) Ltd (mike.deswardt@za.abb.com)
S Bombota (Shadrack)	-	Aberdare Cables (sbombota@aberdare.co.za)
S Sabatti	-	Actom
RV Els (Robert)	-	Actom (Robert.els@actom.co.za)
M van Staden (Martin)	-	AECOM (Martin.VanStaden@aecom.com)
G Julius (Gavin)	-	Aggreko (gavin.julius@aggreko.co.za)
J Brown (Justin)	-	Beka (Pty) Ltd (brownj@beka.co.za)
D Maritz (Deon)	-	Beka (Pty) Ltd (maritzd@beka.co.za)

CH Marais (Charl)	- CT Lab (charl@ctlab.com)
WF van Wyk (Willie)	- CT Lab (willie@ctlab.com)
B Raw (Bruce)	- Green Cape (bruce@green-cape.co.za)
K Landman (Kevin)	- Ilanga Lighting (saleswc@ilangalighting.co.za)
R Petersen (Rezaan)	- Landis & Gyr (rezaan.petersen@landisgyr.com)
L Lerm (Leon)	- LL Energy (leon@llenergy.co.za)
G Lotter (George)	- Motla (georgel@motla.co.za)
JH Götze (Hugo)	- Motla (hugog@motla.co.za)
M Tyszowieuci (Mike)	- Patch Industrial Supplies - Masterlock (patch@worldonline.co.za)
JH Carne (Jack)	- Philips (jack.carne@philips.com)
J de Klerk (Johan)	- PM&D (johand@powermeasurement.co.za)
L Kruger (Lood)	- PM&D (lodewicus@powermeasurement.co.za)
P Harries (Peter)	- PM&D (peterh@powermeasurement.co.za)
P Brink (Pierre)	- Poly Box (pierre@polybox.co.za)
B Grobbelaar (Barend)	- Powertech (barend.grobbelaar@pttransformers.co.za)
L Schultz (Leon)	- Powertech T4 (leon.schultz@pttransformers.co.za)
G Schaufelbuhl (Greg)	- Progressive Energy (greg@progressive-energy.co.za)
J Krige (Johan)	- Regent Lighting (johank@regentlight.co.za)
JS Visser (Jacques)	- Schneider Electric (jacques.visser@schneider-electric.com)
IV Smith (Ian)	- Tank Industries (ian.smith@tank.co.za)
C Brown (Chris)	- Venture Lighting (chrisbrown@venturelighting.co.za)
D Dyers (Delmain)	- Voltex (ddyers@voltex.co.za)
A Carolus (Angelo)	- Zimele Technologies (angelo@zimeletechnologies.com)
M Kumandan (Muazzam)	- Zimele Technologies (muazzam@zimeletechnologies.com)
P Valentine (Peeta)	- Zimele Technologies (peeta@zimeletechnologies.com)

1. **OPENING AND WELCOME / OPENING EN VERWELKOMING**

1.1 **Opening / Opening**

The Chairman welcomed those present and the meeting was opened with a prayer.

1.2 **Arrangements / Reëlings**

The Chairman advised that tea/coffee would be served at 15:15 and a supper has been arranged for 19:00.

1.3 **Acknowledgements / Bedankings**

The Chairperson thanked Martin van Staden and the Wellington municipality staff for the venue arrangements, and the Affiliates for providing sponsorship for the meeting and the evening function.

1.4 **Announcements / Aankondigings**

None

2. **APOLOGIES / VERSKONINGS**

R van Staden (Roelof)	- Beaufort West
N Rossouw (Neels)	- Bergrivier (rossouwn@bergmun.org.za)
HJ Benecke (Henk)	- Breede Valley (hbenecke@bvm.gov.za)
PJD Everson (Pieter)	- Cape Agulhas (piete@capeagulhas.com)
JJ van Zyl (Jac)	- Cederberg (vanzylj@cederbergraad.co.za)

J Rademeyer (Johan)	-	Drakenstein (johan.rademeyer@drakenstein.gov.za)
JS Coelho (Joe)	-	Eskom (coelhoj@eskom.co.za)
D Baxter (Derek)	-	George (derek@george.org.za)
E Nqumse (Edward)	-	George (eddie@george.org.za)
MJ Rhode (Michael)	-	Knysna (mrhode@knysna.gov.za)
J Rossouw (Johan)	-	Langeberg (jrossouw@langeberg.gov.za)
W Olivier (William)	-	Mossel Bay (wolivier@mosselbay.gov.za)
D Maree (Danie)	-	Overstrand (dmaree@overstrand.gov.za)
J Renney (Joe)	-	PGWC/LG (jrenney@pgwc.gov.za)
LA Swanepoel (Leon)	-	Witzenberg (leon@witzenberg.gov.za)
DJD van Niekerk (Dawie)	-	Landis & Gyr (dawie.vanniekerk@landisgyr.com)
M Mabotja (Mmatholo)	-	Landis & Gyr (mmatholo.mabotja@landisgyr.com)
TG Moiloa (Thabiso)	-	Landis & Gyr (thabiso.moiloa@landisgyr.com)
WM Cronje (Willie)	-	Motla (willie@motla.co.za)

3. CHANGE OF ADDRESS / ADRESVERANDERING

Martin van Staden has moved to AECOM

4. CONFIRMATION OF MINUTES OF THE SARPA GOOD HOPE BRANCH'S GENERAL MEETING HELD AT THE CITY OF CAPE TOWN, BLOEMHOF ELECTRICITY HEAD OFFICE, BELLVILLE ON THURSDAY, 20 FEBRUARY 2014. BEKRAGTIGING VAN DIE NOTULE VAN DIE SARPA GOEIE HOOP-TAK SE ALGEMENE VERGADERING GEHOU OP DONDERDAG, 20 FEBRUARIE 2014 BY DIE STAD KAAPSTAD SE ELEKTRISITEITS HOOF KANTOOR, BELLVILLE.

4.1 Copies of the minutes of meeting had been circulated to all members.

4.2 The adoption of the minutes was proposed by MC Human and seconded by Monde Moletsane.

5. MATTERS ARISING FROM THE MINUTES AND NOT ON THE AGENDA SAKE VOORTSPRUITEND UIT DIE NOTULE EN NIE OP DIE AGENDA NIE

None

6. ADDITIONAL ITEMS TO BE DISCUSSED UNDER ITEM 12 BYKOMENDE ITEMS VIR BESPREKING ONDER ITEM 12

None

7. CORRESPONDENCE / KORRESPONDENSIE

None

8. REPORTS / VERSLAE

8.1 Executive Committee Report (Rens Bindeman)

(See presentation 1)

- No Exco meeting held since February meeting in Bellville.
- Reiterated new SARPA strategy to provide more value to members.
- New handbook to be developed with additional content; also hand out brochure to be developed.

- Tax registration issue still to be resolved.
- Membership fees are being collected and new invoices sent out.
- Funding request to LOTTO had been submitted.
- Meeting with Affiliate members to be held in Johannesburg.
- Membership fee breakdown shown.
- Invoices to be e-mailed and duplicate copy to be handed out at Branch meeting.
- Need more attendance from Water and Treasury people.
- Constitution update to be sent out to members. To be voted for at annual conference in July.
- Convention 10 – 11 July 2014, Brenton Hall, Knysna. Theme – Capacity building for effective revenue recovery.
- Details of convention discussed.
- Standardisation project update given –
 - NRS 080; NRS 055; cable marking – co-operation with Cable Manufacturing Association has been established. Meetings being held regularly.
- Non-ferrous theft
 - recognition to be given to Rens by Minister for assistance with development of SAPS training manual.
- Training initiation covered.
- Branch feedback given.
- Next Exco meeting to be held the day before the Convention.

Discussion followed Utility metal theft.

- Need to continue relationship with “Business against Crime”

9. **MEMBERS’ FORUM:**

Drakenstein – attempted 66kV line theft – unsuccessful

Entry to 66kV substation gained. Transformer was alive. Perpetrator badly injured. New fence to be used in future.

George – Conductor theft along roads says much damage done but a lot of copper conductor was recovered.

Stellenbosch – Parts of structures stolen at substations.

Rens reported that:

- cable is being stolen and
- Burnt in old disused mines and then sold.
- 30 people caught and arrested.
- Transformers are being stolen near Tzaneen!

Paul de Vries presented a copy SAPS Station Commanders and contact person list which will be distributed to all.

10. **PRESENTATIONS**

10.1 **“Can SMART GRIDS help protect utility revenues” - Ivan Bekker – ABB**

(See presentation 2)

- Discussion of a “Smart City” - explanation of what this is was given.
- SCADA systems within “Smart City” covered.
- Future of electric cars in “Smart City” - interchange of energy between car and grid
- “Smart City” Control Centre explained – grid management and communication – WANs etc.
- Home Area Networks – domestic appliance control, intruder alarms, surveillance.
- Fault scenario in “Smart City” covered and discussed.
- Situation in the “real world city” described when a fault occurs.
- Moral – need good communication!
- How do we move towards the “Smart City” scenario. Path to achieve this explained
- use of self-managed meshed Wi-Fi networks to develop a communication system.

- Revenue protection is achieved through connectivity.
- Need to install fibre cable with every power cable installed.
- Roll out of municipal PV panels on privately owned properties suggested.

**10.2 “Customer convenience through mobile MDMS applications” – Craig du Preez
– Zanele technologies**

(See presentations 3 & 4)

- Introduction into Meter Data Management System (MDMS) given.
- Customer satisfaction – automation can deliver this.
- Meter to cash value chain process was explained.
 - Queries within the value chain were listed.
- Advanced metering infrastructures explained.
- Discussion of what a MDMS is and what it can do.
- Zamiele advances in meter infrastructure mobility landscape presented.
- Meter to cash customer concerns listed.
 - mobility convergence of customer concerns was explained.
- Benefit list set out – Two way communication benefits.
- Consumer benefits listed – ability to log on to system at any time to view consumption information.
- Stats on mobile phones in SA given.
 - 29% of people use phones to link to internet.
- AMI (Automated Metering Infrastructure) - mobile take-aways explained and benefits mentioned.
- Mobility is the way of the future.
 - Smart phone apps.
- Better to be pro-active

**11. ITEMS HELD OVER FOR DISCUSSION FROM PREVIOUS GENERAL MEETING
ITEMS WAT OORSTAAN VIR BESPREKING VAN DIE VORIGE ALGEMENE VERGADERING**

None

12. ADDITIONAL ITEMS FOR DISCUSSION / BEPREKING VAN BYKOMENDE ITEMS

Paul de Vries mentioned that no Non-Ferrous Metal Theft meeting had been held due to the elections.

13. MATTERS FROM OTHER PROVINCES

None

14. GENERAL / ALGEMEEN

Energy balancing and loss of revenue –

Ivan Bekker asked if this was being reported on.

Peter Fowles stated that NERSA does get “D Form” information – but not all Municipalities report this.

- National Treasury might have some figures.
 - Prof Rens is busy with a study at NW University on energy loss and reporting frameworks.
- Rens Bindeman stated that Water losses are reported to Department of Water Affairs.
- Ivan stated that it would be nice to know how much electricity is stolen by poorer communities compared to that by affluent and business communities.

15. SPONSORSHIPS

The Chairman thanked all the firms who had provided sponsorship for the evening function and venue and to those who assisted making the meeting possible.

16. DATES AND PLACES OF MEETINGS
DATUMS EN PLEKKE VAN VERGADERINGS

Dates and places of SARPA meetings for 2014
Datums en plekke van SARPA vergaderings vir 2014

- | | | |
|-------------|-------------------------|---|
| 16.1 | 14 August 2014 | - Langeberg Municipality (Robertson) |
| 16.2 | 13 November 2014 | - Knysna Municipality (Knysna) |

The Chairman thanked all for attending and closed the meeting at 16:30.

N BALLANTYNE
HON. SECRETARY
neil.ballantyne@capetown.gov.za
TEL 021 506 3802
FAX 021 511 5408
CELL 084 909 9308