

# ILASA NEC MEETING ON 19 MAY 2022 AT 15H00

#### MINUTES

MEMBERS	EMAIL ADDRESS	TELEPHONE NUMBER	
		NUIVIDER	
S.Dladla [SD]	SirDladla@icloud.com	0845686874	Present
D. Gillman [DG]	donovan@urbco.co.za	0217944816	Present
T. Snyder [TS]	timothy@ovp.co.za	0214621262	Present
C. de Beer[CdB]	ilasawc@ilasa.co.za	021 917 1423	Present
B. Rumble [BR]	Bernice@landartstudio.co.za	0877026498	Present
R. Manda [RM]	ilasagp@ilsa.co.za		Present
D. Rebel [DR]	info@drla.co.za / danie@drla.co.za	012 665 0674	Present
T. Roda [TR]	thenjwe@vdw.co.za	011 061 5000	Present

# 1. WELCOME AND APOLOGIES

The president welcomed all in attendance, no apologies were recorded.

#### 2. CONFIRMATION OF THE PREVIOUS MINUTES

The minutes of the meeting held on 24 March 2022 were tabled and approved. Proposed: Danie Rebel Seconded: Chris de Beer

# 3. FINANCIAL AND MEMBERSHIP REPORTS

Ms Roda then presented the year-to-date financial statements to members. Members **NOTED** that finances are currently steady. Members then discussed other sponsorship opportunities to support ILASA besides Corobrik.

#### AGREED:

a. That ILASA will investigate partnering with other Voluntary Associations to improve gaining new sponsorship opportunities.

b. To identify companies which members specify product in landscaping, and approach them for sponsorship. Mr Rebel to provide a list to the council of such companies at the next meeting.

[Action: Danie Rebel]

# 4. REGIONAL FEEDBACK

### Western Cape

Mr. de Beer reported that the mid-year function will be a quiz night at the VA Waterfront. A webinar planned for end of August.

#### Gauteng

Ms. Manda reported that Gauteng branch hosted the Globetrotting Landscape Architects" webinar took place on 11 May 2021. Ms Manda to write a short piece for the IFLA Africa (May) Newsletter – which will be published at the end of May.

Potential event in October-The Integrative Green Infrastructure Planning (GRIP) project, which is a collaboration between the Universities of Pretoria and the University of Aarhus in Denmark. The project aims to facilitate a strategic transformation of the inherited social and urban landscape in City of Tshwane through improved green infrastructure management, multifunctionality, and planning. Dr. Ida Breed and colleagues to present.

### KZN

Ms. Rumble advised that the branch has not met and there was a ILASA webinar with Dubai architects. **AGREED** that it should be investigated as to how polls can be integrated into the webinars to get feedback from members on the sessions.

### [Action: Dion Abrahams; Eileen Bayley]

#### 5. TRANSFORMATION

#### SACLAP

Mr. Dladla reported that SACLAP has recently appointed a new council, he has requested a meeting with the registrar and will advise the council once such a meeting has taken place.

#### [Action: Sbu Dladla]

# 6. BURSARY

Members **NOTED** that there are instances where students have requested funding to cover accommodation costs instead of tuition support. Provision has been made for this request. A new bursary funding model to be discussed in future for clarity on support ILASA can offer students.

Ms. Funke suggested that an ILASA mentorship programme be launched separately from the bursary programme. Many students are receiving NSFAS bursaries, and the need for mentorship is so much more than only for ILASA bursary holders. Suggestion that the NEC appoints a mentorship person/committee that would be responsible to match interested students with willing mentors and follow up with these on a regular basis. There is also a mentorship page on the website that works like the employment page. Ms. Funke advised that she is happy to be part in such a committee from the bursary perspective, however it needs to run separately outside of the bursary administration.

Bursary funding-The bursary committee only consists of Ms. Funke. In the past representatives of each university were nominated, however there was little involvement. Suggestion that the committee be expanded with someone that takes on a leading role in finding alternative financial sources /contributors to the bursary fund. Ms Funke is willing to co-ordinate with whomever the NEC finds to assist.

AGREED there is a need to tighten the relationship between ILASA and universities to benefit all involved.

# [Action: Executive Council]

## 7. ILASA EVENTS

## **ILASA Awards**

Ms. Roda advised that the Call for entries has been sent twice and four entries have been received to date. The venue has been confirmed and booked. Regional representatives will start inviting people onto their judging panels. The registration fees proposed by the committee will be sent to the treasurer for approval. MC options and décor to be confirmed and a new meeting date will be advised in a months' time.

**AGREED** that three judges will be used including a landscape architect with many years experiences and can include judges from other industries. The current scoring sheet will not be revised.

### 8. PR & MARKETING

#### **8.1 SOCIAL MEDIA**

The meeting **NOTED** the marketing statistics prepared by the secretariat and presented by Ms Roda.

#### 9. INDUSTRY KNOWLEDGE

#### 9.1 CPD

Mr Gillman advised that the online CPD accreditation process does not seem to be working efficiently. **AGREED** that the secretariat should investigate the matter and rectify.
[Action: Susan Venter]

#### **10. INDUSTRY LIASION**

BEPG- Powerful organisation and able to have direct communication with minister, people to act on CBE committees.

SAGIC – Conference will be held on 1-3 June 2022.

SALI- President is SALI national judge for awards. Has requested formal invitation for ILASA.

#### 11. NEXT MEETING

• 28 July 2022

# 12. CLOSURE

The president thanked members and closed the meeting.

President

Date