

ICEC REGION MEETINGS 2009

June 30, 2009 - ICEC Region 1 Meeting, Seattle.

Venue: Willow B Room, Sheraton Seattle Hotel, Seattle, Washington, USA,

Date: Tuesday, June 30

Time: 4:45 PM.

The Region 1 meeting is being held in conjunction with the AACE International Annual meeting.

October 10, 2009 - ICEC Region 2 Meeting, Paris

Venue: Espace Saint Martin, 199 bis rue Saint Martin, 75003 Paris,

Date: October 10, 2009

Time: 9.00 a.m.-5:00 p.m.

For more information contact: rob.vanhoeve@fabricom-gti.com

August 16, 2009 – ICEC Region 4 Meeting, Kuala Lumpur

Venue: Crowne Plaza Mutiara Hotel, Kuala Lumpur

Date: August 16, 2009

Time: 3.00 p.m.-5.00p.m (following the PAQS Board Meeting)

The Region 4 meeting is held in conjunction with the PAQS conference

**June 26, 2009 - 08h30 to 10h00 - ICEC Region 3 Delegate's Meeting,
Dar Es
Salaam, Tanzania.**

Date : Friday 26 June 2009

- **Time : 08h30 to 10h00**
- **Location : Dar Es Salaam, Tanzania**
- **Venue : White Sands Hotel and Resort**

All ASAQS delegates are welcome to attend the ICEC meeting.

In preparation for the ICEC Region 3 Meeting scheduled for Friday 26 June 2009 in Dar Es Salaam, Tanzania, please find the following information:

- **Agenda for 26.06.2009 (Tanzania)**
- **Minutes of Meeting 18.08.2008 (Ghana)**
- **Attendance Register 26.06.2009 (Tanzania)**
- **ASAQS Report**

I am pleased to advise that the attendance of the following ICEC representatives have been confirmed for the Tanzania meeting:

- **Mr Peter Cox (ICEC Chairman)**
- **Mr Kwadwo Osei-Asante (ICEC Director Region 3)**
- **Mr Egon Wortmann (ICEC Assistant Secretary Region 3)**

We look forward to meeting you at the meeting.

Regards,

EGON WORTMANN

EXECUTIVE DIRECTOR - ASAQS

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E-mail : director@asaqs.co.za

Website : www.asaqs.co.za

INTERNATIONAL COST ENGINEERING COUNCIL (ICEC)

REGION 3

FRIDAY 26 JUNE 2009 (08h30 to 10h00)

DAR ES SALAAM, TANZANIA
(WHITE SANDS HOTEL AND RESORT)

AGENDA

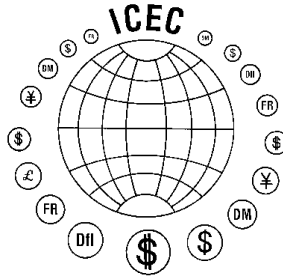
1. Welcome and Introductions
2. Attendance and Apologies
3. Approval of Minutes of previous ICEC Region 3 meeting
 - Accra, Ghana – 18.08.2008
4. Matters arising from minutes
5. Reports
 - Officer reports
 - Overview of activities of ICEC
 - Member reports
6. New and potential members
7. Co-operation with other bodies – AAQS, FIG, IPMA, PAQS, RICS
8. ICEC International Cost Model / Location Factor Project
9. ICEC Strategic Plan – looking forward
10. UN NGO Roster Status
11. Reminders / Standing Items
 - Advantages and Responsibilities of ICEC Members
 - International Standards
 - Best Practices & Technical Standards
 - Calendar of Events
 - Continuing Professional Education and Certification
 - International Congresses
 - 2010 – Singapore
 - 2012 – Durban, South Africa
 - 2014 – TBA (somewhere in Region 2 – Europe)
 - Publications – International Roundup
12. Other Business
13. Next Meeting
 - 13.1 To be advised
14. Closure

Prepared by:

EGON WORTMANN

ICEC ASSISTANT SECRETARY (Region 3), 15 May 2009

INTERNATIONAL COST ENGINEERING COUNCIL



ADDRESS REPLY TO:

PO Box 301

Deakin West

ACT 2600

Australia

MINUTES OF THE INTERNATIONAL COST ENGINEERING COUNCIL MEETING **REGION 3** **ALISA HOTEL, ACCRA, GHANA** **AT 11h00 ON 18 AUGUST 2008**

1.0 Welcome and Introductions

Region 3 Director Kwadwo Osei-Asante opened the meeting and welcomed all the participants to the meeting.

2.0 Attendance and apologies

Present (ICEC Executive members)

Kwadwo Osei-Asante, ICEC Director Region 3, Delegate of GhIS

Murtala Oladapo, ICEC Administrative Vice Chairman, Delegate of NIQS

Egon Wortmann, ICEC Assistant Secretary Region 3, Delegate of ASAQS

Present (ICEC Guests)

Dr CP de Leeuw, Dr PC Botha, Ian Oosthuysen, Humphrey Amejedae, Enoch Odame, K Amuah-Mensah, Lt Col SK Adusei-Appiah, Andrew Morley, Stephen Essel, Christian Mensah, Alexander Fiifi-Yankson, Patrick Mireku, Alfred Boateng, Ben Annan, McJulius Agbee, Edward Quagraine, Husaini Dikko, AA Ndanusa.

3.0 Minutes of Previous Region 3 Meetings

The minutes of the ICEC Region 3 minutes held in Durban, South Africa on 20 October 2007 (prepared by Dr Peter Smith) had previously been posted on the ICEC website for a period of around 10 months and no corrections or comments had been received. The chairman thanked Dr Peter Smith for the preparation of these minutes.

The minutes of the meeting held on 20 October 2007 in Durban, South Africa were taken as read and were accepted as a true record of proceedings without amendment (acceptance by Kwadwo Osei-Asante, which was seconded by Egon Wortmann).

4.0 Matters Arising from these Minutes

None to report on.

5.0 Officers Reports

5.1 Region 3 Director Report :

The Region 3 Director, Kwadwo Osei-Asante, gave a verbal overview of the recent activities of ICEC within the Region 3 zone. Items that were specifically emphasised included the following:

- He was pleased with the good relations and liaison between the ICEC representatives and the AAQS representatives, also with particular reference to the arrangements of the AAQS General Assembly to be held the following day
- He announced that Dr Corne' de Leeuw and Mr Egon Wortmann (both from South Africa) had been awarded the DIF award at the ICEC Congress held in Toronto, Canada during July 2008.
- He further announced that Mr Francis Githaiga (from Kenya) had also been posthumously awarded the DIF award at the ICEC Congress held in Toronto, Canada during July 2008.
- The ICEC International Congress 2012 will be hosted by the ASAQS in Durban, South Africa from 23 to 26 June 2012. This was confirmed and ratified during the ICEC Congress held in Toronto, Canada during July 2008.

Written reports of the GhIS (Ghana) and the ASAQS (South Africa) were presented at the meeting. No other written reports were presented.

5.2 GhIS (Ghana)

Region 3 Director, Mr Kwadwo Osei-Asante, provided a written report on GhIS activities and discussed the content in some detail. This report is by reference made part of these minutes.

5.3 ASAQS (South Africa)

Region 3 Assistant Secretary, Mr Egon Wortmann, provided a written report on ASAQS activities and discussed the content in some detail. This report is by reference made part of these minutes. Some of the highlights in the report included the following:

- The ICEC International Congress 2012 will be hosted by the ASAQS in Durban, South Africa from 23 to 26 June 2012. This was confirmed and ratified during the ICEC Congress held in Toronto, Canada during July 2008.
- DIF awards had also been presented to Dr Corne' de Leeuw and Mr Egon Wortmann at the ICEC Congress held in Toronto, Canada during July 2008.

5.4 Reports from other regions

No further reports were presented.

6 New and Potential Members

No new applications for membership were presented or considered. New potential members should where possible be targeted through the existing structures of the AAQS.

7 Co-Operation with other bodies

The meeting took note of the ongoing liaison of ICEC with the following bodies:

- AAQS – active participation noted and acknowledged
- FIG – applicability and future relevance to be further considered and debated
- IPMA – through the main ICEC Council
- PAQS – through the AAQS structures
- RICS – international relevance noted

8 ICEC International Cost Model / Location Factor Project

The meeting was reminded of the ICEC initiative led by Mr. John Hollmann, the ICEC Region 1 Director, to develop an international location cost factor model. A paper had been written about the ICEC International Location Cost Factor Model, which was presented at the PAQS Congress in Auckland, New Zealand in June 2007. A workshop was also held in July 2007 at the Region 1 Meeting in Nashville, Tennessee to discuss the detail of the model development. This included a draft "Data Collection Form" that had been produced by Mr. Hollmann as a result of this workshop. Member associations were encouraged to support this initiative and to nominate at least one person from their association as a contact point and contributor to the project. Copies of these documents may be viewed on the ICEC website.

Professor Gaye le Roux had earlier volunteered to represent ASAQS and Dr. Corne de Leeuw had volunteered to represent AAQS member associations for the development of the model. Dr. Corne de Leeuw has been developing a similar international cost model through the AAQS and is particularly keen to liaise with ICEC.

9 ICEC Strategic Plan 2000

The importance of the ICEC Draft Strategic Plan was emphasised, coupled with the

need for feedback from all member associations to ensure that the organisation remained relevant and best served the needs of the members. This initiative was led by Mr. Carsten Wredstrom from the Association of Danish Project Management (Region 2). Attendees undertook to reply to the ICEC Secretariat with comments as soon as possible.

10 ICEC NGO Roster Status

Members were advised that they should view the ICEC website for the latest developments in this regard.

11 Reminders and Standing Items

a. Advantages and Responsibilities of ICEC Members

The meeting noted that any new developments and/or suggestions in this regard should be forwarded directly to the ICEC secretariat. Otherwise the ICEC website could also be viewed for any further developments in this regard.

b. Best Practices and Technical Standards

The meeting noted that any new developments and/or suggestions in this regard should be forwarded directly to the ICEC secretariat. Otherwise the ICEC website could also be viewed for any further developments in this regard.

c. Calendar of Events

- The ICEC International Congress 2010 will be held in Singapore from 21 to 26 May 2010.
- The ICEC International Congress 2012 will be hosted by the ASAQS in Durban, South Africa from 23 to 26 June 2012. This was confirmed and ratified during the ICEC Congress held in Toronto, Canada during July 2008.
- The ICEC International Congress 2014 will be held in Region 2 (Europe) – venue and hosts to be announced and advised
- The next Region 3 meeting is scheduled for 26 June 2009 in Dar Es Salaam, Tanzania.
- The meeting noted that any planned functions and/or events should be forwarded directly to the ICEC secretariat on an ongoing basis.

12 Continuing Professional Development (CPD)

The meeting resolved that more emphasis should be placed on undertaking CPD programmes jointly with the AAQS structures. The accreditation of educational programmes to be further investigated as a joint venture within Region 3. The certification of programmes should be better co-ordinated between the ICEC and AAQS organisations to avoid duplication and wasted effort.

13 Publications– International Roundup

a. International Roundup:

The meeting noted the ongoing need to forward articles and newsworthy items directly to the ICEC secretariat for publication in the ICEC *International Roundup*. It was noted that to submit articles in the publication was free of charge and it could freely be downloaded from the ICEC website. It provided all member institutions a good opportunity to advertise their activities to the general membership.

b. International Standards:

The meeting noted that the current listing is available on the ICEC website for general member use.

14 Other Business

a. Accreditation of Tertiary Institutions

The meeting was advised that the South African Council for the Quantity Surveying Profession (SACQSP), together with the RICS, have jointly accredited 6 Universities and 2 Universities of Technology that currently offer Quantity Surveying qualifications in South Africa. The SACQSP had earlier also offered the AAQS to accredit other Universities within some of the Region 3 countries. This accreditation may be done on the request and at the cost of the tertiary institution seeking the accreditation. One such University (Dar-Es-Salaam, Tanzania) had already taken up this offer and was successfully accredited.

The meeting resolved to encourage other Region 3 Universities to take up this offer and that both the AAQS and ICEC organisations should support and encourage this venture.

15 General Comments

The following general suggestions and/or proposals were raised by some of the members present at the meeting:

- Standards of new members must be maintained and upheld at all times
- Prizewinners and achievers to be congratulated and encouraged
- Graduate programmes are to be encouraged and supported to attract more academics to the profession
- Academics should also be encouraged to assist the practising members

16 Closure

There being no further business to discuss, the meeting was adjourned at 12h30. The Chairman thanked everyone for their attendance and active participation in the meeting.

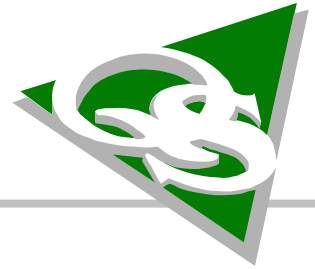
Approval on Minutes:

.....
KWADWO OSEI-ASANTE
CHAIRMAN (REGION 3)

.....
EGON WORTMANN
ASSISTANT SECRETARY (REGION3)

.....
DATE

.....
DATE



REPORT OF THE ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS

PRESENTED TO THE

INTERNATIONAL COST ENGINEERING COUNCIL MEETING

(REGION 3)

DAR ES SALAAM – 26 JUNE 2009

COUNTRY REPORT : **SOUTH AFRICA**

Name of quantity surveyor organisation : **ASSOCIATION OF SOUTH AFRICAN QUANTITY SURVEYORS (ASAQS)**

Name of current President : **MR INDRESEN PILLAY**



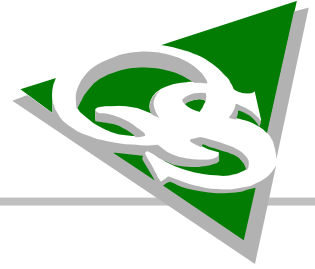
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The Association of South African Quantity Surveyors
Die Vereniging van Suid-Afrikaanse Bourekenaars



Name of Executive Director : **MR EGON WORTMANN**

**Contact details of quantity
surveyor organisation**

Physical address : **SUITE G6, BUILDING 27, THORNHILL OFFICE PARK, BEKKER
STREET, VORNA VALLEY, MIDRAND, GAUTENG, 1686**

Postal address : **P.O BOX 3527
HALFWAY HOUSE
SOUTH AFRICA
1685**

Tel : **+27 11 315 4140** Fax: **+27 11 315 3785**

E-mail : **director@asaqs.co.za**

Name of representatives
attending council meeting
on behalf of ASAQS : **MR EGON WORTMANN
(ASAQS EXECUTIVE DIRECTOR)
DR CORNE' DE LEEUW
(ASAQS BOARD MEMBER)**



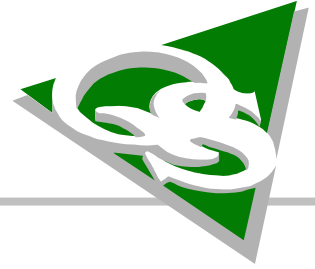
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Detail of membership of quantity surveyor organisation (state categories and numbers) (as at 30.03.2009)	* PMAQS	1656
	* MAQS	1057
	* AAQS	264
	* SAAQS	504
	* HONORARY	5
	* LIFE	6
	* SENIOR	175
	* RETIRED	30
	TOTAL	3 697

Brief report on education and training : **1. ONGOING CPD TRAINING BEING CONDUCTED ON AN ONGOING BASIS BY THE REGIONAL CHAPTERS (X 9 NO).**

2. THE CPD PROGRAMME HAS BEEN IN EXISTANCE SINCE 1999 WITH REASONABLE SUPPORT FROM THE MEMBERS.

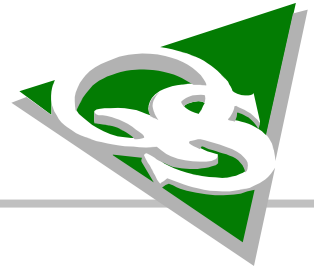


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3. AMENDMENTS HAVE BEEN INTRODUCED BY THE COUNCIL IN AN ATTEMPT TO SIMPLIFY THE CRITERIA EVEN FURTHER, TO ENCOURAGE GREATER PARTICIPATION BY THE MEMBERS.

4. AMENDMENTS TO STATUTORY FRAMEWORK UNDER CONSIDERATION UNDER THE “SA COUNCIL FOR THE BUILT ENVIRONMENT” (CBE). THE CURRENT SACQSP COUNCIL WILL LIKELY BE CHANGED TO BECOME A “BOARD”, WHERE A NUMBER OF THE CURRENT DECISION-MAKING RESPONSIBILITIES MAY BE TRANSFERED TO THE “SACBE”. THESE CHANGES WILL NOT BE INTRODUCED BEFORE END 2009

Accredited Universities
and/or Technikons providing
quantity surveying courses
and location of such
institutions

: UNIVERSITY OF PRETORIA (PRETORIA)
UNIVERSITY OF WITWATERSRAND (GAUTENG)
UNIVERSITY OF FREE STATE (BLOEMFONTEIN)
UNIVERSITY OF CAPE TOWN (CAPE TOWN)
NELSON MANDELA METROPOLITAN UNIVERSITY (NORTH CAMPUS) (PORT ELIZABETH)
NELSON MANDELA METROPOLITAN UNIVERSITY (SOUTH CAMPUS) (PORT ELIZABETH)

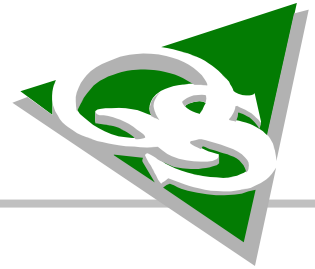


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CAPE PENINSULA UNIVERSITY OF TECHNOLOGY (CAPE TOWN)

UNIVERSITY OF KWA-ZULU NATAL (DURBAN)

THERE ARE NUMEROUS OTHER TERTIARY INSTITUTIONS THAT ARE NOT ACCREDITED, BUT THEY ARE ALL BEING VISITED BY THE COUNCIL DURING 2009 TO UPGRADE THEIR STANDARDS AND GET THEM ACCREDITED.

Brief report on model documentation

: LONG LIST OF DOCUMENTATION MADE AVAILABLE TO MEMBERS AND THE PUBLIC BY MEANS OF:

1. OVER THE COUNTER

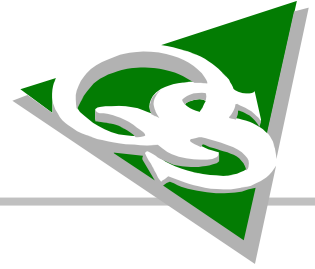


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2. ELECTRONIC WEBSHOP ON WEBSITE

DOCUMENTS THAT HAVE RECENTLY BEEN AMENDED AND UPDATED ARE:

- JBCC CONTRACT DOCUMENTS (SERIES 2008) (NOVEMBER 2007)
 - MODEL TRADE PREAMBLES (AUGUST 2008)
 - PROCSA CLIENT/CONSULTANT SERVICES AGREEMENT (MAY 2008)
- BUILD-AID CONSTRUCTION AND PRICING MANUAL (2008).**

Brief report on recent or future seminars and congresses

ONGOING SEMINARS AND LECTURES PROVIDED ON A REGIONAL CHAPTER BASIS

(TOO MANY TO MENTION AND LIST HERE)

General services provided by most quantity surveyors within the relevant country

- : **1. PRE-CONTRACT ESTIMATES**
2. TENDER DOCUMENTATION
3. CONTRACT ADMINISTRATION



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4. POST CONTRACT CLOSE-OUT REPORTS

Specific other services provided by only some quantity surveyors within the relevant country

- : **1. INSURANCE REPLACEMENT VALUATIONS**
- 2. LIFE CYCLE COSTING**
- 3. VALUE MANAGEMENT**
- 4. FIRE DAMAGE VALUATIONS**
- 5. FACILITIES MANAGEMENT**
- 6. QUALITY ASSURANCE / MANAGEMENT**
- 7. CONSTRUCTION MANAGEMENT**
- 8. PROJECT MANAGEMENT**
- 9. ARBITRATIONS**
-

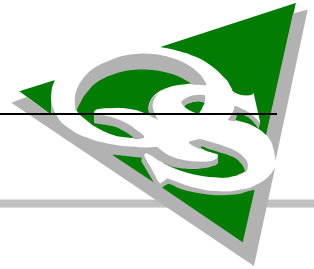


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Organisational changes

- 1. DECISION TAKEN DURING MARCH 2007 TO SEPARATE THE ADMINISTRATIVE FUNCTIONS OF THE TWO ORGANISATIONS – COUNCIL AND ASSOCIATION. THE OFFICES WERE PHYSICALLY SEPARATED AS FROM 1 JULY 2007.**
- 2. ONGOING LIAISON AND CO-OPERATION BETWEEN THE TWO ORGANISATIONS WILL CONTINUE, BUT WITH A STRONGER EMPHASIS ON SEPARATE IDENTITIES AND DEFINITIONS OF RESPECTIVE ROLES AND FUNCTIONS.**
- 3. ASSOCIATION HAS PURCHASED ITS OWN OFFICE PREMISES AND MOVED INTO SAME DURING JULY 2007.**

Brief summary of goals of ASAQS for the forthcoming year and beyond

- 1. FOCUSED ATTENTION WILL BE GIVEN TO IMPROVING SERVICE TO THE MEMBERS AND THE GENERAL PUBLIC AT LARGE TO EVEN HIGHER LEVELS.**
- 2. GOAL IS TO TAKE A MORE LEADING ROLE IN LOCAL, REGIONAL AND INTERNATIONAL AFFAIRS IN THE BUILT ENVIRONMENT.**
- 3. INTERNATIONAL CONNECTIONS TO BE STRENGTHENED AND FOSTERED, eg. ICEC, RICS, AAQS, PAQS, AACE, ETC**

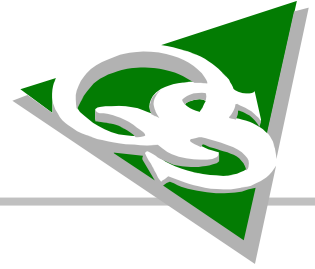


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4. TO ENTER INTO RECIPROCITY AGREEMENTS WITH OTHER ORGANISATIONS WORLDWIDE TO ENSURE MOBILITY OF MEMBERS BETWEEN THE REGIONS.

5. TO EMBRACE THE POLITICAL AND DEMOGRAPHIC CHALLENGES THAT FACE THE COUNTRY

6. TO MAKE A MEANINGFUL CONTRIBUTION TO THE BUILDING ACTIVITY AND CHALLENGES FACING THE COUNTRY FOR THE 2010 SOCCER WORLD CUP

General (any other matters related to relevant country)

1. **CURRENT SKILLS SHORTAGE EXPERIENCED WITHIN THE BUILDING INDUSTRY IN THE COUNTRY, STRUGGLING TO MEET THE DEMANDS PLACED UPON IT.**

2. **BLACK ECONOMIC EMPOWERMENT PROGRAMMES STILL BEING APPLIED WITHIN THE INDUSTRY TO ENCOURAGE DEVELOPMENT.**

3. **CURRENT ENERGY CRISIS A CONCERN TO THE BUILDING INDUSTRY BUT THE SITUATION HAS RECENTLY IMPROVED. THIS MAY HAMPER DEVELOPMENT IN THE SHORT TERM UNTIL SUCH TIME AS THIS PROBLEM HAS BEEN RECTIFIED AND/OR NORMALISED.**

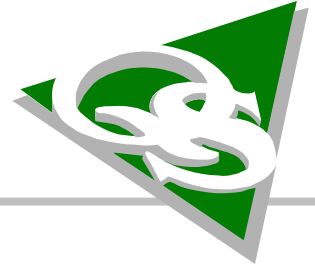


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OTHER REGIONAL MATTERS

Matters related to the region
as a whole

- 1. ASAQS WILL BE RESPONSIBLE FOR HOSTING THE ICEC/ASAQS WORLD CONGRESS IN DURBAN, SOUTH AFRICA (23 TO 26 JUNE 2012).**
- 2. CONGRESS WILL BE CO-HOSTED BY THE AAQS AND SUPPORTED BY OTHER INSTITUTIONS.**
- 3. THE CONFERENCE WILL BE MARKETED AS AN INTERNATIONAL CONFERENCE WITH WORLDWIDE DELEGATES ATTENDING.**

Requests related to the
region as a whole

: **NIL**



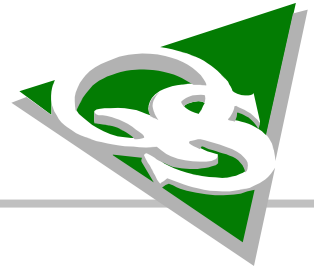
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The Association of South African Quantity Surveyors
Die Vereniging van Suid-Afrikaanse Bourekenaars



Report prepared by:

EGON WORTMANN

EXECUTIVE DIRECTOR – ASAQS

15 MAY 2009



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**INTERNATIONAL COST ENGINEERING COUNCIL
REGION 3 MEETING – WHITE SANDS HOTEL, DAR ES SALAAM. TANZANIA
ATTENDANCE REGISTER – 26 JUNE 2009**

	NAME	SIGNATURE	ORGANISATION	E-MAIL ADDRESS
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**INTERNATIONAL COST ENGINEERING COUNCIL
REGION 3 MEETING – WHITE SANDS HOTEL, DAR ES SALAAM. TANZANIA
ATTENDANCE REGISTER – 26 JUNE 2009**

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**INTERNATIONAL COST ENGINEERING COUNCIL
REGION 3 MEETING – WHITE SANDS HOTEL, DAR ES SALAAM. TANZANIA
ATTENDANCE REGISTER – 26 JUNE 2009**

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