



Western Cape

Umbrella Fire Protection Association

Mmaditsela



WCUFPA

Western Cape Umbrella Fire Protection Association NPC
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WCUFPA EXECUTIVE COMMITTEE MEETING AGENDA

Date: 30 Aug 2017
Time: 13h00 – 17h00

Date: 31 Aug 2017
Time: 09h00 – 16h00

Venue: Ebb & Flow Rest Camp, Wilderness, Garden Route National Park.

1	WCUFPA EXECUTIVE COMMITTEE MEETING		
1.1	Opening, welcome and apologies	Philip Prins	05 min
2.	EXECUTIVE COMMITTEE MEETING - DAY ONE		
2.1	WCUFPA Strategic Plan	Johan Heine Sue Gallagher	2 hrs
2.2	WoF co-funding – Strategy going forward	Executive Committee	2 hrs
3.	EXECUTIVE COMMITTEE MEETING - DAY TWO		
3.1	Additions to agenda	Philip Prins	05min
3.2	Confirmation of minutes of previous Executive Committee Meeting	Dale Nortje	
4.	MATTERS ARISING FROM PREVIOUS MINUTES (28 Feb 2017)		
4.1	WCUFPA NPO/PBO status	Sue Gallagher	05 min
4.2	GOFPA Membership	Sue Gallagher Philip Prins	10 min
4.3	Transnet Freight Rail	Sue Gallagher	05 min
4.4	DAFF Funding Application	Sue Gallagher	05 min

Western Cape Umbrella Fire Protection Association NPC. Executive Committee:
P. Prins (Chairperson), D. Nortje (Vice-Chairperson), P. Gallagher (Treasurer), P. Gerber, C. du Plessis,
T. Marshall, P. Cox, F. Ngwasheng, L. Du Plessis, B. Senekal, A. Robinson, S. Gallagher (Manager)

4.5	WCUFPA Directorship change	Sue Gallagher	05 min
4.6	CapeNature Conservation Managers Fire Reports	Tony Marshal	05 min
4.7	Updated State Compliance Letter	Sue Gallagher	05 min
4.8	Training Feedback	Sue Gallagher	05 min
4.9	DAFF Unmanaged Properties	Sue Gallagher	05 min
4.10	Draft White Paper on Fire Services	Sue Gallagher	05 min
4.11	Reporting of Unlawful Fires	Sue Gallagher	05 min
4.12	Fireline Safety Training - PDMC	Sue Gallagher	05 min
5.	AGENDA		
5.1	DAFF General Feedback	Mavila Manganyi / Paul Gerber	10 min
5.2	Knysna Fire Feedback	Paul Gerber / Dirk Smit	20 min
5.3	MTO General Feedback	Phil Cox	10 min
5.4	WoF General Feedback	Felicia Ngwasheng	10 min
5.5	SANRAL	Sue Gallagher	10 min
5.6	Eskom Transmission	Sue Gallagher	15 min
5.7	Department of Transport and Public Works	Sue Gallagher	10 min
5.8	WCUFPA Website	Sue Gallagher	15 min
5.9	Proposal to Join the NVFFPA	Philip Prins	15 min
5.10	AFIS update	Pierre Gallagher	10 min
5.11	PDMC – Grant-in-Aid Application	Sue Gallagher Philip Prins	10 min
5.12	Report / Information Template	Sue Gallagher	10 min
CONCLUSION			
Date and Venue for next meeting		Philip Prins	5 min