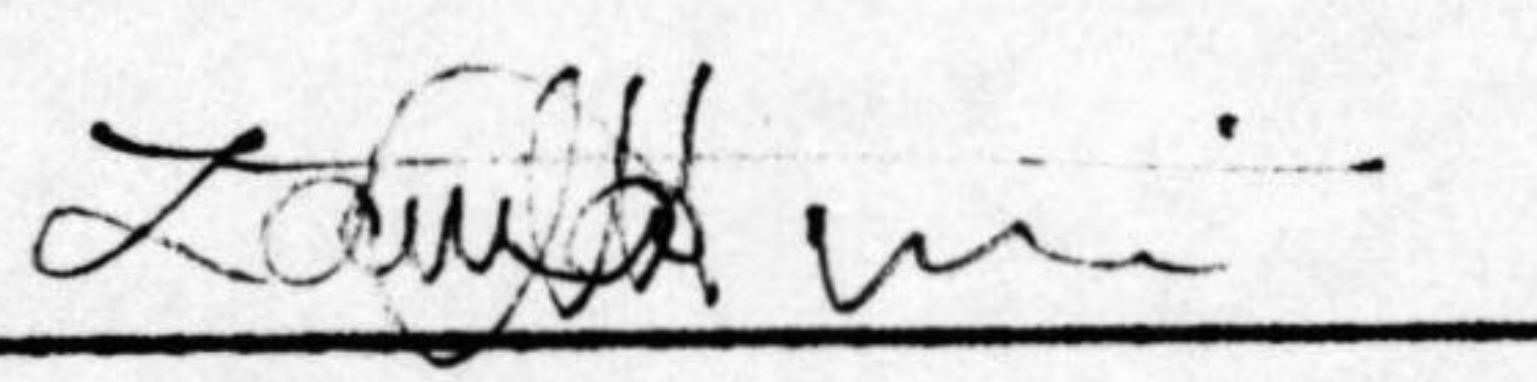


11/07/89

11-7-89
MEETING NO. 8 / 89
DATE 11 / 07 / 89

PAGE 1.	BUILDING COMMITTEE	
ITEM	TEXT	ACTION
	PRESENT: G. Morodi, C. Knutsen, O. Dennis, K. Vanda, R. Madlokovu (Chairman), B. Legobye, Z. Mvusi (Minutes).	
8.00	<u>READING OF MINUTES / MATTERS ARISING:</u>	
	The minutes of the last meeting (Meeting No. 7/89, 16/6/89) were read by the chairman. The following points were noted:	
7.1.1.	No revised Time Schedule was presented by SVA. However, a general schedule to be implemented as from City Council approval was available. All relevant drawings have been submitted to City Council and all payments have been made. Approval from the City Council is expected in July, 1989.	
7.1.2.	The 40-foot container is still in Kurasini and ASG seem to have problems with moving it to the site. This to be investigated.	BL / OD.
	The second container is being modified in DKW. Delivery to DSM site is expected in 2-3 weeks.	BL / OD.
7.1.4.	All Contractor works on site seem to be in order according to the Architects, SVA. A Handover Meeting is to be held on-site on Saturday, 15th July, at 11.00Hrs. The Contractor has presented his statement of Accounts. The Contractor to be requested to guard the site.	
7.3.3.	A financial statement regarding the status of the project was not available. The Committee was requested to accept Mr. Mekki's Handing-over Report in lieu of the Financial Statement (see attached document).	
	The SIDA allocation of 1,3 mill. Swedish Kroner was confirmed by ANC HQ, Lusaka, and SIDA representation in DSM.	

ITEM	TEXT	ACTION
	<u>NEW ITEMS:</u>	
8.01.	<u>COST ESTIMATE.</u> The estimate presented by SVA / Barker and Barton was tabled (see attached documents). The Committee felt that the estimate was realistic and could form the basis for tendering procedures.	
8.02.	<u>FUNDING.</u> O.Dennis briefed the Meeting on possible Danish Funding inputs. The Meeting then agreed to make changes in its working methods with the Deputy Coordinator (BL) coordinating future contacts between the Committee and all outside parties.	
8.03.	<u>REPORT TO ANC LUSAKA.</u> It was agreed that a draft report to ANC HQ should be prepared and tabled for discussion at the next Committee Meeting.	BL.
8.04	<u>SUMAR VARMA ASSOCIATES.</u> It was agreed to commission SVA to prepare tender documentation immediately so as to save time in future.	
8.05.	NEXT MEETING: Tuesday, 25th July; 10.00Hrs, NPA Office, DSM	
	 ZAMA MVUSI. SECRETARY.	

