

MATJHABENG MUNICIPALITY

MINUTES

FOR

**SECTION 80: HOUSING COMMITTEE
MEETING**

HELD ON

THURSDAY, 19 OCTOBER 2017

AT

10:00

IN

**ROOM 402, 4TH FLOOR, REINET BUILDING,
WELKOM**

MINUTES OF THE ORDINARY MEETING OF THE SECTION 80 PORTFOLIO COMMITTEE FOR HOUSING HELD ON THURSDAY ,19 OCTOBER 2017 AT 10:00 IN ROOM 402, 4th FLOOR, ONE REINET BUILDING, WELKOM

PRESENT

Cllr	D Khalipha	Chairperson
Cllr	A Manenye	Member
Cllr	A Jacobs	Member
Cllr	NR Manzana	Member
Cllr	T Monjovo	Member
Cllr	P Ramatiisa	Member
Cllr	M Ngeobo	Member
Cllr	NY Moloja	Member

OFFICIALS

Mr B Golele	-AED: LED, P&HS
Me Morakane Mothekhe	-Official
Me C Porotloane	-Official
Mr E Kobuoe	-Official
Mr T Rasmeni	-Official
Mr F Neuwoudt	-Official
Ms M Musapelo	-Scriber

1. OPENING

The Chairperson welcomed everyone present and declared the meeting officially opened. He then made **a plea** to Human Settlement Officials to carry their responsibilities and to ensure that the resolutions taken in the meeting be implemented.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Provincial members from **HOD** office attended another meeting
Some officials of human settlement were busy with the deeds processes

3. OFFICIAL ANNOUNCEMENTS

None

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS

None

5. DISCLOSURE OF INTEREST

None

6. MINUTES OF THE PREVIOUS MEETING

Minutes of the 19 May 2017 were adopted with the corrections
Cllr Nqeobo was present but did not reflected to previous minutes

7. ITEMS FOR DISCUSSIONS

HS 12/2017 TO HS 20/2017

8. CLOSURE

HS12 /2017	PROGRESS REPORT :ALIENATION OF HIGH POTENTIAL COMMERCIAL AND INDUSTRIAL LAND IN TERMS OF RESOLUTION A107/2016(AED:LED,P&HS)(8/3) page 1
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HS15/2017	ECONOMIC DEVELOPMENT AND HUMAN SETTLEMENT PROJECTS ON DEFUNCT MINING LAND: PROPOSAL FROM HARMONY GOLD TO DONATE EXISTING HOUSES IN THE KALKKUIL MINING AREA TO MINING EMPLOYEES AND TO INCORPORATE THE AREA INTO THE MATJHABENG MUNICIPAL AREA (8/3/2/10) (LED) page 2
HS16/2017	PROGRESS REPORT ON THE PROJECTS MEETING THAT WAS HELD BETWEEN MATJHABENG AND PROVINCIAL DEPARTMENT OF HUMAN SETTLEMENTS (PDHS) (AED : LED, P & HS) page 3
HS17/2017	REPORT ON THE VISIT OF THE MEC: DEPARTMENT HUMAN SETTLEMENTS HONOURABLE SISI NTOMBELA IN MELODING, VIRGINIA & RACIAL INTERGRATION PROJECT (100) IN VENTERSBURG (AED: LED P, &HS) page 4
HS 18 /2017	PROGRESS REPORT ON THE ACTION PLAN REGARDING TITLE DEEDS DISTRIBUTION -AED: LED, PLANNING AND HUMAN SETTLEMENTS(8/1/1) page 5
HS 19/ 2017	PROGRESS REPORT ON INSTITUTIONAL SUBSIDIES HOUSING DEVELOPMENT PROJECT AED: LED, PLANNING AND HUMAN SETTLEMENTS(13/2/1/1) page 7
HS 20 /2017	PROGRESS ON MUNICIPAL ACCREDITATION PROGRAMME (AED LED, PLANNING & HS)AED:LED,PLANNING AND HOUSING (12/1/3) Page 8

PROGRESS REPORT: ALIENATION OF HIGH POTENTIAL COMMERCIAL AND INDUSTRIAL LAND IN TERMS OF RESOLUTION A107/2016(AED: LED, P&HS) (8/3)

PURPOSE OF REPORT

The purpose of the report is to depict the progress to date with the alienation of high potential commercial and industrial land that was advertised in the press in accordance with Resolution A107/2016.

IT WAS RESOLVED ON THE 19 OCTOBER 2017

1. That the item was presented for noting.

HS13/2017

PROGRESS REPORT OF RESIDENTIAL ERVEN IN TERMS OF RESOLUTION A 106/2016 AED, LED, PLANNING AND HS) (8/B)

PURPOSE OF REPORT

The purpose of the report is to depict the progress to date with the alienation of residential erven that were advertised in the press in accordance with Resolution A106/2016.

COUNCIL RESOLVED: (13 DECEMBER 2016)

1. That Council **RESOLVES** that Erven mentioned on the item and also depicted in table below are not needed to provide future minimum basic municipal services.
2. That Council **NOTES** the Valuation Report for the each Property.
3. That Council **RESOLVES**, in compliance to Section 14 (5) of the MFMA, that the property be disposed of at the market value in a fair, equitable, transparent, competitive manner and in accordance with Council's Supply Chain Management Policy and Policy on the Alienation of Immovable Assets.

IT WAS RESOLVED ON THE 19 OCTOBER 2017

1. That the item be presented for noting.

HS14/2017

ECONOMIC DEVELOPMENT AND HUMAN SETTLEMENT PROJECTS ON DEFUNCT MINING LAND: ESTABLISHMENT OF A PROJECT STEERING COMMITTEE AND TECHNICAL TASK TEAM (8/3/2/10) (LED)

1. PURPOSE OF REPORT

The purpose of the report is to motivate the necessity and modus operandi of a Project Steering Committee for economic development projects and human settlement projects on defunct mining land.

IT WAS RESOLVED ON THE 19 OCTOBER 2017

1. That the item be presented for noting.

HS15/2017

ECONOMIC DEVELOPMENT AND HUMAN SETTLEMENT PROJECTS ON DEFUNCT MINING LAND: PROPOSAL FROM HARMONY GOLD TO DONATE EXISTING HOUSES IN THE KALKKUIL MINING AREA TO MINING EMPLOYEES AND TO INCORPORATE THE AREA INTO THE MATJHABENG MUNICIPAL AREA (8/3/2/10) (LED)

PURPOSE OF REPORT

The purpose of the report is to inform Council of the intention of Harmony Gold to donate existing mining houses in the Kalkkuil mining area in Odendaalsrus to mining employees and to incorporate the areas into the Matjhabeng Municipal area.

IT WAS RESOLVED ON THE 19 OCTOBER 2017

1. The item must go for the next Mayco.

HS16/2017

**PROGRESS REPORT ON THE PROJECTS MEETING THAT WAS HELD
BETWEEN MATJHABENG AND PROVINCIAL DEPARTMENT OF HUMAN
SETTLEMENTS (PDHS) (AED: LED, P & HS)**

PURPOSE

To present before MAYCO progress report with regard to the previous and current Human Settlements projects as well as challenges faced by the Municipality.

BACKGROUND AND DISCUSION

In the Municipality there are Human Settlements projects that have been approved a while back as well as the recently approved ones.

Some of the projects remain incomplete due to numerous challenges emanating both from the Municipality and from the Provincial Department of Human Settlements (PDHS)

On the basis of this, Province was approached and subsequently a meeting was held on the 16th May 2017 under the auspices of Matjhabeng Municipality (Human Settlements) , spear headed by MMC T Khalipha , the HOD Provincial Department of Human Settlement (PDHS) and his team. Present also was a team from Sibanye Gold mining company. All the Ward Councilors were invited to this meeting in order to table the challenges that they are faced with in their respective wards and the remedial actions that could be put in place.

IT WAS RESOLVED ON THE 19 OCTOBER 2017

That the item need the political intervention for those 25 projects remaining out of 100.

That the department need to visit those outstanding wards for the Projects.

HS17/2017

**REPORT ON THE VISIT OF THE MEC: DEPARTMENT HUMAN SETTLEMENTS
HONOURABLE SISI NTOMBELA IN MELODING, VIRGINIA & RACIAL
INTERGRATION PROJECT (100) IN VENTERSBURG (AED: LED P, &HS)**

PURPOSE

To present before Section 80 on Human Settlements report on the visit of the MEC: Department Human Settlements on the 03rd October 2017 in Meloding, Virginia and Mmamahabane.

BACKGROUND AND DISCUSSION

During 2010/11 financial year, the then appointed contractor (Matiisetso Empire) did not finish his BNG project but left some structures at foundation level in Meloding Virginia. Throughout all the years thereafter, it has been difficult to proceed with the project as challenges had to be unblocked from the Provincial Department of Human Settlements. As a result of this, MEC Ntombela is undated with calls from the residents whose houses were never built. The Honourable MEC subsequently paid a visit to Meloding on the 3rd October 2017, the Matjhabeng LM delegation led by MMC Khalipa Since the foundations were left way back in 2010, it is imperative and crucial that a technical assessment be conducted to assess the strength thereof before construction can commence.

IT WAS RESOLVED ON THE 19 OCTOBER 2017

1. That the Housing Department should give 1st preference of racial integration projects to Henneman in township not in town.
2. That Mme Cecilia must call to the Office of the Premier direct to the identified person and involve MMC Dorah Kotze regarding the information with regards to the projects.
3. That all resolutions taken seriously and be implemented

HS 18 /2017

**PROGRESS REPORT ON THE ACTION PLAN REGARDING TITLE DEEDS
DISTRIBUTION -AED: LED, PLANNING AND HUMAN SETTLEMENTS (8/1/1)**

PURPOSE

To present to the Human Settlement Sec 80 Committee a progress report on the Action Plan pertaining title deeds distribution.

BACKGROUND

The department of Human Settlement started the process of issuing title deeds in order for all government subsidized house owners to receive their title deeds. The department is responsible for providing shelter through human settlement development to families who would have otherwise not been able to afford homes for themselves. The executive council however took a decision that the responsibility for this programme is now placed within the Office of the Speakers in the municipalities. This meant that the municipalities were tasked with the programme of title deeds distribution.

IT WAS RESOLVED ON THE 19 OCTOBER 2017

1. That the lost title deeds be found as soon as possible.
2. That the Person responsible for the Title deeds misplaced should provide a report regarding the matter.
3. That the meeting took note of Cllr Manzana's Ward profile and he was requested to have his ward profile regarding the matter above, and bring it to the Housing Department.
4. That the item be taken to the next Council.
5. That the Acting Executive Director LED should to conduct the process of the title deeds verification in order to issue the title deeds.
6. That each Councillors should check their ward verification reports as from the 22 October 2017.

7. That Cllr Khalipha would consult the Municipal Manager and the Executive Director Strategic about what should happen with the section dealing with title deeds. Cllr

Khalipha will coordinate the distribution along with the various Cllrs deployed to head different areas.

8. That the venue for the verification meeting be in the 4th floor room 428.
9. That the mentioned Cllrs below were requested to coordinate the process
 - a) Cllr Ramatise Kutlwanong
 - b) Cllr Moloja Allandridge
 - c) Cllr Virginia
 - d) Cllr Monjovo and Cllr Ntsebeng Henneman and Ventersburg
 - e) Matjhabeng Mayoral Committee
10. That the process should be conducted within 15 days from the 19 October 2017.

HS 19/ 2017

**PROGRESS REPORT ON INSTITUTIONAL SUBSIDIES HOUSING
DEVELOPMENT PROJECT AED: LED, PLANNING AND HUMAN
SETTLEMENTS(13/2/1/1)**

PURPOSE

To present before Section 80 on the status report with regard to Reahola Institutional Housing Project.

INTRODUCTION AND BACKGROUND

Reahola Housing Association was established in 1998 through an agreement between Free gold Mine and National Union of Mine Workers (NUM), their objective was to convert the mine hostels into family accommodation in order to improve housing accommodation for the entire community.

COUNCIL RESOLVED: (13 DECEMBER 2016)

1. That the Finance Report for July 2016 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE NOTED.**
2. That the Finance Report for July 2016 in terms of Section 71 of the Municipal Finance Management Act, number 56 of 2003, **BE SUBMITTED** to Provincial and National Treasury.

IT WAS RESOLVED ON THE 19 OCTOBER 2017

That the profiles must be done and proper ones be transferred to those who lives in Reahola.

That the item should be referred to the next Mayco and Council

HS 20 /2017

PROGRESS ON MUNICIPAL ACCREDITATION PROGRAMME (AED LED, PLANNING & HS)AED:LED,PLANNING AND HOUSING (12/1/3)

PURPOSE

To inform Section 80 on Human Settlements about the progress in Municipal Accreditation Programme.

BACKGROUND AND DISCUSSION

In its sitting on the 25 September 2012 **COUNCIL RESOLVED**

- 1 .That Council **ACKNOWLEDGES** the requirements of the accreditation process.
2. That Council **APPROVES** the participation of the municipality in the accreditation programme.
3. That the Municipal Manager **MUST SUBMIT** a quarterly report to Council indicating Progress made.

Subsequently, Lekwa Consulting was appointed to assist Municipalities with the development of the Accreditation Business Plan.

IN ITS SITTING ON THE 28TH MARCH 2017 COUNCIL RESOLVED

- 1 .That Council **ACKNOWLEDGES** the requirements of the Level 1 accreditation Business Plan process to be compiled by Lekwa Consulting (HDA).
2. That Council **APPROVES** the participation of the municipality in the Level I accreditation Business Plan programme.
3. That Me Mothekhe be appointed as accreditation champion on behalf of the Municipality.
4. That workshop be held on behalf of all Councillors on accreditation process.

IT WAS RESOLVED ON THE 19 OCTOBER 2017

1. That names be provided for each task custodians in order to refer to the right person in case the reports.
2. That Mme Morakane to give action plan on the issues of the sites.

CLOSURE

Meeting adjourned at 12:30

