

MATJHABENG MUNICIPALITY

ANNEXURES

of the

**5TH SPECIAL
COUNCIL MEETING**

convened for

WEDNESDAY, 01 NOVEMBER 2017

at

15:00

at the

**COUNCIL CHAMBERS, CIVIC CENTRE,
WELKOM**

MATJHABENG

MUNICIPALITY
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MUNISIPALITEIT
MINUTES OF THE INTEGRATED HOUSING DEVELOPMENT PROJECT HELD ON 05 SEPTEMBER 2017 @ 10h00 LED BOARDROOM, ONE REINET BUILDING WELKOM.

ITEM NO.	DISCUSSION	ACTION
1.	OPENING AND WELCOME Mr. Mohlabane declared the meeting officially opened and welcomed all present.	
2.	ATTENDANCE The following were in attendance: <ul style="list-style-type: none"> - Matoli S. - Matjhabeng Municipality - Saru L.I - Human Settlements - Porotloana M.C - Matjhabeng Municipality - Mohlabane S.J - Human Settlements - Funani N.N - VNA Consulting - Sephton W.E - Matjhabeng Municipality - Ramona S.M - Matjhabeng Municipality - Sello L - Matjhabeng Municipality - Mohapi T. - Matjhabeng Municipality - L. Sello - Matjhabeng Municipality - Mashele L. - NWA Mencani Trading - Molelekoa B.K - Matjhabeng Municipality - Nieuwoudt F. - Matjhabeng Municipality 	
3.	APOLOGIES Me Cecilia Porotloana excused herself from the meeting to attend to family emergency.	Noted by members
4.	INTRODUCTION The chairperson requested everybody present to introduce themselves accordingly. See attendance.	
5.	PURPOSE OF THE MEETING The chairperson indicated that the purpose of the meeting was to determine the land readiness for the development of the 100 subsidized Integrated Housing Development in Ventersburg in order that the contractor could carry on with construction. Agenda Electricity Water Beneficiary management Land surveying	Noted members.

5.1	<p>ELECTRICITY</p> <p>Mr. Sephton Sephton reported that the capacity for that specific area was 1390kva of which only 40kva was available and can only be connected to one subsidized house.</p> <p>He also indicated that the cable was also too small and needs R800 000.00 to be upgraded. He said that the quotation he drafted is for the 75 sites which are already existing reflected as follows;</p> <ul style="list-style-type: none"> • R 2 850 000.00 for Upgrading of NMD at Ventersburg Municipal/Eskom. • R 1 998 640.00 for Provision and installation of 35mm² x 3 Core PILC copper cable. • R 841 320.00 for Provision and installation of 60mm² x 3 Core MINK overhead line between Hamilton and Eskom Ventersburg Municipal Intake point • R 3 156 795.00 for Provision and installation of 60 Amp 220Volt Single Phase Connections to Stand. • Total funds required R 11 598 095.81 <p>He advised the meeting that for the envisaged 100 sites the figures will change drastically and that it needed to be taken into account that the area was previously advantaged and could not receive any funds like MIG etc.</p>	<p>That Mr. Sephton Sephton to draft a revised quotation and submit to Mr Sello of human settlements for circulation to stakeholders.</p>
5.2	<p>WATER AND SEWER</p> <p>Mr. Nieuwoudt reported that he was not sure as to whether water and sewer pipes were available in that particular land. Mr. Nieuwoudt was subsequently requested to seek information regarding what services are currently there, what services are required, how long it will take to put those services and how much it will cost.</p> <p>The contractor, NWA alluded that the lack of services will cause a further delay and might affect the department's goal to meet the target in terms of construction of houses within the current financial year.</p>	<ul style="list-style-type: none"> • That Mr. Nieuwoudt to acquire information regarding the existence of water and sewer services and submit information to Mr. Sello by Wednesday 06 September 2017. Mr. Sello for circulation to stakeholders. • That VNA to write a letter to the Chief Director Technical Services regarding all the challenges outlined in the meeting as well as the information to be provided by Mr. Nieuwoudt.
5.3	<p>BENEFICIARIES</p> <p>Me Sweetness Ramona informed the meeting that 201 black and white beneficiaries were verified and that 37 whites and 40 blacks qualified. She further explained that 100 beneficiaries on the basis of 50% for each racial group were targeted for the project.</p> <p>Me Ramona told the meeting that they were experiencing difficulties in reaching the required numbers for the whites and that they have opted to get the remaining 13 beneficiaries from Hennenman. She said that the remaining 10 beneficiaries for blacks will be finalized by the end of the week, 08 September 2017.</p>	<ul style="list-style-type: none"> • That Beneficiary management section to finalize the remaining 10 black beneficiaries by 8 September 2017. • That beneficiary management section to request assistance from Speaker's to source the remaining 13 white beneficiaries from Hennenman.

	<p>She indicated that they have not yet filled forms for beneficiaries because beneficiaries must first be allocated sites.</p> <p>Mr. Saru expressed disappointment that the information Me Ramona was providing is the same information provided to Human Settlements in August 2017 and that there seem to be no improvement in that regard.</p> <p>Mr. Nieuwoudt suggested that in light of the challenges of land readiness and shortage of beneficiaries insito be considered as an alternative option.</p> <p>House plans</p> <p>Mr. Mohlabane raised the issue of beneficiaries having to choose the house plans as soon as possible.</p> <p>The contractor indicated that 3 different house plans have been submitted for approval. The town planner insisted that there must be a plan submitted for each house to be built.</p>	<ul style="list-style-type: none"> • That Mr. Mohlabane to brief the HOD about the challenges of land readiness and shortage of beneficiaries for the HOD to apply his mind. • That a recommendation to be made for consideration to go insito, preferably in Mmamahabane to further check the status of the land. • That beneficiaries to choose a plan only after the HOD has applied his mind.
5.4	<p>LAND SURVEY</p> <p>It was confirmed that subdivision for 100 sites has been completed however the pegs and maps were still outstanding.</p> <p>It was also notice that the township register has not been opened and that would take approximately six months to get it approved if funds are available.</p>	<ul style="list-style-type: none"> • That a surveyor to be appointed to peg the subdivided sites if funds are available. • That Mr. Boipelo to ensure that maps and drawings are finalized.
6.	<p>CLOSURE</p> <p>Mr. Mohlabane thanked everyone for fruitful engagements and for responding positive to the invitation at such a short notice.</p> <p>The meeting adjourned at 14h00</p>	

VENTERSBURG: EXTENSION 6: SUBDIVISION OF ERVEN

Town Planning aspects:

- Subdivision plan was approved – 72 subdivided erven were created (Layout plan is attached)
- Area was surveyed and registered by the Surveyor General
- Cadastral information is available at Infrastructure Directorate.
- Cadastral information already provided to the contractor.

Infrastructure: Engineering services:

- Internal services – All services are available but has been lying unutilized for a long time and therefore have to be cleaned (Estimated cost R2 million and will take approximately 3 months)
- Erf Connections – All new erven must be connected to the internal reticulation networks (Approximately R10 000 per site – R 720 000)
- Bulk Services: All bulk services are available.

Infrastructure: Electrical Services:

- Information to be provided by the Electrical Engineer

Voltage
11 kV Ventersburg
Transmission
NMD Next recom:
Next ver:

DAS Operator: John
Jakobs

2008

	2010	2011	2012	2013	2014	2015	2016	2017
Jan	450876	487528	483760	471121	462739	434815	437 604.00	431458
Feb	417170	452979	447076	430261	409836	391587	409 863.00	397293
Mar	461414	488227	467975	458175	438991	433370	419 634.00	439006
Apr	441483	483877	453462	447670	426435	408500	413 921.00	420656
May	503265	558418	491804	500358	465592	436509	458 895.00	487982
Jun	581225.4	610251	582003	548225	506700	511462	497 422.00	528929
Jul	605082	646122	612254	555485	556784	542046	534 024.00	530625
Aug	575793	590316	571235	542565	502217	498362	497 453.00	529843
Sep	485103	473400	472660	462409	438822	441208	419 914.00	
Oct	490358	475016	459700	459017	432469	438183	433585	
Nov	465410	456803	455859	444152	399849	417903	422566	
Dec	488695	477364	467594	441967	429703	452629	442587	

	2010	2011	2012	2013	2014	2015	2016	2017	NMD
Jan	1 096.85	1 090.94	964.10	1 289.44	900.13	1 024.11	930.98	847.25	1200
Feb	1 172.15	1 103.00	962.23	925.23	916.36	875.02	857.73	859.59	1200
Mar	1 151.20	1 260.55	965.45	961.29	1 132.73	878.09	1 007.32	859.36	1200
Apr	1 091.26	1 157.77	978.41	989.85	953.35	1 106.99	896.72	875.00	1200
May	1 113.28	1 207.56	1 036.07	1 054.54	1 089.81	1 033.46	908.95	994.04	1200

Jun	1 357.66	1 340.16	1 267.67	1 162.58	1 052.72	1 310.45	1 044.93	1 106.14	1200
Jul	1 321.53	1 324.95	1 230.69	1 158.24	1 118.83	1 115.12	1 149.18	1 039.94	1200
Aug	1 278.52	1 261.29	1 338.91	1 149.35	1 003.88	1 146.84	1 052.37	1 044.99	1200
Sep	1 373.10	1 019.73	1 048.17	1 208.48	934.71	913.23	839.96		1200
Oct	1 292.11	983.24	937.00	907.17	893.04	859.22	877.38		1200
Nov	1 123.33	964.78	1 207.98	918.19	852.80	853.19	877.51		1200
Dec	1 098.75	979.64	949.09	1 085.16	993.95	927.57	887.51		1200

Revenue

	2012	2013	2014	2015	2016	2017	Forecast
Jan	257940.74	325268.17	353896.88	374687.39	420905.91	438324.19	
Feb	246796.21	263908.04	325379.32	333975.64	393501.34	413946.81	
Mar	253418.17	277536.75	361074.58	357793.96	416740.6	445407.43	
Apr	250474.66	277449.02	338102.13	366528.99	400640.88	433418.35	
May	268068.36	302523.97	372261.62	376610.84	433302.69	497969.07	
Jun	500132.67	515884.19	534563.98	593688.58	647512.24	740565.76	
Jul	560856.36	584200.97	626419.8	700642.13	754857.7	729633.95	
Aug	565523.47	584735.19	562951.39	670574.28	700159.62	730056.61	
Sep	292619.39	380899.84	368533.3	421408.65	428740.32		
Oct	275134.84	352423	360746.59	413482.22	443463		
Nov	306518.52	344973.08	336957.23	398661.39	435145.53		
Dec	279170.61	358547.56	368697.37	430977.89	451403.39		

Matjhabeng
Ventersburg
Electricity

Scale n.t.s.
05-09-2017

NOTES:

Generalised Zoning

*Detailed Zoning
obtainable from
Spatial Planning*

Legend

MAT_STANDS

□ "all other values"

MAPZONING

- BUSINESS
- CEMETERY
- COMMUNITY
- EDUCATIONAL
- GOVERNMENT
- INDUSTRIAL
- INSTITUTIONAL
- MUNICIPAL
- PARKS
- RESIDENTIAL
- Road



Matjhabeng
Vertersburg
Subdivisions

Scale 1:2000
19-09-2017






NOTES:

Generalised Zoning

*Detailed Zoning
obtainable from
Spatial Planning*



Legend

-  SEWER PUMPSTATIONS
-  Sewer_Plant
-  Manholes
-  SEWER_LINES
-  Sewer_Connections
-  WATER_LINES
-  Hydrants
-  Valves

