

MATJHABENG MUNICIPALITY

MINUTES

FOR

**SECTION 80: HOUSING COMMITTEE
MEETING**

HELD ON

WEDNESDAY, 9 MAY 2018

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 WEDNESDAY, 9 MAY 2018 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	M Nqeobo	Member
Cllr	NY Moloja	Member
Cllr	M Macingoane	Member
Cllr	Jama	Member
Cllr	H Mokhomo	Extended Member

OFFICIALS

Mr B Golele	AED: LED, P&HS
Me Morakane Mothekhe	Official
Me C Porotloane	Official
Mr T Rasmeni	Official
Ms G Mokgatle	Official
Ms M Musapelo	Scriber

INVITEES

Mr Morne Jones	OHS Agent LTD
Mr Smit Hendrik	LTE Contracts Manager
Mr Linda Moepeng	Unique Holdings
Mr Mokhele Ramonate	LTE Consulting
Mr Jacobs Van Rensburg	Unique Holdings
Mr Lebogang Moepeng	Unique Holdings
Mr Prince Phaweni-	Khulisa Chairperson
Mr Thys Lourens-	Khulisa Fund
Mr Isaac Mokoena	PMU Director
Mr Steyn Faurie	CEO THH

1. OPENING

The Chairperson welcomed everyone present and declared the meeting officially opened. He 1st stated that corrupt officials be dealt with and the relevant law procedures be applied. He have indicated that all resolutions be implemented to enable further developments in Human settlement.

2. APPLICATIONS FOR LEAVE OF ABSENCE

None

3. OFFICIAL ANNOUNCEMENTS

Cllr Khalipa stated that he extended invitation to the company that was assigned for G Hostel development in ward 31 of Cllr H Mokhomo in Thabong.

He wanted the members of the committee and officials of Human Settlement to know the contractor who was appointed for G hostel.

Cllrs and officials were then allowed to introduced themselves accordingly

Mr P Phaweni, the Khulisa Chairperson was allowed to introduce their company with its aims and objectives, as their project was fortunate to be appointed to develop G hostel in ward 31 Thabong.

Cllr h Mokhomo and Cllr Khalipha were glad about developments in G hostel.

Cllr Khalipha made it clear that they don't expected confusion or any uprising in ward 31 that will disturb the project.

He requested Cllr Mokhomo to arrange a meeting between, Matjhabeng Housing Department, Community forum and the company.

Mr S fourie, the Chief Executive Officer from THH was allowed to introduced their company with its aims and objectives, the rules and conditions based in the company.

He alluded that Matjhabeng territory was the place they wish to work with and to see portal for housing restructuring if possible.

The Acting Executive Director LED, SP & housing will lead the plan and identify areas where they will have a possible areas available.

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS

None

5. DISCLOSURE OF INTEREST

None

6. MINUTES OF THE PREVIOUS MEETING

The minutes of the previous meeting was adopted as a true reflection

7. MATTERS ARISING FROM THE MINUTES

Cllr Jacobs enquired about the resolution taken pertaining the title deeds reported lost, whether the report was done or not.

Cllr Khalipha enquired about the meeting that was supposed to happen between housing officials and Cllrs pertaining title deeds distribution.

He made a plea to the officials to integrate to their programmes

Cllr Manenye made a plea to the officials to ensure that all the resolutions taken are implemented.

IT WAS RESOLVED

That Cllr Moloja **WILL LEAD** the programme of title deeds process.

That the programme must be on work progress for the period of three months.

ITEMS FOR DISCUSSION

HS1 TO HS 9 OF 2018

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HS 1 OF 2018

**PROGRES REPORT ON THE PROJECTS THAT ARE DONE WITH PROVINCIAL
DEPARTMENT HS: LED (3/3/27)**

PURPOSE

To present before EXCO progress report with regard to the previous and current projects that are being implemented and the challenges faced by the Municipality.

DISCUSSION

It was discussed that the challenge was the unavailability of the electricity that delayed the project in Mmamahabane.

IT WAS RESOLVED ON THE 9 MAY 2018

1. That housing officials must liaise with the responsible person in the Province for the incomplete houses in Ventersburg.
2. That Cllr Khalipha and Mr Golele will go to the office of the Municipal Manager pertaining all housing matters that needs HOD intervention.
3. That the issue of dilapidated housing be included to the meeting with head of departments for housing.
4. That housing department should organize the meeting with head of department next week **Tuesday 15 MAY 2018.**

HS2 OF 2018

DISPOSAL OF CAPITAL ASSETS: ALIENATION OF IMMOVABLE PROPERTIES, COMMUNITY FACILITIES SITES (CHURCHES, CRECHES AND NPO) (AED, P& HS) (8/3/1)

PURPOSE

To request COUNCIL to pronounce itself pertaining to disposal Community Facilities sites (churches, crèches and NPO) within Matjhabeng Municipality.

DISCUSSION

Cllr Khalipha have indicated to the members that the possible sites and ervens be advertised.

He alluded that standard rules and orders be applied in terms of advertisement, because the employees have applied in numbers in that case it may hinder the members of the community to be considered for the sites applications.

IT WAS RESOLVED ON THE 9 MAY 2018

1. That the sites must be re-advertised as soon as possible

HS3 OF 2018

PROGRESS REPORT REGARDING ALLOCATION OF SITES 7000 SITES (AED: LED,P& HS) (8/3/1)

PURPOSE

To present progress report with regard to site allocation/ formalization for 7000 pegged sites within Matjhabeng.

DISCUSSION

The meeting took note that 420 or 429 was outstanding in Phomolong and Bronville.

3

IT WAS RESOLVED ON THE 9 MAY 2018

1. That process of allocation be implemented and be prioritized.

HS 4 OF 2018

REQUEST FOR APPROVAL OF MATJHABENG LOCAL MUNICIPALITY 1ST DRAFT RESETTLEMENT PLAN UPGRADING /RELOCATION OF INFORMAL SETTLEMENTS (AED: LED:P & HS (18/4/11))

PURPOSE

To obtain Council approval for Matjhabeng Local Municipality 1st Draft Re-Settlement Plan in order to upgrade or relocate Informal Settlements in Matjhabeng.

IT WAS RESOLVED ON THE 9 MAY 2018

1. The item must be taken to council for adoption.

HS 5 OF 2018

**STATISTICAL REPORT ON WARD PROFILES SUBMITTED BY RESPECTIVE
WARD COUNCILORS AED: LED P & HS (3/8/1/1)**

PURPOSE

To submit before Section 80 Committee of Human Settlements the statistically report received from ward councilors who submitted report in respect of their wards.

DISCUSSION

The committee took note that in terms of deed search, the department of housing must use their own verified list for the ward profiles.

The meeting took note of people who were doubled registered in terms of allocation of sides.

Cllr Macingoane questioned the meeting, that how will Municipality ensure that the by-pass registration wont happened again.

He further stated that there were some Councilors who encouraged the community to grab the land.

Cllr Nqoebo advised the committee members to assist on whistle blowing to prevent the grab of land before is going any further.

IT WAS RESOLVED ON THE 9 MAY 2018

1. The office of Speaker will be requested to investigate the matter of Cllrs alleged to encourage people to allocate sites themselves.
2. The grab of land be investigated and report be submitted to the members of the committee

HS 6 OF 2018

**THE REPORT ON PEOPLE WHO RECEIVED MATERIAL FROM GOVERNMENT
TO BUILD BNG/RDP HOUSES FOR THEMSELVES (CONSOLIDATION
SUBSIDY)(LED, PLANNING &HS)(20/14/3/2)**

PURPOSE

To present before Council the report with regard to the people who received building material from the Province for self-build.

IT WAS RESOLVED ON THE 9 MAY 2018

1. That the Cllrs must submit the lists of their wards for people who received material
2. The item was submitted for noting

HS 7 OF 2018

**PROGRESS REPPORT ON MUNICIPAL ACCREDITATION PROGRAMME
AED;LED,P & HS (7/1/4/1)**

PURPOSE

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

IT WAS RESOLVED ON THE 9 MAY 2018

1. The item was submitted for noting

6

HS 8 OF 2018

REPORT ON RAFT FOUNDATIONS THAT WERE CASTED IN VARIOUS ERVEN SAAIPLAS EXTENSION 14 VIRGINIA AED: LED & HS (8/3/2/50/3)

PURPOSE

The purpose of the report is to inform housing section 80 about the current status of the 264 erven in saaiplaas extension 14, Virginia and
To solicit permission for submission of a proposal to the MEC human settlements in order to complete the project

NO RESOLUTION

The item did not serve

HS 9 OF 2018

REPORT ON PAYMENT CONTRIBUTION OF RENTAL STOCK TO MATJHABENG REVENUE

PURPOSE

To submit a report on revenue contribution on rental stock as from July 2017 to March 2018.

DISCUSSION

The committee took note that Acting Executive Director LED; SP & HS Mr B Golele will request legal department to assist them in terms of eviction for Masimong complex.

IT WAS RESOLVED ON THE 9 MAY 2018

1. That legal department should assist housing department in terms of the eviction for Masimong complex.