

MATJHABENG MUNICIPALITY

MINUTES

OF

**SECTION 80: PUBLIC SAFETY &
TRANSPORT MEETING**

HELD ON

TUESDAY, 26 JUNE 2018

AT

10:00

IN

**PUBLIC SAFETY & TRANSPORT BOARDROOM,
WELKOM**

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**MINUTES OF THE SECTION 80: PUBLIC SAFETY & TRANSPORT HELD ON
TUESDAY 26 JUNE 2018 AT PUBLIC SAFETY & TRANSPORT BOARDROOM,
WELKOM AT 10:00.**

PRESENT

COUNCILLORS

Cllr V. Morris	: Chairperson
Cllr LN Presente	: Member
Cllr TW Letlhake	: Member
Cllr BB Nkonke	: Member
Cllr PT Ramatisa	: Member

COUNCIL OFFICIALS

Mr. Mokhuoa	: SNR Manager Public Safety
Me. L Williams	: Official
Mr. J Suping	: Official
Mr. M Sithole	: Official
Mr. L Khuze	: Official
Mr. RJF Klaasen	: Official

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1. OPENING

The chairperson of the section 80 committee, Cllr Morris welcomed everyone present and a short prayer was done, the chairperson then declared the meeting officially opened.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllr Taljaard
Cllr Ramatisa

3. OFFICIAL ANNOUNCEMENTS

That Cllr Tsoaeli had resigned.

4. MOTIONS OF SYMPATHY AND CONGRATULATIONS

Cllr Morris mother who had been in hospital due to a stroke was wished a speedy recovery.

5. DISCLOSURE OF INTEREST

None

6. DEPUTATIONS AND INTERVIEWS

6.1 Nomnga Properties

THE SECTION 80: PUBLIC SAFETY & TRANSPORT COMMITTEE RESOLVED: (26 JUNE 2018)

1. That the presentation **BE NOTED**.
2. That the MMC for LED, Small Business, Spatial Planning & Land use Management, Cllr Direko **BE CONSULTED** on the matter.
3. That the erf number **BE SEEKED** and reported back.
4. That the presentation **BE PRESENTED** at the next Mayoral Committee meeting.

6.2 LLS Security Company

THE SECTION 80: PUBLIC SAFETY & TRANSPORT COMMITTEE RESOLVED: (26 JUNE 2018)

1. That the presentation **BE NOTED**.

7. MINUTES OF THE PREVIOUS MEETING

That the Minutes of the meeting held on Friday, 07 September 2017, **BE ADOPTED** and **APPROVED** as a true reflection of the meeting.

8. ITEMS FOR DISCUSSION

PS&T01/2018

REPORT ON THE STATUS OF THE CONTRACTS OF PRIVATE SECURITY WITHIN THE MUNICIPALITY (EDCS) (1/1/32)

INTRODUCTION AND BACKGROUND

The Municipality has appointed five (5) Physical Security Service Providers in 2009 on a three years contract to provide physical security services to the Municipality. The contract expired in 2012 and the five companies operated on a month to month basis. Currently only 3 private security companies and are operating on a month to month basis, it must be noted that the contract of Hi Sense was taken over by Man in One and the one of Phakama was terminated.

THE SECTION 80: PUBLIC SAFETY & TRANSPORT COMMITTEE RESOLVED: (26 JUNE 2018)

1. That all municipal security officers to **BE CALLED to VALIDATE** if they had been reporting.
2. That a report on **ACTION TAKEN** and feedback **ON OUTSTANDING MATTERS** must be presented in the next meeting.
3. That a letter for the termination of all security companies **MUST BE DONE** by end of July 2018.
4. That the item **BE REFERRED** to the Mayoral Committee.
5. That all the adverts that were advertised in the Public safety department **MUST BE FILLED.**
6. That the filling of vacancies for security officer **MUST BE PRIORITISED.**

PS&T02/2018

PHASING OUT OF PRIVATE SECURITY COMPANIES (EDCS) (1/1/32)

PURPOSE

The purpose of the item is to present a plan for the phasing out of Private Security companies. The plan identifies specific steps that the Municipality will undertake to phase out existing services but still protecting its assets in the process, how it will respond to the various types of threat identified in risk assessment, and how it will create security awareness on acceptable use and protection of assets.

THE SECTION 80: PUBLIC SAFETY & TRANSPORT COMMITTEE RESOLVED: (26 JUNE 2018)

1. That **NO DEVIATION** will be allowed.
2. That the **PROCESS** of the electronic systems for all municipal buildings **MUST BEGIN** as of Tuesday, 27 June 2018.

PS&T03/2018

FLEET OF PUBLIC SAFETY & TRANSPORT (EDCS) (7/2/1/1)

PURPOSE

Purpose of the item is to highlight Section 80 Committee on the status of the current vehicle fleet of the Department and the intended procurement of new fleet.

THE SECTION 80: PUBLIC SAFETY & TRANSPORT COMMITTEE RESOLVED: (26 JUNE 2018)

1. That the Executive Management Committee **MUST INVITE** service providers that would be able to render these services.
2. That the Executive Director, Community Services **MUST LOOK** into the matter and ensure that it happened.

PS&T04/2018

EMERGENCY AND UTILITY VEHICLES AT FIRE DEPARTMENT (EDCS) (7/2/1/1)

PURPOSE

To bring under the attention of the Section 80 Committee the need for the procurement of Emergency and Utility vehicles at the Fire Department.

THE SECTION 80: PUBLIC SAFETY & TRANSPORT COMMITTEE RESOLVED: (26 JUNE 2018)

1. That the report **BE NOTED**.
2. That the Executive Director, Community Services **MUST RESEARCH** similar solutions for emergency services.
3. That this process of receiving emergency vehicles **MUST BE** concluded by 1 July 2018.

PS&T05/2018

REPORT ON REVENUE ENHANCEMENT FOR PUBLIC SAFETY & TRANSPORT SECTION (EDCS) (6/18/4)

PURPOSE

The purpose of this report is to highlight the Section 80 Committee on the status of revenue collection for Public Safety & Transport Section.

THE SECTION 80: PUBLIC SAFETY & TRANSPORT COMMITTEE RESOLVED: (26 JUNE 2018)

1. That the report **BE NOTED**.

9. CLOSURE

The Chairperson thanked everybody for being part of the meeting and the meeting was adjourned at **13:00**.

CHAIRPERSON

DATE