

MAKANA MUNICIPALITY

MINUTES OF THE SOCIAL DEVELOPMENT PORTFOLIO COMMITTEE MEETING HELD IN
THE COUNCIL CHAMBER ON WEDNESDAY, 10 FEBRUARY 2016 AT 09:00

PRESENT:

Clr. M. Matyumza - Chairperson
Clr. X. Madyo
Clr. V. Kolisi
Clr. M. Khubalo
Clr. M. Booysen
Clr. N. Magadaza

IN ATTENDANCE:

Acting Dir: Public Safety & Comm Services (Mr Welkom)
Manager: Disaster
Manager: Environmental Management
Acting Manager: Traffic Services (Mr Flotman)
Manager: Parks & Recreation
Acting Manager: Library (Ms Spondo)
Manager: Environmental Health
Manager: Operations
Principal Committees Clerk (D. Budaza)

ABSENT:

Manager: Library – Sick Leave
Manager: Traffic – Sick Leave
Director: Community Services – Council Business

SD 1

STATEMENTS BY THE CHAIRPERSON

The Portfolio Committee meeting NOTED the opening statement of the Chairperson.

SD 2

APPLICATION FOR LEAVE OF ABSENCE (WRITTEN APOLOGIES)

- Clr. K. Solomons
- Clr. P. Notyawa

SD 3

ANY PRESENTATION BY OUTSIDE BODIES/INSTITUTIONS, ETC.

Integrated Waste Recycling Services (IWARS) – Mark Price

The Committee NOTED the presentation made by Mr. Mark Price.

SD 4

OFFICIAL ANNOUNCEMENTS: DIRECTOR: PUBLIC SAFETY & COMMUNITY SERVICES

- The Departments of Sport, Recreation, Arts and Culture (DSRAC) and the Department of Public Works are going to assist the Municipality in upgrading and renovations at the Hill Street Library.
- The Municipal Imbizo's have started.
- Mr. Smile (Operations Manager) has been seconded to Alicedale
- There would be a name change debate at B.B. Zondani Hall on the 11th February 2016.

SD 5

DISCLOSURE OF INTEREST BY ANY MEMBER ON ANY ITEM THAT FORMS PART OF THE AGENDA

Nil.

SD 6

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

The Committee **RECOMMENDED** THAT the minutes of the Social Development Portfolio Committee meeting held on 04 November 2015 be CONFIRMED.

SD 7

ANY MATTERS DEFERRED FROM THE PREVIOUS MEETING

Nil.

SD 8

REPORTS BY THE DIRECTOR: PUBLIC SAFETY & COMMUNITY SERVICES
(AS PER AGENDA)

SD 8.1

6/4/1/1

ACTION SHEET

CONSIDERED:

Report dated January 2016 from the Director: Public Safety and Community Services.

The Committee **RECOMMENDED** THAT the action sheet for the month 4 November 2015 be APPROVED.

SD 8.2

PERFORMANCE REPORT- SDBIP

CONSIDERED:

Report dated January 2016 from the Director: Public Safety and Community Services.

The Committee **RECOMMENDED:**

- a) THAT the Directorate must find a strategy to link the SDBIP and the existing financial recovery plan as the institutional budget should always address issues raised in the recovery plan.
- b) THAT the SDBIP report for the Public Safety and Community Services Directorate for the month of October - December 2015 be APPROVED.

SD 8.3

DISASTER MANAGEMENT ACTIVITY REPORT FOR THE MONTH OF
NOVEMBER/DECEMBER 2015.

CONSIDERED:

Report dated November/December 2015 from the Director: Public Safety and Community Services.

The Committee **NOTED** that the Department of human Settlement has received the application for temporary houses for the area of Zolani Location that was affected by rains end of last

year, but the department did mention that they have no transport to deliver those structures but as soon as the money is available structures would be delivered.

The Committee **RECOMMENDED**

- a) THAT the Directorate reviews the By-Laws that control how taverns and shebeens should be operating focus areas being averting disaster issues.
- b) THAT the Disaster Management activity report for the months of November/December 2015 be APPROVED.

SD 8.4

MONTHLY REPORT: FIRE AND RESCUE FOR THE MONTH OF OCTOBER 2015.

CONSIDERED:

Report dated 10 November 2015 from the Director: Public Safety and Community Services.

The Committee **RECOMMENDED** THAT the monthly report for Fire & Rescue Services for the month of October 2015 be APPROVED.

SD 8.5

MONTHLY REPORT: FIRE AND RESCUE FOR THE MONTH OF NOVEMBER 2015.

CONSIDERED:

Report dated 10 December 2015 from the Director: Public Safety and Community Services.

The Committee **RECOMMENDED** THAT the report for Fire & Rescue Services for the month of November 2015 be APPROVED.

SD 8.6

PARKS AND RECREATION PROGRESS REPORT FOR THE MONTH OF NOVEMBER 2015

CONSIDERED:

Report dated November 2015 from the Director: Public Safety and Community Services.

The Committee **NOTED** that there has been unsatisfactory conducts amongst Parks staff members who are not working during working hours and have requested that supervisors should at all times be monitoring such activities.

The Committee **RECOMMENDED** THAT the Parks and Recreation progress report for the month of November 2015 be APPROVED.

SD 8.7

PARKS AND RECREATION PROGRESS REPORT FOR THE MONTH OF DECEMBER 2015

CONSIDERED:

Report dated December 2015 from the Director: Public Safety and Community Services.

The Committee **RECOMMENDED**

- a) THAT the Manager for Parks and Recreation make follow-up in all matters with regard to insurance claims in relation to cases of vandalism at Municipal grounds.
- b) THAT the Municipal officials keep engaging with Stock-owners emphasising that owners follow by-laws.

SD 8.8

STATUS REPORT ON OPERATIONAL CEMETRIES WITHIN THE MAKANA MUNICIPAL AREA.

CONSIDERED:

Report dated December 2015 from the Director: Public Safety and Community Services.

The Committee **NOTED** the life expectancy of the formal cemeteries currently operational in the urban areas including that of Grahamstown, Alicedale and Riebeeck East.

The Committee **RECOMMENDED:**

- a) THAT the formalization of a new cemetery in Kwanonzwakazi be actioned as a matter of urgency and that the relevant Directorate responsible for the acquisition of land and the processes required to legally proclaim a cemetery be instructed accordingly.

- b) THAT the rezoning for the new cemetery in Grahamstown be actioned as a matter of urgency and that the relevant Directorate responsible for the acquisition of land and the processes required to legally proclaim a cemetery be instructed accordingly.
- c) THAT the item be escalated to the Mayoral Committee as a matter of urgency and resolved speedily as the matter now is of great urgency.
- d) THAT all Councillors of the Portfolio Committee and those interested with relevant officials embark on a site visit to the cemeteries in Grahamstown, Alicedale and Riebeeck East on the 15th February 2016 to have first-hand experience of the situation.

SD 8.9

LIBRARY SERVICES MONTHLY REPORT FOR THE MONTH OF OCTOBER 2015.

CONSIDERED:

Report dated 30 November 2015 from the Director: Public Safety and Community Services.

The Committee **NOTED** the renovations taking place in the Libraries in Makana area.

The Committee **RECOMMENDED** THAT the monthly report for Library Services for the month of October 2015 be APPROVED.

SD 8.10

LIBRARY SERVICES MONTHLY REPORT FOR THE MONTH OF NOVEMBER 2015.

CONSIDERED:

Report dated 08 December 2015 from the Director: Public Safety and Community Services.

The Committee **RECOMMENDED** THAT the monthly report for Library Services for the month of November 2015 be APPROVED.

SD 8.11

LIBRARY SERVICES MONTHLY REPORT FOR THE MONTH OF DECEMBER 2015.

CONSIDERED:

Report dated 11 January 2015 from the Director: Public Safety and Community Services.

The Committee **RECOMMENDED** THAT the monthly report for Library Services for the month of December 2015 be APPROVED.

SD 8.12

MONTHLY REPORT FOR ENVIRONMENTAL HEALTH AND CLEANSING FOR THE MONTH OF OCTOBER 2015.

CONSIDERED:

Report dated 5 November 2015 from the Director: Public Safety and Community Services.

The Committee **RECOMMENDED** THAT the monthly report for Environmental Health and Cleansing for the month of October 2015 be APPROVED.

SD 8.13

MONTHLY REPORT FOR ENVIRONMENTAL HEALTH AND CLEANSING FOR THE MONTH OF NOVEMBER 2015.

CONSIDERED:

Report dated 7 December 2015 from the Director: Public Safety and Community Services.

The Committee **RECOMMENDED** THAT the monthly report for Environmental Health and Cleansing for the month of November 2015 be APPROVED.

SD 8.14

MONTHLY REPORT FOR ENVIRONMENTAL MANAGEMENT FOR THE MONTH OF JANUARY 2016.

CONSIDERED:

Report dated January 2016 from the Director: Public Safety and Community Services.

The Committee **RECOMMENDED** THAT the monthly report for Environmental Management for the month of January 2016 be APPROVED.

SD 8.15

MONTHLY REPORT FOR ENVIRONMENTAL MANAGEMENT FOR THE MONTH OF JANUARY 2016 - IWMS.

CONSIDERED:

Report dated January 2016 from the Director: Public Safety and Community Services.

The Committee **NOTED** the business proposal from the Department of Public Services and Administration to develop an Integrated Waste Management System that incorporates recycling for Makana Local Makana Municipality.

SD 8.16

MONTHLY REPORT FOR TRAFFIC SERVICES FOR THE MONTH OF DECEMBER 2015.

CONSIDERED:

Report dated 28 January 2016 from the Director: Public Safety and Community Services.

The Committee **RECOMMENDED:**

- a) THAT in the event there would be no Traffic four way stop between Fitzroy Street and Ayliff Street, the head of Traffic services should deploy a Traffic Officer to monitor that junction during morning peak hours.
- b) THAT the monthly report for Traffic Services for the month of December 2015 be APPROVED.

SD 8.17

MONTHLY REPORT FIRE AND RESCUE FOR THE MONTH OF DECEMBER 2015.

CONSIDERED:

Report dated 11 January 2016 from the Director: Public Safety and Community Services.

The Committee **RECOMMENDED** THAT the report for Fire & Rescue Services for the month of December 2015 be APPROVED.

SD 8.18

REPORT ON THE STATUS TO ESTABLISH SATELLITE FIRE STATIONS IN ALICEDALE AND RIEBEECK – EAST.

CONSIDERED:

Report dated 21 December 2015 from the Director: Public Safety and Community Services.

The Committee **NOTED** the report on the Status to Establish Satellite Fire Stations in Alicedale and Riebeeck East.

Meeting closed at 11:55