

MAKANA MUNICIPALITY

MINUTES OF THE TOURISM AND CULTURAL INDUSTRIES PORTFOLIO COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER ON TUESDAY, 04 OCTOBER 2016 AT 9H00

PRESENT:

Clr M. Khubalo - Chairperson
Clr. A.J. Meyer
Clr. M. Gojela
Clr. M. Moya
Clr. T. Seyisi
Clr. N. Mtwana
Clr. S. Sodladla

IN ATTENDANCE:

Director: Local Economic Development
Manager: Tourism and Heritage
Director: Makana Tourism
Manager: Risk Management
Committees: Ms. L. Faltein

ABSENT:

Clr. M. Gojela

Clr. E. Louw

TCI 1

3/2/3/3

STATEMENTS BY THE CHAIRPERSON

The Chairperson opened the meeting and welcomed everyone present.

The Chairperson said that the meeting will not take long as they have other meeting to attend. He mentioned that Tourism and Cultural Industries (TCI) Portfolio Councillors should take the TCI Portfolio Committee meeting serious.

TCI 2

APPLICATION FOR LEAVE OF ABSENCE (WRITTEN APOLOGIES)

Nil.

TCI 3

ANY PRESENTATION BY OUTSIDE BODIES/INSTITUTIONS, ETC.

I. Director: Makana Tourism.

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The Committee **NOTED**:

- a) The presentation done by Director: Makana Tourism.
- b) **The Tourists are complaining that accommodation rates are high.**
- c) The Makana Tourism has not received the grant that is paid to them by Makana Municipality. Director: Makana Tourism is trying to secure an appointment with the acting Municipal Manager to discuss the grant.

TCI 4

OFFICIAL ANNOUNCEMENTS – DIRECTOR: LOCAL ECONOMIC DEVELOPMENT AND PLANNING.

- a) Apologized about the misunderstanding on the time of the meeting.

TCI 5

DISCLOSURES OF INTEREST BY ANY MEMBER

Nil.

TCI 6

MINUTES OF THE PREVIOUS MEETING

The Committee **RECOMMENDED** THAT the minutes of the Portfolio Committee meeting held on 13 June 2016 be CONFIRMED.

TCI 7

ANY MATTERS DEFERRED FROM THE PREVIOUS MEETING

Nil.

TCI 8

REPORTS BY THE DIRECTOR: LOCAL ECONOMIC DEVELOPMENT AND PLANNING

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TCI 8.1

ACTION SHEET:

CONSIDERED:

Report dated 13 September 2016 from the Director: Local Economic Development and Planning.

The Committee **NOTED:**

- a) TCI 3. The DVD **will be** budgeted for in the next financial year.
- b) TCI 8.3. The business plan for the Town Regeneration project has been finalized and an **item will be submitted to the next meeting.**

The Committee **RECOMMENDED** THAT the Action Sheet of the Local Economic Development and Planning Directorate be APPROVED.

TCI 8.2

SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2016/17 FINANCIAL YEAR

CONSIDERED:

Report dated 13 September 2016 from the Director: Local Economic Development and Planning

The Committee **NOTED:**

- a) The SDBIP submitted was approved by Council. The usual operational SDBIP will be submitted to the next Portfolio Committee meeting.
- b) Mr. Sindane has submitted application for funding for some projects in Sarah Baartman District Municipality and still waiting for response.

The Committee **RECOMMENDED** THAT SDBIP for 2016/17 financial year be APPROVED.

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TCI 8.3

TOURISM PROJECT LIST FOR 2016/17 FINANCIAL YEAR

CONSIDERED:

Report dated 13 September 2016 from the Director: Local Economic Development and Planning.

The Committee **NOTED** the report on the list of projects budgeted for in the 2016/17 financial year.

TCI 8.4

UPDATE REPORT FOR MAKANA TOURISM

CONSIDERED:

Report dated 13 September 2016 from the Director: Local Economic Development and Planning.

The Committee **NOTED** the update report for Makana Tourism.

TCI 8.5

APPLICATION FOR FUNDING TO IMPLEMENT VARIOUS TOURISM PROJECTS

CONSIDERED:

Report dated 13 September 2016 from the Director: Local Economic Development and Planning.

The Committee **NOTED:**

- a) The report on applications for funding to implement various tourism projects.
- b) The application was submitted to Sarah Baartman District Municipality on 28 September 2016.

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TCI 8.6

DEVELOPMENT OF A HERITAGE ROUTE MAP FOR FINGO VILLAGE

CONSIDERED:

Report dated 13 September 2016 from the Director: Local Economic Development and Planning.

The Committee **NOTED:**

- a) The report on the proposed development of a heritage route map for Fingo Village.
- b) Department of Sport, Recreation Arts and Culture shows interest on **funding** the project.
- c) Due to lack of funds to support the project internally, the proposal will be submitted to the Sarah Baartman District Municipality. Furthermore a letter of support has already been prepared for the King Lobengula Foundation to submit to other potential funders.

The Committee **RECOMMENDED** THAT the proposal be submitted to Sarah Baartman District Municipality for potential funding.

TCI 8.7

PERFORMANCE OF CRAFTERS THAT PARTICIPATED IN THE FESTIVAL SUPPORT PROGRAMME

CONSIDERED:

Report dated 13 September 2016 from the Director: Local Economic Development and Planning.

The Committee **NOTED** the report on the performance of crafters that participated in the municipality's festival support programme.

TCI 8.8

STATUS OF ANCHOR PROJECTS

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CONSIDERED:

Report dated 13 September 2016 from the Director: Local Economic Development and Planning.

The Committee **NOTED:**

- a) The report one status of anchor projects.
- b) Mr. Sindane has requested Mr. Mager to finalise the issue of having the Security guard in the Heritage Site that has been vandilised.
- c) Sarah Baartman District Municipality has committed to issue an amount of R600 000.00 to build the toilets and the office in the Heritage Site. However nothing formal has come through

TCI 8.9

LEGISLATIVE MANDATE OF LOCAL GOVERNMENT IN TOURISM

CONSIDERED:

Report dated 13 September 2016 from the Director: Local Economic Development and Planning.

The Committee **NOTED** the legislative mandate of Local Government in Tourism.

The Committee **RECOMMENDED** THAT the new members of the Tourism and Cultural Industries Portfolio Committee acquaint themselves with various pieces of legislation that govern Local Government in terms of tourism development.

TCI 8.10

RISK MANAGEMENT POLICY REVIEW

CONSIDERED:

Report dated 13 September 2016 from the Director: Local Economic Development and Planning.

The Committee **NOTED** the Risk Management Policies that are under review.

The Committee **RECOMMENDED:**

- a) THAT the comments on the policy review be submitted to the Risk Manager not

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later than 07 October 2016 .

- b) THAT the Portfolio Committee members advise the Risk Management Committee if there are changes and amendments to be made.

TCI 8.11

REVIEW OF MAKANA TOURISM GRANT PAYMENT ARRANGEMENT

CONSIDERED:

Report dated 13 September 2016 from the Director: Local Economic Development and Planning.

The Committee **RECOMMENDED:**

- a) THAT the proposed review of the grant payment arrangement for Makana Tourism be APPROVED.
- b) THAT the grant be paid on a bi-annual basis.

TCI 9

CLOSURE

The Chairperson thanked everyone for their participation in the meeting and declared the meeting closed.

Meeting terminated at 10:15