

**MINUTES: WARD NO.101**

<b>Meeting Number:</b>	<b>01</b>	<b>Date:</b>	<b>16 August 2017</b>
<b>Time:</b>	<b>18:00</b>	<b>Venue:</b>	<b>Sharonlea Primary School Hall Foyer</b>

<b>Present:</b>	<b>Cllr D. Cele</b>		
	<b>Ward Comm. Members</b>		
	<ol style="list-style-type: none"> <li>1. Themba lethu Somdizela : Com Dev 1</li> <li>2. Gina Bittkau : Com Dev 2</li> <li>3. Astri Macbeth : Dev Planning</li> <li>4. Sydney Makgolobane : Economic Dev</li> <li>5. Keith Maharaj : Environment</li> <li>6. Gisele Dorothy Oertel : Health</li> <li>7. Sivile Nontso : Housing</li> <li>8. Christopher Herold : Infrastructure &amp; Services</li> <li>9. Martin Hirtenfelder : Public Safety</li> <li>10. Mkhawuleni Hadebe : Transport</li> </ol>		
	<b>Administrator: Nandi Mpahlwa</b>	<b>Guests: None</b>	
<b>1: Welcome:</b>	<b>The chairperson opened the meeting and welcomed everyone attended in their first meeting as the legislative structure.</b>		

<b>2. Introductions</b>	<b>He further requested everyone to introduce themselves and their portfolios they represent.</b>	
<b>3. Confirmation of minutes of previous meeting</b>	<b>None</b>	

Item	Item Detail	Discussion	Responsibility
4.	<b>Training</b>	<p>The Ward Councillor stated that 50% of the Ward Committee members attended the training and advised them to read through training material until they understand what is expected of them. He urged the one member who has not submitted his outstanding documents (hiring forms) to submit them.</p> <p>He further informed the meeting the importance of getting a stipend that will assist them when reporting service delivery and for transportation to attend meetings.</p> <p>He briefly outlined the Code of Conduct and its important components. That the ward committee members are accountable to the community who elected them and should be able to assist them with the information they require.</p> <p>He further explained on Legislative arm of the Council and the Executive side. That the councilors and the ward committees are on the Speakers side.</p>	<b>All</b>
5	<b>Ward Profile discussion</b>	<p>The copies of the ward profile were distributed to the ward committee. That the ward profile will assist the members to have an idea on what is in the ward, however the ward profile needs to be updated. The ward map was also provided to show the ward demarcation.</p> <p>Questions:</p> <p>Are there any plans for affordable housing?  Problem of green belts where displaced people living in those area.  Is there any shelter to accommodate displaced people within the ward?  Is there any public clinic in the ward?  Who owns the buildings in the park?  Requested to have ward map for each ward committee members.</p> <p>Answer  No plans for affordable housing as there is no land to build low costs housing.  There is no public clinic in the ward people are using clinic in the neighbouring wards.  Joburg Property Company (JPC) is responsible with the housing in park.  Ward map for each member will check with the GIS department if can be possible to get the maps.</p>	<b>Ward Cllr All</b>

<p>6.</p>	<p><b>Portfolio discussion</b></p>	<p>The Chairperson informed the meeting on their MMC's aligned to their portfolios. That each portfolio need to identify those groups under their portfolios such as:</p> <p><b>Community Development 1</b> - need to focus on areas of Sports, Culture and Youth.</p> <p><b>Community Development 2</b> - Women, Faith based Groups, Community based Organization (CBO) and Non-Governmental Organizations (NGO's)</p> <p><b>Development Planning</b> need to understand policies</p> <p><b>Economic Development</b> – need to grow ward economy and this portfolio encompasses all sectors.</p> <p><b>Environment sector and Infrastructure</b> representatives should work hand in hand – focus on illegal dumping site corner President and Malibongwe open spaces to apply law enforcement. Cleanup programme Aresebetseng has been launched and should be done once a month. When reporting need to take pictures before and keep reference numbers. If still not attended will be escalated to the MMC concerned.</p> <p><b>Infrastructure and Services</b> focus on City Power (provision of electricity, sanitation) Joburg Water and PikitUp also goes with environment. Housing also linked to those issues.</p> <p><b>Health Sector</b>- No public clinic in the ward, but the health representative should build working relationship with the regional health officials for example around immunization of children and other health issues.</p> <p><b>Public Safety</b> - focus on JMPD deal will by-law infringement, illegal advertising. They embark on joint events with City Entities, SAPS and Private Security Companies to combat illegal connections and crime issues. He further advised the portfolio member to look at respective by-laws – website <a href="http://www.joburg.org.za">www.joburg.org.za</a></p> <p>Questions  Is it possible to propose amendments on by-laws?  Should the portfolio members contact the media directly?</p> <p>Answer  Yes, we can advise and make recommendations for changes to by-laws  All media related actions should come through Councillor.</p> <p><b>Transport Sector</b> - Need to look at Taxi issues, Metro bus route if want to catch a bus and if it does not reach a certain area. This sector is important for economic growth.</p>	
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7.	<b>Report back meeting</b>	<p>The Chairperson informed the meeting that on the 30 August 2017 there will be a public meeting that will be introducing the ward committee members to the public. Also, to report on issues that the ward achieved since elected as Ward Councillor.</p> <p>He further stated that in next step will discuss on Integrated Development Plan (IDP). That public participation is very important to call IDP meeting every year to compile a wish list for the ward. The IDP is essentially a bottom up approach to budgeting.</p>	
8.	<b>General</b>	<p>The Ward Committee members urged to work jointly and to cluster their portfolios. They also requested name tags in order to be easily identified by the community.</p>	
9	<b>Announcement and closure</b>	<p>The next meeting will be on the 6<sup>th</sup> September 2017 The meeting adjourned @ 20h15</p>	

