

DRAKENSTEIN MUNICIPALITY

MINUTES: EXECUTIVE MAYOR AND MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR,
CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL ON WEDNESDAY, 18
FEBRUARY 2009 AT 10:00

1PRESENT: The Executive Mayor, Clr C M Manuel (Chairperson)
The Executive Deputy Mayor, Clr M W Nothnagel

Councillors: A Bekeer
J T Basson
S Davids
H Douman
T M Kompela
A M Petersen and
A B Sishuba

Officials: K Mrali (Acting Municipal Manager)
T Matthee
C Petersen
Dr P Naidoo
L Coetzee
A Marais and
D Delaney (part of meeting)

ABSENT: **Councillors:** M J Le Hoe (In Council duty)
B Vos (apology)



MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 FEBRUARY 2009

1.CONFIRMATION OF MINUTES

The minutes of the following meetings of the Executive Mayor and Mayoral Committee were confirmed as correct:-

- (i) Ordinary meeting held on 4 February 2009; and
- (ii) Confidential meeting held on 4 February 2009.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

No announcements were made.

3. LEAVE ARRANGEMENTS OF SENIOR MANAGEMENT

No leave arrangements were reported.

4. PROGRESS REPORT: THE ACQUISITION OF LAND IN WARD 1 FOR HOUSING: FARM 1222/1, PAARL DIVISION

It was indicated that the delegation of the Department of Land Affairs could not attend this meeting and that a presentation would be made at the next meeting.

RESOLVED

- 1. that the report **be noted**; and
- 2.that the Department of Land Affairs be invited to the next meeting of the Committee.

Meeting:	EM&MC – 18/02/2009	Submitted by Directorate:	Infrastructure & Planning
Ref No:	7/2/6/1 x 7/2/5/1	Author/s:	K Sethoabane & D Delaney
Doc No:	1093/09	Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>
	Arrange presentation (4 March 2009)	Social Services (Housing)	

5. HOUSING WAITING LIST: MR DJ ABRAHAMS AND MRS A ABRAHAMS

RESOLVED

- 1. that the report **be noted**;
- 2. that the allocation of a site in Housing Scheme 35, Amstelhof to Mr and Mrs DJ Abrahams be approved; and

MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 FEBRUARY 2009

3. that a progress report on the allocation of land for middle-income (GAP) housing be submitted at the next meeting of the Committee.

Meeting: Ref No: Doc No:	EM&MC – 18/02/2009 17/5/5/1/6 919/09	Submitted by Directorate: Author/s: Referred from:	Social Services VN Konjwayo
PARAGRAPH:	ACTION: Allocation of site Scheme 35 Submit report on progress	RESPONSIBLE DEPT: Social Services (Housing) Corporate Governance (Property)	DUE DATE:

6. REPORT ON ABSA INTERNATIONAL INNOVATIVE HOUSING COMPETITION

RESOLVED

1. that the report **be noted**; and
2. that expenses related to this project be paid from the relevant votes on the Operational Budget.

Meeting: Ref No: Doc No:	EM&MC – 18/02/2009 17/5/5/2/1 920/09	Submitted by Directorate: Author/s: Referred from:	Social Services T Mathee
CLAUSE:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

7. REPORT ON PROJECT 2 MELLON HOUSING INTIATIVE BLITZ

The Committee expressed the view that the necessary steps be taken to ensure that this initiative get maximum media exposure including the Breaking New Ground programme on SABC. It was also suggested that councillors be involved in the volunteers programme.

RESOLVED

1. that the report **be noted**; and
2. that the necessary arrangements be made for national media coverage .

Meeting: Ref No: Doc No:	EM&MC 18/02/2009 17/5/5/1/19 969/09	Submitted by Directorate: Author/s: Referred from:	Social Services K Sethoabane
PARAGRAPH:	ACTION: Arrange national media coverage	RESPONSIBLE DEPT: ED: Strategic Services	DUE DATE:

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 FEBRUARY 2009**

8. REPORT ON UPGRADED HOSTELS: B&C HOSTELS AND WHITE CITY SELLING PRICE

RESOLVED

that this matter be held over pending on further report with an updated beneficiaries list.

Meeting: EM&MC –18/02/2009		Submitted by Directorate: Social Services	
Ref No: 17/5/4/4/1		Author/s: K Sethoabane	
Doc No: 968/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Submitted further report	Social Services (Housing)	

9. ESKOM SERVITUDE AND ALTERNATIVE ACCOMMODATION

RESOLVED

1. that the southern portion of Erf 584, Mbekweni be utilised for the relocation of 90 dwellings from the Eskom Servitude area in Swartberg Street;
2. that the Social Services Directorate co-ordinate and consult with all parties involved and affected by the relocation process;
3. that an amount of R1900 000.00 be approved for this project and be considered in the 2008/09 Adjustment budget; and
4. that a report be submitted as to the beautification of Wards 5 and 8.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Social Services	
Ref No: 17/5/6/2/2		Author/s: T Mathee	
Doc No: 967/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-2	Take necessary further steps	Social Services (Housing)	
3	Secure funding	Financial Services	
4	Beautification Wards 5 & 8	Infra & Plan	

10. APPLICATION FOR A LAND USE DEPARTURE: ERF 25488, JOEPAT STREET PAARL

RESOLVED

1. that approval be granted in terms of Section 15(1)(b) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985), for the departure of the permissible coverage from 50% to 56% and the rear building line from 2m to

MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 FEBRUARY 2009

1.2m relating to Erf 25488, Paarl, as indicated on the abstract of the submitted plan (Annexure B to the departmental report);

3.that the comments contained in the departmental report under paragraph 4 “**TOWN PLANNING ASSESSMENT/COMMENTS**” be regarded as Council’s reasons for its decision; and

4. that the objector, Mr B Uren, be informed of his right of appeal in terms of Section 44 of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985).

Meeting: Ref No: Doc No:	EM&MC 18/02/2009 15/4/1 (25488) P 921/09	Submitted by Directorate: Author/s: Referred from:	Infrastructure & Planning W Hendricks
PARAGRAPH:	ACTION: Inform parties	RESPONSIBLE DEPT: Corporate Governance (HB)	DUE DATE:

11. APPLICATION FOR A LAND USE DEPARTURE: ERF 26209, ROSE STREET, PAARL

RESOLVED

1. that approval be granted, in terms of Section 15(1)(b) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985), for the departure of the 3m rear building line from 3m to 0m on Erf 26209, Paarl, as indicated on the abstract of the submitted plan (Annexure B to the departmental report);

2. that the comments contained in the departmental report under paragraph 4 “**TOWN PLANNING ASSESSMENT/COMMENTS**” be regarded as Council’s reasons for its decision; and

3. that the objector, Ms L C Cadle, be informed of her right of appeal in terms of Section 44 of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985).

Meeting: Ref No: Doc No:	EM&MC 18/02/2009 15/4/1 (26209) P 922/09	Submitted by Directorate: Author/s: Referred from:	Infrastructure & Planning W Hendricks
PARAGRAPH:	ACTION: Inform parties	RESPONSIBLE DEPT: Corp Governance (HB)	DUE DATE:

12. VOORGESTELDE NUWE STRAATNAME: HERMON BEHUISINGSPROJEK

BESLUIT

dat die volgende straatname vir die Hermon Behuisingsprojek goedgekeur word:

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 FEBRUARY 2009**

- a) Daisystraat
- b) Roosstraat
- c) Jasmynstraat
- d) Proteastraat
- e) Gousblomstraat
- f) Asterstraat

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Infrastructure & Planning	
Ref No: 16/3/9/3		Author/s: D Cupido	
Doc No: 9875/08		Referred from:	
PARAGRAPH:	ACTION: Institute Street names	RESPONSIBLE DEPT: Infra & Plan (Planning)	DUE DATE:

13. VALUATION OF APPEAL BOARD MEMBERS: GENERAL VALUATION 2008

RESOLVED

that the above positions be readvertised.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Infrastructure & Planning	
Ref No: 15/4/1 (25488) P		Author/s: W Hendricks	
Doc No: 921/09		Referred from:	
PARAGRAPH:	ACTION: Readvertise and submit further report	RESPONSIBLE DEPT: Infra & Plan (Planning)	DUE DATE:

14. FINALISATION OF THE URBAN EDGE: DRAKENSTEIN MUNICIPALITY

RESOLVED

that it be recommended to Council

1. that the Urban Edge (Edge 4) as proposed during December 2007 be accepted as the final Urban Edge for the Drakenstein area;
2. that the Spatial Development Framework (SDF) be amended accordingly; and
3. that the Spatial Development Framework be submitted during March 2009 for final approval by Council.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Infrastructure & Planning	
Ref No: 15/1/4		Author/s: D Delaney / A Reolf	
Doc No: 964/08		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 FEBRUARY 2009

15. APPLICATION FOR LAND USE RESTRICTION DEPARTURE: ERF 6751, LADY LOCH ROAD, WELLINGTON: K JACOBS

RESOLVED

1. that approval be granted in terms of Section 15(1)(b) of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985) for the departure from the 16m building line in order to permit building work on Erf 6751, Wellington up to the communal boundary between Erven 6751 and 6752, Wellington, as indicated on the abstract of the Building Plan (Annexure B to the departmental report of 2 December 2008);
2. that the approval mentioned in paragraph 1 above be subject to the following conditions:-
 - 2.1 a solid wall of at least 2,4m high be constructed at the opening of the verandah on the common boundary between Erven 6751 and 6752, Wellington;
 - 2.2 the eastern side of the wall mentioned in paragraph 2.1 above be plastered, painted and maintained by the applicant and/or future owners;
 - 2.3 all openings in the wall of the covered courtyard on the common boundary between Erven 6751 and 6752, Wellington, be bricked up, and that the eastern side of the said wall be plastered, painted and maintained by the applicant and/or future owners;
 - 2.4 alternative arrangements, in compliance with the National Building Regulations, be made with regard to the provision of ventilation and light to the covered courtyard area;
 - 2.5 as an alternative to the conditions contained in paragraphs 2.3 and 2.4 above, the roof of the covered courtyard area be removed, although any boundary wall should on the eastern side still be plastered, painted and maintained by the applicant and/or future owners;
 - 2.6 all portions of existing structures encroaching the communal boundary between Erven 6751 and 6752, Wellington, be removed;
 - 2.7 the applicant must pay the additional Building Plan scrutiny fee before the processing of the building plans can be finalized; and
 - 2.8 the applicant takes note of the fact that the Second Dwelling Unit may only be utilized for residential purposes and that the utilization thereof for any other purposes would require the prior lodging and approval of a land use planning application, which will be evaluated on town planning desirability;
3. that the contents of paragraph 5 of the departmental report of 2 December 2008, read together with paragraph 2 of this departmental report be regarded as Council's reasons for the decision; and
4. that the objector, Mr L P Neethling, be informed of his right of appeal in terms of Section 44 of the Land Use Planning Ordinance, 1985 (Ord 15 of 1985).

Meeting:	EM&MC 18/02/2009	Submitted by Directorate:	Infrastructure & Planning
Ref No:	15/4/1 (6751) W	Author/s:	H Strijdom
Doc No:	966/09	Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Inform parties	Admin (H Barends)	

MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 FEBRUARY 2009

16. PROGRESS REPORT ON THE RE-EVALUATION OF THE HERITAGE ADVISORY SYSTEM: PAARL ADVISORY COMMITTEE ON TOWN AESTETICS AND ENVIRONMENTAL MATTERS (ACTAEM) AND WELLINGTON HERITAGE AND AESTETIC ADVISORY COMMITTEE

RESOLVED

that the report **be noted**.

Meeting: Ref No: Doc No:	EM&MC 18/02/2009 3/3/18/4 965/09	Submitted by Directorate: Author/s: Referred from:	Infrastructure & Planning C de Kock
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

17. CLOSURE, REZONING AND ALIENATION OF UNBUILT PORTION OF EEUWFEEES STREET, PAARL

RESOLVED

that it be recommended to Council

that the closure, rezoning to Single Dwelling Residential and alienation of a portion of Eeuwfees Street in extent ±450m² at R300/m² (VAT excluded), for consolidation with adjoining Erf 8723, Paarl, be approved subject to the normal conditions including the following conditions:-

1. the proposal be duly advertised for possible objections; and
2. the applicant be responsible for all costs involved in this transaction including advertisement, survey, consolidation and transfer cost.

Meeting: Ref No: Doc No:	EM&MC 18/02/2009 7/2/4/2 921/09	Submitted by Directorate: Author/s: Referred from:	Infrastructure & Planning W Hendricks
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

18. FLEET MANAGEMENT: VEHICLE MONITORING

RESOLVED

1. that the vehicle monitoring system be extended and installed to all high risk vehicles and that the necessary provision be made in future budgets for the estimated cost of ±R3 million;

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 FEBRUARY 2009**

2. that in each user department a dedicated person be identified to receive the necessary training to use the programme to perform the necessary user specific in-house controls, but that the overall control of the whole fleet still reside with the Fleet Management Section; and
3. that a quarterly report be submitted to Mayco regarding vehicle monitoring.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Infrastructure & Planning	
Ref No: 6/5/2/R		Author/s: W Nieuwoudt	
Doc No: 979/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-3	Implement decision	Civil Services	

19. REPORT ON ELECTRIFICATION OF INFORMAL SETTLEMENTS/ DANGEROUS ELECTRICAL CONNECTIONS IN WARD 13 AND 14

RESOLVED

1. that the areas listed in category A of the agenda, not be considered for electrification at this stage as these settlements will be moved to permanent areas;
2. that the in-situ upgrading and relocation processes for Ward 13 and 14 be speeded up in terms of the housing program;
3. that the electrification of the areas listed in category B of the agenda be planned when the future formalisation of these areas have been concluded; and
4. that a further report on interim measures to alleviate the dangers with regard to informal electricity provision in Ward 13 and 14 be submitted as a matter of urgency.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Infrastructure & Planning	
Ref No: 17/5/6/2/2 x 16/2/7/85		Author/s: L P Coetzee/J Coetzee	
Doc No: 977/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
2-3	Upgrading and relocation of areas.	Infra & Plan / Housing	
4	Further report.	Infra & Plan	

20. STATUS QUO OF SAFMARINE CENTRE, WELLINGTON

RESOLVED

that the possible upgrading of the Safmarine Centre and possible municipal contributions be further investigated.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Corporate Governance	
Ref No: 15/4/1 (9635) P		Author/s: N Marais	
Doc No: 1040/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Investigate option	Corporate Services (Property)	

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 FEBRUARY 2009**

21. REPORT: TRANSFER OF RESIDENTIAL SITES, 600 RDP HOUSES - SARON

RESOLVED

that this matter be pursued as a matter of urgency and that provision be made in the 2010/11 budget to cover the transfer costs, should no funding be forthcoming from the Provincial Administration.

Meeting: Ref No: Doc No:	EM&MC 18/02/2009 5/12/2/5 870/09	Submitted by Directorate: Author/s: Referred from:	Strategic Services P Naidoo
PARAGRAPH:	ACTION: Follow up funding application Budget for transfers	RESPONSIBLE DEPT: Social Services (Housing) Corporate Services (Property)	DUE DATE:

22. STATUS QUO OF THE OLD LIBRARY: MBEKWENI

RESOLVED

1. that a report be submitted on the formalisation of the lease agreements with the current occupiers; and
2. that the upgrading of the facilities be investigated.

Meeting: Ref No: Doc No:	EM&MC 18/02/2009 15/4/1 (9635) P 1038/09	Submitted by Directorate: Author/s: Referred from:	Corporate Governance N Marais
PARAGRAPH:	ACTION: Report on lease agreements and upgrading	RESPONSIBLE DEPT: Corporate Governance (Property)	DUE DATE:

23. FRAUD PREVENTION POLICY (FIRST DRAFT)

RESOLVED

that the policy **be noted** and referred to the Portfolio Committee.

Meeting: Ref No: Doc No:	EM&MC 18/02/2009 5/12/2/5 870/09	Submitted by Directorate: Author/s: Referred from:	Strategic Services
PARAGRAPH:	ACTION: Submit to Portfolio Committee	RESPONSIBLE DEPT: Admin (I Erasmus)	DUE DATE:

24. MUNICIPAL INTERNATIONAL RELATIONS POLICY (FIRST DRAFT)

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 FEBRUARY 2009**

RESOLVED

that the policy **be noted** and referred to the Portfolio Committee.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Strategic Services	
Ref No: 2/2/8 x 2/B		Author/s: P Naidoo	
Doc No: 872/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Submit to Portfolio Committee	Admin (I Erasmus)	

25. OFFICIAL NAMING OF TWO (2) MUNICIPAL BUILDINGS

RESOLVED

1. that a public participation process be followed to invite possible suggestions for the naming of the Sentrasure building; and
2. that the Mbekweni MPC Committee be requested to submit proposals for the name of the Mbekweni MPC.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Strategic Services	
Ref No: 17/15/3/1/1 x 7/1/3/2/10		Author/s: P Naidoo	
Doc No: 957/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
1-2	Implement decision and submit further report	ED: Strategic Services	

26 STRATEGIC PLANNING SESSION FOR THE EXECUTIVE MANAGEMENT TEAM: HERMANUS 26-29 JANUARY 2009

RESOLVED

1. that the report **be noted**; and
2. that a meeting with Mayco and Management be arranged to take these proposals forward.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Strategic Services	
Ref No: 12/1/4		Author/s: P Naidoo	
Doc No: 956/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

27. STATUS OF PERFORMANCE MANAGEMENT SYSTEM

MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 FEBRUARY 2009

RESOLVED

that the report **be noted**.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Strategic Services	
Ref No: 2/2/8		Author/s: P Naidoo	
Doc No: 1037/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

28. WAGE CURVES AGREEMENT

RESOLVED

that the report **be noted**.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Human Resource	
Ref No: 4/24		Author/s:	
Doc No: 1073/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:

29. RESETTLEMENT POLICY

Amendments were suggested to paragraph 4 of the proposed policy.

RESOLVED

that the Policy be referred back to the Portfolio Committee.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Corporate Governance	
Ref No: 4/B		Author/s:	
Doc No: 1071/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Submit to Portfolio Committee	Admin (I Erasmus)	

MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 FEBRUARY 2009

30. TRAINING NEEDS: COUNCILLORS AND EXECUTIVE MANAGEMENT LABOUR MATTERS

The Executive Mayor indicated that the name of councillors to participate in the training would be forwarded to the Administration.

ACCORDINGLY RESOLVED

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Corporate Governance	
Ref No: 4/7/3		Author/s:	
Doc No: 1070/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Arrange training	Corporate Governance (HR)	

31. PROGRESS REPORT – LED PROJECTS

RESOLVED

1. that the report **be noted**; and
2. that a special session be arranged to discuss the progress on the following projects:-
 - 2.1 Paarl CBD Development;
 - 2.2 Afriglass; and
 - 2.3 Waterfront Development.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Strategic Services	
Ref No: 15/7/B		Author/s: G Fouldien	
Doc No: 994/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Report on status of projects	Strategic Services	

32. ATTENDANCE OF EXECUTIVE COMMITTEE MEETINGS: INSTITUTE OF LICENSING OFFICIALS OF SOUTH AFRICA: MR V PETERSEN

RESOLVED

1. that Mr V Petersen be allowed to attend meetings of the Institute of Licensing Officials of South Africa; and
2. that the Executive Director: Social Services submit a report on the apparent slow process of issuing drivers licences.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Social Services	
Ref No: 12/2/1/1		Author/s: T Matthee	
Doc No: 959/09		Referred from:	
PARAGRAPH:	ACTION:	RESPONSIBLE DEPT:	DUE DATE:
	Report on drivers licenses	Social Services	

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 FEBRUARY 2009**

33. EVENT SUPPORT APPLICATION: DRAKENSTEIN YOUTH COME TOGETHER FESTIVAL

RESOLVED

that the report **be noted**.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Social Services	
Ref No: 17/19/7		Author/s: A Abrahams	
Doc No: 970/09		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

34. COMMUNITY DEVELOPMENT OFFICERS

RESOLVED

that the report **be noted**.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Social Services	
Ref No: 17/19/5/1		Author/s: A Abrahams	
Doc No: 867/09		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

35. 2010 UPDATE: FEBRUARY 2009

RESOLVED

that the report **be noted**.

Meeting: EM&MC 18/02/2009		Submitted by Directorate: Corporate Governance	
Ref No: 17/7/3/2		Author/s: K Mrali	
Doc No: 1074/09		Referred from:	
<u>PARAGRAPH:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPT:</u>	<u>DUE DATE:</u>

36. OUTSTANDING MATTERS

Noted.

**MINUTES: EXECUTIVE MAYOR & MAYORAL COMMITTEE
18 FEBRUARY 2009**

37. URGENT MATTERS

37.1 Repairs to old Saron Dwellings (private housing)

A report was requested with regard to a possible program to restore houses in Saron. It was reported that the Department of Housing has a program and that a report in this regard be submitted.

ACCORDINGLY RESOLVED

Meeting: Ref No: Doc No:	EM&MC 18/02/2009	Submitted by Directorate: Author/s: Referred from:	Corporate Governance
PARAGRAPH:	ACTION: Submit report	RESPONSIBLE DEPT: Social Services (Housing)	DUE DATE:

The meeting ended at 12:42.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments.

*PJ/dr
23/02/2009*