



CITY OF CAPE TOWN
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REPORT TO HUMAN SETTLEMENTS PORTFOLIO COMMITTEE

05 MAY 2022

1. **ITEM NUMBER: HUMSET 04/05/22**

2. **SUBJECT**

MINUTES OF PREVIOUS MEETING FOR CONFIRMATION *NOTULE*

VAN VORIGE VERGADERING VIR GOEDKEURING IMIZUZU

YENTLANGANISO EGQITHILEYO UKUZE IQWALASELWE

The minutes of the Human Settlements Portfolio Committee meeting held
on 07 April 2022 is attached hereto for CONFIRMATION.

MINUTES

OF THE MEETING OF THE HUMAN SETTLEMENTS PORTFOLIO COMMITTEE OF THE CITY OF CAPE TOWN, HELD IN COMMITTEE ROOM A, 5TH FLOOR, PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN ON THURSDAY, 07 APRIL 2022 AT 10:00.

PRESENT**DEMOCRATIC ALLIANCE (DA)**

Cllr A Ntsodo (Chairperson)
Cllr C Esau
Cllr M Kleinsmith
Cllr U Lasiti
Cllr N Mvinjelwa
Cllr M Petersen
Cllr S Philander
Cllr C Pophaim
Cllr N Grose (Joined on Skype)
Cllr B Clarke
Ald S Rossouw

AFRICAN NATIONAL CONGRESS (ANC)

Cllr M Mkutswana
Cllr G Ntamo

ECONOMIC FREEDOM FIGHTERS (EFF)

Cllr M Dambuza

GOOD

Cllr S August

AFRICAN CHRISTIAN DEMOCRATIC PARTY

Cllr D De Vos

AL JAMA-AH

Cllr A Hendricks

PATRIOTIC ALLIANCE

Cllr N P Sono

PAN AFRICAN CONGRESS OF AZANIA

Cllr S Ndamane

APOLOGIES

Cllr M Booi (Mayco Member – Human Settlements)
Cllr S Rigby
Cllr P Mzolisa

OFFICIALS

| | |
|--------------|---|
| N Gqiba | ED: Human Settlements |
| S September | Director: Public Housing |
| R Pretorius | Acting Director: Informal Settlements |
| T Miti | Director: Human Settlements Planning |
| L Valeta | Manager: Support Services |
| J Fillies | Housing Development |
| B George | Tenancy Management, Public Housing |
| C Pregnolato | Tenancy Management, Public Housing |
| L Nobaza | Manager: Housing Land and Forwarding Planning |
| G Stevens | Legal Services |
| G Joyce | HRBP Human Settlements |
| A Paulsen | Manager: HS Finance, Projects and Programme, Finance (HS) |
| X Fula | Manager: Staff Housing & Hostels Management |
| G Blouw | Manager: Tenancy Management |
| H Lotze | Head: Housing Development Co-ordination |
| A Haba | Office of the ED |
| H Steyn | Manager: Housing Implementation, Housing Development |
| J Dreyer | Manager: Project Management Office |
| N Kock | Administrative Officer |
| S Grobler | Programme Manager |

EXECUTIVE COMMITTEE SERVICES

CB Franz
M Moses

HUMSET 01/04/22 OPENING / MOMENT OF SILENCE

The meeting was formally opened by the Chairperson, Cllr Ntsodo that welcomed everybody present and requested that a moment of silence be observed.

HUMSET 02/04/22 APOLOGIES/LEAVE OF ABSENCE

RESOLVED that:

- a) It be noted that the following applications for leave of absence from Portfolio Committee members were submitted for through the Chief Whip's office:
- Cllr M Booi
 - Cllr P Mzolisa

b) It be noted that:

- Cllr Pophaim tendered an apology for Cllr Rigby in the meeting as she fell ill.
- Cllr N Grose received permission from the Chief Whip's office to join the meeting via Skype.
- Cllr C Pophaim requested to leave the meeting at 15h00 with permission of the Chairperson.

ACTION: C FRANZ

HUMSET 03/04/22 CHAIRPERSONS REPORT

The Chairperson, Cllr Ntsodo, address the meeting as follows:

*"Aldermen & Councillors
Member of the Mayoral Committee for Human Settlements
Executive Director, Directors & Managers
Committee Secretariat/ Executive Committee Officer*

Greetings and welcome all to the third seating of the Human Settlements Portfolio Committee Meeting in 2022.

Honourable Councillors let us begin by welcoming Cllr N Grose from the Democratic Alliance who has been appointed to this Portfolio Committee. Let us also take this opportunity to thank Alderman Moodley who has served diligently on this committee over the past couple years. Alderman Moodley has since been re-assigned to the Finance Portfolio Committee and we wish him the best in his new role.

Honourable Councillors in the last Portfolio Committee Meeting we approved a report on the establishment of working groups for the committee. This included the terms of reference for the working groups.

The following Working Groups have been agreed-upon:

- 1. A Working group that will deal with the saleable units in terms of the sales campaign, the progress thereof and regular updates on the non-saleable units as well as the CRU's;*
- 2. A Working Group that will deal with all policy matters including the IDP, SDBIP Departmental Performance plans, the Annual review of the IDP, and the challenges associated with the C3 notifications; and*
- 3. A Working Group that will deal with the database, the updating and regular cleaning thereof, new housing, CRU's, informal settlements, and social housing.*

I am very pleased to state that all the working groups had their inaugural meetings in the month of March. At this PC meeting, we will receive some feedback from the Chairpersons regarding their first meetings. As the Chairperson, I had the opportunity to attend and participate at all the meetings of the working groups. Honourable

Councillors, these meetings are extremely important in enhancing oversight over the Directorate.

It is therefore critical that all councillors actively participate and contribute in the working groups that they have been assigned to.

In this regard I would like to draw you to the provisions in the approved Terms of Reference for this Portfolio Committee:

8.5.2.1 Attendance of ad hoc Committees are compulsory and therefore the Rules of Order in terms of Leave of Absence apply.

Honourable Councillors on the 29th March 2022 we held a workshop on the Draft Service Delivery and Budget Implementation Plans for 2022/23. This was a very impactful session which provided an opportunity for the committee members to engage with the proposed key performance indicators and targets for the Directorate for the next financial year. Arising out of this session, a number of action items were developed and transmitted to management, and these will be followed through as the updated final SDBIPs are submitted back to the Portfolio Committee.

Honourable Councillors, one of the low hanging fruits to be achieved by the committee since we started our work has been to support the DRAFT REVISED ALLOCATION POLICY: HOUSING OPPORTUNITIES, which was already in progress when we assumed office. This policy was approved by Council on the 31st March 2022 and will guide the process of allocating housing opportunities moving forward. Thank you to the policy team (including SPU and Legal Services), the ED and MMC for championing this process. Working with the working group on policies, we endeavour to churn out more progressive human settlements policies in our term of office.

The Portfolio Committee also had an opportunity to conduct its first oversight site visit at the Human Settlements Call Centre. This was indeed an eye opener and experience for the members who attended, as they interacted with the staff and managed to assess the conditions through which the service was being delivered. Arising out of this visit will be a committee motion that will be presented in this very meeting. This will then guide the committee in how to move forward in enhancing this very important communications platform and function of the Directorate.

As part of today's Agenda, Honourable Councillors, I will present the Bi-Annual Work Plan for the committee, which covers work to be in the first six months of the calendar months. I urge everyone to take note of the proposed key dates and activities as well as diarising them.

As I conclude, Honourable Councillors, I would want to take this opportunity to announce that on the 3rd May 2022, there will be a full day workshop with the Departments to go through their functional mandates, policy provisions, programmes, challenges and risks.

This session is part of our efforts to continuously engage with the Directorate's core business and enhance our oversight role on the work that is currently being performed.

I thank you."

RESOLVED that the Chairperson's Address, be noted.

ACTION: C FRANZ

HUMSET 04/04/22

CONFIRMATION OF MINUTES: 03 FEBRUARY 2022 AND 03 MARCH 2022

The Chairperson have requested that the agenda be circulated 5 days before the initial Portfolio Committee meeting. A discussion ensued on the correctness of the minutes of the previous meeting held on 03 February 2022 and 03 March 2022. In future, all resolutions that have been passed by the Committee must reflect in the resolution section of the item and be placed on the MRA.

The Committee collectively agreed to confirm the minutes of 03 February 2022 and 03 March 2022 to avoid any further delays. Cllr Pophaim proposed to confirm the minutes and Cllr Dambuzza seconded.

RESOLVED that:

- a) The minutes of 03 February 2022 and 03 March 2022 be confirmed.
- b) In future, all resolutions that have been passed by the Committee must reflect in the resolution section of the item and be placed on the MRA.

ACTION: C FRANZ

HUMSET 05/04/22

MATTERS ARISING FROM THE MINUTES:

RESOLVED that it be noted, that there are no matters arising from the minutes.

HUMSET 06/04/22

MATTERS RECEIVING ATTENTION:

It addresses the following items:

1. FORENSIC INVESTIGATION INTO ILLEGAL OCCUPATIONS AND BILLING OF RENTAL STOCK

The Director: Public Housing, Ms S September provided feedback on the above matter.

It be noted that this item was discussed under item number HUMSET: 12/04/22, hence the same discussion and resolution applies to this item.

The following was resolved:

- The feedback on the report be noted;
- A detailed report be presented at the 04 August 2022 Portfolio Committee meeting in order for the committee to take a more interrogative approach;
- The total of success cases that derived out of the 120 reported cases be included within the detailed report;
- The Committee collectively agreed to a workshop which will be scheduled after the 02nd of July 2022 so that the detailed report can be tabled at the Portfolio Committee meeting of 04 August 2022 again.

2. REPORT ON PAARDEVLEI EMANATING FROM THE ADDRESS BY THE ED AT THE PC MEETING OF 4 MARCH 2021

L Nobaza delivered a presentation on the Paardevlei project and the Committee noted the report. The Committee to indicate at the meeting of 05 May 2022 whether this report should remain or be removed from the MRA.

3. HOUSING DATABASE ACTIVITY (HS 12/04/21)

The Housing Database Information and Reporting on Activities Housing Needs Database Branch - Housing Database Activity: Activity Report for the period November 2021 to February 2022 be noted.

An educational drive must be arranged to create awareness and educated the communities of the processes that should be followed.

4. REQUEST TO NATIONAL TREASURY FOR FUNDING FOR FIRE KITS

The report on Drafting of an Emergency Housing Policy in response to Fires (I.E. Fire Kits) by Human Settlements be noted;

It is proposed that the policy must speak to the adhoc provision of emergency kits and not national disaster provision.

5. WORKING GROUPS

The Chairperson requested that all Working Groups submit their reports and minutes at the next meeting scheduled on 04 August 2022.

**6. REPORT ON PORTFOLIO COMMITTEE RESOLUTIONS
TAKEN ON UNLAWFUL OCCUPATION IN THE RESIDENTIAL
UNITS (CRUS) (HS 14/08/21)**

The following was resolved:

- The report on Portfolio Committee resolution taken on unlawful occupation in the City residential units (CRUS) be noted;
- A detailed report be presented at the 04 August 2022 Portfolio Committee meeting in order for the committee to take a more interrogative approach;
- The total of success cases that derived out of the 120 reported cases be included within the detailed report.
- The Committee collectively agreed to a workshop which will be scheduled after the 02nd of July 2022 so that the detailed report can be tabled at the Portfolio Committee meeting of 04 August 2022 again.

**7. HOUSING ALLOCATION OVERSIGHT COMMITTEE: MEETING
MINUTES AND RECOMMENDATIONS**

The Committee moved to note report. The Committee have to decide whether this item should remain or be removed from the MRA.

**8. FINALISED AND ACTIVE HIGH COURT CASES FOR THE
PERIOD JANUARY 2022 – MARCH 2022**

The Portfolio Committee requested that the legal representative provide a feedback report from Legal Services at the next PC meeting of 05 May 2022.

REPORTS FOR CONSIDERATION**HUMSET 07/04/22****2022/23 TABLED BUDGET PRESENTATION**

A Paulsen delivered a presentation to the Portfolio Committee and indicated that amendments has been brought onto the 2022 / 23 tabled budget due to the updated gazetted allocations for HSDG.

The request to the Committee is to support the following amendments to the 2022/23 tabled budget:

- a) The alignment of the HSDG budgets to the gazetted amounts and allocate the budgets accordingly to the projects as indicated in the table as per the annexures.
- b) The alignment of the Settlements Assistance Grant budgets to the gazetted amounts and allocate the budgets accordingly in terms of the Informal Settlements project.
- c) The alignment of the Title-Deeds Restoration Grant budgets to the gazetted amounts and allocate the budgets accordingly in terms of the Eradication of the registration backlog project.

A Paulsen, S September, R Pretorius and the ED Ms N Gqiba addressed all technical questions and concerns pertaining to the presentation that was raised by the Portfolio Committee members. A Paulsen confirmed that there is currently no policy on backyard dwellers and it was agreed that clarity be provided to plan more specifically in terms of backyard interventions.

The Chairperson appealed to the Committee that should they have queries with regards to projects, it be raised with the Chairperson in order for him to investigate in conjunction with the assigned established working groups which will enable them to get to the core of the problem and provide possible solutions.

The Chairperson informed the Committee that on the 03rd of May 2022 a workshop will be conducted to provide the Committee with an in-depth understanding of how each Directorate within Human Settlements functions. R Pretorius requested permission from the Chairperson to discuss the mechanics of the Informal Settlements at the workshop as well.

The Chairperson requested that all concerns and questions that was raised in the meeting be referred to him via email, in order for it to be addressed within the workshop of 03 May 2022.

Cllr Lasiti moved to support the recommendations of the report and Cllr Pophaim seconded.

RESOLVED that:

- (a) The 2022/23 Tabled Budget presentation be noted.
- (b) The alignment of the HSDG budgets to the gazetted amounts is supported and the budgets must be allocated accordingly to the projects as indicated in the discussed annexures.
- (c) The alignment of the Settlements Assistance Grant budgets to the gazetted amounts is supported and must be allocated accordingly to the projects as indicated in the discussed annexures.
- (d) The allocated budgets in terms of the Informal Settlements is supported.
- (e) The alignment of the Title-Deeds Restoration Grant budgets to the gazetted amounts is supported and must be allocated accordingly in terms of the Eradication of the registration backlog.
- (f) A workshop to be scheduled for the 03rd of May 2022 to provide an in-depth understanding to the Committee in terms of the functions of each Directorate within Human Settlements.
- (g) The mechanics of Informal Settlements be discussed in detail at the workshop of 03 May 2022.

**ACTION: A PAULSEN; N GQIBA; R PRETORIUS; U WILLIAM;
C FRANZ**

HUMSET 08/04/22

**HUMAN SETTLEMENTS' FINANCIAL MONITORING REPORT
(FMR) – FEBRUARY 2022**

A Paulsen presented this item to the Portfolio Committee. A copy of a comparison table was circulated to the Committee prior to the discussion of the report in aid of assisting the Committee to make a comparison between the financial performance of February 2022 and March 2022.

It was requested that latest updated financial performance sheets be emailed to the Committee members a day prior to the Portfolio Committee meeting.

The Portfolio Committee members had the following comments and questions:

- What are the challenges with the transfer of subsidies?
- In terms of Public housing, what are the challenges prohibiting the increase expenditure? What is the plan of action to increase expenditure?
- In terms of the top 20 at risk projects, what is the finality or plan in terms of the Du Noon Covid upgrades?
- What is the progress or status on the area central electricity upgrades?
- What is the value of the invoice that is in the processing stage in terms of the Valhalla Park Integrated project?
- A concern was raised with regards to some areas that do not have play parks and areas that are still without the wheel bins.
- A consideration for an oversight visit to the Valhalla Park Integrated project was proposed.
- It is proposed that the commitments be included in the FMR.
- A combined session / meeting be arranged with the Human Settlements Directorate to discuss the expenditure on the financial performance, especially heading towards the end of the financial year.

A Paulsen and the ED, Ms N Gqiba addressed the questions and concerns raised by the Committee Members.

The ED indicated that sessions are held by the Human Settlements Directorate where the commitments, invoices that contractors have to submit and the variances are discussed. These sessions takes place each Monday of the week and the Chairperson may extend the invitation to the Committee members.

RESOLVED that:

- a) The Human Settlements' Financial Monitoring Report (FMR) – February 2022 report be noted.
- b) The commitments to be included in the Financial Monitoring Report.

- c) A combined session / meeting between the Portfolio Committee and the Human Settlements Directorate be arranged to discuss the expenditure on the financial performance, especially heading towards the end of the financial year. This session will be arranged with the permission from the Chief Whip's office.
- d) The ED's office is requested to extend their weekly meeting invitation to the Portfolio Committee, this should only be actioned after the combined session has taken place.
- e) The financial performance sheet to be emailed a day or two prior to the Portfolio Committee meeting.
- f) A request for an oversight visit to the Valhalla Park Integrated Development was proposed.

ACTION: A PAULSEN; N GQIBA; C FRANZ

HUMSET 09/04/22

HUMAN SETTLEMENTS PORTFOLIO COMMITTEE BIENNIAL WORKPLAN FOR THE PERIOD JANUARY TO JUNE 2022

The Chairperson, Cllr Ntsodo presented this item to the Portfolio Committee. The Chairperson indicated that at the June 2022 Portfolio Committee meeting another Bi-Annual Workplan will be tabled.

Cllr Ntsodo also indicated that part of the July – December 2022 Bi-Annual Workplan will include the following oversight visits:

- Mau Mau, Erf 8448
- Monwood

Portfolio Committee members are welcome to make suggestions for projects to be included as part of the oversight visits, however the proposal must be submitted in conjunction with a motivation.

RESOLVED that the Human Settlements Portfolio Committee Biennial Workplan for the period of January to June 2022 be noted.

ACTION: A THOMAS; N GQIBA

HUMSET 10/04/22

HOUSING DATABASE INFORMATION AND REPORTING ON ACTIVITIES HOUSING NEEDS DATABASE BRANCH - HOUSING DATABASE ACTIVITY: ACTIVITY REPORT FOR THE PERIOD NOVEMBER 2021 TO FEBRUARY 2022

N Kock presented this item to the Portfolio Committee.

The Portfolio Committee members had the following comments and concerns:

- Cllr Mkutswana indicated that there is an urgent need for satellite offices to be established within the communities to assist with the database registration process. Currently communities are struggling to get to their nearest

registration offices to be registered on the housing database.

- It was proposed that those who are the longest on the housing database be prioritized.
- Cllr Esau indicated that it is of grave concern that beneficiaries lose out on housing opportunities due to their personal details not being updated. This is mainly because beneficiaries relocate from one area to another. It is proposed that outreach programmes should be utilized to create awareness and for beneficiaries to update their personal details.
- Cllr Petersen proposed the following:
 - “I would like to recommend that we find an attached communication strategy and implementation plan in order to communicate and promote the use of the Database. Allow persons to communicate with database eg. Application to emergency Housing. etc. link up projects and a pre-screening model.
 - Vacancies should be recorded only.
 - We should discourage restrictive options to clients tapping into opportunities as this is what impacts on allocated dates and times.
 - No project must be ward based.
 - We need to be proactive in populating the database and ensure that continued enhancement are made that effects deliver in real time and we should set ourselves a time-frame to achieve this.”
- It is brought under the ED’s attention that the estate bus is not in a working condition and this presents numerous challenges to the officials of the estate mobile office in terms of service delivery.
- Cllr Rossouw indicated that it is concerning that beneficiaries cannot be allocated vacant properties that are ready for occupation, due to Backyarders who illegally occupy the properties and refuses to vacate these properties.
- Cllr Lasiti referred to page 80 in the report that was presented to the Committee, specifically referring to the extract where it indicates that community registration drives are conducted regularly. He requested that the presenter indicate which of the areas have already been serviced through these community registration drives.
- Cllr Lasiti also indicated that in the 03rd of February 2022 Portfolio Committee meeting a report was presented to the Committee which made mention of red and yellow cards that will be issued to beneficiaries who registered prior to 1994 so that their details can be updated on the database. The presenter was requested to indicate whether this process has commenced yet and in which areas it has been implemented.

N Kock addressed the questions and concerns that was raised by the Portfolio Committee members.

RESOLVED that:

- a) The Housing Database Information and Reporting on Activities Housing Needs Database Branch - Housing Database Activity: Activity Report for the period November 2021 to February 2022 be noted,
- b) An educational drive must be arranged to create awareness and educated the communities of the processes that should be followed.

ACTION: N KOCK; M GOODWIN; N GQIBA**HUMSET 11/04/22 REPORT ON DRAFTING OF AN EMERGENCY HOUSING POLICY IN RESPONSE TO FIRES (I.E. FIRE KITS) BY HUMAN SETTLEMENTS**

The Portfolio Committee had a brief discussion with regards to this item and concluded on the resolution of the way forward.

RESOLVED that:

- (a) The report on Drafting of an Emergency Housing Policy in response to Fires (I.E. Fire Kits) by Human Settlements be noted;
- (b) The policy must speak to the adhoc provision of emergency kits and not to national disaster provision.

ACTION: N GQIBA**HUMSET 12/04/22 REPORT ON PORTFOLIO COMMITTEE RESOLUTION TAKEN ON UNLAWFUL OCCUPATION IN THE CITY RESIDENTIAL UNITS (CRUS)**

The ED, N Gqiba gave a brief introduction on this item. S September delivered a presentation to the Committee.

Cllr Pophaim suggested that a more detailed report be presented at the next meeting in order for the Committee to take a more interrogative approach.

S September indicated her unit will only be able to provide a detailed report after the 2nd July 2022.

Cllr Petersen asked that the S September include the total of success cases that derived out of the 120 reported cases.

RESOLVED that:

- a) The Report on Portfolio Committee resolution taken on Unlawful Occupation in the City Residential Units (Crus) be noted.

- b) A detailed report be presented at the 04 August 2022 Portfolio Committee meeting in order for the committee to take a more interrogative approach.
- c) The total of success cases that derived out of the 120 reported cases be included in the detailed report.
- d) The Committee collectively agreed to a workshop which will be scheduled after the 02nd of July 2022 so that the report can be tabled again at the Portfolio Committee meeting of 04 August 2022 for adoption.

ACTION: S SEPTEMBER; N GQIBA; U WILLIAM; C FRANZ

HUMSET 13/04/22

STATUS REPORT ON HUMAN SETTLEMENTS CANCELLED AND REPLACEMENT TENDERS

The purpose of this report is provide an update on the status of the cancelled and replacement tenders.

Cllr Pophaim moved to note the report and Cllr Petersen seconded.

RESOLVED that:

- a) The Status report on Human Settlements cancelled and replacement tenders be noted.

ACTION: J DREYER; N GQIBA

HUMSET 14/04/22

REPORT ON PORTFOLIO COMMITTEE RESOLUTION ON FORENSIC INVESTIGATION INTO ILLEGAL OCCUPATIONS AND BILLING OF RENTAL STOCK

The ED, N Gqiba gave a brief introduction on this item. S September delivered a presentation to the Committee.

It be noted that this item was discussed under item number HUMSET: 12/04/22, hence the same discussion and resolution applies to this item as well.

Cllr Pophaim suggested that a more detailed report be presented at the next meeting in order for the Committee to take a more interrogative approach.

S September indicated her unit will only be able to provide a detailed report after the 2nd July 2022.

Cllr Petersen asked that the S September include the total of success cases that derived out of the 120 reported cases.

RESOLVED that:

- a) The Report on Portfolio Committee resolution taken on Unlawful Occupation in the City Residential Units (Crus) be noted.

- b) A detailed report be presented at the 04 August 2022 Portfolio Committee meeting in order for the committee to take a more interrogative approach.
- c) The total of success cases that derived out of the 120 reported cases be included in the detailed report.
- d) The Committee collectively agreed to a workshop which will be scheduled after the 02nd of July 2022 so that the report can be tabled at the Portfolio Committee meeting of 04 August 2022 again.

ACTION: S SEPTEMBER; N GQIBA; U WILLIAM; C FRANZ

HUMSET 15/04/22

INTEGRATED HUMAN SETTLEMENTS SECTOR PLAN: POST PUBLIC PARTICIPATION

C Gabriel presented this item to the Committee.

RESOLVED that:

- (a) The Integrated Human Settlements Sector Plan: Post Public Participation be noted.

ACTION: C GABRIEL; N GQIBA

HUMSET 16/04/22

NEW TERM OF OFFICE: DRAFT 2022-2027 INTEGRATED DEVELOPMENT PLAN (IDP)

A Roux presented this item to the Committee. This item has been tabled at Council before.

A Roux explained that the IDP is now in the public participation stage of the process and that the Committee needs to forward their feedback / comments to the Future Planning and Resilience Directorate by no later than the 22nd of April 2022.

The Chairperson requested that a workshop be scheduled to conduct a discussion and conclude the Committee's comments which will then be forwarded to the Executive Committee officer for submission to the relevant section.

RESOLVED that:

- a) The New Term of Office: Draft 2022-2027 Integrated Development Plan (IDP) be noted;
- b) A workshop be scheduled within two weeks from the due date to conduct a discussion for commentary;
- c) The Executive Support Officer submit the comments to the Future Planning and Resilience Directorate by no later than 22 April 2022.

ACTION: J YSLIE; N GQIBA; C FRANZ

HUMSET 17/04/22 REPORT ON THE OWNERSHIP REGULARISATION PROGRAMME

S Grobler presented this item to the Committee and addressed all questions and comments that was raised by the Committee.

Cllr Petersen moved that the report be noted and Cllr Mvinjelwa seconded.

RESOLVED that the report on the Ownership Regularisation Programme be noted.

ACTION: S GROBLER; N GQIBA

HUMSET 18/04/22 PRESENTATION ON PAARDEVLEI

L Nobaza delivered a presentation to the Committee. The purpose of this presentation is to provide the Committee with a status update on the Paardevlei project.

L Nobaza addressed all the questions, concerns and comments raised by the Committee.

Cllr Clarke moved to note the presentation and Cllr Esau seconded.

RESOLVED that the presentation of Paardevlei be noted.

ACTION: L NOBAZA; N GQIBA

HUMSET 19/04/22 HUMAN SETTLEMENTS PORTFOLIO COMMITTEE – WORKING GROUP 2 (POLICY MATTERS) REPORT

Cllr Clarke moved that the working groups submit their reports in the Portfolio Committee of 04 August 2022 and Cllr Esau seconded.

The Ownership Regularization Programme be moved to Working Group 2.

RESOLVED that

- a) All the Working Groups present their reports with their minutes in the Portfolio Committee meeting of 04 August 2022.
- b) The Ownership Regularization Programme be moved to Working Group 2.

ACTION: N GQIBA; L VALETA

**HUMSET 20/04/22 HUMAN SETTLEMENTS PORTFOLIO COMMITTEE – WORKING
GROUP 3 REPORT**

RESOLVED that the all the Working Groups present their reports with their minutes in the Portfolio Committee meeting of 04 August 2022.

ACTION: L VALETA; N GQIBA

THE MEETING TERMINATED AT 15:38.

**CLLR A NTSODO
CHAIRPERSON**

DATE