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REPORT TO HUMAN SETTLEMENTS PORTFOLIO COMMITTEE

03 OCTOBER 2024

1. **ITEM NUMBER: HUMSET 06/10/24**

2. **SUBJECT**

MATTERS RECEIVING ATTENTION

INGXELO ESAFUMANA INGQWALASELA

AANGELEENTHEDE WAT AANDAG GENIET

To inform the Human Settlements Portfolio Committee on progress made on the Matters Receiving Attention.

**MATTERS RECEIVING ATTENTION / OUTSTANDING MATTERS
HUMAN SETTLEMENTS PORTFOLIO COMMITTEE**

03 OCTOBER 2024

NO	REPORT REQUESTED	TARGET DATE FOR SUBMISSION OF REPORT	SUBJECT / RESOLUTION	RESPONSIBLE OFFICIAL	ACTION / COMMENT	DURATION
1.	07 November 2024	28 October 2024	ACTIVE HIGH COURT CASES	A Van Zyl	- This report will be presented in the meeting of 03 October 2024.	
2.	In Progress	In Progress	ACCESSING HSDG GRANT FUNDING FOR MAJOR UPGRADES IN TERMS OF RENTAL STOCK	ED N Gqiba	<ul style="list-style-type: none"> - A close out report be presented to the Committee indicating the actual work delivered by the NHFC. The ED Ms Nolwandle Gqiba indicated that this can only be done once the matter has been legally finalized. - The item remain on the MRA until the report is presented to the Committee. 	
3.	In progress	In progress	ADHOC/RINGFENCING – FIRES WITHIN COMMUNITIES	ED N Gqiba; MMC C Pophaim	<ul style="list-style-type: none"> - In the meeting of 01 August 2024 it was communicated that decentralization of the grant in terms of fire kits will not be possible due to the decision being a directive from Cabinet. A commitment was made by the National Minister stating that consideration will now be given on a case by case basis should Municipalities be able to motivate their case. - The Committee jointly decided that the MMC Cllr Carl Pophaim and the ED, Ms Nolwandle Gqiba urgently follow-up on this commitment mentioned. 	
4.	03 October 2024	20 September 2024	HUMANS SETTLEMENTS' FINANCIAL MONITORING REPORT (FMR) – FEBRUARY 2024	ED N Gqiba	<ul style="list-style-type: none"> - The Director: Grant Funding declined the invitation to attend the meeting on 05 September 2024. The Director: Grant Funding informed the office of the ED, that it will be difficult for him to respond to questions linked to performance by directorates. He further indicated that he does not have the knowledge on the internal operations of specific directorates. - He then suggested that the PC Chair also be added to his monthly distribution list (focussing on spend and sent to the ED and MMC), which can assist when interrogating areas of poor performance. - The Committee jointly agreed that another invitation be extended to the Director: Grant Funding to attend the meeting scheduled for 03 October. The Committee and while noting the response from the Director: Grant funding felt that it is imperative that the Director attend and referenced his oversight (linked to Grant Funding) and the Committee's oversight (linked to the TOR and Grant performance). The Acting ED, Lawrence Valeta requested the meeting to also include the CFO (line Manager of the Director: Grant Funding when engaging him again). 	

5.	03 October 2024	20 September 2024	VACANCY ANALYSIS REPORT	E DETTE	<ul style="list-style-type: none"> - An additional vacancy analysis report be provided to the Committee with a break down indicating the age analysis and reason for all vacancies within the Human Settlements Department; - The vacancy analysis report must include an update of the outputs and the outcomes of the Informal Settlements management vacancies previously discussed in a Portfolio Committee meeting held in November 2023; - The Committee be updated in terms of the commitments to indicate how it might impact the position of the Directorate; - A representative from the Human Resources (HR) Directorate be present in the meeting to address any HR related matters pertaining to the vacancies; - The Committee closely monitor the performance for Informal Settlements through the next few reports submitted by the Directorate. 	
6.	03 October 2024	20 September 2024	PELICAN PARK PHASE 2	J DREYER; S ADAMS; H LOTZE	<ul style="list-style-type: none"> - An In-Committee meeting be scheduled on the Pelican Park Phase 2 project on the 03rd of October 2024; - The Committee mandated MMC Carl Pophaim to provide feedback on the Pelican Park Phase 2 project; 	