

Wallacedene and Bloekombos – Coordination – Action Minutes

VENUE: SKYPE

DATE: 13 January 2021

TIME: 07:30 – 08:00



Agenda Item	Item Name	Action by			
1.	Welcoming	Amelia Van Rhyn			
1.1	Attendance Register	Ingard October	Present	Absent with Apology	Absent without Apology
			<ul style="list-style-type: none"> • Amelia Van Rhyn • Wessie Van der Westhuizen • Robert Samuels • Reinhardt Avenant • Ingard October • Lorraine Cleophas 	<ul style="list-style-type: none"> • Abdul Joseph • Shaun Moodley • Gregory Exford • Andre A Louw • Zolile Siswana • Vincent Harris • Kagisho Mihi 	<ul style="list-style-type: none"> • Petrus Robberts • Roderick Jacobs • Eugene Arendse • Cllr Brenda Hansen • Riana Pretorius • Jackie Hintenaus • Pierre Maritz
1.2	Confirmation of below Action Minutes	Amelia Van Rhyn	Comments /Corrections		
			No comments received for action minute dated 11.01.2021		

2.	FEEDBACK					
Agenda Item	Item Name	Action by	Current Status	Way Forward	Due Date	Responsible Department /Person
2.1	Negotiations: Infrastructure Invasions – 11 Pockets	R Samuels	<ul style="list-style-type: none"> 4 in 1 water points to be installed. Redo of pegging will be done by a surveyor. 	Liaise with TRA to discuss latest agreement information.	13.01.2021	Informal Settlements- D Rangole / Robert Samuels.
2.2	Incomplete Sewer Development – Maroela Project	A Van Rhyn	<ul style="list-style-type: none"> Awaiting on document from S Moodley for L Cleophas to sign off. Contractor will be on site by the 18.01.2021 work will be completed in 2 weeks' time. 	Feedback to be provided when S Moodley returns from leave	18.01.2021	Housing Development- S Moodley
2.3	Botfontein Sewer Collapse 1. Reticulation to vacuum 2. Construction 3. Continues waste removal	A Van Rhyn		Matter to be referred to next meeting.		Water & Sanitation , Housing Development & Solid Waste
2.4	Pump station – Electricity Failure	A Van Rhyn	<ul style="list-style-type: none"> Problem getting hold of a Live line team otherwise a shutdown of the whole feeder will have to be done. Pump station is now fully dependent on a generator as the transformer has now blown. 	Email to be send to Kobus Kobus Lamprecht [Eskom] for urgent feedback/ intervention.	13.01.2021	Subcouncil 2 – Amelia Van Rhyn
2.5	Safety Operations Plan for move of transformer	A Van Rhyn	<ul style="list-style-type: none"> Security/Law Enforcement will be 	Follow up with Eskom on to confirm a date.	14.01.2021	Eskom, Subcouncil & Law Enforcement

			arranged once Eskom confirm a date			
2.6	Incomplete Sewer Development – Maroela Housing Development	A Van Rhyn		Referred to when S Moodley return from leave.	18.01.2021	Housing Development – S Moodley
2.7	Education and Awareness	A Van Rhyn	<ul style="list-style-type: none"> Meeting was held with Nashietah Leukes 	Second meeting to be scheduled with all the relevant departments.	TBC	Subcouncil 2 – Amelia van Rhyn
2.8	Figures of Illegal Pockets	R Samuels	<ul style="list-style-type: none"> Footage received from Bruce Sutherland. 	Analysing /Counting of structures from footage	TBC	Informal Settlements R Samuels
3	CLOSING					
3.1	Other	R Avenant	<ul style="list-style-type: none"> Finalise a priority list to work towards and create a progress report. 			Subcouncil 2 – Amelia Van Rhyn
3.2	Closing Remarks					
3.3	Next Meeting date	Amelia Van Rhyn			15.01.2021	Subcouncil 2