



NOTICE IS HEREBY GIVEN THAT THE WARD 14 WARD COMMITTEE MEETING WILL BE HELD AT 17:30 THE 04th of February 2025 AT FOCHVILLE CIVIC CENTRE.

AGENDA

1. Opening and Welcome
2. Opening Prayer
3. Signing of the Attendance Register
4. Application for Leave of Absence.
5. Adoption of the Agenda
6. Personalia
 - Ms. Nadine Boucher birthday 10 February
 - Mr. Abraham Brits birthday 13 February
7. MINUTES OF PREVIOUS MEETING
 - 7.1 Approval of the minutes – 14th January 2025
 - 7.2 Matters Arising from previous minutes.
 - 7.2.1 List for Acceptable reasons for granting leave of absence.
 - 7.2.2 Outstanding e-mails from 2023/2024 (matters arising)
 - 7.2.3 Ms. Engela van der Merwe – Business plan for ward 14
 - 7.2.4 Invite for Mr. Esra for today's meeting (4th of February 2025)
 - 7.2.5 Meeting for Committee end of April 2025
 - 7.2.6 Meeting between Merafong, Cllr. Lindy and Mr. Hattingh re: Half build houses
 - New on Agenda
 - Mr. Simon Matlala reports back on “A night full of Stars”
 - Donations for old age homes for Christmas.
 - Mr. Abraham Brits proposal for cleanup.

8. REPORT

8.1 SECRETARY

- Reports handed in from the 14th of January 2025 on the 27th of January 2025.
- Portfolios – handed to Cllr. Lindy on 29th of January 2025.
- Birthdays – Ms. Nadine Bouwer and Mr. Abraham Brits

8.2 COMMUNICATION FOR THE CHAIRPERSON

8.3 CDW

9. PORTFOLIO REPORTS

9.1 Human Settlement and Land Development

9.2 Water, Sanitation, Electricity, GAS and PMU

9.3 Roads, Storm water and Public Works

9.4 Public Safety

9.5 Local Economic Development

9.6 Integrated Environmental Management

9.7 Finance

9.8 Health and Social Development

9.9 Corporate Support Services

9.10 SRACH & LIS

10. Closure