



Type of Meeting: Ordinary Meeting– **3rd August 2023**

AGENDA

1. OPENING AND WELCOME

1.1 WARD COUNCILOR: Chairperson: Mr. Jaco (JP) van der Merwe
Letter of Delegation was written by Cllr. Lindy Maritz
Mr. Jaco (JP) van der Merwe accepted the letter of Delegation.

2. OPENING PRAYER BY: Mr. Francois Hattingh

3. ATTENDANCE REGISTER

3.1 NUMBER OF WARD COMMITTEES PRESENT: 8

3.2 NUMBER OF WARD COMMITTEES ABSENT: 3

4. APOLOGIES (INDICATE WHETHER WRITTEN OR VERBAL)

4.1	Mr. Albie Nieuwoudt (Written-approved)
4.2	Cllr. Lindy Maritze (Approved)
4.3	Mr. Simon Matlala (Written-approved)
4.4	
4.5	
4.6	

5. ADOPTION OF THE AGENDA

The agenda was adopted as proposed and the items resolved.

Mover: Ms. Engela van der Merwe

Second: Ms. Nadine Bouwer

6. PERSONALIA

Ms. Jacoba (Coba) van den Berg – 23 rd August 2023- Birthday
Cllr. Lindy Maritz sick we wish her well.

7. MINUTES OF PREVIOUS MEETING

- 7.1 Approval of the minutes of 4th of July 2023 (MOTION OF ADOPTION)
MOVER: Ms. Engela van der Merwe moved to approve the previous minutes
SECONDED: Ms. Nadine Bouwer

- 7.2 MATTERS ARISING: from previous meetings.

Unsafe tree at Mohaleshoek

- Feedback from Nico Katzs. They are looking at all options. Will keep us updates on progress. (point 3-25 August 2022, point 7.2.3 04 July 2023)

Resolution:

- Cllr. Lindy Maritz sent e-mail to Nico Katzs, he replay that they are in the process of purchasing new equipment they will assist as far as safe working conditions will allow. (See e-mail attached)

Piet Viljoen Park Proposal put for tender & possible privatisation & the rehabilitations of the dam.

- Cllr. Maritz emailed the MMC of LED no feedback yet. Request a meeting with the MMC & Mr JP van der Merwe and Mr Francois Hattingh.
- Mr. JP van der Merwe and Mr. Francois Hattingh comment on previous a proposal that was rejected.

Resolution:

- Cllr. Lindy sent a e-mail still waiting for feedback (See e-mail attached)
- If there is no approval of the proposal the mmc must indicate the way forward and what council is going to do rehabilitate Piet Viljoen Park in a sustainable manner. If necessary they have to get the department of water & sanitation to assist council.
- Cllr. Maritz will also follow up with Cllr Swartz as this falls in his ward.

Crowd funding on securing of minisubs.

Fixing of roads where municipal reparation works was done

- Two of the three holes in ward 14 was repaired one major hole in Anemoon street still outstanding.

Resolution

- Cllr. Maritz to follow up again. (See e-mail attached)
- To be followed up via the municipal manager and the speaker

Security issue as discussed with Mr Mantjane.

- Cllr. Maritz wrote an email to Mr Mantjane detailing the problem, his response in our previous meeting no response yet.

Resolution

- **Cllr. Maritz to follow up again. (See e-mail attached)**

Business index/ward 4 web page

- Mr van der Merwe is also awaiting the photos of the committee member.
- Agendas&minutes to be published on the webpage with a small summary on what was done & response from council.

Resolution

- **Still waiting for photo's from some ward members.**

Olienhout park upgrade.

- Parks will cut the grass but cannot maintain the infrastructure or repair the play park.

Resolved

- **The field was set alight and the grass burned.**

Rand Water default

- Rand water reduced out capacity with 50% due to council defaulting on their payments to Rand water.
- Issue come back to credit control & the lack of council to collect all revenue due.

Resolution

- **Cllr. Lindy Maritz sent e-mail still waiting for feedback (see e-mail Attached)**

Prepaid electricity meter software upgrade

- Process needs to be explained& communicated to the residents.

Resolution

- **Cllr. Lindy Maritz sent e-mail still waiting for feedback (see e-mail Attached)**

Rates &tariffs increase but no service or decline services.

- Service delivery-Current waste removal service & most trucks out of commission.
- We do not care about the challenges but want to know what is council doing to implement alternative measures to deliver the services.
- Cllr. Maritz also ask will residents be credited for services not rendered.

Resolution

- Cllr. Lindy Maritz sent e-mail still waiting for feedback (see e-mail Attached)

Ring ball club

- Substation is delivered but not connected.
- Security & fencing is the biggest issue.

Resolution

- Cllr. Maritz to follow up again. (See e-mail attached)

Standardised objection

- Mr Nieuwoudt would like the requests for answers to be made clearer with bullet point indicating our expectations. Example on the IDP what is in for ward 14?

7.2.1 Legislation of trash Collectors (8.5-09 January 2023)

- **NOT Resolved: Waiting for feedback.**
- Cllr. Maritz sent e-mail (See e-mail attached)

7.2.2 Credit Control plan and dates for program of correction of bridged meters; Water, electricity & gas report of 23rd August 2023, Maintenance and network replacement of feeder line to Protea and Jacaranda Substation, cost street light maintenance plan and program.

- **NOT Resolved: Waiting for feedback.**
- Cllr. Maritz sent e-mail (See e-mail attached)

7.2.3 Removing of the tree at Mohales Hoek (point 2-23 August 2022)

Resolved: Feedback received.
(Still waiting for dates to remove tree see e-mail attached)

7.2.4 Provision of Traffic cameras at the 4-way in Losberg Avenue/Jacaranda Avenue and visibility of Traffic Officers (point 7.2.5 05 June 2023, 04 July 2023)

Resolved: Feedback received.

7.2.5 Painting of Speed Humps (point 7.2.6 05 June 2023, 04 July 2023)

NOT Resolved: Waiting for feedback.

7.2.6 Upgrade of the municipal Swimming pool in Ward 14 (point 7.2.7 05 June 2023, 04 July 2023)

NOT Resolved: Waiting for feedback.

8. REPORTS

8.1 SECRETARY

Reports handed in and signed for on the 6 th of July 2023.
The Secretary meeting to be attended on the 13 th of July 2023 was postponed till further notice. Signed copies (SALGA) Mr. Francois Hattingh
And Ms. Cornelia Sauer)

8.2 CHAIRPERSON (CLLR)

Meter readers, A new contract was appointed but all reading is done manually and for the last couple of months all readings on accounts as guest mates. This will result in incorrect payment and unfair charging to residents. This needs to be addressed
Resolution:
<ul style="list-style-type: none">• Not Resolved
CLlr. Lindy Maritz sent e-mail (attached) waiting for response.
Prepaid electricity meter software update and rand water default.
Resolution:
<ul style="list-style-type: none">• Not Resolved
CLlr. Lindy Maritz sent e-mail (attached) waiting for response.
Rates and tariffs increase but no service of decline of service.
Resolution:
<ul style="list-style-type: none">• Not Resolved
CLlr. Lindy Maritz sent e-mail (attached) waiting for response.
Stinkhout Avenue : Abandoned house
Resolution:
<ul style="list-style-type: none">• Not Resolved
CLlr. Lindy Maritz sent e-mail (attached) waiting for response.
Ward 14 Committee Reports
Resolution:
<ul style="list-style-type: none">• Not Resolved
CLlr. Lindy Maritz sent e-mail (attached) waiting for response.
Feedback web page (Photo`s) Still waiting for photos for the Ward 14 web page.
IDP Community Objection Petition, Some changes needs to be made
Resolved:
<ul style="list-style-type: none">• Was adopted by the meeting.

8.3 COMMUNITY DEVELOPMENT WORK (CDW)

Mr. Norman Gaubone needs to be invited to the next ward committee Meeting
Resolution:
<ul style="list-style-type: none">• Not Resolved
Cllr. Lindy Maritz sent e-mail (attached) waiting for response.

9. MATTERS FOR CONSIDERATION

PORTFOLIO REPORTS

9.1 HUMAN SETTLEMENT AND LAND DEVELOPMENT

Report from Francois Hattingh read report attached....
Many new developments & numerous "illegal" houses. Old mine houses have
No individual plans but one plan for type of houses. If any development
Was done "as builds" with new additions to be done.
Resolved
<ul style="list-style-type: none">• That the report be noted and all addresses be submitted to council to respond to the following questions:<ul style="list-style-type: none">• Have building plans been approved by council and is the construction in accordance with approved plans• Have Occupation certificates been issued for occupied structures and if not, what are the plans of the relevant department to do so within a specified time frame.• Have a new valuation been obtained for the property and have the billing system been updated• Have all new and additional buildings been provided with water and electricity meters.• That a detailed report be submitted to the ward committee with the relevant information.

9.2 WATER, SANITATION, ELECTRICITY, GAS AND PMU

Reports from Engela van der Merweplease read the report Attached.....
Resolved
<ul style="list-style-type: none">• That the report be noted with the concern that previously reported matters have still not been attended to despite reports being submitted through the correct structures and the Speakers office• That Cllr Lindy follow up this matter for a response

9.3 ROADS, STORM WATER AND PUBLIC WORKS

No Report form Simon Matlala of absent with permission.
<ul style="list-style-type: none">•

9.4 PUBLIC SAFETY

Report by Mr. JC van der Merwe please read the detailed report attached.....
Fochville Security is really a big concern...
Resolved: That Cllr Lindy follows up this matter with the Speaker and relevant Portfolio MMC

9.5 LOCAL ECONOMIC DEVELOPMENT

Report by Mr JP van der Merwe
Please read the report attached.....
Resolved <ul style="list-style-type: none">• That the report be noted with regard to the development of a local business brochure.

9.6 INTERGRATED ENVIROMENTAL MANAGEMENT

Report by Ms. Heidi Hattingh Please read the report on rubbish and fields
<ul style="list-style-type: none">• Resolved: That Cllr Lindy follows up this matter with the Speaker and relevant Portfolio MMC.

9.7 FINANCE

Written report was submitted by Mr. Albie Nieuwoudt.. the summary of the Financial position of council in accordance with the section 71/52 report Of June 2023 be noted with concern. That the ward committee be provided With the credit control plan and dates when the program of correction of Bridged meters will commence in ward 14, to enable the ward committee To effectively communicate with the residents, in support of the program. That the overtime over-expenditure be noted with concern, especially pertaining to non-trading services. That it be noted that provision has been Made in the 2022/2023 budget for the upgrade of the Fochville electricity Substation to the amount of R15 554 000 and that no progress has been

Reported to date, despite regular outages due to overload. That the ward
Committee be informed on the project implementation plan.
That cognizance be taken of the quarter 4 of 2023 credit control report and
The concern that credit control is not done in all areas and wards of the
Municipality. That cognizance be taken that no credit control is implemented
In the worse paying areas of Merafong city which is a clear indication of the
Selective implementation of council policies. The cognizance be taken of the
18364 non purchasing pre-paid electricity meters and the concern that there
Is no plan of action to address the serious problem. That this concern be
Escalated by the ward councillor through the relevant structures of council
And that a feedback report be submitted to the ward committee.
Resolved
<ul style="list-style-type: none"> • That this matters needs to be attended to.

9.8 HEALTH AND SOCIAL DEVELOPMENT

No Reports from Ms. Cornelia Sauer new ward member.

9.9 CORPORATE SUPPORT SERVICES

Report by Ms Nadine Bouwer please read attached report...
Resolved:
<ul style="list-style-type: none"> • That the report be noted.

9.10 SPORTS AND LIBRARIES

Report by Jacoba van den Berg that the Ring ball club needs upgrades to
enable the club to host their own league matches and tournaments in
future. The Library closes before 6 o'clock, solar lights installed at library but
Is not working, working for 11 years but still no permanent position please
Read report...
Resolved:
<ul style="list-style-type: none"> • That a report be submitted to the ward committee on the needs of the Ring ball club for submission to council and the soliciting of possible sponsors. • That Cllr Lindy follows up the compliance to operating hours of the Library with the Speaker and responsible MMC and ED. • Cllr. Lindy will follow up on the Solar lights.

10. CLOSURE

Chairperson closes the meeting at 19:00


11. SUBMISSIONS:

10.1 SUBMITTED BY: Heidi Hattingh Date: 7th August 2023

10.2 RECEIVED BY: Lindy Maritz Date: 7th August 2023

SIGNATURE OF WARD COUNCILLOR:

SIGNATURE OF SECRETARY:





Minutes from meeting 03rd of August 2023 Ward 14

OPENING AND WELCOME Chairperson: Mr. Jaco (JP) van der Merwe

OPENING PRAYER BY: Mr. Francois Hattingh

ATTENDANCE REGISTER

APOLOGIES (INDICATE WHETHER WRITTEN OF VERBAL)

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Cllr. Lindy Maritze (Approved)

Mr. Simon Matlala (Written-approved)

ADOPTION OF THE AGENDA

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Items to be added:

Mover: Ms. Engela van der Merwe

Second: Ms. Nadine Bouwer

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Ms. Jacoba (Coba) van den Berg – 23rd August - Birthday

Cllr. Lindy Maritz sick we wish her well.

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CHAIRPERSON (CLLR)

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MATTERS FOR CONSIDERATION

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- That the report be noted and all addresses be submitted to council to respond to the following questions:
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 - Have Occupation certificates been issued for occupied structures and if not, what are the plans of the relevant department to do so within a specified time frame.
 - Have a new valuation been obtained for the property and have the billing system been updated
 - Have all new and additional buildings been provided with water and electricity meters.
 - That a detailed report be submitted to the ward committee with the relevant information.

WATER, SANITATION, ELECTRICITY, GAS AND PMU

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- That Cllr Lindy follow up this matter for a response

ROADS, STORM WATER AND PUBLIC WORKS

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Resolved

- **That this matters needs to be attended to.**

HEALTH AND SOCIAL DEVELOPMENT

No Reports from Ms. Cornelia Sauer new ward member.

CORPORATE SUPPORT SERVICES

Report by Ms Nadine Boucher please read attached report...

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SPORTS AND LIBRARIES

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- **Cllr. Lindy will follow up on the Solar lights.**

CLOSURE

Chairperson closes the meeting at 19:00