



NOTICE IS HEREBY GIVEN THAT THE WARD 14 WARD COMMITTEE MEETING WILL BE HELD AT 17:30 THE 15<sup>th</sup> January 2024 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
7. MINUTES OF PREVIOUS MEETING
  - 7.1 Approval of the minutes – 04<sup>th</sup> December 2023
  - 7.2 Matters Arising from previous minutes.
    - 7.2.1 Legislation on trash Collectors and proposed ideas (8.5- 09<sup>th</sup> of January 2023)
    - 7.2.2 Credit control plan and dates for program of correction of bridged meters, upgrade of Fochville electricity substation – water, electricity & gas report 23<sup>rd</sup> of August 2022, Maintenance and network replacement of feeder line to Protea and Jacaranda Substations, cost of street light maintenance plan and program.
    - 7.2.3 Removal of the tree at Mohales Hoek (point 3-25 August 2023)
    - 7.2.4 Provision of traffic cameras at the 4-way in Losberg Avenue/Jacaranda Avenue and visibility of traffic officers
    - 7.2.5 Painting of Speed Humps
    - 7.2.6 Upgrade of the municipal swimming pool in Ward 14

## 8. REPORTS

### 8.1 SECRETARY

- Reports handed in from the 6<sup>th</sup> December 2023.
- Date for meeting in January 2024.

### 8.2 COMMUNICATION FOR THE CHAIRPERSON

- Annual plan for Ward 14 Ward Committee for 2023  
(8.2- 09<sup>th</sup> of January 2023)(7.2.1-5<sup>th</sup> June 2023)

### 8.3 CDW

## 9. MATTERS FOR CONSIDERATION

### 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