

NOTICE IS HEREBY GIVEN THAT THE WARD 14 WARD COMMITTEE MEETING WILL BE HELD AT 17:30 THE 03<sup>rd</sup> April 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 Ms. Engela van der Merwe
- 7. MINUTES OF PREVIOUS MEETING
- 7.1 Approval of the minutes 05<sup>th</sup> March 2024
- 7.2 Matters Arising from previous minutes.
- 7.2.1 Painting of Speed Humps (2023-Jan 2024 point 7.2.5)
- 7.2.2 Upgrade of the municipal swimming pool in Ward 14 (June 2023-Jan 2024 point 7.2.6)
- 7.2.3 Recording of meetings
- 7.2.4 Merafong Financial System
- 7.2.5 Council Meeting 26 March 2024
- 7.2.6 Ward 14 Project (point 7.2.1 February 2024 Meeting) Painting the speedhumps paint will be provided by Mr. Jaco van der Merwe (02<sup>nd</sup> March 2024) 2<sup>nd</sup> project for ward 14 Potholes still waiting for date for this matter.

## 8. REPORT

## 8.1 SECRETARY

- Reports handed in from the 05<sup>th</sup> March 2024 on the 18<sup>th</sup> of March 2024.
- No Birthdays
- 8.2 COMMUNICATION FOR THE CHAIRPERSON
- 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