

Ward 14
Fochville



I _____ hereby acknowledge that I received the following documents from Ward 14 Fochville.

It was handed/e-mailed to me by Cllr. Lindy Maritz/Heidi Hattingh Ward 14 Secretary on the 02nd May 2024. For the month of June 2024.

The documents are as follows:

- ✓ Signed Attendance Register for 02nd of May 2024 for the **month of June 2024**
- ✓ Memorandum delegation to chair.
- ✓ Agenda for Meeting – 02nd of May 2024
- ✓ Reporting form (Agenda and Minutes for meeting 03rd of April 2024) (14 pages)
- ✓ Written Apologies for: Cllr. Lindy Maritz (Written)
Mr. Jay Cee (Cornè) van der Merwe (Written)

- ✓ Portfolio Reports (9)
 - Human settlement and Land Development by Mr. Francois Hattingh
 - Water, Sanitation, Electricity, GAS, and PMU by Ms. Engelavan der Merwe
 - Roads, Storm water and Public works by Ms. Simon Matlala
 - Public Safety by Mr. Come van der Merwe
 - Local Economic Development by Mr. Jaco van der Merwe
 - Integrated Environmental Management by Ms. Heidi Hattingh
 - Finance by Mr. Albie Nieuwoudt
 - Health and Social Development by Mr. Abraham Britz
 - Corporate Support Services by Ms. Nadine Bouwer
 - SRACH & LIS by Ms. Jacoba van den Berg

- ✓ Pledge by ward committee member: MR. Abrham Brits

Thank You

Heidi Hattingh

Ward 14 Secretary



MERA FONG CITY

LOCAL MUNICIPALITY

OFFICE OF THE SPEAKER

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E-MAIL

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P.O.Box 3
CARLETONVILLE
2500

WARD COMMITTEE REPORTING FORMAT 2022-2026

WARD 14

DATE: 03rd May 2024

Venue: Civic Centre Fochville

TIME: 17:30- 19:35

NO:	Name & Surname	Portfolio	Contacts	Signature
1.	Heidi Hattingh	Integrated Environmental Management	084 628 9398	
2.	Engela van der Merwe	Water, Sanitation, Electricity, gas and PMC	082 438 7397	
3.	Simon Matlala	Road, Storm water and public works	064 945 6858	
4.	Nadine Boucher	Corporate /Support Service	076 339 8213	
5.	Jacoba van den Berg	Sport and Libraries	083 456 7512	
6.	Albie Nieuwoudt	Finance	082 920 5222	
7.	Corné van der Merwe (Jay Cee)	Public Safety	082 800 8668	Apology
8.	Jaco van der Merwe (JP)	Local Economic Development	083 494 1949	
9.	Francois Hattingh	Human Settlement and Land Development	081 494 0204	
10.	Abraham Brits	Health and Social Development	079 650 1866	
	Cllr. Lindy Maritz	Ward 14 Cllr.	066 248 4822	Apology

Memorandum

To:	Mr. CWA Nieuwoudt – Ward 14 Committee member
From:	Councillor L Maritz – Ward 14
Topic:	Delegation to chair ward committee meeting of 02 nd of May 2024
Date:	02 nd of May 2024

You are hereby delegated in terms of the provisions of Section 6 of the Guidelines for the Establishment and Operation of Municipal Ward Committees, as published under GN 965 in GG 27699 dated 24 June to chair the scheduled ward committee meeting on 15 January 2024, due to the unavailability of the undersigned.

The undersigned will provide the applicable documents for the meeting to yourself.



NOTICE IS HEREBY GIVEN THAT THE WARD 14 WARD COMMITTEE MEETING WILL BE HELD AT 17:30 THE 02nd May 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 – 03rd April 2024
 - 7.2 Matters Arising from previous minutes.
 - 7.2.1 Merafong Financial System (April 2024 point 7.2.4)
 - * Attorneys calling residents
8. REPORT
 - 8.1 SECRETARY
 - Reports handed in from the 03rd of April 2024 on the 23rd of April 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



Type of Meeting: Ordinary Meeting – 02nd May 2024 for the month of June 2024

AGENDA

1. OPENING AND WELCOME:

1.1 WARD COUNCILOR: Chairperson: Mr. Albie Nieuwoudt
Letter of Delegation was written by Cllr. Lindy Maritz, Mr Nieuwoudt accepted the letter of Delegation.

2. OPENING PRAYER BY: Mr. Abraham Brits

3. ATTENDANCE REGISTER

3.1 NUMBER OF WARD COMMITTEES PRESENT: 9

3.2 NUMBER OF WARD COMMITTEES ABSENT: 2

4. APOLOGIES (INDICATE WHETHER WRITTEN OR VERBAL)

4.1	Mr. Jay Cee (Cornè) van der Merwe (Written)
4.2	Cllr. Lindy Maritz (Written/Approved)
4.3	
4.4	

5. ADOPTION OF THE AGENDA

The agenda was adopted as proposed and the items resolved.

Mover: All ward members present.

Second: All ward members present.

6. PERSONALIA

7. MINUTES OF PREVIOUS MEETING

7.1 Approval of the minutes of 03rd of April 2024 (MOTION OF ADOPTION)

MOVER: Ms. Engela van der Merwe moved to approve the previous minutes

SECONDED: Mr. Abraham Brits

7.2 MATTERS ARISING: from previous meetings.

7.2.1 Merafong Financial System – (point 7.2.4 April 2024)

No feedback from Merafong regarding the BIQ system, BIQ system still not working.

- Attorneys calling residents – They can't give you information about your account, the system is still of so let's just leave them.
- Billing still not running.
- If Merafong sent out the new account, we need to help the public to resolve their account.

8. REPORTS

8.1 SECRETARY

Reports handed in form the 03 rd of April 2024 on the 23 rd of April 2024
No Birthdays this month.
The dates to hand in the reports has been changed from the 7 th of the month
To the 2 nd of the month. (Letter from Speakers office received on 26 th of April 2024.) Attached signed Code of Conduct for Mr. A Britz.

8.2 CHAIRPERSON (CLLR)

Virtual meeting for Mr. Cornè van der Merwe for the winter.
Cllr. Lindy Maritz needs to ask the MEO to clean up the Civic Centre before the election, including the toilets.
Cllr. Lindy needs to ask for the Section 80 for Public Safety and LED.
Public Safety – Traffic and licence department. New manager public safety.
No traffic vehicle in sight. LED – report – “Kleinboere” 2 farms 1 of this farms are under the government, but we don't know what is happening.
We need the Portfolio reports from the councillor.
Mr. JP van der Merwe would like to attend one of the LED Portfolio meetings. Cllr. need to find out when the IDP meeting will take place and then tell the public. Cllr. Lindy must make an appointment with Mike to come to a ward 14 meeting, so that ward 14 can hand him a list of the

problems in Ward 14.

9. MATTERS FOR CONSIDERATION

PORTFOLIO REPORTS

9.1 HUMAN SETTLEMENT AND LAND DEVELOPMENT

Report from Mr. Francois Hattingh read report attached...

A list of newly build and old houses, attached to this report. Twenty-four (24) houses are on the list. The "vlei house" is getting water and electricity for free how is this possible. No feedback form Merafong.

Not Resolved

- A list of all the houses will be made and is attached to this meeting.
- Merafong needs to investigate this (the building plans ect.)
- Ward committee needs feedback on this matter, a paper trail will be made between committee and Merafong for follow up matters.
- Foto's will be taken and sent in with this report.
- Vlei house needs to be follow up.
- Mr. Hattingh and Mr. Nieuwoudt will make a list of the houses with all the questions, that needs to be answered by Merafong.

9.2 WATER, SANITION, ELECTRICITY, GAS AND PMU

Report by Ms. Engela van der Merwe please read report...

Electricity was off on Sunday 28th of April 2024, for maintenance by Eskom.

No notification was given to the residents. Wiiman not going to work any more. Streetlights still burning during the day. Smaller water leaks not fixed.

A few reports of low water pressure.

Need to find out about the overhead protea line. Water leaks in Kiepersol

Across Protea and Violtjie street water leak. Frone man also water leak.

Resolved

- This report was noted.
- Cllr. Lindy followed up this matter.
- The portfolio reports need to be read.
- Merafong needs to give attention to this report.
- Still no feedback form Merafong.
- Water leaks has been reported, and still waiting for Merafong.

9.3 ROADS, STORM WATER AND PUBLIC WORKS

Report form Mr. Simon Matlala please see report attached....
Sycamore 25,21,14,4 bad potholes. Corner of Olienhout and Froneman there is a leakage. Corner Kareeboom and Hawthorn very bad potholes. Keurboom and Denne potholes. Keurboom and Bloekom potholes. Ouhout no 4 bad potholes. Stop streets need to be painted.
Resolved
<ul style="list-style-type: none">• Cllr. Lindy to follow up this matter.• The portfolio reports need to be read.• Merafong needs to give attention to this report.• Ward 14 will have a community event on this matter a soon as a date is set by committee members.• Still no feedback from Merafong.• Potholes has been reported. Still waiting for Merafong.

9.4 PUBLIC SAFETY

Report by Mr. JC van der Merwe please read the detailed report attached.....
Electrical cable fault/theft. Protea feeder cable blows again. Burglaries in Elm street Fochville. Missing persons 10 th April 12 th April 14 th April, 28 th April.
Resolved:
<ul style="list-style-type: none">• Cllr Lindy needs to follow up.• The portfolio reports need to be read.• Merafong needs to give attention to this report.• Still no attention given to these matters from Merafong.

9.5 LOCAL ECONOMIC DEVELOPMENT

Report by Mr JP van der Merwe....report attached
Mayor and MM not honouring IDP/Budget meeting with no new meeting date for public participations.
Resolved
<ul style="list-style-type: none">• Reports needs to read and be taken notes of.• Merafong need to take note of the matter, please advise and give new date for IDP meeting.

9.6 INTERGRATED ENVIROMENTAL MANAGEMENT

Report by Ms. Heidi Hattingh Please read the report on rubbish and fields dustbin diggers still a problem. Sidewalks full of building rubble and garden rubbish. Dahlia still being use as sort rubbish by dustbin diggers. Between Losberg and Olienhout partially cleaned but still needs cleaning. Behind Jacaranda garage also sorting of rubbish. Peperkorrel street next to Cansa office a lot of building rubble and garden refuse dumped. Ward 14 resident will wright letters regarding the fields in ward 14 to Merafong. We need all Ward 14 residents to write a letter to Merafong complaining about the uncut fields in their area.

- **Resolved:**
- **That Cllr Lindy follows up this matter with the Speaker and relevant Portfolio MMC.**
- **A clean-up campaign in ward 14 needs to be launch.**
- **Still nothing been done from Merafong side.**
- **S'phush'iservice - will be in Fochville form the 15th of April 2024, but nothing was done in Ward 14.**
- **Winter is almost here and still the grass in the fields was not cut.**

9.7 FINANCE

Report by Mr. Albie Nieuwoudt..see attached ...
That it be noted that the document required in terms of the Municipal system act and municipal finance management act to be made public, were not made public as prescribed by legislation and this constitutes non-compliance and will result in an audit finding. That it be noted the financial table related to the mid-year report was not attached to the table and therefore, no analysis can be undertaken. That it be noted that many discrepancies have been noted in the different reports and that no reliance can be placed on the reports. It is suggested that the reports be referred back by council for correction and verification before adoption.

Resolved

- **That this matter needs to be attended to.**
- **Cllr. Lindy sent an e-mail sending the Finance report by e-mail to MMC Moyeni and is still waiting for feedback.**

9.8 HEALTH AND SOCIAL DEVELOPMENT

Report by Mr. Abraham Brits please read attached...

Registration and operations update of Huis Kompas in Dahlia Street Fochville as Huis Kompas progresses through its regulatory transition and operational challenges, the commitment of stakeholders, such as master drilling, remains instrumental in sustaining its mission as a vital support system for vulnerable children within the community. This report provides an overview of the status an operational dynamic of Huis Kompas, highlighting both its regulatory compliance efforts and ongoing endeavours to fulfil its mandate effectively. Young boy found wandering in Losberg avenue, Fochville, please read report this was also in public safety report. Social grants provide by the South African government to all citizens that qualifies.

Resolved

- That this matter needs to be attended to.
- Cllr. Lindy Maritz must follow up on this matter.

9.9 CORPORATE SUPPORT SERVICES

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

Health & Safety still a concern, Rand water – no further feedback, Residents Anxious re financial/billing, Staff at Library require resources. How can we go about requesting/assisting with getting special grants for Library to upgrade? Provincial contact? How? Where can we help?

Resolved:

- That the report be noted.
- Cllr. Lindy needs to follow up on the account matters.
- Section 80 will be sent to anyone who would require it.
- Cllr. Lindy Maritz needs to find out about the Special grants from Provincial to assist the library to upgrade ect.
- Merafong need to help with this matter.

9.10 SPORTS AND LIBRARY

Report by Jacoba van den Berg...Some areas do have electricity. Bathrooms are still huge concern. There are some areas that still do not have electricity at the stadium. Squash club had an issue with electricity and water. Winter is coming and loadshedding again. Still no alternative for the library for electricity when lights go off at night. The library cannot operate when there is no electricity.

Resolved:

- Cllr Lindy needs to follow up.
- The portfolio reports need to be read.
- Merafong needs to give attention to this report.
- Still waiting for Merafong

9. CLOSURE

Chairperson closes the meeting at 19:35

SUBMISSIONS:

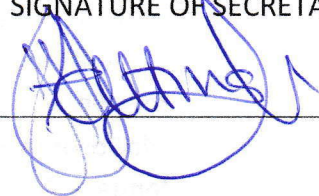
SUBMITTED BY: Heidi Hattingh Date: 02nd May 2024

RECEIVED BY: Lindy Maritz Date: 02nd May 2024

SIGNATURE OF WARD COUNCILLOR:



SIGNATURE OF SECRETARY:





Type of Meeting: Ordinary Meeting – 02nd May 2024 for the month of June 2024

AGENDA

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WARD COUNCILOR: Chairperson: Mr. Albie Nieuwoudt
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Cllr. Lindy Maritz (Written/Approved)

ADOPTION OF THE AGENDA

The agenda was adopted as proposed and the items resolved.

Mover: All ward members present.

Second: All ward members present.

PERSONALIA – Nothing

MINUTES OF PREVIOUS MEETING

Approval of the minutes of 03rd of April 2024 (MOTION OF ADOPTION)

MOVER: Ms. Engela van der Merwe moved to approve the previous minutes

SECONDED: Mr. Abraham Brits

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CLOSURE

Chairperson closes the meeting at 19:35

(no subject)

1 message

Heidi hattingh <fahhattingh@gmail.com>
To: Heidi hattingh <fahhattingh@gmail.com>

Thu, May 2, 2024 at 12:50 PM

Good day

Kindly accept my apology for the Ward Committee meeting of 2 May 2024. I am in the process of capturing the retirement Village resident's special votes and the closing date of capturing is tomorrow. I will not be able to attend.

Kind regards
Cllr Lindy Maritz

2 May 2024
16h05

Hereby my Appologies that I
will be Late for the Meeting.

My neighbor just call
me and said there is a
burst waterpipe at my
house in Parys.

My son who have the
Spare key is in
THABAZIBI on a
hunting trip.

I am Leaving now to ooen
up for Plumbers to Fix the
Pipe.

If they Finnish in time, I
will join the Meeting.

Hope you Understand.

Jc vd Merwe

A handwritten signature in black ink, appearing to be 'Jc vd Merwe', enclosed within a large, loopy circular flourish.

Pledge by ward committee members

All members of the ward committee must upon election sign the pledge set out below, in order to show their commitment towards the ward committee that have been elected to. This must be taken in a form of an oath by each member of a ward committee The pledge reads as follows:

I Abraham Jacobus Brits solemnly declare:

I Abraham J. Brits from ward 14 pledge to advance and act in the best interest of Ward No. 14 community,.....municipality.

I confirm that I am residing within the jurisdiction of Merofong Municipality, dedicated resident and registered voter of Ward No: 14 community.

I further declare that I have read and understand the code of conduct for ward committee members as informed by the provision of the Local Government: Municipal Structures Act, 1998, the National Framework: Criteria for the Determining of Out of Pocket Expenses for Ward Committee Members, 2009 and all relevant frameworks as well as the Standing Orders of Merofong City Local Municipality. I have carefully studied this code of conduct unimpeded and freely, and I cannot claim ignorance of it. I fully agree that I shall be bound by the Code of Conduct in the execution of my duties and functions as a loyal and disciplined member of a Ward Committee. I further acknowledge that my remuneration for out of pocket expenses (if applicable in my municipality) is subject to me fulfilling my obligations as set out above.

Signed [Signature] 30 April 2024 at Rocheville this 30 day of April year 2024

Witness 1:

Name Biconu vd Linde

Sign: [Signature] Date: 30/04/2024

Witness 2:

Name Jessica Conny

Sign: [Signature] Date: 30/04/2024

Municipal Council Elected Representatives

Name of Ward Councillor: Lindy Moritz

Sign: [Signature] Date: 06/05/2024