



NOTICE IS HEREBY GIVEN THAT THE WARD 14 WARD COMMITTEE MEETING WILL BE HELD AT 17:30 THE 06<sup>th</sup> of MAY 2025 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 – 10<sup>th</sup> of April 2025
  - 7.2 Matters Arising from previous minutes.
    - 7.2.1 Unresolved matters from 2023/2024 (matters arising)
      - Upgrade of the municipal swimming pool in Ward 14
      - Provision of Traffic cameras at the 4-way in Losberg Avenue/Jacaranda Avenue and visibility of Traffic Officers
      - Painting of Speed Humps
      - 2 Stinkhout Avenue Fochville.
      - Ward 14 Committee feedback from reports.
      - R500 Streetlights Provincial Road.
      - Municipal Accounts
    - 7.2.2 Ms. Engela van der Merwe/Mr. Abraham Brits clean-up project – Business plan for ward 14
    - 7.2.3 Meeting for Committee end of April 2025 (Discussion on meeting 14<sup>th</sup> of January 2025, 04<sup>th</sup> February 2025 point 7.2.5 March 2025 point 7.2.4 April 2025) (Mr. Jaco van Merwe PowerPoint)

## 8. REPORT

### 8.1 SECRETARY

- Reports handed in from the 10<sup>th</sup> of April 2025 on the 28<sup>th</sup> of April 2025.
- Portfolios – Handed to Cllr. Lindy on 21<sup>st</sup> of April 2025.
- Donations for old aged home.

### 8.2 COMMUNICATION FOR THE CHAIRPERSON

- Arrangements for committee meeting, early May 2025 (point 7.2.3 April 2025)
- Portfolio representative (Finance)
- E-mails on outstanding matters arising.

### 8.3 CDW

- Feedback on e-mail sent to Mr. Norman Gaobonwe.

## 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