

NDLAMBE MUNICIPALITY



AGENDA

WARD 6 COMMITTEE **MEETING**

WEDNESDAY, 12 OCTOBER 2022

(17H00)

**(TITI JONAS COMMUNITY HALL,
THORNHILL, PORT ALFRED)**

**AGENDA OF WARD 6 COMMITTEE MEETING TO BE HELD ON WEDNESDAY,
12 OCTOBER 2022 AT 17H00 IN TITI JONAS COMMUNITY HALL,
THORN HILL, PORT ALFRED.**

NOTICE is hereby given that a meeting of WARD 6 COMMITTEE will be held in THE THORNHILL COMMUNITY HALL, PORT ALFRED on WEDNESDAY, 12 OCTOBER 2022 AT 17H00.

PORT ALFRED
06 October 2022

DIRECTOR: CORPORATE SERVICES
for: **MUNICIPAL MANAGER**

To: Councillor EHK Walker (In the Chair)

B Hendele, B Nomlomo, C Naido, L Trollip, M J Newlands, T Harrewyn,
T Willemse, R Schenk, R Baatjies

Directors: Corporate Services, Director: Infrastructural Development, Director:
Community / Protection Services, Director: Financial Management,

Deputy Director: Financial Management, Deputy Director: Community / Protection
Services, Deputy Director: Infrastructural (Port Alfred),

Manager: Local Economic Development, Manager: Integrated Development Plan,
Public Participations Manager, Acting Manager: Town Planning, Manager: Housing,
Manager: Administration, Communication Officer, Committee Clerk

Copies to: Councillors K C Ncamiso, T S Dyakala, N Memani, S Venene.

By Invitation: Speaker (Councillor A Marasi)

W6A001/10/2022
OPENING

W6A002/10/2022
APPLICATION FOR LEAVE OF ABSENCE

W6A003/10/2022
STATEMENTS OR COMMUNICATIONS BY THE CHAIRPERSON

AGENDA OF WARD 6 COMMITTEE MEETING TO BE HELD ON WEDNESDAY,
12 OCTOBER 2022 AT 17H00 IN TITI JONAS COMMUNITY HALL,
THORN HILL, PORT ALFRED.

W6A004/10/2022

DISCLOSURE OF INTEREST BY WARD 6 COMMITTEE MEMBERS

Attached as **Annexure 1**

W6A005/10/2022

CONFIRMATION OF PREVIOUS WARD 6 COMMITTEE MEETING MINUTES: 14 JULY 2022.

The minutes of Ward 6 Committee Meeting held on Thursday, 14 July 2022, a copy which appears as **Annexure 2, BE CONFIRMED.**

W6A006/10/2022

REPORT DATED OCTOBER 2022 FROM THE DIRECTOR: FINANCIAL MANAGEMENT TO WARD 6 COMMITTEE: MASAKHANE REPORT. 5/7/2

WARD COMMITTEE TO NOTE

That the Masakhane report for August 2022, a copy which appears as **Annexure 3, BE NOTED.**

W6A007/09/2022

REPORT DATED OCTOBER FROM WARD 6 COUNCILLOR TO DIRECTORATE: INFRASTRUCTURAL DEVELOPMENT: STATION HILL SEWERAGE PROJECT.

PURPOSE

For the Ward Committee to discuss and make recommendations to the Executive Committee regarding the Station Hill sewerage project.

BACKGROUND

- The contractor damaged Muisvogel road in the process of carrying out the work required to dig the trenches to lay the sewerage pipeline. There are now numerous holes in the tar and a trench across the road where Crane Crescent crosses Muisvogel. These need to be addressed and rectified to the original state of the road.

**AGENDA OF WARD 6 COMMITTEE MEETING TO BE HELD ON WEDNESDAY,
12 OCTOBER 2022 AT 17H00 IN TITI JONAS COMMUNITY HALL,
THORN HILL, PORT ALFRED.**

- Across from the SPCA is a leaking sewerage cover that has created an issue where the road is almost impassable because of the degree to which the leak has run downhill. This needs to be addressed and rectified.
- Crane Crescent and Hill Ave since the project began are dangerous to drive on when wet and a real problem to drive on after rain. Residents struggle to get into and out of their driveways.

FOR DISCUSSION

W6A008/09/2022

**REPORT DATED OCTOBER FROM WARD 6 COUNCILLOR TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: DEMOLISHING OF THE OLD BUILDING IN
THE PARK IN STATION HILL.**

PURPOSE

For the Ward Committee to discuss and make recommendations to the Executive Committee regarding the demolishing of the old building in the park in Station Hill.

BACKGROUND

The building in the park in Station Hill that's being used by drug users has been bricked up but recently people are going through the roof and continuing to use this building for their drug using and other activities. It is not a healthy environment for the children that want to use this park.

RECOMMENDATION TO THE COMMITTEE

That the Directorate: Community/Protection Services consider demolishing the entire old structure in the park in Station Hill.

W6A009/09/2022

**REPORT DATED OCTOBER FROM WARD 6 COUNCILLOR TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: TRIM BUSH ENCROACHING ALONG DIAZ
ROAD, BALIE ROAD, AND FLETCHER ROAD IN KLEINEMONDE CUTTING OF
VERGES.**

PURPOSE

For the Ward Committee to discuss and make recommendations to the Executive Committee regarding trim bush encroaching along Diaz Road, Balie Road, Fletcher Road in Kleinemonde and cutting of verges in park road.

**AGENDA OF WARD 6 COMMITTEE MEETING TO BE HELD ON WEDNESDAY,
12 OCTOBER 2022 AT 17H00 IN TITI JONAS COMMUNITY HALL,
THORN HILL, PORT ALFRED.**

BACKGROUND

Along Diaz Road, Balie Road, Fletcher Road in Kleinemonde there are bushes that are encroaching that need to be trimmed and in Park Road there are verges that must be cut.

RECOMMENDATIONS TO THE COMMITTEE

1. That the Directorate Community/Protection Services trim bush encroaching along Diaz Road, Balie Road, Fletcher Road in Kleinemonde and cut verges in park road.
2. That the Directorate Community/Protection Services avail the maintenance schedule to the committee.

W6A010/09/2022

**REPORT DATED OCTOBER FROM WARD 6 COUNCILLOR TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: GRASS CUTTING AT TRAPPES VALLEY
RAILWAY COTTAGES.**

PURPOSE

For the Ward Committee to discuss and make recommendations to the Executive Committee concerning Grass Cutting at Trappes valley railway cottages.

BACKGROUND

The grass cutting in Trappes valley railway cottages need to be done as the grass is out of control now.

RECOMMENDATION TO THE COMMITTEE

That the Directorate Community/Protection Services consider cutting the grass in Trappes valley railway cottages.

W6A011/09/2022

W6A007/09/2022

**REPORT DATED OCTOBER FROM WARD 6 COUNCILLOR TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: PAVING IN PARK ROAD AND YORK ROAD.**

PURPOSE

For the Ward Committee to discuss and make recommendations to the Executive Committee concerning Paving of Park Road and York Road.

**AGENDA OF WARD 6 COMMITTEE MEETING TO BE HELD ON WEDNESDAY,
12 OCTOBER 2022 AT 17H00 IN TITI JONAS COMMUNITY HALL,
THORN HILL, PORT ALFRED.**

BACKGROUND

Park Road and York Road need paving since the roads are frequently used by drivers and it is not in good condition.

RECOMMENDATION TO THE COMMITTEE

That the Directorate Infrastructural Development consider putting paving in Park Road and York Road as matter of urgency.

W6A012/09/2022

**REPORT DATED OCTOBER FROM WARD 6 COUNCILLOR TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: ERECTION OF SPEED HUMPS IN BANK LANE.**

PURPOSE

For the Ward Committee to discuss and make recommendations to the Executive Committee regarding erection of speed hump in Bank Lane.

BACKGROUND

Drivers do not adhere to speed limits. Drivers are not stopping at the three way stop where Wharf Street meets Bank lane. Ward Councillor have submitted a motion to Council addressing this and proposing speed humps be placed along the road adjacent to the river and into Bank Lane. The motion did not find its way into the previous council meeting agenda as requested.

RECOMMENDATION TO THE COMMITTEE

That the Directorate Infrastructural Development consider erecting speed humps in Bank Lane since the drivers do not adhere to speed limits.

AGENDA OF WARD 6 COMMITTEE MEETING TO BE HELD ON WEDNESDAY,
12 OCTOBER 2022 AT 17H00 IN TITI JONAS COMMUNITY HALL,
THORN HILL, PORT ALFRED.

W6A013/09/2022

REPORT DATED OCTOBER FROM WARD 6 COUNCILLOR TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: GRADING OF DIRT ROADS AND FILLING OF
POTHoles ON TARRED ROADS IN HOLLOWAY, BOOYSEN, KIVIDO, BATHURST,
FORD, DICKERSON, MUISVOGEL, DISA, TULIP, CARNATION, CRANE, HIGH,
SEPTEMBER, SCHEEPERS, FREEMAN, GROENVLEI, HILPERT, MALGAS AND
NELSON IN STATION HILL.

PURPOSE

For the Ward Committee to discuss and make recommendations to the Executive Committee concerning the grading of dirt roads and filling of potholes in Holloway, Booyesen, Kivido, Bathurst, Ford, Dickerson, Muisvogel, Disa, Tulip, Carnation, Crane, High, September, Scheepers, Freeman, Groenvlei, Hilpert, Malgas and Nelson in Station Hill.

BACKGROUND

Holloway, Booyesen, Kivido, Bathurst, Ford, Dickerson, Muisvogel, Disa, Tulip, Carnation, Crane, High, September, Scheepers, Freeman, Groenvlei, Hilpert, Malgas, Nelson in Station Hill needs to be maintained and dirt roads needs to be graded as cars are getting stuck when it is raining, and after the rain the roads are difficult to travel on.

RECOMMENDATION TO THE COMMITTEE

That the Directorate Infrastructural Development must consider grading the dirt roads and filling in of potholes on the tarred roads Holloway, Booyesen, Kivido, Bathurst, Ford, Dickerson, Muisvogel, Disa, Tulip, Carnation, Crane, High, September, Scheepers, Freeman, Groenvlei, Hilpert, Malgas, Nelson in Station Hill since cars are getting stuck when it is raining, and after the rain the roads are difficult to travel on.

W6A014/09/2022

REPORT DATED OCTOBER FROM WARD 6 COUNCILLOR TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: REMOVAL OF BRANCHES, BIG STONES AND
FILLING IN OF HOLES WITH SAND - IN THE UPGRADING PROJECT AT NEW REST
INFORMAL SETTLEMENT

PURPOSE

For the Ward Committee to discuss and make recommendations to the Executive Committee concerning the removal of branches, big stones and filling in of holes with sand - in the upgrading project at New Rest informal settlement.

**AGENDA OF WARD 6 COMMITTEE MEETING TO BE HELD ON WEDNESDAY,
12 OCTOBER 2022 AT 17H00 IN TITI JONAS COMMUNITY HALL,
THORN HILL, PORT ALFRED.**

BACKGROUND

There are branches, big stones that need to be removed and also filling in of holes with sand in the upgrading project that is in progress in New Rest.

RECOMMENDATION TO THE COMMITTEE

That the Directorate Infrastructural Development facilitate the removal of branches, big stones and filling in of holes with sand - in the upgrading project at New Rest informal settlement.

WARD 6 COMMITTEE MEETING

WEDNESDAY, 12 OCTOBER 2022

DECLARATION OF INTEREST BY WARD 6
COMMITTEE MEMBERS

ANNEXURE 1

NDLAMBE MUNICIPALITY



DECLARATION OF INTEREST BY WARD 6 COMMITTEE MEMBERS

A Ward 6 Committee Member may not take a decision on behalf of the Ward 6 Committee meeting concerning a matter in which the Ward 6 Committee Member's spouse, partner or business associate, has a direct or indirect personal or private business interest.

I Identity Number

A Member of the Ward 6 Committee hereby declare that I have an interest on the following items:

.....
.....
.....
.....

And I will recuse myself on the above mentioned items.

Signed at On this day of

..... 2022

Signature of Ward Committee Member

WARD 6 COMMITTEE MEETING

WEDNESDAY, 12 OCTOBER 2022

CONFIRMATION OF PREVIOUS SPECIAL WARD 6
COMMITTEE MEETING MINUTES: 14 JULY 2022

ANNEXURE 2

MINUTES OF WARD 6 COMMITTEE MEETING HELD ON THURSDAY, 14 JULY 2022 AT 10H00 IN TITI JONAS COMMUNITY HALL, THORN HILL, PORT ALFRED.

The notice of Ward 6 Committee Meeting held in the Titi Jonas Community Hall, Port Alfred on Wednesday, 13 July 2022 at 17h00 **WAS TAKEN AS READ.**

PRESENT

Councillor EHK Walker (In the Chair)

B Hendele, B Nomlomo, C Naido, L Trollip, M J Newlands, T Harrewyn, R Schenk, R Baatjies

Superintendent: Water, Credit Control Officer Mr Booie and Mr Mngaka, Committee Clerk

W6M001/07/2022
OPENING

- a) The meeting was declared open by the Chairperson: Councillor EHK Walker at 10:05
- b) The Chairperson welcomed and thanked everyone for attending the meeting.

W6M002/07/2022
APPLICATION FOR LEAVE OF ABSENCE

None

W6M003/07/2022
STATEMENTS OR COMMUNICATIONS BY THE CHAIRPERSON

The Chairperson apologised for moving the meeting to Thursday at 10:00 stating that it was because of the load shedding.

W6M004/07/2022
DISCLOSURE OF INTEREST BY WARD 6 COMMITTEE MEMBERS

None

MINUTES OF WARD 6 COMMITTEE MEETING HELD ON THURSDAY, 14 JULY
2022 AT 10H00 IN TITI JONAS COMMUNITY HALL,
THORN HILL, PORT ALFRED.

W6M005/07/2022

CONFIRMATION OF PREVIOUS SPECIAL WARD 6 COMMITTEE MEETING MINUTES:
14 JUNE 2022.

COMMITTEE RECOMMENDED

That the minutes of the Special Ward 6 Committee Meeting held on Thursday, 14 June 2022, a copy which appeared as **Annexure 2, BE CONFIRMED.**

W6M006/07/2022

REPORT DATED JULY 2022 FROM THE DIRECTOR: FINANCIAL MANAGEMENT TO
WARD 6 COMMITTEE: MASAKHANE REPORT.
5/7/2

COMMITTEE RECOMMENDED

That the Masakhane report for May 2022, a copy which appeared as **Annexure 3, BE NOTED.**

W6M007/07/2022

REPORT DATED JULY 2022 FROM THE DIRECTOR: COMMUNITY/ PROTECTION
SERVICES: WATER SAMPLE RESULTS

COMMITTEE RECOMMENDED

That the water sample results for June 2022, a copy which appeared as **Annexure 4, BE NOTED.**

W6M008/07/2022

REPORT DATED 05 JULY 2022 FROM THE DIRECTOR: CORPORATE SERVICES TO
THE WARD COMMITTEE: CODE OF CONDUCT FOR COMMITTEE MEMBERS.

COMMITTEE RECOMMENDED

1. THAT the Code of Conduct for Ward Committees **BE NOTED.**
2. That it BE NOTED that the Code of Conduct was to be signed by those ward committee members that didn't sign since they did not attend the ward committee training.

**MINUTES OF WARD 6 COMMITTEE MEETING HELD ON THURSDAY, 14 JULY
2022 AT 10H00 IN TITI JONAS COMMUNITY HALL,
THORN HILL, PORT ALFRED.**

3. THAT the following Ward 6 Committee members of Ndlambe Municipality signed the Code of Conduct:
1. Boniuue Hendele
 2. Clive Naido
 3. Michael James Newlands
 4. Terri Harrewyn
 5. Raymond Schenk
 6. Roslyn Baatjies

W6M009/07/2022

REPORT DATED 05 JULY 2022 FROM THE DIRECTOR: CORPORATE SERVICES TO THE WARD COMMITTEE: ADOPTED SCHEDULE OF MEETINGS FOR 2022/2023 FINANCIAL YEAR.

COMMITTEE RECOMMENDED

THAT the adopted schedule of meetings **BE NOTED** by ward 6 committee members.

W6M010/07/2022

REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE: COMMUNITY/PROTECTION SERVICES: CLOSING OF PASSAGE BETWEEN STATION HILL SCHOOL AND SPORT GROUND.

COMMITTEE RECOMMENDED

That it **BE NOTED** that the Ward Councillor will check with Town Planning who does the property belongs too, and then after that he will have to submit a letter to Council requesting the passage to be closed.

MINUTES OF WARD 6 COMMITTEE MEETING HELD ON THURSDAY, 14 JULY
2022 AT 10H00 IN TITI JONAS COMMUNITY HALL,
THORN HILL, PORT ALFRED.

W6M011/07/2022

**REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
COMMUNITY/PROTECTION SERVICES: STATION HILL CRIME WATCH STIPENDS
HOW FAR IS IT?**

COMMITTEE RECOMMENDED

That it BE NOTED that the Ward Councillor will make a follow up with the Director: Community/Protection Services to check whether the Station Hill crime watch stipends is budgeted for.

W6M012/07/2022

**REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: STREET LIGHTS MAINTENANCE IN
STATIONHILL AND KLEINEMONDE.**

COMMITTEE RECOMMENDED

That the Directorate: Infrastructural Development must maintain the Street lights in Booyesen Street, Muisvogel Road, Kivido Road, Disa Street, Hilpert Street, Corner of Groenvlei and in Kleinemonde since these areas are the danger to the community especially during midnight and weekends.

W6M013/07/2022

**REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: COMMUNAL TANKS IN NEW REST, EAST
BANK, THORNHILL AND STATIONHILL.**

COMMITTEE RECOMMENDED

That ward councillor will communicate with Infrastructural Development and identify where the communal tanks need to be placed.

MINUTES OF WARD 6 COMMITTEE MEETING HELD ON THURSDAY, 14 JULY
2022 AT 10H00 IN TITI JONAS COMMUNITY HALL,
THORN HILL, PORT ALFRED.

W6M014/07/2022

**REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: MAINTENANCE OF HIGH MAST LIGHTS IN
NEW REST.**

COMMITTEE RECOMMENDED

That the Directorate: Infrastructural Development must maintain the high mast lights in New Rest.

W6M015/07/2022

**REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: UPGRADING OF NEWREST.**

COMMITTEE RECOMMENDED

That the Directorate: Infrastructural Development should provide a report on the status of upgrading New Rest (informal settlement).

W6M016/07/2022

**REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: UPGRADE AND PAVING OF HORTON ROAD.**

COMMITTEE RECOMMENDED

That it BE NOTED that the upgrading and paving of Horton Road should be included in the IDP so that it can be budgeted for in the next financial year.

W6M017/07/2022

**REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: MAINTENANCE OF PARK ROAD.**

COMMITTEE RECOMMENDED

That the Directorate: Infrastructural Development should urgently attend to this matter to avoid accidents from occurring.

MINUTES OF WARD 6 COMMITTEE MEETING HELD ON THURSDAY, 14 JULY
2022 AT 10H00 IN TITI JONAS COMMUNITY HALL,
THORN HILL, PORT ALFRED.

W6M018/07/2022

**REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: LIGHTS INSIDE TITI JONAS**

COMMITTEE RECOMMENDED

That it BE NOTED that the Directorate: Infrastructural Development will send the electrician to look at those lights that are not working and then after that he will make a quote for the lights to be repaired.

W6M019/07/2022

**REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: LEAKING WATER METERS IN THORNHILL.**

COMMITTEE RECOMMENDED

That it BE NOTED that the Directorate: Infrastructural Development must repair the leaking meter in Thornhill and Station Hill.

WARD 6 COMMITTEE MEETING

WEDNESDAY, 12 OCTOBER 2022

CONFIRMATION OF PREVIOUS EXECUTIVE
COMMITTEE MINUTES:
15 AUGUST 2022

ANNEXURE 3

**MINUTES OF THE OPEN EXECUTIVE COMMITTEE MEETING HELD ON MONDAY,
15 AUGUST 2022 AT 10H00 IN THE COUNCIL CHAMBERS, CAMPBELL STREET,
PORT ALFRED**

ECM030/08/2022

WARD 6 COMMITTEE MINUTES: 14 JUNE 2022

COMMITTEE RESOLVED

That the RESOLUTIONS of the Executive Committee for Ward 6 Committee meeting held on Tuesday, 14 June 2022, item ECM030/08/2022 – ECM035/08/2022 as amended **BE APPROVED.**

PRESENT

Councillor EHK Walker (In the Chair)

Councillor: A Maras

Bandile Nomlomo, Leonard Trollip, Michael James Newlands, Terri Harrewyn,
Theodore Willemse, Raymond Schenk, Roslyn Baatjies

Manager: Administration,
Committee Clerk

SW6M001/06/2022

OPENING

- The meeting was officially opened by the Chairperson: Councillor: EHK Walker followed in short prayer by Mr R Schenk.
- The Chairperson welcomed and thanked everyone to the first Ward 6 committee meeting together with the newly appointed ward committee members.
- The Chairperson informed the ward committee that they have an important function to exercise and look forward to developing an effective ward committee working towards achieving the goals in ward 6 and bringing the community's voice the table.

ECM031/08/2022

SW6M002/06/2022

APPLICATION FOR LEAVE OF ABSENCE

COMMITTEE RESOLVED

That the Leave of Absence BE GRANTED to Director: Corporate Service, Boniwe Hendele and Clive Naido (Ward Committee Members) for the meeting held on Tuesday, 14 June 2022.

**MINUTES OF THE OPEN EXECUTIVE COMMITTEE MEETING HELD ON MONDAY,
15 AUGUST 2022 AT 10H00 IN THE COUNCIL CHAMBERS, CAMPBELL STREET,
PORT ALFRED**

ECM032/08/2022

SW6M003/06/2022

STATEMENTS OR COMMUNICATIONS BY THE CHAIRPERSON

- The Chairperson drew the attention of the meeting to correct names and surnames of some committee members that were written wrong.
- The Chairperson informed the committee that Claude Marais who was elected as ward committee member is disqualified since he is not a registered voter of ward 6.

ECM033/08/2022

SW6M004/06/2022

DISCLOSURE OF INTEREST BY WARD 6 COMMITTEE MEMBERS

None

ECM034/08/2022

SW6M005/06/2022

**APPLICATION FOR LIQUOR TRADING LICENSE: NOMAWABO CYNITHIA TOKWE,
NOMA'S PLACE.**

COMMITTEE RESOLVED

1. That it BE NOTED that the Municipal Manager informed the committee that there is a correspondence that was received from Liquor Board highlighting the processes that needs to be followed before the liquor license application is approved.
2. That it BE NOTED that the Liquor License Application should go through these sections: Public Participation, Town Planning, Community/Protection Service and Building to check whether the liquor license application meet all the requirements that are requested by liquor board before it is submitted to the ward committee agenda for recommendation.
3. That it BE NOTED that the Ward Committee does not approve, it only recommends to the Executive Committee.
4. That it BE NOTED that all liquor license applications submitted to EXCO should be differed back for the responsible sections to check whether all the

MINUTES OF THE OPEN EXECUTIVE COMMITTEE MEETING HELD ON MONDAY,
15 AUGUST 2022 AT 10H00 IN THE COUNCIL CHAMBERS, CAMPBELL STREET,
PORT ALFRED

processes requested by Liquor board are followed before the liquor application is approved by the EXCO.

5. That the application for Liquor Trading License received from Nomawabo Cynithia Tokwe, 7 Disa Street, Station Hill, Port Alfred, **BE APPROVED.**

ECM035/08/2022

SW6M006/06/2022

APPLICATION FOR TRANSFER OF LIQUOR TRADING LICENSE FROM CARMENITA ELTHIA SWARTZ(DECEASED) TO ZENOVAN LEANDRO DENTON, PROTEA BOTTLE STORE.

COMMITTEE RESOLVED

1. That it BE NOTED that the Municipal Manager informed the committee that there is a correspondence that was received from Liquor Board highlighting the processes that needs to be followed before the liquor license application is approved.
2. That it BE NOTED that the Liquor License Application should go through these sections: Public Participation, Town Planning, Community/Protection Service and Building to check whether the liquor license application meet all the requirements that are requested by liquor board before it is submitted to the ward committee agenda for recommendation.
3. That it BE NOTED that the Ward Committee does not approve, it only recommends to the Executive Committee.
4. That it BE NOTED that all liquor license applications submitted to EXCO should be differed back for the responsible sections to check whether all the processes requested by Liquor board are followed before the liquor application is approved by the EXCO.
5. That it BE NOTED that the application for the transfer of liquor trading license received from Novell Ashley Swarts on behalf of Carmentia Elthia Swartz (Deceased) to Zenovan Leandro Denston **BE APPROVED.**

**MINUTES OF THE OPEN EXECUTIVE COMMITTEE MEETING HELD ON MONDAY,
15 AUGUST 2022 AT 10H00 IN THE COUNCIL CHAMBERS, CAMPBELL STREET,
PORT ALFRED**

ECM141/08/2022

WARD 6 COMMITTEE MINUTES: 14 JULY 2022

COMMITTEE RESOLVED

That the RESOLUTIONS of the Executive Committee for Ward 6 Committee meeting held on Thursday, 14 July 2022, item ECM141/08/2022 – ECM0159/08/2022 as amended **BE APPROVED.**

PRESENT

Councillor EHK Walker (In the Chair)

B Hendele, B Nomlomo, C Naido, L Trollip, M J Newlands, T Harrewyn,
R Schenk, R Baatjies

Superintendent: Water, Credit Control Officer Mr Booie and Mr Mngaka,
Committee Clerk

W6M001/07/2022

OPENING

- a) The meeting was declared open by the Chairperson: Councillor EHK Walker at 10:05.
- b) The Chairperson welcomed and thanked everyone for attending the meeting.

ECM142/08/2022

W6M002/07/2022

APPLICATION FOR LEAVE OF ABSENCE

None

ECM143/08/2022

W6M003/07/2022

STATEMENTS OR COMMUNICATIONS BY THE CHAIRPERSON

The Chairperson apologised for moving the meeting to Thursday at 10:00 stating that it was due to load shedding.

MINUTES OF THE OPEN EXECUTIVE COMMITTEE MEETING HELD ON MONDAY,
15 AUGUST 2022 AT 10H00 IN THE COUNCIL CHAMBERS, CAMPBELL STREET,
PORT ALFRED

ECM144/08/2022

W6M004/07/2022

DISCLOSURE OF INTEREST BY WARD 6 COMMITTEE MEMBERS

None

ECM145/08/2022

W6M005/07/2022

CONFIRMATION OF PREVIOUS SPECIAL WARD 6 COMMITTEE MEETING MINUTES:
14 JUNE 2022.

COMMITTEE RESOLVED

That the minutes of the Special Ward 6 Committee Meeting held on Thursday, 14 June 2022, a copy which appeared as Annexure 2, BE CONFIRMED.

ECM146/08/2022

W6M006/07/2022

REPORT DATED JULY 2022 FROM THE DIRECTOR: FINANCIAL MANAGEMENT TO
WARD 6 COMMITTEE: MASAKHANE REPORT.

5/7/2

COMMITTEE RESOLVED

That the Masakhane report for May 2022, a copy which appeared as Annexure 3, BE NOTED.

ECM147/08/2022

W6M007/07/2022

REPORT DATED JULY 2022 FROM THE DIRECTOR: COMMUNITY/ PROTECTION
SERVICES: WATER SAMPLE RESULTS

COMMITTEE RESOLVED

That the water sample results for June 2022, a copy which appeared as Annexure 4, BE NOTED.

MINUTES OF THE OPEN EXECUTIVE COMMITTEE MEETING HELD ON MONDAY,
15 AUGUST 2022 AT 10H00 IN THE COUNCIL CHAMBERS, CAMPBELL STREET,
PORT ALFRED

ECM148/08/2022

W6M008/07/2022

REPORT DATED 05 JULY 2022 FROM THE DIRECTOR: CORPORATE SERVICES TO
THE WARD COMMITTEE: CODE OF CONDUCT FOR COMMITTEE MEMBERS.

COMMITTEE RESOLVED

1. THAT the Code of Conduct for Ward Committees **BE NOTED**.
2. That it BE NOTED that the Code of Conduct was to be signed by those ward committee members that didn't sign since they did not attend the ward committee training.
3. THAT the following Ward 6 Committee members of Ndlambe Municipality signed the Code of Conduct:
 1. Boniuue Hendele
 2. Clive Naido
 3. Michael James Newlands
 4. Terri Harrewyn
 5. Raymond Schenk
 6. Roslyn Baatjies

ECM149/08/2022

W6M009/07/2022

REPORT DATED 05 JULY 2022 FROM THE DIRECTOR: CORPORATE SERVICES TO
THE WARD COMMITTEE: ADOPTED SCHEDULE OF MEETINGS FOR 2022/2023
FINANCIAL YEAR.

COMMITTEE RESOLVED

THAT the adopted schedule of meetings **BE NOTED** by ward 6 committee members.

MINUTES OF THE OPEN EXECUTIVE COMMITTEE MEETING HELD ON MONDAY,
15 AUGUST 2022 AT 10H00 IN THE COUNCIL CHAMBERS, CAMPBELL STREET,
PORT ALFRED

ECM150/08/2022

W6M010/07/2022

REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
COMMUNITY/PROTECTION SERVICES: CLOSING OF PASSAGE BETWEEN
STATION HILL SCHOOL AND SPORT GROUND.

COMMITTEE RESOLVED

That it BE NOTED that the Ward Councillor will check with Town Planning who does the property belongs too and then after submit a letter to Council.

ECM151/08/2022

W6M011/07/2022

REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
COMMUNITY/PROTECTION SERVICES: STATION HILL CRIME WATCH STIPENDS
HOW FAR IS IT?

COMMITTEE RESOLVED

1. That it BE NOTED that the Directorate Community Protection Services should revisit the decision of the Station hill crime watch stipends since the other ward Councillors will also request stipend for their wards.
2. That it BE NOTED that the Ward Councillor will make a follow up with the Director: Community/Protection Services to check whether the Station Hill crime watch stipends is budgeted for.

ECM152/08/2022

W6M012/07/2022

REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: STREET LIGHTS MAINTENANCE IN
STATIONHILL AND KLEINEMONDE.

COMMITTEE RESOLVED

1. That it BE NOTED that the street lights in ward 6 will be maintained and this is an ongoing programme.
2. That the Directorate: Infrastructural Development must maintain the Street lights in Booyen Street, Muisvogel Road, Kivido Road, Disa Street, Hilpert Street, Corner of Groenvlei and in Kleinemonde since these areas are the danger to the community especially during midnight and weekends.

MINUTES OF THE OPEN EXECUTIVE COMMITTEE MEETING HELD ON MONDAY,
15 AUGUST 2022 AT 10H00 IN THE COUNCIL CHAMBERS, CAMPBELL STREET,
PORT ALFRED

ECM153/08/2022

W6M013/07/2022

REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: COMMUNAL TANKS IN NEW REST, EAST
BANK, THORNHILL AND STATIONHILL.

COMMITTEE RESOLVED

That the Ward Councillor will communicate with Infrastructural Development and identify where the communal tanks need to be placed.

ECM154/08/2022

W6M014/07/2022

REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: MAINTENANCE OF HIGH MAST LIGHTS IN
NEW REST.

COMMITTEE RESOLVED

That the Directorate: Infrastructural Development must maintain the high mast lights in New Rest.

ECM155/08/2022

W6M015/07/2022

REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: UPGRADING OF NEWREST.

COMMITTEE RESOLVED

That the Directorate: Infrastructural Development should provide a report on the status of upgrading New Rest (informal settlement).

**MINUTES OF THE OPEN EXECUTIVE COMMITTEE MEETING HELD ON MONDAY,
15 AUGUST 2022 AT 10H00 IN THE COUNCIL CHAMBERS, CAMPBELL STREET,
PORT ALFRED**

ECM156/08/2022

W6M016/07/2022

**REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: UPGRADE AND PAVING OF HORTON ROAD.**

COMMITTEE RESOLVED

THAT it BE NOTED that the upgrading and paving of Horton Road should be included in the IDP so that it can be budgeted for in the next financial year.

ECM157/08/2022

W6M017/07/2022

**REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: MAINTENANCE OF PARK ROAD.**

COMMITTEE RESOLVED

That the Directorate: Infrastructural Development should urgently attend to this matter to avoid accidents from occurring.

ECM158/08/2022

W6M018/07/2022

**REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: LIGHTS INSIDE TITI JONAS NOT WORKING.**

COMMITTEE RESOLVED

1. That it BE NOTED that the lights inside Titi Jonas community hall have been repaired.
2. That it BE NOTED that the Directorate: Infrastructural Development will send the electrician to look at those lights that are not working and then after making a quote for the lights to be repaired.

MINUTES OF THE OPEN EXECUTIVE COMMITTEE MEETING HELD ON MONDAY,
15 AUGUST 2022 AT 10H00 IN THE COUNCIL CHAMBERS, CAMPBELL STREET,
PORT ALFRED

ECM159/08/2022

W6M019/07/2022

REPORT DATED 07 JULY 2022 FROM WARD 6 COMMITTEE TO DIRECTORATE:
INFRASTRUCTURAL DEVELOPMENT: LEAKING WATER METERS IN THORNHILL
AND STATIONHILL.

COMMITTEE RESOLVED

That the Directorate: Infrastructural Development must repair the leaking water meters in Thornhill and Stationhill.

WARD 6 COMMITTEE MEETING

WEDNESDAY, 12 OCTOBER 2022

REPORT TO UPDATE THE JOB PROGRESS CHART

ANNEXURE 4

JOB PROGRESS CHART:

WARD: 6

<u>NO</u>	<u>ENTRY DATE</u>	<u>ITEM DESCRIPTION</u>	<u>DIRECTORATE</u>	<u>PROGRESS REPORT</u>
1.	W6M011/07/2022	<p>Report dated 07 July 2022 from Ward 6 Committee to Directorate: Community/Protection Services: Station Hill crime watch stipends how far is it?</p> <p><u>COMMITTEE RECOMMENDED</u></p> <p>That it BE NOTED that the Ward Councillor will make a follow up with the Director: Community/Protection Services to check whether the Station Hill crime watch stipends is budgeted for.</p>	Community/Protection Services	<p><u>EXECUTIVE COMMITTEE RESOLVED</u></p> <p>That it BE NOTED that the Directorate Community Protection Services should revisit the decision of the Station Hill crime watch stipends since the other ward Councillors will also request stipend for their wards.</p>
2.	W6M012/07/2022	<p>Report dated 07 July 2022 from Ward 6 Committee to Directorate: Infrastructural Development: Streetlights maintenance in Station Hill and Kleinemonde.</p> <p><u>COMMITTEE RECOMMENDED</u></p> <p>That the Directorate: Infrastructural Development must maintain the Street lights in Booyzen Street, Muisvogel Road, Kivido Road, Disa Street, Hilpert Street, Corner of Groenvlei and in Kleinemonde since these areas are the danger to the community especially during midnight and weekends</p>	Infrastructural Development	<p><u>EXECUTIVE COMMITTEE RESOLVED</u></p> <p>That it BE NOTED that the streetlights in ward 6 will be maintained and this is an ongoing programme.</p>

3.	W6M013/07/2022	<p>Report dated 07 July 2022 from ward 6 committee to Directorate: Infrastructural Development: Communal tanks in New Rest, East Bank, Thornhill and Stationhill.</p> <p><u>COMMITTEE RESOLVED</u></p> <p>That the Ward Councillor will communicate with Infrastructural Development and identify where the communal tanks need to be placed.</p>	Ward Councillor	
4.	W6M014/07/2022	<p>Report dated 07 July 2022 from Ward 6 Committee to Directorate: Infrastructural Development: Maintenance of high mast lights in new rest.</p> <p><u>COMMITTEE RESOLVED</u></p> <p>That the Directorate: Infrastructural Development must maintain the high mast lights in New Rest.</p>	Infrastructural Development	<p>That it BE NOTED that maintenance of lights is an ongoing programme, the maintenance of high mast light in New Rest will be attended.</p>
5.	W6M015/07/2022	<p>Report dated 07 July 2022 from Ward 6 Committee to Directorate: Infrastructural Development: Upgrading of Newrest.</p> <p><u>COMMITTEE RESOLVED</u></p> <p>That the Directorate: Infrastructural Development should provide a report on the status of upgrading New Rest (informal settlement).</p>	Infrastructural Development	<p>That it BE NOTED that the report on upgrading of Newrest will be tabled in the meeting.</p>

6.	W6M016/07/2022	<p>Report dated 07 July 2022 from Ward 6 Committee to Directorate: Infrastructural Development: Upgrade and paving of Horton Road.</p> <p><u>COMMITTEE RECOMMENDED</u></p> <p>THAT it BE NOTED that the upgrading and paving of Horton Road should be included in the IDP so that it can be budgeted for in the next financial year.</p>	<p>Infrastructural Development</p>	<p>That it BE NOTED that there is no capital budget, it will be accommodated in the next financial year.</p>
7.	W6M017/07/2022	<p>Report dated 07 July 2022 from Ward 6 Committee to Directorate: Infrastructural Development: Maintenance of park road.</p> <p><u>COMMITTEE RECOMMENDED</u></p> <p>That the Directorate: Infrastructural Development should urgently attend to this matter to avoid accidents from occurring.</p>	<p>Ward Councillor</p>	
8.	W6M018/07/2022	<p>Report dated 07 July 2022 from ward 6 committee to directorate: infrastructural development: lights inside titi Jonas not working.</p> <p><u>COMMITTEE RECOMMENDED</u></p> <p>That it BE NOTED that the Directorate: Infrastructural Development will send the electrician to look at those lights that are not working and then after making a quote for the lights to be repaired.</p>	<p>Infrastructural Development</p>	<p><u>EXECUTIVE COMMITTEE RESOLVED</u></p> <p>That it BE NOTED that the lights inside Titi Jonas community hall have been repaired.</p>

9.	W6M019/07/2022	<p>Report dated 07 July 2022 from Ward 6 Committee to Directorate: Infrastructural Development: Leaking water meters in Thornhill and Stationhill.</p> <p><u>COMMITTEE RERECOMMENDED</u></p> <p>That the Directorate: Infrastructural Development must repair the leaking water meters in Thornhill and Station Hill.</p>	Infrastructural Development	<p>That it BE NOTED that the committee should submit the ERF Numbers of the sites that have leaking water meters.</p>
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WARD 6 COMMITTEE MEETING

WEDNESDAY, 12 OCTOBER 2022

MASAKHANE REPORT: AUGUST 2022

ANNEXURE 5

FREE BASIC SERVICES REPORT AUG 2022

1. I G G FUNDS

APPENDIX F

Subsidies granted for the period:

01 JULY 2022 - 30 June 2023

Admin Unit	2010 - 2011	2011 - 2012	2012 - 2013	2013 - 2014	2014 - 2015	2015 - 2016	2016 - 2017	2017 - 2018	2018 - 2019	2019 - 2020	2020 - 2021	2021 - 2022	2022 - 2023
Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total	Total
Ward 1 Kwaionkqubela/Boknes / C-Rocks	2 020	1 209	1 292	1 457	7 478	1 895	1 188	2 336	1 462	1 153	1 261	1 320	1 371
Ward 2 Alexandra	0	0	21	12	22	22	842	1 481	623	467	478	582	613
Ward 3 Boesmansvluchtmond	518	541	428	924	1 020	1 090	1 123	2 140	1 164	1 062	1 048	1 098	1 940
Ward 4 Kenton on Sea	659	447	228	505	621	631	966	966	689	596	610	609	704
Ward 5 Bathurst	849	723	283	1 117	1 146	1 309	1 348	2 382	1 464	1 132	1 331	1 428	1 463
Ward 6 S/field/Thorhill	0	0	0	0	2	2	6	11	1	1	944	1 262	1 320
Ward 7 Nemato	-	-	-	-	-	-	-	-	-	-	-	937	1 049
Ward 8 Minusa / Nemato	-	-	-	-	-	-	-	-	-	-	-	895	954
Ward 9 Nemato/Station Hill	-	-	-	-	-	-	-	-	-	-	-	782	841
Port Alfred (W 8 & W9)	2 852	2 723	1 753	3 012	3 478	3 810	6 099	6 517	3 283	3 283	2 775	2	2
Ward 10 Port Alfred Farms	-	-	-	-	-	-	-	-	-	-	-	-	-
Total	6 898	5 643	4 005	7 027	7 767	8 749	11 257	15 833	8 675	7 694	8 447	8 905	9 618

Subsidies granted for the period 01 July 2022 - 30 June 2023

Ward	July 22	Aug 22	Sept 22	Oct 22	Nov 22	Dec 22	Jan 23	Feb 23	Mar 23	Apr 23	May 23	Jun 23	July/Aug
Ward 1 Kwaionkqubela/Boknes / C-Rocks	1133	1133										0	-
Ward 2 Alexandra	744	744										0	-
Ward 3 Boesmansvluchtmond	1096	1096										0	-
Ward 4 Kenton on Sea	1166	1166										0	-
Ward 5 Bathurst	1391	1391										0	-
Ward 6 S/field/Thorhill	365	365										0	-
Ward 7 Nemato	1004	1004										0	-
Ward 8 Minusa / Nemato	949	949										0	-
Ward 9 Nemato/Station Hill	837	837										0	-
Ward 10 Port Alfred Farmers	11	11										0	-
Total	8 785	8 785	0	0	0	0	0	0	0	0	0	0	0
% Of Total Subsidized Consumers	-	-1,67%	-100,00%	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
N.B. Additional 61 beneficiaries are supplied EBF by the farm owner through Edlambe Mun													

