

MINUTES OF THE COMMUNITY SERVICES AND SOCIAL EQUITY COMMITTEE

MEETING HELD IN THE **COUNCIL CHAMBER, CITY HALL**
ON **TUESDAY, 26 JUNE 2007 AT 09H00**

PRESENT : Councillors FN Mbatha (Chairperson), TI Dlamini, SC Gabela, S P Lyne, ST Majola, SW Mchunu SN Naidoo, LC Ngcobo, SEM Ngcobo and SJ Seymour.

ABSENT : Councillors M Inderjit (indisposed), MM Thebolla (ANC Policy Conference) and TD Ntombela (indisposed).

ALSO PRESENT : Councillors MH Steele and WF Lambert JP.

OFFICIALS PRESENT : Dr. N. P. Nkosi (Municipal Manager's Representative), Messrs TD Naick (Acting Strategic Executive Manager: Community Services and Social Equity), C Anthony (Pollution Controls Co-ordinator), J Morrison (Manager: Library), C Naidoo (Manager: Landfill), R Rajah (Manager: Waste Management), TS Roux (Manager: Sports and Recreation), and Ms LN Buthelezi (Committee Officer).

1. **WELCOME AND APPLICATION FOR LEAVE FOR THE CURRENT MEETING OF THE COMMUNITY SERVICES AND SOCIAL EQUITY.**

The Chairperson welcomed all present and an application for leave was received from Councillor MM Thebolla (ANC Policy Conference) and it was verbally reported that Councillors M Inderjit and TD Ntombela were indisposed.

It was

RESOLVED

That Councillor MM Thebolla be granted leave of absence for the current meeting of Community Services and Social Equity.

2. **CONFIRMATION OF MINUTES**

Minutes of meeting held on 12 June 2007

(Page 1 of agenda)

It was

RESOLVED

That the minutes of the meeting held on 12 June 2007, be confirmed subject to the following amendments:-

(a) That on page 1 under officials present, line 4, amend word "ad" to read "and"

(b) That on page 2, main heading, amend the date "15 May 2006" to read "15 May 2007".

(c) That on page 2, item 4.4 heading, amend the word "MANAGAMENT" to read "MANAGEMENT"

3. **OUTSTANDING MATTERS REPORT**

Report by the Strategic Executive Manager: Sound Governance and Human Resources Management dated 18 June 2007.

(Page 4 of the agenda)

3.1 **VANDALISM AT PARKS, SPORTS AND RECREATIONAL FACILITIES (21.4.1)**

The item was dealt with under item 6 (subsequently 5) of the agenda.

3.2 **TAKE OVER OF VULINDLELA FACILITIES (10.4.2.1.10)**

The Acting Strategic Executive Manager: Community Services and Social Equity advised that Parks and Recreation Business Unit was awaiting the report from the Infrastructure Services and Facilities Business Unit. He informed the Committee that the report would quantify the extent of vandalism and revitalization /maintenance of the Vulindlela Facilities and that report to be submitted to the next scheduled meeting of the Committee.

The Chairperson advised that the joint meeting with the uMgungundlovu District Municipality could not be convened due to unavailability of the Infrastructure Committee on the requested date and that the meeting would be arranged for a date after the Council Recess period.

3.3 **PARKING SYSTEMS (25.1.3)**

The Acting Strategic Executive Manager: Community Services and Social Equity advised that the Public Safety Sub-Unit was in the process of compiling the report to be submitted to the next scheduled meeting of the Committee.

3.4 **ALTERNATE WASTE MANAGEMENT SERVICE DELIVERY OPTIONS (18.2.R)**

The Manager: Waste Management informed the Committee that a report was to be submitted to the Committee with recommendations to the Executive Committee requesting to conduct a Section 78 Study (Section 78 of the Municipal Structures Act, Act 32 of 200 as amended).

3.5 **WATER QUALITY (2.2.3.2.2 HEA)**

The Manager: Environmental Health was not present to provide an update on the Water Quality in the Vulindlela area.

3.6 **PRESENTATION: DEPARTMENT OF TRANSPORT: COMMUNITY BASED WASTE MANAGEMENT (18.2.2.2).**

The Acting Strategic Executive Manager: Community Services and Social Equity informed the committee that his Business Unit was in the process of compiling the report which would be submitted to the next scheduled meeting of the Committee after the Council Recess period.

3.7 PILOT PROJECT: FAN PARKS (23.3)

The Acting Strategic Executive Manager: Community Services and Social Equity informed the committee that his Business Unit was awaiting media files to inform the report and would be submitted to the next scheduled meeting of the Committee after the Council Recess period.

3.8 PRESENTATION: SWIMMING SOUTH AFRICA (9.4.2.1).

The item was dealt with under item 7 (subsequently 6) of the agenda.

3.9 PRESENTATION: PIETERMARITZBURG SPCA (9.4.2.1)

The Acting Strategic Executive Manager: Community Services and Social Equity advised that the report would be submitted to the next scheduled meeting of the Committee after the Council Recess period.

3.10 UPDATE ON ACTIVITIES OF THE HIV/AIDS SUB-UNIT(20.3)

The item to be removed from Outstanding Matters, it was dealt with at the previous meeting of the Committee.

4. **LANDFILL SITE MONITORING COMMITTEE (9.4.P)**

Report by the Strategic Executive Manager: Sound Governance and Human Resources

(Page 11 of the agenda)

(Items 4 and 5 were considered simultaneously)

The Manager: Landfill advised that the advertisement for the Committee meetings would appear on two consecutive Thursdays of the month and on available newspapers.

It was

**RESOLVED RECOMMEND TO
THE EXECUTIVE COMMITTEE**

That the Terms of Reference of the Landfill site be adopted subject to the following amendments:-

- i. That on page 13, paragraph 2, bullet 4, replace "KZ 224" with "Impendle".
- ii. That on page 17, item 5.1 Compulsory Sector, that the number of Councillors be increased to four to accommodate the two wards in the Landfill Site area and the paragraph be amended to read:

" Four councillors from the permit holder (namely the municipality): one each from the Community Services and Social Equity Committee, the Ward Councillors from the Landfill site area (Sobantu and Hayfields) and one

5. **VANDALISM AT PARKS, SPORT AND RECREATIONAL FACILITIES (21.4.1)**

Report dated 19 June 2007 by the Manager: Parks Sports and Recreational Facilities.

(Page 27 of the agenda)

It was

RESOLVED

That the report dated 19 June 2007 by the Manager: Parks, Sports and Recreational Facilities be **STOOD DOWN** and that a report incorporating other security options be submitted to the next scheduled meeting of the Community Services and Social Equity Committee.

=====
=
COMMITTEE ADJOURNED FOR TEA AT 11H05 AND RECONVENED AT 11H20
=====
=

6. **PARTNERSHIP: SWIMMING SOUTH AFRICA AND MSUNDUZI MUNICIPALITY (6.1.1.4)**

Report dated 19 June 2007 by the Manager: Parks, Sports and Recreational Facilities.

(Page 36 of the agenda)

After a brief discussion,

It was

RESOLVED

That the Manager: Parks, Sports and Recreational Facilities submit a copy of the Memorandum of Agreement between the Msunduzi Municipality and Swimming South Africa to the Community Services and Social Equity Committee before it is referred to the Executive Committee.

7. **MUNICIPAL LIBRARY REPORT AND STATISTICS FOR THE QUARTER ENDED DECEMBER 2006 (2.2.3.2.2)**

Report dated 22 April 2007 by the Manager: Library.

(Page 49 of the agenda)

The Committee commended Manager: Library for the report and for the efforts and commitment of the Library Staff.

NOTED

8. **AIR QUALITY MANAGEMENT IN THE MSUNDUZI MUNICIPALITY (20.5.1.1).**

Report 20 June 2007 by the Co-ordinator: Pollution Control.

(Page 58 of the agenda)

NOTED

Meeting was closed at 12h20

Confirmed by

Pietermaritzburg

CHAIRPERSON