



Wes-Kaapse Provinsiale Parlement Western Cape Provincial Parliament IPalamente yePhondo leNtshona Koloni

Ref number: 11/4/1/2/6

MINUTES OF PROCEEDINGS

STANDING COMMITTEE ON HUMAN SETTLEMENTS

Wednesday, 31 July 2019 (at 09:00) Committee Room 2

PRESENT:

Members

Democratic Alliance

Maseko, LM (Chairperson)

America, D

Van der Westhuizen, AP

African National Congress

Lili, A

Marran, P (Additional member)

Smith, D (Additional member)

Good

Herron, BN

Economic Freedom Fighters

Xego, M (Additional member)

Persons who were in attendance

Ministry

Simmers, TA, Minister: Human Settlements

Department of Human Settlements

Mr N Adriaanse, Director: Communication and Stakeholder Relations

Mr S Tywtula, Acting Deputy Director: Western Cape Rental Housing Tribunal

Mr R Stewart, Acting Director: Land and Asset Management

Mr B Nkosi, Director: Strategic Management Support

Mr P Chandaka, Director: Regional Support Overberg and Cape Winelands
Ms K August, Director: Affordable Housing
Ms J Modipa, Director: Departmental Provincial Projects
Mr B Denton, Acting Chief Director: Implementation
Mr R Smith, Director: Grant and Municipal Performance Management
Ms J Samson, Chief Director: Human Settlement Planning
Ms R Van Rensburg, Director: Planning

Apologies

Mr T Mguli, Head of Department: Human Settlements
Mr F De Wet, Chief Financial Officer

1. Opening and Welcome

The Chairperson welcomed all in attendance.

The Minister provided opening remarks.

2. Briefing by the Department of Human Settlements

- 2.1 Mr Adriaanse briefed the Committee on the process leading up to the long and short list and the process leading up to the finalisation of the interviews to fill the vacancies on the Western Cape Rental Housing Tribunal.

The Committee raised concerns regarding the late distribution of the Western Cape Rental Housing Tribunal board member appointment process information files.

To provide the members were provided with sufficient time to go through the information received, the Committee resolved to postpone the consultation process and reconvene on Wednesday, 7 August 2019.

- 2.2 Mr Steward briefed the Committee on the Departments current projects, new innovations that aligns with provincial policy, new focus areas in terms of the Ministerial strategic plans with specific reference to the Housing Demand Database and programme challenges faced by the Department.

The Committee deliberated on the presentation and resolved that the Department formulate a more extensive in-depth presentation on its programme challenges and new innovation that aligns with provincial policy. A decision was taken to reconvene on Wednesday, 14 August 2019 for the presentation.

3. Consideration of the Draft Committee Minutes of the meeting that was held on 4 June 2019

The Chairperson submitted the Draft Committee Minutes, which was considered and adopted with amendments.


4. Consideration and adoption of the Draft Committee Programme as at 31 July 2019

The Chairperson submitted the Draft Committee Programme. The Committee resolved to populate the Draft Committee Programme at the next meeting.

5. Recommendations/Actions

- 5.1 The Committee Resolved to postpone the consultation process on the appointment of board members to the Western Cape Rental Housing Tribunal to Wednesday, 7 August 2019; and
- 5.2 The Committee Resolved that the Department formulate a more extensive presentation on its programme challenges and new innovation that aligns with provincial policy and reconvene on Wednesday, 14 August 2019.

The Committee adjourned at 12:00.



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MS LM MASEKO (MPP)

CHAIRPERSON: STANDING COMMITTEE ON HUMAN SETTLEMENTS

DATE: 7 Aug 2019

