



# 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, 14 August 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)

##### **Good**

Herron, BN

##### **Persons who were in attendance**

##### **Department of Human Settlements**

Mr T Mguli, Head of Department Human Settlements

Ms P Mayisela, Chief Director: Human Settlement Implementation

Ms J Samson, Chief Director: Human Settlement Planning

Ms K August, Director: Affordable Housing

Ms P Masiko-Kambala, Director: Policy and Research

Ms R van Rensburg, Director: Planning

Mr B Nkosi, Director: Strategic Management Support

Mr N Adriaanse, Director: Communication and Stakeholder Relations

Mr B Denton, Director: Project Administration

Mr R Smith, Director: Grant and Municipal Performance Management

Mr P Chandaka, Regional Director: Cape Winelands and Overberg

Mr M Taliwe, Regional Director: Garden Route

Ms J Modipa, Director: Professional and Project Management Services



## **Parliamentary Monetary Group**

Mr S Nkibi, Monitor/Researcher

### **1. Opening and Welcome**

The Chairperson welcomed all in attendance.

### **2. Briefing by the Department of Human Settlements**

The meeting commenced with a briefing by Mr Mguli on the Department's First Quarterly Performance Report for the period April 2019 – June 2019.

The Committee deliberated on the briefing by Mr Mguli.

The Department briefed the Committee on the new innovations that aligns with provincial policy and on the challenges associated with new programmes being implemented in terms of the Department's Strategic Plan.

The Committee deliberated on the briefing by the Department.

### **3. Recommendations/Actions**

3.1 The Committee REQUESTED that the Department provide it with a:

- 3.1.1 List of its current projects and a list of the 15 planned projects aligned to the Integrated Development Plan based on the objectives of Outcome 8 and representing national and provincial priorities as depicted on page five of the presentation;
- 3.1.2 List of the historically disadvantaged individual's namely female small, medium and micro-sized enterprise contractors that were upgraded by the Department as depicted on page seven of the presentation;
- 3.1.3 Report on strategies put in place to deal with climate change and the social aspects of mass development; and
- 3.1.4 List of the available land suitable for human settlement within the Western Cape, owned by national and provincial government.

3.2 The Committee REQUESTED that the Department brief it on the:

- 3.2.1 Conradie and Retreat Better Living Model and how it will be implemented in other areas; and
- 3.2.2 Current financial year's business plans.

3.3 The Committee RECOMMENDED that the Department consider providing municipalities with the opportunity to retain the Human Settlements Development Grant to finalise the existing projects tied to the Grant.

3.4 The Committee RESOLVED that the Department provide it with presentations at least four days prior to a Standing Committee meeting.

### **4. Consideration and adoption of the Draft Committee Minutes of the meeting that was held on 7 August 2019**

The Chairperson submitted the Draft Committee Minutes which were considered and adopted.



The Committee adjourned at 12:20.



MS LMT MASEKO (MPP)

**CHAIRPERSON: STANDING COMMITTEE ON HUMAN SETTLEMENTS**

DATE: 28 Aug 2019 .

