

KNYSNA LOCAL MUNICIPALITY

Notice is hereby given of a
**SPECIAL
PLANNING AND INTEGRATED HUMAN SETTLEMENTS
COMMITTEE MEETING**

which will be held on

Monday, 20 May 2019

at

11:00

in the Council Chamber
to consider the following items.

MUNICIPAL OFFICES
KNYSNA

DR S VATALA
MUNICIPAL MANAGER

<h2>A G E N D A</h2>

Chairperson:
Members:

Cllr M Wasserman
Cllr I Uys
Cllr SI Kwinana
Cllr MD Skosana
Cllr T Matika

TABLE OF CONTENTS

1.	OPENING AND WELCOME	3
2.	ATTENDANCE OF MEMBERS	3
2.1	MEMBERS : PRESENT	3
2.2	MEMBERS: ABSENT WITH LEAVE	3
2.3	MEMBERS ABSENT WITHOUT LEAVE	3
2.4	OTHER COUNCILLORS PRESENT	3
2.5	OFFICIALS PRESENT	3
2.6	MEMBERS OF THE AUDIT COMMITTEE PRESENT	3
2.7	MEMBERS OF THE PUBLIC PRESENT	3
3.	NOTING OF THE PROVISIONS OF CODE OF CONDUCT FOR COUNCILLORS	3
4.	DISCLOSURE OF INTEREST	3
5.	MATTERS SUBMITTED BY THE MUNICIPAL MANAGER	
5.1	DEPARTMENTAL REPORT: HUMAN SETTLEMENTS	
6.	CLOSURE	

AGENDA

1. Opening and Welcome
2. Attendance (as per attendance register)
 - 2.1 Members: Present
 - 2.2 Members: Absent with Leave
 - 2.3 Members: Absent Without Leave
 - 2.4 Other Councillors Present
 - 2.5 Officials Present
 - 2.6 Members of the Audit Committee Present
 - 2.7 Members of the Public Present

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
AGENDA
20 MAY 2019

3. Noting of the Provisions of Code of Conduct for Councillors and Declaration of Interest
4. Disclosure of Interest
5. Matters submitted by the Municipal Manager

5 MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

5.1

SP01/05/2019

DEPARTMENTAL REPORT: HUMAN SETTLEMENTS

REPORT FROM DIRECTOR: PLANNING AND DEVELOPMENT

PURPOSE OF THE REPORT

To table a report on the Human Settlements department project performance against the 2018/2019 departmental Service Delivery and Budget Implementation Plan (SDBIP) up to end April 2019.

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
AGENDA
20 MAY 2019

REPORT

SDBIP

REF	STRATEGIC OBJECTIVE	KPI	TARGET	EVIDENCE SOURCE	DELIVERY DATE	PERFORMANCE PROGRESS	REMEDIAL ACTION
D111	To improve and maintain current basic service delivery through specific infrastructural development projects	Secure provision of Suitable Land for Human Settlement Projects in Sedgefield & Karatara	Land secured in 1 area	Secured Land Report for human settlement purposes	30 June 2019	Property transfer of 22 944m ² of erven in Sedgefield underway.	N/A
D113	To improve and maintain current basic service delivery through specific infrastructural development projects	Construction of low cost housing units.	Number of units built	Report on the number of Low Cost housing units constructed and/or Completion Certificates	30 June 2019	Approximately 140 units of targeted 693 achieved. Target includes projects not under municipal control and unanticipated project delays.	Adjustment Requested
D114	To improve and maintain current basic service delivery through specific infrastructural development projects	Human Settlement Implementation - Services	90% of services budget spent	Capital Expenditure Budget Report and Completion Certificates	30 June 2019	66% of capital budget spent to-date.	Adjustment Requested
D115	To improve and maintain current basic service delivery through specific infrastructural development projects	Human Settlement Plan	1 Plan submitted	Human Settlement Plan and the agenda and/or minutes of the relevant	30 June 2019	Drafting of document is underway.	Adjustment Requested

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
AGENDA
20 MAY 2019

				committee there the Plan was tabled			
--	--	--	--	-------------------------------------------	--	--	--

WARD 1

AREA:	SMUTSVILLE/SIZAMILE (Skool Gaatjie; Onderste Gaatjie; Slangepark)
PROJECT:	INSTALLATION OF BASIC SERVICES
DELIVERABLES:	INTERIM SERVICES (600 FLUSH TOILETS & 600 STANDPIPE TAPS)

CURRENT PHASE:	Planning	Consulting Engineers contract has lapsed and requested will be made to DOHS for appointment of a professional service provider in terms of their framework agreement process.
PROGRESS:	Preliminary Planning & Tender Specification Completed	
BUDGET	R1 000 000	
SPENT:	R598 202	
EXPECTED TIMEFRAMES:	End May	

CURRENT PHASE:	Implementation	Fund roll over has been requested from the WC: DOHS.
PROGRESS:	Tender to be finalised	
BUDGET	R4 000 000	
SPENT:	None	
EXPECTED TIMEFRAMES:	To be confirmed	

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
 AGENDA
 20 MAY 2019

AREA:	SEDFIELD: BRICKFIELD ROAD, ERF
PROJECT:	BNG HOUSING PROJECT
DELIVERABLES:	16 BNG HOUSES

CURRENT PHASE:	Pre-planning phase: 1	13 August 2018: Application for Funding Application has been submitted to WCDHS. Awaiting for Provincial Approval
PROGRESS:		
BUDGET	None	
SPENT:	None	
EXPECTED TIMEFRAMES:	To be confirmed	

AREA:	SEDFIELD: ROOIKRANS ROAD, ERF
PROJECT:	BNG HOUSING PROJECT
DELIVERABLES:	10 BNG HOUSES

CURRENT PHASE:	Pre-planning phase: 1	13 August 2018: Application for Funding Application has been submitted to WCDHS. Awaiting for Provincial Approval
PROGRESS:		
BUDGET	None	
SPENT:	None	
EXPECTED TIMEFRAMES:	To be confirmed	

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
AGENDA
20 MAY 2019

AREA:	SEDGEFIELD: GARDENIA ROAD, ERF
PROJECT:	BNG HOUSING PROJECT
DELIVERABLES:	42 BNG HOUSES

CURRENT PHASE:	Pre-planning phase: 1	13 August 2018: Application for Funding Application has been submitted to WCDHS. Awaiting for Provincial Approval
PROGRESS:		
BUDGET	None	
SPENT:	None	
EXPECTED TIMEFRAMES:	To be confirmed	

AREA:	SEDGEFIELD: OESTERVANGER ROAD, ERF
PROJECT:	BNG HOUSING PROJECT
DELIVERABLES:	100 BNG & 42 FLISP HOUSES

CURRENT PHASE:	Pre-planning phase: 1	13 August 2018: Application for Funding Application has been submitted to WCDHS. Awaiting for Provincial Approval
PROGRESS:		
BUDGET	None	
SPENT:	None	
EXPECTED TIMEFRAMES:	To be confirmed	

RECTIFICATION (TOTAL BUDGET = R150 000):				
Property Details	Cost	Spent	Status	Completion Date
Erf 3318 Smutsville	R220 000		Site Inspection will be done in May	31 May 2019
Erf 3270 Luthango Street, Smutsville	R50 000		House to be demolished	30 June 2019

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
AGENDA
20 MAY 2019

Erf 4122 Beverley Hills	R220 000		Site Inspection will be done in May	31 May 2019
-------------------------	----------	--	-------------------------------------	-------------

RETAINING WALLS & WHEELCHAIR RAMPS (TOTAL BUDGET = R250 000):				
Property Details	Cost	Spent	Status	Completion Date
Erf 4193 Smutsville	R50 000	R50 000	Completed	20 March 2019
Erf 3334 Luthango Street, Smutsville	R75 000		Site visits planned for May 2019	30 June 2019
Erf 3355 Witbooi Street, Smutsville	R75 000		Site visits planned for May 2019	30 June 2019

WARD 2

AREA:	KARATARA (Bosdorp & Welsynsdorp)
PROJECT:	INSTALLATION OF SERVICES
DELIVERABLES:	241 SITES SERVICED WITH WATER AND SEWER

CURRENT PHASE:	Pre-planning phase: 1	13 August 2018: Application for Funding Application has been submitted to WCDHS. Awaiting for Provincial Approval
PROGRESS:		
BUDGET	R214 000	
SPENT:	R214 000	
EXPECTED TIMEFRAMES:	To be confirmed	

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
AGENDA
20 MAY 2019

AREA:	KARATARA (Welsynsdorp)
PROJECT:	BNG HOUSING PROJECT
DELIVERABLES:	50 BNG HOUSES

CURRENT PHASE:	Pre-planning phase: 1	13 August 2018: Application for Funding Application has been submitted to WCDHS. Awaiting for Provincial Approval
PROGRESS:		
BUDGET	None	
SPENT:	None	
EXPECTED TIMEFRAMES:	To be confirmed	

WARD 3

AREA:	DAMSEBOS
PROJECT:	PLATFORMS, RETAINING WALLS AND CIVIL ENGINEERING SERVICES IN NEKKIES, CONCORDIA, OUPAD AND DAMSEBOS
DELIVERABLES:	57 SITES SERVICED SITES AND SLABS

CURRENT PHASE:	Implementation	Project Completed
PROGRESS:	Platforms, retaining walls and civil engineering has been completed	
BUDGET	R 22 152 155 (Total vision Budget)	
SPENT:	R 18 257 387 (Total vision Budget)	
EXPECTED TIMEFRAMES:	31 march 2019	

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING

AGENDA

20 MAY 2019

AREA:	HLALANI
PROJECT:	CONSTRUCTION OF TOP STRUCTURES
DELIVERABLES:	40 TOP STRUCTURES

CURRENT PHASE:	Pre-planning phase: 1	The platforming did not accommodate 40 slabs. 12 houses which are double-storey have been built. A new contractor to be appointed to install stairs and first floor slabs. The consulting engineers have been given instruction to draft tender for the slabs for 1st floor of Hlalani houses.
PROGRESS:	26 Structures Complete	
BUDGET	R5 200 000	
SPENT:	R4 609 336	
EXPECTED TIMEFRAMES:	30 June 2020	

AREA:	OUPAD
PROJECT:	CONSTRUCTION OF PLATFORMS, RETAINING WALLS AND CIVIL ENGINEERING SERVICES
DELIVERABLES:	20 SERVICES

CURRENT PHASE:	Pre-planning phase: 1	The project has been delayed due to relocation challenges that remain to date. Funds have been spent only in other areas that form part of the total project.
PROGRESS:	Project delayed	
BUDGET	R6 000 000 (For Total Vision Services)	
SPENT:	Zero	
EXPECTED TIMEFRAMES:	Undetermined	

RECTIFICATION (TOTAL BUDGET = Zero):				
Property Details	Cost	Spent	Status	Completion Date
1847A Damsebos South - vandalised house.	R31 000		No budget for Rectification	
1849D Damsebos South - vandalised house.	R38 000		No budget for Rectification	

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING

AGENDA

20 MAY 2019

RETAINING WALLS & WHEELCHAIR RAMPS (TOTAL BUDGET = R79 500):				
Property Details	Cost	Spent	Status	Completion Date
Retaining Wall - Erf 2178, Nekkie West	R55 000	R55 000	Completed	20 March 2019
Wheelchair Ramp - Erf 296, Dam se Bos North	R24 500	R24 500	Completed	29 March 2019

WARD 4

AREA:	QOLWENI
PROJECT:	CONSTRUCTION OF TOP STRUCTURES BNG
DELIVERABLES:	40 DOUBLE STOREY TOP STRUCTURES

CURRENT PHASE:	Construction	Service Provider Appointed for stairs and Top slabs, contractor is on site as from March 2019
PROGRESS:	41 Bottom storeys completed.	
BUDGET	R6 500 000	
SPENT:	R3 884 883	
EXPECTED TIMEFRAMES:	30 June 2019	

AREA:	BLOEMFONTEIN
PROJECT:	CONSTRUCTION OF TOP STRUCTURES
DELIVERABLES:	75 DOUBLE STOREY UNITS

CURRENT PHASE:	Construction phase	Project started late: previous consultant did not peg erf. The contractor has been approved for extension of time till August 2019.
PROGRESS:	71 Slabs, 51 Wet works & 11 Roofs completed	
BUDGET	R13 000 000	
SPENT:	R7 031 563	

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
AGENDA
20 MAY 2019

EXPECTED TIMEFRAMES:	30 June 2019	
----------------------	--------------	--

AREA:	WHITE LOCATION
PROJECT:	INSTALLATION OF SERVICE AND TOP STRUCTURES
DELIVERABLES:	75 DOUBLE STOREY UNITS

CURRENT PHASE:	Construction phase	Province is funding and administering the project directly.
PROGRESS:	107 Sites Serviced	
EXPECTED TIMEFRAMES:	Undetermined	

RECTIFICATION (TOTAL BUDGET = R150 000):				
Property Details	Cost	Spent	Status	Completion Date
Erf 10119 Nqaba Street, White Location	R40 000	R40 000	The project is 98% complete	17 May 2019

WARD 5

AREA:	RHEENENDAL
PROJECT:	PLANNING FOR SITES
DELIVERABLES:	157 SITES

CURRENT PHASE:	Project Information Document (PID)	Service Provider Appointed for stairs and Top slabs, contractor is on site as from March 2019
PROGRESS:	Tranche 1.1: Complete provisional layout plan, ownership and bulk services	
BUDGET	R500 000	
SPENT:	R442 098	

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
AGENDA
20 MAY 2019

EXPECTED TIMEFRAMES:	30 June 2019	
----------------------	--------------	--

WARD 6

AREA:	HORNLEE
PROJECT:	INTEGRATED RESIDENTIAL DEVELOPMENT PROGRAMME
DELIVERABLES:	50 BNG HOUSES (WARDS 6 & 11)

CURRENT PHASE:	Project Information Document (PID)	Draft budget of R6 500 000 has been submitted for approval for 2019/20. Tender Specification is being finalised. Distribution of opportunities between the wards to be determined with Councillor input.
PROGRESS:	Tranche 1.1: Complete provisional layout plan, ownership and bulk services	
BUDGET		
SPENT:		
EXPECTED TIMEFRAMES:	30 June 2020	

WARD 7

RECTIFICATION (TOTAL BUDGET = R150 000):				
Property Details	Cost	Spent	Status	Completion Date
22 Ngalo Street, Khayaletu	R123 500	R73 500	House is near completion.	31 May 2019

RETAINING WALLS & WHEELCHAIR RAMPS (TOTAL BUDGET = R250 000):				
Property Details	Cost	Spent	Status	Completion Date
Erf 7181, Khayaletu	R43 500	R43 500	Completed	30 April 2019
Erf 883, Bongani	R28 600		In progress	5 April 2019

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING

AGENDA

20 MAY 2019

Erf 884, Bongani	R17 000	R17 000	Completed	15 May 2019
Erf 57 MLS Concordia East	R10 000	R10 000	Completed	14 May 2019

WARD 8

AREA:	ETHEMBENI
PROJECT:	BNG UNITS
DELIVERABLES:	72 SINGLE BNG UNITS

CURRENT PHASE:	Construction	Determination of and correction of snags is in process. There were challenges with electricity installation that caused delays.
PROGRESS:	72 Complete Units	
BUDGET	R9 100 000	
SPENT:	R6 655 486	
EXPECTED TIMEFRAMES:	June 2019	

AREA:	ETHEMBENI (PHASE2)
PROJECT:	SLABS FOR BNG HOUSING
DELIVERABLES:	75 SINGLE BNG UNITS

CURRENT PHASE:	Construction	Budget of R6 500 000 is allocated for the 2019/20 financial year. Contractor is establishing site, tender document for material is being finalised and will be sent to the BSC.
PROGRESS:	Site establishment underway	
BUDGET		
SPENT:	None	
EXPECTED TIMEFRAMES:	June 2020	

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
 AGENDA
 20 MAY 2019

AREA:	HAPPY VALLEY (PHASE 1)
PROJECT:	BNG UNITS
DELIVERABLES:	40 SINGLE BNG UNITS

CURRENT PHASE:	N/A	Project Completed.
PROGRESS:	40 Complete Units	
BUDGET	R5 200 000	
SPENT:	R3 809 143	
EXPECTED TIMEFRAMES:	Completed in December 2018	

AREA:	HAPPY VALLEY (PHASE 2)
PROJECT:	SLABS FOR BNG HOUSING
DELIVERABLES:	50 SINGLE BNG UNITS

CURRENT PHASE:	Construction	R8 320 000 allocated for 2019/20. Obtaining liability insurance and performance guarantee approval.
PROGRESS:	Site being established	
BUDGET	To Be Approved	
SPENT:	Zero	
EXPECTED TIMEFRAMES:	30 June 2020	

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
AGENDA
20 MAY 2019

AREA:	CONCORDIA WEST
PROJECT:	VISION BNG TOP STRUCTURES
DELIVERABLES:	50 TOP STRUCTURES

CURRENT PHASE:	Construction	Completed.
PROGRESS:	47 Complete Slabs	
BUDGET	R 13 000 000 (For Total Vision Projects)	
SPENT:	R 11 000 000 (For Total Vision Projects)	
EXPECTED TIMEFRAMES:	30 April 2019	

RECTIFICATION (TOTAL BUDGET = R150 000):				
Property Details	Cost	Spent	Status	Completion Date
10571 Joodsekamp	R38 500	R38 500	Completed	22 February 2019
10509 Joodsekamp	R40 000	R40 000	Demolished	14 May 2019
10785 Joodsekamp	R40 000		Procurement process underway	30 June 2019

RETAINING WALLS & WHEELCHAIR RAMPS (TOTAL BUDGET = R250 000):				
Property Details	Cost	Spent	Status	Completion Date
Retaining Wall - 9182 Joodsekamp	To be determined		Site visits to be conducted during May	30 June 2019
Retaining Wall - 7 Tsengwa Street Joodsekamp	To be determined		Site visits to be conducted during May	30 June 2019
Retaining Wall - 11 September Street Joodsekamp	To be determined		Site visits to be conducted during May	30 June 2019

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
 AGENDA
 20 MAY 2019

Wheelchair Ramps CW242	To be determined	Site visits to be conducted during May 30 June 2019
------------------------	------------------	-----------------------------------------------------

WARD 11

AREA:	HORNLEE
PROJECT:	INTEGRATED RESIDENTIAL DEVELOPMENT PROGRAMME
DELIVERABLES:	50 BNG HOUSES (WARDS 6 & 11)

CURRENT PHASE:	Project Information Document (PID)	Draft budget of R6 500 000 has been submitted for approval for 2019/20. Tender Specification is being finalised. Distribution of opportunities between the wards to be determined with Councillor input.
PROGRESS:	Tranche 1.1: Complete provisional layout plan, ownership and bulk services	
BUDGET		
SPENT:		
EXPECTED TIMEFRAMES:	30 June 2020	

RECOMMENDATION FROM THE MUNICIPAL MANAGER

That the report of the Human Settlements Section on the service delivery and budget implementation plan (SDBIP) for the period of March 2019 up to end April 2019, be noted.

File Number : 9/1/2/13

Execution : Director : Planning and Development
 Acting Manager : Integrated Human Settlements

SPECIAL PLANNING AND INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
AGENDA
20 MAY 2019

6. Closure