

KNYSNA LOCAL MUNICIPALITY

Notice is hereby given of a

INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING

which will be held on

Thursday, 22 April 2021

at

14:00

on Microsoft Teams
to consider the following items

MUNICIPAL OFFICES
KNYSNA

MR D J ADONIS
ACTING MUNICIPAL MANAGER

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

Chairperson : Cllr A Tsengwa
Members : Cllr S Ngqezu
Cllr M Matiwane
Cllr S Kwinana
Cllr H Stroebel

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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

3. Noting of the Provisions of Code of Conduct for Councillors and Declaration of Interest

4. **MINUTES OF THE PREVIOUS MEETING**

4.1 **INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING : 24
FEBRUARY 2021**

RECOMMENDATION

That the minutes of the Integrated Human Settlements Committee meeting held on 24 February 2021, be confirmed.

KNYSNA LOCAL MUNICIPALITY

MINUTES

of a meeting of the

INTEGRATED HUMAN SETTLEMENTS COMMITTEE

held on Microsoft Teams

Wednesday, 24 February 2021

at

14:03

1. Opening and Welcoming

The Chairperson welcomed Councillors and officials to the meeting.

2. Attendance of Members:

2.1 Members Present

Cllr A Tsengwa	Chairperson
Cllr M Matiwane	
Cllr S Kwinana	
Cllr S Ngqezu	
Cllr H Stroebel	

2.2 Members Absent with leave

None

2.3 Members Absent without leave

None

2.4. Other Councillors Present

Cllr P Bester
Cllr C Croutz
Cllr M Gombo
Cllr M Naki
Cllr S Sabbagh
Cllr E van Aswegen

2.5 Officials Present

Mr D Adonis	Acting Municipal Manager
Ms P Makoma	Director : Corporate Services
Ms M Boyce	Director : Planning and Development
Mr X Frans	Acting Director : Community Services
Mr L Petuna	Acting Director : Integrated Human Settlements and Manager : Integrated Human Settlements
Mr C Mattheus	Manager: Administration Services
Mr C Bezuidenhout	Manager : Communications & IGR
Ms N Pondoyi	Communications Officer
Ms J Lakay	Head : Committee and Councillor Support
Ms T Burger	Committee Officer
Ms B Mjamba	Interpreter

2.6 Members of the Audit Committee Present

Mr E Prins

2.7 Members of the Public Present

No members of the public present. The meeting was live-streamed on Youtube and MS Teams.

3. **NOTING OF THE PROVISIONS OF CODE OF CONDUCT FOR COUNCILLORS AND DECLARATION OF INTEREST**

RESOLVED

- [a] That the Code of Conduct for Councillors be noted; and
- [b] That it be noted that no Councillor declared any interest in any matter on the agenda.

4. **PRESENTATION**

None

5. **MINUTES OF THE PREVIOUS MEETING**

5.1 **INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING : 19 NOVEMBER 2020**

Cllr Kwinana proposed, seconded by Cllr Ngqezu :

RESOLVED

That the minutes of the Integrated Human Settlements Committee meeting held on 19 November 2020, be confirmed.

6. **EXECUTION LIST**

UNANIMOUSLY RESOLVED

That the matters arising from the minutes of the scheduled meeting held on 15 September 2020, be accepted.

7. MATTERS SUBMITTED BY THE ACTING MUNICIPAL MANAGER

**IHS01/02/2021 INTEGRATED HUMAN SETTLEMENTS MONTHLY REPORT:
OCTOBER-DECEMBER 2020 (INCLUSIVE OF JANUARY 2021)**

UNANIMOUSLY RESOLVED

That the report in respect of project implementation for the period ending October 2020 relative to the approved Western Cape Department of Human Settlements (WCDoHS) Business Plan 2020/2021 Financial Year, be noted.

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements

**IHS02/02/2021 COMMUNICATION TO STAKEHOLDERS REGARDING THE
DELIVERY OF HUMAN SETTLEMENT PROJECTS FROM 1 APRIL
2021**

UNANIMOUSLY RESOLVED

[a] That the report on the Communication to Stakeholders regarding the delivery of Human Settlement Projects from 1 April 2021, be noted; and

[b] That the content of the report referred to in [a] above, be conveyed to all Stakeholders.

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements

**IHS03/02/2021 SUBMISSION OF THE REVISED BUSINESS PLAN RECEIVED
FROM THE WCDOHS**

UNANIMOUSLY RECOMMENDED

[a] That the revised 2020/2021 Housing Business Plan as approved by the Western Cape Department of Human Settlements (WCDoHS), be noted; and

[b] That the report on the expenditure performance relative to the Business Plan for 2020/2021 Financial Year, be noted.

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements

IHS04/02/2021

SEWENDE LAAN INFORMAL SETTLEMENT

UNANIMOUSLY RECOMMENDED

- [a] That the report regarding the Sewende Laan Informal Settlement, be noted;
- [b] That the Acting Municipal Manager be allowed to negotiate with the South African National Roads Agency Limited (SANRAL) to facilitate a Memorandum of Understanding between the two entities;
- [c] That on signing of a Memorandum of Understanding between the South African National Roads Agency Limited (SANRAL) and Council, access to the land be granted for Sewende Laan and the communities across the interchange;
- [d] That a meeting be scheduled with the community to convey Council Resolution and the results of the engagement with the South African National Roads Agency Limited (SANRAL);
- [e] That the community members provide their own material; and
- [f] That an Interim basic services be investigated and provided.

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements

8. Closure

The Chairperson thanked everybody present for their contribution and the meeting terminated at 14:42.

Approved

.....
Chairperson : Cllr A Tsengwa

.....
Date

-oOo-

INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
AGENDA
22 APRIL 2021

5. EXECUTION LIST

EXECUTION LIST : 15 SEPTEMBER 2020			
15 SEPTEMBER 2020			
IHS03/09/2020 <u>CURRENT STATUS, RISKS AND CHALLENGES – KM HOUSING PROJECTS/PROGRAMME: 2020/21 FY</u>			
RESOLUTIONS TO BE ACTIONED	OFFICIAL(S)	STATUS OF EXECUTION	DUE DATE
[a] That the proposed interventions to mitigate against the identified risks and challenges, be noted and supported;	Dir : IHS	ALL THE CHALLENGES WERE TABLED BEFORE STRUCTURES OF COUNCIL TO ENSURE THAT COUNCILLORS ARE AWARE ESPECIALLY DURING IMPLEMENTATION. IMPLEMENTATION IS CONTINUOUS THE RISKS ARE BEING MANAGED ALTHOUGH SOME REQUIRE FINANCIAL ASSISTANCE. PART ONE OF THE POLICY HAS BEEN APPROVED AND WORKSHOPPED. PART TWO HAS BEEN TABLED BEFORE SECTION 80 AND IS AWAITING TO BE TABLED IN COUNCIL ON 29 OCTOBER. PLACEMENT COMMITTEE STILL TO TAKE PLACE.	DONE
[b] That the proposed interventions per each respective project be respectively approved;			CONTINUOUS
[c] That these issues be the subject of a determined Risk Management protocol and processes as outlined and guided by the KM' internal strategic guidelines; and			
[d] That the consideration of the draft IHS Policy and placement process for the Directorate be expedited as it will be pivotal in limiting further consequential risks whilst containing the current risks identified in this report			CONTINUOUS 29 OCTOBER P/C TBD
IHS04/09/2020 <u>KNYSNA INTEGRATED HUMAN SETTLEMENTS BUSINESS PLAN</u>			
RESOLUTIONS TO BE ACTIONED	OFFICIAL(S)	STATUS OF EXECUTION	DUE DATE
	Dir : IHS	CONTINUOUS IMPLEMENTATION OF PROJECTS IN LINE WITH THE APPROVED BUSINESS PLAN.	CONTINUOUS

INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
AGENDA
22 APRIL 2021

That the IHS Business Plan for 2020/21 as approved by the Western Cape Department of Human Settlements, be noted.		MEETINGS TAKING PLACE WITH THE PROVINCIAL SPHERE OF GOVERNMENT TO ENSURE THAT EXISTING PROJECTS ARE COMPLETED.	
IHS05/09/2020 HOUSING BUSINESS PLAN COMMENCING 1ST APRIL 2020 AND A PLAN FOR 2020/2021 FINANCIAL YEAR			
RESOLUTIONS TO BE ACTIONED	OFFICIAL(S)	STATUS OF EXECUTION	DUE DATE
That the report on the performance of the 2019/20 IHS Business Plan, be noted.	Dir : IHS	TABLING ON A QUARTERLY BASIS	CONTINUOUS
24 FEBRUARY 2021			
IHS02/02/2021 COMMUNICATION TO STAKEHOLDERS REGARDING THE DELIVERY OF HUMAN SETTLEMENT PROJECTS FROM 1 APRIL 2021			
RESOLUTIONS TO BE ACTIONED	OFFICIAL(S)	STATUS OF EXECUTION	DUE DATE
[a] That the report on the Communication to Stakeholders regarding the delivery of Human Settlement Projects from 1 April 2021, be noted; and [b] That the content of the report referred to in [a] above, be conveyed to all Stakeholders.	Dir : IHS		

RECOMMENDATION OF THE ACTING MUNICIPAL MANAGER

That the matters arising from the minutes of scheduled meetings held on 15 September 2020 and 24 February 2021, be accepted.

6. **MATTERS SUBMITTED BY THE ACTING MUNICIPAL MANAGER**

6.1

IHS01/04/2021

**PRESENTATION : LINOMTHA GROUPS IT SOLUTIONS :
SOLAR AND GEYSER PROJECT**

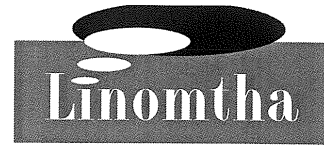
Solar and Geysler Project Presentation by Linomtha Groups IT Solutions.

RECOMMENDATION OF THE ACTING MUNICIPAL MANAGER

That the presentation regarding Solar and Geysler projects by Linomtha Groups IT Solutions, be noted.

File Number : 9/1/2/14

Execution : Acting Municipal Manager



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Cape Town, South Africa

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16/04/2021

REQUEST FOR A MEETING TO INTRODUCE THE LINOMTHA GROUPS IT SOLUTIONS AND SOLAR GEYSER PROJECT

Dear Sir/ Madam

I am writing to request a meeting request to present an introduction about the Linomtha Group ICT solutions and solar geyser project.

CEF and DoE has Jointly embarked on a major program for the Sub-component of the National Solar Water Heater (HSWH) Program.

The Program covers the installation of 87000 SWH systems in 19 municipalities, aiming to build local capacity for SWH installation and maintenance by training the minimum of 2664 installers from the respective municipalities.

The consensus is that the targets set by Government for the rollout of the Solar Water Heaters (SWH) are stiff and ambitious and there is a concerted effort required if these targets are to be achieved. The most obvious means to achieve these targets are to do mass rollouts in targeted areas and to do these rollouts on an accelerated basis.

One of Eskom's most successful mass rollout campaigns to date has been the rollout of CFLs to the residential sector. More than 40 million CFLs have been rolled out on a mass basis and on an accelerated basis and Linomtha Project Director played a key role in the successful delivery of this project.

We have proposed to assist CEF and DoE to do the same for this ambitious project.

Linomtha Group Project Director has provided professional services to Eskom since 2004 in program managing the rollout of CFLs Nationally. A wealth of experience and knowledge has been built up since 2004 and has successfully managed, on Eskom's behalf, approximately 40 Million CFLs to date which translates to a saving of more than 1,700 Megawatts.

Our proven track record and highly skilled Project teams have the winning attitude to succeed in any environment making us the best candidate to respond and assist CEF and DoE in this time of need. This proposal details the ability of Linomtha to deliver on CEF and DoE's requirements as set out in the proposal presented to the CEF. Furthermore, this proposal will demonstrate our preparedness and has the necessary information at hand to start immediately to ensure maximum chances of the targets being achieved in specified Period.

INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING
AGENDA
22 APRIL 2021

1 1 1

We would like further discuss and explore ideas that are of interest for both of us, such as establishing an ICT platform for collaboration with Citizens and the creation several databases such as a housing register, we are currently providing such a service to the Stellenbosch municipality.

We would also like to share information with you on the developments which we believe are niche and relevant to your Municipality. We hope this meeting will create an opportunity to share more information and how we can collaborate to help you to achieve some your objectives. Our value proposition is based on our experience on projects that we would present to you and your team.

We propose Thursday the 22nd or Friday the 23rd March 2021 at any time convenient to you.

Thanking you in advance, I look forward to meeting with your office.

Kind Regards

Motsamai Nduna
081 233 7713
motsamai.nduna@linomthaid.co.za

Chief Executive Officer : Linomthaid

6.2

IHS02/04/2021

**INTEGRATED HUMAN SETTLEMENTS MONTHLY REPORT :
FEBRUARY 2021**

REPORT FROM THE ACTING DIRECTOR : INTEGRATED HUMAN SETTLEMENTS

PURPOSE OF THE REPORT

The purpose of this document is to provide clear explanation on what work was done with the Ward Base Contribution or grant.

BACKGROUND

As per Council resolution for financial year 2020/21 ward base projects will be done for all the wards of the greater Knysna.

Submissions were made by Councilors as the Department we've tried to accommodate all but some of the work that we could not finish will be moved to July.

FINANCIAL IMPLICATION per ward

WARD 1 RETAINING WALLS DONE:

WARD1

HOUSE NO	STREET NAME	AMOUNT	COMMENTS		
3241	LUTHANGO	R42912.00	Work Done	Isolabantwana 101	Order received
3242	LUTHANGO	R48480.00	Work Done	Kwamashaba	Order received
2603	FYNBOS	R13104.00	Work Done	E4D Construction	done
2601	DAVID CURRY	R39248.00	Work Done	Hugh Lawrence	done

All of the above requests are completed also in this ward the work was a lot and unfortunately sedgefield is very steep and with the sand falling behind the houses it was important that we solve the complaints the Councilor is also informed that we went over budget here also we need to do virement.

WARD 3 RETAINING WALLS DONE

WARD 3

HOUSE NO	STREET NAME	AMOUNT	COMMENTS		
2314	NEKKIES EAST	11648.00	Work Done	Franki J	
	Damsebos North	10608.00	Awaiting Order	C Construction	awaiting order
2126A & B	NEKKIES	R59280.00	Work Done	Ziniya Trading Enterprise	done

2126 A & B are completed the other two are still underway

WARD 4 RETAINING WALLS DONE

WARD 4

HOUSE NO	STREET NAME	AMOUNT			
65	GREENFIELDS	R9600.00	Work Done	GL Solomzi	done under construction
130	QOLWENI	R21600.00	Work Done	BE Construction	construction
5	THULA STREET	R8640.00	Allocated to contractor	GD Projects	order issued
12	LUNGELO	R20800.00	Work Done	Skokele Construction	done
14	LUNGELO	R7200.00	Work Done	Ziniya Trading Enterprise	order issued
52	THULA STREET	R14080.00	Allocated	MP Pule Constr	order issued
14927	Flenter Location	R28800.00	Work Done	Tsengwa Civil	Completed
Total		R110720.00			

The outstanding 4 will be finished by the first week of April 2021

**WARD 7
RETAINING
WALLS**

HOUSE NO	STREET NAME	AMOUNT			
25	TYITYITYI STREET	R13440.00	work done	moowit	
1	CHUNGWA STREET	R20800.00	work done	Mali B Projects	
1163	KHAYALETHU VALLEY	R9920.00	allocated	NR Hlangula	
20	TYITYITYI STREET	R39680.00	completed	Season's Find	
12	CONCORDIA EAST	R18560.00	completed	Basotho Plumbing	
Total		R102400.00			

There is only 2 retaining walls outstanding the orders are with the contractors.

WARD 8 RETAINING WALLS

WARD 8

HOUSE NO	STREET NAME	AMOUNT			
72	SETHOSA STREET	R23192.00	Work Done	Tsengwa Civil	
24	SETHOSA STREET	R6400.00	Work Done	BE Construction	
64	SETHOSA STREET	R17600.00	Work Done	Willem Jantjies	
10	NGETU STREET	R57600.00	Work Done	Nibambene Trading	
425	CONCORDIA WEST	R18512.00	Work Done	CM Builder	
25	CONCORDIA WEST	R7200.00	Not Yet Allocated		
41	SETHOSA STREET	R9600.00	Work Done	autum skies	

Stair case	Happy Valley	R19200.00	Work Done	GL Solomzi
Total		R152404.00		

Ward 8 we went over budget and the Councilor was informed of this and we agreed to do a virement from the rectification vote. 25 Concordia West will be done in July 10 Vazi Street was not done as the Owner chased away the officials.

WARD 11 RETAINING WALLS

WARD 11

HOUSE NO	STREET NAME	AMOUNT	PROGRESS	CONTRACTOR
	CALANDER			
8511	STREET	58840.00	Work Done	Mashengu Building
	KAPTEIN			
50	STREET	18960.00	Work Done	Richard Kakora
Total		R77800.00		

Ward 11 work will commence by first week of April

WHEELCHAIR RAMPS WARD 3

Received 3 requests from Councilor:

1. Oupad house: Allocated to African Compass R16000.00- Awaiting Order
2. 2070B Nekkies: Allocated to Tsengwa Civil R15920.00- Work Done
3. 1546E Damsebos: Allocated to Moowit R3440.00

All these will be done first week April 2021

RECTIFICATION IN DIFFERENT AREA'S

<u>RECTIFICATION</u>		
<u>ERF NO</u>	<u>WARD</u>	<u>CONTRACTOR</u>
<u>14111</u>	<u>4</u>	<u>Nosipho Mpikwa Construction</u>
<u>2067</u>	<u>3</u>	<u>Willem Jantjies</u>
<u>3318</u>	<u>1</u>	<u>Tolo & Miles</u>
<u>4014</u>	<u>5</u>	<u>Season's Find</u>
<u>cw 272</u>	<u>8</u>	<u>Tolo & Miles</u>
<u>2069</u>	<u>3</u>	<u>Eden Events</u>
<u>2062</u>	<u>3</u>	<u>Season's Find</u>
<u>48DS</u>	<u>3</u>	<u>EC Sass</u>
<u>85</u>	<u>8</u>	<u>Solani</u>

- The Department is awaiting Engineer's report
- The minor rectification will carry on as we are in the process of capturing requisitions.

EOI DEMOLISHING OF WENDY HOUSES-FINANCE			
CONTRACTORS			
1. NYAMEKO TRADING	Allocated 5 Wendy houses	completed	
2. Basuthu Plumbing	Allocated 5 Wendy houses	completed	
M & D Versatile	Allocated 5 Wendy houses	done two wendies	
EAH Stroebel	Allocated 5 Wendy houses	completed	
Richard Kakora	Allocated 5 Wendy houses	completed	Qolweni
Nibambene Trading	Allocated 5 Wendy houses	completed	Qolweni
Eden Events	Allocated 5 Wendy houses	In progress	
Sia Construction	Allocated 5 Wendy houses	completed	
Moowit Enterprises	Allocated 5 Wendy houses	completed	
NR Hlangula	Allocated 5 Wendy houses	awaiting order	

CONCLUSION

Work that was not done now will be accommodated in July I did inform the Councillors.

RECOMMENDATION OF THE ACTING MUNICIPAL MANAGER

That the contents of the Integrated Human Settlements Monthly report for February 2021, be noted.

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements

6.3

IHS03/04/2021**INTEGRATED HUMAN SETTLEMENTS MONTHLY
REPORT : MARCH 2021****REPORT FROM THE ACTING DIRECTOR : INTEGRATED HUMAN SETTLEMENTS****PURPOSE OF THE REPORT**

The purpose of this document is to provide progress on housing project deliverables accomplished during 3rd quarter of 2020/21 Financial Year (FY) inclusive of March 2021.

PREVIOUS RESOLUTIONS

In a prior Committee meeting, a report detailing deliverables for the second quarter of 2020/21 financial years was tabled and noted by the Committee.

BACKGROUND

As previously reported, the projects were spread over various financial years with financial provision being split on the basis of available resources. Critical project that has continued and spanned over a couple of years is the Vision Project which still continues to be implemented in this financial year. The project was stalled for a period of a year due to bridge of contract claim submitted by the small contractors. The matter was finally resolved in October of 2020 with the contract being extended for a further period of two years to allow for the contractors to finish the 168 units in the financial years of 2021/2022 financial year.

DISCUSSION

The 2020/21 financial years has been hampered by the availability of resources wherein the Municipal budget was reduced. Provincial allocation was also lower than it was in the financial year 2019/20 financial year with an increase in the allocation towards the end of January 2021. This was due to applications for additional funding submitted by Knysna municipality to Western Cape Department of Human Settlements. In terms of what was submitted, some of the items were approved while some were refused. The affected projects are as follows:

Vision: Dam Se Bos Oupad; Hlalani; Happy Valley and Ethembeni (Top Structures)

AFFECTED WARDS	PROGRESS/ COMMENT
3, 8, 7	<p>Progress on the implementation of this project only started in November 2020 after the signing of the agreement in October 2020.</p> <p>Services:</p> <p>4 Oupad: 4 Sites 5 Hlalani: 15 Sites 6 Dam se Bos: 29 Sites</p> <p>Slabs:</p> <p>7 Oupad 11 8 Hlalani 32 9 Dam se Bos 3 10 Ethembeni - 62 11 Happy Valley - 27 12 Concordia - 21</p> <p>Top Structures:</p> <ul style="list-style-type: none"> • Hlalani: Construction of 12 double storey units underway. Contractor busy finalising roof structure. • Oupad: No top structures in this financial year • Damsebos: 48 top structures complete. <p>There has been progress in respect of the fixing of the vandalised units in Damsebos since the signing of the Settlement Agreement. Completed Top Structures are handed over to relevant beneficiaries immediately after completion to avoid the same.</p>
	<p>CHALLENGES</p> <ul style="list-style-type: none"> • Acquisition of Material due to expiry of the contracts • Vandalization of the units again by the community • Supply and demand: Less units than the number of approved beneficiaries • Land shortage • General Plan not in place

Qolweni 220: Top Structures

AFFECTED WARDS	PROGRESS/COMMENT
4	<p>40m² - 21 No out of 21 No (100%) handed over. 45m² - 2 No of 2 No (100%) handed over. 24m² - 61 No of 109 No (56%) handed over.</p> <p>109 Practical Completion in total</p> <p>TOTAL - 109 No of 177 No Handed over (80%)</p> <p>A contractor has been appointed to complete 41 unfinished double storey units and the expected delivery date of the units is 31 April 2021. Pump station is currently being constructed with the assistance of Infrastructure Services Directorate and the electrical connection on it is underway will be in operation soon. 12 Site and service sites provided for non-qualifiers</p> <p>Service providers for demolition of Bungalows in the area appointed through EOI.</p> <p>There are excess families who cannot be accommodated on the project due to availability of land. Engagement is taking place with the community leadership in order to address the issue.</p> <p>Those who are not accommodated on the current 177 BNG houses will be kept on Wendy houses and electricity will be provided temporarily. Administrative process in respect of the Covid claims in progress.</p>
<p style="text-align: center;">CHALLENGES</p> <ul style="list-style-type: none"> • Electrification of units – in progress • Surplus beneficiaries • Pump station need to be activated 	

Bloemfontein 150: Top Structures

AFFECTED WARDS	PROGRESS/COMMENT
4	<p>Phase 1 comprising 75 units completed and houses handed over to the approved beneficiaries. 45 Units completed been handover to relevant beneficiaries. The expected completion date of the project is May 2021; Beneficiary management for phase 2 complete. 30 units are in practical completion, However the Contractor is not on site and has been served with Notice of termination due to contractual issues.</p>

CHALLENGES

- Electrification of phase 2 units;
- Payment of employees by the contractors resulting in stoppages;
- Excess families: tenants who are now not accommodated;
- Illegal electricity connection;
- Excess families;
- Slow progress by the Contractor resulting in implementation of penalties;

Hornlee 155: Top Structures

AFFECTED WARDS	PROGRESS/COMMENT
6/11	40m ² - 59 No out of 62 No (95%) handed over. 45m ² - 11 No of 11 No (100%) handed over. 24m ² - 0 No of 40 No (0%) handed over. 48m ² - 32 No of 42 No (76 %) handed over 115 Practical Completion TOTAL - 115 No of 155 No Handed over (80%) Contractor plans to complete by end March 2021. Electrification is in progress with the Infrastructure Services Directorate currently busy with designs;
CHALLENGES: <ul style="list-style-type: none"> • Electrification • Beneficiary management • Supply vs demand • General plans • Land Invasion 	

Sedgefield Interim Basic Services

AFFECTED WARDS	PROGRESS/COMMENT
1	The project is completed and all toilets have been handed over in August 2020.
CHALLENGES <ul style="list-style-type: none"> • Theft of pipes, taps, material • Vandalization • Increase in the number of structures by 50% • Soil conditions 	

Witlokasie: Top structures/APEX

AFFECTED WARDS	PROGRESS/COMMENT
4	<p>The project is completed with 100% APEX units have been handed over. 28 units in New rest have been handed over to approved beneficiaries 1 unit in Love Corner is not allocated as an application has been submitted to WCDoHS. All other units have been handed over. 5 Disputes were received and resolved after several engagements with committees and the Province.</p>
<p style="text-align: center;">CHALLENGES</p> <ul style="list-style-type: none"> • Conflict between different committees • Beneficiary management • Violence • Supply vs demand 	

PIPELINE PROJECTS

PROJECT	COMMENT
Sedgefield	<ul style="list-style-type: none"> • 2 of the 4 projects approved by the Planning Tribunal • 1 has been cleared by Environmental Department for development • 1 is to be amended and advertised again in order to increase densities and remove the FLISP component • Environmental processes have started on the land behind USAVE • Land behind USAVE is currently being transferred to Knysna municipality • Investigations are taking place in respect of future developable land to cater for the homeless
Karatara:	<p>Town Planning Layouts are complete for this project. The application for funding is being processed; however, it has been indicated that the erven are massive and need to be subdivided.</p>
Rheenendal:	<p>Provision of bulk services remain outstanding and this area together with some will be subjected to a bulk infrastructural feasibility study which awaits funding applications to the WC DoHS.</p>
Ward Based Council funded Projects	<p>Implementation of these projects are on hold pending adjustment budget as there is an</p>

	<p>urgent need of funding for the following projects:</p> <ul style="list-style-type: none"> • Ward 3 Slippery soil Geo-tech • Chemical toilets • Relocation of beneficiaries • Preparation of General Plans • Land surveyor for erf boundaries • Re-routing of electrical lines in Qolweni • Rectification of vandalized units in Dam se Bos • Maintenance and repair of Bungalows
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FINANCIAL IMPLICATIONS

Reference is made to the attached revised business plan showing that Knysna Municipality had already spent 77.69% of its 2020/21 allocation received from WC DoHS.

Funding to implement these projects are therefore not from Municipal funds but from Human Settlements Development Grant (HSDG).

Failure to resolve the Breach of claim timeously has resulted in exposure of over a million rand due to vandalism and theft.

RELEVANT LEGISLATION

The implementation of these projects is guided by the following legislation:

- Constitution of the Republic of South Africa
- Municipal Finance Management Act
- Public Finance Management Act
- Municipal Systems Act
- Municipal Structures Act
- Environmental Management Act.

RECOMMENDATION OF THE ACTING MUNICIPAL MANAGER

That the contents of the report on the Integrated Human Settlements Monthly report for March 2021, be noted in respect of related project implementation for the period ending October 2020 relative to the approved WCDoHS Business Plan 2020/21 FY.

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements

6.4

IHS04/04/2021**SUBMISSION OF THE REVISED BUSINESS PLAN RECEIVED FROM THE WCDOHS****REPORT FROM THE ACTING DIRECTOR : INTEGRATED HUMAN SETTLEMENTS****PURPOSE OF THE REPORT**

To notify the Municipal Council of the business plan for 2021/22 financial year as approved by the Western Cape Department of Human Settlement.

BACKGROUND

The Western Cape : Department of Human Settlement (WC DoHS) allocated an amount of R36 839 000.00 (Human Settlement Development Grant) and R9 818 000.00 Informal Settlements Upgrade Partnership Grant to Knysna Municipality for housing projects to a gazette Business Plan for the 2021/22 Financial Year (FY). The WC DoHS approved the Knysna Municipality's housing Business Plan for the 2021/22 Financial Year as set out below:

NAME OF PROJECT	NO OF UNITS	AMOUNT OF FUNDING
Vision 2002: 459 Units	70	R 10 206 000.00
Hlalani	25	4 349 000.00
Happy Valley	30	4 688 000.00
Ethembeni	70	10 036 000.00
Hornlee		430 000.00
Hornlee Infill		212 000.00
Heidevallei: Planning fees		2 000 000.00
Sedgefield Infill		527 000.00
Karatara		728 000.00
ISSP Rheenendal		414 000.00
Vision 1393	70 sites	8 404 000.00
ISSP Sedgefield		1 000 000.00
TOTAL		R 46 657 000.00

RECOMMENDATION THE ACTING MUNICIPAL MANAGER

That the 2021/22 Housing Business Plan as approved by the Western Cape Department of Human Settlement (WC DoHS), be noted.

APPENDIX / ADDENDUM

Amended Business Plan 2021/ 22.

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements



Ms Jacqueline Samson
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tel: +27 21 483 2869

Mr Dawie Adonis
The Acting Municipal Manager
Knysna Municipality
P.O. Box 21
Knysna
6570
Per email: dadonis@knysna.gov.za

Dear Mr Adonis

TARGETS AND FUNDING ALLOCATION OF THE APPROVED 2021/22 HUMAN SETTLEMENTS DEVELOPMENT GRANT (HSDG) AND INFORMAL SETTLEMENTS UPGRADE PARTNERSHIP GRANT (ISUPG) BUSINESS PLANS

This letter serves to confirm that the approval of the 2021/22 HSDG and ISUP Business Plans was received on 6th April 2021.

Please find below a list of projects, targets and budget for your municipality for the 2021/22 financial year.

2021/22: R 36,839 000- HUMAN SETTLEMENT DEVELOPMENT GRANT (HSDG)

Knysna Municipality	2021/22 Planned		
	Sites	Units	Funding R'000
Vision (459)	0	70	10,206
Hlalani (273/165/96)	0	25	4,349
Ethembeni (180/200/175)	0	70	10,036
Happy Valley (95/120/104)	0	30	4,688
Qolweni (220)	0	41	3,663
Hornlee (359/312)	0	0	430
Hornlee Infill	0	0	212
Sedgefield Infill (207)	0	0	527

TARGETS AND FUNDING ALLOCATION OF THE APPROVED 2021/22 HUMAN SETTLEMENTS DEVELOPMENT GRANT (HSDG) AND INFORMAL SETTLEMENTS UPGRADE PARTNERSHIP GRANT (ISUPG) BUSINESS PLANS
www.westerncape.gov.za

INTEGRATED HUMAN SETTLEMENTS COMMITTEE MEETING

AGENDA

22 APRIL 2021

Karatara (214)	0	0	728
Heidevallei (2300)	0	0	2,000
TOTAL	0	236	36,839

As mentioned in the previous letter sent to you, for the first time, Provinces have been requested to submit the ISUP business plan separately.

Please find below a list of projects, targets and budget for your municipality for the 2021/22 financial year.

2021/22: R 9,818 000 - INFORMAL SETTLEMENTS UPGRADE PARTNERSHIP GRANT (ISUPG)

Knysna Municipality	2021/22 Planned		
	Sites	Units	Funding R'000
ISSP Rheenendal	0	0	414
Vision (1393)	70	0	8,404
ISSP Sedgefield (600) NGO	0	0	1,000
TOTAL	70	0	9,818

We appreciate your efforts in constantly working with Province to ensure that integrated sustainable human settlements are provided for our communities.

For any business plan enquires, kindly contact Christabel Johnston at Christabel.Johnston@westerncape.gov.za and for project technical enquiries contact Mfundo Taliwe at Mfundo.Taliwe@westerncape.gov.za.

Your co-operation is appreciated.

Kind regards



Ms. J Samson

Head of Department: Human Settlements

Date:

09 APR 2021

7. **CLOSURE**

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