

**MINUTES OF THE INFRASTRUCTURE AND TECHNICAL PORTFOLIO
COMMITTEE MEETING HELD ON WENESDAY 16 FEBRUARY 2022.**

PRESENT:

Councillors: TV Ntuli (Chairperson), TT Dube, B Fakazi, S Mcineka, T Nxele, G. De Billot S Madlala and P Naidoo.

Officials: S Jali (ED: Electrical Engineering), M Sithole (ED: Civil & HS), D Rampersad (Project Executive), G Bagwandas, S Buthelezi (Director: PMU), B Ramlagan, S Mzobe, S Buthelezi (Director: PMU), V Singh, D Mhaule (Director: Electrical), S Chonguene (Director: Expenditure), E Mulla (Senior Technician), S Cele (Director: HS), N Kawula, T Mkhize (Technician), A Sompersadh, L Moothusamy (Head: SCM), H Sishi, N Dlamini, M Cele, and Z Mgobhozi (Secretariat)

1. Prayer

The meeting opened with the moment of silent prayer and the Chairperson welcomed all members and officials.

2. Notice convening the meeting

The notice of meeting which had been circulated was taken as read and the meeting declared to be properly constituted in terms of the rules of Council.

3. Signing of the Attendance Register

Noted.

5. Apologies for absence:

- a. F Mhlongo was on vacation leave.
- b. S Buthelezi was to join the meeting later due to commitment in Office of the Mayor
- c. A Sampersad was on sick leave.

6. Councillor's Leave of Absence:

- a. **Granted:** None.
- b. **Applications:** None.
- c. **Absent:** None.

7. Official Announcements:

- a) The ED: Civil & HS appreciated all member for their support in the successful Human Settlement Workshop that took place on the 28th of January 2022.

8. Clean Administration: Items hereunder for the consideration of council relate to clean administration.

9. Business of the day:

ASSETS DISPOSAL**RESOLVED TO RECOMMEND**

1.THAT the report on redundant assets within Electrical Engineering Services Business Unit be **NOTED** and **ACCEPTED**.

1. THAT inspection in loco be conducted. IAT members to set the date.
2. **THAT** the vehicles composed of VW golf 1, VW golf 6, Ford Focus, Nissan Tidda, Nissan Np200, Nissan NP300 and others be AUCTIONED through SCM process.

| # | Vehicle description |
|----|--|
| 1 | KDM 11 - 2009 - FORD FOCUS |
| 2 | KDM 110 - 2007 - VOLKSWAGEN GOLF 1 |
| 3 | KDM 122 - 2006 - Roller Trailer Bomag |
| 4 | KDM 136 - 2013 - GRADER G930 |
| 5 | KDM 144 - 2007 - VOLKSWAGEN GOLF 1 |
| 6 | KDM 152 - 2007 - NISSAN HARDBODY |
| 7 | KDM 155 - 2007 - VOLKSWAGEN GOLF 1 |
| 8 | KDM 16 - 2007 - NISSAN HARDBODY 2,7D |
| 9 | KDM 169 - 2007 - VOLKSWAGEN GOLF 1 |
| 10 | KDM 17 - 2007 - NISSAN TIIDA |
| 11 | KDM 17 - 2007 - NISSAN ALMERA |
| 12 | KDM 171 - 2007 - VOLKSWAGEN GOLF 1 |
| 13 | KDM 173 - 2007 - NISSAN HARDBODY 3,2 4X4 |
| 14 | KDM 179 - 2007 - VOLKSWAGEN GOLF 1 |
| 15 | KDM 181 - 2007 - VOLKSWAGEN GOLF 1 |
| 16 | KDM 182 - 2007 - VOLKSWAGEN GOLF 1 |
| 17 | KDM 183 - 2007 - VOLKSWAGEN GOLF 1 |
| 18 | KDM 184 - 2007 - VOLKSWAGEN GOLF 1 |

| # | Vehicle description |
|----|--|
| 19 | KDM 191 - 2015 - NISSAN NP200 |
| 20 | KDM 205 - 2014 - NISSAN ALMERA |
| 21 | KDM 228 - 2007 - Trailer N/A |
| 22 | KDM 238 - 2015 - NISSAN NP200 |
| 23 | KDM 242 - 2007 - Trailer N/A |
| 24 | KDM 25 - 2007 - NISSAN TIIDA |
| 25 | KDM 26 - 2007 - NISSAN TIIDA |
| 26 | KDM 267 - 2013 - BMW 3201 F30 |
| 27 | KDM 32 - 2007 - NISSAN TIIDA |
| 28 | KDM 51 - 2011 - VOLKSWAGEN G.T.I GOLF 6 |
| 29 | KDM 52 - 2011 - VOLKSWAGEN G.T.I GOLF 6 |
| 30 | KDM 53 - 2011 - VOLKSWAGEN G.T.I GOLF 6 |
| 31 | KDM 54 - 2007 - NISSAN HARDBODY 2,7D |
| 32 | KDM 55 - 2007 - NISSAN HARDBODY 2,7D |
| 33 | KDM 65 - 2007 - ISUZU NPR400 |
| 34 | KDM 66 - 2007 - ISUZU NPR400 |
| 35 | KDM 76 - 1990 - ISUZU ATLAS CRANE |
| 36 | KDM 85 - 2007 - NISSAN HARDBODY 3,2 4X4 |
| 37 | KDM 89 - 2007 - NISSAN HARDBODY 3,2 4X4 |
| 38 | KDM 9 - 2009 - FORD FOCUS |
| 39 | KDM 93 - 2008 - NISSAN HARDBODY 3,2 4X4 |
| 40 | KDM 99 - 2007 - NISSAN HARDBODY |
| 41 | KDM31 - 2007 - NISSAN TIIDA |
| 42 | N/A - 2000 - Blue quad bike Yamaha |
| 43 | N/A - 1997 - Red quad bike Yamaha |
| 44 | KDM 65 - 2006 - Red tractor Masey Ferguson |

3. **THAT** old steel, old cable cuts and rolls, old wooden poles be AUCTIONED through SCM process.

| No | Asset No | DESCRIPTION |
|----|----------|--|
| 1 | N/A | Diesel tanks |
| 2 | N/A | Oil tanks |
| 3 | N/A | Wooden poles |
| 4 | N/A | 4 x gates |
| 5 | N/A | Roof sheets |
| 6 | N/A | Steel filling cabinets |
| 7 | N/A | Cable off – cuts (PVC, XLPE, Paper, ABC) |
| 8 | N/A | 2 x ABC drums |
| 9 | N/A | Bare conductor and stay wires pieces |
| 10 | | Roller door by Electrical workshop |
| 11 | | 2 x Roller doors by Mechanical workshop |
| 12 | | 4 pole host by mechanical workshop |

4. **THAT** old transformers and switchgears be AUCTIONED through SCM process.

| # | DESCRIPTION |
|---|--------------------------|
| 1 | Red 315kVA transformer |
| 2 | 3 Way RMU – Bona Lon |
| 3 | 5MVA 33/11kV transformer |
| 4 | MV isolator sets |
| 5 | 5 x 16kVA transformers |

| # | DESCRIPTION |
|----|------------------------------|
| 6 | 6 x 50kVA transformers |
| 7 | 12 x 100kVA transformers |
| 8 | 10 x 200kVA transformers |
| 9 | 8 x 315kVA transformers |
| 10 | 2 x 500kVA transformers |
| 11 | 4 way RMUs |
| 12 | Set of 11kV switchgear units |

5. **THAT** old office and facilities equipment/ assets be AUCTIONED through SCM process.

| No | Asset No | DESCRIPTION |
|----|----------|---|
| 1 | | Roller door by Electrical workshop |
| 2 | | 2 x Roller doors by Mechanical workshop |
| 3 | | 4 pole hoist by mechanical workshop |
| 4 | | Centralised air-conditioning unit |

6. That the inspection in-loco be conducted to deal with the item.
7. That the assets listed above are not needed to provide the minimum level of basic municipal services in terms of section 14(1) of MFMA

ED: Electrical

(There being no further matters for discussion the meeting terminated at 10h31)