

A

**MINUTES OF THE INFRASTRUCTURE AND TECHNICAL PORTFOLIO  
COMMITTEE MEETING HELD AT THE COUNCIL CHAMBER ON THURSDAY  
07 APRIL 2022.**

**PRESENT:**

**Councillors:** TV Ntuli (Chairperson), TT Dube, B Fakazi, S Mcineka, T Nxele, SC Pandaram, M Madlala and P Naidoo.

**Officials:** S Jali (ED: Electrical Engineering), M Sithole (ED: Civil & HS), F Mhlongo (Director: Civils & HS), D Rampersad (Project Executive), N Kawula (Senior Manager: Human Settlement), G Bagwandas, S Mzobe, S Buthelezi (Director: PMU), V Singh, D Mhaule (Director: Electrical), E Mulla, S Cele (Director: HS), T Mkhize (Technician), S Mdadane, H Sishi, N Dlamini (Technical Assistant), L Madonda, N Mkhwanazi (Chief Fire), N Mfeka (Housing Officer), S Kuber (Senior Manager: IT), B Shekwa (EPWP Administrator), S Chonguene (Director: Expenditure), SS Mkhize (Media Liaison Officer), S Mzobe (Housing Officer), V Singh (Manager Electrical), BB Mthombeni (Housing Officer), L Moothusamy (Head: SCM), MCT Cele (Technical Assistant), T Chunga (Technical Assistant) and Z Mgobhozi (Secretariat)

**Other:** None

**Traditional Leader:** None

**1. Prayer**

The meeting opened with a 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. B Mthethwa from DoT was not able to attend due to commitment with office of AG.
- b. T Yengwa was to join the meeting later.
- c. D Mhaule was on annual leave.
- d. N Ngwane was on council business.
- e. B Ramlagan was on family responsibility leave.
- f. L Moothusamy was to be recused at 11h00.
- g. SC Pandaram was to be recused at 12h00.

**6. Councillor's Leave of Absence:**

B

- a. **Granted: None.**
- b. **Applications: None.**
- c. **Absent: Cllr G De Billot**

**7. Official Announcements:**

- 1 The inspection in-loco to be conducted at the Lavoipierre yard immediately after the meeting.
- 2 The 19<sup>th</sup> of April 2022 is reserved for the induction of councillors on the MIG and EPWP programme..
- 3 The annexure for the IAT 57 was to be tabled since it was a bit unclear.

**8. Confirmation of Minutes: 16 February 2022.**

Moved by TT Dube and Seconded by S Mcineka with the few correction being made.

**9. Business of the day:**

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**IAT 47**

**IAT: 07/04/2022**

**MONTHLY PROGRESS REPORT ON THE MIG FUNDED PROJECT:  
GROUTVILLE SURFACED ROADS & STORM WATER (PHASE 2)**

**RESOLVED TO RECOMMEND**

- 1. That the committee notes and approves monthly progress report for the **Groutville Surfaced Roads & Stormwater Phase 2**, in Ward 12 for the month of March 2022.
- 2. That the committee notes that the Expenditure to date is at 20,05% with the balance of R 6 085 801.57 (incl vat).
- 3. That the committee notes that the construction progress is at 20% for **Groutville Surfaced Roads & Stormwater Phase 2**.
- 4. That the committee notes the expected completion date for **Groutville Surfaced Roads & Stormwater Phase 2**, is 31 August 2022.

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**IAT 48**

**IAT: 07/04/2022**

**MONTHLY PROGRESS REPORT ON THE CONSTRUCTION OF RETAINING  
WALLS, ACCESS ROADS AND STORMWATER IN WARD 18 – PHASE 1**

**RESOLVED TO RECOMMEND**

F

## INSERVICE/ VOCATIONAL TRAINING PROGRAM

### RESOLVED TO RECOMMEND:

1. **THAT** Committee notes a report on in-service training program that CEHS Business Unit is currently implementing
2. **THAT** Committee that the students on the table are currently on the in-service/vocation training program

NO.	STUDENT NAME	QALIFICATION	PROJECT NAME & WARD	DURATI
1	Thulisile Mthembu	National Diploma in Civil Engineering	Waterworks road upgrade to Blacktop Phase2-Ward26	6 Months
2	Phiwokuhle Zulu	BSC in Construction Study	Groutville surfaced roads and stormwater -Ward12	6 Months

IAT 57

IAT: 07/04/2022

### REPORT ON THE ASSESSMENT OF SERVICE PROVIDERS AS AT THE END OF QUARTER 3 OF 2021/2022 FINANCIAL YEAR

#### RESOLVED TO RECOMMEND

- 1.**THAT** the IAT Committee consider and note the Report on the performance as at the end of Quarter 3 of 2021/2022 financial year as per annexure A attached with this item.

IAT 58

IAT: 07/04/2022

### DISPOSAL OF ASSETS FOR THE 2021/2022 FINANCIAL YEAR FOR THE CIVIL ENGINEERING AND HUMAN SETTLEMENTS BUSINESS UNIT

#### RESOLVED TO RECOMMEND

- 1.**THAT** the Committee notes and supports the report on the disposal of assets in the Civil Engineering and Human Settlements Business Unit.
- 2.**THAT** the Committee approves the list of redundant assets for disposal.