



MINUTES OF THE PROVINCIAL STEERING COMMITTEE MEETING

DATE	25 NOVEMBER 2020
TIME	10H00
VENUE	MICROSOFT TEAMS MEETING

MEMBERS ATTENDED

Name & Surname	Organization
Ms. O. Njotini	KZN Department of Human Settlements (Chairperson)
Mr. S. Ndimande	KZN Department of Human Settlements (Secretariat)
Ms. N. Khumalo	KZN Department of Human Settlements
Mr. M. Blose	Buhlebezwe Social Housing
Mr V. Lebelo	Buhlebezwe Social Housing
Mr. I. Khatib	FMHC
Mr. N. Ngubane	uMsunduzi Municipality
Mr. T. Modishane	Instratin
Ms. Tammy Murphy	FMHC
Ms. N Khawula	KwaDukuza Municipality
Mr. M F Mosam	KZN SH
Mr L. Letsoalo	SHRA
Mr. Y Solwa	Ubuntu Housing Association
Mr G. Shastivarathan	Crowies Project
Mr H. Van Rensburg	National Department of Human Settlements
Mr. H. Docrat	Noble Housing Association

Mr Saadiyah	Noble Housing Association
Mr L. Katambwe	Urban Econ
Ms M. Cele	Mabune Housing
Ms Z. Mntungwa	EThekwini Municipality
Ms L. Ramnath	Urban Econ
Ms D. Phoswa	SHRA
Ms M. Sheik	EThekwini Housing Agent
Ms S. Sithole	VASCOWIZ
Mr K. Dlamini	KZN Department of Human Settlements
Mr N. Sithole	KZN Department of Human Settlements

APOLOGIES

Ms N. Chiluvane	KZN Department of Human Settlements
Ms N. Govender	KZN Department of Human Settlements
Dr B.G Govender	Mopamo Housing
Ms. H. Maxwell	SOHCO
Mr D. Devan	Ray Nkonyeni Municipality
Mr W. Sithole	KwaDukuza Municipality
Mr T. Dube	KwaDukuza Municipality
Mr M. Naidoo	Capital City Housing
Mr P. Nhassego	VASCOWIZ
Mr N. Ndlovu	Left the meeting early
Mr. M. Keswa	KZN Department of Human Settlements
Mr J Khan	Alfred Duma Municipality

SECTION A - FORMALITIES					
NO.	AGENDA ITEM	DISCUSSIONS	RESOLUTIONS	RESPONSIBILITY	TIMEFRAMES
A1.	Opening and Welcome	<ul style="list-style-type: none"> The Acting Chairperson welcomed all members present and declared the meeting open. The Chairperson extended an apology for the late start and highlighted that due to time constraints she proposes that the meeting does not go over the previous minutes but rather do so in the next meeting. The Chairperson also emphasized that this is the last PSC meeting for the year. 	N/A	Ms. O. Njotini	N/A
A2.	Register & Apologies	<ul style="list-style-type: none"> The meeting was held on a virtual platform (Microsoft Teams). All members who joined the meeting were noted. Apologies highlighted as per register. 	N/A	Secretariat	N/A
A3.	Confirmation and Adoption of Agenda	<ul style="list-style-type: none"> The Agenda was adopted Moved by Mr. S. Ndimande and Supported by Mr. Sibiya 	Items were rearranged as follows in; B2 B1 B3	All Members	N/A

A4.	Adoption of Minutes and Matters Arising	This item was parked for the next meeting due to time constraints. The secretariat needs to upload the minutes on the link and thereafter share with the PSC.	Minutes for the moved to the next PSC Secretariat needs to upload the documents	S. Ndimande	27 November 2020
SECTION B- PRESENTATION BY EXTERNAL STAKEHOLDERS					
B1.	Presentation of Projects for PSC endorsement	<p>1. Sport park Social Housing (KZN Social housing)</p> <p>Presentation done by Mr. S Sathnarayan and is available online.</p> <p>The PSC was concerned that all the units are similar and have one floor plan. Mr. Sathnarayan expressed that the major difference between the primary and secondary income groups will be the finishes.</p>	<p>The project was endorsed and supported by the PSC Moved by Mr. Sibiya and supported by Mr Xhakaza. The following needs to be addressed for before final endorsement. The SHI needs to create a detailed action plan and timeframe for each activity needs to be done. Update at Every PSC for the next 6 months</p> <p>The following challenges need to be addressed within the next six months, for the project to be fully endorsed; 1. Project Funding 2. Town Planning Approval</p>	Mr. S Sathnarayan	17 February 2021

		<p>2. Cornubia Umhlanga Hills (Vuttomi Group)</p> <p>The SHI did not attend the PSC; therefore, there could be no motion to endorse the project.</p> <p>The PSC indicated displeasure in this and recommended that the chairperson address this matter with urgency.</p>	<p>3. SG Lodgment and approval 4. Beneficiary administration -Conditional Endorsement granted</p> <p>The chairperson needs to engage the SHI.</p> <p>There were no representatives but the chairperson committed herself to do a follow up as to why they did not attend the meeting because the presentation was emailed.</p>	Ms. Njotini	17 February 2021
B2.	Updates by Municipalities	<p>1.eThekweni Metro</p> <p>Presentation done by Ms. N Madondo to be availed online.</p> <p>The lease agreement is expected to be finalized by the 31st of November 2020.</p> <p>2.uMlathuze Municipality</p> <p>Presentation done by Mr. W Nzimande and is available online.</p> <p>Mr. Nzimande then introduced the two newly appointed SHIs</p>	<p>A Presentation to be sent by the 30 November 2020</p> <p>The National Department of Human Settlements recommended that the province and the municipality move with speed on the issue of amending the names, correcting the mapping and confirming the boundaries of the PRZ in the municipality.</p>	<p>Ms. N Madondo</p> <p>Mr. W. Nzimande & Mr. M. Keswa</p>	<p>30 November 2020</p> <p>17 February 2021</p>

B3	KZN Social Housing Demand Study- Introduction of the Service Provider	<p>Draft report read out by Ms. L Ramnath will be shared for comments.</p> <p>The SHRA shared its comments with the meeting as follows:</p> <ul style="list-style-type: none"> • The report does not give structural and adequate insight in the housing demanded and backlog in the six municipality but only in one municipality this information is provided • The policy or problem environment should be presented in the following sequences Policy, legislation and programs relevant policy strategic legislative documents have not been included e.g. the Social housing Act, Social housing regulations, Human Settlements vision 20/30 and the Social contract for rapid housing delivery. • The service provider has not used up to date information about FLIPS and Social housing programme. • Local residential market analysis are missing 	<p>The draft report to be shared with the PSC members for comments.</p> <p>Comments to be submitted by Friday 4th December 2020</p> <p>Item to stay on the PSC agenda as a standing item until the project is complete.</p>	<p>SHRA/Urban Econ</p> <p>All</p>	<p>25 November 2020</p> <p>4 December 2020</p>

		<ul style="list-style-type: none"> • Demographic market over view should give the SHRA in sight to the age profile, racial profile, and level of education and employment states. • Housing funding or finance framework is also not included. • The report should give insight in land and infrastructural programs per municipality • The report should mention the potential of refurbishment conversions of existing government owned buildings and the release of government owned land. • The report should give how many Social housing units are within each municipality so that the demand can be determined • It must mention the names of the SHIs in those municipalities 			
B4	Update on Previously Endorsed Projects	Due to time constraints this matter was deferred to next meeting	Mr. Keswa to consolidate all the previously endorsed projects.	Mr. M. Keswa	17 February 2021
	SECTION C: GENERAL				
C2	Date of next meeting	17 February 2021		Chairperson	N/A
C3	Closure	Meeting adjourned at 12:10		Chairperson	N/A

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Ms. O. Njotini
Acting Chairperson of the KZN PSC
KZN Department of Human Settlements

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Date