



KWAZULU-NATAL PROVINCE
HUMAN SETTLEMENTS
REPUBLIC OF SOUTH AFRICA

MINUTES OF THE PROVINCIAL STEERING COMMITTEE MEETING

DATE	17 FEBRUARY 2021
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. Govender	KZN Department of Human Settlements
Ms. N. Khumalo	KZN Department of Human Settlements
Mr. M. Blose	Buhlebezwe Social Housing
Mr V. Lebelo	Buhlebezwe Social Housing
Mr. I. Khatib	FMHC
Ms. X. Mageza	SHRA
Mr. M. Ngubane	Msunduzi Municipality
Mr. T. Modishane	Instratin
Ms. Tammy Murphy	FMHC
Mr M. Sithole	KwaDukuza Municipality
Mr. M F Mosam	KZN SH
Ms D. Phoswa	SHRA
Mr. Y Solwa	Ubuntu Housing Association

Mr M. Keswa	KZN Department of Human Settlements
Mr D. Devan	Ray Nkonyeni Municipality
Mr. H. Docrat	Noble Housing Association
Mr Saadiyah	Noble Housing Association
Mr R. Gounden	Msunduzi Municipality
Mr B. Mhlongo	EThekwini Municipality
Ms N. Madondo	EThekwini Municipality
Ms D. Nyanda	Lakeshore
Ms P. Govender	Emron
Ms C. Ziqubu	Instratin
Ms E. Ngcobo	SHRA
Ms I. Ohlson	National Department of Human Settlements
Ms M. Molefe	NHFC
Mr M. Naidoo	Capital City
Mr P. Nhassego	VASCOWIZ
Ms K. Xaso	Capital City
Mr W. Nzimande	UMhlathuze Municipality
Ms P. Mabaso	KZN Department of Human Settlements
Ms B. Hadebe	KZN Department of Human Settlements
Ms T. Nxele	KZN Department of Human Settlements
Mr T. Delport	Vuttomi Group
Ms N. Ditshego	Vuttomi Group
Mr V. Gianni	SHRA
Mr G. Bagwandas	KwaDukuza Municipality
Mr M. Mthimkhulu	Dangalaza Construction

APOLOGIES

Ms B. Nxumalo	National Department of Human Settlements
Mr L. Letsoalo	SHRA

SECTION A - FORMALITIES					
NO.	AGENDA ITEM	DISCUSSIONS	RESOLUTIONS	RESPONSIBILITY	TIMEFRAMES
A1.	Opening and welcome	<ul style="list-style-type: none"> The Chairperson welcomed all members present and declared the meeting open. 	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 following amendments were made to the Agenda Item B3.deffered to the next meeting. Item B6. To be presented by Ms P. Mabaso (Capacity Building Unit). Moved by Mr Modishane and supported by Ms Govender 	Items were rearranged as follows: B1 B2 B4 B6 B5	All Members	N/A
A4.	Adoption of Minutes and Matters Arising	The following corrections to the minutes were made: <ul style="list-style-type: none"> Page 2 to add Ms Molefe on the attendees list. 	Secretariat needs to upload the documents.	Secretariat	17/02/2021

		<p>Moved by Mr Nzimande and seconded by Mr Lebelo.</p> <p>The November minutes were also corrected and adopted as a true reflection of what transpired in the previous meeting.</p> <p>Moved by Mr Nzimande and seconded by Mr Khatib</p>			
	SECTION B- PRESENTATION BY EXTERNAL STAKEHOLDERS				
B1.	Presentation of Projects for PSC endorsement	<p>1. Cornubia Umhlanga Hills (Vuttomi Group)</p> <p>Presentation done by Mr. T Delpont and it is available online.</p> <p>It was noted that excessive costs of land have a negative impact towards the cost of units. The SHI was requested to redo calculations and submit correct figures.</p>	<p>The project was endorsed and supported by PSC with the following conditions: The following challenges need to be addressed within the next six months;</p> <ol style="list-style-type: none"> 1. Valid Offer to Purchase (land availability agreement) 2. Updated Project Plan 3. Support letter from the Municipality 4. Funds Approval, and Planning Approval to be confirmed. 	Mr T. Delpont	Next meeting
B2.	Presentation on previously endorsed projects	<p>Presentation done by Mr M. Keswa and is available online.</p>	<p>The presentation to be shared with the Municipalities.</p>	Mr M. Keswa	Ongoing

		<p>SHRA raised concerns on the delays of appointment of Service Provider for the following Projects:</p> <ul style="list-style-type: none"> • 44 Lancers Street • 2 Epsom Road (Royal Stock) 			
B3	Presentation on market Demand Study for Affordable Rental Housing in KZN	<p>This Item was parked for the next meeting. However it was noted that members were requested to send through their comments on the report shared in the previous meeting.</p> <p>Msunduzi Municipality committed to submit before the comments.</p> <p>Follow up with Newcastle Municipality to be done with regards to contributing to the demand study.</p>	Comments from PSC members awaited.	<p>SHRA/Urban Econ</p> <p>Ms Njotini Ms Phoswa</p>	Next meeting
B4	Presentation on the process to register on the SHRA pipeline/Project approval process	<p>Presentation done by Ms X. Mageza and is available online.</p> <p>Furthermore Ms Magaza shared the list of pipeline projects for accreditation as follows:</p> <ul style="list-style-type: none"> • Crowies Nest Project • Sport Park Project • Phoenix Park Project • New Centre Project • Crowie (Emron) Project 	SHRA to monitor the progress.	SHRA	Ongoing

		<ul style="list-style-type: none"> • 44 Lancers Project • 2 Epsom road Project 			
B6	Presentation on upcoming trainings for SHI's	Presentation done by Ms P. Mabaso and is available online.	The unit to monitor the progress.	Ms Mabaso	Ongoing
B5	Progress updates on Projects under Construction	<ul style="list-style-type: none"> • Bridge City- Instratin <p>Presentation done by Mr T. Modishane and is available online.</p> <ul style="list-style-type: none"> • Hospital Street- Buhlebezwe <p>Presentation done by Mr V. Lebelo and is available online.</p> <p>It was noted that financial implications of the project was not included on the presentation</p>	<p>To submit updated report with all financial implications.</p>	<p>Mr Modishane</p> <p>Mr Lebelo</p>	<p>Ongoing</p> <p>19/02/2021</p>
SECTION C: GENERAL					
C1	Aloe Ridge Social Housing Project	<p>Aloe Ridge Invasion</p> <p>The Chairperson raised the issue of invasion happening in aloe Ridge Project, she then promised the members to give update in the next meeting regarding the matter.</p>	Update Report to be done at the next PSC	O. Njotini	17/03/2021
C2	Date of next meeting	17 March 2021		Chairperson	N/A

C3	Closure	Meeting adjourned at 13:25		Chairperson	N/A
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Ms. O. Njotini
Chairperson of the KZN PSC
KZN Department of Human Settlements

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Date