



human settlements

Department:
Human Settlements
PROVINCE OF KWAZULU-NATAL

MINUTES OF THE PROVINCIAL STEERING COMMITTEE MEETING

DATE	15 JULY 2020
TIME	10H00
VENUE	MICROSOFT TEAMS MEETING

MEMBERS ATTENDED

Name & Surname	Organization
Ms. N. Chiluvane	KZN Department of Human Settlements (Chairperson)
Ms. N. Khumalo	KZN Department of Human Settlements
Ms. N. Govender	KZN Department of Human Settlements
Ms. O. Njotini	KZN Department of Human Settlements
Mr. S. Ndimande	KZN Department of Human Settlements
Mr. M. Blose	Buhlebezwe Social Housing
Mr. B. Sibiya	National Department of Human Settlements
Mr. A. Palath	KZN Department of Human Settlements
Mr. I. Khatib	First Metro Housing Company
Ms. A. Mashangoane	SHRA
Ms. N. Molai	Litadox
Dr B.G Govender	Mopamo Housing
Ms. Q. Mjwara	Litadox
Mr. V. Lebelo	Buhlebezwe Social Housing

Mr. M. Netshitangani	Instratin
Mr. B. Gumede	Nasho
Ms. Tammy Murphy	FMHC
Mr. N Ndlovu	New castle Municipality
Ms. Mntungwa	eThekweni Municipality
Mr. J Khan	Alfred Duma Municipality
Ms. Nkomo	KwaDukuza Municipality
Mr. N Ngubane	Mzundusi Municipality
Mr. M F Mosam	KZN SH
Ms. X Mageza	SHRA
Ms. N Buthelezi	National Department of Human Settlements
Mr. Y Solwa	Ubuntu Housing Association

APOLOGIES

Ms. R. Schibi	Archurban Plan
Mr. R. Harber	Archurban Plan
Mr. G W Cryer	Ke-Nako
Ms H Maxwell	SOHCO

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. Ms Chiluvane introduced herself as the Chairperson of the meeting. 	N/A	Ms. N. Chiluvane	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 <p>Item B1. Presentation on the SHRA project approval process to be conducted by Ms X. Mageza and not Ms A. Mashangoane.</p> <p>Presentation on the Social Housing Regulations and Policy by the National Department of Human Settlements to be moved and be presented after all Municipalities.</p>	N/A	All Members	N/A
A4.	Adoption of Minutes and Matters Arising	The minutes of the previous meeting were adopted as a true reflection of what transpired in the previous meeting.	N/A	All Members	N/A
SECTION B- PRESENTATIONS BY STAKEHOLDERS					

B1.	The SHRA project approval process	<ul style="list-style-type: none"> The Chairperson advised the meeting that this item was added to the agenda due to the challenges that were highlighted by majority of the stakeholders that attended the previous PSC meeting with regards to the accreditation process, cycle dates, etc. Presentation of the SHRA project approval process was conducted by Ms X Mageza from the SHRA. <p>The following resolution was taken:</p> <ul style="list-style-type: none"> The Department to utilize the presentation by the SHRA to incorporate into the PSC project endorsement check list which the Department has developed. The check list to then be presented at the next PSC meeting for final endorsement. 	<ul style="list-style-type: none"> Presentation attached as Annexure A. 	<p>Chairperson</p> <p>Ms. X. Mageza</p> <p>Ms. O Njotini</p>	<p>Next PSC Meeting – 19 August 2020</p>
B2	Social Housing Regulations and Policy by the National Department of Human Settlements	<ul style="list-style-type: none"> Presentation was conducted by Ms. N Buthelezi from the National Department of Human Settlements. <p>The following resolution was taken:</p> <ul style="list-style-type: none"> Ms. Buthelezi to document what was reported on in the meeting in the form of a formal report, 	<ul style="list-style-type: none"> Presentation attached Annexure B. 	<p>Ms. N Buthelezi</p> <p>Ms. N Buthelezi</p>	<p>Report to be submitted to the Department by the 05</p>

		<p>incorporating the DPM study and Treasury Study.</p> <ul style="list-style-type: none"> The Department will then create a provincial report which will be discussed at a PSC level for further inputs before it can be sent off to the office of the MEC for intervention. 		<p>Ms. Khumalo/Ms. Govender</p>	<p>August 2020.</p> <p>Next PSC Meeting – 19 August 2020</p>
B3	<p>Presentation by Municipalities on the Progress of the five year Social Housing Plan</p>	<p>eThekwini Municipality</p>	<p>Presentation on eThekwini Municipalities progress of the five year Social Housing plan was conducted by Ms. Z Mntungwa. Presentation attached as Annexure C.</p> <p>Concerns were raised on the following:-</p> <ul style="list-style-type: none"> eThekwini Municipalities project status (conceptualizing and planning stage) remains the same for the last three years. There are no projects that are ready for 	<p>Ms. Z Mntungwa</p>	

			<p>implementation in the next 3 years.</p> <ul style="list-style-type: none"> • Pipeline projects only make mention of Social Housing projects that appear on state owned land and not privately driven projects. <p>The Chairperson advised the meeting that the Department is embarking on looking for ODAs to take on projects to fast track the process.</p> <p>To further assist the Municipality and SHIs, the Department also had a meeting with AMAFA. Financial assistance was requested from the SHRA.</p> <p>Mr. Khatib from FMHC advised the meeting that even if AMAFA issues raised and planning issues are solved, they will still not be in a position to develop new Social Housing Units due to financial feasibility.</p> <p>Ms. Njotini advised the meeting that there are 2 projects that were identified as</p>		
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			<ul style="list-style-type: none"> • All private projects should be reflected in the presentation. 		
		Alfred Duma Municipality	<p>Presentation on Alfred Duma progress of the five year Social Housing plan was conducted by Mr. J Khan. Presentation attached as Annexure E.</p> <p>Resolutions:</p> <p>The Department had sent a letter to the MM of Alfred Duma Municipality with regards to the Municipalities attendance at PSC meetings. The Municipality was requested to respond to this letter advising of the following:-</p> <ul style="list-style-type: none"> • Projects that cannot move due to challenges with bulk infrastructure. • Capacity constraints • Challenges with Public Works land 	<p>Mr. J Khan</p> <p>Mr. J Khan</p>	<p>05 August 2020</p>
		Newcastle Municipality	<p>Presentation on Newcastle Municipalities progress of the five year Social Housing plan</p>	Mr. N Ndlovu	

			<p>was conducted by Mr. N Ndlovu. Presentation attached as Annexure F.</p> <p>Resolution:</p> <p>The Municipality advised to amend their presentation to show the following:-</p> <ul style="list-style-type: none"> • Project readiness. • Land disposal policy • Allocation of land • When they will advertise 	Mr. N Ndlovu	05 August 2020
		Msunduzi Municipality	<p>Presentation on Msunduzi Municipalities progress of the five year Social Housing plan was conducted by Mr. M Ngubane. Presentation attached as Annexure D.</p> <p>Mr. Sibiya requested clarity from the Municipality with regards to the challenges and assistance they are requesting from National and the Department on applying for new PRZ.</p> <p>Mfundo advised the meeting that the Municipality has not</p>	Mr. N Ngubane	

			<p>started the process of applying as yet.</p> <p>The Municipality also requested assistance with acquiring privately owned land.</p> <p>The Chairperson advised the meeting that SHIs do not have to only develop on state owned land. The Department cannot intervene in buying privately owned land. The Department does not have the funding. Municipality and SHIs can facilitate the process directly with the land owners.</p> <p>Resolutions:</p> <ul style="list-style-type: none"> • The Department to provide the municipality with the application pack for PRZs. • A provincial report on the performance of PRZs to be tabled at the next PSC meeting. 	Mr. M Keswa	Next PSC Meeting – 19 August 2020
		Ray Nkonyeni Municipality	Presentation deferred to the next PSC meeting.	Mr. S S Madikizela	Next PSC Meeting – 19 August 2020

			request assistance from the Department.		
		Umhlatuze Municipality	The Municipality was experiencing severe network connection issues. Presentation to be tabled at the next PSC meeting. The Municipality did confirm that the Empangeni Mega Project is within a PRZ.	Mr. N Nzimande	Next PSC Meeting – 19 August 2020
B4	Presentation of Project readiness by Social Housing Institutions (SHI)	.Bridge City Towers Social Housing project. <ul style="list-style-type: none">This item was deferred to the next PSC meeting.	Project status update to be presented at the next PSC meeting	Mr. M. Netshitangani	Next PSC Meeting – 19 August 2020
		Hospital Street Social Housing Project <ul style="list-style-type: none">•This item was deferred to the next PSC meeting.	Project status update to be presented at the next PSC meeting	Mr. M. Blose	Next PSC Meeting – 19 August 2020
SECTION C: GENERAL					
C1	There were no further items to be discussed.				

C2	Date of next meeting	19 August 2020		Chairperson	N/A
C3	Closure	Meeting adjourned at 14:20		Chairperson	N/A

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Ms. N. Chiluvane
Chairperson of the KZN PSC
KZN Department of Human Settlements

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Date