



Date: 12 November 2019

MINUTES of the

**JOINT OFFICE OF THE EXECUTIVE MAYOR AND CITY MANAGER, CITY OF
TSHWANE AND ROOIWAL COMMITTEE:**

Held in the **CITY MANAGERS BOARD ROOM, 1ST FLOOR, TSHWANE HOUSE ON
TUESDAY, 12 NOVEMBER 2019 14:00** when the matters as set out in the agenda
were considered

Approved by

**P. MASEEMA
CHAIRPERSON**

SIGNATURE

DATE

MINUTES: JOINT OFFICE OF THE EXECUTIVE MAYOR AND CITY MANAGER,
CITY OF TSHWANE AND ROOIWAL COMMITTEE: 12 NOVEMBER 2019

PRESENT:

Internal Members

Murphy J.	:	City of Tshwane
Maseema P.	:	City of Tshwane
Notoane S.	:	City of Tshwane
Radali E.	:	City of Tshwane
Van Der Merwe S.	:	City of Tshwane
Estenhyse K.	:	City of Tshwane

External Members

Vogel T.	:	Rooiwal Committee
Brits N.	:	Rooiwal Committee
Coetzee H.	:	Ward 96 Councillor
Bergman E.	:	MAP Forum

MINUTES: JOINT OFFICE OF THE EXECUTIVE MAYOR AND CITY MANAGER, CITY OF TSHWANE AND ROOIWAL COMMITTEE: 12 NOVEMBER 2019

INDEX	PAGES
1. OPENING WELCOME	
2. APPLICATION FOR LEAVE OF ABSENCE.	
3. CONFIRMATION OF THE AGENDA	
4. APPROVAL AND CONFIRMATION OF THE MINUTES Of THE PREVIOUS MEETING.....	
5. MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING.....	
7. MATTERS DISCUSSED.....	
8. DATE OF THE NEXT MEETING.....	
6. CONCLUSION.....	

MINUTES: JOINT OFFICE OF THE EXECUTIVE MAYOR AND CITY MANAGER,
CITY OF TSHWANE AND ROOIWAL COMMITTEE: 12 NOVEMBER 2019

1. OPENING AND WELCOME

The Chairperson opened the meeting and welcomed all.

2. APOLOGIES

RESOLVED:

That the following apologies be accepted:

Acting City Manager;
Governance Support Officer;
Member of Mayoral Committee: Environmental and Agriculture Management;
Member of Mayoral Committee: Utility Services

3. CONFIRMATION OF THE AGENDA

RESOLVED:

That the agenda be confirmed.

4. MINUTES OF THE PREVIOUS MEETING HELD ON 18 SEPTEMBER 2019.

RESOLVED:

That the minutes of the previous meeting held on 18 September 2019 be approved and confirmed.

5. MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING HELD ON 18 SEPTEMBER 2019.

NOTED:

That the matters arising from the minutes of the previous meeting were discussed as part of the agenda items.

6. MATTERS DISCUSSED

6.1 Claims to City of Tshwane

NOTED:

- (a) That it was noted that the claim which was lodged by Mr T. Vogel of the Apies River Forum had been finalised by Group Legal and Secretarial Services and would be paid out in the 2020/2021 financial year;
- (b) That the claim lodged from the Pienaars River Forum was rejected by Group Legal and Secretariat Services due to the fact that the existing problem resulted from cable theft; and

- (c) That a concern was also raised that the rehabilitation of the Apies River had not been effected by the City of Tshwane Environmental and Agriculture Management Department as previously requested by the Forum.

RESOLVED:

1. That the Group Head: Utility Services engages with Group Head: Group Legal and Secretariat Services with a view to speed up and finalise a claim lodged by Theuns Vogel of Apies River Forum against the City of Tshwane;
 2. That matters relating to the rehabilitation of the Apies River as well as the rejected claim for Pienaars River Forum be discussed with both Group Legal and Secretariat Services and Environmental and Agriculture Management in a separate meeting;
 3. That information on the stolen electricity cable at the Rooiwal Water Treatment Plant which resulted to the spillage into the river be availed before the meeting to be scheduled with Environmental and Agriculture Management and Group Legal and Secretariat Services;
 4. That the turnaround time for replacement of stolen electricity cables be provided;
 5. That the Chief of Metro Police ensures safety and security for the prevention of cable theft at Water Treatment Plants.
- 6.2. 25 year maintenance plan for Tshwane Waste Water Treatment

NOTED:

- (a) It was indicated that a 2 year maintenance plan for the Rooiwal Waste Water Treatment plant was availed to the Rooiwal Committee;
- (b) That Parliament had committed to redirect the Urban Settlements Development Grant (USDG) funding into the bulk infrastructure projects.

RESOLVED:

- 1 That the City of Tshwane will develop the 25 year maintenance plans for Waste Water Treatment Plants in Tshwane
 - 2 That the City of Tshwane would prioritise the maintenance and planning of the most critical four Water Treatment Plants.
- 6.3 Security for Critical Infrastructure

NOTED:

That the Chief Financial Officer had been requested to appoint a dedicated Bid Evaluation Committee to evaluate a tender on security for critical infrastructure.

RESOLVED:

That the Chief Financial Officer appoints a dedicated Bid Evaluation Committee to evaluate a tender on security for critical infrastructure by not later than Friday, 15 November 2019.

6.4 Interim plans

6.4.1 Presentation: Action Plan: Rooiwal Waste Water Treatment Work

NOTED:

- (a) That the presentation highlighted the following:
- Water Supply demand;
 - Problem statement;
 - Rooiwal Water Treatment Works; and
 - Capital projects.
- (b) That a contractor has been appointed for the Rooiwal Waste Water Treatment Works and sureties and guarantees have been submitted to Group Legal and Secretariat Services for review; and
- (c) That the Group Head: Utility Services presented the Memorandum of Understanding for the Rooiwal Water Treatment Work and would also be tabled at the Mayoral Committee meeting;
- (d) That a provision had been made for the appointment of the Environmental Consultant to undertake a study during the process of the project.
- (e) That there were successful and inexpensive solutions which can be put in place to deal with flies at the Waste Water Treatment Plant.

RESOLVED:

1. That the presentation be noted;
2. That a permanent transformer with a dedicated line be put in the Waste Water Treatment Plant to minimise power outages, and
3. That the Group Head: Utility Services presents the available plans to address challenges on the flies in the Rooiwal Waste Water Treatment Plant.

6.4.2 Water pipe system

RESOLVED:

That the Group Head: Utility Services avails a presentation outlining designs and guidelines on possible replacement of water tank system by water pipe system to the Executive Committee meeting to be scheduled on 10 December 2019.

6.4.3 Water recycling

RESOLVED:

That the Group Head: Utility Services in consultation with City Strategy and Organisational Performance avails a presentation on the available solutions with regard to the effectiveness of water recycling within the City of Tshwane at the Executive Committee meeting to be scheduled in January 2020.

6.4.4 Management of the affected communities

NOTED:

It was indicated that regular feedback meetings were held to update the affected communities on the progress on the Rooiwal Waste Water Plant project.

6.4.5 Solid Waste and Recycling

NOTED:

- (a) It was indicated that most of the problems experienced in the rivers were a result of sewage pollution and solid waste pollution;
- (b) That the City of Tshwane currently recycled 5% of solid waste;
- (c) That it was noted that species i.e. fishes are threatened due to water pollution at the Apies River;
- (d) That the Baviaanspoort Water Treatment was being refurbished to create relief to the existing Water Treatment Plants; and
- (e) That the Environmental and Agriculture management had developed a plan to intervene in terms of environmental challenges at the Rooiwal and Baviaanspoort Water Treatment plant.

RESOLVED:

1. That the Group Head: Environmental and Agriculture Management avails specifications for the rehabilitation of the Rivers.
2. That the Group Head: Environmental and Agriculture Management provides a report on the creation of a system to deal with solid waste and put in place a recycling system for Tshwane.

6.4.6. Communication

That the Office of the City Manager will communicate with all stakeholders who would then delegate representatives to attend future meetings of the Rooiwal Committee.

7. DATE OF THE NEXT MEETING.

RESOLVED:

That the next meeting be scheduled for Tuesday, 10 December 2019 at 14:00.

9. CONCLUSION

The meeting concluded at 16:00