



Chairperson: Ms LM Maseko

Procedural Officer: Shumeeze Jones
Tel: 021 487-1686
Email: sjones@wcpp.gov.za

Senior Procedural Officer: Lizette Cloete
Tel: 021 487-1678
Email: lcloete@wcpp.gov.za

(Ref number: WCPP 11/4/6)

Distributed on 22 June 2023

***AMENDED NOTICE OF A MEETING**

Please note that a meeting of the above Standing Committee will take place as follows:

Date: Friday, 23 June 2023

Time: 14:00 – 16:00

Venue: Committee Room 2, 4th Floor, 7 Wale Street, Cape Town

AGENDA

1. Opening and welcome
2. Briefing by the Department of Infrastructure on the process leading up to the long and the short list and the process leading up to the finalisation of the interviews to fill the vacancies on the Western Cape Rental Housing Tribunal (Tribunal), with specific reference to:
 - 2.1 The current skills gap on the Tribunal; and
 - 2.2 The short and long list criteria for the scoring of applicants.
3. Consideration of the shortlist for the appointment of nominees for the vacant positions in the Tribunal.
4. Consideration and adoption of the Draft Committee:
 - 4.1 Minutes of the meeting of 10 March 2023
 - 4.2 Minutes of the meeting of 20 March 2023
 - 4.3 Minutes of the meeting of 4 April 2023
 - 4.4 Minutes of the meeting of 28 April 2023
 - 4.5 Minutes of the meeting of 22 May 2023
 - 4.6 Minutes of the meeting of 26 May 2023
 - 4.7 Minutes of the meeting of 02 June 2023
 - 4.8 Minutes of the meeting of 7 June 2023
 - 4.9 Minutes of the meeting of 12 June 2023
 - 4.10 Oversight report of the Belhar Housing Project and the Unibell student accommodation
 - 4.11 Oversight report of the Ministerial Transhex Housing Handover event in Worcester
 - 4.12 Oversight report of the Theewaterskloof, Joe Slovo Housing Project
- *4.13 Annual Activities Report**
5. Resolutions/Actions

***Items on the agenda may be rearranged as deemed fit by the Committee**

Should you be unable to attend kindly forward apologies to the Procedural Officer. Kindly arrange for an alternate and indicate the name thereof, at your earliest convenience.
