



Wes-Kaapse Provinsiale Parlement  
Western Cape Provincial Parliament  
IPalamente yePhondo leNtshona Koloni

Ref number: 11/4/6

**MINUTES OF PROCEEDINGS**

**STANDING COMMITTEE ON HUMAN SETTLEMENTS**

*Tuesday, 02 February 2016 (at 14:00) Committee Room 2*

**PRESENT:**

**Members**

**Democratic Alliance**

Maseko, LM (Chairperson)  
Hinana, N  
Lentit, R (Acting Chairperson)

**African National Congress**

Magaxa, K

**Apologies**

Mr BD Joseph (EFF)

**The following persons were in attendance:**

Mr B Madikizela, Minister of Human Settlements

**Department of Human Settlements**

Mr T Mguli, Head of Department  
Mr F De Wet, Chief Director: Management Support  
Mr N Adriaanse, Director: Communications and Stakeholder Relations  
Mr R Smith, Director: Grant Management  
Mr B Nkosi, Director: Strategic Support

**1. Opening and Welcome**

The Chairperson opened the meeting and welcomed all in attendance.

## **2. Election of Acting Chairperson**

In terms of Western Cape Provincial Parliament Standing Rule 77(2) the Committee proceeded to the election of an Acting Chairperson.

Mr Hinana moved: That Mr Lentit be acting Chairperson.

Motion seconded by Mr Magaxa.

Motion agreed to.

## **3. Committee deliberations on nominees recommended for appointment to the Western Cape Rental Housing Tribunal**

### **3.1. Mr Adriaanse briefed the Committee on the process leading up to the short-listing of the nominees.**

Upon the motion of the Chairperson, the Committee RESOLVED to, in terms of Standing Rule 70(1), proceed with its deliberations on the short-listed nominees by closing the meeting to members of the public as private and confidential information relating to the nominees would be discussed.

The Committee deliberated on the short-listed nominees after which the Committee RESOLVED to open the meeting to members of the public.

### **3.2. Consideration of Committee Report on its recommendations for the appointment of nominees to the Western Cape Rental Housing Tribunal**

The Chairperson submitted the draft report which was considered and adopted.

## **4. Briefing by the Department of Human Settlements on its Quarterly Performance Report for the period April – June, July – September and October – December 2015.**

The Head of Department Mr Mguli, briefed the Committee on the Department's quarterly reports.

The Committee deliberated.

## **5. Consideration and adoption of Draft Minutes of Meetings held on 23 November 2016.**

The Chairperson submitted the Draft Minutes which were considered and adopted.

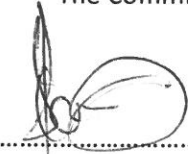
## **6. Consideration and adoption of Draft Committee Programme as at 2 February 2016**

The Chairperson submitted the Draft Committee Programme and advised members that the oversight visit to the housing project in Wolwedans, Grootbrakrivier (Mosselbay) will no longer take place. Instead, the Department of Human Settlements will, on Friday 12 February 2016, brief the Committee on the progress of the project and that Mr Jacobs, the petitioner, would be invited to attend this meeting.

The Committee RESOLVED that the change to the Committee Programme was in order and that the Committee would pay the cost associated with Mr Jacob's travel.

The Chairperson tabled the Committee Programme which was considered and adopted.

The Committee adjourned at 15h30.



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**MS LM MASEKO (MPP)**

**CHAIRPERSON: STANDING COMMITTEE ON HUMAN SETTLEMENTS**

**DATE:** .....

17/02/2016