



## TECHNICAL IGR MEETING

**VENUE: EAST LONDON GOLF COURSE**

**DATE: 15 DECEMBER 2017**

ITEMS	MATTERS DISCUSSED	ACTIONS TO BE TAKEN	PROGRESS MADE
1. Welcoming & Introductions	<ul style="list-style-type: none"> <li>The chairperson Acting City Manager Ms Sidukwana opened the meeting and welcomed everyone. The Chairperson allowed representatives to introduce themselves.</li> </ul>	None	
2. Apologies	<ul style="list-style-type: none"> <li>Apology was rendered for Mr Kemp from ACSA, Mr Dlulani from EDCDC, HOD Mbali-Majeng from SPD BCMM, Mr Haschick from EDCDC, Mr Makaula from Transnet and Mr Pillay from Finance BCMM. COGTA proposed that the apologies be accepted and the departments who did not render any apologies for the meeting must be noted.</li> </ul>		

<b>3. Outstanding Matters</b>	<ul style="list-style-type: none"> <li>• Presentation Update from Human Settlements.</li> </ul>		
<b>4. Presentations</b>	<p><b>4.1 Presentation on Transnet Plans for the Metro</b></p> <ul style="list-style-type: none"> <li>• Mr Alvin Singama from Transnet presented on the current plans of the port including the expansion of the port. The presenter highlighted some delays in approvals from the Heritage Council which is currently delaying work on the port expansion.</li> </ul> <p>A question was raised of Transnet's plans for a small boat harbour, and if this was still part of Transnet plans. Mr Singama responded that provision was made for a small craft harbour in the plans.</p> <p>Student placements was also a point of interest to which Mr Singama advised whilst placements have been made this is still a challenge that was being resolved.</p> <p>In terms of exports and imports it was advised that imports exceeded exports and the city was not exporting enough. Mr Singama also advised that challenges were experienced where new resolutions impacted the importing of coal which affected the port.</p>	<ul style="list-style-type: none"> <li>• It was agreed that Heritage Council be invited to the next meeting to assist Transnet</li> </ul>	
	<p><b>4.2. Presentation on IDP</b></p> <ul style="list-style-type: none"> <li>• A presentation was made by Mr Abongile Dlani from BCMM IDP unit on the issues raised by Wards. It was agreed that the template presented be amended to include timeframes and progress which would assist government departments to give feedback to the political IGR meeting and feedback can also be made back to communities through BCMM's own processes.</li> </ul>	<ul style="list-style-type: none"> <li>• BCMM IDP unit to amend template and circulate to departments for input in preparation for the Political IGR meeting.</li> </ul>	
		<ul style="list-style-type: none"> <li>• .</li> </ul>	

	<p><b>4.3 Feedback on Establishment of Operation Masiphathisane Task Team</b></p> <ul style="list-style-type: none"><li>Ms Mahlangu from Buffalo City Metropolitan Municipality presented on the action plan for Operation Masiphathisane with timeframes. Ms Mahlangu also indicated that on 22 September 2017 meeting was held with OTP, COGTA and SALGA on the Operation Masiphathisane Implementation plan where Departments in the BCMM were identified that are going to be part of the implementation plan, (ie Public Participation, IGR, IDP, Communications and Community Development workers).</li></ul> <p>She also advised that two reports had already been tabled to Council following the workshop of Councillors on Operation Masiphathisane. The costs of setting up the war rooms was a matter of concern for Council. A council resolution was still awaited which has delayed training and other activities. It was envisaged that the deadline for launch of Operation Masiphathisane was scheduled for June 2018. The deadlines may need to be relooked at.</p>		
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	<b>4.4 Request by COGTA</b> <ul style="list-style-type: none"> <li>Ms Tutshana requested a slot to present at the Political IGR Forum on a document on structured integration as approved by Cabinet which COGTA aimed to rollout in January 2018. (The Document could not be shared at the meeting). It was also raised that BCMM was not represented at a process on gathering of information for the provincial situational analysis. It was agreed that BCMM should not miss out on such an opportunity as its own situational analysis needs this information as well.</li> </ul>	<ul style="list-style-type: none"> <li>It was agreed that document should be presented to Top Management prior to the Political IGR.</li> </ul>	
<b>Way Forward</b>	<ul style="list-style-type: none"> <li>The Chairperson and those in attendance agreed that ELIDZ and Department of Human Settlements will present the outstanding presentation to the next Technical IGR meeting.</li> <li>Sector Departments were given until 20<sup>th</sup> December 2017 to respond to the outstanding Mayoral Imbizo Issues</li> <li>The next date for Technical IGR will be communicated in due course.</li> </ul>		
<b>Closure</b>	<ul style="list-style-type: none"> <li>The Chairperson thanked all those in attendance and closed the meeting</li> </ul>	None	