PUBLIC WORKS PORTFOLIO COMMITTEE SPECIAL MEETING HELD ON WEDNESDAY, 29 MARCH 2006 AT THE 1ST FLOOR BOARDROOM, ADMINISTRATIVE BUILDING

1. OPENING/WELCOME

The Chairperson, Mr JS Vilane welcomed all present and Mr Mtetwa rendered an opening prayer.

The Chairperson further advised the Committee about the purpose of the meeting and that the deadline for the Committee's Annual Programme presentation to the office of the Chairperson of Committees, was Wednesday, the 5th of April 2006.

2. ATTENDANCE

Mr JS Vilane
Ms ZM Ludidi
Mr S N Mtetwa
Mr ES Mbatha
Mr JS Slabbert
Mr A Singh
Mr G Mari
Ms L Hlongwa
Mr EO Coleman
Mr TD Ntombela
Mr GM Sithole
Mrs JM Noel
Ms WP Zondi

APOLOGIES

Dr MJ Mthethwa
Dr BM Radebe

LEGISLATURE OFFICIALS

Mrs MC Madondo - Secretary
Mr HM Nzama – Assistant

3. CONSTITUTION OF THE MEETING

Having been properly constituted, the meeting was declared open at 10H10.

4. ADOPTION OF THE AGENDA

Mr Mtetwa proposed the adoption of the agenda and was supported by the Committee.

5. COMMITTEE'S ANNUAL PROGRAMME FOR 2006

The Committee agreed on the following items to be put in the Committee's Annual Programme.

- Overseas Study Tour –
  suggested countries were Russia and Spain

- Monthly meetings

- Workshop with the Department of Public Works,
  to be taken on board on the issue of the Asset Register, Implementation programmes, projects and budget.

- Meeting with National and Provincial Portfolio Committees and Joint in loco visits

The Committee agreed that the National Committee should be invited and be taken on board on matters there were outstanding and a joint in loco visit.

The Committee further agreed that the National Counter part should provide the committee with National Projects that are in the KwaZulu-Natal programme.

The committee agreed that the department should be advised to give report at the next committee meeting as to how far has they gone regarding the request of handing over of National buildings e.g. Eshowe old prison to the province.

The sub- committee comprising of Mr JS Vilane, Mr SN Mtetwa, Mr ES Mbatha, Mr G Mari, Miss L Hlongwa and Mr A Singh was appointed to deal with the Committee's Annual Programme and forward it to the office of the Chairperson of Committees.

The committee agreed that the Chairperson and the Secretary should come up with the draft annual programme with items listed by the Portfolio Committee to the Sub Committee meeting which was to be held on the 4th of April 2006

9. CLOSURE

The meeting was declared closed at 10h50.

PUBLIC WORKS SUB – COMMITTEE MEETING – 29 MARCH 2006 HELD AT THE IFP CAUCUS ROOM

1. ATTENDANCE

Mr JS Vilane – Chairperson
Mr SN Mtetwa
Mr G Mari
Miss L Hlongwa
Mr A Singh
Mr ES Mbatha

2. WELCOME

The Chairperson welcomed all Members present and advised the Sub-Committee that that since the draft plan was ready and Members of the Sub-Committee were already present on this very same day, he felt that it was going to save time if they finalize the Committee's Annual plan on this day.

3. CONSTITUTION OF THE MEETING

Having been properly constituted, the meeting was declared open at 11H30.

4. COMMITTEE'S ANNUAL PROGRAMME

The sub-committee supported the draft programme and agreed that the Study Tour should be undertaken in August to USA and the venue for workshop should be the Hilltop Game Reserve in Hluhluwe.

The secretary was advised to forward the Annual Programme to the office of the Chairperson of Committees.

5. CLOSURE

The Chairperson thanked all members for contribution made and co-operation. The meeting was declared close at 11H50.

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