

**Approved Minutes of BELCom Wupperthal Sub-Committee Meeting
Scheduled for 09:00 and held on Friday, 20 November 2020 via
Microsoft Teams**



1. Opening and Welcome

Note: Due to the Chairperson, Mr Graham Jacobs tendering his apologies for the meeting, due to conflict of interest. The Assistant Director, Ms Waseefa Dhansay presided over the election of the Chairperson in terms of the rule 12(5) of the Rules of Order and Conduct at Meetings of HWC. The Committee elected Mr Shawn Johnston to chair the meeting.

The Chairperson, Mr Shawn Johnston, opened the meeting at 09h10 and welcomed everyone present via Microsoft Teams.

2. Attendance

Committee Members:

Mr Shawn Johnston (SJ)
Mr Mike Scurr (MS)
Mr Dennis Belter (DB)

Members of Staff:

Ms Penelope Meyer (PM)
Ms Waseefa Dhansay (WD)
Mr Olwethu Dlova (OD)
Ms Aneeqah Brown (AB)
Ms Sandisiwe Matole (SM)
Ms Khanyisile Bonile (KB)
Ms Nosiphiwo Tafeni (NT)

Visitors:

Mr Cliff Zimri
Mr John Wilson-Harris
Mr Aldrey Africa

Mr Waldo Hanekam
Ms Laura Milandri
Mr Sidney Stadler

3. Apologies

Mr Stuart Hermansen (SH)

Absent

None

4. Approval of Agenda

4.1 Dated 20 November 2020.

The Committee approved the agenda dated 20 November 2020.

5. Disclosure of conflict of interest:

5.1 Recusals

None

6. Discussion of Agenda

Noted

MATTERS DISCUSSED

7 Draft HWC Wupperthal Application Requirements and Guidelines

Ms Waseefa Dhansay introduced the case.

Mr Cliff Zimri (WCSG), Mr Waldo Hanekam (WCSG), Mr John Wilson-Harris (ClfA), Ms Laura Milandri (ClfA), Mr Aldrey Africa (Eskom) and Mr Sidney Stadler (Moravian Church in South Africa: Property Division) were present and took part in the discussion.

DISCUSSION:

Amongst other things, the following was discussed:

- Presentation and comments by Mr Stadler and Mr Hanekam noted.
- The issue of affordability of thatch was noted again, as was the potential use of corrugated iron and aluminium windows.
- Mr Stadler noted the urgent process underway in terms of securing individual titles and thereby potentially unlocking funding processes.
- The Committee noted that the decision must relate to the applications in front of the Committee.
- The thoroughness of applications were noted and commended.
- The Committee recognised the urgent need for the community to rebuild their houses.
- Should any applicant wish to deviate from the approve plan, a new submission has to be made prior to the work being undertaken.

RECORD OF DECISION

The Committee resolved to approve the applications for:

1. Farm 168 4&5 Bo Street, Wupperthal, Clanwilliam.
2. Farm 168 4&5 Uitsig Street, Wupperthal, Clanwilliam
3. Farm 168, 6,7,11,12,13 &14 Tra Tra Street, Wupperthal, Clanwilliam.
4. Farm 168, 1,6,7,10,11,12,13 Klip Street Wupperthal, Clanwilliam.
5. Farm 168, 1,4,11,12,14 Middel Street Wupperthal, Clanwilliam

WD

8. ADOPTION OF RESOLUTIONS AND DECISIONS

The Committee adopted the resolutions and decisions as minuted.

9. CLOSURE

The meeting closed at 10:40

10 DATE OF NEXT MEETING:

To be confirmed.

MINUTES APPROVED AND SIGNED BY:

CHAIRPERSON _____

DATE _____

SECRETARY _____

DATE _____