



CITY OF

BULAWAYO

MEETING OF THE CITY COUNCIL

NOTICE IS HEREBY GIVEN THAT THE THREE THOUSAND THREE HUNDRED AND THIRTEENTH MEETING OF THE CITY COUNCIL WILL BE HELD ON WEDNESDAY 7TH MARCH, 2018 AT 4.30 P.M. IN THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS TO CONSIDER THE ITEMS SET OUT IN THE ATTACHED AGENDA AND TO TAKE SUCH ACTION AS MAY BE DEEMED ADVISABLE.

2nd March, 2018

S. ZHOU CHAMBER SECRETARY



CITY OF BULAWAYO

MEETING OF THE CITY COUNCIL: WEDNESDAY, 7TH MARCH, 2018 AT 4.30 P.M

AGENDA

(1)	CONFIRMATION OF THE 7 TH FEBRUARY,	THE MINUTES OF THE ORDINARY 2018.	MEETING HELD ON
***	Attached	ANNEXURE 'A'	Pages A to R
(2)		TURE WATER SUPPLIES AND WATE ING HELD ON THE 6 TH FEBRUARY,	
***	Attached	ANNEXURE 'B'	Pages 1 to 17
(3)	REPORT OF THE HEA MEETING HELD ON T	LTH, HOUSING AND EDUCATION C THE 15 TH FEBRUARY, 2018.	COMMITTEE:
***	Attached	ANNEXURE 'C'	Pages 18 to 30
(4)	REPORT OF THE GEN THE 26 TH FEBRUAR	NERAL PURPOSES COMMITTEE: M Y, 2018.	EETING HELD ON
**	** Attached	ANNEXURE 'D'	Pages 31 to 60
(5)		NVIRONMENTAL MANAGEMENT TEE: MEETING HELD ON THE 26 TH	
***	Attached	ANNEXURE 'E'	Pages 61 to 80
(6)	REPORT OF THE TOV HELD ON THE 28 TH FI	WN LANDS AND PLANNING COMMI EBRUARY, 2018.	TTEE: MEETING
***	Attached	ANNEXURE 'F'	Pages 81 to 117
(7)	APPLICATIONS FOR L	LEAVE OF ABSENCE.	
	The following a	applications for leave of absence have be	en received:-



CITY OF BULAWAYO

A

MINUTES: NO. 3312

2018

MINUTES OF THE THREE THOUSAND THREE HUNDRED AND TWELFTH MEETING OF THE BULAWAYO CITY COUNCIL HELD IN THE COUNCIL CHAMBER, MUNICIPAL BUILDINGS ON WEDNESDAY 7TH FEBRUARY, 2018 AT 4.30 P.M.

PRESENT:

His Worship the Mayor (Councillor M.K. Moyo)

Councillor S. Chigora

- " M. Chunga
- " M. Dube
- " N. Hlabani
- " R.D Jele
- " S. Khumalo
- " M. Lubimbi
- " G. Mangena
- " G. Masuku
- " S. Mataka Moyo
- " L. Mlilo
- " C. Moyo
- " P. Moyo
- " T. Moyo
- " S. Musonda
- " E. Ncube
- " M. Ncube
- " C. Ndhlovu
- " E. Rafomoyo
- " N. Sibanda
- " J. Sithole
- " L. Siziba
- " C. Zana

ALSO:

The Town Clerk (for open Council only)

The City Valuer (for Chamber Secretary)

The Director of Engineering Services

The Financial Director

The Director of Health Services

The Assistant Director of Housing and Community Services (CS)

The Human Resources Manager

(1) **MINUTES**:

RESOLVED:

That the minutes of the ordinary Council meeting held on the 3rd January, 2018 be taken as read and signed.

(2) REPORT OF THE FUTURE WATER SUPPLIES AND WATER ACTION COMMITTEE: MEETING HELD ON THE 2ND JANUARY, 2018

RESOLVED:

That the report of the Future Water Supplies and Water Action Committee as submitted be received and the various recommendations contained therein be adopted with the exception of the undermentioned items which be dealt with as follows.

(a) Water Supply Augmentation – item 3

Commenting on Water Supply augmentation, Councillor S. Chigora urged the Committee to give foresight as to where the City's future water will be generated from. He asked for clarity regarding the kick-start of the construction of Shangani Dam Water project, which is believed to have more than 6 times the combined water carrying capacity of the City's other dams. He was concerned about the rapid growth of the city in relation to available water supply. This particular project had been mooted more than a century ago but sadly, nothing had materialised since then except for occasional comments from Government circles that the project will be completed in due course. He had personally done some research which indicated that other big dams elsewhere in the country had received priority and were completed within reasonable time.

Councillor C. Zana impressed on the need for Council to engage other stakeholders to assist in the construction of Shangani Dam Water project.

Councillor E. Rafamoyo felt that the Future Water Supplies and Water Action Committee was indeed doing its best to lobby Government to catalyse the funding and the kick-start of the construction of Shangani Dam Water project. There were indications that equipment from Tokwe- Mukosi Dam had now moved to Matabeleland. This was a good sign that lobby efforts were paying off.

Councillor N. Hlabani critically stated that it was the responsibility of the Government of the day through its relevant bodies such as ZINWA, to provide water and construct dams such as the proposed Shangani Dam. Council could only lobby for the expedition of efforts in this regard.

The Mayor reported that he had been invited on a tour of the site of the proposed Glass Block Dam in Gwanda with relevant professionals including engineers from South Africa. He stated that the proposed dam was 70km away from Bulawayo. It had a capacity of 162 million cubic metres and a yield of 25 million cubic metres annually and it would take about 2 and half years to complete.

After further debate it was:-

RESOLVED:

That the report of the Future Water Supplies and Water Action Committee be adopted.

(b) <u>City Boreholes and Water Quality- item 6</u>

Councillor M. Ncube noted with appreciation that as per the since the previous position declared by the Future Water Supplies and Water Action Committee to suspend meetings until there was progress on the situation regarding borehole repairs, there had been a marked improvement on the rehabilitation programme. He therefore congratulated the Committee for its efforts in this regard.

On that note it was -

RESOLVED:

That the report of the Future Water Supplies and Water Action Committee be adopted.

(3) REPORT OF THE HEALTH, HOUSING AND EDUCATION COMMITTEE: MEETING HELD ON THE 9TH JANUARY, 2018

RESOLVED:

That the report of Health, Housing and Education Committee as submitted be received and the various recommendations contained therein be adopted with the exception of the undermentioned item which be dealt with as follows:

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(a) Report on Nketa Park Christmas Festivities Held in December 2017item 8

Councillor M. Ncube applauded the Health, Housing and Education Committee for the Christmas event which was held at Nketa Park in Mpopoma. He emphasized the need for Council to come-up with more of such recreation events during the festive season to instil a sense of identity and also capture the festive mood among the residents of the city.

Councillor C. Moyo was concerned about the name of the park (Nketa Park) in Mpopoma, which gave people the wrong impression that it was located in Nketa, while it is in Mpopoma. Thus he was of the view that the park should be renamed appropriately.

To improve the quality of this event, Councillor N. Hlabani also suggested that the proceeds of the Mayor's Christmas Cheer Fund be distributed during such occasion and not at City Hall as had been the case in the past. This would create the required impact and add meaning to the festivities.

On that understanding it was:

RESOLVED:

That the report of Health, Housing and Education Committee be adopted.

(4) REPORT OF THE ENVIRONMENTAL MANAGEMENT AND ENGINEERING SERVICES COMMITTEE: MEETING HELD ON THE 15TH JANUARY, 2018

RESOLVED:

That the report of the Environmental Management and Engineering Services Committee as submitted be received and the various recommendations contained therein be adopted with the exception of the undermentioned items which be dealt with as follows:-

(a) **Road Maintenance** Item-3

Councillor C. Ndhlovu was concerned about the delays in attending to critical issues such as maintenance of roads that were really in bad condition, specifically the Cowdray Park Road which had not been attended to for too long.

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Cowdray Park residents had, during the feedback meetings, expressed their disgruntlement over the poor state of the roads particularly towards the Hlalani Kuhle area.

Commuter Omnibuses had even stopped venturing into the area and abandoned the route, forcing residents to walk long distances. Residents had now approached certain business people who were willing to assist in rehabilitation efforts, but for some reason Council had turned down the offer preferring to go out to tender instead.

It was noted however, that donations were not subject to tender and a policy was in place for the adoption of roads by those interested. There was therefore need for clarity on this matter. There was also need to clarify the applicability of Ward Retention Funds on Road Maintenance Projects.

Councillor N. Sibanda emphasized the need to prioritise critical issues such as servicing poor roads, Council had to attend to the issue with the utmost urgency it deserves, even if they were working on other projects. Equipment had been procured for road construction and the department should report in detail on the state of this equipment.

Councillor M. Ncube said that the Committee was working tirelessly on road maintenance and that they were still waiting for the relevant Ministry to raise the required foreign currency to purchase and replace the damaged and worn-out tyres of heavy trucks which were used in the servicing of roads. Foreign currency was the stumbling block as tyres were not available locally and this was affecting service delivery.

Councillor C. Zana felt that Council should go back to the drawing board, and enough equipment should be purchased for service delivery such as road maintenance rather than giving out tenders which process had proven to be inefficient and too expensive for that matter, and therefore not progressive.

Councillor E. Rafomoyo (Chairman of the Environmental Management and Engineering Services Committee) appreciated the concerns raised on the issue of road maintenance and assured Councillors that efforts were underway to ensure rehabilitation of the relevant equipment.

After further debate it was:

RESOLVED:

(1) That the report of the Environmental Management and Engineering Services Committee be adopted.

(2) That the issue relating to the Ward Retention Fund be referred to Council in Committee in the Committee Room for further explanation by the relevant Head of Department.

(b) **Swimming pools**

Councillor C. Moyo was concerned about the delay in the resuscitating of Mpopoma Swimming Pool. This had been a thorny issue in his Ward since 2013. He called for the expedition of the application of the retention funds for ward 9 towards the resuscitating of Mpopoma Swimming pool.

On that note it was:

RESOLVED:

That the report of the Environmental Management and Engineering Services Committee be adopted.

(5) <u>REPORT OF THE TOWN LANDS AND PLANNING COMMITTEE : MEETING HELD ON THE 16TH JANUARY, 2018</u>

RESOLVED:

That the report of the Town Lands and Planning Committee as submitted be received and the recommendations contained be adopted.

(6) REPORT OF THE GENERAL PURPOSES COMMITTEE: MEETING HELD ON THE, 22ND JANUARY, 2018

RESOLVED:

That the recommendation of the General Purposes Committee together with reports on:-

- (a) Post Entry Study Scheme: Diploma in Midwifery: Mpilo School of Midwifery: Registered General Nurse Orlean Ndlovu: S.R. Number 26335: January 2018 to 31 December 2018: Health Services Department
- (b) Authority to Travel to Harare Lapf Mr M. Tshalebwa (Sr No. 21324) Human Resources Manager Town Clerk's Department

- (c) Signing Powers: Dr K. Nyathi: S.R. Number 21595: Acting Assistant Director (Personal Health): Health Services Department
- (d) General Staff Loss And Injury in Duty for the Month of December, 2017
- (e) Authorised and Actual Establishment Comparison Summary Sheet As At November And December, 2017

as submitted be received and the various recommendations contained therein be adopted with the exception of the undermentioned item which be dealt with as follows:-

(a) <u>Authority To Incur Expenditure – Workshop On The Review Of Councils Preceding 5 Year Strategic Plan 2014 – 2018 Matopos Hotel: 31st January - 2nd February 2018 Councillors And Staff . Item 8</u>

Councillor J. Sithole enquired on the final cost of this workshop and requested that this aspect be referred to Council in Committee for the required information.

It was -

RESOLVED ACCORDINGLY

(b) <u>Live Streaming Of Full Council Meeting, Council Events And Functions</u> – Item 13

Councillor R. D. Jele recalled that a similar proposed had been considered by Council in the past and the general view then was against the proposal. He now supported the proposal in the interest of transparency as well as moving forward with technology. He however noted that the recommendation was to adopt the proposal in principle pending further reports on logistics and cost implications. He therefore proposed that there be a full disclosure of the cost implications and related issues to enable Council to come up with an informed decision.

Councillors S. Khumalo and M. Ncube concurred saying that the proposal when finally approved, would address the concerns relating to transparency and improve efficiency and effectiveness.

On that note it was –

RESOLVED:

That consideration of this item be deferred and the matter referred back to the General Purposes Committee for further consideration in the light of detailed logistical and cost implications of the proposal.

(7) REPORT OF THE FINANCE AND DEVELOPMENT COMMITTEE: MEETING HELD ON THE 23RD JANUARY, 2018

RESOLVED:

That the report of the Finance and Development Committee as submitted be received and the various recommendations contained therein be adopted with exception of the undermentioned item which be dealt with as follows:-

(a) <u>Application For Waiver of Rates and Interest Charges Account No.</u> <u>40418827</u> Item - 26

The Chairman of the Finance and Development (Councillor N. Sibanda) requested that this item be WITHDRAWN from the agenda and referred back to the Finance and Development Committee for further details.

It was -

RESOLVED ACCORDINGLY

(8) MINUTES OF THE AUDIT COMMITTEE: MEETING HELD ON 23RD JANUARY, 2018

RESOLVED:

That the minutes of the Audit Committee containing report on:-

2013 Audited Accounts for the year ended 31st December 2013 and the Town Clerk's Response Thereto.

as submitted be received and the various recommendations contained therein be adopted.

(9) <u>APPLICATIONS FOR LEAVE OF ABSENCE</u>

RESOLVED

That the following application for leave of absence be approved/confirmed as appropriate:-

Councillor L. Siziba 8th - 17th February, 2018

ABSENT

Councillor G. Banda (Deputy Mayor) " T. Ngwenya

RESOLVED THAT COUNCIL DO NOW SIT IN COMMITTEE COUNCIL IN COMMITTEE

(10)/.....

(10) <u>AUTHORITY TO INCUR EXPENDITURE WORKSHOP ON THE REVIEW OF</u> <u>COUNCIL'S PRECEDING 5 YEAR STRATEGIC PLAN 2014- 2018 MATOPOS</u> HOTEL: 31ST JANUARY, 2ND FEBRUARY 2018: COUNCILLORS AND STAFF

(Arising from the Confidential report of the General Purposes Committee Meeting Held on 22nd January, 2018 –Item 42)

Discussion ensued and the Financial Director advised that the expenditure relating to the Strategic Plan Review Workshop held at Matopo Hotel 31 January to 2 February 2018 was as follows:

Strategic Plan Review Workshop Expenditure

Matopo Hills (Accommodation and conferencing)	\$10 276.00
B Ponalo (Accommodation)	\$ 2880.00
National (Accommodation)	\$ 1 984.00
Ephget Enterprises (Transportation)	\$ 1380.00
Balancing Rocks (Consultant)	\$ 2 300.00
Allowances to Councillors of Staff	<u>\$ 7 555.00</u>
	\$ <u>26 375.60</u>

There after it was -

RESOLVED:

That the recommendation of the General Purposes Committee as submitted be adopted.

(11) REQUEST TO USE BARBOURFIELDS STADIUM FOR COMMANDER ZIMBABWE NATIONAL ARMY CHARITIES SHIELD TOURNAMENT 2018 EDITION

The Director of Housing and Community Services Department reported (26th January 2018) that he had received a letter (22 January, 2018) from Brigadier General, S. Moyo, Chairperson Charities Organising Committee, Zimbabwe National Army.

The letter requested for a waiver in all charges for use of Barbourfields Stadium for a Charity Soccer Match.

The letter read as follows:-

"1. It is my pleasure to communicate with you once again in connection with the Commander ZNA Charities Soccer Shield as part of the Army Charities Fundraising Campaign for 2018. The Charities Soccer Shield which is now in its sixth year will take an invitational knock – out format featuring Dynamos FC, Highlanders FC, Caps United and Chicken Inn FC.

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- 2. The tournament has already received the blessings of the Zimbabwe Premier Soccer League (PSL) and we are working together to ensure the success of this charity event. The tournament is proposed to be played as follows, the semi finals be played on the 18th of February 2018 between CAPS United FC and Dynamos FC at Rufaro Stadium, Highlanders FC versus Chicken Inn at Barbourfields Stadium. The final match will be played on the 25th of February 2018 at either Barbourfields or Rufaro Stadium depending on the outcome of the semis.
- 3. In view of the above I am writing to kindly request your good office to consider availing Barbourfields Stadium for the match. I also kindly request for a waiver on all charges associated with holding the match at Barbourfields Stadium all in the spirit of charity. For more information you can get in touch with Lieutenant Colonel F. Chitungo on cell 0712235597 or landline (04) 791847.
- 4. Your positive response to this request will be greatly appreciated.

Yours faithfully

S MOYO CZM 'PSC' NDC zw Brigadier General

Chairperson Charities Organising Committee"

The Housing and Community Services department had no objections to the application to use of Barbourfields Stadium for Charity Soccer Match. The stadium was not expected to be booked on that particular day as the soccer season would have not commenced. He also recalled that Council had in the past responded favourably to charitable organisations and The Zimbabwe National Army Charities stood to benefit from that same spirit.

Usually a 100%, 75%, 50% or 25% became a guide of the rebate on stadium hire charges.

RESOLVED:

That the request by the commander of Zimbabwe National Army be acceded to and Barbourfields Stadium be availed on the dates requested for the proposal charity match in view of the nature of the event.

(12) RE: INVITATION TO THE 2018 JUNIOR MAYORS AND JUNIOR TOWN CLERKS' FORUM

The Town Clerk reported (7th February, 2018) that he had received the following invitation letter dated 25 January 2018, from National Junior Councils Association of Zimbabwe.

"The National Junior Councils Association of Zimbabwe (NJCA) in partnership with the Ministry of Local Government, Public Works and National Housing kindly invites your Junior Council to attend the Junior Mayors and Town Clerk's Forum which will be held from the 22nd to the 25th of February 2018 at Tamarind lodges in Kariba.

Having this cause at hand, NJCA kindly invites your Junior Mayors/ Chairpersons, Junior Town Clerks/ Chief Executive Officers and 1 Patron to attend and participate in this event.

The event will run under the theme: "Investing leadership in young people by encouraging child participation in local governance to bring about positive impact." Participating local authorities must indicate participants with special dietary requirements, medical conditions and make sure that participants carry their medication.

Participants should also make provisions for their own toiletries and make sure participants bring the appropriate uniforms and attire for the forum. Kariba is prone to mosquitoes hence participants are kindly requested to make appropriate measures such as bringing mosquito repellents, creams in order to prevent malaria.

NJCA will cover accommodation and meal costs for the participants. Transport costs to and from Tamarind lodges will be met by the local authorities. Participating local authorities are therefore required to pay \$150.00 which is the participating fee that will contribute towards logistical fees for the forum. Making payments at least two weeks before the forum will help in ensuring a smooth planning process.

NJCA banking details are as follows:

NAME: National Junior Councils Association of Zimbabwe

BANK: Ecobank

ACCOUNT NUMBER: 0031097604377801

BRANCH: Joina City, Harare

It would be of benefit for the Junior Mayor, Junior Town Clerk and Patron to continue to participate in such fora and network with other Junior Councils in the country. Council was requested to assist Junior Council attend this conference by covering transport costs and incidentals. This would enhance youth participation in local governance.

Accordingly, it was therefore recommended that the Junior Mayor, Junior Town Clerk and Patron attend the event and that Council pays the registration fee (\$150) and incidentals for the participants.

RESOLVED:

That authority be granted for the Junior Mayor, Junior Town Clerk as well as Patron (Mrs N. E. Mpofu) to attend the Junior Mayor and Town Clerk's forum from 22^{nd} to 25^{th} February 2018 in Kariba and that Council pays the registration fee of \$150 and incidental allowances, as well as transport to and from, for the participants.

(13) REQUEST FOR USE OF A COUNCIL STADIUM FOR THE VISIT TO THE CITY OF THE VICE PRESIDENT, HONOURABLE KEMBO MOHADI: 4TH MARCH 2018

The Director of Housing and Community Services reported (5th February, 2018) that a letter had been received from the Organizing Committee for a visit to the City by the Vice President, Honourable Kembo Mohadi on the 4th March 2018.

*** A self-explanatory letter is hereby attached.

The Organizing Committee was seeking permission to use the White City Stadium for a football match featuring Highlanders and another local team. According to the organizers the match would offer an opportunity for the Vice President to meet the Bulawayo Community.

It was their submission that the proceeds from the gate takings would be donated to different charities. For that reason, they were requesting for a waiver of the hire charges.

Previously, for charity matches, Council had acceded to similar requests but not to total waiver. Waivers ranging between 25% and 75% had been granted.

White City Stadium was currently undergoing renovations and could not be available for use. However, Luveve and Barbourfields Stadia would be readily available for hire and the date fell before the official opening of the soccer season on the 10th March 2018.

RESOLVED:

That the request by the abovementioned organising Committee be acceded to and either Luveve stadium or Barbourfields Stadium be availed free of charge on the occasion of the soccer match during the visit to the city by Vice President Honourable Kembo Mohadi on the 4th March 2018.

(14) REQUEST FOR SERVICES OF COUNCIL'S REGISTRY PERSONNEL: VICTORIA FALLS MUNICIPALITY

The Town Clerk reported (7th February, 2018) that the following letter dated 29th January, 2018 had been received from the Municipality of Victoria Falls:-

"I trust you are well and are looking forward to a great year ahead.

Victoria Falls Municipality is working towards being a smart city. A smart city utilises ICTs and other technologies to increase public benefit and improve the standard of living of its citizens. It is in this light that Victoria Falls Municipality has adopted the DocuCare Document Management System which converts all organization's paper based documents into electronic form and then stores them in a central store.

In doing this, the Council needs to clean up its manual filing system and have a proper filing system which is currently lacking. If the manual system is in order then correct information will be stored into the computer system.

We therefore seek the services of Registry Personnel, if possible Mr E. Mdluli so that we tap into his experience and skills in records keeping and management.

Victoria Falls Municipality will pay for his travelling and subsistence allowances, and will also pay for his accommodation.

Victoria Falls Municipality is ready to host him anytime, as soon as possible because it is hoped that the DocuCare system will be rolled in March 2018. Your continued support is greatly valued."

In the past Council had accented to similar requests subject to this being at no cost to Council.

RESOLVED:

That the request by Victoria Falls Municipality be acceded to and the Senior Records Officer (Mr E. S. Mdhluli) be authorised to travel to Victoria Falls for the purposes of assisting that local authority in the establishment of its Records Management system as requested – this on the understanding that the logistics shall be at no cost to Council.

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(15) WARD RETENTION FUNDS

(Arising from the report of the Environmental Management and Engineering Services Committee meeting held on the 15th January, 2018 - item 3)

The Financial Director explained that the issue of the Ward Retention Fund would be submitted to Council shortly via the Finance and Development Committee. He confirmed that the relevant funds were in place and the Fund was still growing. He also confirmed that Contracts had been awarded in respect of Mpopoma and Luveve swimming pools, using the respective Wards funds, and were currently going through the due processes.

On Road maintenance and rehabilitation, work was awaiting the finalisation of the procedures in compliance with the newly established Procurement Regulatory Authority of Zimbabwe (PRAZ) which seeks to decentralise the procurement function from the erstwhile State Procurement Board. Proposals in this regard would be submitted to the relevant ministry during the ensuing week, after which processes would be defined.

Responding to concerns from the Councillors, the Financial Director pointed out that the changes at the State Procurement Board had happened fast and processes were quickly suspended pending the coming on board of the new procurement authority. This had affected the speed with which Ward Retention projects could be progressed.

The Director of Engineering Services explained that the tendering process would commence after due authority had been granted in terms of the new system, and this may still be a lengthy process.

It was generally felt that such concerns could form part of the discussion points with the new minister of Local Government Public Works and National Housing (Honourable July Moyo) during his impending visit to Bulawayo.

It was also felt that supervision should be strengthened to ensure the expedition of projects particularly Road maintenance projects.

After further debate it was

RESOLVED

That the recommendation of the Environment Management and Engineering Services be adopted.

(16) RE: UPDATE ON EGODINI REDEVELOPMENT

The Town Clerk report on the (7th February 2018) that Tearracotta Trading (Pvt) Ltd had been officially handed the Egodini Site on the 25th January, 2018.

Tearracotta had now advised that the main contractor would move to the site on the 1st March 2018. On this date, the site would be fenced off and demolition and civil works would commence. The Phase 1 draft program would last for 15 months.

On the 20th of February 2018 all traders, transporters and tenants at Egodini would be moved to the various sites that Council had prepared for them. Continuous engagement had been ongoing with the various stakeholder and there would be further engagement till the completion of the project.

Movement would be done to the following sites:

- 1. **Lobengula Street between** 11th & 13th Avenue For commuter omnibuses, informal traders and food caravans.
- 2. **Lobengula Street & 3rd Avenue** For commuter omnibuses, informal traders and food caravans.
- 3. **City Hall** Addition of the Richmond route only.
- 4. **Lobengula Street & 6th Avenue** For a selected public transport company and informal traders.
- 5. **Lobengula Street & 2nd Avenue** Routes to the Northern areas of the City, food caravans and informal traders

The Director of Engineering Services explained that a meeting had been held with Tearracotta earlier in the day wherein it was agreed that the physical hand over date of the Egodini site would be 1st March 2018. The relocation of vendors and public transport operators should have been completed by end of February 2018. A demolition license would be issued to the contractor to enable construction of a retaining wall and the works to commence in earnest.

All the stake holders had been informed and a ground breaking ceremony was expected to take place by the third week of Trade Fair in April 2018. The understanding was that the contractor would sub-contract local contractors and labour for the various works involved.

After further debate it was -

RESOLVED

That the foregoing report be received and noted with appreciation.

(17) VISIT BY THE MINISTER OF LOCAL GOVERNMENT, PUBLIC WORKS AND NATIONAL HOUSING: FEBRUARY, 2018 AT 2.00PM: COUNCIL CHAMBER MUNICIPAL BUILDINGS

The Town Clerk advised (7th February, 2018) that the Minister of Local Government, Public Works and National Housing (Honourable J. Moyo) would be visiting Bulawayo on Friday 9th February, 2018.

In view of this, a meeting with the Minister had been arranged in the Council Chamber on the same date (9^{th} February, 2018) at 2.00pm.

Topics for discussion would be tabled at the meeting.

RESOLVED

That the foregoing report be received and noted on the understanding that all Councillors would be invited to attend the meeting with the Minister.

(18) REQUEST FOR THE FREE USE OF THE SMALL CITY HALL TO PRAY FOR THE MDC-T PRESIDENT: BULAWAYO CHRISTIAN SOCIETY.

The Town Clerk advised (7^{th} February, 2018) that the following letter (undated) had been received from Bulawayo Christian Society:-

"Request for the free use of Small City Hall on the 17th or 18th of February, 2018.

We write this request requesting your institution to allow us to use your facility for free on one of the free dates that are mentioned above. Bulawayo Christian Society is a group of churches; our objective is to pray for the MDC-T President who is not feeling well and other national leaders. This event will not be a political event."

The normal hire charge for the Small City Hall from Monday to Saturday is \$233.38, while on Sunday it is \$466.75.

In the past, free use of Council facilities had been extended only to events of a national character such as Independence celebration etc.

However purely on merit basis, Council had also granted concessionary rates for Welfare and Charitable organisations e.g. 75%, 50% or 25% rebates.

This application was therefore:-

RESOLVED

That the Bulawayo Christian Society be granted free use of the Small City Hall on either the 17th or 18th February, 2018 for the purpose of conducting a prayer for the MDC President Mr Morgan Tsvangirai

ANNEXURE 'B'

REPORT OF THE FUTURE WATER SUPPLIES AND WATER ACTION COMMITTEE: MEETING HELD IN THE COMMITTEE ROOM, MUNICIPAL BUILDINGS ON TUESDAY, $6^{\rm TH}$ FEBRUARY, 2018 AT 4.00 P.M

PRESENT:

Councillor N. Hlabani (Chairing)

" M. Lubimbi " R.D. Jele

ALSO:

Director of Engineering Services Director of Health Services

ON LEAVE:

Councillor G. Mangena

" E. Rafomoyo L. Siziba

(1) WATER STATISTICS UPDATE

The Director of Engineering Service reported (24th January, 2018) that the amount of water in the dams was 78.94%, hence a drop by 1.82% from last month's figure of 80.76%. The total volume was 327,326,794 m³ of which the usable volume was 310,741,686m³. During the same period last year, the operational dams contained 232,526,660m³ of water (i.e. 56.08%), which was 22.86% less than the current storage. A summary of dam volumes and percentages was as shown in Table1.

Table 1: Comparison of dam volumes as at 24 January 2018

DAM	24 JANUARY 20	18	24 JANUARY 20	17	24 DECEMBER 2017		
	Volume	Percent	Volume	Percent	Volume	Percent	
	(m³)	(%)	(m³)	(%)	(m ³)	(%)	
Insiza	138,012,144	79.55	136,854,760	78.88	140,514,617	80.99	
Inyankuni	63,609,650	78.74	18,001,850	22.28	63,988,150	79.21	
Lower Ncema	12,924,420	70.87	5,358,550	29.38	15,721,500	86.20	
Umzingwane	31,475,500	70.47	15,464,700	34.62	32,443,000	72.64	
Upper Ncema	29,873,580	65.72	23,580,100	51.87	30,161,560	66.35	
Mtshabezi	51,431,500	98.91	33,266,700	63.98	52,033,800	100.07	
Total	327,326,794	78.94	232,526,660	56.08	334,862,627	80.76	

(a) <u>Drawdown and Depletion</u>

A net drawdown of 7,535,833m³ and an abstraction of 4,434,785m³ as shown in Table 3 below were realized. The high temperatures were now contributing to high evaporation resulting in high drawdowns.

Table 2: Comparison of monthly cumulative net inflows per rain season

Month/Year	Cumulative Net	Month/Year	Cumulative Net	
	Inflow		Inflow	
November 2016	1,722,920	November 2017	1,503,608	
December 2016	15,291,166	December 2017	1,503,608	
January 2017	120,409,007	January 2018	1,503,608	
February2017	265,355,516	February 2018		
March 2017	289,789,886	March 2018		
April 2017	290,867,686	April 2018		

Table 3: Monthly drawdown for the month ending 24.January2017

Month	DECEMBER 2017	JANUARY 2018	NET DRAWDOWN	ABSTRACTED
Volume (m ³)	334,862,627	327,326,794	7,535,833m3	4,434,785m ³
% full	80.76	78.94	7,333,6331113	4,434,763111

Combined average Drawdown

1.1 Current Total Available Volume in all dams = 310,741,686m³

Drawdown (using average monthly drawdown) = 7,908,827m³
Lasting period = **39.3months**

The monthly average drawdown calculated using the period 2012-2014, when there were no inflows was 7,908,827m³/month. Using this figure for drawdown and usable storage of 310,741,686 m³, the expected theoretical depletion period translates to 39.3months. Table 4 showed the expected depletion periods per dam site whereas Table 5 illustrated the maximum abstractions that could be achieved per dam site if still in operation for the year. This was assuming that the population and city development growth remained as it was; as well the city received normal rains for that period.

Table 4: Expected depletion periods

Dam	Volume of Water in Dam(m ³)	Dead Water	Volume of Available Water(m³) (Less Dead water)	Average Monthly Drawdown (m³/month)	Depletion Period	Depletion Month
Insiza Dam	138,012,144	6,939,640	131,072,504	3,546,770.00	37.0	Jan-21
Inyankuni	63,609,650	3,231,240	60,378,410	792,504.00	76.2	Apr-24
Lower Ncema	12,924,420	729,508	12,194,912	832,215.00	14.7	Nov-19
Umzingwane	31,475,500	1,786,540	29,688,960	1,148,115.00	25.9	Mar-20
Upper Ncema	29,873,580	1,818,340	28,055,240	994,412.00	28.2	Nov-19
Mtshabezi	51,431,500	2,079,840	49,351,660	594,811.00	83.0	Nov-24
Total (m ³)	327,326,794	16,585,108	310,741,686	7,908,827	39.3	Apr-21

Table 5:]
January to December 2018 if there were no further rains.

DAILY MAXIMUM WATER AVAILABLE FOR ABSTRACTION (ML) UP TO DECEMBER 20						BEK 2018	3						
Dam	Depletion Month	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC
Insiza	Jan-21	55	55	55	55	55	55	55	55	55	55	55	55
Inyankuni	April-24	15	15	15	15	15	15	15	15	15	15	15	15
Upper Ncema	Nov-19	Water	abstracte	ed via lov	ver Ncen	na							
Lower Ncema	Nov-19	33	33	33	33	33	33	33	33	33	33	33	33
Umzingwane	Mar-20	45	45	45	45	45	45	45	45	45	45	45	45
Mtshabezi	Nov-24	17	17	17	17	17	17	17	17	17	17	17	17
Nyamandlovu (Rochester)		2 (10)	2 (10)	2 (10)	2 (10)	2 (10)	2 (10)	2 (10)	2 (10)	2 (10)	2 (10)	2 (10)	2 (10)
Nyamandlovu (Epping Forest)		(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)	(10)
Total (ML)		167 (185)											
Actual Average daily consumption 2018(ML/d)		127.0											
Actual Average daily consumption 2017 (ML/d)		117.5	117.4	123.2	125.4	121.8	121.6	127.8	130.9	128.4	139.2	129.5	127.8

NB: The figures in brackets denote the delivery

(b) Abstraction

Abstraction from supply dams in the month of January totaled 4,434,785m³. Mtshabezi pumping was 499,210m³. Table 6 was a comparison of monthly dam volumes, percentages and abstractions for the year 2017 and 2018. Figure 1 was the trending comparison of volume of water in storage for the years 2016 and 2017 whilst Figure 2 was a comparison of abstraction for the years 2017 and 2018.

Table 6: Comparison of monthly dam volumes, percentages and abstractions

	Volume (m ³)		Percentag	e	Abstraction (m ³)		
	2017	2018	2017	2018	2017	2018	
Jan	232,526,660	327,326,794	56.08%	56.08%	3,751,608	4,434,785	
Feb	381,385,506		91.98%		3,555,723		
Mar	406,668,706		98.08%		3,826,045		
Apr	404,826,106		97.64%		4,280,634		
May	401,838,506		96.92%		3,618,369		
Jun	393,413,441		94.88%		4,016,285		
Jul	385,751,958		93.04%		3,584,773		
Aug	376,564,841		90.82%		3,374,573		
Sep	365,774,205		88.22%		4,046,314		
Oct	353,329,071		85.22%		3,611,889		
Nov	347,732,546		83.87%		4,425,570		
Dec	334,862,627		80.76%		3,461,923		

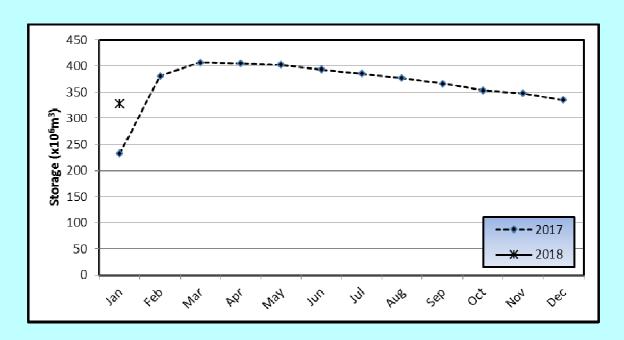


Figure 1: Comparison of monthly storage for 2017 and 2018

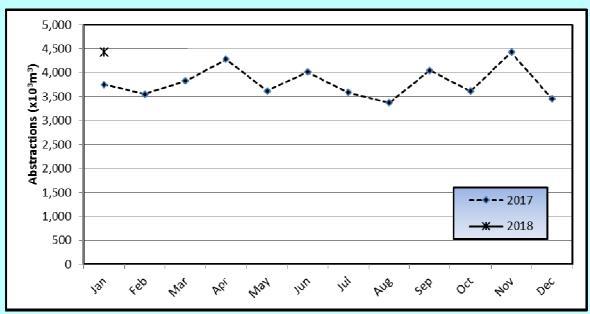


Figure 2: Comparison of monthly abstraction for 2017 and 2018

Discussion ensued and Councillor R.D Jele enquired whether there were any increases in water inflows from the recent rains.

In response the Director of Engineering Services advised that there was minimal inflow into the municipal dams, 3.4million megalitres.

There after it was:

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(2) WATER DELIVERY

The Director of Engineering Service reported (24th January, 2018) as follows on the abovementioned matter:-

(a) Ncema and Fernhill

Ncema delivered a total of 3,433,572m³ raw water to Criterion for treatment out of the expected 4,340,000m³ and 859,660m³ treated water out of 2,170,000 to Tuli station for distribution.

(b) Available Pumping Capacities

Presently, Ncema water works had a capacity to pump a maximum of 50ML out of 70ML/day clear water due to the non-functional filter beds and 120ML out of 140ML/day raw water since currently 1 KSB and 2 Sulzer were operational. On the other hand, Fernhill had a maximum capacity of pumping 52MLout of 70ML/day clear water with only 4 out of 7 pumps functional and 120ML out of 140ML/day raw water since I KSB and 2 Sulzer were operational.

(d) Mtshabezi

Pumping from Mtshabezi in the month of January 2018 was 499,210m³. The desired monthly average was 486,667m³ at 16ML per day when the Mzingwane dam was not full.

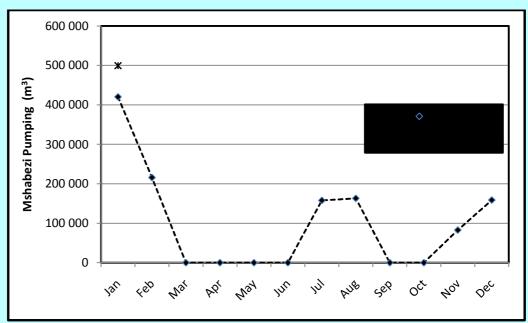


Figure 5: Mtshabezi pumping

(c) <u>Nyamandlovu</u>

A total of 48,355m³was delivered from Nyamandlovu for the month of January 2018, of which 43,632m³ was pumped from Cowdray Park to Magwegwe reservoir. The average daily delivery to Magwegwe was 1.56ML/day, whereas the average for 2017 was2.16ML/day. This was attributed to non-functional boreholes resulting from various pipe bursts were still affecting the number of operational pumps as well as electricity issues in some borehole sites, hence the target of 5ML/day agreed between ZINWA and BCC had not yet been met. The Figure 3 and Figure 4 below shows the trend in pumping at Nyamandlovu Rochester and the number of operational boreholes respectively. There were 15 out of 72 operational boreholes in Nyamandlovu with ZINWA promising to attend to the non-operational boreholes. If the Rochester Nyamandlovu boreholes were operational water supply would be augmented to an average of 12ML/day

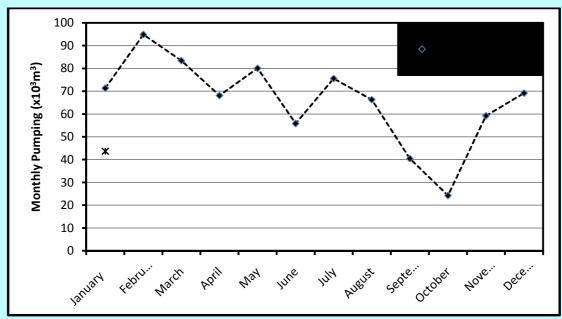


Figure 3: Nyamandlovu pumping

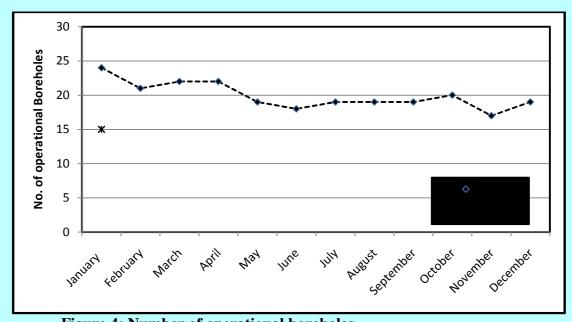


Figure 4: Number of operational boreholes

(e) <u>Leaks on the delivery line</u>

A total of 14 leaks were encountered on the transmission pipelines and all the 23 leaks were done during the month of January 2018.

The matter was considered and Councillor N. Hlabani (Chairperson) sought clarification regarding water shedding which occurred in some areas especially Western areas.

Councillor N. Lubimbi was concerned about the persistent water shortage in Nkulumane and requested the Engineering Services Department to take prompt action.

In response the Director of Engineering Services advised that in the areas affected by water shedding, water had now been restored. The problem was caused by challenges at Nyamandlovu Aquifer where boreholes had broken down only 15 were operational. In view of this, projects would commence soon for upgrading of Nkulumane and Pumula South during the second quarter of the year April 2018 onwards.

On this understanding it was:

RESOLVED TO RECOMMEND:

That the abovementioned report be received and noted.

(3) WATER SUPPLY AUGMENTATION

The Director of Engineering Service reported (24thJanuary, 2018) as follows on the above mentioned matter:-

(a) Epping Forest Project

The project was subdivided into two lots A for the pipeline and B for the borehole rehabilitation. The project was 85% complete.

Lot A

Contractor: Multi force Contractors P/L

Tender sum: \$4,013,914.00

Amount spent to date: \$ 3,012,370.82 (excluding retention). The Contractor had submitted one claim (approx. \$200,000.00) which was still processed by ZINWA.

The construction of the reservoir and AC pipeline had been completed where as pumps had been procured and installed. Linking of boreholes to the reservoirs was held in abeyance pending Contract finalisation of Lot B.

Scope:

The construction of a 1 x 2,280m³ water reservoir

5.5km of 600mm diameter pipeline.

Pump House Construction

Progress

Site establishment was complete.

The pump house roof had been installed and 100% complete.

5.5 km out of 5.5km of AC pipes had been laid. Awaiting connection to the Rochester reservoir.

Pumps had been delivered and installed.

The reservoir construction had been completed.

The Contractor had submitted two claims which were still with ZINWA

Lot B: Drilling and Equipping of 20 Boreholes

Contractor: Conduit Investments P/L

Tender sum: \$1,174,643.58 **Amount spent to date**: \$ Nil **Project Duration**: 6 months

Scope:

Drilling and equipping of 20 boreholes.

Progress

The procurement decision was challenged by the losing bidder (Blue Gold (Pvt) Ltd). However, the issue had since been resolved at the court in favour of Council and Conduit Investments (Pvt) Ltd the company which was awarded the contract.

There after it was:

RESOLVED TO RECOMMEND

That the abovementioned report be received and noted

(4) TREATMENT CAPACITY AND CONSUMPTION

The Director of Engineering Service reported (24thJanuary, 2018) as follows on the above mentioned matter:-

a) Available water treatment capacities

Water treatment capacities for the city's two water treatment plants were as follows;

Table 6: Treatment capacities of Criterion and Ncema waterworks

Plant	Design Capacity (m ³)/d	Estimated Current (m³/d)	Comments
Ncema	80 000	30 000	Five filters out of twenty were operational. Tender for Rehabilitation works for 12 filters was awarded to Tzircalle Brothers P/L pending supply of materials. Procurement of materials was in progress, with the moulds prepared and awaiting casting of concrete slabs.
Criterion	180 000	110 000	Twelve filters out of sixteen were operational. Legally terminating the contract as the contractor failed to execute the woks as per the tender agreement.
Total	260 000	140 000	

NB. The treatment capacity was based on hydraulic loading.

a) Available water treatment capacities

The total consumption for the month of December 2017 was 3,832,989m³ with a daily average of 127,766m³. Monthly average consumption for the year 2017 was 3,828,374m³ with a corresponding daily average of 125,323m³. Figure 6 and Figure 7 illustrated the comparison of monthly and daily average consumption for the year 2016 and 2017. As illustrated the consumption in the past 4months had been higher than that of last year during the same periods.

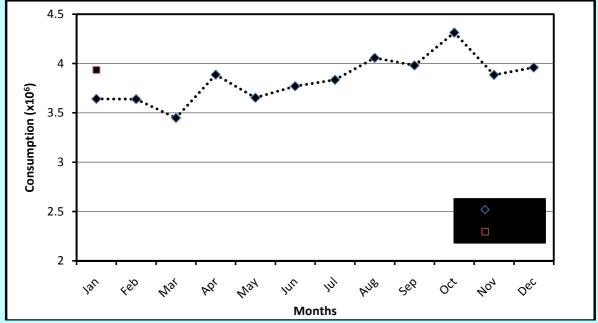


Figure 6: Comparison of total monthly consumption for 2017 and 2018

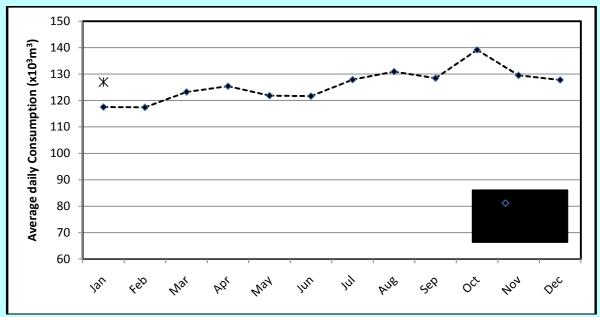


Figure 7: Comparison of average daily consumption for 2017and 2018

There after it was:

RESOLVED TO RECOMMEND

That the abovementioned report be received and noted.

(5) WATER DISTRIBUTION

The Director of Engineering Service reported (24th January, 2018) as follows on the above mentioned matter:-

(a) General maintenance

In the month of December 2017, the Workshops received a total of 827 reports on water related jobs and attended to 591 reports. Leaks repaired on service lines totaled 509. The leaks were due to the continued ageing of the City's water reticulation pipes. Most of these leaks were on the service connections, which were just before the meter. Most of these service connections were galvanized pipes which corrode quite easily. A total of 2leaks were done on valves whereas 7leaks were done on hydrants. To date there was a backlog of 97water leaks and 138 backfilling jobs. BCC intended to do some of leaks under the AfDB Funded water mains renewal project in the Criterion and Magwegwe Reservoir. The rest under Rifle Range zone would be done under BCC revenue funded project. Continuous blitz repairs of the leaks city wide were being done to reduce the backlog of leaks.

	Service	Water	Leaks on	Leaks on		
Type of Water Faults	Pipes leaks	Bursts	Valves	Hydrant	Backfilling	Total
Opening balance	95	0	1	2	138	236
Receive	569	45	6	5	44	669
Complete within 24hr	184	45	1	0	17	247
Complete within 3-day	198	0	0	4	7	209
Complete beyond 3-day	250	0	5	2	15	272
Total Completed	632	45	6	6	39	728
Balance	32	0	1	1	143	177

(b) **Burst pipes report**

A total of 45reports on burst pipes were received in the month of January2018 and were all attended to. Table 7below illustrated the intensity of burst pipes per reservoir zone. Number of Burst per 100km was currently 14, with 6J reservoir zone contributing close to 50% of the bursts.

Table 7: Comparison of water bursts per reservoir zone

Reservoir Supply Zone	Reservoir Capacity (ML)	Length Of Reticulation Mains(m)	Number of Bursts (/100km) in November 2017	Number of Bursts (/100km) in December 2017	Number of Bursts (/100km) in January 2018	Total number of burst in January 2018
6 J	45	363 187	10	5	6	20
Criterion	90	473 822	1	1	1	3
Hillside	45	344 654	1	0	1	3
Magwegwe	108	372 634	13	7	3	6
Riffle	67.5	176 777	0	1	0	1
Range						
Tuli	90	327 014	9	5	3	12
Total	445.5	2,058,088	34	19	14	45

It was:-

RESOLVED TO RECOMMEND

That the above mentioned report be received and noted

(6) <u>CITY BOREHOLES AND WATER QUALITY</u>

The Director of Engineering Service reported (24th January, 2018) that currently, 308 boreholes were operational whereas 8 boreholes were not working and 22 were yet to be equipped. The quality of the water at most of the boreholes was fairly good. A few boreholes had a high degree of saltiness. Borehole water was naturally salty because it was drawn from deep-down the ground and the degree of saltiness would depend on the nature of rocks in the water table from which it was drawn from. Bacteriological quality of borehole water could be guaranteed since the water was untreated and subject to contamination at any time from environmental factors like sewer overflows and bacteriological contaminated soil. Residents were therefore advised to boil borehole water before drinking.

TABLE 8: BOREHOLE STATISTICS

Ward	Number of Boreholes	Number of Boreholes Not	Number of boreholes	Type of borehole	Total
	Working	Working	not equipped		
1	9	1	0	Bush pump	10
2	11	0	0	Bush pump	11
3	1	0	0	Bush pump	1
4	0	0	0		0
5	12	0	2	Bush pump	14
6	10	1	5	Bush pump	9
7	8	0	1	Bush pump	9
8	14	1	1	Bush pump	16
9	12	1	0	Bush pump	13
10	8	0	0	Bush pump	8
11	5	0	1	Bush pump	6
12	14	1	0	Bush pump	15
13	3	0	1	Bush pump	4
14	4	0	0	Bush pump	4
15	0	0	0	Bush pump	0
16	15	0	1	Bush pump	16
17	5	0	0	Bush pump	5
18	14	1	0	Bush pump	15
19	10	0	1	Bush pump	11
20	13	0	1	Bush pump	14
21	18	1	1	Bush pump	20
22	20	0	1	Bush pump	20
23	25	0	2	Bush pump	27
24	22	1	1	Bush pump	24
25	22	0	1	Bush pump	23
26	13	0	2	Bush pump	15
27	16	0	1	Bush pump	16
28	4	0	0	Bush	4
29	1	0	0	Bush pump	1
Totals	308	8	22		338

BCC will continue to do the repairs of the nonfunctioning city wide.

Discussion ensued and Councillor R. D Jele was pleased that the boreholes were being repaired quickly and commended the Engineering services Department for a job well done in this regard.

Councillor M. Lubimbi requested that the borehole at Magwegwe shopping centre be repaired as soon as possible.

Councillor N. Hlabani (Chairperson) commended the action taken by members of the Committee in insisting that boreholes in the various Wards be repaired as a matter of urgency which had now been done.

There after it was:

RESOLVED TO RECOMMEND

That the abovementioned report be received and noted

(7) PUBLIC AWARENESS AND WATER SAVING CAMPAIGNS

The Director of Engineering Service reported (24th January, 2018) that water conservation, anti-vandalism and bill payments awareness campaigns and education had been done. They were plans under AFDB to do more in 2018 targeting non-revenue water and water conservation.

It was:

RESOLVED TO RECOMMEND

That the above mentioned report be received and noted.

THE MINUTES OF THE MEETING ARE LAID UPON THE TABLE.

ANNEXURE 'C'

PRESENT:

Councillor L. Mlilo (Chairperson)

T. NgwenyaN. SibandaM.V. ChungaM. Lubimbi

ALSO:

The Director of Health Services
The City Valuer for the Chamber Secretary
The Principal Education Officer

ABSENT:

Councillor L. Siziba

S. Mataka-Moyo

" C. Moyo

(1) <u>FOOD HYGIENE: REGISTRATION OF PREMISES FOR THE MONTH OF</u> JANUARY, 2018

The Director of Health Services reported (7th February, 2018) as follows:-

<u>Renewals</u> - There were three hundred and seven (307) renewals during the month of January 2018.

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(2) <u>CLEANSING SERVICES</u>



The Director of Health Services submitted (7th February, 2018) the attached report relating to the above mentioned matter:-

Discussion ensued and Councillor N. Sibanda sought clarification on street litteringby law enforcement. The area along Herbert Chitepo Street had a lot of illegal vending activities which resulted in street littering. The area was not effectively policed. The pavement in the area was now blocked by illegal money changers (Osiphatheleni).

Councillor T. Ngwenya concurred. She also enquired why the enforcements were not effective in that area. There were also commuter omnibuses pick and droppings off passengers along Herbert Chitepo Street as well Fort Street next to Kalbro. These illegal pick and drop off points had Rank Marshals who collected money.

Councillor M. V Chunga wanted to know challenges relating to granting Municipal Police arresting powers. Rank Marshalls in the illegal pick and drop off were collecting revenue which was supposed to be paid to Council.

Councillor M. Lubimbi observed that after hours the area along Leopold Takawira Street and Fort Street had been turned into a bus rank for Harare Buses and Commuter Omnibuses. Illegal Rank Marshals were being paid a lot of money. There was need for effective enforcement after hours.

The Chairperson (Councillor L. Mlilo) reported that there were a lot of metered taxis along Leopold Takawira Street next to Edgars. Where there any metered Taxi parking Bays?

In response the Director of Health Services explained that enforcement was done with other stakeholders. Council through various fora was lobbying Central Government to grant Municipal Police arresting powers and thereafter establish Municipal courts.

The City Valuer also explained that Council was in engaging in joint operations with other stakeholders in enforcements. Such operations had yielded good results. Efforts were being done to lobby Central Government to grant Local Authorities arresting powers and Municipal Courts. There were metered Taxi Parking Bays along Leopold Street

Thereafter it was:-

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(3) PEST CONTROL



The Director of Health Services reported (7th February, 2018) the attached report relating to the above mentioned matters:-

Mosquito Control

Spotters had continued monitoring streams for mosquito breeding and attending to interdepartmental requisitions. The following streams were covered; Mpopoma, Nketa-Tavern, Entumbane-Complex and Nketa 9, Pazwa, Matsheumhlope, Queen Elizabeth Mahlathini, Harry Allan, Woodlands, Pumula South, Hillside, Phekiwe, Pumula North, Magwegwe North, Matshobana, Umguza, Richmond and Mabhizeni. Light to heavy breeding of mosquitoes was encountered in some areas and treated using 31x500g of Bio-Larvicide. The section cleared 9100 metres along Nketa 9, Emganwini Island, Emganwini-Senzangakhona, Queen-Elizabeth, Queen Elizabeth-Nkulumane Tote and Queen Elizabeth-Nkulumane beer garden. Two (2) residents paid for Indoor Residual Spraying, four (4) sachets Lambdacyhalothrin were used raising \$68.

Rodent Control

The activity was still suspended due to manpower levels. Two (2) complaints were received, investigated and remedial action taken.

Interdepartmental Requisitions

Nine (9) requisitions were received during the month for the control of rodents, cockroaches, fleas and mosquitoes. Eight (8) requisitions were attended to for the control of mosquitoes, cockroaches, fleas and rodents. The following chemicals were used; 29 sachets Lambdacyhalothrin, 1300 ml Vapona and 10.5 kg Brodifacoum.

Supplies and Equipment

No items received during the month.

Stock Levels

Chemicals	In Stock	Yearly Requirements
Lambdacyhalothrin	163 sachets	800 sachets
Brodifacoum	173.5kg	600 kg
Imidacloprid	4O.085 litres	50 litres
Fenitrothion	16.4 litres	50 litres
BTI	62 x 500g	600 x 500g
Aluminium phosphate tablets	2995 tablets	3000 tablets
Vapona (DDVP)	10.7 litres	50 litres
Dibrom (DBM)	19,63 litres	24 litres

The Committee considered the matter and Councillor M. Lubimbi was concerned about mosquito nuisensal. Most areas in the city had potential mosquito breeding places. She also wanted to know if Council had adequate manpower to do the spraying.

In response the Director of Health Services explained that in some areas mosquito nuisance resulted from burst sewers. Currently, spraying teams were clearing streams before spraying the affected areas.

Thereafter it was:-

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(4) **HEALTH INSPECTORATE**



The Director of Health Services submitted (7th February, 2018) the attached report relating to the above mentioned matter:

Thereafter it was:-

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(5) CEMETERIES: JANUARY 2018

The Director of Health Services reported (7th February, 2018) as follows:-

Burials

Cemeteries	Femal	emales		Males	Males		Paupers	T	otals
	0-12	13+	Sub-	0-12	13+	Sub-			
	Yrs	Yrs	Total	Yrs	Yrs	Total			
Luveve Old	0	0	0	0	0	0	-	0	(68)
Luveve	31	29	60	43	20	63	-	123	(151)
Extension									
Luveve 3	0	0	0	0	0	0	-	0	(2)
West Park	0	76	76	0	99	99	-	175	(182)
Hyde Park (2 nd	0	0	0	0	1	1	-	1	(1)
interment)									
Athlone Avenue	0	4	4	0	0	0	-	4	(2)
Lady Stanley	0	0	0	0	1	1	-	1	(1)
Totals	31	109	140	43	121	164	-	304	(407)

The figures in brackets were for the previous month.

Luveve cemetery had recorded burials from out of the city as follows: South Africa 3; Filabusi 2; Lupane 1; Gwanda1; Kwekwe 1; Mangwe 1; Lupane 1 and Hwange 1. West Park Cemetery recorded as follows: South Africa 14; Umguza 3; Harare 3; Lupane1, Tsholotsho 1, Nkayi 1 and Insiza 1.

Cremations

A total of 10 cremations were done six females and four males during the month.

Maintenance

The current state of the cemeteries was bad owing to delays in the supply of herbicide from Central stores. The grass was overgrown posing a danger to members of the public and workers. The herbiciding season should be halfway through by now.

The Committee considered the matter and Councillor N. Sibanda enquired about burial space at West Park Cemetery and progress regarding new cemeteries?

Councillor M. V Chunga wanted to know if Council could maintain all cemeteries to acceptable standards. Athlone cemetery was well maintained.

Councillor T. Ngwenya sought clarification on the erection of head stones. She wanted to know the procedure regarding erection of head stones on graves in the new cemeteries. Relevant information should be given to residents when the new cemeteries start burials.

In response the Director of Health Services explained that Council had applied for gazetting of Athlone Cemetery extension as an up market cemetery. Central Government had gazetted the cemetery. Considerations were being made to change it from up market to a general cemetery. Currently, only water and construction of a toilet was needed. Athlone extension had more than 4000 graves. It would cater for adults only. Children would still be buried at West Park in the remaining areas.

Marvel Cemetery was only left with construction of rail level crossing. Payment had been done to National Railways of Zimbabwe. West Park cemetery would be decommissioned end of March 2018.

He confirmed that Athlone Cemetery grave service delivery would be carried out during the 100 day programme, while the second 100 day would produce Marvel Cemetery and Pumula South in the 3rd 100 day plan.

Council would encourage residents to erect head stones only on their relative graves. This would allow for easy maintenance of graves after leveling them. Motorized lawn/grass cutter would be used.

Thereafter it was:-

RESOLVED TO RECOMMEND:

That the abovementioned report be received and noted

(6) <u>CLINIC ACTIVITIES</u>



The Director of Health Services submitted (7th February, 2018) the attached report relating to the abovementioned matter:-

Thereafter it was:-

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(7) <u>RECEIPT OF VIAC EQUIPMENT FOR LUVEVE CLINIC: MINISTRY OF HEALTH AND CHILD CARE IN PARTNERSHIP WITH UNFPA.</u>

The Director of Health Services reported (7th February, 2018) that the department received a donation of VIAC equipment from the Ministry of Health and Child Care through a partner UNFPA, 1St Floor, Block 7, Arundel Office Park, Norfolk Road, Mt Pleasant, Causeway, Harare for Luveve Clinic as listed below:

Item Description	Quantity
Swivel chair	1
Visitor's chair	1
Gyenaecological table	1
Drawer desk	3
Stepping stool	1
Instrument trays	2
Adjustable Swivel stool	1
Digital clock	1
Methylated spirit 5L	5
Filing cabinet	1
VIAC App cards P/200	4
POST Cryotherapy pamphlets P/250	2
Information pamphlets P/100	2
VIAC Registers	5

The department was grateful and extends its sincere gratitude for the gesture, which came at an opportune time when there was a new drive to reduce morbidity and mortality from cancers and non-communicable diseases.

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(8) **HEALTH PROMOTION: DECEMBER 2017**

The Director of Health Services reported (7th February, 2018) as follows:-

Health Education sessions held in the clinics and Thorngrove		
Hospital	2 000	(1818)
Number of persons reached	69 074	(69 170)
Male condoms distributed during January 2018	167 300	(154 100)
Female condoms distributed during January 2018	7 250	(10 093)

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(9) <u>DONATIONS RECEIVED BY THE DEPARTMENT FROM THE MAYOR'S</u> CHRISTMAS CHEER FUND: THORNGROVE ISOLATION HOSPITAL.

The Director of Health Services reported (7th February, 2018) that the department had received with appreciation a donation of food hamper from the Mayor's Christmas Cheer Fund as follows:-

- 1. 10 x 2kg rice.
- 2. 8 x 2 litres cooking oil.
- 3. 10 x 2kg sugar
- 4. 12 x 410g baked beans
- 5. 1 x 400g pasta
- 6. 10 x 1kg soap bars
- 7. 70kg mealie meal is yet to be received

The Health Services Department was grateful for the kind donation as it would go a long way in up lifting the spirits of the patients at Thorngrove Isolation Hospital.

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(10) DONATIONS RECEIVED BY THE DEPARTMENT FROM POPULATION SERVICES INTERNATIONAL (PSI) - ZIMBABWE: FOR THE COMPREHENSIVE DIABETES MANAGEMENT PROGRAMME

The Director of Health Services reported (7th February, 2018) that the department had received with appreciation a donation of items listed below from Population Services International (PSI) - Zimbabwe for Pelandaba Clinic:-

Item Description	Quantity
1. Hisense 40 inch flat screen TV	1
2. 5 x dollars airtime	1
3. Memory stick	1
4. Oral quick self-test kits	250

The Health Services Department was grateful for the kind donation as it will go a long way to enhance the quality of treatment of patients in the self-test programme.

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(11) <u>DONATION FROM ENTUMBANE- EMAKHANDENI SDA DISTRICT FOR</u> THORNGROVE ISOLATION HOSPITAL.

The Director of Health Services reported (7th February, 2018) that the department had received with appreciation a donation in kind from Mrs. Mbedzi Entumbane-Emakhandeni SDA District, Address - 139 Emakhandeni, as follows:-

Item	Quantity
21 Mazoe Raspberry and Blackberry	2
500g Biscuits	1
1kg Biscuits	1
2kg Biscuits	1
400g Tinned Fish	2
100ml Colgate	1
500g Sunlight Soap	1
225g Geisha Soap	1
100ml Elegance Vaseline	1
250ml Top Society Vaseline	1
2kg Sugar	1
1kg Soya Chunks	2
2kg Flour	1
1kg Bar Soap	4

The Health Services Department was grateful for the kind donation as it would go a long way in up lifting the spirits of the patients at Thorngrove Isolation Hospital.

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(12) 3RD TERM 2017 FINAL FEES PAYMENT

The Director of Housing and Community Services submitted (8th February, 2018) that the year 2017 was a challenging one for the majority of Zimbabweans and residents of the city of Bulawayo. The second half of the year proved to be more challenging with the cash shortages intensifying. More people turned to the use of mobile money transactions, ecocash, ZIPIT, swipe and bank transfers in order to pay for services as cash disappeared in the banks.

The above scenarios affected the payments for fees in the schools and other Council services as well. During the 3rd term US\$496 686 was paid for tuition fees and Council levies. In schools US\$582 803 was paid for School Development Committee (SDC) (formerly Parent Teacher Associations (PTAs) levies. The total amount owed to Council for tuition fees and Council levies was US\$2 303 714 at the close of 3rd term. The SDCs were owed a combined total US\$1 995 258 by parents for their levies. Five (5) schools received paltry amounts towards liquidation of Beam arrears by the Government (US\$3 750 for tuition and US\$1242 for SDC levies).

Council extended its appreciation to the parents who through these difficulties had managed to pay fees for their children and continue to implore the rest to clear their arrears.



Fees return for Term 3 2017 is attached.

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(13) GRADE SEVEN RESULTS 2017



The Director of Housing and Community Services submitted (8th February, 2018) the attached report relating to the abovementioned matter:-

Discussion ensued. Councillor M. V Chunga wanted to know what happened to children from under priviledged families after completing grade seven with good results; were they eligible for any financial assistance?

Councillor N. Sibanda observed that this year pass rate was lower than the previous years. He therefore wanted to know if Council schools were facing any challenges in this regard?

Councillor T. Ngwenya enquired if this poor results would not affect the students in securing secondary school places?

In response Senior Principal Education Officer explained that there was a Council Scholarship which was funded the payment of secondary education for the less priviledged children. Others were also assisted by churches and various foundations.

The grade seven results poor performance was a result of an agricultural subject which was recently introduced.

It was government policy that all secondary schools should enroll student without screening them. Screening was illegal.

The City Valuer also explained that agricultural subject introduction at grade seven public examinations also affected government schools.

Thereafter it was:-

RESOLVED TO RECOMMEND

That the above mentioned report be received and noted.

(14) RENEWAL OF LICENCES: JANUARY TO DECEMBER 2017

The Director of Housing and Community Services reported (8th February, 2018) that there were 7 000 vendors operating around the City, but 1 978 have renewed their licences as December 31, 2017. The list below was the analysis of licence renewals per site within the CBD only:

SITE	TOTAL NO. OF VENDORS	LICENSED	UNLICENSED
4	251	127	124
4 ext	116	94	22
5 south	188	148	40
5 north	163	161	2
6	811	584	227
7 art and craft	61	34	27
7 flowers	39	29	10
7 f/v	45	8	37
9	237	19	218
Bhaktas	293	111	182
Market 2a, 2b, 2c	294	117	177
Site 1	232	112	120
Site 3	284	169	115
Malaleni	240	129	111
Inside Renkini	287	135	152
Ensimbini	127	18	109
Hyper	30	22	8
Highlanders	342	18	324
Mkambo chicken cages	35	0	35
Mkambo zinatha	53	0	53

In view of failure to renew 2017 vending licenses by most vendors, an all-stakeholders' meeting was convened by a vending technical committee on (25/01/2018) to discuss the problem and suggest a way forward.

Vendors were advised that Council required them to renew their vending licenses every year. This was a requirement of the by-law. They were also reminded that the renewal

of licenses was one of the ways to building good relations with Council and ensure legal trading.

Vendors complained much about lack of enforcement against illegal vendors at the vending sites hence their resistance to pay as their business was taken away by illegal traders who were not paying anything to Council.

They also raised a number of concerns of a planning nature such as the need to review the goods they were allowed to sell and the need to relocate public transport to areas such as the Highlanders site to improve business in the area. Enforcement of operations was also critical to improve viability. Other departments will be engaged to embark on support activities that will improve the trading viability of traders. All these initiatives should improve the environment including licensing by vendors.

The Committee considered the matter and Councillor N. Sibanda sought clarification on those vendors who had not yet paid/renewed their licences?

Councillor M. Lubimbi was concerned about vendors coming from outside Bulawayo as there were not licensed. Most of their vending activities were done after hours.

M.V Chunga observed that no vendor was licensed at Mkambo chicken cages and in view of this there was need for close monitoring.

The chairperson Councillor L. Mlilo felt that Council should lobby for arresting powers in respect of Municipal Police.

In response, the Principal education Officer explained that renewal of licenses was poor as licensed vendors were concerned about the increase of the illegal vendors.

She confirmed that vendors had been advised to renew their licenses accordingly.

Thereafter it was:-

RESOLVED TO RECOMMEND

That the above mentioned report be received and noted.

(15) <u>UPDATE ON MABUTWENI SCIENTIFIC AGRICULTURAL PROJECT</u>

The Director of Housing and Community Services reported (8th February, 2018) that this report gave an update of horticultural activities taking place at Mabutweni Scientific Gardens, along Nketa Drive. Mabutweni centre started enrolling from the neighbourhood members interested in pursuing a career in agriculture and/ or doing it to improve their skills in horticulture and thereby assure food security in their households. Short courses running for 3 to 6 months had been introduced.

Six students were currently enrolled, with 4 of them from Good Deeds Horticulture, a local NGO specializing in food security. It was hoped that more students would be enrolled after O level results were released.

A meeting had been held with Agritex at Mhlahlandlela who had been engaged as resource persons to assist in the horticultural course road map. In order to strengthen this plan a site visit had been planned to include Council officials and all stakeholders who contributed in agricultural processes such as, Forest Commission, Veterinary Services, Bee keepers, EMA, Seed producers and Water Engineering experts like Foster Engineering for pipe work.

The visit it was hoped would immensely contribute to the improvement of the quality of training and produce at the site.

The vegetables that were planted in October had been harvested and sold except for the maize crop that was still growing. The cash raised had been banked with other income raised from projects undertaken by trainees in building, motor mechanic, plumbing, carpentry and welding.

These funds, it was recalled, were used to source training materials, equipment and for the refurbishment of centres.

In the quest to continuously improve the effectiveness of agricultural practices at the site, plans were at an advanced stage for an upgrade of the submersible and booster pumps. A pump house as recommended by the Engineering Services, was being worked on.

In future, construction of a classroom, ablution block and a guard room will be considered. In the interim theory lessons will be conducted at nearby Mabutweni Homecraft and Inyathi Youth Centres.

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(16) REQUEST TO CANCEL RATES ACCRUED FOR REPOSSESSED STANDS



The Director of Housing and Community Services submitted (8th February, 2018) the attached report relating to the abovementioned matter:-

Thereafter it was:-

RESOLVED TO RECOMMEND

That Council writes off the rates accrued and stop billing the accounts of the stands referred to in the attachment.

THE MINUTES OF THE MEETING ARE LAID UPON THE TABLE

ANNEXURE 'D'

PRESENT:

Councillor N. Sibanda (Chairing)

" N. Hlabani" L. Mlilo" E. Rafomoyo

ALSO:

The Director of Engineering Services – Eng Simela Dube (for Town Clerk)

The City Valuer Mr. T. Ncube (for Chamber Secretary)

The Director of Health Services

The Director of Housing and Community Services

The Acting Assistant Financial Director

The Human Resources Manager

ON LEAVE:

His Worship the Mayor (Councillor M.K. Moyo)

ABSENT:

Councillor G. Banda (Deputy Mayor)

Councillor C. Ndhlovu

(1) REQUEST TO DISPLAY ZITF BANNERS AND BILLBOARDS.

The Town Clerk reported (23rd February, 2018) that the following letter (9th February, 2018) had been received from the Zimbabwe International Trade Fair Company:-

"The Zimbabwe International Trade Fair Company seeks permission to display banners to promote ZITF 2018 on street light posts sited at selected streets in the City from 09 April to 28 April 2018.

ZITF 2018 will run from 24-28 April under the theme, "Sustainable Industrial Development- Inclusive. Competition. Collaborative." The first three days (24-26) will be dedicated to business visitors only while the last two days (27-28) will allow the public as well.

1. Street Banners

We have been using the street banner concept to hype the annual ZITF since 2001 and we have enjoyed support from the City Council and adhered to Council regulations.

SPECIFICATIONS

- The banners will be flags made out of PVC and flag material and will be 1.5 metres x 1 metre in size
- The banners will be mounted on steel posts secured by adjusted brackets at a height of 5 to 6 metres above the ground
- ZITF has planned to mount 200 banners
- ZITF plans to put the said banners along Airport Road/ Robert Mugabe Road, Samuel Parirenyatwa Road, Leopold Takawira Avenue and Fife Street.

2. BILLBOARDS

This year we would also like to introduce a billboard concept which would see us put up temporary structures to display the message, "Welcome, proud hosts of ZITF 2018."

SPECIFICATIONS

- The billboard structure would consist of steel frame with a facing made of galvanised sheets
- The artwork would be printed on vinyl sheets that pasted onto the facing
- The facing size would be 3 metres x 6 metres and would be at a height of 1.5 to 2.5 metres above the ground
- ZITF plans to put 2 billboards at the city limits on Airport Road and Harare Road

The annual ZITF remains an integral part of Bulawayo's economic profile as well as an attraction to both business visitors and leisure tourists alike. Consequently, the relationship that exists between organizers of the trade showcase and the host city cannot be overemphasized. It goes without saying therefore that the success of the Trade Fair hinges on the strength of this relationship and in this light that as has been the case in the past, we request that the City Council consider giving ZITF concessionary rates for the important exercise.

Should you require further details please do not hesitate to contact us. We trust that our request will meet your approval and be considered in the most favourable light."

In the past, Council has acceded to such requests subject to the following conditions:-

- (i) Payment of \$5 per banner
- (ii) The banners/billboards to be erected during the relevant period, thereafter all banners and supporting structures should be removed from the street poles.
- (iii) The banners/billboards to be erected in consultation with and verified by the Director of Engineering Services and should not interfere with those erected by other companies which have contracts with Council
- (iv) The banners to be displayed on selected street poles along the following roads:-
 - Airport Road
 - Robert Mugabe Way
 - Samuel Parirenyatwa Street
 - Leopold Takawira Avenue
 - Fife Street

RESOLVED TO RECOMMEND:

That authority be granted for the ZITF Company to display banners and billboards as requested subject to the usual conditions viz:-

- (i) Payment of \$5 per banner
- (ii) The banners/billboards to be erected during the relevant period, thereafter all banners and supporting structures should be removed from the street poles.
- (iii) The banners/billboards to be erected in consultation with and verified by the Director of Engineering Services and should not interfere with those erected by other companies which have contracts with Council
- (iv) The banners to be displayed on selected street poles along the following roads:-
- Airport Road
- Robert Mugabe Way
- Samuel Parirenyatwa Street
- Leopold Takawira Avenue
- Fife Street

(2) REQUEST FOR THE RENEWAL OF 50% DISCOUNT FOR THE USE OF SMALL CITY HALL HIRE: I AM BIBLE DISTRIBUTION CENTRE.

The Town Clerk recalled (23rd February, 2018) that Council (1st February, 2017) had granted "I am Bible Distribution Centre" authority to use the Small City Hall every Thursday (1 - 2pm) for charity purposes (feeding the less priviledged members of the society) at 50% of the normal hire. This arrangement had been subject to review on 31st January, 2018

1 am Bible Distribution Centre" through the following letter dated 26th January, 2018 was now requesting for a renewal of the 50% discount for the use of the small City Hall every Thursday (1330hrs to 1430hrs), to continue with their activities basing on the arrangement that was made in 2017:-

"I AM Bible Distribution Centre" is a registered non-profit Christian Organization, protocol number 1/14 founded by Hazel Meares in 2010, whose vision is to spread distribution of bibles and empowering vulnerable children in schools and beyond. The organization is headquartered in Bulawayo Zimbabwe. We strive to empower people to live a viable independent and fulfilling life guided by Christian values to unravel their destinies.

1. THE "UKUDLA/ KUDYA FEEDING PROGRAM"

MISSION

To help feed the poor in our community by providing a basic meal every week. Distributing Christian literature, provide basic necessities such as food, clothing, blankets, washing soap, cooking oil, bread, mealie- meal.

Provide skills development, and sharing the gospel to motivate them to pursue better lives.

OBJECTIVES

- To feed the less priviledged in our community.
- Provide basic commodities.
- Motivate them to pursue better lives.
- Bible distribution.

We would like to this opportunity to thank you so much for granting us fifty percent discount on our booking for the past 5 years. I AM Bible Distribution Centre would like to continue to use your premises as we feed the less priviledged every Thursday in 2018.

We are therefore kindly requesting for a renewal of the discount on the venue hire of the small city Hall every Thursday. Our times will be from 1330hrs to 1430hrs.

We invite you to visit our website on <u>www.iambibledistribution.org</u> and our Facebook page to see some of the work we have done.

We are looking forward to a positive response from yourselves."

The normal hire charge of the Small City Hall for the duration requested was \$44.72. Thus 50% of the normal charge from 1330hrs to 1430hrs as per their request would be \$22.36.

RESOLVED TO RECOMMEND:

That the request by "I am Bible Distribution Centre" for renewal of its authority to use the Small City Hall every Thursday (1.30pm – 2.30pm) for charity purposes (feeding the less priviledged members of the society) be acceded to subject to availability and mutual agreement. The organisation to be offered a 50% rebate on the relevant charges as requested subject to review of 31st January, 2019.

(3) <u>RE: RELOCATION OF OPERATORS FROM BASCH STREET TERMINUS</u> (EGODINI).

The Town Clerk reported (23rd February, 2018) as follows on the abovementioned matter.

The City of Bulawayo would like to advise Councillors, Stakeholders, Commuter omnibus Operators, Informal Traders and Residents that the Egodini Mall construction is starting on the 1st March 2018.

All stakeholders and residents are advised that commuter omnibuses, informal traders and organisations operating from the Basch Street Terminus will be relocated in preparation for the construction of Egodini Mall.

All stakeholders are requested to start making the necessary preparations to move from the Site and will be guided by City of Bulawayo members of staff during the process to prepared sites.

Movement will be to the following sites:

- **1.** Lobengula Street between 11th & 13th Avenue For commuter omnibuses (areas from Bellevue to Pumula), informal traders and food caravans.
- **2. Lobengula Street & 3rd Avenue** For commuter omnibuses (all routes using Luveve Road), informal traders and food caravans.
- **3. City Hall** addition of the Richmond Route only.
- **4. Lobengula Street & 6th Avenue** for a selected public transport company and informal traders.
- **5.** Lobengula Street & 2nd Avenue routes to the northern areas of the City, food caravans and informal traders.

Continuous engagement has been ongoing with the various stakeholders and there will be further engagement till the completion of the project.

Councillors were requested to inform their residents of the changes being made in the operations in transportation and the informal sector.

Masiyephambili

RESOLVED TO RECOMMEND:

That the foregoing report be received and noted with appreciation.

(4) <u>REF: INVITATION TO WOMEN IN LOCAL GOVERNMENT FORUM TRAINING</u> WORKSHOP.

The Town Clerk reported (26th February, 2018) that the following letter dated (20th February, 2018) had been received from Gender Links:-

The Ministry of Local Government, in partnership with Gender Links and the Women's Coalition of Zimbabwe (WCOZ), is cordially inviting **two** female Councillors from your Council to participate at the Women in Local Government Forum (WLGF) training workshop for pre-election training.

"The details of the workshops are as follows:

Venue: Pandhari Hotel Harare Check in date: 6 March 2018 Workshop date: 7 March 2018 Check out date: 8 March 2018

Gender Links will meet the costs for accommodation, meals and conference package. We kindly ask the respective local authorities to cover travel costs.

Kindly confirm your attendance with Tapiwa Zvaraya using email: zimmande@genderlinks.org.za by 1 March 2018"

In view of the timing of the proposed workshop, the Committee was requested to resolve the matter and submit to Council for confirmation only.

RESOLVED (Submitted For Confirmation Only)

That the invitation be accepted and Councillors G. Masuku and C. Mlalazi be authorised to attend the training workshop in Harare on 7th March, 2018 and Council meets the cost of travel only as appropriate, as other costs would be borne by the organisers.

(5) <u>RE: BULAWAYO METROPOLITAN PROVINCIAL BRANDING: REQUEST FOR SPONSORSHIP FOR A BANNER.</u>

The Town Clerk recalled (26th February, 2018) that Council on 7 February 2018 had resolved that authority be granted for the City of Bulawayo to participate in the Provincial Branding exercise which was part of the national rebranding exercise, and wherever necessary other members of staff in various capacities be called upon to attend.

Subsequently, he had received the following letter dated 7 February 2018, from the Provincial Administrator.

"The President and Commander of the Zimbabwe Defence Forces his Excellency CDE E.D Mnangagwa has put in place a number of strategies and reforms that are aimed at developing the nation. One of these strategies is the National Branding that was cascaded to Provinces, the aim being that of changing negative perceptions that other countries hold about Zimbabwe. We are pleased to inform you that Bulawayo Province has gone through the process of branding the Province. The launch for Bulawayo as a brand where the website, video and brochures would be unveiled is set to be held on the 23rd of February 2018 at Holiday Inn Hotel.

It is against this background that we cordially request for a banner that will be displayed during the launch.

I would also like to take this opportunity to thank you for being part of the branding process and being a team player to the success of the Provincial Branding.

Your assistance will be greatly appreciated."

Due to changes in Government programmes, the Provincial Administrator had subsequently advised Council that the launch had been postponed to Thursday, 1 March 2018. She had further highlighted that Council had been requested to assist with the payment of the production of a Provincial Branding video.

RESOLVED (Submitted For Confirmation Only)

That Council donates one pull up banner and one stretch banner at a total cost of \$550 to Bulawayo Metropolitan Province for their launch, and pays for the video production expense which is \$2,500.

(6) <u>RE: PATRON EXPENSES FOR THE MAYORS/CHAIRPERSONS AND TOWN CLERKS FORUM 2018.</u>

The Town Clerk recalled (26th February, 2018) that Council on 7 February 2018 had resolved that authority be granted for the Junior Mayor, Junior Town Clerk as well as Patron (Mrs N E Mpofu) to attend the Junior Mayor and Town Clerk forum from 22nd to 25th February 2018 in Kariba and that Council pays the registration fee \$150 and incidental allowances as well as transport to and from, for the participants.

Subsequently, he had received the following letter dated 6 February 2018, from the National Junior Councils Association.

"Participating local authorities are requested to cater for accommodation, transport and meal costs for the patrons accompanying the Junior Councillors.

NJCA will only cover accommodation and meal costs for the Junior Councillors which will be deducted from the \$150 participation fee. This is due to limited funds hence the participation fee will only cover expenses for Junior Councillors.

Your cooperation in this matter will be greatly appreciated."

Due to the urgency of the matter, the Town Clerk had authorised the Patron's attendance as well as payment for her accommodation, transport and meal costs on the understanding that the matter would be submitted to Council for confirmation.

RESOLVED (Submitted For Confirmation Only)

That the action taken by the Town Clerk in authorising the abovementioned expenditure relating to the Patron's participation at the Kariba Forum, be confirmed.

(7) RE: REQUIRED COSTS FOR LIVE STREAMING OF FULL COUNCIL MEETINGS, COUNCIL EVENTS AND FUNCTIONS.

The Town Clerk recalled (23rd February, 2018) that Council at its meeting of Wednesday, 7 February 2018 had resolved to defer consideration of this item pending submission of detailed logistics and cost implications of the proposal.





* (Relevant Minute attached)

Estimated Costs

He now reported that to implement Live Streaming of Council meetings and events, the City of Bulawayo would be required to acquire the following equipment:

(v)

Equipment	Costs \$
Canon Camera with Kit Lens	3,500
1 x Audio Mixer	600
Wirecast Software	7,000
10 x Adio Cables	400
1 x Tripod	500
1 x Lighting Kit	2,500
Desktop Computer	800
TOTAL	15,300

The equipment was budgetted for in the 2018 budget under vote 00018.

Council had further received a free offer from the Centre for Innovation and Technology (CITE)

(*Profile Attached*) to train Municipal staff on livestreaming and permit them to use their livestreaming equipment and expertise for Council events until the required Council equipment was purchased. The organisation had offered the services for free to date through the live streaming of the 2017 Mayor's Civic Service and the 2018 Rapid Results Approach meeting.

After discussion it was -

RESOLVED TO RECOMMEND:

- 1. That authority be granted for the live broadcast of Council events and meetings on social media platforms and also to procure the required equipment at a cost of \$15,300.
- 2. That the donation from Centre of Innovation and Technology for the livestreaming and training while Council is working on purchasing its own equipment, be accepted with appreciation.

(8) <u>RE: GENDER MAINSTREAMING IN LOCAL AUTHORITIES - GIZ PARTNER</u> WORKSHOP: 1ST AND 2ND MARCH 2018.

The Town Clerk reported (23rd February, 2018) that the following invitation had been received from GIZ-

"I would like to call your attention to the GIZ partner workshop on Gender Mainstreaming in Local Authorities, which is planned to take place on the 1st and 2nd of March in Victoria Falls.

Background: in December and January, a series of workshops designed to maximize learning, group interaction, networking and developing capacities and practical skills on Gender Mainstreaming in Local Authorities was conducted for the Gender Focal Persons (GFPs) of the GIZ partner cities/municipalities.

The responsibility to mainstream Gender at the workplace and in service provision lies not only with the Gender Focal Persons, but also with the Town Clerks, the senior managers of the Local Authorities and the elected officials. This high-level workshop will provide a platform for GFPs, senior managers, mayors, councillors and other stakeholders to discuss prevailing challenges, possible solutions and actions to be taken regarding Gender Mainstreaming in Local Authorities, both at the workplace and in the community service delivery processes.

The invitation to attend this workshop is also directed to the Head of Departments, mayors and *Gender Champions*. An official invitation letter and a detailed program will be sent to you as soon as we get your confirmation of the date.

Please confirm suitability of the date by responding to this email.

Please note: GIZ will cover accommodation (incl. meals), but not cost for transport."

It should be recalled that Bulawayo City Council's gender mainstreaming programme had been considered a best practice that had drawn the attention of other local authorities more so now that policies were in place that addressed the gender and social inclusion of persons with disabilities.

GIZ later had requested a list of participants to facilitate planning and in view of the time factor the Town Clerk had submitted the list of nominees as follows:

M.K.Moyo(M) Mayor

L.Mlilo (F) Councillor -Chairperson Health Housing Committee

C.Dube (M) Town Clerk

S.Zhou (F) Chamber Secretary

S.Dube(M) Director of Eng .Services

K.Z.Ndimande(M) Financial Director

E.Sibanda (M) Director of Health Services

D.Khumalo(M) Director of Housing and Community Services

M.Tshalebwa (M) Human Resources Manager

A.Manyemwe (F) Gender Focal Person

T.Nkomo (F) Finance Dept Gender Focal Person

Council was therefore requested to authorize the above listed nominees to attend the high level gender workshop as scheduled and that council meet transport, incidental and transit meals costs only as other expenses would be met by the organizers.

RESOLVED (Submitted For Confirmation Only)

That authority be granted for the above listed nominees to attend the GIZ Gender Mainstreaming workshop to be held in Vic Falls on 1-2 March 2018 and that Council meets transport, incidental and transit meal costs only as other costs would be borne by the organisers

(9) REQUEST FOR USE OF THE LARGE CITY HALL AT CONCESSIONARY RATES: THE SALVATION ARMY USHER INSTITUTE.

The Town Clerk reported (23rd February, 2018) that the following application (15th February, 2018) had been received from the Salvation Army Usher Institute:-

"On behalf of Usher High School Development Committee and the Responsible Authority the Salvation Army, I hereby make a special request for a donation for a venue for a fundraising venture for Usher High School in April 2018, preferably on Saturday 7th 2018 from 1pm to 6pm. Our target is to raise \$150 000.00 dollars towards the construction of an Administration Block, a block of two teachers' houses and the renovation of the school clinic. We have however managed to raise \$100 000, and we have started working on the administration block. We are therefore making frantic efforts to raise the balance of \$50 000.00 to realize our dream.

Usher High School is a Salvation Army Educational Institution. It is 57km from Bulawayo along Plumtree road. The school's enrolment is over 620 students with 29 teachers, 25 ancillary staff and 4 Salvation Army Officers. It is a girls' boarding school with a few boys who are day scholars. By virtue of being a mission institution, the school's sphere of influence is across the country with the majority of our students coming from Bulawayo.

The School Development levy is currently \$63.00 per student per term. The levy is used towards the school developmental projects; unfortunately it has proved to be very low, hence the idea of fundraising. The proposed fundraising project happens to be among the lined up projects to enable us realize our dream of raising \$150 000.

The proposed Administration block shall add value to our institution with all the administration offices plus the board room housed under one roof for the smooth running of the institute. Our vision is to build a conducive infrastructure that shall promote and facilitate the provision of high quality education with adequate offices, space and area of operation that is in cognizance of the current office standards.

The additional teachers' houses shall ease the accommodation crisis and add to the provision of decent accommodation for our teachers. The renovations of the clinic shall lead to the reopening of the clinic which serves the institute and the surrounding community.

The proposed projects shall also have a socio-economic growth in the surrounding community; they shall create employment to the locals during the construction period. This shall definitely go a long way in improving their life style as well as improving their children's education.

Your assistance was the provision of free fundraising venue will be greatly appreciated".

The Chamber Secretary was of the view that, whilst this was indeed a noble cause, it was prudent that the applicant pay for the use of the City Hall lest a precedent that would open floodgates for similar applications be set. Imagine the number of Church run institutions we have.

The normal hire charge of the Large City Hall on proposed date (7th April, 2018) for the duration requested is \$1800.

RESOLVED TO RECOMMEND:

That in view of the nature of the event, the Salvation Army Usher Institute be granted a 50% rebate on the relevant charges for the use of the Large City Hall for a fund raising function on 7th April 2018 – ie applicant to pay 50% of hire charge.

(10) REQUEST FOR ASSISTANCE IN TRAINING OF MUNICIPALITY OF REDCLIFF STAFF ON GEOGRAPHICAL INFORMATION SYSTEM (GIS) 5TH TO 9TH MARCH: MISS SIBUSISIWE SIBANDA (S.R. NO. 30320): ENGINEERING SERVICES.

The Director of Engineering Services reported (19th February, 2018) that the following letter had been received from Municipality of Redcliff.

"Assistance in training our staff

The above matter refers

Following the workshop held in Kadoma on the non revenue water aspects and the presentation on GIS by the City of Bulawayo, it is evident that a GIS platform is required for our Municipality as it makes it easier to capture, store, manipulate, analyse, manage and present spatial or geographic data for the Municipal area. It is against this background that the Municipality of Redcliff is seeking your assistance in training our staff on GIS as this is a good practice that we as a town can learn from you.

We kindly are asking for your GIS office to be seconded to our Municipality for a week or so to train our officers. We also request that you preview us with the requirements in terms of hardware and software for setting up the GIS platform. The Municipality will meet the accommodation, meals and out of pocket for the officer(s) who will be seconded to us for the training.

Your assistance in this matter will be greatly appreciated."

All the costs would be met by the Municipality of Redcliff.

RESOLVED TO RECOMMEND:

- 1. That the request by Redcliff Municipality be acceded to and
- 2. That authority be granted for Miss S. Sibanda to travel to Municipality of Redcliff as from 5th to 9th March 2018 to train the staff of Municipality on Geographical Information System (GIS) on the understanding that all costs would be borne by Redcliff Municipality
- 3. That Special leave covering the period be granted.

(11) <u>INVITATION TO ATTEND ZIMBABWE PROJECT MANAGEMENT AWARD</u> <u>2017: RAINBOW TOWERS HOTEL HARARE: 18TH DECEMBER 2017: MR. P.</u> <u>NONDO SR. NO. 37097: ENGINEERING SERVICES.</u>

The Director of Engineering Services reported (19th February, 2018) that an invitation letter had been received from Chartered Institute of Project Management (CIPMZ) and read as follows:-

"Welcome to the Zimbabwe Project Management Awards 2017

Chartered Institute of Project Management Zimbabwe (CIPMZ) warmly welcomes you to its 2nd Zimbabwe Project Management Awards which will be held on 18th December 2017 at Rainbow Towers Hotel, Harare.

Over the years, Zimbabwe has experienced bottlenecks in corporate and project management. These shortcomings are a combination of many factors, hard and soft, genuine and self-inflicted. Their negative economic impact is severe, including budget and schedule overruns and also posing quality and safety risks.

It is from this prospective that the Chartered Institute of Project Managers Zimbabwe saw it necessary to recognise Zimbabwe Project Management excellence by identifying organisations, projects, teams and champions who have done a good job. Besides fostering competition in the project management space the institute seeks to open business opportunities project management organisations and individuals in Zimbabwe through this annual Awards ceremony.

We look forward to having you at this milestone event which will again be of national significance. We truly hope that you will have a great time at the Zimbabwe Management Awards 2017."

Travel estimate cost

Transit meals \$20 x 2	=	\$ 40.00
Incidentals @ \$50 a day x 1 day	=	\$50.00
Dinner	=	\$ 25.00
Accommodation and breakfast	=	\$180.00
Travel by road 888km x 0,67	=	\$594.96
Tollgate fees	=	\$20.00
Total	=	\$909.96

RESOLVED (Submitted For Confirmation Only)

That the action taken by the Director of Engineering Services in consultation with the Town Clerk in authorising Mr P. Nondo (SR. No. 37097) to travel to Harare to attend the Zimbabwe Project Management Award 2017 at Rainbow Towers Hotel, on the 18th December 2017, the Granting of Special leave covering the period and Payment of related expenditure for accommodation, transport, meals and incidentals as indicated in the report above, be confirmed.

(12) INVITATION TO ATTEND ICE CASH MANAGEMENT TRAINING WORKSHOP ON ZINARA PREPAID TOLLING ACCOUNT: HARARE ZINARA OFFICES, 27TH FEBRUARY 2018: MR T. KHANYE (SR NO. 31989), MR E. G. NGWENYA (SR. NO. 22206), MR G. SIBANDA (SR. NO. 09291), MRS E. SAURAMBA (SR. NO. 10507) AND MR N. PHIRI (SR. NO. 97984).

The Director of Engineering Services reported (19th February, 2018) that an email dated 15th February 2018 had been received from Zinara and read as follows:-

"I am grateful to notify you that, City of Bulawayo account has been set up successfully. The details you received on your mobile number are for your personal account that is what you use to log into the company account. All this will be done with you during the training which can be scheduled soon after training on card management every Tuesday from 2-3 pm.

Inform us in advance with the names of people who will be coming for training so we can arrange this training for you. You will be required to purchase the ZINARA cards at any Zinara office which will be required during training. Only signatories of the account are allowed to come for training"

Travel estimate cost

Transit meals \$40 x 5	=	\$ 2	00.00
Incidentals @ \$50 a day x 2 x 5	=	\$ 5	00.00
Lunch \$20 x 5	=	\$ 1	00.00
Dinner x 2 nights	=	\$ 2	250.00
Accommodation	=	\$10	00.00
Tollgate fees	=	\$	20.00
Transport using own vehicle 888km @ \$0.67/km	=	\$ 5	94.96
Total	=	\$2 6	64.96

In view of the time factor, the Director of Engineering Services in consultation with the Town Clerk authorised attendance by the 5 staff members to the abovementioned workshop in Harare.

RESOLVED (Submitted For Confirmation Only)

- 1. That the action taken by the Director of Engineering Services in consultation with the Town Clerk in authorising the above stated members to travel to Harare to attend the Ice Cash Management Workshop training at Zinara Head Office on the 27th February 2018, be confirmed.
- 2. That Council pays accommodation, transport, meals and incidentals in the usual manner.
- 3. That Special leave covering the period be granted.

(13) <u>OPEN CIRCULAR FOR THE LYMPHATIC FILARIASIS (LF) MOP UP CAMPAIGN 2018.</u>

The Director of Health Services reported (19th February, 2018) that the City of Bulawayo would be participating in the National Lymphatic Filariasis (LF) Mop Up Campaign for the districts that had a low coverage in the Mass Drug Administration (MDA) for 2017. The program was targeting people (Children and adults) aged 2 years and above. The medicines to be given were Diethylcarbamazine citrate (DEC) and Albendazole for the prevention of Lymphatic Filariasis (LF) also known as Elephantiasis.

The campaign would be conducted in selected municipal clinics and outreach points. The outreach points would be set up at pre-schools, shopping centres, tertiary institutions and other community centres.

Dates: 26 February to 3 March 2018

A HEALTHY COMMUNITY, A HEALTHY NATION

RESOLVED TO RECOMMEND:

That the foregoing report be received and noted.

(14) PROVISION OF VIAC SERVICES AT LUVEVE CLINIC.

The Director of Health Services reported (26th February, 2018) that Luveve Clinic had opened a VIAC centre for screening of cervical cancer. The services were provided from 0800 to 1600 hours.

RESOLVED TO RECOMMEND:

That the foregoing report be received and noted.

(15) <u>REQUEST FOR ASSISTANCE : MAKOKOBA HEALTH EXPO: 2 TO 3 MARCH</u> <u>2018: MAKOKOBA CONSTITUENCY OFFICE : EFUSINI : MAKOKOBA</u>

The Director of Health Services reported (26th February, 2018) that a request had been received from Makokoba Constituency Office. It read as follows:

"The Makokoba Constituency Office will be hosting a Health Expo that will be offering free medical services to the Makokoba community at large. We are offering free consultation, treatment and care. Free medication is going to be dispensed by Pharmacists as prescribed by the consulting Doctors. Apart from inviting you to the Health Expo, we would like to inform you that we have invited the First Lady, Mrs Auxillia Mnangangwa to be Guest of Honour.

We ask you to inform the relevant authorities that need to be advised and we greatly appreciate any assistance be it logistical or procedural. We are requesting for tents, podiums, chairs, carpets, sound equipment, mobile toilets, bins, couches x 7, medical trolleys, Expanded Programme on Immunisation (EPI) team, the TB Screening team. The expected number of patients to be consulted is to be over a 1 000.

The expo is on a volunteer basis. We are expecting medical personnel from Mpilo Central Hospital and some other centres around the country including Harare. Please note that this is an apolitical event. Treatment will be provided regardless of race, creed, tribe or political affiliation".

The department had no objection to the expo as long as public health bylaws were observed and health care workers were registered. The other items would be returned at the conclusion of the exercise.

On the recommendation of the Director of Health Services it was –

RESOLVED TO RECOMMEND:

That Makokoba Health Expo be assisted as follows:

7 Examination couches
7 Medical trolleys
Mobile toilets at \$138
Bins
TB screening team
Expanded Programme on Immunisation (EPI) team
Lymphatic Filariasis

(16) <u>OUTREACH PROGRAMME AT BULAWAYO BAPTIST CHURCH : 4 MARCH</u> 2018: NKETA BAPTIST CHURCH.

The Director of Health Services reported (26th February, 2018) that a letter had been received from the Bulawayo Baptist Church which read as follows:

"The Bulawayo Baptist Church requests permission to conduct a free eye disease screening

programme on Sunday 4 March 2018 at Nketa Baptist Church.

The screening programmes will be offered to all members of the public and will be conducted by a United States based doctor, Dr Steven Lee Beaty who is registered by the Medical and Dental Practitioners Council of Zimbabwe and also a member of our church.

Your assistance in this matter will be greatly appreciated".

The department had no objection to the request.

It was therefore recommended that the team be granted permission to conduct the above programme.

On the recommendation of the Director of Health Services it was –

RESOLVED (Submitted For Confirmation Only)

That request by the Baptist Church be acceded to and authority be granted to conduct the outreach programme at Nketa Baptist Church on 4 March 2018.

(17) <u>REQUEST TO CARRY OUT PRACTICALS FOR INTEGRATED MANAGEMENT OF CHILDHOOD ILLNESSES (IMNCI) TRAINING.</u>

The Director of Health Services reported (26th February, 2018) that a request had been received from the Provincial Medical Director of Matabeleland North Province to seek permission to carry out practicals for Integrated Management of Childhood Illnesses (IMNCI) training in the health facilities from 24 February 2018 to 3 March 2018.

The department had no objections to this request on condition that the participants indemnified Council against any mishaps that might befall them during the clinical practice.

The Director of Health Services hereby requested for standing authority to allow for the practical sessions to be carried out in city council clinics in future as the practicals were a crucial part of health workers' training.

RESOLVED (Submitted For Confirmation Only)

- 1. That authority be granted for the Provincial Medical Director Matebeleland North Province to carry out practicals for integrated Management of Childhood Illness training from 24 February to 3 March 2018 as requested.
- 2. That standing authority be granted for the Director of Health Services to allow as appropriate, practical training sessions to be carried out at City Council Clinics.

(18) <u>REQUEST TO CARRY OUT PRACTICALS FOR INTEGRATED MANAGEMENT</u> OF CHILDHOOD ILLNESSES (IMNCI) TRAINING.

The Director of Health Services reported (26th February, 2018) that a request had been received from the Provincial Medical Director of Matabeleland South Province to seek permission to carry out practicals for Integrated Management of Childhood Illnesses (IMNCI) training in Nketa, Mzilikazi and Nkulumane clinics from 4 to 10 March 2018.

The department had no objections to this request on condition that the participants indemnify Council against any mishaps that may befall them during the clinical practice.

The Director of Health Services requested for standing authority to allow for the practical sessions to be carried out in city council clinics in future as the practicals were a crucial part of health workers' training.

RESOLVED TO RECOMMEND:

- That authority be granted for the Provincial Medical Director Matebeleland North Province to carry out practicals for integrated Management of Childhood Illness (IMWC) training in Nketa, Mzilikazi and Nkulumane Clinics from 4 – 10 March 2018.
- 2. That standing authority be granted for the Director of Health Services to allow future training of this nature as appropriate in Council Clinics.

(19) IMPLEMENTATION OF COUNCIL RESOLUTIONS: FEBRUARY 2018



The Director of Health Services reported (22nd February, 2018) the attached report of the previous General Purposes Committee meeting's resolutions and a report on their implementation.

It was -

RESOLVED TO RECOMMEND:

That the foregoing report be received and noted.

(20) STAKEHOLDER CONSULTATION MEETING ON VOLUNTARY MEDICAL MALE CIRCUMCISION (VMMC) SUSTAINABILITY PHASE: 24 JANUARY 2018: CROWNE PLAZA HOTEL: HARARE: DR K. NYATHI: (S.R. NUMBER 21595), MR N.P. THWALA (S.R. NUMBER 26435) AND SISTER S.N. DINTOE: (S.R. NUMBER 23482): HEALTH SERVICES DEPARTMENT.

The Director of Health Services reported (22nd February, 2018) that an invitation had been received from the Ministry of Health and Child Welfare to send participants to attend the above meeting. It read in part as follows:

"The Ministry of Health and Child Care with support from various partners has successfully implemented the Accelerated Strategic Costed Operational for the Voluntary Medical Male Circumcision programme as part of the overall HIV prevention interventions for the country. The programme has surpassed the 1million circumcisions towards the 1.3 million targets for the catch up target. Some districts have already reached their scale up targets while the rest will do so during 2018 while others will achieve in these critical targets in the next 24 months. These achievements have significant implications on how the programmes will be structured and run in the long term. The objectives of the meeting are:

- To share a country situational analysis (programme review)
- To agree on a country definition of what sustainability for the Voluntary Medical Male Circumcision programme should be.
- To develop an accelerated scale-up to sustainability transition roadmap.
- To generate consensus how Voluntary Medical Male Circumcision cost reimbursement should be modelled and packaged in the sustainability phase".

The Director of Health Services nominated Dr K. Nyathi an Acting Assistant Director (Personal Health), Mr N.P. Thwala an Acting Health Promotion Officer and Sister S.N. Dintoe a Registered General Nurse to attend the above meeting.

In view of the dates of the meeting, the matter had been discussed with the Town Clerk who had authorized Dr K. Nyathi, Mr N.P. Thwala and Sister S.N. Dintoe's attendance.

All costs would be borne by the organizers. The Director sought authority to use a Council vehicle. Fuel would be reimbursed.

It was therefore recommended that Dr K. Nyathi, Mr N.P. Thwala and Sister S.N. Dintoe be granted special leave from 23 to 26 January 2018 to attend the above meeting and be paid incidental allowances and meals in transit accordingly.

RESOLVED (Submitted For Confirmation Only)

That the action taken by the Director of Health Services in consultation with the Town Clerk in authorizing Dr. K. Nyathi: (SR. No. 21595), Mr. N.P. Thwala (S.R. No. 26435) and Sister S.N. Dintoe (S.R. No. 23482) to attend the abovementioned meeting in Harare from 23 to 26 January, 2018 and the payment of the allowances only as appropriate, as other costs were met by organisers, as well as use of Council vehicle for which fuel would be reimbursed, be confirmed.

(21) INVITATION TO THE CERVICAL CANCER SCREENING 100 DAY PLANNING MEETING: 31 JANUARY TO 2 FEBRUARY 2018: GOLDEN PEACOCK HOTEL: MUTARE MRS. S. SIZIBA: (S.R. NUMBER 23155): MS. S. MSIPHA: (S.R. NUMBER 23695) HEALTH SERVICES DEPARTMENT.

The Director of Health Services reported (22nd February, 2018) that an invitation had been received from the Ministry of Health and Child Care requesting for participants to attend the above meeting.

The purpose of the meeting was to plan for the Cervical Cancer Screening Planning meeting towards the February Screening Campaign. The meeting would be attended by participants drawn from Ministry of Health and Child Care Head Office, Partners and all provinces.

The Director of Health Services nominated Mrs. S. Siziba the Senior Health Promotion Officer and Sister N. Msipha the Sister In Charge to attend the above meeting.

In view of the dates of the meeting, the matter had been discussed with the Town Clerk who had authorized Mrs. S. Siziba and Sister N. Msipha's attendance.

All costs would be borne by the organizers. The Director sought authority to use council vehicle. Fuel would be reimbursed.

It was therefore recommended that Mrs. S. Siziba and Sister N. Msipha be granted special leave from 30 January to 3 February 2018 to attend the above meeting and be paid incidental allowances and meals in transit accordingly.

RESOLVED (Submitted For Confirmation Only)

That the action taken by the Director of Health Services in consultation with the Town Clerk in authorizing Mrs. S. Siziba: (SR. No. 23155), and Ms. S. Msipha (S.R. No. 23695) to attend the abovementioned meeting in Mutare from 30 January to 3 February, 2018 and the payment of the allowances only as appropriate, as other costs were met by organisers, as well as use of Council vehicle for which fuel would be reimbursed, be confirmed.

(22) INVITATION TO FEEDBACK MEETING ON FINDINGS OF THE EXTERNAL HIV CARE AND TREATMENT END TERM PROGRAMME REVIEW: 6 FEBRUARY 2018: HOLIDAY INN HOTEL:HARARE: DR K. NYATHI: (S.R. NUMBER 21595) AND MRS P. NYATHI: (S.R. NUMBER 23160) : HEALTH SERVICES DEPARTMENT.

The Director of Health Services reported (22nd February, 2018) that an invitation had been received from the Ministry of Health and Child Welfare to send participants to attend the above meeting.

The objectives of the meeting were:

- (i) To determine the current status of HIV and AIDS Treatment and Care and TB/HIV for children, adolescents and adults including key populations in Zimbabwe.
- (ii) To review effects of key components of health system strengthening (governance, financing, laboratory services, human resources for health, procurement and supply chain management of medicines and commodities and Monitoring and Evaluation) on HIV and AIDS care and treatment programme implementation so far.
- (iii) To identify strengths, weaknesses, opportunities and threats to the current OI/ART programme and to assess impact of the OI/ART programme to date.

The Director of Health Services nominated Dr K. Nyathi an Acting Assistant Director (Personal Health)and Mrs P. Nyathi the Deputy Chief Nursing Officer to attend the above meeting.

In view of the dates of the meeting, the matter had been discussed with the Town Clerk who had authorized Dr K. Nyathi and Mrs P. Nyathi's attendance.

All costs would be borne by the organizers. The Director sought authority to use a Council vehicle. Fuel would be reimbursed.

It was therefore recommended that Dr K. Nyathi and Mrs P. Nyathi be granted special leave from 5 to 7 February 2018 to attend the above meeting and be paid incidental allowances and meals in transit accordingly.

RESOLVED (Submitted For Confirmation Only)

That the action taken by the Director of Health Services in consultation with the Town Clerk in authorizing Dr. K.N. Nyathi: (SR. No. 21595) and Mrs. P. Nyathi (S.R. No. 23160) to attend the abovementioned meeting in Harare from 5th to 7th February, 2018 and the payment of the allowances only as appropriate, as other costs were met by organisers, as well as use of Council vehicle for which fuel would be reimbursed, be confirmed.

(23) GLOBAL FUND FOURTH QUARTER 2017 AND SECOND SEMESTER 2017 PROGRESS UPDATE REPORT FOR THE PERIOD JULY TO DECEMBER 2017: 13 TO 17 FEBRUARY 2018: FLAMBOYANT HOTEL: MASVINGO: MRS C.BANANA: (S.R. NUMBER: 23497): AND MISS S.BANDA: (S.R. NUMBER 22213): HEALTH SERVICES DEPARTMENT.

The Director of Health Services reported (22nd February, 2018) that an invitation had been received from Ministry of Health and Child Care to send participants to attend the above meeting. It read as follows:

"The Ministry of Health and Child Care, National TB Programme (NTP) is conducting meeting to write the Progress Update Report for the 4th quarter 2017 (October –December 2017) and the second semester of 2017 (July to December 2017) and the Global Find TB Grant close-out report".

This was a very important and critical meeting to review the performance of the TB programme core indicators.

The Director of Health Services nominated Mrs C. Banana a Deputy Chief Nursing Officer and Miss S. Banda a Health Information Clerk in the department to attend the meeting.

In view of the dates of the meeting, the matter had been discussed with the Town Clerk who had authorised Mrs C. Banana and Miss S. Banda's attendance.

All costs would be borne by the organisers. The Director sought authority to use a Council vehicle. Fuel would be reimbursed.

It was therefore recommended that Mrs C. Banana and Miss S. Banda be granted special leave from 13 to 17 February 2018to attend the above meeting and be paid incidental allowances and meals in transit accordingly.

RESOLVED (Submitted For Confirmation Only)

That the action taken by the Director of Health Services in consultation with the Town Clerk in authorizing Mrs. C. Banana: (SR. No. 23497) and Miss. S. Banda (S.R. No. 22213) to attend the abovementioned meeting in Masvingo from 13th to 17th February, 2018 and the payment of the allowances only as appropriate, as other costs were met by organisers, as well as use of Council vehicle for which fuel would be reimbursed, be confirmed.

(24) REQUEST TO CONDUCT AN ABORTION KNOWLEDGE AND ATTITUDE SURVEY AMONG THE COMMUNITY EMAKHANDENI DISTRICT AND KEY STAKEHOLDERS INBULAWAYO CITY HEALTH: HEALTH SERVICES DEPARTMENT.

The Director of Health Services reported (22nd February, 2018) that the following letter had been received from the Ministry of Health and Child Care:-

"Women's Action Group (WAG) was founded on the 31st of October in 1983. Women's Action Group (WAG) sprang into being in a dramatic way that must be counted as one of the first steps in the struggle for women's rights since Zimbabwe's independence. The three areas of Programme focus for Women's Action Group (WAG) are: promotion of sexual and reproductive health rights, prevention of HIV and AIDS and prevention of gender based violence.

As a follow up to our discussion on 12 December 2017, Women's Action Group (WAG) would like to conduct a knowledge and attitude survey on abortion in Bulawayo. The exercise is proposed to be undertaken from Thursday to Friday (15-16) February 2018.

Women's Action Group (WAG) is therefore seeking authority to proceed with this activity".

The information from this study would help to understand situation around abortion and inform policy. In the past Council had granted permission

The department has no objection to the request on condition that the Women's Action Group (WAG) team would indemnify Council against any mishap that might befall them whilst on Council premises

RESOLVED TO RECOMMEND:

That the request by the Ministry of Health and Child Care be acceded to and authority be granted for the conduct of the abovementioned survey as requested, on the understanding that Council shall be indemnified against any mishaps which may occur during the conduct of any such survey in Council premises.

(25) PAEDIATRIC TB PROJECT IN SELECTED CITY OF BULAWAYO CLINICS AND REQUEST FOR OFFICE SPACE: ELIZABETH GLASER PEDIATRIC AIDS FOUNDATION (EGPAF): MS EUGENIA CHINAKA: HEALTH SERVICES DEPARTMENT.

The Director of Health Services reported (22nd February, 2018) that Zimbabwe and Bulawayo had been diagnosing very few children with tuberculosis (TB), less than 5% of all notifications were below the age of 15 years, against an estimated 10 to 12%.

The Ministry of Health and Child Care through the National TB Programme (NTP) was working on increasing TB diagnosis in children. The department had received an application from Elizabeth Glaser Paediatric AIDS Foundation (EGPAF) a development partner with interest in paediatric AIDS and lately, Paediatric Tuberculosis to carry out a study in paediatric tuberculosis in Council's selected clinics.

Elizabeth Glaser Paediatric AIDS Foundation (EGPAF) had also requested for office space for purposes of ease of integration, coordination and oversight by the department.

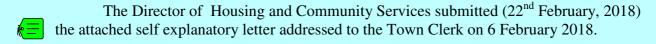
The residents of Bulawayo stood to benefit from the results of the study in general and in view of the above, the department supported the implementation of the study by Elizabeth Glaser Paediatric AIDS Foundation (EGPAF).

It was therefore recommended that Ms Eugenia Chinaka from Elizabeth Glaser Paediatric AIDS Foundation (EGPAF) be granted authority to conduct a study on Paediatric TB and the use of an office for a period not exceeding twelve months on condition that she will indemnify Council against any mishap that may befall her whilst on Council premises and that she submits a copy of the study.

RESOLVED (Submitted For Confirmation Only)

That the action taken by the Director of Health Services in consultation with the Town Clerk in authorizing Ms. Eugenia Chinaka from (EGPAF): (SR. No. 23497) to conduct a study on Prediatric TB for a period of at least one year within Council premises, be confirmed.

(26) <u>INVITATION TO THE LEISURE AND RECREATION SYMPOSIUM TO BE HELD</u> IN HARARE, LONG CHENG AMUSEMENT PARK: 23 MARCH, 2018.



This letter was from the Secretary of Sports, Arts and Recreation and was on invitation for Council to send a representative to the symposium.

The department recommended Mr N.Sivela SR Number 98299 the Community Services Officer under who purview this fell.

If Council was agreeable to sending Mr Sivela to the symposium, it was recommended that Council grants him three days special leave to go to and from Harare to attend the symposium.

Above that, it was recommended that;

- (i) Council grants N. Sivela (S.R number 98299) three (3) days special leave.
- (ii) Council pays incidental allowances and meals in transit.
- (iii) Accommodation for two nights.
- (iv) Bus fare to and from Harare

On the recommendation of the Director of Housing and Community Services it was -

RESOLVED TO RECOMMEND:

That the invitation by the Ministry of Sport Arts and Recreation be accepted and Council grants N. Sivela (S.R. Number 98299) three (3) days special leave. Council pays incidental allowances and meals in transit, accommodation for two nights as well as Bus fare to and from Harare.

(27) <u>INVITATION TO SERVE ON THE INDUSTRIAL ADVISORY BOARD:</u> <u>DIRECTOR OF HOUSING AND COMMUNITY SERVICES, MR. D. KHUMALO</u> (SR. NO. 31860).

The Director of Housing and Community Services reported (22nd February, 2018) that the following request had been received for him to serve on the National University of Science and Technology's Industrial Advisory Board. The letter read in part:

"The Faculty of The Built Environment at the National University of Science and Technology would like to invite you to serve on its Industrial Advisory Board for a 2 year term beginning March 2018. We would be honoured if you will be willing to accept this invitation.

The Industrial Board advises the Faculty about important issues such as Industrial trends and provides feedback about our graduates. This information is very important for us for our on-going assessment efforts. We will discuss curriculum issues, internship programmes, fund raising, recent technology directions, our programmes' goals as well as other pertinent issues.

The Board will convene 2 times a year. Meeting dates will be announced at least a month in advance and agenda sent out two weeks in advance. There will also opportunities to interact with our students.

We look forwards to working with you and taping from your experience and And expertise. If you have any questions, please do not hesitate to contact me.

Thanking you for your consideration.

Yours faithfully, (SIGNED)
B. Gaule (Mr)"

There were no objections to the application.

It was -

RESOLVED TO RECOMMEND:

- 1. That authority be granted for the Director of Housing and Community Services Mr. D. Khumalo SR. No. 31860 to serve in the NUST Industrial Advisory Board as detailed in the application.
- 2. That Council to grant Special leave as appropriate to enable him to attend the meetings.
- (28) BULAWAYO MUNICIPAL LIBRARY SERVICE (BMLS): APPLICATION FOR PERMISSION AND SPECIAL LEAVE OF EIGHT (8) DAYS (EACH TRAINING SESSION) FOR THE LIBRARY ASSISTANT MS SIPHETHANGANI NCUBE (S.R. NO. 90313) TO ATTEND THE INTERNATIONAL NETWORK OF EMERGING INNOVATORS SUB-SAHARA AFRICA (INELI SSAf) PROGRAMME TO BE HELD IN CSIR-INSTI BUILDING, CSIR HEADQUARTERS, ACCRA, GHANA ON 12 TO 16 MAY 2018: HOUSING AND COMMUNITY SERVCES DEPARTMENT.

The Director of Housing and Community Services reported (22nd February, 2018) that the African Library and Information Association and Institutions (AfLIA) had selected Ms. Siphethangani Ncube to be one of the 34 International Network of Emerging Innovators –Sub Sahara Africa (INELI-SSAf) for the second batch of the 2-year INELI-SSAf Programme for Public Librarians which she had applied for. INELI-SSAf was running a 2-year programme for emerging public library leaders from Sub-Saharan Africa to sharpen their leadership and innovative skills to enable them to offer innovative services in their libraries to satisfy community needs, to train others in their organisations, and to also play active roles in their national library associations.

The programme provided e-learning courses through an online Moodle platform, with face-to-face workshops at two intervals. The topics covered included Innovation; Change Management; Partnerships; Time Management; Taking Smart Risks; The Place of the Library in the Community; Using Data to make Decisions, as well as Advocacy. The programme was offered in the English Language and participants would finish the second cohort of the programme in May 2018.

AfLIA also required that an institution or National Library Association that recommends an applicant would make a contribution of at least USD 2000.00 per participant to cover accommodation, breakfast, dinner and local transport during the face-to-face workshops, and so must commit to this in recommending the application. The first convening would be held in Ghana from the 12th to 16th May 2018, the 2nd convening in June 2019 and 3rd in June 2020 in different countries.

Participants for the programme would come from all public libraries in the Sub-Sahara Africa. It was important that BMLS, which was one of the leading public libraries in the region, represent public libraries in Zimbabwe. The programme would enable delegates to offer innovative services in their libraries, to train others in their organisations and to also play active roles in their national library associations.

If Council accepted this invitation, it was proposed that Ms Siphethangani Ncube S.R. No. 90313 be authorized to attend these three sessions. The program would begin in May 2018 with a face-to-face workshop and thereafter participants would meet face-to-face midway in June 2019 and at the end of the program in June 2020 for workshops. Exact dates for the programme sessions would be forwarded when received from the Executive Director of Africa Library and Information Associations and Institutions (AfLIA).

It was therefore proposed –

RESOLVED TO RECOMMEND:

- That the invitation from the African Library and Information Association and Institutions (AFLVA)be accepted and the Library Assistant Siphethangani Ncube (S.R. No. 90313) be authorised to attend the proposed workshop on 12-16 May 2018:
- 2. That Council grants Ms Siphethangani Ncube (S.R. No. 90313) eight (8) days special leave in order to enable her to attend the training session.
- 3. That Council pays \$2000 to enable Ms Siphethangani Ncube (S.R. No. 90313) to attend the proposed workshops.
- 4. That Council pays incidental allowance for the eight (8) days when dates are supplied.
- **5.** That for the subsequent workshops, the Town clerk be authorised to grant permission to Ms Ncube.

(29) <u>SCHOOL DEVELOPMENT COMMITTEE (SDC) BURSARS' WORKSHOP ON THE PREPARATION OF FINANCIAL ACCOUNTS: BULAWAYO PROVINCE.</u>



The Director of Housing and Community Services submitted (26th February, 2018) the attached self explanatory letter from the Provincial Director's office.

The Bulawayo Education Province will be holding a workshop for SDC Bursars from the 25 February to 12 March 2018. City Council Bursars had been invited to attend the workshop since they handle SDC funds and books. The workshop costs were \$480 per person for five (5) days and the workshop would be held at Kombani Lodge in Plumtree.

The City Council had a total of eleven (11) Bursars. It would be prudent to perhaps send a few Bursars to the workshop to save on parents monies and reduce costs as the same parents were already involved in a lot of big developmental projects in their schools.

In that regard it was proposed that all Council schools contribute \$88.89 each and send four (4) Bursars namely Mr. Nhlanhla Mncedisi Moyo (SR. No. 12348), Mrs. Sarah Nyathi (SR. No. 90521), Mrs. Portia Bhasikoro (SR. No. 90422), Mr. Molisa Ncube (SR. No. 98117) and the Education Officer Mr. Mehluleli Mpofu (SR. No. 98245) to attend the workshop and then cascade the knowledge to the rest of the Bursars when they returned. The workshop would be beneficial to the Council and Bursars to help cover gaps in the systems which were noted during the Audit done by Government in 2017. Schools were now expected to produce full sets of financial statements which covered Income Statement, Cashflow and Statement of financial position (Balance Sheets).

On the recommendation of the Director of Housing and Community Services it was –

RESOLVED TO RECOMMEND:

- (i) That Council authorises the four (4) Bursars namely Mr. Nhlanhla Mncedisi Moyo (SR. No. 12348), Mrs. Sarah Nyathi (SR. No. 90521), Mrs. Portia Bhasikoro (SR. No. 90422), Mr. Molisa Ncube (SR. No. 98117) and the Education Officer Mr. Mehluleli Mpofu (SR. No. 98245) to attend the SDC Bursars' Workshop at Kombani Lodge from 2 7 March 2018.
- (ii) That each schools contributes \$88.89 each for the workshop expenses for the delegates through the SDCs.
- (iii) That the selected staff members be paid incidental allowances as usual.
- (iv) That Special leave be granted for the duration of the workshop.

THE MINUTES OF THE MEETING ARE LAID UPON THE TABLE.

ANNEXURE 'E'

PRESENT:

Councillor	E.	Rafamoyo (Chairperson)
"	M.	Dube
"	S.	Chigora
"	N.	Hlabani
"	T.	Moyo
"	G.	Mangena
"	C.	Mlalazi
"	S	Musonda

ALSO:

The Director of Engineering Services (For Town Clerk)

The City Valuer (for Chamber Secretary)

The Director of Housing and Community Services

ON LEAVE:

Councillor S. Mataka Moyo (Deputy Chairperson)

- " M. Lubimbi
- " P. Moyo
- " M. Ncube
- " E. Ncube
- " L. Siziba

(1) FIRE AND AMBULANCE



The Chamber Secretary submitted (14th February, 2018) the attached report relating to the above mentioned matter.

Discussion ensued and Clr. N. Hlabani sought clarification on payment for goods donated by Operation Florian – was there any progress in terms of delivery etc?

In response the City Valuer advised that preparations for payment for containers were in progress and the committee would in due course be advised accordingly.

There after it was:-

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(2) <u>COUNCIL RESOLUTIONS</u>

The Director of Engineering Services reported (14th February, 2018) that: there was none for this committee.

It was:-

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(3) ROAD BRANCH

The Director of Engineering Services reported (14th February, 2018) as follows on the above mentioned matter:-

2.1 Road Maintenance

Vote	Description	Budget 2018	Partial Budget January 2018	Expenditure To Date	Variance US\$	Variance %
77	Roads Maintenance	3 665 001	100,000.00	22 706		77
78	Storm-water Drainage Clearing By community groups	106 406	10,000.00	_	-	-

Table 2.1: Budget

Item	Description		Partial Target to Jan 2018	Cumulative To Date	Planned in Jan 2018	Actual in Jan 2018	Variance %
1	Re-gravelling	30km				3.16km	
2	Storm-Water	12km	1km	1.187km	1km	1.187km	-19
3	Storm Water Community Groups	150km	-			-	
4	Entrance Slab Production	480	40	73	40	73	-82
5	Pothole Patching Coldmix	1800 tonnes				-	
6	Pothole Patching Jet Patcher	27,000m ²				-	
7	Median Cleaning & verges	50 km			-	-	-
8	Stone pitching	720m	60	62	60	62	-3
9	Streams/canals	6,000m	500			-	

Table 2.2: Maintenance

The variance was the difference in percentage between the partial target and the cumulative to-date.

Regrading/Regravelling

i) Road Regravelling

The programme continued during the course of the month and 2.837 km were re-gravelled.

The proposed 2018 implementation strategy was to engage contractors. Tender documents had been prepared and it was expected that they would be advertised before the end of the month.

(ii) **Proposed Works for 2018**

Roads to be reconstructed to their original status as follows: (refer to table below):

- (i) Rehabilitation (previously tarred roads) -Dump, mix, spread, compact gravel and surface road.
- (ii) Regravelling Dump, mix, spread and compact gravel.

Ward	Road Length(m)	Nature of works
13	2050	Rehabilitation
18	2000	Rehabilitation
29	2000	Rehabilitation
17	3200	Rehabilitation & Regravelling
19	1900	Rehabilitation & Regravelling
15	2100	Rehabilitation & Regravelling
16	3000	Rehabilitation & Regravelling
27	5000	Regravelling
22	5000	Regravelling
20	5000	Regravelling

Ward 17 village roads – to be included as per Council resolution.

iii) **Dumping of Gravel**

Requests for gravel dumping continue to flood in. 267 loads were delivered city wide including requests from schools. The exercise had been heavily affected by the commitment of all plant and equipment to the Luveve 5 servicing project. This exercise had a negative effect on the re-gravelling programme. In addition, the exercise had been affected by slow tyre replacement for tipper trucks.

(b) <u>Stormwater Drain Clearing</u>

(i) Council teams

A total of 1187m of drain were cleared in the following areas, Harrisvale, Makokoba, Sizinda and Emganwini.

Community Groups

The programme was currently on hold and was expected to resume in March. There was need for council to step up awareness campaigns where storm water drains were concerned. Residents still continued to dump rubbish within storm drains and also cultivate on road servitudes, streams and drain ridges. This resulted in all the loose material clogging drains on the onset of rains.

Discussion ensued and Councillor N. Hlabani wanted to know the budget provision for pothole patching and regravelling as most of the roads had been damaged by the rains recently.

Councillor G. Mangena was concerned about the poor state of most roads due to recent rains. Cars failed to move freely on such roads and there was an outcry by the motoring public about damage of their cars which was caused by potholes. He reported that some roads were not done last year and those that were done required re-doing. As a result residents had requested for gravel to cover such potholes.

Regarding storm water Drain clearing Councillor G. Mangena suggested an extension of the working period of the Community groups. He pointed out that 40 days was in adequate and made no meaningful change to the affected wards. Failure to clear all the storm water drains had caused water floods into residents houses. Durawalls were also contributing to such flooding. There was no free flow of water as residents denied each other to open culverts on durawalls for free flow of water. This was caused by the fact that there was no law governing the construction of durawalls. He suggested that there must be an approved building plan for durawall construction. That would curb any problems. He was shocked to witness an incident whereby because of the rains a house was filled up to knee level with rain water.

Councillor S. Chigora concurred with Councillor Mangena and acknowledged that by - laws on durawall construction were there. What was required was enforcement by Council. Residents should apply to Council for any construction above 2 metres. Enforcement of these by - laws was not effective.

His view was that residents should be educated on the disadvantages of not providing weeping holes for natural flow of water. They should be encouraged not to block any water. Residents should also be encouraged to call the fire brigade when flooding occurred. The fire brigade would open the durawalls at a cost to be paid by affected residents.

In response the Director of Engineering Services advised that Table 2.2 showed planned works and activities carried out in January 2018. Inputs required were materials. For regravelling and pothole patching there was need to procure tar patching and pre-mix materials through the tender process.

The table on page 4 of the report showed the Proposed works for 2018. The activities to be done per ward were shown on the table. From the budgeted \$100 000 only \$22 000 had been used. Community Patching and storm water drain clearing would be done after the rains. Blockages on storm water drains had been contributed by grass cut during the grass cutting program clearing conducted by Director of Housing and Community Services. The rains caught the Departments unaware and washed all the cut grass before being taken off into the drains. He confirmed that no activity could be done during rainy season. Even provision of gravel was now a challenge as the trucks sank at gravel collection sites. Pothole patching and storm water drain clearing would resume after the rains.

He confirmed that the Fire Brigade responded to calls relating to flooding and many residents had been assisted in this manner. Council may now impose a fine on non co- operative residents regarding blocking of water by durawalls. The current by - law did not carry a penalty and this aspect should be reviewed.

The budget of increase of working time for community groups would be advised.

There after it was:-

RESOLVED TO RECOMMEND:

That the above mentioned matter be received and noted.

(4) ROAD REHABILITATION 2017

The Director of Engineering Services reported (14th February, 2018) as follows on the above mentioned matter:-

Capital Budget

Table 2.3–Capital Budget

Vote	Description	Budget 2018	Expenditure To Date	Variance \$	Variance %
77	Roads Rehabilitation	5 878 627	-	-	-

Current Projects

1.1.1.1 Table 2.4: Projects

Item	Description	Planned 2018	Partial Target	Cumulative To date	Planned Jan 2018	Actual Jan 2018	Variance %
1	Reconstruction	16km	0	0	0	0	0
2	Resealing of Roads	16km	0	0	0	0	0
3	Premix Overlays	37 000m ²	0	0	0	0	0

Luveve 5

Work was in progress in Luveve 5. A total of 9118m and 7020m had been laid for water and sewer respectively. 158 out of 264 manholes had been constructed. 7500m of the road network has been primed with 1381m done to completion. The Contractor was expected to resume surfacing works during the first week of February 2018. Progress on blasting activities and bridge construction was affected by shortage of materials.

Overall progress for the project was at 81%.

Reconstruction

No activity, team was concentrating in Luveve

Reseals

Reseals continued on Intemba and Hyde Park Road. A total of 2.6km were resealed by the end of the reporting period. The works were being undertaken by contractors and they were expected to slow down as we moved into the rainy season.

Overlays

Premix overlays were undertaken on 20.9m of Colenbrander Road from Athlone Avenue to Long Road, 876m of 12th Avenue from Lobengula St to R Mugabe Way(Two lanes for west bound traffic) and 217m of Lobengula Street between 11th & 12th Avenue (Northbound traffic), bringing total work done in November to 1113.9m

ZINARA

ZINARA funded projects were ongoing. Periodic maintenance works in progress included reseals and resumed after the rains ceased.

Stone pitching

Request for stone pitching continued to increase and the one team which was available for the exercise was not coping. 62m of stone pitching was done in Pumula East and Gwabalanda. Residents provided cement.

(c) Precast Products

The following products were cast by the end of the reporting period.

- i. Entrance slabs -73
- ii. Heavy duty kerbs –63
- iii. Mountable kerbs 33
- iv. Paving slabs 316

32 entrance slabs were sold during the month of January.

(e) <u>Canals/Streams</u>

There was no activity due to manpower challenges and that plant was dedicated to Luveve 5 servicing. There was a backlog on canals as most of them were currently choked and required clearing.

(f) Patching

The pothole patching exercise by council teams only yielded 293m² for the month under review.

Jetpatcher

The jetpatcher covered an area of 600m² for the reporting period. The area covered was City Wide.

Discussion ensued and Councillor T. Moyo was concerned about the poor state of some stands allocated to residents in Luveve 5 as they were located in dump and clay areas. As a result some new houses had sunk due to heavy rains. In the circumstances there was urgent need for remedial action.

Councillor S. Chigora recalled that in the past Council had sought clarification about ZINARA funds disbursements to Council. There was need to engage ZINARA on the number of vehicles which were licensed in Bulawayo for purposes of fund allocations. He therefore urged Management to urgently pursue the matter with ZINARA.

Councillor N. Hlabani enquired on the actual situation concerning outstanding stand allocations, was there a stumbling block prohibiting the allocation.

In response the Director of Engineering Services advised that some areas in Luveve 5 were deliberately left out because of poor/ wet soils. As there was pressure relating to provision of Housing stands, such areas should be allocated. Servicing of the area was not yet complete hence the problem with water flows. Storm drains were also not yet finished because of the rains.

The Director of Housing and Community Services explained that stand allocations were done for projects that had gone through Council. Currently 212 stands in Highmount were being allocated. Cost was \$18 000 per stand and deposit required was \$7 000 including VAT. Approximately 200 Wood ville stands had already been taken by beneficiaries save for only 2. Forthcoming projects would depend on Council Authority.

On this understanding it was:

RESOLVED TO RECOMMEND:

That the above mentioned report be Received and noted.

(5) TRAFFIC CONTROL AND SAFETY

The Director of Engineering Services reported (14th February, 2018) as follows on the above mentioned matter:-

Table 2.5: Traffic Control Budget

Vote	Item		Budget 2018 (\$)	Partial Budget Jan 2018(\$)	Expenditure To Date (\$)	% Variance
38	192	Street Name Plates	100,000 .00	10,000 .00	0	0
38	198	Traffic Lines	300,000.00	30,000.00	0	0
38	198	Traffic Signs	100,000.00	10,000.00	0	0
38	203	Regional Roads	60,000.00	6,000.00	0	0
38	205	Collector Roads	100,000.00	10,000.00	0	0
38	219	Arterial Roads	10,000.00	1,000.00	0	0
38	252	General Maintenance	50,000.00	5,000.00	0	0
38	282	CBD Roads	30,000.00	3,000.00	0	0

Table 2.6: Traffic Control Activities

Item	Description	Planned 2018	Partial Target	Cumulative To date	Planned in Jan 2018	Actual Jan 2018	Variance %
1	Road line Marking	80,000m ²	6667	113.18	6667	113.18	98
2	Traffic and Street Name Signs Replacement	1,200	100	48	100	48	52
3	Speed Humps and Rumble Strips (Sites)	40	0	0	3	0	0

Comments

A total of 113.18m² of road was marked during the month under review. The marking done was for pedestrian crossings and approaches mainly on Old Esigodini.

Traffic signs

The Paint shop team replaced a total of 48 signs city wide during the month under review.Road line markings to conform to the Road Traffic Safety Manual (RTSM) Volume IV standards in the CBD under contract 2B/2017 resumed in February as contractor had procured thermoplastic paint.

Speed Humps

No humps were erected under the month in review due to manpower shortages.

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(6) WATER BRANCH



The Director of Engineering Services submitted (14th February, 2018) the attached report relating to the above mentioned matter:-

Discussion ensued and Councillor G. Mangena sought clarification on community plumbers nominated per ward to assist in attending water leaks? Was there any progress in this regard?

In response the Director of Engineering Services advised that there was a reduction in leaks because of the strategy used in terms of which plumbers were allocated local areas to work on. Each plumber deals with a particular area. As a result the backlog would be cleared soon. As a result supervision of plumbers had improved.

Councillor S. Chigora welcomed the proposal for each plumber to cover a certain area. His wish was that this idea should spread to all sections. The proposal should therefore be also utilised in respect of cut off teams and street lighting repair teams

Thereafter it was:-

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(7) **SEWAGE TREATMENT WORKS**



The Director of Engineering Services submitted (14th February, 2018) the attached report relating to the above mentioned matter:-

It was :-

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(8) WATER QUALITY



The Director of Engineering Services submitted (14th February, 2018) the attached report relating to the above mentioned matter:-

It was :-

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(9) <u>ELECTROMECHANICAL</u>



The Director of Engineering Services submitted (14th February, 2018) the attached report relating to the above mentioned matter:-

It was :-

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(10) **PROJECTS**



The Director of Engineering Services submitted (14th February, 2018) the attached report relating to the above mentioned matter:-

It was :-

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(11) GEOGRAPHIC INFORMATION SYSTEMS



The Director of Engineering Services submitted (14th February, 2018) the attached report relating to the above mentioned matter:-

It was:-

RESOLVED TO RECOMMEND

That the above mentioned report be received and noted.

(12) **BUILDING PLANS**

The Director of Housing and Community Services reported as follows (14th February, 2018) on the above mentioned matter:-

JANUARY 2018 MONTHLY STATISTICAL REPORT FOR BUILDING CONTROL SECTION

1. **GENERAL**

Capturing of building plans on AS 400

Capturing of plans on AS400 could not start at the beginning of the year as envisaged.

Our IT Section was yet to conclude the module with the programme developers.

Online submission of plan

The uptake of plan submission via email continued to be very low. On the other hand an alternative online submission preparation was at an advanced stage

Challenges

Critical staff shortage levels and lack of reliable vehicles continued to be the major challenge in the section and as a result Mabuthweni office had temporarily been closed down.

Facts and figures

In the past one month, a total of 224 building plans with a value of \$3 366 627 were approved as compared to 237 building plans with a value of \$3 252 414 approved in January 2018. This constituted a decrease of 5.5%. There were 391 building plans submitted in January 2018 with a value of \$5 919 756 as compared to 366 building plans with a value of \$6 203 221 submitted in December 2017 constituting an increase of 6.8%. In the month of January 2018 there were 840 building inspections carried out compared to 1 242 building inspections carried in December 2017 constituting a decrease of 32.37%.

2. STATISTICS

Shown below were statistical figures of approved plans, submitted plans and building inspections carried out in the month of January 2018.

ANNEXURE A

TOTALS OF APPROVED PLANS FOR JANUARY 2018

WARD	ТҮРЕ	OF	NUMBER	VALUE (\$)	FLOOR AREA
	DEVELOPMENTS				(\mathbf{M}^2)
1		NIL	NIL	NIL	NIL
2	RESIDENTIAL		3	142450	757
3	PUBLIC		1	163800	1046
	RESIDENTIAL		25	1131070	5965
	COMMERCIAL		1	5000	27
	TOTAL		27	1 299870	7038
4	RESIDENTIAL		11	655 460	3605
5		NIL	NIL	NIL	NIL
6	RESIDENTIAL		5	147 440	820
7		NIL	NIL	NIL	NIL
8	RESIDENTIAL		2	14000	129
9	RESIDENTIAL PUBLIC		3	11 787	1 20
	TOTAL		3	11 787	1 20
10	RESIDENTIAL		3	16 900	144
11		NIL	NIL	NIL	NIL
12	RESIDENTIAL	IVIL	3	23 200	TVIL
12	RESIDENTIAL		3	23 200	239
13	RESIDENTIAL		1	2750	16
14	RESIDENTIAL		14	17900	163
15	RESIDENTIAL		1	6200	61
16	RESIDENTIAL		9	142 600	1225
	COMMERCIAL		1	12 500	117
	TOTAL		10	155 100	1342
17	RESIDENTIAL		4	32 335	335
18	RESIDENTIAL		3	17 000	152
19	RESIDENTIAL		2	7100	57
20	RESIDENTIAL		6	37 800	255
	PUBLIC		1	9000	51
	TOTAL		7	46800	306
21	RESIDENTIAL		3	32700	331
22	RESIDENTIAL		3	12280	122
	TOTAL		3	12280	122
23	RESIDENTIAL PUBLIC		3	15400	112
	TOTAL		3	15400	112
25	RESIDENTIAL		2	26800	212
26	RESIDENTIAL		7	69600	688
20	PUBLIC		1	101957	903
	TOTAL		8	171557	1591
	IOIAL		O	1/133/	1391

27	RESIDENTIAL	32	273 837	2736
	PUBLIC	-	-	-
	TOTAL	32	273 837	2736
28	RESIDENTIAL	72	502	5028
			940	
29	NIL	NIL	NIL	NIL

TOTALS OF APPROVED PLANS FOR JANUARY 2018

ТҮРЕ	OF	NUMBER	VALUE IN US\$	FLOOR AREA
DEVELOPMENT				
RESIDENTIAL		219	3 366 627	23531
INDUSTRIAL		-	-	-
COMMERCIAL		2	17 500	144
PUBLIC		3	274 757	2000
TOTAL		224	3 658 884	25 675

TOTALS OF SUBMITTED BUILDING PLANS FOR JANUARY 2018

TYPE OF DEVELOPMENT	NUMBER	VALUE IN US\$
RESIDENTIAL	376	5 433 240
INDUSTRIAL	-	-
COMMERCIAL	13	422 377
PUBLIC	2	64 139
TOTAL	391	5 919 756

TOTALS OF BUILDING INSPECTIONS FOR JANUARY 2018

TYPE OF DEVELOPMENT	NUMBER	VALUE IN US\$
MANDATORY INSPECTIONS	345	3450
ROUTINE INSPECTION	448	-
OCCUPATION CERTIFICATES	41	-
TOTAL	834	3450

TOTALS OF ENCROACHMENTS, HOARDING, SCAFFOLDING, ADVERTISING SIGNS AND PLAN SEARCHING FOR JANUARY 2018

TYPE OF DEVELOPMENT	NUMBER	VALUE IN US\$
HOARDING	6	1127
SCAFFOLDING	-	-
ADVERTISING SIGNS	-	-
PLAN SEARCHING	10	160
TOTAL	16	1287

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(13) PROGRESS ON MAJOR PROJECTS IN VARIOUS WARDS IN THE CITY

The Director of Housing and Community Services reported (14 February 2018) that:-

Listed below were a variety of major building projects being undertaken around the City which impact positively within the words they were in existence and the neighbourhood. The positive impact which was usually both in the present and future may be in the form of employment and business opportunities for the locals.

The table below indicate the various projects in various wards and their levels of development.

PROJECT	OWNER	STAND	LEVEL OF	WARD
		NUMBER	DEVELOPMENT	
EXHIBITION	MINISTRY OF	E6-9 ZITF	SLAB	CITY
HALL	ENERGY &			
	POWER			
	DEVELOPMENT			
WAREHOUSE	KARASONS	16378 B.T	FOUNDATION	CITY
	FOOTWEAR P/C		LEVEL	
CARWASH	P. LAMOLA	16471 B.T	WALL-PLATE	CITY
			LEVEL	
HOTEL &	DULY AND	S/D A OF	BRICK FOOTING	CITY
CONFERENCE	COMPANY LTD	PORTION OF 681		
WALL		B.T		
SUPERMARKET	GREENS	197 B.T		CITY
TOWN HOUSES	COERBURN	18871	SLAB LEVEL	CITY
	INVESTMENTS	NORTHEND		
CHURCH HALL	ANCHORS CHRIST	18759 ROMNEY	SLAB LEVEL	3
	MINISTRY	PARK		
TOWN HOUSES	MATARE	12783	2 BLOCKS OUT	3
	PROPERTIES	PARKLANDS	OF 4 CORE	
			COMPLETE	
TOWN HOUSES	MAGAYA FAMILY	LOT 340	SLAB LEVEL	5
	TRUST	HILLSIDE		
TOWN HOUSES	MS. NOANATSEI	54 HILLSIDE	FOUNDATION	5
	JULIUS		LEVEL	
TOWN HOUSES	CONDUT CREEK	LOT 15A	FOUNDATION	5
	LANDDEVELOPER	HILLSIDE	LEVEL	
TOWN HOUSES	E. PEKEMA	9B BERTON	FOUNDATION	5
		ORANGE,	LEVEL	
		HILLSIDE		
WAREHOUSE	MULLER	FARM 1A OF S/D		

	BROTHERS (PVT)	B OF BELLEVUE		
	LTD	FARM	SLAB	6
FUEL GARAGE	THY STRENGTH	4338	PARTIALLY	11
AND SHOP	T/A KONDE	EMAKHANDENI	COMPLETED	
	FUELS			
SUPPERMARKET	MR. T. MOYO	6204,6205,6206	COLUMNS AND	16
		LUVEVE	UPPER FLOOR	
			SLAB DONE	
OFFICE BLOCK	MILLION	16882	DOOR HEIGHT	20
	MEMORY	NKULUMANE	LEVEL	
	PROJECTS			
	ZIMBABWE			
	TRUST			
PRIMARY	CHARLETON	16893	FOUNDATION	22
SCHOOL	TRUST	NKULUMANE	LEVEL	
OFFICE BLOCK	MILLION	16882	WINDOW	22
	MEMORY	NKULUMANE	LINTEL LEVEL	
HARDWARE	D.SIBANDA	7713 NKETA 9	ROOFING	25
		0.40.4	LEVEL	• 6
PRIMARY	VITAL ANGELS	9434	BRICK WORK	26
SCHOOL		EMGANWINI	AT WINDOW	
CHIPEDIAL DIVER	C MONTENNA	(77.4	CILL LEVEL	26
SUPERMARKET	G.NGWENYA	6774	ROOFED	26
CDODEC DAD	III AD ANII	EMGANWINI	EQUIND ATTION	26
SPORTS BAR	HLABANI	7070	FOUNDATION	26
CHODDING	BROTHERS	EMGANWINI	LEVEL	20
SHOPPING	SAI ENTERPRISES	26301	BASEMENT	28
COMPLEX	PSM	COWDRAYPARK	EXCAVATIONS	28
SHOPPING COMPLEX	WHOLESELLERS	22505 COWDRAY	ROOFED, FINAL TOUCHES	28
COMPLEX	WHOLESELLERS	PARK	BEING DONE	
PRIVATE CLINIC	DR	26021	ROOFED, FINAL	28
I KIVATE CLINIC	CHAKANYUKA	COWDRAY	TOUCHES	20
	CHARAIVIURA	PARK	BEING DONE	
PRIVATE	ZAOGA CHURCH	14966	1 B LOCK AND	28
PRIMARY	ZAOUA CHURCH	COWDRAY	ABLUTIONS	20
SCHOOL		PARK	DONE	
SCHOOL		TAKK	DONE	

It was:-

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(14) SWIMMING POOLS MONTHLY REPORT FOR JANUARY 2018

The Director of Housing and Community Services reported (14th February, 2018) as follows on the above mentioned matter:-

GENERAL

The three Municipal operational Swimming Pools, namely Bulawayo Pool, North End and Barham Green recorded a significant increase in attendance and revenue during the month of January 2018 as compared to same month last year.

Bulawayo Swimming pool recorded a high turnout. Some of the factors which contributed to an increase in revenue collection were as follows:-

Morning swimming sessions bookings by Coghlan Primary School, advance payment for senior national competition which would be held in February and purchasing of 200 children tickets by Barracudas Swimming Club for their evening trainings.

Barham Green and North End pools also recorded a high turn out of bathers due to hot weather that prevailed for the rest of the month. Five (5) advanced weddings payments were recorded at Barham Green.

Below were the attendance and revenue figures for each of the swimming pools.

NORTH END SWIMMING POOL

Description	ATTENDANCE	REVENUE US\$	COMMENTS
Adults	198	455.40	Each Adult paid US\$2.30
Children	833	483.14	Each Child paid US\$0.58
Church	-	55.20	1 x Session advance payment for 03/02/18
Baptism			
TOTALS	1 031	993.74	

In January 2017 the revenue collected was \$248.70 whilst 402 bathers used the pool.

BULAWAYO SWIMMING POOL

Description	ATTENDANCE	REVENUE	REMARKS/COMMENTS
		US\$	
Adults	594	1 348.20	Each Adult paid US\$2.30
Children	1 371	795.18	Each Child paid US\$0.58
Adult Lunch	97	111.55	Each Adult paid US1.15
Barracudas Club	96	116.00	Bought 200 tickets at 58c each advance
Coghlan P. School	1 320	220.80	4 x Swimming Sessions at \$55.20 per session
Friday Galas	635	-	13 th , 20 th and 27 th Jan all paid in advance
Junior Galas	700	-	12 th and 19 th paid in advance
Senior Nationals	-	717.60	Advance payment for 15 – 20 th February 2018
TOTAL	4 813	3 327.33	

During the same period in 2017, 315 bathers were recorded and he revenue collected was \$1 719.29.

BARHAM GREEN SWIMMING POOL

DESCRIPTION	ATTENDANCE	REVENUE US\$	COMMENTS
Adults	52	119.60	Each Adult paid US\$2.30
Children	414	240.12	Each Child paid 58 cents
Wedding	-	166.00	Advance payment for 03/03/2018
Wedding	-	83.00	Part payment for 20/04/2018
Wedding	-	83.00	Paid in advance for 18/08/2018
Wedding	-	50.00	Part payment for 11/08/2018
Wedding	-	50.00	Part payment for 06/05/2018
TOTALS	466.00	791.72	

In 2017 a total of 402 bathers used the pool whilst the revenue collected was \$25.44...

SWIMMING POOLS GARDENS

The swimming pools staff worked tirelessly to maintain the gardens of all the three pools although there was a critical shortage of man power.

REPAIRS

Repairs of motor and pump were done at Barham Green Pool by mechanical staff even if the rate of turnover of water circulation seemed to be at a low rate. At North End pool Mechanical Workshop staff installed a sump pump in the pump house to safe guard the pumps from flooding.

HEATING SYSTEM TESTING

The testing of the heating system by contractor Olimas was conducted on the 3rd to the 5th January 2018, and again the results were fruitless. On the first day of testing a burst occurred within the system and the fuse at ZESA Sub Station was burnt. A report was made to ZESA and the replacement was immediately done then the test were conducted again success.

SECURITY WALL CONSTRUCTION

Construction of the security wall was at an advanced stage, the supply of building material seemed to have improved.

SWIMMING CLUBS

Crusaders, Barracudas continued to use Bulawayo pools for their evening trainings and Barham Green Dolphins at Barham Green Pool.

GALAS

Three (3)Friday league galas were hosted at Bulawayo Pool on the 13th, 20th and 27th January 2018 and two (2) Junior League Galas on the 12th and 19th January 2018.

INCIDENTS

All the three pools recorded no near drowning incidents.

It was :-

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

(15) PARKS SECTION



The Director of Engineering Services submitted (14th February, 2018) the attached report relating to the above mentioned matter:

It was :-

RESOLVED TO RECOMMEND:

That the above mentioned report be received and noted.

THE MINUTES OF THE MEETING ARE LAID UPON THE TABLE

ANNEXURE 'F'

REPORT OF THE TOWN LANDS AND PLANNING COMMITTEE: MEETING HELD IN THE COMMITTEE ROOM, MUNICIPAL BUILDINGS ON WEDNESDAY 28TH FEBRUARY 2018 AT 4.00 P.M.

-_____

PRESENT:

Councillor C. Ndhlovu (Chairman)

" G. Masuku

" C. Moyo

" J. Sithole

" N. Sibanda

" S. Khumalo

ALSO:

The Deputy Director for Engineering Services for Town Clerk
City Valuer for The Chamber Secretary
The Acting Deputy Director of Engineering Services (Town Planning)
The Acting Assistant Director of Housing and Community Services

ON LEAVE:

(1) <u>APPLICATION FOR A SPECIAL GRANT TO MINE QUARRY AT TRENANCE</u>

The Town Clerk Services reported on (16th February 2018) that the following letter dated (15th November 2017) had been received from Given Land Enterprises (Pvt) Ltd applying for a special grant to mine quarry at Trenance. The letter read as follows:

"We would like to submit an application for a special grant to mine quarry at Trenance

It is in our view that the development would assist the City of Bulawayo in a long way. Not only will employment be created but granite used for the paving of roads will be readily available."

The letter was circulated to Council department and the following comments were received:

Engineering Services

"Please be advised that the area being applied for is zoned for residential development therefore cannot be made available to the applicant for the proposed development. Again. It should be noted that the proposed development was industrial in nature hence it would not be within the proximity of residential development."

Health Services

"This department had no objection to the application provided that an Environmental Impact Assessment report detailing impacts and mitigation was submitted to Council."

Housing and Community Services

"This department had no objection to the application provided that the applicant stuck to his core business of quarry mining, failure to adhere to the above activity the permit/license could be withdrawn without prior warning."

Chamber Secretary

"Please be advised that I would comment meaningfully after the Director of Engineering Services has confirmed the availability of the said land."

The Committee considered the matter and discussion ensued. Councillor S. Khumalo sought clarification on the application. He wanted to know how close the area was from residential houses. The project was good for the City as it would create employment and provide raw materials needed by Council in construction and roads projects. He supported the application subject with usual conditions.

Councillor J. Sithole concurred. He also supported the application as Quarry was used in construction. Currently there was only one supplier of quarry with a monopoly. A second supplier would there after create competition and competitive prices would be offered to residents. Applications from local investors should be supported. The application should be supported and the applicant should prove how the project would be of economic value. This would then assist in establishing the worthness of the project.

Councillor N. Sibanda observed that the applicant would sign a lease with the Council. This lease would have all the relevant conditions. Councillor C. Moyo observed that such projects created employment in the City. The applicant should use modern machinery that was environmental.

The Chairperson (Councillor C. Ndlovu) felt that there should be other quarry stone suppliers in the City in order to stabilize prices. He enquired how long it would take for the applicant to submit the required information to Council.

In response the Acting Deputy Director of Engineering Services explained that the mining policy did not allow mining activities in residential areas unless there was proof that it was of economic value. The application could be considered in line with the mining policy provided the applicant would prove that it was of economic value.

The Acting Assistant Director of Housing and Community Services also explained that the application could be considered in line with the Mining policy but there was need for further analysis.

Thereafter it was:

RESOLVED TO RECOMMEND:

- (1) That the application by Given Land Enterprises (Pvt) Ltd for a special grant to mine quarry at Trenance be acceded to subject to the usual mining conditions.
- (2) That the applicant first meets all the relevant conditions before commencing the mining activities that are stipulated by Council. Environmental Management Agency, Ministry of Mines and Council's 1997 Mining Policy i.e. applicant should then prove that the project is of economic value.

(2) APPLICATION FOR A SPECIAL GRANT AT AISLEBY FARM

The Town Clerk reported on $(16^{th}$ January 2018) that the following letter dated $(9^{th}$ January, 2018) had been received from L.C Masuku applying for a special grant at Aisleby Farm. The letter read as follows:

"I hereby apply for a small area within Good Hope Farm to carry out some mining activities. This is a follow up to the application that I had made sometime in 2009 and Council had advised me that in terms of the operative Master Plan the Farm was zoned for residential development and hence my application had been declined (See attached response from Council).

Recently I noticed that the Farm was now being pegged for the same mining activities that I had applied for. I now wish to be considered also to mine only 20 ha instead of the 50 ha that I had previously applied for. The area I am applying for is in the eastern—side of the farm (see attached map)."

The letter was circulated to Council departments and the following comments were received:

Engineering Services

"Please be advised that mining special grants at Aisleby Farm were offered through expression of interest by different applicants. The proposals were then assessed using parameters and certain applicants were therefore offered mining claims with the Farm.

In view of the above, the applicant cannot be offered any land for mining purposes within Aisleby Farm."

Health Services

"The Health Services Department has no objection to the application provided the application shall submit an approved Environmental Impact Assessment report prior to the commencement of operations."

Chamber Secretary

"Please be advised that it is my understanding that the mining claims have been exhausted at the above mentioned farm. Perhaps the Director of Engineering is better to comment."

Housing and Community Services

"The Director of Engineering Services was better placed to comment on the matter." The Committee considered the matter and Councillor C. Moyo observed that Council had already allocated mining claims at Aisleby and Goodhope Farms through an expression of interests. He therefore did not support the application.

Thereafter it was:

RESOLVED TO RECOMMEND

That the application by L. C Masuku for a special grant to mine at Aisleby Farm be not acceded to as mining Special grants at Aisleby Farm had already been offered through expression of interests by various applicants subject to the usual conditions

(3) <u>APPLICATION FOR A DEVELOPMENT PERMIT TO ESTABLISH A LODGE ON STAND 655 BULAWAYO TOWNSHIP: INFRASTRUCTURE DEVELOPMENT BANK OF ZIMBABWE (I.D.B.Z): 87 J.TONGOGARA STREET CENTRAL AREA: AREA- 1388M²</u>

The Town Clerk reported on (16th February, 2018) that an application dated 20 November 2018 for a development permit to establish a lodge had been received from IDBZ. The application had been advertised and adjacent property owners notified. No objections had been received. It had also been circulated to municipal departments and no adverse comments had been received. At the time of writing of the report the premises were vacant and closed.



The following adjacent property owners were notified:

PROPERTY	<u>OWNER</u>	<u>ADDRESS</u>
RE/583 BT	Mr N.N. Dziruni	12 Brentwood Road, Riverside, Byo
583A BT	Mr&Mrs J&K&H Mercuri	C/o Mrs K Tetis, 5 Kathleen Flats,
114A	I Tangagara St/19th Dya	
585 BT	J.Tongogara St/12th, Byo Chanbury Court Owners	110 J Tongogara Street, City
303 D 1	Association	Centre, Byo
586 BT	Ntubeni Enterprises (Pvt) Ltd	
RE/587 BT —	ISDOR Investments (Pvt) Ltd	d 84 Herbert Chitepo St,Byo
587A BT		D O D 2071 D
RE/588 BT	Heritage Insurance Company of Zimbabwe (PVT) Ltd	7 P O Box 2071, Byo
A/588 BT	Mr&Mrs FM&F Lambat	104A Josiah Tongogara St,Byo
RE/589 BT	Bessie Flats LTD	C/o F & CS Accounting, 112A George
		Silundika St,Btwn 11 / 12th
662 DT	Vantana (Dr.t) I td	Avenues, Byo
662 BT RE/663 BT	Kantora (Pvt) Ltd Dr NM Ndebele	Ian & CO.Real Estate O Box 2883, Byo C/o Care Taker, 103A J Tongogara
KE/003 B1	DI INVI NUCOCIC	St/10 th Ave,Byo
664 BT	Macpea Investments (Pvt) Lt	tdC/o R.E.D Property, 14 Luton
		St,Belmont,Byo
RE/666 BT		1004 1 1 1 7 9 9 9
666A BT 667 BT	Mr T. Mnkandla	109A Josiah Tongogara Street Byo
RE/691 BT —	Nat Employment Council	112 Josiah Tongogara Street,Byo
691A BT	Parkmount (Pvt) Ltd	106 S/Parirenyatwa Street, Btwn 10&
	` , , , , , , , , , , , , , , , , , , ,	11th
		Avenue,Byo
691B BT	M. C.M	C-1
690A BT	Mr C Manikayi	Calenstel Court,108 S Parirenyatwa/11th Ave
Calens	stel Flat Owners	C/O Anderson Exec & Trust, 110A
Assoc		S/Parirenyatwa St,Byo
RE/689 BT	The Double R Trust	P O Box 767, Byo
688A BT	Mr G Keyer	1 Ceber Court, 112 S Parirenyatwa
		St,Byo

On the recommendation of the Town Clerk it was

RESOLVED TO RECOMMEND

That a development permit to establish a lodge on Stand 655 Bulawayo Township be granted to IDBZ subject to full compliance with the requirements of the *Director of Engineering Services, Director of Health Services, Director of Housing and Community Services*, and any other municipal by-law requirements.

(4) APPLICATION FOR A DEVELOPMENT PERMIT TO ESTABLISH A PRIMARY SCHOOL ON LOT 1 OF LOT 23 OF GLENCOE OF (WILSGROVE AND SUBDIVISION A OF WILSGROVE): GWANDA ROAD :ASTUTUS ENTERPRISES: AREA- 4. 4450 HACTARE

The Town Clerk reported on (16th February2018) that an application dated 6 December 2017 for a development permit to establish a primary school had been received from Astutus Enterprises. The application had been advertised and adjacent property owners notified.

No objections had been received. It had also been circulated to municipal departments and no adverse comments had been received. At the time of writing of the report the primary school had not been constructed

LOT 1 OF LOT 23 GLENCOE



The following adjacent property owners were notified:

PROPERTY	<u>OWNER</u>	<u>ADDRESS</u>
Rem of Lot 23 Glencoe	Mr A Ranchod	50 Plumtree Road, Belmont, Byo
Rem of Lot 24 Glencoe	Mr P Schultz	Plot 24 Gwanda Road, Glencoe, Byo
Lot 22 of Glencoe	Mr EM Dexter	P O Box 1380,Bulawayo
121 Sunninghill	Mr EA Schultz	3 Wicklow Rd ,Thorngrove,
Bulawayo		_
105 Sunninghill	Mr F Maduma	4777 Emganwini,P O Nkulumane,
Byo		
RE of Farm Willsgrove	ZIMCOR	P O Box 26, Bulawayo
Lot 1 of S/D 1 of Glencoe	Mr S Ndlovu	2 Gibbs Road, Glencoe, Byo
Lot 3 and RE of S/D 1	A. Downing	P O Box 3352, Byo
	_	Glencoe
RE of S/D A of Glencoe	J.A. Gordon	6 Woodholm Rd, Avondale, Hre
158 Sunninghill	Mr BM Ranchod	158 Gwanda Road, Sunninghill, Byo
145 Sunninghill	Mr M Mvubu	145 Lawmaire Road, Sunninghill,
Byo		
144 Sunninghill	Mr J Gumede	144 Lawmaire Rd, Sunninghill, Byo
143 Sunninghill	Mr L Maoche	1138 Mahatshula North, Byo
134 Sunninghill	Mr J Maseko	134 Eden Road, Sunninghill, Byo
133 Sunninghill	Mr M Gonoremvuu	133 Eden Road, Sunninghill, Byo
132 Sunninghill	Mr N.G. Phuthi	132 Eden Road, Sunninghill, Byo
131 Sunninghill	Mr P Makurira	131 Eden Road, Sunninghill, Byo
146 Sunninghill	Conglass Investments P/L	c/o Bill Packing, Byo
157 Sunninghill	Mr H Tshuma	157 Gwanda Road, Sunninghill, Byo

RESOLVED TO RECOMMEND

That a development permit to establish a primary school on Lot 1 of Lot 23 of Glencoe of (Wilsgrove and Subdivision A of Wilsgrove) be granted to Astutus Enterprises subject to full compliance with the requirements of the Director of Engineering Services, Director of Health Services, Director of Housing and Community Services, and any other municipal by-law requirements.

(5) <u>APPLICATION FOR A DEVELOPMENT PERMIT TO A BAKERY WITHIN A SUPERMARKET ON STAND 240 BULAWAYO TOWNSHIP: 91 JASON MOYO STREET: OK ZIMBABWE: AREA-1358M².</u>

The Town Clerk reported on (16th February, 2018) that an application dated 13 December 2017 for a development permit to establish a bakery within a supermarket had been received from OK Zimbabwe. The application had been advertised and adjacent property owners notified. No objections had been received. It had also been circulated to municipal departments and no adverse comments had been received. At the time of writing of the report the supermarket was already and the bakery had been renovated but not yet operating.



The following adjacent property owners were notified:

<u>PROPERTY</u> <u>OWNER</u>

RE of Stand 239 BT Mining Industry Pension Fund RE of Stand 241 BT Wollbula Property (Pvt) Ltd SDA of Stand 176 BT Herivale Investments P/L

SDA of Stand 177A BT N.R.Z SDA of Stand 281 BT LUXOR Ltd d C/o H.Himax,89J.Moyo St,Byo 93 J.Moyo Street, Byo C/o John Pocock & Co.L Takawira & J Tongogara,Byo

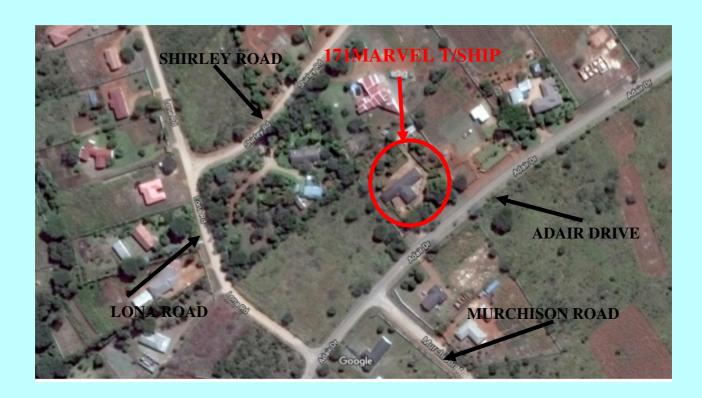
ADDRESS

C/o P.O Box 384, Byo P.O Box 180, Byo

That a development permit to establish a bakery within a supermarket on Stand 240 Bulawayo Township be granted to OK Zimbabwe, subject to full compliance with the requirements of the Director of Engineering Services, Director of Health Services, Director of Housing and Community Services, and any other municipal by-law requirements.

(6) APPLICATION FOR A DEVELOPMENT PERMIT TO ESTABLISH A COTTAGE MEASURING 120 SQUARE METERS ON STAND 172 MARVEL TOWNSHIP 2 OF MARVEL A.: 172 ADAIR DRIVE, KILLARNEY: S & D MUTEMA & MOYO: AREA-4184 M².

The Town Clerk reported on (16th February, 2018) that an application dated 21 November 2017 for a development permit to establish a cottage measuring 120 square meters had been received from S & D Mutema & Moyo. The application had been advertised and adjacent property owners notified. No objections had been received. It had also been circulated to municipal departments and no adverse comments had been received. At the time of writing of the report the premises the cottage had not yet been constructed.



OWNER

PROPERTY

119 Marvel	Mr David	8560 Pumula East,Byo
166 Marvel 7	Mr A Booth	167 Shirley Rd,Killarney,Byo
ر 167 Marvel	-	
168 Marvel 7	Vukani Investments (Pvt) Ltd	169 Shirley Ave,Killarney,Byo
169 Marvel	_	
170 Marvel	Mr C Ndlovu	20809 Pumula South,P O Pumula,Byo
171 Marvel	Mr A Mukwekwezeke	171 Adair Drive,Killarney,Byo
173 Marvel	Mr JE Potterton	C/o M Sibanda,P O Box 3231,Byo
189 Marvel	Mr PP Masikati	189 Adair Drive,Killlarney,Byo
191 Marvel	Mr MC Ndou	191 Murchison Road, Killarney, Byo

ADDRESS

On the recommendation of the Town Clerk it was

RESOLVED TO RECOMMEND

That a development permit to establish a cottage measuring 120 square meters on Stand 172 Marvel Township 2 of Marvel A. be granted to S & D Mutema & Moyo, subject to full compliance with the requirements of the Director of Engineering Services, Director of Health Services, Director of Housing and Community Services, and any other municipal by-law requirements. A once-off premium of US\$500 is recommended for the grant of this permit. Such levy to be subject to review at Council's pleasure.

(7) <u>APPLICATION FOR A DEVELOPMENT PERMIT TO ESTABLISH A STAFF CANTEEN ON STAND 13695 NKULUMANE TOWNSHIP OF STAND 10501 NKULUMANE TOWNSHIP (NKULUMANE 11): FAST CASH CLUB: AREA-1,4617 HECTARES</u>

The Town Clerk reported on (16th February, 2018) that an application dated 30 November 2017 for a development permit to establish a staff canteen had been received from Fast Cash Club. The application had been advertised and adjacent property owners notified. No objections had been received. It had also been circulated to municipal departments and no adverse comments had been received. At the time of writing of the report the premises were being used as a social club with the proposed building of the staff canteen not yet constructed.



ADDRESS

Mrs S Ngwenya12806 Nkulumane, P O Nkulumane, Byo

12412 Nkulumane, P O Nkulumane, Byo

12802 Nkulumane, P O Nkulumane, Byo

12803 Nkulumane, P O Nkulumane, Byo

12804 Nkulumane, P O Nkulumane, Byo

12805 Nkulumane, P O Nkulumane, Byo

12807 Nkulumane, P O Nkulumane, Byo

The following adjacent property owners were notified:

OWNER

Nkulumane 11 Residents Hall

Ms K Nyathi

Mr N Gwebu

Mr P Mbizo

Miss I Ndlovu

Mrs J Mulakazuva

PROPERTY

Stand 12412 Nkulumane

Stand 12082 Nkulumane

Stand 12083 Nkulumane

Stand 12084 Nkulumane Stand 12085 Nkulumane

Stand 12086 Nkulumane

Stand 12087 Nkulumane

Stand 12566 Nkulumane	Mrs R Ngwenya	12566 Nkulumane, P O Nkulumane, Byo
Stand 12567 Nkulumane	Mr M Moyo	12567 Nkulumane, P O Nkulumane, Byo
Stand 12568 Nkulumane	Miss E Nyoni	12568 Nkulumane, P O Nkulumane, Byo
Stand 12569 Nkulumane	Mr&Mrs P&C	·
	Tshuma,&,Ndlovu	12569 Nkulumane, P O Nkulumane, Byo
Stand 12570 Nkulumane	Mrs S Dube	12570 Nkulumane, P O Nkulumane, Byo
Stand 12571 Nkulumane	Mr GT Goredema	12571 Nkulumane, P O Nkulumane, Byo
Stand 12572 Nkulumane	Mr M Gwiringwi	12572 Nkulumane, P O Nkulumane, Byo
Stand 12573 Nkulumane	Mr M Ncube	12573 Nkulumane, P O Nkulumane, Byo
Stand 12574 Nkulumane	Mr F Moyo	12574 Nkulumane, P O Nkulumane, Byo
Stand 12575 Nkulumane	Ms O Yalala	12575 Nkulumane, P O Nkulumane, Byo
Stand 12576 Nkulumane	Miss R Moyo	12576 Nkulumane, P O Nkulumane, Byo
Stand 12577 Nkulumane	Mr SZ Sibanda 12577	Nkulumane, P O Nkulumane, Byo

That a development permit to establish a staff canteen on Stand 13695 Nkulumane Township of Stand 10501 Nkulumane Township (Nkulumane 11) be granted to Fast Cash Club subject to full compliance with the requirements of the Director of Engineering Services, Director of Health Services, Director of Housing and Community Services, and any other municipal by-law requirements.

(8) <u>APPLICATION FOR A DEVELOPMENT PERMIT TO ESTABLISH OFFICES</u> <u>FOR A FUNERAL PARLOUR ON STAND 226-227 BARBOURFIELDS</u> <u>TOWNSHIP(SHOP 304) (SHOP 304 BARBOURFILDS COMMERCIAL CENTRE):</u> <u>NGQABUTHO MOYO: AREA-100 SQUARE METERS.</u>

The Town Clerk reported on (16th February, 2018) that an application dated 6 December 2017 for a development permit to establish offices for a funeral parlour had been received from Ngqabutho Moyo. The application had been advertised and adjacent property owners notified. No objections had been received. It had also been circulated to municipal departments and no adverse comments had been received. At the time of writing of the report the premises had been renovated and were currently closed and not operational.



OWNED

DDODEDTV

PROPERTY	OWNER	ADDRESS
41310 Barbourfields	Mr M. Fumapano	256 Barbourfields, P.O Mzilikazi, Byo
41309 Barbourfields	Mr S. Ndukuchitera	257 Barbourfields, P.O Mzilikazi, Byo
41308 Barbourfields	Mr P. Lesabe	258 Barbourfields, P.O Mzilikazi, Byo
41307 Barbourfields	Mr M. Maseko	259 Barbourfields, P.O Mzilikazi, Byo
41306 Barbourfields	Mr N M. Zililo	260 Barbourfields, P.O Mzilikazi, Byo
41305 Barbourfields	Mr M L Chigumbura	261 Barbourfields, P.O Mzilikazi, Byo
41316 Barbourfields	Mr M. Ticharwa	262 Barbourfields, P.O Mzilikazi, Byo
41315 Barbourfields	Mr TCR. Mangumba	263 Barbourfields, P.O Mzilikazi, Byo
41314 Barbourfields	Miss N. Tshabangu	264 Barbourfields, P.O Mzilikazi, Byo
41313 Barbourfields	Mr V D Ntuli	265 Barbourfields, P.O Mzilikazi, Byo
41312 Barbourfields	Mr M H. Bhebhe	266 Barbourfields, P.O Mzilikazi, Byo
41311 Barbourfields	Mr R. Bisalomo	267 Barbourfields, P.O Mzilikazi, Byo
41325 Barbourfields	Mrs E. Ndlovu	268 Barbourfields, P.O Mzilikazi, Byo
41324 Barbourfields	Mrs C. Sibanda	269 Barbourfields, P.O Mzilikazi, Byo
41323 Barbourfields	Mr J. Dhliwayo	270 Barbourfields, P.O Mzilikazi, Byo
41322 Barbourfields	Mr L. Mathe	271 Barbourfields, P.O Mzilikazi, Byo
41321 Barbourfields	Mr C. Mudzingwa	272 Barbourfields, P.O Mzilikazi, Byo
41320 Barbourfields	Mr M. Sibanda	273 Barbourfields, P.O Mzilikazi, Byo
41319 Barbourfields	Mr K. Mesita	274 Barbourfields, P.O Mzilikazi, Byo
41318 Barbourfields	Mr M. Ndebele	275 Barbourfields, P.O Mzilikazi, Byo
41317 Barbourfields	Mrs E. Makoni	276 Barbourfields, P.O Mzilikazi, Byo

ADDDECC

RESOLVED TO RECOMMEND

That a development permit to establish offices for a funeral parlour on Stand 226-227 Barbourfields Township(Shop 304) be granted to Ngqabutho Moyo subject to full compliance with the requirements of the Director of Engineering Services, Director of Health Services, Director of Housing and Community Services, and any other municipal by-law requirements.

(9) APPLICATION FOR A DEVELOPMENT PERMIT TO ESTABLISH A COTTAGE MEASURING 130 SQUARE METRES ON STAND 438 WHITESTONE TOWNSHIP (NO.438 ARNOLD WAY, WHITESTONE): TAWANDA & ANGELA CHICHINYE: AREA- 4000 SQUARE METRES

The Town Clerk reported on (16th February, 2018) that an application dated 17 November 2017 for a development permit to establish a cottage measuring 130 square metres had been received from Tawanda & Angela Chichinye. The application had been advertised and adjacent property owners notified. No objections had been received. It had also been circulated to municipal departments and no adverse comments had been received. At the time of writing of the report the cottage had not been constructed.



PROPERTY	<u>OWNER</u>	<u>ADDRESS</u>
Stand 248 Whitestone Stand 249 Whitestone Stand 178 Whitestone	Mr K Masiri Mr R Banda Anzac Investments P/L	5 Mahatshula, P O Ascot, Byo 249 Arnold Way, Burnside, Byo 17B Aberdeen Rd, Matsheumhlope, Byo

On the recommendation of the Town Clerk it was

RESOLVED TO RECOMMEND

That a development permit to establish a cottage measuring 130 square meters on Stand 438 Whitestone Township (No. 438 Arnold Way) be granted to Tawanda & Angela Chichinye, subject to full compliance with the requirements of the Director of Engineering Services, Director of Health Services, Director of Housing and Community Services, and any other municipal by-law requirements including payment of a once off premium of US\$300 subject to review at council's pleasure and is to be paid prior to the commencement of the construction activities.

(10) <u>APPLICATION FOR A DEVELOPMENT PERMIT TO ESTABLISH A PHYSIOTHERAPIST ROOM ON SUBDIVISION A OF STAND 773 BULAWAYO TOWNSHIP (27 DUNCAN ROAD, SUBURBS): RODNEY FARAI SAUNGWEME: AREA: 2974 SQUARE METRES</u>

The Town Clerk reported on (16th February, 2018) that an application dated 19 December 2017 for a development permit to establish a physiotherapist room had been received from Rodney Farai Saungweme. The application had been advertised and adjacent property owners notified. No objections had been received. It had also been circulated to municipal departments and no adverse comments had been received. At the time of the writing of the report the premises were vacant and under renovation.



The following adjacent property owners were notified:

PROPERTY	<u>OWNER</u>	ADDRESS
772 Suburbs	Mr T Conolly	C/O John Pocock & Co, 189 L/Takawira Ave, Byo
RE of 773 Suburbs	Gimnasium Investments P/L	P O Box 8099, Byo
Lot 1 of 773 Suburbs	Mr & Mrs L&S Zulu	27A Heyman Road, Suburbs,
Byo		
RE of 774 Suburbs	The Trustees For The Time Being of The Heyman Trust	29 Heyman Road, Suburbs, Byo
S/DA of 774 Suburbs	Miss A Maksimovic	29 Duncan Road, Suburbs, Byo
Lot 1 of 802 Suburbs	Mr N Chimusoro	26A Duncan Road, Suburbs,
Byo		
S/DA of 803 Suburbs	Mr SEP Mukondo	28 Duncan Road, Suburbs, Byo
RE of 804 Suburbs	Mr & Mrs ST& KA Sullivan	30 Duncan Road, Surbubs, Byo

That a development permit to establish a physiotherapist on subdivision A of Stand 773 Bulawayo Township be granted to Rodney Farai Saungweme subject to full compliance with the requirements of the Director of Engineering Services, Director of Health Services, Director of Housing and Community Services and any other municipal by-law requirement. A monthly levy of US\$15 is recommended for the grant of this permit. Such levy to be subject to review at Council's pleasure

(11) APPLICATION FOR A DEVELOPMENT PERMIT TO ESTABLISH COMPANY OFFICES ON SUBDIVISION A OF STAND 846 BULAWAYO TOWNSHIP (53 CLARK ROAD, SUBURBS): CAPCORNUS INVESTMENTS P/L: AREA: 2974 SQUARE METRES

The Town Clerk reported on (16th February, 2018) that an application dated 19 December 2017 for a development permit to establish company offices had been received from Capcornus Investments. The application had been advertised and adjacent property owners notified. It had also been circulated to municipal departments and no adverse comments had been received. At the time of writing of the premises were used for residential purposes.



PROPERTY	<u>OWNER</u>	ADDRESS
815 Suburbs	Corner Brook Trading (Pvt) Ltd	C/O 56 Main Street, Byo
S/DA of 816 Suburbs	Messrs C&C Roberts,&,Muhone	54 Clark Road, Suburbs, Byo
S/DA of 817A	The Trustees For The Time Being	P O Box 9226, Hillside, Byo
Suburbs	of The Lotus Trust	
3 of 844A Suburbs	Mr M Esat	P O Box 257, Byo
4 of 844A Suburbs	Mrs AE Esat	51B Clark Road, Surbubs Byo
RE of 846 Suburbs	Mr R Green	53 Pauling Road, Suburbs, Byo
RE of 847 Suburbs	Linaria Investments (Pvt) Ltd	55 Clark Road, Suburbs, Byo
S/DA of 847 Suburbs	The Trustees For The Time Being	C/O Apt Accounting,7 Silver
Oaks,	_	-
The Conken Trust	132 J/Tongogara Street, Byo	

On the recommendation of the Town Clerk it was

RESOLVED TO RECOMMEND

That a development permit to establish company offices on Subdivision A Of Stand 846 Bulawayo Township be granted to Capcornus Investments subject to full compliance with the requirements of the Director of Engineering Services, Director of Health Services, Director of Housing and Community Services and any other municipal by-law requirement. A monthly levy of US\$50 is recommended for the grant of this permit. Such levy to be subject to review at Council's pleasure.

(12) APPLICATION FOR A DEVELOPMENT PERMIT TO ESTABLISH A DUPLEX ON LOT 1 OF LOTS 11 AND 12 OF QUEENSDALE OF SUBDIVISION C OF REIGATE. (65A AIRPORT ROAD, QUEENSDALE): KUDAKWASHE MUSHAMBA: AREA: 4000 SQUARE METRES

The Town Clerk reported on (16th February, 2018) that an application dated 04 December 2017 for a development permit to establish a duplex (ordinary) had been received from Kudakwashe Mushamba. The application had been advertised and adjacent property owners notified. It had also been circulated to municipal departments and no adverse comments had been received. At the time of the writing of the report the construction of the duplex had begun without a Council authority therefore the applicant would pay a regularisation fee of USD\$200.



PROPERTY	<u>OWNER</u>	<u>ADDRESS</u>
.Lot 2 of Lots 11&12 Queensdale RE of 11&12 Queensdale	Mr&Mrs C&J Ndhlov	a 69 Airport Road, Queensdale, Byo
Lot 6 of Lot 5 Queens	dale Mr A Sibanda	65 Airport Road, Queensdale, Byo
Lot 29 Queensdale	Miss S Chikuw	ira 16 Knoesen Road, Queensdale, Byo
Lot 30 Queensdale	Mrs TR John-J	enah 14 Knoesen Road, Queensdale, Byo
Lot 4 of Lot 2 Waterle	a Southey Road I	nvestments 60 Airport Rd, Waterlea, Byo
	Co (Pvt) Limited	
Lot 5 of Lot 2 Waterle	a Mr SR Joseph	58 Airport Road, Northvale, Byo
Lot 1 of Lot 1 of Lot 1	Mr R Ndlovu	56 Airport Road, Waterlea, Byo
Waterlea		

On the recommendation of the Town Clerk it was:

RESOLVED TO RECOMMEND

That a development permit to establish a duplex on Lot 1 of Lots 11 And 12 of Queensdale of Subdivision C of Reigate be Granted to Kudakwashe Mushamba subject to full compliance with the requirements of the Director of Engineering Services, Director of Health Services, Director of Housing and Community Services and any other municipal by-law requirement, including a once off premium of US\$1000 and a regularisation fee of USD\$200.

(13) <u>APPLICATION FOR A DEVELOPMENT PERMIT TO ESTABLISH AN ACADEMIC COLLEGE ON THE REMAINDER OF STAND 1082 BULAWAYO TOWNSHIP (136 FORT STREET, CITY CENTRE): ADAM HASSAN ESAT: AREA: 555 SQUARE METRES.</u>

The Town Clerk reported on (16th February, 2018) that an application dated 17 January 2018 for a development permit to establish an academic college had been received from Adam Hassan Esat. The application had been advertised and adjacent property owners notified. No objections had been received. It had also been circulated to municipal departments and no adverse comments had been received. At the time of the writing of the report the premises were vacant.



The following adjacent property owners were notified:

PROPERTY	<u>OWNER</u>	<u>ADDRESS</u>
-46 B.T	Ajay Bldgs P/L	121 Fort Street/12th Avenue, City, Byo
-47 B.T	Ms S Nyama	3151 Emakhandeni, P O Entumbane, Byo
-48 B.T	Universal Church Of The	Fetternear House, 125 Fort Street, City, Byo Kingdom Of God
-RE of 1068 B.T Byo	Mitbro Properties P/L	C/O House Of Kara, 133A H/Chitepo St,
-1069 B.T	Karasons Properties P/L	135 Herbet Chitepo Street, City, Byo
-S/D A of 1070 Share 1 -S/D A of 1070 Share 2	Viraj Enterprises (Pvt) Ltd	C/O Ramesh Naik, 66 Matopos Road, Greenhill, Byo
-S/D A of 1070 Famona, Share 3	Brigade Investments P/L	C/O Jagdish Naik, 18-21st Avenue, Byo
- RE of 1081 B.T	P.T.C. Pension Fund	Box CY 1067, Causeway, Harare
Lot 1 of 1081 B.T	Zwes Pot For Conference	138 Fort Street, City, Byo
-Lot 1 of 1082 B.T	Mr S Seedat	136A Fort Street, City, Byo
-1083 B.T	Lindhaven Enterprises P/L	P O Box 1111, Byo

On the recommendation of the Town Clerk it was:

RESOLVED TO RECOMMEND

That a development permit to establish an academic college on The Remainder Of Stand 1082 Bulawayo Township be granted to Adam Hassan Esat subject to full compliance with the requirements of the Director of Engineering Services, Director of Health Services, Director of Housing and Community Services and any other municipal by-law requirement.

(14) APPLICATION FOR A DEVELOPMENT PERMIT TO ESTABLISH A PLACE OF ASSEMBLY ON THE REMAINDER OF STAND 1082 BULAWAYO TOWNSHIP (136 FORT STREET, CITY CENTRE): ADAM HASSAN ESAT: AREA: 555 SQUARE METRES.

The Town Clerk reported on (16th February, 2018) that an application dated 17 January 2018 for a development permit to establish a place of assembly had been received from Adam Hassan Esat. The application had been advertised and adjacent property owners notified. No objections had been received. It had also been circulated to municipal departments and no adverse comments had been received. At the time of the writing of the report the premises were vacant.



The following adjacent property owners were notified:

PROPERTY	<u>OWNER</u>	<u>ADDRESS</u>
-46 B.T -47 B.T Entumbane,Byo	Ajay Bldgs P/L Ms S Nyama	121 Fort Street/12th Avenue, City, Byo 3151 Emakhandeni, P O
-48 B.T	Universal Church Of The	Fetternear House, 125 Fort Street, City,
		Byo Kingdom Of God
-RE of 1068 B.T	Mitbro Properties P/L St,Byo	C/O House Of Kara, 133A H/Chitepo
-1069 B.T	Karasons Properties P/L	135 Herbet Chitepo Street, City, Byo
-S/D A of 1070 Share 1 -S/D A of 1070	Viraj Enterprises (Pvt) Ltd	C/O Ramesh Naik, 66 Matopos Road, Greenhill, Byo
Share 2		
-S/D A of 1070 Famona,	Brigade Investments P/L	C/O Jagdish Naik, 18-21st Avenue,
Share 3		Byo
- RE of 1081 B.T	P.T.C. Pension Fund	Box CY 1067, Causeway, Harare
-Lot 1 of 1081 B.T	Zwes Pot For Conference	138 Fort Street, City, Byo
-Lot 1 of 1082 B.T	Mr S Seedat	136A Fort Street, City, Byo
-1083 B.T	Lindhaven Enterprises P/L	P O Box 1111, Byo

That a development permit to establish a place of assembly on The Remainder Of Stand 1082 Bulawayo Township be granted to Adam Hassan Esat subject to full compliance with the requirements of the Director of Engineering Services, Director of Health Services, Director of Housing and Community Services and any other Municipal by-law requirement.

(15) APPLICATION FOR A DEVELOPMENT PERMIT TO ESTABLISH A BOTTLE STORE ON STAND 4213 EMAKHANDENI. (COMMERCIAL BAYS 3 AND 4 EMAKHANDENI 10 COMMERCIAL CENTRE): GIFT CHINGWERE: AREA: 180 SQUARE METRES.



The Town Clerk submitted (16th February, 2018) the attached report relating to the above mentioned matter

Thereafter it was:

RESOLVED TO RECOMMEND

That a development permit to establish a Bottle Store within a Supermarket on stand 4213 Emakhandeni (Commercial Bay 3 and 4 Emakhandeni 10 Commercial Centre) be granted to Gift Chingwere subject to full compliance with the requirements of the Director Engineering Services, Director of Health Services, Director of Housing and Community Services and any other Municipal by-laws requirement.

(16) <u>IMPLEMENTATION OF COUNCIL RESOLUTIONS OF REPORTS SUBMITTED</u> TO THE JANUARY 2018 TOWN LANDS AND PLANNING COMMITTEE.

The Director of Engineering Services reported (14th February, 2018) that the following applications for Development Permits that had been submitted into the January 2018 Town Lands and Planning Committee were approved by Council on 7th of February 2018 and the respective permits had been issued as tabulated below:

Property	Applicant	Use	Permit No.	Permit Date
Stand Waterford 14903 Bulawayo Township	AbishaGweshe	Cottage measuring 110m ²	352/2018	07/02/2018
Stand 18436 Bulawayo Township of Stand 15038 Bulawayo Township	Nesbert And Margaret Johwa	Lodging house	353/2018	07/02/2018
Stand 2308 Bulawayo North	Sarah Ndimande	Nursery school	354/2018	07/02/2018
Stand 16314 Bulawayo Township (Paklands)	TakawiraMachimbidza	Cottage measuring 98m ²	355/2018	07/02/2018
Lot 2 of Stand 175 Matsheumhlophe	Patricia Nduna	Weddings and functions venue	356/2018	07/02/2018
Stand 399 Bulawayo Township (City Centre)	Hotfreeze Investments	Take- away	357/2018	07/02/2018

Stand 16525	Alliance Insurance	Company offices	358/2018	07/02/2018
Bulawayo	Company		000,200	
Township				
(Suburbs)				
Stand 5270	Doltek Enterprises	Liquor wholesale	359/2018	07/02/2018
Bulawayo	(Pvt) Ltd	Ziquor mioresure	00372010	0770272010
Township of	(1 11) 200			
Bulawayo				
Township Lands				
(Belmont)				
Stand 42097	Victory Kidznet ECD	Nursery school	360/2018	07/02/2018
Makokoba	Centre & Day Care	J T T T T T T T T T T T T T T T T T T T		
Township (along				
Church Road				
The Remainder of	Stella.E. Samusodza&	Crèche	361/2018	07/02/2018
Stand 1140	Gracious Mpofu			
Bulawayo	_			
Township				
Stand 6698 Pumula	dy care mother on	Day care mother on	362/2018	07/02/2018
North	Stand 6698 Pumula			
	North be granted to			
	ConcettaMusiiwa			
Stand 18646	Rawmarsh Enterprises	Licensed restaurant	363/2018	07/02/2018
Bulawayo	(Pvt) Ltd	(ordinary)		
Township				
Stand 876	Liltin Properties (Pvt)	Indoor flea market	364/2018	07/02/2018
Bulawayo	Ltd			
Township				
1				

That the abovementioned report be received and noted.

(17) <u>DEVELOPMENT PERMITS GRANTED IN TERMS OF THE REGIONAL, TOWN AND COUNTRY PLANNING ACT, 1996</u>

The Director of Engineering Services reported (14th February, 2018) that the following permits had been granted:-

	October	November	January
Residential Areas	338	311	336
Industrial Areas	2	1	0
Business Areas	16	16	10
Community Areas	2	9	4
TOTAL	358	337	350

That the abovementioned report be received and noted.

(18) <u>APPROVAL OF SUBDIVISIONS AND CONSOLIDATIONS.</u>

The Director of Engineering Services reported (14th February, 2018) that:

SDC 39/2017 for the subdivision of Stand 13946 Bulawayo Township. The Subdivision shall be known as Stands 19411 Bulawayo Township of Stand 13946 Bulawayo Township and shall be used for residential purposes. The property owner was R.B Leaper. The property was bound by Bayan Avenue and Baxendale Road.

SDC 40/2017 for the subdivision of Stand 100 Woodville North of Subdivision A of Plot 1A Woodville Estate. The Subdivision shall be known as Stands 487-496 Matsheumhlope Township of Stand 193 Matsheumhlope. Stands 488-496 Matsheumhlope Township of Stand 19 Matsheumhlope shall be used for residential purposes. The property owner was Mr S.M. Thabethe. The property was bound by Adean Street and Fourth Avenue.

SDC 43/2017 for the Subdivision of Stand 475 Maningdale Township 2 of Lot KN Willsgrove. The Subdivision shall be known as Stands 532-536 Manningdale Township of Stand 475 Manningdale Township of 2. Stands 532-535Manningdale Township of Stand 475 Manningdale Township of 2 and shall be used for residential purposes and Stand536 Manningdale Township of Stand 475 Manningdale Township of 2 shall be set aside for road purposes. The property owner was The Dirty Dozen Association C/o Messers S.K Sakupwanya, A.G Mathe and P.K Chazaza Zulu. The property was bound by Weton Drive and Old Esigodini Road.

SDC 44/2017 for the Subdivision of Stand 474 Maningdale Township 2 of Lot KN Willsgrove. The Subdivision shall be known as Stands 527-531 Manningdale Stand 4754

Manningdale Township of 2. Stands 527 - 530 Manningdale Township of Stand 4754 Manningdale Township of 2 shall be used for residential purposes and Stand 531 Manningdale Township of Stand 4754 Manningdale Township of 2 shall be set aside for road purposes. The property owner was Newaks Services (Pvt) Ltd C/o Mr Newton Mlotshwa.. The property was bound by Weton Drive and Old Esigodini Road.

SDC 47/2017 for the Consolidation of Stand 662 and 663 Sondelani Township. The consolidation shall be known as 662A Sondelani Township and it shall be used for Residential purposes. The property owner was Mr N Kumalo.

RESOLVED TO RECOMMEND

That the abovementioned report be received and noted.

(19) <u>ILLEGAL ACTIVITIES AND NOISE NUISANCE ON LOT 4 OF MATOPO ROAD</u> PLOT 2 OF S/D 1B OF FARM I MATSHEUMHLOPE



The Director of Engineering Services submitted (14th February, 2018) the attached report relating to the abovementioned matter.

RESOLVED TO RECOMMEND:

- (1) That Development permit No. 2291/2012 to be cancelled.
- (2)That the Director of Engineering Services be granted authority to serve an Enforcement Order and Prohibition Order to L.C.M Properties the owners and to Blue Turkey the tenant/ operator on Lot 4 Matopo Road Plot 2 of Subdivision 1B of Far 1 Matsheumhlope in terms of Section 33 and 34 respectively of The Regional Town and Country Planning Act 1996 to compel Blue Turkey Investments to cease the illegal activities and noise nuisance.

(20) REQUEST FOR RESERVATION OF STANDS FOR CONSTRUCTION OF SCHOOLS IN PUMULA SOUTH: BULAWAYO METROPOLITAN PROVINCE

The Director of Engineering Services reported (14th February, 2018) that an application had been received from the Ministry of Primary and Secondary Education for the reservation of school sites for both primary and secondary school stands. It was the Ministry's intention to construct schools in the usual manner in the near future hence their application. The sites applied for were;-

Primary School Sites

- a) Stand R/E 14005 Pumula
- b) " R/E 16866 "
- c) " R/E 13528 '

Secondary School Sites

- a) Stand R/E 9299 Pumula
- b) " " 16868 "

The application had been circulated to municipal departments and other service organizations and no objections were received, however, the following comments should be noted:-

- The stands shall be used for the establishment of schools as indicated.
- ZESA's general servitude covering each property shall be observed.
- Each stand shall not be occupied until approved sanitary and ablution facilities had been installed thereon.
- Any development on the stand should be in accordance with the approved plans and relevant council by-laws.
- The stands were serviced with both sewer and water mains.

- The schools shall be required to register with the Ministry of Primary and Secondary Education prior to its commencement of operations.
- The pieces of land for each school shall be deducted from 10% Government commonage.

That the Primary School Sites, being R/E 14005 Pumula, R/E 16866 Pumula, and R/E 13528 Pumula as well as Secondary School Sites being stands R/E 9299 Pumula and stand 16868 Pumula, be reserved for the construction of Primary and Secondary schools by the Ministry of Primary and Secondary Education. The school sites shall be deducted from the 10% Government commonage.

(21) PROPOSED JOINT VENTURE IN DEVELOPING HIGH RISE FLATS: MINISTRY OF LOCAL GOVERNMENT PUBLIC WORKS AND NATIONAL HOUSING: STANDS 21302 COWDRAY PARK AND STAND 2977 EMGANWINI: AREAS 1.4248HA AND1.6434HA

The Director of Engineering Services reported (14th February, 2018) that an application had been received from the Provincial Public Works Director, Bulawayo Metropolitan Province, Ministry of Local Government Public Works and National Housing. The letter read as follows "as a follow up to our initial correspondence with the above captioned matter dated 31 May 2017. The proposed development strategy when implementing the scheme is through joint ventures where the Ministry facilitates or sources finance for the infrastructure, the Local Authority may in this case provide the land for the construction of the flats. Another option could be the Local Authority partnering directly with financer towards construction of the flats. Similar cases in point in which the above strategy has been implemented are Iminyela Flats or the Entumbane cluster houses were Government provided the finance to construct the flats/houses on Council land..."

Following this proposal the Finance Department therefore sought permission to form an interdepartmental committee that would engage the Ministry towards a mutually beneficial partnership towards housing delivery.

RESOLVED TO RECOMMEND:

- (1) That an interdepartmental committee be set up to establish the best possible partnership agreement between Council and The Ministry of Local Government Public Works and National Housing towards the construction of Flats in Cowdray Park and Emganwini.
- (2) That Stands 21302 Cowdray Park and 2977 be allocated to the partnership.

(22) APPLICATION TO ESTABLISH CATTLE PEN FEEDING PROJECT ON THE BULAWAYO LUNATIC ASYLUM SITE OF BULAWAYO TOWNSHIP LANDS INGUTSHENI CENTRAL HOSPITAL: 40 HECTARES

The Director of Engineering Services reported (14th February, 2018) that an application had been received from Ingutsheni Central Hospital to establish a cattle pen feeding project on Bulawayo Lunatic Asylum Site of Bulawayo Township Lands. The rearing of grazing animals in the urban land (Bulawayo) was permitted in areas which were no less than 5 hectares in extent and the above property met this criteria. The cattle pen feeding project was meant to generate income to compliment financial allocations the hospital received from the Government Treasury.

The application was circulated to other municipal departments and the following comments were received from the Director Health Services "There are no objections to the identification and allocation of suitable land for Ingutsheni Central Hospital to carry out the cattle fattening activity. As such land is being identified, it should be noted that in terms of Section 41 of the Bulawayo (Public Health) by-laws written permission of the Director of Health Services is required in authorizing the keeping of bovine and such permission will not be granted in respect of areas less than five hectares in extent."

From a town planning point of view there would be no objections to the pen feeding of cattle on the abovementioned property provided the area was securely fenced to prevent the animals from straying into neighbouring properties. It should be noted that previously Engutsheni Hospital had a permit to keep seven dairy animals. The application was done and processed in terms of section 28 of the Regional Town and Country Act 1996. The number of livestock kept within the property at any given time shall be determined by the Health Services Department.



- (1) That Ingutsheni Central Hospital be granted permission to establish a cattle pen feeding project on the abovementioned stand in terms of section 28 of the Regional Town and Country Planning Act 1996.
- (2) That the Director of Health Services shall determine the number of livestock to be kept at the property
- (3) That the development should meet the conditions of the Health Services Department and all Council bye-laws.

(23) APPLICATION TO ESTABLISH A PRIMARY SCHOOL ON A STAND INITIALLY ALLOCATED FOR A SKILLS TRAINING CENTRE: STAND 24753 PUMULA NORTH TOWNSHIP: VOICE OF CUSH MINISTRIES INTERNATIONAL: AREA = 4.1998 HECTARES: TPA 4416

The Director of Engineering Services reported (14th February, 2018) that it shall be recalled that Council (7 December 2005) resolved to sell Stand 24752 Pumula North measuring 3.68245 Hectares to Voice of Cush Ministries International for the purposes of development of a skills training centre. Initially the applicant was allocated Stand 7484 and Stand 24752 was additional land to the original stand. The two stands were consolidated to form Stand 24753 Pumula North with a total area of 4.1998 Hectares.

The agreement of sale was signed on the 30th of March 2017.

Voice of Cush Ministries International had now written to Council indicating that they now wanted to establish a primary school instead of a skills training centre. The applicant was citing that there was more demand for a primary school than a vocational centre in the area and the ability to reduce hot sitting in the surrounding primary schools as a reason for this application. At the moment Pumula North was serviced by three Government primary schools.



There were no town planning objections to the proposed establishment of a primary school on the stand as the uses fall within the same use group, that was institutional use. At the time of writing of the report only a church building had been constructed on the stand.

The application was circulated to municipal departments and other service organisations and no objections were received, however, the following comments should be noted:-

- ZESA's general servitude covering the property shall be observed.
- The stand was fully serviced with both sewer and water and connection costs would be made available upon request
- The stand shall be used for the purposes of development of a primary school and ancillary uses
- The stand shall not be occupied until approved sanitary and ablution facilities had been installed thereon to the satisfaction of the Director of Health Services.
- Any development on the stand should be in accordance with the approved plans and relevant Council by-laws.
- The stand should be suitably walled/ fenced and gated.
- The primary school shall be registered with the Ministry of Education prior to its operations.

That the application by Voice of Cush Ministries to change Stand 24753 Pumula North from a skills development centre to a primary school be acceded to. The stand to be used for the purposes of development of a primary school and ancillary uses and shall be registered with the Ministry of Education prior to its operations.

(24) <u>PUBLIC SERVICE VEHICLES REGISTERED WITH THE CITY COUNCIL PER YEAR / MONTH</u>

The Director of Engineering Services reported (14th February 2018) as follow;

DATE	TAXI CAB	BCTT	BUPTA	TMC	TOTAL
June	22	21	54	10	107
July	14	3	25	4	46
August	6	6	28	7	47
September	10	11	32	6	59
October	10	5	38	11	64
November	8	3	36	4	51
December	24	5	6	4	39
January 2018	33	4	6	11	54

RESOLVED TO RECOMMEND

That the abovementioned report be received and noted.

(25) <u>LAND SURVEY REPORT – DECEMBER 2017.</u>

The Director of Engineering Services reported (14th February 2018) as follows;

- (i) Pelandaba West Progress Report
- (ii) Stands 905-1251, 1291-1293 and 1295-1299- Developer E.T. Shoniwa- Survey records have been lodged at the Surveyor General's office. G.Thonye.
- (iii) 173 Stands had been approved by the Surveyor –General, 42 Stands still awaiting approval. Surveyor D Chigumbu.
- (iv) Emhlangeni Resurvey of 19 Stands Surveyor S. Mkandla
- (v) Awaiting approval by the Surveyor General.
- (vi) Title stands instructed (layouts) = nil
- (vii) Relocations instructed out luveve 5 residential stands.
- (viii) Relocations internal 4.
 - (ix) Leases instructed out -0
 - (x) Leases instructed internal -3.
 - (xi) Single title subs instructed 14
- (xii) Pointings out of stands to beneficiaries 82 done by survey section
- (xiii) Engineering surveys 0
- (xiv) Administrative tasks ongoing 6
 - a) Cancellation of portion of walkway on BCG818 for commercial stand in Emganwini Underway awaiting ministerial approval.
 - b) Cancellation Stand 59949 BT Mpopoma
 - c) Reframing of diagram SG 85/2006.
 - d) Cancellation of diagram SG 129/2010
 - e) Attending to circulations Applications
 - f) Sending out survey instructions to private Land Surveyors.

SUMMARY

	<u>January 2018</u>	<u>Year To Date</u>
Total approved presale stands	0	0
Total other stands approved	0	0
Relocations instructed out	0	0
Relocations internal	4	4
Leases instructed out	0	0
Leases internal	3	3
Title subs instructed	14	14
Pointings out of stands to beneficiaries	82	82
Engineering surveys	0	0
Administrative tasks	6	

RESOLVED TO RECOMMEND

That the abovementioned report be received and noted.

THE MINUTES OF THE MEETING ARE LAID UPON THE TABLE.