



STELLENBOSCH
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MUNICIPALITY • UMASIPALA • MUNISIPALITEIT

Ref: 3/4/3/5/3/4

2023-11-01

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MINUTES

PROTECTION SERVICES COMMITTEE

2023-11-01 AT 12:00

MINUTES
PROTECTION SERVICES COMMITTEE MEETING
2023-11-01
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PRESENT: Cllr R Pheiffer [Chairperson]

COUNCILLORS: Cllr M Nkopane
 Cllr N Mkhontwana

ALSO PRESENT: JC Anthony
 Cllr J Joon
 Cllr X Kalipa

OFFICIALS: Director: Community and Protection Services (G Boshoff)
 Senior Manager: Protection Services (C Kitching)
 Senior Administration Officer (T Samuels (Ms))

1.	OPENING AND WELCOME
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The Chairperson, Cllr R Pheiffer, welcomed all present at the Protection Services Committee meeting.

2.1	COMMUNICATION BY THE CHAIRPERSON	(3/4/3/6)
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- The Chairperson applauded the Traffic Services Department for the successful taxi operation they held earlier the morning and for ensuring that there is compliance.
- He congratulated the two (2) firefighters who participated in the Strongest Firefighter competition in Mosselbay. They both obtained 3rd place in their individual positions in the competition. He wished all the firefighters well with their future preparation for competitions.
- He wished the Law Enforcement Officers well with their difficult tasks they sometimes face when rendering a service to the community.

2.2	DISCLOSURE OF INTERESTS	(3/6/2/2)
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NONE

3.	APPLICATION FOR LEAVE OF ABSENCE
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3.1 The following applications for leave of absence were approved in terms of the Rules of Order By-law of Council:-

Cllr C Manuel – 1 November 2023

3.2 Absent

Cllr M Slabbert – 1 November 2023

4.	CONFIRMATION OF MINUTES
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4.1	CONFIRMATION OF THE MINUTES: PROTECTION SERVICES COMMITTEE MEETING: 2023-09-06 (3/4/3/5/2/4)
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The minutes of the Protection Services Committee Meeting held on 2023-09-06 **were confirmed as correct without any changes.**

4.3	REPORT/S BY THE DIRECTOR: COMMUNITY AND PROTECTIONS SERVICES RE OUTSTANDING RESOLUTIONS TAKEN AT PREVIOUS MEETINGS (3/4/3/5/2/2)
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NONE

5.	REPORTS FROM PROTECTION SERVICES
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5.1	NON-DELEGATED MATTERS
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NONE

5.2	DELEGATED MATTERS
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5.2.1	MONTHLY REPORT BY FIRE & DISASTER FOR AUGUST 2023
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Collaborator No: 753730

IDP KPA Ref No: Safest Valley

Meeting Date: 1 November 2023

1. SUBJECT: MONTHLY REPORT FOR AUGUST 2023: FIRE & DISASTER

2. PURPOSE

To notify the Committee of the monthly activities (**ANNEXURE A**) that was conducted by the Fire and Disaster services for August 2023.

3. DELEGATED AUTHORITY

For notification by the Portfolio committee.

4. EXECUTIVE SUMMARY

To present the monthly activity report of the Fire and Disaster services for the month of August 2023 to the Committee for notification.

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NOTED

the monthly report by Fire & Disaster for the month of August 2023.

FOR FURTHER DETAILS CONTACT:

NAME	Wayne Smith
POSITION	<i>Manager: Fire Services and Disaster management</i>
DIRECTORATE	<i>Community and Protection Services</i>
CONTACT NUMBERS	<i>Ext 8771</i>
E-MAIL ADDRESS	<u>wayne.smith@stellenbosch.gov.za</u>
REPORT DATE	

6.	REPORTS SUBMITTED BY THE MUNICIPAL MANAGER
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NONE

7.	NOTICES OF MOTIONS AND NOTICES OF QUESTIONS RECEIVED BY THE MUNICIPAL MANAGER
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NONE

8.	URGENT MATTERS
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NONE

9.	MATTERS TO BE CONSIDERED IN-COMMITTEE
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NONE

The meeting adjourned at 12:20.

CHAIRPERSON:

DATE:

Confirmed on with/without amendments