



PHYSICAL MEETING

CITY OF HARARE

**JOINT BUSINESS, FINANCE AND DEVELOPMENT AND EDUCATION,
HEALTH, HOUSING AND COMMUNITY SERVICES AND LICENSING
COMMITTEE**

**MINUTES OF A MEETING OF THE ABOVE COMMITTEE HELD IN THE COUNCIL
CHAMBER, TOWN HOUSE ON WEDNESDAY, 12TH JUNE 2024 AT 12:30 PM.**

MEMBERS PRESENT: Councillors : B. Duma (Chairperson)
: J. Bhingari
: F. A Chabuda
: T. Machirori
: L.A. Madede
: C. Mande
: R. Muronda
: C. Mpofu
: A. Nyakudya
: D. Nyikadzino
: H. Ruzani
: A. Sapa

APOLOGY FOR ABSENCE: NIL

OFFICIALS PRESENT

E. Mushava : Acting Chamber Secretary
G. Kusangaya : Acting Finance Director
Dr F. Machipisa : Acting Director of Housing and Community Services
Dr M. Vere : Acting Director of Health Services
D.S Mavalwane : Town Clerk`s Office (Monitoring &Evaluation Manager)
W .Mugobogobo : Town Clerk`s Office (ICT Manager)
D. Njanina : Chamber Secretary`s Department (Committees Manager)
J. Masitala : Chamber Secretary`s Department (Legal Division)
C. Marodza : Town Clerk`s Office (Corporate Communication Division)
H .Mufema : Chamber Secretary`s Department (Committees Division)
C. Banga : Chamber Secretary`s Department (Committees Division)
L.S Chikadza : Chamber Secretary`s Department (Committees Division)
L.Masuka : Chamber Secretary`s Department (Committees Division)

RECOMMENDATIONS : **NIL**

RESOLUTIONS : **1 to 4**

REPORTERS AND MOVERS : Councillors: B.Duma , C.Mande

1. PRAYERS

The opening and closing prayers were led by Councillor H. Ruzani and Mrs. D. S Mavalwane respectively.

2. ELECTION OF CHAIRPERSON (2)

As members of the three (3) Committees exceeded the minimum number, that is, six (6) and each Committee being represented by at least two (2) members, the Joint Committee proceeded to elect a Chairperson to preside at this Meeting.

RESOLVED

That in terms of Section 36(3) of the Harare (Proceedings of the Council) by-laws 1973, Councillor B. Duma be and is hereby elected Chairperson to preside at this Meeting.

3. PROVISIONS REGARDING A JOINT MEETING OF TWO OR MORE COMMITTEES (3)

The attention of the three (3) Committees was drawn to the provisions of Section 36 (3) of the Harare (Proceedings of the Council) By-laws which regulated the holding of Joint Meetings.

NOTED

4. WANEKA PRIVATE LIMITED JOINT VENTURE BETWEEN CITY OF HARARE AND INFRASTRUCTURE BANK OF ZIMBABWE (IDBZ) (4)

The Committee had before it a report (20th March 2024 circulated with the Agenda) by the Director of Housing and Community services recommending noting of the status report on Waneka Private Limited: Joint Venture between City of Harare and Infrastructural Development Bank (IDBZ).

The Chairperson of the Joint Committee who was also the Chairperson of the Audit Committee however enlightened the Committee that his Committee had made a resolution that consideration of all Joint Ventures for Housing including those individuals who had been allocated land which was more than one Hectare

for various Housing purposes be held in abeyance as the Audit Committee was investigating such allocations and Joint Ventures dating back from 2017 to date hence there was need to put the matter in abeyance until such investigations were finalized. The Committee further asserted that no individual should be allocated more than one (1) unit of cluster housing land and that allocation should be drawn from housing waiting list.

The Chairperson further explained that in terms of Section 98 of the Urban Council's Act, his Committee had the mandate to call anyone whom it needed information from and would be calling Directors and other Council Officials which it deemed critical to give information as part of the investigations.

The Committee concurred with the Chairperson's recommendation and following discussion, the Committee:

RESOLVED

That consideration of the report be put in abeyance until the investigations being conducted by the Audit Committee are finalized.

ACTION: DHCS:12/6/24

THE MEETING ENDED AT 12:50 HOURS

HM/ntc