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MINUTES OF THE DIRECTORATE MEETING HELD 27/12/1986.

PRESENT: CDES T. MASEKO, S. MABIZELA, J. MORAKE, W. MBALI,
O. DENIIS, V. KAYA, T. GQWETA, P. SEROTE, MOMPATI,
T. RAMOKGOPA, B. MOOKI, E. MASEKO.

APOLOGIES: CDE MALUME

ABSENT: CDE TOLLY



OPENING REMARKS:

- New Directorate members were welcomed and a brief outline of the Directorate was given. These were Cdes Mompoti (W/C chairperson), Cde Bpb Mooki (Cultural Co-ordinator), and Cde Pearl Serote (W/Section chairperson).
- It was a seminar on Management organised by Norplan will be held here on Saturday 17th January 1987.

REPORTS:

1. CHIEF ADMINISTRATOR

- ARISING: Pregnancies and "vat en sit" issues are to be discussed by the political units and a feedback be given to the Directorate.

2. DEVELOPMENT CENTRE

- ARISING:
- A monthly/quarterly journal from the three zones was suggested - The voice of Dakawa still has to be maintained.
- A 25 seater bus is being run for the Dev. Centre.
- Cde Themba Sabi's decision to go to MK has to first be referred to his father for advise.

3. WORKS COMMITTEE

ARISING:

- The Welding Dept. will soon be issued with overalls.
- The two Finish Solidarity Workers at the Carpentry promised to organise T-shirts with a 'Vuyisile Mini' Carpentry Workshop' writing at the back and trousers for the workers.
- Milk is no more necessary as the dust extraction machine will soon be installed. The machine will be operating by January 8th 1987, a special ceremony will be included in the Jan. 8th programme.

- P.U's were requested to bring suggestions for the 75th Anniversary.
- The Directorate agreed that the DCC should organise that their staff go for lunch in turns.
- P.U's are take turns in contributing to the Development Centre - as the 75th Anniversary programme. The Dev. Centre Admin. is to identify areas that needs manpower.

4. CULTURAL CO-ORDINATOR (75TH ANNIVERSARY)

- Main occasion will be in Dar
- The proposed programme of the year is not yet finalised
- Aim is to reach out for both ANO and Tanzanian communities
- The Prep. Committee will continue to operate for the whole year.

5. ZPC

- The present focus is on the Jan. 8th - the year's preparations will till be organised.
- H/depts have to extend invitations for Jan 8th to our locals.
- Transport will be arranged for the locals to be collected between 11 - 12 hours. They will be expected to leave the complex by 6.00 p.m.
- It was suggested that the political programme should start at 11 - 1.00 p.m followed by lunch and drinks. Food and drinks are to be centralised.

6. WOMEN'S SECTION

- New committee consists of Cdes Pearl Serote (chairperson), Nombulelo Tyawa (Secretary) and Nokulunga Funani (Treasurer)
- W/Section has to suggest names for the permanent Regional Representative, which will be recommended by the Directorate to the Women's Secretariat.
- The three months service of mothers at the DCC has to be reviewed.
- The W/Section is to consult the Technical Dept. on the plans of the DCC so as to get a clear guide on how to run the Centre.
- Agreed that attempts should be made to develop the cdes working at both the DCC and the Nursery to go for studies on childcare. Videos on childcare and excursions to the Childcare Centres in Dar could be organised to educate our comrades and help them built an interest in the field. Friendly embassies could be approached.

- D.19 is being renovated for the retired Cdes. Their appeal to be taken to Mbeya was turned down as it is not an ANC settlement. A special occasion will be arranged for the handover of the house - the date is still to be confirmed.

7. PROJECT MANAGER

ARISING:

- Unit five will be handed over by December 31st and the Admin. block by June 1987. Fifty extra houses will be started by next June.
- Some houses in Ilala have to be vacated, as they are on the way for road construction.
- Roofing of the Social Centre will be finished by January 15th '87 and it will be handed over to the Youth to be completed by June 16th.
- Need for a Primary School at the Dev. Centre
- The Old Admin. block will be handed over to the maintenance team which will be headed by an engineer.
- Grass seeds are still awaited from abroad, to be planted at the sports field - an architect is still being recruited to work on the pavillion at the stadium.

8. CHIEF REPRESENTATIVE.

- Exclusions: A brief outline of the history of the three exclusions was given to the Directorate members - (these are Cecil Nduli/ Proffessor/ Mabuafela) The reason being that of undermining the ANC structures at the Development Centre. They are presently at Kigoma Refugee Camp.
- Cdes Peterson and Timer have been taken for disciplinary measures elsewhere. Those remaining will be handled by the Administration.
- Steps taken have been approved by HQ.

9. TREASURY.

- New appointments made are Cde Kenneth (Area treasurer) and Cde Jabu (Administrative Secreatary)
- The Dev. Centre treasury is still to be set up.
- The store management course conducted here will be offered in two parts one for supervisors and two for storemen, with a duration of 3 weeks and seven weeks respectively.
- Expecting a consignment of tyres soon.
- Docks procedures are still to be settled with the government.

- A circular was issued to all H/depts to the effect that no money will be issued without the authorisation from the head of dept. An appeal was made to the question of accounting.
- Sugar crisis were said to soon improve as new consignments of sugar are expected and the RTC has promised to provide us with a 100 bags a month. Other items awaiting clearance are soap, cars, flour and forklifts.
- A work of appreciation was extended to the community on the understanding they had during the sugar crisis.
- Available begatable and fruits will be supplies for the Jan. 8th - three beasts for Mazimbu and two for Dakawa will be slaughtered.

10. HEALTH

- An appeal was made for the spraying of mosquitoes in the complex - specific areas mentioned are the DCC, hospital, Mother's Centre, Dormitories and Dakawa. The team was to be alerted.
- Material for mosquito nets is still being awaited.
- An appeal was also made to the community to take care of dogs or remove them as to control fleas and diseases.
- Cde Dennis was to be consulted on the levelling of stagnant water.
- Need for trained personnel for both Mazimbu and Dakawa, and an urgent need for a doctor in Dakawa.
- The community was cautioned about the attitude of some of our comrades toward the Morogoro hospital staff as this was straining relations between our hospital and the Morogoro hospital.
- Cdes who refuse treatment are made to fill in RHT forms this has caused a lot of problems for our hospital, the two particualr comrades were to be talked to by the Regional Commissar and be shown the repucursions.
- Need for an education in blood donation, possible arrangements are to be made for the blood grouping for the community.
- The transport officer is to be consulted on the question of transport for Dakawa, Cde Jackie is to announce that the Dr. will come to Dakawa on Tuesday.
- It was announced that Carol Ashwood will be coming soon to join the hospital nursing staff.

GENERAL:

- Reports are to be ready on a Thursday to be distributed before the meeting.
- Reminders and follow-ups will be communicated
- Next meeting to be held on January 31st.