

SECRET



**RESOLUTIONS FOLLOWING THE PROVINCIAL COUNCIL ON AIDS
MEETING
17 SEPTEMBER 2014**

SECTION 1: PROCEDURAL MATTERS

AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
1.4.1	Appointment of Chairperson of the Civil Society Forum & Acceptance Speech by Chairperson on being Deputy Chair of the PCA	<p>The new Chairperson of the KZN Civil Society Forum and Deputy Chairperson of the Provincial Council on AIDS (PCA) Mr Patrick Mdletshe was introduced. He then made an acceptance speech.</p> <p>Resolution 1.4.1: The PCA Secretariat prepare a short profile on the newly appointed deputy chairperson. This would then be presented in the next council meeting.</p>	PCA Secretariat Dr (Att: N.I. Ndlovu)	Short profile was received from Mr Mdletshe.

SECTION 1: PROCEDURAL MATTERS

AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
1.4.2	Report by the Mayor of Indaka Local Municipality Cllr NB Mchunu	<p>It was reported by the Mayor of Uthukela Cllr Mazibuko that the Mayor of Indaka who was absent from the PCA meeting had made a progress report at the Uthukela District AIDS Council meeting.</p> <p>Resolution 1.4.2: That due to the absenteeism by the Mayor of Indaka in attending the PCA meeting for the second consecutive time, there is need for this to be followed up.</p>	PCA Secretariat Dr (Att: N.I. Ndlovu)	The Mayor has been invited for the meeting of the 19 th of November 2014 and he promised to attend.

SECTION 2: STRATEGIC ISSUES

AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
2.2	KwaZulu-Natal Accelerated HIV and AIDS, STIs and TB Strategy	The KwaZulu-Natal Accelerated HIV and AIDS, STI and TB strategy was presented by Dr T Mayise. Resolution 2.2: The Accelerated Strategy be introduced to districts.	PCA Secretariat (Att: Dr NI Ndlovu) and Department of Health (Att: Dr T Mayise)	At The secretariat meeting of all districts the strategy was presented. The districts were then tasked to present at their DAC meetings and their stakeholder meeting.
		Resolution 2.2 (1): That districts have at least one campaign programme which will cover the proposed strategy.	District AIDS Councils (Att: District Mayors supported by HIV & AIDS Coordinators)	The HCT campaign was held at Umsunduze taxi rank and it included the comprehensive package of care (ncd's)

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AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
		Resolution 2.2(2): There must be visible leadership beyond government officials and PCA for example women MEC Mayors driving the campaigns	District AIDS Councils (Att: District Mayors supported by HIV & AIDS Coordinators)	
		Resolution 2.2(2): That a presentation be made on the status of development of a condoms manufacturing plant in the Province.	Department of Economic Development and Tourism (Att: MEC M Mabuyakhulu)	

SECTION 2: STRATEGIC ISSUES

AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
2.3	Orphans & Vulnerable Children (OVC) Policy Issues	Resolution 2.3: A presentation should be done on the state of OVC in the province, highlighting key issues affecting them and how the policy addresses or does not address this. The presentation should contain recommendations for the PCA to consider	Department of Social Development (Att: Fezile Luthuli)	

SECTION 3: STANDING ITEM

AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
3.1	District Reports (District and Metro Mayors)	<p>The district led by their respective Mayors made presentations.</p> <p>Resolution 3.1: That where a Mayor is not present. The MEC champion will present the report. This to take effect in the next meeting i.e. November 2014.</p>	District Mayors MEC Champion	
		<p>Resolution 3.1(2) That all District AIDS Councils report be prepared and presented in the approved format. This to take effect in the next meeting. i. e. November 2014.</p>	District HIV Coordinators and PCA Secretariat (att: Dr NI Ndlovu)	PCA presentation template has been sent to districts

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AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
3.1	District Reports (District and Metro Mayors)	Resolution 3.1(3) A point was raised regarding ARV drugs not reaching clinics in Harry Gwala. That the issue of ARV stock ins be investigated and be reported in the next meeting i.e. November 2014.	The District Mayor for Harry Gwala (Att: Cllr M E Ndobe)	The mayor will table the resolution at the PCA 1(7 November 2014) part at his presentation
		The PCA noted the high sexual assault incidents and recorded the need for interventions to curb this. Resolution 3.1(4). Data on sexual assaults be collated per district and ranked based on highest cases. This should also include conviction rates. The analysis will then be circulated to districts.	PCA Secretariat (Att: Dr NI Ndlovu)	The data on sexual assaults was compiled per district and per police station and sent to Districts to prepare for the district plans.

SECTION 3: STANDING ITEM

AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
3.1	District Reports (District and Metro Mayors)	Resolution 3.1(2) That each district examine their sexual assaults data noting their circumstances around the rate of assaults, prosecutions and convictions. This will inform districts in coming up with proposals to address sexual crimes. These proposals to be presented in the next PCA meeting i.e. November 2014.	District Mayors supported by District HIV Coordinators	This will form part of District presentations