

**SECRET**



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**RESOLUTIONS FOLLOWING THE PROVINCIAL COUNCIL ON AIDS  
MEETING  
11 MARCH 2015**

## SECTION 1: PROCEDURAL MATTERS

AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
1.4	<b>MINUTES OF THE LAST PCA MEETING</b> ( <i>held on the 19<sup>th</sup> of November 2014</i> ) <b>and MATTERS ARISING-CORRECTIONS &amp; (ADOPTION OF MINUTES)</b>	<p>Some resolutions taken in the previous meeting were not reflected in the minutes.</p> <p><b>Resolution 1.4. Improve minute taking.</b></p> <p><b>Ensuring that all deliberations on each item including corresponding resolutions are captured clearly and correctly. This should be reflected in the minutes during the next council meeting.</b></p>	PCA Secretariat (Attention: T Ngwenya)	<p>Done:</p> <p>See resolutions sheet. Attempts made to ensure clarity of resolutions. Also includes brief background leading to resolution.</p>

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AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
1.4.1	1.4.1. OSS BUDGET TO WAR ROOMS	<p>Funds to enhance capacity of War rooms were available.</p> <p><b>Resolution 1.4.1: Set up a Task Team made up of the PCA Secretariat and relevant departmental officials to discuss and plan how best the funding can be utilised to capacitate War Rooms.</b></p>	PCA Secretariat (Attention: T Ngwenya)	<p>Done:</p> <p>Task team formed.</p> <p>Terms of reference for the service provider have been developed to assist with strengthening the war rooms.</p> <p>Strengthening of War Rooms to focus on infrastructure, mobilisation and human resources capacity building.</p>

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1.4.2.	BRIEF ON CONDOMS FACTORY	<p>The DED&amp;T was further exploring alternative ways to assist the Consortium set up the factory. The department had approached Trade Investment KZN to assist in bringing on board trading investors to partner the consortium.</p> <p><b>Resolution 1.4.2: Provide a brief update on progress at the next PCA meeting</b></p>	DED &T (Attention: MEC Mabuyakhulu)	To be reported by MEC Mabuyakhulu

## SECTION 2: STRATEGIC ISSUES

2.1	<b>2.1 ORPHAN AND VULNERABLE CHILDREN (OVC) UPDATE</b> (Policy issues, care and support challenges and way forward)	<p>Presentation was not done as designated presenter as was absent. The Secretariat and all persons involved in the planning of the PCA meetings must always demonstrate efficiency and adeptness on the work of the PCA.</p> <p><b>Resolution 2.2: Ensure all presentations are submitted to the Secretariat seven days prior to the meeting and that all those earmarked to present are informed.</b></p>	PCA Secretariat (Attention: T Ngwenya)	<p>Done:</p> <p>Specific Officials of the secretariats have been allocated to follow up on presenters and presentations on the Day of the meeting.</p>
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## SECTION 2: STRATEGIC ISSUES

AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
2.2	<b>STATUS UPDATE INTERNATIONAL AIDS CONFERENCE 2016</b>	<p>The platform presented in hosting the 2016 International AIDS Conference was immense not only for Durban, but KwaZulu-Natal, South Africa and Africa. A comprehensive strategy of build-up events leading to this AIDS Conference is essential.</p> <p><b>Resolution 2.2(i): Establish a Provincial Committee composed of Provincial based stakeholders to complement and work with the already established</b></p>	<p>(Attention: <i>General Manager Priority Programmes</i>)</p> <p>(<i>Oversight Role: Senior General Manager Executive Support &amp; Stakeholder Engagement</i>)</p>	<p>Done.</p> <p>Task Team has been Established-see attachment of Representatives from Departments. A programme of action developed and part of it has been approved by Cabinet.(See <a href="http://WWW.kznonline.gov.za/hiv aids/index.htm">WWW.kznonline.gov.za/hiv aids/index.htm</a> click Councils then click Provincial Council on AIDS)</p>

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AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
		<b>International AIDS Committees.</b> <b>Resolution 2.2(ii): Report on progress to the Provincial Council on AIDS, Cabinet, Municipalities.</b>		<p>(1) A youth dialogue has already been done in uMgungundlovu.</p> <p>(2) A work place activation activity was held in the Office of the Premier (OTP) on 30 July 2015. The Honourable Premier was present to lead the activations.</p>

## SECTION 3: STANDING ISSUES

AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
3.1	<b>DISTRICT REPORTS</b> <b>(Highlighting key achievements, challenges, action for challenges, plans to address sexual assaults and War Rooms)</b>	The proposition of presentation of a synthesis report showing all District performances was adopted. The District Mayors would be responding to the report. <b>Resolution 3.1 (i): Presenting of synthesis report reflecting all Districts performances to be adopted in future PCA meetings.</b>	PCA Secretariat (Attention: T Ngwenya)	Done: Synthesis report developed (see attachment). To be presented under item 2.1.1 of the agenda
		<b>Resolution 3.1 (ii): State remedial actions, status of/and interventions with feedback indicating improvement on what was reported</b>	District AIDS Councils (Attention: District Mayors)	Respective DAC secretariats provided with draft synthesis report to engage with the DAC chairs and co-chairs prior to meeting so as to enable the Chairs and Co-Chairs to state remedial actions and feedback on any improvements thereof.
		<b>Resolution 3.1 (iii): Allocate more time on programme for the next PCA meeting towards discussion of District reports.</b>	PCA Secretariat (Attention: T Ngwenya)	Done: Secretariat has allocated 2hrs to discussions of District reports.

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3.1	<b>DISTRICT REPORTS</b> (Highlighting key achievements, challenges, action for challenges, plans to address sexual assaults and War Rooms)	It was noted that eThekweni and uMgungundlovu have the highest burden of HIV and AIDS. <b>Resolution 3.1 (iv): Report in the next meeting on effective interventions taking place to reduce the high burden of HIV &amp; AIDS.</b>	eThekweni and uMgungundlovu DAC (Attention: Metro and District Mayors)	Done. DAC secretariats contacted in advance. eThekweni, uMgungundlovu and Zululand Mayors will be presenting on Item 2.1.2.1, 2.1.2.2, 2.1.2.3 on the agenda
		uThukela District was facing challenges with Local Municipalities. These should be resolved. <b>Resolution 3.1 (v): Report on progress made in solving the challenges with Local Municipalities</b> .	uThukela DAC (Attention: uThukela District Mayor and HOD Champion)	Done. DAC secretariat contacted in advance. Mayor of uThukela to provide update of status. (item 1.4.7 on the agenda)

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AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
3.2	<b>CIVIL SOCIETY REPORT: (including functions of Civil Society Structures at district Level)</b>	<p>Proposition that nominated recipients not presented with the Musa Njoko Awards since they were not able to attend the ceremony held in November 2014 receive awards in next PCA meeting.</p> <p><b>Resolution 3.2: Schedule the next PCA meeting to begin at 12h00 to accommodate presentation award to nominated recipients not able to attend Musa Njoko Ubuntu Awards ceremony held in December 2014.</b></p>	PCA Secretariat (Attention: T Ngwenya)	Done: Held a meeting with the Chairperson of KwaZulu-Natal Civil Society Forum and confirmed that the Awards ceremony will take place. See agenda item 3.2.
		<p>1KZN TV was willing to work with the entire province in community awareness strategies.</p> <p><b>Resolution 3.2 (i): Present a comprehensive communication strategy for the PCA in next meeting</b></p>	PCA Secretariat (Attention: T Ngwenya)	<p>The Communication strategy on Social ills has been prepared it is awaiting presentation at Social cluster and further presentation at Cabinet cluster. It focuses on four key areas:</p> <ul style="list-style-type: none"> <li>- HIV and AIDS</li> <li>- Substance abuse</li> <li>- Teenage pregnancy</li> </ul>



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				<ul style="list-style-type: none"> <li>- Gender based violence</li> </ul> <p>Had a discussion with Ms S Gumede from 1 KZN TV and had agreed to work with her on her show once a month addressing different topics related to HIV and AIDS.</p> <p>Had a discussion with</p>

SECTION 4: ANNOUNCEMENTS				
AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
4.2	SA AIDS CONFERENCE IN JUNE 2015	<p>A programme for participation in the conference is in place</p> <p><b>Resolution 4.2: Convene a meeting with relevant Civil Society role players</b></p> <p><b>Resolution 4.2 (i): Report back to PCA</b></p>	PCA Secretariat (Attention: T Ngwenya)	<p>Conference held on 9 June to 12 June 2015 at Durban International Conference Centre deemed successful. The Honourable Premier and MEC for Health were present during the official opening of the conference on 09 July 2015 by Chairperson of South African National AIDS Council (SANAC) and Deputy President Honourable Cyril Ramaphosa. They also accompanied him visiting Gugu Dlamini park for the launch of the Stigma Index study results.</p> <p>Province was also able to support 71 Community members. These were made of 10 People living with HIV and 61 youth members from all district and local municipalities to attend the conference.</p>

SECTION 4: ANNOUNCEMENTS				
AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
4.3	GLOBAL FUND PROPOSAL FOR KWAZULU-NATAL	<p>It was necessary for KZN to submit a strong Global Fund proposal to ensure that funds are acquired for the Province.</p> <p><b>Resolution 4.3: A task team, led by HIV and AIDS directorate to lead the proposal discussions.</b></p> <p><b>Resolution 4.3 (i): and report back to the PCA.</b></p>	PCA Secretariat (Attention: T Ngwenya)	<p>Done: A task team was formed to develop concept paper. The Task Team was coordinated by Office of the Premier (OTP). The task team composed of the Provincial Treasury, Departments of Social Development, Education, Health and Civil Society Team. The Task Team was able to develop an initial expression of interest (EOI). The EOI was accepted with the Province being among the top 8 out of 21 applications. The Task Team has since developed a full concept note proposal that was submitted to SANAC. This was accepted and has been submitted as part of the country proposal to the Global Fund in Geneva. The Provincial Treasury is the Principal Recipient(PR) (see <a href="http://WWW.kznonline.gov.za/hivaids/index.htm">WWW.kznonline.gov.za/hivaids/index.htm</a> click Councils then click Provincial Council on AIDS)</p>

SECTION 5: MENTIONS AND CLOSURE				
AGENDA ITEM NO.	AGENDA ITEM	DISCUSSION AND DECISION	RESPONSIBILITY	PROGRESS
5.2	DATE OF NEXT PCA MEETING	<p>All MECs and HODs must attend PCA Meetings.</p> <p><b>Resolution 4.3: Ensure all MECs and HODs attend PCA meeting.</b></p> <p><b>Resolution 4.3 (i): Keep a record of HOD Champion's attendance to the PCA meetings.</b></p>	OTP (Attention: Director General)	<p>Done: Invitations sent out to MECs and HODs as per attached list</p> <p>Tool developed to track HODs attendance to PCA Meetings. (See attached).</p>