



REPORT TO ECONOMIC OPPORTUNITIES AND ASSET MANAGEMENT PORTFOLIO COMMITTEE

3 JUNE 2020

1 **ITEM NUMBER: EAM 04/06/20**

2 **SUBJECT / ONDERWERP / ISIHLOKO**

**CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 4 MARCH
2020**

*BEVESTIGING VAN DIE NOTULE VAN DIE VERGADERING GEHOU 4 MAART
2020*

**UKUQINISEKISWA KWEMIZUZU YENTLANGANISO EYAYICHOTSHELWE
NGOWE- IKOMITI yeMICIMBI yeSEBE LEZEMPILO: 4 EYOKWINDLA 2020**

3 **PURPOSE**

The minutes are submitted for confirmation

8 MINUTES

OF THE MEETING OF THE ECONOMIC OPPURTUNITIES AND ASSET MANAGEMENT PORTFOLIO COMMITTEE OF THE CITY OF CAPE TOWN, HELD IN MEETING ROOM A, 5 TH FLOOR, PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN ON WEDNESDAY, 4 MARCH 2020 AT 11:00.

PRESENT

COMMITTEE MEMBERS

DEMOCRATIC ALLIANCE

Cllr A Ntsodo (Chairperson)
Cllr A Crous (Deputy Chairperson)
Ald G Cavanagh
Ald M Oliver
Cllr A Abrahams
Cllr W Akim
Cllr W Doman
Cllr X Nofemele
Cllr H Terblanche
Cllr G Timm

AFRICAN NATIONAL CONGRESS

Cllr S Duka
Cllr R Simons
Cllr T Pimpi
Cllr L Zondani

AFRICAN CHRISTIAN DEMOCRATIC PARTY

Cllr D Dudley

ECONOMIC FREEDOM FIGHTERS

Cllr F Gaffoor

PAN AFRICANIST CONGRESS

Cllr M Bafo (arrived at 11:30)

UNITED DEMOCRATIC MOVEMENT

Cllr N Hlangisa

ABSENT WITH APOLOGY

Cllr S Oerson

OTHER COUNCILLORS

Ald J Vos (Mayoral Committee member)

OFFICIALS

K Le Keur (Executive Director: EOAM)
 B van Schoor
 R Gelderbloem
 L Greyling
 B Nzimande
 F Shariff
 C Benjamin
 N Fisher
 R Henning
 G Maree
 R Potgieter
 P Pendlebury
 F Votersen
 P Williams
 E Walters

OTHER OFFICIALS

E Duminy
 L Dawber
 L Hosking
 A Dalvie

EXECUTIVE SUPPORT

R Riffel

EAM 01/03/20 OPENING AND PRAYER /MOMENT OF SILENCE

The Chairperson, Cllr A Ntsodo welcomed everybody present and requested that a moment's silence be observed.

EAM 02/03/20 APPLICATIONS FOR LEAVE OF ABSENCE

RESOLVED that leave of absence for this meeting be granted to Councillors S Oerson.

EAM 03/03/20 CHAIRPERSONS REPORT OR ADDRESS

“Good morning all, a warm welcome to everyone.

First of all, allow me to condemn the actions of all those who are perpetrators of child murders and gender based violence.

I call upon all those who are responsible for the criminal justice system in South Africa to send out a strong message to perpetrators of crime and corruption by handing down stiff jail sentences. I call for no parole for perpetrators of gender based violence, murder, robbery and corruption.

I would like to thank and appreciate the efforts that are being made by members of our administration starting from the Executive Director, the directors and staff. A number of highlights happened in 2019/2020 and today's meeting is mainly focusing on internal reports and therefore I think it is fair to say we are doing a great job.

The address is quite long and I am not going to read it in full, it will be circulated to everyone for information.

NOTED

EAM04/06/20 MINUTES OF THE MEETING HELD ON: 5 FEBRUARY 2020

RESOLVED that the minutes of the meeting held 5 February 2020 be confirmed subject to the following amendment.

EAM 11/02/20 PROPERTY MANAGEMENT TARIFFS AND CHARGES FOR THE 2020/2021 FINANCIAL YEAR

RESOLVED that the new proposed tariff for golf courses be further discussed between the relevant role-players (***Councillors officials and Golf course management***).

EAM 05/03/20 MATTERS ARISING FROM THE MINUTES

None

EAM 06/03/20 MATTERS RECEIVING ATTENTION

See matters receiving attention list.

EAM 07/03/20 CAPE TOWN TOURISM

Mr. E Duminy presented this matter. A copy of the presentation is attached to the official minutes as Annexure A.

Ald Cavanagh enquired about the phenomenal growth of Brazilian visitors to the City. He further enquired about the situation with Turkish tourists.

Cllr H Terblanche proposed that the Red bus tickets should be made more user friendly. He proposed that the Cape Town Tourism logo be revisited.

Cllr D Dudley enquired about the internal South African tourists. He mentioned that these tourists tend to visit areas outside of Cape Town, due to the fact that the City seems to be expensive.

Cllr L Zondani referred to the Corona virus outbreak, he said that the virus is in China and not in South Africa.

Cllr R Simons enquired about the situation around tourism crime hotspots and education at schools.

Mr. Duminy responded to the Brazilian and Turkish tourist situation. He said in terms of an expensive Cape Town an

affordability study would be launched.

Mr. Duminy said Cape Town Tourism educates schoolchildren and takes them out to tourist facilities and in terms of tourist safety has a various array of projects to safeguard all tourists.

Mr. Duminy said the Corona virus might still have a big impact on the tourist market.

RESOLVED that the contents of the presentation as well as the verbal submissions be noted.

EAM 08/03/20 CAPE TOWN TOURISM'S QUARTERLY REPORT: OCTOBER 2019 TO DECEMBER 2019

RESOLVED that the contents of the Cape Town Tourism's Quarterly Report: October 2019 to December 2019 be noted as required by the Grants In –Aid policy 2019/2020.(policy number 21144E) paragraph 8.2.15.

EAM 09/03/20 TOURISM MONITOR FEEDBACK REPORT

RESOLVED that the contents of the Tourism's monitor feedback report be noted.

EAM 10/03/20 ECONOMIC OPPORTUNITIES AND ASSET MANAGEMENT: 2019/20 SECOND QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE

RECOMMENDED that the Executive Mayor and members of the Mayoral Committee evaluate and review the 2019/20 second quarter's progress report before submission to Council for noting

EAM 11/03/20 DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2020/2021

RESOLVED that this matter be discussed at a workshop to be arranged for the EOAM Portfolio Committee during March 2020.

EAM 12/03/20 DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2020/2021

RESOLVED that this matter be discussed at a workshop to be arranged for the EOAM Portfolio Committee during March 2020.

EAM 13/03/20 ECONOMIC OPPORTUNITIES AND ASSET MANAGEMENT (EOAM): FINANCIAL DASHBOARD REPORT

Mr F Votersen elaborated on financial status as at 18 February 2020 as follows.

- Capital expenditure of R151 million was recorded against the budget of R478,5 million for an expenditure rate of 31.6%.

- Ward Allocations capital expenditure of R7 399 was recorded against the budget of R10 000 for an expenditure rate of 74 %.
- Operating expenditure amounted to R 748,9 million against the full annual budget of R1 425, 8 million for an expenditure rate of 52,5%.
- Repairs and Maintenance expenditure of R171, 4 million was recorded against the full annual budget of R387 million for an expenditure rate of 44.3%.

It was agreed that Mr Votersen will circulate via the secretariat the latest Financial Dashboard information before all future monthly meetings.

RESOLVED that:

- (a) the Economic Opportunities and Asset Management (EOAM): Financial Dashboard Report as at 18 February 2020 be noted.
- (b) Mr Votersen will circulate via the secretariat the latest Financial Dashboard information before all future monthly meetings.

ACTION: F VOTERSEN, R RIFFEL

EAM 14/03/20

PROPERTY MANAGEMENT TARIFFS AND CHARGES FOR THE 2020/2021 FINANCIAL YEAR

Ald Cavanagh focussed on the golf course monthly tariff as reflected in the Annexure as R10,000 per month. He proposed a monthly tariff of R1200.00 per month.

Cllr D Dudley referred to the huge difference proposed tariffs, he requested the officials to submit a breakdown on the tariff.

Mr P Pendlebury submitted a detail background on the situation with Golf clubs, he also elaborated on the rationale and the process which was followed to formulate the new golf course tariff of R10,000 per month. (An average of 2700 rounds of golf played at 7 golf courses at an average of R3.00 per round of golf).

Cllr D Dudley supported the tariff of R10,000 per month tariff.

Cllr L Zondani supported the tariff of R10,000 per month tariff.

Cllr A Crous mentioned that golf courses pay between R4 million and R8 million per year for maintenance.

Cllr W Doman informed the meeting that most golf clubs have youth and transformation programs to grow the game amongst the previously disadvantaged.

Cllr L Zondani said the information submitted by Cllr Doman provided more clarity on the matter. He requested that annual

reports on the golf club youth and transformation programs should be submitted to the City,

Ald J Vos said that due to a number of golf course leases, nearing the expiry date, a decision on how to transact with golf clubs had to be made. He thanked the Portfolio Committee for agreeing that it needs to be tariff based.

Ald Vos said that in all feature golf club leases provision will be made for developmental golf and golf transformation, to ensure that there is ample opportunity for future world champions.

Ald Cavanagh proposed that the new tariff be reviewed and be indicated as R10,000 per annum.

The proposal was supported by the Portfolio Committee members except Cllr D Dudley who requested that his opposition to the proposal be noted.

RECOMMENDED that the new Golf Course tariff at R10,000 per annum be included in the tariff book.

ACTION: R RIFFEL, R GELDERBLOEM

EAM 15/03/20 PROPERTY MANAGEMENT REPORT FOR THE 2019/2020 FINANCIAL YEAR

Ms R Gelderbloem was present at the meeting to talk to the report

RESOLVED that the contents of the Property management report for the 2019/20 Financial Year be noted.

EAM 16/03/20 CITY WIDE OUTCOMES BASED WORK FORCE DEVELOPMENT PROJECT PROGRESS REPORT (1 DECEMBER 2017 – 30 NOVEMBER 2019)

RECOMMENDED that the Executive Mayor and members of the Mayoral Committee note the report.

The meeting terminated at 13:00.

Cllr A Ntsodo
Chairperson

Date