

## **MINUTES**

### **OF A MEETING OF THE EXECUTIVE MAYOR AND MEMBERS OF THE MAYORAL COMMITTEE OF THE CITY OF CAPE TOWN HELD AS A SKYPE MEETING FROM THE RAY ALEXANDER SIMON ROOM, 6<sup>TH</sup> FLOOR, PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN ON WEDNESDAY, 17 JUNE 2020 AT 11:00**

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**Note: Some attendees were present in the venue while others linked in via Skype.**

#### **PRESENT**

Executive Mayor, Ald. D Plato (Chairperson)  
Ald. I Neilson (Executive Deputy Mayor)  
Cllr Z Badroodien  
Cllr M Booï  
Cllr S Cottle  
Ald. X Limberg  
Cllr P Maxiti  
Ald. M Nieuwoudt  
Ald. F Purchase  
Ald. JP Smith  
Ald. G Twigg  
Ald. J Vos

#### **LEAVE/APOLOGIES**

None

#### **VISITING COUNCILLORS**

Ald. D Smit (Speaker)  
Cllr D Visagie (Chief Whip)  
Cllr M Nikelo

#### **EXECUTIVE MANAGEMENT TEAM**

Mr O Asmal (ED: Spatial Planning & Environment)  
Mr V Botto (Acting ED: Community Services & Health)  
Ms N Gqiba (ED: Human Settlements)  
Mr K Jacoby (Chief Financial Officer)  
Ms C January (acting on behalf of the ED: Corporate Services)  
Ms K Le Keur (ED: Economic Opportunities & Asset Management)  
Mr P Mashoko (ED: Urban Management)  
Mr K Nassiep (ED: Energy and Climate Change)  
Mr E Sass (acting on behalf of the City Manager and Acting ED: Transport)  
Mr M Webster (ED: Water & Waste Services)

#### **OTHER OFFICIALS**

Mr D Dlamini  
Dr L Geldenhuys

Adv. B Gerber  
Ms W Hartshorne  
Ms J Holt  
Ms G Jeffries  
Ms A Klein  
Ms C Knott  
Ms A Markram  
Ms L Ndaba  
Mr A Page  
Ms P Qalazive  
Ms R Sayed  
Ms T Titus  
Ms O Vumindaba

### **PUBLIC AND PRESS**

None

### **EXECUTIVE COMMITTEE SERVICES**

Ms R Razack  
Mr G Josephs  
Ms M Levendall  
Ms K Smit

#### **MC 13/06/20 OPENING**

The Executive Mayor, Ald. D Plato welcomed all those present to the meeting.

#### **MC 14/06/20 APPLICATIONS FOR LEAVE OF ABSENCE**

No applications for leave of absence were received for Mayco Members.

It was noted that an apologies were received from the City Manager, Mr L Mbandazayo, Mr C Kesson (ED: Corporate Services), who were both attending to other official business.

**RESOLVED** that it be noted that no applications for leave of absence were received for this meeting.

**ACTION: G JOSEPHS**

#### **MC 15/06/20 CONFIRMATION OF MINUTES OF MEETING HELD ON 2 JUNE 2020**

**RESOLVED** that the minutes of the ordinary Mayoral Committee meeting held on 2 June 2020, be confirmed.

**ACTION: G JOSEPHS**

**EXECUTIVE MAYOR**

***FOR DECISION BY THE EXECUTIVE MAYOR  
TOGETHER WITH MEMBERS OF MAYCO***

**MC 16/06/20 FINANCIAL MONITORING REPORT: APRIL 2020**

**RESOLVED** that:

- (a) the Financial Monitoring Report for the period ending 30 April 2020 be noted and referred to Mayco Members and EMT for remedial action, where required
- (b) it be noted that any saving on the various expenditure items will be set aside to address a shortfall on post-retirement medical aid provision, leave provision or other staff benefits, which are dependent on actuarial valuations and need to be topped up as such at year end.

**ACTION: J STEYL; K JACOBY**

**MC 17/06/20 REPORT IN TERMS OF SUPPLY CHAIN MANAGEMENT REGULATIONS, REGULATION 36, AND DELEGATION 5(12), DEVIATIONS UNDER R200 000.00 FOR THE PERIOD APRIL 2020: FOR MONITORING PURPOSES**

**RESOLVED** that the deviations authorised by the Director: Supply Chain in terms of regulation 36 of the Supply Chain Management Regulations and the Supply Chain Management Policy, the Deviation Reports under R200 000.00 for April 2020, be noted and be included as a note to the Council's annual financial statements.

**ACTION: B CHINASAMY; K JACOBY**

**MC 18/06/20 LEASE IN OFFICE ACCOMMODATION FOR VARIOUS DEPARTMENTS AT THE LEDGER HOUSE ATHLONE AND THE REVENUE DEPARTMENT CASH AND MVR OFFICES AT THE PROMENADE MALL, MITCHELLS PLAIN**

**RESOLVED** that:

- (a) approval be granted for a lease at Ledger House, Athlone for various Departments from 1 July 2020 to 30 June 2023, as follows:

Financial year 2020/21 - R3 430 445.84 (twelve months);  
Financial year 2021/22 - R3 636 272.59 (twelve months);  
Financial year 2022/23 - R3 854 448.95 (twelve months).

- (b) approval be granted for a lease at Promenade Mall, Mitchells Plain for the Revenue Department Cash and Motor Vehicle Registration offices from 1 July 2020 to 30 June 2023, as follows:

Financial year 2020/21 - R1166 780.16 (twelve months);  
Financial year 2021/22 - R1 236 786.97 (twelve months);  
Financial year 2022/23 - R1 310 994.19 (twelve months).

**ACTION: A JAMES; R GELDERBLOEM; K LE KEUR**

**MC 19/06/20 LEASE IN OF OFFICE ACCOMMODATION FOR THE SOLID WASTE DISPOSAL DEPARTMENT, INFORMATION SYSTEMS AND TECHNOLOGY DEPARTMENT AND THE LIBRARY AND INFORMATION SERVICES DEPARTMENT**

**RESOLVED** that:

- (a) approval be granted for a lease at Phoenix House, Pinelands for the Solid Waste-Disposal Department from 1 July 2020 to 30 June 2023, as follows:

Financial year 2020/21 - R3 003 440.64 (twelve months);  
Financial year 2021/22 - R3 183 647.08 (twelve months);  
Financial year 2022/23 - R3 374 665.90 (twelve months).

- (a) approval be granted for a lease at 12 Plein Street, Durbanville for the Information Systems and Technology Department from 1 July 2020 to 30 June 2023, as follows:

Financial year 2020/21 - R3 560 264.64 (twelve months);  
Financial year 2021/22 - R3 773 880.52 (twelve months);  
Financial year 2022/23 - R4 000 313.35 (twelve months).

- (b) approval be granted for a lease at Plumstead Village Square for the Library and Information Services Department from 1 July 2020 to 30 June 2023, as follows:

Financial year 2020/21 - R252 540.00 (twelve months);  
Financial year 2021/22 - R252 540.00 (twelve months);  
Financial year 2022/23 - R265 167.00 (twelve months).

**ACTION: A JAMES; R GELDERBLOEM; K LE KEUR**

**MC 20/06/20 SECTION 116(3) OF THE MFMA - AMENDMENT OF CONTRACT NO. 60S/2015/16: SERVICE PROVIDER FOR TRAFFIC CONTRAVENTION SERVICES**

**RESOLVED** that the reasons for the proposed amendment of Contract No. 60S/2015/16: Service Provider for Traffic Contravention Services, as set out in the report on the agenda, be noted.

**ACTION: G FELIX; P ROBERTS; R BOSMAN**

**MC 21/06/20 CONTRACT NO. CM55825: OPERATION AND MAINTENANCE OF THE IRT FARE SYSTEM, THE SUPPLY AND DISTRIBUTION OF FARE CARDS AND OTHER RELATED SERVICES: SECTION 116(3) CONTRACT EXTENSION**

**RESOLVED** that the proposed amendment of Contract No. CM55825 - Operation and Maintenance of the IRT Fare System, Supply and Distribution of Fare Cards and Other Related Services, for the reasons as set out in the report on the agenda, be noted.

**ACTION: H GAIBE; A BASSIER; E SASS**

**MC 22/06/20 CONTRACT NO. 392S/2011/2012: PROVISION OF STATION MANAGEMENT SERVICES FOR PHASE 1A AND 1B OF MYCITI: CONTRACT EXTENSION**

**RESOLVED** that the intention to extend the current contract period for Contract 392S/2011/12 - Provision of Station Management Services for Phase 1A and 1B of MyCiTi until 30 June 2021, for the reasons as set out in the report on the agenda, be noted.

**ACTION: R GROENEWALD; A BASSIER; E SASS**

**MC 23/06/20 AMENDMENT OF CONTRACTS IN ACCORDANCE WITH SECTION 116(3) OF THE MUNICIPAL FINANCE MANAGEMENT ACT: PROPOSED AMENDMENT TO CONTRACT 336S/2016/17**

**RESOLVED** that the intention to amend the contract period for Contract No. 336S/2016/17 - Provision of Mobile Data Services from 1 July 2020 to 30 June 2021, for the reasons provided in the Annexure A to the report on the agenda, be noted.

**ACTION: A AINSWORTH; O NAIDOO; C JANUARY**

**MC 24/06/20 SECTION 116(3) OF MFMA - AMENDMENT OF CONTRACTS NO. 305S/2015/16 - FIRST LINE RESPONSE: DISTRIBUTION AREA EAST, 246S/2015/16 - FIRST LINE RESPONSE: DISTRIBUTION AREA NORTH AND 174S/2015/16- FIRST LINE RESPONSE: DISTRIBUTION AREA SOUTH: DISTRICTS: MITCHELLS PLAIN, MUIZENBERG, WYNBERG & GUGULETHU**

**RESOLVED** that the reasons for the proposed amendment of Contracts 3058/2015/16: First Line Response: Distribution Area East, 2468/2015/16: First Line Response: Distribution Area North and 1748/2015/16: First Line Response: Distribution Area South: Districts: Mitchells Plain, Muizenberg, Wynberg & Gugulethu, as set out in the report on the agenda, be noted.

**ACTION: S GQWEDE; H MOSTERT; L RENCONTRE; K NASSIEP**

**MC 25/06/20 INTERNAL AUDIT STRATEGIC OPERATIONAL AUDIT PLAN FOR 2020/21**

**RESOLVED** that:

- (a) the Strategic and Annual Risk Based Operational Audit Plan for 2020/21 attached to the report on the agenda, be approved
- (b) it be noted that the Acting Chief Audit Executive, in consultation with all relevant officials, was supported to identify amendments to the internal audit strategic operational audit plan to address the City's COVID19 strategic plans and other recent developments, such amendments to be submitted to Audit & Performance Audit Committee in July 2020.

**ACTION: K KALAM; LNDABA; L MBANDAZAYO**

***FOR DECISION BY COUNCIL***

**MC 26/06/20 WITHDRAWALS FROM MUNICIPAL BANK ACCOUNTS FOR THE QUARTER ENDING MARCH 2020**

It is **RECOMMENDED** that the report on the withdrawal made from the City's bank accounts for the quarter ending March 2020, be noted.

**ACTION: N MEISSENHEIMER; D VALENTINE; K JACOBY**

**MC 27/06/20 PHILIPPI AGRI-HUB PROJECT GENERAL BUDGET SUPPORT GRANT (5<sup>TH</sup> PROPOSAL CALL: EUROPEAN UNION LOCAL ECONOMIC DEVELOPMENT FUND)**

Ald. M Nieuwoudt expressed appreciation for the commitment shown by staff from various directorates to make this transversal initiative possible.

It is **RECOMMENDED** that:

- (a) the Executive Director: Spatial Planning & Environment be authorised to finalise and enter into the relevant Memorandums of Agreement with National Treasury and the Philippi Economic Development Initiative (PEDI), attached to the report on the agenda as Annexures D and E respectively
- (b) the Executive Director: Spatial Planning & Environment be authorised to sign any subsequent documentation to give effect to the relevant agreements including where such is required by National Treasury.

**ACTION: N MEISSENHEIMER; G BRAND; F CUMMING; O ASMAL**

***FOR DECISION BY THE EXECUTIVE MAYOR  
TOGETHER WITH MEMBERS OF MAYCO***

**MC 28/06/20 DECLARATION OF A LAND DEVELOPMENT APPLICATION FOR THE REZONING AND CONSOLIDATION OF ERF 35148 AND ERVEN 35163 TO 35170, MILNERTON FOR THE ESTABLISHMENT OF GOVERNMENT-SUBSIDISED HOUSING, TO BE AN URGENT APPLICATION IN TERMS OF SECTION 69 OF THE CITY OF CAPE TOWN MUNICIPAL PLANNING BY-LAW, 2015 (MPBL), AS WELL AS TO REQUEST THE PROVINCIAL MINISTER TO DEVIATE FROM CERTAIN PROVISIONS OF THE LAND USE PLANNING ACT**

**RESOLVED** that:

- (a) the application for rezoning and consolidation (Case number 70503552) on Erf 35148 and Erven 35163 to 35170, Milnerton be declared an urgent housing application in terms of Section 69(1) and be exempted from certain procedural steps and shortening of timelines in terms of Section 69(3) of the Municipal Planning By-law of 2015 (MPBL), as follows:
  - (i) internal departmental circulation to be completed 14 days after submission of the application, with a 7-day commenting period;
  - (ii) media advertising commenting period to be reduced from 30 days to 10 days, subject to obtaining approval from the Provincial Minister as set out in (b) below;
  - (iii) the commenting period for interested and affected parties to be 10 days;
  - (iv) exemption from Section 111(3) to obtain consent from interested and affected parties prior to serving email notices where possible;
  - (v) the report for decision-making to be completed within 10 days after receipt of comments from circulation and advertising;
  - (vi) the City negotiates with the Racing Park Development Owners Association with the view to resolve the current dispute.
- (b) the Executive Director: Spatial Planning and Environment be authorised to request the relevant Provincial Minister to authorise for the purposes of this application in terms of section

60(1) of the Western Cape Land Use Planning Act, No. 3 of 2014 the deviation from the 30 days' requirement as set out in section 43(5) of the Act to 10 days.

**ACTION: N DUBE; C WALTERS; O ASMAL**

**MC 29/06/20 DECLARATION OF A LAND DEVELOPMENT APPLICATION FOR THE REZONING AND SUBDIVISION OF ERF 38368, MILNERTON FOR THE ESTABLISHMENT OF GOVERNMENT-SUBSIDISED HOUSING, TO BE AN URGENT APPLICATION IN TERMS OF SECTION 69 OF THE CITY OF CAPE TOWN MUNICIPAL PLANNING BY-LAW, 2015 (MPBL), AS WELL AS TO REQUEST THE PROVINCIAL MINISTER TO DEVIATE FROM CERTAIN PROVISIONS OF THE LAND USE PLANNING ACT**

**RESOLVED** that:

- (a) the proposed application for the rezoning and subdivision of Erf 38368, Milnerton be declared an urgent housing application in terms of Section 69(1) and be exempted from certain procedural steps and shortening of timelines in terms of Section 69(3) of the Municipal Planning By-law of 2015 (MPBL), as follows:
  - (i) internal departmental circulation to be completed 14 days after submission of the application, with a 7-day commenting period;
  - (ii) media advertising commenting period to be reduced from 30 days to 10 days, subject to obtaining approval from the Provincial Minister as set out in (b) below;
  - (iii) the commenting period for interested and affected parties to be reduced from 30 days to 10 days;
  - (iv) exemption from Section 111(3) to obtain consent from interested and affected parties prior to serving email notices where possible;
  - (v) the report for decision-making to be completed within 10 days after receipt of comments from circulation and advertising.
- (b) the Executive Director: Spatial Planning and Environment to request the relevant Provincial Minister to authorise for the purposes of this application in terms of section 60(1) of the Western Cape Land Use Planning Act, No. 3 of 2014 the deviation from the 30 days' requirement as set out in section 43(5) of the Act to 10 days.

**ACTION: N DUBE; C WALTERS; O ASMAL**



**ECONOMIC OPPORTUNITIES & ASSET  
MANAGEMENT PORTFOLIO**

**FOR DECISION BY COUNCIL**

**MC 30/06/20 PROPOSED TRANSFER OF A PORTION OF REMAINDER ERF 27,  
MONTAGUE GARDENS TO OWNER OF ADJACENT ERF 5560,  
MONTAGUE GARDENS: SYTHEL INVESTMENTS (PTY) LTD**

It is **RECOMMENDED** that the transfer of a Portion of Remainder Erf 27, Montague Gardens, in extent approximately 3 586 m<sup>2</sup> as shown cross-hatched and lettered ABCDEFG on Plan TA910v2 attached as Annexure A to the report on the agenda, to Sythel Investments (Pty) Ltd, or their successor(s)-in-title, be approved, subject to the following conditions, that:

- (a) a purchase price of R9 000 000, excluding VAT, be payable;
- (b) the purchase price is to be escalated by 8% per annum compounded annually on a pro-rata basis, commencing from date of valuation, i.e. from 1 August 2018, until date of registration;
- (c) the valuation is to be reviewed if not approved by the delegated authority within 18 months from date of valuation, i.e. by 01/02/2020;
- (d) rates and municipal charges, if applicable, be levied;
- (e) subject to such further conditions to be imposed by the Director: Property Management in terms of her delegated authority, including *inter alia* the following:
  - (i) that all further statutory and land use requirements be complied with;
  - (ii) that the subject portion of Remainder Erf 27, Montague Gardens be consolidated with the purchaser's Erf 5560, Montague Gardens;
  - (iii) that all costs related and incidental to the transaction be borne by the purchaser.

**ACTION: N MEISSENHEIMER; P STRÜMPHER; R  
SCHNACKENBERG; R GELDERBLOEM; K LE KEUR**

**MC 31/06/20 PROPOSED LEASE OF PORTION OF PUBLIC STREET BEING A  
PORTION OF ERF 425 ADJACENT ERF 440, OFF FAURE MARINE  
DRIVE, GORDON'S BAY: PRETMAR INV CC**

It is **RECOMMENDED** that the lease of portion of public street being a portion of Erf 425 adjacent Erf 440, off Faure Marine Drive, Gordon's Bay shown lettered ABCD on sketch ET 699 attached as Annexure A

to the report on the agenda, in extent approximately 23m<sup>2</sup>, to Pretmar Inv CC, or their successors-in-title, be approved subject, to *inter alia* the following conditions, that:

- (a) a market rental of R1 700 per month inclusive of rates and excluding VAT calculated at the rate applicable at the time of transaction be payable;
- (b) the monthly rental will be adjusted on the basis of 8% per annum, compounded annually on a pro rata basis commencing 2 months from date of this valuation. Accordingly, the above recommended rental is effective as from 1 November 2018;
- (c) the rental will escalate at 8% per annum;
- (d) the lease will endure for a period of ten years, subject to a rental review after the initial five years;
- (e) the property be used for commercial purposes (outdoor seating for a restaurant) only;
- (f) subject to such further conditions to be imposed by the Director: Property Management in terms of her delegated authority;
- (g) subject to compliance with any other statutory requirements;
- (h) no compensation will be payable for any improvement made to the property.

**ACTION: N MEISSENHEIMER; A BANNISTER; R SCHNACKENBERG; R GELDERBLOEM; K LE KEUR**

**MC 32/06/20 PROPOSED GRANTING OF RIGHT TO USE, CONTROL OR MANAGE MUNICIPAL CAPITAL ASSETS: TRANSFER OF BUILDING RIGHTS SERVITUDE (AIR AND UNDERGROUND RIGHTS SERVITUDE) OVER/UNDER CITY-OWNED IMMOVABLE PROPERTY BEING A PORTION OF ERF 165, ROGGEBAAI (PUBLIC STREET), SITUATED OFF JETTY STREET, CAPE TOWN IN FAVOUR OF ERF 207, ROGGEBAAI**

It is **RECOMMENDED** that the granting of rights to use and control or manage a municipal capital asset by way of transferring a building rights servitude over and under a Portion Erf 165, Roggebaai (Public Street) situated off Jetty Street, Cape Town, shown hatched and lettered ABC on sketch STC 3076 attached as Annexure A to the report on the agenda and more fully described on Servitude Diagram No. 54/2019 attached as Annexure B to the report on the agenda, in favour of Ellerines Brothers (Pty) Ltd, or their successor(s)-in-title, be approved, subject to the following conditions:

- (a) a purchase consideration of R560 000 excluding VAT is payable;

- (b) the purchase consideration shall escalate at 6% per annum compounded annually commencing on 1 January 2018 until date of registration of transfer;
- (c) occupational rental of R4 200 per month escalating at 8% per annum with effect from 1 January 2018 is payable until date of registration of the building rights servitude;
- (d) the sale of the subject property is subject to a building envelope of no more than 107,70m<sup>2</sup>, failing which the purchase price will be adjusted accordingly;
- (e) subject to such further conditions to be imposed by the Director Property Management in the exercise of her delegated authority.

**ACTION: N MEISSENHEIMER; S JACOBS; R SCHNACKENBERG; R GELDERBLOEM; K LE KEUR**

**MC 33/06/20 PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR TRANSFER BY WAY OF A LONG-TERM LEASE PORTION OF REMAINDER ERF 99939 CAPE TOWN, KNOWN AS THE CAPE TOWN MARKET, FOR THE PURPOSE OF A FRESH PRODUCE MARKET**

In response to the Executive Mayor's comment regarding the informal market directly opposite the entrance to the Cape Town Market, Ald. Vos indicated that the operation of the informal market would be addressed as part of the proposed long-term lease agreement.

It is **RECOMMENDED** that, in terms of section 14(a) and (b) of the Local Government: Municipal Finance Management Act (Act 56 of 2003):

- (a) it be resolved that portion of Remainder Erf 99939, Cape Town, in extent 30.1244 hectares as shown on Plan LIS2269 attached as Annexure A to the report on the agenda, is not needed to provide the minimum level of basic municipal services;
- (b) it be confirmed that the fair market value of the asset described in (a) and the economic and community value to be received in exchange for the asset described in (a) have been considered;
- (c) in terms of Regulation 5(1)(b)(ii) of the Municipal Asset Transfer Regulations (MATR), R.878 (2008), in-principle approval be granted for the transfer by way of a long-term lease of portion Remainder Erf 99939, situated off Gunners Circle, Epping Industria 1, as described in (a) above.

**ACTION: N MEISSENHEIMER; G NEVIN; M SIMS; R GELDERBLOEM; K LE KEUR**

**COMMUNITY SERVICES PORTFOLIO**

***FOR DECISION BY THE EXECUTIVE MAYOR  
TOGETHER WITH MEMBERS OF MAYCO***

**MC 34/06/20 DIRECTORATE SERVICE DELIVERY AND BUDGET  
IMPLEMENTATION PLAN (SDBIP) FOR 2020/2021**

**RESOLVED** that the Community Services and Health Directorate's Service Delivery and Budget Implementation Plan (SDBIP) for 2020/2021, be approved.

**ACTION: G PHYFER; F BISSCHOFF; V BOTTO**

***FOR DECISION BY COUNCIL***

**MC 35/06/20 COMMUNITY SERVICES & HEALTH: 2019/20 THIRD QUARTER'S  
PROGRESS REPORT ON THE DIRECTORATE'S PERFORMANCE**

It is **RECOMMENDED** that the 2019/20 Third Quarter's Progress report on the Community Services & Health Directorate's performance, be noted.

**ACTION: N MEISSENHEIMER; G PHYFER; F BISSCHOFF; V  
BOTTO**

**ECONOMIC OPPORTUNITIES & ASSET MANAGEMENT  
PORTFOLIO**

***FOR DECISION BY COUNCIL***

**MC 36/06/20 ECONOMIC OPPORTUNITIES AND ASSET MANAGEMENT:  
2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE  
DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

It is **RECOMMENDED** that the 2019/20 Third Quarter's Progress report on the Economic Opportunities & Asset Management Directorate and Departments' performance, be noted.

**ACTION: N MEISSENHEIMER; P WILLIAMS; C BENJAMIN; F  
BISSCHOFF; K LE KEUR**

**ENERGY AND CLIMATE CHANGE PORTFOLIO**

***FOR DECISION BY THE EXECUTIVE MAYOR  
TOGETHER WITH MEMBERS OF MAYCO***

**MC 37/06/20 DIRECTORATE SERVICE DELIVERY AND BUDGET  
IMPLEMENTATION PLAN (SDBIP) FOR 2020/2021**

**RESOLVED** that the Energy and Climate Change Directorate's Service Delivery and Budget Implementation Plan (SDBIP) for 2020/2021, be approved.

**ACTION: D LEEUWENDAAL; K NASSIEP**

**MC 38/06/20 DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIPS) FOR 2020/2021**

**RESOLVED** that the Departmental Service Delivery and Budget Implementation Plans (SDBIPs) for 2020/2021 for the Energy and Climate Change Directorate, be approved.

**ACTION: D LEEUWENDAAL; K NASSIEP**

***FOR DECISION BY COUNCIL***

**MC 39/06/20 ENERGY AND CLIMATE CHANGE: 2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

It is **RECOMMENDED** that the 2019/20 Third Quarter's Progress Report on the Energy and Climate Change Directorate and Departments' Performance, be noted.

**ACTION: N MEISSENHEIMER; D LEEUWENDAAL; K NASSIEP**

**SAFETY AND SECURITY PORTFOLIO**

***FOR DECISION BY COUNCIL***

**MC 40/06/20 SAFETY AND SECURITY: 2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

It is **RECOMMENDED** that the 2019/20 Third Quarter's Progress report on the Safety & Security Directorate and Departments' performance, be noted.

**ACTION: N MEISSENHEIMER; M CLEINWERCK; A VISSER; R BOSMAN**

**SPATIAL PLANNING AND ENVIRONMENT PORTFOLIO**

***FOR DECISION BY THE EXECUTIVE MAYOR  
TOGETHER WITH MEMBERS OF MAYCO***

**MC 41/06/20 SPATIAL PLANNING AND ENVIRONMENT: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIP) FOR 2020/21**

**RESOLVED** that the Spatial Planning & Environment Directorate's Service Delivery and Budget Implementation Plan (SDBIP) for 2020/2021, be approved.

**ACTION: C BASSON; M SCHARFFENORTH; O ASMAL**

**MC 42/06/20 SPATIAL PLANNING AND ENVIRONMENT: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIPS) FOR 2020/2021**

**RESOLVED** that the Departmental Service Delivery and Budget Implementation Plans (SDBIPs) for 2020/2021 for the Spatial Planning & Environment Directorate, be approved.

**ACTION: C BASSON; M SCHARFFENORTH; O ASMAL**

***FOR DECISION BY COUNCIL***

**MC 43/06/20 SPATIAL PLANNING AND ENVIRONMENT: 19/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

It is **RECOMMENDED** that the 2019/20 Third Quarter's Progress report on the Spatial Planning & Environment Directorate and Departments' performance, be noted.

**ACTION: N MEISSENHEIMER; C BASSON; M SCHARFFENORTH; O ASMAL**

**MC 44/06/20 REQUEST TO MINISTER OF LOCAL GOVERNMENT, ENVIRONMENTAL AFFAIRS & DEVELOPMENT PLANNING TO REQUEST CONCURRENCE FOR ENVIRONMENTAL MANAGEMENT FRAMEWORKS FROM THE NATIONAL MINISTER OF ENVIRONMENT, FORESTRY & FISHERIES**

It is **RECOMMENDED** that:

- (a) approval be granted for the request to the Minister of Local Government, Environmental Affairs & Development Planning to request concurrence from the National Minister of Environment, Forestry & Fisheries for the initiation of Environmental Management Frameworks to form part of the City of Cape Town District Spatial Development Frameworks
- (b) the Executive Mayor be authorised to sign, on behalf of the City, the request to the Minister of Local Government, Environmental

Affairs & Development Planning to request concurrence from the National Minister of Environment, Forestry & Fisheries for the initiation of Environmental Management Frameworks to form part of the City of Cape Town District Spatial Development Frameworks.

**ACTION: N MEISSENHEIMER; J BODENSTEIN; K WISEMAN; O ASMAL**

### **TRANSPORT PORTFOLIO**

***FOR DECISION BY THE EXECUTIVE MAYOR  
TOGETHER WITH MEMBERS OF MAYCO***

**MC 45/06/20 DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN FOR 2020/21**

**RESOLVED** that the Transport Directorate's Service Delivery and Budget Implementation Plan (SDBIP) for 2020/2021, be approved.

**ACTION: T SASS; R MELODY; E SASS**

**MC 46/06/20 DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIPS) FOR 2020/2021**

**RESOLVED** that the Departmental Service Delivery and Budget Implementation Plans (SDBIPs) for 2020/2021 for the Transport Directorate, be approved.

**ACTION: T SASS; R MELODY; E SASS**

***FOR DECISION BY COUNCIL***

**MC 47/05/20 TRANSPORT: 2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

It is **RECOMMENDED** that the 2019/20 Third Quarter's Progress report on the Transport Directorate and Departments' performance, be noted.

**ACTION: N MEISSENHEIMER; R MELODY; E SASS**

### **URBAN MANAGEMENT PORTFOLIO**

***FOR DECISION BY THE EXECUTIVE MAYOR  
TOGETHER WITH MEMBERS OF MAYCO***

**MC 48/06/20 DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2020/2021**

**RESOLVED** that the Urban Management Directorate's Service Delivery and Budget Implementation Plan (SDBIP) for 2020/2021, be approved.

**ACTION: E DICK; A ARENDSE; P MASHOKO**

**MC 49/06/20 DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIPS) FOR 2020/2021**

**RESOLVED** that the Departmental Service Delivery and Budget Implementation Plans (SDBIPs) for 2020/2021 for the Urban Management Directorate, be approved.

**ACTION: E DICK; A ARENDSE; P MASHOKO**

***FOR DECISION BY COUNCIL***

**MC 50/06/20 URBAN MANAGEMENT: 2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

It is **RECOMMENDED** that the 2019/20 Third Quarter's Progress Report on the Urban Management Directorate's and Departments' performance, be noted.

**ACTION: N MEISSENHEIMER; E DICK; A ARENDSE; P MASHOKO**

**WATER & WASTE PORTFOLIO**

***FOR DECISION BY THE EXECUTIVE MAYOR TOGETHER WITH MEMBERS OF MAYCO***

**MC 51/05/20 DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2020/2021**

**RESOLVED** that the Water and Waste Directorate's Service Delivery and Budget Implementation Plan (SDBIP) for 2020/2021, be approved.

**ACTION: D PAULSE; N DAMANE; M WEBSTER**

**MC 52/06/20 DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIPS) FOR 2020/2021**

**RECOMMENDED** that the Departmental Service Delivery and Budget Implementation Plans (SDBIPs) for 2020/2021 for the Water and Waste Directorate, be approved.

**ACTION: D PAULSE; N DAMANE; M WEBSTER**



***FOR DECISION BY COUNCIL***

**MC 53/05/20 WATER & WASTE: 2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

It is **RECOMMENDED** that the 2019/20 Third Quarter's Progress Report on the Water and Waste Directorate and Departments' performance, be noted.

**ACTION: N MEISSENHEIMER; D PAULSE; N DAMANE; M WEBSTER**

***EXECUTIVE MAYOR***

***FOR DECISION BY COUNCIL***

**MC 54/06/20 2019/20 THIRD QUARTER CORPORATE PERFORMANCE AND PERFORMANCE OF THE ENTITIES (CONVENCO AND CAPE TOWN STADIUM)**

It is **RECOMMENDED** that the 2019/20 third quarter's progress report on corporate performance and performance of the City's entities, be noted.

**ACTION: N MEISSENHEIMER; M FILLIES; C JANUARY**

***FOR DECISION BY THE EXECUTIVE MAYOR  
TOGETHER WITH MEMBERS OF MAYCO***

**MC 55/06/20 2019/2020 SPECIAL AMENDMENT TO THE QUARTER 4 TARGETS OF THE DIRECTORATE AND DEPARTMENT SCORECARDS AND THE KEY OPERATIONAL INDICATORS (KOI)**

It was proposed that a Mayco/EMT workshop be arranged for detailed discussion of the amendments to the targets with specific focus on the needs analysis and measurements applied to determine amendments, as well as the impact on City-wide priorities.

The above proposal was duly supported.

**RESOLVED** that:

- (a) the amendments of the Quarter 4 updates to the 2019/2020 Directorate and Department SDBIPs, as well as the Key Operational Areas (KOIs) for 2019/2020, be approved
- (b) a Mayco/EMT workshop be arranged to discuss the amendments to the targets in detail with specific focus on the needs analysis

and measurements applied to determine amendments, as well as the impact on City-wide priorities.

**ACTION: M RHODE; M FILLIES; C JANUARY**

**THE MEETING ENDED AT 11:29**

**CHAIRPERSON:** \_\_\_\_\_

**DATE:** \_\_\_\_\_