



MC 03/06/20

MINUTES FOR CONFIRMATION:

ORDINARY MEETING: 19 MAY 2020

MINUTES

OF A MEETING OF THE EXECUTIVE MAYOR AND MEMBERS OF THE MAYORAL COMMITTEE OF THE CITY OF CAPE TOWN HELD IN THE RAY ALEXANDER SIMON ROOM, 6TH FLOOR, PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN ON TUESDAY, 19 MAY 2020 AT 11:05

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

PRESENT

Executive Mayor D Plato (Chairperson)
Ald. I Neilson (Executive Deputy Mayor)
Cllr M Booie
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

Cllr Z Badroodien

VISITING COUNCILLORS

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

EXECUTIVE MANAGEMENT TEAM

All officials mentioned below joined the meeting via remote access (Skype).

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

OTHER OFFICIALS

Mr B Brown
Dr L Geldenhuys
Adv. B Gerber
Ms W Hartshorne
Ms J Holt
Ms G Jeffries
Ms G Kenhardt
Ms C Knott
Ms L Ndaba
Mr A Page
Ms R Sayed
Ms O Vumindaba

PUBLIC AND PRESS

None

EXECUTIVE COMMITTEE SERVICES

Ms R Razack
Mr G Josephs
Ms K Smit

MC 01/05/20 OPENING

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

MC 02/05/20 APPLICATIONS FOR LEAVE OF ABSENCE

An apology was received for Cllr Z Badroodien (Mayco Member for Community Services & Health), who was attending to other official business.

It was noted that an apology was also received from Mr C Kesson (ED: Corporate Services) who was attending to other official business in his capacity as the City's Covid-19 Crisis Coordinator.

RESOLVED that leave of absence for this meeting be granted to Cllr Z Badroodien.

ACTION: G JOSEPHS**MC 03/05/20 CONFIRMATION OF MINUTES OF MEETING HELD ON 17 MARCH 2020**

RESOLVED that the minutes of the ordinary Mayoral Committee meeting held on 17 March 2020, be confirmed.

ACTION: G JOSEPHS**EXECUTIVE MAYOR*****FOR DECISION BY THE EXECUTIVE MAYOR
TOGETHER WITH MEMBERS OF MAYCO*****MC 04/05/20 ECONOMIC WAR ROOM**

It was proposed that part (b) of the recommendation as set out in the report on the agenda not be considered at this stage and be deleted.

The above proposal was duly supported.

RESOLVED that, having considered the representations made by Wesgro regarding the future activities of the War Room, the establishment of the War Room structure in the Department of the Premier be noted and, where appropriate, the City cooperate with this structure once such a request has been tabled at the Inter-Governmental Committee.

ACTION: L GREYLING; K LE KEUR**MC 05/05/20 THE PROPOSED DEVELOPMENT OF A MEMORIAL TO THOSE MEMBERS OF THE SOUTH AFRICAN NATIVE LABOUR CORPS WHO DIED IN SERVICE DURING THE FIRST WORLD WAR (WW1)**

RESOLVED that approval be granted for the initiation of the public participation process for the erection of the proposed memorial to those members of the South African Native Labour Corps who died in service during the First World War.

ACTION: D HART; K WISEMAN; O ASMAL**MC 06/05/20 SECTION 116(3) OF THE MFMA - AMENDMENT OF CONTRACT NO. BOCI2016/2017: PROVISION OF PROFESSIONAL SERVICES FOR THE IMPLEMENTATION OF THE TRANSFORMATION OF HOSTELS IN LANGA [SPECIAL QUARTERS)**

RESOLVED that the reasons for the proposed amendment of Contract No. 8OC/2016/17: Provision of Professional Services for the Implementation of the Transformation of Hostels in Langa (Special Quarters), as set out in the report on the agenda, be noted.

ACTION: R ABRAHAMS; H STEYN; N GQIBA

MC 07/05/20 SECTION 116(3) OF THE MFMA - AMENDMENT OF CONTRACT NO. 17Q/2018/19: RE-LINING OF THE STEEL PIPE PENSTOCK AND THE DRAFT TUBES AT STEENBRAS POWER STATION

RESOLVED that the reasons for the proposed amendment of Contract No. 17Q/2018/19: Re-Lining of the Steel Pipe Penstock and the Draft Tubes at Steenbras Power Station based on the consolidated contract claim and before the final engineer's determination is issued, be noted.

ACTION: A MANKOMO; L RENCONTRE; K NASSIEP

MC 08/05/20 REQUEST FOR APPROVAL FOR THE VIREMENTATION OF FUNDS ON THE 2019/20 CAPITAL BUDGET (MCVR06)

RESOLVED that the virements contained in Annexures A and B to the report on the agenda, be approved.

ACTION: J STEYL; K JACOBY

MC 09/05/20 FINANCIAL MONITORING REPORT: FEBRUARY 2020

RESOLVED that:

- (a) the Financial Monitoring Report for the period ending 29 February 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 10/05/20 FINANCIAL MONITORING REPORT: MARCH 2020

RESOLVED that:

- (b) the Financial Monitoring Report for the period ending 31 March 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 11/05/20 REPORT IN TERMS OF SUPPLY CHAIN MANAGEMENT REGULATIONS, REGULATION 36, AND DELEGATION 5(12), DEVIATIONS UNDER R200 000.00 FOR THE PERIOD FEBRUARY 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 February 2020, be noted and be included as a note to the Council's annual financial statements.

ACTION: B CHINASAMY; K JACOBY

MC 12/05/20 SUPPLY CHAIN MANAGEMENT REPORT FOR THE PERIOD 1 JANUARY 2020 TO 31 MARCH 2020

RESOLVED that the report entitled Supply Chain Management Report for the period 01 January 2020 to 31 March 2020 and the contents of Annexure 1 attached to the report on the agenda, be noted.

ACTION: B CHINASAMY; K JACOBY

FOR DECISION BY COUNCIL

MC 13/05/20 REPORT IN TERMS OF REGULATION 36 OF THE SUPPLY CHAIN MANAGEMENT REGULATIONS AND CLAUSE 330 OF THE SUPPLY CHAIN MANAGEMENT POLICY, FOR THE PERIOD 12 MARCH TO 6 APRIL 2020: FOR INFORMATION PURPOSES

It is **RECOMMENDED** that the Supply Chain Management deviations as authorised by the City Manager in terms of regulation 36 of the Supply Chain Management Regulations and clause 330 of the Supply Chain Management Policy, for the period 12 March 2020 to 6 April 2020, attached as Annexure A to the report on the agenda, be noted by Council and be disclosed as a note to the Council's annual financial statements.

ACTION: N MEISSENHEIMER; G POSTINGS; L MBANDAZAYO

MC 14/05/20 CREDIT RATING OPINION OF THE CITY OF CAPE TOWN

It is **RECOMMENDED** that the report on the outcome of the credit opinion issued by Moody's Investors Service on the City of Cape Town, be noted.

ACTION: N MEISSENHEIMER; D VALENTINE; K JACOBY

MC 15/05/20 ANNUAL INTEGRATED GOVERNANCE REPORT FOR THE 2018/2019 FINANCIAL YEAR

It is **RECOMMENDED** that the Annual Integrated Governance Report for the 2018/2019 financial year, be approved and that the report be made public.

ACTION: N MEISSENHEIMER; A KARRIEM; L NDABA; L MBANDAZAYO

MC 16/05/20 INFORMATION SYSTEMS & TECHNOLOGY (IS&T) CORE APPLICATION REVIEW WITH OUTCOMES OF A 10 YEAR BUSINESS IMPLEMENTATION PROGRAMME FOR ERP, PRODUCTIVITY AND GIS TECHNOLOGY PLATFORMS

It is **RECOMMENDED** that:

- (a) in-principle approval be granted for the business transformational and digital enablement approach for the City's core applications over a multi-year period, including open market solutions for ERP and Productivity and an upgrade to the GIS platform, subject to all relevant budgeting, governance, and management processes
- (b) the projected financial implications of this programme and the anticipated and unanticipated risks to be managed and subjected to programme implementation and stage gate approval process, be noted
- (c) it be noted that the IS&T operating model will require change over the programme and that this be managed through the standard City processes.

ACTION: N MEISSENHEIMER; S APOLLIS; M HUMPHRY; O NAIDOO; C KESSON

MC 17/05/20 APPROVAL: PROPOSED REVIEW OF AND AMENDMENTS TO THE 2017-2022 INTEGRATED DEVELOPMENT PLAN (IDP) - 2020/21 AMENDMENTS

It is **RECOMMENDED** that:

- (a) Council approve the outcome of the IDP review as per Annexures A1 and A2 attached to the report on the agenda
- (b) Council note the public comments on the proposed amendments, including the Corporate Scorecard, to the 2017-2022 Integrated Development Plan (IDP) - 2020/21 Amendments, as per Annexures B1 and B2 to the report on the agenda

- (c) Council approve the proposed amendments, including the Corporate Scorecard, to the 2017-2022 Integrated Development Plan (IDP) 2020/21 Amendments as per Annexure C to the report on the agenda and as reflected in the IDP publication, as per Annexure D to the report on the agenda.

**ACTION: N MEISSENHEIMER; J YSLIE; L JANSSENS; H COLE;
C KESSON**

MC 18/05/20 INTEGRATED DEVELOPMENT PLAN (IDP) AND BUDGET TIME-SCHEDULE: 1 JULY 2020 - 30 JUNE 2021

It is **RECOMMENDED** that the IDP and Budget time-schedule for the period 1 July 2020 - 30 June 2021 as shown in Annexure A to the report on the agenda, be approved.

**ACTION: N MEISSENHEIMER; J YSLIE; L JANSSENS; H COLE;
C KESSON**

MC 19/05/20 REQUEST TO WAIVE DEVELOPMENT CHARGES FOR PROVINCIAL SCHOOLS

It is **RECOMMENDED** that:

- (a) Council reaffirms its Development Charges Policy provision as prescribed
- (b) Council reaffirms its categories for exemptions as provided in section 8.2 (f) of the current policy
- (c) Council do not provide waiving Development Charges (DC) liability as requested for Sir Lowry's Pass Village and Jagtershof High Schools, or any other school developed by the Western Cape Government (WCG)
- (d) Council endorse the offset DC liability of R7.045m required by WCG for Sir Lowry's Pass Village High School against the bulk infrastructure surplus of R8.645m
- (e) the WCG remains liable for the DC liability of Jagtershof/Rouxville High School of R10.9m
- (f) the Director: Roads Infrastructure and Management, through a Memorandum of Agreement, ensures that the transfer of these funds from WCG to the City, is implemented by no later than 30 June 2020.

ACTION: N MEISSENHEIMER; J SNYMAN; H DU PLESSIS; E SASS

MC 20/05/20 PROPOSED TRANSFER OF VACANT REMAINDER ERF 109, ATLANTIS INDUSTRIAL AT NORMAN MURRAY STREET, ZONED GENERAL INDUSTRIAL, TO AFRICAN CHEMICAL HOLDINGS (PTY) LTD FOR INDUSTRIAL PURPOSES

It is **RECOMMENDED** that:

- (a) in terms of section 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
 - (i) it be resolved and reaffirmed that Remainder Erf 109 (formerly CA4-136), Atlantis Industrial situated at Norman Murray Street, in extent approximately 4 775m², zoned General Industrial 1, as shown on Plan LIS 1604v0 attached as Annexure A to the report on the agenda, is not required for the provision of the minimum level of basic municipal services;
 - (ii) it be confirmed that the fair market value of the asset described in (a)(i) and the economic and community value to be received in exchange for the asset described in (a)(i) have been considered.
- (b) in terms of Regulation 5(1) of the Municipal Assets Transfer Regulations (MATR), R.878 promulgated on 22 August 2008, approval be granted for the transfer to African Chemical Holdings (Pty) Ltd of Remainder Erf 109 (formerly CA4-1 36), Atlantis Industria 1, situated at Norman Murray Street, in extent approximately 4 775m², zoned General Industrial 1, as shown on Plan LIS 1604v0 attached as Annexure A to the report on the agenda, for the sum of R860 000 (Excluding Vat), subject to the conditions contained in the sale agreement attached to the report on the agenda
- (c) the purchase price be subject to escalation at the rate of 8% per annum compounded annually on a pro-rata basis commencing six months after the date of valuation (that is from 2019-07-01) until the date of registration of transfer
- (c) the purchase price be subject to review in the event that the transfer has not been effected within 18 months from date of valuation (effective date being 2020-07-01);
- (e) in terms of Regulation 17 of the MATR, the Director: Property Management in the exercise of her delegated authority finalise the terms and conditions, as set out in the sale agreement to enable the transfer to be effected.

ACTION: N MEISSENHEIMER; S CHAMBERS; A HUMAN; R GELDERBLOEM; K LE KEUR

MC 21/05/20 FINAL APPROVAL FOR THE TRANSFER OF VACANT ERF 7058, DURBANVILLE SITUATED AT 44A BOSBOK STREET, WAIROA, DURBANVILLE, ZONED GENERAL RESIDENTIAL 1: GROUP HOUSING TO PREMIER DEVELOPERS (PTY) LIMITED

It is **RECOMMENDED** that:

- (a) in terms of section 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
 - (i) it be resolved and reaffirmed that Erf 7058, Durbanville situated at 44A Bosbok Street, Wairoa, Durbanville, in extent approximately 1 186 m², zoned General Residential 1: Group Housing shown on Plan LIS 2093 attached as Annexure A to the report on the agenda, is not required for the provision of the minimum level of basic municipal services;
 - (ii) it be confirmed that the fair market value of the assets described in (a)(i) and the economic and community value to be received in exchange for the assets described in (a)(i) have been considered.
- (b) in terms of Regulation 5(1) of the Municipal Assets Transfer Regulations (MA TR), R.878 promulgated on 22 August 2008, approval be granted for the transfer to Premier Developers (Pty) Ltd of Erf 7058, Durbanville situated at 44A Bosbok Street, Wairoa, Durbanville, in extent approximately 1 186 m², zoned General Residential 1: Group Housing shown on Plan LIS 2093 attached as Annexure A to the report on the agenda, for sum of R1 700 000 (Excluding VAT)
- (c) the purchase price be subject to escalation at the rate of 8% per annum compounded annually on a pro-rata basis commencing six months after the date of valuation (that is from 2020-04-16) until the date of registration of transfer
- (d) the purchase price be subject to review in the event that the transfer has not been effected within 18 months from date of valuation (effective date being 2019-09-30) the date for review will be 2021-04-01
- (e) in terms of Regulation 17 of the MATR, the Director: Property Management in the exercise of her delegated authority finalise the terms and conditions, as set out in the sale agreements to effect the transfer.

ACTION: N MEISSENHEIMER; S NHIWATIWA; A HUMAN; R GELDERBLOEM; K LE KEUR

MC 22/05/20 FINAL APPROVAL FOR THE TRANSFER OF VACANT ERF 7060 DURBANVILLE, SITUATED AT 12A BOSBOK STREET, WAIROA, DURBANVILLE, ZONED GENERAL RESIDENTIAL 1: GROUP HOUSING TO PREMIER DEVELOPERS (PTY) LIMITED

It is **RECOMMENDED** that:

- (a) in terms of section 14(2) (a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
 - (i) it be resolved and reaffirmed that Erf 7060, Durbanville, situated at 12A Bosbok Street, Wairoa, Durbanville, in extent approximately 2 975 m², zoned General Residential 1: Group Housing shown on Plan LIS 2094 attached as Annexure A to the report on the agenda, is not required for the provision of the minimum level of basic municipal services;
 - (ii) it be confirmed that the fair market value of the assets described in (a)(i) and the economic and community value to be received in exchange for the assets described in (a) (i) have been considered.
- (b) approval be granted for the transfer to Premier Developers (Pty) Ltd of Erf 7060, Durbanville situated at 12A Bosbok Street, Wairoa, Durbanville, in extent approximately 2 975 m², zoned General Residential 1: Group Housing shown on Plan LIS 2094 attached as Annexure A to the report on the agenda, for sum of R3 650 000 (Excluding VAT)
- (c) the purchase price be subject to escalation at the rate of 8% per annum compounded annually on a pro rata basis commencing six months after the date of valuation (that is from 2020-04-16) until the date of registration of transfer
- (c) the purchase price be subject to review in the event that the transfer has not been effected within 18 months from date of valuation (effective date being 2019-09-30) the date for review will be 2021-04-01
- (e) the transfer be subject to such further conditions to be imposed by the Director: Property Management in terms of her delegated authority.

ACTION: N MEISSENHEIMER; S NHIWATIWA; A HUMAN; R GELDERBLOEM; K LE KEUR

ECONOMIC OPPORTUNITIES & ASSET MANAGEMENT PORTFOLIO

FOR DECISION BY COUNCIL

MC 23/05/20 PROPOSED REVIEW, AMENDMENT AND RESCISSION OF COUNCIL RESOLUTIONS E.21 OF JULY 1998 AND C22/03/16 OF MARCH 2016 RESPECTIVELY FOR THE TRANSFER OF ERF 1510, LANGA

It is **RECOMMENDED** that:

- (a) the previous decision taken by the Council under Item E.21 of July 1998 for the transfer of City land, Erf 1510 Langa to Mrs Linda Nomsa Mangaliso, be rescinded
- (b) in terms of section 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
 - (i) it be resolved and reaffirmed that Erf 1510, Langa situated at 21 Washington Drive, Langa, zoned General Business 4 (GB4) approximately 192 m² in extent, shown in the plan attached to the report on the agenda, is not required for the provision of the minimum level of basic municipal services;
 - (ii) it be confirmed that the fair market value of the asset described in (a)(i) and the economic and community value to be received in exchange for the asset described in (a) (i) have been considered.
- (c) It be confirmed that when considering the transfer of the property at less than market value as provided for in terms of clause 15.3 of Council's Policy on the Management of Certain of the City of Cape Town's Immovable Property, the contents of Regulation 13(2) of the MATR have been duly taken into account
- (d) in terms of Regulation 5(1)(b) of the Municipal Asset Transfer Regulations (MATR), R.878 promulgated on 22 August 2008, approval be granted for the transfer of Erf 1510, Langa situated at 21 Washington Drive, Langa, to Brainwave Projects 660 CC at a price of R3 840 (excluding VAT), subject to the conditions contained in the sale agreement attached to the report on the agenda
- (e) in terms of Regulation 17 of the MATR, the Director: Property Management in the exercise of her delegated authority finalize the terms and conditions to effect the transfer.

ACTION: N MEISSENHEIMER; S MUKORI; M SIMS; R GELDERBLOEM; K LE KEUR

SPATIAL PLANNING & ENVIRONMENT PORTFOLIO

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

MC 24/05/20 SPATIAL PLANNING AND ENVIRONMENT: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2020/21

RESOLVED that the Spatial Planning & Environment directorate's draft Service Delivery and Budget Implementation Plan (SDBIP) for 2020/21, be noted.

ACTION: C BASSON; M SCHARFFENORTH; O ASMAL

EXECUTIVE MAYOR

FOR DECISION BY COUNCIL

MC 25/05/20 APPLICATION TO EXTEND THE TERM OF THE ZEEKOEVLEI PENINSULA SPECIAL RATING AREA (ZVPSRA) FROM 1 JULY 2020 TO 30 JUNE 2025

It is **RECOMMENDED** that:

- (a) in terms of section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Zeekoevlei Peninsula Special Rating Area (ZVPSRA) term from 1 July 2020 to 30 June 2025, be approved
- (b) the Zeekoevlei Peninsula Special Rating Area's new 5-year Business Plan for the period 1 July 2020 to 30 June 2025, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the ZVPSRA from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

MC 26/05/20 APPLICATION TO EXTEND THE TERM OF THE WYNBERG IMPROVEMENT DISTRICT (WID) FROM 1 JULY 2020 TO 30 JUNE 2025

It is **RECOMMENDED** that:

- (a) in terms of section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Wynberg Improvement District (WID) term from 1 July 2020 to 30 June 2025, be approved
- (b) the Wynberg Improvement District's new 5-year Business Plan for the period 1 July 2020 to 30 June 2025, be approved

- (c) the City of Cape Town imposes the levying of an additional rate on properties in the WID from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

MC 27/05/20 APPLICATION TO EXTEND THE TERM OF THE SOMERSET WEST CITY IMPROVEMENT DISTRICT (SWCID) FROM 1 JULY 2020 TO 30 JUNE 2025

It is **RECOMMENDED** that:

- (a) in terms of section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Somerset West City Improvement District (SWCID) term from 1 July 2020 to 30 June 2025, be approved
- (b) Somerset West City Improvement District's new 5-year Business Plan for the period 1 July 2020 to 30 June 2025, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the SWCID from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

MC 28/05/20 APPLICATION TO EXTEND THE TERM OF THE AIRPORT INDUSTRIA CITY IMPROVEMENT DISTRICT (AICID) FROM 1 JULY 2020 TO 30 JUNE 2025

It is **RECOMMENDED** that:

- (a) in terms of section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Airport Industria City Improvement District (AICID) term from 1 July 2020 to 30 June 2025, be approved.
- (b) the Airport Industria City Improvement District's new 5-year Business Plan for the period 1 July 2020 to 30 June 2025, be approved
- (c) the City of Cape Town impose the levying of an additional rate on properties in the AICID from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

MC 29/05/20 APPLICATION TO EXTEND THE TERM OF THE PAROW INDUSTRIA IMPROVEMENT DISTRICT (PIID) FROM 1 JULY 2020 TO 30 JUNE 2025

It is **RECOMMENDED** that:

- (a) in terms of section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Parow Industria Improvement District (PIID) term from 1 July 2020 to 30 June 2025, be approved
- (b) the Parow Industria Improvement District's new 5-year Business Plan for the period 1 July 2020 to 30 June 2025, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the PIID from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

MC 30/05/20 APPLICATION TO EXTEND THE TERM OF MAITLAND CITY IMPROVEMENT DISTRICT (MAITCID) FROM 1 JULY 2020 TO 30 JUNE 2025

It is **RECOMMENDED** that:

- (a) in terms of section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Maitland City Improvement District (MAITCID) term from 1 July 2020 to 30 June 2025, be approved
- (b) the Maitland City Improvement District's new 5-year Business Plan for the period 1 July 2020 to 30 June 2025, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the MAITCID from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

MC 31/05/20 APPLICATION TO EXTEND THE TERM OF THE ELSIES RIVER CITY IMPROVEMENT DISTRICT (ERCID) FROM 1 JULY 2020 TO 30 JUNE 2025

It is **RECOMMENDED** that:

- (a) in terms of section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Elsie's River City Improvement

District (ERCID) term from 1 July 2020 to 30 June 2025, be approved

- (b) the Elsies River City Improvement District's new 5-year Business Plan for the period 1 July 2020 to 30 June 2025, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the ERCID from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

MC 32/05/20 APPLICATION TO EXTEND THE TERM OF THE MUIZENBERG IMPROVEMENT DISTRICT (MID) FROM 1 JULY 2020 TO 30 JUNE 2025

It is **RECOMMENDED** that:

- (a) in terms of section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Muizenberg Improvement District (MID) term from 1 July 2020 to 30 June 2025, be approved
- (b) the Muizenberg Improvement District's new 5-year Business Plan for the period 1 July 2020 to 30 June 2025, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the MID from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

MC 33/05/20 APPLICATION TO EXTEND THE TERM OF THE CAPE TOWN CENTRAL CITY IMPROVEMENT DISTRICT (CCID) FROM 1 JULY 2020 TO 30 JUNE 2025

It is **RECOMMENDED** that:

- (a) in terms of section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Cape Town Central City Improvement District (CCID) term from 1 July 2020 to 30 June 2025, be approved
- (b) the Cape Town Central City Improvement District's new 5-year Business Plan for the period 1 July 2020 to 30 June 2025, be approved

- (c) the City of Cape Town imposes the levying of an additional rate on properties in the CCID from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

MC 34/05/20 APPLICATION TO EXTEND THE TERM OF FISH HOEK BUSINESS IMPROVEMENT DISTRICT (FHBID) FROM 1 JULY 2020 TO 30 JUNE 2025

It is **RECOMMENDED** that:

- (a) in terms of section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Fish Hoek Business Improvement District (FHBID) term from 1 July 2020 to 30 June 2025, be approved
- (b) the Fish Hoek Business Improvement District's new 5-year Business Plan for the period 1 July 2020 to 30 June 2025, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the FHBID from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

MC 35/05/20 APPLICATION TO EXTEND THE TERM OF THE CLAREMONT IMPROVEMENT DISTRICT COMPANY (CIDC) FROM 1 JULY 2020 TO 30 JUNE 2025

It is **RECOMMENDED** that:

- (a) in terms of section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Claremont Improvement District Company (CIOC) term from 1 July 2020 to 30 June 2025, be approved
- (b) the Claremont Improvement District Company's new 5-year Business Plan for the period 1 July 2020 to 30 June 2025, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the CIDC from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

MC 36/05/20 APPLICATION TO EXTEND THE TERM OF GROOTE SCHUUR COMMUNITY IMPROVEMENT DISTRICT (GSCID) FROM 1 JULY 2020 TO 30 JUNE 2025

It is **RECOMMENDED** that:

- (a) in terms of section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Groote Schuur Community Improvement District (GSCID) term from 1 July 2020 to 30 June 2025, be approved
- (b) the Groote Schuur Community Improvement District's new 5-year Business Plan for the period 1 July 2020 to 30 June 2025, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the GSCID from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

MC 37/05/20 APPLICATION FOR THE DETERMINATION OF A SPECIAL RATING AREA (SRA) KNOWN AS THE WELGEMOED CITY IMPROVEMENT DISTRICT (WCID)

It is **RECOMMENDED** that:

- (a) the City of Cape Town determine the area as reflected in the body of the report on the agenda as a special rating area (SRA), known as the Welgemoed City Improvement District (WCID), in terms of the Special Rating Area By-law, 2012, as amended
- (b) the application submitted by WF Laurence, the registered owner of Erf 509, Welgemoed, to establish the WCID in terms of section 8.1(c) of the By-law, be approved
- (c) the City of Cape Town impose the levying of an additional rate on properties in the WCID from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004
- (d) a finance agreement be concluded between the City of Cape Town and the WCID Management Committee in terms of section 12(6) of the By-law.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

MC 38/05/20 APPLICATION FOR THE DETERMINATION OF A SPECIAL RATING AREA (SRA) KNOWN AS THE LOWER KENILWORTH IMPROVEMENT DISTRICT (LKID)

It is **RECOMMENDED** that:

- (a) the City of Cape Town determine the area as reflected in the body of the report on the agenda as a special rating area (SRA), known as the Lower Kenilworth Improvement District (LKID), in terms of the Special Rating Area By-law, 2012, as amended
- (b) the application submitted by PC Linnegar, the registered owner of Erf 65152, Kenilworth, to establish the LKID in terms of section 8.1(c) of the By-law, be approved
- (c) the City of Cape Town impose the levying of an additional rate on properties in the LKID from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004
- (d) a finance agreement be concluded between the City of Cape Town and the LKID Management Committee in terms of section 12(6) of the By-law.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

MC 39/05/20 APPLICATION FOR THE DETERMINATION OF A SPECIAL RATING AREA (SRA) KNOWN AS THE SCOTT ESTATE AND BAVIAANSKLOOF COMMUNITY IMPROVEMENT DISTRICT (SEBCID)

It is **RECOMMENDED** that:

- (a) the City of Cape Town determine the area as reflected in the body of the report on the agenda as a special rating area (SRA), known as the Scott Estate and Baviaanskloof Community Improvement District (SEBCID), in terms of the Special Rating Area By-law, 2012, as amended
- (b) the application submitted by Helen Snell, the registered owner of Erf 3074, Houtbay, to establish the SEBCID in terms of section 8.1 (c) of the By-law, be approved
- (c) the City of Cape Town impose the levying of an additional rate on properties in the SEBCID from 1 July 2020 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004

- (d) a finance agreement be concluded between the City of Cape Town and the SECID Management Committee in terms of section 12(6) of the By-law.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

MC 40/05/20 APPLICATION FOR THE DETERMINATION OF A SPECIAL RATING AREA (SRA) KNOWN AS THE BOSTON COMMUNITY IMPROVEMENT DISTRICT (BOSTON CID)

It is **RECOMMENDED** that:

- (a) the City of Cape Town determine the area as reflected in the body of the report on the agenda as a special rating area (SRA), known as the Boston Community Improvement District (Boston CID), in terms of the Special Rating Area Bylaw, 2012, as amended
- (b) the application submitted by Johannes Truter, the registered owner of Erf 9607, Boston, to establish the Boston CID in terms of section 8.1 (c) of the By-law, be approved
- (c) the City of Cape Town impose the levying of an additional rate on properties in the Boston CID from 1 July 2019 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004
- (d) a finance agreement be concluded between the City of Cape Town and the Boston CID Management Committee in terms of section 12(6) of the By-law.

ACTION: N MEISSENHEIMER; E SCOTT; P MASHOKO

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

MC 41/05/20 2020/21 BUSINESS PLAN FRAMEWORK OF THE CAPE TOWN STADIUM SOC (RF) LTD

RESOLVED that the 2020/21 Business Plan of the Cape Town Stadium, be supported.

ACTION: L FORTUNE; D VALENTINE; K JACOBY

FOR DECISION BY COUNCIL

MC 42/05/20 CAPE TOWN STADIUM INTELLECTUAL PROPERTY: MARKETING INITIATIVE

It is **RECOMMENDED** that the Board of the Cape Town Stadium be authorised to negotiate and enter into an agreement for the use of the Cape Town Stadium's Intellectual Property in a video game.

ACTION: N MEISSENHEIMER; L FORTUNE; D VALENTINE; K JACOBY

MC 43/05/20 ADJUSTMENTS BUDGET: 2019/20 FINANCIAL YEAR

It is **RECOMMENDED** that, in terms of section 28 of the MFMA, the amendments proposed for incorporation into the 2019/20 adjustments budget (May 2020), as contained in Annexure A to the report on the agenda, be adopted.

ACTION: N MEISSENHEIMER; J STEYL; K JACOBY

MC 44/05/20 MUNICIPAL SCOA CIRCULAR NO. 8 - GUIDANCE ON VIREMENT POLICIES FOR MUNICIPALITIES

It is **RECOMMENDED** that the Municipal SCOA Circular No. 8 attached as Annexure A to the report on the agenda, be noted.

ACTION: N MEISSENHEIMER; J STEYL; K JACOBY

ADDITIONAL MATTER:

MC 45/05/20 2020/21 BUSINESS PLAN FRAMEWORK OF THE CAPE TOWN INTERNATIONAL CONVENTION CENTRE (RF) SOC LTD

RESOLVED that the Cape Town International Convention Centre's (CTICC) 2020/21 Business Plan, be supported.

ACTION: L FORTUNE; D VALENTINE; K JACOBY

THE MEETING ENDED AT 11:30

CHAIRPERSON: _____

DATE: _____