

## MINUTES

### OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF CAPE TOWN HELD VIA THE CITY'S DIGITAL PLATFORM ON TUESDAY, 30 JUNE 2020 AT 10H00.

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#### MEMBERS PRESENT:

Cllr F L Abrahams (ANC)	Cllr D J Christians (DA)	Cllr S John (ANC)
Cllr M R Abrahams (DA)	Cllr D G Cottee (ANC)	Cllr X Joja (DA)
Cllr M F Achmat (AJ)	Cllr S A Cottle (DA)	Cllr C Jordaan (DA)
Cllr A Adams (DA)	Cllr A C Crous (DA)	Cllr N Jowell (DA)
Cllr A Adams (DI)	Cllr M Dambuza (EFF)	Ald C Justus (DA)
Cllr R Adams (DA)	Cllr T Dasa (DA)	Cllr M L Kempthorne (DA)
Cllr Y Adams (CMC)	Cllr M M Davids (DA)	Cllr D Khatshwa (ANC)
Cllr M Adonis (DA)	Cllr W B Dlulane (ANC)	Cllr M E Kleinsmith (DA)
Cllr Z C Adonis (DA)	Cllr W P Doman (DA)	Cllr M R H Kleinschmidt (DA)
Cllr F K Ah-Sing (DA)	Cllr D Dudley (ACDP)	Cllr C Kobeni (DA)
Cllr W J Akim (DA)	Cllr S S Duka (ANC)	Cllr N Kopman (ANC)
Ald E P Andrews (DA)	Cllr M R Dwane (EFF)	Cllr G P G Kriel (DA)
Cllr E Anstey (DA)	Cllr P A East (DA)	Cllr A E Kuhl (DA)
Cllr R Arendse (DA)	Cllr C J Esau (DA)	Cllr M D Kumeke (ANC)
Cllr D E Badela (ANC)	Cllr J P Fitz (DA)	Ald N J Landingwe (ANC)
Cllr Z A Badroodien (DA)	Cllr E Fortune (DA)	Cllr S P Liell-Cock (DA)
Cllr M K Bafo (PAC)	Ald G D Fourie (DA)	Cllr A Lightburn (DA)
Cllr U M Barends (DA)	Cllr P Francke (DA)	Ald X T Limberg (DA)
Ald A J G Basson (DA)	Cllr C Fry (DA)	Cllr B C Madikane (DA)
Cllr S Batala (DA)	Cllr A Gabuza (ANC)	Cllr N Mahangu (DA)
Cllr T M Batembu (ANC)	Cllr B C Golding (DA)	Cllr N Mahlali (DA)
Cllr R Bazier (ANC)	Cllr G E Gordon (DA)	Cllr B Masingo (ANC)
Cllr A M Benadie (DA)	Cllr A J Griesel (DA)	Cllr N Makasi (ANC)
Cllr R Beneke (DA)	Cllr C De Wet Groenewoud (DA)	Cllr L C Makeleni (ANC)
Cllr C B Bew (DA)	Cllr N E Grose (DA)	Ald G W March (DA)
Cllr M Booi (DA)	Cllr L A Gungxe (ANC)	Cllr J Martlow (DA)
Cllr F Botha-Rossouw (FF+)	Cllr B Hansen (DA)	Cllr V Matanzima (DA)
Cllr R Bresler (DA)	Cllr W Harris (DA)	Cllr J J Maxheke (ANC)
Cllr E N Brunette (DA)	Cllr G C R Haskin (ACDP)	Cllr P Maxiti (DA)
Cllr D W Bryant (DA)	Cllr P Helfrich (DA)	Cllr L Mazwi (EFF)
Cllr K R Carls (DA)	Cllr A Hendricks (AJ)	Cllr S Mbandezi (DA)
Cllr H Carstens (DA)	Cllr P C Heynes (ANC)	Cllr N V Mbombo (ANC)
Cllr M A Cassiem (DA)	Cllr N D Hlangisa (UDM)	Cllr J McCarthy (DA)
Cllr M F Cassim (COPE)	Cllr T T Honono (ANC)	Cllr A P McKenzie (DA)
Ald G V Cavanagh (DA)	Cllr V R Isaacs (DA)	Cllr C N Mdleleni (EFF)
Cllr C S Cerfontein (DA)	Cllr I R Iversen (DA)	Cllr S S Mfecane (ANC)
Cllr P H Chapple (DA)	Ald B M Jacobs (DA)	Cllr N Mgolombane (ANC)
Cllr M N Chitha (ANC)	Cllr H W Jacobs (DA)	Cllr J H Middleton (DA)
Cllr J G Classen (ACDP)	Cllr W D Jaftha (DA)	Cllr P M Mngxunyeni (ANC)
Cllr B Clarke (DA)	Cllr L Jali (ANC)	Cllr S N Moloto (EFF)
Ald C C Clayton (DA)	Cllr E E Jansen (DA)	Ald S Moodley (DA)
	Cllr C Janse van Rensburg (DA)	Cllr A C Moses (DA)

Cllr N A Moshani (ANC)  
Cllr S Mzobe(ANC)  
Cllr P S Mzolisa (DA)  
Cllr A X Ndongeni (ANC)  
Ald I D Neilson (DA)  
Cllr K Nethi (DA)  
Cllr B P Ngcani (ANC)  
Cllr B Ngcombolo (ANC)  
Cllr M W N Ngeyi (DA)  
Cllr P M Ngqu (DA)  
Cllr D Ngubelanga (AIC)  
Cllr X W Ngwekazi (ANC)  
Cllr S Ngxumza (ANC)  
Ald M J Nieuwoudt (DA)  
Cllr M Nikelo (DA)  
Cllr S Nkomiyahlaba (ANC)  
Cllr F M Nkuzana (ANC)  
Cllr X Nofemele (DA)  
Cllr S Nonkeyizana (ANC)  
Cllr S P Nqamnduku (ANC)  
Cllr M L Nqavashe (DA)  
Cllr M Nqulwana (ANC)  
Cllr A Ntsodo (DA)  
Cllr L Nyingwa (ANC)  
Cllr S F Oerson (DA)  
Ald M J Oliver (DA)  
Cllr G C Peck (DA)  
Cllr X G Peter (ANC)  
Cllr M J Petersen (DA)  
Cllr S Philander (DA)

Cllr M P Pietersen (DA)  
Cllr Y Plaatjie (DA)  
Executive Mayor D Plato (DA)  
Cllr C Pophaim (DA)  
Ald S B Pringle (DA)  
Cllr C B Punt (DA)  
Ald F A Purchase (DA)  
Cllr Z Qoba (ANC)  
Cllr R M Quintas (DA)  
Cllr X Qweshu (DA)  
Cllr M H Raise (DA)  
Cllr B Rass (DA)  
Ald R Rau (DA)  
Cllr F H L Raymond (DA)  
Cllr N Rheeder (DA)  
Cllr S J Rossouw (DA)  
Cllr T Sakathi (ANC)  
Cllr E Sawant (DA)  
Cllr R Z Simbeku (ANC)  
Cllr R S Simons (ANC)  
Cllr A J Skippers (DA)  
Ald J D Smit (DA)  
Ald J P Smith (DA)  
Cllr O Solomons (DA)  
Cllr X R Sotashe (ANC)  
Cllr K G Southgate (DA)  
Cllr Z Sulelo (DA)  
Cllr P S Swart (DA)  
Cllr S Taliep (DA)  
Cllr H P Terblanche (DA)

Cllr E A J Theron (ANC)  
Ald T Thompson (DA)  
Cllr G Timm (DA)  
Cllr B E Truter (PA)  
Ald G G Twigg (DA)  
Cllr T A Uys (DA)  
Cllr B van der Merwe (DA)  
Ald J F H van der Merwe (DA)  
Cllr M L van der Walt (DA)  
Cllr B van Reenen (DA)  
Cllr C H S van Wyk (DA)  
Cllr A van Zyl (DA)  
Cllr M Velem (ANC)  
Cllr R Viljoen (DA)  
Cllr D A Visagie (DA)  
Cllr C L Visser (DA)  
Cllr J Visser (DA)  
Cllr P P Vokwana (DA)  
Ald J Vos (DA)  
Cllr S Vuba (DA)  
Cllr F C Walker (DA)  
Ald B R W Watkyns (DA)  
Cllr C Williams (ACDP)  
Cllr J J Witbooi (DA)  
Cllr J Woodman (DA)  
Cllr N Xamle (DA)  
Cllr S K Yozi (ANC)  
Cllr L G Zondani (ANC)

## **APOLOGIES**

Cllr A Abrahams (DA)  
Cllr M Bele (EFF)  
Cllr N Bolitye (ANC)  
Cllr N N Dilima (ANC)  
Cllr F Gaffoor (EFF)  
Cllr M W Hlazo (ANC)  
Cllr A L Komeni (ANC)  
Cllr S Manata (ANC)  
Cllr J S Mbolompo (DA)  
Cllr T Mpengezi (ANC)  
Cllr N Ndaleni (DA)  
Cllr P Nyakaza-Sandla (DA)  
Cllr T I Pimpi ((ANC)  
Cllr N P Sono (ANC)  
Ald A A van der Rheede (DA)  
Cllr P E van der Ross (DA)

**ABSENT**

*The following Councillors were absent without an apology:*

None

*The following Councillor submitted an apology for late arrival:*

Ald R Rau (DA)

*The following Councillor submitted an apology for leaving early:*

None

**PRESENT*****Executive Management Team***

Mr L Mbandazayo - City Manager

***Executive Committee Services***

Mrs G Kenhardt - Director: Executive Support  
Mrs R Razack - Manager: Executive Committee Services  
Mr G Josephs  
Ms M Levendall  
Mrs C Minnaar  
Mr N Meissenheimer

***Legal Services***

Ms R Sayed  
Ms J Holt

**ACRONYMS:****LIST OF ACRONYMS FOR INFORMATION**

**ACDP - African Christian Democratic Party**  
**AIC - African Independent Congress**  
**AJ - Al Jama-ah**  
**ANC - African National Congress**  
**CMC - Cape Muslim Congress**  
**COPE - Congress of the People**  
**DA - Democratic Alliance**  
**DI - Democratic Independent**  
**EFF - Economic Freedom Fighters**

- FF+** - **Freedom Front Plus**
- PA** - **Patriotic Alliance**
- PAC** - **Pan Africanist Congress of Azania**
- UDM** - **United Democratic Movement**

## **SECTION 1 OPENING OF MEETING**

The Speaker welcomed all Councillors, officials and the media to the virtual Special Council meeting.

A moment of silence was observed.

At this stage, the Director: Executive Support explained the procedure to all participants regarding the registration of attendance and the requirements relating to visuals, microphones and instant messaging on skype.

Councillors were called upon to register and 223 Councillors participated via the City's digital platform.

## **SECTION 2 MAYORAL ADDRESS**

The Speaker called on the Executive Mayor, Ald D Plato to address Council, as follows:

*"Councillors, colleagues, members of the public and media, welcome to the second digital Council Sitting for the City of Cape Town.*

*Before we start today, I'd like to ask for a moment of silence for Amahle Quku, the young girl from Philippi who was raped and murdered as well as all victims of gender based violence whose names did not reach the media. Let us also have a moment of silence for the late Mr Shahied Ajam, Chairperson of the District 6 Working Committee, as well as all our friends, family members, colleagues, front line staff, and loved ones who have sadly passed away from COVID-19. Thank you.*

*It is important that we still host our council sessions on this digital platform as we are seeing a major spike in Coronavirus infections. It is this time that we are currently in that we have spent weeks preparing for, and I hope that the public are being just as cautious in their day to day tasks to limit the spread of the coronavirus.*

*Please be kind and support those who have been affected by the virus. Please also be considerate of the many families in our communities who have been affected by the loss of income and employment due to the national lockdown. I want to thank the Councillors for supporting their communities during these tough times and for making yourself available under very challenging circumstances.*

*We have seen how our own services have increasingly been impacted in recent weeks as a result of the coronavirus. Our refuse collection services have been particularly hard hit with a number of delays due to staff testing positive for the coronavirus and the depots consequently having to be shut down for deep cleansing. I appreciate the patience that our residents have shown when our services are affected, and I am glad that for the most part we have been able to offer uninterrupted essential services to our residents throughout the lockdown. It was during the hard lockdown as it is generally known, or Alert Level 5 as it became to be known, that we spent many days working late into the night to prepare the City's services to continue functioning.*

*The public might not have seen or heard from us as often as usual because we were hard at work putting all the necessary measures in place. We had to rapidly adapt our services so that they could continue functioning while we also procured personal protective equipment (PPE) for our front line staff.*

*It is not a comfortable discussion to talk about the projected increase in deaths as we enter the coming peak infection period but it is important that the public are aware of the worst-case projections. While the demand for burial and cremation of COVID-19 victims is still manageable, the City is preparing additional grave sites. We are also taking appropriate measures to ensure that we are prepared for the possibility of mass burials. These will only be conducted as a last resort, with the dignity of the deceased being preserved as much as possible.*

*Today we will be tabling proposed changes to our Integrated Development Plan (IDP) to formalise the changing needs of our society that the City is required to address. This means adjustments to our budget, the way we work, and the services we offer.*

*One example of the impact of the national lockdown on some of our services, which were forced to operate at limited capacity, is the MyCiTi bus service, which has had to reduce its passenger load significantly to ensure social distancing. The original scorecards (targets) for these services will need to be adjusted accordingly. In addition to the proposed changes being tabled today, we will need to accommodate for the resources that have and continue to be diverted to address the COVID-19 pandemic, so further changes to the IDP will likely be tabled in due course.*

*During the lockdown, we not only prepared our essential services to continue functioning, we also made sure that other services continued to function, which is why we were able to approve 2 225 building plans to the value of R2.8 billion; provide 3000 business support kits to SMMEs who were allowed to operate during Alert Level 4 and 3 of the lockdown; and we continued to pay contractors and service providers on time, all of which is part of our efforts to keep our local economy going. Unfortunately, as the lockdown levels lifted, gang violence began to escalate again. The City rapidly deployed our law enforcement teams to the flare-ups of gang violence. Their on-the-ground presence resulted in several illegal fire-arms*

*being confiscated as well as numerous arrests for the possession of illegal drugs and firearms. We need our residents to please report suspected gang activity, you can do so anonymously.*

*I want to encourage our residents to speak out if they know something about the crimes being committed in their neighbourhoods. While we are calling on the public to report criminal activity, I want to address the criminal actions that have taken away critical services from the public. In Hangberg a crèche and soup kitchen was destroyed, leaving hundreds of families without a warm meal, and in Dunoon and Joe Slovo, MyCiTi buses and a station were torched, leaving those communities without access to safe and affordable public transport.*

*We have just reduced the fares for the MyCiTi services but residents in these communities, as a result of this destruction of public property, will not be able to enjoy this reduction in fares. Destroying public property never achieves anything. If residents have concerns rather engage with us – this is the best way to make sure your concerns are heard and addressed. If the public know who is involved in these incidents, you have a duty to report them, and you can do so anonymously.*

*We need you to speak up, otherwise you let others who don't have your best interests at heart speak for you. I have noticed how there are a few voices who constantly shout about different matters, often demanding that the city not apply its by-laws and allow land to be illegally invaded or for others to set up a home wherever they want, regardless of the laws of the country.*

*These shouters and screamers only seek to divide, and they often get their manufactured outrage covered in the media, but I am glad to see that many law abiding residents are starting to speak out against those who want to paint the City in a bad light when we try and carry out our duties. I read a letter by one of our residents that was published in a local newspaper this past week. He complained about the homeless in his community, the increase in litter, the destruction of fynbos as a result of their makeshift structures and the fire hazards that were caused. These are legitimate concerns but residents have become scared to speak out because a handful of aggressive political campaigners shut down those who wish to do so. The resident even referenced how offers to sleep at the Haven night shelter were turned down and clothes and blankets that were donated had been thrown away. While the City offered the best services in the country for our homeless community during the first weeks of lockdown, the focus was mostly on the negative and often untrue claims about the services being offered.*

*Let me also use this opportunity to say thank you to the Councillors who have come to see me in recent weeks to discuss these challenges. As you know, there are bed spaces available in the shelters. I know this because I have personally checked on the shelters and know that we have provided funding to make hundreds of extra bed spaces available, with at least 180 spaces still available in Bellville this past week. Many homeless*

*unfortunately don't want to take up these bed spaces, nor do they want to return to their families. I am, however, pleased that we were able to reunite a number of homeless people from Strandfontein with their families, and assist many others with rehabilitation.*

*Looking at the good work we have done, I want to call on all organisations to please work with us. We can accomplish so much more if we work together. Contrary to the challenges from some organizations, the Constitutional Court just this past week in a unanimous ruling, upheld the City's by-laws. I want to appeal to our residents, don't let a small group of political campaigners speak for you and misrepresent issues. Councillors, work with those organisations in your communities who want to help their communities and uplift them.*

*We have a responsibility to all of our residents, and we will not be bullied by a minority of political opportunists. I know that the majority of our residents are happy with the services they receive, and I want to ask you to please speak out and share your good news stories. I heard many positive stories this week as I handed out equipment and ingredients to soup kitchens in Hanover Park, Mitchells Plain and Khayelitsha. This is over and above the 80 soup kitchens that we have already supported across the City.*

*I was also pleased to interact with the businesses in Atlantis when we handed over support kits to the business owners. Let us focus on the positive as there are many good stories to share.*

*I would like to close off by thanking all those businesses and residents who have returned to work and opened their doors while taking all the necessary safety measures. I also want to thank all the residents who have adapted to working from home. All of you are what keeps our economy going.*

*Lastly, I want to thank all our Councillors and staff who continue to work and ensure that the City of Cape Town stays open and that services are delivered. I understand the pressures you are all under and I really appreciate the work that all of you are doing. Thank you."*

### SECTION 3

#### SPC 02/06/20 APOLOGIES / LEAVE OF ABSENCE

The Chief Whip of Council, Cllr D Visagie (DA) announced the applications for leave of absence as listed below.

**RESOLVED** that the following applications for leave of absence as announced by the Chief Whip of Council, **BE NOTED**:

Cllr A Abrahams (DA)  
Cllr M Bele (EFF)

Cllr N Bolitye (ANC)  
Cllr N N Dilima (ANC)  
Cllr F Gaffoor (EFF)  
Cllr M W Hlazo (ANC)  
Cllr A L Komeni (ANC)  
Cllr S Manata (ANC)  
Cllr J S Mbolompo (DA)  
Cllr T Mpengezi (ANC)  
Cllr N Ndaleneni (DA)  
Cllr P Nyakaza-Sandla (DA)  
Cllr T I Pimpi ((ANC)  
Cllr N P Sono (ANC)  
Ald A A van der Rheede (DA)  
Cllr P E van der Ross (DA)

**ACTION: L KELLEEM**

**SECTION 4 ANNOUNCEMENTS BY THE SPEAKER**

The Speaker announced that a workshop was held on 22 June 2020 to discuss matters pertaining virtual meetings and certain proposals were made to further enhance the rules for virtual meetings to be more effective. He indicated that Cllr D Bryant would address this and make a proposal for an additional rule to be added to the virtual rules of Council as adopted at the meeting on 27 May 2020.

Cllr D Bryant introduced the additional Rule for virtual meetings, which was workshopped with the representatives of all political parties, and proposed the following amendment as indicated in Italics:

*“DEBATE MANAGEMENT Rule 8.2 - Points of order or clarity must be texted into the debate via the instant messaging (IM) tool. The Speaker will exercise discretion in terms of allowing such points to be heard. Non-essential use of the instant messaging (IM) tool such as to complaints and general chat may be deemed as preventing the orderly proceedings in the Council and may be dealt with in terms of the disciplinary regulations as contained in the general Rules of Order.”*

The proposal was duly supported.

**RESOLVED** that Rule 8.2 in the Rules of Order for Virtual Meetings be amended as follows:

**DEBATE MAGEMENT**

Points of order or clarity must be texted into the debate via the instant messaging (IM) tool. The Speaker will exercise discretion in terms of allowing such points to be heard. Non-essential use of the instant messaging (IM) tool such as to complaints and general chat may be deemed as preventing the orderly proceedings in the Council and may be



dealt with in terms of the disciplinary regulations as contained in the general Rules of Order.”

**ACTION: M LEVENDAL, P PETER, R RAZACK, G KENHARDT, C KESSON**

## **SECTION 5 OFFICIAL NOTICES / URGENT MATTERS**

There were no official notices or urgent matters raised.

## **SECTION 6 MINUTES OF PREVIOUS MEETING**

### **SPC 03/06/20 CONFIRMATION OF MINUTES OF THE SPECIAL COUNCIL MEETING: 27 MAY 2020 – ADJUSTMENTS BUDGET**

**RESOLVED** that the minutes of the Special Council meeting held on 27 May 2020, be confirmed, subject to the deletion of the name of Cllr S M Noludwe under the heading “ MEMBERS PRESENT”

### **SPC 04/06/20 CONFIRMATION OF MINUTES OF THE SPECIAL COUNCIL MEETING: 27 MAY 2020 – ANNUAL BUDGET**

**RESOLVED** that the minutes of the Special Council meeting held on 27 May 2020, be confirmed, subject to the deletion of the name of Cllr S M Noludwe under the heading “ MEMBERS PRESENT”

### **SPC 05/06/20 CONFIRMATION OF MINUTES OF THE ORDINARY COUNCIL MEETING: 27 MAY 2020**

**RESOLVED** that the minutes of the Ordinary Council meeting held on 29 January 2020, be confirmed, subject to the deletion of the name of Cllr S M Noludwe under the heading “ MEMBERS PRESENT”

### **SPC 06/06/20 CONFIRMATION OF MINUTES: CONTINUATION OF THE ADJOURNED COUNCIL MEETING: 28 MAY 2020**

**RESOLVED** that the minutes of the continuation of the adjourned Council meeting held on 28 May 2020, be confirmed, subject to the deletion of the name of Cllr S M Noludwe under the heading “ MEMBERS PRESENT”

**The Speaker announced that the following items were agreed on by the respective parties at the Whips’ meeting:**

**Volume 2 - Items 12, 13, 14 and 15**

**Volume 3 - Items 22A and 22C**

**Volume 4 - Items 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37. [Reports for information and noting.]**

**SPC 07/06/20      PROPOSED APPROVAL FOR THE TRANSFER OF VACANT ERF 20907 (UNREGISTERED PORTION OF ERF 20786) SITUATED AT OLIENHOUT AVENUE, PLATTELKOOF, PAROW ZONED GENERAL RESIDENTIAL.2 (GR 2) FOR RESIDENTIAL PURPOSES**

The ANC and EFF were not in support of the recommendation.

The recommendation as per the agenda was put to the vote, with results as follows:

In favour      : 105  
Against        : 32  
Abstentions   : 1

The recommendation as per the agenda was therefore carried.

**RESOLVED** 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 20907 (unregistered portion of Erf 20786, Parow), situated at Olienhout Avenue, Plattekloof, Parow in extent approximately 3.1918 hectares zoned General Residential 4 shown lettered ABCDEFGHJ on attached Plan LIS 1339v1, 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 of Erf 20907 (unregistered portion of Erf 20786 Parow), situated at Olienhout Avenue, Plattekloof, Parow to Foodprop Epping (Pty) Ltd, in the amount of R42 300 000.00 (Forty-Two Million Three Hundred Thousand Rand) excluding VAT, subject to the conditions contained in the attached sale agreement
- (c) the purchase price, be subject to review following the final approval of the development proposal for Erf 20907 (unregistered portion of Erf 20786 Parow)
- (d) in terms of Regulation 17 of the Municipal Assets Transfer Regulations, the Director: Property Management in the

exercise of her delegated authority finalise the terms and conditions, as set out in the sale agreement to effect the transfer.

***[The ANC and EFF recorded their votes against the above decision.]***

**ACTION: S HLENGWA, A HUMAN, R GELDERBLOEM, K LE KEUR**

**SPC 08/06/20 PHILIPPI AGRI-HUB PROJECT GENERAL BUDGET SUPPORT GRANT (5TH PROPOSAL CALL: EU LED FUND)**

**RESOLVED** 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: G BRAND, F CUMMING, O ASMAL**

**SPC 09/06/20 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**

**RESOLVED** 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: J BODENSTEIN, K WISEMAN, O ASMAL**

**SPC 10/06/20 AUTHORITY TO COMMENCE WITH PUBLIC PARTICIPATION PROCESS IN TERMS OF THE MUNICIPAL ASSET TRANSFER REGULATIONS FOR THE PROPOSED GRANTING OF LONG-TERM RIGHTS TO USE, CONTROL AND MANAGE, PORTION OF REMAINDER ERF 5268 PHILIPPI KNOWN AS PHILIPPI FRESH PRODUCE MARKET**

**RESOLVED** that, in terms of Regulation 34(3)(a) of the Municipal Asset Transfer Regulations, 2008, the City Manager be authorised to conduct the public participation process for the proposed granting of the rights to use, control, and manage a portion of remainder Erf 5268, Philippi East, known as the Philippi Fresh Produce Market.

***[The EFF recorded their votes against the above decision.]***

**ACTION: M MURRAY, M SIMS, R GELDERBLOEM, K LE KEUR**

**SPC 11/06/20 PROPOSED TRANSFER OF A PORTION OF ERF 226 CAMPS BAY (PUBLIC STREET) SITUATED ON VICTORIA ROAD, CAMPS BAY TO OWNER OF ADJACENT REMAINDER ERF 221 CAMPS BAY**

**RESOLVED** that the transfer of a portion of Erf 226, Camps Bay (Public Street), in extent approximately 65 m<sup>2</sup>, shown hatched and lettered ABCDEFG, on Plan STC 3189 attached as Annexure A to the report on the agenda, to Banzi Trade 18 (Pty) Ltd, or their successor(s)-in-title, be approved, subject to the following conditions, that:

- (a) a purchase price of R760 000 excluding VAT be payable;
- (b) the purchase price is to be escalated by 6% per annum compounded annually on a pro-rata basis, commencing 6 months from date of valuation, i.e. from 1 July 2018 until date of registration;
- (c) the applicant continues to pay occupational rental of R2 597 per month, escalating annually at the previously agreed escalation rate) until such time as the transaction is implemented;
- (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, that:

- (i) all further statutory and land use requirements be complied with;
- (ii) the subject portion of Erf 226, Camps Bay be consolidated with the purchaser's Erf 221, Camps Bay;
- (iii) all costs related and incidental to the transaction be borne by the purchaser.

***[The EFF recorded their votes against the above decision.]***

**ACTION: S JACOBS, R SCHNACKENBERG, R GELDERBLOEM,  
K LE KEUR**

**SPC 12/06/20**

**GRANTING OF IN-PRINCIPLE APPROVAL: PROPOSED GRANTING OF RIGHT TO USE, CONTROL OR MANAGE MUNICIPAL CAPITAL ASSET: TRANSFER OF BUILDING RIGHTS SERVITUDE (AIR RIGHTS SERVITUDE) OVER CITY-OWNED IMMOVABLE PROPERTY, BEING A PORTION OF UNREGISTERED STATE LAND AND ERF 5161 CAPE TOWN IN FAVOUR OF ERF 177196 CAPE TOWN**

**PROPOSED GRANTING OF RIGHT TO USE, CONTROL OR MANAGE MUNICIPAL CAPITAL ASSET: TRANSFER OF BUILDING RIGHTS SERVITUDE (AIR RIGHTS SERVITUDE) OVER CITY-OWNED IMMOVABLE PROPERTY, PUBLIC STREET, BEING A PORTION OF UNREGISTERED STATE LAND AND ERF 5161 CAPE TOWN, CORNER OF PLEIN AND BARRACK STREET CAPE TOWN IN FAVOUR OF ERF 177196 CAPE TOWN**

**RESOLVED that:**

- (a) in terms of section 14 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, that Public Street being a portion of Unregistered State Land and Erf 5161, Cape Town situated at corner of Plein and Barrack Street, Cape Town as depicted by the figure ABCDEFG measuring approximately 38m<sup>2</sup> in extent on sketch STC 3166 attached as Annexure A to the report on the agenda, is not required to provide the minimum level of basic municipal services; and the fair market value of the asset and the economic and community value to be received in exchange for the asset have been considered
- (b) in-principle approval be granted for the granting of rights to use, control and manage a municipal capital asset by way of transferring a building rights servitude over portion of Unregistered State Land and Erf 5161 (Public Street), Cape Town situated at corner of Plein and Barrack Street, Cape

Town, as depicted by the figures ABCDEFG measuring approximately 38m<sup>2</sup> in extent on sketch STC 3166 attached as Annexure A to the report on the agenda, in terms of regulation 5(1)(b)(ii) of the Municipal Asset Transfer Regulations

- (c) the granting of rights to use, control and manage a municipal capital asset by way of transferring a building rights servitude over portion of Unregistered State Land and Erf 5161 (Public Street), Cape Town situated at corner of Plein and Barrack Street, Cape Town, as depicted by the figures ABCDEFG on sketch STC 3166 attached as Annexure A to the report on the agenda, to Moxilex (Pty) Ltd, or their successor(s)-in-title, be approved, subject to the following conditions, that:
- (i) a purchase price of R160 000, excluding VAT, be payable;
  - (ii) the purchase price is to be escalated by 8% per annum compounded annually on a pro-rata basis, commencing 6 months after date of valuation (i.e. as from 1 July 2019) until date of registration;
  - (iii) the valuation is to be reviewed if not approved by the delegated authority within 18 months from date of valuation, i.e. by 1 July 2020;
  - (iv) rates and municipal charges, if applicable, be levied;
  - (v) subject to such further conditions to be imposed by the Director: Property Management in terms of her delegated authority, including inter alia the following, that:
    - (aa) all further statutory and land use requirements be complied with;
    - (bb) all costs related and incidental to the transaction be borne by the purchaser.

**ACTION: S JACOBS, R SCHNACKENBERG, R GELDERBLOEM, K LE KEUR**

**SPC 13/06/20**

**PROPOSED TRANSFER OF A PORTION OF REMAINDER ERF 27 MONTAGUE GARDENS TO OWNER OF ADJACENT ERF 5560 MONTAGUE GARDENS: SYTHEL INVESTMENTS (PTY) LTD**

**RESOLVED** 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: P STRUMPHER, R SCHNACKENBERG, R GELDERBLOEM, K LE KEUR**

**SPC 14/06/20**

**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**

**RESOLVED** 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: A BANNISTER, R SCHNACKENBERG, R GELDERBLOEM, K LE KEUR**

**SPC 15/06/20**

**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**

**RESOLVED** 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: S JACOBS, R SCHNACKENBERG, R GELDERBLOEM, K LE KEUR**

**SPC 16/06/20**

**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**

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

- (a) a 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: G NEVIN, M SIMS, R GELDERBLOEM, K LE KEUR**

***At this stage, namely at 12:25, the Speaker ruled in terms of Rule 5 of the Rules of Order that Cllr M Nikelo (DA) act as Chairperson.***

**SPC 17/06/20**

**SERVICE LEVEL AGREEMENT WITH THE WESTERN CAPE GOVERNMENT IN RESPECT OF PERSONAL PRIMARY HEALTH CARE SERVICES FOR THE 2020/21 FINANCIAL YEAR**

**RESOLVED** that:

- (a) approval be granted to enter into the service level agreement retrospectively in respect of personal primary health care with the Western Cape Government from 1 April 2020
- (b) the Acting Executive Director: Community Services and Health be authorized to sign the agreement on behalf of the City of Cape Town
- (c) a framework for the process of discussing health service provision be put in place with the aim to finalise a City discussion document within the next three months.

**ACTION: P NKURUNZIZA, V BOTTO****SPC 18/06/20 COMMUNITY DEVELOPMENT WORKERS (CDW) OPERATIONAL SUPPORT GRANT FOR 2020/2021, 2021/2022 AND 2022/2023 FINANCIAL YEARS**

**RESOLVED** that the renewal and continuation of the Implementation Protocol Agreement for the Community Development Workers (CDW) Operational Support Grant, for the 2020/2021, 2021/2022 and 2022/2023 financial years, be approved.

**ACTION: W SOLOMONS-JOHANNES, P MASHOKO****SPC 19/06/20 TRANSFER OF FUNDS AND INCREASE IN TOTAL PROJECT COST FOR ROAD DUALLING: KOMMETJIE ROAD AND OU KAAPSE WEG IN THE 2019/20 FINANCIAL YEAR: COUNCIL RESOLUTION C 65B/05/20: CORRECTION OF RESOLUTIONS (a) AND (i)**

**RESOLVED** that Council's decision vide item C65B/05/20 dated 28 May 2020, specifically parts (a) and (i) of such decision be reviewed and amended to read:

- (a) *transfer from WBS element C13.10101-F4 (IRT Phase 2A) to CPX.0007894-F4 (Road Dualling: Kommetjie Road & Ou Kaapse Weg) in the amount of R12 246 101 funded ex CGD: PTNG in the 2019/20 financial year, be approved.*
- (i) *additional capital expenditure, in the amount of R7 704 115 on WBS element CPX.0007894-F3 (Road Dualling: Kommetjie Road & Ou Kaapse Weg) to be funded ex EFF in the 2019/20 financial year, be approved.*

**ACTION: N SLINGERS, E SASS**

**SPC 20/06/20 IS&T CORE APPLICATION REVIEW WITH OUTCOMES OF A 10 YEAR BUSINESS IMPLEMENTATION PROGRAMME FOR ERP, PRODUCTIVITY AND GIS TECHNOLOGY PLATFORMS**

The recommendation was put to the vote, with the majority vote of 108 in favour.

The recommendation as per the agenda was therefore carried.

**RESOLVED** 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.

***[The ANC, ACDP, AIC, AJ, COPE, PA and UDM recorded their votes against the above decision.]***

**ACTION: S APOLLIS, O NAIDOO, C KESSON**

***At this stage, namely at 13:25, the Speaker re-joined the meeting and continued to act as Chairperson.***

**SPC 21/06/20 COMPREHENSIVE BUSINESS AND MANAGEMENT REVIEW OF THE CITY OF CAPE TOWNS BROADBAND INFRA-STRUCTURE PROJECT AND OPTIMISATION PROPOSAL OF A NEW BUSINESS PLAN AND OPERATING MODEL**

**RESOLVED** that:

- (a) the contents of the report together with Annexures A and B attached to the report on the agenda, be noted and accepted, in terms of the analysis undertaken as part of the comprehensive business and management review of the Broadband Infrastructure Project (BIP) and the review of the Broadband Operations Model

- (b) authority be granted for the development of a detailed operating model to give effect to Option 2 and to complete the Detailed Design Stage of the revised programme
- (c) it be noted that, on completion of the Detailed Design Stage, the Implementation Design and Implementation Plan with updated Business Plan for the Broadband Infrastructure Programme, including the detailed Financial Plan will be submitted to Council for further consideration.

**ACTION: B D PETERS, C KESSON**

**SPC 22/06/20**

**PROPOSED AMENDMENTS TO THE 2017-2022 INTEGRATED DEVELOPMENT PLAN (IDP) - 2019/2020 CORPORATE AND ENTITIES SCORECARDS, AS A RESULT OF THE YEAR END ADJUSTMENT BUDGET**

**RESOLVED** that:

- (a) the comments on the proposed amendments to the 2017-2022 (2019/2020) IDP as per Annexure A5 to the report on the agenda, be noted
- (b) the proposed amendments to the 2017-2022 IDP (2019/2020) which flows from the year-end adjustment budget and which reflects the impacts of the COVID-19 disaster, as per Annexures A1 - A4 to the report on the agenda, be approved.

***[The ANC, ACDP, DI, EFF and FF+ recorded their votes against the above decision.]***

**ACTION: E DU TOIT, H COLE, C JANUARY, C KESSON**

**SPC 22A/06/20**

**PROPOSED AMENDMENTS TO THE TERMS OF REFERENCE FOR THE RULES COMMITTEE**

**RESOLVED** that the amended Terms of Reference for the Rules Committee, attached as Annexure A to the report on the agenda, be adopted.

**ACTION: M LEVENDAL, R RAZACK, G KENHARDT, C KESSON**

**SPC 22B/06/20**

**AUTHORITY TO TRANSFER CAPITAL FUNDS (USDG) IN THE 2019/20 FINANCIAL YEAR TO THE PAARDEVLEI STORMWATER OUTFALL PHASE 1A PROJECT (TENDER 203Q/2018/19) FROM THE DELFT SEWER UPGRADING, PHILIPPI COLLECTOR SEWER, WATER SUPPLY AT BADEN POWEL DRIVE AND BELLVILLE WWTW EXTENSION PROJECTS**

**RESOLVED** that:

- (a) the transfer of budgetary provision be authorized within the 2019/20 financial year from:
- Project CPX.0008977-F1 (Delft Sewer Upgrading) in the amount of R97 240 funded from USDG
  - Project C11.86060-F3 (Philippi Collector Sewer) in the amount of R528 230 funded from USDG
  - Project C12.86082-F1 (Water Supply at Baden Powell Drive) in the amount of R2 586 531 funded from USDG
  - Project CPX.0008041-F2 (Bellville WWTW Extension) in the amount of R1 537 999 funded from USDG

To:

- Project CPX.0012962-F1 (Paardevlei Project Stormwater) in the amount of R4 750 000 funded from USDG

- (b) the alignment of the associated operating budgetary provision for externally funded grants within Water and Sanitation be authorized from:

- Cost Center 20040215 / 480600 (Capital Receipts) and Profit Centre 20040215 / 855400 (Capital GGR National) to the amount of R97 240
- Cost Center 20040054 / 480600 (Capital Receipts) and Profit Centre 20040054 / 855400 (Capital GGR National) to the amount of R528 230
- Cost Center 20040049 / 480600 (Capital Receipts) and Profit Centre 20040049 / 855400 (Capital GGR National) to the amount of R2 586 531
- Cost Center 20040179 / 480600 (Capital Receipts) and Profit Centre 20040179 / 855400 (Capital GGR National) to the amount of R1 537 999

To:

- Cost Center 20040320 / 480600 (Capital Receipts) and Profit Centre 20040320 / 855400 (Capital GGR National) to the amount of R4 750 000

- (c) the deviation from paragraph 7.4 and the definition of "Vote" of the Virement Policy, allowing transfer of grant funding between a tariff funded to a Rates funded service, within the Water and Sanitation Department Vote, be approved.

***[The ANC and EFF recorded their votes against the above decision.]***

**ACTION: F VON MOLTKE, C FREHSE, Z BASHOLO, M WEBSTER**

**SPC 22C/06/20 THE GRANTS-IN-AID ALLOCATIONS FOR 2019/20 AS RECOMMENDED BY VARIOUS SUBCOUNCILS AND SUBMITTED TO THE GRANTS-IN-AID COMMITTEE FOR CONSIDERATION THE GRANTS-IN-AID ALLOCATIONS FOR 2019/20 AS RECOMMENDED BY VARIOUS SUBCOUNCILS AND SUBMITTED TO THE GRANTS-IN-AID COMMITTEE FOR CONSIDERATION**

**RESOLVED** that the proposed Grants-in-Aid allocations for 2019/20 totalling R3 279 761, as recommended by various Subcouncils, and supported by the Grants-in-Aid Committee, as set out in annexure A, be approved.

**ACTION: A JORDAAN, J STEYL, K JACOBY, P MASHOKO**

**SPC 23/06/20 QUESTION RECEIVED FROM CLLR B MAJINGO**

The questions, as reflected on pages 1 to 3 of Volume 4 of the agenda, were posed by Cllr B Majingo (ANC) and related to the engagement with the City in Human Settlement Programmes, relocating people, constructing low-cost and / or affordable housing.

The Executive Mayor's response as set out on pages 4 to 14 of Volume 4 of the agenda, as well as the additional response circulated to Councillors, were noted.

#### **SUPPLEMENTARY QUESTION**

Cllr Majingo indicated that he was not satisfied with the Executive Mayor's responses in respect of questions (e) and (f).

The Executive Mayor responded that he would follow-up on these questions and inform him accordingly.

**ACTION: C KNOTT, R DE LANGE, OFFICE OF THE EXECUTIVE MAYOR**

**SPC 24/06/20 REPORTING ON MINOR BREACHES OF PROCUREMENT PROCESSES APPROVED BY THE SUPPLY CHAIN MANAGEMENT BID ADJUDICATION COMMITTEE FOR THE PERIOD 01 - 31 MARCH 2020**

**RESOLVED** that the minor breach of the procurement for the period 1 - 31 March 2020 as set out in Annexure A to the report on the agenda, as ratified by the Bid Adjudication Committee, be noted.

**ACTION: B CHINASAMY, K JACOBS**

**SPC 25/06/20 WITHDRAWALS FROM MUNICIPAL BANK ACCOUNTS FOR THE QUARTER ENDING MARCH 2020**

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

**ACTION: D VALENTINE, K JACOBY**

**SPC 26/06/20 COMMUNITY SERVICES & HEALTH: 2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE'S PERFORMANCE**

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

**ACTION: G PHYFER, V BOTTO**

**SPC 27/06/20 ECONOMIC OPPORTUNITIES AND ASSET MANAGEMENT: 2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

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

**ACTION: P WILLIAMS, K LE KEUR**

**SPC 28/06/20 ENERGY AND CLIMATE CHANGE: 2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

**RESOLVED** that the 2019/20 Third Quarter's Progress Report on the Energy and Climate Change Directorate and Departments' performance, be noted.

**ACTION: D LEEUWENDAAL, L RENCONTRE, K NASSIEP**

**SPC 29/06/20 SAFETY AND SECURITY: 2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE PERFORMANCE**

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

**ACTION: M CLEINWERCK, A VISSER, R BOSMAN**

**SPC 30/06/20 SPATIAL PLANNING AND ENVIRONMENT: 19/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

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

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

**SPC 31/06/20      TRANSPORT: 2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

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

**ACTION: R MELODY, E SASS**

**SPC 32/06/20      URBAN MANAGEMENT: 2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

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

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

**SPC 33/06/20      WATER & WASTE: 2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

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

**ACTION: A EBRAHIM, D PAULSE, M WEBSTER**

**SPC 34/06/20      2019/20 THIRD QUARTER'S PROGRESS REPORT ON CORPORATE PERFORMANCE AND PERFORMANCE OF THE ENTITIES (CONVENCO AND CAPE TOWN STADIUM)**

**RESOLVED** that the 2019/20 third quarter's progress report on Corporate Performance and performance of the City's entities, be noted.

**ACTION: C JANUARY, M FILLIES, C KESSON**

**SPC 35/06/20      CORPORATE SERVICES: 2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

**RESOLVED** that the 2019/20 Third Quarter's Progress report on the Corporate Services Directorate and Departments' performance, be noted.

**ACTION: T MANGENA, G KENHARDT, C KESSON**



**SPC 36/06/20      REPORT IN TERMS OF SUPPLY CHAIN MANAGEMENT REGULATIONS, REGULATION 36, AND THE SUPPLY CHAIN MANAGEMENT POLICY, CLAUSE 330, FOR THE PERIOD 14 MAY 2020 TO 15 JUNE 2020: FOR INFORMATION PURPOSES**

**RESOLVED** that the Supply Chain Management deviations as authorised by the City Manager in terms of the Supply Chain Management Regulations, regulation 36, and the Supply Chain Management Policy, clause 330, for the period 14 May 2020 to 15 June 2020, attached as annexure A, be noted and be disclosed as a note to the Council’s annual financial statements.

**ACTION: G POSTINGS, L MBANDAZAYO**

**SPC 37/06/20      RESOLUTIONS TAKEN BY THE EXECUTIVE MAYOR IN TERMS OF DELEGATED POWERS AND DECISIONS TAKEN TOGETHER WITH THE MEMBERS OF THE MAYORAL COMMITTEE: FROM MAY 2020 TO JUNE 2020**

**RESOLVED** that the resolutions taken by the Executive Mayor in terms of delegated powers and decisions taken together with the members of the Mayoral Committee for the period May 2020 to June 2020, be noted.

**ACTION: L FRANSMAN, C KNOTT, R DE LANGE, OFFICE OF THE EXECUTIVE MAYOR**

**THE MEETING CONCLUDED AT 14:25.**

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**ALD D SMIT**  
**CHAIRPERSON**

.....  
**DATE**

.....  
**CLLR M NIKELO**  
**ACTING CHAIRPERSON**

.....  
**DATE**