



CITY OF CAPE TOWN
ISIXEKO SASEKAPA
STAD KAAPSTAD

Making progress possible. Together.

COUNCIL OF THE CITY OF CAPE TOWN

30 JUNE 2020

SPC 37/06/20

FOR INFORMATION

RESOLUTIONS TAKEN BY THE EXECUTIVE MAYOR IN TERMS OF DELEGATED POWERS AND DECISIONS TAKEN TOGETHER WITH THE MEMBERS OF THE MAYORAL COMMITTEE: MAY 2020 TO JUNE 2020

RESOLUSIES GENEEM DEUR DIE UITVOERENDE BURGEMEESTER INGEVOLGE GEDELEGEERDE MAGTIGING EN BESLUITTE GENEEM TESAME MET DIE BURGEMEESTERSKOMITEELEDE: MEI 2020 TOT JUNIE 2020

IZIGQIBO EZIGQITYWE NGUSODOLOPHU WESIGQEBA NGOKWEZIGUNYAZISO AZIGUNYAZISELWEYO NEZIGQIBO AZIGQIBE KUNYE NAMALUNGU EKOMITI YESIGQEBA SAKHE: UKUSUSELA KUCANZIBE UKUYA KWEYESILIMELA 2020

L4414

In terms of Section 63 of the Local Government Municipal Systems Act, 2000 (Act No 32 of 2000), as detailed below, a delegate has a duty to report to the delegating authority:

"63. A political structure, political office bearer, councillor or staff member of a municipality to whom a delegating authority has delegated or sub-delegated a power or duty, must report to the delegating authority at such intervals as the delegating authority may require, on decisions taken in terms of that delegated or sub-delegated power or duty since the last report."

ATTACHED are the following decisions:

- | | |
|-------------------|---|
| ANNEXURE A | Decisions taken by the Executive Mayor together with the members of the Mayoral Committee. |
| ANNEXURE B | Decisions by the Executive Mayor, in consultation with the City Manager on behalf of Council and/or its political structures in terms of Delegation 10(5), Part 1 of the Council's System of Delegations, as amended by Council vide resolution C 05/03/20. |

The report is submitted **FOR INFORMATION**.
Die verslag word ter inligting voorgelê.
Le ngxelo ingeniselwa injongo.zolwazi.

Joan-
Mari Holt

Digitally signed
by Joan-Mari Holt
Date: 2020.06.25
17:23:56 +02'00'

FOR NOTING

LEGAL COMPLIANCE

COMMENT:

NAME

TEL

DATE

EXECUTIVE MAYOR

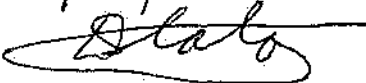
SUPPORTED

NOT SUPPORTED

NAME DAN PLATO

COMMENT:

DATE 26/06/2020

SIGNATURE 

ANNEXURE A

**DECISIONS TAKEN BY THE EXECUTIVE
MAYOR TOGETHER WITH THE MAYORAL
COMMITTEE**

MAY 2020

MAYCO

19 MAY 2020

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. 80G/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

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

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

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

ANNEXURE B

Decisions by the Executive Mayor, in consultation with the City Manager on behalf of Council and/or its political structures in terms of Delegation 10(5), Part 1 of the Council's System of Delegations, as amended by Council vide resolution C 05/03/20

MAY 2020

22 MAY 2020

DONATION OF 1340 X HAND SANITIZERS AND 450 X LIQUID SOAPS FROM THE UNITED NATIONS IN SOUTH AFRICA, IN TERMS OF THE CALL FOR DONATIONS TO VULNERABLE GROUPS AND ESSENTIAL STAFF, DURING THE COVID 19 PANDEMIC

RECOMMENDED that:

- a) The donation be recorded in the CSI (Corporate and Social Investment) work group donations tracker.
 - b) It is recommended that the Executive Mayor accepts the generous donation of hand sanitizers and liquid soaps for the vulnerable groups and essential staff of the City of Cape Town.
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22 MAY 2020

MEMBERSHIP OF ICLEI – LOCAL GOVERNMENTS FOR SUSTAINABILITY

RECOMMENDED that:

- a) The City of Cape Town renew its membership of ICLEI Africa – Local Governments for Sustainability for a period of 3 years.
 - b) The City of Cape Town formally join relevant ICLEI programmes provided no additional membership fees for these programmes are required.
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25 MAY 2020

CM58715: MANDATE FOR VARIOUS BARGAINING MATTERS – SALGA WESTERN CAPE MEETING 06 MAY 2020

RECOMMENDED that:

- a) That the Facilitator's Proposal on the Pension Fund Restructuring be supported for the reasons as outlined in 4.1 of the report.
 - b) That the continued negotiation of the Wage Curve be not supported for the reasons outlined in 4.2 of the report.
 - c) That the extension of the Main Collective Agreement be supported and that the issues listed in 4.3 of the report be addressed in negotiations on a new agreement.
 - d) That the Compensation Benefits Initiative by SALGA be noted at this stage and that SALGA be advised that the City is already an Exempt Employer in terms of Section 84 of the COIDA Act.
 - e) That the Mayoral Committee member for Corporate Services, or her nominee, and the Director: Human Resources, or her nominee, attend the SALGA consultative meeting scheduled for 6 May 2020 (or such other date as may be determined depending on the National State of lockdown) to convey the aforementioned mandate on behalf of the City.
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Joan-Mari Holt

Subject: RESOLUTIONS TAKEN BY THE EM FOR JUNE 2020 – FOR INFORMATION

The following note is made regarding the legal compliance of the report:

For information.

Kind regards

Joan-Mari Holt

Legal Advisor

Office of the City Manager

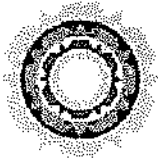
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