

MINUTES

OF A MEETING OF THE EXECUTIVE MAYOR AND MEMBERS OF THE MAYORAL COMMITTEE OF THE CITY OF CAPE TOWN HELD AS A SKYPE MEETING FROM THE RAY ALEXANDER SIMON ROOM, 6TH FLOOR, PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN ON MONDAY, 22 JUNE 2020 AT 11:00

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

PRESENT

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

LEAVE/APOLOGIES

None

VISITING COUNCILLORS

Cllr D Visagie (Chief Whip)
Cllr N Grose

EXECUTIVE MANAGEMENT TEAM

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)
Mr K Jacoby (Chief Financial Officer)
Ms C January (acting on behalf of the ED: Corporate Services)
Ms K Le Keur (ED: Economic Opportunities & Asset Management)
Mr P Mashoko (ED: Urban Management)
Mr K Nassiep (ED: Energy and Climate Change)
Mr E Sass (Acting ED: Transport)
Mr M Webster (ED: Water & Waste Services)

OTHER OFFICIALS

Adv. B Gerber
Ms J Holt

Ms G Jeffries
Ms C Knott
Ms O Naidoo
Ms L Ndaba
Mr C Prinsloo
Ms R Sayed
Mr J Turkington
Ms O Vumindaba

PUBLIC AND PRESS

None

EXECUTIVE COMMITTEE SERVICES

Mr G Josephs
Ms K Smit

SMC 01/06/20 OPENING

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

SMC 02/06/20 APPLICATIONS FOR LEAVE OF ABSENCE

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

It was noted that an apology was received from the Mr C Kesson (ED: Corporate Services).

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

ACTION: G JOSEPHS

EXECUTIVE MAYOR

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

SMC 03/06/20 REQUEST FOR APPROVAL FOR THE CREATION AND ABOLISHMENT OF POSITIONS ON THE STAFF ESTABLISHMENT: REPORT NO. 16

RESOLVED that:

- (a) the positions listed in Annexure A to the report on the agenda, which are required below managerial level for the operation of City Health and Operational Coordination (Safety and Security)

Departments within the City, be approved for creation and inclusion in the City's Staff Establishment

- (b) the positions listed in Annexure B to the report on the agenda, which were utilised to fund the creation of new positions below managerial level, be abolished;

ACTION: R POLLARD; L SITHOLE; C JANUARY

FOR DECISION BY COUNCIL

SMC 04/06/20 SERVICE LEVEL AGREEMENT WITH THE WESTERN CAPE GOVERNMENT IN RESPECT OF PERSONAL PRIMARY HEALTH CARE SERVICES FOR THE 2020/21 FINANCIAL YEAR

The Mayco Member for Community Services & Health, Cllr Z Badroodien expressed concern that the proposed service level agreement attached to the report on the agenda was not adequately reflecting the intent of moving towards a single authority taking responsibility for the provision of health services. Cllr Badroodien expressed support for the proposed service level agreement be referred back to EMT for further discussion and resubmission to Mayco.

A discussion ensued during which the City Manager, Mr L Mbandazayo, explained the need for a service level agreement to be put in place without delay while the City pursue the process of the transfer of health facilities and services. Mr Mbandazayo also raised the complexities of the process moving towards a single authority in the light of historical issues with this and other similar matters.

Cllr Badroodien was strongly of the view that the agreement was not progressive enough in addressing the future provision of health services in the City, as well as dealing with the historical issues.

A discussion ensued during which Ald. M Nieuwoudt proposed that the service level agreement in respect of personal primary health care with the Western Cape Government, be recommended to Council for approval and that it be further resolved that a framework for the process of discussing health service provision to be put in place with the aim to finalise a discussion document within the next three months.

The above proposal was duly supported.

It is **RECOMMENDED** 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: N MEISSENHEIMER; P NKURUNZIZA; V BOTTO

SMC 05/06/20 COMMUNITY DEVELOPMENT WORKERS (CDW) OPERATIONAL SUPPORT GRANT FOR 2020/2021, 2021/2022 AND 2022/2023 FINANCIAL YEARS

It is **RECOMMENDED** 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: N MEISSENHEIMER; W SOLOMONS-JOHANNES; P MASHOKO

SMC 06/06/20 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)

It is **RECOMMENDED** that Council review and amend its decision vide item C65B/05/20 dated 28 May 2020, specifically parts (a) and (i) of such decision 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 MEISSENHEIMER; N SLINGERS; E SASS

SMC 07/06/20 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; O NAIDOO; C
JANUARY**

**SMC 08/06/20 COMPREHENSIVE BUSINESS AND MANAGEMENT REVIEW OF
THE CITY OF CAPE TOWN'S BROADBAND INFRASTRUCTURE
PROJECT AND OPTIMISATION PROPOSAL OF A NEW
BUSINESS PLAN AND OPERATING MODEL**

It is **RECOMMENDED** 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: N MEISSENHEIMER; B PETERS; C JANUARY

**SMC 09/06/20 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**

It is **RECOMMENDED** 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.

ACTION: N MEISSENHEIMER; E DU TOIT; H COLE; C JANUARY

CORPORATE SERVICES PORTFOLIO

FOR DECISION BY COUNCIL

SMC 10/06/20 CORPORATE SERVICES: 2019/20 THIRD QUARTER'S PROGRESS REPORT ON THE DIRECTORATE DEPARTMENTS' PERFORMANCE

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

ACTION: N MEISSENHEIMER; T MANGENA; G KENHARDT; C JANUARY

EXECUTIVE MAYOR

FOR DECISION BY THE EXECUTIVE MAYOR TOGETHER WITH MEMBERS OF MAYCO

SMC 11/06/20 CORPORATE SERVICES: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2020/2021

It was proposed that the 2020/2021 Service Delivery and Budget Implementation Plans (SDBIPs) for ALL directorates be included for discussion at the Mayco/EMT workshop to be arranged on the Quarter 4 updates to the 2019/2020 Directorate and Department SDBIPs and Key Operational Areas (KOIs) for 2019/2020.

The above proposal was duly supported.

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

FURTHER RESOLVED that the 2020/2021 Service Delivery and Budget Implementation Plans (SDBIPs) for ALL directorates be

included for discussion at the Mayco/EMT workshop on the Quarter 4 updates to the 2019/2020 Directorate and Department SDBIPs and Key Operational Areas (KOIs) for 2019/2020.

**ACTION: S ZIBI; G KENHARDT; M FILLIES; C JANUARY; C
KNOTT**

THE MEETING ENDED AT 11:45

CHAIRPERSON: _____

DATE: _____