



## TRANSPORT PORTFOLIO COMMITTEE

---

1. **ITEM NUMBER: TRNS 05/06/20**
  
2. **SUBJECT**

**CONFIRMATION OF THE MINUTES OF A SPECIAL MEETING HELD ON 13 MARCH 2020**

*BEKRAGTIGING VAN DIE NOTULE VAN 'N VERGADERING GEHOU OP 13 MAART 2020*

**ISIQINISEKISO SEMIZUZU YENTLANGANISO EYAYIBANJWE NGOWE-13 EYOKWINDLA 2020**

---

The minutes are attached for confirmation by the Transport Portfolio Committee.

---

**MINUTES**

**OF THE SPECIAL TRANSPORT PORTFOLIO COMMITTEE HELD IN THE  
TRANSPORT MANAGEMENT CENTRE (TMC), PLATINUM BOARDROOM, SMARTT  
ROAD, GOODWOOD, 13 MARCH 2020 AT 11:00**

---

**PRESENT:**

**COMMITTEE MEMBERS**

**DEMOCRATIC ALLIANCE (DA)**

Cllr A McKenzie (Chairperson)  
Cllr S Liell-Cock (Deputy Chairperson)  
Cllr C Kobeni  
Cllr S Batala  
Cllr K Carls  
Cllr N Xamle  
Cllr N Jowell  
Cllr B van der Merwe

**AFRICAN NATIONAL CONGRESS (ANC)**

Cllr D Badela  
Cllr P Heynes  
Cllr Z Qoba

**ECONOMIC FREEDOM FIGHTERS (EFF)**

Absent

**OTHER COUNCILLORS**

Cllr R Simons

**LEGAL**

G Caswell

**INTERPRETER**

S Gxilishe

**ABSENT WITH APOLOGY**

Cllr A Lightburn  
Cllr W Dlulane  
Ald. T Thompson

**ABSENT WITHOUT APOLOGY**

Cllr M Dwane

**OFFICIALS:**

E Sass	Executive Director: Transport
A Bassier	Director: Regulations and Acting Public Transport Operations
H du Plessis	Director: Roads Infrastructure and Management
M Mazaza	Director: Transport Planning
N Slingers	Director: Network Management / Acting Infrastructure Implementation
R Melody	Acting Director Business Enablement
N Pieterse	Manager: Finance
G Fortune	Portfolio Manager: Integrated Transport
N Arendse	Manager: Transport Regulations
F Cumming	Director: Urban Catalytic Investment
T Vieira	Investment Specialist, Transport Planning
D Titties	Senior Professional Officer: Organisational Performance Management
L Stolworthy	Manager: Transport Forward Planning, Transport Planning
T Kok	Senior Professional Officer, Transport Planning
V Ludada	Office of the Acting ED Transport
D Meyer	Office of the Acting ED Transport

**EXECUTIVE COMMITTEE SERVICES**

J Cooper	Executive Committee Services
----------	------------------------------

**SPEC TRNS  
01/03/20****OPENING AND PRAYER / MOMENT OF SILENCE**

The meeting started at 11:00. The Chairperson welcomed all those present to the meeting and requested a moment of silence.

**SPEC TRNS  
02/03/20****APPLICATIONS FOR LEAVE OF ABSENCE**

**RESOLVED** that it be noted that the following apologies were received from the Office of the Chief Whip:

- Cllr A Lightburn
- Cllr W Dlulane
- Ald. T Thompson

**SPEC TRNS  
03/03/20****DEVELOPMENT CHARGES POLICY FOR ENGINEERING SERVICES FOR THE CITY OF CAPE TOWN**

It is **RECOMMENDED** that the Portfolio Committee support and recommend to the Executive Mayor together with Mayco for onward submission to Council for approval:

- (a) The amended Development Charges Policy for Engineering Services for the City of Cape Town (Annexure A) and that;
- (b) The policy replace the current Policy on Development Contributions (C41/05/14)

**ACTION: J SNYMAN**

Meeting concluded at 13h15

.....  
**CLLR A MCKENZIE**

.....  
**DATE**