



REPORT TO URBAN MANAGEMENT PORTFOLIO COMMITTEE

1. **ITEM NUMBER: URBM 05/06/19**

2. **SUBJECT / ONDERWERP / ISIHLOKO**

CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING HELD ON 16 APRIL 2019

BEVESTIGING VAN DIE NOTULE VAN DIE VERGADERING GEHOU 16 APRIL 2019

UKUQINISEKISWA KWEMIZUZU YENTLANGANISO EYAYICHOTSHELWE NGOWE- IKOMITI yeMICIMBI yeSEBE LEZEMPILO 16 EKATSHAZIIMPUZI 2019

3. **PURPOSE**

The minutes are submitted for consideration and confirmation.

ANNEXURE:

ANNEXURE A: MINUTES OF THE SPECIAL MEETING HELD ON 16 APRIL 2019

MINUTES**OF THE SPECIAL URBAN MANAGEMENT PORTFOLIO COMMITTEE MEETING OF THE CITY OF CAPE TOWN HELD IN COMMITTEE ROOM 2, 6TH FLOOR, CAPE TOWN ON TUESDAY, 16 APRIL 2019 AT 13H30****PRESENT:****DEMOCRATIC ALLIANCE (DA)**

Cllr W Jaftha	(Chairperson)
Cllr B Hansen	(Chairperson: Subcouncil 2)
Cllr C Jordaan	(Chairperson: Subcouncil 4)
Cllr C van Wyk	(Chairperson: Subcouncil 5)
Cllr M Kleinsmith	(Chairperson: Subcouncil 6)
Cllr G Fourie	(Chairperson: Subcouncil 7)
Cllr C Cerfontein	(Chairperson: Subcouncil 8)
Cllr B Watkyns	(Chairperson: Subcouncil 15)
Cllr M Kempthorne	(Chairperson: Subcouncil 16)
Ald. G March	(Chairperson: Subcouncil 17)
Cllr S Rossouw	(Chairperson: Subcouncil 18)
Cllr J van der Merwe	(Chairperson: Subcouncil 21)
Cllr E Jansen	(Chairperson: Subcouncil 23)
Ald. G Twigg	(Mayoral Committee Member)

AFRICAN NATIONAL CONGRESS (ANC)

None

INTERPRETER

Mr T Makaya

ABSENT WITH APOLOGY

Cllr I Iversen	(Chairperson: Subcouncil 20)
Mrs C Viljoen	Subcouncil Manager: Subcouncil 7
Mrs E Williams	Subcouncil Manager: Subcouncil 8
Mr M Sitonga (acting)	Subcouncil Manager: Subcouncil 9
Mr M Sitonga	Subcouncil Manager: Subcouncil 10
Mr M Fetu	Subcouncil Manager: Subcouncil 12
Mr M Coetsee	Subcouncil Manager: Subcouncil 16
Mr P Grobler	Subcouncil Manager: Subcouncil 21
Mr R Martin	Subcouncil Manager: Subcouncil 23

ABSENT WITHOUT AN APOLOGY

Cllr C Clayton	(Chairperson: Subcouncil 1)
Cllr H Carstens	(Chairperson: Subcouncil 3)
Cllr X Sotashe	(Chairperson: Subcouncil 9)
Cllr P Mngxunyeni	(Chairperson: Subcouncil 10)
Cllr A van der Rheede	(Chairperson: Subcouncil 11)
Cllr S Arendse	(Chairperson: Subcouncil 12)
Cllr R Bazier	(Chairperson: Subcouncil 13)
Cllr N Makasi	(Chairperson: Subcouncil 14)
Cllr P Francke	(Chairperson: Subcouncil 19)

Cllr M Nikelo (Chairperson: Subcouncil 22)
Cllr S Pringle (Chairperson: Subcouncil 24)

OFFICIALS PRESENT

Mr B van Schoor	(Acting Executive Director)
Mrs A Bosman	Director: South
Mr W Solomons Johannes	Director: Central
Mr F Prince	Director: North
Mr L Mdunyelwa	Director: East
Mr W van der Westhuizen	Subcouncil Manager: Subcouncil 1
Mrs A van Rhyn	Subcouncil Manager: Subcouncil 2
Mr J Brand	Subcouncil Manager: Subcouncil 3
Mrs A van Niekerk	Subcouncil Manager: Subcouncil 4
Mr A Daniels	Subcouncil Manager: Subcouncil 5
Ms P Jansen	Subcouncil Manager: Subcouncil 6
Ms K Nombakuse	Subcouncil Manager: Subcouncil 11
Mr L Bobo	Subcouncil Manager: Subcouncil 13
Mrs A van Niekerk	Subcouncil Manager: Subcouncil 14
Mrs M Griessel	Subcouncil Manager: Subcouncil 15
Mrs C Liebenberg	Subcouncil Manager: Subcouncil 17
Mr F Monk	Subcouncil Manager: Subcouncil 18
Mrs D Mentor	Subcouncil Manager: Subcouncil 19
Mr R White	Subcouncil Manager: Subcouncil 20
Ms E Noble	Acting Subcouncil Manager: Subcouncil 22
Mr G Rorwana	Subcouncil Manager: Subcouncil 24
Mr R Melody	EPWP and CDW
Mr P Helfrich	Executive and Council Support
Mr C O'Connor	MURP
Mr E Dick	Support Services
Ms S Kellerman	Support Services
Ms Z Lalendle	Area Economic Development Central
Mr A Joseph	Executive Coordination: Urban Management
Mr A Graham	VPUU
Mrs A de Klerk	Finance
Mr C Brown	Finance
Mrs P Naidoo	Urban Management
Mr J Joubert	CIDS
Mr E Scott	CIDS
Mr B Schuller	Metro Police
Mr I Robson	Public Participation Unit
Mr A Arendse	Support Services
Mr Z Siswana	Area Economic Development North
Ms A Fillis	Executive Support Officer
Mrs A Fernandes	Office of the Executive Director
Ms J Cooper	Executive Support

URBM SPEC
01/04/19

OPENING / MOMENT OF SILENCE

The Chairperson welcomed all present to the meeting and requested that a moment of silence be observed.

URBM SPEC
02/04/19

APPLICATIONS FOR LEAVE OF ABSENCE

RESOLVED that it be noted that the following apology was received from the Office of the Chief Whip:

Cllr I Iversen (Chairperson: Subcouncil 20)

It was further noted that the following apologies were received:

Mrs C Viljoen	Subcouncil Manager: Subcouncil 7
Mrs E Williams	Subcouncil Manager: Subcouncil 8
Mr M Sitonga (acting)	Subcouncil Manager: Subcouncil 9
Mr M Sitonga	Subcouncil Manager: Subcouncil 10
Mr M Fetu	Subcouncil Manager: Subcouncil 12
Mr M Coetsee	Subcouncil Manager: Subcouncil 16
Mr P Grobler	Subcouncil Manager: Subcouncil 21
Mr R Martin	Subcouncil Manager: Subcouncil 23

ACTION: J COOPER

**URBM SPEC
03/04/19**

DRAFT BUDGET 2019/20 – 2021/22

It is **RECOMMENDED** that:

- the contents of the Draft Budget 2019/20 – 2021/22, to the Executive Mayor together with the Mayoral Committee be noted;
- the following input on the Draft Budget 2019/20 be supported:

Table 1:

**Recommendation/Input from Urban Management
Portfolio Committee**

Recommendations for inclusions into the 2019/20 MTREF						
Department	Capital			Operating		
	Proposed Budget 2019/20	Proposed Budget 2020/21	Proposed Budget 2021/22	Proposed Budget 2019/20	Proposed Budget 2020/21	Proposed Budget 2021/22
Public Participation						
Equipment (Audio visual)	300 000	-	-	1 100 000	-	-
Staff						
Support Services						
IT equipment	2 500 000					
Councillor Support						
Equipment	500 000	500 000	500 000			
Training and Development				15 228 428	-	-
EPWP						
EPWP increase in work opportunities		-	-	20 000 000		
EPWP Staffing requirements - Reporting and Compliance				3 200 000		
Area Directors						
Business Support Maintenance Programme				3 000 000		
Community Based Vendors Registration Programme				250 000		
New trading opportunities: 4 pilot sites per area				600 000		
Implementation of urban local economic precinct management pilot plans per area				2 000 000		
Summer Markets				7 200 000		
MURP						
MURP Infrastructure and safety	20 000 000	25 000 000	30 000 000			
Community based recycling drop off projects - Infrastructure	7 500 000	7 500 000	7 500 000			

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Table 2:

Recommendation/Input from Urban Management Portfolio Committee (continue)

Recommendations for inclusions into the 2019/20 MTREF						
Department	Capital			Operating		
	Proposed Budget 2019/20	Proposed Budget 2020/21	Proposed Budget 2021/22	Proposed Budget 2019/20	Proposed Budget 2020/21	Proposed Budget 2021/22
MURP						
Urban Regeneration				30 000 000	32 000 000	34 000 000
Safety Action Plans				1 400 000	1 400 000	1 400 000
iSafety				8 236 000	16 472 000	23 248 000
Walking Bus Programme				42 910 560	85 821 120	120 149 568
Community based recycling and drop of projects – EPWP and Training				5 065 632	9 286 992	13 508 352
Precinct Management				10 000 000	10 000 000	10 000 000
Total	30 800 000	33 000 000	38 000 000	150 190 620	154 980 1112	202 305 920



CITY OF CAPE TOWN
ISIKHOKO SASEKAPA
STAD KAAPSTAD

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(c) the MURP requirements be reviewed and considered by Mayco.

ACTION: A DE KLERK

**URBM SPEC
04/04/19**

URBAN MANAGEMENT: DRAFT DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2019/20

It is **RECOMMENDED** that that the Portfolio Committee consider and recommend the contents of the Directorate Service Delivery and Budget Implementation Plan (SDBIP) and Executive Summary for 2019/20, to the Executive Mayor together with the Mayoral Committee for submission to Council.

ACTION: E DICK

**URBM SPEC
05/04/19**

URBAN MANAGEMENT: DRAFT DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) AND BUSINESS PLAN FOR 2019/2020

It is **RECOMMENDED** that the Portfolio Committee consider and recommend the contents of the Departmental Service Delivery and Budget Implementation Plans (SDBIPs) and the Draft Department Business Plans for 2019/20, to the Executive Mayor together with the Mayoral Committee for submission to Council.

ACTION: E DICK

THE MEETING CONCLUDED AT 14h00

COUNCILLOR W JAFTHA
(CHAIRPERSON)

DATE