

DATE: 10 May 2019

REPORT TO: URBAN MANAGEMENT PORTFOLIO COMMITTEE

1. ITEM NUMBER URBM 09/06/19

2. SUBJECT

CITY IMPROVEMENT DISTRICT REPORT: QUARTER ENDING 31 MARCH 2019

ISIHLOKO

Ingxelo yeZithili engoPhuculo lweSixeko yeKota ephela ngowama-31 kweyoKwindla 2019

ONDERWERP

Verslag oor stadsverbeteringsdistrikte: kwartaal geëindig 31 Maart 2019

3. DELEGATED AUTHORITY

In terms of delegation

This report is For NOTING by

- Committee name: Urban Management
- The Executive Mayor together with the Mayoral Committee (MAYCO)
- Council

4. DISCUSSION

There are 41 existing City Improvement Districts (CIDs) excluding the Mitchell's Plain Town Centre Improvement District and the Oakwood, Hughenden and Meadows residential area in Hout Bay which have submitted applications to establish a CID as from 1 July 2019. These applications will be considered by the Urban Management Portfolio Committee, MAYCO and Council before the end of the financial year. Some 43 communities are currently at various stages of pursuing CID establishment of which 16 communities are very active. The CID Department held

introductory meetings with Steering Committees from Sonstraal East which is a residential area in Durbanville on 5 February 2019, Miranda Park which is a residential area in Kuilsriver on 7 February 2019 and Belmont Park which is a residential area in Kraaifontein on 21 February 2019.

The Overkloof CID, a residential area in Hout Bay, was established on 1 July 2018 and held its first member's meeting on 27 February 2019. Officials from the CID Department also attended as observers/advisors to ensure legal compliance and to obtain first-hand knowledge of the community responses relating to the variety and standards of service delivery by the CID and also to listen to any concerns which may be raised.

Each CID has a political Observer and an alternate Observer as appointed by the Executive Mayor to attend the CID Board meetings. A Board Observer Agreement was created with the inputs and guidance of the internal and external legal advisors to promote governance, to protect against potential fiduciary liabilities, to ensure confidentiality relating to the relevant CID's business operations and to guide Observers and their alternates on their roles and responsibilities to avoid potential litigation in their personal capacity. This was supported by the Executive Director: Corporate Services, reviewed by the Probity Department and endorsed by the Chief Whip who instructed the CID Department to distribute the BOA to the various CIDs for signature by the Observer and alternate Observer.

Similarly, a Declaration of Interest (DOI) template was created for Observers/alternate Observers, CID Board directors and CID managers for signature prior to each Board or Committee meeting to promote governance and to avoid conflicts of interest which may put attendees at risk as aligned with the dictates of King IV.

The quarterly CID Forum meeting was postponed to April to accommodate the Safety and Security Directorate to provide feedback on the public participation relating to two policies where the CIDs were targeted as these have a direct impact on the public safety aspect of CIDs.

Annexure A is attached to reflect that all the CIDs complied with the legislative requirements pertaining to submitting of audited annual financial statements and the minutes of their Annual General Meeting or Member's meeting to the CID Department. The CIDs' annual financial statements are consolidated for inclusion with those of the City. All the CIDs have to submit their annual reports and annual financial statements to the subcouncil(s) within their boundaries for noting. The last column of the schedule as per Annexure A reflects the relevant subcouncil item

ANNEXURES**FOR FURTHER DETAILS CONTACT**

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DIRECTORATE	Urban Management	FILE REF No	

Approval Form
Supported for inclusion on the agenda



CITY IMPROVEMENT DISTRICTS REPORT: QUARTER ENDING 31 MARCH 2019

Report Reference: 512865
Meeting: Section 79 Portfolio Committee - Urban Management
Meeting Date: 03.06.2019
Meeting Venue: Council Chamber

Contact Person: EDDIE SCOTT
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Item	Section	Approver	Approval	Approved Date	Approver Comments
01	Author	EDWARD SCOTT	Approved	13.05.2019 07:15:07	
02	Director	EDWARD SCOTT	Approved	13.05.2019 07:15:42	
03	Executive Director	Bevan van Schoor	Approved	13.05.2019 08:05:07	
04	Legal Compliance	Joan Mari Holt	Approved with Comments	20.05.2019 06:56:38	For information.

ECS Officer: