



CITY OF CAPE TOWN
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STAD KAAPSTAD

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NOTICE TO WATER AND WASTE PORTFOLIO COMMITTEE

1 ITEM NUMBER: WW 04/06/20

2 SUBJECT / ONDERWERP / ISIHLOKO

CONFIRMATION OF MINUTES: 5 MARCH 2020

BEKRAGTIGING VAN NOTULE: 5 MAART 2020

UKUQINISEKISWA KWEMIZUZU: 5 EYOKWINDLA 2020

3 PURPOSE

The minutes are submitted for consideration and confirmation

**ANNEXURE: MINUTES OF WATER AND WASTE PORTFOLIO COMMITTEE
MEETING HELD 5 MARCH 2020.**

MINUTES

OF THE MEETING OF WATER AND WASTE PORTFOLIO COMMITTEE HELD IN COMMITTEE ROOM D, 5TH FLOOR PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN, ON 5 MARCH 2020 AT 10:00.

PRESENT: COMMITTEE MEMBERS

DEMOCRATIC ALLIANCE (DA)

Cllr P Vokwana
Cllr Z Adonis
Cllr E Fortune
Cllr P Ngqu
Cllr C Punt
Cllr N Rheeder
Cllr V Isaacs
Cllr G Peck
Ald. A Basson

AFRICAN NATIONAL CONGRESS (ANC)

Cllr D Cottee
Ald. N Landingwe
Cllr N Moshani
Cllr B Ngcombolo
Cllr X Ngwekazi

ECONOMIC FREEDOM FIGHTERS (EFF)

Cllr L Mazwi

COUNCILLORS ABSENT WITH APOLOGY

Ald. C Justus

COUNCILLORS ABSENT WITHOUT APOLOGY

None

VISITING COUNCILLORS

PRESS AND PUBLIC

None

OFFICIALS:

Z Basholo	Water and Sanitation Services
N Damane	Support Services (WWS)
C Kingsley	Support Services (WWS)
P Maritz	Water and Sanitation Services
A van Vuuren	Solid Waste Management
T Mabasa	Finance (WWS)
M Mtyi	Solid Waste Management
R Moodley	Water and Sanitation Services
N Anderson	Probity
D Sullivan	Policy and Strategy
R Keraan	Solid Waste Management
K van Reenen	Solid Waste Management
S Christian	Solid Waste Management
S Maytham	Support Services (WWS)

EXECUTIVE COMMITTEE SERVICES

A Kline

INTERPRETER:

J Ntshibilikwana

LEGAL ADVISOR:

O Meyer

Note: The Water and Waste Portfolio Committee meeting commenced at 10h10am as there was a delay with the arrival of the representative from Legal Services.

As the Chairperson of the Water and Waste Portfolio Committee had submitted an application for leave for this meeting, Councillors were requested to submit proposals for an acting Chairperson for the meeting.

The nomination for Cllr P Vokwana to act as Chairperson for the meeting, was unanimously and duly supported.

Cllr P Vokwana took the Chair.

WW 01/03/20 OPENING

The Acting Chairperson, Cllr P Vokwana, welcomed all those present to the meeting and requested that a moment of silence be observed.

WW 02/03/20 APPLICATIONS FOR LEAVE OF ABSENCE

It was noted that the following applications for leave of absence were received for this meeting.

- Ald. C Justus

It was noted that apologies were received for this meeting for Ald. X Limberg (Mayco Member) and Mr M Webster (Executive Director: Water and Waste).

RESOLVED that the apologies and the application for leave of absence received for this meeting be noted.

ACTION: A KLINE

WW 03/03/20 CHAIRPERSON'S REPORT

None

WW 04/03/20 CONFIRMATION OF MINUTES: 6 FEBRUARY 2020

RESOLVED that the minutes of the meeting of the Water and Waste Portfolio Committee Meeting held on 6 February 2020, be confirmed.

ACTION: A KLINE

WW 05/03/20 PROGRESS REPORT: MATTERS RECEIVING ATTENTION**1. SOLID WASTE BELLVILLE LANDFILL SITE**

RESOLVED that feedback reports on the Solid Waste Bellville Landfill Site be submitted to the Water and Waste Portfolio Committee meeting scheduled for April and September 2020.

ACTION: M LADOUCE; R KERAAN; M WEBSTER

WW 06/03/20 PRESENTATION ON THE WASTEWATER PLANTS OVERVIEW

Mr Moodley was present and conducted a presentation on the wastewater plants overview and questions of clarity was addressed.

Ald. Landingwe enquired with regards to the vandalism that had occurred at the Zandvliet Wastewater Treatment Works. Mr Basholo provided a response and indicated that the department had set aside budget to

appointment law enforcement to be deployed at plants that are vulnerable to theft and vandalism.

Cllr Punt enquired whether the department had plans in place to prevent spillage at the Bellville pump station when load shedding occurs. Mr Basholo responded that generators had been placed at strategy pumps station to deal with load-shedding and challenges that had been experienced with the generators had been resolved.

Cllr Cottee enquired whether the issue with the quality of water in the Strandfontein area was resolved. Mr Basholo confirmed that the cause of the problem was identified and isolated and the issue had been resolved.

RESOLVED that the presentation on the wastewater plants overview, be noted.

ACTION: R MOODLEY; M WEBSTER

WW 07/03/20

**SOLID WASTE MANAGEMENT PERFORMANCE MONITORING REPORT
JANUARY 2020**

Mr van Vuuren spoke to the item on the agenda.

Cllr Fortune raised concerns with regards to the monitoring of EPWP workers and made specific reference to incidences that had occurred in the Parkwood area and at the Wynberg Solid Waste depot. Mr Keraan responded that the department was in the process of securing additional team leaders who would be responsible for the daily work programme for EPWP workers. It was noted that the department would investigate the incidents indicated by Cllr Fortune and would provide feedback.

Cllr Ngcombolo requested that Councillors be informed by the department when contractors would be working in the areas. Cllr Ngcombolo indicated that there was a water canal in the Kanana informal settlement which was no longer being cleaned by the Transport Department. It was noted that Mr Basholo would engage with the Transport Department and Storm-water and Catchment Management with regards to the issues raised by Cllr Ngcombolo and provide feedback.

Cllr Mazwi raised the concern that the Zwezwe Informal Settlement in Dunoon does not have a refuse dumping site nor receive blue bags for refuse collection. It was noted that Mr Keraan would follow up with the Cleansing Section of the Solid Waste Department with regards to the issues raised by Cllr Mazwi and would be provide feedback.

Cllr Ngwekazi indicated that there are newly invaded areas in Ward 95 which are not serviced or cleaned by contractors. It was noted that Mr Keraan would follow-up with the issue raised by Cllr Ngwekazi and would provide feedback.

Cllr Ngwekazi requested that the storm-water drains in the formal areas in Ward 95 be regularly cleaned as the drains overflow when it rains due to the amount sand in the drains.

Cllr Ngwekazi further requested that the roads in the formal areas in Ward 95 be cleaned regularly as the sand caused obstruction for vehicles. Mr Keraan responded that street-sweeping are conducted in main roads and in sandy areas which has unstable verges or sidewalks.

RESOLVED that the Solid Waste Management Performance Monitoring Report January 2020, be noted.

ACTION: A VAN VUUREN; Z BASHOLO; R KERAAN; M WEBSTER

WW 08/03/20 WATER AND SANITATION PERFORMANCE MONITORING REPORT: JANUARY 2020

Cllr Moshani requested that the Water and Sanitation Department attend to the leaking water service taps in informal settlements and in the Temporary Relocation Areas (TRAs) which causes foul smelling stagnant water. It was noted that Mr Basholo would engage with the relevant section of the Water and Sanitation department to intensify the monitoring and repair of leaking water service taps in informal settlements and TRAs.

RESOLVED that the Water and Sanitation Performance Monitoring Report: January 2020, be noted.

ACTION: Z BASHOLO; M WEBSTER

WW 09/03/20 WATER & WASTE MONTHLY FINANCIAL PROGRESS REPORT (JANUARY 2020)

A copy of the Directorate: W&W CAPEX and OPEX – February 2020 document was circulated to the Committee members prior to the meeting. A copy thereof is attached to the official minutes as Annexure A.

RESOLVED that the Water & Waste Monthly Financial Progress Report (January 2020), be noted.

ACTION: T MABASA; M WEBSTER

WW 10/03/20 FEEDBACK ON THE INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA TRIP UNDERTAKEN FROM 19 AUGUST TO 23 AUGUST 2019 TO PARTICIPATE IN THE INTERNATIONAL EXCHANGE PHASE OF THE WADER YOUNG ENGINEERS "CHANGEMAKERS" PROGRAMME (YECF) IN UNITED STATES OF AMERICA (USA)

RESOLVED that the feedback report on the international trip undertaken by Nichilis Tredoux to attend the International Exchange phase of the Water Technologies Demonstration Programme's (WADER) Young Engineers "Changemakers" Programme (YECF) in New York from 19 - 23 August 2019, be noted), be noted.

ACTION: N TREDOUX; M WEBSTER

WW 11/03/20 DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2020/2021

Cllr Peck referred to page 102 of the agenda and enquired with regards to the department's plans to procure trucks which are more efficient, such as electrical or CO2-free trucks. Mr Keraan responded that the Directorate's current trucks are almost exclusively diesel trucks due to the high torque rating of the trucks' engines. The high torque rating was required to move the trucks and to control the waste compression hydraulics. The replacement and maintenance programme, for the Directorate's trucks, are well developed and are continuously improving. The Directorate is looking into a freight model to assist with the alleviation of traffic congestion and carbon emission. An operational control centre had recently been established to optimise the routes of the trucks. Mr Keraan further indicated that the Directorate would explore alternative vehicles such as electrical and gas for functions that would not require such a huge power draw.

Cllr Peck further referred to page 100 of the agenda with regards to sewer blockage, storm-water ingress and pollution control and indicated that during winter there is a huge amount of water running to the sewer system. Cllr Peck enquired, with regards to the prevention of pollution, what the department had introduced to prevent water running into the sewer system and to prevent storm-water ingress. Mr Basholo responded that inspections were conducted to ensure that storm-water are not connected to the sewer system but during the drought period this programme was paused to ensure that there was sufficient water in the sewer system. The department utilises certain technology to identify where there is ingress in the sewer system and to assess the condition of the sewer system and conduct repairs where required.

RECOMMENDED that the draft Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2020/2021 for the Water and Waste Directorate, be approved.

ACTION: A KLINE; G JOESPHS; A EBRAHIM; D PAULSE; M WEBSTER

WW 12/03/20

WATER & WASTE: 2019/20 SECOND QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE

Cllr Peck referred to page 124 of the agenda and enquired whether a breakdown could be provided to the Portfolio Committee with regards to the percentage of non-revenue water. Mr Basholo responded that an IWA water balance table would be included in the next Water and Sanitation performance monitoring report to indicate the breakdown of non-revenue water.

Cllr Peck referred to page 128 of the agenda and suggested that the heading "Number of unemployed apprentices" should be changed to "Number of apprentices".

RECOMMENDED that the Water and Waste: 2019/20 Second Quarter's Progress Report on the Directorate and Departments' Performance, be noted.

ACTION: A KLINE; G JOESPHS; A EBRAHIM; D PAULSE; M WEBSTER

THE MEETING CLOSED AT 12:48

CHAIRPERSON :

DATE :

Water & Waste Portfolio Committee:

Directorate: W&W CAPEX and OPEX – February 2020

W&W Capital Budget Expenditure – February 2020 Before ME completed

Department/Directorate	2019/20 Current Budget R	YTD Planned Spend R	YTD Actual Spend R	% YTD Planned Spend of Current Budget	% YTD Actual Spend of Current Budget
Water & Sanitation	2,336,355,059	513,325,398	1,132,232,242	22.0%	48.5%
<i>Water & Sanitation</i>	<i>1,701,775,025</i>	<i>462,651,001</i>	<i>773,986,146</i>	<i>27.2%</i>	<i>45.5%</i>
<i>New Water Plan</i>	<i>634,580,034</i>	<i>50,674,397</i>	<i>358,246,097</i>	<i>8.0%</i>	<i>56.5%</i>
Solid Waste Management	447,555,953	179,162,425	135,836,330	40.0%	30.4%
Support Services	397,951	25,157	169,750	6.3%	42.7%
WW	2,784,308,963	692,512,980	1,268,238,323	24.9%	45.5%
WW excluding New Water Plan	2,149,728,929	641,838,583	909,992,226	29.9%	42.3%

*NWP (New Water Plan/Projects)

W&W Operating Budget Expenditure – February 2020 Before ME completed

Department/Directorate	2019/120 Current Budget (A)	YTD Budget (B)	YTD Actual (C)	% YTD Actual =C/B
Water & Sanitation	R10,014,502,757	R5,861,595,208	R5,786,755,196	98.7%
Solid Waste Management	R3,799,231,491	R2,214,305,618	R2,097,550,567	94.7%
W&W	R13,815,994,627	R8,077,297,365	R7,886,305,073	97.6%