



COUNCIL OF THE CITY OF CAPE TOWN

25 March 2015

C 11/03/15

FOR INFORMATION

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RESOLUTIONS TAKEN BY THE EXECUTIVE MAYOR IN TERMS OF DELEGATED POWERS AND DECISIONS TAKEN TOGETHER WITH THE MEMBERS OF THE MAYORAL COMMITTEE: FROM DECEMBER 2014 TO FEBRUARY 2015

RESOLUSIES GENEEM DEUR DIE UITVOERENDE BURGEMEESTER INGEVOLGE GEDELEGEERDE BEVOEGHEDEN EN BESLUITTE GENEEM SAAM MET DIE BURGEMEESTERSKOMITEE: VAN DESEMBER 2014 TOT FEBRUARIE 2015

IZIGQIBO EZITHATYATHWE NGUSODOLOPHU WESIGQEBA  
GOKUNGQINELANA NAMAGUNYA NEZIGQIBO EZINIKEZELWEYO  
EZATHATYATHWE NDAWONYE NAMALUNGU EKOMITI YESIGQEBA  
SIKASODOLOPHU: UKUSUSELA NGODISEMBA 2014 UKUYA  
NGOFEBHUWARI 2015

F1345

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In terms of Section 63 of the Local Government Municipal Systems Act, 2000 (Act No 32 of 2000), as detailed below, a delegatee has a duty to report to the delegating authority:

“63.A political structure, political office bearer, councillor or staff member of a municipality to whom a delegating authority has delegated or sub-delegated a power or duty, must report to the delegating authority at such intervals as the delegating authority may require, on decisions taken in terms of that delegated or sub-delegated power or duty since the last report.”

ATTACHED are the following decisions:

- ANNEXURE A** Decisions taken by the Executive Mayor in terms of delegated authority.
- ANNEXURE B** Decisions taken by the Executive Mayor together with the members of the Mayoral Committee.
- ANNEXURE C** Decisions taken in terms of Section 60(1) of the Local Government: Municipal Structures Act, No. 117 of 1998.

The report is submitted **FOR INFORMATION**.  
Die verslag word ter inligting voorgelê.

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DIRECTORATE	Compliance and Auxiliary Services	

*N. G. Ras*

EXECUTIVE DIRECTOR: COMPLIANCE AND  
AUXILIARY SERVICES  
MR G RAS

COMMENT:

DATE

17/3/15

*W Ch wuon*

LEGAL COMPLIANCE

FOR NOTING

COMMENT:

NAME

Alice WJ

TEL

(021) 4001150

DATE

17/3/2015

**DECISIONS BY THE EXECUTIVE MAYOR IN  
TERMS OF DELEGATED AUTHORITY**

**FROM DECEMBER 2014 TO FEBRUARY 2015**

The following decisions were taken by the Executive Mayor in terms of Part 1: Sections 4(4), 4(5), 10(3) and 10(18) of the Council's System of Delegations, which was amended and approved by the Council on 28 January 2015:

INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA EVENTS CONSIDERED BY THE EXECUTIVE MAYOR: FROM JANUARY TO FEBRUARY 2015				
Date Approved/Refused	Councillors / Officials Attending	Purpose	Duration of Event / Destination	Total cost to Council of the trip and whether or not sponsored
9 January 2015	Manager: Specialised Electronic and Radio Services Mr T A Bosman Head: Radio Infrastructure Mr D P Alexander	To attend the factory acceptance testing and high level technical training of the upgraded radio trunking infrastructure.	From 16th To 20 March 2015. Motorola Systems Integration Centre, Berlin, Germany.	R13 044.36.
19 January 2015	Principal Professional Officer: IRT System Planning Mr L Stolworthy	To attend the first workshop of the C40 Transit Oriented Development (TOD) Network.  C40 is a network of the world's megacities taking action to reduce greenhouse gas emissions. With a unique set of assets, the C40 works with participating cities to address climate risks and impacts locally and globally.  The workshop is considered to present an ideal opportunity for TCT to engage with other cities from around the world who are grappling with or who may have overcome similar issues relating to TOD.	On the 24, 25 and 26 February 2015. Addis Ababa, Ethiopia.	(Sponsored). Cost to Council: R3 540.29.
23 January 2015	Dr. Karen Jennings	Invited to attend the 2015 HIV Prevention Trials Network (HPTN 071) "PopART" Annual Workshop.  The HPTN071 (PopART) Trial is a three-arm, cluster-randomized, longitudinal study measuring the effect on HIV incidence of a combination HIV-prevention package. The study was in preparation phase for two years and implementation began, including at six City Health facilities, in January 2014. Dr. Jennings is City Health's representative on the Trial Management Committee (TMC).	From 2 To 5 February 2015. Lusaka, Zambia.	(Sponsored). Cost to Council: R2 158.00.

INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA EVENTS CONSIDERED BY THE EXECUTIVE MAYOR: FROM JANUARY TO FEBRUARY 2015				
Date Approved/Refused	Councillors / Officials Attending	Purpose	Duration of Event / Destination	Total cost to Council of the trip and whether or not sponsored
23 January 2015	Safety and Security Officials - N Faro, G Jansen, V Kock, N Masilo, M Mjacu, S Hannie, N Kelly and W House.	The United States Department of Justice has extended an invitation for eight members of the Safety and Security Directorate to attend an Advanced Drug Agent Course at the International Law Enforcement Academy.  The course will "further develop the knowledge and skills required for a law enforcement officer to initiate and develop a counter-drug investigation, analyze intelligence, and will introduce more advanced topics such as clandestine laboratories, diversion investigations, managing undercover operations and controlled deliveries.	From 26 To 30 January 2015.  Gaborone, Botswana.	(Sponsored).  Cost to Council: R8 168.00.
18 February 2015 (The trip was postponed)	The Executive Mayor P de Lille  The Spokesperson to the Executive Mayor Mr P Leukes	The Executive Mayor was invited to participate as a Speaker at the 2nd Africa Urban Infrastructure Investment Forum and as a nominee of the African Mayor Awards.	From 5 To 6 March 2015.  Talatona Convention Centre, Luanda, Angola.	(Sponsored Trip for the Executive Mayor).  Cost to Council: R59 754.96.

NATIONAL TRIPS CONSIDERED BY THE EXECUTIVE MAYOR: FROM JANUARY TO FEBRUARY 2015				
Date Approved/Refused	Councillors / Officials Attending	Purpose	Duration of Event / Destination	Total cost to Council of the trip and whether or not sponsored
23 January 2015	The Mayoral Committee Member Tourism, Events and Economic Development Councillor G Bloor	To attend the Cape Town Jazz Festival Final Artist Announcement.	On 27 January 2015. Johannesburg.	R8 327.78.
11 February 2015	Councillor G Twigg	To attend the SALGA National Members Assembly.	From 23 To 26 March 2015. Gallagher Convention Centre, Gauteng.	R18 008.08.
29 January 2015	The Executive Mayor P de Lille  The Executive Director: Tourism, Events and Marketing Mr A Groenewald  The Senior Mayoral Events and Protocol Officer Mr T Esau	The Executive Mayor was invited to lead a City of Cape Town Delegation to the Rio Carnival 2015. The purpose of the visit was to conduct a site visit and gain insights at the infrastructure and planning required to successfully host the Rio Carnival, and to ultimately acquire knowledge on how to improve the facilitation and hosting of the Annual Cape Town Carnival. The delegation will also meet and engage with various stakeholders to ascertain best practices concerning hosting events at the scale of the Rio Carnival.	From 13 To 16 February 2015. Rio de Janeiro, Brazil.	(Sponsored). Cost to Council: R17 244.64.
11 February 2015	Councillor R Hoorn	To attend the IIPT World Symposium on Sustainable and Peaceful Communities and Nations.	From 16 To 19 February 2015. Johannesburg.	R29 487.16.
19 February 2015	The Mayoral Committee Member for Human Settlements Councillor B van Minnen	To attend the National Hearing on access to Housing, Local Government and Service Delivery.	On 23 February 2015. Braamfontein.	R10 293.58.

LOCAL TRIPS CONSIDERED BY THE EXECUTIVE MAYOR: FROM JANUARY TO FEBRUARY 2015				
Date Approved/Refused	Councillors / Officials Attending	Purpose	Duration of Event / Destination	Total cost to Council of the trip and whether or not sponsored
23 January 2015	Councillor A Dube	To attend a 5-Day Integrated Sustainable Human Settlements Support Training Program.	From 2 To 6 February 2015. University of Cape Town.	No cost to Council.
6 February 2015 Addendum to original report which was approved on 2 October	DA Councillors	To attend the Breakaway Session.	From 26 To 27 November 2014. Spier, Stellenbosch.	Additional cost of R14 988.00.

LOCAL TRIPS CONSIDERED BY THE EXECUTIVE MAYOR: FROM JANUARY TO FEBRUARY 2015				
Date Approved/Refused	Councillors / Officials Attending	Purpose	Duration of Event / Destination	Total cost to Council of the trip and whether or not sponsored
2014 by the Acting Executive Mayor [Alderman I Neilson]				
The cost of the venue for the breakaway session, dinner and hire of PA system was not included in the original quotation.				
11 February 2015	The Executive Mayor, P de Lille The Mayoral Committee Members Executive Management Team	To attend the breakaway session.	On 24 And 25 February 2015. Quayside Hotel, Simon's Town.	R37 880.00.

*The following decision was taken by the Executive Mayor in terms of Section 1(3) [portfolio committee's general delegation] of the Council's System of Delegations, which was amended and approved by the Council on 28 January 2015:*

**EXECUTIVE MAYOR**

11 February 2015

**CHANGES TO THE DIRECTORATE AND DEPARTMENTS' SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIPs) FOR 2014/2015**

**VERANDERINGE AAN DIE DIREKTORAAT EN DEPARTEMENTE SE DIENSLEWERING EN BEGROTINGSIMPLEMENTERINGSPLANNE (SDBIP's) VIR 2014/2015**

**UTSHINTSHO OLUJOLISWE KWICANDELO NAKWIZICWANGCISO ZESEBE ZOKUNIKEZELWA KWENKONZO NEZOKUZALISEKISWA KOHLAHLA-LWABIWO-MALI (SDBIPs) ZOWAMA-2014/2015**

**RECOMMENDATION FROM UTILITY SERVICES PORTFOLIO COMMITTEE HELD ON 2 FEBRUARY 2015**

**RESOLVED** that the changes to the Directorate and departments' SDBIPs for 2014/15 be noted.

**AANBEVELING VAN DIE PORTEFEULJEKOMITEE OOR NUTSDIENSTE GEHOUD OP 2 FEBRUARIE 2015**

**BESLUIT** dat daar kennis geneem word van die veranderinge aan die direktoraat en departemente se SDBIPs vir 2014/15.

**ISINDULULO SEKOMITI YEENKONZD EZILUNCEDO KULUNTU KWINTLANGANISO EYAYICHOTSHELWE NGOMHLA WOKU- 2 FEBRUWARI 2015**

**KUGQITYWE** ukuba makuqwalaselwe utshintsho kwiCandelo nakwizicwangciso zeSebe ezingokuNikezelwa kweNkonzo nezokuZalisekiswa koHlahlo-lwabiwo-mali (SDBIPs) zango-2014/15.

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*The following decision was taken by the Executive Mayor in terms of Part 1: Section 5(9) of the Council's System of Delegations, which was amended and approved by the Council on 28 January 2015:*

**EXECUTIVE MAYOR**

17 November 2014

**STANDARD LETTER OF AGREEMENT BETWEEN THE UNITED NATIONS ENTITY FOR GENDER EQUALITY AND THE EMPOWERMENT OF WOMEN AND THE CITY OF CAPE TOWN**

**STANDAARDBRIEF VAN OOREENKOMS TUSSEN DIE VERENIGDE NASIES SE ENTITEIT VIR GENDERGELYKHEID EN DIE BEMAGTIGING VAN VROUE EN DIE STAD KAAPSTAD**

**ILETA ESESIKWENI YESIVUMELWANO ESIPHAKATHI KWABEQUMRHU LEZIZWE ZEHLABATHI EZIMANYENEYO ELIJONGENE NOKULINGANA NGOKWESINI NOKUXHOTYISWA KWAMAKHOSIKAZI/KWAMANINA KUNYE NESIXEKO SASEKAPA**

**F1336**

**RESOLVED** that the Standard Letter of Agreement between the United Nations Entity for Gender Equality and the Empowerment of Women and the City of Cape Town be signed and approved by the Executive Mayor.

**BESLUIT** dat die standaardbrief van ooreenkoms tussen die Verenigde Nasies se entiteit vir gendergelykheid en die bemagtiging van vroue en die Stad Kaapstad deur die uitvoerende burgemeester onderteken en goedgekeur word.

**KUGQITYWE** ukuba makutyikitywe kwaye kuphunyezwe nguSodolophu weSigqeba iLeta eseSikweni yeSivumelwano phakathi kweQumrhu leZizwe eziManyeneyo zeHlabathi apho elijongene nokuLingana ngokweSini nokuXhotyiswa kwamaKhosikazi, neSixeko saseKapa.

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*The following decision was noted by the Executive Mayor in terms of Part 1: Section 10(5) of the Council's System of Delegations, which was amended and approved by the Council on 28 January 2015:*

**EXECUTIVE MAYOR**

18 December 2014

**REPORT ON THE FOOD SYSTEM AND FOOD SECURITY STUDY 2014**

**VERSLAG OOR DIE 2014-STUDIE OOR VOEDSELSTELSELS EN -SEKERHEID**

**INGXELO EMALUNGA NOPHANDO OLUNGENKQUBO YOKUTYA NOKHUSELEKO  
KWAKO LWANG0-2014**

**F1338**

**RESOLVED** that the Executiver Mayor note the report.

**BESLUIT** dat die uitvoerende burgemeester van die verslag kennis neem.

**KUGQITYWE** ukuba uSodolophu weSigqeba makaqwalasele ingxelo.

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*The following decision was taken by the Executive Mayor in terms of Part 1: Section 11(1) of the Council's System of Delegations, which was amended and approved by the Council on 28 January 2015:*

**EXECUTIVE MAYOR**

19 January 2015

**DRAFT POLICY FOR THE ESTABLISHMENT AND FUNCTIONING OF COMMUNITY RESIDENTIAL UNIT (CRU) COMMITTEES**

**KONSEPBELEID OOR DIE STIGTING EN FUNKSIONERING VAN KOMITEES VIR GEMEENSKAPS- RESIDENSIELE EENHEDE (CRU's)**

**UMGAQO-NKQUBO OLUYILO OJONGENE NOKUMISELWA NOKUSEBENZA KWEEKOMITI ZEEYUNITHI EZIZINDAWO ZOKUHLALA ZOLUNTU**

**E5908**

**RECOMMENDATION FROM THE HUMAN SETTLEMENTS PORTFOLIO COMMITTEE: 13 JANUARY 2015 (SPHUMSET 05/01/15)**

**RESOLVED** that:

- a) the Committee, after an in-depth discussion, note the summary of comments received on the Draft Policy for the Establishment and Functioning of Community Residential Unit (CRU) Committees following the public participation process;
- b) the Committee recommend the Draft Policy for the Establishment and Functioning of Community Residential Unit (CRU) Committees, attached as annexure A to the report on the agenda, to the Executive Mayor for onward recommendation to Council for approval.

**AANBEVELING VAN DIE PORTEFEULJEKOMITEE OOR MENSLIKE NEDERSETTINGS: 13 JANUARIE 2015 (SPHUMSET 05/01/15)**

**BESLUIT** dat:

- a) die komitee na grondige bespreking kennis neem van die opsomming van die kommentaar wat ontvang is oor die konsepbeleid oor die stigting en funksionering van komitees vir gemeenskaps- residensiele eenhede (CRU's) na afloop van die openbaredeelneproses;
- b) die komitee die konsepbeleid oor die stigting en funksionering van komitees vir gemeenskaps- residensiele eenhede (CRU's), aangeheg as bylae A van die verslag op die agenda, by die uitvoerende burgemeester aanbeveel vir verdere aanbeveling by die Raad vir goedkeuring.

**ISINDULULO ESIVELA KWIKOMITI EJONGENE NEMICIMBI YOKUHLALISWA KWABANTU: 13 JANYUWARI 2015 (SPHUMSET 05/01/15)**

**KUGQITYWE** ukuba:

- a) iKomiti, emva kwengxoxo enzulu, mayiqwalasele isishwankathelo sezimvo

ezifunyenweyo malunga noMgaqo-nkqubo oluYilo weeKomiti ezijongene nokuMiselwa nokuSebenza kweeYunithi eziziNdawo zokuHiala zoluntu kulandela inkqubo yentatho-nxaxheba yoluntu;

- b) iKomiti mayindulule noMgaqo-nkqubo oluYilo weeKomiti ezijongene nokuMiselwa nokuSebenza kweeYunithi eziziNdawo zokuHiala zoluntu, oqhotyoshelwe njengesihlomelo A kwingxelo ekwi-ajenda, kuSodolophu weSigqeba ukwenzela ukudluliselwa kwesindululo kwiBhunga ukuze siphunyezwe.

**EXECUTIVE MAYOR**

19 January 2015

**DRAFT ALLOCATION POLICY: HOUSING OPPORTUNITIES**

**KONSEP-TOEKENNINGSBELEID: BEHUISINGSGELEENTHED**

**UMGAQO-NKQUBO OLUYILO ONGOLWABELO: AMATHUBA ANGEZEZINDLU**

**E5908**

**RESOLVED** that:

**RECOMMENDATION FROM THE HUMAN SETTLEMENTS PORTFOLIO COMMITTEE: 13 JANUARY 2015 (SPHUMSET 04/01/15)**

- a) the Committee, after an in-depth discussion, note the summary of comments received on the Draft Allocation Policy: Housing Opportunities following the public participation process;
- b) the Committee recommends the Draft Allocation Policy: Housing Opportunities, attached as annexure A to the report on the agenda, to the Executive Mayor for onward recommendation to Council for approval, subject to the following amendment to the third bullet point under paragraph 8.16.17 of the draft policy:

Rightsizing: 8.16.17

- 'Have no record of anti-social behaviour' amended to 'Good standing tenant in terms of the lease agreement'

**BESLUIT** dat:

**AANBEVELING VAN DIE PORTEFEULJEKOMITEE OOR MENSlike NEDERSETTINGS: 13 JANUARIE 2015 (SPHUMSET 04/01/15)**

- a) die komitee na grondige bespreking kennis neem van die opsomming van die kommentaar wat ontvang is oor die konseptoe kenningsbeleid: behuisingsgeleent hede na afloop van die openbare deelname proses;
- b) die komitee die konseptoe kenningsbeleid: behuisingsgeleent hede, aangeheg as bylae A van die verslag op die agenda, by die uitvoerende burgemeester aanbeveel vir verdere aanbeveling by die Raad vir goedkeuring, onderworpe aan die wysiging van die derde kolpunt by paragraaf 8.16.17 van die konsepbeleid:

Rightsizing: 8.16.17

- "Have no record of anti-social behaviour" word gewysig na "Good standing tenant in terms of the lease agreement"

**KUGQITYWE** ukuba:

**ISINDULULO ESIVELA KWIKOMITI EJONGENE NEMICIMBI YOKUHLALISWA KWABANTU: 13 JANYUWARI 2015 (SPHUMSET 04/01/15)**

Kundululwe ukuba:

- a) iKomiti, emva kwengxoxo enobunzulu, mayiqwalasele isishwankathelo sezimvo ezifunyenweyo malunga noMgaqo-nkqubo oluYilo ongolwabelo: Amathuba ezezeZindlu ku landela inkqubo yentatho-nxaxheba yoluntu;
- b) iKomiti mayindulule uMgaqo-nkqubo oluYilo ongolwabelo: Amathuba ezezeZindlu, oqhotyoshelwe njengesihlomelo A kwingxelo ekwi-ajenda, kuSodolophu weSigqeba ukwenzela ukudluliselwa kwesindululo kwiBhunga ukuze siphunyezwe, ngokuxhomekeke kolu lungiso lulandelayo lwesalathisi sesithathu phantsi komhlathi 8.16.17 womgaqo-nkqubo oluyilo:

Rightsizing: 8.16.17

- "Have no record of anti-social behaviour" amended to "Good standing tenant in terms of the lease agreement"
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*The following decisions were taken by the Executive Mayor in terms of Part 1: Section 13(1) of the Council's System of Delegations, which was amended and approved by the Council on 28 January 2015:*

**EXECUTIVE MAYOR**

9 January 2015

**NATIONAL CELEBRATION OF WORLD WETLANDS DAY 2015**

**NASIONALE VIERING VAN WERELDVLEILANDEDAG 2015**

**UMBHIYOZO WESIZWE ONGOSUKU LWEHLABATHI OLUNGEMIHLABA EMANZI LWANGO-2015**

**E7025**

**RESOLVED** that the City's involvement in the national celebration of World Wetlands Day 2015 be supported.

**BESLUIT** dat die Stad se betrokkenheid by die nasionale viering van Wereldvleilandedag 2015 gesteun word.

**KUGQITYWE** ukuba makuxhaswe ukubandakanyeka kweSixeko kumbhiyozo wesizwe onguSuku olungeMihlaba emanzi/efumileyo wango-2015.

**EXECUTIVE MAYOR**

9 January 2015

**SUPPORT FOR THE BLIND CRICKET WORLD CUP, 28 NOVEMBER TO 8 DECEMBER 2014**

**STEUN VIR DIE KRIEKETWERELDBEKER VIR BLINDES, 28 NOVEMBER TOT 8 DESEMBER 2014**

**INKXASO KUKHUPHISWANO LWENDEBE YEHLABATHI YEQAKAMBA, 28 NOVEMBA UKUYA NGOWE-8 DISEMBA 2014**

**E6092**

**RESOLVED** that:

- a) support for the Blind Cricket World Cup be approved;
- b) a disbursement of transfer funding amounting to R500 000 (14% VAT where applicable) in the financial year 2014/15 to the Western Province Cricket Association for event support to the Blind Cricket World Cup be approved;
- c) funds amounting to R500 000 be debited to cost centre 16020001, corporate events, GL account 457300, sponsorships: events;
- d) the funds be disbursed and managed in terms of section 67 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, and the Events Policy;

- e) the Executive Director: Tourism, Events and Economic Development be authorised to finalise a memorandum of agreement with the Western Province Cricket Association in consultation with the City's Legal Services Department.

**BESLUIT** dat:

- a) steun vir die krieketwereldbeker vir blindes goedgekeur word;
- b) 'n Uitbetaling van oordragbefondsing ten bedrae van R500 000 (14%-BTW waar van toepassing) in die 2014/15-boekjaar aan die Westelike Provinsie Krieketvereniging vir geleentheidsteun vir die krieketwereldbeker vir blindes goedgekeur word;
- c) fondse ten bedrae van R500 000 teen kostesentrum16020001, GL-rekening 457300, borgskappe: geleenthede, gedebiteer word;
- d) die fondse ingevolge artikel 67 van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur, Wet 56 van 2003, en die beleid oor geleenthede uitbetaal en bestuur word;
- e) die uitvoerende direkteur: toerisme, geleenthede en ekonomiese ontwikkeling gemagtig word om in oorleg met die Stad se departement regsdiens te 'n memorandum van ooreenkoms met die Westelike Provinsie Krieketvereniging te finaliseer.

**KUGQITYWE** ukuba:

- a) makuphunyezwe inkxaso kuKhuphiswano lweNdebe yeHiabathi yeQakamba;
- b) makuphunyezwe ukunikezelwa kotshintshelo lweziMali ezifikelele kuma R 500 000 (iRhafu-ntengo eli-14% apho kufanelekileyo) kunyaka-mali ka-2014/15 kwiQela leQakamba leNtshona Koloni ukuxhasa umsitho woKhuphiswano lweNdebe yeHiabathi yeQakamba;
- c) iimali ezifikelele kwisixa esingamaR500 000 mazoxulwe kwiziko lendleko elingu 16020001, imisitho yeziko, i-akhawunti yeGL 457300, iminikelo nemisitho;
- d) iimali kufuneka zisetyenziswe kwaye zilawulwe ngokwecandelo-67 loRhulumente woMmandla: uMthetho wolawulo lweziMali zikaMasipala, uMthetho 56 ka-2003 nangokoMgaqo-nkqubo ongeMisitho;
- e) uMiawuli wesiGqeba kwezoKhenketho, iMisitho lwezoQoqosho makanikezelwe igunya lokuqukumbela yesivumelwano nabeQela leQakamba eNtshona Koloni, ngokucebisana neSebe leeNkonzo zoMthetho leSixeko.

*The following decision was taken by the Executive Mayor in terms of Part 1: Delegation C "MFMA Budget processes and related matters" [Section 53] (1)(a)] of the Council's System of Delegations, which was amended and approved by the Council on 28 January 2015:*

**EXECUTIVE MAYOR**

19 February 2015

**USDG FUNDING PLAN 2015/16 TO 2017/18**

**BEFONDSINGSPLAN VIR USDG: 2015/16 TOT 2017/18**

**ISICWANGCISO SEZIMALI SE-USDG SIKI-2015/16 UKUYA KU-2017/18**

**F0560**

**RECOMMENDATION FROM THE GRANT PROJECTS REVIEW COMMITTEE: 23 JANUARY 2015 (GPRC 04/01/15)**

**RESOLVED** that:

- a) details of all the new projects on the schedule, be forwarded to the Project Performance Management Unit (PPMU) by the relevant line departments for the PPMU to confirm that the projects are ready, and
- b) there be a report back at the next meeting of the Grant Project Review Committee (GPRC) on the readiness of the Du Noon south - smart park, and
- c) with the exception of the Human Settlement project (Strategy and Planning) in the sum of R150 million for 2015/2016 (related to the Heartlands land acquisition) which is recommended for approval, at the next meeting of the GPRC there should be a presentation on Human Settlement capital projects, both HSDG and the USDG projects, to show readiness, alignment and impact on targets, and
- d) the projects listed on the USDG funding plan 2015/16 to 2017/18, including the Human Settlement project (Strategy and Planning) in the sum of R150 million for 2015/16 (related to the Heartlands land acquisition) but excluding all other Human Settlement capital projects and the Community Services: Du Noon south – smart park project, be approved.

**AANBEVELING VAN DIE KOMITEE OOR : 23 JANUARIE 2015 (GPRC 04/01/15)**

**BESLUIT** dat:

- a) die betrokke lyndepartemente besonderhede oor al die nuwe projekte op die skedule aan die eenheid vir projekprestasiebestuur stuur sodat laasgenoemde kan bevestig dat die projekte gereed is, en
- b) daar by die volgende vergadering van die komitee oor die hersiening van toelaeprojekte (GPRC) terugvoering gegee word oor die gereedheid van die Dunoon-Suid-slimpark, en
- c) met die uitsondering van die menslikenedersettingsprojek (strategie en beplanning) ten bedrae van R150 miljoen (ten opsigte van die Heartlands-



grondaanskaffing), wat ter goedkeuring aanbeveel word, daar by die volgende vergadering van die GPRC 'n voorlegging gedoen word oor kapitaalprojekte vir menslike nedersettings, HSDG- én USDG-projekte, ten einde gereedheid, ooreenstemming en impak op teikens te toon, en

- (d) die projekte wat op die USDG-befondsingsplan vir 2015/16 tot 2017/18 gelys word, insluitend die menslikenedersettingsprojek (strategie en beplanning) ten bedrae van R150 miljoen (ten opsigte van die Heartlands-grondaanskaffing) maar met die uitsondering van alle ander kapitaalprojekte vir menslike nedersettings en gemeenskapsdienste se projek vir die Dunoon-Suid-slimpark, goedgekeur word.

**KUGQITYWE** ukuba:

**ISINDULULO ESIVELA KWIKOMITI ENGOPHENGULULO LWEEPROJEKTHI ZESIBONELELO-SONCEDO: 23 JANYUWARI 2015 (GPRC 04/01/1)**

- a) linkcukacha zeeprojekthi zonke ezintsha kwishedyuli, mazithunyelwe kwiYunithi yoLawulo lweNdelela yokuSebenza kweeProjekthi (PPMU) ngamasebe afanelekileyo ukuze iPPMU iqinisekise ukuba ezi projekthi zilungile, kwaye
- b) makubekho ingxelo ebuyayo kwintlanganiso elandelayo yeKomiti engoPhengululo lweeProjekthi zeSibonelelo-soncedo (GPRC) ekulungeni kwe-Du Noon south- smart park, kwakhona
- c) ngaphandle kweprojekthi engeNdawo yokuHlaliswa koLuntu (isiCwangciso-qhinga noCwangciso) exabisa izigidi ezingama-R150 ka-2015/2016(enxulumene nokufunyanwa komhlaba wase-Heartlands) ekwenziwe isindululo sokuba iphunyezwe, kwintlanganiso elandelayo yeGPRC kufanele ukuba kubekho ingxelo-nkcaza malunga neeprojekthi ezinkulu ezingeNdawo zokuHlaliswa koLuntu, iiprojekthi zeHSDG kunye neUSDG, kubonakaliswe ukulunga kwazo, ubume kunye neefuthe koko kujoliswe kuko, kwaye.
- d) makuphunyezwe iiprojekthi ezidweliswe kwisicwangciso sezimali se-USDG sika-2015/16 ukuya ku-2017/18, kuquka neprojekthi engeNdawo zokuHlaliswa koLuntu (isiCwangciso-qhinga noCwangciso) exabisa izigidi ezingama-R150 ka-2015/2016(enxulumene nokufunyanwa komhlaba wase-Heartlands) kodwa zingabandakanywa zonke ezinye iiprojekthi ezinkulu ezingeNdawo zokuHlaliswa koLuntu kunye neeNkonzo zoLuntu: iiprojekthi -iDu Noon south – smart park.
-

**ANNEXURE B**

**DECISIONS BY THE EXECUTIVE MAYOR  
TOGETHER WITH THE MEMBERS OF THE  
MAYORAL COMMITTEE**

**JANUARY AND FEBRUARY 2015**

**MAYCO**

**20 JANUARY 2015**

**MC 04/01/15 FINANCIAL MONITORING REPORT: OCTOBER 2014**

**RESOLVED** that the Financial Monitoring Report for the period ending 31 October 2014 be noted and referred to Mayco Members and EMT for remedial action, where required.

**ACTION:** J STEYL; K JACOBY; EMT

**MC 05/01/15 FINANCIAL MONITORING REPORT: NOVEMBER 2014**

**RESOLVED** that the Financial Monitoring Report for the period ending 30 November 2014 be noted and referred to Mayco Members and EMT for remedial action, where required.

**ACTION:** J STEYL; K JACOBY; EMT

**MC 27/01/15 APPLICATION FOR REZONING AND DEPARTURES IN TERMS OF THE LAND USE PLANNING ORDINANCE NO.15 OF 1985 AND CONSENT USES IN TERMS OF THE CAPE TOWN ZONING SCHEME: REMAINDER ERF 257, SCARBOROUGH AT 96 MAIN ROAD**

The Mayco Member for Energy, Environment & Spatial Planning, Cllr J Van der Merwe proposed that the report on the agenda be referred back for further information and resubmission to Mayco on 03 February 2015.

The above proposal was duly supported.

**RESOLVED** that the application for rezoning, departures and for consent uses in respect of Erf 257, Scarborough be referred back for further information and resubmission to Mayco on 03 February 2015.

**ACTION:** P HOFFA; C WALTERS; J HUGO; G JOSEPHS

**MC 29/01/15 APPLICATION TO DELETE AND AMEND CONDITIONS OF APPROVAL IN TERMS OF THE LAND USE PLANNING ORDINANCE NO. 15 OF 1985: ERVEN 466, 467 AND 468, PHILIPPI**

Cllr J Van der Merwe requested that the last paragraph of the preamble on page 226 of the agenda be amended to read as follows:

*Said application is therefore referred to the Executive Mayor, in consultation **together with Mayco Members**, in terms of Part 1 Delegation 12(1) of the Systems of Delegation (approved Version 6 dated the 29<sup>th</sup> of October 2014), "to decide on any application where SPELUM recommends refusal".*

**RESOLVED** that:

- (a) the amendment of conditions 3.1, 6.1 and 6.2 concerning erven 466, 467 and 468, Philippi, as contained in the letter of approval dated 12 March 2014, be approved as per annexure A to the report dated 19 November 2014, in terms of Section 42(3) of the Land Use Planning Ordinance, no. 15 of 1985
- (b) the application for the deletion of condition 4.1.4, as set out in the letter of approval dated 12 March 2014, be approved as per annexure A to the report dated 19 November 2014, in terms of Section 42(3) of the Land Use Planning Ordinance, no. 15 of 1985
- (c) the application for deletion of condition 4.1.1, as set out in the letter of approval dated 12 March 2014, be refused in terms of Section 42(3) of the Land Use Planning Ordinance, no. 15 of 1985.

**FURTHER RESOLVED** that it be noted that decisions (a) and (b) above were made for the reasons as set out in the report dated 19 November 2014 and decision (c) above was made for the reason that it would not be desirable from a security point of view to have a blank façade facing onto Govan Mbeki Road.

**ACTION: M WANSBURY; G HANEKOM; C WALTERS;  
J HUGO**

**MC 30/01/15 REQUEST FOR APPROVAL FOR THE CREATION AND ABOLISHMENT OF POSITIONS ON THE STAFF ESTABLISHMENT**

It was proposed that the request for the creation of the following positions listed in the schedules attached to the report on the agenda, not be approved:

Annexure A to the report on the agenda:

- Item number 22 (Ref No. 2536), Administrative Officer 1 (Human Settlements);

Addendum to the report on the agenda:

- Item number 14 (Ref No. 2556), Professional Officer (Human Resources). The filling of this position is subject to a full assessment of business improvement throughout the organisation;
- Item number 15 (Ref No. 2557), Professional Officer (Human Settlements).

The above proposals were duly supported.

**RESOLVED** that:

- (a) the positions listed in Annexure A and the Addendum to the report on the agenda, which are required for the operation of various departments within the City, be approved for creation and inclusion in the City's Staff Establishment, except for the following positions:

Annexure A to the report on the agenda:

- Item number 22 (Ref No. 2536), Administrative Officer 1 (Human Settlements);

Addendum to the report on the agenda:

- Item number 14 (Ref No. 2556), Professional Officer (Human Resources). The creation of this position is subject to a full assessment of business improvement throughout the organisation;
- Item number 15 (Ref No. 2557), Professional Officer (Human Settlements).

- (b) the positions listed in Annexure A and the Addendum to the report on the agenda, which were utilised to fund the creation of new positions, be abolished, subject to (a) above.

**ACTION: K PIETERSEN; J QUINCE; G RAS**

**MC 31/01/15 INTERNAL AUDIT CHARTER**

A replacement page 8 of the Internal Audit Charter document (page 29 of the agenda) was circulated to Mayco Members prior to the meeting.

The Executive Mayor proposed that the recommended amendments set out on the replacement document be approved for incorporation in the updated Internal Audit Charter.

The above proposal was duly supported.

**RESOLVED** that the updated Internal Audit Charter, attached as Annexure A to the report on the agenda, including the amendments set out on the replacement page, be approved until the date of its next revision.

**ACTION: L COLTMAN; V BOTTO; G RAS**

**MC 39/01/15 AMENDMENTS TO THE 2012/13 - 2016/17 INTEGRATED DEVELOPMENT PLAN (IDP) AND UPDATES TO THE 2014/15 CORPORATE SCORECARD AS PART OF THE 2014/15 MID-YEAR REVIEW PROCESS**

A replacement Annexure A to the report on the agenda was circulated to Mayco and EMT Members prior to the meeting.

It was proposed that the report on the agenda be referred back for further information and discussion.

The above proposal was duly supported.

**RESOLVED** that the report on the amendments to the 2014/15 IDP review and the updates to the 2014/15 Corporate Scorecard, be referred back for further information and discussion.

**ACTION: N MEISSENHEIMER; M VAN DER MERWE; G RAS**

**MC 47/01/15 MATTERS RECEIVING ATTENTION LIST AS AT 14 JANUARY 2015**

**RESOLVED** that the Mayco Matters Receiving Attention List as at 14 January 2015, be noted.

**ACTION: G JOSEPHS**

**MAYCO**

**03 FEBRUARY 2015**



**MC 04/02/15 FINANCIAL MONITORING REPORT: DECEMBER 2014**

**RESOLVED** that the Financial Monitoring Report for the period ending 31 December 2014 be noted and referred to Mayco Members and EMT for remedial action, where required.

**ACTION: J STEYL; K JACOBY; EMT**

**MC 08/02/15 REQUEST FOR APPROVAL FOR THE CREATION AND ABOLISHMENT OF POSITIONS ON THE STAFF ESTABLISHMENT**

**RESOLVED** that the position listed in Annexure A to the report on the agenda, be approved for creation and inclusion in the City's Staff Establishment and that the position which was utilised to fund the creation of the new position, be abolished.

**ACTION: K PIETERSEN; J QUINCE; G RAS**

**MC 09/02/15 APPLICATION FOR REZONING AND DEPARTURES IN TERMS OF THE LAND USE PLANNING ORDINANCE NO.15 OF 1985 AND CONSENT USES IN TERMS OF THE CAPE TOWN ZONING SCHEME: REMAINDER ERF 257, SCARBOROUGH AT 96 MAIN ROAD**

It was proposed that the matter be deferred in order for a site visit to be conducted by Mayco at the subject property.

The above proposal was duly supported.

**RESOLVED** that the application for rezoning, departures and consent uses in respect of Erf 257, Scarborough, be deferred in order for a site visit to be conducted at the subject property.

**ACTION: K McGILTON; P HOFFA; C WALTERS; J HUGO;  
G JOSEPHS**

**MC 10/02/15 MATTERS RECEIVING ATTENTION LIST AS AT 29 JANUARY 2015**

**RESOLVED** that the Mayco Matters Receiving Attention List as at 29 January 2015, be noted.

**ACTION: G JOSEPHS**

**MAYCO**

**17 FEBRUARY 2015**

**MC 14/02/15 REQUEST FOR APPROVAL FOR THE CREATION AND ABOLISHMENT OF POSITIONS ON THE STAFF ESTABLISHMENT**

**RESOLVED** that:

- (a) the positions listed in Annexure A to the report on the agenda, which are required for the operation of various departments within the City, be approved for creation and inclusion in the City's Staff Establishment
- (b) the positions listed in Annexure A to the report on the agenda, which were utilised to fund the creation of new positions, be abolished.

**ACTION: K PIETERSEN; J QUINCE; G RAS**

**MC 15/02/15 CONCLUDED AUTHORISED HIGH COURT PROCEEDINGS AND MUNICIPAL COURT STATISTICS FOR THE QUARTER ENDING 31 DECEMBER 2014**

**RESOLVED** that the report on concluded authorised High Court Proceedings and Municipal Court Statistics, for the quarter ending 31 December 2014, be noted.

**ACTION: L MBANDAZAYO; G RAS**

**MC 26/02/15 PROPOSED CLOSURE AND ALIENATION OF CITY-OWNED IMMOVABLE PROPERTY: PORTION OF ERF 32604, CAPE TOWN (PUBLIC OPEN SPACE) SITUATED OFF APPLEDENE ROAD, PARKTOWN: ZULFA TAGODIEN**

It was proposed that the report on the agenda be referred back for further discussion and resubmission to Mayco in April 2015.

The above proposal was duly supported.

**RESOLVED** that the report on the Proposed Closure and Alienation of City-owned Immovable Property, Portion of Erf 32604, Cape Town be referred back for further discussion and resubmission to Mayco in April 2015.

**ACTION: D GEYSMAN; R GELDERBLOEM; K JACOBY**

**MC 28/02/15 INTERNAL AUDIT: APPROVAL OF THE MID-YEAR ADJUSTED INTERNAL AUDIT PLAN FOR 2014/15**

**RESOLVED** that the Mid-year Adjusted Internal Audit Plan for 2014/15 be approved.

**ACTION: G POSTINGS; V BOTTO; G RAS**

**MC 30/02/15 MATTERS RECEIVING ATTENTION LIST AS AT 10 FEBRUARY 2015**

**RESOLVED** that the Mayco Matters Receiving Attention List as at 10 February 2015, be noted.

**ACTION: G JOSEPHS**

**ANNEXURE C**

**DECISIONS BY THE EXECUTIVE MAYOR IN  
TERMS OF SECTION 60 (1) A OF THE LOCAL  
GOVERNMENT: MUNICIPAL STRUCTURES  
ACT, NO. 117 OF 1998**

**FROM DECEMBER 2014 TO FEBRUARY 2015**

*The following decisions were taken by the Executive Mayor in terms of Section 60(1)a of Local Government: Municipal Structures Act, No. 117 of 1998:*

**EXECUTIVE MAYOR**

15 December 2014

**APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR COMMUNITY SERVICES FROM 15 DECEMBER 2014 TO 19 DECEMBER 2014**

**AANSTELLING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR GEMEENSKAPSDIENSTE VAN 15 DESEMBER 2014 TOT 19 DESEMBER 2014**

**UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEENKONZO ZOLUNTU UKUSUSELA NGOWE-15 DISEMBA 2014 UKUYA NGOWE-19 DISEMBA 2014**

**F1307**

**RESOLVED** that:

- a) the Mayoral Committee Member for Health, Councillor B van Minnen be appointed as the Acting Mayoral Committee Member for Community Services from 15 December 2014 to 19 December 2014 and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Health submit a written report, within three working days, to the Mayoral Committee Member and the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.

**BESLUIT** dat:

- a) die burgemeesterskomiteelid vir gesondheid, raadslid B. van Minnen, aangestel word as die waarnemende burgemeesterskomiteelid vir gemeenskapsdienste van 15 Desember 2014 tot 19 Desember 2014 en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir gesondheid 'n skriftelike verslag binne drie werksdae by die burgemeesterskomiteelid en die kantoor van die burgemeester indien oor die besluite wat geneem is en die kwessies wat gedurende die waarnemingtydperk hanteer is.

**KUGQITYWE** ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezeMpilo, uCeba B van Minnen njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijonge neenkonzo zoLuntu ukususela ngowe-15 Disemba 2014 ukuya ngowe-19 Disemba 2014 kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.
- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezeMpilo lingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti

leSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambele ngaso.

**EXECUTIVE MAYOR**

19 December 2014

**APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR TOURISM, EVENTS AND ECONOMIC DEVELOPMENT FROM 03 JANUARY 2015 TO 16 JANUARY 2015**

**AANSTELLING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR TOERISME, GELEENTHEDE EN EKONOMIESE ONTWIKKELING VAN 3 JANUARIE 2015 TOT 16 JANUARIE 2015**

**UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEZOKHENKETHO, IMISITHO NOPHUHLISO LWEZOQOQOSHO UKUSUSELA NGOWE-3 JANYUWARI 2015 KUDE IBENGOWE-16 JANYUWARI 2015**

F1307

**RESOLVED** that:

- a) the Mayoral Committee Member for Transport for Cape Town, Councillor B Herron be appointed as the Acting Mayoral Committee Member for Tourism, Events and Economic Development from 03 January 2015 to 16 January 2015 and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Transport for Cape Town submit a written report, within three working days, to the Mayoral Committee Member and the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.

**BESLUIT** dat:

- a) die burgemeesterskomiteelid vir vervoer vir Kaapstad, raadslid B. Herron, aangestel word as die waarnemende burgemeesterskomiteelid vir toerisme, geleentehede en ekonomiese ontwikkeling van 3 Januarie 2015 tot 16 Januarie 2015 en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir vervoer vir Kaapstad 'n skriftelike verslag binne drie werksdae by die burgemeesterskomiteelid en die kantoor van die burgemeester indien oor die besluite wat geneem is en die kwessies wat gedurende die waarnemingtydperk hanteer is.

**KUGQITYWE** ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezoThutho eKapa uCeba B Herron njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene nezoKhenketho, iMisitho noPhuhliso

b) iwezoQoqosho ukususela ngowama-3 Janyuwari 2015 kude ibengowe-16 Janyuwari 2015 kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.

- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezoThutho eKapa lingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti leSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambele ngaso.

**EXECUTIVE MAYOR**

22 January 2015

**APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR SAFETY AND SECURITY FROM 22 JANUARY 2015 TO 26 JANUARY 2015**

**AANSTELLING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR VEILIGHEID EN SEKURITEIT VAN 22 JANUARIE 2015 TOT 26 JANUARIE 2015**

**UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NOKHUSELO NOKHUSELEKO UKUSUSELA NGOWAMA-22 JANYUWARI 2015 KUDE KUBE NGOWAMA-26 JANYUWARI 2015**

F1307

**RESOLVED** that:

- a) the Mayoral Committee Member for Corporate Services, Councillor X Limberg be appointed as the Acting Mayoral Committee Member for Safety and Security from 22 January 2015 to 26 January 2015 and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Corporate Services submit a written report, within three working days, to the Mayoral Committee Member and the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.

**BESLUIT** dat:

- a) die burgemeesterskomiteelid vir korporatiewe dienste, raadslid X. Limberg, aangestel word as die waarnemende burgemeesterskomiteelid vir veiligheid en sekuriteit van 22 Januarie 2015 tot 26 Januarie 2015 en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir korporatiewe dienste 'n skriftelike verslag binne drie werksdae by die burgemeesterskomiteelid en die kantoor van die burgemeester indien oor die besluite wat geneem is en die kwessies wat gedurende die waarnemingtydperk hanteer is.

**KUGQITYWE** ukuba:



- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zeZiko uCeba X Limberg, njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene nezokhuselo nokhuseleko ukususela ngowama-22 Janyuwari 2015 kude kube ngowama-26 Janyuwari 2015 kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.
- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zeZiko lingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti leSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambele ngaso.

**EXECUTIVE MAYOR**

5 February 2015

**APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR UTILITY SERVICES FROM 16 FEBRUARY 2015 TO 20 FEBRUARY 2015**

**AANSTELLING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR NUTSDIENSTE VAN 16 FEBRUARIE 2015 TOT 20 FEBRUARIE 2015**

**UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEENKONZO ZONCEDO UKUSUSELA NGOWE-16 FEBRUWARI 2015 KUDE KUBE NGOWAMA-20 FEBRUWARI 2015**

**F1307**

**RESOLVED** that:

- a) the Mayoral Committee Member for Corporate Services, Councillor X Limberg be appointed as the Acting Mayoral Committee Member for Utility Services from 16 February 2015 to 20 February 2015 and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Corporate Services submit a written report, within three working days, to the Mayoral Committee Member and the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.

**BESLUIT** dat:

- a) die burgemeesterskomiteelid vir korporatiewe dienste, raadslid X. Limberg, aangestel word as die waarnemende burgemeesterskomiteelid vir nutsdienste van 16 Februarie 2015 tot 20 Februarie 2015 en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir korporatiewe dienste 'n skriftelike verslag binne drie werksdae by die burgemeesterskomiteelid en die kantoor van die burgemeester indien oor die besluite wat geneem is en die kwessies wat gedurende die waarnemingtydperk hanteer is.

**KUGQITYWE** ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zeZiko uCeba X Limberg, njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zoNcedo ukususela ngowe-16 Februwari 2015 kude kube ngowama-20 Februwari 2015 kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.
- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zeZiko lingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti leSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambe ngaso.

**EXECUTIVE MAYOR**

20 February 2015

**APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR HUMAN SETTLEMENTS FOR 23 FEBRUARY 2015****AANSTELLING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR MENS LIKE NEDERSETTINGS VIR 23 FEBRUARIE 2015****UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NOKUHLALISWA KWABANTU NGOWAMA-23 FEBRUWARI 2015**

F1307

**RESOLVED** that:

- a) the Mayoral Committee Member for Health, Councillor S Mamkeli be appointed as the Acting Mayoral Committee Member for Human Settlements for 23 February 2015 and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Health submit a written report, within three working days, to the Mayoral Committee Member and the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.

**BESLUIT** dat:

- a) die burgemeesterskomiteelid vir gesondheid, raadslid S. Mamkeli, aangestel word as die waarnemende burgemeesterskomiteelid vir menslike nedersettings vir 23 Februarie 2015 en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir gesondheid 'n skriftelike verslag binne drie werksdae by die burgemeesterskomiteelid en die kantoor van die burgemeester indien oor die besluite wat geneem is en die kwessies wat gedurende die waarnemingtydperk hanteer is.

**KUGQITYWE** ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezeMpilo uCeba S Mamkeli, njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene nokuHlaliswa kwaBantu ngowama-23 Februwari 2015 kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.
- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezeMpilo lingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti leSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambe ngaso.

**EXECUTIVE MAYOR**

20 February 2015

**APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR TOURISM, EVENTS AND ECONOMIC DEVELOPMENT FOR 23 FEBRUARY 2015**

**AANSTELLING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR TOERISME, GELEENTHEDE EN EKONOMIESE ONTWIKKELING VIR 23 FEBRUARIE 2015**

**UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NOKHENKETHO, IMISITHO NOPHULISO LWEZOQOQOSHO NGOWAMA-23 FEBRUWARI 2015**

**F1307**

**RESOLVED** that:

- a) the Mayoral Committee Member for Corporate Services, Councillor X Limberg be appointed as the Acting Mayoral Committee Member for Tourism, Events and Economic Development for 23 February 2015 and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Corporate Services submit a written report, within three working days, to the Mayoral Committee Member and the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.

**BESLUIT** dat:

- a) die burgemeesterskomiteelid vir korporatiewe dienste, raadslid X. Limberg, aangestel word as die waarnemende burgemeesterskomiteelid vir toerisme, geleentehede en ekonomiese ontwikkeling vir 23 Februarie 2015 en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir korporatiewe dienste 'n skriftelike verslag binne drie werksdae by die burgemeesterskomiteelid en die kantoor van die

burgemeester indien oor die besluite wat geneem is en die kwessies wat gedurende die waarnemingtydperk hanteer is.

**KUGQITYWE** ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zeZiko, uCeba X Limberg, njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene noKhenketho, iMisitho noPhuhliso lwezoQoqosho ngowama-23 Februwari 2015 kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.
- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zeZiko lingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti leSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambele ngaso.

**EXECUTIVE MAYOR**

22 January 2015

**APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR SAFETY AND SECURITY FROM 22 JANUARY 2015 TO 26 JANUARY 2015**

**AANSTELLING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR VEILIGHEID EN SEKURITEIT VAN 22 JANUARIE 2015 TOT 26 JANUARIE 2015**

**UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU NOKHUSELO NOKHUSELEKO UKUSUSELA NGOWAMA-22 JANYUWARI 2015 KUDE KUBE NGOWAMA-26 2015**

**F1307**

**RESOLVED** that:

- a) the Mayoral Committee Member for Corporate Services, Councillor X Limberg be appointed as the Acting Mayoral Committee Member for Safety and Security from 22 January 2015 to 26 January 2015 and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Corporate Services submit a written report, within three working days, to the Mayoral Committee Member and the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.

**BESLUIT** dat:

- a) die burgemeesterskomiteelid vir korporatiewe dienste, raadslid X. Limberg, aangestel word as die waarnemende burgemeesterskomiteelid vir veiligheid en sekuriteit van 22 Januarie 2015 tot 26 Januarie 2015 en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.

- b) die burgemeesterskomiteelid vir korporatiewe dienste 'n skriftelike verslag binne drie werksdae by die burgemeesterskomiteelid en die kantoor van die burgemeester indien oor die besluite wat geneem is en die kwessies wat gedurende die waarnemingtydperk hanteer is.

**KUGQITYWE** ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zeZiko, uCeba X Limberg, njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene noKhenketho, iMisitho noPhuhliso lwezoQoqosho ukususela ngowama-22 Janyuwari 2015 kude kube ngowama-26 Janyuwari 2015 kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.
- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zeZiko lingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti leSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambele ngaso.
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