

## C 02/04/16

## MINUTES

OF THE MEETING OF THE COUNCIL OF THE CITY OF CAPE TOWN HELD IN THE COUNCIL CHAMBER, 6<sup>TH</sup> FLOOR, PODIUM BLOCK, CIVIC CENTRE, 12 HERTZOG BOULEVARD, CAPE TOWN, ON THURSDAY, 31 MARCH 2016 AT 10:00.

**MEMBERS PRESENT:**

Cllr A Abrahams (DA)	Cllr V D Dyantyi (ANC)	Cllr M E Kleinsmith (DA)
Cllr F L Abrahams (ANC)	Cllr P A East (DA)	Cllr A L Komeni (ANC)
Cllr M M Abrahams (ANC)	Cllr D Elese (ANC)	Cllr N F Kopman (ANC)
Cllr A Adams (PAC)	Cllr C J Esau (DA)	Cllr N J Landingwe (ANC)
Cllr Y Adams (CMC)	Cllr A Fourie (FF+)	Ald K H Lategan (DA)
Cllr W J Akim (DA)	Cllr G D Fourie (DA)	Cllr C N Leputhing (ANC)
Cllr D Amira (DA)	Cllr P Francke (DA)	Cllr B Le Roux (DA)
Cllr E P Andrews (DA)	Cllr A Gabier (ANC)	Cllr S P Liell-Cock (DA)
Cllr E Anstey (DA)	Cllr P J Gabriel (ANC)	Cllr X T Limberg (DA)
Cllr M T Arendse (DA)	Cllr A Gabuza (ANC)	Cllr S A Little (DA)
Cllr P Arendse (ACDP)	Cllr A Green (DA)	Cllr M Mabandla (ANC)
Cllr R Arendse (DA)	Cllr A J Griesel (DA)	Cllr B Majingo (ANC)
Cllr S W P Arendse (DA)	Cllr N E Grose (DA)	Cllr M N Makanda (ANC)
Cllr S N August (DA)	Cllr X Gwangxu (DA)	Cllr N Makasi (ANC)
Cllr D Badela (ANC)	Cllr S Gympies (DA)	Cllr L Makeleni (ANC)
Cllr J A Basson (DA)	Cllr B Hadebe (ANC)	Cllr B Malong (ANC)
Cllr R Bazier (ANC)	Cllr B Hansen (DA)	Cllr K Mamba (ANC)
Cllr R Beneke (DA)	Cllr W Hassiem (AMP)	Cllr S Mamkeli (DA)
Cllr N L Bent (DA)	Cllr M Haywood (DA)	Cllr T Mangali (ANC)
Cllr C B Bew (DA)	Cllr M G Hendricks (AJ)	Cllr G W March (DA)
Cllr G M Bloor (DA)	Cllr B N Herron (DA)	Cllr P I Marman (DA)
Cllr W E Brady (DA)	Cllr P C Heynes (ANC)	Cllr J Martlow (DA)
Ald J C Bredenhend (ANC)	Cllr R M Hoorn (DA)	Cllr V Matanzima (DA)
Cllr M T Britz (DA)	Cllr J Hoosain (DA)	Cllr M S Matha (ANC)
Cllr E N Brunette (DA)	Cllr L I Isaacs (DA)	Cllr J J Maxheke (ANC)
Cllr D W Bryant (DA)	Cllr V R Isaacs (DA)	Cllr P Maxiti (DA)
Ald G Cavanagh (DA)	Cllr I R Iversen (DA)	Cllr S Mbandezi (DA)
Cllr C S Cerfontein (DA)	Cllr B M Jacobs (DA)	Cllr L V McBride (DA)
Cllr P Chapple (DA)	Cllr J Jacobs (DA)	Cllr J McCarthy (DA)
Cllr D J Christians (DA)	Cllr L Jaffer (ANC)	Cllr V N Mfusi (ANC)
Cllr C P V Claasen (DA)	Cllr W D Jaftha (DA)	Cllr J H Middleton (DA)
Cllr C C Clayton (DA)	Cllr E E Jansen (DA)	Cllr M A Mkutswana (ANC)
Cllr D G Cottee (ANC)	Cllr C Janse van Rensburg (DA)	Cllr N M Mofoko (ANC)
Cllr A C Crous (DA)	Cllr I K Jefferies (DA)	Cllr G Moolman (ANC)
Cllr D J D'Alton (DA)	Cllr C Jordaan (DA)	Cllr A C Moses (DA)
Cllr M Davids (DA)	Cllr L D Jordaan (DA)	Cllr N A Moshani (ANC)
Executive Mayor P de Lille (DA)	Ald C Justus (DA)	Cllr D Mphila (ANC)
Cllr S P Diamond (DA)	Cllr A C K Kannenberg (DA)	Cllr M Mpondwana (ANC)
Cllr A J Dube (DA)	Cllr M Kempthorne (DA)	Cllr M E Msindwana (ANC)
Cllr D Dudley (ACDP)	Cllr D M Khatshwa (ANC)	Cllr W S Mxolose (ANC)
	Cllr M Kleinschmidt (DA)	Cllr M N Mzalisi (ANC)

Cllr T Ndamase (ANC)  
Cllr A X Ndongeni (ANC)  
Cllr N Ndzulwana (ANC)  
Ald I Neilson (DA)  
Cllr Y A Ngqame (DA)  
Cllr N S Ngqose (ANC)  
Cllr P Ngqu (DA)  
Cllr M Nguzo (ANC)  
Ald M J Nieuwoudt (DA)  
Cllr M Nikelo (DA)  
Cllr F Nkunzana (ANC)  
Cllr S Nonkeyizana (ANC)  
Cllr E Notana (ANC)  
Cllr M L Nqavashe (ANC)  
Cllr M Nqulwana (ANC)  
Cllr C Ntotoviyane (ANC)  
Cllr A Ntsodo (DA)  
Cllr N C Nyakatya (ANC)  
Cllr M J Oliver (DA)  
Cllr X B Pakela-Mapasa (DA)  
Cllr X Peter (ANC)  
Cllr M J Petersen (DA)  
Cllr S Philander (DA)  
Cllr M P Pietersen (DA)  
Cllr I Pretorius (DA)  
Cllr S B Pringle (DA)  
Cllr T Pupa (ANC)  
Ald F Purchase (DA)  
Cllr Z L Qoba (ANC)  
Ald D L Qually (DA)  
Cllr B Rass (DA)  
Cllr R Rau (DA)  
Cllr F H L Raymond (DA)  
Cllr S J Rossouw (DA)  
Cllr T Sakathi (ANC)  
Cllr C J Scheepers (ANC)  
Ald A M Serritslev (DA)  
Cllr G R Siljeur (ACDP)  
Cllr R S Simons (ANC)  
Cllr J D Slabbert (DA)  
Ald J D Smit (DA)  
Ald J P Smith (DA)  
Cllr E J Sonnenberg (DA)  
Cllr N P Sono (ANC)  
Cllr M M Sopaqa (ANC)  
Cllr X R Sotashe (ANC)  
Cllr K G Southgate (DA)  
Cllr M J Taylor (UDM)  
Cllr G H J Thomas (DA)  
Cllr T B Thompson (DA)  
Cllr J Thuynsma (ANC)  
Cllr G Timm (DA)  
Cllr M S Toko (DA)  
Cllr G G Twigg (DA)  
Cllr B van Dalen (DA)  
Cllr B van der Merwe (DA)  
Cllr C G van der Merwe (DA)  
Cllr J F H van der Merwe (DA)  
Cllr A A van der Rheede (DA)  
Cllr P van der Ross (DA)  
Cllr B M van Minnen (DA)  
Cllr B van Reenen (DA)  
Cllr C H S van Wyk (DA)  
Cllr M Velem (ANC)  
Cllr J D Venter (DA)  
Cllr R Viljoen (DA)  
Cllr J Visser (DA)  
Cllr P Vokwana (DA)  
Ald B Walker (DA)  
Ald B Watkyns (DA)  
Cllr J D Weber (DA)  
Cllr A Williams (NPSA)  
Cllr S Yalezo (DA)  
Cllr S K Yozi (ANC)  
Cllr L G Zondani (ANC)

**APOLOGIES: COUNCILLORS:**

Cllr A N Abrahams (DA)  
Cllr H I Brenner (DA)  
Cllr C A Brynard (DA)  
Cllr H Carstens (DA)  
Cllr A J Ehrenreich (ANC)  
Cllr L A Hebe (ANC)  
Cllr T T Honono (ANC)  
Cllr J Krynauw (COPE)  
Cllr L Maci (ANC)  
Cllr B Madikane (DA)  
Cllr P M Mngxunyeneni (ANC)  
Cllr K H Morkel (COPE)  
Cllr R A O'Connell (DA)  
Cllr S Pienaar (DA)  
Cllr C R Thomas (DA)  
Cllr T A Uys (DA)  
Cllr L van der Walt (DA)  
Cllr S T Vuba (DA)  
Cllr M Weavers (DA)

***The following Councillor/s submitted an apology for late arrival:***

Cllr J A Basson (DA) (arrived at 14H00)  
Cllr D Dudley (ACDP) (arrived at 15H40)  
Cllr N E Grose (DA) (arrived at 13H00)

***The following Councillors submitted an apology for leaving early:***

Cllr Y Adams (CMC)  
Cllr P Arendse (ACDP)  
Cllr W Hassiem (AMP)  
Cllr K Mamba (ANC)  
Cllr P I Marman (DA)  
Cllr C Ntotoviyane (ANC)  
Cllr M M Sopaqa (ANC)  
Ald B Walker (DA)

**ABSENT*****The following Councillors were absent and did not submit an apology for the meeting:***

Cllr M E Mbonde (ANC)  
Cllr N Sikhakhane (COPE)

**PRESENT**

Mr A Ebrahim - City Manager  
 G Kenhardt - Director: Executive Services  
 R Razack - Manager: Executive Committee Services  
 J Guild  
 G Josephs  
 N Meissenheimer  
 D Pheiffer  
 R Pretorius  
 R Riffel  
 R Tippoo  
 L von Molendorff

***Legal Services***

L Mbandazayo  
 R Sayed

**ACRONYMS:**

**ACDP - African Christian Democratic Party**  
**AJ - Al Jama-ah**  
**AMP - African Muslim Party**  
**ANC - African National Congress**  
**CMC - Cape Muslim Congress**  
**COPE - Congress of the People**  
**DA - Democratic Alliance**  
**FF+ - Freedom Front Plus**  
**NPSA - National Party South Africa**  
**PAC - Pan Africanist Congress of Azania**  
**UDM - United Democratic Movement**

**SECTION 1 OPENING OF MEETING**

The Speaker welcomed all Councillors, officials, the media and members of public in the gallery to the ordinary Council meeting.

A special word of welcome was extended to the officials from Provincial Treasury, as well as the officials of the Finance Directorate.

A moment of silence was observed.

Councillors were called upon to register their attendance electronically.

The Speaker requested Cllr L Zondani to withdraw his remark made to Cllr S Diamond at a previous Council meeting. Cllr Zondani withdrew as requested.

***At this stage, the Speaker called on Ald J P Smith and the Acting Executive Director : Safety and Security, Mr Wayne Le Roux, who addressed Council on the outstanding services rendered by various Law Enforcement Officers.***

***Recognition was given to a parade of Law Enforcement Officers, who had in exceptional and dangerous circumstances performed their duties during the Easter period.***

***The Executive Mayor and Deputy Executive Mayor acknowledged the brave efforts of the Law Enforcement Officers, who foiled an armed robbery in Bonteheuwel recently and issued them with commendation certificates and pins for their exceptional service.***

## SECTION 2 MAYORAL ADDRESS

The Speaker called on the Executive Mayor to address Council.

The Executive Mayor, Ald P de Lille addressed the meeting as follows:

*"I would like to ask for a moment's silence for the people who lost their lives on the roads over the Easter weekend. Thank you.*

*Good morning, goeie môre, molweni, as-salaam alaikum, shalom. Mr Speaker, just over a week ago we celebrated Human Rights Day on 21 March 2016.*

*On this day, we remember those who laid down their lives during the tragic Sharpeville Massacre. We must also endeavour to take the time to reflect on the ways in which we can, and must, pick up the baton which has been passed onto us by the generations before us. There is work for all of this in undoing the legacy of our unjust past.*

*Mr Speaker, last year, on Human Rights Day I launched the City of Cape Town's Inclusive City Campaign under the banner of: 'Don't let racists speak for you'. The Inclusive City Campaign is one of the ways in which the City of Cape Town is working towards a society built on reconciliation and empowered by knowledge of constitutional rights. On 29 February 2016 we launched the second phase of the Inclusive City Campaign. This year we are taking the campaign to the communities across Cape Town. I look forward to hearing feedback about the dialogues happening across the rest of our city.*

*Mr Speaker, undoing the legacy of apartheid also means addressing the spatial planning we have inherited. It entails looking at ways in which we can use our mandate and competencies to bring life to the freedom enshrined in the Bill of Rights.*

*Before Council today is the Transit-Orientated Development Strategic Framework, which was adopted by the Mayoral Committee on 15 March 2016. This developmental tool will enable residents to have easier access to work opportunities, will lower travel costs, and will decrease congestion on our roads. Through this kind of redress, we will be able to build a more inclusive city, ensuring that all new developments are strategically located near public transport and/or near economic hubs.*

*We would like to build more integrated developments such as Delft, Pelican Park and Muizenberg. Because of increased investment into the city, and more people moving here to access opportunities, we have become the most congested city in the country. This warranted the announcement of our R750 million Congestion Relief Programme which we unveiled in November 2015. We have already started actualising this plan, with the R60 million upgrade of the R300/Bottelary interchange in Kuils River. Construction commenced three weeks ago.*

*Mr Speaker, the lack of jobs across the country is another barrier which still keeps some in, and others locked out, of the economy and away from opportunities. This has been especially demoralising for the youth, who are eager to start contributing to the growth of our country and industries. Our Social Development and Early Childhood Development Directorate has launched the #YouthStartCT Entrepreneurial Challenge. Through a partnership with the Seed Academy, 100 start-ups will get the opportunity to receive training and development and mentoring. We encourage young people who have innovative ideas for creating employment in their communities to visit the City's website or social media channels for more information before the competition deadline on 15 April 2016.*

*Applicants must be between the ages of 18 and 35, and they are encouraged to access the internet at our SmartCape Facilities at their local library. We have over 100 SmartCape facilities, the newest of which can be found at the world-class R78 million library in Kuyasa. We partnered with the Carnegie Corporation to make this investment into the lives of the Khayelitsha community. We are incredibly pleased that this partnership has enabled us to bring residents that much closer to their ambitions and dreams.*

*Mr Speaker, as we build, there are unfortunately those with political agendas who wish to destroy. It has been disappointing to watch as protestors linked to an illegal land grab in Dunoon vandalised a MyCiTi station on Potsdam Road, and another MyCiTi station in Phoenix station*

*in Joe Slovo, both in five days. We have repeatedly stated that we respect and encourage people to use their democratic right to protest, but this kind of behaviour is unacceptable.*

*We need people to understand that you hurt your neighbour the most when you damage facilities intended for the use of the broader community. Indeed, such actions usually disproportionately affect the poor. In many cases, disrupting public transport results in taking food out of the mouths of entire families because residents are prevented from getting to work. Similarly, the Sir Lowry's Pass Village Incremental Development Area also incurred R1,65 million worth of damage when it was petrol bombed a few weeks earlier.*

*Those beneficiaries must now also wait even longer, when so many of them have waited decades for their opportunity. Today we send an uncompromising message to those who have been involved in the spate of vandalism which has taken place across Dunoon: you will not stop us from delivering services. We will not let you take us backwards when so many of us are working together for a better future. We remain relentlessly committed to delivering on the mandate which has been given to us to serve the people of Cape Town.*

*An example of this commitment is in Valhalla Park, where we recently celebrated the start of a R43 million housing development with a sod-turning. Despite constant attempts to invade the land, and even threats from gangsters, we were able to protect this land earmarked for 777 vulnerable families. We will not go back into the ways of the past where some go out of their way to deprive others of their rights. We lose hundreds of millions of rands on repairing vandalism every year. Communities are urged to report vandals to their nearest police station so that they can be held accountable.*

*Mr Speaker, this morning, we will put forward the draft budget. We remain confident in all that we have achieved in the last five years in government, and we look forward to completing the work that we still have left to do. I would like to end my address this morning by acknowledging the brave efforts of Law Enforcement officers who foiled an armed robbery in Bonteheuwel on Tuesday morning. They will now be receiving commendation certificates and pins, whilst Acting Executive Director for Safety and Security, Chief Wayne Le Roux, gives us more details on the incident.*

*Let us continue to make progress possible, together. Laat ons vooruitgang moontlik maak, tesame. Senza inkqubela yenzeke, Sisonke. I thank you. God bless."*

At this stage, the Executive Mayor conveyed her condolences to the family of Cllr K Makeleni, who passed away recently. A moment of silence was observed.

**NOTED.**

## **SECTION 2.1 20 MINUTES FOR QUESTIONS AND ANSWERS**

The following questions were put to the Executive Mayor Ald P de Lille:

### **Cllr M Taylor (UDM)**

Cllr M Taylor noted with appreciation the improvement in safety and security related service delivery and enquired from the Executive Mayor if the City would consider extending an open word of thanks to community leaders and representatives for their tireless efforts to fight crime in communities, as well as acknowledging them with some kind of certificate in honouring their roles.

### **Answer**

Executive Mayor P de Lille said that regular engagement takes place across all sectors to involve organisations in tackling the socio-economic problems in communities. She said that an event would be arranged at which opportunity community leaders and representatives would be presented with some form of acknowledgement for the good work they continue to do in communities.

### **Cllr X Sotashe (ANC)**

Cllr X Sotashe expressed support for the call against vandalism and destruction of property. He requested the Executive Mayor to indicate what systems were in place in the Administration to gauge community views of service delivery and, based on the recent violent protests that took place in Du Noon, if any engagement opportunities were created for said community. The Executive Mayor was also requested to indicate if there was any information available beforehand that might have indicated the protests would take place.

Cllr X Sotashe further asked the Executive Mayor to elaborate on the progress with the Racism Campaign in the light of the recent launch of Phase 2 of the Inclusive City Campaign. He held the view that political parties should be afforded the opportunity to express their views on racism in order for the campaign to be inclusive and how it is driven.

**Answer**

Executive Mayor P de Lille said that adequate structures exist, i.e. ward/proportional councillors, ward committees and Subcouncils, where any issues could be raised by aggrieved members of the public and community organisations. Community engagement sessions arranged by the Executive Mayor's office to listen to and address grievances were also taking place on a weekly basis and when an intervention is required.

With regard to the recent protest action in Du Noon, the Executive Mayor said that the attempted invasion of land across the City, which led to the violence, was part of a plan and orchestrated.

The Executive Mayor said that, since its launch in March 2015, positive responses and feedback were received regarding the City's Racism Campaign, except from the ANC Caucus in Council who refuse to support the campaign. She said that, based on the positive feedback received, which includes prominent South African organisations and individuals, phase 2 of the campaign was launched recently, which also received support. Executive Mayor de Lille appealed to the ANC to join the City in tackling the issue of racism together.

**Cllr A Fourie (FF+)**

Cllr A Fourie held the view that the City's Racism Campaign had derailed as it failed to acknowledge the complex diversity of the South African society, represented by different political parties. He was of the view that the positions and input of the smaller parties in Council were ignored, which is regrettable and requested the Executive Mayor to consider re-opening the process for political input in order to ensure the participation of all political parties.

**Answer**

The Executive Mayor said that the Racism Campaign was well underway, which was evident with the recent launch of the 2<sup>nd</sup> phase of the campaign, as well as the fact that the racism debate was continuing in various fora. She said that the campaign acknowledged the diversity and said that all comments and issues must be brought to the table and appealed to councillors to submit same via the Help Desk in the Mayor's office in order for it to be addressed, or for possible intervention.

**Cllr W Hassiem (AMP)**

Cllr W Hassiem asked the Executive Mayor if the City would consider making use of the technology and infrastructure available to it, i.e. CCTV footage, to identify those guilty of vandalism.

**Answer**

The Executive Mayor said that all available CCTV footage was handed over to the South African Police Service for investigation and prosecution of those who made themselves guilty of land invasion and vandalism.

**Cllr P Heynes (ANC)**

Cllr P Heynes referred to the continuous delays with the provision of electricity to the communities of the Happy Valley and the Los Angeles informal settlement areas and asked the Executive Mayor to explain the lack of service delivery to these communities.

**Answer**

The Executive Mayor requested the elected representatives to always provide communities with the correct information. She said the electrification of the two informal settlement areas was subject to the gazetting of a proclamation by the Western Cape Government.

**Cllr G Hendricks (AJ)**

Cllr G Hendricks, noting the Executive Mayor's response to the questions asked by Cllr Hassiem, asked Executive Mayor de Lille to inform Council what other plans were in place to identify the vandals responsible for the destruction of property.

**Answer**

The Executive Mayor said that the options were limited, i.e. the Land Invasion Unit but that the City also relies on members of the public to provide information and evidence for handover to the South African Police Service for investigation of the criminal charges laid by the City.

**Cllr K Southgate (DA)**

Cllr K Southgate made reference to the City's ongoing redress efforts by assisting with land reform and restitution and requested the Executive Mayor to explain what kind of assistance the City is providing to successful land claimants and their responsibility to pay rates on the land.

**Answer**

The Executive Mayor P de Lille said that the City's policies make provision for successful land claimants to be exempted from paying

rates for up to 10 years and a phased in process of paying rates on the property.

**Cllr B Landingwe (ANC)**

Cllr B Landingwe said that roads in several areas of Gugulethu, i.e. Steve Biko Road and the ageing sewer network were in need of urgent repairs and upgrading.

She said that councillors from the area were not allowed to attend the anti-Racism Campaign workshop also held in Gugulethu recently and held the view that the invitees to the Racism Campaign workshop should have been broader to ensure the involvement of groups or persons affected by racism.

**Answer**

The Executive Mayor said that all the councillors from the area were invited to attend the workshop and that it was very well attended by all target groups.

**SECTION 3**

**C 01/03/16 APOLOGIES / LEAVE OF ABSENCE**

**RESOLVED** that the following applications for leave of absence submitted by the Chief Whip of Council **BE NOTED**:

Cllr A N Abrahams (DA)  
Cllr H I Brenner (DA)  
Cllr C A Brynard (DA)  
Cllr H Carstens (DA)  
Cllr A J Ehrenreich (ANC)  
Cllr L A Hebe (ANC)  
Cllr T T Honono (ANC)  
Cllr J Krynauw (COPE)  
Cllr L Maci (ANC)  
Cllr B Madikane (DA)  
Cllr P M Mngxunyeni (ANC)  
Cllr K H Morkel (COPE)  
Cllr R A O'Connell (DA)  
Cllr S Pienaar (DA)  
Cllr C R Thomas (DA)  
Cllr T A Uys (DA)  
Cllr L van der Walt (DA)  
Cllr S T Vuba (DA)  
Cllr M Weavers (DA)

ACTION: T ALBERTYN

**SECTION 4 ANNOUNCEMENTS BY THE SPEAKER**

None

**SECTION 5 OFFICIAL NOTICES / URGENT MATTERS**

There were no official notices or urgent matters raised.

**C 02/03/16 CONFIRMATION OF MINUTES OF ORDINARY MEETING : 28 JANUARY 2016**

**RESOLVED** that the minutes of the ordinary Council meeting held on 28 January 2016, be confirmed, subject to the following correction:  
Pages 45 and 46 **QUESTIONS RECEIVED FROM COUNCILLORS L ZONDANI AND MNQULWANA**

The word Acting Mayor be replaced with Speaker as indicated in bold:

*"With reference to the supplementary questions, in the absence of the Mayor, the ~~Acting Mayor~~ **Speaker** indicated that it would be appropriate for any follow up questions to be submitted in writing to the Mayor."*

**The Speaker announced that the following items were agreed on at the Whips' meeting by the whips of the respective parties:**

**Volume 2 – Items 11 and 16 (withdrawn)**

**Volume 3 – Items 23, 24, 27 and 28**

**Volume 4 - Items 36 and 44.**

**195 Councillors were present in the Chamber when this announcement was made.**

**The Speaker further announced that given time constraints, certain items would be brought forward and clustered for discussion.**

**C 03/03/16 DRAFT BUDGET 2016/2017 - 2018/2019**

The Executive Mayor, P de Lille delivered her draft budget speech for the 2016/17 to 2018/19 financial years as follows:

*"Good morning, goeie dag, molweni, as-salaam alaikum, shalom.*

*Mr Speaker, These are difficult times for our country. We face the possibility of a credit rating downgrade due to a lack of confidence in*

*our National Government. This has only been heightened by recent revelations about the behaviour of the president and his relationship with vested business interests, not least members of the Gupta family. I hope that when the ratings agencies are taken to sites of government decision-making, they swing by the Gupta compound in Saxonwold to understand where the ANC is getting its instructions from.*

*This is in addition to the fact that the economic climate in our country is under pressure due to low growth rates. We are currently sitting at a growth rate of around 1% per annum while the Bureau of Economic Research (BER) projects an average of 1,6% average growth over the next three years.*

*Needless to say, such figures are well below the necessary 8% of annual growth needed to generate employment and well below the official targets of the National Development Plan (NDP). The BER has forecast the Consumer Price Index (CPI) to be above the 6% upper inflation target range for the next two years. Our currency has declined against the US Dollar over the past three years for a range of factors, not least poor business confidence in South Africa's National Government. This economic picture has helped inform fiscal and national policies with a direct bearing on the way municipalities are funded in terms of grants received from the National Fiscus. Indeed, there have been a number of provisions from the National Treasury for municipalities to consider in drawing up their budgets.*

*For instance, they ask that municipalities spend at least 40% on the renewal of infrastructure in their capital budgets – a target we exceed with our 48% spend on renewal. They ask that we implement austerity measures – cuts in catering, entertainment, public functions, and travel – which we already effected years ago and matched with measures targeting consultants and vacancies. And they asked us to try and fund our requirements while bearing the pressure on our residents in mind, which we have done by the most generous allocation to the poor in the country, an allocation which the National Treasury in fact thinks is too much but which we understand as part of our social obligation.*

*These constraints and contextual factors set the stage for our budget process. We have always been leaders in ensuring that we build in a measure of strategy alignment into our budget, with strong measures in place to ensure the funding of the programmes in our Integrated Development Plan (IDP) and strong prescriptions in terms of our taxation targets and ceilings. And for the past two years, our investment to change the methodology of planning by building an*

*effective project portfolio management (PPM) system has informed projects flowing through to the budget. This year we took our measures of strategy alignment even further by building in screening criteria for new projects finding their way to budget submissions. We considered the broader alignment of our IDP and our Social Development and Economic Growth Strategies. We built in a measure of spatial consolidation through our measures to encourage Transit-Oriented Development (TOD) and Integrated Human Settlements as expressed in our Built Environment Performance Plan (BEPP). This was complemented by a layer considering the provision of basic service infrastructure and integrated investment programme with a consideration of how budget proposals could enable economic growth and contribute to identified catalytic projects.*

*These submissions led to the careful consideration of departmental inputs against a broader strategy framework, providing criteria to inform decision-making.*

*Our proposed rates and tariff structure is as follows:*

- Rates: an average of 6% – down from 10% last year*
- Refuse: 7,92% – down from 8,33% last year*
- Sanitation: 9,75% – down from 11% last year*
- Water: 9,75% – down from 11% last year*
- Electricity: an average of 7,78%, but only 6,6% for domestic supply – down from 10,82% last year*
- Disposal: 12,08%.*

*At the level of new additions to our projects, our new budget also has additional provisions for:*

- the Road Congestion Relief Programme*
- park facility upgrades*
- cemetery development*
- the development of the Hanover Park Aqua Centre*
- hardening of facilities to reduce security costs*
- investment in our CCTV infrastructure network*
- additional firearms for safety and security services*
- investments in Project EPIC*
- acquisition of new fire engines*
- the upgrade of the Athlone Stadium and City Hall*
- the upgrade of the Matthew Goniwe Clinic Extension*
- the upgrade of the Gugulethu Clinic*
- roll-out of substance abuse clinics*
- a restoration centre for street people*
- new municipal courts, including Wynberg and Mitchells Plain*

*In terms of other strategic initiatives, we have proposed a R229,2 million investment in the Expanded Public Works Programme (EPWP) to provide job opportunities despite only receiving just over R30 million from the National Government for this. Indigent relief for the poorest in our city of R1,1 billion. And rates rebates of R1,4 billion.*

*This means a provision of R2,5 billion for the Social Package, which will assist in relieving some of the financial burden experienced by especially poor households as follows:*

- 6 kl of water per month per household free of charge*
- 4,2 kl sanitation per month per household free of charge*
- 4,5 kl of water and 3,15 kl for sewerage charges on all properties valued at R300 000 or less*
- 60 kWh electricity free of charge per month per household for customers using less than 250 kWh per month*
- 25 kWh electricity free of charge per month per household for customers using more than 250 kWh but less than 450 kWh per month*
- Waste removal – consumers whose properties are valued between R0 and R400 000 receive rebates between 0% and 100%*
- Rates rebates on various properties in terms of ownership and usage amounting to R1,4 billion*
- The qualification for the senior citizen and disabled persons rates rebate maximum monthly household income is increased from the current R12 000 to R15 000*
- The indigent rates rebate for people younger than 60 years, the maximum monthly household income is increased from the current R5 000 to R6 000*
- Any household with a gross monthly income of R4 000 or less will receive a 100% rates rebate, an increase from R3 500 per month threshold*

*These measures in particular show that we continue to honour our commitment to cross-subsidising the poor in the city. In all, our total budget proposal is just over R40 billion, with just over R6 billion proposed in our capital budget and just over R34 billion proposed in operating budget.*

*Per directorate, the following allocations are proposed:*

- City Health: just over R1 billion in opex and just over R37 million in capex*
- City Manager: over R220 million in opex and almost R38 million in capex*
- Community Services: almost R1,8 billion in opex and over R180 million in capex*

- Corporate Services and Compliance: over R2,5 billion in opex and just under R400 million in capex*
- Energy, Environmental and Spatial Planning: over R580 million in opex and over R60 million in capex*
- Finance: over R2,2 billion in opex and over R136 million in capex*
- Human Settlements: just under R1,7 billion in opex and over R480 million in capex*
- Safety and Security: over R2,7 billion in opex and over R111 million in capex*
- Social Development and Early Childhood Development: R290 million in opex and over R17 million in capex*
- Tourism, Events and Economic Development: over R568 million in opex and over R42 million in capex*
- Transport for Cape Town: over R2,9 billion in opex and under R1,4 billion in capex*
- Utility Services: over R16,6 billion in opex and over R3,2 billion in capex*

*Mr Speaker, a good reflection of this government's spending commitments is a historic consideration of our budget allocations reflecting our five pillars. Since 2013, and including the coming financial year's proposals, total budget allocations in opex for the five pillars have been as follows:*

- caring city: over R9,4 billion*
- inclusive city: over R6 billion*
- opportunity city: over R49,6 billion*
- safe city: over R6,9 billion*
- well-run city: over R13,9 billion*

*Since 2013, and including the coming financial year's proposals, total budget allocations in capex for the five pillars have been as follows:*

- caring city: over R3 billion*
- inclusive city: over R9 billion*
- opportunity city: over R16,6 billion*
- safe city: over R360 million*
- well-run city: just under R1 billion*

*And in order to demonstrate our future commitment, considering our exercise in strategic alignment, especially the five pillars which this government uses as a framework, the projections for capex per each pillar over the next three years of the MTREF cycle are as follows:*

- caring city: approximately R1,9 billion*
- inclusive city: just over R900 million*
- opportunity city: just over R14 billion*
- safe city: just over R210 million*

- well-run city: just under R900 million*

*And for the same in opex proposals for the three-year period:*

- caring city: over R13 billion*
- inclusive city: over R7,6 billion*
- opportunity city: over R67 billion*
- safe city: over R9,2 billion*
- well-run city: over R16,6 billion*

*In addition to future allocations, one must also consider the record of historic allocations at the level of transformative projects. In that regard, as a demonstration of our continuing budget allocations for priority projects that include all residents, especially the poor, it is useful to consider a few year-on-year budget allocations for larger projects.*

*In that regard:*

- Electrification, including backyarders: R105 million this year following the R70,8 million allocation last year*
- Oakdale Switching Station upgrade: R49,2 million after an allocation of R71,6 million last year*
- Street lighting, with an emphasis on poorer areas: R65,8 million this year in addition to R30,8 million last year*
- Zandvliet Wastewater Treatment Works extension: R198,8 million this year after the R135,9 million allocation last year*
- Completion of Cape Flats 3 Bulk Sewer: R112,9 million after the R84,5 million allocation last year*
- Rehabilitation and upgrading of roads: R108 million after an allocation of approximately R46 million last year*
- Traffic congestion alleviation: R118 million after a approximately R97 million last year*
- Backyard dwellers and informal settlements upgrades: R134 million after an allocation of R79,6 million last year*
- Broadband: R222 million after an allocation of approximately R191 million last year*
- And this year an allocation of R508 million to the continued roll-out of the IRT*

*Mr Speaker, over the next few weeks, we will be engaging with our residents on this draft budget. It is imperative that we have as much interface with the people of our communities as possible. Our constitutional imperative of public participation enjoins us to have meaningful engagement so that our delivery efforts can be shaped by the needs and priorities of the people of this city. As such, over the next few weeks, there will be a number of meetings held through the Subcouncils for public participation around the budget.*

*The City is communicating via traditional and social media to encourage participation. I would like to request every Councillor and Subcouncil to have meaningful discussions with the residents in their area, including ward committees and community organisations, to have a constructive dialogue in shaping the final budget that is proposed.*

*In conclusion, our proposed budget is a representation of our commitment to continue funding the work of making this great city even greater. Budgets cannot be developed by a government alone. They should be the product of collaboration between a government and the people it represents. It is this collaboration that gives meaning to the endeavour of making progress possible together. I hereby table the budget for public participation. Let us continue to make progress possible, together.*

*Laat ons vooruitgang moointlik maak, tesame. Senza inkqubela yenzeke, Sisonke. Thank you, baie dankie, enkosi."*

It was further noted that replacement pages 642 and 643 to the draft budget document were emailed to all Councillors and distributed at their respective caucuses prior to the meeting.

**RESOLVED** that it be noted that the draft budget for the 2016/17 to 2018/19 financial years would be subjected to a public participation process, as legislatively prescribed, during April 2015.

**ACTION : J STEYL, K JACOBY**

**C 04/03/16**

**ADJUSTMENTS BUDGET: 2015/16 FINANCIAL YEAR**

The ANC and FF+ were not in support of the approval of the adjustments budget for the 2015/16 financial year.

The recommendation as per the agenda was put to the vote, with results as follows:

In favour : 120  
Against : 71  
Abstentions : 2

The recommendation as per the agenda was carried.

**RESOLVED** that, in terms of section 28 of the MFMA, the amendments proposed for incorporation into the 2015/16 adjustments budget (March 2016), attached as Annexure A to the report on the agenda, be adopted.

**ACTION : J STEYL, K JACOBY**

**C 05/03/16 AMENDMENT OF THE WORDING OF THE COUNCIL RESOLUTION FOR THE CLAREMONT LAND CLAIM**

**RESOLVED** that Council resolution C37/09/11 be reviewed and amended by inserting the words '*portions of*' so that it reads as follows:

*authority be granted for the disposal of portions of Erf 54976 and 54977, Bowwood Road, Claremont to the Department of Rural Development and Land Reform for the sum of R27 000 000 (excluding VAT).*

**ACTION : P MOLAPO, I BROMFIELD**

**C 06/03/16 REQUEST APPROVAL TO UNDERTAKE A PUBLIC PARTICIPATION PROCESS FOR THE PROPOSED GRANTING OF LONG TERM RIGHTS TO USE, CONTROL, MANAGE AND FURTHER DEVELOP THE KHAYELITSHA TRAINING CENTRE**

**RESOLVED** that the City Manager be authorised to conduct a public participation process required by the Municipal Asset Transfer Regulation (2008) with regard to the proposed granting of rights to use, control and manage the Khayelitsha Training Centre (portion of Erf 3289, Khayelitsha), subject to terms and conditions to be imposed by the Director: Property Management in the exercise of her delegated authority.

**ACTION : G WILLIAMS, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY, J HUGO**

**C 07/03/16 CONSIDERATION OF AN INFORMAL TRADING PLAN FOR SEA POINT MAIN ROAD BRANCHING INTO REGENT ROAD**

**RESOLVED** that:

- (a) an Informal Trading Plan for the area of Sea Point CBD allowing informal trading areas to be created as indicated on Annexures A, B, C, D, E, F, G and H to the report on the agenda, *subject to road widening in respect of the locations in Annexure G*, be adopted
- (b) the proclamation of the City of Cape Town Provincial Gazette 5461 of 20 April 2000, be revoked.

**ACTION : J ADAMS, P WILLIAMSON, T SIGANDA, J HUGO**

**C 08/03/16 MILNERTON SOUTH TO PAARDEN EILAND LOCAL AREA SPATIAL DEVELOPMENT FRAMEWORK**

The ANC was not in support of the recommendation and proposed that the item be withdrawn. The proposal was not supported.

The recommendation as per the agenda was put to the vote, with results as follows:

In favour : 121  
Against : 18  
Abstentions : 51

The recommendation as per the agenda was carried.

**RESOLVED** that the Milnerton South to Paarden Eiland Local Area Spatial Development Framework (February 2015) be approved as policy.

*[The ANC abstained from voting.]*

**ACTION : C LOVEMBER, D SMIT, J HUGO**

*At this stage, the time being 12H50, the Speaker announced that the meeting would adjourn for lunch until 13H35.*

*Councillors were requested to register their attendance upon recommencement of the meeting at 13:40.*

**C 09/03/16 HELDERZICHT LIBRARY – CLOSURE**

**RESOLVED** that:

- (a) the permanent closure of this facility be approved
- (b) the Executive Director: Community Services be authorised to submit a letter to the MEC for Cultural Affairs and Sports, Western Cape Government, requesting the permanent closure of the Helderzicht Library and removal of this library from the list of formally affiliated libraries, as required in terms of section 6 of Ordinance No. 16 of 1981.

**ACTION : N STEYN, L MTWAZI**

*At this stage, the Speaker asked Cllr X Sotashe to leave the Chamber, due to unruly behaviour.*

**C 10/03/16 APPLICATION FOR THE DETERMINATION OF A SPECIAL RATING AREA (SRA) KNOWN AS THE TYGERVALLEY IMPROVEMENT DISTRICT (TVID)**

The ANC was not in support of the recommendation.

The recommendation as per the agenda was put to the vote, with results as follows:

In favour : 117  
 Against : 56  
 Abstentions : 3

The recommendation as per the agenda was carried.

**RESOLVED** that:

- (a) the City of Cape Town determine the area as reflected in the body of the report on the agenda as a special rating area (SRA), known as the Tygervalley Improvement District (TVID), in terms of the Special Rating Area By-law, 2012
- (b) the City of Cape Town approve the application submitted by Quintin Michael Rossi, being the representative of The Spear Property Trust, the registered owner of Erf 21665 Bellville, to establish a SRA in the TVID area, in terms of section 8.1(a) of the By-law
- (c) the City of Cape Town impose the levying of an additional rate on commercial properties in the TVID from 1 July 2016 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA) , Act 6 of 2004
- (d) Chapter 2 of the By-law, as well as paragraphs 9.6, 11 and 15 of the Special Rating Area Policy, be implemented.

***[The ANC recorded their vote against the above decision.]***

**ACTION : R ROSSOUW, G VAN SCHALKWYK, K JACOBY**

**C 11/03/16 PROPOSED CITY OF CAPE TOWN MEMBERSHIP OF THE WORLDWIDE NETWORK OF PORT CITIES (AIVP)**

**RESOLVED** that:

- (a) approval be granted that the City of Cape Town become a member of the Worldwide Network of Port Cities (AIVP)
- (b) the membership fees equivalent to an indicative amount of R82 601.00 (based on ZAR/EURO exchange rate of R17.68 as at 26 January 2016 obtained from Absa Bank) in the 2015/16 financial year to cover the cost of the annual membership fee to be paid from cost centre 11080102, be approved. The indicative amount is subject to change based on ZAR/EURO exchange rate fluctuations and a projected 10% annual membership fee increase
- (c) the membership fees equivalent to an indicative amount of R90 861.00 (based on ZAR/EURO exchange rate of R17.68 as at 26 January 2016 obtained from Absa Bank) for the 2016/17 financial year from the current allocation of the Strategy and Operations Department to be paid from cost centre 11080102, be approved. The indicative amount is subject to change based on ZAR/EURO exchange rate fluctuations and a projected 10% annual membership fee increase
- (d) the membership fees equivalent to an indicative amount of R99 947.10 (based on ZAR/EURO exchange rate of R17.68 as at 26 January 2016 obtained from Absa Bank) for the 2017/18 financial year from the current allocation of the Strategy and Operations Department to be paid from cost centre 11080102, be approved. The indicative amount is subject to change based on ZAR/EURO exchange rate fluctuations and a projected 10% annual membership fee increase.

**ACTION : D VAN SCHALKWYK, K JACOBY, A EBRAHIM**

**C 12/03/16**

**APPROVAL FOR THE DISBURSEMENT OF FUNDING FOR THE CAPE FLATS SKILLS DEVELOPMENT AND CAPACITY BUILDING PROGRAMME**

**RESOLVED that:**

- (a) funds in an amount of R189 111,25 (14% VAT where applicable) in the 2015/16 financial year and R264 755,75 (14% VAT where applicable) in the 2016/17 financial year be disbursed from the Environmental Resource Management Department (ERMD) budget to the Cape Town Environmental Education Trust (CTEET) for the purposes of the Cape Flats

Skills Development and Capacity Building Programme

- (b) the funds be disbursed and managed in terms of section 67 of the Municipal Finance Management Act (MFMA), Act 56 of 2003
- (c) a Memorandum of Agreement (MOA) with CTEET be drawn up with regard to the Cape Flats Skills Development and Capacity Building Programme
- (d) the Director: Environmental Resource Management (or his nominee), in consultation with the Legal Services Department, be tasked with finalising the MOA in (c) above
- (e) the Director: Environmental Resource Management, on behalf of the City, sign the finalised MOA with CTEET
- (f) it be noted that the reserves where the programme is currently running, and where it is intended to continue, included but not limited to, are as follows:
  - Blaauwberg Nature Reserve
  - Bracken Nature Reserve
  - False Bay Nature Reserve
  - Harmony Flats Nature Reserve
  - Helderberg Nature Reserve
  - Table Bay Nature Reserve
  - Tygerberg Nature Reserve
  - Zandvlei Nature Reserve
  - Edith Stevens Nature Reserve
  - Wolfgat Nature Reserve

**ACTION : J JACKSON, O ASMAL, J HUGO**

*At this stage, Cllr X Sotashe re-joined the meeting.*

**C 13/03/16 AMENDMENT TO THE RECOGNITION AND REWARD POLICY FRAMEWORK**

**RESOLVED** that the amended Recognition and Reward Policy Framework attached as Annexure A to the report on the agenda, be approved.

**ACTION : C PRINSLOO, G RAS, P PETER**

**C 14/03/16      ADOPTION AND APPROVAL TO PROMULGATE THE CITY OF CAPE TOWN, AIR QUALITY MANAGEMENT BYLAW, 2015**

**RESOLVED** that:

- (a) the City of Cape Town Air Quality Management By-Law, 2015 be adopted
- (b) approval be granted to commence with promulgation of the City of Cape Town, Air Quality Management By-Law, 2015 in the Government Gazette.

**ACTION : I GILDENHUYS, Z MAHLANGU, P PETER**

*[195 Councillors were present when the above decision was taken.]*

**C 15/03/16      CITY OF CAPE TOWN TRANSIT ORIENTATED DEVELOPMENT STRATEGIC FRAMEWORK**

**RESOLVED** that:

- (a) the Cape Town Transit Oriented Development (TOD) Strategic Framework be approved as the basis for promoting TOD by the City of Cape Town and accordingly that:
  - (i) the principles, objectives and vision of Transit Oriented Development (TOD) for Cape Town as encapsulated in the TOD Strategic Framework for the City of Cape Town is approved as one of the primary informants for the review of the City of Cape Town strategic and built environment plans;
  - (ii) the TOD Comprehensive Land Use Scenario in the TOD Strategic Framework is adopted as the desired end-state for TOD in the City of Cape Town and is used to guide TOD interventions that support the principle and objectives of the TOD Strategic Framework;
  - (iii) the TOD Comprehensive Land Use Scenario is used as one of the primary strategic informants to the review of the City of Cape Town Spatial Development Framework which is the primary tool of the City to guide land use planning decisions and inform public led investment;
  - (iv) the TOD Programmes articulated in the TOD Strategic Framework are adopted as the basis for guiding the

implementation and alignment of public and private investment, programmes, projects and initiatives toward the objectives of TOD;

- (v) the TOD toolkit in the TOD Strategic Framework is adopted and pursued as a transversal mechanism to mainstream the implementation of TOD within the context of the TOD Strategic Framework, including any associated processes necessary to regularise the tools contained within the toolkit.
- (b) a bi-annual progress report on the implementation of the TOD Strategic Framework be submitted to the TOD Working Group and submitted to the joint Economic and Social Clusters for consideration.

**ACTION : L STOLWORTHY, V MOONSAMY, M MAZAZA, M WHITEHEAD**

**C 16/03/16 CAPE TOWN SPATIAL DEVELOPMENT FRAMEWORK (CTSDF) REVIEW 2016/17**

**ITEM WITHDRAWN FROM THE AGENDA AS THE MATTER IS DELEGATED TO MAYCO.**

**C 17/03/16 CONSIDERATION FOR AN AMENDMENT TO THE INFORMAL TRADING PLAN FOR WARD 77 BEING CAPE TOWN CBD AND IMMEDIATE SURROUNDS**

**RESOLVED that:**

- (a) based on the process prescribed in the Informal Trading By-law, a revised informal trading plan for Ward 77, be adopted
- (b) the areas earmarked for informal trading bays as shown on the maps attached to the report on the agenda, namely Annexures 2 to 62, be approved
- (c) the areas as shown by Annexures 2 to 62 attached to the report on the agenda be declared an area in which informal trading will be permitted
- (d) the trading areas in the trading plan be let out by means of a trading permit
- (e) the trading hours for day traders be from 06:00 to 18:00 from Mondays to Sundays

- (f) the hours for night traders be from 18:00 to 06:00 from Mondays to Sundays
- (g) the proclamation by the City of Cape Town in the Provincial Gazette No. 395/1997 of 7 November 1997; No. 086/1998 of 6 November 1998; No. 087/1998 of 6 November 1998 and No. 523/1996 of 13 December 1998, be revoked.

**ACTION : J ADAMS, P WILLIAMSON, T SIGANDA, J HUGO**

**C 18/03/16 IRT PHASE 2A**

**RESOLVED** that:

- (a) the Lansdowne Wetton Corridor (LWC) Conceptual Design, which is inclusive of T12 and T11, with the exception of the segment from Strandfontein Road to the Wynberg End as detailed in Annexure B to the report on the agenda, be approved as a basis to proceed with the detail design process
- (b) the public participation report attached as Annexure A to the report on the agenda, be noted.

**ACTION : G FORTUNE, F VAN NIEKERK, M MAZAZA, M WHITEHEAD**

**C 19/03/16 PROCESS FOR OBTAINING THE CONSENT OF PERSONS TO BE HONORED IN NAMING AND RENAMING SUBMISSIONS**

**RESOLVED** that the Naming Proposal (Annexure A) and the Consent form (Annexure B) attached to the report on the agenda, be approved.

**ACTION : F VENTER, I ROBSON, G METTLER, G RAS**

**C 20/03/16 MATTER FOR INVESTIGATION BY MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC): THE APPOINTMENT OF INTERNET SOLUTIONS AS SERVICE PROVIDER FOR CRITICAL INTERNET SERVICES RENDERED**

**RESOLVED** that the matter be referred to the Municipal Public Accounts Committee (MPAC) for investigation.

**ACTION : R TIPPOO, A STELZNER, G RAS**

**C 20/03/16 A PUBLIC PARTICIPATION REPORT ON THE PROPOSED / NEW NAMES FOR THE COMMUNITY RESIDENTIAL UNIT (CRU) APARTMENTS AND COMPLEX IN LANGA**

**RESOLVED** that the Community Residential Unit (CRU) Complex and apartments be named as follows:

(a) the complex be named as:

Hamilton Naki Square -The complex is named in honour of the late Mr Hamilton Naki who stayed in a hostel at Special Quarters. He was part of Dr Christiaan Barnard's team during the first human heart transplant at Groote Schuur in 1967, despite his limited formal education, and was posthumously awarded a honorary doctorate by the University of Cape Town for his role in this.

(b) the apartments be named as follows:

Name	Brief Explanation
Khaya lethu	Our home
New Hope	The name is self-explanatory
Langeni	Place of sun
Zamokuhle	Try something good
Ekuphumleni	Resting place
Simunye	We are one
Sinqobile	We are victorious
Sonwabile	We are happy
Ekuhlani	Place of good things
Masihlanganeni	Let us be together
Enkululekweni	Place of freedom
Nkonjane	Swallow
Ukhozi	Eagle
Willard Nodlela	The late Mr Willard Nodlela was a well-known trade unionist (stayed in Langa New Flats) who became part of the hostel residents who from 1984 advocated for: <ul style="list-style-type: none"> <li>• The repeal of influx control measures in place at the time so that hostel residents could stay with their families (wives and children)</li> <li>• The conversion of the hostels into family units</li> </ul>

	<ul style="list-style-type: none"> <li>• General improvement of hostel condition.</li> </ul>
Price Siqwana	The late Mr Price Siqwana was a community leader and activist who stayed in Special Quarters and advocated the provision of electricity at Special Quarters before its introduction.
Ntsikelelo Sneke	The late Mr Ntsikelelo Sneke was a Special Quarters resident and community activist who is honoured for his role in promoting hygienic conditions in the area.
Sipho Gxabeka	The late Mr Sipho Gxabeka was a community activist who stayed in Special Quarters and distinguished himself by uniting the residents in order for their views to be heard by the authorities at the time.
Ruth Vimbela	The late Mrs Ruth Vimbela stayed in Special Quarters and distinguished herself as a local entrepreneur who was the only female shoemaker at the time.

**ACTION : Z MAHLASELA, I ROBSON, G METTLER, G RAS**

**C 21/03/16**

**PROPOSED DISPOSAL OF A PORTION OF ERF 65720 AT FIRST ROAD, KHAYELITSHA: KWAKHANYA KHAYELITSHA GREENING AND COMMUNITY HOME BASE CARE PROJECT**

**RESOLVED** that:

- (a) in terms of regulation 5(1)(b)(ii) of the Municipal Asset Transfer Regulations, Council approve in principle that the disposal be granted
- (b) it be confirmed that, in terms of section 14 of the Local Government Municipal Finance Management Act, Act 56 of 2003, the property shown lettered ABCD on Plan ET 211 attached as Annexure A to the report on the agenda, is not required to provide the minimum level of basic municipal services.

**ACTION : A KLUE, D MAREE, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY**

**C 22/03/16 PROPOSED SALE OF VARIOUS BUSINESS PREMISES IN LANGA, NYANGA AND GUGULETHU TO REGISTERED PERMIT HOLDERS OR THEIR SUCCESSORS-IN-TITLE**

**RESOLVED that:**

- (a) in terms of Section 14 of the Local Government Municipal Finance Management Act, No.56 of 2003, resolved that the properties not be required to provide the minimum level of basic municipal services
- (b) the 17 sites in Gugulethu (8), Langa (2) and Nyanga (7) be alienated to the legitimate permit holders (those in possession of valid lease agreements with the erstwhile Ikapa Town Council) or their successors-in-title, as listed in the schedule hereunder at a selling price, which amounts to a land price of R20m<sup>2</sup> excluding VAT if applicable:

No	Erf	Size M <sup>2</sup>	Area	Recommended Applicant (S)	Cost of Erf @ R20/M <sup>2</sup> (Vat Excl.)
1	10177 A	328	Gugulethu	Mrs Zelu Elizabeth Ntsingana	R 6 560.00
2	10213	149	Gugulethu	Ms Phendulwa F Mjanyelwa	R2 980.00
3	10182	315	Gugulethu	Mr Siphon Elbie Mjijwa	R6 300.00
4	10193	126	Gugulethu	(DRT) Mrs N E Tibini * / (N I Dyidi)	R2 520.00
5	3877 A	108	Gugulethu	Mrs Mbutokazi Edith Vamva	R2 160.00
6	3877 B	108	Gugulethu	(DRT): (Bobotyana) / Mrs Meisie Rexwana *	R2 160.00
7	3877 E	108	Gugulethu	Ms N S Ndlangisa	R2 160.00
8	10233	146	Gugulethu	Mr. Nkwenke Mqulwana-Wonga	R2 920.00
9	991	875	Langa	Mrs N M Lobi	R17 500.00
No	Erf	Size M <sup>2</sup>	Area	Recommended Applicant (S)	Cost of Erf @ R20/M <sup>2</sup> (Vat Excl.)
10	1194	82	Nyanga	Mrs B N Hintsho	R1 640.00
11	1191	498	Nyanga	Mr P Nongalaza	R9 960.00
12	833	170	Nyanga	M S Kama Family	R3 400.00

13	1510	192	Langa	Brainwave Projects CC t/a Monzamo Butchery (Vicky Mangaliso)*	R3 840.00
14	18891 (Ptn Erf 13488)	223	Nyanga	N Liwani	R4 460.00
15	18890 (Ptn Erf 13488)	216	Nyanga	Mrs R K Mantsha	R4 320.00
16	18887 (Ptn Erf 2868)	160	Nyanga	N Liwani	R3 200.00
17	18888 (Ptn Erf 2868)	78	Nyanga	Gxalaba Family	R1 560.00

\*recommended applicant by Dispute Review Team

- (c) subject to the conditions imposed by the Director Property Management in the exercise of her delegated authority, namely:
- (i) that the claimants pay a pro rata fee of R500,00 for transfer fees, and that the balance of the transfer fees, namely R3 092,60 for each of the tenants, amounting to R457 704,80 for 148 properties, be borne by the City;
  - (ii) that the tariff fee applicable for Deeds of Sale preparation in the amount of R925,00 (incl. VAT) be borne by the purchaser;
  - (iii) that the proposed purchaser be given an option of one year from date of written notification in which to take up the offer, failing which the premises/erf be leased to the registered permit holder/tenant at a market-related rental.

**ACTION : R DAVIDS, M SIMS, R GELDERBLOEM, K JACOBY**

*At this stage, namely 15H30, the Speaker announced that in the interest of time, items C29, C31 and C32 would be brought forward for discussion. The minutes are however sequentially reflected.*

- C 23/03/16**
- A. PROPOSED CLOSURE OF CITY-OWNED IMMOVABLE PROPERTY: BEING A PORTION OF ERD 12847, CAPE TOWN (A PUBLIC STREET) SITUATED OFF LEVER STREET, WOODSTOCK**
  - B. GRANTING OF IN PRINCIPLE APPROVAL: ALIENATION OF CITY-OWNED IMMOVABLE PROPERTY BEING A PORTION OF ERF 12847, CAPE TOWN (A PUBLIC STREET) SITUATED OFF LEVER STREET, WOODSTOCK**

**RESOLVED** that:

- (a) in terms of section 14 of the Local Government Municipal Finance Management Act, Act 56 of 2003, that the property is not required to provide the minimum level of basic municipal services
- (b) a portion of Erf 12847, Cape Town, a public street, situated off Lever Street, Woodstock as indicated on plan STC 2504v1 attached as Annexure A to the report on the agenda, be closed
- (c) in terms of Regulation 5 of the Municipal Asset Transfer Regulations grant in-principle approval that a portion of Erf 12847, Cape Town, a public street, situated off Lever Street, Woodstock, shown lettered ABCD on plan STC 2504v1 attached as Annexure A to the report on the agenda, in extent approximately 29m<sup>2</sup>, be alienated.

**ACTION : D GEYSMAN, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY**

**C 24/03/16**

**PROPOSED GRANTING OF IN PRINCIPLE APPROVAL FOR THE ALIENATION OF CITY-OWNED IMMOVABLE PROPERTY BY PUBLIC TENDER: ERF 104344, CAPE TOWN AT NEWLANDS, SITUATED AT 54 BISSET ROAD, FERNWOOD ESTATE, NEWLANDS, BEING A RELEASED ROAD SCHEME PROPERTY**

**RESOLVED** that:

- (a) in terms of section 14 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, that the property is not needed to provide the minimum level of basic municipal services and that the market value to be exchanged for the asset be fair for residential purposes
- (b) in terms of the provisions of Regulation 5(1)(b)(ii) of the Municipal Asset Transfer Regulations, 2008, Council approve in principle the alienation by public competition of the City-owned immovable property described as Erf 104334, Cape Town at Newlands, situated at 54 Bisset Road, Fernwood Estate, Newlands in extent 615m<sup>2</sup> and depicted by the figure ABCD on Diagram no. 1705/1964 attached as Annexure A to the report on the agenda, subject *inter alia* to the following conditions:

- (i) that the value realised from the alienation be apportioned in accordance with Mayco resolution MC 37/08/13 dated 20 August 2013;
- (ii) subject to compliance with any other statutory requirements;
- (c) any gains or loss incurred by the municipality in respect of the transfer of an asset be included in the adjustment budget of the municipality (sections 28 and 87 of the MFMA), if not budgeted for in the annual budget.

**ACTION : D GEYSMAN, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY**

**C 25/03/16**

**A. PROPOSED CLOSURE OF CITY-OWNED IMMOVABLE PROPERTY: BEING A PORTION OF ERF 26440, CAPE TOWN (PUBLIC OPEN SPACE) SITUATED OFF PARK ROAD, MOWBRAY**

**B. GRANTING OF IN PRINCIPLE APPROVAL: ALIENATION OF CITY-OWNED IMMOVABLE PROPERTY BEING A PORTION OF ERF 26440, CAPE TOWN (PUBLIC OPEN SPACE) SITUATED OFF PARK ROAD, MOWBRAY**

Although this item was agreed at the Whip's meeting, Ald B Watkyns indicated that the subject property was in fact in Mowbray and not in Pinelands and requested that the heading of the report be corrected accordingly.

**RESOLVED** that:

- (a) in terms of section 14 of the Local Government Municipal Finance Management Act, Act 56 of 2003, that the property is not required to provide the minimum level of basic municipal services
- (b) a portion of Erf 26440, Cape Town, public open space, situated off Park Road, Mowbray as indicated on plan STC 2701 attached as Annexure A to the report on the agenda, be closed
- (c) in terms of Regulation 5 of the Municipal Asset Transfer Regulations grant in-principle approval that a portion of Erf 26440, Cape Town, public open space, situated off Park Road, Mowbray, shown lettered ABCDEF on plan STC 2701 attached as Annexure A to the report on the agenda, in

extent approximately 1263m<sup>2</sup>, be alienated.

**ACTION : D GEYSMAN, R SCHNACKENBERG, R  
GELDERBLOEM, K JACOBY**

C 26/03/16

**A. PROPOSED CLOSURE OF CITY-OWNED IMMOVABLE PROPERTY BEING A PORTION OF ERF 56495, CAPE TOWN (A PUBLIC STREET) SITUATED OFF MACLEAR ROAD, BISHOPSCOURT**

**B. GRANTING OF IN PRINCIPLE APPROVAL: ALIENATION OF CITY-OWNED IMMOVABLE PROPERTY BEING A PORTION OF ERF 56495, CAPE TOWN (A PUBLIC STREET) SITUATED OFF MACLEAR ROAD, BISHOPSCOURT**

The recommendation as per the agenda was put to the vote, with results as follows:

In favour : 117  
Against : 57  
Abstentions : 6

The recommendation as per the agenda was carried.

**RESOLVED that:**

- (a) the comments and objections lodged, attached as Annexures A and B to the report on the agenda, for the reasons set out under paragraph 8 of the report on the agenda, be noted and that portion of Erf 56495, Cape Town, a public street situated at Maclear Road, be alienated
- (b) the objections not be upheld
- (c) in terms of the provisions of the Immoveable Property By-Law, portion of Erf 56495, Cape Town, a public street situated off Maclear Road, Bishopscourt as indicated on plan STC 2431 attached as Annexure F to the report on the agenda, be closed
- (d) in terms of section 14 of the Local Government Municipal Finance Management Act, Act 56 of 2003, that the property is not required to provide the minimum level of basic municipal service
- (e) in terms of Regulation 5 of the Municipal Asset Transfer Regulations grant in-principle approval that a portion of Erf 56495, Cape Town, a public street, situated off Maclear Road,

Bishopscourt shown lettered ABCDE on the plan STC 2431 attached as Annexure F to the report on the agenda, in extent approximately 30m<sup>2</sup>, be alienated.

**ACTION : D GEYSMAN, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY**

**C 27/03/16**

**A. PROPOSED CLOSURE OF CITY-OWNED IMMOVABLE PROPERTY BEING A PORTION OF ERF 98, TAMBOERSKLOOF (A PUBLIC STREET) SITUATED OFF DEVONPORT STREET, TAMBOERSKLOOF**

**B. GRANTING OF IN PRINCIPLE APPROVAL: ALIENATION OF CITY-OWNED IMMOVABLE PROPERTY BEING A PORTION OF ERF 98, TAMBOERSKLOOF (A PUBLIC STREET) SITUATED OFF DEVONPORT STREET, TAMBOERSKLOOF**

**RESOLVED that:**

- (a) in terms of section 14 of the Local Government Municipal Finance Management Act, Act 56 of 2003, that the property is not required to provide the minimum level of basic municipal services
- (b) in terms of the provisions of the Immovable Property By-Law, portion of Erf 98, Tamboerskloof, a public street, situated off Devonport Street, Tamboerskloof as indicated on plan STC 2539 attached as Annexure A to the report on the agenda, in extent approximately 42m<sup>2</sup>, be closed
- (c) in terms of Regulation 5 of the Municipal Asset Transfer Regulations grant in-principle approval that a portion of Erf 98, Tamboerskloof, a public street, situated off Devonport Street, Tamboerskloof shown lettered ABCDEFGH on plan STC 2539 attached as Annexure A to the report on the agenda, in extent approximately 42m<sup>2</sup>, be alienated.

**ACTION : D GEYSMAN, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY**

**C 28/03/16**

**PROPOSED DISPOSAL OF PORTION 5 OF STELLENBOSCH FARM 701 AND PORTION 7 (A PORTION OF PORTION 6) OF STELLENBOSCH FARM 1088, SOMERSET WEST: HELDERBERG VILLAGE MASTER HOMEOWNERS ASSOCIATION**

**RESOLVED that:**

- (a) in terms of regulation 5(1)(b)(ii) of the Municipal Assets Transfer Regulations, Council approve in principle that the disposal of portion 5 of Stellenbosch Farm 701 and portion 7 (a portion of portion 6) of Stellenbosch Farm 1088, Somerset West shown lettered ABCDEFGHIJKLMNOPQRSTUVWXYZ1B1C1D1E1F on diagram no 11341/92 attached as Annexure A to the report on the agenda and lettered ABCD on diagram no 5544/1997 attached as Annexure B to the report on the agenda, be granted
- (b) it be confirmed that, in terms of section 14 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, portion 5 of Stellenbosch Farm 701 shown lettered ABCDEFGHIJKLMNOPQRSTUVWXYZ1B1C1D1E1F on diagram 11341/1992 attached as Annexure A to the report on the agenda and portion 7 (a portion of portion 6) of Stellenbosch Farm 1088, Somerset West lettered ABCD on diagram 5544/1997 attached as Annexure B to the report on the agenda, not be required to provide the minimum level of basic municipal services.

**ACTION : A KLUE, D MAREE, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY**

**C 29/03/16**

**PROPOSED CLOSURE AND IN-PRINCIPLE APPROVAL FOR THE GRANTING OF SHORT-TERM RIGHTS TO USE, CONTROL AND/OR MANAGE, CITY PROPERTY BEING THE GOOD HOPE CENTRE PRECINCT (UNREGISTERED ERF 161669, CAPE TOWN, COMPRISING ERVEN 5014, 5015, A PORTION OF ERF 5018, REMAINDER ERF 7727, 7728, REMAINDER ERF 7730, 7731, 7732, REMAINDER ERF 7734, REMAINDER ERF 7735, 7739, 7740, REMAINDER ERF 7741 AND ERF 7742), ERF 151055 (PORTION OF ERF 9612) AND A PORTION OF ERF 166579, CAPE TOWN), SITUATED AT CORNER CHRISTIAAN BARNARD AND SIR LOWRY ROADS, CAPE TOWN, FOR BUSINESS USE BY THE FILM INDUSTRY**

Cllr A Williams (NPSA) voiced the opinion that the Good Hope Centre was built for the sole purpose and benefit of the community in the City and surrounding areas. He stated that over the past years the Good Hope Centre had hosted many big events such as the Jazz-Festival, the Argus Cycle Tour, Design for Living, the Annual Malay Choir and also hosted the annual Clothing Industry's Events, as well as church conventions and many other. He was therefore not in favour of the recommendation.

The UDM, AJ and ANC were also not in support of the recommendation.

The recommendation as per the agenda was put to the vote, with results as follows:

In favour : 120  
Against : 64  
Abstentions : 2

The recommendation as per the agenda was carried.

**RESOLVED** that:

- (a) in terms of the provisions of Regulation 36(a) of the Municipal Asset Transfer Regulations (R878 - promulgated on 22/08/2008), The Good Hope Centre Precinct (unregistered erf 161669, Cape Town, comprising erven 5014, 5015, a portion of erf 5018, remainder erf 7727, 7728, remainder erf 7730, 7731, 7732, remainder erf 7734, remainder erf 7735, 7739, 7740, remainder erf 7741 and erf 7742), erf 151055 (portion of erf 9612) and a portion of erf 166579, Cape Town), in extent approximately 2.4843 Ha, zoned Open Space Zone 2: Public Open Space (OS2) and Transport Zone 2: Public Road and Public Parking (TR2) shown lettered A to U on Plan LIS 1337v0 attached as Annexure A to the report on the agenda, be regarded as not being required for the municipality's own use during the period for which the right is to be granted
- (b) in terms of Regulation 36(b) of the Municipal Asset Transfer Regulations (R.878 - promulgated on 22/08/2008), that in making the determination in (a) above it has taken into account the extent to which any compensation to be received for the right together with the estimated value of any improvements or enhancements to be made to the property described in (a) above will result in a significant economic or financial benefit to the municipality, be confirmed
- (c) in terms of Section 4 of Council's Immovable Property By-law 2015, the public place closure of unregistered erf 161669, Cape Town, comprising erven 5014, 5015, a portion of erf 5018, remainder erf 7727, 7728, remainder erf 7730, 7731, 7732, remainder erf 7734, remainder erf 7735, 7739, 7740, remainder erf 7741 and erf 7742), erf 151055 (portion of erf 9612) and a portion of erf 166579, Cape Town), be approved

- (d) in terms of the provisions of Regulation 34 (1)(b) of the Municipal Asset Transfer Regulations (R.878 - promulgated on 22/08/2008) the right to use, control and/or manage The Good Hope Centre precinct (unregistered erf 161669, Cape Town, comprising erven 5014, 5015, a portion of erf 5018, remainder erf 7727, 7728, remainder erf 7730, 7731, 7732, remainder erf 7734, remainder erf 7735, 7739, 7740, remainder erf 7741 and erf 7742), erf 151055 (portion of erf 9612) and a portion of erf 166579, Cape Town), in extent approximately 2.4843 Ha, zoned Open Space Zone 2: Public Open Space (OS2) and Transport Zone 2: Public Road and Public Parking (TR2), shown lettered 'A' to 'U' on Plan LIS 1337v0 attached as Annexure A to the report on the agenda, be granted in-principle, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority, which will include *inter alia* the following conditions:
- (i) a monthly rental of R250 000 (excluding VAT and rates) will be charged;
  - (ii) the lease will endure for a period of two years and 11 months;
  - (iii) the rental will escalate at an 8% annual escalation rate;
  - (iv) rates and municipal charges, if applicable, will be levied;
  - (v) the lease will be subject to compliance with any applicable statutory requirements;
  - (vi) any municipal services on site will be protected at all times and no buildings or permanent structures may be constructed over the municipal services;
  - (vii) any alterations to any municipal services requested by the applicant will be carried out at the lessee's cost;
  - (viii) any improvements or upgrades to the site requested by the lessee to fulfil its purpose will be carried out at the lessee's cost;
  - (ix) the City will, at its cost, ensure the facility is connected to its optic fibre network.
- (e) the objection submitted by The Cape Malay Choir Board (CMCB) on the proposed lease of The Good Hope Centre Precinct (unregistered erf 161669, Cape Town, comprising

erven 5014, 5015, a portion of erf 5018, remainder erf 7727, 7728, remainder erf 7730, 7731, 7732, remainder erf 7734, remainder erf 7735, 7739, 7740, remainder erf 7741 and erf 7742), erf 151055 (portion of erf 9612) and a portion of erf 166579, Cape Town), situated at corner Christiaan Barnard and Sir Lowry Roads, Cape Town, not be upheld.

*[The AJ, ANC, NPSA and UDM recorded their votes against the above decision.]*

**ACTION : J TOAY, A HUMAN, R GELDERBLOEM, K JACOBY**

**C 30/03/16 PROPOSED APPROVAL FOR THE GRANTING OF LONG-TERM RIGHTS TO USE CITY PROPERTY / INFRASTRUCTURE FOR THE PURPOSE OF INSTALLING FIBRE OPTIC CABLES IN SEWER AND STORMWATER PIPES BY LINKAFRICA (PTY) LTD**

**RESOLVED** that:

- (a) in terms of the provisions of Regulation 36(a) of the Municipal Asset Transfer Regulations (R.878 - promulgated on 22/08/2008), the subject properties (portions of road reserve and other) throughout the City which will enable the installation of optic fibre cables in municipal sewer and stormwater pipes, will not impede the municipality's own use during the period for which the right is to be granted
- (b) in terms of Regulation 36(b) of the Municipal Asset Transfer Regulations (R.878 - promulgated on 22/08/2008), that in making the determination in (a) above it has taken into account the extent to which any compensation to be received for the right together with the estimated value of any improvements or enhancements to be made to the property described in (a) above will result in a significant economic or financial benefit to the municipality, be confirmed
- (c) the right to use the subject properties, be granted to Link Africa (Pty) Ltd, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority, which will include *inter alia* the following conditions:
  - (i) a market related rate will be charged;
  - (ii) the right to use the properties will endure for a period up to 15 years;

- (iii) the rate will escalate at a market related escalation rate after 3 years if no Council tariff is implemented before then;
- (iv) the agreement be subject to compliance with any applicable statutory requirements;
- (v) any municipal services will be protected at all times and no buildings or permanent structures may be constructed over the municipal services;
- (vi) any alterations to any municipal services requested by Link Africa (Pty) Ltd will be carried out at their cost
- (vii) the infrastructure associated with the network be made available on an open access basis to all Electronic Communications Service (ECS) license holders
- (d) the comment submitted by more than 320 members of public on the proposed rights to be granted to Link Africa (Pty) Ltd, be noted
- (e) the objection submitted by Mr David Byers to the proposed rights to be granted to Link Africa (Pty) Ltd, not be upheld.

**ACTION : A STELZNER, R GELDERBLOEM, K JACOBY**

**C 31/03/16**

**PROCESS FOR THE ESTABLISHMENT OF A GREEN TECHNOLOGY MANUFACTURING CLUSTER IN ATLANTIS- REPORT ON THE STATUS OF THE PROCESS AND PROPOSED APPROVAL OF THE PROCESS AND PROCEDURE FOR A FURTHER TWENTY- FOUR MONTHS**

**RESOLVED that:**

- (a) Council retrospectively approves for approximately twenty-four months from 9 December 2015 until 9<sup>th</sup> December 2017 of the following:
  - (i) the process for the establishment of a Green Technology Manufacturing Cluster on land owned by the City in the Atlantis industrial area;
  - (ii) the functioning of the Green Technology Manufacturing Evaluation Committee already established as authorised in terms of the previous Council resolution dated 2011-12-08 and City Manager approval dated 2012-05-17;

- (iii) the disposal and/or lease for periods of up to 30 years (with or without an option to renew the lease or purchase the property), of portions of Cape Farm 1183, situated at Dassenberg Road and Neil Hare Road, Atlantis Industria, in extent approximately 22,15 hectares and 38,65 hectares respectively, shown on Plans LIS 757v3 and LIS 760v4 as Sites 1 and 2 respectively (Annexures A and B to the report on the), subject to:
1. the disposal/lease of the properties at market related values/rentals;
  2. the disposal/lease of such land to applicants qualifying in terms of the Green Technology criteria as approved by Council on 01/09/2011 and amended as recommended in paragraph (a)(vi) below;
  3. the disposal/lease of the properties being subject to such further conditions to be imposed by the Director: Property Management in terms of her delegated authority;
  4. in the event that the land costs (sale or rental) or infrastructure costs prove to be a crucial and contentious matter in the decision by a qualifying investor to locate in Atlantis, and considering the massive developmental impact of this investment, the Executive Director: Finance be authorised to negotiate terms and conditions regarding acceptable land and/or infrastructure costs which may include rebates on rates, infrastructure costs or development contributions as alternatives.
- (iv) the authority of the Immovable Property Adjudication Committee (IPAC) to adjudicate (approve or refuse) applications for the purchase/lease of the designated Council-owned land in Atlantis received from the Green Technology Manufacturing Evaluation Committee within the framework of the Green Technology Manufacturing criteria and the Green Technology Manufacturing Cluster strategy as approved by Council, for the sole purpose of facilitating the establishment of a Green Technology Manufacturing Cluster in Atlantis

- (v) the Director: Trade & Investment be kept informed of the Immovable Property Adjudication Committee's adjudication of applications as per (iv) above;
- (vi) that Council review and amend its decision on 1 September 2011 by replacing Criteria (a) of the green technology evaluation criteria with the following:

*"Companies that have been awarded preferred bidder status in the Department of Energy's Independent Power Producer (DoE's IPP) bidding windows".*

- (b) the Immovable Property Adjudication Committee reports to Council on a regular basis on all disposals and/or leases, including options to purchase, approved in terms of this strategy for noting purposes.

**ACTION : S CHAMBERS, A HUMAN, R GELDERBLOEM, K JACOBY**

**C 32/03/16**

**OVERSIGHT REPORT IN RESPECT OF THE 2014/15 ANNUAL REPORTS FOR THE CITY OF CAPE TOWN AND ITS MUNICIPAL ENTITIES**

**RESOLVED** that:

- (a) having fully considered the 2014/15 annual report of the municipality and representations thereon, the oversight report be adopted and the annual report without reservations, be approved;
- (b) having fully considered the 2014/15 annual report of the municipal entity, Cape Town International Convention Centre Company and representations thereon, the oversight report be adopted and the annual report without reservations, approved;
- (c) the resolutions in annexure A to the report on the agenda, be supported for action and where applicable be referred to the relevant Portfolio Committees and feedback (where applicable) be provided to the Municipal Public Accounts Committee (MPAC);
- (d) the unauthorised irregular, fruitless and wasteful expenditure and material loss and additional disclosures related to Supply Chain Management regulations as contained in note 42 and 44.2 of the Annual Report respectively be referred to the Municipal Public Accounts Committee for investigation;

(e) the comments in response to Human Settlements Portfolio Committee be noted as resolved;

(f) future annual reports be considered by all Subcouncils.

**ACTION : G POSTINGS A MOOLMAN, L NDABA, G METTLER, G RAS**

**C 32/03/16 A REVISED POLICY ON THE REGISTRATION AND MANAGEMENT OF THE JOBSEEKERS DATABASE**

**RESOLVED** that consideration of this item be deferred to a later Council meeting.

**ACTION : N MEISSENHEIMER, R MELODY, E SASS**

**C 33/03/16 2015/16 SUBCOUNCIL WARD ALLOCATION PROJECTS: QUARTERLY PROGRESS REPORT FOR THE PERIOD ENDING 31 DECEMBER 2015**

**RESOLVED** that consideration of this item be deferred to a later Council meeting.

**ACTION : N MEISSENHEIMER, K MILLER, G METTLER, G RAS**

**C 34/03/16 QUARTERLY REPORT OF THE AUDIT COMMITTEE CHAIRPERSON FOR THE QUARTER ENDED 30 SEPTEMBER 2015**

The Speaker indicated that this item would be discussed in conjunction with items C40, C41 and C42. The decisions of the aforementioned items are however recorded in numerical sequence.

**RESOLVED** that the quarterly report of the Audit Committee Chairperson for the quarter ended 30 September 2015, be noted.

**ACTION : L NDABA, V BOTTO, G RAS**

**C 35/03/16 NATIONAL TREASURY mSCOA IMPLEMENTATION QUARTERLY PROGRESS REPORT - DECEMBER 2015**

**RESOLVED** that consideration of this item be deferred to a later Council meeting.

**ACTION : N MEISSENHEIMER, J STEYL, K JACOBY**

**C 36/03/16 FAR SOUTH STRATEGIC ENVIRONMENTAL ASSESSMENT**

**RESOLVED** that the report on the Far South Strategic Environmental Assessment, be noted.

**ACTION : J BODENSTEIN, J HUGO**

**C 37/03/16 CREDIT RATING OF THE CITY OF CAPE TOWN**

**RESOLVED** that consideration of this item be deferred to a later Council meeting.

**ACTION : N MEISSENHEIMER, H ROBBINS, K JACOBY**

*The Speaker announced that items C38 and C39 would be clustered for discussion. The decisions of the respective items are however recorded in numerical sequence.*

**C 38/03/16 REPORT IN TERMS OF REGULATION 36 OF THE SUPPLY CHAIN MANAGEMENT REGULATIONS, AND PARAGRAPH 311 OF THE SUPPLY CHAIN MANAGEMENT POLICY, FOR JANUARY 2016**

**RESOLVED** that the matters as authorised by the City Manager in terms of Regulation 36 of the Supply Chain Management Regulations and Paragraph 311 of the Supply Chain Management Policy, for January 2016, attached as Annexure A to the report on the agenda, be noted and be included as a note to the Council's annual financial statements.

**ACTION : A VORSTER, A EBRAHIM**

**C 39/03/16 REPORT IN TERMS OF SUPPLY CHAIN MANAGEMENT REGULATIONS, REGULATION 36, AND THE SUPPLY CHAIN MANAGEMENT POLICY, PARAGRAPH 311, FOR FEBRUARY 2016: FOR INFORMATION PURPOSES**

**RESOLVED** that the matters as authorised by the City Manager in terms of the Supply Chain Management Regulations, regulation 36, and the Supply Chain Management Policy, paragraph 311, for February 2016, attached as annexure A, be noted and be included as a note to the Council's annual financial statements.

**ACTION : A VORSTER, A EBRAHIM**

**C 40/03/16 MINUTES OF THE QUARTERLY AUDIT COMMITTEE MEETING HELD ON 27 NOVEMBER 2015**

**RESOLVED** that the minutes of the quarterly Audit Committee meeting held on 27 November 2015 attached to the report on the agenda, be noted.

**ACTION: R TIPPOO, R VOSLOO, G POSTINGS, L NDABA, G RAS**

**C 41/03/16 MINUTES OF THE SPECIAL AUDIT COMMITTEE MEETING HELD ON 21 JANUARY 2016**

**RESOLVED** that the minutes of the special Audit Committee meeting held on 21 January 2016 attached to the report on the agenda, be noted.

**ACTION : R TIPPOO, R VOSLOO, G POSTINGS, L NDABA, G RAS**

**C 42/03/16 MINUTES OF THE PERFORMANCE AUDIT COMMITTEE MEETING HELD ON 25 NOVEMBER 2015**

**RESOLVED** that the minutes of the Performance Audit Committee meeting held on 25 November 2015 attached to the report on the agenda, be noted.

**ACTION : R TIPPOO, R VOSLOO, G POSTINGS, L NDABA, G RAS**

**C 43/03/16 QUARTERLY REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE FOR THE QUARTER ENDED 31 DECEMBER 2015**

**RESOLVED** that consideration of this item be deferred to a later Council meeting.

**ACTION : N MEISSENHEIMER, A MOOLMAN, G POSTINGS, L NDABA, G RAS**

**C 44/03/16 RESOLUTIONS TAKEN BY THE EXECUTIVE MAYOR IN TERMS OF DELEGATED POWERS AND DECISIONS TAKEN TOGETHER WITH THE MEMBERS OF THE MAYORAL COMMITTEE: FROM NOVEMBER 2015 TO FEBRUARY 2016**

**RESOLVED** that consideration of this item be deferred to a later Council meeting.

**ACTION : N MEISSENHEIMER, R RAZACK, S ABEL, G JOSEPHS, G KENHARDT**

**C 44/03/16 A REPORT OF THE CITY OF CAPE TOWN'S PERFORMANCE AUDIT COMMITTEE ON THE CITY'S PERFORMANCE MANAGEMENT SYSTEM FOR THE PERIOD 1 JULY 2015 TO 31 DECEMBER 2015 AS REQUIRED BY REGULATION 14 OF THE MUNICIPAL PLANNING AND PERFORMANCE MANAGEMENT REGULATIONS**

**RESOLVED** that the Performance Audit Committee's activities relating to their advisory role as the City's Performance Audit Committee for the period 1 July 2015 to 31 December 2015, be noted.

**ACTION : E WESSELS, N LE ROUX, L NDABA, G RAS**

**C 45/03/16 QUESTION RECEIVED FROM CLLR A FOURIE**

**RESOLVED** that consideration of this item be deferred to a later Council meeting.

**ACTION : N MEISSENHEIMER**

**C 46/03/16 QUESTION RECEIVED FROM CLLR A FOURIE**

**RESOLVED** that consideration of this item be deferred to a later Council meeting.

**ACTION : N MEISSENHEIMER**

**C 47/03/16 QUESTION RECEIVED FROM CLLR J THUYNSMA**

**RESOLVED** that consideration of this item be deferred to a later Council meeting.

**ACTION : N MEISSENHEIMER**

At this stage, the time being 17H00, the Speaker announced that the meeting would adjourn until further notice and that the remainder of the items on the agenda, such items being 32A, 33, 35, 37, 43, 44, 45, 46 and 47, be considered at a later Council meeting.

It is to be noted that the Council "Confidential" Agenda was also adjourned.

THE MEETING ADJOURNED AT 17:00.

.....  
ALD D SMIT  
CHAIRPERSON

.....  
DATE