



COUNCIL OF THE CITY OF CAPE TOWN

31 March 2016

C 32/04/16

FOR INFORMATION

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

RESOLUSIES GENEEM DEUR DIE UITVOERENDE BURGEMEESTER INGEVOLGE GEDELEGEERDE BEVOEGDHEDE EN BESLUIE GENEEM SAAM MET DIE BURGEMEESTERSKOMITEE: VAN NOVEMBER 2015 TOT FEBRUARIE 2016

IZIGQIBO EZITHATYATHWE NGUSODOLOPHU WESIGQEBA GOKUNGQINELANA NAMAGUNYA NEZIGQIBO EZINIKEZELWEYO EZATHATYATHWE NDAWONYE NAMALUNGU EKOMITI YESIGQEBA SIKASODOLOPHU: UKUSUSELA NGONOVEMBA 2015 UKUYA NGOFEBHUWARI 2016

G4549

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.”

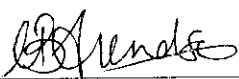
ATTACHED are the following decisions:

- 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 the Naming Policy of the City of Cape Town as amended by Council on 29 August 2012 (C 60/08/12).
- ANNEXURE D** Decisions taken in terms of Section 56(3)(b) and (c)(i) of the Local Government: Municipal Structures Act, No. 117 of 1998.
- ANNEXURE E** Decisions taken in terms of Section 60(1)(a) of the Local Government: Municipal Structures Act, No. 117 of 1998.

ANNEXURE F Decisions taken in terms of Section 67 of the Municipal Finance Management Act No. 56 of 2003.

The report is submitted **FOR INFORMATION**.
 Die verslag word ter inligting voorgelê.
 Le ngxelo ingeniselwa iinjongo zolwazi.

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DIRECTORATE	Corporate Services and Compliance



FOR NOTING


LEGAL COMPLIANCE

COMMENT:

NAME CHARLYNNE ARENDESE

TEL 021 400 1265

DATE 16/3/2016


 EXECUTIVE DIRECTOR: CORPORATE
 SERVICES AND COMPLIANCE
 MR G-RAS
 L. MBANDAZAYO

COMMENT:

DATE 2016 -03- 17

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

FROM JANUARY TO FEBRUARY 2016

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

INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA EVENTS CONSIDERED BY THE EXECUTIVE MAYOR: FROM JANUARY TO FEBRUARY 2016

DATE APPROVED/REFUSED	COUNCILLORS/OFFICIALS ATTENDING	PURPOSE	DURATION OF EVENT/DESTINATION	TOTAL COST TO COUNCIL OF THE TRIP AND WHETHER OR NOT SPONSORED
7 January 2016	Manager: Automated Fare Collection (AFC) Ms K C Greenwood	To attend the Transport Ticketing and Passenger Information Global 2016 Conference. The Transport Ticketing World Series has been serving the global public renowned international forums specifically focussing on smart ticketing and fare collection. The Conference covers a range of topics of relevance both in terms of Transport for Cape Town (TCT) and Fare Collection.	From 16 To 28 January 2016. London, UK.	R 48 509.59
7 January 2016	Coastal Coordinator: Environmental Resource Management, Mr D Colenbrander	To attend a Coastal Vulnerability Mapping and Risk Assessment Training Course. The City of Cape Town Municipality (City) administers a coastline of approximately 240km in length. Cape Town is South Africa's largest coastal metro in terms of sea frontage. A key deliverable of this project as hosted by the African Development Bank (AfDB) is the upskilling of local government officials in the highly technical discipline of coastal vulnerability mapping and risk assessment. Mr Colenbrander was identified as the most appropriately qualified city official in terms of selection criteria for this training course. In addition, Mr Colenbrander's core function in the City is the determination, mapping and remediation of coastal risk and vulnerability.	From 1 February To 25 March 2016. University of Missouri-Kansas City, USA.	Fully Sponsored. No cost to Council.
14 January 2016	High Voltage Substations Manager Mr Z Ouardien Senior Professional Officer: Transmission System Development, Mr F Esau	To attend Factory Acceptance Testing (FAT) at the ABB Factory prior to the delivery of equipment for the Atlantis Industrial Project. A contract for the manufacture, delivery, erection, commissioning and maintenance of medium voltage switchgear against specification 39Q/2014/15 was awarded to ABB South Africa. FAT will ensure the requirements of the specification have been met and potential issues and non-conformances are identified timeously and resolved before the switchgear leaves the factory. Furthermore, the FAT will reduce risks and delays on the Atlantis Industrial Substation Project, which is one of the City's strategic focus areas as the preferred Green Hub and industrial development area.	From 8 To 12 February 2016. ABB Factory in Ratingen, Germany.	R 53 444.92

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INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA EVENTS CONSIDERED BY THE EXECUTIVE MAYOR: FROM JANUARY TO FEBRUARY 2016

DATE APPROVED/REFUSED	COUNCILLORS/OFFICIALS ATTENDING	PURPOSE	DURATION OF EVENT/DESTINATION	TOTAL COST TO COUNCIL OF THE TRIP AND WHETHER OR NOT SPONSORED
21 January 2016	Messrs J de Lange, M L Jagger, C Maree, E van den Heever and DR Paulsen Messrs MR Manyela, ZP Vumindaba, LL Gantsho, SC McPerson and M Gosa Messrs M Brookes, M Hark, W House, N Kelly and M Dearden	The US Drug Enforcement Administration (DEA) offered a fully funded training opportunity to 15 members of the Safety and Security Directorate for purposes of strengthening the City's drug enforcement capacity. To attend the US Drug Enforcement Administration (DEA) Training. To attend the DEA Basic Clandestine Laboratory Training. To attend the DEA Financial Investigation Training Course.	From 1 To 5 February 2016. From 7 To 11 March 2016. From 29 February To 4 March 2016. Accra, Ghana.	Sponsored Trip. Cost to Council: R80 113.77.
28 January 2016 (Acting Executive Mayor, Alderman I Neilson)	Director: Metro Police Operations : West Mr D van Rensburg	To attend a Workshop on "Examining Anti-Corruption Policies, Measures and Solutions". This workshop will strengthen the national enforcement capacities; assist with planning for institutional development and implementation of criminal justice reforms.	From 1 To 4 February 2016. Garmish-Partenkirchen, Germany.	Sponsored Trip. Cost to Council: R5 644.30.
12 February 2016	Senior Professional Officer: Water and Sanitation Ms M de Sousa Alves	To participate in the Dutch Visitors Programme. The Programme provides an unique opportunity to experience the Netherlands first-hand. Eight participants from eight countries will have the chance to contribute to a better understanding between the Netherlands and their country.	From 12 To 24 March 2016. Netherlands.	Fully sponsored Trip. No cost to Council.

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INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA EVENTS CONSIDERED BY THE EXECUTIVE MAYOR: FROM JANUARY TO FEBRUARY 2016

DATE APPROVED/REFUSED	COUNCILLORS/OFFICIALS ATTENDING	PURPOSE	DURATION OF EVENT/DESTINATION	TOTAL COST TO COUNCIL OF THE TRIP AND WHETHER DR NDT SPONSORED
19 February 2016	Green Jobs Programme Manager Ms L Stafford	To attend a seminar as part of the 18th African Water Association International Congress (AWA). The City of Cape Town and The Nature Conservancy (TNC) is in the process of entering into a partnership to establish a Water Fund for Cape Town, the first of its kind in South Africa. The City's participation in the AWA Conference is essential to consolidate the partnership process and ensure its success. Ms Stafford is currently coordinating the establishment of the Water Fund for the City of Cape Town.	From 24 To 28 February 2016. Nairobi, Kenya.	R 53 617.01

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NATIONAL TRIPS CONSIDERED BY THE EXECUTIVE MAYOR: FROM JANUARY TO FEBRUARY 2016

DATE APPROVED/REFUSED	COUNCILLORS/OFFICIALS ATTENDING	PURPOSE	DURATION OF EVENT/DESTINATION	TOTAL COST TO COUNCIL OF THE TRIP AND WHETHER OR NOT SPONSORED
28 January 2016 (Acting Executive Mayor, Alderman I Neilson)	The Mayoral Committee Member: Human Settlements Councillor B van Minnen	To attend the Special Human Settlements MINMEC Meeting.	On 1 February 2016. Gauteng.	R 8 640.24
9 February 2016	The Mayoral Committee Member: Social Development and Early Childhood Development Councillor S Little	To attend the Implementation Evaluation of the National Drug Master Plan 2013-2017	10 February 2016. Gauteng.	R 9 568.64
12 February 2016	The Mayoral Committee Member: Utility Services Councillor E Sonnenberg (No longer attending)	To attend the Good Hope Branch Meeting of the Association of Municipal Electricity Utilities (Southern Africa) (AMEU).	On 18 And 19 February 2016. Witsand.	No costs were incurred due to Councillor Sonnenberg no longer attending.
25 February 2016 (REFUSED)	The Mayoral Committee Member: Energy, Environmental and Spatial Planning Councillor J van der Merwe	To attend the MINMEC Meeting.	On 11 March 2016. Pretoria.	
26 February 2016	The Mayoral Committee Member: Human Settlements Councillor B van Minnen	To attend the Human Settlements MINMEC Meeting.	On 3 March 2016. Gauteng.	R 8 700.24
26 February 2016	Councillor X Limberg	To attend the Strategic Integrated Projects - Intergovernmental Forum (SIP 15 - IGF) Meeting.	On 4 March 2016. Pretoria.	R 9 375.24
26 February 2016	Portfolio Committee Chairperson: Finance Councillor S Diamond (No longer attending)	To attend the Municipal Finance National Working Group Meeting.	On 15 March 2016. SALGA Menlyn Corporate Park Offices, Pretoria.	No costs were incurred due to Councillor Diamond no longer attending.

TRIP FEEDBACK REPORTS

FEBRUARY 2016

The following Trip Feedback Reports for International and Outside the borders of the RSA where noted by the Executive Mayor:

EXECUTIVE MAYOR

3 February 2016

FEEDBACK ON THE INTERNATIONAL TRIP UNDERTAKEN FROM 10 TO 17 OCTOBER 2015 IN MÜNICH GERMANY, TO ATTEND THE CONCLUDING JOINT PROGRAMME OF ACTION WORKSHOP OF THE '50 MUNICIPAL CLIMATE PARTNERSHIPS BY 2015' PROGRAMME, AND MEETINGS WITH OUR PARTNER CITY, MÜNICH

TERUGVOERING OOR DIE INTERNASIONALE REIS VAN 10 TOT 17 OKTOBER 2015 IN MÜNCHEN, DUITSLAND, OM DIE AFSLUITINGSWERKSESSIE VAN DIE '50 MUNISIPALE KLIMAATSVENNOOTSKAPPE TEEN 2015'-PROGRAM EN VERGADERINGS MET ONS VENNOOTSTAD, MÜNCHEN, BY TE WOON

INGXELO ENGEHAMBO KUMAZWE APHESHEYA UKUSUSELA NGOWE-10 UKUYA KOWE-17 OKTHOBHA 2015 ESE-MÜNICH E-GERMANY, NGENJONGO YOKUZIMASA UQUKUNJELO LWENKQUBO EHLANGENEYO ENGENYATHELO LENTELANGANISO YOKUFUNDISANNIWEKSHOPHU ENGOBUHLAKANI BOOMASIPALA BAMA-50 OBUNGOTSHINTSHO LWEMOZULU NGENKQUBO YANGO-2015 NEENTLANGANISO KUNYE NESIXEKO ESILIHAKANI LETHU SASE-MÜNICH

G3361/G4399

NAME OF ATTENDEES:

**Councillor J van der Merwe
Ms C Walters
Ms S Ward**

RESOLVED that the trip feedback report be noted.

BESLUIT dat daar van die reis-terugvoeringsverslag kennis geneem word.

KUGQITYWE ukuba makuqwalaselwe ingxelo eyimpendulo engohambo.

EXECUTIVE MAYOR

12 February 2016

G3370/G4399

FEEDBACK ON PARTICIPATION AT THE WORLD TOURISM FORUM CONFERENCE, ANTALYA TURKEY (10 DECEMBER 2015) BY DR. T VIVIAN (TOURISM DEPARTMENT)

TERUGVOERING OOR DEELNAME AAN DIE WERELDTOERISMEFORUMKONFERENSIE, ANTALYA, TURKYE OP 10 DESEMBER 2015 DEUR DR. T. VIVIAN (TOERISME-DEPARTEMENT)

INGXELO EMALUNGA NENTATHO-NXAXHÉBA KWINKOMFA YEFORAM YEZOKHENKETHO YEHLABATHI, ESE-ANTALYA, E-TURKEY NGOWE- 10 DISEMBA 2015 EYENZIWE NGUGQR T VIVIAN (ISEBE LEZOKHENKETHO)

NAME OF ATTENDEE:

Dr. T Vivian

RESOLVED that the trip feedback report be noted.

BESLUIT dat daar van die reis-terugvoeringsverslag kennis geneem word.

KUGQITYWE ukuba makuqwalaselwe ingxelo eyimpendulo engohambo.

EXECUTIVE MAYOR

12 February 2016

FEEDBACK ON THE INTERNATIONAL TRIP UNDERTAKEN FROM 18 TO 22 MAY 2015 TO ATTEND THE 'SUPPORTING SUB-SAHARAN AFRICA'S MUNICIPALITIES WITH SUSTAINABLE ENERGY TRANSITIONS' (SAMSET) PROJECT NETWORK MEETING IN KASESE, UGANDA

TERUGVOERING OOR DIE INTERNASIONALE REIS VAN 18 TOT 22 MEI 2015 OM DIE NETWERKVERGADERING VAN DIE PROJEK 'ONDERSTEUNING VAN MUNISIPALITEITE IN SUB-SAHARA-AFRIKA MET HUL OORGANG NA VOLHOUBARE ENERGIE' (SAMSET) IN KASESE, UGANDA BYTE WOON

INGXELO EMALUNGA NOHAMBO OLUYA PHESHEYA OLUTHATYATHWE NGOMHLA WE-18 UKUYA KOWAMA-22 MEYI 2015 LOKUZIMASA INTLANGANISO ENGOHUNGELWANO YOKUXHASA OOMASIPALA ABASE-SUB-SAHARAN AFRICA EMALUNGA MALUNGA NEPROJEKTHI NEZOTSHINTSHO KUMBANE OLUQILIMA'(SAMSET) EKASESE, EUGANDA

G3407/G4399

NAME OF ATTENDEE:

Ms S Ward

RESOLVED that the trip feedback report be noted.

BESLUIT dat daar van die reis-terugvoeringsverslag kennis geneem word.

KUGQITYWE ukuba makuqwalaselwe ingxelo eyimpendulo engohambo.

EXECUTIVE MAYOR

12 February 2016

FEEDBACK ON THE INTERNATIONAL TRIP UNDERTAKEN FROM 8 JUNE TO 12 JUNE 2015 IN MÜNICH, GERMANY, TO BUILD THE 50 MUNICIPAL CLIMATE PARTNERSHIPS BETWEEN THE CITIES OF CAPE TOWN AND MÜNICH

TERUGVOERING OOR DIE INTERNASIONALE REIS VAN 8 JUNIE TOT 12 JUNIE 2015 ONDERNEEM NA MÜNCHEN, DUITSLAND, OM DIE 50 MUNISIPALE

KLIMAATSVENNOOTSKAPPE TUSSEN DIE STAD KAAPSTAD EN MÜNCHEN TE BOU

INGXELO ENGEHAMBO KUMAZWE APHESHEYA EQHUTYWE UKUSUSELA NGOWE-8 UKUYA KOWE-12 JUNI 2015 E-MÜNICH, EGEMANY, UKUZE KWAKHIWE UBUHLAKANI BUKAMASIPALA OBUNGOTSHINTSHO LWEMOZULU BAMA-50 OBUPHAKATHI KWESIXEKO SASEKAPA NESASE-MÜNICH

G3329/G4399

NAME OF ATTENDEES:

Ms C Walters
Mr S Granger
Mr M Pinder

RESOLVED that the trip feedback report be noted.

BESLUIT dat daar van die reis-terugvoeringsverslag kennis geneem word.

KUGQITYWE ukuba makuqwalaselwe ingxelo eyimpendulo engohambo.

EXECUTIVE MAYOR

26 February 2016

FEEDBACK ON THE INTERNATIONAL TRIP UNDERTAKEN FROM 16 NOVEMBER TO 22 NOVEMBER 2015 AS PART OF A PARTNERSHIP ESTABLISHED BETWEEN THE CITY OF CAPE TOWN AND THE CITY OF MALMÖ, SWEDEN WITHIN THE ICLD MUNICIPAL PARTNERSHIP PROGRAMME

TERUGVOERING OP DIE INTERNASIONALE REIS WAT VAN 16 NOVEMBER TOT 22 NOVEMBER 2015 ONDERNEEM IS AS DEEL VAN 'N VENNOOTSKAP TUSSEN DIE STAD KAAPSTAD EN DIE STAD MALMÖ, SWEDE BINNE DIE ICLD MUNISIPALE VENNOOTSKAPROGRAM

INGXELO EMALUNGO NEHAMBO KUMAZWE APHESHEYA EQHUTYWE UKUSUSELA NGOWE-16 UKUYA KOWAMA-22 NOVEMBA 2015 NJENGENXAL'ENYE YOBUDLELWANE OBUMISELWE PHAKATHI KWESIXEKO SASEKAPA NESIXEKO SASE-MALMÖ, E-SWEDEN KWINKQUBO YE-ICLD YOBUDLELWANE BUKAMASIPALA

G3204/G4399

NAME OF ATTENDEES:

Councillor M Kleinschmidt
Ms A Davison

RESOLVED that the trip feedback report be noted.

BESLUIT dat daar van die reis-terugvoeringsverslag kennis geneem word.

KUGQITYWE ukuba makuqwalaselwe ingxelo eyimpendulo engohambo.

The following decision was taken by the Executive Mayor in terms of Part 1: Section 1(8) of the Council's System of Delegations which was amended and approved by the Council on 10 December 2015:

ACTING EXECUTIVE MAYOR
[Alderman I Neilson]

28 January 2016

TRAFFIC CASES STRUCK OFF COURT ROLLS AND WARRANT EXECUTIONS

VERKEERSAKE VAN HOFROLLE GESKRAP EN UITVOERING VAN LASBRIEWE

**AMATYALA EZOHLWAYO ZEZOTHUTHO EZINDLELENI ACINYIWEYO
KWIINKUNDLA ZOMTHETHO NOKUKHUTSHWA KWEZIGUNYAZISO
ZOKUBANJWA**

G13860/G2058/G4539

RESOLVED that:

- a) cognisance be taken of the contents of the report on traffic cases struck off court rolls and warrant executions.
- b) a request be put to the Mayor to write to the National Minister of Transport for an amendment to Section 35.

BESLUIT dat:

- a) daar kennis geneem word van die inhoud van die verslag oor verkeersake wat van hofrolle geskrap is en uitvoering van lasbriewe.
- b) 'n versoek aan die burgemeester gerig word om aan die nasionale minister van vervoer te skryf om artikel 35 te wysig.

KUGQITYWE ukuba:

- a) makuthathelwe ingqalelo iziqulatho zengxelo emalunga namatyala angezithuthi ezindleleni nangokukhutshwa kwezigunyaziso zokubanjwa/zokutshutshiswa.
- b) makwenziwe isicelo kuSodolophu ukuba abhalele uMphathiswa weSizwe kwezoThutho ngenjongo yokuba kulungiswe iCandelo-25.

The following decision was taken by the Executive Mayor in terms of Part 1: Section 3(13) of the Council's System of Delegations, which was amended and approved by the Council on 10 December 2015:

EXECUTIVE MAYOR

11 February 2016

CONCLUDED AUTHORISED HIGH COURT PROCEEDINGS AND MUNICIPAL COURT STATISTICS

AFGEHANDELDE GEMAGTIGDE HOOGGEREGSHOF-VERRIGTINGE EN MUNISIPALE HOFSTATISTIEK

**AMATYALA AQUKUNJELWEYO NAGUNYAZISIWEYO ENKUNDLA
EPHAKAMILEYO NEENKCAZELO-MANANI EZIJOLISWE KWINKUNDLA
KAMASIPALA**

E1476/G4540

RESOLVED that the report be noted.

BESLUIT dat die verslag kennis geneem word.

KUGQITYWE ukuba makuqwalaselwe ingxelo.

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

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EXECUTIVE MAYOR

7 January 2016

**CITY OF CAPE TOWN : AMENDMENT OF CONTRACTS IN ACCORDANCE WITH
CLAUSE 116 (3) OF THE MUNICIPAL FINANCE MANAGEMENT ACT**

**STAD KAAPSTAD: WYSIGING VAN KONTRAKTE IN OOREENSTEMMING MET
KLOUSULE 116 (3) VAN DIE WET OP MUNISIPALE FINANSIËLE BESTUUR**

**ISIXEKO SASEKAPA: UKULUNGISWA KWEEKHONTRAKTHI
NGOKUNGQINELANA NESOLOTYA-116 (3) LOMTHETHO ONGOLAWULO
LWEZIMALI ZIKAMASIPALA**

RESOLVED that for the reasons provided in annexure A to the report, the intention to amend the contracts in the annexure be noted.

BESLUIT dat daar om die redes waarna in aanhangsel A verwys word, kennis geneem word van die voorneme om die kontrakte in die aanhangsel te wysig.

KUGQITYWE ukuba ngokwezizathu ezikwisihlomelo-A kwingxelo, makuqwalaselwe injongo yokulungiswa kweekhontrakthi ezikwisihlomelo esi.

**MINUTES OF THE SPECIAL EVENTS
COMMITTEE MEETING HELD ON 4
NOVEMBER 2015**

**DECISIONS TAKEN IN TERMS OF PART 1:
SECTION 13(1) OF THE COUNCIL'S SYSTEM
OF DELEGATIONS**

- MINUTES -

OF THE MEETING OF THE SPECIAL EVENTS COMMITTEE OF THE CITY OF CAPE TOWN HELD ON WEDNESDAY 04 NOVEMBER 2015 AT 14:00 IN THE RAY ALEXANDER SIMON ROOM, 6TH FLOOR, PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN.

PRESENT:**COMMITTEE MEMBERS**

Ald. I Neilson (Acting Chairperson until 16:00)
 Cllr. G Bloor (Chairperson) (arrived at 15:15 and chaired as from 16:00)
 Ald. JP Smith (left meeting at 15:00)

LEAVE/APOLOGIES

Ald. P de Lille
 Cllr. B Herron

OFFICIALS

R Bosman : Acting Executive Director: Tourism, Events and
 Economic Development
 W Solomons-Johannes : Manager: Mayoral Special Projects and
 Community Engagement
 M Scharffenorth : Manager: Mayoral Administration
 T Cullen : Director: Events
 L De Souza-Zilwa : Manager: Events
 T Esau : Senior Mayoral Events and Protocol Officer
 F Prince : Director : Strategic Assets
 L De Reuck : Director : Cape Town Stadium

INTERPRETER

None

SPEV 01/11/15 OPENING

The Chairperson, Ald. I Neilson, welcomed all present to the meeting.

SPEV 02/11/15 APOLOGIES / LEAVE OF ABSENCE

That the leave of absence for Ald. P de Lille and Cllr. B Herron attending the Congestion Summit **BE NOTED**.

ACTION: WSE SOLOMONS-JOHANNES

SPEV 03/11/15 CONFIRMATION OF MINUTES HELD ON 07 OCTOBER 2015

RESOLVED that the minutes of the Special Events Committee meeting held on 07 October 2015, **BE CONFIRMED**.

ACTION: W SOLOMONS-JOHANNES

SPEV 04/11/15 MONTHLY STANDING ITEM/(S)**1. APPROVED EVENT BUDGET PRESENTATION**

RECOMMENDED that it be noted that the Events Budget allocated to event support is fully allocated. The following amendments were proposed in order to balance the budget.

Event Allocations Reduced:

- Cape Town Cycle Tour reduced from R1 200 000 to R1 000 000;
- J&B Metropolitan reduced from R200 000 to R50 000;
- L'Ormirans reduced from R200 000 to R50 000;
- Old Mutual Two Oceans Marathon reduced from R800 000 to R600 000.

The following events have been cancelled and therefore their allocation could be re-allocated: the Cape Town Diwali Festival reduced from R100 000 to R0; Kite Surf World Cup from R250 000 to R0 and the Voice of the Cape Festival reduced from R250 000 to R0.

The offer to the SA Ocean Festival to be withdrawn as the event had taken place before the organisers could be informed of the award.

The total events budget:	R36 310 964.43
Current Events Allocation:	R37 725 995.17
Funding Gap	R1 415 031.00

The funding gap to be addressed as follows:

Arts & Culture	R 100 000
Tourism (ATW Funding)	R 170 625
Tourism (Virtuoso Symposium)	R 300 000
ED:TEED (SA Innovation Summit)	R 850 000
Events	R 5594
TOTAL	R1,415,031

If necessary, Events Department could allocate some of the branding budget R500,000 towards the Events budget but first needs to clarify

whether Integrated Communications and Branding would pay for the Festival of lights campaign.

2. ADJUSTMENT BUDGET

RECOMMENDED that the adjustments to the 2015/2016 budget with the amendments outlined above, be approved.

RECOMMENDED that a request for additional funds for the event support program be considered if there were savings from other programmes.

RECOMMENDED an additional list of events recommended for support in the November Special Events Committee meeting be submitted for funding consideration during the adjustments budget.

3. 2016/2017 BUDGET PRESENTATION

RECOMMENDED that the proposed events budget for 2016/2017 be noted. A final proposal to be tabled at the next Special Events Committee.

ACTION: R BOSMAN; T CULLEN

MATTERS ARISING

SPEV 05/11/15 **INFECTING THE CITY (07 – 12 MARCH 2016; ALTERNATIVE DATES: 14 – 19 MARCH 2016)**

RECOMMENDED that the event be supported subject to funding availability whereafter the amount to be sponsored be determined.

ACTION: R BOSMAN; T CULLEN

SPEV 06/11/15 **ELECTRONIC MUSIC FESTIVAL 2016 (CTEMF) (CAPE TOWN) (05 – 07 FEBRUARY 2016; ALTERNATIVE DATE: 12 – 14 FEBRUARY 2016)**

RECOMMENDED that application be supported to the value of R150,000 from the Events Budget, subject to funding availability.

ACTION: R BOSMAN; T CULLEN

SPEV 07/11/15 AFRICAN SENIOR WEIGHTLIFTING CHAMPIONSHIPS FOR MEN AND WOMEN (15 – 21 MAY 2016)

RECOMMENDED that the Director: Sport, Recreation & Amenities waiver the costs relating to the free usage of the Athlone Civic Centre and/or any other available facility.

ACTION: L MTWAZI; G BAM; R BOSMAN; T CULLEN

GOVERNMENTAL EVENTS

SPEV 08/11/15 STATE OF THE NATION ADDRESS (11 FEBRUARY 2016)

RECOMMENDED that the City support the state event in the spirit of cooperative governance relating to waivering of service charges by applicable directorates and departments.

ACTION: R BOSMAN; T CULLEN

DECISIONS BY THE EXECUTIVE MAYOR FOR NOTING

SPEV 09/11/15 SOCIETY FOR THE BLIND (27 NOVEMBER 2015)

That the approval by the Executive Mayor to support the event to the value of R3,500.00, from the operating budget of the Office of the Executive Mayor, **BE NOTED**.

**ACTION: W SOLOMONS-JOHANNES; T ESAU;
M SCHAFFERNORTH; M MATTHEWS**

SPEV 10/11/15 CHRISTEL HOUSE GOLF DAY (29 OCTOBER 2015)

That the approval by the Executive Mayor to support the event to the value of R3,500.00, from the operating budget of the Office of the Executive Mayor, **BE NOTED**.

**ACTION: W SOLOMONS-JOHANNES; T ESAU;
M SCHAFFERNORTH; M MATTHEWS**

**SPEV 11/11/15 BLUE NOTE JAZZ LUNCH – AN INTIMATE AFTERNOON
(01 NOVEMBER 2015)**

That the approval by the Executive Mayor to support the event to the value of R38,500.00, from the operating budget of the Office of the Executive Mayor, **BE NOTED.**

**ACTION: W SOLOMONS-JOHANNES; T ESAU;
M SCHAFFERNORTH; M MATTHEWS**

SPEV 12/11/15 CANSA RELAY (31 OCTOBER 2015)

RECOMMENDED that financial support to the value of R17,097 towards the electricity provision of the event, from the operating budget of the Office of the Executive Mayor, **BE NOTED.**

**ACTION: W SOLOMONS-JOHANNES; T ESAU;
M SCHAFFERNORTH M MATTHEWS**

EVENTS

**SPEV 13/11/15 VELOCITY SILWERSTROOMSTRAND MARATHON
(19 DECEMBER 2015)**

RECOMMENDED that the Executive Director: Safety and Security consider waiver the service charges relating to safety and security services.

ACTION: R BOSMAN; T CULLEN

**SPEV 14/11/15 CAPE TO RIO 2017 YACHT RACE (26 DECEMBER 2016;
ALTERNATIVE DATE 01 JANUARY 2017)**

RECOMMENDED that application be supported to the value of R500,000 from the Events Budget for the 2016/2017 financial year.

ACTION: R BOSMAN; T CULLEN

SPEV 15/11/15 L'ORMARINS QUEEN'S PLATE (9 JANUARY 2016)

RECOMMENDED that application be supported to the value of R50,000 from the Events Budget.

ACTION: R BOSMAN; T CULLEN

SPEV 16/11/15 FNB CAPE TOWN 12 – ONE RUN (15 MAY 2016)

RECOMMENDED that application be supported to the value of R150,000 from the Events Budget.

ACTION: R BOSMAN; T CULLEN

SPEV 17/11/15 TASTE OF CAPE TOWN (07 – 10 APRIL 2016)

RECOMMENDED that the Executive Director: Safety and Security waiver 50% of the service charges relating to safety and security services.

RECOMMENDED that the Executive Mayor consider waivering 50% of the venue rental relating to parking fees for the Cape Town Stadium.

ACTION: R BOSMAN; T CULLEN; K JACOBY; L DE REUCK

SPEV 18/11/15 CAPE TOWN MOTOR SHOW (27 – 29 JANUARY 2017)

RECOMMENDED that the Mayoral Committee Member for Tourism, Events & Economic Development represent the City at the event.

RECOMMENDED that the Executive Mayor provides a letter of endorsement for the event.

**ACTION: G BLOOR; R BOSMAN; T CULLEN;
P DE LILLE; W SOLOMONS-JOHANNES**

DEPARTMENTAL EVENTS**SPORT****SPEV 19/11/15 MLB AFRICAN ELITE CLUB (02 – 12 DECEMBER 2015)**

RECOMMENDED that the Executive Mayor provides a letter of endorsement for the event.

RECOMMENDED that the Director: Sport, Recreation & Amenities consider supporting the event from departmental funding.

ACTION: L MTWAZI; G BAM; R BOSMAN; T CULLEN

SPEV 20/11/15 WESTERN CAPE CHAMP OF CHAMPS (OPEN BOXING TOURNAMENT) (21 NOVEMBER 2015; ALTERNATIVE DATE: 28 NOVEMBER 2015)

RECOMMENDED that application be supported to the value of R5,000.00 from the Events Budget.

ACTION: R BOSMAN; T CULLEN

CULTURAL

SPEV 21/11/15 WALLACEDENE STREET FESTIVAL (14 & 15 NOVEMBER 2015)

RECOMMENDED that the application in the amount of R20,000 be declined.

ACTION: R BOSMAN; T CULLEN

SPEV 22/11/15 SCHOOL JAZZ CONCERT (28 NOVEMBER 2015)

That the application requesting funding to the value of R7,500 for event logistics and refreshments be considered by the Executive Mayor, to be funded from the operating budget of the Office of the Executive Mayor.

ACTION: P DE LILLE; W SOLOMONS-JOHANNES; T ESAU; M SCHAFFERNORTH; M MATTHEWS

SPEV 23/11/15 IMPILO FESTIVAL (28 NOVEMBER 2015; ALTERNATIVE DATE: 01 DECEMBER 2015)

RECOMMENDED that the application in the amount of R50,000 be declined.

ACTION: R BOSMAN; T CULLEN

SPEV 24/11/15 TOWNSHIP BRANDING (16 JUNE 2016; ALTERNATIVE DATE: 24 SEPTEMBER 2016)

RECOMMENDED that the application in the amount of R3 million be declined.

ACTION: R BOSMAN; T CULLEN

SOCIAL DEVELOPMENT**SPEV 25/11/15 2ND ANNUAL RED RIBBON BALL (12 DECEMBER 2015)**

That the application requesting funding to the value of R7,500 for event logistics and refreshments be considered by the Executive Mayor, to be funded from the operating budget of the Office of the Executive Mayor.

**ACTION: P DE LILLE; W SOLOMONS-JOHANNES; T ESAU;
 M SCHAFFERNORTH; M MATTHEWS**

**SPEV 26/11/15 COOL AS FOLK 2016 (08 APRIL 2016; ALTERNATIVE DATE:
 15 APRIL 2016)**

RECOMMENDED that the City provide free usage of venues to be determined subject to availability.

ACTION: R BOSMAN; T CULLEN

ECONOMIC DEVELOPMENT**SPEV 27/11/15 SOUTH AFRICAN YOUTH EXPO EXTRAVAGANZA (21 – 23 APRIL
 2016; ALTERNATIVE DATE: JUNE 2016)**

RECOMMENDED that the application be deferred to the Economic Development Department to engage with the event organiser to determine the viability of the exhibition.

ACTION: R BOSMAN; T CULLEN; T SIGANDA

ENVIRONMENTAL**SPEV 28/11/15 PLATBOS REFOREST FEST 2016 (FAMILY FEST & FRIENDS FEST)
 FAMILY FEST (6 – 8 MAY 2016) & FRIENDS FEST (14 – 16 MAY
 2016)**

RECOMMENDED that the application be declined.

ACTION: R BOSMAN; T CULLEN

CONFERENCES/EXHIBITIONS (EXPO)

- SPEV 29/11/15** **46TH UNION WORLD CONFERENCE ON LUNG HEALTH (02 – 06 DECEMBER 2015)**
- RECOMMENDED** that the application be deferred to the Executive Director: City Health Services to nominate staff to attend the conference.
- ACTION: MAHLANGU-MATHIBELA; R BOSMAN; T CULLEN**
- SPEV 30/11/15** **THE DODO ART & LIFESTYLE EXHIBITION (04 DECEMBER 2015)**
- RECOMMENDED** that the application be declined.
- ACTION: R BOSMAN; T CULLEN**
- SPEV 31/11/15** **3RD ANNUAL CABLE ANTI-THEFT TECHNOLOGIES CONFERENCE**
- RECOMMENDED** that the application in amount of R300,000 be declined.
- ACTION: R BOSMAN; T CULLEN**
- SPEV 32/11/15** **“CRADLE OF CREATIVITY” – THE 19TH ASSITEJ WORLD CONGRESS AND PERFORMING ARTS FESTIVAL FOR CHILDREN AND YOUNG PEOPLE” (16 – 27 MAY 2017)**
- RECOMMENDED** that the application in the amount of R5,433,333.33 be declined.
- ACTION: R BOSMAN; T CULLEN**

THREE (3) YEAR CONTRACTS

- SPEV 33/11/15** **JIVE FUNNY FESTIVAL 2016 (CAPE TOWN'S NEXT BIG COMIC – MAY, JUNE, JULY 2016; JIVE CAPE TOWN FUNNY FESTIVAL – JUL/AUG; FUNNY FESTIVAL SOLO SHOW AT ARTSCAPE - AUG; CAPE TOWN FUNNY FESTIVAL IN LONDON AT WIMBLEDON THEATRE- 20 AND 21 NOV 2016)**
- RECOMMENDED** that application be supported by allocating R300,000 for three (3) years from the Events Budget for events in Cape Town and in London.
- ACTION: R BOSMAN; T CULLEN**

SPEV 34/11/15 GRID CAPE TOWN BIENNIAL 2017 (15 APRIL – 25 JUNE 2017)

RECOMMENDED that the application be supported for the 2016/2017 financial year by allocation R300,000.

RECOMMENDED that the City provide free usage of venues to be determined subject to availability.

ACTION: R BOSMAN; T CULLEN; L MTWAZI; G BAM; E SASS;
Z MINTY

SPEV 35/11/15 CAPE TOWN CARNIVAL (12 MARCH 2016)

RECOMMENDED that the City support the event with once-off funding to the value of R2,387,000.00 for the 2015/2016 financial year.

ACTION: R BOSMAN; T CULLEN

SPEV 36/11/15 OLD MUTUAL TWO OCEANS MARATHON (26 MARCH 2016; 15 APRIL 2017)

RECOMMENDED that the City support the event to the value of R600,000 for 2015/16 and R800,000 for the 2016/2017 financial years.

ACTION: R BOSMAN; T CULLEN

SPEV 37/11/15 LION OF AFRICA

RECOMMENDED that application be supported by allocating funding for three (3) years from the Events Budget for 2016/2017 (R2 million); 2017/2018 (R2.3 million) and 2018/2019 (R2 million).

ACTION: R BOSMAN; T CULLEN

DEPARTMENTAL EVENTS**SPEV 38/11/15 NEIGHBOURHOOD WATCH AWARDS (27 NOVEMBER 2015)**

RECOMMENDED that the Executive Director: Safety and Security consider supporting the event for the application submitted in the amount of R150, 0000.

RECOMMENDED that the Director: Specialised Technical Services waiver the costs relating to the free usage of the Podium Hall and/or any other municipal facility available.

ACTION: R BOSMAN; T CULLEN; G RAS; B NZIMANDE

**SPEV 39/11/15 AFRICAN SMART CITY – CAPE TOWN 2016 (2 - 3 JUNE 2016;
ALTERNATIVE DATES: 9 – 10 JUNE 2016)**

RECOMMENDED that the application be deferred until more detailed information is obtained for consideration.

ACTION: R BOSMAN; T CULLEN

**SPEV 40/11/15 LITTLE GOLF TRUST OWNED & ORGANISED BY SALLY LITTLE
(GREEN POINT PARK)**

RECOMMENDED that the application be referred to the Executive Mayor for consideration to waiver the rental relating to the usage of the Greenpoint Park.

**ACTION: P DE LILLE; W SOLOMONS-JOHANNES; R BOSMAN;
T CULLEN; K JACOBY; L DE REUCK**

SPEV 41/11/15 MASS MAWLID (19 DECEMBER 2015)

RECOMMENDED that application be supported to the value of R260,000 from the Events Budget.

ACTION: R BOSMAN; T CULLEN

SPEV 42/11/15 BIG CONCERTS: NEGOTIATED 3-YEAR DEAL

RECOMMENDED that the support of R700 000 per concert up to a maximum of R2.1 million per annum be approved.

RECOMMENDED that Big Concerts uses its best endeavours to procure three (3) concerts per annum.

RECOMMENDED that in the event of Big Concerts procuring in excess of three (3) concerts per year, such a concert be referred back to the Special Events Committee to confirm support as indicated above.

RECOMMENDED that Big Concerts settles the direct costs for the Cape Town Stadium.

RECOMMENDED that Big Concerts effect payment relating to venue rental as per the tariff schedule for a full bowl event or a proportional venue rental for smaller configurations.

RECOMMENDED that Big Concerts effect payment relating to proportional venue rental as well a negotiated amount for the food and beverage and hospitality rights.

RECOMMENDED that the municipal service charges to be waived to be covered by the applicable directorates and departments.

RECOMMENDED that the Executive Director: Finance (Chief Financial Officer) be mandated to conclude a 3-year contract with Big Concerts.

ACTION: P DE LILLE; W SOLOMONS-JOHANNES; R BOSMAN;
T CULLEN; K JACOBY; L DE REUCK

LATE ITEMS

SPEV 43/11/15 SOMERSET WEST FESTIVAL OF LIGHTS (2 – 5 DECEMBER 2015)

Resolved that the application in the amount of R140,000 **BE DECLINED**.

ACTION: R BOSMAN; T CULLEN

SPEV 44/10/15 CAPE TOWN CAROLS (19 DECEMBER 2015)

RECOMMENDED that the Executive Director: Finance and/or Director: Strategic Assets waiver the costs relating to the free usage of the Grand Parade.

ACTION: R BOSMAN; K JACOBY; T CULLEN; F PRINCE

SPEV 45/10/15 I HEART CAPE TOWN (OCTOBER 2015 – FEBRUARY 2016)

RECOMMENDED that the Director: Sport, Recreation & Amenities waiver the costs relating to the free usage of the Green Point Common.

RECOMMENDED that the municipal service charges be waived.

RECOMMENDED that application be supported in principle to the value of R350,000 from the Events Budget subject to funding availability.

SPEV 46/10/15 FIREBALL 5'S (LATE IN 2016)

RECOMMENDED that the application be deferred until more detailed information is obtained for consideration.

ACTION: R BOSMAN; T CULLEN; L MTWAZI; G BAM

SPEV 47/11/15 ONE CITY MANY CULTURES PROJECT INCORPORATING CAPE TOWN FESTIVAL (NOVEMBER 2015 – MARCH 2016)

RECOMMENDED that application be supported in principle to the value of R50,000 from the Events Budget subject to funding availability.

ACTION: R BOSMAN; T CULLEN

SPEV 48/11/15 **MINSTRELS**

RECOMMENDED that the funding proposal below be accepted:

Organisation	Funding Request	Proposal 2015/16
MINSTREL ASSOCIATIONS		
CTMCA	R 1 000 000	R 400 000.00
KKKA	R 350 000.00	R 350 000.00
Cape Districts Minstrel Board	R 180 000.00	R 180 000.00
Cape Metro Minstrel Board	R 0.00	R 0.00
Total Minstrel Associations		R 930 000.00
MALAY CHOIR ASSOCIATIONS		
Cape Malay Choir Board	R 885 251.00	R 200 000.00
Keep the Dream	R 200 000.00	R 200 000.00
SA Koorraad	R 142 000.00	R 142 000.00
Total Malay Choir Associations		R 542 000.00
CHRISTMAS BANDS ASSOCIATIONS		
South African Christmas Bands Board	R 725 000.00	R 100 000.00
South African United Christmas Bands Board	R 0.00	R 0.00
Total Christmas Bands Associations		R 100 000.00
ROAD MARCHES		
CCECC	R25 000 000	R 2 078 000.00
TOTAL		R 3 650 000.00

ACTION: G BLOOR; R BOSMAN; T CULLEN

SPECIAL EVENTS COMMITTEE**MINUTES 04 NOVEMBER 2015****SPEV 49/11/15 CAPE TOWN PRIDE (DATE: 19 – 28 FEBRUARY 2015)**

RECOMMENDED that application be supported to the value of R110,000 from the Events Budget for venue related costs, subject to funding availability.

ACTION: R BOSMAN; T CULLEN

CHAIRPERSON: CLLR G BLOOR

DATE

078

ANNEXURE B

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

FROM NOVEMBER 2015 TO FEBRUARY 2016

MAYCO

17 NOVEMBER 2015

MC 18/11/15 REQUEST FOR APPROVAL FOR THE CREATION AND ABOLISHMENT OF POSITIONS ON THE STAFF ESTABLISHMENT

The Mayco Member for Social Development and Early Childhood Development, Cllr S Little, proposed that the requests for the creation and abolishment of the following positions listed in the schedules attached to the report on the agenda, be referred back for further discussion:

Annexure A to the report on the agenda:

- Item number 17 (Ref No. 3227): Head EPWP Coordination (Social Development and Early Childhood Development);
- Item number 18 (Ref No. 3228): Head: Projects and Support (Social Development and Early Childhood Development);
- Item number 19 (Ref No. 3229): Administrative Officer 1 (Social Development and Early Childhood Development).

Annexure B to the report on the agenda:

- Item number 20 (Ref No. 3228): Head: Project Management Support (Social Development and Early Childhood Development);
- Item number 21 (Ref No. 3239): Senior Professional Officer (Social Development and Early Childhood Development);
- Item number 22 (Ref No. 3229): Senior Professional Officer - Programme C (Social Development and Early Childhood Development).

The above proposals were duly supported.

RESOLVED that:

- (a) the positions listed in Annexure A and Addendums 1 to 4 to the report on the agenda, which are required for operation of various departments within the City, be approved for creation and inclusion in the City's Staff Establishment, except for the following positions, which are to be referred back for further discussion:
- item number 17 (Ref No. 3227): Head EPWP Coordination (Social Development and Early Childhood Development);
 - item number 18 (Ref No. 3228): Head: Projects and Support (Social Development and Early Childhood Development);
 - item number 19 (Ref No. 3229): Administrative Officer 1 (Social Development and Early Childhood Development).

(b) the positions listed in Annexures B and the Addendums (where applicable) to the report on the agenda, which were utilised to fund the creation of new positions, be abolished except for the following positions, which are to be referred back for further discussion:

- item number 20 (Ref No. 3228): Head: Project Management Support (Social Development and Early Childhood Development);
- item number 21 (Ref No. 3239): Senior Professional Officer (Social Development and Early Childhood Development);
- item number 22 (Ref No. 3229): Senior Professional Officer - Programme C (Social Development and Early Childhood Development).

ACTION: K PIETERSEN; J QUINCE; G RAS; E SASS

MC 23/11/15 FAR SOUTH STRATEGIC ENVIRONMENTAL ASSESSMENT

The Mayco Member for Energy, Environmental and Spatial Planning, Cllr J van der Merwe proposed that the report on the Far South Strategic Environmental Assessment be referred back for further information.

The above proposal was duly supported.

RESOLVED that the report on the Far South Strategic Environmental Assessment be referred back for further information.

ACTION: J BODENSTEIN; O ASMAL; J HUGO

MC 26/11/15 EXPENDITURE IN TERMS OF MFMA SECTION 33 FOR TENDER NO: 215C/2014/15: APPOINTMENT OF A LEAD TRANSACTION ADVISOR, PROJECT ADMINISTRATOR AND A SPECIALIST MFMA CONSULTANT TO UNDERTAKE WORK RELATED TO ALTERNATIVE WASTE MANAGEMENT MECHANISMS IN THE UTILITY SERVICES DIRECTORATE

It was proposed that the consideration of the report on the agenda be deferred to a Special Mayco meeting to be arranged for 01 December 2015.

RESOLVED that the consideration of the report on the *Expenditure in terms of MFMA Section 33 for Tender No: 215C/2014/15: appointment of a Lead Transaction Advisor, Project Administrator and a Specialist MFMA Consultant to undertake work related to alternative Waste Management Mechanisms in the Utility Services Directorate*, be

deferred back to a Special Mayco meeting to be arranged for 01 December 2015.

ACTION: B COETZEE; G KAISER

MC 38/11/15 APPLICATION FOR TWO THIRD-PARTY FLAT SIGNS IN RESPECT OF ERF 4597 AT 60 BLAAUWBERG ROAD, TABLE VIEW

The Mayco Member for Energy, Environmental and Spatial Planning proposed that the report on the agenda be referred back for further consultation.

The above proposal was duly supported.

RESOLVED that the report on the application for Two Third-party Flat Signs in respect of Erf 4597 at 60 Blaauwberg Road, Table View be referred back for further consultation.

ACTION: P TITMUSS; O ASMAL; J HUGO

MC 39/11/15 APPLICATION FOR REZONING AND DEPARTURES IN TERMS OF THE LAND USE PLANNING ORDINANCE, NO. 15 OF 1985, AND CONSENT IN TERMS OF THE CAPE TOWN ZONING SCHEME: REMAINDER ERF 66437 AND ERF 171173 CAPE TOWN AT WYNBERG, CORNER OF RIVERSTONE AND ALIWAL ROADS

The Mayco Member for Energy, Environmental and Spatial Planning proposed that the consideration of the matter be deferred back to a Special Mayco meeting to be scheduled for 01 December 2015 in order for a site visit to be arranged.

The above proposal was duly supported.

RESOLVED that the consideration of the report on the *APPLICATION FOR REZONING, DEPARTURES AND CONSENT: REMAINDER ERF 66437 AND ERF 171173, CAPE TOWN AT WYNBERG, CORNER OF RIVERSTONE AND ALIWAL ROADS* be deferred back to a Special Mayco meeting to be scheduled for 01 December 2015 in order for a site visit to be arranged.

ACTION: P HOFFA; C WALTERS; J HUGO

MC 40/11/15 APPLICATION FOR REZONING AND DEPARTURE IN TERMS OF THE LAND USE PLANNING ORDINANCE, NO. 15 OF 1985: ERF 58018, CAPE TOWN AT CLAREMONT, 12 PEMBROKE STREET

The Mayco Member for Energy, Environmental and Spatial Planning proposed that the consideration of the matter be deferred back to a Special Mayco meeting to be scheduled for 01 December 2015 in

order for a site visit to be arranged.

The above proposal was duly supported.

RESOLVED that the consideration of the report on the *APPLICATION FOR REZONING AND DEPARTURE: ERF 58018, CAPE TOWN AT CLAREMONT, 12 PEMBROKE STREET* be deferred back to a Special Mayco meeting to be scheduled for 01 December 2015 in order for a site visit to be arranged.

ACTION: P HOFFA; C WALTERS; J HUGO

MC 41/11/15 APPLICATION FOR AMENDMENT OF CONDITIONS AND DEPARTURES: ERF 35459, GOODWOOD AT 3 WYNNE AND 68 ROHM STREETS

The Mayco Member for Energy, Environmental & Spatial Planning, Cllr J van der Merwe proposed that the application for amendment of conditions of approval and departures for Erf 35459, Goodwood, be approved, subject to conditions to be imposed.

The above proposal was duly supported.

RESOLVED that:

- (a) the application for the amendment of conditions of approval for Erf 35459, Goodwood at 3 Wynne and 68 Rohm Streets, be approved in terms of Section 42(3) of the Land Use Planning Ordinance, No. 15 of 1985, subject to conditions to be imposed
- (b) the application for regulation departures, to permit the relaxation of the 4,5m common boundary building line to 3,0m and 0,0m respectively, to permit two double storey units and two garages, in respect of Erf 35459, Goodwood at 3 Wynne and 68 Rohm Streets, be approved in terms of Section 15 of the Land Use Planning Ordinance, No. 15 of 1985, subject to conditions to be imposed.

ACTION: C NEWMAN; C WALTERS; J HUGO

MC 42/11/15 APPLICATION FOR REZONING, SUBDIVISION, REGULATION DEPARTURE, PHASING, APPROVAL OF STREET NAMES AND ARCHITECTURAL GUIDELINES IN RESPECT OF ERF 3418, CECIL MORGAN DRIVE, BRACKENFELL

RESOLVED that the application for regulation departure, in order to reduce the 20m street building line along the R300 National Road to 10m, on remainder Erf 3418, Brackenfell, be refused, in terms of Section 15(1)(b) of the Land Use Planning Ordinance, No. 15 of 1985.

ACTION: G FOURIE; S VAN RENSBURG; C WALTERS; J HUGO

MC 43/11/15 MILNERTON SOUTH TO PAARDEN EILAND LOCAL AREA SPATIAL DEVELOPMENT FRAMEWORK

The Mayco Member for Energy, Environmental and Spatial Planning proposed that the report on the agenda be referred back for further information.

The above proposal was duly supported.

RESOLVED that the report on the Milnerton South to Paarden Eiland Local Area Spatial Development Framework be referred back for further information.

ACTION: C LOVEMBER; D SMIT; C WALTERS; J HUGO

MC 44/11/15 APPLICATION FOR THE AMENDMENT OF THE CAPE TOWN SPATIAL DEVELOPMENT FRAMEWORK, CONSOLIDATION, REZONING AND SUBDIVISION IN RESPECT OF ERVEN 617 AND 620, WEST COAST ROAD (R27), MELKBOSSTRAND

It was proposed that the report on the agenda be referred back for further consultation.

The above proposal was duly supported.

RESOLVED that the report on the Application for the Amendment of the Cape Town Spatial Development Framework, Consolidation, Rezoning and Subdivision in respect of Erven 617 and 620, West Coast Road (R27), Melkbosstrand, be referred back for further consultation.

ACTION: A VISAGIE; E MARAIS; C WALTERS; J HUGO

MC 45/11/15 APPLICATION FOR AMENDMENT OF THE CAPE TOWN SPATIAL DEVELOPMENT FRAMEWORK IN RESPECT OF ERF 2003, MELKBOSSTRAND, WEST COAST ROAD (R27)

It was proposed that the report on the agenda be referred back for further consultation.

The above proposal was duly supported.

RESOLVED that the report on the Application for Amendment of the Cape Town Spatial Development Framework in respect of Erf 2003, Melkbosstrand, West Coast Road (R27), be referred back for further consultation.

ACTION: C LOVEMBER; E MARAIS; C WALTERS; J HUGO

MC 46/11/15 SUPPLEMENTARY REPORT: APPLICATION FOR REZONING, SUBDIVISION AND DEPARTURE IN RESPECT OF PORTION 33 OF CAPE FARM 29, DRIEFONTEIN AT HONEYVALE ROAD (KLEIN DASSENBERG)

It was proposed that the report on the agenda be referred back for further consultation.

The above proposal was duly supported.

RESOLVED that the report on the Application for Rezoning, Subdivision and Departure in respect of Portion 33 of Cape Farm 29, Driefontein at Honeyvale Road (Klein Dassenberg), be referred back for further consultation.

ACTION: E MARAIS; C LOVEMBER; C WALTERS; J HUGO

MC 47/11/15 CITY FESTIVE SEASON PREPAREDNESS PLAN: 2015/16

RESOLVED that:

- (a) the report on the City's Festive Season Preparedness Plan, be noted
- (b) it be noted that a Festive Season Coordinating Committee comprising representatives from all relevant directorates has been established and mandated by EMT to play a City-wide coordination role regarding readiness for the Festive Season and the integration of Festive Season operational planning by various line departments
- (c) it be noted that EMT tasked the Executive Director: Safety and Security to head up the Festive Season Coordinating Committee
- (d) it be noted that EMT Members will monitor and evaluate the preparedness of their directorates for the Festive Season.

ACTION: A VISSER; R BOSMAN

MC 49/11/15 REQUEST FOR APPROVAL FOR THE CREATION AND ABOLISHMENT OF POSITIONS ON THE STAFF ESTABLISHMENT: INFORMATION SERVICES & TECHNOLOGY DEPARTMENT

RESOLVED that the positions listed in Annexure A to the report on the agenda, which are required for the effective and efficient functioning of the information Systems and Technology Department within the City, be approved for creation and inclusion in the City's Staff Establishment.

**ACTION: K PIETERSEN; B WIESE; A STELZNER; J QUINCE;
G RAS**

MC 50/11/15 DELEGATION TO EXECUTIVE MAYOR: REPORTING IN TERMS OF REGULATION 36(2) OF THE SUPPLY CHAIN MANAGEMENT REGULATIONS (R200 000 AND BELOW)

It was proposed that the report on the agenda be referred back to allow for further consultation with the Executive Deputy Mayor.

The above proposal was duly supported.

RESOLVED that the report on the Delegation to Executive Mayor: Reporting in terms of Regulation 36(2) of the Supply Chain Management Regulations (R200 000 and below) be referred back to allow for further consultation with the Executive Deputy Mayor.

ACTION: K JACOBY

MC 52/11/15 PROPOSED GRANT ALLOCATION FOR 2015/16 TO ORGANISATIONS IN TERMS OF THE GLOBAL FUND AGREEMENT: CITY HEALTH

The Mayco Member for Health proposed that the report on Proposed Grant Allocation for 2015/16 to organisations in terms of the Global Fund Agreement be referred back in order to obtain the required signatures required on the Template Approval Process (TAP) sheet attached as Annexure A to the report on the agenda.

The above proposal was duly supported.

RESOLVED that the report on Proposed Grant Allocation for 2015/16 to organisations in terms of the Global Fund Agreement be referred back in order for the line department to obtain the required signatures as per the Template Approval Process (TAP) sheet, attached as Annexure A to the report on the agenda.

ACTION: J MASALA; K JENNINGS; Z MAHLANGU

MC 55/11/15 MATTERS RECEIVING ATTENTION LIST AS AT 12 NOVEMBER 2015

RESOLVED that the Mayco Matters Receiving Attention List as at 12 November 2015, be noted.

ACTION: G JOSEPHS

SPECIAL MAYCO

01 DECEMBER 2015

SMC 03/12/15 THE CONVERSION OF CONTRACT POSITIONS AT CAPE TOWN STADIUM TO PERMANENT POSITIONS

Item withdrawn.

ACTION: L DE REUCK; K JACOBY

SMC 08/12/15 APPLICATION FOR REZONING AND DEPARTURES IN TERMS OF THE LAND USE PLANNING ORDINANCE, NO. 15 OF 1985, AND CONSENT IN TERMS OF THE CAPE TOWN ZONING SCHEME: REMAINDER ERF 66437 AND ERF 171173, CAPE TOWN AT WYNBERG, CORNER OF RIVERSTONE AND ALI WAL ROADS

The Mayco Member for Energy, Environmental & Spatial Planning, Cllr J van der Merwe proposed that the application for rezoning, departures and consent for portion of remainder Erf 66437, Cape Town, at the corner of Riverstone and Aliwal Roads, Wynberg, be approved, subject to conditions to be imposed. A document containing the conditions of approval was tabled at the meeting, a copy of which is attached as Addendum "A" to the official minutes.

The above proposal was duly supported.

RESOLVED that, subject to the conditions contained in Addendum "A" to the official minutes:

- (a) the application for rezoning of the portion of remainder Erf 66437, Cape Town, at the corner of Riverstone and Aliwal Roads, Wynberg, that is zoned General Residential Subzone GR4 to Local Business Zone 1, and to rezone Erf 171173, Cape Town, at Wynberg, from General Residential Subzone GR4 to Local Business Zone 1, be approved in terms of Section 16 of the Land Use Planning Ordinance, No. 15 of 1985
- (b) the application for departures for remainder Erf 66437, Cape Town, at the corner of Riverstone and Aliwal Roads, Wynberg, and Erf 171173, Cape Town, at Wynberg, as set out in Annexure A to the report dated 29 September 2015, be approved in terms of Section 15 of the Land Use Planning Ordinance, No. 15 of 1985
- (c) the application for consent in terms of Section 11.3.1(b) of the Cape Town Zoning Scheme Regulations, for air and underground rights for remainder Erf 66437, Cape Town, at the corner of Riverstone and Aliwal Roads, Wynberg, be approved in terms of Section 2.3.1 of the Cape Town Zoning Scheme Regulations.

**ACTION: S LEE; P HOFFA; O GONSALVES; C WALTERS;
J HUGO**

SMC 09/12/15 APPLICATION FOR REZONING AND DEPARTURE IN TERMS OF THE LAND USE PLANNING ORDINANCE, NO. 15 OF 1985: ERF 58018, CAPE TOWN AT CLAREMONT, 12 PEMBROKE STREET

RESOLVED that:

- (a) the application for rezoning of Erf 58018, Cape Town, at 12 Pembroke Street, Claremont, from General Residential Subzone GR4 to Local Business Zone 1, be refused in terms of Section 16 of the Land Use Planning Ordinance, No. 15 of 1985
- (b) the application for a departure for Erf 58018, Cape Town, at 12 Pembroke Street, Claremont, as set out in Annexure A to the report dated 23 September 2015, be refused in terms of Section 15 of the Land Use Planning Ordinance, No. 15 of 1985.

**ACTION: D LE ROUX; P HOFFA; O GONSALVES; C WALTERS;
J HUGO**

MAYCO

19 JANUARY 2016

MC 04/01/16 FINANCIAL MONITORING REPORT: OCTOBER 2015

RESOLVED that the Financial Monitoring Report for the period ending 31 October 2015 be noted and referred to Mayco Members and EMT for remedial action, where required.

ACTION: J STEYL; K JACOBY

MC 05/01/16 FINANCIAL MONITORING REPORT: NOVEMBER 2015

RESOLVED that the Financial Monitoring Report for the period ending 30 November 2015 be noted and referred to Mayco Members and EMT for remedial action, where required.

ACTION: J STEYL; K JACOBY

MC 12/01/16 CONSIDERATION FOR AN AMENDMENT TO THE INFORMAL TRADING PLAN FOR WARD 77 BEING CAPE TOWN CBD AND IMMEDIATE SURROUNDINGS

Cllr G Bloor proposed that the report on the agenda be referred back for further consultation with the relevant Subcouncil.

The above proposal was duly supported.

RESOLVED that the report on the amendment of the Informal Trading By-law for Ward 77, be referred back for further consultation with the relevant Subcouncil.

**ACTION: G JOSEPHS; M COETSEE; P WILLIAMSON;
T SIGANDA; J HUGO**

MC 16/01/16 APPLICATION FOR DEPARTURE IN RESPECT OF ERF 53, 16 VICTORIA ROAD, CAMPS BAY

The Mayco Member for Energy, Environment & Spatial Planning proposed that the application be approved for the reasons as set out in the report dated September 2015.

The above proposal was duly supported.

RESOLVED that, for the reasons as set out in the report dated September 2015, the application for departures, in terms of Section 15 of the Land Use Planning Ordinance 15 of 1985, for Erf 53 at 16 Victoria Road, Camps Bay be approved, subject to conditions contained in Annexure A attached to the report dated September 2015.

**ACTION: J SAN GIORGIO; G SEPTEMBER; C WALTERS;
J HUGO**

MC 17/01/16 CONVERSION OF GRANT-FUNDED CONTRACT TO PERMANENT POSITIONS IN THE SAFETY AND SECURITY DIRECTORATE

The Mayco Member for Safety & Security, Ald. JP Smith expressed his support for the conversion of Transport Enforcement Unit's fixed term contracts to permanent positions.

RESOLVED that:

- (a) the list of positions attached as Annexure A to the report on the agenda be converted from contract to permanent positions on the City's fixed staff establishment with effect from 01 July 2016
- (b) it be noted that staff in the above positions (Annexure A to the report on the agenda) would be offered employment on an indefinite (permanent) basis on the same terms and conditions as those staff appointed to positions on the City's fixed staff establishment
- (c) staff not voluntarily accepting appointment to the permanent positions remain on contract until 30 June 2016
- (d) no further extension of contract appointments be permitted after 30 June 2016.

ACTION: P SOLE; M WHITEHEAD; R BOSMAN

MC 24/01/16 ADOPTION AND APPROVAL TO PROMULGATE THE CITY OF CAPE TOWN, AIR QUALITY MANAGEMENT BY-LAW, 2015

The Mayco Member for Health, Cllr S Mamkeli proposed that the report on the City of Cape Town Air Quality Management By-Law, 2015 be referred back for further consultation with the relevant officials to clarify some of the comments in the report on the agenda.

RESOLVED that the City of Cape Town Air Quality Management By-Law 2015 be referred back for further consultation with the relevant officials.

ACTION: I GILDENHUYS; Z MAHLANGU

MC 28/01/16 REQUEST FOR APPROVAL FOR THE CREATION AND ABOLISHMENT OF POSITIONS ON THE STAFF ESTABLISHMENT

Ald. B Walker proposed that position number 3 (Ref. No. 3313) be removed from the list attached as Annexure A to the report on the agenda.

The above proposal was duly supported.

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, subject to the removal of position number 3 (Ref. No. 3313)
- (b) the positions listed in Annexure B to the report on the agenda, which were utilised to fund the creation of new positions, be abolished.

ACTION: K PIETERSEN; G RAS

MC 37/01/16 MATTERS RECEIVING ATTENTION LIST AS AT 15 JANUARY 2016

RESOLVED that the Mayco Matters Receiving Attention List as at 15 January 2016, be noted.

ACTION: G JOSEPHS

094

MAYCO

02 FEBRUARY 2016

MC 04/02/16 FINANCIAL MONITORING REPORT: DECEMBER 2015

RESOLVED that the Financial Monitoring Report for the period ending 31 December 2015 be noted and referred to Mayco Members and EMT for remedial action, where required.

ACTION: J STEYL; K JACOBY

MC 05/02/16 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 B to the report on the agenda, which were utilised to fund the creation of new positions, be abolished.

ACTION: K PIETERSEN; G RAS

MC 06/02/16 INTERNAL AUDIT: APPROVAL OF THE MID-YEAR ADJUSTED INTERNAL AUDIT PLAN FOR 2015/16

At this stage, the ED: CORC announced the appointment of Ms L Ndaba as Chief Audit Executive with effect from 01 February 2016.

The Acting Chairperson, on behalf of Mayco, congratulated Ms Ndaba on her appointment and wished her well in the new position.

RESOLVED that the Mid-year Adjusted Internal Audit Plan for 2015/16 be approved.

ACTION: L NDABA; G RAS

MC 07/02/16 REPORT ON THE CITY-WIDE IMPLEMENTATION OF THE SOCIAL DEVELOPMENT STRATEGY AND ECONOMIC GROWTH STRATEGY

RESOLVED that:

- (a) the contents of the report on the agenda and the Annexures be noted
- (b) the contribution of all relevant Executive Directors to the review of the implementation of the Economic Growth Strategy and Social Development Strategy be noted.

ACTION: K SCHNEIDER; F BOSMAN; C KESSON; A EBRAHIM

MC 11/02/16 APPLICATION FOR A CONSENT USE FOR A FREESTANDING BASE TELECOMMUNICATION STATION IN TERMS OF THE CAPE TOWN ZONING SCHEME REGULATIONS: ERF 23173, MILNERTON AT 3 SANDOWN ROAD (WEST BEACH)

RESOLVED that the consent use, in terms of section 2.3.1 of the Cape Town Zoning Scheme, to permit a freestanding base telecommunication station (comprising of a 15m high monopole-type mast; 9 x panel antennae attached to the mast; microwave dishes attached to the mast, and 3 x equipment units), on a site zoned for General Business (GB3), for Erf 23173, Milnerton, at 3 Sandown Road (West Beach), be refused.

ACTION: A VISAGIE; E MARAIS; D SMIT; C WALTERS; J HUGO

MC 12/02/16 APPLICATION FOR CONSENT USE TO PERMIT A FREE-STANDING BASE STATION ON ERF 1744, MELKBOSSTRAND AT 13 PELICAN PARADE

RESOLVED that the consent use, in terms of section 2.3.1 of the Cape Town Zoning Scheme, to permit a base station telecommunication infrastructure comprising of a 25m high mast, antennas and infrastructure for three service providers, on a site zoned General Business (GB 1), for Erf 1744, Melkbosstrand at 13 Pelican Parade, be refused.

**ACTION: C LOVEMBER; E MARAIS; D SMIT; C WALTERS;
J HUGO**

MC 13/02/16 APPLICATION FOR REZONING IN RESPECT OF ERF 398, MELKBOSSTRAND AT 45 COMMAILLE ROAD

RESOLVED that:

- (a) the deviation from the Blaauwberg District Plan, to permit a rezoning of Erf 398, Melkbosstrand at 45 Commaille Road, from single residential subzone (SR 1) to local business subzone (LB2), in an area that is not identified for mixed-use development and located outside those roads promoted for intensification of use, be noted
- (b) the application for the rezoning of Erf 398, Melkbosstrand at 45 Commaille Road, from single residential (SR 1) to local business (LB 2), be refused in terms of section 16(2) of the Land Use Planning Ordinance, No. 15 of 1985.

**ACTION: C LOVEMBER; E MARAIS; D SMIT; C WALTERS;
J HUGO**

MC 14/02/16 APPLICATION FOR CONSENT IN TERMS OF THE CAPE TOWN ZONING SCHEME: REMAINDER ERF 316, GRASSY PARK AT 24 VICTORIA ROAD

RESOLVED that the application for consent, in terms of section 2.3.1 of the Cape Town Zoning Scheme, to permit a freestanding base telecommunications station on remainder Erf 316, Grassy Park at 24 Victoria Road, be refused.

**ACTION: J DIDO; A McCANN; M MULLER; C WALTERS;
J HUGO**

MC 15/02/16 APPLICATION FOR REZONING AND CONSENT USE IN TERMS OF THE LAND USE PLANNING ORDINANCE, NO 15 OF 1985 AND THE CITY OF CAPE TOWN ZONING SCHEME REGULATIONS: ERF 153312, CAPE TOWN AT RUGBY, 11A SANTOS STREET

RESOLVED that the application for a rezoning from General Residential (GR2) to Local Business (LB2) and a consent use to permit the sale of alcoholic beverages to be consumed off-site in respect of Erf 153312, Cape Town at Rugby, be refused in terms of section 16(1) of the Land Use Planning Ordinance, No. 15 of 1985 and 2.3.1 of the Cape Town Zoning Scheme Regulations, respectively.

**ACTION: S MGQUBA; E MARAIS; D SMIT; C WALTERS;
J HUGO**

MC 17/02/16 MATTERS RECEIVING ATTENTION LIST AS AT 27 JANUARY 2016

RESOLVED that the Mayco Matters Receiving Attention List as at 27 January 2016, be noted.

ACTION: G JOSEPHS

MAYCO

16 FEBRUARY 2016

MC 21/02/16 REQUEST FOR APPROVAL FOR THE CREATION AND ABOLISHMENT OF POSITIONS ON THE STAFF ESTABLISHMENT

In response to the Executive Mayor's request for cost saving measures to be implemented, as well as concerns raised regarding the inefficiencies in terms of the current process for the creation and abolishment of positions, the ED: Corporate Services & Compliance, Mr G Ras indicated that this was also identified as an area for intervention by EMT. He said that the City Manager, in conjunction with the Corporate Services & Compliance directorate, would embark on a process for the development of a set of guidelines within which to consider the creation and abolishment of positions. He said that the guidelines would be consolidated into a framework document for improved control over all the aspects of 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 B and the Addendum to the report on the agenda, which were utilised to fund the creation of new positions, be abolished.

ACTION: K PIETERSEN; G RAS

MC 22/02/16 MANAGEMENT OF GRANT-IN-AID APPLICATIONS AT SUBCOUNCILS

It was proposed that, in order to also apply the outcome of the review of the MFMA Section 67 processes undertaken by the Strategic Policy Unit, an additional recommendation (d) be added to the recommendations set out in the report on the agenda, to read as follows:

- (d) *to use the checklist for the Economic Growth Strategy, Social Development Strategy drafted by the Strategic Policy Unit.*

The above proposal was duly supported.

RESOLVED that the following additional control measures which have been put in place by Subcouncils to ensure the legality of beneficiary organisations and the relevance of projects and/or programme submitted in respect of grant-in-aid applications, be noted:

- (a) at the first screening meeting, the Subcouncil Manager will submit proof that each requesting organisation is a bona-fide organisation by submitting the minutes of its AGM (not older than 18 months)

and the minutes of its last meeting where the organisation took the decision to apply for the grant funding

- (b) the district Head: Social Development & Early Childhood Development will be invited to the first screening process to advise the Subcouncil whether the programme or project (if it was a Social Development & Early Childhood Development linkage) as submitted by the requesting organisation, falls within the basket of services of that directorate
- (c) the Inter-services Liaison (ISL) Department will indicate at the Grant-in-Aid committee meeting if the Subcouncil has complied with (a) and (b) above and this will also be recorded in the first screening meeting minutes
- (d) to use the checklist for the Economic Growth Strategy, Social Development Strategy drafted by the Strategic Policy Unit.

**ACTION: K MILLER; G METTLER; G RAS; G VAN SCHALKWYK;
K JACOBY**

MC 34/02/16 APPLICATION FOR REZONING AND DEPARTURE IN TERMS OF THE LAND USE PLANNING ORDINANCE, NO. 15 OF 1985: REMAINDER ERF 66660, CAPE TOWN AT WYNBERG AT 61 WOLFE STREET

The Mayco Member for Energy, Environmental and Spatial Planning, Cllr J van der Merwe, proposed that the above matter be referred back in order for the applicant to submit Heritage Western Cape's (HWC) Record of Decision to the City, and that the land use application only be resubmitted to Mayco for further consideration once the HWC decision is available.

The above proposal was duly supported.

RESOLVED that the application for rezoning and departure, remainder Erf 66660, Cape Town at 61 Wolfe Street, Wynberg be referred back in order for the applicant to submit Heritage Western Cape's (HWC) Record of Decision to the City, and that the land use application only be resubmitted to Mayco for further consideration once the HWC decision is available.

**ACTION: K MCGILTON; P HOFFA; U GONSALVES; C WALTERS;
J HUGO**

MC 35/02/16 APPLICATION FOR REZONING AND DEPARTURES IN TERMS OF THE LAND USE PLANNING ORDINANCE NO 15 OF 1985: REMAINDER ERF 90849 CAPE TOWN AT WYNBERG, 212 ROSMEAD AVENUE SERVICE ROAD

The Mayco Member for Energy, Environmental and Spatial Planning, Cllr J van der Merwe, proposed that the consideration of the matter be adjourned in order for a site visit to be arranged.

The above proposal was duly supported.

RESOLVED that the consideration of the report on the *APPLICATION FOR REZONING, DEPARTURES AND CONSENT: REMAINDER ERF 66437 AND ERF 171173, CAPE TOWN AT WYNBERG, CORNER OF RIVERSTONE AND ALIWAL ROADS* be adjourned in order for a site visit to be arranged.

ACTION: D LE ROUX; P HOFFA; U GONSALVES; C WALTERS; J HUGO; G JOSEPHS

MC 36/02/16 MATTERS RECEIVING ATTENTION LIST AS AT 10 FEBRUARY 2016

RESOLVED that the Mayco Matters Receiving Attention List as at 10 February 2016, be noted.

ACTION: G JOSEPHS

ANNEXURE C

**DECISIONS BY THE EXECUTIVE MAYOR IN
TERMS OF THE NAMING POLICY OF THE
CITY OF CAPE TOWN AS AMENDED BY
COUNCIL ON 29 AUGUST 2012
(C 60/08/12)**

FEBRUARY 2016

The following decisions were taken by the Executive Mayor in terms of the Naming Policy of the City of Cape Town as amended by Council on 29 August 2012 (Item C 60/08/12 refers):

EXECUTIVE MAYOR

3 February 2016

MOTION RECEIVED TO RENAME AND NAME RESIDENTIAL AREAS IN DELFT

MOSIE ONTVANG OM GEBIEDE IN DELFT TE HERNOEM OF NAME TE GEE

**GEEISIPHAKAMISO ESIFUNYENWEYO SOKUTHIYA NGOKUTSHA NOKUTHIYA
IINDAWO ZOKUHLALA E-DELFT**

G3621

**RECOMMENDATION FROM THE NAMING COMMITTEE: 13 JANUARY 2016
(NAME 07/01/16)**

RESOLVED that the Executive Mayor authorise a public participation process in order to name the informally named and unnamed residential areas in Delft.

AANBEVELING VAN DIE NAAMKOMITEE: 13 JANUARY 2016 (NAME 07/01/16)

BESLUIT dat die uitvoerende burgemeester magtiging verleen vir 'n openbaredeelnameproses om name te gee aan residensiele gebiede in Delft met informele name of sander naam.

**ISINDULULO ESIVELA KWIKOMITI EJONGENE NOKUTHIYWA KWAMAGAMA:
13 JANUWARI2016 (NAME 07/01/16)**

KUGQITYWE ukuba uSodolophu weSigqibo makogunyozi inkqubo yothatho-nxoxheba loluntu ukuze kuthiywe omagama iindawo zokuhlala ezazithiywe ngokungamiselekanga nezo zazingathiywanga zase-Delft.

EXECUTIVE MAYOR

26 February 2016

PROPOSAL TO RENAME YA PARK: WARD 90 SITE B KHAYELITSHA

VOORSTEL OM YA PARK TE HERBENOEM: WYK 90, SITE B, KHAYELITSHA

**ISIPHAKAMISO SOKUTHIYWA KWEGAMA NGOKUTSHA KWE-YA PARK:
EKWIWADI-90, SITE B, EKHAYELITSHA**

G3621

**RECOMMENDATION FROM THE NAMING COMMITTEE: 10 FEBRUARY 2016
(NAME 06/02/16)**

RESOLVED that the Executive Mayor authorise a public participation process in order to rename YA Park to Khaya Yaphi Park.

AANBEVELING VAN DIE NAAMKOMITEE: 10 FEBRUARIE 2016 (NAME 06/02/16)

BESLUIT dat die uitvoerende burgemeester 'n openbaredeelnameposes goedkeur om YA-park na Khaya Yaphi-park te hernoem.

ISINDULULO ESIVELA KWIKOMITI EJONGENE NOKUTHIYWA KWAMAGAMA: 10 FEBRUWARI2016 (NAME 06/02/16)

KUGQITYWE ukuba uSodolophu weSigqeba agunyazise inkqubo yentatho-nxaxheba yoluntu ukuze kuthiywe ngokutsha i-YA Park ibeyiKhaya Yaphi Park.

ANNEXURE D

**DECISIONS BY THE EXECUTIVE MAYOR IN
TERMS OF SECTION 56(3)(B) AND (C)(I) OF
THE LOCAL GOVERNMENT: MUNICIPAL
STRUCTURES ACT, NO. 117 OF 1998**

26 FEBRUARY 2016

The following decision was taken by the Executive Mayor in terms of Sections 56(3)(b) and (c)(i) of Local Government: Municipal Structures Act, No. 117 of 1998:

EXECUTIVE MAYOR

26 February 2016

2015/16 SECOND QUARTER'S PROGRESS REPORT ON CORPORATE PERFORMANCE AND PERFORMANCE OF THE CITY'S ENTITY (CONVENCO)

INGXELO ENGENKQUBELA-PHAMBILI NGOKUSEBENZA KWEZIKO NOKUSEBENZA KWEQUMRHU LEZIKO (CONVENCO) KWIKOTA YESIBINI KA-2015/16

VORDERINGSVERSLAG OOR KORPORATIEWE PRESTASIE EN DIE PRESTASIE VAN DIE STAD SE ENTITEIT (CONVENCO) VIR DIE TWEDE KWARTAAL VAN 2015/16

E5149a

RESOLVED that the Executive Mayor evaluate and review the progress and corrective action on the City's performance and performance of the City's entity (CONVENCO), during the second quarter of the 2015/16 financial year covering the period 1 July 2015 to 31 December 2015 (performance year to date).

BESLUIT dat die uitvoerende burgemeester die vordering en regstellende optrede betreffende die Stad se prestasie en die prestasie van die Stad se entiteit (CONVENCO) gedurende die tweede kwartaal van die 2015/16-boekjaar wat die tydperk 1 Julie 2015 tot 31 Desember 2015 dek (prestasiejaar tot op hede) evalueer en hersien.

KUGQITYWE ukuba uSodolophu wesiGqeba ahlole kwaye aphengulule ingxelo yenkqubela-phambili nenyathelo lolungiso ngokusebenza kweSixeko nokusebenza kwequmrhu leBhunga (CONVENCO) kwikota yokuqala yonyaka-mali ka-2015/16 yesithuba esisusela ngomhla woku-1 Julayi 2015 ukuya kowama- 31 Disemba 2015 (ukusebenza konyaka ukuza kuthi ga ngoku).

ANNEXURE E

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

FROM JANUARY TO FEBRUARY 2016

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

8 January 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR HUMAN SETTLEMENTS ON 11 JANUARY 2016

AANWYSING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR MENSLIKE NEDERSETTINGS OP 11 JANUARIE 2016

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NOKUHLALISWA KWABANTU UKUSUSELA NGOWE-11 MATSHI 2016

G4408

RESOLVED that:

- a) the Mayoral Committee Member for Tourism, Events and Economic Development, Councillor G Bloor be appointed as the Acting Mayoral Committee Member for Human Settlements and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Tourism, Events and Economic Development 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 toerisme, geleenthede en ekonomiese ontwikkeling, raadslid G Bloor, aangewys word as die waarnemende burgemeesterskomiteelid vir menslike nedersettings en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir toerisme, geleenthede en ekonomiese ontwikkeling binne drie werksdae 'n skriftelike verslag aan die burgemeesterskomiteelid en die burgemeesterskantoor voorlê oor die besluite wat geneem is en die kwessies wat hanteer is gedurende die waarnemingstydperk.

KUGQITYWE ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezoKhenketho, iMisitho noPhuhliso lwezoQoqosho,uCeba G Bloor njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene nokuHlaliswa kwaBantu kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.

- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezoKhenketho, iMisitho noPhuhliso lwezoQoqosho malingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti yeSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambe ngaso.

EXECUTIVE MAYOR

13 January 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR FINANCE FROM 13 JANUARY 2016 UNTIL 14 JANUARY 2016

AANWYSING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR FINANSIES VANAF 13 JANUARIE 2016 TOT 14 JANUARIE 2016

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEZEZIMALI UKUSUSELA NGOWE-13 JANYUWARI 2016 UKUYA NGOWE-14 JANYUWARI 2016

G4408

RESOLVED that:

- a) the Mayoral Committee Member for Energy, Environmental and Spatial Planning, Councillor J van der Merwe be appointed as the Acting Mayoral Committee Member for Finance and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Energy, Environmental and Spatial Planning 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 energie, omgewings- en ruimtelike beplanning, raadslid J van der Merwe, aangewys word as die waarnemende burgemeesterskomiteelid vir finansies en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir energie, die omgewing en ruimtelike beplanning binne drie werksdae 'n skriftelike verslag aan die burgemeesterskomiteelid en die burgemeesterskantoor voorlê oor die besluite wat geneem is en die kwessies wat hanteer is gedurende die waarnemingstydperk.

KUGQITYWE ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezaMandla, okuSingqongileyo, Cwangciso lwamaBala, uCeba J van der Merwe njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu

elijongene neziMali kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.

- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezaMandla, okuSingqongileyo, Cwangciso lwamaBala, malingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti yeSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambeke ngaso.

EXECUTIVE MAYOR

15 January 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR UTILITY SERVICES FROM 18 JANUARY 2016 UNTIL 22 JANUARY 2016

AANWYSING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR NUTSDIENSTE VANAF 18 JANUARIE 2016 TOT 22 JANUARIE 2016

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEENKONZO ZONCEDO UKUSUSELA NGOWE-18 JANYUWARI 2016 UKUYA NGOWE-22 JANYUWARI 2016

G4408

RESOLVED that:

- a) the Mayoral Committee Member for Corporate Services and Compliance, Councillor X Limberg be appointed as the Acting Mayoral Committee Member for Utility Services and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Corporate Services and Compliance 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 en nakoming, raadslid X Limberg, aangewys word as die waarnemende burgemeesterskomiteelid vir nutsdiensste en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir korporatiewe dienste en nakoming binne drie werksdae 'n skriftelike verslag aan die burgemeesterskomiteelid en die burgemeesterskantoor voorlê oor die besluite wat geneem is en die kwessies wat hanteer is gedurende die waarnemingstydperk.

KUGQITYWE ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zeZiko nokuThotyelwa koMthetho, uCeba X Limberg njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zoNcedo kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.
- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zeZiko nokuThotyelwa koMthetho malingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti yeSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambele ngaso.

EXECUTIVE MAYOR

15 January 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR FINANCE ON 15 JANUARY 2016

AANSTELLING VAN WAARNEMENDE BURGEMEESTERSKOMITEELID VIR FINANSIES OP 15 JANUARIE 2016

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEZIMALI NGOWE-15 JANYUWARI 2016

G4408

RESOLVED that:

- a) the Mayoral Committee Member for Energy, Environmental and Spatial Planning, Councillor J van der Merwe be appointed as the Acting Mayoral Committee Member for Finance and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Energy, Environmental and Spatial Planning 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 energie, omgewings- en ruimtelike beplanning, raadslid J van der Merwe, aangewys word as die waarnemende burgemeesterskomiteelid vir finansies en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) the Mayoral Committee Member for Energy, Environmental and Spatial Planning 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.

KUGQITYWE ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezaMandla, okuSingqongileyo, Cwangciso lwamaBala, uCeba J van der Merwe njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene neziMali kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.
- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezaMandla, okuSingqongileyo, Cwangciso lwamaBala, malingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti yeSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambe ngaso.

EXECUTIVE MAYOR

18 January 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR COMMUNITY SERVICES ON 18 FEBRUARY 2016

AANSTELLING VAN WAARNEMENDE BURGEMEESTERSKOMITEELID VIR GEMEENSKAPSDIENSTE OP 18 FEBRUARIE 2016

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEENKONZO ZOLUNTU NGOWE-18 FEBRUWARI 2016

G4408

RESOLVED that:

- a) the Mayoral Committee Member for Transport for Cape Town, Councillor B Herron be appointed as the Acting Mayoral Committee Member for Community Services 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, aangewys word as die waarnemende burgemeesterskomiteelid vir nutsdienste en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir vervoer vir Kaapstad binne drie werksdae 'n skriftelike verslag aan die burgemeesterskomiteelid en die burgemeesterskantoor voorlê oor die besluite wat geneem is en die kwessies wat hanteer is gedurende die waarnemingstydperk.

KUGQITYWE ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezoThutho eKapa, uCeba B Herron, njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zoLuntu kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.
- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezoThutho eKapa malingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti yeSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambele ngaso.

EXECUTIVE MAYOR

1 February 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR HUMAN SETTLEMENTS ON 1 FEBRUARY 2016 AND 5 FEBRUARY 2016

AANWYSING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR MENS LIKE NEDERSETTINGS OP 1 FEBRUARIE 2016 EN 5 FEBRUARIE 2016

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NOKUHLALISWA KWABANTU UKUSUSELA NGOWO-1 FEBRUWARI 2016 NOWE-5 FEBRUWARI 2016

G4408

RESOLVED that:

- a) the Mayoral Committee Member for Social Development and Early Childhood Development, Councillor S Little be appointed as the Acting Mayoral Committee Member for Human Settlements and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Social Development and Early Childhood Development 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 maatskaplike ontwikkeling en vroeëkindontwikkeling, raadslid S Little, aangewys word as die waarnemende burgemeesterskomiteelid vir menslike nedersettings en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir maatskaplike ontwikkeling en vroeëkindontwikkeling binne drie werksdae 'n skriftelike verslag aan die burgemeesterskomiteelid en die burgemeesterskantoor voorlê oor die besluite wat geneem is en die kwessies wat hanteer is gedurende die waarnemingstydperk.

KUGQITYWE ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene noPhuhliso lweNtlalo yoluntu noPhuculo lwaBantwana abaseLula, uCeba S Little njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene nokuHlaliswa kwaBantu kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.
- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene noPhuhliso lweNtlalo yoluntu noPhuculo lwaBantwana abaseLula malingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti yeSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambe ngaso.

EXECUTIVE MAYOR

16 February 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR TOURISM, EVENTS AND ECONOMIC DEVELOPMENT FROM 18 FEBRUARY 2016 UNTIL 6 MARCH 2016

AANWYSING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR TOERISME, GELEENTHEDE EN EKONOMIESE ONTWIKKELING VANAF 18 FEBRUARIE 2016 TOT 6 MAART 2016

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEZOKHENKETHO, IMISITHO NOPHUHLISO LWEZOQOQOSHO UKUSUSELA NGOWAMA-18 FEBRUWARI 2016 UKUYA KOWAMA-6 MATSHI 2016

G4408

RESOLVED that:

- a) the Mayoral Committee Member for Safety and Security, Alderman JP Smith be appointed as the Acting Mayoral Committee Member for Tourism, Events and Economic Development and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Safety and Security 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 veiligheid en sekuriteit, raadsheer JP Smith, aangewys word as die waarnemende burgemeesterskomiteelid vir toerisme, geleenthede en ekonomiese ontwikkeling en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.

- b) die burgemeesterskomiteelid vir veiligheid en sekuriteit binne drie werksdae 'n skriftelike verslag aan die burgemeesterskomiteelid en die burgemeesterskantoor voorlê oor die besluite wat geneem is en die kwessies wat hanteer is gedurende die waarnemingstydperk.

KUGQITYWE ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezoKhuselo noKhuseleko, uCebakhulu JP Smith njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene nezoKhenketho, iMisitho noPhuhliso loQoqosho kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.
- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezoKhuselo noKhuseleko malingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti yeSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambele ngaso.

ANNEXURE F

**DECISIONS BY THE EXECUTIVE MAYOR IN
TERMS OF SECTION 67 OF THE LOCAL
GOVERNMENT: MUNICIPAL FINANCE
MANAGEMENT ACT, NO. 56 OF 2003**

JANUARY 2016

The following decisions were taken by the Executive Mayor in terms of Section 67 of the Municipal Finance Management Act No. 56 of 2003:

EXECUTIVE MAYOR

7 January 2016

FEEDBACK REPORT - RAYMOND ACKERMAN ACADEMY OF ENTREPRENEURIAL DEVELOPMENT

TERUGVOERVERSLAG: RAYMOND ACKERMAN-AKADEMIE VAN ENTREPRENEURSKAPSONTWIKKELING

INGXELO EYIMPENDULO ENGEZIKO LE MFUNDO LOPHUCULO LOSHISHINO OLUSAKHULAYO 1- RAYMOND ACKERMAN

G2249/G3122

RECOMMENDATION FROM THE TOURISM, EVENTS AND ECONOMIC DEVELOPMENT PORTFOLIO COMMITTEE (ITEM TEED 30/11/15) DATED 5 NOVEMBER 2015

RESOLVED that in terms of Section 67 of the Municipal Finance Management Act No. 56 of 2003, the feedback report for Raymond Ackerman Academy of Entrepreneurial Development for the 2014/15 financial year be noted.

AANBEVELING VAN DIE PORTEFEULJEKOMITEE OOR TOERISME, GELEENTHEDE EN EKONOMIESE ONTWIKKELING (ITEM TEED 30/11/14) VAN 5 NOVEMBER 2015

BESLUIT dat ingevolge artikel 67 van die Wet op Munisipale Finansiële Bestuur, Wet 56 van 2003, daar kennis geneem word van die terugvoerverslag vir die Raymond Ackerman-akademie van entrepreneurskapsontwikkeling vir die 2014/15-boekjaar.

ISINDULULO SEKOMITI EJONGENE NEMICIMBI YESEBE LEZOKHENKETHO, IMISITHO NOPHUHLISO LWEZOQOQOSHO (ITEM TEED 30/11/15): YOMHLA WE-5 NOVEMBA 2015

KUGQITYWE ukuba ngokwecandelo-67 loMthetho ongolawulo lweziMali zikaMasipala ongunomb.56 wango-2003, makuqwalaselwe ingxelo eyimpendulo emalunga neZiko leMfundo loPhuculo loShishino olusakhulayo i- Raymond Ackerman yomnyaka-mali ka-2014/15.

EXECUTIVE MAYOR

7 January 2016

FEEDBACK REPORT: SOUTH AFRICAN RENEWABLE ENERGY BUSINESS INCUBATOR (SAREBI) PROGRAM

TERUGVOERVERSLAG: SUID-AFRIKAANSE SAKEINKUBATORPROGRAM VIR HERNIEUBARE ENERGIE (SAREBI)

INGXELO YOKUGQIBELA EMALUNGA NENKQUBO ENGOSHISHINO
 OLUSAKHASAYO LWEZAMANDLA OMBANE OHLAZIYEKAYO
 LWASEMZANTSI AFRIKA (SAREBI)

G2237/G3117

RECOMMENDATION FROM THE TOURISM, EVENTS AND ECONOMIC DEVELOPMENT PORTFOLIO COMMITTEE (ITEM TEED 23/11/15) DATED 5 NOVEMBER 2015

RESOLVED that in terms of Section 67 of the Municipal Finance Management Act No. 56 of 2003, the South African Renewable Energy Incubator (SAREBI) feedback report for the 2014/15 financial year be noted.

AANBEVELING VAN DIE PORTEFEULJEKOMITEE OOR TOERISME, GELEENTHEDE EN EKONOMIESE ONTWIKKELING (ITEM TEED 23/11/15) VAN 5 NOVEMBER 2015

BESLUIT dat ingevolge artikel 67 van die Wet op Munisipale Finansiële Bestuur, Wet 56 van 2003, daar kennis geneem word van die terugvoerverslag vir die 2014/15-boekjaar van die Suid-Afrikaanse sake-inkubatorprogram vir hernieubare energie (SAREBI).

ISINDULULO ESIVELA KWIKOMITI YEMICIMBI YEZOKHENKETHO IMISITHO NOPHUHLISO LWEZOQOQOSHO (ITEM TEED 23/11/15) DATED 5 NOVEMBER 2015

KUGQITYWE ukuba ngokwecandelo-67 loMthetho ongolawulo lweziMali zikaMasipala ongunomb.56 wango-2003, makuqwalaselwe ingxelo yokugqibela engeNkqubo engoShishino olusakhasayo lwezaMandla ombane oHlaziyekileyo lwaseMzantsi Afrika (i-SAREBI) yomnyaka-mali ka-2014/15.

EXECUTIVE MAYOR

7 January 2016

CLOSE-OUT REPORT: CAPE PHILHARMONIC ORCHESTRA FUNDING FOR THE 2014/15 FINANCIAL YEAR

AFSLUITINGSVERSLAG: BEFONDSING VIR DIE KAAPSE FILHARMONIESE ORKES VIR DIE 2014/15-BOEKJAAR

INGXELO YOKUGQIBELA ENGENKXASO-MALI KWABE-CAPE PHILHARMONIC ORCHESTRA KUMNYAKA-MALI KA-2014/15

G2181/ G3116

RECOMMENDATION FROM THE TOURISM, EVENTS AND ECONOMIC DEVELOPMENT PORTFOLIO COMMITTEE (ITEM TEED 21/11/15) DATED 5 NOVEMBER 2015

RESOLVED that in terms of Section 67 of the Municipal Finance Management Act No. 56 of 2003, the Cape Philharmonic Orchestra close out report for the 2014/15 financial year be noted.

AANBEVELING VAN DIE PORTEFEULJEKOMITEE OOR TOERISME, GELEENTHEDE EN EKONOMIESE ONTWIKKELING (ITEM TEED 21/11/15) VAN 5 NOVEMBER 2015

BESLUIT dat daar ingevolge artikel 67 van die Plaaslike Regering: Wet op Munisipale Finansiële Bestuur, no. 56 van 2003, kennis geneem word van die afsluitingsverslag vir die Kaapse Filharmoniese Orkes vir die 2014/15-boekjaar.

ISINDULULO ESIVELA KWIKOMITI YEMICIMBI YEZOKHENKETHO, IMISITHO NOPHUHLISO LWEZOQOQOSHO (ITEM TEED 21/11/15) DATED 5 NOVEMBER 2015

KUGQITYWE ukuba ngokwecandelo-67 loMthetho ongolawulo lweziMali zikaMasipala ongunomb.56 wango-2003, makuqwalaselwe ingxelo yokugqibela engenxaso-mali kwabe-Cape Philharmonic Orchestra yomnyaka-mali ka-2014/15.

EXECUTIVE MAYOR

7 January 2016

CLOSE-OUT REPORT FOR EVENT SUPPORT PROVIDED: VARIOUS EVENTS

AFSLUITINGSVERSLAG VIR GELEENTHEIDSTEUN VERSKAF: VERSKEIE GELEENTHEDE

INGXELO YOKUGQIBELA YENKXASO YOMSITHO EBONELELWE KWIMISITHO EYAHLUKENEYO

F0284/G3120

RECOMMENDATION FROM THE TOURISM, EVENTS AND ECONOMIC DEVELOPMENT PORTFOLIO COMMITTEE (ITEM TEED 31/11/15) DATED 5 NOVEMBER 2015

RESOLVED that in terms of Section 67 of the Municipal Finance Management Act No. 56 of 2003, the close out report for event support provided: various events for the 2014/15 financial year be noted.

AANBEVELING VAN DIE PORTEFEULJEKOMITEE OOR TOERISME, GELEENTHEDE EN EKONOMIESE ONTWIKKELING (ITEM TEED 31/11/14) VAN 5 NOVEMBER 2015

BESLUIT dat ingevolge artikel 67 van die Wet op Munisipale Finansiële Bestuur, Wet 56 van 2003, daar kennis geneem word van die afsluitingsverslag vir die geleentheidsteun vir verskeie geleenthede gedurende die 2014/15-boekjaar.

ISINDULULO SEKOMITI EJONGENE NEMICIMBI YESEBE LEZOKHENKETHO, IMISITHO NOPHUHLISO LWEZOQOQOSHO (ITEM TEED 31/11/15): YOMHLA WE-5 NOVEMBA 2015

KUGQITYWE ukuba ngokwecandelo-67 loMthetho ongoLawulo lweziMali zikaMasipala ongunomb.56 wango-2003, makuqwalaselwe ingxelo yokugqibela engenxaso-mali ethe yabonelelwa kwimisitho eyahlukeneyo kumnyaka-mali ka-2014/15.