



COUNCIL OF THE CITY OF CAPE TOWN

28 April 2016

C 33/04/16

FOR INFORMATION

RESOLUTIONS TAKEN BY THE EXECUTIVE MAYOR IN TERMS OF DELEGATED POWERS AND DECISIONS TAKEN TOGETHER WITH THE MEMBERS OF THE MAYORAL COMMITTEE: MARCH 2016

RESOLUSIES GENEEM DEUR DIE UITVOERENDE BURGEMEESTER INGEVOLGE GEDELEGEERDE BEVOEGDHEDE EN BESLUTE GENEEM SAAM MET DIE BURGEMEESTERSKOMITEE: MAART 2016

IZIGQIBO EZITHATYATHWE NGUSODOLOPHU WESIGQEBA GOKUNGQINELANA NAMAGUNYA NEZIGQIBO EZINIKEZELWEYO EZATHATYATHWE NDAWONYE NAMALUNGU EKOMITI YESIGQEBA SIKASODOLOPHU: MATSHI 2016

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

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

ATTACHED are the following decisions:

- ANNEXURE A** Decisions taken by the Executive Mayor in terms of delegated authority.
- ANNEXURE B** Decisions taken by the Executive Mayor together with the members of the Mayoral Committee.
- ANNEXURE C** Decisions taken in terms of Section 60(1)(a) of the Local Government: Municipal Structures Act, No. 117 of 1998.
- ANNEXURE D** Decisions taken in terms of Section 54(1)(c) of the Local Government: 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

B. Arendse

FOR NOTING

LEGAL COMPLIANCE

COMMENT:

NAME CHARLYNNE ARENDSE

TEL 021 400 1265

DATE 19-4-2016

G. Ras

COMMENT:

EXECUTIVE DIRECTOR: CORPORATE
SERVICES AND COMPLIANCE
MR G RAS

DATE 20/4/2016

ANNEXURE A

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

MARCH 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: MARCH 2016				
DATE APPROVED	COUNCILLORS/OFFICIALS ATTENDING	PURPOSE	DURATION OF EVENT/DESTINATION	TOTAL COST TO COUNCIL OF THE TRIP AND WHETHER OR NOT SPONSORED
3 March 2016	The Manager: International Affairs, Dr. D van Schalkwyk	Dr. Van Schalkwyk was nominated to represent the Executive Mayor at the Crans Montana Forum on Africa, Regional Cooperation and the Future of the South-South. The Crans Montana Forum is a Swiss Non-Governmental International Organisation whose importance and prestige have been globally well-established since 1986. The Crans Montana Forum works to build a more Humane and Impartial World "Committed to a more Humane and Impartial World" and encourages international cooperation and overall growth. It also works to promote best practices and to ensure a permanent dialogue between all those who handle high-level responsibilities.	From 17 To 22 March 2016. Dakhla, Morocco.	Sponsored. Cost to Council: R8 523.06.
3 March 2016	Manager: Reticulation, Mr P Maritz	To participate in the World Waternet Programme hosted by World Waternet. The purpose of the visit is to learn from the experiences of Waternet and the City of Cape Town in optimal provision of Water and Sanitation Services. World Waternet is currently merging their drinkwater and waste water departments and requires input and guidance from delegates on health and	From 14 To 19 March 2016. Netherlands.	Sponsored. No Cost to Council.
3 March 2016	The Director: Electricity, Dr L Rencontre	To attend the Association of Municipal Electricity Undertakings (Southern Africa) (AMEU) Executive Council Meeting and the Namibia Branch Meeting.	From 16 To 18 March 2016. Otjiwarongo, Namibia.	R8 856.72.
10 March 2016	Principal Inspector: Safety and Security, Mr J Hamilton Volunteer, Mr R Morris [As no specific delegation exists which allows for non-city officials such, as volunteers, to travel internationally, a report to Council will be submitted for authorisation in respect of the volunteer to travel.]	Following several discussions between Alderman JP Smith, the Mayoral Committee Member for Safety and Security and the National Crime Agency (NCA), an invitation was extended to the Department of Safety and Security to attend a Special Constabulary Conference. The NCA also employs Specialist Volunteers to assist Law Enforcement. The conference will provide the delegates with the opportunity to develop new knowledge and expertise, allow opportunities to meet new colleagues and exchange good practice with other forces. The theme of the conference is	From 22 To 27 April 2016. Gwent, Wales and Greater Manchester, United Kingdom.	Cost for Mr J Hamilton - R51 722.28.
10 March 2016	Mr S Jokazi (Transport for Cape Town) Mr HR Dhansay (Energy, Environmental and Spatial Planning)	To attend and participate in the ASA South-North Program. The ASA program is a learning, exchange and qualification program related to development policies and aims to encourage young professionals to commit to fair and sustainable global development.	From 1 April To 30 June 2016. Munich, Germany.	Sponsored. Cost to Council: R2000.00.
10 March 2016	Assistant Professional Officer, Mrs P de Comarmond	The City was invited by the C40 to attend the City-scale Greenhouse Gas Emission Inventories Training Workshop hosted by the World Bank and C40 Cities Climate Leadership Group in Washington DC. As a member of the C40 and a signatory of the Compact of Mayors (CoM) from 2015, the City is committed to reporting its data to the Carbon Disclosure	From 4 To 6 April 2016. Washington DC, USA.	Sponsored. Cost to Council: R3 687.17.

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INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA EVENTS CONSIDERED BY THE EXECUTIVE MAYOR: MARCH 2016

DATE APPROVED	COUNCILLORS/OFFICIALS ATTENDING	PURPOSE	DURATION OF EVENT/DESTINATION	TOTAL COST TO COUNCIL OF THE TRIP AND WHETHER OR NOT SPONSORED
10 March 2016	The Commissioner: Transport for Cape Town, Mrs M Whitehead	To attend a meeting with the 'Union Internationale des Transports Publics' (UITP) Transport Organising Commission in Barcelona. The main purpose is to present the outcome of the Transport Organising Authorities Conference in Johannesburg, as well as that of the 'Union Africaine des Transports Publics' (UATP) Workshop in Cape Town, and to seek guidance and advice from the UITP Transport Organising Commission, regarding the process to be followed and the proposed way forward in establishing an African Transport Authorities Commission.	From 11 To 16 April 2016. Barcelona, Spain.	R37 350.17.
18 March 2016 {Addendum to the original report}	Members of the Safety and Security Directorate's Metropolitan Police Department's Closed-Circuit Television (CCTV) Section, Messrs B Schuller and T Nagia	An invitation was extended to the City of Cape Town's Safety and Security Directorate, by Huawei to attend their Safe City Summit, Exhibition and Workshop in China. This opportunity will greatly assist the Directorate in designing the future structure of CCTV and the modernisation of the current surveillance systems. The opportunity to learn how to enhance and improve the current CCTV system, with the tried tested technology in China, will give the knowledge to further enhance the lives of the communities of Cape Town and give them the capacity to prevent crime and disorder.	From 21 To 28 March 2016. Beijing, Hefei and Shenzhen, China.	Sponsored. Cost to Council: R12 916.32.
29 March 2016	UK Based Gang Policing Expert, Mr I Duddridge	In pursuit of IDP Objective 2.3: Enhance information-driven policing with improved information-gathering capacity and functional specialisation, the Safety and Security Directorate identified the need for Mr Duddridge to visit Cape Town for a period of two weeks in order to advise the Directorate on the combating of gang related crime. He will be specifically required to assist the Directorate with developing its overall response to combat the violence associated with gang activity. Mr Duddridge has 30 years police experience in the UK (with Greater Manchester Police) which was predominantly detective based activity.	From 4 To 5 April 2016. Mr Duddridge invited to visit Cape Town.	R67 421.23.
30 March 2016	Project Manager: Transport for Cape Town Innovation Branch, Mr L Stolworthy	To attend and participate in the Annual Workshop of the C40 Transit Oriented Development (TOD) Network. Mr Stolworthy will engage with the relevant Curitiba City Officials on the topic of integrated multimodal public transport ticketing systems as facilitated by the C40 TOD Network Manager. Curitiba is widely acknowledged as a world leader in efficient public transport systems particularly with regard to Bus Rapid Transit and its integration with other modes.	From 12 To 14 April 2016. Curitiba, Brazil.	Sponsored. Cost to Council: R5 126.79.

NATIONAL TRIPS CONSIDERED BY THE EXECUTIVE MAYOR: MARCH 2016

DATE APPROVED	COUNCILLORS/OFFICIALS ATTENDING	PURPOSE	DURATION OF EVENT/DESTINATION	TOTAL COST TO COUNCIL OF THE TRIP AND WHETHER OR NOT SPONSORED
1 March 2016	The Mayoral Committee Member: Utility Services, Councillor E Sonnenberg	To attend the SALGA Municipal Benchmark Initiative Annual Report Meeting hosted by the Water Research Commission (WRC) and the Department of Water and Sanitation (DWS).	On 4 March 2016 Kempton Park, Johannesburg.	R9 520.24.
3 March 2016	The Mayoral Committee Member: Safety and Security, Alderman JP Smith	To attend Securex Breakfast and Exhibition.	From 21 To 24 May 2016 Midrand, Johannesburg.	Sponsored. Cost to Council: R145.00.
3 March 2016	The Mayoral Committee Member: Safety and Security, Alderman JP Smith	To attend iLegal Conference (Effective and Legal Use of CCTV Cameras).	On 20 April 2016 Rosebank, Johannesburg.	Sponsored. Cost to Council: R145.00.
10 March 2016	Aldermen C Justus and B Watkyns Councillor P Gabriel	To attend the Municipal Councillors Pension Fund National Members Meeting.	From 17 To 18 March 2016 Birchwood Conference Centre, Johannesburg.	R27 762.12.
30 March 2016	The Mayoral Committee Member: Human Settlements, Councillor B van Minnen	Invited by the Minister of Human Settlements to attend the International Conference on Leading Change in the City: from slums to integrated, safe, resilient and sustainable human settlements. The International Conference is being held in preparation for the Third United Nations Conference on Housing and Sustainable Urban Development.	On 7 April 2016 Pretoria.	R8 172.26.

LOCAL TRIPS CONSIDERED BY THE EXECUTIVE MAYOR: MARCH 2016

DATE APPROVED	COUNCILLORS/OFFICIALS ATTENDING	PURPOSE	DURATION OF EVENT/DESTINATION	TOTAL COST TO COUNCIL OF THE TRIP AND WHETHER OR NOT SPONSORED
10 March 2016	The Chief Whip, Alderman A Serritslev	To attend the Western Cape Municipal Speaker's Forum.	On 18 March 2016. Stefanus Greeff Hall, Voortrekker Street, Laingsburg.	R3 227.00.

**MINUTES OF THE SPECIAL EVENTS
COMMITTEE MEETING HELD ON 7 OCTOBER
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 07 OCTOBER 2015 AT 14:00 IN THE RAY ALEXANDER SIMON ROOM, 6TH FLOOR, PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN.

PRESENT:**COMMITTEE MEMBERS**

Cllr. G Bloor (Chairperson)
 Ald. P de Lille
 Ald. JP Smith
 Cllr. B Herron

LEAVE/APOLOGIES

Ald. I Neilson

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

INTERPRETER

None

SPEV 01/10/15 OPENING

The Chairperson, Cllr G Bloor, welcomed all present to the meeting.

SPEV 02/10/15 APOLOGIES / LEAVE OF ABSENCE

Nil

ACTION: WSE SOLOMONS-JOHANNES

SPEV 03/10/15 CONFIRMATION OF MINUTES HELD ON 02 SEPTEMBER 2015

RESOLVED that the minutes of the Special Events Committee meeting held on 02 September 2015, be confirmed.

ACTION: W SOLOMONS-JOHANNES

SPEV 04/10/15 MONTHLY STANDING ITEM/(S)**1. APPROVED EVENT BUDGET PRESENTATION**

RECOMMENDED that the monthly budget presentation reflecting the planned budget and availability of funding for identified events be noted to inform the committee and the Executive Mayor for decision-making and/or consideration of applications or proposals that are tabled.

ACTION: R BOSMAN; T CULLEN

BIDS**SPEV 05/10/15 ICLEI WORLD CONGRESS 2018 & ECOMOBILITY 2018**

RECOMMENDED that the City decline to bid for the 2018 ICLEI World Congress and Ecomobility events.

ACTION: R BOSMAN; T CULLEN

MATTERS ARISING**SPEV 06/10/15 SA INNOVATION SUMMIT PRESENTING MARKET ON THE EDGE (26 – 30 AUGUST 2015 / ALTERNATIVE DATE: ANY DATE IN SEPTEMBER 2015)**

RECOMMENDED that the savings on this project not be paid to the event organiser.

ACTION: R BOSMAN; T CULLEN

SPEV 07/10/15 A WALK IN THE NIGHT EMANCIPATION DAY WALK (30 NOVEMBER 2015 – 01 DECEMBER 2015)

RECOMMENDED that the application be supported to the value of R80,000 from the Events budget.

ACTION: R BOSMAN; T CULLEN

SPEV 08/10/15 GLOBAL EQUITY FORUM (18 JULY 2016)

RECOMMENDED that the City decline to host the Global Equity Forum in 2016.

ACTION: R BOSMAN; T CULLEN

**SPEV 09/10/15 CAPE TOWN ENTREPRENEURSHIP CONFERENCE
(02 OCTOBER 2015)**

RECOMMENDED that the application be declined.

ACTION: R BOSMAN; T CULLEN

SPEV 10/10/15 CITY REVIVAL CRUSADE (27 – 29 NOVEMBER 2015)

RECOMMENDED that the application be declined.

ACTION: R BOSMAN; T CULLEN

SPEV 11/10/15 FLOWER SHOW (CAPE TOWN) (27 – 30 OCTOBER 2015)

RECOMMENDED that the Executive Director: Finance waiver the costs relating to the free usage of the Grand Parade for parking in support of the event, provided that the facility is available on the event dates.

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

**SPEV 12/10/15 YOUNG ENTREPRENEURS CONNECT CONFERENCE
(26 SEPTEMBER 2015)**

RECOMMENDED that application be declined as the event already occurred.

ACTION: R BOSMAN; T CULLEN

**SPEV 13/10/15 ENTERPRISE & SUPPLIER DEVELOPMENT EXHIBITION
CO-LOCATED WITH SMART PROCUREMENT WORLD 2015
(01 – 03 MARCH 2015)**

RECOMMENDED that the application be funded from the budget of the Economic Development Department.

RECOMMENDED that the proposal be restructured to give benefit to the real beneficiaries in the following way, a smaller exhibition stand to market the City of Cape Town and a competition component that allows the SMME's to benefit directly from the available funding.

ACTION: R BOSMAN; T CULLEN

SPEV 14/10/15 KITESURF WOLRD CUP CAPE TOWN (04 – 13 DECEMBER 2015)

RECOMMENDED that the request for additional funding be declined for 2015.

RECOMMENDED that consideration to the request is given to the event for the 2016/2017 financial year.

ACTION: R BOSMAN; T CULLEN

SPEV 15/10/15 AFRICAN SENIOR WEIGHTLIFTING CHAMPIONSHIP FOR MEN AND WOMEN (15 – 21 MAY 2016)

RECOMMENDED that the City provide the free usage of the Athlone Civic Centre only.

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

DECISIONS BY THE EXECUTIVE MAYOR FOR NOTING

SPEV 16/10/15 THE SPIRIT OF CHRISTMAS SHOW (22 – 23 DECEMBER 2015)

That the approval by the Executive Mayor to support the event to the value of R10,000.00, from the operating budget of the Office of the Executive Mayor, **BE NOTED**.

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

**SPEV 17/10/15 MUSICAL HERITAGE TRIBUTE CONCERT
(18 – 26 SEPTEMBER 2015)**

That the approval by the Executive Mayor to support the event to the value of R7,000, from the operating budget of the Office of the Executive Mayor, **BE NOTED**.

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

**SPEV 18/10/15 STUART TAYLOR'S THEATRE RUN
(01 DECEMBER 2015 – 09 JANUARY 2016)**

That the approval by the Executive Mayor to support the event to the value of R40,000, from the operating budget of the Office of the Executive Mayor, **BE NOTED**.

ACTION: W SOLOMONS-JOHANNES; T ESAU;

M SCHAFFERNORTH M MATTHEWS**SPEV 19/09/15 CSI CHARITY GOLF DAY (25 SEPTEMBER 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 20/10/15 ST LUKE'S HOSPICE SPRING BALL (19 SEPTEMBER 2015)

That the approval by the Executive Mayor to support the event to the value of R5,000, from the operating budget of the Office of the Executive Mayor, **BE NOTED**.

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

SPEV 21/10/15 DON VINO AND FRIENDS NOTES OF TRIBUTE AND HOPE (10 OCTOBER 2105)

That the approval by the Executive Mayor to support the event to the value of R27,500, from the operating budget of the Office of the Executive Mayor, **BE NOTED**.

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

SPEV 22/10/15 HINDU TEMPLE GOLF DAY (29 OCTOBER 2015)

That the approval by the Executive Mayor to support the event to the value of R2,000, from the operating budget of the Office of the Executive Mayor, **BE NOTED**.

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

MINSTRELS**SPEV 23/10/15 MINSTRELS**

RECOMMENDED that the amount of R3.65 million budgeted for be noted.

RECOMMENDED that the available funding is divided amongst all the

applicants for funding, which include the Cape Town Minstrel Carnival Association, Cape Carnival and Cultural Events Committee, Kaapse Klopse Karnivaal Association, Cape Districts Minstrel Association, Keep the Dream, Cape Malay Choir Board, South African Christmas Bands Board and the SA Koorraad.

RECOMMENDED that the proposal for the funding allocation to the various organisations is tabled at the next Special Events Committee.

RECOMMENDED that if any Minstrel, Malay Choir, Christmas Bands organisation has directors on its board that have Prevention of Organised Crime (POCA) findings against them, that such organisation be disqualified.

RECOMMENDED that the South African Police Services and the Public Protector be engaged regarding the investigation into the alleged reported fraud cases involving the Minstrels organisations and that feedback be provided at the next committee meeting.

ACTION: R BOSMAN; T CULLEN

SPEV 23/10/15 (1) ANNUAL MINSTREL COMPETITION (CAPE TOWN MINSTREL CARNIVAL ASSOCIATION (CTMCA)) (1, 9 16 & 23 JANUARY 2016; ALTERNATIVE DATE 06 FEBRUARY 2016)

RECOMMENDED that the application be noted and be considered at the next committee meeting.

ACTION: R BOSMAN; T CULLEN

SPEV 23/10/15 (2) CAPE DISTRICT MINSTREL CARNIVAL ASSOCIATION (4, 9, 16 AND 30 JANUARY 2016)

RECOMMENDED that the application be noted and be considered at the next committee meeting.

ACTION: R BOSMAN; T CULLEN

SPEV 23/10/15 (3) KEEP THE DREAM (22, 23 JANUARY 2016; 1 & 2 APRIL 2016)

RECOMMENDED that the application be noted and be considered at the next committee meeting.

ACTION: R BOSMAN; T CULLEN

SPEV 23/10/15 (4) CAPE MALAY CHOIR BOARD (30 DECEMBER 2015; ALTERNATIVE DATE 31 DECEMBER 2015)

RECOMMENDED that the application be noted and be considered at the next committee meeting.

ACTION: R BOSMAN; T CULLEN

SPEV 23/10/15 (5) SOUTH AFRICAN CHRISTMAS BANDS (24 & 31 JANUARY 2016; 7, 14, 21 & 28 FEBRUARY 2016; AND 6 & 13 MARCH 2016)

RECOMMENDED that the application be noted and be considered at the next committee meeting.

ACTION: R BOSMAN; T CULLEN

SPEV 23/10/15 (6) SA KOORRAAD (5, 6, 19 & 26 MARCH 2016)

RECOMMENDED that the application be noted and be considered at the next committee meeting.

ACTION: R BOSMAN; T CULLEN

SPEV 23/10/15 (7) KAAPSE KLOPSE KARNIVAL ASSOCIATION (01, 09, 16, 23 AND 30 JANUARY 2016)

RECOMMENDED that the application be noted and be considered at the next committee meeting.

ACTION: R BOSMAN; T CULLEN

FESTIVE SEASON

SPEV 24/10/15 CITY OF CAPE TOWN FESTIVAL OF LIGHTS

RECOMMENDED that the theme "We love Africa" be approved.

ACTION: R BOSMAN; T CULLEN

SPEV 25/10/15 CITY OF CAPE TOWN FESTIVE SEASON

RECOMMENDED that the amount of R300,000 budgeted for the Sub-Council events be noted.

RECOMMENDED that the amount of R300,000 be divided amongst the Sub-Council events as follows:

SPEV 25/10/15 (1) SUB-COUNCILS

i. SUBCOUNCIL 1: GALA EVENT FOR FUNDRAISING

(04 DECEMBER 2015)

RECOMMENDED that Sub-Council 1 forms part of the City of Cape Town Festival of Lights Event as per Item SPEV 24/10/15 (1).

ACTION: R BOSMAN; T CULLEN

ii. **SUBCOUNCIL 3: CHRISTMAS GIFTS FOR ELDERLY IN WARD 1 (BEFORE 25 DECEMBER 2015)**

RECOMMENDED that the application be declined.

ACTION: R BOSMAN; T CULLEN

iii. **SUB-COUNCIL 5: BISHOP LAVIS NIGHT MARKET (21 – 31 DECEMBER 2015)**

RECOMMENDED that the event be supported to the value of R130,000.00, from the Events budget.

ACTION: R BOSMAN; T CULLEN

iv. **SUB-COUNCIL 5: NIGHT MARKET (28 – 31 DECEMBER 2015)**

RECOMMENDED that the event be supported to the value of R70,000.00, from the Events budget.

ACTION: R BOSMAN; T CULLEN

v. **SUB-COUNCIL 8: SWITCHING ON OF FESTIVE LIGHTS IN MAIN ROAD, SOMERSET WEST (10 DECEMBER 2015)**

RECOMMENDED that the event be supported to the value of R100,000, from the Events budget.

ACTION: R BOSMAN; T CULLEN

SPEV 26/10/15 NEW YEAR'S EVE CELEBRATION

RECOMMENDED that the event be supported to the value of R300,000, from the Events budget to be used towards the fireworks display.

RECOMMENDED that the Executive Director: Safety and Security consider waiving service charges relating to traffic officers and metro police in addition to the funding above.

ACTION: R BOSMAN; T CULLEN

SPEV 27/10/15 MAYOR'S FESTIVE CONCERT / CONCERTS IN THE PARK

RECOMMENDED that it is noted that an allocation of R150 000 was previously allocated to Concerts in the Park for the concerts in De Waal park.

RECOMMENDED that the allocation of R150,000, from the Events budget be used to support both the Mayors Festive Concerts in Nantes Park (Athlone) and the De Waal Park Concerts (Oranjezicht/Gardens).

ACTION: R BOSMAN; T CULLEN

EVENTS**SPEV 28/10/15 COMMUNITY CHEST TWILLIGHT TEAM RUN (01 DECEMBER 2015; ALTERNATIVE DATE: 08 DECEMBER 2015)**

RECOMMENDED that it is noted that R100 000 is allocated in the Events Budget for the Community Chest Twilight Run and Carnival events.

RECOMMENDED that the event be supported to the value of R100,000, from the Events budget, relating to the provision of municipal service charges as allocated in the budget.

ACTION: R BOSMAN; T CULLEN

SPEV 29/10/15 RAYMOND ACKERMAN ACADEMY 10 YEAR CELEBRATION (10 DECEMBER 2015)

RECOMMENDED that the event be supported to the value of R50,000; from the Economic Development Department budget.

ACTION: R BOSMAN; T CULLEN

SPEV 30/10/15 MONWABISI BEACH REGGAE LEGENDS SUNSPLASH (28 – 29 NOVEMBER 2015; ALTERNATIVE DATE: 27 – 29 NOVEMBER 2015)

RECOMMENDED that the application be declined.

ACTION: R BOSMAN; T CULLEN

SPEV 31/10/15 AWEH! CAPE TOWN (05 – 16 DECEMBER 2015)

RECOMMENDED that the application be declined.

ACTION: R BOSMAN; T CULLEN

- SPEV 32/10/15 BRIDGES (CAPE TOWN) (JUNE, JULY AND AUGUST 2016)**
- RECOMMENDED** that the application be further explored and presented to a future committee meeting.
- ACTION: R BOSMAN; T CULLEN**
- SPEV 33/10/15 SUNFOIL 10KM BIG WALK (28 FEBRUARY 2016)**
- RECOMMENDED** that the event be supported to the value of R150,000, from the Events budget.
- ACTION: R BOSMAN; T CULLEN**

DEPARTMENTAL EVENTS

- SPEV 34/10/15 MOTHERCITY CUP CHALLENGE 2016 (13 FEBRUARY 2016
ALTERNATIVE DATE: 27 MARCH 2016)**
- RECOMMENDED** that the application be declined.
- ACTION: R BOSMAN; T CULLEN**
- SPEV 35/10/15 CITY OF CAPE TOWN INTERNATIONAL SCRABBLE TOURNAMENT
(2 - 7 FEBRUARY 2016)**
- RECOMMENDED** that the application be declined.
- ACTION: R BOSMAN; T CULLEN**
- SPEV 36/10/15 SA JUNIORS INTERNATIONAL WORLD JUNIOR GOLF
TOURNAMENT SERIES (07 – 10 MAR 2016)**
- RECOMMENDED** that the event be supported to the value of R50,000; from the Events budget.
- ACTION: R BOSMAN; T CULLEN**
- SPEV 37/10/15 ART FAIR (CAPE TOWN) (19 – 21 FEBRUARY 2016)**
- RECOMMENDED** that the event be supported to the value of R50,000; from the Events budget.
- ACTION: R BOSMAN; T CULLEN**
- SPEV 38/10/15 FUN FOOD EXPO RUYTERWACHT (23 OCTOBER 2015;
ALTERNATIVE DATE: 28 NOVEMBER 2015)**

RECOMMENDED that the event be supported to the value of R10,000; from the Events budget, for municipal services.

ACTION: R BOSMAN; T CULLEN

SPEV 39/10/15 STORIES OF HOPE FESTIVAL (11 – 12 DECEMBER 2015)

RECOMMENDED that the application be declined.

ACTION: R BOSMAN; T CULLEN

SPEV 40/10/15 PRIDE FESTIVAL (19 – 28 FEBRUARY 2016)

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

ACTION: R BOSMAN; T CULLEN

**SPEV 41/10/15 INVEST & ENTERPRISE SA 2016 (24 & 27 OCTOBER 2016;
ALTERNATIVE DATES: 21 & 24 NOVEMBER 2016)**

RECOMMENDED that the application be deferred and will be considered when 2016/2017 budget is presented for consideration.

ACTION: R BOSMAN; T CULLEN; L GREYLING

SPEV 42/10/15 CAPE INDUSTRIES SHOWCASE 2016 (13 – 15 JULY 2016)

RECOMMENDED that the application be deferred and will be considered when 2016/2017 budget is presented for consideration.

ACTION: R BOSMAN; T CULLEN

SPEV 43/10/15 AFRICAN FASHION INTERNATIONAL (2016)

RECOMMENDED that the application be deferred and will be considered when 2016/2017 budget is presented for consideration.

RECOMMENDED that the event be included on the events calendar.

ACTION: R BOSMAN; T CULLEN

**SPEV 44/10/15 RAINBOW ACADEMY HALLOWEEN GALA DINNER (5TH BIRTHDAY
CELEBRATION FUNDRAISER)**

RECOMMENDED that a round-table be purchased in support of the event to the value of R10,000, from the operating budget of the Office of

the Executive Mayor, **BE NOTED.**

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

LATE ITEMS

SPEV 45/10/15 STREET TO STRIP (6 MONTH TRIAL)

RECOMMENDED that the event be supported to the value of R450,000.

RECOMMENDED that the financial supported be shared to the value of R350,000 from the Safety and Security Directorate and the amount of R100,000 from the Events budget.

ACTION: R BOSMAN; T CULLEN

**SPEV 46/10/15 46664 SHOE BOX CAPE TOWN (16 DECEMBER 2015;
ALTERNATIVE DATE 23 DECEMBER 2015)**

RECOMMENDED that the City provide the free usage of the Sea Point Hall in support of the event, provided the venue is available.

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

**SPEV 47/10/15 AFRICA FIRST LADIES AWARDS AFLA AND WOMEN
EMPOWERMENT CONFERENCE WEC (23 – 24 NOVEMBER 2015)**

RECOMMENDED that the Executive Director: Finance waiver the costs relating to the free usage of the Grand Parade only, provided the venue is available.

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

**SPEV 48/10/15 WESTERN PROVINCE MARCHING ASSOCIATION (WPMA) –
ANNUAL ROAD MARCHING CHAMPIONSHIP
(24 OR 25 OCTOBER 2015)**

RECOMMENDED that the Department of Cultural Affairs and Sport are approached to consider partial sponsorship towards the event as this is an application from a Provincial Cultural Association.

RECOMMENDED that the City will consider providing a financial contribution towards the shortfall in support of the event.

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

- SPEV 49/10/15** **EKAPA YOUTH EMPOWERMENT ENTREPRENEURSHIP DEVELOPMENT & EMPOWERMENT SEMINAR 2015 (20 NOVEMBER 2015)**
- RECOMMENDED that the application be declined.
- ACTION: R BOSMAN; T CULLEN**
- SPEV 50/10/15** **CITY MEETS CAPE FLATS BUSINESSES (29 OCTOBER 2015)**
- RECOMMENDED that the event be supported to the value of R6,000; from the Events budget.
- ACTION: R BOSMAN; T CULLEN**
- SPEV 51/10/15** **MILITARY TATTOO 2015 (11–14 NOVEMBER 2015)**
- RECOMMENDED that it is noted that R200,000 is allocated in the Events Budget for the Military Tattoo event.
- RECOMMENDED that the event be supported to the value of R200,000; from the Events budget.
- ACTION: R BOSMAN; T CULLEN**
- SPEV 52/10/15** **CHARITY TOY RUN (29 NOVEMBER 2015)**
- RECOMMENDED that it is noted that R50,000 is allocated in the Events Budget for the Charity Toy Run event.
- RECOMMENDED that the event be supported to the value of R50,000; from the Events budget, for municipal services.
- ACTION: R BOSMAN; T CULLEN**
- SPEV 53/10/15** **COCA- COLA AMATEUR CUP KNOCKOUT FINALS – SAFA CAPE TOWN (10 OCTOBER 2015)**
- RECOMMENDED that the application be declined.
- ACTION: R BOSMAN; T CULLEN**
- SPEV 54/10/15** **JUBILEE SUCCESS ACADEMY (6 – 7 NOVEMBER 2015)**
- RECOMMENDED that the application be declined.
- ACTION: R BOSMAN; T CULLEN**

SPEV 55/10/15 SOUTH AFRICAN OCEAN FESTIVAL CAPE TOWN 2015: 21 OCTOBER 2015 – 08 NOVEMBER 2015)

RECOMMENDED that the event be supported to the value of R100,000; from the Events budget.

ACTION: R BOSMAN; T CULLEN

SPEV 56/10/15 AFRICA TRAVEL WEEK 2016 - 2018

RECOMMENDED that it be noted that the event organiser submitted a letter of offer dated 5 September 2013 in which the City offers R2, 750, 000 for the 2014 event and a 5% increase per annum for the 2015 & 2016 events. Furthermore that the City's contribution to the event in 2015 was R3,050,000 for additional benefits that it received. The City has therefore committed to funding a minimum R3, 202,500 (R3,050,000 + 5%).

RECOMMENDED the 2016 event be supported to the value of R3, 202, 500 for one year only.

CHAIRPERSON: CLLR G BLOOR

DATE

**MINUTES OF THE SPECIAL EVENTS
COMMITTEE MEETING HELD ON 2 MARCH
2016**

**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 02 MARCH 2016 AT 14:00 IN THE RAY ALEXANDER SIMON ROOM, 6TH FLOOR, PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN

PRESENT:

COMMITTEE MEMBERS

Ald. I Neilson	Deputy Executive Mayor
Cllr. B Herron	Mayoral Committee Member: Transport, Roads & Stormwater

LEAVE/APOLOGIES

Ald. P de Lille	Executive Mayor
Cllr. G Bloor	Chairperson (Mayoral Committee Member: Tourism, Events & Economic Development)
Ald. JP Smith	Mayoral Committee Member: Safety and Security

OFFICIALS

W Le Roux	: Acting Executive Director: Safety, Security & Events
W Solomons-Johannes	: Manager: Mayoral Special Projects and Community Engagement
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 01/03/16 OPENING

The Chairperson, Alderman Ian Neilson (Deputy Executive Mayor) welcomed all present to the meeting.

ACTION: I NEILSON

SPEV 02/03/16 APOLOGIES / LEAVE OF ABSENCE

That the leave of absence for Ald. P de Lille, Ald. JP Smith and Cllr. G Bloor **BE NOTED**.

ACTION: P DE LILLE; WSE SOLOMONS-JOHANNES; T ESAU

SPEV 03/03/16 CONFIRMATION OF MINUTES HELD ON 03 FEBRUARY 2016

RESOLVED that the minutes of the Special Events Committee meeting held on 03 February 2015 2015, **BE DEFERRED** to the next sitting of the committee.

ACTION: G BLOOR; I NEILSON; W SOLOMONS-JOHANNES

SPEV 04/03/16 MONTHLY STANDING ITEM/(S)

1. EVENT BUDGET PRESENTATION

The Committee notes that savings for the following events have been achieved.

NO	EVENT	WBS NUMBER	SAVING
1	Big Fun Spring Carnival	N16.00370	10 000.00
2	African First Ladies Awards	N16.00393	13 817.00
3	Commonwealth Fencing Junior and Cadel Championship	N16.00145	44 958.20
4	SA Innovation Summit	N16.00298	642 477.76
5	SA Men's Wear Week	N16.00188	92 122.96
6	Gugulethu Wine & Lifestyle festival	N16.00307	73 237.46
7	Military Tattoo	N16.00173	79 360.25
8	International Kite Festival	N16.00324	28 780.32
9	Cape Town Tens	N16.00226	36 042.25
10	DSTV Mitchells Plain Festival	N16.00163	36 125.29
11	Mamre Festival	N16.00171	29 460.25
12	J&B Metropolitan	N16.00167	5 350.00
13	Mawlid 1434	N16.00172	14 979.93
14	Cape Town Maker Faire 2015	N16.00195	3 040.00
15	Free Athlone Summer Festival Concert	N16.00162	36 400.00
16	ST. Lukes Hospice Superhero Trail Run	N16.00306	15 660.00
17	World Food Day 2015	N16.00344	8 678.25
18	Outsurance Gun Run	N16.00320	76 703.92
19	Silent Walk	N16.00334	7 128.96
20	Diago World Class 2015	N16.00304	8 096.00
21	Nuv Cup Elite Boxing Round	N16.00305	750
22	25th Annual Under 9 Football Tournament	N16.00330	380
23	Radio 786 20th Anniversary Gala Dinner	N16.00386	40 000.00
	TOTAL		1 303 548.80

Recommended that the Events Budget Schedule as presented for identified events **BE NOTED**.

Recommended that a total of R1,303,548.80 can be re-allocated to other events in the 2015/2016 financial year **BE NOTED**.

ACTION: W LE ROUX; T CULLEN

MATTERS ARISING**SPEV 05/03/16 CAPE TOWN CYCLE TOUR**

That the additional amount to the value of R500,000 from the Cape Town stadium budget towards the hosting of the Lifecycle Expo **BE RECOMMENDED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 06/03/16 SUNFOIL 10KM BIG WALK

The committee notes that quotations received from various departments exceeds the approved budget of R150 000 by R82 350.31.

It is noted that there is often a discrepancy between quoted and final costs. **RECOMMENDED** that a further report to be submitted if the final costs exceed the recommended budget of R150 000.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

**SPEV 07/03/16 2016 WORLD JUNIOR TABLE TENNIS CHAMPIONSHIPS
(30 NOVEMBER 2016 – 07 DECEMBER 2016)**

The South Africa Table Tennis Association advised that the budget shortfall is for the following items: Additional lighting and Audio-visuals R527 780; Welcome Function R105 000; Volunteer Clothing R40 000; Brochures R25 000 and Trophies and Medals (players) R28 000.

That the City provides financial support towards the hosting of the event for volunteer branded clothing to the value of R40,000 from the Events budget **BE RECOMMENDED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

DECISIONS BY THE EXECUTIVE MAYOR FOR NOTING**SPEV 08/03/16 AMY BIEHL FOUNDATION TRUST (12 FEBRUARY 2016)**

That the approval by the Executive Mayor to support the event to the value of R2,000, from the operating budget of the Office of the Executive Mayor, **BE NOTED.**

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

SPEV 09/03/16 PDSA (27 FEBRUARY 2016)

That the approval by the Executive Mayor to support the event to the value of R3,000, from the operating budget of the Office of the Executive Mayor, **BE NOTED.**

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

SPEV 10/03/16 ST LUKE'S HOSPICE (18 MARCH 2016)

That the approval by the Executive Mayor to support the event to the value of R2,000, from the operating budget of the Office of the Executive Mayor, **BE NOTED.**

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

SPEV 11/03/16 TURKISH AIRLINES (10 MARCH 2016)

That the approval by the Executive Mayor to support the event to the value of R40,000, from the operating budget of the Office of the Executive Mayor, **BE NOTED.**

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

SPEV 12/03/16 JIMMY (71 SIGNAL UNIT) (29 APRIL 2016)

That the approval by the Executive Mayor to support the event to the value of R3,000, from the operating budget of the Office of the Executive Mayor, **BE NOTED.**

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

SPEV 13/03/16 BADISA DURBANVILLE KINDERHUIS (06 MAY 2016)

That the approval by the Executive Mayor to support the event to the value of R8,000, from the operating budget of the Office of the Executive Mayor, **BE NOTED.**

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

**SPEV 14/03/16 JMI CAPE TOWN FOOTBALL CLUB AND JMI SOCCER ACADEMY
(14 FEBRUARY 2016)**

That the approval by the Executive Mayor to support the event to the value of R1,800 from the operating budget of the Office of the Executive Mayor, **BE NOTED.**

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

SPEV 15/03/16 THE LITTLE GOLF TRUST: GREEN POINT URBAN PARK

That the existing agreement entered into between the City of Cape Town and The Little Golf Trust be amended for free usage for occupation providing non-gratis golf development initiatives on every recurring Saturdays to include weekdays at the Green Point Urban Park **BE NOTED.**

**ACTION: W SOLOMONS-JOHANNES; T ESAU;
 M SCHAFFERNORTH; L DE REUCK;**

EVENTS**SPEV 16/03/16 SA INNOVATION SUMMIT (2016/2017/2018)**

That the City provides financial support to the value of R1 million consisting of a funding transfer not exceeding R500,000 and venue rental and services at the Cape Town Stadium not exceeding R500 000, on a flat rate for a three (3) year period from the Events budget **BE RECOMMENDED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

**SPEV 17/03/16 MITCHELLS PLAIN TITANS AC HALF MARATHON
(19 NOVEMBER 2016)**

That the City provides financial support to the value of R10,000 towards traffic assistance from the Events budget **BE RECOMMENDED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

**SPEV 18/03/16 RUN FOR LIFE CHARITY RUN (27 APRIL 2016; ALTERNATIVE
DATE: 30 APRIL 2016)**

That the City provides financial support to the value not exceeding R10,000 towards City service costs from the Events budget **BE RECOMMENDED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 19/03/16 EASTER RUGBY TOURNAMENT (25 –28 MARCH 2016)

The committee notes that this applicant made an additional application to the Executive Mayor's office for support. The committee further notes that the request for accommodation is for the period of the Easter Weekend.

That the City provides assistance towards prizes to the value of R10 000 from the events budget **BE RECOMMENDED.**

That with the provision of free usage of accommodation at the City Chalets in Monwabisi be investigated and the outcome be communicated to the Executive Mayor for a final decision **BE RECOMMENDED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA, T ESAU

SPEV 20/03/16 HUMAN RIGHTS DAY 2016 (26 OR 28 MARCH 2016)

That the City provides free usage of the Khayelitsha Stadium and/or any other venue to be determined subject to availability and that such costs be waived by the applicable department **BE RECOMMENDED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

**SPEV 21/03/16 SOUTH AFRICAN DISABLED GOLF OPEN 2017
(07 – 12 MAY 2017; ALTERNATIVE DATE: 14 – 19 MAY 2017)**

That the application be deferred to obtain further information and upon receipt thereof be analysed **BE RECOMMENDED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

**SPEV 22/03/16 COMMUNITY CHEST CARNIVAL 2016
(30 MARCH 2016 – 02 APRIL 2016)**

That the City provides financial support for municipal services towards the hosting of the event to the value not exceeding R100,000 from the Events budget **BE RECOMMENDED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 23/03/16 HUMAN RIGHTS DAY FAMILY PICNIC 2016 (21 MARCH 2016)

That the City provides financial support for municipal services towards the hosting of the event to the value not exceeding R20,000 from the Events budget **BE RECOMMENDED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 24/03/16 CAPE TOWN FLOWER SHOW 2016 (27 – 30 OCTOBER 2016)

That the City provides financial support for toilets and cleansing services towards the hosting of the event to the value not exceeding R60,000 from the Events budget **BE RECOMMENDED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

**SPEV 25/03/16 INTERNATIONAL KITE FESTIVAL 2016 (CAPE TOWN)
(29 – 30 OCTOBER 2016)**

That the City provides financial support for municipal services towards the hosting of the event to the value not exceeding R100,000 from the Events budget **BE RECOMMENDED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 26/03/16 BIG CONCERTS (THREE (3) YEAR AGREEMENT RELATING TO HOSTING OF VARIOUS EVENTS

The committee notes the recommendation from the Special Events Committee from 4 March 2015

It is therefore RECOMMENDED that the Executive Director: TEED be mandated to negotiate following:

- a. the support to the total amount of R2.1m for three (3) concerts per year;
- b. the City sign a three (3) year agreement/contract including annual inflation escalation (CPI);
- c. the above agreement being subject to the event organisers securing a minimum of 3 concerts to be held at the Stadium annually.

The following amendment to recommendation (c) is RECOMMENDED.

- c. the above agreement being subject to the event organisers securing a minimum of nine (9) concerts to be held at the Stadium over the duration of the 3 year period.

**ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA;
 L DE REUCK**

**SPEV 27/03/16 WINELANDS MUSIC FESTIVAL (05 – 06 NOVEMBER 2016;
ALTERNATIVE DATE: 03 – 04 DEC 2016)**

That the City support the event to the value not exceeding R20,000 for municipal services towards the hosting of the event from the Events Budget **BE RECOMMENDED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZIILWA

SPEV 28/03/16 EASTER OUTREACH CAMPAIGN 2016 (01 MARCH 2016)

That the date be verified relating to the hosting of the event and that the application be referred to the Executive Mayor for consideration **BE RECOMMENDED**.

**ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA:
 W SOLOMONS-JOHANNES; T ESAU**

SPEV 29/03/16 TUNA CHAMPIONSHIP (09 – 14 MAY 2016)

That the City provides financial support towards the hosting of the event for one hundred (100) T-Shirts with the City logo branded clothing to the value of R30,000 from the Events budget **BE RECOMMENDED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

**SPEV 30/03/16 KENSINGTON AFC – UNDER 15 YOUTH CUP
(31 MAR 2016 – 03 APRIL 2016)**

That the City provides financial support to the value not exceeding R20,000 to be used towards assisting under-privileged kids to participate in the tournament from the Events budget **BE RECOMMENDED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

**SPEV 31/03/16 FIA WORLD RALLYCROSS CHAMPIONSHIP, RALLYCROSS OF
SOUTH AFRICA (DATE TO BE CONFIRMED FOR 2017)**

That the application made requesting financial support to the value of £1 million towards the hosting of the event be declined **BE RECOMMENDED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

CULTURAL EVENTS

SPEV 32/03/16 AWE COMEDY JAM 2016 (18 – 20 APRIL 2016; ALTERNATIVE DATE: 29 APRIL 2016 – 01 MAY 2016)

That the application made requesting financial support to the value of R500,000 towards the hosting of the event **BE DECLINED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 33/03/16 SCULPTURE BY THE SEA (3 WEEKS IN APRIL 2016, DATES TO BE CONFIRMED BY COMPLETION OF THE EVENT FEASIBILITY STUDY BY APRIL 2016; ALTERNATIVE DATE: 3 WEEKS IN LATE APRIL 2016 UNTIL EARLY MAY 2016)

That the application made requesting financial support for the feasibility study, including travel, car hire and daily allowances for the Australian team to the value of R350,000; plus hotel or other suitable accommodation **BE DECLINED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 34/03/16 DURBANVILLE WINTER FESTIVAL (26 AUGUST 2016 – 01 SEPTEMBER 2016)

That the City provides financial support to the value not exceeding R50,000 from the Events budget **BE RECOMMENDED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 35/03/16 ATHLONE SUMMER FESTIVAL (FREE “GIVING BACK”) 27 NOVEMBER 2016

That the application be referred to the relevant ward councillor where the intended event will take place for comment **BE RECOMMENDED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 36/03/16 HOUT BAY GREEN FAIRE (16 OCTOBER 2016; ALTERNATIVE DATE: 23 OCTOBER 2016)

That the City provides financial support for posters and traffic services to the value not exceeding R20,000 from the Events budget **BE RECOMMENDED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 37/03/16 OPEN STREETS DAYS (2016 – 2018)

The committee recommended that consideration must be given to the installation of relevant permanent infrastructure at identified "Open Street venues". The intention is to bring the cost of hosting the Open Streets days down significantly. The City's intention is that these days are not organised as special events but rather as activities in a purpose-built venue at a regular interval.

That the application be deferred to the Transport for Cape Town Directorate and the Events Department to refine the requirements and infrastructure roll-out plan **BE RECOMMENDED**.

RECOMMENDED that a revised three year proposal to be considered once the outcome of the above recommendation is presented.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA;
B HERRON; M WHITEHEAD

SPORT, RECREATION & AMENITIES EVENTS**SPEV 38/03/16 ATHLONE A'S OLD SCHOOL FESTIVAL
(30 APRIL AND 01 MAY 2016)**

That the City provides financial support for toilets to the value not exceeding R4,000 from the Events budget **BE RECOMMENDED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 39/03/16 SLAVE ROUTE CHALLENGE 2016 (08 MAY 2016)

That the City provides financial support for municipal services towards the hosting of the event to the value not exceeding R100,000 from the Events budget **BE RECOMMENDED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

**SPEV 40/03/16 UBUNTU FESTIVAL (30 APRIL 2016 AND 24 SEPTEMBER 2016)
(DATES SUBJECT TO CHANGE)**

That the City provides financial support to the value not exceeding R50,000 towards municipal services; and that the waivering of venue rental fees for the usage by the applicable department **BE RECOMMENDED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

CONFERENCES/EXHIBITIONS (EXPO)**SPEV 41/03/16 LIONS CLUBS INTERNATIONAL MULTIPLE DISTRICT
410 CONVENTION (25 – 29 APRIL 2017)**

That the City provides financial support to the value of R130,000 including the provision of municipal services as well as the waivering of venue rental fees for the usage of the City Hall from the Events Budget; **BE RECOMMENDED.**

**ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA;
K JACOBY; F PRINCE; W SOLOMONS-JOHANNES;
T ESAU**

SPEV 42/03/16 FIDIC-GAMA CONFERENCE 2017 (07 – 10 MAY 2017)

That the City provides financial support to the value not exceeding R100,000 from the Events Budget; and that suitable persons be identified for the attendance of the conference **BE RECOMMENDED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

**SPEV 43/03/16 NATIONAL CONFERENCE ON ENVIRONMENTAL HEALTH 2016
(13 – 16 NOVEMBER 2016; ALTERNATIVE DATES: 6 – 19 OCTOBER
2016 OR 24 – 26 OCTOBER 2016; 20 – 23 NOVEMBER 2016)**

That the City provides financial support to the value not exceeding R100,000 from the Events Budget; and that suitable persons be identified for the attendance of the conference and that the City endorse the hosting of the event **BE RECOMMENDED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

**SPEV 44/03/16 AFRICAN UTILITY WEEK AND CLEAN POWER AFRICA (17 – 19
MAY 2016, FOCUS DAY 16 MAY 2016, SITE VISITS: 20 MAY 2016)**

That the City endorse the hosting of the event, that the City's logo may be used in publications and banners and that the relevant City departments participate in the event **BE RECOMMENDED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

**SPEV 45/03/16 EKAPA YOUTH UNEMPLOYMENT SOLUTIONS (2016 SUMMIT)
(24 JUNE 2016; ALTERNATIVE DATE: 18 JUNE 2016)**

That the application made for major sponsorship plus an exhibition space to the value of R125,000 towards the hosting of the conference **BE DECLINED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 46/03/16 SUSTAINABLE BRANDS (14 MAY 2016)

That the application for financial support to the value of R200,000 towards the hosting of the conference **BE DECLINED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 47/03/16 GEOSMART AFRICA (13 – 14 APRIL 2016)

That the application be deferred to the applicable departments to determine attendance of persons and that such costs be carried by such departments **BE DECLINED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

CHAIRPERSON: ALDERMAN IAN NEILSON

DATE

ANNEXURE B

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

1 AND 15 MARCH 2016

MAYCO

01 MARCH 2016

MC 04/03/16 MONITORING REPORT ON THE IMPLEMENTATION OF THE INVESTMENT INCENTIVES IN THE TARGETED GEOGRAPHIC AREAS OF CAPE TOWN

RESOLVED that the monitoring report regarding the implementation of the investment incentives in the targeted geographic area of Atlantis Industrial be noted.

ACTION: C HEWETT; L GREYLING; A EBRAHIM

MC 05/03/16 FINANCIAL MONITORING REPORT: JANUARY 2016

RESOLVED that the Financial Monitoring Report for the period 31 January 2016 be noted and referred to Mayco Members and EMT for remedial action, where required.

ACTION: J STEYL; K JACOBY; EMT

MC 12/03/16 MATTERS RECEIVING ATTENTION LIST AS AT 23 FEBRUARY 2016

RESOLVED that the Mayco Matters Receiving Attention List as at 23 February 2016, be noted.

ACTION: G JOSEPHS

MAYCO

15 MARCH 2016

MC 16/03/16 AMENDMENT OF CONTRACT 274C/2015/15: PROVISION OF PROFESSIONAL SERVICES: MEDIUM TERM INFRASTRUCTURE INVESTMENT FRAMEWORK IN ACCORDANCE WITH CLAUSE 116(3) OF THE MUNICIPAL FINANCE MANAGEMENT ACT

RESOLVED that the intention to amend contract 247C/2015/15 for the reasons indicated in the report on the agenda, be noted.

ACTION: C RABE; C STONE; J HUGO

MC 27/03/16 AMENDMENTS TO THE CITY OF CAPE TOWN MUNICIPAL PLANNING BY-LAW, 2015 (MPBL)

The Mayco Member for Energy, Environment & Spatial Planning, Cllr J van der Merwe proposed that the report on the agenda be referred back for further discussion.

The above proposal was duly supported.

RESOLVED that the report on the proposed amendments to the City of Cape Town Municipal Planning By-Law, 2015 (MPBL), be referred back for further discussion.

ACTION: S DE JAGER; J V/D WESTHUIZEN; C WALTERS; J HUGO

MC 28/03/16 CAPE TOWN SPATIAL DEVELOPMENT FRAMEWORK (CTSDF) REVIEW 2016/17

RESOLVED that:

- (a) a five-year review of the 2012-approved Cape Town Spatial Development Framework be initiated
- (b) the review be referred to henceforth as the Cape Town Municipal Spatial Development Framework (CTMSDF)
- (c) Key Strategies and the Policy Statements of the 2012-approved Spatial Development Framework attached as Annexure A to the report on the agenda are re-confirmed
- (d) approval of the reviewed CTMSDF be aligned to approval of the IDP in 2017 by Council in its new term of office.
- (e) the report on the agenda be referred to the Environment and Spatial Planning Portfolio Committee for noting.

ACTION: N MEISSENHEIMER; P AHMAD; C STONE; J HUGO; R RIFFEL

MC 32/03/16 MATTERS RECEIVING ATTENTION LIST AS AT 01 MARCH 2016

RESOLVED that the Mayco Matters Receiving Attention List as at 01 March 2016, be noted.

ACTION: G JOSEPHS

ANNEXURE C

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

MARCH 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

3 March 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR CORPORATE SERVICES AND COMPLIANCE ON 4 MARCH 2016

AANWYSING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR KORPORATIEWE DIENSTE EN NAKOMING OP 4 MAART 2016

UKUCHONGWA KWELUNGU LEKOMITI YESIGQEBA SIKASODOLOPHU ELIBAMBELEYO ELIJONGENE NEENKONZO ZEZIKO NEZOKUTHOTYELWA KOMTHETHO NGOWE-4 MATSHI 2016

G5205

RESOLVED that:

- a) the Mayoral Committee Member for Transport for Cape Town, Councillor B Herron be appointed as the Acting Mayoral Committee Member for Corporate Services and Compliance 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 korporatiewe dienste en nakoming 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) iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezoThutho eKapa uCeba B Herron, malichongwe njengeLungu leKomiti yeSigqeba sikaSodolophu eliBambeleyo elijongene neeNkonzo zeZiko nokuThotyelwa koMthetho kwaye linikezelwe igunya lokusebenzisa amagunya ngokupheleleyo.

- b) iLungu leSigqeba sikaSodolophu elijongene nezoThutho eKapa malingenise ingxelo ebhaliweyo kwiintsuku ezintathu zokusebenza, ejoliswe kwiLungu leKomiti kaSodolophu nakwi-Ofisi kaSodolophu emalunga nezigqibo ezithe zagqitywa nemibandela ekuthe kwajongwana nayo kwisithuba sokubambela.

EXECUTIVE MAYOR

4 March 2016

**APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR FINANCE
ON 4 MARCH 2016**

**AANSTELLING VAN WAARNEMENDE BURGEMEESTERSKOMITEELID VIR
FINANSIES OP 4 MAART 2016**

**UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA
SIKASODOLOPHU ELIJONGENE NEZEMALI NGOWE-4 MATSHI 2016**

G5205

RESOLVED that:

- a) the Mayoral Committee Member for Community Services, Alderman B Walker be appointed as the Acting Mayoral Committee Member for Finance and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Community Services submit a written report, within three working days, to the Mayoral Committee Member and the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.

BESLUIT dat:

- a) die burgemeesterskomiteelid vir gemeenskapsdienste, raadsheer B Walker, aangewys word as die waarnemende burgemeesterskomiteelid vir finansies en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir gemeenskapsdienste 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) ILungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zoLuntu uCebakhulu u-B Walker malichongwe njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene nezeMali kwaye agunyaziselwe ukuba asebenzise amagunya agunyazisiweyo ngokupheleleyo.
- b) Ilungu LeSigqeba sikaSodolophu elijongene neeNkonzo zoLuntu malingenise ingxelo ebhaliweyo kwiintsuku ezintathu zokusebenza, ejoliswe kwiLungu

leKomiti kaSodolophu nakwi-Ofisi kaSodolophu emalunga nezigqibo ezithe zagqitywa nemibandela ekuthe kwajongwana nayo kwisithuba sokubambela.

EXECUTIVE MAYOR

11 March 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR TOURISM, EVENTS AND ECONOMIC DEVELOPMENT ON 11 MARCH 2016

AANWYSING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR TOERISME, GELEENTHEDE EN EKONOMIESE ONTWIKKELING OP 11 MAART 2016

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEZOKHENKETHO, IMISITHO NOPHUHLISO LWEZOQOQOSHO NGOWE-11 MATSHI 2016

G5205

RESOLVED that:

- a) the Mayoral Committee Member for Corporate Services and Compliance, Councillor X Limberg 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 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 toerisme, geleenthede en ekonomiese ontwikkeling 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) iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zeZiko nokuThotyelwa koMthetho uCeba X Limberg malichongwe njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene nezoKhenketho,

iMisitho noPhuhliso lwezoQoqosho kwaye agunyaziselwe ukuba asebenzise amagunya agunyazisiweyo ngokupheleleyo.

- b) iLungu leSigqeba sikaSodolophu elijongene neeNkonzo zeZiko nokuThotyelwa koMthetho malingenise ingxelo ebhaliweyo kwiintsuku ezintathu zokusebenza, ejoliswe kwiLungu leKomiti kaSodolophu nakwi-Ofisi kaSodolophu emalunga nezigqibo ezithe zagqitywa nemibandela ekuthe kwajongwana nayo kwisithuba sokubambela.

EXECUTIVE MAYOR

11 March 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR FINANCE ON 11 MARCH 2016

AANSTELLING VAN WAARNEMENDE BURGEMEESTERSKOMITEELID VIR FINANSIES OP 11 MAART 2016

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEZEMALI NGOWE-11 MATSHI 2016

G5205

RESOLVED that:

- a) the Mayoral Committee Member for Transport for Cape Town, Councillor B Herron be appointed as the Acting Mayoral Committee Member for Finance 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 finansies 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) iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezoThutho eKapa uCeba B Herron, malichongwe njengeLungu leKomiti yeSigqeba

sikaSodolophu eliBambeleyo elijongene nezeMali kwaye anikezelwe igunya lokusebenzisa amagunya ngokupheleleyo.

- b) iLungu leSigqeba sikaSodolophu elijongene nezoThutho eKapa malingenise ingxelo ebhaliweyo kwiintsuku ezintathu zokusebenza, ejoliswe kwiLungu leKomiti kaSodolophu nakwi-Ofisi kaSodolophu emalunga nezigqibo ezithe zagqitywa nemibandela ekuthe kwajongwana nayo kwisithuba sokubambela.

EXECUTIVE MAYOR

22 March 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR HUMAN SETTLEMENTS FROM 23 MARCH 2016 UNTIL 24 MARCH 2016

AANWYSING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR MENS LIKE NEDERSETTINGS VANAF 23 MAART 2016 TOT 24 MAART 2016

UKUCHONGWA NJENGELUNGU LEKOMITI YESIGQEBA SIKASODOLOPHU ELIBAMBELEYO ELIJONGENE NEZOKUHLALISWA KOLUNTU UKUSUSELA KOWAMA-23 MATSHI UKUYA KOWAMA-24 MATSHI 2016

G5205

RESOLVED that:

- a) the Mayoral Committee Member for Utility Services, Councillor E Sonnenberg 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 Utility Services submit a written report, within three working days, to the Mayoral Committee Member and the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.

BESLUIT dat:

- a) die burgemeesterskomiteelid vir nutsdienste, raadslid E Sonnenberg, aangewys word as die waarnemende burgemeesterskomiteelid vir menslike nedersettings en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir nutsdienste 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) iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo eziluncedo uCeba E Sonnenberg malichongwe njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene nezokuHlaliswa koLuntu kwaye agunyaziselwe ukuba asebenzise amagunya agunyazisweyo ngokupheleleyo.

- b) iLungu leSigqeba sikaSodolophu elijongene neeNkonzo eziluncedo malingenise ingxelo ebhaliweyo kwiintsuku ezintathu zokusebenza, ejoliswe kwiLungu leKomiti kaSodolophu nakwi-Ofisi kaSodolophu emalunga nezigqibo ezithe zagqitywa nemibandela ekuthe kwajongwana nayo kwisithuba sokubambela.

EXECUTIVE MAYOR

23 March 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR COMMUNITY SERVICES FROM 22 MARCH 2016 UNTIL 24 MARCH 2016

AANWYSING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR GEMEENSKAPSDIENSTE VANAF 22 MAART 2016 TOT 24 MAART 2016

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEENKONZO ZOLUNTU UKUSUSELA NGOWAMA-22 MATSHI 2016 UKUYA KOWAMA-24 MATSHI 2016

G5205

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 Community Services 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 gemeenskapsdienste 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) iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezoKhenketho, iMisitho noPhuhliso lwezoQoqosho uCeba G Bloor malichongwe njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo

zoLuntu kwaye agunyaziselwe ukuba asebenzise amagunya agunyazisiweyo ngokupheleleyo.

- b) iLungu leSigqeba sikaSodolophu elijongene nezoKhenketho, iMisitho noPhuhliso lwezoQoqosho malingenise ingxelo ebhaliweyo kwiintsuku ezintathu zokusebenza, ejoliswe kwiLungu leKomiti kaSodolophu nakwi-Ofisi kaSodolophu emalunga nezigqibo ezithe zagqitywa nemibandela ekuthe kwajongwana nayo kwisithuba sokubambela.

ANNEXURE D

**DECISIONS BY THE EXECUTIVE MAYOR IN
TERMS OF SECTION 54(1)(c) OF THE LOCAL
GOVERNMENT: MUNICIPAL FINANCE
MANAGEMENT ACT, NO. 56 OF 2003**

17 MARCH 2016

The following decision was taken by the Executive Mayor in terms of Section 54(1)(c) of the Municipal Finance Management Act No. 56 of 2003:

EXECUTIVE MAYOR

17 March 2016

MID-YEAR ADJUSTMENT BUDGET: CHANGES TO THE DIRECTORATE AND DEPARTMENTS' SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIPs) FOR 2015/16

HALFJAARLIKSE AANSUIWERINGSBEGROTING: VERANDERINGE AAN DIE DIREKTORAAT EN DEPARTEMENTE SE DIENSLEWERING-ENBEGROTINGSIMPLEMENTERINGSPLANNE (SDBIPs) VIR 2015/16

ULUNGELELWANISO LOHLAHLA-LWABIWO-MALI LASEMBINDINI WONYAKA: UTSHINTSHO KWIZICWANGCISO ZECANDELO LOLAWULO NAMASEBE EZINGONIKEZELO LWENKONZO NEZOKUZALISEKISWA KOHLAHLA-LWABIWO-MALI (SDBIPs) KOWAMA-2015/16

G4191

RESOLVED that the Executive Mayor approve the changes to the Directorate and departments' SDBIPs for 2015/ 16 based on the mid-year adjustment budget.

BESLUIT dat die uitvoerende burgemeester die veranderinge aan die direktoraat en departemente se SDBIPs vir 2015/16 in die halfjaarlikse aansuiweringsbegroting goedkeur.

KUGQITYWE ukuba uSodolophu weSigqeba makaphumeze utshintsho kwiziCwangciso zeCandelo loLawulo namaSebe ezingoNikezelo lweNkonzo nezokuZalisekiswa koHlahlo-lwabiwo-mali (SDBIPs) kowama-2015/16 kulungelelwaniso lohlahlo-lwabiwo-mali lwasembindini wonyaka.