



DATE: 26 MAY 2022

REPORT TO: COUNCIL

1. ITEM NUMBER C 54/05/22

2. SUBJECT

RESOLUTIONS TAKEN BY THE EXECUTIVE MAYOR IN TERMS OF DELEGATED POWERS AND DECISIONS TAKEN TOGETHER WITH THE MEMBERS OF THE MAYORAL COMMITTEE: FROM MARCH AND APRIL 2022

ISIHLOKO

IZIGQIBO EZIYIMFIHLO EZIGQITYWE NGUSODOLOPHU WESIGQEBA NGOKWEZIGUNYAZISO AZIGUNYAZISELWEYO NEZIGQIBO AZIGQIBE KUNYE NAMALUNGU EKOMITI YESIGQEBA SAKHE: UKUSUSELA NGEYOKWINDLA NANGEKATSHAZIIMPUZI 2022

ONDERWERP

RESOLUSIES GENEEM DEUR DIE UITVOERENDE BURGEMEESTER INGEVOLGE GEDELEGEERDE MAGTE EN BESLUTE GENEEM TESAME MET DIE LEDE VAN DIE BURGEMEESTERSKOMITEE: VAN MAART 2022 EN APRIL 2022

N3625

3. DELEGATED AUTHORITY

This report is for

- Committee name :
- The Executive Mayor together with the Mayoral Committee (MAYCO)
- Council

4. DISCUSSION

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:

Making progress possible. Together.

"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 5 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."

- 4.1. Financial Implications None Opex Capex
- Capex: New Projects
 - Capex: Existing projects requiring additional funding
 - Capex: Existing projects with no Additional funding requirements

4.2. Policy and Strategy Yes No

4.3. Legislative Vetting Yes No

4.4. Legal Implications Yes No

4.5. Staff Implications Yes No

4.6. Risk Implications Yes The risks for approving and/or not approving the recommendations are listed below:

No Report is for decision and has no risk implications.

No Report is for noting only and has no risk implications.

4.7. POPIA Compliance Yes It is confirmed that this report has been checked and considered for POPIA compliance.

5. RECOMMENDATIONS

The decisions taken in terms of Section 63 of Act 32 of 2000, as listed in Annexures A, B and C for information.

AANBEVELINGS

Die besluite geneem kragtens artikel 63 van Wet 32 van 2000, soos in bylae A, B en C gelys, ter inligting.

IZINDULULO

Izigqibo ezigqitywe ngokweCandelo63 loMthetho ongunomb.32 wango2000, njengoko kudwweliswe kwizihlomeloA, B noC, zezokuba ufumane ulwazi

ANNEXURES

ANNEXURE A - Decisions taken by the Executive Mayor together with the members of the Mayoral Committee in terms of the round-robin report review process

ANNEXURE B - Decisions taken by the Executive Mayor together with the members of the Mayoral Committee (Mayco)

ANNEXURE C - Decisions taken by the Executive Mayor in terms of delegated authority.


FOR FURTHER DETAILS CONTACT

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DIRECTORATE	FILE REF NO		
SIGNATURE : DIRECTOR	 <p>Digitally signed by Caroline Knott Date: 2022.05.17 14:33:38 +0200</p>		

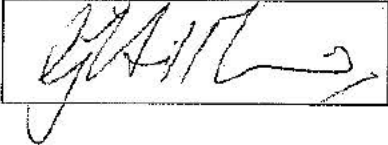
Our services are available to assist you in any way you need.  Making progress possible. Together.

LEGAL COMPLIANCE

- REPORT COMPLIANT WITH THE PROVISIONS OF COUNCIL'S DELEGATIONS, POLICIES, BY-LAWS AND ALL LEGISLATION RELATING TO THE MATTER UNDER CONSIDERATION.
- NON-COMPLIANT

NAME: _____ COMMENT: _____
DATE: _____
SIGNATURE:  _____

EXECUTIVE MAYOR

NAME: _____ COMMENT: _____
DATE: 18 May 2022
SIGNATURE:  _____

**DECISIONS BY THE EXECUTIVE MAYOR
TOGETHER WITH THE MEMBERS OF THE
MAYORAL COMMITTEE IN TERMS OF THE ROUND-
ROBIN REPORT REVIEW PROCESS**

MARCH 2022 AND MAY 2022

ROUND-ROBIN REVIEW PROCESS

18 March 2022

AUTHORITY FOR ALD JP SMITH, MAYORAL COMMITTEE MEMBER FOR SAFETY AND SECURITY, TO ATTEND A MEETING OF THE WILDLIFE FORENSIC ACADEMY AT THE BUFFELSFONTEIN NATURE AND GAME RESERVE ON THE WEST COAST, ON FRIDAY, 18 MARCH 2022

RESOLVED that Alderman JP Smith, Mayoral Committee Member for Safety and Security, attend the meeting at the Wildlife Forensic Academy on Friday 18 March 2022 at the Buffelsfontein Nature and Game Reserve on the West Coast.

ROUND-ROBIN REVIEW PROCESS

9 May 2022

AUTHORITY FOR ALD JP SMITH TO ATTEND THE STRONG CITIES NETWORK WORKSHOP ON ELEVATING THE ROLES OF CITIES IN PREVENTING EXTREMISM AND HATE: MAPPING CITY NEEDS AND PRIORITIES IN NAIROBI, KENYA FROM 10-12 MAY 2022, THEREAFTER ALD JP SMITH WILL VISIT THE POLICING/LAW ENTITIES IN NAIROBI (13 -14 MAY 2022)

RESOLVED that:

- a) Alderman JP Smith attend the Strong Cities Network workshop, taking place in Nairobi, Kenya, from Monday, 9 May to Sunday, 15 May 2022 (Travel time and visit to policing/ law enforcement entities included).
 - b) a feedback report for international or outside the borders of the RSA trips be compiled no later than two weeks after returning from the trip and submitted to the Executive Mayor together with the members of the Mayoral Committee, and to the relevant Section 79 or 80 Committee.
-

Annexure B

MAYCO

1 MARCH 2022

MC 04/03/22 FINANCIAL MONITORING REPORT: JANUARY 2022 (LSU J2797)

RESOLVED that:

- (a) The Financial Monitoring Report for the period ending 31 January 2022 be noted and referred to Mayco members and EMT for remedial action, where required.
- (b) It be noted that any saving on the various expenditure items will be set aside to address a shortfall on post-retirement medical aid provision, leave provision or other staff benefits, which are dependent on actuarial valuations and need to be topped up as such at year-end.

ACTION: J STEYL; K JACOBY

MC 05/03/22 ACCEPTANCE OF DONATED TECHNICAL ASSISTANCE FROM USAID SOUTH AFRICAN ENERGY PROGRAMME FOR SUSTAINABLE ENERGY MARKETS PROJECTS (NO LSU)

RESOLVED that the proposed donation of technical assistance to the City of Cape Town by the South African Energy Programme to the value of R1 800 765.00, be accepted.

ACTION: M HAW; K NASSIEP

MC 06/03/22 URBAN MANAGEMENT: DIRECTORATE AND DEPARTMENT AMENDMENTS TO THE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/22 (NO LSU)

RESOLVED that the amendments of the former Urban Management Directorate and Departmental Service Delivery and Budget Implementation Plans for 2021/22, be approved.

ACTION: E DICK; A ARENDSE; L MDUNYELWA; Z MANDLANA

MC 17/03/22 AUTHORISATION TO COMMENCE WITH A PUBLIC PARTICIPATION PROCESS IN RESPECT OF THE PROPOSED GRANTING OF RIGHTS TO USE, CONTROL OR MANAGE REMAINDER PORTION 4 AND PORTION 5 OF THE FARM NO. 32 CAPE, SITUATED OFF NEIL HARE ROAD, ATLANTIS INDUSTRIAL, CAPE FARMS, ATLANTIS: ATLANTIS FOUNDRIES (PTY) LTD (LSU N0434)

The Mayco Member for Economic Growth, Ald. J Vos, 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 authorisation to commence with a public participation process in respect of the proposed granting of rights to use, control or manage Remainder Portion 4 and Portion 5 of the Farm no. 32 Cape, situated off Neil Hare Road, Atlantis Industrial, Cape Farms, Atlantis: Atlantis Foundries (Pty) Ltd, be referred back for further information.

**ACTION: P VAN SITTERT; R SCHNACKENBERG;
W ANDERSON; R GELDERBLOEM**

MC 21/03/22 AUTHORITY IS SOUGHT FOR COUNCILLOR ROBERTO QUINTAS, MAYORAL COMMITTEE MEMBER FOR URBAN MOBILITY TO ATTEND THE INTERTRAFFIC AMSTERDAM 2022 SUMMIT IN AMSTERDAM FROM 29 MARCH - 1 APRIL 2022 (NO LSU)

RESOLVED that:

- (a) Cllr R Quintas, Mayoral Committee Member for Urban Mobility, be authorised to attend the 2022 Intertraffic Conference from 29 March to 1 April 2022 in Amsterdam. For travelling purposes, leave of absence be granted from 27 March to 1 April 2022.
- (b) A feedback report for International or outside the borders of the RSA Trips is to be compiled no later than two weeks after returning from the trip and submitted to the Executive Mayor together with the Members of the Mayoral Committee, and to the relevant Section 79 or 80 Committee.

ACTION: D LINDE; J VAN AS; R RAZACK; Z MANDLANA

MC 22/03/22 MATTERS RECEIVING ATTENTION LIST AS AT 01 MARCH 2022

A discussion ensued on the Matters Receiving Attention list during which the following comments were made:

- Item SMC 06/07/21, the report on the draft revised Allocation Policy: Housing Opportunities will be submitted to the next Mayco meeting.
- Item MC 14/12/21, a further report and presentation on the processes to be implemented to address the concerns raised by the Supply Chain Management Department will be submitted to the next Mayco meeting.

RESOLVED that the Mayco Matters Receiving Attention list as at 1 March 2022, be noted.

ACTION: G JOSEPHS

MAYCO

22 MARCH 2022

MC 26/03/22 SECTION 116(3) OF THE MFMA - AMENDMENT OF CONTRACT NO. 314S/2016/17: HIRE OF TRUCKS AND EQUIPMENT (LSU N2629)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the reasons provided in the report on the agenda for the proposed amendment to Contract No. 314S/2016/17: Hire of Trucks and Equipment, by way of an increase in contract period on a month to month basis for a period not exceeding 6 months, or until the replacement tender is implemented, be noted.

ACTION: P POWELL; M MATIWANE; M WEBSTER

MC 27/03/22 FURTHER REPORT ON THE AWARDING OF CONTRACT, WHICH WILL INCUR FINANCIAL OBLIGATIONS BEYOND THE BUDGET CYCLE: TENDER NO. DP6387S/2020/21 PAYMENT OF SAP SOFTWARE LICENCES: ANNUAL MAINTENANCE FEES FROM 2022 - 2027 (LSU N0714)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that:

- (a) The additional SAP license requirements, because of operational growth, to be assessed and incorporated in each new SAP enhancement capital project, be noted.
- (b) SAP license audits to be done via the State Information Technology Agency (SITA) every second year, to avoid fruitless and wasteful expenditure because of over licensing during the 7-year contract, be noted.
- (c) The Contract Management Unit to conduct six monthly reviews on the contract in question and regular meetings to be held with SITA, be noted.
- (d) The establishment of a CAR Cost Optimisation Committee be noted.
- (e) The staggered implementation of new systems in such a way that parallel running is reduced to a minimum be noted.

ACTION: O NAIDOO; Z MANDLANA

MC 28/03/22 CONCLUDED AUTHORISED HIGH COURT PROCEEDINGS FOR THE QUARTER ENDING 31 DECEMBER 2021 (NO LSU)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the concluded authorised High Court proceedings for the quarter ending 31 December 2021, be noted.

ACTION: R SAYED; L MBANDAZAYO

MC 29/03/22 ADDENDUM: REGULARISATION OF TRAVEL COSTS AFTER THE TRIP HAD TAKEN PLACE WHERE THE ACTUAL COSTS EXCEED THE AUTHORISED COSTS BY MORE THAN 20%

It was proposed that the report on the agenda be referred back in order for further information to be obtained from the travel management service provider.

The above proposal was duly supported.

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the report on the regularisation of travel costs after the trip had taken place where the actual costs exceed the authorised costs by more than 20%, be referred back for further information to be obtained from the travel management service provider.

ACTION: N TALLIARD; J VAN AS; R RAZACK; Z MANDLANA

MC 30/03/22 SAFER CITY INITIATIVE (LSU N2504)

The Acting Chairperson and Mayco Member for Safety and Security, Ald. JP Smith, proposed an additional recommendation (e) to the recommendation in the report on the agenda, to read as set out below.

The above proposal was duly supported.

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that:

- (a) The report on the implementation of the Safer City initiative be noted and supported.
- (b) The Safety and Security Directorate's commitment and participation in the Safer City initiative, insofar as resources permit, be noted.
- (c) It be noted that the Mayoral Committee Member for Safety and Security, Alderman JP Smith, will represent the City in engagements with SAPS and other stakeholders.
- (d) The Chairperson of the Safety and Security Portfolio Committee, Cllr Mzwakhe Nqavashe, be invited to accompany the City representative to such engagements to ensure that he is fully informed on the progress made with the implementation of the Safer City initiative.
- (e) Where the engagements with SAPS and others impact on the services of other directorates the Mayoral Committee Member

and Executive Director for those directorates shall be invited to participate.

ACTION: A VISSER; P ROBERTS; V BOTTO

MC 31/03/22 CAPE TOWN STADIUM (RF) SOC LIMITED: ANNUAL GENERAL MEETING FEEDBACK REPORT (LSU N2145)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the voting rights of the City as exercised by the municipal representative at the Annual General Meeting of the Cape Town Stadium held on 18 January 2022, be noted in terms of section 93D of the Municipal Systems Act.

ACTION: L FORTUNE; D VALENTINE; K JACOBY

MC 32/03/22 2022/23 - 2026/27 BUSINESS PLAN FRAMEWORK OF THE CAPE TOWN STADIUM (RF) SOC LTD (LSU M2913)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the 2022/23 - 2026/27 Business Plan of the Cape Town Stadium, attached as Annexure A to the report on the agenda, be approved.

ACTION: L FORTUNE; D VALENTINE; K JACOBY

MC 33/03/22 2023-27 BUSINESS PLAN FRAMEWORK OF THE CAPE TOWN INTERNATIONAL CONVENTION CENTRE (RF) SOC LTD (LSU N2606/L3444)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the Cape Town International Convention Centre (CTICC) 2023-27 Business Plan attached as Annexure A to the report on the agenda, be approved, subject to Council approving the extension of the period to June 2024 during which the City can take up the ordinary class "C" shares in the CTICC to mitigate the entity's going concern risk.

ACTION: L FORTUNE; D VALENTINE; K JACOBY

MC 67/03/22 DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU M2690 / N2686)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the contents of the Community Services and Health Directorate's Service Delivery and Budget Implementation Plan (SDBIP) for 2022/2023, be noted.

ACTION: G PHYFER; E SASS

MC 68/03/22 DIRECTORATE AND DEPARTMENT AMENDMENTS TO THE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/22 (LSU N2662)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the amendment of the Corporate Services Directorate and Departmental Service Delivery and Budget Implementation Plans for 2021/22, be approved.

ACTION: T MANGENA; Z MANDLANA

MC 69/03/22 DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU N2662)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the Corporate Services Directorate's Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be noted.

ACTION: T MANGENA; Z MANDLANA

MC 70/03/22 DIRECTORATE AND DEPARTMENT AMENDMENTS TO THE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/22 (NO LSU)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the amendment of the Economic Growth Directorate and Departmental Service Delivery and Budget Implementation Plans for 2021/22, be approved.

ACTION: P WILLIAMS; R GELDERBLOEM

MC 71/03/22 DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU M2690)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the contents of the Future Planning & Resilience Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/2023, be noted.

ACTION: E DICK; G MORGAN

MC 72/03/22 DIRECTORATE DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU M2690)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the contents of the Human Settlements Directorate Draft Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be noted.

ACTION: L VALETTA; N GQIBA

MC 73/03/22 DEPARTMENTAL DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU M2690)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the contents of the Human Settlements Departmental Draft Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be noted.

ACTION: L VALETTA; N GQIBA

MC 74/03/22 DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU M 2690)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the contents of the draft Safety & Security Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/2023, be noted.

ACTION: M CLEINWERCK; V BOTTO

MC 75/03/22 DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU M2690)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the Urban Mobility Directorate's Service Delivery and Budget Implementation Plan (SDBIPs) for 2022/2023, be noted.

ACTION: A UJFALUSSY; D CAMPBELL

MC 76/03/22 DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU M2690)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the Urban Mobility Departmental Service Delivery and Budget Implementation Plans (SDBIPs) for 2022/2023, be noted.

ACTION: A UJFALUSSY; D CAMPBELL

MC 77/03/22 REQUEST FOR AUTHORITY FOR THE CITIES OF CAPE TOWN, SOUTH AFRICA AND MALMÖ, SWEDEN TO SIGN A LETTER OF INTENT (LSU N2704)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the signing of a Letter of Intent between the cities of Cape Town and Malmö, be approved.

ACTION: B MNISI; L GERRANS; E NAUDÉ

MC 78/03/22 MATTERS RECEIVING ATTENTION LIST AS AT 16 MARCH 2022

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the Mayco Matters Receiving Attention list as at 16 March 2022, be noted.

ACTION: G JOSEPHS

MAYCO

5 APRIL 2022

MC 04/04/22 FINANCIAL MONITORING REPORT: FEBRUARY 2022**RESOLVED** that:

- (a) the Financial Monitoring Report for the period ending 28 February 2022 be noted and referred to Mayco Members and EMT for remedial action, where required.
- (b) it be noted that any saving on the various expenditure items will be set aside to address a shortfall on post-retirement medical aid provision, leave provision or other staff benefits, which are dependent on actuarial valuations and need to be topped up as such at year-end.

ACTION: J STEYL; K JACOBY**MC 05/04/22 MIDYEAR REPORT – CONTRACT MONITORING SYSTEM SECTION 116(2) OF THE MUNICIPAL FINANCE MANAGEMENT ACT 56 OF 2003**

The Executive Mayor requested a detailed directorate breakdown of the percentage contracts reported as poor performance.

The Acting ED: Future Planning & Resilience, Mr G Morgan, indicated that the information with regard to the period under review would be forwarded to the Executive Mayor, as well as the reporting updated to include the required detail in future reports.

RESOLVED that:

- (a) the 2021/22 Midyear Report on the Contract Monitoring System, be noted.
- (b) future reports include a detailed directorate breakdown of the percentage contracts reported as poor performance.

ACTION: M WHARE; G VIVIER; G MORGAN**MC 06/04/22 REQUEST FOR APPROVAL FOR THE VIREMENTATION OF FUNDS ON THE 2021/22 CAPITAL BUDGET (CORPORATE SERVICES DIRECTORATE – MCVR43)**

RESOLVED that the virements contained in Annexure A and B to the report on the agenda, be approved.

ACTION: J STEYL; K JACOBY; Z MANDLANA**MC 07/04/22 REQUEST FOR APPROVAL FOR THE VIREMENTATION OF FUNDS ON THE 2021/22 CAPITAL BUDGET (URBAN MOBILITY DIRECTORATE – MCVR44)**

RESOLVED that the virements contained in Annexure A and B to the report on the agenda, be approved.

ACTION: J STEYL; K JACOBY; D CAMPBELL

MC 08/04/22 REQUEST FOR APPROVAL FOR THE VIREMENTATION OF FUNDS ON THE 2021/22 CAPITAL BUDGET (WATER AND SANITATION DIRECTORATE – MCVR45)

RESOLVED that the virements contained in Annexure A and B to the report on the agenda, be approved.

ACTION: J STEYL; K JACOBY; M WEBSTER

MC 09/04/22 REQUEST FOR APPROVAL FOR THE VIREMENTATION OF FUNDS ON THE 2021/22 CAPITAL BUDGET (WATER AND SANITATION DIRECTORATE – MCVR46)

RESOLVED that the virements contained in Annexure A and B to the report on the agenda, be approved.

ACTION: J STEYL; K JACOBY; M WEBSTER

MC 10/04/22 REQUEST FOR APPROVAL FOR THE VIREMENTATION OF FUNDS ON THE 2021/22 CAPITAL BUDGET (WATER AND SANITATION DIRECTORATE – MCVR47)

RESOLVED that the virements contained in Annexure A and B to the report on the agenda, be approved.

ACTION: J STEYL; K JACOBY; M WEBSTER

MC 11/04/22 REQUEST FOR APPROVAL AND SUPPORT OF THE REVISED PROCESS PLAN AND CONSULTATION PROGRAMME FOR THE REVIEW OF THE 2018 MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK (MSDF), DISTRICT SPATIAL DEVELOPMENT FRAMEWORKS AND ENVIRONMENTAL MANAGEMENT FRAMEWORKS (MSDFs)

A discussion ensued on the matter during which the following comments were raised:

- Mayco does not support the proposed process plan due to the prolonged timeframes;
- Mayco submitted substantive comments on 20 January 2022 and the document does not reflect the incorporation of those comments;
- The report on the agenda suggests that the revised documents be aligned with the internal comments received during the period

20 January – 31 March 2022; if this was done, then the revised document can be released for public participation much sooner than the proposed period for public comment, i.e. 25 July – 23 September 2022;

- It was felt that the targeted completion date of January 2023 is too late and it was proposed that the process plan be revised in order to expedite the initiation of the public participation process and the targeted completion date.

The Acting ED: Spatial Planning & Environment, Ms E Naudé, responded as follows:

- In certain instances there were additional investigation work and further detail required, which has taken longer, e.g. understanding the infrastructure capacity in certain areas, which is ongoing work to date as the Directorate is dependent on other directorates for information.
- The remapping of maps due to certain changes, e.g. the urban edge where all the maps in all the documents had to be remapped, has taken time.
- There were four main thematic areas of comments received; various task teams have been set up in order to process those comments and to compile proposals, which from a technical perspective have been concluded.
- The proposals will be submitted to Mayco in order to review the incorporation of those proposals into the document before public participation.

In view of the above, it was proposed that the report on the agenda be referred back in order to revise the targeted dates for public participation and completion.

The above proposal was duly supported.

RESOLVED that the report on the revised programme, public consultations and timeframes associated with the anticipated Council approval of the Municipal Spatial Development Framework (MSDF), 8 x District Spatial Development Frameworks (DSDFs) and Environmental Management Frameworks (EMFs), be referred back in order to revise the targeted dates for public participation and completion.

ACTION: E DE WET; E NAUDÉ

MC 15/04/22 FINANCE DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/23 (LSU M 2690)

The following comments were made with regard to the Finance Directorate SDBIP for 2022/23:

- Agenda page number 353, line 10, Indicator reference CSC 5.C Percentage spend of capital budget (City) – NKPI – the target should be 95%;
- Agenda page number 353, line 9 and agenda page number 354, line 15, the target for an unqualified opinion with no findings (line 9) contradicts the target for the number of repeat audit findings (line 15), as the intention should be to achieve a clean audit;
- Agenda page number 354, line 17, the percentage of budgeted rates revenue collected – the target of 90% is below the baseline and should be higher;
- Agenda page number 354, line 20, Average number of days from the point of advertising to the letter of award per 80/20 procurement process – insert the baseline;
- Agenda page number 355, line 27, Revenue collected as a percentage of billed amount – the target of 90% is below the baseline and should be higher;
- Agenda page number 355, line 31, Percentage of Capex and Opex items (finance) matched to demand plan items (relating to the Finance Directorate) – the target is below the baseline and should be higher;
- Agenda page number 358, line 51, Percentage Internal Audit recommendations – the target is below the baseline;
- Agenda page number 358, line 52, Percentage completion rate of tenders processed as per the Demand Plan – the target is below the baseline.

The Executive Mayor indicated that none of the proposed targets should be below the baseline and should therefore be greater than or at least equal to the baseline.

A discussion ensued during which the Acting ED: Future Planning & Resilience, Mr G Morgan, indicated that EMT will present the City's Key Operational Indicators (KOIs) to Mayco in due course and that these indicators will feature on all directorate scorecards.

The Chief Financial Officer, Mr K Jacoby stated that the scorecard for the Finance Directorate also includes indicators prescribed by National Treasury in terms of Circular 88, which the City maintains, is tantamount to prescribing how resources should be managed. The Corporate Scorecard is designed in order for the City to achieve its objectives as contained in the IDP. Another concern about Circular 88 is the lack of an evidence-based check in certain aspects. The City will put forward indicators if there is evidence attached to it.

Mr K Jacoby indicated that the Finance Directorate would give consideration to the input provided by Mayco as part of the final SDBIP submission to Mayco before the end of the financial year.

RESOLVED that:

- (a) the contents of the Finance Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved, subject to the Finance Directorate giving consideration to the input provided by Mayco as part of the final SDBIP submission to Mayco before the end of the financial year
- (b) the Future Planning and Resilience directorate submit a report to Mayco on Key Operational Indicators that will feature on all directorate scorecards.

ACTION: M COLLOP; K JACOBY

MC 20/04/22 REQUEST FOR APPROVAL FOR THE WATER AND SANITATION DEPARTMENT TO PARTICIPATE IN THE ORANGE KNOWLEDGE PROGRAMME'S INSTITUTIONAL COLLABORATION PROJECT, 'BRIDGING THE WATER' FROM DATE OF APPROVAL TO 30 APRIL 2022 (NO LSU)

RESOLVED that:

- (a) approval be granted for the Water and Sanitation Department to participate in the Orange Knowledge Institutional Collaboration Project - 'Bridging the water' by approving the Corporative Agreement attached as Annexure B to the report on the agenda.
- (b) the Executive Director of Water and Sanitation Directorate be authorised to sign the Corporative Agreement on behalf of the City of Cape Town, which will be entered into with the World Water Academy for the Orange Knowledge Institutional Collaboration project; It be noted that the project will run from the day of authorisation of the report on the agenda until 30 April 2022.
- (c) approval be granted to make staff available for training at council venues and to provide them with stationery and refreshments.
- (d) authority be granted for the acceptance of an administrative support from the World Water Academy at no cost to the City.

ACTION: M CARELSE; J DE BRUYN; Z BASHOLO; M WEBSTER

MC 21/04/22 MATTERS RECEIVING ATTENTION LIST AS AT 29 MARCH 2022

A discussion ensued on the matters receiving attention during which the following comments were made:

- Item MC 08/01/22: The revised report will be submitted to the next Mayco meeting.
- Item MC 29/03/22: A follow-up will be done on the outstanding report to Mayco.

RESOLVED that the Mayco Matters Receiving Attention list as at 29 March 2022, be noted.

ACTION: G JOSEPHS

MAYCO

22 APRIL 2022

MC 25/04/22 CITY OF CAPE TOWN CORPORATE RISK REGISTER

RESOLVED that the updated City of Cape Town Corporate Risk Register be noted for oversight purposes and referred to EMT for remedial action, where required.

ACTION: M NOONAN; L GELDENHUYS; L MBANDAZAYO

MC 26/04/22 REQUEST FOR APPROVAL FOR THE VIREMENTATION OF FUNDS ON THE 2021/22 CAPITAL BUDGET (URBAN MOBILITY DIRECTORATE - MCVR48) (LSU J4394)

RESOLVED that the virements contained in Annexure A and B to the report on the agenda, be approved.

ACTION: J STEYL; K JACOBY; D CAMPBELL

MC 27/04/22 REQUEST FOR APPROVAL FOR THE VIREMENTATION OF FUNDS ON THE 2021/22 CAPITAL BUDGET (ENERGY DIRECTORATE - MCVR49) (LSU J4394)

RESOLVED that the virements contained in Annexure A and B to the report on the agenda, be approved.

ACTION: J STEYL; K JACOBY; K NASSIEP

MC 28/04/22 VIREMENTS APPROVED AND PROCESSED FOR QUARTER 3 OF THE 2021/22 FINANCIAL YEAR (JANUARY TO MARCH 2022) (LSU L3870)

RESOLVED that the capital and operating virements approved and processed for quarter three of the 2021/22 financial year (January to March 2022), be noted.

ACTION: J STEYL; K JACOBY

MC 29/04/22 2022/2023 SALGA MEMBERSHIP FEES (LSU N2860)

RESOLVED that the payment to SALGA in amount of R16 370 025.70 for the 2022/23 financial year, be approved.

ACTION: R RAZACK; K JACOBY

MC 30/04/22 REQUEST FOR AUTHORITY FOR THE CITY OF CAPE TOWN TO BECOME A MEMBER OF THE RESILIENT CITIES NETWORK (RCN) (LSU N2647 & N2671)

RESOLVED that approval be granted for the City's proposed membership of the Resilient Cities Network (RCN) for three years

beginning on the first calendar day of the month following the date of approval.

ACTION: D VAN SCHALKWYK; G MORGAN

MC 31/04/22 REQUEST FOR AUTHORITY FOR CAPE TOWN, THE REPUBLIC OF SOUTH AFRICA TO ENTER INTO A COOPERATION ARRANGEMENT WITH THE NAIROBI CITY COUNTY, REPUBLIC OF KENYA (LSU N3061)

Ald. Vos highlighted the areas of cooperation and the objectives of the proposed cooperation arrangement to be entered into with the Nairobi City County.

RESOLVED that approval be granted for the signing of the Cooperation Arrangement between Cape Town and Nairobi.

ACTION: D VAN SCHALKWYK; G MORGAN

MC 41/04/22 ECONOMIC GROWTH DRAFT DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU N2802)

A replacement SDBIP Scorecard was tabled at the meeting, a copy of which is attached to the official minutes.

It was noted that a workshop of the Economic Growth Portfolio Committee is scheduled for 26 April 2022 to discuss the draft 2022/2023 Directorate SDBIP.

The Executive Mayor requested that it be ensured that the final 2022/2023 Directorate SDBIP to be submitted to Mayco at a later stage also contains the information with regard to the Urban Catalytic Investment Department.

RESOLVED that the draft Economic Growth Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved.

ACTION: C BENJAMIN; R GELDERBLOEM

MC 53/04/22 KEY OPERATIONAL INDICATORS (KOIS) FOR 2022/2023 (LSU K4100)

RESOLVED that the Key Operational Indicators for 2022/23, be approved.

ACTION: M FILLIES; C JANUARY; G MORGAN

MC 55/04/22 ATTENDANCE AT AFRICA'S TRAVEL INDABA TAKING PLACE IN KWAZULU-NATAL AT THE INKOSI ALBERT LUTHULI ICC (FORMERLY KNOWN AS THE DURBAN ICC) FROM 3 – 5 MAY 2022

RESOLVED that:

- (a) Ald J Vos, Mayco Member for Economic Growth together with Ald C Justus, Chairperson of the Economic Growth Portfolio Committee, Cllr S Taliep and Cllr D Ngubelanga, members of the Economic Growth Portfolio Committee attend the Africa Travel Indaba in Durban from 3 to 5 May 2022.
- (b) The total cost to Council for the trip amounting to R37 572.96 be approved.

ACTION: N TALLIARD; J VAN AS; R RAZACK; Z MANDLANA

MC 56/04/22 ADDITIONAL DOCUMENTATION FROM THE TRAVEL MANAGEMENT SERVICE PROVIDER RE: REGULARISATION OF TRAVEL COSTS AFTER THE TRIP HAS TAKEN PLACE WHERE THE ACTUAL COSTS EXCEED THE AUTHORISED COSTS BY MORE THAN 20% - MC29/03/22

RESOLVED that:

- (a) The actual costs of R6 311,58 be regularised in terms of Paragraph 18.4 of the Travel Management Policy.
- (b) The supporting documents be accepted and the matter be resolved.

ACTION: N TALLIARD; J VAN AS; R RAZACK; Z MANDLANA

MC 57/04/22 MATTERS RECEIVING ATTENTION LIST AS AT 22 APRIL 2022

RESOLVED that the Mayco Matters Receiving Attention list as at 22 April 2022, be noted.

ACTION: G JOSEPHS

**DECISION BY THE EXECUTIVE MAYOR IN TERMS
OF PART 1: DELEGATION 4(14) OF THE COUNCIL'S
SYSTEM OF DELEGATIONS**

12 April 2022

The following decision was taken by the Executive Mayor in terms of Part 1: Delegation 4(14) of the Council's System of Delegations:

EXECUTIVE MAYOR

12 April 2022

**APPOINTMENT AS ACTING EXECUTIVE MAYOR FROM FROM 15 APRIL 2022 UNTIL
17 APRIL 2022**

RESOLVED that:

- a) the Mayoral Committee Member for Water and Sanitation, Councillor Zahid Badroodien be appointed as the Acting Executive Mayor from 15 April 2022 until 17 April 2022 and be authorised to exercise full delegated authority in the absence of the Executive Mayor and Deputy Mayor.
- b) the Mayoral Committee Member for Water and Sanitation submit a written report, within three working days, to the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.