

REPORT TO: COUNCIL

**1. ITEM NUMBER C 29/08/22****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 MAY TO AUGUST 2022**

**ONDERWERP**

**RESOLUSIES GENEEM DEUR DIE UITVOERENDE BURGEMEESTER INGEVOLGE GEDELEGEERDE MAGTIGING EN BESLUIE GENEEM TESAME MET DIE BURGEMEESTERSKOMITEELEDE: VANAF MEI TOT AUGUSTUS 2022**

**ISIHLOKO**

**IZIGQIBO EZIGQITYWE NGUSODOLOPHU WESIGQEBA  
NGOKWEZIGUNYAZISO AZIGUNYAZISELWEYO NEZIGQIBO AZIGQIBE KUNYE  
NAMALUNGU EKOMITI YESIGQEBA SAKHE: UKUSUSELA KWEKACANZIBE  
UKUYA KWEYETHUPHA 2022**

**3. DELEGATED AUTHORITY**

In terms of delegation

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:

“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:

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- 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 Annexure A, for information

### AANBEVELINGS

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

### IZINDULULO

Izigqibo ezigqitywe ngokungqinelana neCandelo63 loMthetho ongunomb.32 wango2000, njengoko kudweliswe kwisihlomeloA, zezokuba kufunyanwe ulwazi.

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## 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.

Annexure C: Decisions taken by the Executive Mayor in terms of delegated authority.

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**FOR FURTHER DETAILS CONTACT**

NAME:	Caroline Knott	CONTACT NUMBER:	0214009466
E-MAIL ADDRESS:	Caroline.Knott@capetown.gov.za		
DIRECTORATE:		FILE REF NO:	
SIGNATURE: DIRECTOR:	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Caroline Knott <small>Digitally signed by Caroline Knott Date: 2022.08.04 12:21:17 +02'00'</small></div>		

**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: 

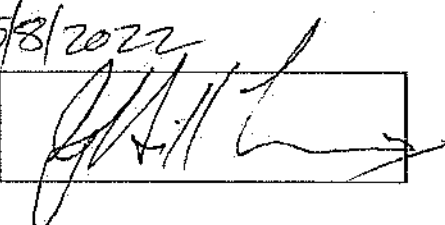
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**EXECUTIVE MAYOR**

NAME \_\_\_\_\_ COMMENT:

DATE 5/8/2022

SIGNATURE: 



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

**JULY 2022 AND AUGUST 2022**

**ROUND-ROBIN REVIEW PROCESS**

22 July 2022

**AUTHORITY FOR COUNCILLOR ZIMKHITHA SULELO TO ATTEND THE LIMPOPO ASSOCIATION OF MUNICIPAL ELECTRICITY UTILITIES (SOUTHERN AFRICA) (AMEU) AND SOUTH AFRICAN REVENUE PROTECTION ASSOCIATION (SARPA) COMBINED BRANCH MEETING FROM 28 JULY 2022 TO 29 JULY 2022 IN POLOKWANE**

**RESOLVED** that authority be granted for Councillor Zimkhitha Sulelo to attend the Limpopo Association of Municipal Electricity Utilities (Southern Africa) (AMEU) and South African Revenue Protection Association (SARPA) combined Branch meeting from 28 July 2022 to 29 July 2022 at the Polokwane Game Reserve, Dries Abrahamse Lapa in Polokwane.

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**ROUND-ROBIN REVIEW PROCESS**

22 July 2022

**GRANT APPROVAL FOR COUNCILLOR ASLAM CASSIEM TO ATTEND THE FULLY SPONSORED 6-WEEK ONLINE/VIRTUAL U95 ACADEMY PROGRAMME COMMENCING IN SEPTEMBER 2022**

**RESOLVED** that:

- (i) 12 x 70 minute online learning modules (approximately 4 hours per week to programme), subject to a 2-hour time difference
  - (ii) approximately 3 days of studying/training leave
  - (iii) participation in Cohort 3 of the U95 programme (application deadline is July 2022 for cohort starting in September 2022).
- 

**ROUND-ROBIN REVIEW PROCESS**

22 July 2022

**PERMISSION FOR NATIONAL TREASURY PEP PROJECT FOR HOMELESS AND ADDICTION SUPPORT TO CONTINUE FOR A FURTHER TWO MONTHS**

**RESOLVED** that:

- a) at the Enterprise and Investment Department spends part of their existing budget allocations on the continuation of the Homeless and Addiction Support project for a further two months, which will be refunded to the Enterprise and Investment department if the application for roll-over funding is approved by National Treasury
  - b) the signing of a Memorandum of Agreement (MOA) with Khulisa Social Solutions for this extension that will result in deliverables of the respective projects being met
  - c) the payment of the rollover funding of R3 290 00 (three million two hundred and ninety thousand rand) be paid to Khulisa Social Solutions, following the signing of the MOA.
-

**ROUND-ROBIN REVIEW PROCESS**

2 August 2022

**AUTHORITY FOR ALDERMAN CLIVE JUSTUS TO ATTEND THE CONFERENCE FOR DIGITIZING AFRICA 2022 IN JOHANNESBURG, SOUTH AFRICA FROM 04 TO 05 AUGUST 2022**

**RESOLVED** that approval be granted for Alderman Clive Justus, Portfolio Chairperson: Economic Growth, to attend the Digitizing Africa Conference from 4 and 5 August 2022. For travelling purposes, grant leave of absence from 4 and 5 August 2022.

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**ROUND-ROBIN REVIEW PROCESS**

2 August 2022

**AUTHORITY FOR ALD JP SMITH, MAYORAL COMMITTEE MEMBER: SAFETY AND SECURITY TO ATTEND THE WESTERN CAPE LOCAL GOVERNMENT SUMMIT, TAKING PLACE AT GOUDINI SPA ON 4 AUGUST 2022**

**RESOLVED** that Alderman Smith, Mayoral Committee Members: Safety and Security, attend the Agricultural Summit on 4 August 2022 at Goudini Spa from 08h00 to 15h30. There are no accommodation costs, and in terms of Travel, Alderman Smith may travel with VIP if approved.

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**MAYCO**

**3 MAY 2022**



**MC 04/05/22 FINANCIAL MONITORING REPORT: MARCH 2022**

A discussion ensued during which the following comments were made:

- Page 39 of the agenda: The vacancy rate must be reduced, especially the Water and Sanitation Directorate with the highest vacancy rate of 17.71%.
- Page 40 of the agenda: In the Revenue table, the Full Year Forecast for fines, penalties and forfeits is below the Year To Date Actual.
- Page 44 of the agenda: In the Expenditure per vote (directorate) table, it would be helpful to add a column to reflect the projected variance to the full year, i.e. to calculate the anticipated under- or over-expenditure.
- Page 45 of the agenda: The Reasons for over expenditure per vote (directorate) must be augmented by explanations for under expenditure, which is also problematic.

**RESOLVED** that:

- (a) The Financial Monitoring Report for the period ending 31 March 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: K JACOBY**

**MC 05/05/22 LEASE IN OF ACCOMMODATION FOR VARIOUS DEPARTMENTS**

While the Mayco Members indicated their support for the recommendation in the report on the agenda, they highlighted that the City needs to negotiate deals at a more competitive rate in the rental market.

A discussion pursued on the report on the agenda during which the Acting ED: Economic Growth made the following comments:

- the City has accepted a 6% escalation rate for the leases listed in the report whereas the office rental market is extremely competitive.
- negotiations are facilitated by the City's Valuations Department and the market factors are duly considered.

**RESOLVED** that:

- (a) a lease at Media City, 2nd floor, Foreshore for various departments from 1 July 2022 to 30 June 2025 be approved as follows:
- Financial year 2022/23 - R4 656 000,00 (twelve months)
  - Financial year 2023/24 - R4 935 360,00 (twelve months)
  - Financial year 2024/25 - R5 231 481,60 (twelve months)
- (b) a lease at 73 Hertzog, 4th floor, Foreshore for the IS&T Department from 1 July 2022 to 30 June 2025 be approved as follows:
- Financial year 2022/23 - R1 778 400,00 (twelve months)
  - Financial year 2023/24 - R1 885 104,00 (twelve months)
  - Financial year 2024/25 - R1 998 210,24 (twelve months)
- (c) a lease at 73 Hertzog, 5th floor, Foreshore for the SDECD Department from 1 July 2022 to 30 June 2025 be approved as follows:
- Financial year 2022/23 - R2 042 400,00 (twelve months)
  - Financial year 2023/24 - R2 164 944,00 (twelve months)
  - Financial year 2024/25 - R2 294 840,64 (twelve months)
- (d) a lease at 73 Hertzog, 6th floor, Foreshore for the C3PM Department from 1 July 2022 to 30 June 2025 be approved as follows:
- Financial year 2022/23 - R2 148 000,00 (twelve months)
  - Financial year 2023/24 - R2 276 880,00 (twelve months)
  - Financial year 2024/25 - R2 413 492,80 (twelve months)
- (e) a lease at City Park parking, CBD for the Facilities Management Department from 1 July 2022 to 30 June 2024 be approved as follows:
- Financial year 2022/23 - R1 108 800,00 (twelve months)
  - Financial year 2023/24 - R1 175 328,00 (twelve months)
- (f) a lease at Mill Side Park, Pinelands for the Law Enforcement Department (LEAP) from 1 July 2022 to 30 June 2025 be approved as follows:
- Financial year 2022/23 - R417 540,00 (twelve months)
  - Financial year 2023/24 - R442 592,40 (twelve months)
  - Financial year 2024/25 - R469 147,94 (twelve months)

- (g) a lease at De Tijger business park, De Tijger for the SDECD Department from 1 July 2022 to 30 June 2025 be approved as follows:
- Financial year 2022/23 - R1 120 668,00 (twelve months)
  - Financial year 2023/24 - R1 187 908,08 (twelve months)
  - Financial year 2024/25 - R1 259 182,56 (twelve months)
- (h) a lease at Lansdowne Corner Mall, Lansdowne for the Revenue and Human Settlements Department from 1 July 2022 to 30 June 2025 be approved as follows:
- Financial year 2022/23 - R1 540 094,40 (twelve months)
  - Financial year 2023/24 - R1 632 500,04 (twelve months)
  - Financial year 2024/25 - R1 730 450,16 (twelve months)
- (i) a lease at Plumstead Station parking for the Facilities Management Department from 1 July 2022 to 30 June 2025 be approved as follows:
- Financial year 2022/23 - R252 000,00 (twelve months)
  - Financial year 2023/24 - R267 120,00 (twelve months)
  - Financial year 2024/25 - R283 147,20 (twelve months)
- (j) a lease at Atlantis Foundries, Atlantis for the Enterprise and Investment Department from 1 July 2022 to 30 June 2025 be approved as follows:
- Financial year 2022/23 - R352 968,00 (twelve months)
  - Financial year 2023/24 - R374 146,08 (twelve months)
  - Financial year 2024/25 - R396 594,84 (twelve months)

**ACTION: A JAMES; D BORAIN; R GELDERBLOEM**

**MC 15/05/22 ENERGY: DIRECTORATE AND DEPARTMENT AMENDMENTS TO THE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/22**

**RESOLVED** that the amendment of the Energy Directorate and Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2021/22, be approved.

**ACTION: D LEEUWENDAAL; L RENCONTRE; K NASSIEP**

**MC 16/05/22 ENERGY: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

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

- (i) Agenda page 18 - a higher target is required for Indicator 3.A: *Capacity of approved alternative energy sources [Small Scale Embedded Generation (SSEG)] grid tied installations (Mega Volt Ampere)*:
  - this is a tracking target measuring approved installations, which increases annually, i.e. not a target that is backed by any City budget.
  - the City's attitude and facilitative approach towards those customers can accelerate the tracking target.
  - is the baseline targets for Indicator 3.A accumulative?
- (ii) Agenda page 20 - Indicator KOI 19: *The percentage completion rate of tenders processed as per the demand plan* to be increased to 90%.
- (iii) Agenda page 24: Core Purpose - This section should include a reference to the Mayoral Priority Programme on ending load-shedding in Cape Town over time and improving energy security.
- (iv) Agenda page 28: Executive Summary (Annexure B) - The Directorate Organogram should be amended to reflect the new Directorate name.

It was proposed that the Energy Directorate SDBIP for 2022/23 be approved, subject to the amendments outlined above.

The above proposal was duly supported.

**RESOLVED** that the contents of the Energy Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved, subject to the following amendments:

- (i) revision of the targets for the Capacity of approved alternative energy sources [Small Scale Embedded Generation (SSEG)] grid tied installations (MegaVolt Ampere).
- (ii) the percentage completion rate of tenders processed as per the demand plan being increased to 90%.
- (iii) Indicator KOI 19: *The percentage completion rate of tenders processed as per the demand plan* to be increased to 90%.
- (iv) Executive Summary (Annexure B) - Core Purpose: This section should include a reference to the Mayoral Priority Programme on ending load-shedding in Cape Town over time and improving energy security.
- (v) Executive Summary (Annexure B) - The Directorate Organogram should be amended to reflect the new Directorate name.

**ACTION: D LEEUWENDAAL; L RENCONTRE; K NASSIEP**

**MC 17/05/22 ENERGY: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

The Executive Mayor proposed that the percentage completion rate of tenders processed as per the demand plan must be increased to 90%.

The above proposal was duly supported.

**RESOLVED** that the contents of the Energy Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved subject to the percentage completion rate of tenders processed as per the demand plan being increased to 90% (Indicator KOI 19).

**ACTION: D LEEUWENDAAL; L RENCONTRE; K NASSIEP**

**MC 18/05/22 URBAN WASTE MANAGEMENT: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

The Mayco Member for Urban Waste Management, Ald. G Twigg, proposed the following amendments to the report on the agenda:

- (i) an additional indicator to demonstrate the City's commitment to refuse collection with the proposed percentage targets per quarter as follows: Quarter one, 94%; Quarter two, 96%; Quarter three, 98%; and Quarter four, 99%.
- (ii) the new indicator for Service requests for refuse non-collection resolved within 8 days (%) - To be changed to 3 days.
- (iii) Page 67: The backlog must include a summary of the challenges experienced with compactors.
- (iv) Page 68: The Areas of Business Improvement must also include a summary of the challenges experienced with compactors.
- (v) Page 80: The Completion rate of tenders processed as per the demand plan (%) must be increased to 90%.

The above proposal was duly supported.

**RESOLVED** that the contents of the Urban Waste Management Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be noted subject to the following amendments:

- (i) an additional indicator to demonstrate the City's commitment to refuse collection with the proposed percentage targets per quarter as follows: Quarter one, 94%; Quarter two, 96%; Quarter three, 98%; and Quarter four, 99%;

- (ii) the e new indicator for Service requests for refuse non-collection resolved within 8 days (%) - To be changed to 3 days;
- (iii) agenda page 67: The backlog must include a summary of the challenges experienced with compactors;
- (iv) agenda page 68: The Areas of Business Improvement must also include a summary of the challenges experienced with compactors;
- (vi) agenda page 80: The Completion rate of tenders processed as per the demand plan (%) must be increased to 90%.

**ACTION: O MULLER; A VAN VUUREN; R KERAAN**

**MAYCO**

**17 MAY 2022**

**MC 22/05/22 ACCEPTANCE OF DONATION OF TECHNICAL ASSISTANCE FROM THE DEUTSCHE GESELLSCHAFT FOR INTERNATIONALE ZUSAMMENARBEIT (GIZ) GMBH AND THE C40 CITIES CLIMATE LEADERSHIP GROUP IN SUPPORT OF THE GREEN INFRASTRUCTURE OPTIONS FOR FLOOD RESILIENCE AND IMPROVED CATCHMENT MANAGEMENT PROJECT (LSU N3379)**

**RESOLVED** that:

- (a) The donation of technical assistance to the City, by the Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH and the C40 Cities Climate Leadership Group, be accepted.
- (b) A Memorandum of Understanding (MOU) be entered into between the City and the Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH and the C40 Cities Climate Leadership Group.
- (c) The MOU be finalised in consultation with the Legal Services Department.
- (d) The Executive Director: Water and Sanitation be authorised to sign the MOU

**ACTION: A MCDONALD; M KILLICK; C FREHSE; M WEBSTER**

**MC 23/05/22 APPOINTMENT OF TWO COUNCIL MEMBERS TO SERVE ON THE CIVILIAN OVERSIGHT COMMITTEE (CIVOC) (NO LSU)**

**RESOLVED** that the report on the appointment of two council members to serve on the Civilian Oversight Committee (CIVOC), be withdrawn.

**ACTION: N NGELE; P ROBERTS; V BOTTO**

**MC 24/05/22 CAPE TOWN INTERNATIONAL CONVENTION CENTRE (RF) SOC (CTICC): RE-APPOINTMENT OF NON-EXECUTIVE DIRECTOR TO THE BOARD (LSU N3150)**

**RESOLVED** that:

- (a) Ben Mdebuka be reappointed to the board of the City's municipal entity, being the Cape Town International Convention Centre (CTICC), in accordance with the Memorandum of Incorporation (MOI) and in line with section 93E of the Municipal Systems Act, Act 32 of 2000, for a second (2nd) term of three (3) years commencing on 9 July 2022;



- (b) The Executive Mayor be authorised to sign the director's service contract.

**ACTION: L FORTUNE; D VALENTINE; K JACOBY**

**MC 25/05/22 SECTION 116(3) OF THE MFMA - AMENDMENT OF CONTRACT NO. 143Q/2018/19: DESIGN AND BUILD OF LANDFILL GAS DRIVEN ELECTRICITY GENERATION EQUIPMENT AT THE COASTAL PARK LANDFILL SITE, MUIZENBERG, CITY OF CAPE TOWN (NO LSU)**

**RESOLVED** that the proposed amendment to Contract No. 143Q/2018/19: Design and Build of Landfill Gas Driven Electricity Generation Equipment at the Coastal Park Landfill Site, Muizenberg, City of Cape Town, by way of an increase in contract period, for the reasons provided in Annexures A - E to the report on the agenda, be noted.

**ACTION: N MITCHELL; M MBOPA; F HAY; M MTYI; R KERAAN**

**MC 26/05/22 SECTION 116(3) OF THE MFMA - AMENDMENT OF CONTRACT NO. 217C/2018/19 - PROFESSIONAL SERVICES: DESIGN, TENDER DOCUMENTATION AND CONSTRUCTION MONITORING FOR VARIOUS FACILITIES WITHIN THE CITY OF CAPE TOWN (NO LSU)**

**RESOLVED** that the proposed amendment to Contract No. 217C//2018/19: Professional Services - Design, Tender Documentation and Construction Monitoring for Various Facilities within the City of Cape Town, by way of an increase in contract period, for the reasons provided in Annexure B to the report on the agenda, be noted.

**ACTION: S DAVIDS; F HAY; M MTYI; R KERAAN**

**MC 27/05/22 SECTION 116(3) OF THE MFMA - AMENDMENT OF CONTRACT NO. 101G/2018/19: SUPPLY AND DELIVERY OF 80 L LITTER BINS FOR INFORMAL SETTLEMENTS**

**RESOLVED** that the proposed amendment to Tender No. 101G/2018/19: Supply and Delivery of 80 l litter Bins for Informal Settlements by way of an increase in contract period of 10 months, at a rates-based cost, for the reasons provided in section 4 of the report on the agenda, be noted.

**ACTION: K MIHI; E HLONGWANE; A VAN VUUREN; R KERAAN**

**MC 51/05/22 COMMUNITY SERVICES AND HEALTH DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

The Mayco Member for Community Services and Health, Cllr P Van Der Ross, proposed the following amendments to the report on the agenda:

- (i) Page 22: Indicator 7, *Percentage utilisation rate of available Community Halls*, this is a National Treasury Circular 88-indicator and the typo in the target column(s) to be corrected to read 20%.
- (ii) Page 23: Indicator 17, *Investigate the appropriateness of sites for two new additional safe spaces*, be amended to read as follows: Investigating and identify the roll out of safe spaces.
- (iii) Page 23: Indicator 24, *% spend of National Grant funding*, the target should be changed to reflect 50% achievement by quarter three.

The above proposal was duly supported.

**RESOLVED** that the contents of the Community Services and Health Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be noted subject to the following amendments:

- (iv) Page 22: Indicator 7, *Percentage utilisation rate of available Community Halls*, this is a National Treasury Circular 88-indicator and the typo in the target column(s) to be corrected to read 20%.
- (v) Page 23: Indicator 17, *Investigate the appropriateness of sites for two new additional safe spaces*, be amended to read as follows: Investigating and identify the roll out of safe spaces.
- (vi) Page 23: Indicator 24, *% spend of National Grant funding*, the target should be changed to reflect 50% achievement by quarter three.

**ACTION: G PHYFER; E SASS**

**MC 53/05/22 FINANCE DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

The Mayco Member for Finance, Cllr S Mbandezi, referred to page 98 of the report on the agenda and proposed an amendment to Indicator 14, *Number of repeat audit findings*, in order for the targets for quarter one and two to reflect “not applicable”, while the targets for quarter three and four be changed to “5” respectively.

The above proposal was duly supported.

**RESOLVED** that the contents of the Finance Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be noted, subject to the amendment of Indicator 14, *Number of repeat audit findings*, in order for the targets for quarter one and two to reflect “not applicable”, while the targets for quarter three and four, be changed amended to “5” respectively.

**ACTION: M COLLOP; K JACOBY**

**MC 54/05/22 FUTURE PLANNING AND RESILIENCE DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

**RESOLVED** that the contents of the Future Planning and Resilience Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be noted.

**ACTION: E DICK; A ARENDSE; G MORGAN**

**MC 55/05/22 FUTURE PLANNING AND RESILIENCE DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

**RESOLVED** that the contents of the Future Planning and Resilience Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be noted.

**ACTION: E DICK; A ARENDSE; G MORGAN**

**MC 57/05/22 SPATIAL PLANNING AND ENVIRONMENT: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

The Executive Deputy Mayor and Mayco Member for Spatial Planning and Environment, Ald. E Andrews, proposed the following amendments to the report on the agenda:

- (i) Page 357: Indicator 18, *Council approved MSDF gazetted*, the targets listed under 31-Dec-22 be amended to read as follows:
  1. *Consolidate Comments, & Input Report.*
  2. *Report for approval to Council via Subcouncils.*
- (ii) Page 357: Indicator 18, *Council approved MSDF gazetted*, the targets listed under 31-Mar-23 be amended to read as follows: *Gazetted process completed in association with Provincial government.*

- (iii) Page 357: Indicator 19, *Council approved 8x DSDFs/ EMFs gazetted*, the targets listed under 31-Dec-22 be amended to read as follows:

1. *Consolidate Comments, & Input Report.*
2. *Report for approval to Council via Subcouncils.*

- (iv) Page 357: Indicator 19, *Council approved 8x DSDFs/ EMFs gazetted*, the targets listed under 31-Mar-23 be amended to read as follows:

*Gazetted process completed in association with Provincial government.*

- (v) Page 357: Indicator 21, *Percentage of Land Use Applications finalised within the 90 days - provided for in sec 102 (1) of MPBLaw*, the proposed percentage targets per quarter be amended as follows:

*Quarter one, 85%; Quarter two, 85%; Quarter three, 85%; and Quarter four, 85%, with the annual of 85%.*

- (vi) an additional Indicator 28 be inserted to read as follows:

*Progress on creating enabling regulatory environment for the development of Small Scale Rental Units*, with the following targets:

- *Annual Target 30 June 2023: Regulatory Environment in place;*
- *31-Dec-22: Approval of overlay zone to enable Small Scale Rental Units in certain areas;*
- *31-Mar-23: Prototype building plans available*
- *30-Jun-23: Local Planning Support Office established.*

Note: Indicator 21, *Percentage of Land Use Applications finalised within the 90 days - provided for in sec 102 (1) of MPBLaw*, refers to **90 calendar days**.

The above proposal was duly supported.

**RESOLVED** that the contents of the Spatial Planning and Environment Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be noted subject to the following amendments:

- (vii) Page 357: Indicator 18, *Council approved MSDF gazetted*, the targets listed under 31-Dec-22 be amended to read as follows:

3. *Consolidate Comments, & Input Report.*

4. *Report for approval to Council via Subcouncils.*

(viii) Page 357: Indicator 18, *Council approved MSDF gazetted*, the targets listed under 31-Mar-23 be amended to read as follows: *Gazetted process completed in association with Provincial government.*

(ix) Page 357: Indicator 19, *Council approved 8x DSDFs/ EMFs gazetted*, the targets listed under 31-Dec-22 be amended to read as follows:

3. *Consolidate Comments, & Input Report.*

4. *Report for approval to Council via Subcouncils.*

(x) Page 357: Indicator 19, *Council approved 8x DSDFs/ EMFs gazetted*, the targets listed under 31-Mar-23 be amended to read as follows:

*Gazetted process completed in association with Provincial government.*

(xi) Page 357: Indicator 21, *Percentage of Land Use Applications finalised within the 90 days - provided for in sec 102 (1) of MPBLaw*, the proposed percentage targets per quarter be amended as follows:

*Quarter one, 85%; Quarter two, 85%; Quarter three, 85%; and Quarter four, 85%, with the annual of 85%.*

(xii) an additional Indicator 28 be inserted to read as follows:

*Progress on creating enabling regulatory environment for the development of Small Scale Rental Units*, with the following targets:

- *Annual Target 30 June 2023: Regulatory Environment in place;*
- *31-Dec-22: Approval of overlay zone to enable Small Scale Rental Units in certain areas;*
- *31-Mar-23: Prototype building plans available*
- *30-Jun-23: Local Planning Support Office established.*

**ACTION: C BASSON; A MAXWELL; E NAUDÉ**

**MC 58/05/22 SPATIAL PLANNING AND ENVIRONMENT: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

**RESOLVED** that the contents of the Spatial Planning and Environment Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be noted.

**ACTION: C BASSON; A MAXWELL; E NAUDÉ**

**MC 59/05/22 URBAN WASTE MANAGEMENT: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIPS) FOR 2022/2023**

The Mayco Member for Urban Waste Management, Ald. G Twigg, proposed the following amendments to the report on the agenda:

- (i) Page 621: Indicator, *Revenue collected as a percentage of billed amount (Refuse Collection)*, the targets for quarters one to four be amended to 95% respectively.
- (ii) Amendment of Indicator, *4.F Service requests for non-collection of refuse resolved within 3 & 8 days (%)*.
- (iii) An additional indicator to demonstrate the City's commitment to refuse collection with the proposed percentage targets per quarter as follows: Quarter one, 94%; Quarter two, 96%; Quarter three, 98%; and Quarter four, 99%.
- (iv) Inclusion of new indicator on the departmental SDBIP for Formal Beats receiving a refuse collection service on scheduled day at current resource capacity (%).

The above proposal was duly supported.

**RESOLVED** that the contents of the Urban Waste Management Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23 be noted, subject to the following amendments:

- (i) Page 621: Indicator, *Revenue collected as a percentage of billed amount (Refuse Collection)*, the targets for quarters one to four be amended to 95% respectively.
- (ii) Amendment of Indicator, *4.F Service requests for non-collection of refuse resolved within 3 & 8 days (%)*.
- (iii) An additional indicator to demonstrate the City's commitment to refuse collection with the proposed percentage targets per quarter as follows: Quarter one, 94%; Quarter two, 96%; Quarter three, 98%; and Quarter four, 99%.
- (iv) Inclusion of new indicator on the departmental SDBIP for Formal Beats receiving a refuse collection service on scheduled day at current resource capacity (%).

**ACTION: O MULLER; A VAN VUUREN; R KERAAN**

**MC 60/05/22 WATER AND SANITATION: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

The Mayco Member for Water and Sanitation, Cllr Z Badroodien proposed the following amendments to the Water and Sanitation Directorate's SDBIP for 2022/2023:

- (i) Page 744: Indicator WS3.2, *Frequency of water mains failures per 100 KMs of pipeline*, the target will be changed to 25.
- (ii) Page 744: Indicator WS4.1, *Percentage of drinking water samples complying to SANS241*, the target will change to 99%.
- (iii) Page 744: Indicator WS4.2, *Percentage of wastewater samples compliant to water use license conditions*, the target will change to 85%.
- (iv) Page 744: Indicator WS5.2, *Total water losses*, the target will change to 290.

With regard to Indicator WS3.3, *Frequency of unplanned water service interruptions*, it was proposed that from the baseline of 4.43 the target be changed to 4.4.

The above proposals were duly supported.

**RESOLVED** that the contents of the Water and Sanitation Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23 be noted, subject to the following amendments:

- (i) Page 744: Indicator WS3.2, *Frequency of water mains failures per 100 KMs of pipeline*, the target will be changed to 25.
- (ii) Page 744: Indicator WS4.1, *Percentage of drinking water samples complying to SANS241*, the target will change to 99%.
- (iii) Page 744: Indicator WS4.2, *Percentage of wastewater samples compliant to water use license conditions*, the target will change to 85%.
- (iv) Page 744: Indicator WS5.2, *Total water losses*, the target will change to 290.
- (v) Page 744: Indicator WS3.3, *Frequency of unplanned water service interruptions*, that from the baseline of 4.43 the target will change to 4.4.

**ACTION: A EBRAHIM; D PAULSE; N DAMANE; M WEBSTER**

**MC 64/05/22 HUMAN SETTLEMENTS DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (NO LSU)**

**RESOLVED** that the contents of the Human Settlements Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23 be noted.

**ACTION: L VALETTAN GQIBA**

**MC 68/05/22 ESTABLISHMENT OF SECTION 57 PERFORMANCE EVALUATION PANELS FOR THE 2020/21 PERFORMANCE CYCLE (LSU N2835)**

**RESOLVED** that:

- (a) The evaluation panels listed under Annexure A to the report on the agenda in respect of the City Manager and the Managers directly accountable to the City Manager be established to evaluate the annual performance of the City Manager and the Executive Directors in the 2020/2021 performance cycle;
- (b) In the event that the nominated panel members are not available due to unforeseen circumstances that the Executive Mayor be authorised to replace the nominated panel members with an alternative.

**ACTION: Y SCHOLTZ**

**MC 69/05/22 LEASE IN OF ACCOMMODATION AT TYGERVALLEY SHOPPING CENTRE, CNR WILLIE VAN SCHOOR AVE AND BILL BEZUIDENHOUT, BELLVILLE FOR A LIBRARY FOR THE LIBRARY AND INFORMATION SERVICES DEPARTMENT (LSU N3502)**

**RESOLVED** that a lease at Tygervalley Shopping Centre, Cnr Willie Van Schoor Avenue and Bill Bezuidenhout Avenue, Bellville for a Library for the Library and Information Services Department from 1 July 2022 to 30 June 2023, be approved as follows;

- Financial year 2022/23 R498 339,12 (twelve months).

**ACTION: A JAMES; D BORAIN; R GELDERBLOEM**

**MC 70/05/22 INPUT ON THE TABLED 2022/23 BUDGET: PORTFOLIO COMMITTEE REFERENCES AND SUNDRY PROPOSALS (LSU N2886)**



**RESOLVED** that the proposals for amendment, which relate to the City's tabled budget for 2022/23 to 2024/25 received via Portfolio Committees (refer Annexure A to the report on the agenda), departmental technical adjustments, Subcouncils (Ward Allocations) and other fora, as informed by the Budget Strategy Meeting (BSM) and incorporated in the proposed budget, be noted.

**ACTION: N ISHMAIL; K JACOBY**

**MAYCO**

**7 JUNE 2022**

**MC 05/06/22 CONCLUDED AUTHORISED HIGH COURT PROCEEDINGS FOR THE QUARTER ENDING 31 MARCH 2022**

**RESOLVED** that the report on the concluded authorised high court proceedings for the quarter ending 31 March 2022, be noted.

**ACTION: R SAYED**

**MC 06/06/22 CITY OF CAPE TOWN TRANSVERSAL RISK REGISTERS**

**RESOLVED** that the City's Transversal Risk Registers updated in quarter three of the 2021/22 financial year, be noted.

**ACTION: A SWANEPOEL; L GELDENHUYS**

**MC 07/06/22 FINANCIAL MONITORING REPORT: APRIL 2022**

*Note: It was requested that Page 135 of the report on the agenda be amended to reflect that the MOA between the City and the WCG has been signed.*

**RESOLVED** that:

- (a) The Financial Monitoring Report for the period ending 30 April 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: N ISHMAIL; K JACOBY**

**MC 08/06/22 REQUEST FOR APPROVAL FOR THE VIREMENTATION OF FUNDS ON THE 2021/22 OPERATING BUDGET (SAFETY & SECURITY DIRECTORATE)**

**RESOLVED** that the virement contained in Annexure A to the report on the agenda, be approved.

**ACTION: N ISHMAIL; K JACOBY; V BOTTO**

**MC 09/06/22 ACCEPTANCE OF DONATION OF TECHNICAL ASSISTANCE FROM THE DEUTSCHE GESELLSCHAFT FOR INTERNATIONALE ZUSAMMENARBEIT (GIZ) GMBH AND C40 CITIES CLIMATE LEADERSHIP GROUP IN SUPPORT OF THE "PAARDEVLEI SOLAR FARM AND NET ZERO CARBON MUNICIPAL BUILDINGS" PROJECT**

**RESOLVED** that:

- (a) The donation of technical assistance to the City, by the Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH and the C40 Cities Climate Leadership Group, for the Paardevlei Solar Farm and Net Zero Carbon Municipal Buildings project, be accepted.
- (b) A Memorandum of Understanding (MOU) be entered into between the City, the Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH and the C40 Cities Climate Leadership Group for the Paardevlei Solar Farm and Net Zero Carbon Municipal Buildings project.
- (c) The MOU be finalised in consultation with the Legal Services Department.
- (d) The Executive Director: Energy be authorised to sign the MOU.

**ACTION: L HASSANALLY; L WEIDEMAN; K NASSIEP**

**MC 10/06/22**

**PROPOSED INTERGOVERNMENTAL CO-OPERATION WITH THE WESTERN CAPE GOVERNMENT WITH REGARD TO THE MUNICIPAL ENERGY RESILIENCE PROGRAMME (MER) AND PROPOSED CO-OPERATIVE MEMORANDUM OF UNDERSTANDING WITH REGARD THERETO**

In response to an enquiry from Mayco Members about the concerns related to the release of confidential data, Mr K Nassiep (ED: Energy) indicated that it is one of the key outcomes enabled through the memorandum of understanding (MOU) to protect the data in terms of the Protection of Personal Information Act (POPIA), Act 4 of 2013.

**RESOLVED** that:

- (a) The City embark on intergovernmental co-operation with the Western Cape Government with regard to the Municipal Energy Resilience Programme; and
- (b) The City enter into an intergovernmental co-operative memorandum of understanding with the Western Cape Government in the form of Annexure A to the report on the agenda.

**ACTION: L WEIDEMAN; K NASSIEP**

**MC 11/06/22**

**SECTION 116(3) OF THE MFMA: AMENDMENT OF CONTRACT 270C/2018/19 - PROVISION OF PROFESSIONAL SERVICES FOR THE APPOINTMENT OF A PANEL OF ATTORNEYS TO CONDUCT FORENSIC INVESTIGATIONS**

**RESOLVED** that the proposed amendment to Contract 270C/2018/19: Provision of Professional Services for the Appointment of a Panel of Attorneys to Conduct Forensic Investigations, by way of an increase in contract period on a month-to-month basis for a period not exceeding 6 months from 1 July 2022 until 31 December 2022; or until both circumstances exist where the assignments under the Contract are finalised and the replacement tender is implemented, whichever occurs first, be noted.

**ACTION: C HENDRICKS; A KARRIEM; K JACOBY**

**MC 12/06/22 SECTION 116(3) OF THE MFMA: AMENDMENT OF CONTRACT NO. CM 10-11-19 FOR THE PROVISION OF PROFESSIONAL SERVICES FOR CONTERMANSKLOOF RESERVOIR: DESIGN, TENDER DOCUMENTATION, CONTRACT ADMINISTRATION AND CONSTRUCTION MONITORING OF A 100 Mℓ RESERVOIR AND ASSOCIATED INFRASTRUCTURE**

**RESOLVED** that the proposed amendment to Contract No. CM 10-11-19: Provision of Professional Services: Contermanskloof Reservoir: Design, Tender Documentation, Contract Administration and Construction Monitoring of a 100 Mℓ Reservoir and associated infrastructure, by way of an increase in contract period from 1 July 2022 to 31 August 2023, for the reasons provided in the report on the agenda, be noted.

**ACTION: M KILLICK; M MATIWANE; M WEBSTER**

**MC 13/06/22 SECTION 116(3) OF THE MFMA: AMENDMENT OF THE CONTRACTS 176S/2017/18, 309S/2018/19 AND 381S/2018/19: THE PROVISION OF SERVICES FOR THE ROAD TRANSPORTATION OF CONTAINERISED MUNICIPAL SOLID WASTE FROM VARIOUS DISPOSAL FACILITIES TO THE VISSERSHOK LANDFILL SITE**

**RESOLVED** that the proposed amendment to Contracts 176S/2017/18, 309S/2018/19 and 381S/2018/19: Provision of Services for the Road Transportation of Containerised Municipal Solid Waste from Various Disposal Facilities to the Vissershok landfill site, by way of an increase in contract period of 12 months at a rates-based cost for the reasons provided in Section 4 of the report on the agenda, be noted.

**ACTION: E MOHAMED; A VAN VUUREN; M LADOUCE; R KERAAN**

**MC 14/06/22 SECTION 116(3) OF THE MFMA: AMENDMENT OF CONTRACT CM63169 - OPERATION AND MAINTENANCE THE IRT FARE SYSTEM, THE SUPPLY AND DISTRIBUTION OF FARE CARDS, AND OTHER RELATED SERVICES**

**RESOLVED** that the proposed amendment to Contract CM63169 Operation and Maintenance the IRT Fare System, the Supply and Distribution of Fare Cards, and Other Related Services, by way of an increase in the contract period and cost, for the reasons provided in the report on the agenda and as per Annexure D (Draft Contract Addendum) to the report on the agenda, be noted.

**ACTION: T HECTOR; C STROUD; D CAMPBELL**

**MC 26/06/22 INTERNAL AUDIT: STRATEGIC OPERATIONAL AUDIT PLAN FOR 2022/23**

The Executive Mayor, together with the Mayco Members, proposed that the recommendations as per the report on the agenda be supported, subject to the Strategic Operational Audit Plan for 2022/23 document being updated to reflect the New Term of Office 2022-2027 Integrated Development Plan (IDP) adopted by Council on 31 May 2022, including the approved performance indicators.

The above proposal was duly supported.

**RESOLVED** that:

- (a) The process of formalising the three-year Strategic and Annual Risk-Based Operational Audit Plan for 2022/23, given the various risk sources and management requests, be acknowledged; and
- (b) The three-year Strategic and Annual Risk-Based Operational Audit Plan for 2022/23, be approved, subject to the documentation being updated to reflect the New Term of Office 2022-2027 Integrated Development Plan (IDP) adopted by Council on 31 May 2022, including the approved performance indicators.

**ACTION: E WESSELS; Z HOOSAIN**

**MC 27/06/22 REVIEW AND AMENDMENT OF THE INTERNAL AUDIT CHARTER**

The Executive Mayor, together with the Mayco Members, proposed that the recommendations as per the report on the agenda be supported, subject to the Internal Audit Charter document being updated to reflect the New Term of Office 2022-2027 Integrated Development Plan (IDP) adopted by Council on 31 May 2022, including the approved key performance indicators.

The above proposal was duly supported.

**RESOLVED** that the amended Internal Audit Charter, including the amendments requested by the Audit and Performance Audit Committee at its meeting held on 27 May 2022, be approved until the date of its next revision, subject to the Internal Audit Charter document being updated to reflect the New Term of Office 2022-2027 Integrated Development Plan (IDP) adopted by Council on 31 May 2022, including the approved key performance indicators.

**ACTION: A MOOLMAN; Z HOOSAIN**

**MC 28/06/22 REVISED TERMS OF REFERENCE OF THE AUDIT AND PERFORMANCE AUDIT COMMITTEE**

The Executive Mayor, together with the Mayco Members, proposed that the recommendation as per the report on the agenda be supported, subject to the documentation being updated to reflect the new term of office 2022-2027 Integrated Development Plan (IDP) adopted by Council on 31 May 2022, including the approved performance indicators.

The above proposal was duly supported.

**RESOLVED** that Revised Terms of Reference of the Audit and Performance Audit Committee, including the amendments requested by the Audit and Performance Audit Committee at its meeting held on 27 May 2022, be approved subject to the Terms of Reference document being updated to reflect the New Term of Office 2022-2027 Integrated Development Plan (IDP) adopted by Council on 31 May 2022, including the approved key performance indicators.

**ACTION: A MOOLMAN; Z HOOSAIN**

**MC 29/06/22 RISK, CONTINUITY AND ETHICS: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

The Executive Mayor, together with the Mayco Members, proposed that the recommendations of the report on the agenda be supported subject to the documentation being updated to reflect the new term of office 2022-2027 Integrated Development Plan (IDP) adopted by Council on 31 May 2022, including the approved performance indicators.

The above proposal was duly supported.

**RESOLVED** that the contents of the Risk, Continuity and Ethics Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved subject to the documentation being updated to reflect the new term of office 2022-2027 Integrated

Development Plan (IDP) adopted by Council on 31 May 2022, including the approved performance indicators.

**ACTION: A SWANEPOEL; L GELDENHUYS**

**MC 30/06/22 FORENSIC SERVICES: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

The Executive Mayor, together with the Mayco Members, proposed that the recommendation as per the report on the agenda be supported, subject to the SDBIP document being updated to reflect the New Term of Office 2022-2027 Integrated Development Plan (IDP) adopted by Council on 31 May 2022, including the approved key performance indicators.

The above proposal was duly supported.

**RESOLVED** that the Forensic Services Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved, subject to the SDBIP document being updated to reflect the New Term of Office 2022-2027 Integrated Development Plan (IDP) adopted by Council on 31 May 2022, including the approved key performance indicators.

**ACTION: S LEWIS; A KARRIEM**

**MC 31/06/22 INTERNAL AUDIT: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

The Executive Mayor, together with the Mayco Members, proposed that the recommendation as per the report on the agenda be supported, subject to the SDBIP document being updated to reflect the New Term of Office 2022-2027 Integrated Development Plan (IDP) adopted by Council on 31 May 2022, including the approved key performance indicators.

The above proposal was duly supported.

**RESOLVED** that the contents of the Internal Audit Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved, subject to the SDBIP document being updated to reflect the New Term of Office 2022-2027 Integrated Development Plan (IDP) adopted by Council on 31 May 2022, including the approved key performance indicators.

**ACTION: H VAN WYK; Z HOOSAIN**



**MC 32/06/22 LEGAL SERVICES: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

The Executive Mayor referred to Page 242 of the report on the agenda and proposed an amendment to the Indicator for the *Number of litigation cases instituted by the municipality in the quarter*, in order for the target to be greater than or equal to 150.

The above proposal was duly supported.

**RESOLVED** that the contents of the Legal Services Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved subject to the amendment of the Indicator for the *Number of litigation cases instituted by the municipality in the quarter*, in order for the target to be greater than or equal to 150.

**ACTION: R SAYED**

**MC 33/06/22 OFFICE OF THE CITY MANAGER: OFFICE OF THE CITY OMBUDSMAN SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

**RESOLVED** that:

- (a) The Office of the City Ombudsman Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved.
- (b) The concern raised by the Audit and Performance Audit Committee in terms of the limited recourses versus the mandate of the Office of the City Ombudsman, be noted.

**ACTION: M MEYER; V MAGWEBU**

**MC 34/06/22 COMBINED ASSURANCE AND GOVERNANCE: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

**RESOLVED** that the Combined Assurance and Governance Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved, subject to the possible changes flowing from the function re-design exercise performed in consultation with Organisational Effectiveness.

**ACTION: S DU TOIT; L NDABA**

**MC 35/06/22 CORPORATE SERVICES DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

The Mayco Member for Corporate Services, Ald T Uys, proposed that the report on the agenda, be approved, subject to a quarterly review of the SDBIP.

The above proposal was duly supported.

**RESOLVED** that the Corporate Services Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved subject to a quarterly review of the SDBIP.

**ACTION: T MANGENA; Z MANDLANA**

**MC 36/06/22 CORPORATE SERVICES DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIP) FOR 2022/2023**

The Mayco Member for Corporate Services, Ald T Uys, proposed that the report on the agenda be approved subject to a quarterly review of the SDBIP.

The above proposal was duly supported.

**RESOLVED** that the contents of the Corporate Services Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved subject to a quarterly review of the SDBIP.

**ACTION: T MANGENA; Z MANDLANA**

**MC 38/06/22 APPROVAL FOR ACCEPTANCE OF DONATION FROM AFRISAM TO UPGRADE RECREATION AND PARK FACILITIES IN WARD 96**

**RESOLVED** that approval be granted for the acceptance of the donation of R1 500 000.00 from Afrisam towards improvement of the identified Recreation and Parks facilities in Ward 96, Khayelitsha.

**ACTION: S MBUSI; D GALANT; P NKURUNZIZA; E SASS**

**MC 39/06/22 FEEDBACK ON THE INTERNATIONAL / OUTSIDE THE BORDERS OF THE RSA TRIP UNDERTAKEN FROM 10 TO 12 MAY 2022 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. THEREAFTER ALD JP SMITH WILL VISIT THE POLICING/LAW ENTITIES IN NAIROBI (13 -14 MAY 2022)**

**RESOLVED** that:

- (a) The feedback report on the trip The Strong Cities Network workshop on elevating the roles of cities in preventing extremism and hate: Mapping city needs and priorities in Nairobi, Kenya and visiting Nairobi police, undertaken by Ald. JP Smith on 10 - 14 May, be noted.
- (b) The report be referred to the Section 79 Safety and Security Portfolio Committee for noting and discussion relating to the development of the existing threat assessments and disaster contingency plans relating to social disorder and the threats of violent extremism, including that emanating from organised crime, extortion, xenophobia and gangsterism.

**ACTION: D VAN SCHALKWYK; N SINGH; L VON MOLENDORFF**

**MC 41/06/22 MATTERS RECEIVING ATTENTION LIST AS AT 7 JUNE 2022**

The following comments were made with regard to the Matters Receiving Attention list:

- Items 1 and 2, feedback reports received and items can therefore be removed from the list of Matters Receiving Attention;
- Items 3 and 4, remain on the matters receiving attention list for feedback reports to be submitted to Mayco.

**RESOLVED** that the Mayco Matters Receiving Attention list as at 7 June 2022, be noted.

**ACTION: G JOSEPHS**

**MAYCO**

**21 JUNE 2022**

**MC 45/06/22 SECTION 116(3) OF THE MFMA - AMENDMENT OF THE CONTRACT PERIOD FROM 1 JULY 2022 UNTIL 31 MARCH 2023 FOR CONTRACT 10S/2018/19, PROVISION OF WET REFUSE COLLECTION SERVICES AT AREA NORTH FOR VARIOUS SUBURBS: KRAAIFONTEIN, BLOEKOMBOS, WALLACEDENE AND SURROUNDING AREAS**

**RESOLVED** that the proposed amendment of the contract period from 1 July 2022 until 31 March 2023 for Contract 10S/2018/19, Provision of Wet refuse Collection services at Area North for various suburbs: Kraaifontein and Bloekombos, Wallacedene and surrounding areas by way of an increase in contract period of 9 months, at a rates based cost, for reasons stipulated under the discussion in section 4 of the report on the agenda, be noted.

**ACTION: N MCANI; T CARROLL; A VAN VUUREN; R KERAAN**

**MC 46/06/22 SECTION 116(3) OF THE MFMA - AMENDMENT OF THE CONTRACT PERIOD FROM 1 JULY 2022 UNTIL 31 MARCH 2023 FOR CONTRACT 28S/2017/18, PROVISION OF WET REFUSE COLLECTION SERVICES AT VARIOUS HELDERBERG SUBURBS: GORDON'S BAY, NOMZAMO, LWANDLE, STRAND, SOMERSET, MACASSAR, FAIRGROVE, CHRIS NISSEN PARK, SIR LOWRY'S PASS AND SURROUNDING AREAS**

**RESOLVED** that the proposed amendment of the contract period from 1 July 2022 until 31 March 2023 for Contract 28S/2018/19; Provision of Wet Refuse Collection Services at various Helderberg suburbs: Gordon's Bay, Nomzamo, Lwandle, Strand, Somerset West, Macassar, Firgrove, Chris Nissen Park, Sir Lowry's Pass and surrounding areas by way of an increase in contract period of 9 months, at a rates based cost, for reasons stipulated in section 4 of the report on the agenda, be noted.

**ACTION: N MCANI; T CARROLL; A VAN VUUREN; R KERAAN**

**MC 56/06/22 CLOSE-OUT REPORT ON PUBLIC PARTICIPATION PROCESS OF RECREATION AND PARKS' DRAFT SPORT ASSETS MANAGEMENT POLICY (LSU N2953)**

The Mayco Member for Community Services and Health, Cllr P van der Ross, proposed that the report on the agenda be referred back for further discussion with the line department and for resubmission to Mayco and Council in July 2022.

The above proposal was duly supported.

**RESOLVED** that the report on the Recreation and Parks Department's Draft Sport Assets Management Policy, be referred

back for further discussion and resubmission to Mayco and Council in July 2022.

**ACTION: J FOURIE; D GALANT; E SASS**

**MC 65/06/22 ECONOMIC GROWTH: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU N3637)**

**RESOLVED** that:

- (a) the contents of the Economic Growth Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved.
- (b) The Economic Growth Portfolio Committee’s intention to review and revise the outcomes of the Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/2023 on an annual basis be noted.

**ACTION: C BENJAMIN; R GELDERBLOEM**

**FINANCE**

***FOR DECISION BY THE EXECUTIVE MAYOR TOGETHER WITH MEMBERS OF MAYCO***

**MC 66/06/22 FINANCE DIRECTORATE: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU N3128)**

**RESOLVED** that the contents of the Finance Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved.

**ACTION: M COLLOP; K JACOBY**

**HUMAN SETTLEMENTS**

***FOR DECISION BY THE EXECUTIVE MAYOR TOGETHER WITH MEMBERS OF MAYCO***

**MC 67/06/22 HUMAN SETTLEMENTS: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU N3128)**

The following changes to the Human Settlements Departmental SDBIP for 2022/23 were proposed:

- An increase in the target of the sale of rental stock;

- An increase in the target for the land release programme;
- An increase in the target for title deeds (working through the backlog).

The above proposal was duly supported.

**RESOLVED** that the contents of the Human Settlements Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved, subject to the following amendments:

- An increase in the target of the sale of rental stock;
- An increase in the target for the land release programme;
- An increase in the target for title deeds (working through the backlog).

**ACTION: L VALETA; N GQIBA**

### **URBAN MOBILITY**

***FOR DECISION BY THE EXECUTIVE MAYOR  
TOGETHER WITH MEMBERS OF MAYCO***

**MC 68/06/22 URBAN MOBILITY: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU 3128)**

The Mayco Member for Urban Mobility, Cllr R Quintas, proposed the following changes to the Urban Mobility Directorate SDBIP for 2022/23:

- In respect of the Indicator, Provision of professional services to undertake an investigation enabling the City of Cape Town to support the restoration and sustainability of passenger rail services that aligns with the City's Comprehensive Integrated Transport Plan:
  - The timelines for the Phase 1: Development of Inception Report - 100% complete, be brought forward to December 2022;
  - The timelines for the Phase 2: Baseline assessment of the City's rail system - 50% complete, be brought forward to March 2023.
- It was further proposed that the following changes be finalised by Thursday, 23 June 2022 for consideration via the appropriate processes:

- In consultation with the ED: Urban Mobility, discussions will be held on the feasibilities of trade-offs between road rehabilitations, road resurfacings and road resealings.
- In terms of the maintenance of stormwater systems, the Directorate will consider a percentage amount instead of a figure in terms of pipeline.
- Further consideration will also be given to the Directorate's response to pothole maintenance, repairs and resealing, with a view to increase the target.

The above proposals were duly supported.

**RESOLVED** that the Urban Mobility Directorate's Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved, subject to the finalisation of the amendments as outlined in the preamble above.

**ACTION: A UJFALUSSY; H PETERS; D CAMPBELL**

**MC 69/06/22 URBAN MOBILITY: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU 3128)**

The Mayco Member for Urban Mobility, Cllr R Quintas, proposed the following changes to the Urban Mobility Departmental SDBIP for 2022/23:

- In respect of the Indicator, Provision of professional services to undertake an investigation enabling the City of Cape Town to support the restoration and sustainability of passenger rail services that aligns with the City's Comprehensive Integrated Transport Plan:
  - The timelines for the Phase 1: Development of Inception Report - 100% complete, be brought forward to December 2022;
  - The timelines for the Phase 2: Baseline assessment of the City's rail system - 50% complete, be brought forward to March 2023.
- It was further proposed that the following changes be finalised by Thursday, 23 June 2022 for consideration via the appropriate processes:
  - In consultation with the ED: Urban Mobility, discussions will be held on the feasibilities of trade-offs between road rehabilitations, road resurfacings and road resealings.



- In terms of the maintenance of stormwater systems, the Directorate will consider a percentage amount instead of a figure in terms of pipeline.
- Further consideration will also be given to the Directorate's response to pothole maintenance, repairs and resealing, with a view to increase the target.

The above proposals were duly supported.

**RESOLVED** that the Urban Mobility Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23 be approved, subject to the finalisation of the amendments as outlined in the preamble above.

**ACTION: A UJFALUSSY; H PETERS; D CAMPBELL**

### **ENERGY**

#### **FOR DECISION BY THE EXECUTIVE MAYOR TOGETHER WITH MEMBERS OF MAYCO**

**MC 70/06/22 ENERGY: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU 3128)**

The Mayco Member for Energy, Cllr B van Reenen, referred to page 9 of the agenda and proposed an amendment Indicator: *Adherence to service standards (%)*, in order for the quarterly targets to be amended to 90% respectively, and the responsible official's name be inserted, i.e. Gary Michael Ross.

The above proposal was duly supported.

**RESOLVED** that the Energy Directorate's Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved, subject to the Indicator: *Adherence to service standards (%)*, in order for the quarterly targets to be amended to 90% respectively, and the responsible official's name be inserted, i.e. Gary Michael Ross.

**ACTION: D LEEUWENDAAL; E CAPES; K NASSIEP**

**MC 71/06/22 ENERGY: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (LSU 3128)**

The Mayco Member for Energy, Cllr B van Reenen, referred to page 37 of the agenda and proposed an amendment to Indicator: *Adherence to service standards (%)*, in order for the quarterly targets to be amended to 90% respectively, and the responsible official's name be inserted, i.e. Gary Michael Ross.

The above proposal was duly supported.

**RESOLVED** that the Energy Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved subject to the amendment of Indicator: *Adherence to service standards (%)*, in order for the quarterly targets to be amended to 90% respectively, and the responsible official's name be inserted, i.e. Gary Michael Ross.

**ACTION: D LEEUWENDAAL; E CAPES; K NASSIEP**

**EXECUTIVE MAYOR**

***FOR DECISION BY THE EXECUTIVE MAYOR  
TOGETHER WITH MEMBERS OF MAYCO***

**MC 72/06/22 SECTION 116(3) OF THE MFMA AMENDMENT OF CONTRACT NO 441S/2010/11: OPERATE, MAINTAIN AND MANAGEMENT OF THE ZANDVLIET WASTEWATER TREATMENT WORKS (LSU N0384)**

**RESOLVED** that the proposed amendment to Contract 441S/2010/11: Operate, Maintain and Management of the Zandvliet Wastewater Treatment Works, by way of an increase in contract cost for the reasons provided in Annexure A to the report on the agenda, be noted.

**ACTION: M KILLICK; M WEBSTER**

**MC 73/06/22 AMENDMENT OF CONTRACTS IN ACCORDANCE WITH SECTION 116(3) OF THE MUNICIPAL FINANCE MANAGEMENT ACT: CONTRACT 351S/2016/17 – APPOINTMENT OF A PANEL OF TELECOMMUNICATIONS SERVICE PROVIDERS (LSU N3942)**

The Executive Mayor, Ald. G Hill-Lewis, highlighted that the City will enter into the 24<sup>th</sup> month of the contract extension of what was originally a 36-month contract and proposed that the line department consider alternative mechanisms to manage contracts, i.e. MFMA section 33.

**RESOLVED** that the proposed amendment to Contract 351S/2016/17: Appointment of a Panel of Telecommunications Service Providers, by way of an increase in the contract period not exceeding six (6) months for the reasons provided in Annexure A to the report on the agenda, be noted.

**ACTION: B RAWOOT; O NAIDOO; Z MANDLANA**

**MC 74/06/22 MATTERS RECEIVING ATTENTION LIST AS AT 21 JUNE 2022**

The following comments were made with regard to the Matters Receiving Attention list:

- Item 1, feedback report received at the Mayco Caucus meeting on 21 June 2022 and can therefore be removed from the matters receiving attention list;
- Item 2, remains on the matters receiving attention list for feedback report to be submitted to Mayco.

**RESOLVED** that the Mayco Matters Receiving Attention list as at 21 June 2022, be noted.

**ACTION: G JOSEPHS**

The following decisions were taken by the Executive Mayor together with the members of the Mayoral Committee in terms of Sections 4(4), 4(5), 10(3) and 10(4), as well as by the City Manager in terms of Sections 19(1-6) respectively, as part of Part 1 of the System of Delegations, as amended by Council on 13 December 2018:								
INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA EVENTS CONSIDERED BY THE EXECUTIVE MAYOR TOGETHER WITH THE MAYORAL COMMITTEE AND/OR THE CITY MANAGER								
AUTH NO	DATE APPROVED	TRAVELLER	COUNCILLOR/OFFICIAL	PURPOSE	DURATION OF EVENT/DESTINATION	ACTUAL COST OF TRIP TO CITY/ SPONSORED/NOT SPONSORED	AUTHOR OF TRIP REPORT	NOTES
<b>August 2022 Council Meeting</b>								
090/22	23 May 2022	L Mbanya	Official	To attend the Transport Ticketing Global Conference- London:UK	26-30 June 2022 London, UK	Airfare - R24 393.40 Accommodation - R16 400.00 Other Transport - R1108.56 S&T Allowance - R9 925.14 Public Rail - R 573.62 Incidentals (Visa) - R2 067.00 Travel Insurance - R197.50 Embassy Travel Fee - R225.40 Total: <u>R54 890.62</u>	L Mbanya	No
119/22	20 June 2022	S Prins	Official	To attend the Africa Energy Forum Conference in Brussels, Belgium	20-25 June 2022 Brussels, Belgium	Airfare - R0.00 Accommodation - R0.00 Other Transport - R0.00 S&T Allowance - R0.00 Incidentals (Visa) - R0.00 Travel Insurance - R237.00 Embassy Travel Fee - R0.00 Total: <u>R237.00</u>	A Smith	Sponsored (did not travel)