

## REPORT TO COUNCIL

22 AUGUST 2024

- 
1. **ITEM NUMBER: C 42/08/24**
  2. **SUBJECT / ONDERWERP / ISIHLOKO**
  3. **ENERGY PORTFOLIO COMMITTEE ANNUAL REPORT FOR THE PERIOD JULY 2023 TO JUNE 2024**

*INGXELO YONYAKA YEKOMITI YEMICIMBI YEZAMANDLA OMBANE YESITHUBE ESISUSELA EYEKHALA 2023 UKUYA ISILIMEYA 2024*

**JAARVERSLAG VAN DIE PORTEFEULJEKOMITEE OOR ENERGIE VIR DIE TYDPERK JULIE 2023 TOT JUNIE 2024**

**Q0172**

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4. **RECOMMENDATION FROM THE ENERGY PORTFOLIO COMMITTEE: 07 AUGUST 2024 (EN 15/08/24)**

The Future Planning and Resilience Portfolio Committee Annual Report was supported subject to the correction on the attendance of Cllr C Siebritz and Cllr M Temlett under Section 7 (number of meetings attended by each member) of Annexure A to the report.

**It is recommended that the Energy Portfolio Committee Annual Report for the period July 2023 to June 2024, as set out in Annexure A, be approved.**

Kundululwe ukuba makuphunyezwe iNgxelo yoNyaka yeKomiti engeMicimbi yezaMandla oMbane esusela Eyekhlala 2023 ukuya Isilimela 2024, njengoko kuqulinqwe kwisihlomeloA.

**Daar word aanbeveel dat die jaarverslag van die portefeuljekomitee oor energie vir die tydperk Julie 2023 tot Junie 2024, soos in bylae A uiteengesit, goedgekeur word.**



DATE: 07 AUGUST 2024

REPORT TO: ENERGY PORTFOLIO COMMITTEE / MAYCO / COUNCIL

**1. ITEM NUMBER****2. SUBJECT**

**ENERGY PORTFOLIO COMMITTEE ANNUAL REPORT FOR THE PERIOD JULY 2023 TO JUNE 2024**

**ISIHLOKO**

**INGXELO YONYAKA YEKOMITI YEMICIMBI YEZAMANDLA OMBANE YESITHUBE ESISUSELA EYEKHALA 2023 UKUYA ISILIMEYA 2024**

**ONDERWERP**

**JAARVERSLAG VAN DIE PORTEFEULJEKOMITEE OOR ENERGIE VIR DIE TYDPERK JULIE 2023 TOT JUNIE 2024**

Q0172

**3. DELEGATED AUTHORITY**

In terms of delegation

This report is for DECISION BY

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

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#### 4. DISCUSSION

In terms of Section 7.2 of the Energy Portfolio Committee Terms of Reference (TOR), the Chairperson must submit an Annual report to Council of the functional operations of the Energy Portfolio Committee. The report should include:

- 7.2.1 A summary of how the Committee executed their assigned functions and responsibilities against the annual work plan;
- 7.2.2 Clarify and justify their decisions or actions;
- 7.2.3 A summary of key cross-cutting issues dealt with together with other Portfolio Committees and how these matters were effectively dealt with;
- 7.2.4 A summary of and explanation of how the Committee went about amending any faults or errors found when exercising their oversight role and what steps were taken to prevent recurrence in future;
- 7.2.5 Details of meetings and the number of meetings attended by each member. This is to include attendance at meetings of Working Groups and Joint Working Groups.

Section 7.3 of the TOR states that the Energy Portfolio Committee should recommend its Annual report for approval by the Municipal Council.

- 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

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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 and the content of the annexures have been checked and considered for POPIA compliance.

## 5 RECOMMENDATIONS

It is recommended that the Energy Portfolio Committee Annual Report for the period July 2023 to June 2024, as set out in Annexure A, be approved.

### IZINDULULO


Kundululwe ukuba makuphunyezwe iNgxelo yoNyaka yeKomiti engeMicimbi yezaMandla oMbane esusela Eyekhlala 2023 ukuya Isilimela 2024, njengoko kuqulingwe kwisihlomeloA.

### AANBEVEELINGS

Daar word aanbeveel dat die jaarverslag van die portefeuljekomitee oor energie vir die tydperk Julie 2023 tot Junie 2024, soos in bylae A uiteengesit, goedgekeur word.

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**ANNEXURES**

**ANNEXURE A: ENERGY PORTFOLIO COMMITTEE ANNUAL REPORT FOR THE PERIOD JULY 2023 TO JUNE 2024**

**FOR FURTHER DETAILS CONTACT**

NAME	Cllr Zimkhitha Sulelo	CONTACT NUMBER	078 550 4688		
E-MAIL ADDRESS	<a href="mailto:Zimkhitha.Sulelo@capetown.gov.za">Zimkhitha.Sulelo@capetown.gov.za</a>				
DIRECTORATE	ENERGY	FILE REF NO			
SIGNATURE :	<table border="1"><tr><td>Cllr Zimkhitha Sulelo</td><td>Digitally signed by Cllr Zimkhitha Sulelo Date: 2024.07.24 09:15:08 +02'00'</td></tr></table>			Cllr Zimkhitha Sulelo	Digitally signed by Cllr Zimkhitha Sulelo Date: 2024.07.24 09:15:08 +02'00'
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**EXECUTIVE DIRECTOR**

NAME

Kadri Nassiep

COMMENT:

DATE

SIGNATURE

<p>Leila Mahomed Weideman</p> <p><small>Digitally signed by Leila Mahomed Weideman Date: 2024.07.24 12:56:33 +02'00'</small></p>
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THE ED'S SIGNATURE REPRESENTS SUPPORT FOR THE REPORT AND ANNEXURE CONTENTS AND CONFIRMS POPIA COMPLIANCE

**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

<p>John Laing Smale</p> <p><small>Digitally signed by John Laing Smale Date: 2024.07.25 15:51:29 +02'00'</small></p>
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<p>Certified as legally compliant based on the contents of the report.</p> <p>Note: For approval by Council.</p>
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**ENERGY PORTFOLIO COMMITTEE  
ANNUAL REPORT FOR THE PERIOD JULY 2023 TO JUNE 2024**

**1. COMMITTEE MEMBERSHIP**

Current membership list of the Energy Portfolio Committee (EPC):

Chairperson: Cllr Zimkhitha Sulelo	DA
Cllr Mark Kleinschmidt	DA
Cllr Tami Jackson	DA
Cllr Phindile Maxiti	DA
Cllr Gregory Peck	DA
Cllr Miquette Temlett	DA
Cllr Delmaine Cottee	ANC
Cllr Syabonga Duka	ANC
Cllr Lukhanyo Simangweni	ANC
Cllr Bulelani Mei	EFF
Cllr Grant Classen	ARA
Ald Carin Brynard	CAPEXIT
Cllr Unathi Lasiti	DA
Cllr Philiswa Marman	GOOD
Ald Shanen Rossouw	DA
Ald Matthew Kempthorne	DA
Cllr Carmen Siebritz	DA

**2. COMMITTEE MEETINGS**

The Energy Portfolio Committee held 9 **quorate meetings** for 2023/24 as set out below:

- ✓ **2 August 2023**
- ✓ **6 September 2023**
- ✓ **22 September 2023 (Special)**
- ✓ **4 October 2023**
- ✓ **1 November 2023**
- ✓ **7 February 2024**
- ✓ **6 March 2024**
- ✓ **3 April 2024**
- ✓ **8 May 2024 (Special)**

### 3. COMMITTEE WORKSHOPS AND/OR ACTIVITIES

The Energy Portfolio Committee facilitated the following Committee Workshops and Activities during the period July 2023 to June 2024:

Committee Workshops and/or Activities	Total
Workshops	4
Oversight Visits	0
Combined PC Workshops	0

- **Workshop held on the 22 September 2023 to discuss the City of Cape Town's Energy Strategy**

An online workshop was held to discuss the City of Cape Town's Energy Strategy for Approval by Council

- **Workshop held on the 20 October 2023 to discuss the SDBIPs, Tariffs and the Residential Electricity Reticulation Policy**

An online workshop was held to discuss SDBIPs, Tariffs and the Residential Electricity Reticulation Policy

- **Workshop held on 29 February 2024 to discuss the Service Delivery and Budget Implementation Plan (SDBIP) for 2024/2025**

An online workshop was held to discuss the SDBIP implementation Plan for 2024/2025

- **Workshop held on the 19 April 2024 to present the Budget for 2024/2025**

An online workshop was held to present and discuss the Budget for 2024/2025

### 4. ASSIGNMENT/ WORKING GROUPS

In terms of Section 8.5 of the Terms of reference for the Energy Portfolio Committee as adopted by Council on 27 January 2022 C25A/01/22, i.e.:

#### 8.5 **Appointment of Working Groups/ Joint Working Groups / Ad hoc committees:**

8.5.1 The Energy Portfolio Committee may individually or jointly with other Portfolio Committees consider that, in order to better facilitate cross-cutting reviews, the discharge of their duties would be best served by the appointment of working parties or panels or groups or committee members to assist the committees in their functions

8.5.2 Working groups established are not sub-committees and are not subject to the Rules of Section 79 committees and accordingly have no powers other than to investigate and make recommendations to the parent committee

8.5.2.1 Ad hoc committees are compulsory attendance and therefore the Rules of Order in Terms of Leave of Absence apply



8.5.3 The Terms of Reference of any working group/ad hoc committee established under 8.5.1 above must be clearly stipulated by the appointing 'parent' committee together with a defined period for their operation and existence and must be within the powers of the appointing committee

8.5.4 Such working groups/ ad hoc committees must keep attendance registers each time that they meet which are to be submitted to the chairperson of the 'parent' committee within the defined period as determined in 8.5.3

8.5.5 Working Groups/Joint Working Groups/ ad hoc committees will receive secretarial and administrative support from the line departments within which the specific discipline is being scrutinised/ investigated

8.5.6 Such working groups/ ad hoc committees may conduct research, liaise with external organisations operating in the area, whether national, regional or local to ensure that interests of local communities are enhanced by collaborative working

## 5. COMMITTEE ORIENTATION AND TRAINING

Councillor Support provides ongoing Councillor training and further training on the Code of Conduct, Rules of Order and Terms of Reference will continue as part of the Energy Bi-annual Oversight Work Plan 2024/2025

## 6. CHAIRPERSONS OVERVIEW REPORTS TO COMMITTEE

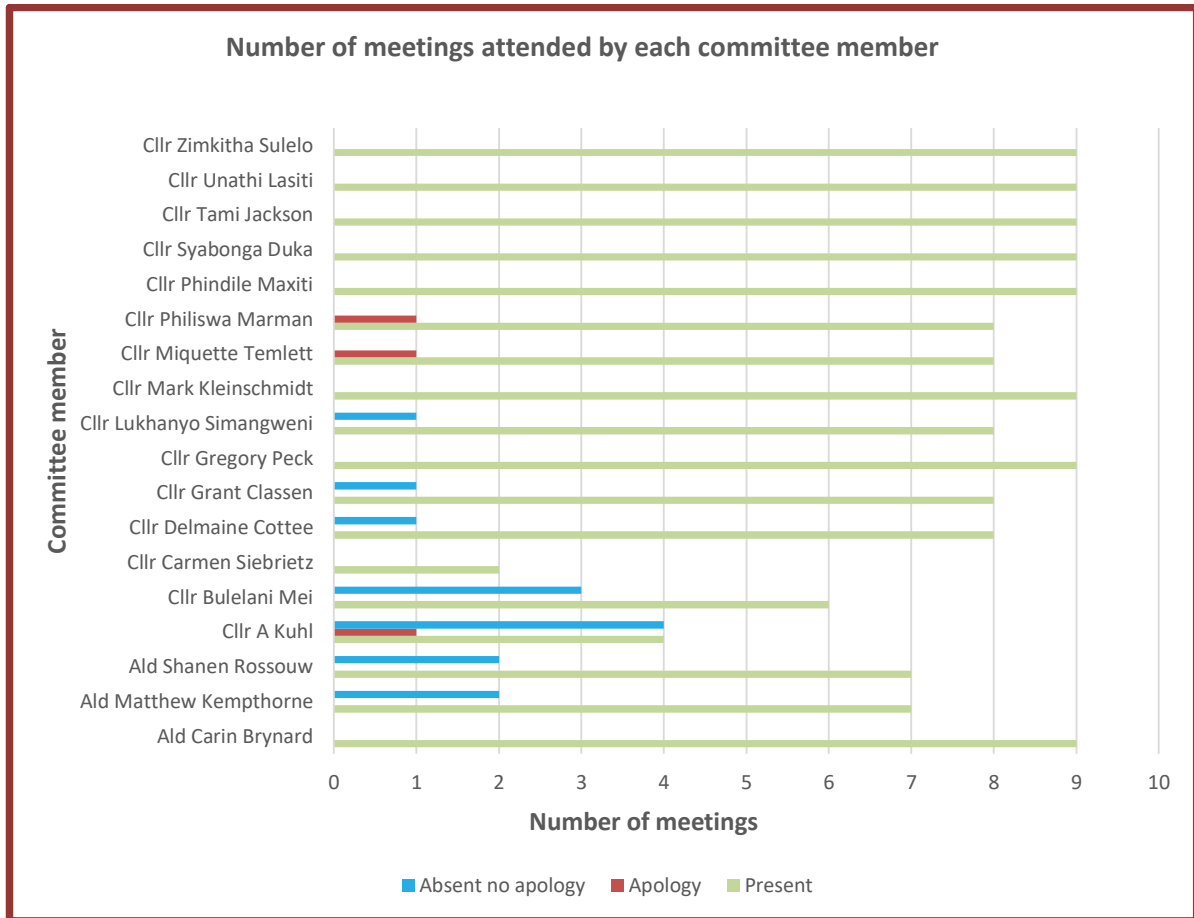
The PC Chairperson's overview reports for the period under review are delivered by the Chairperson at the beginning of each portfolio committee and is recorded in the PC minutes.

Section 6.2 of the Energy Portfolio Committee Terms of Reference requires the Chairperson to develop an Annual Oversight Work Plan (derived from the relevant Service Delivery Budget Implementation Plans [SDBIPs]) for each year, based on the committee's assigned functions and responsibilities, ensuring that such plan is aligned to all relevant strategies and governance priorities for service delivery and operational implementation, as well as to ensure that all relevant matters are covered by the agendas of the meetings planned for the year.

The Energy Portfolio Committee Oversight Work Plan for 2023/2024 was adopted on 20 September 2023.

ITEM NUMBER	REPORT AND RESOLUTION DETAILS
<a href="#">SPEN 04/09/23</a>	<p><b>ENERGY PORTFOLIO COMMITTEE 2023/2024 ANNUAL OVERSIGHT WORK PLAN</b></p> <p><b>RESOLVED that the Energy Portfolio Committee adopt the 2023/24 Annual Oversight Work Plan</b></p>

## 7. NUMBER OF MEETINGS ATTENDED BY EACH MEMBER



## 8. CHAIRPERSON'S QUARTERLY SECTION 63 REPORTS TO COUNCIL

Report title	Item number	Council Meeting
Decisions taken by the Section 79 Portfolio Committee in Terms of delegated authority for the period <u>April to June 2023</u>	<a href="#">C 36/08/23</a>	<b>24 August 2023</b>
Decisions taken by the Section 79 Portfolio Committee in Terms of delegated authority for the period <u>July to September 2023</u>	<a href="#">C 106/10/23</a>	<b>26 October 2023</b>
Decisions taken by the Section 79 Portfolio Committee in Terms of delegated authority for the period <u>October to December 2023</u>	<a href="#">C 53/03/24</a>	<b>27 March 2024</b>

Once considered by the Portfolio Committee, the reports were submitted to the Executive Mayor together with the Mayoral Committee for review and evaluation and onward submission to Council for noting

## 9. BUDGET CYCLE AND IDP YEAR PLAN

[IDP and Budget Time Schedule 1 July 2023 to 30 June 2024](#)

[IDP and Budget Time-schedule 1 July 2024 to 30 June 2025](#)

## 10. POLICIES AND STRATEGIES TO BE MONITORED

The following Policies/Strategies were monitored during the period:

- City of Cape Town's Energy Strategy
- The City of Cape Town Draft Residential Electricity Reticulation Policy

## 11. COMMITTEE MOTIONS TO BE MONITORED

"**Motion**" means a matter submitted by a member in terms of **Rule 15** of the Rules of Order Regulating the Council of meetings of Section 79 and 80 Committees of the Council of the City of Cape Town (Latest version as approved by Council on 15 December 2021 – C08/12/21)

No motions were received by the Energy Portfolio Committee for the period July 2023 to June 2024

## 11. KPAs EXTRACTED FROM DIRECTORATE/ DEPARTMENT SDBIPs

A number of key Performance Areas (KPAs) derived from the relevant Service Delivery and Budget Implementation Plans (SDBIPs) to monitor the implementation of Council's IDP, budget, business plans, strategic objectives, policies and programs in relation to their functional area.

1	Spend of Capital budget (%) Monitored via a report at PC
2	Commercial electricity services applications finalised within industry standard timeframes (%) Monitored via report on Corporate Scorecard
3	Residential electricity services applications finalised within industry standard timeframes (%) (Proxy for NKPI) Monitored via report on Corporate Scorecard

4	<p>Installed capacity of approved embedded generators on the municipal distribution network</p> <p>Monitored via report on Corporate Scorecard</p>
5	<p>Loadshedding level variance (%)</p> <p>Monitored via report on Corporate Scorecard</p>
6	<p>Subsidised electricity connections installed (number) (NKPI)</p> <p>Monitored via report on Corporate Scorecard</p>
7	<p>Percentage of valid customer applications for new electricity connections processed in terms of municipal service standards</p> <p>Monitored via report on Corporate Scorecard</p>
8	<p>Capacity of additional approved alternative energy sources (Small-scale Embedded Generation (SSEG)) grid-tied installations (MVA)</p> <p>Monitored via report on Directorate Scorecard</p>
9	<p>Burning rate of public lighting</p> <p>Monitored via report on Directorate Scorecard</p>