



CITY OF CAPE TOWN  
ISIXEKO SASEKAPA  
STAD KAAPSTAD

Making progress possible. Together.

**CORPORATE SERVICES PORTFOLIO COMMITTEE  
IKOMITI YEMICIMBI YESEBE LEENKONZO ZEZIKO  
PORTEFEULJEKOMITEE OOR KORPORATIEWE DIENSTE**

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**1. ITEM NUMBER: CRSPC 04/05/22**

**2. SUBJECT**

**CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON  
6 APRIL 2022**

*UKUNGQINWA KWEMIZUZU YENTLANGANISO EYAYIBANJWE NGOMHLA  
6 EKATSHAZIMPUZI 2022*

**GOEDKEURING VAN DIE NOTULES VAN DIE VERGADERING GEHOU OP  
6 APRIL 2022**

**3. DISCUSSION**

The minutes are attached for confirmation by the Corporate Services Portfolio Committee.

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**MINUTES**

**OF A MEETING OF THE CORPORATE SERVICES PORTFOLIO COMMITTEE OF THE CITY OF CAPE TOWN HELD IN MEETING ROOM 2, 6TH FLOOR, PODIUM BLOCK, CAPE TOWN CIVIC CENTRE ON WEDNESDAY, 6 APRIL 2022 AT 11:00**

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**PRESENT: COMMITTEE MEMBERS**

**DEMOCRATIC ALLIANCE (DA)**

Cllr F Ah-Sing (Chairperson)  
Ald. S Pringle  
Cllr U Barends  
Cllr K A Christie (Joined via Skype)  
Cllr T Gqada (Joined via Skype)  
Cllr H W Jacobs  
Cllr E Langenhoven  
Cllr F C Walker (Joined via Skype)

**AFRICAN NATIONAL CONGRESS (ANC)**

Cllr M M N Chitha  
Cllr J N Stevens

**GOOD**

Cllr J Cupido

**CAPE COLOURED CONGRESS (CCC)**

Cllr D G Jacobs

**PATRIOTIC ALLIANCE (PA)**

Cllr M J Sampson

**PAN AFRICANIST CONGRESS OF AZANIA (PAC)**

Cllr S Ndamane

**COUNCILLORS ABSENT WITH LEAVE**

Cllr N R Adonis  
Cllr P East

**COUNCILLORS ABSENT WITHOUT LEAVE**

Cllr X Diniso  
Cllr L Ntshuntshe

**MEMBER OF MAYORAL COMMITTEE (MMC): CORPORATE SERVICES**

Ald. T Uys

**VISITING COUNCILLORS**

None

**PRESS**

None

*Note: Some of the officials were present in the venue while others linked in via Skype.*

**OFFICIALS**

Ms Z Mandlana	Acting Executive Director (ED): Corporate Services
Ms N Arabi	Manager: Municipal Courts, Legal Services
Ms A Bosman	Director: Subcouncils Area South, Subcouncils Area South
Mr V Bowers	Manager: Integrated Knowledge and Record, IKM
Ms N Farao	Senior Professional Officer, Finance (CS)
Mr T Hollis-Turner	Executive Support Officer, Executive and Councillor Support Operations
Ms Y Jivanji	Senior Professional Officer: Policy Research, Policy and Strategy
Mr T Mangena	Manager: Support Services (CS)
Dr L Mdunyelwa	Director: Area East
Ms B Mothibi	Departmental Support Services Manager: Executive and Councillor Support Operations
Ms B Mtati	Senior Legal Advisor, Legal Services
Ms O Naidoo	Director: Information Systems & Technology
Mr B Nzimande	Director: Facilities Management
Mr V Ramphal	IS&T Operations Manager, Information Systems & Technology
Ms R Razack	Acting Director: Executive and Councillor Support Operations
Mr Z Siswana	Director: Area North
Ms L Sithole	Director: Human Resources
Ms U Smith	Professional Officer, Executive and Councillor Support Operations
Mr W Taliep	Manager: Finance: Corporate Services
Mr E Tigere	Finance Analyst Core App Refresh Programme, IS&T
Ms S Titus	Manager: Project Management Office (CS)
Mr B Van Schoor	Director: Fleet Management

**INTERPRETER**

None

**LEGAL ADVISOR**

Ms B Mtati

**MEMBERS OF THE PUBLIC**

One member of the public

**EXECUTIVE COMMITTEE SERVICES**

Mr M Carolus  
Ms D Daniels

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**CRSPC 01/04/22 OPENING**

The Chairperson, Cllr F Ah-Sing, welcomed all those present to the meeting.

**CRSPC 02/04/22 APOLOGIES / LEAVE OF ABSENCE**

Applications for leave of absence were received from Cllr N R Adonis and Cllr P East. An apology was also received for Cllr X Diniso who reportedly submitted an application for sick leave.

It was noted that Cllr K A Christie, Cllr T Gqada and Cllr F C Walker joined the meeting via Skype.

It was noted that apologies were also received for Ms O Naidoo (Director: Information Systems & Technology) for late arrival and Mr K Smith (Director: Information & Knowledge Management).

**RESOLVED** that the applications for leave of absence received for Cllr N R Adonis and Cllr P East, be noted.

**ACTION: M CAROLUS**

**CRSPC 03/04/22 CHAIRPERSON'S ADDRESS**

The Chairperson addressed the meeting as follows:

*"Good morning everybody, welcome to our third Corporate Services Portfolio Committee meeting for the current term.*

*It has really been a busy beginning of our term. As you all know, we are currently busy with our draft IDP for the new term of office as well as the draft budget for the next financial year.*

*When it comes to the IDP, all councillors will participate in the process on a Subcouncil level, but they will also be able to make inputs via the Portfolio Committee. I encourage all councillors to please lead your communities in this process of engagements. When it comes to the IDP, it is a difficult document to go through. We are looking at macro projects and the direction of the City for the next five years, and we really need our councillors to guide the residents through this process so that they may have a say in the process. The same goes for the budget of the next financial year.*

*Welcome to everybody. Thank you.”*

**CRSPC 04/04/22 CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 2 MARCH 2022**

**RESOLVED** that the minutes of the Corporate Services Portfolio Committee meeting held on 2 March 2022, be confirmed subject to the following corrections:

- Page 9: Corrections to the designations of officials:
  - *Ms P Dlamini – HR Business Partner (CS), E&CSO*
  - *Mr T Mangena – Manager: Support Services (CS), E&CSO*
- Page 10: *Cllr X Diniso requested to leave the meeting at 13:00, but stayed for the duration of the meeting.*
- Page 19: *CRSPC 08/03/22 – (a) The Chairperson requested an explanation of the difference between actual spend and commitments as clarification for the new members of the Portfolio Committee.*

**ACTION: M CAROLUS**

**CRSPC 05/04/22 MATTERS ARISING FROM MINUTES**

**RESOLVED** that it be noted that there were no matters arising from the minutes of the Corporate Services Portfolio Committee meeting held on 2 March 2022.

**ACTION: M CAROLUS**

**CRSPC 06/04/22 MATTERS RECEIVING ATTENTION****1. CRSPC WORKSHOP ON SUPPLY CHAIN MANAGEMENT  
(CRSPC 09/05/21 AND CRSPC 06/02/22)**

The Chairperson noted that there has been clashes in the proposed workshop dates. A new workshop date is earmarked for May 2022, which will be confirmed in due course.

**RESOLVED** that a workshop be arranged for the Supply Chain Management (SCM) Department to provide the Corporate Services Portfolio Committee with an overview of the SCM tender process (concerns and shortfalls) and Deviations from Procurement Processes.

**ACTION: M CAROLUS; A THORNÉ; B VUMASE; P DE VRIES;  
B CHINASAMY**

**2. REQUEST FOR QUARTERLY REPORTS FROM THE LEGAL  
SERVICES DEPARTMENT (CRSPC 05/02/22)**

The Chairperson indicated that verbal feedback was provided at the previous meeting to address the enquiry about the high number of cases struck off the roll of the Wynberg Municipal Court, including the remedial action to improve service delivery. A written report on the matter has been included on the agenda vide Item CRSPC 08/04/22 for information and noting.

The Chairperson proposed that the matter be removed from the matters receiving attention list, as the Portfolio Committee will continue to receive the standardised reports for information and noting on a quarterly basis. Any concerns raised in this regard will be referred to the relevant Portfolio Committee for oversight in terms of their functional areas.

The above proposal was duly supported.

**RESOLVED** that the matter receiving attention, be removed.

**ACTION: M CAROLUS**

**3. ESTABLISHMENT OF A LANGUAGE COMMITTEE, AS A  
SUBCOMMITTEE OF THE CORPORATE SERVICES  
PORTFOLIO COMMITTEE (CRSPC 10/02/22)**

The Chairperson proposed the following members for the establishment of the Language Committee:

- Cllr F Ah-Sing (Chairperson)
- Ald. S Pringle
- Cllr T Gqada
- Cllr H W Jacobs
- Cllr X Diniso
- Cllr J N Stevens

It was noted that no objections and no other nominations were received.

The above proposal was duly supported.

**RESOLVED** that:

(a) The following members be appointed to serve on the Language Committee:

- (i) Cllr F Ah-Sing
- (ii) Ald. S Pringle
- (iii) Cllr T Gqada
- (iv) Cllr H W Jacobs
- (v) Cllr X Diniso
- (vi) Cllr J N Stevens

(b) The matter receiving attention, be removed.

**ACTION: M CAROLUS; U SMITH; E ENGELBRECHT;  
R RAZACK**

**4. CRSPC WORKSHOP ON THE BROADBAND  
INFRASTRUCTURE PROGRAMME (BIP) AND THE CORE  
APPLICATION REVIEW (CAR) PROGRAMME (CRSPC  
22/02/22)**

The Chairperson informed the members that the in person workshop has been scheduled for 14 April 2022 from 09:00 to 13:00 in Meeting Room 2, 6th Floor, Podium Block, Cape Town Civic Centre.

The Chairperson proposed that the matter remain on the matters receiving attention list until the workshop is completed.

The above proposal was duly supported.

**RESOLVED** that the Corporate Services Portfolio Committee workshop on the Broadband Infrastructure Programme (BIP) and

the Core Application Review (CAR) Programme to be held on 14 April 2022, be noted.

**ACTION: L HOLLANDER; N KLOPPER; T BOSMAN;  
B KOWO; K SMITH; V RAMPHAL; O NAIDOO**

**5. PRESENTATION: PROPERTY MANAGEMENT & FACILITIES  
MANAGEMENT DEPARTMENTS (CRSPC 07/03/22)**

The Chairperson noted the response received on the enquiry of Cllr H Jacobs as set out in page 57 of the agenda.

The Chairperson proposed that the Corporate Services Portfolio Committee be provided with a list of all the facilities over which the Portfolio Committee has oversight, in order to set-up oversight visits of at least two to three facilities at a time.

The above proposal was duly supported.

**RESOLVED** that:

- (a) The Corporate Services Portfolio Committee be provided with a list of all the facilities over which the Portfolio Committee has oversight, in order to set-up oversight visits of at least two to three facilities at a time.
- (b) The matter receiving attention, be removed.

**ACTION: M CAROLUS; Z MANDLANA**

**6. PROGRESS UPDATE ON THE SAP CRM SERVICE REQUEST  
ENHANCEMENT PROJECT (CRSPC 14/03/22)**

The Acting ED, Ms Z Mandlana, indicated that the request for a directive that service requests and notifications should only be closed once the work has been completed, was submitted to the City Manager for consideration, approval and publication. The Directorate will continue to monitor the situation for behavioural problems, which is a continuous process of educating officials to use the system correctly. This matter will also be monitored in conjunction with EMT in order to track compliance and progress in this regard.

The Chairperson thanked the Acting ED for her response and proposed that the matter remain on the matters receiving attention list until the directive is published.



The above proposal was duly supported.

**RESOLVED** that the progress on the matter receiving attention, be noted.

**ACTION: M CAROLUS; Z MANDLANA**

**7. DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023 (CRSPC 16/03/22)**

The Chairperson informed the members that the in person workshop has been scheduled for 29 April 2022 from 09:00 to 15:00 in Meeting Room 2, 6th Floor, Podium Block, Cape Town Civic Centre.

**RESOLVED** that the workshop on the Corporate Services Directorate and Departmental Service Delivery and Budget Implementation Plans (SDBIP) for the 2022/23 financial year to be held on 29 April 2022, be noted.

**ACTION: S ZIBI; T MANGENA; Z MANDLANA**

**CRSPC 07/04/22 CORPORATE SERVICES DIRECTORATE: FEBRUARY 2022 FINANCIAL MONITORING REPORT**

Mr W Taliep spoke to the report on the agenda and the following comments were raised:

- (a) The information contained in this report is based on the Adjustments Budget, approved by Council in January 2022, and the actual expenditure as at February 2022 reflected in SAP.
- (b) The current capital spend plus committed as at 6 April 2022 is tracking just under 89%. Every effort is made to ensure that the Directorate achieves the 90% target. The Directorate has done a value at risk of all its capital projects and will manage the process to ensure that the target is achieved.
- (c) Cllr U Barends enquired about the underspend in the Councillor Support Department.
- (d) The plan was to have a certain rate of expenditure; however, there have been challenges in the procurement of IT equipment. Prior to the pandemic, it took five to six weeks for the delivery of IT equipment. Currently, it can take up to five months for such

deliveries due to supply constraints and the global shortage of microchips.

- (e) Cllr U Barends enquired about the remedial action to address the problem.
- (f) The situation of IT equipment affects the entire organisation and one way of mitigating the risk is to be in constant liaison with the vendor to ensure that the City's procurement needs are prioritised.
- (g) The anticipated impact on the supply and delivery of all future computer purchase orders was communicated to the organisation last year. Business units were strongly advised to place all computer equipment orders as soon as possible in the new year to ensure delivery before the end of the current financial year on 30 June 2022.
- (h) Cllr E Langenhoven enquired how the City could position itself as a customer that should be first in queue as a bulk buyer.
- (i) The City is having regular engagements with the supplying vendor to secure laptops. The City managed to secure laptops at the end of quarter two based on the City's relationship and buying power with the supplier. The root causes are both internal and external, starting from the shortage of microchips and logistical delays. Internally, line departments were advised to plan sooner rather than later. Previously, computers and laptops were always readily available and line departments reserved those orders to quarter three and four, but now with the delays, they no longer have that luxury. Line departments must plan 12 months in advance.
- (j) Cllr J Cupido enquired about Building Contractors (over), due to the incorrect posting of expenditure, which will be corrected in the next reporting periods.
- (k) It is not that the contractor billed the City incorrectly, this relates to the manner in which the Directorate categorises expenditure, i.e. repairs and maintenance, operating and capital. If the cost is not allocated correctly, then it could result in either over or under reporting.
- (l) Cllr J Cupido enquired about Security Services: Municipal Facilities (over), due to an increase in security services required to avoid illegal occupation and damage to vacant City properties.

- (m) During the pandemic, many people were working from home and this necessitated more security to avoid people vandalising and occupying City property.
- (n) Cllr J Cupido enquired about Food & Beverages (over), due to the impact of more staff returning to office after working remotely for two years.
- (o) It is not Council's policy to feed staff. This relates to refreshments and catering for Council meetings. The increase is due to the increase in the number of on-site meetings.
- (p) Cllr J Cupido enquired about Allowances: Ward Forum Members (under), where allowances for Subcouncil members were less than anticipated.
- (q) Registration on the Community Organisation Database (COD) is ongoing as well as Ward Committee participation of registered NGOs who would nominate representatives in terms of the 10 prescribed sectors for Ward Committees. Sector representation in Ward Committees are approved in a Subcouncil meeting in consultation with the relevant Ward Councillor. Representatives from the approved sectors as per the organisations on the COD makes up the 10 members of a Ward Committee. The process is not static, but ongoing.
- (r) Cllr J N Stevens referred to the allowances of Ward Forum Members and raised her concern that Ward Committee Members are deemed employees of the City, and that the stipend they receive for out of pocket expenses is seen as a salary. In cases where members apply for housing opportunities, the stipend puts those members in a different bracket, and they risk not qualifying for such opportunities.
- (s) This is a finance related issue as it deals with issues such as tax compliance. The matter can be investigated and feedback can be provided in due course.
- (t) The Chairperson raised his concern about the implementation rate of the Repairs and Maintenance Budget and enquired why the spend is not higher at this stage.
- (u) The total implementation rate achieved for the Repairs and Maintenance Budget is 44.1% for the period ending 28 February 2022. The expenditure rate will increase in due course with the bulk of repairs and maintenance being proactive

for departments such as IS&T, Facilities Management and Fleet Management.

**RESOLVED** that the financial monitoring report of the Corporate Services Directorate as at February 2022, be noted.

**ACTION: W TALIEP; Z MANDLANA**

**CRSPC 08/04/22 REPORT ON STRUCK OFF ROLL STATISTICS AT THE WYNBERG MUNICIPAL COURT: PERIOD 1 JULY TO 30 SEPTEMBER 2021**

The Chairperson indicated that verbal feedback was provided at the previous meeting to address the enquiry about the high number of cases struck off the roll of the Wynberg Municipal Court, including the remedial action to improve service delivery. The report on the agenda has been submitted for information and noting.

**RESOLVED** that:

- (a) The report on struck off roll statistics at the Wynberg Municipal Court for the period 1 July to 30 September 2021, be noted.
- (b) As per the request of the Corporate Services Portfolio Committee on 2 February 2022, the report on the agenda be referred to the Safety and Security Portfolio Committee to hold the relevant Department accountable for the high number of cases being struck off the roll due to the reasons identified in the report on the agenda.

**ACTION: L VON MOLENDORFF; N ARABI; R SAYED**

**CRSPC 09/04/22 REPORT ON THE FUNCTIONING OF THE MUNICIPAL COURTS FOR THE PERIOD 1 OCTOBER 2021 TO 31 DECEMBER 2021**

Ms N Arabi spoke to the report on the agenda and the following salient points were noted:

- (a) The report on the agenda relates to the outcome of cases and statistics from the City's 11 Municipal Courts as outlined in Annexures A, B and C to the report on the agenda for the period 1 October 2021 to 31 December 2021.
- (b) The report on the agenda is identical to the report submitted to the Safety and Security Portfolio Committee.

- (c) The Legal Services Department has moved to the Office of the City Manager in terms of the macro and micro organisational structure realignment. The Corporate Services Portfolio Committee does not have oversight of the Legal Services Department, but the Portfolio Committee can receive the standardised reports for information and noting on a quarterly basis.

**RESOLVED** that the statistical report for the period 1 October 2021 to 31 December 2021 on the outcome of cases in the municipal courts, be noted.

**ACTION: L BUNGANE; N ARABI; R SAYED**

### **CRSPC 10/04/22 STAFF ESTABLISHMENT**

Ms L Sithole spoke to the report on the agenda and the following salient points were noted:

- (a) The report on the agenda provides an analysis of posts, vacancies and categories for all Directorates.
- (b) The percentage vacancy rate is currently tracking at 10%, which is within the target of 11%.
- (c) Cllr T Gqada noted with concern the high number of 313 resignations across the organization and requested a breakdown of the total number of 831 “other” terminations reflected on Annexure A of the report on the agenda.
- (d) The Chairperson noted that the total number of resignations for the Corporate Services Directorate is 29 and 214 other terminations were recorded.
- (e) The “other” terminations can refer to instances such as death; dismissal; expiry of contract; medically boarded or retirement.
- (f) The number of resignations should be viewed in terms of its relativity, i.e. it depends on the appetite level in the City that determines what is considered high. The City’s approach is to focus on those vacancies that are difficult to fill due to scarce or critical skills required.

The Chairperson proposed that a breakdown of the category of “other” terminations reflected on Annexure A of the report on the agenda, be submitted to the Portfolio Committee.

The above proposal was duly supported.

**RESOLVED** that the report on the Staff Establishment, be noted.

**FURTHER RESOLVED** that a breakdown of the category of “other” terminations reflected on Annexure A of the report on the agenda, be submitted to the Corporate Services Portfolio Committee.

**ACTION: R POLLARD; L SITHOLE; Z MANDLANA**

**CRSPC 11/04/22 PRESENTATION: CORPORATE SERVICES 2022/23 MEDIUM-TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) AND TABLED BUDGETS**

Mr W Taliep delivered a presentation on the Corporate Services 2022/23 Medium-Term Revenue and Expenditure Framework (MTREF) and Tabled Budgets, and highlighted the following:

- Economic Climate
- Budget Informants
- Draft Total City Budgets
- Draft Capital Budgets
- Draft Operating Budget
- Conclusion

A discussion ensued during which the following salient points were noted:

- (a) The Chairperson enquired about the R1,5 million proposed for the Project: Strategic Staffing Solution for IS&T CAR.
- (b) The funding will be allocated for two positions to increase human resource capacity to support the IS&T CAR R&S Programme.

At the conclusion of the presentation, Mr W Taliep presented a summary of the proposed changes to the capital and operating budgets of the Corporate Services Directorate, for consideration and support by the Corporate Services Portfolio Committee, for onward submission to the Mayoral Committee and Council for approval.

The proposals as set out below were duly supported.

**RESOLVED** that the presentation on the Corporate Services 2022/23 Medium-Term Revenue and Expenditure Framework (MTREF) and Tabled Budgets, be noted.

**FURTHER RECOMMENDED** that the following adjustments be proposed to the Corporate Services Draft 2022/23 to 2024/25 budgets as follows:

- (a) The amount of R4,200,000 for the capital project Renovation of Subcouncil 18: CPX.0012957-F2 for the 2022/23 financial be reinstated as it is an omission in the Draft 2022/23 to 2024/25 capital budget.
- (b) The amount of R1,378,369 for 2022/23, 2023/24 and 2024/25 be reduced from project IT Equipment: Replacement FY23: CPX.0022130, -FY24: CPX.0022156 and -FY25: CPX.0016332 and be budgeted for on the projects listed in the table below

Department	Project Description	Item Number	2022/23	2023/24	2024/25
Facilities Management	Equipment: Additional FY23	CPX.0030954	80 615		
	Equipment: Replacement FY23	CPX.0030955	34 550		
	Furniture: Additional FY23	CPX.0031034	186 200		
	Furniture: Replacement FY23	CPX.0031036	79 800		
	Printers: Additional FY23	CPX.0031046	50 000		
	Printers: Replacement FY23	CPX.0031048	40 000		
	Equipment: Additional FY24	CPX.0030956		80 615	
	IT Equipment Facilities: Additional FY23	CPX.0031059	217 748		
	IT Equipment Facilities: Repl FY23	CPX.0031061	230 000		
	Equipment: Replacement FY24	CPX.0030958		34 550	
	Furniture: Additional FY24	CPX.0031038		186 200	
	Furniture: Replacement FY24	CPX.0031040		79 800	
	Printers: Additional FY24	CPX.0031050		50 000	
	Printers: Replacement FY24	CPX.0031052		40 000	
	Equipment: Additional FY25	CPX.0031030			80 615
	IT Equipment Facilities: Additional FY24	CPX.0031063		217 748	
	IT Equipment Facilities: Repl FY24	CPX.0031065		230 000	
	Equipment: Replacement FY25	CPX.0031032			34 550
	Furniture: Additional FY25	CPX.0031042			186 200
	Furniture: Replacement FY25	CPX.0031044			79 800
Printers: Additional FY25	CPX.0031054			50 000	

Department	Project Description	Item Number	2022/23	2023/24	2024/25
	Printers: Replacement FY25	CPX.0031056			40 000
	IT Equipment Facilities: Additional FY25	CPX.0031067			217 748
	IT Equipment Facilities: Repl FY25	CPX.0031069			230 000
			<b>918 913</b>	<b>918 913</b>	<b>918 913</b>
<b>Fleet Management</b>	IT Equipment Replacement FY23	CPX.0030965	112 173		
	IT Equipment Replacement FY24	CPX.0030966		112 173	
	IT Equipment Replacement FY25	CPX.0030967			112 173
	IT Equipment Additional FY23	CPX.0030968	25 000		
	IT Equipment Additional FY24	CPX.0030969		25 000	
	IT Equipment Additional FY25	CPX.0030970			25 000
	Printers: Replacement FY23	CPX.0031008	138 874		
	Printers: Replacement FY24	CPX.0031009		138 874	
	Printers: Replacement FY25	CPX.0031010			138 874
	Printers: Additional FY23	CPX.0031011	30 000		
	Printers: Additional FY24	CPX.0031012		30 000	
	Printers: Additional FY25	CPX.0031013			30 000
	Furniture: Additional FY23	CPX.0031015	26 684		
	Furniture: Additional FY24	CPX.0031016		26 684	
	Furniture: Additional FY25	CPX.0031017			26 684
	Furniture: Replacement FY23	CPX.0031018	106 725		
	Furniture: Replacement FY24	CPX.0031019		106 725	
	Furniture: Replacement FY25	CPX.0031020			106 725
	Equipment: Additional FY23	CPX.0031022	20 000		
	Equipment: Additional FY24	CPX.0031023		20 000	
Equipment: Additional FY25	CPX.0031024			20 000	
			<b>459 456</b>	<b>459 456</b>	<b>459 456</b>
<b>Grand Total</b>			<b>1 378 369</b>	<b>1 378 369</b>	<b>1 378 369</b>

- (c) The amount of R7,000,000 for the capital project Anti-Fuel Syphoning Devices FY23: CPX.0022224-F1 for the 2022/23 financial be re-instated as it is an omission in the Draft 2022/23 to 2024/25 capital budget.



- (d) The amount of R3,000,000 for the capital project Fleet Facilities Upgrade Phase 2: CPX.0022906-F2 for the 2022/23 financial be rephrased to 2023/24 financial year because the tender will only be awarded, as per the latest tender project plan by May 2023.
- (e) The amount of R11,000,000 for the capital project Vendor Management System: CPX.0030608-F2 for the 2022/23 financial be rephrased to 2023/24 financial year because it was agreed with IS&T that it will be better to provide guidance on this system and proposed development next year.
- (f) The amount of R75,188,383 for the capital project Identity Lifecycle Management (ILM) Proj: CPX.0020372-F2 for the 2022/23 financial be rephrased to 2023/24 financial year due to a price refresh exercise done on 3 of the CAR projects which has resulted in updated cost estimates.
- (g) The amount of R500,000 for the Fleet management Operating Budget be transferred from cost centre 13030580 and cost element 452070 to cost centre 13030580 and cost element 4557200 to sponsor the Green Cape project to explore the best business case for alternative fuel applications.
- (h) The amount of R4,100,000 for the Human Resources Operating Budget be provided on cost centre 13010007 and cost element 401100 to augment the recruitment and selection support to the Water and Sanitation Directorate. The Water and Sanitation Directorate will be funding this cost and will be making a the same request to their Portfolio Committee for including the funding of this amount within their 2022/23 Operating Budget.
- (i) The amount of R1,500,000 for the Human Resources Operating Budget be transferred from cost centre 13030075 and cost element 452050 to cost centre 13010007 and cost element 401100 to provide additional recruitment and selection support to the CAR programme.

**ACTION: W TALIEP; Z MANDLANA**

**CRSPC 12/04/22 NEW TERM OF OFFICE: DRAFT 2022-2027 INTEGRATED DEVELOPMENT PLAN (IDP)**

The Chairperson reiterated his appeal for all councillors to lead their communities in this process of engagements around the draft IDP.

The Chairperson also highlighted the comment period of 1 April – 22 April 2022 and proposed that issues related to Corporate Services

be forwarded to the committee officer for Corporate Services for onward submission to the Future Planning & Resilience Directorate.

The above proposal was duly supported.

**RESOLVED** that the Portfolio Committee discuss and provide comments on the draft 2022 -2027 IDP before 22 April 2022.

**ACTION: Y JIVANJI; L JANSSENS; H COLE; G MORGAN**

**THE MEETING CONCLUDED AT 12:48**

\_\_\_\_\_  
**CHAIRPERSON: CLLR F AH-SING**

\_\_\_\_\_  
**DATE**