



CITY OF CAPE TOWN
ISIXEKO SASEKAPA
STAD KAAPSTAD

Making progress possible. Together.

COMMUNITY SERVICES AND HEALTH PORTFOLIO COMMITTEE

PORTEFEULJEKOMITEE OOR GEMEENSKAPSDIENSTE EN GESONDHEID

IKOMITI YEZEMICIMBI YESEBE KWIINKONZO ZOLUNTU NEZEMPILO

1. ITEM NUMBER: CSH 19/05/22

2. SUBJECT / ONDERWERP / ISIHLOKO:

CONFIRMATION OF MINUTES OF SPECIAL MEETING: 26 APRIL 2022

*BEKRAGTIGING VAN DIE NOTULE VAN DIE SPESIALE VERGADERING:
26 APRIL 2022*

**UKUQINISEKISWA KWEMIZUZU YENTLANGANISO EYODWA
EBICHOTSELWE NGOWAMA26 KUTSHAZIIMPUZI 2022**

3. DISCUSSION

The minutes are submitted for confirmation.

MINUTES OF THE SPECIAL MEETING

OF THE COMMUNITY SERVICES AND HEALTH PORTFOLIO COMMITTEE OF THE CITY OF CAPE TOWN HELD VIA THE SKYPE FOR BUSINESS PLATFORM ON TUESDAY, 26 APRIL 2022 AT 08H00.

MEMBERS PRESENT**DEMOCRATIC ALLIANCE (DA)**

Cllr R Viljoen (Chairperson)
Cllr R Adams
Ald P Chapple
Cllr P Francke
Cllr T Geoghegan
Cllr P Helfrich
Cllr K Marê
Cllr A Potts
Cllr E Sawant
Ald A Van der Rheede
Cllr J Visser

AFRICAN NATIONAL CONGRESS (ANC)

Cllr M Makuwa
Cllr B Payiya
Cllr X Peter

ECONOMIC FREEDOM FIGHTERS (EFF)

Cllr P Booï

GOOD

Cllr C Wannenburg

AFRICAN CHRISTIAN DEMOCRATIC PARTY (ACDP)

Cllr G Paige

AL JAMA-AH (AJ)

Cllr S Salie

PATRIOTIC ALLIANCE (PA)

Cllr P Hendricks

COUNCILLORS ABSENT WITH APOLOGY

None

COUNCILLORS ABSENT WITHOUT APOLOGY

Cllr R Beneke (DA)

Ald B Jacobs (DA)

Cllr F Adams (CCC)

MAYCO MEMBER

Cllr P van der Ross

VISITING COUNCILLORS

None

PRESS AND PUBLIC

None

INTERPRETER

None

OFFICIALS

A Warren	Community Services and Health: Administration
N Mahangu	Executive and Councillor Support Operations
E Apollis	Executive and Councillor Support Operations
E Sass	Executive Director: Community Services and Health
A Kline	Executive Support and Corporate Operations
M Van Wyk	Executive Support and Corporate Operations
X Erasmus	Legal Services

B Burger	Planning, Development & PMO
G Van Ross	Planning, Development & PMO
L Tyali	Planning, Development & PMO
O Wentley	Planning, Development & PMO
D Galant	Recreation and Parks
J Fourie	Recreation and Parks
R Pereira	Recreation and Parks
N Cupido	Recreation and Parks
B Ford	Social Development & Early Childhood Development
A Sauls	Social Development & Early Childhood Development
G Stephens	Social Development & Early Childhood Development
Z Ziervogel	Social Development & Early Childhood Development
F Bisschoff	Support Services (ComServ)

SPCSH 01/04/22**OPENING / MOMENT OF SILENCE**

The Chairperson, Councillor R Viljoen, welcomed all present to the meeting and a moment of silence was observed.

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

It was noted that an apology was received for:

- Mr. L May (Planning, Development & PMO)
- Ms. C Michaels (Social Development & Early Childhood Development)

RESOLVED that the above, be noted.

ACTION: A KLINE**SPCSH 03/04/22****COMMUNITY SERVICES AND HEALTH – OUTER YEAR CAPITAL FINANCIAL BUDGET AMENDMENTS**

Councillor R Viljoen introduced the item and enquired whether the Portfolio Committee was in support of the recommendation in the report that the Culemborg Homeless Accommodation Extension project be brought forward to this financial year. The budget will be temporally moved from the Bishop Lavis Sport Ground Upgrade in

the current financial year as result of a delay with the precast concrete wall tender and will be returned in the new financial year for the project to continue.

Councillor C Wannenburgh enquired how this was decided on and if the funds are moved from the Bishop Lavis Sports Ground can the facility do without the boundary wall. Councillor R Viljoen responded that the Bishop Lavis Sports Ground would be receiving the boundary wall but the precast concrete wall tender is not in place as yet and as soon as the new financial year commences and the tender is in place the funding would be available to commence with the boundary wall. The recommendation is to move the funding temporally in this financial year to the Culemborg Homeless Accommodation Extension to assist the homeless in the beginning of winter.

Councillor C Wannenburgh expressed concern with regards to moving funds from the Bishop Lavis Sport Ground Upgrade in the current financial year.

Councillor P Van Der Ross responded that the current financial year ends in the next two months and the tender for the boundary wall is not in place. Instead of having to do an application for an adjustment the Community Services and Health Directorate is recommending to utilise the funding for the purpose of implementing the Culemborg Homeless Accommodation Extension to ensure that the homeless is accommodated for the winter period and moving forward. The process of the tender is continuing and when the tender is awarded, the funding would be available for the boundary wall.

Mr. O Wentley indicated that the Mr. H Nel had presented the budget at the Community Services and Health Portfolio Committee meeting held on 04 April 2022 and requested that the Portfolio Committee support the amendments to the budget and to not only note the report.

It was noted that Councillor C Wannenburgh was not present in the Community Services and Health Portfolio Committee meetings where the presentation on the budget was discussed.

Councillor R Viljoen enquired whether the Portfolio Committee supported the adjustments to the Community Services and Health Directorate's budget as indicated in the report. The Portfolio Committee noted the report on the Community Services and Health

– Outer Year Capital Financial Budget Amendments and supported the adjustments to the Community Services and Health Directorate’s budget as indicated in the report.

It was noted that Councillor C Wannenburg abstained from providing support to the adjustments to the Community Services and Health Directorate’s budget as indicated in the report.

RESOLVED that the report on the Community Services and Health – Outer Year Capital Financial Budget Amendments, be noted.

FURTHER RECOMMENDED that the following adjustments to the Community Services and Health Directorate’s 2021/2022 budget and Draft 2022/23 to 2024/25 budgets, be supported, as follows:

a) Street People Homeless Accommodation:

The Culemborg Homeless Accommodation Ext. to be brought forward to this financial year in order to provide additional bed space for the homeless. The budget will be taken from the Bishop Lavis Sport Ground Upgrade in the current financial year and will be returned in the new financial year for the project to continue as presented in the table below.

WBS Element	WBS Element Description	Budget 2022/23	Proposed Budget 2022/23	Increase / Decrease	Budget 2023/24	Proposed Budget 2023/24	Increase / Decrease	Budget 2024/25	Proposed Budget 2024/25	Increase / Decrease	Fund Source Desc
CPX.00194	Bishop Lavis Sport Ground Upgrade	3.025.000	3.015.000	-10.000	0	3.000.000	3.000.000	0	5.000.000	5.000.000	1 EFF: 2
CPX.00308	Culemborg Homeless Accommodation Ext	0	2.185.000	2.185.000	4.000.000	0	-4.000.000	1.000.000	0	-1.000.000	1 EFF: 2
		3.025.000	5.200.000	2.175.000	4.000.000	3.000.000	-1.000.000	1.000.000	5.000.000	4.000.000	

b) Projects that was omitted from the Corporate Capital Budget’s Department:

Not all the budget line items was presented in the previous Community Services and Health Portfolio Committee meeting held on 04 April 2022 and the below line items was omitted and therefore is part of the budget and the budget remains the same unchanged as presented in the table below.

Note	WBS Element	WBS Element Description	Original Budget 2022/23	Proposed Budget 2022/23	Original Budget 2023/24	Approved Adj Budget 2023/24	Original Budget 2023/24	Proposed Budget 2023/24	Original Budget 2024/25	Proposed Budget 2024/25
Not previously shown	CPX.0003490-F2	Upgrade Maitland Crematorium	0	0	7 608 678	2 009 497	7 608 678	7 608 678	0	0
	CPX.0003490-F3	Upgrade Maitland Crematorium	35 345 477	2 500 000	0	5 599 181	7 608 678	10 000 000	0	6 000 000
	CPX.0028711-F1	Extension of Belhar MPC	0	0	0	0	0	8 314 679	7 485 524	10 000 000
Not previously shown	CPX.0028711-F2	Extension of Belhar MPC	0	0	0	0	12 000 000	0	3 514 478	0

c) Recreation and Parks understated Budget:

The Recreation & Parks budget presented to the Community Services & Health Portfolio Committee was understated, as presented in the table below, in that:

- c.1. R300 000 budgeted in 2021/22 for CPX.0021605-F1: 5-A-Side Court Development – Ward 43 had been agreed to be re-phased to 2022/23 to increase the budget to R825 000, during the mid-year review process but the rollover was omitted from the Sub Council report due to time constraints;
- c.2. R60 000 amended budget for CPX.0030476-F1: Lavender Park – Gym Equipment was agreed but was not tabled due to time constraints;
- c.3. CPX. 0017061-F2: Equipment for facilities: Additional FY23 budget - R1 500 000 and CPX.0017015-F2: IT Infrastructure: Additional FY23 budget – R600 000 was captured as part of the department’s budget but not reflected due to a CPPPM system error which resulted in it not being presented to the Portfolio Committee.

Department	WBS Element	WBS Element Description	Proposed Budget 2022/23	Amended Proposed Budget 2022/23	Fund Source Description
Recreation & Parks	CPX.0021605-F1	5-A-Side Court Development - Ward 43	525 000	825 000	3 CRR: Ward Allocation
Recreation & Parks	CPX.0030476-F1	Lavender Park - Gym Equipment	25 000	60 000	3 CRR: Ward Allocation
Recreation & Parks	CPX.0017061-F2	Equipment for Facilities: Add FY23	0	1 500 000	1 EFF: 2
Recreation & Parks	CPX.0017015-F2	IT Infrastructure: Additional FY23	0	600 000	1 EFF: 2

ACTION: H NEL; K PEREIRA; L MAY; R PEREIRA; N CUPIDO; O WENTLEY; E SASS; A EBRAHIM; T ROBINSON; D WASO; K FOURIE; A KLINE

THE MEETING CONCLUDED AT 08H17

**COUNCILLOR R VILJOEN
 (CHAIRPERSON)**

DATE