

MINUTES

OF THE MEETING OF THE SPECIAL ENERGY PORTFOLIO COMMITTEE HELD ON-SITE IN THE COUNCIL CHAMBERS , 11TH FLOOR , WALE STREET , CAPE TOWN ON THURSDAY, 14 APRIL 2022 AT 12:00.

PRESENT: COMMITTEE MEMBERS**DEMOCRATIC ALLIANCE (DA)**

Cllr Z Sulelo (Chairperson)
Cllr H Carstens
Cllr M R H Kleinschmidt
Cllr T A Le Goff
Cllr T Jackson
Cllr P Maxiti
Cllr G C Peck
Cllr J Solomon

AFRICAN NATIONAL CONGRESS (ANC)

Cllr D G Cottee
Cllr S S Duka
Cllr L Simangweni

ECONOMIC FREEDOM FIGHTERS (EFF)

Cllr B Mei

GOOD PARTY (GOOD)

Cllr M Joseph

CAPE INDEPENDANT PARTY (CIP)

Cllr A E Kay

AFRICA RESTORATION ALLIANCE (ARA)**VISITING COUNCILLORS:****COUNCILLORS ABSENT WITH APOLOGY:****COUNCILLORS ABSENT WITHOUT APOLOGY:****OFFICIALS:**

D Leeuwendaal
L van Rensburg
E Capes

Electricity Generation and Distribution
Resilience
Electricity Generation and Distribution

EXECUTIVE COMMITTEE SERVICES:

L McGregor

LEGAL SERVICES:

T Gwadiso

INTERPRETER:

None

PRESS:

None

PUBLIC:

SPEN 01/04/22

OPENING

The Chairperson, Cllr Z Sulelo, welcomed everybody present at the meeting, whereupon a moment of silence was observed.

SPEN 02/04/22

APPLICATIONS FOR LEAVE OF ABSENCE

Applications for leave of absence were received for the following Councillors :

- Cllr B Van Reenen
- Cllr G J Claasen
- Cllr N Rheeder
- Cllr P Hendricks

NOTED

SPEN 03/04/22 PRESENTATION ON THE ENERGY DIRECTORATE BUDGET

D Leeuwendaal presented this item and highlighted the following:

- Capital budget
- Operating budget

- Residential tariff increases
- Commercial tariff increases
- Questions

He further requested the Portfolio Committee to support the following proposed changes in order to effect the changes in the May Council meeting :

<u>Category of Expenditure</u>	<u>Proposed Budget 2022/23</u>	<u>Proposed Budget 2023/24</u>	<u>Proposed Budget 2024/25</u>
Electrification	-680 000	-1 000 000	-1 000 000
Customer Connections	-11 922 500	-8 718 625	-11 700 000
Growth	-143 643 197	74 700 113	41 678 622
Refurbishment	-35 879 755	-109 520 544	-192 649 129
Other - Support	1 550 000	2 450 000	2 700 000
Public Lighting	-4 900 000	-5 400 000	1 790 000
Total	-195 475 452	-47 489 056	-159 180 507

The Chairperson, Cllr Sulelo expressed disappointment that only one official attended the special meeting. Cllr D G Cottee requested that it be noted that the presentation was not clearly projected on the screen. Cllr T A Le Goff made reference to refurbishment, subsidisation and suggested that vehicle manufacturers get involved.

All Councillors was in support with the proposed budget with amendments as presented .

RESOLVED that the proposed budget as presented to the Energy Portfolio Committee, be supported.

ACTION: D LEEUWENDAAL

SIGNATURE: CLLR Z SULELO
CHAIRPERSON

DATE

MEETING ENDED: 13:00