

MINUTES

OF A MEETING OF THE EXECUTIVE MAYOR AND MEMBERS OF THE MAYORAL COMMITTEE OF THE CITY OF CAPE TOWN HELD VIA THE CITY'S VIRTUAL PLATFORM (SKYPE) FROM THE RAY ALEXANDER SIMON ROOM, 6TH FLOOR, PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN ON TUESDAY, 19 OCTOBER 2021 AT 11:00

Note: Some attendees were present in the venue while others linked in via Skype.

PRESENT

Ald. I Neilson (Executive Deputy Mayor) (Acting Chairperson)
Cllr Z Badroodien
Cllr M Booie
Cllr S Cottle
Ald. X Limberg
Cllr P Maxiti
Ald. M Nieuwoudt
Cllr R Quintas
Ald. JP Smith
Ald. G Twigg

LEAVE/APOLOGIES

Ald. D Plato (Executive Mayor)
Ald. J Vos

VISITING COUNCILLORS

Ald. F Purchase (Speaker)

EXECUTIVE MANAGEMENT TEAM

Note: All officials mentioned below joined the meeting via remote access (Skype).

Mr L Mbandazayo (City Manager)
Ms S Bashe (acting on behalf of the ED: Water & Waste Services)
Ms D Campbell (ED: Transport)
Ms R Gelderbloem (Acting ED: Economic Opportunities & Asset Management)
Adv. B Gerber (Acting ED: Urban Management)
Mr C Kesson (ED: Corporate Services)
Ms N Gqiba (ED: Human Settlements)
Ms L Muller (acting on behalf of the Chief Financial Officer)
Mr K Nassiep (ED: Energy & Climate Change and acting on behalf of the ED: Community Services & Health)
Ms E Naudé (Acting ED: Spatial Planning & Environment)

OTHER OFFICIALS

Mr B Brown
Dr L Geldenhuys
Mr Z Hoosain
Ms G Kenhardt
Ms C Knott
Ms J Le Roux
Mr J Liebenberg
Ms B Lufundo
Mr Z Mohamed
Ms V Ngcobozi
Mr A Page
Ms S Sanders
Ms R Sayed
Ms O Vumindaba

PUBLIC AND PRESS

None

EXECUTIVE COMMITTEE SERVICES

Ms R Razack
Mr G Josephs
Mr M Carolus

Note: The Executive Deputy Mayor, Ald. I Neilson chaired the meeting on behalf of the Executive Mayor, who was attending to other official business.

MC 12/10/21 OPENING

The Executive Deputy Mayor, Ald. I Neilson (Acting Chairperson) welcomed all those present to the meeting.

MC 13/10/21 APOLOGIES/LEAVE OF ABSENCE

Apologies were received for the Executive Mayor, Ald. D Plato and Ald. J Vos (Mayco Member: Economic Opportunities and Asset Management).

It was noted that apologies were also received for Mr V Botto (Acting ED: Safety & Security); Mr K Jacoby (Chief Financial Officer); Mr E Sass (ED: Community Services & Health) and Mr M Webster (ED: Water & Waste Services).

RESOLVED that leave of absence for this meeting be granted to the Executive Mayor, Ald. D Plato and Ald. J Vos.

ACTION: G JOSEPHS

MC 14/10/21 CONFIRMATION OF MINUTES OF MAYCO MEETING HELD ON 5 OCTOBER 2021

RESOLVED that the minutes of the ordinary Mayoral Committee meeting held on 5 October 2021, be confirmed.

ACTION: G JOSEPHS

EXECUTIVE MAYOR

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

MC 15/10/21 REQUEST FOR APPROVAL FOR THE VIREMENTATION OF FUNDS ON THE 2021/22 CAPITAL BUDGET: WATER AND WASTE DIRECTORATE (MCVR37) (LSU J4394)

RESOLVED that the virements contained in Annexures A and B to the report on the agenda, be approved.

ACTION: J STEYL; K JACOBY; M WEBSTER

MC 16/10/21 VIREMENTS APPROVED AND PROCESSED FOR QUARTER 1 OF THE 2021/22 FINANCIAL YEAR (JULY TO SEPTEMBER 2021) AND POST QUARTER 4 OF 2020/21 (LSU L1508)

RESOLVED that the capital and operating virements approved and processed for quarter 1 of the 2021/22 financial year (July to September 2021) and post quarter 4 of 2020/21, be noted.

ACTION: J STEYL; K JACOBY

MC 17/10/21 MATTERS RECEIVING ATTENTION LIST AS AT 19 OCTOBER 2021 (FOR INFORMATION)

RESOLVED that the Mayco Matters Receiving Attention list as at 19 October 2021, be noted.

ACTION: G JOSEPHS

MC 18/10/21 FINANCIAL MONITORING REPORT: SEPTEMBER 2021 (LSU J2797)

The Executive Deputy Mayor, Ald. I Neilson, raised his concern about the capital budget expenditure with specific reference to the year-to-date variance of R400 084 000 (first quarter) and highlighted the need for remedial action to address the under-expenditure.

RESOLVED that:

- (a) The Financial Monitoring Report for the period ending 30 September 2021 be noted and referred to the 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: J STEYL; K JACOBY

THE MEETING ENDED AT 11:04

CHAIRPERSON: _____

DATE: _____