

## **MINUTES**

**OF A MEETING OF THE EXECUTIVE MAYOR AND MEMBERS OF THE MAYORAL COMMITTEE OF THE CITY OF CAPE TOWN HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, PAROW MUNICIPAL BUILDING, CNR OF TALLENT AND VOORTREKKER ROADS, PAROW ON TUESDAY, 3 MAY 2022 AT 11:00**

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### **PRESENT**

Ald. G Hill-Lewis (Executive Mayor) (Chairperson)  
Cllr M Booï  
Cllr S Mbandezi  
Cllr R Quintas  
Ald. JP Smith  
Ald. G Twigg  
Ald. T Uys  
Cllr P van der Ross  
Cllr B van Reenen

### **LEAVE/APOLOGIES**

Ald. E Andrews  
Cllr Z Badroodien  
Ald. J Vos

### **VISITING COUNCILLORS**

Ald F Purchase (Speaker)  
Cllr R Cannon  
Cllr M Sampson  
Cllr F Walker

### **EXECUTIVE MANAGEMENT TEAM**

Ms S Bashe (acting on behalf of the ED: Water & Sanitation)  
Mr T Blake (acting on behalf of the Chief Financial Officer)  
Ms R Gelderbloem (ED: Economic Growth)  
Ms N Gqiba (ED: Human Settlements)  
Mr D Leeuwendaal (acting on behalf of the ED: Energy)  
Ms Z Mandlana (Acting ED: Corporate Services)  
Mr R Melody (acting on behalf of the ED: Urban Mobility)  
Mr G Morgan (Acting ED: Future Planning & Resilience)  
Ms E Naudé (Acting ED: Spatial Planning & Environment)  
Mr P Robberts (acting on behalf of the Acting ED: Safety and Security)  
Mr E Sass (ED: Community Services and Health)

## OTHER OFFICIALS

Mr B Brown  
Mr M De Jongh  
Mr D Esau  
Ms B Fisher  
Dr L Geldenhuys  
Ms M Haw  
Mr A Hazell  
Ms J Holt  
Ms C Knott  
Ms J le Roux  
Mr J Liebenberg  
Mr N Mkwane  
Mr S Mxobo  
Ms V Ngcobozi  
Ms S Sanders  
Ms L Sixabayi  
Ms N Sogoni  
Mr L Tyhalibongo  
Ms J Van Wyk

## PUBLIC AND PRESS

Nine members of the public were present

## EXECUTIVE COMMITTEE SERVICES

Mr G Josephs  
Mr M Carolus

### MC 01/05/22 OPENING

The Executive Mayor, Ald. G Hill-Lewis welcomed all those present to the meeting.

### MC 02/05/22 APOLOGIES/LEAVE OF ABSENCE

It was noted that apologies were received for the Executive Deputy Mayor, Ald. E Andrews, Cllr Z Badroodien (Mayco Member: Water and Sanitation) and Ald. J Vos (Mayco Member: Economic Growth).

It was further noted that:

- an apology was received from Cllr D Visagie (Chief Whip);
- apologies were received for the City Manager and EMT members who were attending a National Treasury benchmarking meeting.
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- apologies were also received for Mr R Keraan (Acting ED: Urban Waste Management); Mr K Nassiep (ED: Energy); and Ms L Ndaba (Director: Combined Assurance);

**RESOLVED** that leave of absence for this meeting be granted to Ald. E Andrews, Ald. J Vos and Cllr Z Badroodien.

**ACTION: G JOSEPHS**

**MC 03/05/22 CONFIRMATION OF MINUTES OF ORDINARY MAYCO MEETING HELD ON 22 APRIL 2022**

**RESOLVED** that the minutes of the Ordinary Mayoral Committee meeting held on 22 April 2022, be confirmed.

**ACTION: G JOSEPHS**

**EXECUTIVE MAYOR**

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

**MC 04/05/22 FINANCIAL MONITORING REPORT: MARCH 2022**

A discussion ensued during which the following comments were made:

- Page 39 of the agenda: The vacancy rate must be reduced, especially the Water and Sanitation Directorate with the highest vacancy rate of 17.71%.
- Page 40 of the agenda: In the Revenue table, the Full Year Forecast for fines, penalties and forfeits is below the Year To Date Actual.
- Page 44 of the agenda: In the Expenditure per vote (directorate) table, it would be helpful to add a column to reflect the projected variance to the full year, i.e. to calculate the anticipated under- or over-expenditure.
- Page 45 of the agenda: The Reasons for over expenditure per vote (directorate) must be augmented by explanations for under expenditure, which is also problematic.

**RESOLVED** that:

- (a) The Financial Monitoring Report for the period ending 31 March 2022 be noted and referred to 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: K JACOBY**

**MC 05/05/22 LEASE IN OF ACCOMMODATION FOR VARIOUS DEPARTMENTS**

While the Mayco Members indicated their support for the recommendation in the report on the agenda, they highlighted that the City needs to negotiate deals at a more competitive rate in the rental market.

A discussion pursued on the report on the agenda during which the Acting ED: Economic Growth made the following comments:

- the City has accepted a 6% escalation rate for the leases listed in the report whereas the office rental market is extremely competitive.
- negotiations are facilitated by the City's Valuations Department and the market factors are duly considered.

**RESOLVED** that:

- (a) a lease at Media City, 2nd floor, Foreshore for various departments from 1 July 2022 to 30 June 2025 be approved as follows:
  - Financial year 2022/23 - R4 656 000,00 (twelve months)
  - Financial year 2023/24 - R4 935 360,00 (twelve months)
  - Financial year 2024/25 - R5 231 481,60 (twelve months)
- (b) a lease at 73 Hertzog, 4th floor, Foreshore for the IS&T Department from 1 July 2022 to 30 June 2025 be approved as follows:
  - Financial year 2022/23 - R1 778 400,00 (twelve months)
  - Financial year 2023/24 - R1 885 104,00 (twelve months)
  - Financial year 2024/25 - R1 998 210,24 (twelve months)
- (c) a lease at 73 Hertzog, 5th floor, Foreshore for the SDECD Department from 1 July 2022 to 30 June 2025 be approved as follows:
  - Financial year 2022/23 - R2 042 400,00 (twelve months)
  - Financial year 2023/24 - R2 164 944,00 (twelve months)
  - Financial year 2024/25 - R2 294 840,64 (twelve months)
- (d) a lease at 73 Hertzog, 6th floor, Foreshore for the C3PM Department from 1 July 2022 to 30 June 2025 be approved as follows:

- Financial year 2022/23 - R2 148 000,00 (twelve months)
  - Financial year 2023/24 - R2 276 880,00 (twelve months)
  - Financial year 2024/25 - R2 413 492,80 (twelve months)
- (e) a lease at City Park parking, CBD for the Facilities Management Department from 1 July 2022 to 30 June 2024 be approved as follows:
- Financial year 2022/23 - R1 108 800,00 (twelve months)
  - Financial year 2023/24 - R1 175 328,00 (twelve months)
- (f) a lease at Mill Side Park, Pinelands for the Law Enforcement Department (LEAP) from 1 July 2022 to 30 June 2025 be approved as follows:
- Financial year 2022/23 - R417 540,00 (twelve months)
  - Financial year 2023/24 - R442 592,40 (twelve months)
  - Financial year 2024/25 - R469 147,94 (twelve months)
- (g) a lease at De Tijger business park, De Tijger for the SDECD Department from 1 July 2022 to 30 June 2025 be approved as follows:
- Financial year 2022/23 - R1 120 668,00 (twelve months)
  - Financial year 2023/24 - R1 187 908,08 (twelve months)
  - Financial year 2024/25 - R1 259 182,56 (twelve months)
- (h) a lease at Lansdowne Corner Mall, Lansdowne for the Revenue and Human Settlements Department from 1 July 2022 to 30 June 2025 be approved as follows:
- Financial year 2022/23 - R1 540 094,40 (twelve months)
  - Financial year 2023/24 - R1 632 500,04 (twelve months)
  - Financial year 2024/25 - R1 730 450,16 (twelve months)
- (i) a lease at Plumstead Station parking for the Facilities Management Department from 1 July 2022 to 30 June 2025 be approved as follows:
- Financial year 2022/23 - R252 000,00 (twelve months)
  - Financial year 2023/24 - R267 120,00 (twelve months)
  - Financial year 2024/25 - R283 147,20 (twelve months)
- (j) a lease at Atlantis Foundries, Atlantis for the Enterprise and Investment Department from 1 July 2022 to 30 June 2025 be approved as follows:
- Financial year 2022/23 - R352 968,00 (twelve months)
  - Financial year 2023/24 - R374 146,08 (twelve months)
  - Financial year 2024/25 - R396 594,84 (twelve months)

**ACTION: A JAMES; D BORAIN; R GELDERBLOEM**

***FOR DECISION BY COUNCIL***

**MC 06/05/22 AWARDING OF CONTRACT WHICH WILL INCUR FINANCIAL OBLIGATIONS BEYOND THE BUDGET CYCLE: TENDER NUMBER: 69G/2020/21: PROCUREMENT OF FIREWALLING AND NETWORKING EQUIPMENT FOR SCADA SERVICES BLOEMHOF AND NEWLANDS NETWORK CONTROL CENTRE) (LSU N2444)**

It is **RECOMMENDED** that:

- (a) Council determines that the City of Cape Town will secure a financial benefit from the contract.
- (b) Council approves the entire contract exactly as it is to be executed incurring a financial obligation for 7 Financial Years and in the estimated amount of R7 595 629,27 (excl. VAT) with a contract provision for price adjustment as per the SCMBAC resolution.
- (c) Council authorises the City Manager, or his nominee, to sign the above contract(s).

**ACTION: N MEISSENHEIMER; D ROBINSON; L RENCONTRE; K NASSIEP**

**MC 07/05/22 AWARDING OF CONTRACT WHICH WILL INCUR FINANCIAL OBLIGATIONS BEYOND THE BUDGET CYCLE: TENDER 365S/2020/21: PROVISION OF AN INTRANET/INTERNET DATABASE OF LEGISLATION AND LEGAL PUBLICATIONS; AN ONLINE INFORMATION SEARCH SOFTWARE APPLICATION; AND PROVISION OF LEGISLATION AND LEGAL PUBLICATIONS IN PAPER LOOSE LEAF FORMAT INCLUSIVE OF THE RELEVANT UPDATES TO THE CITY OF CAPE TOWN (NO LSU)**

It is **RECOMMENDED** that:

- (a) Council determines that the City of Cape Town will secure a significant financial economic benefit from the contracts.
- (b) Council approves the entire contracts exactly as it is to be executed incurring a financial obligation for 5 Financial Years as from 1 July 2022 to 30 June 2027 and in the estimated amount of R 7 563 478,26 (excl. VAT); as confirmed in the financial footnote, Cost Centre: City-Wide and GL Number: 414850, 414860 and 411300 for the 2022/23 MTREF.
- (c) Council authorises the City Manager, or his nominee, to sign the above contract(s).

**ACTION: N MEISSENHEIMER; R SAYED**

**MC 08/05/22 CAPE TOWN WATER OUTLOOK - MARCH 2022 (LSU N2900)**

The Executive Mayor reiterated that it is imperative that the revised New Water Programme (NWP) planned timeframes are met and that projects are not delayed any further. He also enquired whether the Water and Sanitation Directorate has considered other funding sources, i.e. from the Budget Facility for Infrastructure (BFI).

It is **RECOMMENDED** that the report on the Cape Town Water Outlook as at March 2022, be noted.

**ACTION: N MEISSENHEIMER; L FISHER-JEFFES; M KILLICK;  
S BASHE; M WEBSTER**

**MC 09/05/22 REQUEST FOR APPROVAL FOR THE CLOSE-OUT OF THE CITY OF CAPE TOWN'S RESIDENTIAL SOLAR WATER HEATER ACCREDITED SERVICE PROVIDER PROGRAMME (CCT SWH ASP PROGRAMME) (LSU N2399)**

The Mayco Member for Energy, Cllr B Van Reenen, highlighted that the dissolution of the Residential Solar Water Heater (SWH) Accredited Service Provider (ASP) Programme is deemed appropriate in order to expand and broaden the support offered to residents through existing and alternative means.

It is **RECOMMENDED** that the dissolution of the City of Cape Town's Residential Solar Water Heater (SWH) Accredited Service Provider (ASP) Programme, be approved.

**ACTION: N MEISSENHEIMER; L MAHOMED WEIDEMAN;  
K NASSIEP**

**MC 10/05/22 EXEMPTION FROM DEVELOPMENT CHARGES - NON-GOVERNMENTAL ORGANISATIONS (NGOs) AND NON PROFIT ORGANISATIONS (NPOs) RELATED TO PROPERTY MANAGEMENT TRANSACTIONS (LSU N3049)**

The Executive Mayor proposed an additional part (d) be included in the recommendation as set out in the report on the agenda to read as follows: "*The exemptions will be considered and approved by Council as submitted on a case-by-case basis.*"

The above proposal was duly supported.

It is **RECOMMENDED** that:

- (a) Council approves the creation of a dedicated Property Management fund (CRR: Property Management) to finance the

exemptions on Development Contributions payable by Non-Profit and Non-Governmental Organisations when transacting with the City on City-owned immovable property.

- (b) Council approves the amount of R500 000,00 to be transferred from surpluses to the CRR: Property Management to fund the Development Contributions exemptions made by Council for the current and ensuing financial years.
- (c) The Property Management Department submit an annual report to Council on the number of exemptions made for the financial year.
- (d) The exemptions will be considered and approved by Council as submitted on a case-by-case basis.

**ACTION: N MEISSENHEIMER; D BORAIN; F VOTERSEN;  
R GELDERBLOEM**

**MC 11/05/22 INTEGRATED HUMAN SETTLEMENTS SECTOR PLAN (2022/23-2026/27) (LSU N3200)**

The Mayco Member for Human Settlements, Cllr M Booi, proposed that the Integrated Human Settlements Sector Plan attached as Annexure A to the report on the agenda, be approved, subject to the following changes:

- (i) The updated figures be included in Table 30 (Number of rental stock per and maintenance depots per service area) on page 677 of the agenda;
- (ii) The latest status of the Allocation Policy: Housing Opportunities (2015) Policy, be included.

It was proposed that the abovementioned changes be included in the Integrated Human Settlements Sector Plan prior to it being submitted to Council as an annexure to the IDP.

The above proposals were duly supported.

It is **RECOMMENDED** that:

- (a) The Integrated Human Settlements Sector Plan attached as Annexure A to the report on the agenda, be approved.
- (b) The Integrated Human Settlements Sector Plan be included as an Annexure to the New Term of Office Integrated Development Plan (IDP).

**ACTION: N MEISSENHEIMER; T MITI; R PRETORIUS; N GQIBA**



## ECONOMIC GROWTH

### FOR DECISION BY COUNCIL

**MC 12/05/22 GRANTING OF IN-PRINCIPLE APPROVAL: PROPOSED TRANSFER OF A PORTION OF ERF 117952, CAPE TOWN TO THE OWNER OF THE ADJACENT ERF 32587, CAPE TOWN (EPPING INDUSTRIA)**

**PROPOSED CLOSURE AND TRANSFER OF A PORTION OF ERF 117952, CAPE TOWN TO THE OWNER OF THE ADJACENT ERF 32587, CAPE TOWN (EPPING INDUSTRIA): ROZIRI PROPERTY GROUP (PTY) LTD (LSU N1776)**

It is **RECOMMENDED** that:

- (a) In terms of section 14(2)(a) and (b) of the Local Government: Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) It be resolved that the subject property, being a portion of Erf 117952, Cape Town situated off Bofors Circle, Epping Industria, in extent approximately 1 081 m<sup>2</sup> and as shown cross-hatched and lettered ABCDE on Plan TA 1122v0 attached as Annexure A to the report on the agenda, is not required for the provision of the minimum level of basic municipal services;
  - (ii) It be confirmed that the fair market value of the asset described in (a)(i) and the economic and community value to be received in exchange for the asset described in (a)(i) have been considered.
- (b) In terms of Regulation 5(1)(b)(ii) of the Municipal Asset Transfer Regulations (MATR), R.878, promulgated on 22 August 2008, in-principle approval be granted for the transfer of a portion of Erf 117952, Cape Town situated off Bofors Circle, Epping Industria, in extent approximately 1 081 m<sup>2</sup> and as shown cross-hatched and lettered ABCDE on Plan TA 1122v0 attached as Annexure A to the report on the agenda
- (c) In terms of section 4 of the City of Cape Town Immovable Property By-law, 2015, approval be granted for the closure of the subject property being a portion of a public place Erf 117952, Cape Town, in extent approximately 1 081 m<sup>2</sup> and as shown cross-hatched and lettered ABCDE on Plan TA 1122v0 attached as Annexure A to the report on the agenda
- (d) The transfer of a portion of Erf 117952, Cape Town, in extent approximately 1 081 m<sup>2</sup> and as shown cross-hatched and lettered ABCDE on Plan TA 1122v0 attached as Annexure A to the report on the agenda, to Roziri Property Group (Pty) Ltd, or their

successor(s)-in-title, be approved, subject to the following conditions, that:

- (i) A purchase price of R1 730 000, excluding VAT, be payable;
- (ii) The purchase price is to be escalated by 5% per annum compounded annually on a pro-rata basis, commencing 6 months from date of valuation, i.e. from 1 November 2021, until date of registration;
- (iii) The valuation is to be reviewed if not approved by the delegated authority of Council within 36 months from date of valuation, i.e. by 30 April 2024;
- (iv) Rates and municipal charges, if applicable, be levied;
- (v) Subject to such further conditions to be imposed by the Director: Property Management in terms of her delegated authority, including inter alia the following, that:
  - (aa) all further statutory and land use requirements be complied with;
  - (bb) the subject portion of Erf 117952 Cape Town be consolidated with the purchaser's Erf 32587 Cape Town;
  - (cc) the current lease agreement be terminated on the date of registration; and
  - (dd) all costs related and incidental to the transaction be borne by the purchaser.

**ACTION: N MEISSENHEIMER; P STRÜMPHER; B MALI-SWELINDAWO; R SCHNACKENBERG; M SIMS; R GELDERBLOEM**

**MC 13/05/22 PROPOSED LEASE OF PORTION OF CITY LAND, PORTION OF PUBLIC STREET, ABUTTING ERF 2193, CAPE TOWN, HOUT STREET, CAPE TOWN FOR AN EXISTING ENCLOSED STOEP: XDSL TRADING 410 (PTY) LTD (LSU M005)**

It is **RECOMMENDED** that the lease of a Portion of Public Street, abutting Erf 2193, Cape Town situated at Hout Street, Cape Town, shown hatched and lettered ABCD on Sketch STC 2965 marked Annexure A to the report on the agenda, in extent approximately ±15 m<sup>2</sup>, to XDSL Trading 410 (Pty) Ltd, owners of Erf 2193, or their successors-in-title, be approved, subject to inter alia the following conditions:

- A market rental of R310,00 per month inclusive of rates and excluding VAT.

- The monthly rental to be adjusted on the basis of 8% per annum compounded annually on a pro rata basis commencing from 1 April 2019 until 31 March 2020 and thereafter 6% per annum. The rental is effective and payable as from 1 April 2019.
- The lease will endure for a period of 10 (ten) years with a rental review after 5 (five) years.
- The property be used for an enclosed stoep purposes only.
- Subject to such further conditions to be imposed by the Director: Property Management in terms of his/her delegated authority.
- Subject to compliance with any other statutory requirements.
- No compensation will be payable for any improvement made to the property.

**ACTION: N MEISSENHEIMER; M TAYLOR; C DAVIS;  
R SCHNACKENBERG; M SIMS; R GELDERBLOEM**

**MC 14/05/22 PROPOSED LEASE OF A PORTION OF CITY OWNED LAND,  
BEING A PORTION OF ERF 1358, FISANTEKRAAL, SITUATED  
OFF DULAH OMAR ROAD, FISANTEKRAAL: THE UNIVERSITY  
OF THE WESTERN CAPE (LSU N0870)**

It is **RECOMMENDED** that the lease of a portion of City-owned land, being a portion of Erf 1358, Fisantekraal, situated off Dulah Omar Road, shown hatched and lettered ABCD on Plan No TA 1063v1 and marked Annexure B to the report on the agenda, in extent approximately 260 m<sup>2</sup>, to the University of the Western Cape, or its successors-in-title, be approved, subject to inter alia the following conditions:

- (a) A market rental of R550,00 per month, excluding VAT, calculated at the rate applicable as the time of the transaction, be payable, Rates is included in the rental;
- (b) The monthly rental is to be adjusted on the basis of 6% per annum compounded annually on a pro rata basis commencing 6 months from date of valuation, i.e. as from 2021-11-01;
- (c) The lease will endure for a period of 10 years;
- (d) Rental must be reviewed after 5 years;
- (e) The property may be used only for the purpose of providing health and social services to the community;

- (f) Subject to such further conditions to be imposed by the Director: Property Management in terms of her delegated authority;
- (g) Subject to compliance with any other statutory requirements;
- (h) No compensation will be payable for any improvement made to the property;
- (i) Detailed building plans must be submitted for approval of the proposed building;
- (j) The existing fence line between the clinic and the adjacent sport fields must be retained.

**ACTION: N MEISSENHEIMER; G DU PLESSIS;  
R SCHNACKENBERG; W ANDERSON;  
R GELDERBLOEM**

**EXECUTIVE MAYOR**

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

**MC 15/05/22 ENERGY: DIRECTORATE AND DEPARTMENT AMENDMENTS TO THE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/22**

**RESOLVED** that the amendment of the Energy Directorate and Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2021/22, be approved.

**ACTION: D LEEUWENDAAL; L RENCONTRE; K NASSIEP**

**MC 16/05/22 ENERGY: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

A discussion ensued on the matter during which the following comments were made:

- (i) Agenda page 18 - a higher target is required for Indicator 3.A: *Capacity of approved alternative energy sources [Small Scale Embedded Generation (SSEG)] grid tied installations (MegaVolt Ampere)*:
  - this is a tracking target measuring approved installations, which increases annually, i.e. not a target that is backed by any City budget.
  - the City's attitude and facilitative approach towards those customers can accelerate the tracking target.
  - is the baseline targets for Indicator 3.A accumulative?

- (ii) Agenda page 20 - Indicator KOI 19: *The percentage completion rate of tenders processed as per the demand plan* to be increased to 90%.
- (iii) Agenda page 24: Core Purpose - This section should include a reference to the Mayoral Priority Programme on ending load-shedding in Cape Town over time and improving energy security.
- (iv) Agenda page 28: Executive Summary (Annexure B) - The Directorate Organogram should be amended to reflect the new Directorate name.

It was proposed that the Energy Directorate SDBIP for 2022/23 be approved, subject to the amendments outlined above.

The above proposal was duly supported.

**RESOLVED** that the contents of the Energy Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved, subject to the following amendments:

- (i) revision of the targets for the Capacity of approved alternative energy sources [Small Scale Embedded Generation (SSEG)] grid tied installations (MegaVolt Ampere).
- (ii) the percentage completion rate of tenders processed as per the demand plan being increased to 90%.
- (iii) Indicator KOI 19: *The percentage completion rate of tenders processed as per the demand plan* to be increased to 90%.
- (iv) Executive Summary (Annexure B) - Core Purpose: This section should include a reference to the Mayoral Priority Programme on ending load-shedding in Cape Town over time and improving energy security.
- (v) Executive Summary (Annexure B) - The Directorate Organogram should be amended to reflect the new Directorate name.

**ACTION: D LEEUWENDAAL; L RENCONTRE; K NASSIEP**

**MC 17/05/22 ENERGY: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

The Executive Mayor proposed that the percentage completion rate of tenders processed as per the demand plan must be increased to 90%.

The above proposal was duly supported.

**RESOLVED** that the contents of the Energy Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be approved subject to the percentage completion rate of tenders processed as per the demand plan being increased to 90% (Indicator KOI 19).

**ACTION: D LEEUWENDAAL; L RENCONTRE; K NASSIEP**

**MC 18/05/22 URBAN WASTE MANAGEMENT: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023**

The Mayco Member for Urban Waste Management, Ald. G Twigg, proposed the following amendments to the report on the agenda:

- (i) an additional indicator to demonstrate the City's commitment to refuse collection with the proposed percentage targets per quarter as follows: Quarter one, 94%; Quarter two, 96%; Quarter three, 98%; and Quarter four, 99%.
- (ii) the new indicator for Service requests for refuse non-collection resolved within 8 days (%) - To be changed to 3 days.
- (iii) Page 67: The backlog must include a summary of the challenges experienced with compactors.
- (iv) Page 68: The Areas of Business Improvement must also include a summary of the challenges experienced with compactors.
- (v) Page 80: The Completion rate of tenders processed as per the demand plan (%) must be increased to 90%.

The above proposal was duly supported.

**RESOLVED** that the contents of the Urban Waste Management Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23, be noted subject to the following amendments:

- (i) an additional indicator to demonstrate the City's commitment to refuse collection with the proposed percentage targets per quarter as follows: Quarter one, 94%; Quarter two, 96%; Quarter three, 98%; and Quarter four, 99%;
- (ii) the e new indicator for Service requests for refuse non-collection resolved within 8 days (%) - To be changed to 3 days;
- (iii) agenda page 67: The backlog must include a summary of the challenges experienced with compactors;
- (iv) agenda page 68: The Areas of Business Improvement must also include a summary of the challenges experienced with compactors;

(vi) agenda page 80: The Completion rate of tenders processed as per the demand plan (%) must be increased to 90%.

**ACTION: O MULLER; A VAN VUUREN; R KERAAN**

**THE MEETING ENDED AT 11:35**

**CHAIRPERSON:** \_\_\_\_\_

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