

## **MINUTES**

**OF A SPECIAL 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 FRIDAY, 20 MAY 2022 AT 10:35**

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

### **PRESENT**

Ald. G Hill-Lewis (Executive Mayor) (Chairperson)  
Ald. E Andrews (Executive Deputy Mayor)  
Cllr M Booie  
Cllr S Mbandezi  
Ald. JP Smith  
Ald. G Twigg  
Ald. T Uys  
Cllr B van Reenen  
Ald. J Vos

### **LEAVE/APOLOGIES**

Cllr Z Badroodien  
Cllr R Quintas  
Cllr P van der Ross

### **VISITING COUNCILLORS**

None

### **EXECUTIVE MANAGEMENT TEAM**

Mr L Mbandazayo (City Manager)  
Ms D Campbell (ED: Urban Mobility)  
Ms R Gelderbloem (Acting ED: Economic Growth)  
Ms L Mahomed-Weideman (acting obo the Acting ED: Urban Waste Management)  
Ms Z Mandlana (Acting ED: Corporate Services)  
Mr G Morgan (Acting ED: Future Planning & Resilience)

### **OTHER OFFICIALS**

Mr B Brown  
Ms J De Waal  
Ms W Hartshorne  
Mr A Hazell  
Ms J Holt  
Ms C Knott  
Ms J Le Roux

Mr J Liebenberg  
Mr Z Mohamed  
Ms L Ndaba  
Ms V Ngcobozi  
Ms R Sayed  
Ms N Solwandle  
Ms F Stewart  
Mr J Styan  
Mr J Turkington

## **PUBLIC AND PRESS**

None

## **EXECUTIVE COMMITTEE SERVICES**

Mr G Josephs

### **SMC 01/05/22 OPENING**

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

### **SMC 02/05/22 APOLOGIES/LEAVE OF ABSENCE**

Apologies were received for Cllrs Z Badroodien, R Quintas and P van der Ross.

It was noted that apologies were also received from Messrs Mr K Nassiep (ED: Energy), M Webster (ED: Water & Sanitation), V Botto (Acting ED: Safety and Security) and Mr R Keraan (Acting ED: Urban Waste Management).

**RESOLVED** that leave of absence for this meeting be granted to Cllrs Z Badroodien, R Quintas and P van der Ross.

**ACTION: G JOSEPHS**

**EXECUTIVE MAYOR**

***FOR DECISION BY COUNCIL***

**SMC 03/05/22**      **AUTHORISATION TO COMMENCE WITH A PUBLIC PARTICIPATION PROCESS IN RESPECT OF THE PROPOSED SALE BY WAY OF PUBLIC COMPETITION OF, ERF 13814, SALT RIVER, FOR THE PURPOSES OF SOCIAL HOUSING DEVELOPMENT WHICH MAY INCLUDE A MIXED INCOME AND OR MIXED USE COMPONENT IN ORDER TO CROSS-SUBSIDISE THE SOCIAL HOUSING PORTION**

It is **RECOMMENDED** that, in terms of regulation 5(3)(a) of the Municipal Asset Transfer Regulations (MATR), Council authorises the City Manager to conduct a public participation process for the proposed sale of Erf 13814, Salt River to a Social Housing Institution(s) and/or private developers.

**ACTION: N MEISSENHEIMER; N MLUNGU; L VALETA; N GQIBA; T LEWIS; M SIMS; R GELDERBLOEM**

**SMC 04/05/22**      **AUTHORISATION TO COMMENCE WITH A PUBLIC PARTICIPATION PROCESS IN RESPECT OF THE PROPOSED SALE BY WAY OF PUBLIC COMPETITION OF, PORTION OF ERF 14888, CAPE TOWN, FOR THE PURPOSES OF SOCIAL HOUSING DEVELOPMENT WHICH MAY INCLUDE A MIXED INCOME AND OR MIXED USE COMPONENT IN ORDER TO CROSS-SUBSIDISE THE SOCIAL HOUSING PORTION**

It is **RECOMMENDED** that, in terms of regulation 5(3)(a) of the Municipal Asset Transfer Regulations (MATR), Council authorises the City Manager to conduct a public participation process for the proposed sale of Portion of Erf 14888, Cape Town to a Social Housing Institution(s) and/or private developers.

**ACTION: N MEISSENHEIMER; N MLUNGU; L VALETA; N GQIBA; T LEWIS; M SIMS; R GELDERBLOEM**

**SMC 05/05/22**      **REQUEST FOR THE CONDONATION OF NON-COMPLIANCE WITH THE EXPANDED PUBLIC WORKS (EPWP) AND THE MANAGEMENT OF COUNCIL'S JOBSEEKER'S DATABASE (MCJD) POLICIES**

It is **RECOMMENDED** that:

- (a) Council condone the non-compliance with the provisions of Clauses 9.7 of the EPWP Policy and 9.4.2 to 9.4.4 of the Management of Councils Jobseeker's Database Policy respectively.

- (b) Council authorise the payment of the EPWP workers as per Annexure 2 attached to the report on the agenda.

**ACTION: N MEISSENHEIMER; I ROBSON; G MORGAN**

**THE MEETING ENDED AT 11:47**

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

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