

AGENDA INDEX

VOLUME 1

ITEM NO.	ITEM	PAGES
MC 01/02/24	OPENING	002
MC 02/02/24	APOLOGIES/LEAVE OF ABSENCE	003
MC 03/02/24	CONFIRMATION OF MINUTES OF MAYCO MEETING HELD ON 16 JANUARY 2024	004 - 033
MC 04/02/24	MATTERS RECEIVING ATTENTION	034 - 037
	EXECUTIVE MAYOR	
	REPORTS SUBMITTED DIRECTLY TO MAYCO	
	FOR DECISION BY THE EXECUTIVE MAYOR TOGETHER WITH MEMBERS OF MAYCO	
MC 05/02/24	FEEDBACK ON THE INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA TRIP UNDERTAKEN FROM 31 OCTOBER 2023 TO 4 NOVEMBER 2023 TO ATTEND THE WORLD ENERGY CITIES PARTNERSHIP (WECP) ANNUAL GENERAL MEETING IN THE CITY OF PERTH, AUSTRALIA	038 - 045
MC 06/02/24	FEEDBACK ON THE INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA TRIP UNDERTAKEN FROM 2 TO 6 DECEMBER 2023 TO GENEVA ON AN OFFICIAL MISSION TO SWITZERLAND	046 - 051
MC 07/02/24	FINANCIAL MONITORING REPORT: DECEMBER 2023	052 - 183
MC 08/02/24	VIREMENTS APPROVED AND PROCESSED FOR QUARTER 2 OF THE 2023/24 FINANCIAL YEAR (OCTOBER TO DECEMBER 2023)	184 - 212

ITEM NO.	ITEM	PAGES
	<i>FOR DECISION BY COUNCIL</i>	
MC 09/02/24	REVIEW AND AMENDMENT OF RESOLUTION MC 51/10/23: TO REVISE THE SECTION 78(1) STUDY IN TERMS OF THE MUNICIPAL SYSTEMS ACT, 32 OF 2000, TO INCLUDE OPTIONS FOR FINANCING AND IMPLEMENTING THE PROPOSED UPGRADES AND EXPANSIONS AT THE CAPE FLATS WASTEWATER TREATMENT WORKS	213 - 224
MC 10/02/24	APPROVAL OF A THREE-YEAR AGREEMENT FOR HOSTING THE INVESTEC SOUTH AFRICAN WOMEN'S OPEN DURING THE 2023/24, 2024/25 & 2025/26 FINANCIAL YEARS	225 - 234
MC 11/02/24	ESTABLISHMENT OF A TOWNSHIP DEVELOPMENT - DEVELOPMENT CHARGES (DC) FUND TO ASSIST MICRO DEVELOPERS DEVELOPING SMALL SCALE RENTAL UNITS (SSRU) AND SUPPORTING INVESTMENT ATTRACTION IN TARGETED AREAS	235 - 261
MC 12/02/24	TO REVIEW THE CATEGORISATION OF LAND USE APPLICATION TYPES TO BE CONSIDERED BY THE MUNICIPAL PLANNING TRIBUNAL (MPT) AND THE AUTHORISED OFFICIALS	262 - 274
	AUDIT AND PERFORMANCE AUDIT COMMITTEE <i>REPORTS FROM THE AUDIT AND PERFORMANCE AUDIT COMMITTEE: 24.01.24</i>	
	<i>FOR DECISION BY THE EXECUTIVE MAYOR TOGETHER WITH MEMBERS OF MAYCO</i>	
MC 13/02/24	INTERNAL AUDIT ADJUSTMENT AUDIT PLAN FOR 2023/2024	275 - 292
MC 14/02/24	COMBINED ASSURANCE AND GOVERNANCE ADJUSTED OPERATIONAL PLAN FOR 2023/2024	293 - 298