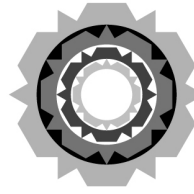


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**CITY OF CAPE TOWN
ISIXEKO SASEKAPA
STAD KAAPSTAD**

Making progress possible. Together.

MC 20/05/23

MINUTES FOR CONFIRMATION

ORDINARY MEETING: 2 MAY 2023

MINUTES

OF A MEETING OF THE EXECUTIVE MAYOR AND MEMBERS OF THE MAYORAL COMMITTEE OF THE CITY OF CAPE TOWN HELD IN THE COUNCIL CHAMBER, 6TH FLOOR, PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN ON TUESDAY, 2 MAY 2023 AT 11:01

PRESENT

Ald. G Hill-Lewis (Executive Mayor) (Chairperson)
Ald. E Andrews (Executive Deputy Mayor)
Cllr Z Badroodien
Cllr S Mbandezi
Cllr R Quintas
Ald. JP Smith
Ald. T Uys
Cllr P van der Ross
Cllr B van Reenen
Ald. J Vos

LEAVE/APOLOGIES

Ald. G Twigg

VISITING COUNCILLORS

Ald F Purchase (Speaker)

EXECUTIVE MANAGEMENT TEAM

Mr L Mbandazayo (City Manager)
Mr V Botto (ED: Safety and Security)
Ms D Campbell (ED: Urban Mobility)
Ms R Gelderbloem (ED: Economic Growth)
Mr K Jacoby (Chief Financial Officer)
Ms Z Mandlana (ED: Community Services and Health)
Mr R McGaffin (ED: Spatial Planning and Environment)
Dr L Mdunyelwa (ED: Urban Waste Management)
Mr G Morgan (ED: Future Planning and Resilience)
Mr K Nassiep (ED: Energy)
Mr E Sass (ED: Corporate Services)
Mr M Webster (ED: Water and Sanitation)

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

OTHER OFFICIALS

Ms L Coltman
Mr A Hazell
Ms J Holt
Mr G Jonkers
Mr A Joseph
Ms Z Kakaza
Mr R Keraan
Ms A Klein
Ms J le Roux
Mr J Liebenberg
Mr T Magubane
Ms P Mayisela
Ms L Ndaba
Ms V Ngcobozi
Ms R Sayed
Ms N Singh
Mr K Wynne

PUBLIC AND PRESS

None

EXECUTIVE COMMITTEE SERVICES

Ms R Razack
Mr G Josephs
Mr M Carolus

MC 01/05/23 OPENING

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

MC 02/05/23 APOLOGIES/LEAVE OF ABSENCE

An apology was received for Ald G Twigg (Mayco Member for Urban Waste Management).

It was further noted that an apology was also received from Ms N Gqiba (ED: Human Settlements).

Mr M Webster (ED: Water & Sanitation) joined the meeting via Skype.

RESOLVED that leave of absence for this meeting be granted to Ald G Twigg.

ACTION: G JOSEPHS

MC 03/05/23 CONFIRMATION OF MINUTES OF MAYORAL COMMITTEE MEETING HELD ON 12 APRIL 2023

RESOLVED that the minutes of the Ordinary Mayoral Committee meeting held on 12 April 2023, be confirmed.

ACTION: G JOSEPHS

MC 04/05/23 CONFIRMATION OF MINUTES OF MAYORAL COMMITTEE MEETING HELD ON 18 APRIL 2023

RESOLVED that the minutes of the Ordinary Mayoral Committee meeting held on 18 April 2023, be confirmed.

ACTION: G JOSEPHS

MC 05/05/23 MATTERS RECEIVING ATTENTION

RESOLVED that the Mayco Matters Receiving Attention list as at 2 May 2023, be noted.

ACTION: G JOSEPHS

EXECUTIVE MAYOR

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

MC 06/05/23 REQUEST FOR APPROVAL FOR THE CREATION AND ABOLITION OF POSITIONS ON THE STAFF ESTABLISHMENT: REPORT NO. 083

RESOLVED that:

- (a) the positions listed in Annexure A to the report on the agenda, which are required below managerial level for the operation of various departments within the City, be approved for creation and inclusion in the City's Staff Establishment;
- (b) the positions listed in Annexure B to the report on the agenda, which were utilised to fund the creation of new positions below managerial level, be abolished;
- (c) the positions listed in Annexure C to the report on the agenda, which are required on managerial level for the operation of a

Department within the City and the positions which were utilised to fund the creation of positions, be approved for creation and abolition respectively.

ACTION: R POLLARD; Y SCHOLTZ; E SASS

MC 07/05/23 QUARTER 3: 1 JANUARY 2023 TO 31 MARCH 2023 CONTRACT REGISTER AND MONITORING SYSTEM - SECTION 116(2) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, ACT 56 OF 2003

RESOLVED that, in terms of section 116(2)(d) of the Municipal Finance Management Act, Act 56 of 2003, the Contract Register and Monitoring System report for quarter three of the 2022/23 financial year, be noted.

ACTION: M WHARE; B PETERS; G MORGAN

MC 08/05/23 VIREMENTS APPROVED AND PROCESSED FOR QUARTER 3 OF THE 2022/23 FINANCIAL YEAR (JANUARY TO MARCH 2023)

A discussion ensued during which Mayco referred to the capital virement approved and processed for the Human Settlements Directorate's Area South Staircases replacement project as per page 104 of the agenda.

Mayco highlighted the need for appropriate proactive inspections of the conditions of City Rental Units and their staircases, with a view to ensure that such work and the funding requirements are identified before the finalisation and approval of the January adjustments budget in order to avoid the need for virements thereafter.

In view of the above, it was requested that the Human Settlements Directorate submit a report on the Capital Virement for Area South - Ext (Staircases) FY23 (CRQ006715) in order to clarify the reason why the condition of the staircases was not known at the time of finalising the January 2023 Adjustments Budget.

The above proposal was duly supported.

RESOLVED that the capital and operating virements approved and processed for quarter three of the 2022/23 financial year (January to March 2023), be noted.

FURTHER RESOLVED that the Human Settlements Directorate submit a report on the Capital Virement for Area South - Ext (Staircases) FY23 (CRQ006715) in order to clarify the reason why the condition of the staircases was not known at the time of the January 2023 Adjustments Budget.

ACTION: C STROUD; K JACOBY; N GQIBA

MC 09/05/23 REQUEST FOR APPROVAL FOR THE VIREMENTATION OF FUNDS ON THE 2022/23 CAPITAL BUDGET (MCVR71) - URBAN MOBILITY DIRECTORATE

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

ACTION: N PIETERSE; D CAMPBELL

MC 10/05/23 SECTION 116(3) OF THE MFMA: AMENDMENT OF CONTRACT CM63169 OPERATION AND MAINTENANCE OF THE IRT FARE SYSTEM, THE SUPPLY AND DISTRIBUTION OF FARE CARDS, AND OTHER RELATED SERVICES

The Executive Mayor indicated that, while there was support for the recommendation as per the report on the agenda, the Mayco Caucus also received a detailed presentation on the IRT fare system contract during which the following was requested:

- More information on the case management of the contract;
- Initiatives to improve the service during the course of the 2-year contract extension period;
- Initiation of negotiations with a view to lift the interdict.

RESOLVED that the proposed amendment to Contract CM63169 Operation and Maintenance of the IRT Fare System, the Supply and Distribution of Fare Cards, and Other Related Services, by way of an increase in the contract period and cost, for the reasons provided in the report on the agenda and as per Annexure D (Draft Contract Addendum) to the report on the agenda, be noted.

ACTION: T HECTOR; R SPRINGLEER; D CAMPBELL

MC 11/05/23 LEASE IN OF ACCOMMODATION FOR VARIOUS DEPARTMENTS

RESOLVED that:

(a) A lease at Ledger House, Athlone for various departments from 1 July 2023 to 30 June 2026 be approved as follows:

- Financial year 2024 – R3 540 175,92 (twelve months)
- Financial year 2025 – R3 752 586,48 (twelve months)
- Financial year 2026 – R3 977 741,64 (twelve months)

(b) A lease at 64 White Road, Retreat for the Electricity Generation and Distribution Department from 1 July 2023 to 30 June 2026 be approved as follows:

- Financial year 2024 – R2 549 430,00 (twelve months)

- Financial year 2025 – R2 702 395,80 (twelve months)
 - Financial year 2026 – R2 864 539,56 (twelve months)
- (c) A lease at Promenade Mall, Mitchells Plain for the Revenue Department from 1 July 2023 to 30 June 2026 be approved as follows:
- Financial year 2024 – R1 315 440,00 (twelve months)
 - Financial year 2025 – R1 394 366,40 (twelve months)
 - Financial year 2026 – R1 478 028,36 (twelve months)
- (d) A lease at Phoenix House, Pinelands for the Waste Services Department from 1 July 2023 to 30 June 2026 be approved as follows:
- Financial year 2024 – R3 678 448,08 (twelve months)
 - Financial year 2025 – R3 899 155,08 (twelve months)
 - Financial year 2026 – R4 133 104,20 (twelve months)
- (e) A lease at the 1st Floor, Mweb Building, Goodwood for the Law Enforcement Department from 1 July 2023 to 30 June 2026 be approved as follows:
- Financial year 2024 – R2 785 056,00 (twelve months)
 - Financial year 2025 – R2 952 159,36 (twelve months)
 - Financial year 2026 – R3 129 288,96 (twelve months)
- (f) A lease at 12 Plein Street, Durbanville for the Information Systems and Technology Department from 1 July 2023 to 30 June 2024 be approved as follows:
- Financial year 2024 – R2 897 296,08 (twelve months)
- (g) A lease at Norlen House, Cape Town CBD for the Legal Services Department from 1 September 2023 to 31 August 2024 be approved as follows:
- Financial year 2024 – R600 270,00 (ten months)
 - Financial year 2025 – R120 054,00 (two months)
- (h) A lease at Tygervalley Mall, Tygervalley for the Library and Information Services Department from 1 July 2023 to 30 June 2025 be approved as follows:
- Financial year 2024 – R513 273,60 (twelve months)
 - Financial year 2025 – R544 070,04 (twelve months)

- (i) A lease at Plumstead Village Square, Plumstead for the Library and Information Services Department from 1 July 2023 to 30 June 2025 be approved as follows:
- Financial year 2024 – R278 640,00 (twelve months)
 - Financial year 2025 – R292 572,00 (twelve months)
- (j) A lease at the Standard Bank Building, Fish Hoek for the Revenue Department from 1 July 2023 to 30 June 2026 be approved as follows:
- Financial year 2024 – R1 172 880,00 (twelve months)
 - Financial year 2025 – R1 243 252,80 (twelve months)
 - Financial year 2026 – R1 317 848,40 (twelve months)

**ACTION: A JAMES, I MARTIN, R SCHNACKENBERG, R
GELDERBLOEM**

FOR DECISION BY COUNCIL

**MC 12/05/23 APPOINTMENT OF TWO AUDIT AND PERFORMANCE AUDIT
COMMITTEE MEMBERS (LSU P3305)**

The Mayco Member for Finance, Cllr S Mbandezi, proposed an additional recommendation (b) to the report on the agenda to read as follows:

- (b) Subject to the approval of recommendation (a), that Mr Prittish Dala be reappointed to the Audit Committee of the Cape Town Stadium (RF) SOC Ltd and Ms Sizo Mzisi be reappointed to the Audit Committee of the Cape Town International Convention Centre (RF) SOC Ltd for the period commencing 1 October 2023 to 30 September 2026.*

The above proposal was duly supported.

It is **RECOMMENDED** that:

- (a) Council approves the reappointment of the two Audit and Performance Audit Committee (APAC) members, Mr Prittish Dala and Ms Sizo Mzisi, for a term of three years commencing on 1 October 2023 to 30 September 2026, in accordance with the existing rates for an ordinary APAC member as approved by Council.
- (b) Subject to the approval of recommendation (a), that Mr Prittish Dala be reappointed to the Audit Committee of the Cape Town Stadium (RF) SOC Ltd and Ms Sizo Mzisi be reappointed to the Audit Committee of the Cape Town International Convention

Centre (RF) SOC Ltd for the period commencing 1 October 2023 to 30 September 2026.

ACTION: N MEISSENHEIMER; S DU TOIT; L MBANDAZAYO

MC 13/05/23 AWARDING OF CONTRACT WHICH WILL INCUR FINANCIAL OBLIGATIONS BEYOND THE BUDGET CYCLE: TENDER 85S/2021/22: PROVISION OF A WET REFUSE COLLECTION SERVICE TO VARIOUS SUBURBS OF ATLANTIC AREA (CAMPS BAY, BANTRY BAY, CLIFTON, BAKOVEN, HOUT BAY, LLANDUDNO, PARKLANDS, BLOUBERG, MELKBOSSTRAND, ATLANTIS, MAMRE, DUINEFONTEIN) AND SURROUNDING AREAS (LSU P3103)

It is **RECOMMENDED** that:

- (a) Council determines that the City of Cape Town will derive Financial Benefit from the contract.
- (b) Council approves the entire contract exactly as it is to be executed incurring a financial obligation for five (5) Financial Years and in the estimated amount of R143 700 024,40 (excl. VAT);
- (c) Council authorises the City Manager or his nominee to sign the above contract(s).

ACTION: N MEISSENHEIMER; T MAGUBANE; R KERAAN; L MDUNYELWA

EXECUTIVE MAYOR

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

MC 14/05/23 FEEDBACK ON THE INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA TRIP UNDERTAKEN BY CLLR MZWAKHE NQAVASHE FROM 7 - 8 FEBRUARY 2023 TO ATTEND THE INTEGRATED RESPONSES TO COUNTERING VIOLENT EXTREMISM IN EAST AND SOUTHERN AFRICA ROUNDTABLE AT ADDIS ABABA, FEDERAL DEMOCRATIC REPUBLIC OF ETHIOPIA

Mayco noted the actions required as set out in section 6 of the report on the agenda.

RESOLVED that the feedback report on the trip undertaken by Cllr Mzwakhe Nqavashe to attend the Integrated Responses to Countering Violent Extremism in East and Southern Africa Roundtable at Addis Ababa, Ethiopia from 7 - 8 February 2023, be noted.

ACTION: D VAN SCHALKWYK; G MORGAN

MC 15/05/23 FEEDBACK ON THE INTERNATIONAL TRIP UNDERTAKEN FROM 12 TO 14 FEBRUARY 2023 TO ATTEND THE INTERNATIONAL FIRE SERVICE ACCREDITATION CONGRESS OF THE INTERNATIONAL COMPANY FOR SECURITY SERVICES AND TRAINING IN DOHA, QATAR

RESOLVED that the feedback report on the trip undertaken by Mr C Manuel to attend the International Fire Service Accreditation Congress (IFSAC) Accreditation site visit of the International Company for Security Services and Training in Doha, Qatar from 12 to 14 February 2023, be noted.

ACTION: C MANUEL; V BOTTO; D VAN SCHALKWYK

MC 16/05/23 DRAFT DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2023/2024

RESOLVED that the report on the draft Water and Sanitation Directorate Service Delivery and Budget Implementation Plan for 2023/24, be withdrawn.

ACTION: D PAULSE; A EBRAHIM; N DAMANE; M WEBSTER

MC 17/05/23 REQUEST FOR AUTHORITY FOR ALD JAMES VOS (MAYCO MEMBER FOR ECONOMIC GROWTH) TO ACCOMPANY THE EXECUTIVE MAYOR AND A CITY DELEGATION TO SIGN A SISTER CITY AGREEMENT WITH THE CITY OF NAIROBI, KENYA FROM 21 TO 24 MAY 2023

RESOLVED that:

- (a) Approval be granted for Ald James Vos to accompany the Executive Mayor and a City delegation to embark on an official mission to Nairobi, Kenya from 21 to 24 May 2023.
- (b) The total estimated costs to Council for the Mayoral Committee Member visit amounting to R65 659.98 be approved.
- (c) Approval be granted for Council to reimburse the Mayoral Committee Member for any international roaming costs and additional incidental costs incurred during the official mission.
- (d) A feedback report for International or outside the borders of the RSA Trips is to be compiled no later than two weeks after returning from the trip and submitted to the City Manager, and to the relevant Section 79 or 80 Committee.

ACTION: B MOUTON; J VAN AS; L NDABA; E SASS

At this stage, the Executive Mayor raised the following matter relating to item MC 17/05/03 above:

The Executive Mayor suggested that it would be beneficial to invite Cllr M Nqavashe (Chairperson of Safety and Security Portfolio Committee) to join the City’s delegation to Nairobi, Kenia from 21 to 24 May 2023, in order for him to participate in discussions on extremism and related matters. Executive Mayor Hill-Lewis suggested that Mayco Members, in the meantime, consider the above suggestion in view of the fact that a further trip report would be required to authorise Cllr Nqavashe to accompany the City’s delegation.

The City Manager advised that any further authorities to undertake the trip to Kenia could only be considered on the submission of a formal trip report, should take into account the number of councillors and officials already approved to undertake the trip, as well as the cost containment measures.

NOTED.

THE MEETING ENDED AT 11:07

CHAIRPERSON: _____

DATE: _____