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CITY OF CAPE TOWN
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MC 03/10/24

MINUTES FOR CONFIRMATION:

ORDINARY MEETING: 17 SEPTEMBER 2024

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, 17 SEPTEMBER 2024 AT 11:00

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

PRESENT

Cllr Z Badroodien (Acting Chairperson)
Ald. X Limberg
Cllr S Mbandezi
Cllr C Pophaim
Ald. J Vos

LEAVE/APOLOGIES

Ald. G Hill-Lewis (Executive Mayor)
Ald. E Andrews (Executive Deputy Mayor))
Cllr R Quintas
Ald. JP Smith
Ald. G Twigg
Ald. T Uys
Cllr P van der Ross

VISITING COUNCILLORS

None

EXECUTIVE MANAGEMENT TEAM

Mr K Jacoby (acting on behalf of the City Manager and Chief Financial Officer)
Mr V Botto (ED: Safety & Security)
Ms R Gelderbloem (ED: Economic Growth)
Ms L Gerrans (acting on behalf of the ED: Spatial Planning & Environment)
Ms N Gqiba (ED: Human Settlements)
Ms Z Mandlana (ED: Community Services & Health)
Mr L Manus (ED: Water & Sanitation)
Mr G Morgan (ED: Future Planning & Resilience)
Mr H Peters (acting on behalf of the ED: Urban Mobility)
Mr E Sass (ED: Corporate Services) (joined the meeting via Skype)
Ms L Weideman (acting on behalf of the ED: Energy)

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

OTHER OFFICIALS

Ms E Apollis
Adv. T Davids
Ms N Gejengane-Mboniswa
Mr P Gertenbach
Mr A Hazell
Ms J Holt
Mr Z Hoosain
Mr A Joseph
Ms C Knott
Mr J Liebenberg
Mr N Mkwane
Mr Z Mohamed
Ms C Montague
Ms N Singh
Mr J Smale
Mr L Tyhalibongo
Ms C Van Tonder
Ms L Visagie

PUBLIC AND PRESS

None

EXECUTIVE COMMITTEE SERVICES

Ms R Razack
Mr M Carolus
Mr G Josephs

Note: Cllr Z Badroodien chaired the meeting on behalf of the Executive Mayor, Ald. G Hill-Lewis and the Executive Deputy Mayor, Ald. E Andrews, who were attending to other official business.

MC 36/09/24 OPENING

The Acting Chairperson, Cllr Z Badroodien, welcomed all those present to the meeting.

MC 37/09/24 APOLOGIES/LEAVE OF ABSENCE

Apologies were received for the Executive Mayor, Ald. G Hill-Lewis, the Executive Deputy Mayor, Ald. E Andrews, Cllr R Quintas (Mayco Member for Urban Mobility), Ald. JP Smith (Mayco Member for Safety and Security), Ald. G Twigg (Mayco Member for Urban Waste Management), Ald. T Uys (Mayco Member for Corporate Services)

and Cllr P van der Ross (Mayco Member for Community Services and Health).

It was noted that apologies were received for Ald. F Purchase (Speaker) and Cllr D Visagie (Chief Whip).

It was noted that apologies were also received for Mr L Mbandazayo (City Manager), Ms D Campbell (ED: Urban Mobility), Ms P Mayisela (Acting ED: Urban Waste Management), Mr R McGaffin (ED: Spatial Planning & Environment) and Mr K Nassiep (ED: Energy).

RESOLVED that leave of absence for this meeting be granted to Ald. G Hill-Lewis, Ald. E Andrews, Cllr R Quintas, Ald. JP Smith, Ald. G Twigg, Ald. T Uys and Cllr P van der Ross.

ACTION: G JOSEPHS

MC 38/09/24 CONFIRMATION OF MINUTES OF THE ORDINARY MAYCO MEETING HELD ON 3 SEPTEMBER 2024

RESOLVED that the minutes of the ordinary Mayoral Committee meeting held on 3 September 2024, be confirmed.

ACTION: G JOSEPHS

MC 39/09/24 MATTERS RECEIVING ATTENTION

The following was noted in respect of the list of Matters Receiving Attention (MRA):

1) Item MC 11/11/22 - The request for approval of an Informal Trading Plan in terms of the City of Cape Town's Informal Trading By-law for the area of Subcouncil 2

The report on the revised Informal Trading Plan for Subcouncil 2 will be submitted to the Subcouncil 2 meeting on 18 September 2024. The report is therefore earmarked for submission to Mayco in October 2024.

2) Item MC 14/03/24 - Review and amendment of Council resolution number C 37/07/22: Proposed lease of a portion of City-owned land, being Erf 8139 Goodwood, bounded by Alexander, Alice and Rohm Streets, Goodwood: Klein Tygerdal Pre-Primary School

On 19 March 2024, the above matter was referred back in order for the Property Transactions Department and the applicant to consider the lease amount and lease period.

On 3 September 2024, it was reported that, following protracted negotiations between the City and the applicant, an offer was received and the line department is in the process of preparing the terms and conditions in order for the item to be resubmitted to Mayco. The target date for the submission of the report is 5 November 2024.

3) Item MC 50/06/24 - Draft Staff Housing Policy for the City of Cape Town

On 8 July 2024, it was reported that the Public Housing Department (Human Settlements) will be targeting the Mayco meeting of 3 September 2024, to submit a report on the investigation of Corporate Services as the lead directorate in coordinating staff housing.

On 3 September 2024, it was reported that the investigation, consultation and engagement between the two directorates are ongoing. The Executive Mayor also indicated that the matter was discussed with the City Manager and further follow-up will be undertaken.

The report is earmarked for submission to Mayco in October 2024.

4) Item MC 29/08/24 - Granting of in-principle approval: Proposed disposal of a portion of Erf 142525 Cape Town

Proposed closure of a portion of public street, Erf 142525 Cape Town, and situated at corner of Lawson Road and Jan Smuts Drive, Crawford, Cape Town

Proposed disposal of a portion of Erf 142525 Cape Town to adjacent owner of Erf 180400 Cape Town: Argento Prop (Pty) Ltd

On 6 August 2024, Mayco resolved that the report on the proposed disposal of a Portion of Erf 142525, Cape Town be referred back in order for the Property Transactions Department to further consult the relevant Subcouncil on the amended proposal.

It was noted that the report served before Mayco on 17 September 2024 vide item MC 52/09/24 and Mayco supported the item for onward submission to Council on 30 October 2024.

RESOLVED that:

- (a) The progress reported by the respective directorates and line departments in respect of the items 1, 2 and 3 on the Mayco Matters Receiving Attention list, be noted.

- (b) The following matter be removed from the Matters Receiving Attention list (item 4) as it served at Mayco on 17 September 2024 vide item MC 52/09/24:

***Item MC 29/08/24 - Granting of in-principle approval:
Proposed disposal of a portion of Erf 142525 Cape Town***

Proposed closure of a portion of public street, Erf 142525 Cape Town, and situated at corner of Lawson Road and Jan Smuts Drive, Crawford, Cape Town

Proposed disposal of a portion of Erf 142525 Cape Town to adjacent owner of Erf 180400 Cape Town: Argento Prop (Pty) Ltd

ACTION: G JOSEPHS

EXECUTIVE MAYOR

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

MC 40/09/24 FEEDBACK ON THE INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA TRIP UNDERTAKEN FROM 22 TO 26 JANUARY 2024 TO VISIT WASTE MANAGEMENT FACILITIES AND WASTE MINIMISATION PROJECTS IN KUALA LUMPUR, MALAYSIA

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the feedback report on the trip undertaken by the Mayco Member for Urban Waste Management, Ald. Grant Twigg and Cllr Gerry Gordon to conduct site visits at waste management facilities and waste minimisation projects in Kuala Lumpur, Malaysia from 22 to 26 January 2024, be noted.

ACTION: A FILLIS; D VAN SCHALKWYK

MC 41/09/24 FEEDBACK ON THE INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA TRIP UNDERTAKEN BY THE MAYORAL COMMITTEE MEMBER FOR HUMAN SETTLEMENTS COUNCILLOR CARL POPHAIM FROM 22 TO 26 APRIL 2024 TO ATTEND THE 13TH ANNUAL AFFORDABLE HOUSING PROJECTS AND HOUSING FINANCE CONFERENCE IN SINGAPORE

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the feedback report on the trip undertaken by Cllr Carl Joshua Pophaim, Mayoral Committee Member for Human Settlements, to attend the 13th Annual Affordable Housing Projects and Housing Finance Conference in Singapore from 22 to 25 April 2024 together with the visit and engagement with the Singapore Housing Development Board on 26 April 2024, be noted.

ACTION: T DAVIDS; D VAN SCHALKWYK

MC 42/09/24 REQUEST FOR APPROVAL FOR THE VIREMENTATION OF FUNDS ON THE 2024/25 CAPITAL BUDGET (MCVR100) - URBAN MOBILITY DIRECTORATE

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the virementation of funds on the 2024/25 Urban Mobility directorate's capital budget (MCVR100), as contained in Annexures A and B to the report on the agenda, be approved.

ACTION: N PIETERSE; D CAMPBELL

MC 43/09/24 SECTION 116(3) OF THE MUNICIPAL FINANCE MANAGEMENT ACT (MFMA): AMENDMENT OF CONTRACT NO. DP5022_2019/20 - APPOINTMENT OF AN AUCTIONEER FOR SALE/LEASE OF MUNICIPAL IMMOVABLE PROPERTY ASSETS

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the proposed amendment to Contract No. DP5022_2019/20 - Appointment of an Auctioneer for Sale/Lease of Municipal Immovable Property Assets, by way of an increase in the contract period for 12 months effective 6 October 2024, for the reasons provided in the report on the agenda and as per Annexure E (Draft Contract Addendum) to the report on the agenda, be noted.

ACTION: S HLENGWA; T LEWIS; R GELDERBLOEM

MC 44/09/24 ACCEPTANCE OF DONATION OF TECHNICAL ASSISTANCE FROM THE DEUTSCHE GESELLSCHAFT FÜR INTERNATIONALE ZUSAMMENARBEIT (GIZ) GMBH AND THE C40 CITIES CLIMATE LEADERSHIP GROUP IN SUPPORT OF THE GREEN INFRASTRUCTURE OPTIONS FOR IMPROVED WATERWAY AND CATCHMENT MANAGEMENT PROJECT

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that:

- (a) The donation of technical assistance to the City of Cape Town, by the Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH and the C40 Cities Climate Leadership Group, be accepted.
- (b) A Memorandum of Understanding (MOU) be entered into between the City and the Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH and the C40 Cities Climate Leadership Group.
- (c) The Executive Director: Water and Sanitation be authorised to sign the MOU.

ACTION: A MCDONALD; C FREHSE; M KILLICK; L MANUS

MC 45/09/24 REQUEST FOR APPROVAL FOR THE CREATION, EXTENSION, CONVERSION AND ABOLITION OF POSITIONS ON THE STAFF ESTABLISHMENT: REPORT NO. 103**RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that:**

- (a) The positions listed in Annexure A to the report on the agenda for the Community Services and Health directorate, be approved for creation and inclusion in the City's staff establishment as per the operational needs of the City and the positions listed for abolition be approved as per motivation.
- (b) The positions listed in Annexure B to the report on the agenda for the Corporate Services directorate, be approved for creation and inclusion in the City's staff establishment as per the operational needs of the City and the positions listed for abolition be approved as per motivation.
- (c) The positions listed in Annexure C to the report on the agenda for the Energy directorate, be approved for creation and inclusion in the City's staff establishment as per the operational needs of the City.
- (d) The positions listed in Annexure D to the report on the agenda for the Finance directorate, be approved for creation and inclusion in the City's staff establishment as per the operational needs of the City.
- (e) The positions listed in Annexure E to the report on the agenda for the Future Planning and Resilience directorate, be approved for creation and inclusion in the City's staff establishment as per the operational needs of the City.
- (f) The positions listed in Annexure F to the report on the agenda for the Office of the City Manager directorate, be approved for creation, conversion and inclusion in the City's staff establishment as per the operational needs of the City and the positions listed for abolition be approved as per motivation.
- (g) The positions listed in Annexure G to the report on the agenda for the Safety and Security directorate, be approved for creation and inclusion in the City's staff establishment as per the operational needs of the City and the positions listed for abolition be approved as per motivation.
- (h) The positions listed in Annexure H to the report on the agenda for the Spatial Planning and Environment directorate, be approved for creation and inclusion in the City's staff establishment as per the operational needs of the City.

- (i) The positions listed in Annexure I to the report on the agenda for the Urban Mobility directorate, be approved for creation, conversion and inclusion in the City's staff establishment as per the operational needs of the City and the positions listed for abolition be approved as per motivation.
- (j) The positions listed in Annexure J to the report on the agenda for the Urban Waste Management directorate, be approved for creation and inclusion in the City's staff establishment as per the operational needs of the City.
- (k) The position listed in Annexure K to the report on the agenda for the Water and Sanitation directorate, be approved for extension and inclusion in the City's staff establishment as per the operational needs of the City.

ACTION: R POLLARD; B VAN SCHOOR; E SASS

MC 46/09/24 FINANCIAL MISCONDUCT BOARD: CHANGE IN MEMBERSHIP

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that:

- (a) Mr Patrick Fisher be appointed to the Financial Misconduct Board from 1 October 2024, for a period of 3 years;
- (b) Ms Maureen Noonan be appointed to the Financial Misconduct Board from 1 October 2024, for a period of 3 years.

ACTION: J ESTERHUIZEN; K JACOBY

FOR DECISION BY COUNCIL

MC 47/09/24 REPORTING ON MINOR BREACHES OF PROCUREMENT PROCESSES APPROVED BY THE SUPPLY CHAIN MANAGEMENT BID ADJUDICATION COMMITTEE FOR THE PERIOD 01 - 31 JULY 2024 (LSU: G0392)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the report on the agenda and the annexed list of minor breaches for the period 1 to 31 July 2024 as ratified by the Bid Adjudication Committee, be noted.

ACTION: N MEISSENHEIMER; A BLOEW; K JACOBY; L MBANDAZAYO

MC 48/09/24 CREDIT RATING OPINION OF THE CITY OF CAPE TOWN (LSU: G4064)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the report on the outcome of the credit opinion issued by Moody's Investors Service on the City of Cape Town, be noted.

ACTION: N MEISSENHEIMER; H ROBBINS; D VALENTINE; K JACOBY

MC 49/09/24 APPROVAL OF A THREE-YEAR AGREEMENT FOR HOSTING THE BAIN'S CAPE TOWN OPEN DURING THE 2024/25, 2025/26 AND 2026/27 FINANCIAL YEARS (LSU: R0530)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that:

- (a) Council approves a three-year sponsorship agreement with the Southern Africa PGA Tour for the Bain's Cape Town Open for the 2024/25, 2025/26 and 2026/27 financial years. The agreement shall commence on 6 February 2025.
- (b) Council approve that an amount of R2 100 000 (15% VAT where applicable) as a cash sponsorship payment be disbursed during the 2024/25 financial year from the Events Budget, cost centre 19060505 (Events), GL 457300 (Sponsorship: Events).
- (c) Council approve that an amount of R2 205 000 (15% VAT where applicable) as a cash sponsorship payment be disbursed during the 2025/26 financial year from the Events Budget, cost centre 19060505 (Events), GL 457300 (Sponsorship: Events).
- (d) Council approve that an amount of R2 315 250 (15% VAT where applicable) as a cash sponsorship payment be disbursed during the 2026/27 financial year from the Events Budget, cost centre 19060505 (Events), GL 457300 (Sponsorship: Events).

ACTION: N MEISSENHEIMER; L DESOUZA-ZILWA; V BOTTO

MC 50/09/24 INTEGRATED DEVELOPMENT PLAN (IDP) ANNUAL AMENDMENT PROCESS (LSU: Q0872; R0485)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that:

- (a) Council note the commencement of the annual Integrated Development Plan (IDP) amendment process.

- (b) Council note that proposals to amend the IDP can be submitted on the IDP Amendment template, attached as Annexure A to the report on the agenda, by 16:00 on 31 October 2024.

**MC 51/09/24 ACTION: N MEISSENHEIMER; C GREEN; H COLE; G MORGAN
ADOPTION OF A NEW RELIEF AND CHARITABLE
ALLOCATIONS POLICY (MAYORAL PROJECTS) (LSU: R0392)**

**RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT
IT BE RECOMMENDED TO COUNCIL that:**

- (a) Council adopts the new Relief and Charitable Accounts Policy (Mayoral Projects) attached as Annexure A to the report on the agenda.
- (b) All previous policies relating to the Mayoral Fund or charitable and relief funding from the Office of the Executive Mayor be withdrawn. These include:
- (i) Mayoral Fund Policy, 29 April 2021
 - (ii) Mayor's Special Fund, 28 September 2011
 - (iii) Relief Fund Policy.

ACTION: N MEISSENHEIMER; J STYAN; K JACOBY

ECONOMIC GROWTH PORTFOLIO

FOR DECISION BY COUNCIL

**MC 52/09/24 GRANTING OF IN-PRINCIPLE APPROVAL: PROPOSED
DISPOSAL OF A PORTION OF ERF 142525 CAPE TOWN**

**PROPOSED CLOSURE OF A PORTION OF PUBLIC STREET, ERF
142525 CAPE TOWN, AND SITUATED AT CORNER OF LAWSON
ROAD AND JAN SMUTS DRIVE AT CRAWFORD, CAPE TOWN**

**PROPOSED DISPOSAL OF A PORTION OF ERF 142525 CAPE
TOWN TO ADJACENT OWNER OF ERF 180400 CAPE TOWN:
ARGENTO PROP (PTY) LTD (LSU: Q1179)**

**RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT
IT BE RECOMMENDED TO COUNCIL 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 a portion of Erf 142525 Cape Town, situated at the corner of Lawson Road and Jan Smuts Drive, Crawford, Cape Town in extent approximately 954 m² and as shown cross-hatched and lettered ABCDE on Plan

130003352 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 142525 Cape Town, situated at the corner of Lawson Road and Jan Smuts Drive, Crawford, Cape Town in extent approximately 954 m² and as shown cross-hatched and lettered ABCDE on Plan 130003352 attached as Annexure A to the report on the agenda.
- (c) Council, in terms of section 4 of the City of Cape Town Immovable Property By-law, 2015, approve the closure of a portion of a public street, being a portion of Erf 142525 Cape Town, situated at the corner of Lawson Road and Jan Smuts Drive, Crawford, Cape Town in extent approximately 954 m² and as shown cross-hatched and lettered ABCDE on Plan 130003352 attached as Annexure A to the report on the agenda.
- (d) The transfer of a portion of Erf 142525 Cape Town, situated at the corner of Lawson Road and Jan Smuts Drive, Crawford, Cape Town in extent approximately 954 m² and as shown cross-hatched and lettered ABCDE on Plan 130003352 attached as Annexure A to the report on the agenda, to Argento Prop (Pty) Ltd or their successor(s) in title, be approved, subject to the following conditions, that:
- (i) A purchase price of R2 770 000, 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 December 2022, 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 31 May 2025;
 - (iv) Rates and municipal charges, if applicable, be levied;
 - (v) Subject to such further conditions to be imposed by the Director: Property Transactions in terms of his delegated authority, including inter alia the following:

- (aa) that all further statutory and land use requirements be complied with;
- (bb) that the subject portion of Erf 142525 Cape Town be notarially tied to the applicant's Erf 180400;
- (cc) that all costs related and incidental to the transaction be borne by the purchaser.

(vi) That the objections not be upheld.

ACTION: N MEISSENHEIMER; M CARELSE; C DAVIS; R SCHNACKENBERG; D JOUBERT; R GELDERBLOEM

MC 53/09/24 GRANTING OF IN-PRINCIPLE APPROVAL: TRANSFER OF A PORTION OF PUBLIC STREET, BEING A PORTION OF ERF 740-RE MEADOWRIDGE SITUATED AT KENDAL ROAD, MEADOWRIDGE TO THE OWNER OF ADJACENT ERF 564 MEADOWRIDGE: H S DE BEER TESTAMENTARY TRUST

PROPOSED CLOSURE AND TRANSFER OF A PUBLIC STREET, BEING A PORTION OF ERF 740-RE MEADOWRIDGE SITUATED AT KENDAL ROAD, MEADOWRIDGE TO THE OWNER OF ADJACENT ERF 564 MEADOWRIDGE: H S DE BEER TESTAMENTARY TRUST (LSU: R0387)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL 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 740-RE Meadowridge, situated at Kendal Road, Meadowridge, in extent approximately 102.64 m² as shown and lettered ABCD on Plan 130009546 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 Erf 740-RE Meadowridge, situated at Kendal Road, Meadowridge, in the extent of approximately 102.64 m² as shown and lettered ABCD

on Plan 130009546 attached as Annexure A to the report on the agenda.

- (c) Council, in terms of section 4 of the City of Cape Town Immovable Property By-law, 2015, approve the closure of the Public Street, being a portion of Erf 740-RE Meadowridge, situated at Kendal Road, Meadowridge, in extent approximately 102.64 m² as shown and lettered ABCD on Plan 130009546 attached as Annexure A to the report on the agenda.
- (d) The transfer of a portion of Erf 740-RE Meadowridge, situated at Kendal Road, Meadowridge, in extent approximately 102.64 m² as shown and lettered ABCD on Plan 130009546 attached as Annexure A to the report on the agenda, to H S De Beer Testamentary Trust, the owner of the adjacent Erf 564 Meadowridge or their successor(s) in title, be approved, subject to the following conditions, that:
 - (i) A purchase price of R140 000 excluding VAT and costs be payable;
 - (ii) The transfer price shall escalate at 5% per annum compounded annually on a pro-rata basis commencing 6 months from date of valuation (i.e. from 1 August 2024) until date of registration;
 - (iii) The market value is to be reassessed if the transaction is not approved by the relevant decision-making authority of Council within 36 months from the date of valuation (i.e. by 31 January 2027);
 - (iv) Occupational rental of R700 per month shall be payable commencing 6 months from the date of valuation (i.e. from 1 August 2024), escalating at 6% per annum, until the date of registration;
 - (v) Rates and municipal charges, if applicable, be levied;
 - (vi) Subject to such further conditions imposed by the Director: Property Transactions in terms of delegated authority, including inter alia the following:
 - (aa) that all further statutory and land use requirements be complied with;
 - (bb) that the subject portion of Erf 740-RE Meadowridge, be consolidated with the purchaser's Erf 564 Meadowridge;
 - (cc) that all costs related and incidental to the transaction be borne by the purchaser.

ACTION: N MEISSENHEIMER; A PHILLIPS; R KOLIA; R SCHNACKENBERG; D JOUBERT; R GELDERBLOEM

MC 54/09/24 PROPOSED LEASE OF CITY LAND, COUNCIL GARAGE NO. 19, PORTION OF REMAINDER ERF 148 CLIFTON AT THE RIDGE, OFF VICTORIA ROAD, CLIFTON FOR PARKING PURPOSES: FRANCOIS DANIEL VAN ZYL (LSU: Q3232)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the lease of City Land, Council Garage No. 19, situated on a portion of Remainder Erf 148 Clifton, The Ridge, Off Victoria Road, Clifton, as shown hatched and lettered ABCD on Plan 130010132 attached as Annexure A to the report on the agenda, in extent approximately 22 m², to Francois Daniel Van Zyl or his successors in title, be approved subject to inter alia the following conditions, that:

- (a) A market rental of R3 500.00 per month, inclusive of rates and excluding VAT calculated at the rate applicable at the time of transaction, be payable;
- (b) The monthly rental shall escalate at 6% per annum compounded annually commencing 3 months from date of valuation, i.e. as from 1 January 2024;
- (c) The above recommended rental is effective and payable as from 1 January 2024;
- (d) The lease will endure for a period of 10 (ten) years, subject to a rental review after a period of 5 (five) years;
- (e) The property be used for parking purposes only;
- (f) Subject to such further conditions to be imposed by the Director: Property Transactions in terms of his delegated authority;
- (g) Subject to compliance with any other statutory requirements.

ACTION: N MEISSENHEIMER; N VANQA; C DAVIS; R SCHNACKENBERG; D JOUBERT; R GELDERBLOEM

MC 55/09/24 PROPOSED LEASE OF CITY LAND, COUNCIL GARAGES L AND NO. 18, PORTIONS OF REMAINDER ERF 148 CLIFTON AT THE RIDGE ROAD, CLIFTON FOR PARKING AND STORAGE PURPOSES: DR. CYRIL JOHN HARRISBERG (LSU: Q3282)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the lease of City Land, Council Garages L and No. 18 respectively, situated on a portion of Remainder Erf 148 Clifton, The Ridge Road, Clifton, as shown

hatched and lettered ABCD and EFGH on Plan 130010057 attached as Annexure A to the report on the agenda, in extent approximately 24 m² and 22 m² respectively, to Dr. Cyril John Harrisberg or his successors in title, be approved subject to inter alia the following conditions, that:

- (a) A market rental of R7 100.00 per month inclusive of rates and excluding VAT calculated at the rate applicable at the time of transaction be payable;
- (b) The monthly rental shall escalate at 6% per annum compounded annually commencing 3 months from date of valuation, i.e. as from 1 March 2024;
- (c) The above recommended rental is effective and payable as from 1 March 2024;
- (d) The lease will endure for a period of 10 (ten) years, subject to a rental review after a period of 5 (five) years;
- (e) The property be used for parking and storage purposes only;
- (f) Subject to such further conditions to be imposed by the Director: Property Transactions in terms of his delegated authority;
- (g) Subject to compliance with any other statutory requirements.

ACTION: N MEISSENHEIMER; N VANQA; C DAVIS; R SCHNACKENBERG; D JOUBERT; R GELDERBLOEM

MC 56/09/24 PROPOSED LEASE OF CITY LAND, COUNCIL GARAGES H AND NO. 38, PORTION OF REMAINDER ERF 148 CLIFTON AT THE RIDGE ROAD, CLIFTON FOR PARKING AND STORAGE PURPOSES: MICHAEL JONATHAN RUBIN (LSU: Q3190)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the lease of City Land, Council Garages H and No. 38 respectively, situated on a portion of Remainder Erf 148 Clifton, The Ridge Road, Clifton, as shown hatched and lettered ABCD and EFGH on Plan 130009691 attached as Annexure A to the report on the agenda, in extent approximately 24 m² and 24 m² respectively, to Michael Jonathan Rubin or his successors in title, be approved subject to inter alia the following conditions, that:

- (a) A market rental of R7 100.00 per month inclusive of rates and excluding VAT calculated at the rate applicable at the time of transaction be payable;

- (b) The monthly rental shall escalate at 6% per annum compounded annually commencing 3 months from date of valuation, i.e. as from 1 March 2024;
- (c) The above recommended rental is effective and payable as from 1 March 2024;
- (d) The lease will endure for a period of 10 (ten) years, subject to a rental review after a period of 5 (five) years;
- (e) The property be used for parking and storage purposes only;
- (f) Subject to such further conditions to be imposed by the Director: Property Transactions in terms of his delegated authority;
- (g) Subject to compliance with any other statutory requirements.

ACTION: N MEISSENHEIMER; N VANQA; C DAVIS; R SCHNACKENBERG; D JOUBERT; R GELDERBLOEM

MC 57/09/24 AUCTION NUMBER 022/2023/2024: THE TRANSFER OF VACANT ERF 221 ATLANTIS INDUSTRIAL, (UNREGISTERED PORTION OF REMAINDER ERF 171 ATLANTIS INDUSTRIAL), SITUATED AT 5 MARIUS DE WAAL CRESCENT, ZONED GENERAL INDUSTRIAL 1 (GI1) (LSU: R0138)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that:

- (a) Council approves the transfer of vacant Erf 221 Atlantis Industrial (unregistered portion of Remainder Erf 171 Atlantis Industrial), situated at 5 Marius de Waal Crescent, zoned General Industrial 1 (GI1), as shown on Plan LIS1647 attached as Annexure A to the report on the agenda, to O Tool Transport (Pty) Ltd, for the sum of R1 350 000.00 (One Million Three Hundred and Fifty Thousand Rand) (excluding VAT);
- (b) The purchase price be subject to escalation at the rate of 5% per annum compounded annually on a pro rata basis commencing 6 months after the date of auction (i.e. escalation commences from 21/12/2024) until the date of registration or upon payment of the full purchase price;
- (c) The purchase price shall be subject to review in the event that transfer has not been effected within 36 months from the date of auction (effective date being 21/06/2027);
- (d) In terms of Regulation 17 of the Municipal Asset Transfer Regulations (MATR), R.878 promulgated on 22 August 2008, the Director: Property Transactions in the exercise of his delegated

authority finalises the terms and conditions, as set out in the sale agreement (Annexure G to the report on the agenda) and to effect the transfer.

ACTION: N MEISSENHEIMER; B MENTOR; S HLENGWA; T LEWIS; D JOUBERT; R GELDERBLOEM

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

MC 58/09/24 MONITORING REPORT ON THE IMPLEMENTATION OF THE INVESTMENT INCENTIVES IN THE TARGETED GEOGRAPHIC AREAS OF CAPE TOWN – 2023/24 (LSU: 143W)

The Mayco Member for Economic Growth, Ald J Vos, highlighted that the revision of the Investment Incentives Policy is currently underway and it is anticipated that new incentive measures and additional targeted areas will be identified where higher incentive uptake will be achieved. Ald. Vos indicated that the review of the existing policy is linked to expanded awareness raising campaigns to generate renewed investor interest.

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the monitoring report regarding the implementation of the investment incentives in 2023/24 in the targeted geographic areas of Cape Town, be noted.

ACTION: C HEWETT; L GREYLING; R GELDERBLOEM

MC 59/09/24 FEEDBACK ON THE INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA TRIP UNDERTAKEN FROM 10 MAY 2024 TO 18 MAY 2024 TO ATTEND THE BLOOMBERG HARVARD SCHOLARSHIP TO EMERGING LEADERS IN BOSTON, UNITED STATES OF AMERICA (LSU: RO522)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the feedback report on the trip undertaken by Ruby Gelderbloem (ED: Economic Growth) to participate in the Bloomberg Harvard Scholarship to emerging leaders in Boston, United States of America from 10 to 18 May 2024, be noted.

ACTION: R GELDERBLOEM; D VAN SCHALKWYK

MC 60/09/24 FEEDBACK ON THE INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA TRIP UNDERTAKEN FROM 13 JULY TO 20 JULY 2024 TO ATTEND THE KNOWLEDGE SHARING AND CAPACITY BUILDING PROGRAMME IN SEOUL IN SOUTH KOREA (LSU: R0367)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that:

- (a) The feedback report on the trip undertaken by Alderman James Vos (Mayco Member for Economic Growth) and officials from various City of Cape Town departments to participate in the knowledge sharing and capacity building program in Seoul in South Korea from 13 to 20 July 2024, be noted.
- (b) Feedback be provided to the Economic Growth Portfolio Committee within 6 months (March 2025) on the implementation of the actions required as set out in paragraph 6 of the report on the agenda.

**ACTION: G WILLIAMS; L GREYLING; R GELDERBLOEM;
D VAN SCHALKWYK**

ENERGY PORTFOLIO

FOR DECISION BY COUNCIL

MC 61/09/24 THE CITY OF CAPE TOWN DRAFT RESIDENTIAL ELECTRICITY RETICULATION POLICY FOR APPROVAL BY COUNCIL (LSU: R0572)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that:

- (a) Council note the post-public participation report on the Residential Electricity Reticulation Policy as contained in Annexure B to the report on the agenda.
- (b) Council approve the adoption of the Residential Electricity Reticulation Policy, as included in Annexure A to the report on the agenda.

ACTION: N MEISSENHEIMER; I JEFFERIES; L RENCONTRE; K NASSIEP

MC 62/09/24 APPROVAL OF THE SHARED-NETWORK CHARGES POLICY (LSU: P4071)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that:

- (a) The inputs received during the public participation Process on the Shared-Network Charges Policy and the responses thereto as contained in Annexure B to the report on the agenda, be noted.
- (b) The Shared-Network Charges Policy, as as contained in Annexure A to the report on the agenda, be approved.

**ACTION: N MEISSENHEIMER; I JEFFERIES; L RENCONTRE;
K NASSIEP**

SAFETY AND SECURITY PORTFOLIO

FOR DECISION BY COUNCIL

**MC 63/09/24 RIDE-ALONG POLICY FOR THE SAFETY AND SECURITY
DIRECTORATE (LSU: Q4170)**

**RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT
IT BE RECOMMENDED TO COUNCIL** It is **RECOMMENDED** that:

- (a) The Ride-along Policy for the Safety and Security Directorate attached as Annexure A to the report on the agenda, be approved.
- (b) The Ride-Along Standard Operating Procedure (approved by Council vide resolution C 06/05/13 dated 29 March 2013), be repealed.

ACTION: N MEISSENHEIMER; A VISSER; V BOTTO

SPATIAL PLANNING AND ENVIRONMENT PORTFOLIO

FOR DECISION BY COUNCIL

**MC 64/09/24 PROGRESS UPDATE ON THE PROPOSED RE-DEVELOPMENT
OF THE STRAND STREET QUARRY (NO LSU)**

**RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT
IT BE RECOMMENDED TO COUNCIL** that the Re-development of the Strand Street Quarry Project be supported for profiling in the next iteration of the Mayor's Portfolio of Urban Sustainability.

ACTION: N MEISSENHEIMER; G BRAND; R MCGAFFIN

URBAN MOBILITY PORTFOLIO

FOR DECISION BY COUNCIL

**MC 65/09/24 THE PROPOSED PARTIAL ROAD (MEDIAN) CLOSURES
REQUIRED TO ACCOMMODATE BERKLEY ROAD DUALLING
BETWEEN THE M5 AND NDABENI ROAD/RYGER STREET, FULL
ROAD CLOSURE AND REALIGNMENT OF ALEXANDRA ROAD,
AND BERKLEY ROAD SCHEME AMENDMENT (LSU: R0167)**

**RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT
IT BE RECOMMENDED TO COUNCIL** that:

- (a) The objections and comments received in respect of the proposed road closures as set out in Annexure A be considered, and that based on the responses thereto, the objections not be upheld.
- (b) As part of the proposed capacity upgrades to improve access management, increase safety, and rationalise the number of start stop instances along the corridor, the closures of the following roads be approved:
- (i) Partial closure of Upper Camp Road at the intersection with Berkley Road to both vehicular and pedestrian traffic, Maitland, by means of:
- Median closure along Berkley Road at the intersection of Upper Camp Road;
 - The conversion of Upper Camp Road access to a Left-in only from Berkley Road.
- (ii) Partial closure of Cambridge Road at the intersection with Berkley Road to both vehicular and pedestrian traffic, Maitland, by means of:
- Median closure along Berkley Road at the intersection of Cambridge Road.
- (iii) Full road closure of Alexandra Road at the intersection with Berkley Road to vehicular traffic, Maitland, by means of:
- Full closure of Alexandra Road at Berkley Road, i.e. a cul-de-sac;
 - Alexandra Road access from Berkley Road will be relocated and realigned opposite Bax Street through the Maitland Abattoir site.
- (c) the amendment to the Road Scheme be approved as part of the proposed capacity upgrades to improve access management, increase safety, and rationalise the number of start stop instances along the corridor.

**ACTION: N MEISSENHEIMER; M PINDER; T VIEIRA; N SLINGERS;
D CAMPBELL**

WATER AND SANITATION PORTFOLIO

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

MC 66/09/24 FEEDBACK ON THE INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA TRIP TO ATTEND THE SPONSORED SHORT COURSE “USING OPEN DATA, QGIS AND HEC-RAS FOR HYDRAULIC MODELLING” FROM 10 TO 21 JUNE 2024 IN THE NETHERLANDS

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR that the feedback report on the trip undertaken by Kristin Botes to attend the short course “Using Open Data, QGIS and HEC-RAS for Hydraulic Modelling” at IHE Delft Institute for Water Education in the Netherlands from 10 to 12 June 2024, be noted.

ACTION: K BOTES; C FREHSE; L MANUS; D VAN SCHALKWYK

COMMUNITY SERVICES AND HEALTH PORTFOLIO

FOR DECISION BY COUNCIL

MC 67/09/24 COMMUNITY SERVICE AND HEALTH: 2023/24 FOURTH QUARTER’S PROGRESS REPORT ON THE DIRECTORATE’S PERFORMANCE (LSU: R0794; P1061)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the Community Services and Health directorate’s 2023/2024 fourth quarter’s progress report together with the summary of the concerns and queries raised by the Portfolio Committee, and the directorate’s responses thereto, be noted.

ACTION: N MEISSENHEIMER; G PHYFER; F BISSCHOFF; Z MANDLANA

CORPORATE SERVICES PORTFOLIO

FOR DECISION BY COUNCIL

MC 68/09/24 CORPORATE SERVICES: 2023/24 FOURTH QUARTER’S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS’ PERFORMANCE (LSU: R0802; P1061)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the 2023/24 fourth quarter progress report on the Corporate Services directorate and departments’ performance, be noted.

ACTION: N MEISSENHEIMER; G STEPHENS; E SASS

ECONOMIC GROWTH PORTFOLIO

FOR DECISION BY COUNCIL

MC 69/09/24 ECONOMIC GROWTH: 2023/24 FOURTH QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE (LSU: M04485)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the 2023/24 fourth quarter progress report on the Economic Growth directorate and departments' performance, be noted.

ACTION: N MEISSENHEIMER; C BENJAMIN; R GELDERBLOEM

ENERGY PORTFOLIO

FOR DECISION BY COUNCIL

MC 70/09/24 ENERGY: 2023/24 FOURTH QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE (LSU: P1061)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the 2023/24 fourth quarter progress report on the Energy directorate and departments' performance, be noted.

ACTION: N MEISSENHEIMER; D LEEUWENDAAL; L RENCONTRE; K NASSIEP

FINANCE PORTFOLIO

FOR DECISION BY COUNCIL

MC 71/09/24 FINANCE DIRECTORATE: 2023/24 FOURTH QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE (LSU: P1061)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the 2023/24 fourth quarter progress report on the Finance directorate and departments' performance, be noted.

ACTION: N MEISSENHEIMER; M COLLOP; K JACOBY

FUTURE PLANNING AND RESILIENCE PORTFOLIO

FOR DECISION BY COUNCIL

MC 72/09/24 FUTURE PLANNING AND RESILIENCE: 2023/24 FOURTH QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE (LSU: P1061)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the 2023/24 fourth quarter progress report on the Future Planning and Resilience directorate and departments' performance, be noted.

ACTION: N MEISSENHEIMER; E DICK; R KNOOP; G MORGAN

HUMAN SETTLEMENTS PORTFOLIO

FOR DECISION BY COUNCIL

MC 73/09/24 HUMAN SETTLEMENTS: 2023/24 FOURTH QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE (LSU: P1061)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the 2023/24 fourth quarter progress report on the Human Settlements directorate and departments' performance, be noted.

ACTION: N MEISSENHEIMER; L VALETA; N GQIBA

SAFETY AND SECURITY PORTFOLIO

FOR DECISION BY COUNCIL

MC 74/09/24 SAFETY AND SECURITY: 2023/24 FOURTH QUARTER'S PROGRESS REPORT ON THE DIRECTORATE'S PERFORMANCE (LSU: P1061)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the 2023/24 fourth quarter progress report on the Safety and Security directorate's performance, be noted.

ACTION: N MEISSENHEIMER; M CLEINWERCK; A VISSER; V BOTTO

SPATIAL PLANNING AND ENVIRONMENT PORTFOLIO

FOR DECISION BY COUNCIL

MC 75/09/24 SPATIAL PLANNING AND ENVIRONMENT: 2023/24 FOURTH QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENT PERFORMANCE (LSU: P1061)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the 2023/2024 fourth quarter's progress report on the Spatial Planning and Environment directorate and departments', performance, be noted.

ACTION: N MEISSENHEIMER; C BASSON; A MAXWELL; R MCGAFFIN

URBAN MOBILITY PORTFOLIO

FOR DECISION BY COUNCIL

MC 76/09/24 URBAN MOBILITY: 2023/24 FOURTH QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE (LSU: P1061)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the Urban Mobility directorate and departments' 2023/2024 fourth quarter's progress together with the summary of the concerns and queries raised by the Portfolio Committee, and the directorate's responses thereto, be noted.

ACTION: N MEISSENHEIMER; A DE UJFALUSSY; H PETERS; D CAMPBELL

URBAN WASTE MANAGEMENT PORTFOLIO

FOR DECISION BY COUNCIL

MC 77/09/24 URBAN WASTE MANAGEMENT: 2023/24 FOURTH QUARTER'S PROGRESS REPORT ON THE DIRECTORATE'S PERFORMANCE (LSU: P1061)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the 2023/24 fourth quarter's progress report on the Urban Waste Management directorate's performance, be noted.

ACTION: N MEISSENHEIMER; P WILLIAMS; N NANI; P MAYISELA

WATER AND SANITATION PORTFOLIO

FOR DECISION BY COUNCIL

MC 78/09/24 WATER AND SANITATION: 2023/24 FOURTH QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE (LSU: P1061)

RESOLVED TO RECOMMEND TO THE EXECUTIVE MAYOR THAT IT BE RECOMMENDED TO COUNCIL that the 2023/24 fourth quarter progress report on the Water and Sanitation directorate and departments' performance, be noted.

ACTION: N MEISSENHEIMER; D PAULSE; N DAMANE; L MANUS

EXECUTIVE MAYOR

FOR DECISION BY COUNCIL

MC 79/09/24 APPROVAL OF THE WATER AND SANITATION REFORM STRATEGY 2024: AS MANDATED BY THE URBAN SETTLEMENTS DEVELOPMENT GRANT (USDG) FRAMEWORK (LSU: R0873)

It is **RECOMMENDED** that the City of Cape Town Water and Sanitation Reform Strategy 2024, attached as Annexure A to the report on the agenda, be approved.

ACTION: N MEISSENHEIMER; D PAULSE; Z BASHOLO; L MANUS

THE MEETING ENDED AT 11:21

CHAIRPERSON: _____

DATE: _____