



URBAN MOBILITY PORTFOLIO COMMITTEE

1. ITEM NUMBER: **UM 04/11/23**

2. SUBJECT

CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 5 OCTOBER 2023

BEVESTIGING VAN DIE NOTULE VAN DIE VERGADERING GEHOU 5 OKTOBER 2023

UKUQINISEKISWA KWEMIZUZU YENTLANGANISO EYAYICHOTSHELWE NGOWE- IKOMITI yeMICIMBI yeSEBE LEZEMPILO 5 EYEDWARHA 2023

The minutes are attached for noting by the Urban Mobility Portfolio Committee.

**MINUTES
OF THE URBAN MOBILITY PORTFOLIO COMMITTEE SKYPE
MEETING HELD ON THURSDAY, 05 OCTOBER 2023 AT 10:00**

PRESENT:

COMMITTEE MEMBERS

DEMOCRATIC ALLIANCE (DA)

Cllr M Manuel
Ald. T Thompson
Ald. R Arendse
Cllr P de Vos
Cllr A Lightburn
Ald. W Jaftha (DA)
Cllr A McKenzie (DA)
Cllr U Lasiti
Cllr T Jackson

AFRICAN NATIONAL CONGRESS (ANC)

Cllr D Badela
Cllr Z Qoba

ECONOMIC FREEDOM FIGHTERS (EFF)

Cllr N Tyandela

GOOD

Cllr M Joseph

AFRICAN CHRISTIAN DEMOCRATIC PARTY (ACDP)

Cllr N Sukers

CAPE COLOURED CONGRESS (CCC)

None

PATRIOTIC ALLIANCE (PA)

Cllr N Sono

MAYORAL MEMBER:

Cllr R Quintas

COUNCILORS ABSENT WITH AN APOLOGY:

Cllr N Jowell (DA)
 Cllr P East (DA)
 Cllr L Mqina (ANC)
 Cllr N Williams (CCC)

OFFICIALS

H Peters	Director: Transport Shared Services
N Slingers	Director: Transport Planning and Network Management
M Wust	Director: Transport Infrastructure Implementation
H Scholtz	Director: Roads Infrastructure Management
N Sinuka	Head: Positioning and Stakeholder Management
C Holderness	Manager: Transport Systems and Modeling
A de Ujfalussy	Manager: Transport Support Services
N Pieterse	Manager: Finance Transport
J Oliver	Manager: RIM Area South, Roads Infrastructure Management
D Keet	Manager: Transport Communications Change
J Snyman	Manager: RIM Area North, Roads Infrastructure Management
A De Ujfalussy	Manager: Transport Support Services
A Harris	Manager: Public Transport Implementation
O Gabuza	Manager: RIM Area East, Roads Infrastructure
F Nell	Manager: Transport Business Systems and Information
T Vieira	Manager: Transport Information Plan
D White-Phillips	HR Business Partner (Transport RIM)
J Roux	HR Business Partner: Transport
M Adams	Senior Professional Officer, Organisational Performance
J Koen	Senior Professional Officer, Transport Shared Services
G Verkuil	Senior Professional Officer, Human Resources
K Abrahams	Senior Professional Officer, Organisational Performance
M van Wyk	Senior Professional Officer, Organisational Performance
S Nonyati	Senior Professional Officer, Policy and Strategy
L Jeneke	Researcher: Strategic Policy Branch
D Linde	Executive Support Officer, Executive and Councillor Support
C Montague	Executive Support Officer, Executive and Cllr Support
N Nyakaza-Sandla	Support Assistant, Executive and Councillor Support
T Dasa	Community Liaison Officer
D Meyer	Office Administration Manager
V Ludada	Administrative Officer: Administrative Support
J Diamond	Administrative Officer: Administrative Support

EXECUTIVE COMMITTEE SERVICES

N Damon
 J Cooper

LEGAL SERVICES

B Nicolas

INTERPRETER

None

PUBLIC

None

PRESS:

None

UM 01/10/23 OPENING OF MEETING / MOMENT'S SILENCE

The Chairperson welcomed everybody present, whereupon a moment of silence was observed.

UM 02/10/23 APOLOGIES/LEAVE OF ABSENCE

It was noted that the following applications for leave of absence had been received from the office of the Chief Whip:

- Cllr N Jowell (DA)
- Cllr P East (DA)
- Cllr L Mqina (ANC)
- Cllr N Williams (CCC)

RESOLVED that an application for leave of absence were received for Cllrs N Jowell; P East; L Mqina and N Williams.

It was further noted that leave of absence were received for:

- D Campbell, Executive Director: Transport Infrastructure

ACTION: J COOPER

UM 03/10/23 CHAIRPERSON'S ADDRESS

Good morning Ald, Cllrs and officials, as you are aware, the International Union of Public Transport (UITP) is in the City for the first time ever and the Directorate is facilitating a tour and will be discussing various issues, particular around MyCiTi, this morning.

The Agenda is quite short but it allows the Directors to join the Portfolio Committee and be able to engage with the international body.

ACTION: J COOPER

UM 04/10/23 MINUTES OF THE MEETING HELD ON 07 SEPTEMBER 2023

RESOLVED that the minutes of the ordinary meeting of the Urban Mobility Portfolio Committee held on 07 September 2023, was confirmed by Cllr T Jackson and seconded by Ald. W Jaftha.

ACTION: J COOPER

UM 05/10/23 MINUTES OF THE SPECIAL MEETING HELD ON 11 SEPTEMBER 2023

RESOLVED that the minutes of the special meeting of the Urban Mobility Portfolio Committee held on 11 September 2023, was confirmed by Cllr T Jackson and seconded by Cllr A McKenzie.

ACTION: J COOPER

UM 06/10/23 MATTERS ARISING FROM THE MINUTES OF 07 SEPTEMBER 2023

RESOLVED that there were no Matters Arising from the minutes of 07 September 2023.

ACTION: J COOPER

UM 07/10/23 MATTERS RECEIVING ATTENTION

URBAN MOBILITY: 2022/23 FOURTH QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE (SP UM 03/09/23):

RESOLVED that:

- (a) a report be submitted on the PTI Programme and the potential challenges faced, should National Treasury reduce funding for the PTI Programme to be submitted to the **November** meeting;
- (b) a report be submitted to the Portfolio Committee regarding the status of and progress with the projects on the City's PTI Programme to be submitted to the **November** meeting;
- (c) Unplanned Absenteeism report to be submitted to the **November** meeting.

ACTION: H PETERS; A DE UJFALUSSY; J KOEN

UM 08/10/23 ANNUAL REVIEW OF ORGANISATIONAL PERFORMANCE MANAGEMENT SYSTEM

RESOLVED that the Urban Mobility Portfolio Committee notes the process for the review of the Organisational Performance Management system and would provide input, if necessary, for recommendation to the Executive Mayor together with Mayco for submission to Council as part of the annual review process.

ACTION: M COTO; M FILLIES; C JANUARY

UM 09/10/23 INTEGRATED DEVELOPMENT PLAN (IDP) ANNUAL AMENDMENT PROCESS

S Nonyati introduced the report and informed the members that the annual IDP amendment process commenced during September 2023 as outlined in the Council approved IDP and Budget Time-Schedule. A letter issued by the City Manager during September informed all Councillors and Executive Directors about the process.

The IDP amendment process is a legislative requirement in terms of section 34 of the Municipal Systems Act. The process for amending the IDP is set out in Regulation 3 of the Municipal Planning and Performance Management Regulations. During the process, a member or committee of the municipal council have the opportunity to submit any proposal for amending the IDP by way of a memorandum, setting out the reasons for the proposal.

In order to comply with legislative requirements, the template for submitting proposals should be completed and any proposals to be submitted by 16:00 on 31 October 2023.

RESOLVED that:

- a) the commencement of the annual Integrated Development Plan (IDP) amendment process, be noted;
- b) Proposals to amend the IDP be submitted on the approved template (Annexure A) by 16:00 on 31 October 2023;
- c) All Subcouncil Chairpersons who serve on a Section 79 Committee inform their respective Subcouncils of the process.

ACTION: S NONYATI; J YSLIE**UM 10/10/23 PROGRESS ON THE CITY'S IRT PHASE 2A PROJECT**

M Wust introduced the report and elaborated on the Infrastructure and Operational elements.

Cllr Jackson asked what the progress on the application made to National Treasury is, in terms of the shortfall of approximately R2.8bn which is required to complete the planned work. She further asked what measures are put in place should the City not receive the funding. She enquired regarding the time line in terms of the moving of informal structures which are planned for May 2024 and whether the City is communicating with the inhabitants of the informal settlements.

M Wust responded that funding was applied for at the end of July and that feedback will be received in the following week at the bilateral meeting with the National Department of Transport. If the Department is unsuccessful with obtaining additional funding, some of the work packaging would be re-prioritised and delayed until funding becomes

available. He added that everything is on track in terms of the moving of informal structures, which are planned for May 2024.

A Harris added that the inhabitants of the informal settlements were consulted and that there is a general acceptance to be moved at this point in time and that the City is offering the inhabitants a piece of land, with electricity and running water.

RESOLVED that the Portfolio Committee note the progress report on the IRT Phase 2A Project.

ACTION: M WUST

UM 11/10/23 BUDGET PERFORMANCE REPORT (28 SEPTEMBER 2023) FOR THE 2023/24 FINANCIAL YEAR

N Pieterse gave a presentation on the Budget Performance Report (28 September 2023) for the 2023/24 Financial Year and highlighted the following:

- Capital Budget per Department;
- Capital Budget per Fund Source;
- Major Programmes and Projects;
- Public Transport Network Grant (PTNG);
- PTNG-BFI;
- Urban Settlement Development Grant (USDG);
- Congestion Relief;
- Ward Allocation;
- Operating Budget Expenditure Performance

RESOLVED that the presentation on the Budget Performance Report (28 September 2023) for the 2023/24 Financial Year be noted.

ACTION: N PIETERSE

Meeting concluded at 11H00

.....
CLLR M MANUEL

.....
DATE