



URBAN MOBILITY PORTFOLIO COMMITTEE

1. **ITEM NUMBER: UM 11/05/22**

2. **SUBJECT**

**CONFIRMATION OF THE SPECIAL MINUTES OF THE MEETING
HELD ON 29 APRIL 2022**

*BEVESTIGING VAN DIE SPESIALE NOTULE VAN DIE
VERGADERING GEHOU 29 APRIL 2022*

**UKUQINISEKISWA KWEMIZUZU YENTLANGANISO
EYAYICHOTSHELWE NGOWE- IKOMITI yeMICIMBI yeSEBE
LEZEMPILO 29 EKATSHAZIIMPUZI 2022**

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

MINUTES
OF THE SPECIAL URBAN MOBILITY PORTFOLIO COMMITTEE
SKYPE MEETING HELD ON FRIDAY, 29 APRIL 2022 AT 15:11

PRESENT:

COMMITTEE MEMBERS

DEMOCRATIC ALLIANCE

(DA)

Cllr M Manuel (Chairperson)
Ald R Arendse
Cllr A Lightburn
Ald. W Jaftha
Cllr N Jowell
Cllr A P McKenzie
Ald T Thompson
Cllr B Van Der Merwe

AFRICAN NATIONAL CONGRESS (ANC)

Cllr D E Badela

ECONOMIC FREEDOM FIGHTERS (EFF)

None

GOOD

Cllr M Joseph

AFRICAN CHRISTIAN DEMOCRATIC PARTY (ACDP)

Cllr N R E Sukers

CAPE COLOURED CONGRESS (CCC)

None

PATRIOTIC ALLIANCE (PA)

Cllr A Richards

THE FOLLOWING CLLRS WERE NOT IN ATTENDANCE:

Cllr S P Liell-Cock (DA)
Cllr P W De Vos (DA)
Cllr F Essack (DA)
Cllr L M Mqina (ANC)
Cllr Z L Qoba (ANC)

Cllr N Williams (CCC)

MAYORAL COMMITTEE MEMBER

Cllr R Quintas

COUNCILORS ABSENT WITHOUT AN APOLOGY:

Cllr N V Tyandela (EFF)

OFFICIALS:

D Campbell	Executive Director
C Stroud	Director: Business Enablement
H Scholtz	Director: Roads Infrastructure Management
N Slingers	Director: Transport Planning and Network
H Peters	Director: Transport Shared Services
N Pieterse	Manager: Finance Transport
I Bowker	Manager: Capital Programs
A Harris	Manager: Public Transport Implementation
P Vink	Manager: Transport Capital Programme
R Magotsi	Manager: Transport Project Management
F Abrahams	Departmental Support Services Manager: Transport
C Dick	Programme Manager: Transport Infrastructure
D Linde	Executive Support Officer
T Turner	Senior Secretary: Transport Finance
V Ludada	Administrative Officer: Administrative Support

EXECUTIVE COMMITTEE SERVICES

J Cooper Executive Committee Services

LEGAL SERVICES:

C Coleridge

INTERPRETER:

None

PRESS:

None

SP UM 01/04/22 OPENING AND PRAYER / MOMENT OF SILENCE

The Chairperson, Cllr M Manuel, welcomed everybody present at the meeting, whereupon a moment of silence was observed.

SP UM 02/04/22 APOLOGIES/LEAVE OF ABSENCE

It was noted that no applications for leave of absence had been received from the office of the Chief Whip.

RESOLVED that no applications for leave of absence was received from the office of the Chief Whip.

ACTION: J COOPER

SP UM 03/04/22 PRESENTATION: URBAN MOBILITY PORTFOLIO COMMITTEE 2022/23 PROPOSED BUDGET

It is **RECOMMENDED** that:

- the changes as set out in Annexures A to J be considered for inclusion in the 2022/23 Proposed Draft Budget to be approved by Council in May 2022;
- an amount of R 3 000 000 be transferred from cost centre 11120001 (Executive Management Urban Mobility), cost element 452020 (Advisory Services Communication) to cost centre 11120012 (Communications, marketing and changed manage), cost element 452020 (Advisory Services Communication).

ACTION: N PIETERSE; K FOURIE; D WASO; AMINA EBRAHIM; ZUKISWA NQANQALI

Meeting concluded at 15:17

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CLLR M MANUEL

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DATE