



URBAN WASTE MANAGEMENT PORTFOLIO COMMITTEE

1. ITEM NUMBER: **UWM 05/05/22**

2. SUBJECT

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

*BEVESTIGING VAN DIE NOTULE VAN DIE SPESIALE VERGADERING
GEHOU 19 APRIL 2022*

**UKUQINISEKISWA KWEMIZUZU YENTLANGANISO EYAYICHOTSHELWE
NGOWE- IKOMITI yeMICIMBI yeSEBE LEZEMPILO 19 EKATSHAZIIMPUZI
2022**

3. PURPOSE

The minutes are submitted for consideration and confirmation.

ANNEXURE:

**ANNEXURE A: MINUTES OF THE SPECIAL MEETING HELD ON
19 APRIL 2022**

MINUTES
OF THE SPECIAL URBAN WASTE MANAGEMENT PORTFOLIO COMMITTEE SKYPE
MEETING OF THE CITY OF CAPE TOWN HELD ON TUESDAY, 19 APRIL 2022 AT
12H00

PRESENT:

DEMOCRATIC ALLIANCE (DA)

Cllr B Hansen (Chairperson)
Cllr B Clarke
Aid. X Limberg
Cllr M Nikelo
Cllr F Sauls
Cllr C Siebritz
Cllr B van der Merwe
Cllr C Cerfontein

AFRICAN NATIONAL CONGRESS (ANC)

Cllr D Cottee
Cllr A Tetani

ECONOMIC FREEDOM FIGHTERS (EFF)

None

GOOD

None

CAPE COLOURED CONGRESS (CCC)

Cllr D Jacobs

PATRIOTIC ALLIANCE (PA)

None

AFRICA RESTORATION ALLIANCE (ARA)

Cllr M Jacobs

MAYORAL COMMITTEE MEMBER

Ald. G Twigg

COUNCILLORS ABSENT WITHOUT APOLOGY:

Cllr G Gordon (DA)
Cllr P Maxiti (DA)
Cllr L Somdaka (ANC)
Cllr N Botya (EFF)
Cllr S Markgraff (GOOD)

Cllr M Sampson (PA)

OFFICIALS PRESENT

R Keraan	Acting Director: Solid Waste Management
O Muller	Head: Management & Geographical Information
S Sekgonyana	Head: EPWP Coordination
G Boucher	Head: Capital & Operating Budgets
A Banyu	Head: Projects and Support: EPWP
A van Vuuren	Manager: Planning, Solid Waste Management
T Carroll	Manager: Collections , Solid Waste Management
M Mtyi	Manager: Finance & Commercial
E Hlongwane	Manager: Cleansing, Solid Waste Management
G Jonkers	Manager: Support, Solid Waste Management
Z Ngqangweni	Manager: EPWP
M Ladouce	Manager: Disposal, Solid Waste Management
M Rix	Professional Officer: EPWP

EXECUTIVE COMMITTEE SERVICES:

Ms J Cooper

LEGAL SERVICES:

Ms N Mabai

INTERPRETER:

None

PRESS:

None

PUBLIC:

None

SP UWM 01/04/22 OPENING OF MEETING/MOMENT'S SILENCE

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

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

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

ACTION: J COOPER

SP UWM 03/04/22 NEW TERM OF OFFICE: DRAFT 2022-2027 INTEGRATED DEVELOPMENT PLAN (IDP)

RESOLVED that:

- (a) the New Term of Office: Draft 2022-2027 Integrated Development Plan (IDP) report be noted;
- (b) the Portfolio Committee provide comments on the draft 2022-2027 IDP before 22 April 2022.

ACTION: A FERREIRA; T HARIPARSAD

SP UWM 04/04/22 URBAN WASTE MANAGEMENT: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2022/2023

It is **RECOMMENDED** that the Urban Waste Management Directorate Service Delivery and Budget Implementation Plan (SDBIPs) for 2022/2023, be noted for onward submission to the Executive Mayor together with the Mayoral Committee for approval.

ACTION: O MULLER

SP UWM 05/04/22 ADDITIONAL AGENDA ITEM: DRAFT BUDGET FOR THE PERIOD 2022/23 UP TO 2024/25

The Draft Budget for the period 2022/23 up to 2024/25 was presented by G Bouwer at the workshop preceding the Special Urban Waste Management Portfolio Committee meeting on 19 April 2022 and the committee agreed that the presentation be tabled at the Special Urban Waste Management Portfolio Committee meeting for endorsement:

RECOMMENDED that the following be endorsed:

1) Proposed Tariff increases:

- (a) Disposal – 5%;
- (b) Collections – 5%;

2) Proposed changes to the Capital Budget:

- (a) 2022/23 reduction of R124,731,310.00
- (b) 2023/24 increase of R69,851,961.00
- (c) 2024/25 increase of R18,166,773.00

ACTION: G BOUWER; K FOURIE; D WASO

NOTE: Subsequent to the Special meeting held on 19 April 2022, it was noted that slide 35 within the Draft Capital budget presentation,

the contained figure presented on item 2 (a) was incorrectly reflected as R124,731,310.00, which should actually read R124,751,310.00. This is a difference of R20,000. This matter will be dealt with by the relevant Directorate officials in conjunction with the Budgets Department.

THE MEETING CONCLUDED AT 13:25

CLLR B HANSEN (CHAIRPERSON)

DATE