



URBAN WASTE MANAGEMENT PORTFOLIO COMMITTEE

1. ITEM NUMBER: UWM 05/10/24

2. SUBJECT

**CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 02
SEPTEMBER 2024**

*BEVESTIGING VAN DIE NOTULE VAN DIE VERGADERING GEHOU 02
SEPTEMBER 2024*

**UKUQINISEKISWA KWEMIZUZU YENTLANGANISO EYAYICHOTSHELWE
NGOWE- IKOMITI yeMICIMBI yeSEBE LEZEMPILO 02 EYOMSINTSI 2024**

3. PURPOSE

The minutes are submitted for consideration and confirmation.

ANNEXURE:

ANNEXURE A: MINUTES OF THE MEETING HELD ON 2 SEPTEMBER 2024

MINUTES OF THE ORDINARY MEETING

OF THE URBAN WASTE MANAGEMENT PORTFOLIO COMMITTEE OF THE CITY OF CAPE TOWN HELD IN THE COUNCIL CHAMBERS, 6TH FLOOR, CIVIC CENTRE, CAPE TOWN ON MONDAY, 02 SEPTEMBER 2024 AT 10H00.

PRESENT:

DEMOCRATIC ALLIANCE (DA)

Cllr B Hansen (Chairperson)
Cllr B Clarke (SKYPE)
Cllr G Gordon
Cllr P Maxiti (SKYPE)
Cllr M Nikelo (SKYPE)
Cllr F Sauls (SKYPE)
Cllr C Siebritz (SKYPE)
Cllr C Cerfontein (SKYPE)
Cllr C Kobeni (SKYPE)
Cllr C Esau

AFRICAN NATIONAL CONGRESS (ANC)

Cllr D Cottee (SKYPE)
Cllr L Somdaka (SKYPE)
Cllr A Tetani (SKYPE)

ECONOMIC FREEDOM FIGHTERS (EFF)

Cllr N Botya (arrived at 10:49)
Cllr A Kwebulana

GOOD

Cllr S Little (SKYPE)

NATIONAL COLOURED CONGRESS (CCC)

Cllr G Malgas

PATRIOTIC ALLIANCE (PA)

Cllr A Addinall (SKYPE)

AFRICA RESTORATION ALLIANCE (ARA)

Cllr M Jacobs (SKYPE)

MAYORAL COMMITTEE MEMBER

Ald. G Twigg

COUNCILLORS ABSENT WITH APOLOGY:

Cllr B van der Merwe

OFFICIALS PRESENT

P Mayisela	Acting Executive Director: Urban Waste Management
S Rushmere	Director: Public Empowerment and Development
V Mabiletsa	Director: Integrated Planning and Waste Strategy
L van Oordt	Head: Public Awareness & Education Communication
S Sekgonyana	Head: EPWP Coordination, Public Empowerment & Development
P Booysen	Head: Events and Partnerships, Integrated Planning
L Momo	Head: Monitoring and Reporting, Public Empowerment & Development
A Evans	Head: Waste Markets, Waste Services
M Pretorius	Acting Departmental Support Services Manager: Waste Services
M Rarani	Manager: Project Management Office Manager
M Mtyi	Manager: Revenue and Budgets, Finance and Capital Implementation
E Hlongwane	Manager: Cleansing, Waste Services
G Jonkers	Manager: Collections, Waste Services
M Ladouce	Manager: Disposal, Waste Services
Z Ngqagweni	Manager: EPWP & CWP, Public Empowerment & Development
M Coto	IDP Officer: Research, Organisational Performance Management
D Malherbe	Principal Professional Officer: Solid Waste Management
P Williams	Principal Professional Officer: OPM Support Services
S Maytham	Principal Professional Officer: Waste Services
M Dlelaphantsi	Professional Officer: Organisational Performance Management
M Rix	Professional Officer: Public Empowerment & Development
T Tsika	HR Business Partner
I Mgadi	Administrative Officer 3, Waste Services
C Barlow	Project Manager
A Fillis	Executive Support Officer: Councillor Support Operations
N Nani	Manager: Support Services

EXECUTIVE COMMITTEE SERVICES:

N Damon
J Cooper

LEGAL SERVICES:

N Cassiem

INTERPRETER:

None

PRESS:

None

PUBLIC:

None

UWM 01/09/24 OPENING OF MEETING/MOMENT'S SILENCE

The Chairperson, Cllr B Hansen, welcomed everybody present at the meeting, and Cllr C Esau opened the meeting with a prayer.

UWM 02/09/24 APOLOGIES/LEAVE OF ABSENCE

RESOLVED that an application for leave was received for Cllr B van der Merwe, from the Office of the Chief Whip.

It was further noted that the following application for leave was received:

- R Keraan, Director: Waste Services

ACTION: J COOPER

UWM 03/09/24 CHAIRPERSON'S ADDRESS

A direct translation of the Chairperson's report follows hereunder:

Good morning Portfolio Members, Mayco Member, Acting ED, Directors and all Management.

Thank you to all Cllrs who attended the PC workshop on 20 August. Your guidance, contributions and input are of vital importance in ensuring that we render the best possible service to the Residents of the City of Cape Town.

I am looking forward to the new pilot project in Du Noon, which will see us being proactive and having a new three days a week collection System. An increase in population density has placed considerable pressure on refuse collection services. A single bin per property is no longer enough to contain waste generated by the multiple households which leads to intensive illegal dumping. After the six month period the City will assess the impact of the increased services to decide on the way forward.

I would like to see more special projects come forth that speak directly to waste diversion from landfills and urge Managers from line departments to serious start thinking and planning out of the box.

I want to thank the MMC for the monitoring role that he is playing as I am aware that he is going from area to area to see what's happening and where we as a City can better on the services we render.

Acting ED I'm looking forward to the ongoing dashboard engagements to monitor departments progress. The dashboard sessions have allowed us to manage our projects better in the past by allowing critical input at the appropriate time.

Line Managers please attend to the roll over capital funding as this is now added to this financial year. Focus on your budget and let us All work together towards one Goal 98% capital spending in this financial year.

Thank you.

RESOLVED that the Chairperson's Address be noted.

ACTION: J COOPER

UWM 04/09/24 CONFIRMATION OF THE MINUTES OF THE MEETING HELD ON 5 AUGUST 2024

RESOLVED that the minutes of the ordinary meeting of 5 August 2024, be confirmed and proposed by Cllr G Gordon and seconded by Cllr C Siebritz.

ACTION: J COOPER

UWM 05/09/24 MATTERS RECEIVING ATTENTION

1. CHAIRPERSON'S ADDRESS (COMPREHENSIVE REPORT ON THE CHALLENGES FACING THE PED DEPARTMENT) (UWM 03/08/24)

P Mayisela reported that the comprehensive report on the challenges facing the PED department could not be circulated on time and that the report will be circulated after the meeting.

RESOLVED that a comprehensive report on the challenges facing the PED department be circulated to the members.

ACTION: P MAYISELA

2. MOTION: COUNCILLOR GERALDINE GORDON (FORENSIC INTERNAL AUDIT ON THE CONTRACTING, SUPPLY AND DELIVERY OF PLASTIC BAGS IN THE CITY) (UWM 06/08/23); (UWM 06/02/24); (UWM 05/03/24); (UWM 06/04/24)

P Mayisela reported that the Forensic Services had given an undertaking to provide a report by September and the presentation would be conducted in October.

RESOLVED that the:

- (a) Portfolio Committee resolve to request a forensic internal audit on the contracting, supply and delivery of plastic bags in the City. That such an audit focusses on the last financial year. That the audit make specific reference as to the systems failure in non-delivery of plastic bags and financial loss in that regard;
- (b) confidential Audit report serve before the Committee by no later than 60 days from the adoption of this Motion.

ACTION: P MAYISELA

3. PRESENTATION ON THE URBAN WASTE MANAGEMENT: EAM vs AVR

It be **NOTED** that the matter regarding the presentation on the Urban Waste Management: EAM vs AVR will be dealt with during item UWM 19/09/24 of the Agenda.

ACTION: P MAYISELA; V MABILETSA; D MALHERBE; M MTYI; T MABASA

4. MOTION SUBMITTED BY CLLR B VAN DER MERWE REGARDING THE

The City Manager is currently investigating the matter and needs to establish reasonable ground on which to base the disciplinary procedures against the senior management and other relevant officials responsible for the non-functional leachate treatment plant at Vissershok. The service provider is also on board.

It is **RECOMMENDED** that:

- (a) the Urban Waste Management Portfolio Committee should consider and resolve to request the operation of the facility by a competent external service provider. This alternative is being proposed to avoid incurring additional costs associated with appointing additional staff and incurring overtime, especially in the absence of a clear plan for the way forward, nor a guaranteed outcome of a fully functional facility.
- (b) after the appointment of the external service provider, it is recommended that a turnaround plan be formulated. This plan should focus on ensuring the efficient operation of the leachate treatment plant and its alignment with the intended purpose.
- (c) the Portfolio Committee is requesting the City Manager to take immediate action by initiating disciplinary procedures against the senior management and other relevant officials responsible for the non-functional leachate treatment plant at Vissershok. This malfunction directly stemmed from inadequate planning, operation, and oversight, as well as the failure to implement corrective measures. Despite significant capital investments, the plant failed to fulfill its intended function. Therefore, it is imperative to hold those responsible accountable for their actions or lack thereof.

ACTION: P MAYISELA

5. MOTION BY CLLR B VAN DER MERWE TO IMPLEMENT COMPOSTABLE BAGS FOR REFUSE REMOVAL IN THE CITY OF CAPE TOWN (UWM 16/03/24); (UWM 06/04/24)

It be **NOTED** that the matter regarding the Motion by Cllr B van der Merwe to implement compostable bags for refuse removal in the City of Cape Town will be dealt with during item UWM 14/09/24 of the Agenda.

ACTION: P MAYISELA; R KERAAN; V MABILETSA

6. STATUS UPDATE ON VEHICLE AVAILABILITY (WHAT THE DEPARTMENT HAD PLANNED FOR THE REPAIRS OF VEHICLES GOING FORWARD IN TERMS OF 24-HOUR REPAIRS) (UWM 12/08/24):

It be **NOTED** that the matter regarding the Status update on Vehicle availability will be dealt with during item UWM 15/09/24 of the Agenda.

ACTION: R KERAAN; D MALHERBE

7. URBAN WASTE MANAGEMENT PERFORMANCE MONITORING REPORT – DISPOSAL BRANCH (BELLVILLE COMPOST PLANT) (UWM 15/08/24); (UWM 22/03/24); (UWM 13/04/24):

It be **NOTED** that the matter regarding the Urban Waste Management Performance monitoring report – disposal branch (Bellville compost plant) will be dealt with during item UWM 18/09/24 of the Agenda.

ACTION: R KERAAN; M LADOUCE

8. URBAN WASTE MANAGEMENT DISPOSAL BRANCH – CLOSED AND HISTORIC LANDFILL SITES (UWM 16/08/24):

RESOLVED that that the matter of the deviation of the licence be discussed at the workshop of 06 September 2024.

ACTION: R KERAAN; M LADOUCE

9. FOLLOW-UP ON ACTION RELATED TO BEAT REALIZATION (UWM 20/08/24):

RESOLVED that a workshop be scheduled on 06 September 2024 to unpack the report on the action related to beat realization.

ACTION: V MABILETSA

10. PED DEPARTMENT UPDATE ON SPECIAL PROJECTS (UWM 23/08/24):

RESOLVED that:

- (a) a workshop be scheduled on 06 September 2024, in order to discuss the manner in which the EPWP workers are appointed in the Ward;
- (b) a workshop be scheduled on 06 September 2024, in order to identify what EPWP projects exist in the Urban Waste Management Directorate.

ACTION: S RUSHMERE

UWM 06/09/24

ANNUAL REVIEW OF ORGANISATIONAL PERFORMANCE MANAGEMENT SYSTEM

M Coto introduced the report and stated that the purpose of the report is for Portfolio Committees to review and provide input, if applicable, into the Organisational Performance Management System, that is currently under review. Adverts are placed in Community newspapers whereby members of the community are invited to review and provide input, if applicable in respect of the OPM System and Five-Year Scorecards. Inputs from both the communities and Portfolio Committees must be submitted by the 30 September 2024.

Cllr Gordon asked whether the risks are incorporated in the Organisational Performance Management System and asked whether adverts were placed in the various community newspapers in order to create awareness within the various communities.

M Coto responded that a risk is associated whenever an indicator is proposed and added that adverts were placed in the Weekend Argus, Die Burger and in community newspapers.

Cllr Hansen asked whether the figures of the Key Performance Indicator "Service requests for refuse non-collection resolved within three working days (%)" are correct.

P Mayisela responded that internal audit work was carried out on this specific risk and that the three-day turnaround time recommendation needs to be reviewed, given the fact that it does not adhere to the five principles and many interdependences leading to non-achievement of the target.

Ald. Twigg added that one of the changes which were made was that the previous turnaround time was three days and that the current turnaround time is three working days.

RESOLVED that the the process for the review of the Organisational Performance Management System be noted and that, if necessary, committee members provide input into the Organisational Performance Management System by 30 September 2024.

It is **FURTHER RECOMMENDED** that the reviewed Organisational Performance Management System be submitted to Council as part of the IDP annual review process.

ACTION: M COTO; M FIELIES; C JANUARY

UWM 07/09/24

**URBAN WASTE MANAGEMENT UPDATE ON FILLING OF VACANCIES
JULY 2024**

T Tsika introduced the report and reported that 3311 posts were filled, that there are 357 vacant posts, that there are 3668 total posts, the turnover rate is at 6.49%, the target vacancy rate is at 10% and the achieved vacancy rate is at 8.26%. She further elaborated on the Vacancy age analysis, Recruitment and selection progression and the Occupational category – breakdown.

Cllr Gordon expressed her concern that only a few positions were filled in the Waste Services Department, as indicated in the Urban Waste Management Vacancy Performance table.

T Tsika responded that the 124 refers to the targeted positions, which will be filled at the end of July 2024 and that the Vacancy status in the Recruitment and selection process slide explains the progress on the matter.

RESOLVED that the contents of the Urban Waste Management update on filling of vacancies be noted.

ACTION: T TSIKA

Z Ngqangweni introduced the report and stated that the City aims to create 30 000 EPWP work opportunities (WOs) and 7 400 full-time equivalent (FTE) opportunities in the 2024/25 financial year. The accumulative total of 5 529 work opportunities and 438 FTE opportunities were created in the first part of Quarter 1 (July 2024 to 31 July at the time of submitting this report), through the implementation of 143 projects in various Subcouncils. This represents 18% achievement of the annual target so far, and 74% of the Q1 target for WO's; and 39% of annual target and 6% of the Q1 target for FTEs.

Cllr Gordon requested a monitoring and evaluation report of the EPWP workers because an overall total report of the EPWP workers was provided.

Cllr Esau raised his concern that three months into the new financial year, EPWP workers had not been appointed as yet in some Departments and that Cllrs made Ward Allocation funds available to be able to appoint EPWP workers.

Z Ngqangweni responded that the Department continuously monitor and evaluate the EPWP process and that monitoring and evaluation is done per project as well. She added that the system issue had been addressed and that all the Ward Allocation requests were communicated with the relevant Subcouncils.

Cllr Malgas stated that the EPWP workers are very hardworking and expressed his concern that the EPWP workers are not protected against the rainy weather. He further asked whether the term of their contracts is sufficient in order for them to do proper financial planning.

Cllr Little asked whether the funds that the EPWP Department receive and the residence empowerment project are two separate grants and where it is managed. She further asked whether the funds for the Residence Empowerment Fund lies within the Urban Waste Directorate and asked whether the EPWP Department work with NGO's who manages the funds.

Z Ngqangweni responded that the term of the EPWP workers vary from one month to three years and that the City is now in a position to create project contracts with a minimum of one year. She added that all the EPWP workers are supposed to receive rain attires, especially if they are working outside in the wet weather. The Public Empowerment and Development Department is responsible for all the EPWP funding.

Cllr M Jacobs asked what criteria is used to determine the EPWP contract period, who makes the decision, who informs the EPWP workers that their contract has been extended for a year, etc and how are they informed.

Ald. Twigg responded that the EPWP Corporate office does not have any organisations who administers their finance, other than those that the City has an MOU agreement with. He added that questions around Departmental projects could be answered at a Subcouncil level. He further added that regular Ward Allocation cleansing meetings are held to speak to issues that arise, to provide clarity and to give feedback directly from the project managers dealing with those ward allocations in the cleansing space. The next Ward Allocation meeting is scheduled for the end of September.

Cllr Gordon asked about the length of time of projects, read those two things

Cllr Little requested information on all the types of EPWP funding, the CBD project and further asked that when the organisations receives the funding, is a closeout report provided.

Z Ngqangweni proposed that a proficiency session be arranged with all the new members of the Portfolio Committee in order to explain the cycle of the EPWP process.

RESOLVED that:

- (a) the contents on the Expanded Public Works Programme and Community Development Workers Implementation progress report for July 2024 be noted;
- (b) a proficiency session be scheduled with the new members of the Urban Waste Management Portfolio Committee in order to explain the cycle of the EPWP process.

ACTION: Z NGQANGWENI

UWM 09/09/24

PED DEPARTMENT UPDATE ON SKILLS AND SPECIAL PROJECTS

S Rushmere introduced the report and added that a new manager will be appointed from 1 October 2024, that there are 20 active skills projects which are outlined, 5 of which is new for this financial year. She added that Annexure C contains more information about the skills training which is provided to participants in each of the skills projects, and shows some project photographs.

Cllr Hansen stated that the report reflects on updates of skills projects and does not reflect on special projects, which diverts waste from landfill sites and asked an update on the Waste Warrior project.

S Rushmere responded that the Waste Warrior project is at evaluation stage and the evaluation will be reported once it is completed. There is a capacity issue at the moment and multiple challenges that the Department is dealing with and that the EPWP projects will be elaborated on at the workshop of 06 September 2024.

Cllr Gordon added that waste diversion should be one of the main reasons why the Urban Waste Management Portfolio exists and should be added into a special project. She further asked how long the conversation is going to be diverted and funds not be made available.

P Mayisela stated that the Directorate is prioritizing the matter and that a Waste Minimisation Workshop was arranged on 22 August 2024 where the critical next steps were unpacked, which the Directorate needs to take, in order to accelerate waste diversion efforts.

RESOLVED that the contents of the PED Department update on skills and special projects report be noted.

ACTION: S RUSHMERE

URBAN WASTE MANAGEMENT – SERVICING OF INFORMAL SETTLEMENTS REPORT FOR URBAN WASTE MANAGEMENT PORTFOLIO COMMITTEE

E Hlongwane introduced the report and thanked the members for attending the previous workshop as it provided clarity to the Department in terms of ensuring that the informal settlements are in a livable state and services are rendered, especially in high-risk volatile areas.

Cllr Hansen asked clarity on the underperformance of the area cleaning in Area North and Area Central. She further asked with the increase of the number of informal settlements as well as dwellings is it over a certain period of time.

E Hlongwane responded that Page 221 is basically showing the amount of waste which was collected from the shipping containers which would have been a target set by the Department in terms of what is anticipated in those particular shipping containers in the different areas. The observations are that the Department have seen a lower amount of waste taken out of the Central area and Central one is where the nine containers, which are not being serviced, are located. The South seem to have surpassed its target to a point where it almost doubled because some of the informal settlements in terms of their location were in the Central area and now moved to the Southern area in terms of their geographical boundaries, therefore the increased amount of waste found in the area.

Ald. Twigg added that the Department is currently considering other ways of collecting waste and one of the ways is the removal of containers in order to have a direct waste removal process and also being more creative in the way that the Department deal with the issue of removal of waste in informal settlements.

RESOLVED that the contents of the Urban Waste Management Servicing of Informal Settlements report be noted.

ACTION: E HLONGWANE

UWM 11/09/24

URBAN WASTE MANAGEMENT CAPITAL ITEMS PROGRESS STATUS UPDATE REPORT FOR THE PERIOD 01 JULY 2024 TO 31 JULY 2024

M Mtyi gave a presentation on the Capital items progress status update and highlighted the following:

- UWM: capex budget 2024/25 – 29 August 2024;
- UWM: capex budget 2024/25 – 29 August 2024;
- UWM: capex budget 2024/25 – 29 August 2024;
- Opex budget – 2024/25;
- UWM: total Opex budget – 29 August 2024;
- Collections: income & expenditure – 29 August 2024;
- Disposal: income & expenditure – 29 August 2024;
- UWM rates: income & expenditure – 29 August 2024;
- Cleansing: expenditure – 29 August 2024;
- Drop-offs: expenditure – 29 August 2024;
- EPWP & CDW: expenditure – 29 August 2024;
- Demand plan summary;
- 2024/24 approved demand plan;
- 2025/26 approved demand plan;
- 2026/27 approved demand plan;
- Tenders on track (1 of 4);

- Tenders on track (2 of 4);
- Tenders on track (3 of 4);
- Tenders on track (4 of 4)

Cllr Hansen asked about the R5 million Coastal Park project which is at risk, although there is a commitment and asked for an update on the process going forward to be provided at the next meeting.

M Mtyi responded that the question was raised at a meeting with the Acting Executive Director and the project managers and one or two projects were identified where the performance will not be great as well as projects where a challenge will be experienced. The Acting Executive Director will concentrate on the outer years at the next meeting.

Cllr Gordon enquired where the commitment to the R10 million IT equipment project is.

M Mtyi responded that there is already an expenditure, which exceeds what was expected as well as a further commitment.

Ald. Twigg added that the reason why a considerable amount of funds were carried over was that the Executive Mayor was at the view that there was planning done, there could have been delays but the funds must be spent in order to have an expenditure of 100%.

RESOLVED that the contents of the Urban Waste Management Capital Items progress status update report for the period 01 July 2024 to 31 July 2024 be noted.

ACTION: M MTYI

UWM 12/09/24

URBAN WASTE MANAGEMENT: 2023/24 FOURTH QUARTER'S PROGRESS REPORT ON THE DIRECTORATE PERFORMANCE

It is **RECOMMENDED** that:

- the Urban Waste Management directorate's 2023/2024 fourth quarter's progress report be submitted to the Executive Mayor together with the Mayoral Committee;
- the Executive Mayor together with the Mayoral Committee evaluate and review the 2023/24 fourth quarter's progress report and submit the report to Council for noting;
- Council note the 2023/24 fourth quarter's progress report.

ACTION: P WILLIAMS

**URBAN WASTE MANAGEMENT PERFORMANCE REPORT FOR
COLLECTIONS: JULY 2024**

G Jonkers introduced the report and stated that the reason for the report is to provide a status update on the performance / SDBIP indicators and he highlighted the challenges experienced in July 2024.

Cllr Gordon asked that the Department inform the community of delays and challenges experienced by means of a pamphlet, etc. She further asked for an Infographic (snapshot) of events impeding service delivery.

RESOLVED that:

- (a) the contents of the Urban Waste Management Performance Report for collections: July 2024 be noted;
- (b) an Infographic (snapshot) of events impeding service delivery to be communicated to the members and stakeholders.

ACTION: G JONKERS; R KERAAN

UWM 14/09/24

**URBAN WASTE MANAGEMENT - WASTE SERVICES CLEANSING
BRANCH - MOTION TO IMPLEMENT COMPOSTABLE BAGS FOR REFUSE
REMOVAL IN THE CITY OF CAPE TOWN**

E Hlongwane introduced the report and highlighted the cost benefit analysis of the blue refuse bags, which was conducted on how compostable bags are utilized effectively for refuse removal.

Ald. Twigg added that a couple of million bags are taken to landfills on a daily basis and that the research of the officials is focusing on the part that the City has to play in diverting plastics from landfill sites.

RESOLVED that the contents of the Urban Waste Management – Waste Services cleansing branch – Motion to implement compostable bags for refuse removal in the City of Cape Town be noted.

ACTION: E HLONGWANE

UWM 15/09/24

STATUS UPDATE ON VEHICLE AVAILABILITY

D Malherbe introduced the report and stated that the report will cover the status of critical vehicles used by the Collections and Cleansing branches, as well as the movement to and from service for the past month to date. It will provide feedback on the items requested in previous meetings. She highlighted the Field service repairs and the Split between Internal vs External maintenance, which were requested in previous meetings.

RESOLVED that the contents on the Status Update on vehicle availability be noted.

ACTION: D MALHERBE

**DEMAND PLAN FOR 2024/25 AND 2025/26 AND BUDGET INFORMATION
FOR THE 2024/25 FINANCIAL YEAR**

RESOLVED that the contents of the Demand Plan for 2024/25 and 2025/26 and budget information for the 2024/25 financial year be noted.

ACTION: M MTYI

UWM 17/09/24

**URBAN WASTE MANAGEMENT PERFORMANCE MONITORING REPORT
– DISPOSAL BRANCH**

M Ladouce introduced the report and further discussed the current state of the disposal branches.

RESOLVED that the contents of the Urban Waste Management Performance Monitoring report – Disposal Branch be noted.

ACTION: M LADOUCE

UWM 18/09/24

**URBAN WASTE MANAGEMENT DISPOSAL BRANCH – BELLVILLE
COMPOST PLANT BUSINESS PLAN**

M Ladouce introduced the report and elaborated on the Background and legal status, Strategic intent and future operations, Organic waste trials - Waste Markets and the Way Forward.

RESOLVED that the contents of the Urban Waste Management Disposal Branch – Bellville compost plant business plan be noted.

ACTION: M LADOUCE

UWM 19/09/24

**CONSOLIDATED REPORT ON MATTERS RECEIVING ATTENTION ITEM
NO.3**

P Mayisela introduced the report and stated that the report will address the number of Collections Compactors fitted with tracking devices and how they are monitored operationally, as requested at the previous meeting.

RESOLVED that the contents of the Consolidated Report on the Matters Receiving Attention Item no.3 on how vehicles who has trackers installed are monitored, also those contractors without tracking devices, be noted.

ACTION: R KERAAN

**SUPPORT TO PROCEED WITH A PUBLIC PARTICIPATION PROCESS TO
OBTAIN COMMENTS ON THE DRAFT WASTE STRATEGY FOR CAPE
TOWN**

V Mabiletsa introduced the report and stated that the report is a request for approval for public participation with regards to the Urban Waste Management Waste Strategy. He discussed the purpose of the strategy and the proposed public participation methods.

RESOLVED that:

- (a) the Urban Waste Management Portfolio Committee note the contents of the draft City of Cape Town Waste Strategy, as attached as Annexure A; and;
- (b) the Urban Waste Management Portfolio Committee support the commencement of a public participation process, as set out in Annexure B, to solicit comments on the draft City of Cape Town Waste Strategy.

ACTION: V MABILETSA**MEETING ENDED AT: 13h05**

CLLR B HANSEN (CHAIRPERSON)

DATE