



CITY OF CAPE TOWN
ISIXEKO SASEKAPA
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WATER AND SANITATION PORTFOLIO COMMITTEE
PORTEFEULJEKOMITEE OOR WATER EN SANITASIE
IKOMITI YESEBE LEZAMANZI NOCOCEKO

1. **ITEM NUMBER: WS 05/05/23**

2. **SUBJECT / ONDERWERP / ISIHLOKO:**

CONFIRMATION OF MINUTES OF SPECIAL MEETING: 14 APRIL 2023

*BEKRAGTIGING VAN DIE NOTULE VAN DIE SPESIALE VERGADERING:
14 APRIL 2023*

**UKUQINISEKISWA KWEMIZUZU YENTLANGANISO EYODWA
EBICHOTSHELWE NGOWAMA14 KUTSHAZIIMPUZI 2023**

3. **DISCUSSION**

The minutes of the special meeting of the Water & Sanitation Portfolio Committee is submitted for confirmation.

ANNEXURE 1: Minutes of the special meeting of the Water & Sanitation Portfolio Committee: 14 April 2023

MINUTES

OF THE SPECIAL WATER & SANITATION PORTFOLIO COMMITTEE OF THE CITY OF CAPE TOWN HELD IN THE COUNCIL CHAMBER, 6TH FLOOR, PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN ON FRIDAY, 14 APRIL 2023 AT 11:55

PRESENT

Ald I Neilson (Chairperson)
Ald C Jordaan
Ald X Limberg
Ald D Basson
Cllr G Peck
Cllr A Benadie
Cllr R Davids
Cllr C Kobeni
Cllr D Nelson
Cllr C Punt
Cllr C Visser
Cllr L Gungxe
Cllr S Nodliwa
Cllr G Marais
Cllr P Hendricks
Cllr M Mabungani
Cllr B Maqungwana
Cllr Z Badroodien (MAYCO Member)

LEAVE / APOLOGIES

Cllr M Manuel (*unable to connect to the meeting due to technical issues*)

ABSENT WITHOUT AN APOLOGY

Cllr T Mpengezi
Cllr L Mazwi
Cllr S Markgraff

OFFICIALS

M Killick
A Ebrahim
A Salie
B Saayman
B Hanslo
C Mubadiro
C Frehse
D Paulse
D Lesabe
K Sinclair-Smith
L September

L Siyengo
M Sofisa
M Adonis
M Killick
N Damane
P Maritz
P Molo
R Moodley
S McKenzie
Y Mohamed
Z Godongwana
Z Basholo
M Levendall

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SPWS 01/04/23 OPENING OF MEETING/MOMENT'S SILENCE

The Chairperson welcomed everyone present.

SPWS 02/04/23 APOLOGIES/LEAVE OF ABSENCE

It was noted that apologies were submitted for Cllr Nelson, Cllr. Nodliwa, Ald. Basson, Cllr. Lansdowne, Cllr. Kobeni and Cllr. Gungxe.

RESOLVED that the above be noted.

ACTION: M LEVENDALL

SPWS 03/04/23 DRAFT DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2023/2024

A presentation was done at the preceding workshop on the Directorate Executive Summary and draft Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2023/2024. The presentations are attached to the minutes as Annexures A.

In respect of the corporate score card indicators, the members proposed that the percentage of water reused be increased by 1% (i.e. from 5% to 6%).

All the members were in agreement and duly adopted the proposal.

RECOMMENDED that the contents of the Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2023/2024 be adopted subject to the following amendment:

a) That the percentage of water reused, on the corporate score card indicators, be increased by 1% (i.e. from 5% to 6%).

ACTION: A EBRAHIM / D PAULSE / M WEBSTER / G JOSEPHS / M LEVENDALL

SPWS 04/04/23

WATER AND SANITATION PORTFOLIO COMMITTEE INPUT TO THE DRAFT CITY BUDGET 2022/23 – 2025/26

A presentation was done at the preceding workshop on the draft budget 2023/24 – 2025/26 budget. The presentation is attached to the minutes as Annexure B.

Additionally Mr Saayman handed out updated annexures in terms of the budget presentation, attached to the minutes as Annexure C.

The Portfolio Committee members indicated their support in terms of the draft budget proposals.

RECOMMENDED that:

- i. The presentation on the Water and Sanitation Directorate Tabled Budget be noted;
- ii. The proposed adjustments to the Water and Sanitation 2023/24, 2024/25 and 2025/26 capital budget as specified in Annexure A be approved;
- iii. The proposed R4 498 093 adjustments to the Water and Sanitation 2023/24 operating expenditure and related operating grant as specified in Annexure B be approved.

ACTION: B SAAYMAN / M WEBSTER / G JOSEPHS / M LEVENDALL

~~~The meeting concluded at 12:00~~~

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**ALD. IAN NEILSON: CHAIRPERSON**

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**DATE**