



COUNCIL OF THE CITY OF CAPE TOWN

26 May 2016

C 59/05/16

FOR INFORMATION

RESOLUTIONS TAKEN BY THE EXECUTIVE MAYOR IN TERMS OF DELEGATED POWERS AND DECISIONS TAKEN TOGETHER WITH THE MEMBERS OF THE MAYORAL COMMITTEE: APRIL 2016

RESOLUSIES GENEEM DEUR DIE UITVOERENDE BURGEMEESTER INGEVOLGE GEDELEGEERDE BEVOEGDHEDE EN BESLUIE GENEEM SAAM MET DIE BURGEMEESTERSKOMITEE: APRIL 2016

IZIGQIBO EZITHATYATHWE NGUSODOLOPHU WESIGQEBA GOKUNGQINELANA NAMAGUNYA NEZIGQIBO EZINIKEZELWEYO EZATHATYATHWE NDAWONYE NAMALUNGU EKOMITI YESIGQEBA SIKASODOLOPHU: EPRELI 2016

In terms of Section 63 of the Local Government Municipal Systems Act, 2000 (Act No 32 of 2000), as detailed below, a delegatee has a duty to report to the delegating authority:

"63. A political structure, political office bearer, councillor or staff member of a municipality to whom a delegating authority has delegated or sub-delegated a power or duty, must report to the delegating authority at such intervals as the delegating authority may require, on decisions taken in terms of that delegated or sub-delegated power or duty since the last report."

ATTACHED are the following decisions:

- ANNEXURE A** Decisions taken by the Executive Mayor in terms of delegated authority.
- ANNEXURE B** Decisions taken by the Executive Mayor together with the members of the Mayoral Committee.
- ANNEXURE C** Decision taken in terms of Sections 58 and 60 of the Municipal Property Rates Act, No 6 of 2004.
- ANNEXURE D** Decisions taken in terms of Section 60(1)(a) of the Local Government: Municipal Structures Act, No. 117 of 1998.

The report is submitted **FOR INFORMATION**.

Die verslag word ter inligting voorgelê.
Le ngxelo ingeniselwa iinjongo zolwazi.

NAME	Suzanne Abel 2016 17/5/16
CONTACT NUMBERS	[021] 400-3664
E-MAIL ADDRESS	Suzanne.Abel@capetown.gov.za
DIRECTORATE	Corporate Services and Compliance

[Handwritten Signature]

FOR NOTING

LEGAL COMPLIANCE

COMMENT:

NAME CHARLYNNE ARENDS

TEL 021 400 1265

DATE 17.05.2016

[Handwritten Signature: A.G. Ras]

COMMENT:

EXECUTIVE DIRECTOR, CORPORATE
SERVICES AND COMPLIANCE
MR G RAS

DATE

17/5/16

041

ANNEXURE A

**DECISIONS BY THE EXECUTIVE MAYOR IN
TERMS OF DELEGATED AUTHORITY**

APRIL 2016

The following decisions were taken by the Executive Mayor in terms of Sections 1 (4b), 4(4), 4(5), 10(3), 10(3)(a) and 10(18) of the Council's System of Delegations, which was amended and approved by the Council on 10 December 2015:

INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA EVENTS CONSIDERED BY THE EXECUTIVE MAYOR: APRIL 2016

DATE APPROVED	CDUNCILLDRS/OFFICIALS ATTENDING	PURPOSE	DURATION OF EVENT/DESTINATION	TOTAL COST TO COUNCIL OF THE TRIP AND WHETHER OR NOT SPONSORED
8 April 2016	The Principal Professional Officer: Trade and Investment, Mr G Morgan	To attend the World Energy Cities Partnership Board of Directors Meeting in Houston, and conduct other meetings on World Energy Cities Partnership (WECP) business and in pursuance of good relations as envisaged by the Cooperation Protocol between the City of Cape Town and the City of Houston.	From 1 May To 5 May 2016. City of Houston, USA.	R53 371.69
8 April 2016	The Head: Green Energy, Mr B Jones	Invited by the United States Trade and Development Agency (USTDA) to participate in the South African Energy Storage Study Tour which will include meetings and site visits. The study tour is designed to introduce key stakeholders to technologies, services, policies, regulations and financing mechanisms that can facilitate the implementation of energy storage projects in South Africa.	Between 15 And 30 April 2016. San Francisco, Los Angeles, Charlotte and Washington D.C., USA.	Sponsored. Cost to Council: R14 771.00.
14 April 2016	The Director: Spatial Planning and Urban Design, Ms C Stone The Director: Transport for Cape Town, Ms M Mazaza	To attend and participate in a Transit Oriented Development Deep-Dive Programme organised by the World Bank's TOD Community Practice in collaboration with the Tokyo Development Learning Centre (TDLIC). It is the first complete deep-dive programme of a knowledge series bringing together experts and practitioners to share good practice and experience on specific technical subjects, hosted by the World Bank. The Deep-Dive Programme is an intensive learning event that will gather representatives from 12 cities deeply engaged in TOD preparation and implementation, with staff from both the transport sector and urban sector.	From 14 To 23 May 2016. Tokyo, Japan.	Sponsored. Cost to Council: R18 441.02

NATIONAL TRIPS CONSIDERED BY THE EXECUTIVE MAYOR: APRIL 2016

DATE APPROVED	COUNCILLORS/OFFICIALS ATTENDING	PURPOSE	DURATION OF EVENT/DESTINATION	TOTAL COST TO COUNCIL OF THE TRIP AND WHETHER OR NOT SPONSORED
8 April 2016	The Portfolio Committee Chairperson: Municipal Public Accounts Committee (MPAC), Councillor W. Mxolose Councillor P. Chapple	To attend the Association of Public Accounts (APAC) Council of Delegates (COD) Meeting.	On 12 April 2016. Pretoria	R 19 402.52

LOCAL TRIPS CONSIDERED BY THE EXECUTIVE MAYOR: APRIL 2016

DATE APPROVED	COUNCILLORS/OFFICIALS ATTENDING	PURPOSE	DURATION OF EVENT/DESTINATION	TOTAL COST TO COUNCIL OF THE TRIP AND WHETHER OR NDT SPONSORED
21 April 2016	Councillor M Kleinschmidt	Nominated by the Chief Whip to attend the Sweden/South African Municipal Partnership Event as Councillor Kleinschmidt represented the City of Cape Town at the signing agreement between Cape Town and Malmo in Sweden.	On 26 April 2016. Boardwalk Hotel, Port Elizabeth.	R8 395.66.
21 April 2016	The Chief Whip, Alderman A Serritslev	To attend the Western Cape Municipal Speaker's Forum.	On 6 May 2016. The Dunes Resort and Hotel, Keurboomstrand, Plettenberg Bay.	R4 618.26.

The following decision was taken by the Executive Mayor in terms of Part 7: Section 1(9) of the Council's System of Delegations, which was amended and approved by the Council on 10 December 2015:

045

EXECUTIVE MAYOR

21 April 2016

WOMEN AT WORK PROGRAMME

DIE PROGRAM "WOMEN AT WORK"

INKQUBO EJOLISWE KUMANINA KWINDOWO YOKUSEBENZELA

64677/64879

RECOMMENDATION FROM THE TRANSPORT FOR CAPE TOWN PORTFOLIO COMMITTEE: 7 APRIL 2016 (TCT 15/04/16)

RESOLVED that:

- a) to investigate the viability of providing a structure and process to offer permanent employment from the next financial year to those women who successfully complete the training;
- b) to approach the private sector for possible sponsorships to run this programme on an annual basis in order to ensure sustainability.

AANBEVELING VAN DIE PORTEFEULJEKOMITEE OOR VERVOER VIR KAAPSTAD: 7 APRIL 2016 (TCT 15/04/16)

BESLUIT dat:

- a) om ondersoek in te stel na die lewensvatbaarheid van die voorsiening van 'n struktuur en proses om permanente indiensneming vanaf die volgende boekjaar aan daardie vrouens wat die opleiding suksesvol voltooi, aan te bied;
- b) om die privaat sektor te nader vir moontlike borgskappe om hierdie program jaarliks aan te bied ten einde volhoubaarheid te verseker.

ISINDULULO ESISUKA KWIKOMITI EJONGENE NEMICIMBI YEZOTHUTHO EKAPA: 7 UAPRILI 2016 (TCT 15/04/16)

KUGQITYWE ukuba:

- a) ukuba kuphandwe ngokunokwenzeka kokubonelela ngesakheko nenkqubo yokunikezela ngengqesho esisigxina ukususela kumnyaka-mali olandelayo kuloo makhosikazi athe alugqiba ngempumelelo uqeqesho;
- b) ukuba kudityanwe necandelo labucala ukuba linakho libonelele ngenxasomali (ngezimali zoncedo) ukuze kuqhutywe le nkqubo ngokommiselo wonyaka ukuze kuqinisekiswa ngobuqilima bayo.

The following decision was taken by the Executive Mayor in terms of Part 1: Section 3(13) of the Council's System of Delegations, which was amended and approved by the Council on 10 December 2015:

046

EXECUTIVE MAYOR

14 April 2016

CONCLUDED AUTHORISED HIGH COURT PROCEEDINGS AND MUNICIPAL COURT STATISTICS

AFGEHANDELDE GEMAGTIGDE HOOGGEREGSHOF-VERRIGTINGE EN MUNISIPALE HOFSTATISTIEK

**AMATYALA AQUKUNJELWEYO NAGUNYAZISIWEYO ENKUNDLA
EPHAKAMILEYO NEENKCAZELO-MANANI EZIJOLISWE KWINKUNDLA
KAMASIPALA**

E1476

RESOLVED that the report be noted.

BESLUIT dat die verslag kennis geneem word.

KUGQITYWE ukuba makuqwalaselwe ingxelo.

The following decision was taken by the Executive Mayor in terms of Part 1: Section 5(9) of the Council's System of Delegations, which was amended and approved by the Council on 10 December 2015:

047

EXECUTIVE MAYOR

21 April 2016

PHASE 4 OF VIOLENCE PREVENTION THROUGH URBAN UPGRADING (VPUU)

VIERDE FASE VAN VOORKOMING VAN GEWELD DEUR STEDELIKE OPKNAPPING (VPUU)

ISIGABA SE-4 SOKUTHINTELWA KOBUNDLOBONGELA NGOKUPHUCULWA KWEDOLOPHU (VPUU)

G5774

RESOLVED that:

- a) the Executive Mayor authorizes receipt of a donation of technical support from the German Development Bank, KfW, via the Western Cape Government's Implementing Agent, the VPUU NPC to the value of euro 1,0 million, on behalf of the City of Cape Town.
- b) the Executive Mayor authorizes the City Manager to conclude the implementation protocol in consultation with Legal Services.
- c) the Executive Mayor authorizes the City Manager to conclude the Management Agreements with the VPUU NPC for a period not exceeding the duration of VPUU Phase 4.
- d) Council note how Phase 4 of the VPUU programme will be implemented in Cape Town as is outlined in this report, including:
 - 1) implementation and piping of projects emanating from the Hanover Park and Manenberg Community Action Plans and Public Investment Frameworks
 - 2) support with respect to community engagement within Hanover Park and Manenberg
 - 3) implementation of Management arrangements on a precinct level in Harare and Kuyasa, Khayelitsha.

BESLUIT dat:

- a) die uitvoerende burgemeester magtiging verleen vir ontvangs van 'n skenking van tegniese steun van die Duitse Ontwikkelingsbank, KfW, deur middel van die Wes-Kaapse regering se implementeringsagent, die VPUU MSW, ter waarde van 1,0 miljoen euro, namens die Stad Kaapstad.
- b) die uitvoerende burgemeester magtiging aan die stadsbestuurder verleen om die implementeringsprotokol in oorleg met regsdiens te handel.

- c) die uitvoerende burgemeester magtiging aan die stadsbestuurder verleen om bestuursooreenkomste met die VPUU MSW te sluit vir 'n tydperk wat nie die duur van fase 4 van die VPUU oorskry nie. 048
- d) die Raad kennis neem van hoe fase 4 van die VPUU-program in Kaapstad ontplooi sal word, soos in hierdie verslag uiteengesit, insluitende:
- 1) implementering en bestuur van projekte wat voortspruit uit die gemeenskapsaksieplanne van Hanover Park en Manenberg en raamwerke vir openbare investering
 - 2) steun ten opsigte van gemeenskapskakeling in Hanover Park en Manenberg
 - 3) implementering van bestuursreëlings op buurtvlak in Harare en Kuyasa, Khayelitsha.

KUGQITYWE ukuba:

- a) uSodolophu weSigqeba makagunyazise ukufumaneka komnikelo wenxaso kwezeteknoloji ophuma kwabe- Development Bank, abe-KfW, ngokusebenzisa iQumrhu lokumisela lobuRhulumente bePhondo laseNtshona Koloni, abe-VPUU NPC ngexabiso eliyiyuro eli-1,0 lesigidi, ekwenza oko egamini leSixeko saseKapa.
- b) uSodolophu weSigqeba makagunyazise uMphathi weSixeko ukuba aqkumbele ukumiselwa kwemigaqo yentsebenziswano, ecebisana nabeeNkonzo zoMthetho .
- c) uSodolophu weSigqeba makagunyazise uMphathi weSixeko ukuba aqkumbelele iZivumelwano zoLawulo kunye nabe- VPUU NPC kwisithuba esingadlulanga kwisithuba seSigaba-4 se- VPUU.
- d) iBhunga maliqwalasele indlela esiyakuthi simiselwe ngaso kwiSixeko iSigaba-4 senkqubo ye-VPUU, njengoko kucacisiwe kule ngxelo, kuquka:
 - 1) ukumiselwa nokutsoliswa kweprojekthi ezingumphumela weZicwangciso zeNyathelo loLuntu lase-Hanover Park ne-Manenberg
 - 2) ukuxhaswa ngokujoliswe kubandakanyo loluntu oluse-Hanover Park nase-Manenberg
 - 3) ukumiselwa kwamalungiselelo oLawulo kwinqanaba lendawo ese-Harare naseKuyasa, eKhayelitsha.

The following decision was taken by the Executive Mayor in terms of Part 1: Section 12(40) of the Council's System of Delegations, which was amended and approved by the Council on 10 December 2015:

EXECUTIVE MAYOR

1 April 2016

APPLICATION FOR REZONING AND DEPARTURES IN RESPECT OF ERF 255, CAPE TOWN, KLIPFONTEIN, GUGULETHU

AANSOEK OM HERSONERING EN AFWYKINGS TEN OPSIGTE VAN ERF 255, KAAPSTAD, KLIPFONTEIN, GUGULETHU

**ISICELO SOKUCANDWA NGOKUTSHA NOTYESHELO LWEMIQATHANGO
NGOKUJOLISWE KWISIZA 255, EKAPA, KLIPFONTEIN, GUGULETHU
70074554/KP/Cape Flats District**

G2979/G2977/G3190/G3212

RESOLVED that:

That the Executive Mayor recommend to the Competent Authority that:

- a) the application for rezoning of erf 255, Gugulethu, from institutional 1 to business in terms of the transitional arrangements of the City of Cape Town Municipal Planning by-law be approved, subject to the conditions as set out in annexure 1 to this report, and
- b) the application for departure for erf 255, Gugulethu, to permit a parking ratio of 1 bay per 50 m² in lieu of 1 bay per 30 m², in terms of the transitional arrangements of the City of Cape Town Municipal Planning by-law be approved, subject to the conditions as set out in annexure 1 to this report, and
- c) the application for departure in respect of erf 255, Gugulethu, to permit parking bays of less than 5,5 m by 2,5 m, in terms of the transitional arrangements of the City of Cape Town Municipal Planning by-law, be approved, subject to the conditions as set out in annexure 1 to this report.

BESLUIT dat:

Dat die uitvoerende burgemeester by die bevoegde owerheid aanbeveel dat:

- a) die aansoek om hersonering van erf 255, Gugulethu, van institusioneel 1 na sake ingevolge die oorgangsmaatreëls van die Stad Kaapstad: Verordening op Munisipale Beplanning, 2015, goedgekeur word, onderworpe aan die voorwaardes vervat in bylae 1 by hierdie verslag; en

- b) die aansoek om afwyking vir erf 255, Gugulethu, om 'n parkeerplekverhouding van een parkeerplek per 50 m² in plaas van een parkeerplek per 30 m² toe te laat, ingevolge die oorgangsmatreëls van die Stad Kaapstad: Verordening op Munisipale Beplanning, 2015, goedgekeur word, onderworpe aan die voorwaardes vervat in bylae 1 by hierdie verslag; en
- c) die aansoek om afwyking ten opsigte van erf 255, Gugulethu, om parkeerplekke wat kleiner as 5,5 m by 2,5 m is toe te laat, ingevolge die oorgangsmatreëls van die Stad Kaapstad: Verordening op Munisipale Beplanning, 2015, goedgekeur word, onderworpe aan die voorwaardes vervat in bylae 1 by hierdie verslag.

KUGQITYWE ukuba:

Ukuba uSodolophu weSigqeba makundulule kuGunyaziwe ongezaKhono ukuba:

- a) makuphunyezwe isicelo sokucandwa ngokutsha kwesiza-255, eGugulethu, ukusuka kwiziko 1 ibezezoshishino ngokungqinelana nezicwangciso zotshintsho zoMthetho kaMasipala ongoCwangciso weSixeko saseKapa ngokuxhomekeke kwimiqathango equlathwe kwisihlomelo 1 kule ngxelo, kwakhona
- b) makuphunyezwe isicelo sotyeshelo lwemiqathango kwisiza-255, eGugulethu, ukuze kuvumeleke isiqephu sokupaka esinye esingu-50m² endaweni yendawo enye yokupaka engu-30 m² ngokungqinelana nezicwangciso zotshintsho zoMthetho kaMasipala ongoCwangciso weSixeko saseKapa, ngokuxhomekeke kwimiqathango equlathwe ngokuxhomekeke kwimiqathango equlathwe kwisihlomelo 1 kule ngxelo, kwakhona
- c) makuphunyezwe isicelo sotyeshelo lwemiqathango kwisiza-255, eGugulethu, ukuze kuvumeleke iindawo zokupaka ezingaphantsi ku-5,5 m nge-2,5 m ngokungqinelana nezicwangciso zotshintsho zoMthetho kaMasipala ongoCwangciso weSixeko saseKapa, ngokuxhomekeke kwimiqathango equlathwe kwisihlomelo 1 kule ngxelo.
-

The following Trip Feedback Report for International and Outside the borders of the RSA was noted by the Executive Mayor:

EXECUTIVE MAYOR

8 April 2016

FEEDBACK ON THE INTERNATIONAL TRIP UNDERTAKEN BY LOUISE STAFFORD FROM 22 TO 26 FEBRUARY 2016 TO ATTEND THE 18TH AFRICAN WATER ASSOCIATION INTERNATIONAL CONGRESS (AWA) IN NAIROBI KENYA FOLLOWED BY A STUDY TOUR OF THE UPPER-TANA NAIROBI WATER FUND

TERUGVOER MET BETREKKING TOT DIE INTERNASIONALE BESOEK ONDERNEEM DEUR LOUISE STAFFORD VANAF 22 TOT 26 FEBRUARIE 2016 OM DIE 18DE AFRIKA WATER VERENIGING SE INTERNASIONALE KONGRESS IN NAIROBI KENIA BY TE WOON , GEVOLG DEUR N STUDIE TOER VAN DIE BO -TANA NAIROBI WATERFONDS

INGXELO EMALUNGA NOHAMBO OLUYA PHESHEYA OLUTHATYATHWE NGU-LOUISE STAFFORD UK USUSELA NGOWAMA-22 UKUYA KOWAMA- 26 FEBRUWAR I 2016 NGENJONGO YOKUZIMASA INKOMFA KAZWELONKE YEQUMRHU LEZAMAN TSI E-AFRIKA (AWA) ESENAIROBI EKENYA EZAKULANDELWA LUKHENKETHO OLUNGOKUFUNDA LWENGXOWA-MALI YEZAMANZI YASE-UPPER-TANA NAIROBI

NAME OF ATTENDEES:

Ms L Stafford

RESOLVED that the trip feedback report be noted.

BESLUIT dat daar van die reis-terugvoeringsverslag kennis geneem word.

KUGQITYWE ukuba makuqwalaselwe ingxelo eyimpendulo engohambo.

**SPECIAL EVENTS COMMITTEE MEETING
HELD ON 6 APRIL 2016**

**DECISIONS TAKEN IN TERMS OF PART 1:
SECTION 13(1) OF THE COUNCIL'S SYSTEM
OF DELEGATIONS**

DECISIONS TAKEN BY THE EXECUTIVE MAYOR ALDERMAN PATRICIA DE LILLE IN TERMS OF DELEGATED AND SUB-DELEGATED POWERS

RELATING TO THE MEETING OF THE SPECIAL EVENTS COMMITTEE OF THE CITY OF CAPE TOWN HELD ON WEDNESDAY 06 APRIL 2016 AT 14:00 IN THE RAY ALEXANDER SIMON ROOM, 6TH FLOOR, PODIUM BLOCK, CIVIC CENTRE, CAPE TOWN.

SPEV 04/04/16 MONTHLY STANDING ITEM/(S)

1. EVENT BUDGET PRESENTATION

Recommended that a total of R1,100,000 is available for other events in the 2015/2016 financial year **BE NOTED**.

ACTION: W LE ROUX; T CULLEN

MATTERS ARISING

SPEV 05/04/16 DSTV MITCHELL'S PLAIN FESTIVAL (3 YEAR AGREEMENT)

That the City provides financial support to the value of R300,000 at a flat rate for three (3) years from the Events budget **BE APPROVED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 06/04/16 OPEN DESIGN CAPE TOWN FESTIVAL (10 – 21 AUGUST 2016)

That the City provides financial support towards the hosting of the event to the value of R500,000 from the Events budget **BE APPROVED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 07/04/16 ATTRACTIONS MANAGEMENT IN SOUTHERN AFRICA CONFERENCE (ATTRACTIONS AFRICA 2016) (08 – 09 JUNE 2016)

That the City provides financial support towards the hosting of the event to the value of R50,000 from the Events budget **BE APPROVED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 08/04/16 FIA WORLD RALLYCROSS CHAMPIONSHIP, RALLYCROSS OF SOUTH AFRICA (2017)

That the City makes an offer to the event organiser to the value of R2 million for consideration from the Events budget **BE APPROVED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPECIAL EVENTS COMMITTEE DECISION OF THE EXECUTIVE MAYOR: 06/04/2016**SPEV 09/04/16 GRID BEINNALE 15 APRIL – 25 JUNE 2017**

That the City provides financial support towards the hosting of the event to the value of R500,000 from the Events budget **BE APPROVED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 10/04/16 FESTIVAL OF LIGHTS

That the matter be deferred to the Executive Mayor to determine the theme for the event.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 11/04/16 SA WOMEN'S MASTERS/OPEN GOLF 2016

That the City provides financial support towards the hosting of the event to the value of R2 million from the Events budget **BE APPROVED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 12/04/16 HUMAN RIGHTS DAY 2016 (26 OR 28 MARCH 2016)

That the previous approval under SPEV 20/03/16 and the cancellation of the event **BE NOTED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 13/04/16 EASTER RUGBY TOURNAMENT (25 –28 MAR 2016)

That the previous approval under SPEV 19/03/16 and the cancellation of the event **BE NOTED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

DECISIONS BY THE EXECUTIVE MAYOR FOR NOTING**SPEV 14/04/16 AFRICAN MUSIC (26 FEBRUARY 2016)**

That the approval by the Executive Mayor to support the event to the value of R27,000, from the operating budget of the Office of the Executive Mayor, **BE NOTED**.

**ACTION: W SOLOMONS-JOHANNES; T ESAU;
M SCHAFFERNORTH**

SPECIAL EVENTS COMMITTEE DECISION OF THE EXECUTIVE MAYOR: 06/04/2016**SPEV 15/04/16 HUIS ZONNEKOS (13 OCTOBER 2016)**

That the approval by the Executive Mayor to support the event to the value of R2,000, from the operating budget of the Office of the Executive Mayor, **BE NOTED.**

**ACTION: W SOLOMONS-JOHANNES; T ESAU;
M SCHAFFERNORTH**

SPEV 16/04/16 VERNON PHILANDER FOUNDATION (15 FEBRUARY 2016)

That the approval by the Executive Mayor to support the event to the value of R3,500 from the operating budget of the Office of the Executive Mayor, **BE NOTED.**

**ACTION: W SOLOMONS-JOHANNES; T ESAU;
M SCHAFFERNORTH**

SPEV 17/04/16 ROBIN FRIESTER – THE EXPERIENCE (09 – 12 MARCH 2016)

That the approval by the Executive Mayor to support the event to the value of R38,000 from the operating budget of the Office of the Executive Mayor, **BE NOTED.**

**ACTION: W SOLOMONS-JOHANNES; T ESAU;
M SCHAFFERNORTH**

SPEV 18/04/16 ST JOSEPH CHRISTMAS BAND (SEPTEMBER 2016)

That the approval by the Executive Mayor to support the event to the value of R5,000 from the operating budget of the Office of the Executive Mayor, **BE NOTED.**

**ACTION: W SOLOMONS-JOHANNES; T ESAU;
M SCHAFFERNORTH**

EVENTS**SPEV 19/04/16 EKASI AFRICAN UNITY FOOTBALL TOURNAMENT “CELEBRATING AFRICA MONTH” (01 MAY; 08; 15; 22 & 29 MAY 2016)**

That the City provides financial support towards the hosting of the event to the value of R30,000 from the Events budget **BE APPROVED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPECIAL EVENTS COMMITTEE DECISION OF THE EXECUTIVE MAYOR: 06/04/2016

**SPEV 20/04/16 REVLIFE BRINGS YOU THE WORLD DRIFT CHAMPIONSHIP
(16 – 18 DECEMBER 2016)**

That the application be resubmitted for consideration **BE APPROVED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 21/04/16 SPAR WOMEN'S CHALLENGE (17 APRIL 2016)

That the City provides financial support to the value not exceeding R150,000 towards City service costs from the Events budget **BE APPROVED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

**SPEV 22/04/16 ROELOF UYTENBOGAARDT UDISA MEMORIAL LECTURE
(23 JUNE 2016)**

That the City provides financial support towards the hosting of the event to the value of R500,000 from the Events budget **BE APPROVED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

CULTURAL EVENTS

**SPEV 23/04/16 GUGULETHU 60TH ANNIVERSARY (END JANUARY FROM 2016
UNTIL 2019; ALT DATE: END NOVEMBER FROM 2016 UNTIL 2019)**

That the City provides free usage of a venue and that such costs be waived by the applicable department for the 2017 calendar year only towards supporting one (1) event **BE APPROVED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA, T ESAU

SPEV 24/04/16 AFRIMUSIC SONG CONTEST (APRIL 2017)

That the application made requesting financial support to the value of R15 million towards the hosting of the event **BE DECLINED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

**SPEV 25/04/16 DUSTY REBELS AND THE BOMBSHELLS ROCKABILLY LIFESTYLE
FESTIVAL (12 NOVEMBER 2016)**

That the City provides financial support towards the hosting of the event to the value of R50,000 from the Events budget **BE APPROVED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPECIAL EVENTS COMMITTEE DECISION OF THE EXECUTIVE MAYOR: 06/04/2016**SPEV 26/04/16 EASTER OUTREACH CAMPAIGN 2016 (30 APRIL 2016)**

That the proposal be referred to Social Development for consideration.

**ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA;
S LITTLE; E SASS**

SPEV 27/04/16 ENCOUNTERS SOUTH AFRICAN INTERNATIONAL DOCUMENTARY FILM FESTIVAL (18TH) (2 - 12 JUNE 2016)

That the City provides financial support towards the value of R100,000 for training and development opportunities for emerging film makers from the Events budget **BE APPROVED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 28/04/16 MZANSI MUSIC ENSEMBLE, A TRIBUTE TO VICTOR NTONI (6-7 AUGUST 2016; ALTERNATIVE DATE: 3-4 SEPTEMBER 2016)

That the City provides free usage of a venue to be determined subject to availability and that such costs be waived by the applicable department including the provision of a public address system **BE APPROVED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 29/04/16 NATIONAL PORTS AUTHORITY OF SOUTH AFRICA – PORT OF CAPE TOWN: PORT FESTIVAL: 30 APRIL 2016 – 01 MAY 2016

That a fire engine of the City's Fire & Rescue Services be made available and be on standby towards the hosting of the event and that such costs be waived by the applicable department **BE APPROVED**.

**ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA;
I SCHNETLER**

SPEV 30/04/16 ARTISTS FROM ZIMBABWE (ANY SATURDAY IN OCTOBER 2016)

That the City provides free usage of a venue to be determined subject to availability and that such costs be waived by the applicable department including the provision of a public address system **BE APPROVED**.

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPECIAL EVENTS COMMITTEE DECISION OF THE EXECUTIVE MAYOR: 06/04/2016

**SPEV 31/04/16 WESTERN CAPE LEGISLATIVE KHOI-SAN COUNCIL:
CONFERENCE: SATURDAY 30 APRIL 2016**

That the City considers free usage of the Council Chambers, or an alternative venue subject to availability, and that such costs be waived by the applicable department including the provision of a public address system **BE APPROVED.**

**ACTION: W SOLOMONS-JOHANNES; T ESAU;
W LE ROUX; T CULLEN; D SMIT; G RAS**

SPORT, RECREATION & AMENITIES

**SPEV 32/04/16 INTERNATIONAL BLIND BOWLS ASSOCIATION WORLD
CHAMPIONSHIPS (20 – 31 MARCH 2017)**

That the City provides financial support towards the hosting of the event to the value of R200,000 from the Events budget **BE APPROVED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

CONFERENCES/EXHIBITIONS (EXPO)

**SPEV 33/04/16 BLACK INDUSTRIALIST INFORMATION SHARING WORKSHOP
(15 APRIL 2016)**

That the City provides free usage of a venue to be determined subject to availability and that such costs be waived by the applicable department including the provision of a public address system **BE APPROVED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPEV 34/04/16 SA HEALTH AND FITNESS EXPO (5 – 7 AUGUST 2016)

That the application made requesting municipal services and in addition financial support to the value of R1,560,000 towards the hosting of the event **BE DECLINED.**

ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA

SPECIAL EVENTS COMMITTEE DECISION OF THE EXECUTIVE MAYOR: 06/04/2016**SPEV 35/04/16 WORLD ENERGY CITIES PARTNERSHIP AGM 2016
(30 OCTOBER – 02 NOVEMBER 2016)**

That the City provides financial support towards the hosting of the event to the value of R750,000 for the financial years 2015/2016 and 2016/2017 from the Trade & Investment budget **BE APPROVED.**

That the City provides free usage of venues to be determined subject to availability and that such costs be waived by the applicable department **BE APPROVED.**

**ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA;
L DE REUCK; L GREYLING; G MORGAN**

SPEV 36/04/16 BID: HOSTING OF PLANNING AFRICA CONFERENCE 2018

That the City support the hosting of the conference; that the financial implications be determined for consideration by the committee; that a representative/(s) of the City be nominated to facilitate the engagements **BE APPROVED.**

**ACTION: W LE ROUX; T CULLEN; L DE SOUZA-ZILWA;
J HUGO; C WALTERS**

CAPE TOWN STADIUM EVENTS**SPEV 37/04/16 ATHLETICS SOUTH AFRICA MEET: GREEN POINT ATHLETICS
STADIUM HELD (22 MARCH 2016)**

That the approval by the Executive Mayor to support the event to the value of R235,000 for additional lighting to allow for television broadcasting including 50% discount on venue rental to be covered by the budget of Cape Town Stadium; and that the event organiser pay all direct costs associated to the event **BE NOTED.**

**ACTION: W SOLOMONS-JOHANNES; T ESAU;
W LE ROUX; T CULLEN; L DE REUCK; S HO-KIM**

**SPEV 38/04/16 SPRINGBOKS TRAINING CAMP: CAPE TOWN STADIUM
(06, 07 & 13 JUNE 2016)**

That the approval by the Executive Mayor to support the event to waiver venue rental estimated at R36,000 to be covered by the budget of Cape Town Stadium; that the event organiser pay all direct costs associated to the event; and that a development programme be provided for disadvantaged youth at its training camp **BE NOTED.**

**ACTION: W SOLOMONS-JOHANNES; T ESAU; W LE ROUX;
T CULLEN; L DE REUCK; S HO-KIM**

SPECIAL EVENTS COMMITTEE DECISION OF THE EXECUTIVE MAYOR: 06/04/2016

SPEV 39/04/16 VARSITY CUP RUGBY TOURNAMENT: CAPE TOWN STADIUM
(24 – 28 MARCH 2016)

That the approval by the Executive Mayor to authorise proportional rental of the stadium for 10,000 persons be approved; that the food, beverage and hospitality rights charged at R2,000; that 10% of the net profit of ticket sales be paid to the City **BE NOTED**.

ACTION: W SOLOMONS-JOHANNES; T ESAU;
W LE ROUX; T CULLEN; L DE REUCK; S HO-KIM

SPEV 40/04/16 COSATU MAY DAY RALLY GREEN POINT ATHLETICS STADIUM
(01 MAY 2016)

That the costs relating to the usage of the venue rental be capped at the value of R41,621 **BE APPROVED**.

ACTION: W SOLOMONS-JOHANNES; T ESAU;
W LE ROUX; T CULLEN; L DE REUCK; S HO-KIM

P. de Lille

ALD. PATRICIA DE LILLE
EXECUTIVE MAYOR

13.04.2016

DATE

ANNEXURE B

**DECISIONS BY THE EXECUTIVE MAYOR
TOGETHER WITH THE MEMBERS OF THE
MAYORAL COMMITTEE**

5 AND 19 APRIL 2016

MAYCO

05 APRIL 2016

MC 04/04/16 FINANCIAL MONITORING REPORT: FEBRUARY 2016

RESOLVED that the Financial Monitoring Report for the period ending 29 February 2016 be noted and referred to Mayco Members and EMT for remedial action, where required.

ACTION: J STEYL; K JACOBY; W ADAMS

MC 05/04/16 REQUEST FOR APPROVAL FOR THE CREATION AND ABOLISHMENT OF POSITIONS ON THE STAFF ESTABLISHMENT (SAFETY & SECURITY DIRECTORATE)

RESOLVED that:

- (a) the positions listed in Annexure A to the report on the agenda, which are required for the operation of the Safety and Security directorate within the City, be approved for creation and inclusion in the City's Staff Establishment
- (b) the positions listed in Annexure B to the report on the agenda, which were utilised to fund the creation of new positions, be abolished.

ACTION: K PIETERSEN; C PRINSLOO; G RAS

MC 06/04/16 REQUEST FOR APPROVAL FOR THE CREATION AND ABOLISHMENT OF POSITIONS ON THE aSTAFF ESTABLISHMENT (CITY HEALTH DIRECTORATE)

RESOLVED that:

- (a) the positions listed in Annexure A the report on the agenda, which are required for the operation of the City Health directorate within the City, be approved for creation and inclusion in the City's Staff Establishment
- (b) the position listed in Annexure B to the report on the agenda, which was utilised to fund the creation of a new position, be abolished.

ACTION: K PIETERSEN; C PRINSLOO; G RAS

MC 07/04/16 NOMINATION OF GREEN POINT PARK AS A PROVINCIAL HERITAGE SITE

RESOLVED that the Green Point Urban Park and the Green Point Track be identified as Provincial Heritage Sites, as indicated in Annexure A to the report on the agenda.

ACTION: J HUGO

MC 15/04/16 APPLICATION FOR TEMPORARY DEPARTURE IN TERMS OF THE LAND USE PLANNING ORDINANCE NO 15 OF 1985: ERVEN 64295 AND 64297, CAPE TOWN AT KENILWORTH, 299 MAIN ROAD AND 1 BRAESIDE ROAD

The Mayco Member for Energy, Environmental & Spatial Planning, Cllr J van der Merwe proposed that the applications for temporary departure be approved, subject to conditions of approval to be imposed.

A document containing the conditions of approval for the above application was tabled at the meeting, a copy of which is attached to the official minutes as **Addendum A**.

RESOLVED that that the application for a temporary departure, to permit erven 64295 and 64297, Cape Town, at 299 Main Road and 1 Braeside Road, Kenilworth, to be used for offices, be approved in terms of section 15 of the Land Use Planning Ordinance, no. 15 of 1985, subject to the conditions as set out in Addendum A to the minutes of the meeting.

**ACTION: M SLAMAT; P HOFFA; U GONSALVES; C WALTERS;
J HUGO; G JOSEPHS**

MC 16/04/16 APPLICATION FOR REZONING AND DEPARTURES IN TERMS OF THE LAND USE PLANNING ORDINANCE NO 15 OF 1985: ERF 32175 AND REMAINDER ERF 31510, CAPE TOWN AT ROSEBANK, HILL PARK LANE

The Mayco Member for Energy, Environmental and Spatial Planning, Cllr J van der Merwe, proposed that the consideration of the matter be adjourned in order for a site visit to be arranged.

The above proposal was duly supported.

RESOLVED that the consideration of the report on the *APPLICATION FOR REZONING AND DEPARTURES IN TERMS OF THE LAND USE PLANNING ORDINANCE NO 15 OF 1985: ERF 32175 AND REMAINDER ERF 31510, CAPE TOWN AT ROSEBANK, HILL PARK LANE*, be adjourned in order for a site visit to be arranged.

**ACTION: M WALKER; P HOFFA; U GONSALVES; C WALTERS;
J HUGO; G JOSEPHS**

MC17/04/16 MATTERS RECEIVING ATTENTION LIST AS AT 30 MARCH 2016

RESOLVED that the Mayco Matters Receiving Attention List as at 30 March 2016, be noted.

ACTION: G JOSEPHS

MAYCO

19 APRIL 2016

MC 21/04/16 REQUEST FOR APPROVAL FOR THE CREATION AND ABOLISHMENT OF POSITIONS ON THE STAFF ESTABLISHMENT

RESOLVED that:

- (a) the positions listed in Annexure A to the report on the agenda, which are required for the operation of various departments within the City, be approved for creation and inclusion in the City's Staff Establishment
- (b) the positions listed in Annexure B to the report on the agenda, which were utilised to fund the creation of new positions, be abolished.

ACTION: K PIETERSEN; C PRINSLOO; G RAS

MC 22/04/16 HUMAN SETTLEMENTS DIRECTORATE: AMENDMENT OF CONTRACTS IN ACCORDANCE WITH CLAUSE 116(3) OF THE MUNICIPAL FINANCIAL MANAGEMENT

RESOLVED that the intention to amend the contracts listed in Annexure A to the report on the agenda, for the reasons provided in Annexure A, be noted.

ACTION: Q WELMAN; R RUGHUBAR; I BROMFIELD

MC 42/04/16 PROPOSED CLOSURE AND IN-PRINCIPLE APPROVAL FOR THE GRANTING OF LONG-TERM RIGHTS TO USE, CONTROL AND/OR MANAGE, BY WAY OF PUBLIC COMPETITION, CITY PROPERTY BEING PORTION 2 OF REMAINDER ERF 1056, GREEN POINT, SITUATED AT GRANGER BAY BOULEVARD, GREEN POINT, FOR BUSINESS PURPOSES

It was proposed that the report on the agenda be referred back for additional information.

The above proposal was duly supported.

RESOLVED that the report on the proposed closure and in-principle approval for the granting of long-term rights to use, control and/or manage, by way of public competition, city property being Portion 2 of Remainder Erf 1056, Green Point at Granger Bay Boulevard, Green Point, be referred back for additional information.

ACTION: J TOYA; T LEWIS; R GELDERBLOEM; K JACOBY

MC 43/04/16 SUPPLEMENTARY REPORT: APPLICATION FOR AMENDMENT OF THE CAPE TOWN SPATIAL DEVELOPMENT FRAMEWORK IN RESPECT OF ERF 2003, MELKBOSSTRAND, WEST COAST ROAD (R27)

It was proposed that the report on the agenda be referred back for further discussion.

The above proposal was duly supported.

RESOLVED that the application for the amendment of the Cape Town Spatial Development Framework for Erf 2003, Melkbosstrand, be referred back for further discussion.

ACTION: A DE BRUIN; C LOVEMBER; E MARAIS; D SMIT; C WALTERS; J HUGO

MC 44/04/16 SUPPLEMENTARY REPORT: APPLICATION FOR AMENDMENT OF THE CAPE TOWN SPATIAL DEVELOPMENT FRAMEWORK IN RESPECT OF ERVEN 617 AND 620, MELKBOSSTRAND, WEST COAST ROAD (R27), MELKBOSSTRAND

It was proposed that the report on the agenda be referred back for further discussion.

The above proposal was duly supported.

RESOLVED that the application for the amendment of the Cape Town Spatial Development Framework in respect of Erven 617 and 620, Melkbosstrand, be referred back for further discussion.

ACTION: A DE BRUIN; C LOVEMBER; E MARAIS; D SMIT; C WALTERS; J HUGO

MC 45/04/16 SUPPLEMENTARY REPORT: APPLICATION FOR REZONING, SUBDIVISION AND DEPARTURE IN RESPECT OF PORTION 33 OF CAPE TOWN FARM 29, DRIEFONTEIN AT HONEYVALE ROAD (KLEIN DASSENBERG)

It was proposed that the report on the agenda be referred back for further discussion.

The above proposal was duly supported.

RESOLVED that the report on the application for rezoning, subdivision and departure in respect of Portion 33 of Cape Farm 29, Driefontein at 6 Honeyvale Road (Klein Dassenberg), be referred back for further discussion.

ACTION: C LOVEMBER; E MARAIS; D SMIT; C WALTERS; J HUGO

MC 46/04/16 APPLICATION FOR A CONSENT USE IN RESPECT OF PORTION 18 OF CAPE FARM 1063, ZOUTE RIVIER AT WEST COAST ROAD, (R27)

Cllr J van der Merwe (Mayco Member for Energy, Environment & Spatial Planning) proposed that the alternative recommendation by the ED: Energy, Environment & Spatial Planning, as set out on page 171 of the agenda, be adopted.

The above proposal was duly supported.

RESOLVED that the application for a consent use, to permit sand mining in respect of portion 18 of Cape Farm 1063, Klein Zouterivier, be approved in terms of section 2.3.1 of the City of Cape Town Zoning Scheme Regulations, subject to the conditions attached as Annexure 1 to the report on the agenda, for a period not exceeding 19 January 2019, at which stage the existing mining right expires.

ACTION: C LOVEMBER; E MARAIS; D SMIT; C WALTERS; J HUGO

MC 48/04/16 APPLICATION FOR A CONSENT USE FOR A FREESTANDING BASE TELECOMMUNICATIONS STATION IN TERMS OF THE CAPE TOWN ZONING SCHEME REGULATIONS: ERF 4558, MILNERTON, C/O PORTFERFIELD ROAD AND MARINE CIRCLE

The Mayco Member for Energy, Environment & Spatial Planning, Cllr J van der Merwe proposed that the report on the agenda be referred back for further discussion.

The above proposal was duly supported.

RESOLVED that report on the application for a consent use for a freestanding base telecommunication station, in terms of section 2.3.1 of the Cape Town Zoning Scheme for Erf 4558, Milnerton, be referred back for further discussion.

ACTION: N MEISSENHEIMER; J SMIT; E MARIAS; C WALTERS; J HUGO

MC 49/04/16 APPLICATION FOR TEMPORARY DEPARTURE IN TERMS OF THE LAND USE PLANNING ORDINANCE, NO. 15 OF 1985: REMAINDER ERF 47007, CAPE TOWN AT 14 COLLEGE ROAD, RONDEBOSCH

The Mayco Member for Energy, Environmental and Spatial Planning, Cllr J van der Merwe, proposed that the consideration of the matter be adjourned in order for a site visit to be arranged.

The above proposal was duly supported.

RESOLVED that the consideration of the report on the *APPLICATION FOR TEMPORARY DEPARTURE IN TERMS OF THE LAND USE PLANNING ORDINANCE, NO. 15 OF 1985: REMAINDER ERF 47007, CAPE TOWN AT 14 COLLEGE ROAD, RONDEBOSCH*, be adjourned in order for a site visit to be arranged.

**ACTION: K MCGILTON; P HOFFA; C WALTERS; J HUGO;
G JOSEPHS**

MC 50/04/16 AMENDMENTS TO THE CITY OF CAPE TOWN MUNICIPAL PLANNING BY-LAW, 2015 (MPBL)

The Mayco Member for Tourism, Events & Economic Development, Cllr G Bloor proposed that the additional matters be included in the public participation process for improvement/amendment of the MPBL, as follows:

(i) Add new section: 25A Filming limitations

In this new section, all conditions A to H below apply to a property (or portion of it) when used for filming, notwithstanding item 21(b) which too references film and is therefore also addressed.

1: Overly restrictive conditions

- (a) *The land owner or filming organiser must obtain the consent of the immediate abutting property owners before filming takes place;*

Amendment required: Add: "Should an abutting neighbour not be available, specific permission must be sought and will not be withheld unreasonably."

- (b) *Filming and all related activities must be contained within the property boundaries;*

Amendment required: Add "unless specific permission is obtained to use space outside the property boundaries".

- (c) *Filming is limited to weekdays from 07:00 - 20:00 and Saturday and Sundays from 08:00 - 13:00;*

Amendment required: Add: “unless specific permission for variation in time-frames is obtained”

- (d) No More than fifteen people shall be engaged in the filming activity;

Amendment required: Add: “unless specific permission for a variation of numbers is obtained. If it is not possible to have such a condition, crew sizes should not be limited.”

- (e) Only blimp generators are permitted in connection to the filming activity;

Amendment required: Add “unless specific permission for use of generators is obtained”.

- (f) All vehicles used in conjunction with the filming activity to be parked on the property;

Amendment required: Add “unless specific permission for street parking is obtained”

- (g) No loud music or any form of noise amplification may be used or emanate from the filming activity;

Amendment required: Add “unless specific permission for noise exemption is obtained”

- (h) The property may not be used for filming more than

Confirm: seven calendar days per month. Add: this includes preparation and post days, applicably only to residential areas.

- (ii) Addition to new section 25A to deal with mechanism for obtaining additional uses:

25(i): Specific permissions referred to in this section to be obtained from the Film Permit Office in terms of the Filming By-Law or a similarly efficient processing authority.

- (iii) Addition to Chapter 9 to address the misaligned punitive measures:

The fine for contraventions should be linked to the value of the payment due to the Property Owner and not the value of the property itself.

It is therefore proposed that a clause (c) be added to Chapter 9, as follows:

(c) for land use contravention of this By-Law related to filming - may not be [less than 10% and not] more than 100% of the value of the fees due to the property owner from the film production.

The above proposals were duly supported.

RESOLVED that authority be granted to proceed with the process to amend the City of Cape Town Municipal Planning By-Law, 2015 (MPBL) and that the amendments to the new land use section for filming, as set out in the preamble above, be included.

ACTION: S DE JAGER; J VAN DER WESTHUIZEN; C WALTERS; J HUGO

MC 55/04/16 INCREASE IN CONTRACT PERIOD AS PER SECTION 116(3) OF THE MUNICIPAL FINANCE MANAGEMENT ACT (MFMA) FOR THE FOLLOWING CONTRACTS: 10G/2012/2013 SUPPLY AND DELIVERY OF BITUMINOUS PRODUCTS; 59G/2012/2013 SUPPLY AND DELIVERY OF SINGLE SIZED CRUSHED STONE; 342G/2012/2013 SUPPLY AND DELIVERY OF NATURAL GRAVEL AND GRADED CRUSHED STONE

RESOLVED that the amendment of the above contracts for the reasons provided in the report on the agenda, be noted.

ACTION: M ERNSTZEN; H DU PLESSIS; M WHITEHEAD

MC 56/04/16 REVIEW OF COUNCIL'S SYSTEM OF DELEGATIONS

A discussion ensued in response to the concern expressed by Ald. JP Smith regarding the effectiveness of the proposed amendment to Part 37, delegation 2(2)(a)(i) of the System of Delegations.

It was proposed that the report on the agenda be referred back for further discussion regarding certain amendments to the System of Delegations as set out in Annexure A to the report on the agenda.

The Executive Mayor requested that a presentation be made to Mayco Caucus regarding the proposed amendments to the System of Delegations.

The above proposal was duly supported.

RESOLVED that the report on the Review of the Council's System of Delegations be referred back for further discussion.

ACTION: G KENHARDT; L MBANDAZAYO; G RAS

MC 57/04/16 LEASE IN OF THE CAPE COLLEGE OF THEOLOGY, MILNERTON BY THE SOCIAL DEVELOPMENT AND EARLY CHILDHOOD DEVELOPMENT DIRECTORATE (SD&ECD) FOR THE PURPOSE OF ESTABLISHING A RESTORATION CENTRE IN THE STREET PEOPLE PROGRAM

The above report was tabled at the meeting. A copy of the document is attached to the official minutes as **Addendum "A"**.

The proposal was duly supported.

RESOLVED that:

- (a) authority be granted to enter into an agreement of lease with the Landlord of the Cape College of Theology, 8 Potsdam Road, Milnerton, to be utilised by the Social Development and Early Childhood Development Directorate for the purposes of using the facility and land for the establishment of a Restoration Centre for a period commencing 1 May 2016 to 30 June 2017, at a monthly cost of R257 707.64 per month (VAT excl.), escalating at a rate of 8% per annum
- (b) authority be granted to the Executive Director: Corporate Services and Compliance to sign the agreement of lease with the Landlord of the Cape College of Theology, 8 Potsdam Road, Milnerton.

ACTION: U ABRAHAMS; B NZIMANDE; G RAS; E SASS

MC58/04/16 MATTERS RECEIVING ATTENTION LIST AS AT 01 MARCH 2016

RESOLVED that the Mayco Matters Receiving Attention List as at 01 March 2016, be noted.

ACTION: G JOSEPHS

074

ANNEXURE C

**DECISIONS BY THE EXECUTIVE MAYOR IN
TERMS OF SECTIONS 58 AND 60 OF THE
MUNICIPAL PROPERTY RATES ACT, NO. 6
OF 2004**

21 APRIL 2016

The following decision was taken by the Executive Mayor in terms of Sections 58 and 60 of the Municipal Property Rates Act, No 6 of 2004:

EXECUTIVE MAYOR

21 April 2016

CONSTITUTION OF THE VALUATION APPEAL BOARD FOR THE CITY OF CAPE TOWN

SAMESTELLING VAN DIE WAARDASIE-APPÈLRAAD VIR DIE STAD KAAPSTAD

UMGAQO-SISEKO WEBHODI ENGOVAVANYO LWEZIBHENO YESIXEKO SASEKAPA

G5766

RESOLVED that the Executive Mayor concur with the proposed Board Members as proposed by the Western Cape Government by signing the letter attached to the memorandum dated 14 April 2016, addressed to the MEC for Local Government.

BESLUIT dat die uitvoerende burgemeester akkoord gaan met die voorgestelde lede van die waardasie-appèlraad soos voorgestel deur die Wes-Kaapse Regering deur ondertekening van die brief aangeheg by die memorandum gedateer 14 April 2016, en gerig aan die LUR vir Plaaslike Regering.

KUGQITYWE ukuba uSodolophu weSiqgeba makamkele isiphakamiso saMalungu ebhodi njengoko ephakanyisiwe nguRhulumente weNtshona Koloni ngokuthi atyikitye ileta eqhotyoshelwe kwimemorandam yangomhla we-14 Epreli 2016, ebhekiswe ku-MEC woRhulumente woMmandla.

ANNEXURE D

**DECISIONS BY THE EXECUTIVE MAYOR IN
TERMS OF SECTION 60(1)a OF THE LOCAL
GOVERNMENT: MUNICIPAL STRUCTURES
ACT, NO. 117 OF 1998**

APRIL 2016

The following decisions were taken by the Executive Mayor in terms of Section 60(1) (a) of Local Government: Municipal Structures Act, No. 117 of 1998:

EXECUTIVE MAYOR

6 April 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR HUMAN SETTLEMENTS ON 7 APRIL 2016

AANSTELLING AS WAARNEMENDE BURGEMEESTERSKOMITEELID VIR MENSLIKE NEDERSETTINGS OP 7 APRIL 2016

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NOKUHLALISWA KWABANTU NGOWE-7 EPRELI 2016

G5771

RESOLVED that:

- a) the Mayoral Committee Member for Utility Services, Councillor E Sonnenberg be appointed as the Acting Mayoral Committee Member for Human Settlements and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Utility Services submit a written report, within three working days, to the Mayoral Committee Member and the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.

BESLUIT dat:

- a) die burgemeesterskomiteelid vir nutsdienste, raadslid E. Sonnenberg, aangestel word as die waarnemende burgemeesterskomiteelid vir menslike nedersettings en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir nutsdienste 'n skriftelike verslag binne drie werksdae by die burgemeesterskomiteelid en die kantoor van die burgemeester indien oor die besluite wat geneem is en die kwessies wat gedurende die waarnemingtydperk hanteer is.

KUGQITYWE ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zoNcedo, uCeba E Sonnenberg njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene nokuHlaliswa kwaBantu kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.
- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zoNcedo malingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu

leKomiti yeSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambele ngaso.

EXECUTIVE MAYOR

13 April 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR HUMAN SETTLEMENTS FROM 20 APRIL 2016 UNTIL 22 APRIL 2016

AANSTELLING AS DIE WAARNEMENDE BURGEMEESTERSKOMITEELID VIR MENS LIKE NEDERSETTINGS VAN 20 APRIL 2016 TOT 22 APRIL 2016

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NOKUHLALISWA KWABANTU UKUSUSELA NGOWE-20 EPRELI 2016 UKUYA KOWAMA-22 EPRELI 2016

G5771

RESOLVED that:

- a) the Mayoral Committee Member for Health, Councillor S Mamkeli be appointed as the Acting Mayoral Committee Member for Human Settlements and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Health submit a written report, within three working days, to the Mayoral Committee Member and the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.

BESLUIT dat:

- a) die burgemeesterskomiteelid vir gesondheid, raadslid S. Mamkeli, aangestel word as die waarnemende burgemeesterskomiteelid vir menslike nedersettings en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir gesondheid 'n skriftelike verslag binne drie werksdae by die burgemeesterskomiteelid en die kantoor van die burgemeester indien oor die besluite wat geneem is en die kwessies wat gedurende die waarnemingstydperk hanteer is.

KUGQITYWE ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene ezeMpilo, uCeba S Mamkeli njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene nokuHlaliswa kwaBantu kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.
- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezeMpilo malingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti

yeSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambele ngaso.

EXECUTIVE MAYOR

13 April 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR UTILITY SERVICES FROM 13 APRIL 2016 UNTIL 14 APRIL 2016

AANSTELLING AS DIE WAARNEMENDE BURGEMEESTERSKOMITEELID VIR NUTSDIENSTE VAN 13 APRIL 2016 TOT 14 APRIL 2016

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEENKONZO ZONCEDO UKUSUSELA NGOWE-13 EPRELI 2016 UKUYA KOWE-14 EPRELI 2016

G5771

RESOLVED that:

- a) the Mayoral Committee Member for Energy, Environmental and Spatial Planning, Councillor J van der Merwe be appointed as the Acting Mayoral Committee Member for Utility Services and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Energy, Environmental and Spatial Planning submit a written report, within three working days, to the Mayoral Committee Member and the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.

BESLUIT dat:

- a) die burgemeesterskomiteelid vir energie, omgewings- en ruimtelike beplanning, raadslid J. van der Merwe, aangestel word as die waarnemende burgemeesterskomiteelid vir nutsdienste en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir energie, omgewings- en ruimtelike beplanning 'n skriftelike verslag binne drie werksdae by die burgemeesterskomiteelid en die kantoor van die burgemeester indien oor die besluite wat geneem is en die kwessies wat hanteer is gedurende die waarnemingstydperk.

KUGQITYWE ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezaMandla, okuSingqongileyo, Cwangciso lwamaBala, uCeba J van der Merwe njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zoNcedo kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.

- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene nezaMandla, okuSingqongileyo, Cwanciso lwamaBala, malingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti yeSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambeke ngaso.

EXECUTIVE MAYOR

20 April 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR TRANSPORT FOR CAPE TOWN FROM 21 APRIL 2016 UNTIL 22 APRIL 2016

AANSTELLING AS DIE WAARNEMENDE BURGEMEESTERSKOMITEELID VIR VERVOER VIR KAAPSTAD VAN 21 APRIL 2016 TOT 22 APRIL 2016

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEZOTHUTHO EKAPA UKUSUSELA NGOWAMA-21 EPRELI 2016 UKUYA KOWAMA-22 EPRELI 2016

G5771

RESOLVED that:

- a) the Mayoral Committee Member for Utility Services, Councillor E Sonnenberg be appointed as the Acting Mayoral Committee Member Transport for Cape Town for and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Utility Services submit a written report, within three working days, to the Mayoral Committee Member and the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.

BESLUIT dat:

- a) die burgemeesterskomiteelid vir nutsdienste, raadslid E. Sonnenberg, aangestel word as die waarnemende burgemeesterskomiteelid vir Vervoer vir Kaapstad en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir nutsdienste 'n skriftelike verslag binne drie werksdae by die burgemeesterskomiteelid en die kantoor van die burgemeester indien oor die besluite wat geneem is en die kwessies wat hanteer is gedurende die waarnemingstydperk.

KUGQITYWE ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zoNcedo, uCeba E Sonnenberg njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene nezoThutho eKapa kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.

- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zoNcedo malingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti yeSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambele ngaso.

EXECUTIVE MAYOR

20 April 2016

APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR COMMUNITY SERVICES FROM 21 APRIL 2016 UNTIL 22 APRIL 2016

AANSTELLING AS DIE WAARNEMENDE BURGEMEESTERSKOMITEELID VIR GEMEENSKAPSDIENSTE VAN 21 APRIL 2016 TOT 22 APRIL 2016

**UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEENKONZO ZOLUNTU UKUSUSELA NGOWAMA-21 EPRELI 2016 UKUYA KOWAMA-22 EPRELI 2016
G5771**

RESOLVED that:

- a) the Mayoral Committee Member for Corporate Services and Compliance, Councillor X Limberg be appointed as the Acting Mayoral Committee Member for Community Services and be authorised to exercise full delegated authority.
- b) the Mayoral Committee Member for Corporate Services and Compliance submit a written report, within three working days, to the Mayoral Committee Member and the Mayor's Office concerning the decisions taken and the issues dealt with during the acting period.

BESLUIT dat:

- a) die burgemeesterskomiteelid vir korporatiewe dienste en nakoming, raadslid X. Limberg, aangestel word as die waarnemende burgemeesterskomiteelid vir gemeenskapsdienste en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) die burgemeesterskomiteelid vir korporatiewe dienste en nakoming 'n skriftelike verslag binne drie werksdae by die burgemeesterskomiteelid en die kantoor van die burgemeester indien oor die besluite wat geneem is en die kwessies wat gedurende die waarnemingstydperk hanteer is.

KUGQITYWE ukuba:

- a) makuchongwe iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zeZiko nokuThotyelwa koMthetho, uCeba X Limberg njengeLungu eliBambeleyo leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zoLuntu kwaye anikezelwe igunya lokusebenzisa ngokupheleleyo amagunya awanikezelweyo.

- b) iLungu leKomiti yeSigqeba sikaSodolophu elijongene neeNkonzo zeZiko nokuThotyelwa koMthetho malingenise ingxelo ebhaliweyo zingaphelanga iintsuku ezintathu kwiLungu leKomiti yeSigqeba sikaSodolophu nakwi-Ofisi kaSodolophu malunga nezigqibo ezathathwayo kunye nemiba ekuye kwajongwana nayo kwesi sithuba ebebambeke ngaso.
-