



COUNCIL OF THE CITY OF CAPE TOWN

29 APRIL 2021

C 68/04/21

FOR INFORMATION

RESOLUTIONS TAKEN BY THE EXECUTIVE MAYOR IN TERMS OF DELEGATED POWERS AND DECISIONS TAKEN TOGETHER WITH THE MEMBERS OF THE MAYORAL COMMITTEE: MARCH 2021 TO APRIL 2021

BESLUIE GENEEM DEUR DIE UITVOERENDE BURGEMEESTER INGEVOLGE GEDELEGEERDE BEVOEGDHEID EN BESLUIE GENEEM TESAME MET DIE LEDE VAN DIE BURGEMEESTERSKOMITEE: MAART 2021 TOT APRIL 2021

IZIGQIBO EZITHATYATHWE NGUSODOLOPHU WESIGQEBA NGOKWAMAGUNYA ANIKEZELWEYO NEZIGQIBO AZITHABATHE KUNYE NAMALUNGU EKOMITI YESIGQEBA SAKHE: EYOKWINDLA 2021 UKUYA KUTSHAZIIMPUZI 2021

M3552

In terms of Section 63 of the Local Government Municipal Systems Act, 2000 (Act No 32 of 2000), as detailed below, a delegate 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 together with the members of the Mayoral Committee.
- ANNEXURE B** Decisions by the Executive Mayor together with the Members of the Mayoral Committee in terms of the round-robin report review process.
- ANNEXURE C** 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 injongo zolwazi.

Joan- Mari Holt
Digitally signed
by Joan- Mari
Holt
Date: 2021.04.21
10:04:48 +02'00'

FOR NOTING

LEGAL COMPLIANCE

COMMENT:

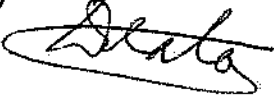
NAME _____
TEL _____
DATE _____

For information.

EXECUTIVE MAYOR

SUPPORTED

NOT SUPPORTED

NAME **DAN PLATO**
DATE **21/04/2021.**
SIGNATURE 

COMMENT:

ANNEXURE A

**DECISIONS TAKEN BY THE EXECUTIVE
MAYOR TOGETHER WITH THE MAYORAL
COMMITTEE**

MARCH 2021

MAYCO

2 MARCH 2021

MC 04/03/21 FINANCIAL MONITORING REPORT: JANUARY 2021

The Executive Mayor, Ald. D Plato, noted that the collection rate percentage continues to exceed 90% and expressed his gratitude to the residents of Cape Town who continue to meet their obligations under difficult circumstances.

RESOLVED that:

- (a) the Financial Monitoring Report for the period ending 31 January 2021 be noted and referred to Mayco Members and EMT for remedial action, where required
- (b) it be noted that any saving on the various expenditure items will be set aside to address a shortfall on post-retirement medical aid provision, leave provision or other staff benefits, which are dependent on actuarial valuations and need to be topped up as such at year end.

ACTION: J STEYL; K JACOBY

MC 05/03/21 REQUEST FOR CONDONATION AND RATIFICATION OF OVER-EXPENDITURE: AUTHORITY FOR COUNCILLOR MALUSI BOOI, MAYORAL COMMITTEE MEMBER FOR HUMAN SETTLEMENTS TO ATTEND THE TENTH SESSION OF THE WORLD URBAN FORUM (WUF10) HELD IN ABU DHABI, UNITED ARAB EMIRATES (UAE) FROM 8 TO 13 FEBRUARY 2020: MC 23/02/20 AUTHORITY NO. 378/20

Note: It was requested that the subject heading of the report be amended (as set out above) to accurately reflect the purpose of the report.

RESOLVED that the over-expenditure of R29 082,50 for the trip undertaken by Cllr M Booi to attend the Tenth Session of the World Urban Forum in Abu Dhabi, United Arab Emirates from 8 to 13 February 2020, be condoned and ratified.

ACTION: I SCHLAPHOFF; J VAN AS; B GERGER

MC 06/03/21 REQUEST FOR AUTHORITY FOR THE CITY OF CAPE TOWN TO BECOME A MEMBER OF THE WORLD DESIGN ORGANISATION (WDO)

The Mayco Member for Spatial Planning and Environment, Ald. M Nieuwoudt, proposed that a part (b) be included in the recommendation as set out in the report on the agenda, to read as follows:

- (b) *the Spatial Planning & Urban Design Department drives the engagement in this partnership.*

The above proposal was duly supported.

RESOLVED that:

- (a) the request for authority for the City of Cape Town to become a member of the World Design Organisation (WDO), be approved
- (b) the Spatial Planning & Urban Design Department drives the engagement in this partnership.

ACTION: D VAN SCHALKWYK; L MBANDAZAYO

MC 07/03/21

APPOINTMENT OF AN EVALUATION PANEL TO EVALUATE APPLICATIONS AND NOMINATIONS RECEIVED FOR EXTERNAL MEMBERS OF THE MUNICIPAL PLANNING TRIBUNAL IN TERMS OF SECTION 115(6) OF THE CITY OF CAPE TOWN MUNICIPAL PLANNING BY-LAW (MPBL), 2015

The Mayco Member for Spatial Planning and Environment, Ald. M Nieuwoudt, indicated that the report seeks approval for the process to fill the vacancies of the external members of the Municipal Planning Tribunal whose contracts expire on 30 June 2021. The advertisement has already been placed and an evaluation panel must now be appointed to evaluate all applications and nominations.

The Executive Mayor proposed that a part (c) be included in the recommendation as set out in the report on the agenda, to read as follows:

- (c) *it be noted that the process to advertise and invite applications and nominations is based on the same format already approved and applied in 2015, for external members and that the appointments will be made before 1 July 2021.*

The above proposal was duly supported.

RESOLVED that:

- (a) the Executive Director: Spatial Planning and Environment and the Manager: Strategic Staffing be approved as the evaluation panel in terms of section 115(6) of the City of Cape Town Municipal Planning By-law, 2015;
- (b) it be noted that the Manager: Development Policies Processes and Legislation, the Head Enforcement and Legislation and Manager: Area North will assist the evaluation panel with their task to evaluate applications and nominations and the recommendations for the appointment of external members;
- (c) it be noted that the process to advertise and invite applications and nominations is based on the same format already approved

and applied in 2015, for external members and that the appointments will be made before 1 July 2021.

ACTION: J VAN DER WESTHUIZEN; C WALTERS; O ASMAL

MC 09/03/21 DRAFT UNLAWFUL LAND OCCUPATION FRAMEWORK

The Mayco Member for Safety and Security, Ald. JP Smith, proposed that a part (b) be included in the recommendation as set out in the report on the agenda, to read as follows:

(b) the Draft Unauthorised Occupation of Land By-Law be incorporated into the Framework and that the framework will be harmonised with it.

The above proposal was duly supported.

RESOLVED that:

- (a) the Draft Unlawful Land Occupation Framework be noted
- (b) the Draft Unauthorised Occupation of Land By-Law be incorporated into the Framework and that the framework will be harmonised with it.

ACTION: L VALETA; N GQIBA

MAYCO

16 MARCH 2021

MC 20/03/21 CITY OF CAPE TOWN CORPORATE RISK REGISTER

The Mayco Member for Spatial Planning & Environment, Ald. M Nieuwoudt suggested that the issue of pollution be addressed by the Administration by putting in place a process to reduce and record incidences of pollution.

RESOLVED that the updated City of Cape Town Corporate Risk Register be noted for oversight purposes and referred to EMT for remedial action, where required.

ACTION: M NOONAN; L GELDENHUYS; L NDABA; L MBANDAZAYO

MC 21/03/21 THE RE-APPOINTMENT OF THE CHAIRPERSON TO THE BOARD OF THE CAPE TOWN INTERNATIONAL CONVENTION CENTRE COMPANY (SOC) LTD (CTICC)

RESOLVED that Mr DA Cloete be reappointed as chairperson of the CTICC board of directors for the remainder of his current term of appointment, which is set to expire on 26 October 2021.

ACTION: L FORTUNE; D VALENTINE; K JACOBY

MC 22/03/21 2021/22 BUSINESS PLAN FRAMEWORK OF THE CAPE TOWN STADIUM (RF) SOC LTD

RESOLVED that the 2021/22 Business Plan of the Cape Town Stadium (RF) SOC Ltd, be supported.

ACTION: L FORTUNE; D VALENTINE; K JACOBY

MC 23/03/21 MID-YEAR UPDATES TO THE DIRECTORATE AND DEPARTMENTS' SDBIPs FOR 2020/2021

A discussion ensued during which Ald. M Nieuwoudt suggested that the Community Services & Health Directorate (Libraries) indicator in line item 5 on page 121 of the agenda: *Average number of library visits per library* include online users.

In response to the concern raised by Ald. Nieuwoudt with regard to the apparent authority of National Treasury to introduce and amend compliance related targets for local governments and the impact thereof on service delivery, the City Manager suggested that a briefing and discussion session be arranged for 23 March 2021 to explain the stipulations of National Treasury's Circular 88.

The Mayco Member for Human Settlements, Cllr M Booï proposed the following changes to indicators relating the Human Settlements Directorate:

- the proposed target for Corporate Scorecard Indicator 1.3 (*Number of Fulltime Equivalent Work Opportunities Created*) on page 143 of the agenda be amended to 568 (30 June 2021);
- the proposed target for Indicator: *Informal Settlements - Number of Fulltime Equivalent Work Opportunities Created* on page 144 of the agenda be amended to 203 (30 June 2021);
- the proposed target for Indicator: *Housing Development - Number of Fulltime Equivalent Work Opportunities Created* on page 144 of the agenda be amended to 210 (30 June 2021);
- the current target for Indicator: *Public Housing - Number of Fulltime Equivalent Work Opportunities Created* on page 144 of the agenda be corrected to read 234 (30 June 2021);
- the proposed target for Indicator: *Public Housing - Number of Fulltime Equivalent Work Opportunities Created* on page 144 of the agenda be amended to 155 (30 June 2021).

The above proposals were duly supported.

Note: The details with regard to the Safety & Security directorate's updated targets were confirmed in writing subsequent to the meeting.

RESOLVED that the amendments of the Directorate and Departmental Service Delivery and Budget Implementation Plans for 2020/2021, be approved subject to the following amendments:

- the **proposed target** for Indicator 1.3 (*Number of Fulltime Equivalent Work Opportunities Created*) on page 143 of the agenda be amended to 568 (30 June 2021);
- the **proposed target** for Indicator: *Informal Settlements - Number of Fulltime Equivalent Work Opportunities Created* on page 144 of the agenda be amended to 203 (30 June 2021);
- the **proposed target** for Indicator: *Housing Development - Number of Fulltime Equivalent Work Opportunities Created* on page 144 of the agenda be amended to 210 (30 June 2021);
- the **current target** for Indicator: *Public Housing - Number of Fulltime Equivalent Work Opportunities Created* on page 144 of the agenda be corrected to read 234 (30 June 2021);
- the **proposed target** for Indicator: *Public Housing - Number of Fulltime Equivalent Work Opportunities Created* on page 144 of the agenda be amended to 155 (30 June 2021).

ACTION: M RHODE; M FILLIES; C JANUARY; G KENHARDT

MC 24/03/21 KEY OPERATIONAL INDICATORS (KOIs) FOR 2021/2022)

RESOLVED that the Key Operational Indicators for 2021/2022, be approved.

ACTION: M RHODE; M FILLIES; C JANUARY; G KENHARDT

C 31/03/21

2021/22 BUSINESS PLAN FRAMEWORK OF THE CAPE TOWN INTERNATIONAL CONVENTION CENTRE (RF) SOC LTD

RESOLVED that:

- (a) the Cape Town International Convention Centre (CTICC) 2021/22 Business Plan be supported, subject to further proposed reductions, on the employee related costs and other expenditure, to be reflective of the current business environment.
- (b) the proposed reductions in (a) be incorporated during the final budget approval process in May 2021.

ACTION: L FORTUNE; D VALENTINE; K JACOBY

MC 33/03/21

DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/2022

RESOLVED that the contents of the Community Services and Health Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2021/2022, be approved.

ACTION: G PHYFER; E SASS

MC 37/03/21

DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/2022

RESOLVED that:

- (a) the contents of the Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2021/2022, be approved
- (b) it be noted that a Corporate Services Portfolio Committee workshop will be held on 24 March 2021 to further discuss the directorate's draft SDBIP for 2021/22.

ACTION: W ZIBI; T MANGENA; C JANUARY; G KENHARDT

MC 40/03/21

HUMAN SETTLEMENTS: DIRECTORATE AND DEPARTMENTS' AMENDMENTS TO THE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2020/21

The following changes to the Human Settlements Directorate and Departments' SDBIPs were proposed to bring the targets in line with the amendments supported and approved for the *MID-YEAR UPDATES TO THE DIRECTORATE AND DEPARTMENTS' SDBIPs FOR 2020/2021* (MC 23/03/21).

- Proposed target for *Number of Fulltime Equivalent Work Opportunities Created* on page 371 of the agenda be amended to 568 (30 June 2021);
- Proposed target for *Number of Fulltime Equivalent Work Opportunities Created* on page 374 of the agenda be amended to 568 (30 June 2021);
- the proposed target for Indicator: *Informal Settlements - Number of Fulltime Equivalent Work Opportunities Created* on page 375 of the agenda be amended to 203 (30 June 2021);
- the proposed target for Indicator: *Housing Development - Number of Fulltime Equivalent Work Opportunities Created* on page 375 of the agenda be amended to 210 (30 June 2021);
- the current target for Indicator: *Public Housing - Number of Fulltime Equivalent Work Opportunities Created* on page 375 of the agenda be corrected to read 234 (30 June 2021);
- the proposed target for Indicator: *Public Housing - Number of Fulltime Equivalent Work Opportunities Created* on page 375 of the agenda be amended to 155 (30 June 2021).

The above proposals were duly supported.

While supporting the above proposals, Mayco expressed concern with the general downward adjustment of targets and the negative impact thereof on service delivery.

A discussion ensued during which the City Manager was requested to look into possible reasons for directorates in general submitting requests for indicator target updates and in most cases provide Covid-19 lockdown restrictions for such requests.

The City Manager explained the management responsibilities of EMT members with regard to their directorate's current working from home scenarios, staff not complying with Coronavirus (Covid-19) directives and staff not performing their duties as expected.

RESOLVED that the amendments to the Human Settlements Directorate and Departmental Service Delivery and Budget Implementation Plans for 2020/21, be approved, subject to the following:

- Proposed target for *Number of Fulltime Equivalent Work Opportunities Created* on page 371 of the agenda be amended to 568 (30 June 2021);
- Proposed target for *Number of Fulltime Equivalent Work Opportunities Created* on page 374 of the agenda be amended to 568 (30 June 2021);
- the proposed target for Indicator: *Informal Settlements - Number of Fulltime Equivalent Work Opportunities Created* on page 375 of the agenda be amended to 203 (30 June 2021);

- the proposed target for Indicator: *Housing Development - Number of Fulltime Equivalent Work Opportunities Created* on page 375 of the agenda be amended to 210 (30 June 2021);
- the current target for Indicator: *Public Housing - Number of Fulltime Equivalent Work Opportunities Created* on page 375 of the agenda be corrected to read 234 (30 June 2021);
- the proposed target for Indicator: *Public Housing - Number of Fulltime Equivalent Work Opportunities Created* on page 375 of the agenda be amended to 155 (30 June 2021).

ACTION: L VALETA; N GQIBA

MC 41/03/21 DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/2022

RESOLVED that the Human Settlements Directorate's Service Delivery and Budget Implementation Plan (SDBIP) for 2021/2022, be approved.

ACTION: L VALETA; N GQIBA

MC 42/03/21 DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/2022

RESOLVED that the Human Settlements Departmental Service Delivery and Budget Implementation Plan (SDBIP) for 2021/2022, be approved.

ACTION: L VALETA; N GQIBA

MC 44/03/21 REVISED ALLOCATION POLICY: HOUSING OPPORTUNITIES 2021

It was proposed that the report on the agenda be referred back in order to facilitate a Mayco workshop on the draft policy.

The above proposal was duly supported.

RESOLVED that the report on the draft Revised Housing Opportunities Allocation Policy be referred back in order to facilitate a Mayco workshop on the draft policy.

ACTION: L NOBAZA; R RUGHUBAR; N GQIBA

MC 46/03/21 SPATIAL PLANNING AND ENVIRONMENT: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/22

RESOLVED that the Spatial Planning & Environment Directorate's Service Delivery and Budget Implementation Plan (SDBIP) for 2021/2022, be approved.

ACTION: C BASSON; O ASMAL

MC 47/03/21 SPATIAL PLANNING AND ENVIRONMENT: DEPARTMENTAL SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/2022

RESOLVED that the Spatial Planning & Environment Departmental Service Delivery and Budget Implementation Plans (SDBIPs) for 2021/2022, be approved.

ACTION: C BASSON; O ASMAL

MC 49/03/21 TRANSPORT: DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/2022

RESOLVED that the Transport Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2021/2022, be approved.

ACTION: N MEISSENHEIMER; A DE UJAFALUSSY; R MELODY

MC 52/03/21 DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/2022

RESOLVED that the Water & Waste Directorate Service Delivery and Budget Implementation Plan (SDBIP) for 2021/2022, be approved.

ACTION: D PAULSE; N DAMANE; M WEBSTER

MC 76/03/21 FINANCE DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/2022

It was proposed that the consideration of the report on the agenda be deferred to the next Mayco meeting.

The above proposal was duly supported.

RESOLVED that the report on the Finance Directorate SDBIP for 2021/22, be deferred to the next Mayco meeting on 6 April 2021.

ACTION: M COLLOP; K JACOBY; G JOSEPHS

MC 77/03/21 DIRECTORATE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) FOR 2021/2022

It was proposed that the consideration of the report on the agenda be deferred to the next Mayco meeting.

The above proposal was duly supported.

RESOLVED that the report on the Urban Management Directorate SDBIP for 2021/22, be deferred to the next Mayco meeting on 6 April 2021.

ACTION: E DICK; B GERBER; G JOSEPHS

ANNEXURE B

**DECISIONS BY THE EXECUTIVE MAYOR TOGETHER WITH
THE MEMBERS OF THE MAYORAL COMMITTEE IN TERMS
OF THE ROUND-ROBIN REPORT REVIEW PROCESS**

APRIL 2021

ROUND-ROBIN REVIEW PROCESS

19th April 2021

REQUEST FOR APPROVAL FOR THE VIREMENTATION OF FUNDS ON THE 2020/21 CAPITAL BUDGET (MCVR22)

RESOLVED that the virements contained in Annexure A and B to the report be approved.

ANNEXURE C

**DECISIONS TAKEN IN TERMS OF SECTION
60(1)(A) OF THE LOCAL GOVERNMENT:
MUNICIPAL STRUCTURES ACT, NO.117 OF
1998**

APRIL 2021

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

12 APRIL 2021

APPOINTMENT AS ACTING MAYCO MEMBER OF FINANCE FROM 15 APRIL 2021 TO 23 APRIL 2021

AANSTELLING AS DIE WAARNEMENDE BURGEMEESTERSKOMITEELID VIR FINANSIES VAN 15 APRIL 2021 TOT 23 APRIL 2021

UKUCHONGWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU ELIJONGENE NEZIMALI UKUSUSELA NGOWE 15 KUTSHAZIIMPUZI 2021 UKUYA KOWAMA 23 KUTSHAZIIMPUZI 2021

M3552

RESOLVED that:

- a) the Alderman Xanthea Limberg be appointed as the Acting Mayco Member for Finance from 15 April 2021 to 23 April 2021 and be authorised to exercise full delegated authority.
- b) Alderman Xanthea Limberg submit a written report, within three working days, to the Executive Mayor's office concerning the decisions taken and the issues dealt with during the acting period

BESLUIT dat:

- a) Raadsheer Xanthea Limberg vanaf 15 April 2021 tot 23 April 2021 aangestel word as die waarnemende burgemeesterskomiteelid vir finansies en gemagtig word om volle gedelegeerde bevoegdheid uit te oefen.
- b) Raadsheer Xanthea Limberg binne drie werksdae na die waarnemingstydperk 'n skriftelike verslag by die kantoor van die uitvoerende burgemeester indien oor die besluite wat geneem is en die kwessies wat hanteer is gedurende die waarnemingstydperk.

KUGQITYWE ukuba:

- a) Makuchongwe uCebakhulu Xanthea Limberg njengeLungu elibambeleyo leMayco elijongene neziMali ukususela ngowe 15 kuTshaziimpuzi 2021 ukuya kowama 23 kuTshaziimpuzi 2021 kwaye agunyaziswe ukuba asebenzise amagunya akhe ngokupheleleyo.
- b) UCebakhulu Xanthea Limberg makangenise ingxelo ebhaliweyo zingadlulanga lintsuku ezintathu zokusebenza, kwi-Ofisi kaSodolophu weSigqeba emalunga neziqgibo ezithe zathatyathwa nemibandela ekuthe kwajongwana nayo kwisithuba sokubambela kwakhe.