



**C 44/03/11**

**COUNCIL OF THE CITY OF CAPE TOWN**

**30 March 2011**

**FOR INFORMATION**

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**RESOLUTIONS TAKEN BY THE EXECUTIVE MAYOR IN TERMS OF DELEGATED POWERS AND DECISIONS TAKEN TOGETHER WITH THE MEMBERS OF THE MAYORAL COMMITTEE: FROM FEBRUARY TO MARCH 2011**

**RESOLUSIES GENEEM DEUR DIE UITVOERENDE BURGEMEESTER INGEVOLGE GEDELEGEERDE BEVOEGDHEDE EN BESLUIE GENEEM SAAM MET DIE LEDE VAN DIE BURGEMEESTERSKOMITEE: VAN FEBRUARIE TOT MAART 2011**

**IZISOMBULULO      EZIGQITYWE      NGUSODOLOPHU      WESIGQEBA  
 NGOKWAMAGUNYA    AKHE    AWAGUNYAZISELWEYO    NEZIGQIBO    AZIGQIBE  
 KUNYE NAMALUNGU    EKOMITI    YOLAWULO: UKUSUELA    KUFEBRUWARI    KUYE  
 KUMATSHI 2011**

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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:

- |                   |   |
|-------------------|---|
| <b>ANNEXURE A</b> | Decisions taken by the Executive Mayor in terms of delegated authority                    |
| <b>ANNEXURE B</b> | Decisions taken by the Executive Mayor together with the members of the Mayoral Committee |
| <b>ANNEXURE C</b> | Schedule of comments received with regard to law, regulations and policy framework        |

The report is submitted **FOR INFORMATION**.  
 Die verslag word ter inligting voorgelê.  
 Le ngxelo ingeniselwa iinjongo zolwazi.

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**DECISIONS BY THE EXECUTIVE MAYOR IN  
TERMS OF DELEGATED AUTHORITY  
FROM FEBRUARY TO MARCH 2011**

The following decisions were taken by the Executive Mayor in terms of sections 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 23 February 2011:

<b>INTERNATIONAL EVENTS CONSIDERED BY THE EXECUTIVE MAYOR: FROM FEBRUARY TO MARCH 2011</b>				
<b>Date Approved/Refused</b>	<b>Councillors / Officials Attending</b>	<b>Purpose</b>	<b>Date / Destination</b>	<b>Total cost to Council of the trip and whether or not sponsored</b>
7 <sup>th</sup> February 2011 <b>[REFUSED]</b>	Coastal Coordinator: Sports and Recreation, Mr S Tsotsobe	To attend the ICLEI Think Thank 2011 – Financing the Resilient City: Challenge of Responsive Investment.  ICLEI has instigated a process to develop concrete proposals, specifically, on how to make climate adaption financing more responsive to local development planning and investment requirements.	From 10 <sup>th</sup> To 12 <sup>th</sup> February 2011.  Bonn, Germany.	
17 <sup>th</sup> February 2011 <b>(REFUSED)</b>	The Manager: Immovable Property Planning, Mr W Anderson  The Manager: Development, Property Management Department, Mr A Human	To attend the Annual MIPIM International Property Exhibition and Conference in Cannes.  MIPIM is regarded as the largest and most influential international property exhibition and conference and is held annually during March in Cannes, France.  It is attended by property officials of several leading international Cities, private developers, property journalists and investors, and provides an ideal opportunity to expose, promote and market the City at an international forum.	From 8 <sup>th</sup> To 11 <sup>th</sup> March 2011.  Cannes, France.	

<b>INTERNATIONAL EVENTS CONSIDERED BY THE EXECUTIVE MAYOR: FROM FEBRUARY TO MARCH 2011</b>				
<b>Date Approved/Refused</b>	<b>Councillors / Officials Attending</b>	<b>Purpose</b>	<b>Date / Destination</b>	<b>Total cost to Council of the trip and whether or not sponsored</b>
17 <sup>th</sup> February 2011	<p>The Manager: Infrastructure, Information Systems and Technology, Mr D Gelderbloem</p> <p>The Manager: Architecture, Information Systems and Technology, Mr M Foflonker</p>	<p>To visit the Cisco Systems Executive Business Centre (EBC) in San Jose.</p> <p>The invitation was extended to the City of Cape Town's Information Systems and Technology (IS&amp;T) Department largely because the city is currently utilizing server virtualization technologies and uses Cisco equipment and products.</p>	<p>From 22<sup>nd</sup> February To 1<sup>st</sup> March 2011.</p> <p>San Jose, California, USA.</p>	<p>(Sponsored)</p> <p>Cost to Council – R13 450.00.</p>
<p>22<sup>nd</sup> February 2011</p> <p>Only four of the original six individuals were approved to attend. See under the "Councillors/Officials Attending" Column who will be attending.</p> <p>23<sup>rd</sup> February 2001</p> <p><b>[Addendum to the report].</b></p> <p>The airfare was increased from R8 343 to R13 301 and the accommodation from R700 to R1 405 per night, increasing the total cost per person to R27 478.33 instead of R19 076.33 as approved in the original report. This is still within the original approved total cost of R 114 457.98 for the delegation, which was reduced to four.</p> <p>The additional cost amounts to R 8 402.00 per Councillor.</p> <p><b>CONT.</b></p>	<p>The Mayoral Committee Member: Economic Development and Tourism, Alderman F Purchase</p> <p><b>[TO ATTEND]</b></p> <p>The Chairperson: Economic Development and Tourism Portfolio Committee, Councillor P Hill</p> <p><b>[TO ATTEND]</b></p> <p>Executive Director: Economic, Social Development and Tourism, Mr M Mohamed</p> <p><b>[NOT ATTENDING]</b></p> <p>The Director: Economic and Human Development, Mr T Siganda</p> <p><b>[TO ATTEND]</b></p> <p>The Manager : Destination Development, Tourism Mr T Vivian</p> <p><b>[TO ATTEND]</b></p> <p>The Manager: Business Support and Skills Development, Mr C Vizzi</p> <p><b>[NOT ATTENDING]</b></p>	<p>Clause 4 of the approved Memorandum of Agreement between Barcelona Activa and the City requires the former to host a training session of technical managers to analyse in depth methodologies, tools and resources in order to facilitate their implementation by the City.</p>	<p>From 8<sup>th</sup> To 11<sup>th</sup> March 2011.</p> <p>Barcelona, Spain.</p>	<p>R114 457.98</p>

<b>INTERNATIONAL EVENTS CONSIDERED BY THE EXECUTIVE MAYOR: FROM FEBRUARY TO MARCH 2011</b>				
<b>Date Approved/Refused</b>	<b>Councillors / Officials Attending</b>	<b>Purpose</b>	<b>Date / Destination</b>	<b>Total cost to Council of the trip and whether or not sponsored</b>
<p>On the 25<sup>th</sup> February 2011 the Executive Mayor withdrew his approval of the trip.</p> <p>On the 1<sup>st</sup> March 2011 the Executive Mayor re-instated his former decision to approve the Trip to Barcelona.</p> <p><b>11<sup>th</sup> March 2011</b>  <b>[Addendum to the report]</b></p> <p>Alderman Purchase and Councillor Hill requested to return to South Africa earlier than scheduled due to an unexpected looming airport workers strike. The Councillors decided to return earlier than expected rather than be stuck in Spain indefinitely.</p> <p>This resulted in an additional cost of R1000.00 per Councillor.</p>	<p>Senior Professional Officer, Economic and Human Development,            Mr G Williams  <b>[NOT ATTENDING]</b></p>			<p>Additional cost of R1000.00 per Councillor.            R1000.00 x 2 = R2000 in total.</p>

INTERNATIONAL EVENTS CONSIDERED BY THE EXECUTIVE MAYOR: FROM FEBRUARY TO MARCH 2011				
Date Approved/Refused	Councillors / Officials Attending	Purpose	Date / Destination	Total cost to Council of the trip and whether or not sponsored
<p><b>Please note that two separate reports were submitted for Messrs Olieslager and Moollan. The details are however the same.</b></p> <p>2<sup>nd</sup> March 2011 (Approval for Mr Olieslager)</p> <p>3<sup>rd</sup> March 2011 (Acting Executive Mayor, Alderman I Neilson) (Approval for Mr R Moollan)</p>	<p>The Professional Officer: Design and Contracts, Mr W Olieslager</p> <p>The Head: Operations, Mr R Moollan</p>	<p>To attend Technical Working Sessions and Study Tour to gain exposure to the latest technology and equipment on membrane technology. During the tour it is envisaged that the participants will visit other facilities in order to assess operations for the wastewater treatment membrane bio-reactor (MBR). The tour is presented by OVT (a subsidiary company to the main contractor) who has been appointed as process designers of the 20MI/d extension for Bellville WWTW.</p>	<p>From 14<sup>th</sup> To 18<sup>th</sup> March 2011. Marseille, France.</p>	<p>(Sponsored) No cost to Council.</p>
<p>3<sup>rd</sup> March 2011 (Acting Executive Mayor, Alderman I Neilson)</p>	<p>Messrs M Zethoven, A van Dijk and R van der Steen from the Amsterdam-Amstelland Police.</p>	<p>To obtain approval for paying the accommodation of three visitors from Amsterdam who will be assisting the Safety and Security Directorate with its Neighbourhood Safety Officer Project.</p>	<p>From 25<sup>th</sup> March To 1<sup>st</sup> April 2011. Visiting Cape Town from Amsterdam, Holland.</p>	<p>R 19 929.00</p>
<p>11<sup>th</sup> March 2011</p>	<p>The Director: Library and Information Services (LIS), Ms N Steyn</p> <p>The Manager: District Library and Information Services (LIS) District 1, Ms C Holtzman</p>	<p>To attend the International Federation of Library Associations (IFLA) Metropolitan Library Section (MetLib) Conference in New York.</p>	<p>From 15<sup>th</sup> To 20<sup>th</sup> May 2011. New York, USA.</p>	<p>(Sponsored) No cost to Council.</p>

<b>INTERNATIONAL EVENTS CONSIDERED BY THE EXECUTIVE MAYOR: FROM FEBRUARY TO MARCH 2011</b>				
<b>Date Approved/Refused</b>	<b>Councillors / Officials Attending</b>	<b>Purpose</b>	<b>Date / Destination</b>	<b>Total cost to Council of the trip and whether or not sponsored</b>
14 <sup>th</sup> March 2011	The Head: Environmental Communications and Advocacy, Ms M Preen	To present a paper at the 6 <sup>th</sup> World Environmental Education Congress (WEEC) in Brisbane. In addition Ms Preen was invited to meet with representatives from Brisbane City Council's Green Heart Program to share environmental communication experience and investigate possible areas of partnership and collaboration.	From 19 <sup>th</sup> To 23 <sup>rd</sup> July 2011. Brisbane, Australia.	R34 952.99
15 <sup>th</sup> March 2011	Four Members of the Fire and Rescue Team – Mr V Bergh Mr M Mbalu Mr G F Swanepoel Mr S A Matejek	To render assistance, as part of a Provincial Disaster Management Urban Search and Rescue Team, to the earthquake and tsunami stricken Japan.	From 14 <sup>th</sup> To 23 <sup>rd</sup> March 2011. Japan.	(Fully Sponsored) All costs were borne by the Provincial Government.

<b>NATIONAL TRIPS CONSIDERED BY THE EXECUTIVE MAYOR: FEBRUARY 2011</b>				
<b>Date Approved/Refused</b>	<b>Councillors / Officials Attending</b>	<b>Purpose</b>	<b>Date / Destination</b>	<b>Total cost to Council of the trip and whether or not sponsored</b>
18 <sup>th</sup> February 2011	The City Manager, Mr A Ebrahim	To attend the South African Local Government Association (SALGA) Meeting with Municipal Managers.	28 <sup>th</sup> February 2011. Germiston, Gauteng.	R4 665.00.

<b>LOCAL TRIPS CONSIDERED BY THE EXECUTIVE MAYOR: FEBRUARY 2011</b>				
<b>Date Approved/Refused</b>	<b>Councillors / Officials Attending</b>	<b>Purpose</b>	<b>Date / Destination</b>	<b>Total cost to Council of the trip and whether or not sponsored</b>
21 <sup>st</sup> February 2011	The City Manager, Mr A Ebrahim	To attend a meeting convened by the Western Provincial Minister (Member of the Executive Committee – MEC) for Local Government, Mr A Bredell with the Province's Mayors.	On 24 <sup>th</sup> February 2011. Stilbaai, Western Cape.	R1 733.24.



*The following decision was taken by the Executive Mayor in terms of Part 2, section (1)(a), of the Council's System of Delegations, which was amended and approved by the Council on 23 February 2011:*

**EXECUTIVE MAYOR**

4 March 2011

**APPOINTMENT AS ACTING MAYORAL COMMITTEE MEMBER FOR ECONOMIC DEVELOPMENT AND TOURISM FROM 7 MARCH UNTIL 15 MARCH 2011**

**AANWYSING VAN WAARNEMENDE BURGEMEESTERSKOMITEELID VERANTWOORDELIK VIR EKONOMIESE ONTWIKKELING EN TOERISME VAN 7 MAART TOT 15 MAART 2011**

**UKONYULWA NJENGELUNGU ELIBAMBELEYO LEKOMITI YESIGQEBA SIKASODOLOPHU YOPHUHLISO LWEZOQOQOSHO NEZOKHENKETHO UKUSUSELA KOWE-7 MATSHI KUDE KUBE NGOWE-15 MATSHI 2011  
LSU B1096**

**RESOLVED that:**

The Executive Deputy Mayor, Alderman I Neilson be appointed as the Acting Mayoral Committee Member for Economic Development and Tourism for the period from 7 March to 15 March 2011, during the absence of Alderman F Purchase, who will be abroad on official business for that period.

**BESLUIT dat:**

Die uitvoerende onderburgemeester, raadsheer I Neilson aangewys word om waar te neem as die burgemeesterskomiteelid vir ekonomiese ontwikkeling en toerisme vir die tydperk van 7 Maart tot 15 Maart 2011, gedurende die afwesigheid van raadsheer F Purchase, wat gedurende hierdie tydperk oorsee sal wees vir amptelike sake.

**KUGQITYWE ukuba:**

Makonyulwe uSekela soDolophu wesiGqeba, uCebakhulu u-I Neilson njengeLungu elibambeleyo leKomiti yesiGqeba sikaSidolophu loPhuhliso lwezoQoqosho nezoKhenketho isithuba esisusela kowe-7 Matshi ukuya kowe-15 Matshi 2011, ngelixa lokungabikho kukaCebakhulu u-F Purchase, oza kube ephesheya ngokomsebenzi ngela xesha.

*The following decision was taken by the Executive Mayor in terms of Part 3, section 5(10) of the Council's System of Delegations, which was amended and approved by the Council on 23 February 2011:*

**EXECUTIVE MAYOR**

14 March 2011

**MEMORANDUM OF AGREEMENT BETWEEN WESTERN CAPE PROVINCIAL DEPARTMENT OF TRANSPORT AND PUBLIC WORKS, AND THE CITY OF CAPE TOWN (RAIL PARK AND RIDE)**

**MEMORANDUM VAN VERSTANDHOUDING TUSSEN DIE WES-KAAPSE PROVINSIALE DEPARTEMENT VAN VERVOER EN OPENBARE WERKE EN DIE STAD KAAPSTAD (SPOORWEG-PARKEER-EN-RY)**

**I-MEMORANDAM YESIVUMELWANO PHAKATHI KWESEBE LEPHONDO  
LASENTSHONA KAPA LEZOTHUTHO NEZEMISEBENZI YOLUNTU, KUNYE  
NESIXEKO SASEKAPA (RAIL PARK AND RIDE)**

**LSUB1100**

**RESOLVED that:**

Acting in terms of Delegation 5(10), the Executive Mayor approves receiving, in terms of the abovementioned Memorandum of Agreement, the grant from the Provincial Department of Transport and Public Works, and agrees to the conditions in terms of which this is made.

The Executive Mayor further authorises the City Manager to sign the Memorandum of Agreement.

**BESLUIT dat:**

Die uitvoerende burgemeester ingevolge delegasie 5(10) die ontvangs van die toelae van die provinsiale departement van vervoer en openbare werke, ingevolge die bogenoemde memorandum van verstandhouding, goedkeur en instem tot die voorwaardes waarmee dit aangegaan is.

Die uitvoerende burgemeester magtig die stadsbestuurder om die memorandum van verstandhouding te onderteken.

**KUGQITYWE ukuba:**

Esebenzisa isiGunyaziso-5(10), uSodolophu wesiGqeba makaphumeze ukufumaneka kwesibonelelo-soncedo, ngokweMemorandam yeSivumelwano ekhankanywe ngentla apha, kwiSebe lePhondo leNtshona Kapa lezoThutho nezeMisebenzi yoLuntu, kwakhona avumelane nemiqathango ebekiweyo phantsi kwesi sivumelwano.

USodolophu wesiGqeba kwakhona makagunyazise uMphathi wesiXeko ukuba atyikitye iMemorandam yeSivumelwano.

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**MEMORANDUM OF AGREEMENT BETWEEN WESTERN CAPE PROVINCIAL DEPARTMENT OF TRANSPORT AND PUBLIC WORKS, AND THE CITY OF CAPE TOWN (DIAL-A-RIDE)**

**MEMORANDUM VAN VERSTANDHOUDING TUSSEN DIE WES-KAAPSE PROVINSIALE DEPARTEMENT VAN VERVOER EN OPENBARE WERKE EN DIE STAD KAAPSTAD (BEL-'N-RIT)**

**I-MEMORANDAM YESIVUMELWANO PHAKATHI KWESEBE LEPHONDO LASENTSHONA KAPA LEZOTHUTHO NEZEMISEBENZI YOLUNTU, KUNYE NESIXEKO SASEKAPA (DIAL-A-RIDE)**

**LSUB1100**

**RESOLVED that:**

Acting in terms of Delegation 5(10), the Executive Mayor approves receiving, in terms of the abovementioned Memorandum of Agreement, the grant from the Provincial Department of Transport and Public Works, and agrees to the conditions in terms of which this is made.

The Executive Mayor further authorises the City Manager to sign the Memorandum of Agreement.

**BESLUIT dat:**

Die uitvoerende burgemeester ingevolge delegasie 5(10) die ontvangs van die toelae van die provinsiale departement van vervoer en openbare werke, ingevolge die bogenoemde memorandum van verstandhouding, goedkeur en instem tot die voorwaardes waarmee dit aangegaan is.

Die uitvoerende burgemeester magtig die stadsbestuurder om die memorandum van verstandhouding te onderteken.

**KUGQITYWE ukuba:**

Esebenzisa isiGunyaziso-5(10), uSodolophu wesiGqeba makaphumeze ukufumaneka kwesibonelelo-soncedo, ngokwe-Memorandam yeSivumelwano, kwiSebe lePhondo leNtshona Kapa lezoThutho nezeMisebenzi yoLuntu, kwakhona avumelane nemiqathango ebekiweyo phantsi kwesi sivumelwano.

USodolophu wesiGqeba kwakhona makagunyazise uMphathi wesiXeko ukuba atyikitye i-Memorandam yeSivumelwano.

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*The following decision was taken by the Executive Mayor in terms of Part 3, section 10 of the Council's System of Delegations, which was amended and approved by the Council on 23 February 2011:*

**EXECUTIVE MAYOR**

3 March 2011

**BEQUEST TO LIBRARY AND INFORMATION SERVICES FROM THE ESTATE OF THE LATE M M DODDS**

**BEMAKING AAN BIBLIOTEEK- EN INLIGTINGSDIENSTE VAN DIE BOEDEL VAN DIE WYLE M M DODDS**

**UMYOLELO OYA KWIINKONZO ZETHALA LEENCWADI NEENKONZO ZOLWAZI OVELA KWILIFA ELISHIYWE NGONGASEKHOYO U-M M DODDS**

**LSU BO500**

**RESOLVED that:**

- a) The bequeathed amount of R2 000 to Library and Information Services be accepted;
- b) the Director: Library and Information Services be authorised to sign the beneficiary questionnaire.

**BESLUIT dat:**

- a) die bedrag van R2 000 bemaak aan biblioteek- en inligtingsdienste aanvaar word;
- b) die direkteur: biblioteek- en inligtingsdienste gemagtig word om die begunstigde-vraelys te onderteken.

**KUGQITYWE ukuba:**

- a) Masamkelwe isixa-mali sama-R2 000 esililifa eliya kwiThala leencwadi neNkonzo zoLwazi;
  - b) Makugunyaziswe uMlawuli wemaThala eeNcwadi neNkonzo zoLwazi ukuba atyikitye uluhlu lwemibuzo yomxhamli.
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**ANNEXURE B**

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

**16 FEBRUARY AND 2 MARCH 2011**

**MAYCO**

**16 FEBRUARY 2011**

**MC 45/02/11 CONCLUDED AUTHORISED HIGH COURT PROCEEDINGS AND MUNICIPAL COURT STATISTICS**

**RESOLVED** that:

- (a) the report on concluded authorised High Court matters for the period October 2010 - December 2010 and the Municipal Court Statistics for the quarter ending 31 December 2010, be noted
- (b) the reports on concluded authorised High Court matters for the last two quarters, i.e. the periods July 2010 - September 2010 and October 2010 - December 2010 and the Municipal Court Statistics for the quarters ending 30 September 2010 and 31 December 2010 respectively, be submitted to the Planning and Environment Portfolio Committee, and all Subcouncils for information
- (c) a further report be submitted to Mayco, which should include the following information regarding claims for damages and injuries:
  - (i) the number of such claims received for damages and injuries suffered by members of the public;
  - (ii) the number of claims settled in this regard;
  - (iii) the number of claims rejected by the City;
  - (iv) that from the number of rejected claims, how many rejected claims ended up in court.

**ACTION: A PARKER; L MBANDAZAYO; D BERETTI; R RIFFEL;  
K MILLER; T HOLLIS-TURNER**

**MC 46/02/11 FINDINGS OF THE SOCIO-ECONOMIC IMPACT STUDY OF THE URBAN RENEWAL PROGRAMME (URP) IN KHAYELITSHA AND MITCHELLS PLAIN**

**RESOLVED** that the report on the *Findings of the Socio-Economic Impact Study of the Urban Renewal Programme (URP) in Khayelitsha and Mitchells Plain* be withdrawn.

**ACTION: G PENXA; H SMIT**

**MC 53/02/11 BANK BALANCES, INVESTMENTS, EXTERNAL LOANS AND CASH FLOW FOR DECEMBER 2010**

**RESOLVED** that the report on bank balances, investments, external loans and cash flow for the month of December 2010 be noted.

**ACTION: H ROBBINS; D VALENTINE; M RICHARDSON**

**MC 56/02/11 INTEGRATED FAMILY PLANNING AND TEENAGE PREGNANCY STRATEGY**

**RESOLVED** that the report on current interventions linked to family planning and teenage pregnancies implemented by the City's Social Development Department, in collaboration with City Health and other stakeholders, be noted.

**ACTION: K NKOKO; I BROMFIELD**

**MC 59/02/11 INTERNAL AUDIT: 2010/2011 SECOND QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

**RESOLVED** that the Internal Audit Directorate's performance for the second quarter of the 2010/2011 financial year be approved.

**ACTION: R VOSLOO; Z ABRAMS**

**MC 60/02/11 COMMUNITY SERVICES: 2010/2011 SECOND QUARTER'S PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

**RESOLVED** that the progress report on the Community Services Directorate's and Departments' performance for the second quarter of the 2010/2011 financial year, be approved.

**ACTION: M TRIPOD; L MTWAZI**

**MC 61/02/11 COMMUNITY SERVICES: DRAFT 2011/2012 DEPARTMENTAL BUSINESS PLANS AND SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIPs)**

**RESOLVED** that the draft 2011/2012 Departmental Business Plans and the Service Delivery and Budget Implementation Plans for Community Services be approved.

**ACTION: M TRIPOD; L MTWAZI**



**MC 62/02/11 COMMUNITY SERVICES: DRAFT 2011/2012 DIRECTORATE EXECUTIVE SUMMARY OF THE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)**

**RESOLVED** that:

- (a) the draft 2011/2012 Directorate Executive Summary of the Service Delivery and Budget Implementation Plan (SDBIP) for the Community Services Directorate be approved
- (b) it be recommended to Council that the draft 2011/2012 Directorate Executive Summary of the Service Delivery and Budget Implementation Plan (SDBIP) for the Community Services Directorate, be noted.

**ACTION: N MEISSENHEIMER; M TRIPOD; L MTWAZI**

**MC 63/02/11 OFFICE OF THE CITY MANAGER: PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE FOR THE SECOND QUARTER OF 2010/2011**

**RESOLVED** that the performance of the Directorate: Office of the City Manager for the second quarter of the 2010/2011 financial year, be approved.

**ACTION: B MOTHIBI; A EBRAHIM**

**MC 64/02/11 CORPORATE SERVICES: PROGRESS REPORT ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE FOR THE SECOND QUARTER OF 2010/2011**

**RESOLVED** that the Corporate Services Directorate's and Departments' performance for the second quarter of the 2010/2011 financial year, be approved.

**ACTION: K BEGBIE; D BERETTI**

**MC 65/02/11 FINANCE: 2010/2011 SECOND QUARTER'S PROGRESS ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

**RESOLVED** that the Finance Directorate's and Departments' performance for the second quarter of the 2010/2011 financial year, be approved.

**ACTION: M HARGRAVE; M RICHARDSON**

**MC 66/02/11 FINANCE: DRAFT 2011/2012 DEPARTMENTAL BUSINESS PLANS AND SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLANS (SDBIPs)**

**RESOLVED** that the draft 2011/2012 Departmental Business Plans and the Service Delivery and Budget Implementation Plans for the Finance Directorate be approved.

**ACTION: M HARGRAVE; M RICHARDSON**

**MC 67/02/11 FINANCE: DRAFT 2011/2012 DIRECTORATE EXECUTIVE SUMMARY OF THE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)**

**RESOLVED** that:

- (a) the draft 2011/2012 Directorate Executive Summary of the Service Delivery and Budget Implementation Plan for the Finance Directorate be approved
- (b) it be recommended to Council that the draft 2011/2012 Directorate Executive Summary of the Service Delivery and Budget Implementation Plan for the Finance Directorate, be noted.

**ACTION: N MEISSENHEIMER; M HARGRAVE; M RICHARDSON**

**MC 68/02/11 HOUSING: 2010/2011 SECOND QUARTER'S PROGRESS ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

**RESOLVED** that the Housing Directorate's and Departments' performance for the second quarter of the 2010/2011 financial year, be approved.

**ACTION: A KERMIS; H SMIT**

**MC 69/02/11 HOUSING: DRAFT 2011/2012 DIRECTORATE EXECUTIVE SUMMARY OF THE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)**

**RESOLVED** that:

- (a) the draft 2011/2012 Directorate Executive Summary of the Service Delivery and Budget Implementation Plan for the Housing Directorate, be approved
- (b) it be recommended to Council that the draft 2011/2012 Directorate

Executive Summary of the Service Delivery and Budget Implementation Plan for the Housing Directorate, be noted.

**ACTION: N MEISSENHEIMER; A KERMIS; H SMIT**

**MC 70/02/11 STRATEGY AND PLANNING: 2010/2011 SECOND QUARTER'S PROGRESS ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

**RESOLVED** that the Strategy and Planning Directorate's and Departments' performance for the second quarter of the 2010/2011 financial year, as well as the changes emanating from the corporate scorecard realignment process, baseline updates and adjustment changes, where relevant, be approved.

**ACTION: C BASSON; I BROMFIELD**

**MC 71/02/11 STRATEGY AND PLANNING: DRAFT 2011/2012 DIRECTORATE EXECUTIVE SUMMARY OF THE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)**

**RESOLVED** that:

- (a) the draft 2011/2012 Directorate Executive Summary of the Service Delivery and Budget Implementation Plan for the Strategy and Planning Directorate be approved
- (b) it be recommended to Council that the draft 2011/2012 Directorate Executive Summary of the Service Delivery and Budget Implementation Plan for the Strategy and Planning Directorate, be noted.

**ACTION: N MEISSENHEIMER; C BASSON; I BROMFIELD**

**MC 72/02/11 SOCIAL DEVELOPMENT DEPARTMENT: 2010/2011 SECOND QUARTER'S PROGRES ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

**RESOLVED** that the Social Development Department's performance for the second quarter of the 2010/2011 financial year, be approved.

**ACTION: M MANUEL; M MOHAMED**

**MC 73/02/11 TRANSPORT, ROADS AND STORMWATER: 201/2011 SECOND QUARTER'S PROGRESS ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

**RESOLVED** that the Transport, Roads and Major Projects Directorate's and Departments' performance for the second quarter of the 2010/2011 financial year, as well as the changes emanating from the corporate scorecard realignment process, baseline updates and adjustment changes, where relevant, be approved.

**ACTION: C BENJAMIN; M MARSDEN**

**MC 74/02/11 UTILITY SERVICES: 2010/2011 SECOND QUARTER'S PROGRESS ON THE DIRECTORATE AND DEPARTMENTS' PERFORMANCE**

**RESOLVED** that the Utility Services Directorate's and Departments' performance for the second quarter of the 2010/2011 financial year, be approved.

**ACTION: D PAULSE; L LAMANI; L DHLAMINI**

**MC 75/02/11 UTILITY SERVICES: DRAFT 2011/2012 DIRECTORATE EXECUTIVE SUMMARY OF THE SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)**

**RESOLVED** that:

- (a) the draft 2011/2012 Directorate Executive Summary of the Service Delivery and Budget Implementation Plan for the Utility Services Directorate, be approved
- (b) it be recommended to Council that the draft 2011/2012 Directorate Executive Summary of the Service Delivery and Budget Implementation Plan for the Utility Services Directorate, be noted.

**ACTION: D PAULSE; L LAMANI; L DHLAMINI**

**MC 76/02/11 2010/2011 SECOND QUARTER'S PROGRESS REPORT ON CORPORATE PERFORMANCE AND PERFORMANCE OF THE CITY'S ENTITIES**

**RESOLVED** that:

- (a) subject to the corrections to *Strategic Focus Area 6: Safety & Security* being incorporated, the progress report on the City's performance and the performance of its entities during the second

quarter of the 2010/2011 financial year, covering the period 01 July 2010 to 31 December 2010 (performance year to date), be approved

- (b) it be recommended to Council that the 2010/2011 second quarter's progress report on corporate performance and performance of the City's entities, as amended, be noted.

**ACTION: N MEISSENHEIMER; W CLAASSENS;  
M VAN DER MERWE; A EBRAHIM**

**MC 77/02/11 DRAFT 2011/2012 ONE YEAR CORPORATE SCORECARD REFLECTING QUARTERLY TARGETS**

**RESOLVED that:**

- (a) the draft 2011/2012 One-Year Corporate Scorecard, be approved, subject to the reinstatement of the following *Corporate Indicators*:

- (i) *Reduction in the infant mortality rate;*
- (ii) *Slow the rate of increase in TB per 100,000 of Cape Town population;*
- (iii) *Slow the rate of increase in antenatal HIV prevalence in Cape Town.*

- (b) it be recommended to Council that the draft 2011/2012 One-Year Corporate Scorecard, as amended, for submission to National and Provincial Treasury in terms of the MFMA, be noted.

**ACTION: N MEISSENHEIMER; M V/D MERWE; A EBRAHIM**

**MC 78/02/11 LEASE-IN OF OFFICE ACCOMMODATION FOR ECONOMIC AND SOCIAL DEVELOPMENT DEPARTMENTS AT STANDARD BANK CENTRE, FORESHORE, CAPE TOWN**

**RESOLVED that:**

- (a) authority be granted to the Acting Director: Specialised Technical Services to enter into an agreement of lease with the owners of Redefine Properties Ltd for 2 438.21 m<sup>2</sup> of office accommodation for a period of three years with effect from 1 July 2011 ending 30 June 2014 at R241 821,67 per month including VAT, escalating at a rate of 8% per annum

- (b) it be noted that the lease calculation for the period in (a) above will be as follows:

PERIOD	MONTHLY RENTAL	MONTHLY RENTAL VAT incl.	ANNUAL RENTAL VAT incl.
01/07/2011 – 30/06/2012	R212 124,27	R241 821,67	R2 901 860,04
01/07/2012 – 30/06/2013	R229 094,21	R261 167,40	R3 134 008,80
01/07/2013 – 30/06/2014	R247 421,75	R282 060,80	R3 384 729,60

**ACTION: R BERZEN; D BERETTI; M MOHAMED**

**MC 81/02/11 CLIMATE CHANGE COP 17: OUTCOME OF THE BIDDING PROCESS AND FURTHER OPPORTUNITIES FOR THE CITY OF CAPE TOWN**

**RESOLVED that:**

- (a) the outcome of the bidding process for the Climate Change COP 17 be noted
- (b) ways be explored to favourably position the City with regard to COP 17 being held in Durban in December 2011, including supporting and lobbying for the hosting of the selected events linked directly to COP 17
- (c) the City champion the Climate Smart Cape Town campaign and partners ICLEI to host the Local Climate Solutions for Africa (LOCS) conference, scheduled to take place from 28 February 2011 to 3 March 2011 at the Cape Town International Convention Centre
- (d) the City be an active partner of the Cape Town Climate Coalition to be formally launched at LOCS
- (e) it be recommended to Council that R4 million be made available to ensure the success of the high profile African leadership conference, Local Climate Solutions for Africa (LOCS). Funds, to be spent in the current financial year, have been sourced from City cost centres and it must be noted that approval by Council will be in terms of Section 67 of the MFMA and will be subject to a signed agreement with ICLEI and the submission of audited financial statements at the conclusion of the conference.

**ACTION: N MEISSENHEIMER; S GRANGER; I BROMFIELD**

**MC 82/02/11 MAYORAL COMMITTEE MATTERS RECEIVING ATTENTION LIST  
AS AT 11 FEBRUARY 2011**

**RESOLVED** that the Mayco Outstanding Matters List as at 11 February 2011 be noted.

**ACTION: G JOSEPHS; EMT**

**MAYCO**

**2 MARCH 2011**



**MC 04/03/11 UPDATE ON PROGRESS OF INTEGRATED SPATIAL INFORMATION SYSTEMS (ISIS) PROJECT**

**RESOLVED that:**

- (a) the contents of the report regarding the revised timeframe for the 'go-live' of the ISIS project and the proposed post 'go-live' support arrangements be noted
- (b) it be noted that a report on a proposed business improvement initiative for the management of the property value chain within the City would be submitted to Mayco in due course.

**ACTION: K SMITH; I BROMFIELD**

**MC 05/03/11 STATISTICS ON OVERTURNED PLANNING RESOLUTIONS / RECOMMENDATIONS MADE BY SUBCOUNCILS AND SPELUM**

**RESOLVED that:**

- (a) the report on overturned planning resolutions/recommendations made by Subcouncils and SPELUM be referred back in order for the following information to be included:
  - (i) the details of the actual application considered, i.e. date, item number, subject heading, etc.;
  - (ii) the reason(s) for the original decision taken by the administration and the committee structure;
  - (iii) the reason(s) to be provided for overturning the resolution/recommendation by the appeal authority.
- (b) a further report on general appeals statistics should be submitted to Mayco in order to get an understanding of the quality of the decisions that were taken by the administration and the committee structures in terms of relevant appeals processes, i.e. Section 62, etc.

**ACTION: S DE JAGER; I BROMFIELD; R RAZACK; A EBRAHIM**

**MC 06/03/11 AFRICAN CENTRE FOR CITIES (ACC) RESEARCH PROGRAMME**

**RESOLVED that:**

- (a) the report on the African Centre for Cities (ACC) research programme and its achievements since the approval of the three

year grant-in-aid funding in April 2008 (R350 00 per annum), be noted

- (b) a further report on the evaluation of the value of the research programmes to the City, its residents and its employees, as well as on the return on investment in terms of the agreed upon major outputs and positive return of the partnership, be submitted to Mayco.

**ACTION: M COTO; M VAN DER MERWE; A EBRAHIM**

**MC 17/03/11 FUNDING FOR THE CONSTRUCTION OF AN EARLY CHILDHOOD DEVELOPMENT CENTRE AT T.TOKWANA STREET, MFULENI**

**RESOLVED** that the report on *FUNDING FOR THE CONSTRUCTION OF AN EARLY CHILDHOOD DEVELOPMENT CENTRE AT T.TOKWANA STREET, MFULENI* be referred back for further consultation with relevant line departments.

**ACTION: C O'CONNOR; M MOHAMED**

**MC 18/03/11 MAYORAL COMMITTEE MATTERS RECEIVING ATTENTION LIST AS AT 25 FEBRUARY 2011**

**RESOLVED** that:

- (a) the Mayco Outstanding Matters List as at 25 February 2011 be noted
- (b) a report on the outcome(s) of the hosting of the Local Climate Solutions for Africa (LOCS) conference, held from 28 February 2011 to 3 March 2011 at the Cape Town International Convention Centre be submitted to Mayco.

**ACTION: G JOSEPHS; S GRANGER; I BROMFIELD**

**SCHEDULE OF COMMENTS SUBMITTED  
RELATING TO LAW, REGULATIONS AND  
POLICY FRAMEWORK IN TERMS OF THE  
EXECUTIVE MAYOR'S DELEGATED  
AUTHORITY**

**FEBRUARY TO MARCH 2011**

**REPORT**

**THE EXERCISE OF DELEGATED POWERS BY THE EXECUTIVE MAYOR FOR PERIOD FEBRUARY 2011 TO DATE**

Date	Law, regulations or policy Framework commented on	Government Notice	Relevant Department	Closing date	To
16 FEBRUARY 2011	COMMENT ON NATIONAL CLIMATE CHANGE RESPONSE STRATEGY GREEN PAPER	Notice No. 1083, Government Gazette No 33801	DEPARTMENT OF ENVIRONMENTAL AFFAIRS		YES Suzanne
16 FEBRUARY 2011	COMMENT ON NATIONAL ENVIRONMENTAL MANAGEMENT: WASTE ACT: AMENDMENT TO LIST OF ACTIVITIES LIKELY TO HAVE A DETRIMENT EFFECT ON THE ENVIRONMENT	Notice No. 1113, Government Gazette No 33880	DEPARTMENT OF ENVIRONMENTAL AFFAIRS		YES
17 FEBRUARY 2011	COMMENT ON LABOUR BILLS PUBLISHED ON 17 DECEMBER 2010	Notice No. 1112, Government Gazette No. 33873	DEPARTMENT OF LABOUR		YES
24 FEBRUARY 2011	COMMENT ON LAND TENURE SECURITY BILL 2011	Notice No. 118, Government Gazette No. 33894	DEPARTMENT OF RURAL DEVELOPMENT AND LAND REFORM		YES 4008
03 MARCH 2011	DRAFT LIQUOR REGULATIONS IN TERMS OF THE WESTERN CAPE LIQUOR ACT, 2008	Provincial Gazette Extraordinary 6846	DEPARTMENT OF ECONOMIC DEVELOPMENT AND TOURISM		YES