

MC 06/09/22 SECTION 116(3) OF THE MFMA – AMENDMENT OF CONTRACT NO. 385C/2016/17: PROVISION OF PROFESSIONAL SERVICES: PLANNING, PRELIMINARY DESIGN, CONCEPT DESIGN, DETAILED DESIGN, TENDER DOCUMENTATION, AND CONSTRUCTION SUPERVISION FOR A CITY WIDE TRANSPORT INFRASTRUCTURE PROGRAMME

RESOLVED that the proposed amendment to Contract 385C/2016/17: Provision of Professional Services: Planning, Preliminary Design, Concept Design, Detailed Design, Tender Documentation, and Construction Supervision for a City Wide Transport Infrastructure Programme, by way of increasing the Provisional Sum, for the reasons provided in the report on the agenda, be noted.

ACTION: M OHLSON; T VIEIRA; N SLINGERS; D CAMPBELL

MC 07/09/22 APPOINTMENT OF MEMBERS TO THE LOCAL DRUG ACTION COMMITTEE BY THE EXECUTIVE MAYOR TOGETHER WITH THE MAYORAL COMMITTEE (MAYCO)

A discussion ensued during which it was proposed that Dr Luzuko Mdunyelwa be removed from the list of members for the Local Drug Action Committees (LDAC) in view of his appointment as Executive Director: Urban Waste Management with effect from 1 September 2022.

The above proposal was duly supported.

RESOLVED that:

- (a) The members for the Local Drug Action Committees (LDAC) as listed in Annexure A attached to the report on the agenda, be appointed.
- (b) The letters of appointment as contained in Annexure B attached to the report on the agenda, be signed.
- (c) Dr Luzuko Mdunyelwa be removed from the list of members for the LDAC in view of his appointment as Executive Director: Urban Waste Management with effect from 1 September 2022.

ACTION: F SOEKER; A SAULS; Z MANDLANA

MC 08/09/22 FEEDBACK ON THE INTERNATIONAL/OUTSIDE THE BORDERS OF THE RSA TRIP UNDERTAKEN BY CLLR KYLE CARLS FROM 17 MAY 2022 TO 21 MAY 2022 TO ATTEND THE 9TH AFRICITIES SUMMIT: C40 AFRICAN CITIES FOR CLEAN AIR, LAUNCH EVENT IN KENYA