

BEPP 2019/2020: IGR 1ST QUARTER MEETING



**BUFFALO CITY
METROPOLITAN MUNICIPALITY**

Meeting: BEPP 2019/2020: IGR 1ST QUARTER MEETING

Agenda: Attached

Date: 28 September 2018

Time: 09h00 – 14h00

Venue: New Council Chambers – East London City Hall

ITEM	MINUTES	ACTION
1.	<p>WELCOME AND INTRODUCTIONS</p> <p>Mr E. Nyambalo, who facilitated the session, welcomed everyone who was in attendance at the meeting. Attendance Register attached.</p> <p>The purpose of the meeting is to:</p> <ul style="list-style-type: none">• Share Information on BCMM BEPP 2018/19 Evaluation and Gap Areas.• Provide Feedback, Progress / Blockages on IGR Projects and Initiatives within BCMM.• Discuss a way forward for the Integration on Catalytic Programmes and Projects for the 2019/20 BEPP.	E. Nyambalo

2.	LIST OF INVITEES & APOLOGIES		
SOE'S	INVITEE	PRESENT/ABSENT/APOLOGY	
National Department of Public Works	Lizelle Coetzee	Present	
National Department of Public Works	Lawrence Gaxela	Apology	
Provincial Department of Public Works	Ms. P Penxa	Apology	
Provincial Department of Human Settlements	Tandi Cebe	Absent	
TRANSNET Ports Authority	Alvin Singama	Absent	
PRASA (CEO)	Tara Ngubane	Absent	
PRASA (NETWORK PLANNING)	Sisa Mabosa	Absent	
SANRAL	Sethu Plaatjie	Present	
SANRAL	Matome G. Machete	Present	
Provincial Treasury	Zaheera Shaik	Absent	
Provincial Treasury	Maud Madumane	Absent	
ACSA (Planning)	Jacqui Ferreira	Present	
ACSA (Planning)	Noah Khopotse	Present	
HDA (CEO)	Pascal Moloi	Absent	
HDA	Daphney Ngoasheng	Absent	
BCMDA	Gcinuxolo Yawathe	Present	
ESKOM (Electrification Manager)	Eric Myoli	Absent	
BUFFALO CITY METROPOLITAN MUNICIPALITY			
EPMO	Evance Nyambalo	Present	
EPMO	Sopna Kumar-Nair	Present	
EPMO	Siyabonga Bakumeni	Present	
EPMO	Ziyanda Nelani	Present	
EPMO	Nomatamsanqa Sipuka	Present	
GIS	Dean Peters	Present	
SPATIAL PLANNING	Raymond Foster	Present	
FINANCE	Ndzondi Kati	Present	
HUMAN SETTLEMENTS	Thomakazi Magqaza	Present	

financial year

- Sleeper Site: Council approved that BCMM take up the lease of 40 000 m² of Office space to be constructed by the PIC for a period of 20 years.

National Department of Public Works

- NDPW will focus on specific areas for the development of government precincts as identified by the BCMM through the Urban Network Strategy
- Opportunities to make available land and buildings
- Require assistance from BCMM through integrated planning
- Draft MoU have been presented to BCMM: CM for input and comments to ensure continued intergovernmental collaboration

South African National Roads Agency

There are currently 7 major projects within the BCMM area, most of which are already at design stage:

- N2 Green River to Buffalo River: Project design is complete and expected commencement date is September 2019. The estimated project value is R 538m.
- N2 King Williamstown Bypass at preliminary design, project value unspecified, commencement expected on September 2022
- N2 Breidbach Interchange: Project design is complete and construction is expected to commence on September 2019, estimated value R 508m.
- N6 from East London to Ducats: Project is at planning phase and the estimated value is R 190m, it is expected to be completed end September 2020.
- N2 Quenera to Gonubie: Project is still at planning and the estimated value is R 230m
- R63 Bhisho to N6: Project is design phase and construction is expected to commence in June 2020.
- R72/N2 Bypass in planning, MOA yet to be signed between BCMM and SANRAL

L. Coetzee

**M. G.
Machethe**

4. b	<p>FEEDBACK AND DISCUSSIONS</p> <p>GENERAL The integrated nature of projects discussed highlighted the opportunities for alignment and joint planning between BCMM and the IGR departments represented.</p> <p>ACSA Information provided by ACSA will be incorporated into BCMM's IGR Project Pipeline.</p> <p>BCMDA It was proposed that a technical working group be established between BCMDA and BCMM facilitated through the EPMO to integrate and share project information as well as to fast track approval processes of projects being championed by the BCMDA.</p> <p>SANRAL Signature of MOU between SANRAL and the BCMM for the Mdantsane regional access road to be prioritised.</p> <p>NDPW NDPW will be submitting a draft MOU to the City Manager on 28 September 2018. BCMM to provide feedback and comment to enable signing of the MOU by both parties.</p>	<p>BEPP Team</p> <p>S. Kumar-Nair to facilitate</p> <p>M. G. Machethe</p> <p>NDPW & CM</p>
5.	<p>BEPP PROCESS PLAN</p> <p>The Acting HOD: EPMO and BEPP Lead presented a process plan for the 2019/2020 BEPP. Timelines and opportunities for coordinated planning and inputs by the IGR Departments were discussed.</p>	<p>S. Bakumeni</p>
6.	<p>WAY FORWARD AND CLOSURE</p> <p>The Acting HOD: EPMO proposed a follow up IGR engagement in the second quarter to integrate and plan work of other IGR Departments who were not represented in the meeting. The motion was adopted and the meeting was closed.</p>	<p>S. Bakumeni</p>
7.	<p>DATE OF NEXT MEETING</p> <p>To be confirmed via email.</p>	