



MINUTES OF TECHNICAL IGR FORUM MEETING

DATE: 21 FEBRUARY 2020

TIME: 09H00

VENUE: REGENT HOTEL, EAST LONDON

ITEMS	MATTERS DISCUSSED	ACTIONS TO BE TAKEN	DEADLINES
1. Welcoming & Introductions	The Chairperson of the meeting Ms. Ondela Mahlangu: GM Communications, IR and IGR opened the meeting and thanked everyone who attended. A brief background on the IGR Structure was given and explained on how the forum came into existence in 2014 according to the structure the meeting only consisted of HODs, and GM's however for the purpose of this meeting an invitation was also extended to managers and program managers as		

	<p>they are key drivers of projects and programs on the ground.</p> <p>Furthermore, BCMM has taken a process to review the IGR Framework and Terms of Reference, considering that there are number of models that enhance the BCMM IGR. It was reported that this process is underway.</p>		
2. Departments Represented	<p>Provincial Treasury, ECDOH (Infrastructure Unit), EC Economic Development, DWS, Department of Transport, Department of Employment and Labour, GCIS, National Treasury, EMS, Department of Environment, Forestry and Fisheries, COGTA, SAPS, UFH, ECDS, D</p>		
3. Apologies	<p>Mr. Nyathela from COGTA, Mr. George from DOH, Mr. Fani from OTP, Ms. Bolana from OTP, Mrs. Mnisi from DOE, Mr. Ngombela (Acting DDG Transport), Mr. Murray GTAC.</p>		
4. Outstanding Items	<p>From the previous Technical IGR Meeting held on the 20 September 2019 there were two Outstanding issues, (i)the first outstanding issue was the IDP transversal Issues.</p> <p>The IDP unit has had challenges in getting feedback from sector departments ,from the previous IDP and Mayoral Imbizo 2019 both issues are still outstanding and some of these registered issues are new and some of them are still</p>	<p>Departments were asked again to look at the issues and provide an updated feedback. The feedback is due on the 27th of March 2020.</p>	

	<p>old issues which have not yet received feedback. Further outstanding issues from previous requests.</p> <p>It was reported that there are 58 vacant schools in BCMM. A roundtable meeting was held with Department of Public works, BCMM IGR, BCMM Spatial Planning Unit, Department of Education and Department of Social Development. A task team is in place and is however yet to meet to discuss a way forward on the plans on the use of these schools</p>	<p>A task team is in place and a meeting is scheduled , date for the meeting to be confirmed.</p>	
<p>5. Approval of the minutes of 20 September 2019</p>	<p>Minutes were approved and adopted</p>		
<p>6. Presentation on District Development Model</p>	<p><u>PRESENTATIONS</u></p>	<ul style="list-style-type: none"> • BCMM Metro Profile needed to be updated and submitted to COGTA, the deadline was March 2020. 	

District Development was presented by Mr. Maki from COGTA. He stated that the Model was launch by the President on the 17th September 2019. The aim of this Model is to accelerate, align and integrate one single plan for government that is developed jointly by all three spheres of government

The metro needs to mainstream DDM into the broader institution.

The model will enhance creation of platform for those projects that are currently taking place in the BCMM space without the knowledge and involvement of BCMM towards those projects and programmes to find expression through the IGR Forum or platform.

DDM encourages sharing of planned projects in the municipal space.

DDM must form Part of the performance management development system, agreements and balanced scorecards at Local, District and Metro municipalities.

<p>7. Presentation on Spatial Development Framework (BCMM)</p>	<p>Mr. Raymond Foster from SPD BCMM made a presentation on Spatial Development Framework. The Spatial Development Framework is located at a high level and just like the DDM and it also takes its cue from the Growth and Development Strategy (MGDS).</p> <p>Spatial Development Framework aims at working towards Spatial Transformation. SDF comply with SPLUMA, BEPP and MGDS.</p> <p>SDF in their planning is looking at building houses, as well as road linkages but for those it needs the government, provincial and national to come into the part and join forces and work together.</p> <p>The plan also is look at ways in promoting the West Bank Area as a historical village since there are so many big businesses and industrial areas located in the area, the area can be converted into tourism attraction area.</p>	<ul style="list-style-type: none"> • There is an undersea cable proposed for BCMM by Mauritius which could increase connectivity in the City. 	

	<p>SDF promotes Compact Development Model which supports sustainable urban development:</p> <p>Consolidating and integrating spatial development in urban centers.</p> <p>Developing land efficiently in proximity to existing infrastructure that can provide a sustainable urban level of Services (Urban LOS).</p> <p>BCMM's focus is also on the West Bank as a historical village and housing in that area</p>		
--	---	--	--

<p>8. EC Sector Departments Presentations</p>	<p><u>PRESENTATION BY OFFICE OF THE PREMIER</u></p> <p>Mrs. Vuyelwa Mantyi from OTP presented a draft Provincial Medium-Term Strategic Framework of the provinces which seeks to show the investments of the province, the programs and projects planned for the 5-year term.</p> <p>In October 2018 at the provincial policy planning and research forum consulted with Research, planning, policy, Monitoring representatives of the sector departments and municipalities to tighten up issues at PDP and the 5-year implementation plan. Five prioties of the framework were presented and highlighted, and clusters per priority will be planned.</p> <p><u>PRESENTATION BY BUDGET AND TREASURY</u></p> <p>The presentation looks at high return on investment. There is economic and development strategy in place also focuses on promotion of SMMEs, training and skills transfers, TVET Colleges, also looking at Intergovernmental relations as well as fourth industrial revolution.</p>	<ul style="list-style-type: none"> • 	
--	---	---	--

The DDM approach does not come with a new budget instead the departments and municipalities will use their existing budget for all projects to be prioritized.

Departments including Metro Municipalities were given a template that came from National COGTA, columns were added to accommodate 2021 MTREF and projects were completed.

PRESENTATION BY DEPARTMENT OF HEALTH

Ms. Catherine Collocott from department of health presented the current state where department of health is at in Eastern Cape focusing more on BCMM. In BCMM the number of health care facilities are as follows, there is one tertiary hospital which is Frere Hospital and there is one provincial hospital which is Cecelia Makiwane Hospital.

Limited budget had been allocated to the BCMM area, most of the budget has been focused on the Eastern Side of the Eastern Cape which is the Former Transkei region where there is a huge backlog on health facilities.

PRESENTATION BY DEPARTMENT OF
EDUCATION

Mr. Y. Gangathele from department of education gave a presentation on the state of education in the Eastern Cape. The presentation highlighted that there are number of closed schools in the area and there is a huge backlog of school in the province. The presentation went on further to indicate that the department is not planning to build hostels in BCMM area as per the demand.

The department is planning to establish an autism school, in terms of access the school will be located Zwelitsha in King Williams Town.

Land Issues are still the major issues that are delaying the building of new schools in BCMM.

Due to requirement of the Inner-City school Grens primary school was moved.

Sakhikamva school located in Nompumelelo in Beacon Bay area has problems for expansion because of congestion.

	<p>Housing situation and lack of space is proving to be problematic to expand and extend Sakhikamva School.</p>		
--	---	--	--

<p>9. BCMM Diagnostic Report by GTAC</p>	<p>Mr. Murray presented the BCMM Diagnostic Report that was done in 2017. The report is in line with the 5 key priorities of MGDS. Opportunities and risks were evaluated, and outcomes show more risks than opportunities. The economy is unlikely to recover instead it is going to remain stagnated.</p> <p>The report shows that property economy is not growing in BCMM people are not investing much on property in BCMM</p> <p>The report also shows that the BCMM is growing more than the rest of the province, the automotive is contributing and boosting the City's economy. The private sector economy in the next coming years will be strong and that is why it is important for BCMM to trigger private sector investment to boost the Municipality's economy.</p> <p>One of the key things BCMM needs to do is to prioritize projects and growing the revenue by looking at other sources of income.</p> <p>By using BCMM land to drive the economy will lead private sector to drive development within the city.</p>	<p>The presentation by Department of Human Settlements is outstanding</p>	
---	---	---	--

<p>10. BCMM Catalytic programs and projects</p>	<p>Mr. Bakumeni gave a present on BCMM Catalytic programs and projects. BEPP is a set document available at National Treasury’s website that all Metro Municipalities are required to prepare. The document is about how to plan for projects and with the set budget and do joint planning for key projects.</p> <p>The BEPP in BCMM finds its expression within the MGDS, IDP as well as the SDF, then BEPP on its own influence the budget of the institution. BCMMs budget is strategically planned.</p> <p>The plan also includes taking the marginalized areas of the metro into an area where there is economic growth, the aim is to make sure that the poorest of the poor are also featured in the economic growth.</p> <p>The plan is to take BCMM to an integration zone.</p>	<ul style="list-style-type: none"> • 	

	<p>The Integration zone one looks at what is happening in the CBD.</p> <p>The presenter presented the list of catalytic projects that are currently taking place in BCMM.</p> <p>One of the Projects is the Inner-City Catalytic Programmes, Meld Corridor & Mdantsane Urban Hub programmes, West Bank Corridor Catalytic programmes and Bhisho-KWT- Zwelitsha Catalytic Programmes.</p> <p>.</p>		
<p>11.Way Forward and closure</p>	<p>the chairperson thanked everyone who attended and emphasized that the BCMM plan is to have fewer big meeting and have more roundtable meetings where key issues that emanated from the big meetings are discussed further and resolved and indicated that this was one of the fruitful meetings held with 3 spheres of government.</p>	<ul style="list-style-type: none"> • 	

	<p>The Chairperson also proposed more roundtable meetings and few bigger meetings to plan and report to.</p>		
--	--	--	--

The meeting was closed