BEPP 2019/2020: IGR 1ST QUARTER MEETING



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.	WELCOME AND INTRODUCTIONS	E. Nyambalo
	Mr E. Nyambalo, who facilitated the session, welcomed everyone who was in attendance at the meeting. Attendance Register attached.	
	 The purpose of the meeting is to: 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. 	

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	Ms. P Penxa	
of Public Works		Apology
Provincial Department		
of Human		
Settlements	Tandi Cebe	Absent
TRANSNET Ports		
Authority	Alvin Singama	Absent
PRASA (CEO)	Tara Ngubane	Absent
PRASA (NETWORK	0: 14 1	A.1
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		1 1000110
(Electrification		
Manager)	Eric Myoli	Absent
	OPOLITAN MUNICIPA	LITY
EPMO	Evance Nyambalo	Present
EPMO	Sopna Kumar-Nair	Present
EFINIO	Sopria Kumar-Naii	Fieseiii
EPMO	Siyabonga Bakumeni	Present
EPMO	Ziyanda Nelani	Present
ED140	Nomatamsanqa	
EPMO	Sipuka	Present
GIS	Dean Peters	Present
SPATIAL PLANNING	Raymond Foster	Present
FINANCE	Ndzondi Kati	Present
HUMAN SETTLEMENTS	Thomakazi Magqaza	Present

3.	PRESENTATION BY BCMM: SUMMARY ON 2018/19 BEPP AND EVALUATION AND GAPS	S. Kumar- Nair
	Mrs S. Kumar-Nair, Coordinator for the BCMM BEPP presented the 2018/19 BEPP as well as the official evaluation of the document by National Treasury. The presentation highlighted the areas for further focus and development requiring IGR support and input.	
4. a	PRESENTATIONS BY BCMM IGR STAKEHOLDERS	
	All stakeholders presented their projects within the BCMM operational space and their plans going forward.	
	Airports Company of South Africa	J. Ferreira
	3 projects identified in the short to medium term.	
	- Expansion of Departure Lounge to be completed in 2021 –	
	currently at concept design stage. R72m has been allocated for this project.	
	 Code C Aircraft parking stand. R27m allocated for the next 2 – 3 years. 	
	- Multi-story Parkade to be completed by 2022 with a budget allocation of over R215m.	
	Buffalo City Metropolitan Development Agency	G. Yawathe
	The agency has been mandated to implement the following projects: - East London Beach Front Development; Court Crescent and Esplanade: EIA Process in progress, submitted and awaiting BCMM Town Planning approval. Estimated project cost R50m, with R10m planned for this financial year	BCMM Planning
	 Water World Development: Detailed design in progress, submitted EIA to BCMM City Planning and awaiting approval. Estimated total cost R80m, with R15m budgeted for the current 	

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	FEEDBACK AND DISCUSSIONS	
	GENERAL The integrated nature of projects discussed highlighted the opportunities for alignment and joint planning between BCMM and the IGR departments represented.	BEPP Team
	ACSA Information provided by ACSA will be incorporated into BCMM's IGR Project Pipeline.	S. Kumar- Nair to
	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.	facilitate
	SANRAL Signature of MOU between SANRAL and the BCMM for the Mdantsane regional access road to be prioritised.	M. G. Machethe
	NDPW NDPW will be submitting a draft MOU to the City Manager on 28	NDPW & CM
	September 2018. BCMM to provide feedback and comment to enable	NDF W & CIVI
	signing of the MOU by both parties.	
5.	BEPP PROCESS PLAN	S. Bakumeni
	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.	
6.	WAY FORWARD AND CLOSURE	S. Bakumeni
	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.	
7.	DATE OF NEXT MEETING	
	To be confirmed via email.	