

MINUTES OF BEPP TASK TEAM MEETING

Meeting: BEPP Task Team Meeting

Agenda: Attached

Date: 23 February 2018

Time: 09h00 – 15h45

Venue: EPMO Boardroom

ITEM	MINUTES	ACTION
1	ATTENDANCE	Departments
SB	Siyabonga Bakumeni	EPMO
SK	Sopna Kumar-Nair	EPMO
RF	Raymond Foster	SPATIAL PLANNING
JM	Justine Mudimbu	SETTLEMENT PLANNING
AS	Ayanda Skwebu	TRANSPORT PLANNING
PM	Phumla Madlingozi	ROADS AND STORMWATER
TM	Thomakazi Magaqa	HUMAN SETTLEMENTS
MW	Mark Westerberg	WATER AND SANITATION
RFe	Rob Ferrier	ELECTRICITY
GY	Gcina Yawathe	BCMDA
AM	Andrew Murray	GTAC
TD	Thozama Dyonase	EPMO
ZN	Ziyanda Nelani	EPMO
	APOLOGIES	
	Xolelwa Majiza	ED&A
	Shaun Moore	FINANCE
	Nozuko Frans	IDP
	Nomphele Daniels	COMMUNITY SERVICES
	APPROVAL OF PREVIOUS MINUTES	
	None	
	MATTERS ARISING	
	None	
2	PURPOSE OF THE MEETING	
	The purpose of the meeting is to reflect on the previous BEPP (2017/18), identify gaps and the necessary actions required to improve on the current BEPP (2018/19).	Mr S. Bakumeni
	DISCUSSION	

Reflection on Previous BEPP And Planning for The Current BEPP Through Progression Model

SECTION A

Introduction was satisfactory, however strengthening of the Intergovernmental Project Pipeline needed for stronger IGR: Initiate meetings with SOE's and IGR departments

BEPP Task team to hold meeting

SECTION B – Spatial Planning and Project Prioritization

Township population needs to be clearly stipulated:
Update maps and provide township populations

SK to discuss with RF and JM from Planning regarding updated maps, and **TD** to assist with updated maps

Strengthen alignment between Human Settlements and Transport Planning:
Provide HS demand projections per area per typology

SK to schedule meeting between **JM, AS** and **TM** to discuss narrative

Evidence of Consultation with relevant IGR partners

ZN to collect and collate evidence for IG engagements from BEPP task team members from all sections

Informal Settlement upgrading strategy as well as budget for settlement planning regarding projects over the MTREF, information for prioritised marginalised areas

RF and **JM** to assist

A table indicating 3 nodal categories to be provided

SK to circulate table to Spatial Planning and ED&A to assist in completing the table

High level intervention strategy for the 3 types of Spatially targeted areas

ED&A to assist as some of the information would be available in the Economic Development strategy

SECTION C – Intergovernmental Project Pipeline

Intergovernmental Project Pipeline needs to be improved to reflect investment from other stakeholders (SOE's, Provincial government etc.)

BEPP task team to hold information sharing session with the relevant stakeholders

An Investment Strategy specific to IG pipeline needs to be provided, not just for existing infrastructure

Finance and ED&A to discuss

Strengthen Institutional Arrangements internally and

<p>SECTION D – Capital Funding</p>	<p>EPMO to set up meeting with Finance to discuss this section</p>
<p>SECTION E – Implementation</p> <p>Procurement approach for top priority projects needed</p>	<p>EPMO to meet with Finance to initiate a process plan for prioritising projects which fall within the Catalytic Urban development programmes</p>
<p>SECTION F – Urban Management</p> <p>Precinct Management approach needed for other nodes besides Mdantsane</p> <p>City economic data needs to be provided and mapped</p>	<p>EPMO to set up meeting with ED&A, Knowledge Management and BKCOB to assist</p> <p>EPMO to meet with ECSECC to assist with data</p>
<p>SECTION G – Institutional Arrangements and Operating Budget</p> <p>Issues of clarity needed from CSP</p>	<p>SK to follow up</p>
<p>SECTION H – Reporting and Evaluation</p> <p>Information required on baseline data, historical performance, targets set for city reported indicators, targets set for national reported indicators and the proposed approach and timelines for the same</p>	<p>EPMO to set up meetings with relevant departments to clarify requirements</p>

Way Forward

- (Draft required) It is imperative to move fast as the draft BEPP is required by CSP coordinator on the 2nd week of March.
- BEPP Indicators will be sent out to relevant departments and Baseline data is expected on the draft
- Communication requesting assistance from Task team members will be sent out from time to time until submission of final BEPP and members are urged to prioritise.

DATE OF NEXT MEETING

Intergovernmental Project Pipeline – 02 March 2018