



## MINUTES OF BEPP IGR TASK TEAM MEETING

**Meeting: BEPP IGR Meeting**

**Agenda: Attached**

**Date: 02 March 2018**

**Time: 09h00 – 14h30**

**Venue: City Manager's Boardroom**

ITEM	MINUTES	ACTION
1	<b>ATTENDANCE</b> Attendance Register attached	
	<b>APOLOGIES</b> PRASA SANRAL	
	<b>APPROVAL OF PREVIOUS MINUTES</b> None	
	<b>MATTERS ARISING</b> None	
2	<b>PURPOSE OF THE MEETING</b> To strengthen alignment with SOE's and other spheres of government that are operating within BCMM, with special focus on BCMM Catalytic Programmes.	

3 **DISCUSSIONS**

3.1 **Presentations**

A

**OVERVIEW OF THE BEPP 2018/2019: SUMMARY OF CATALYTIC PROGRAMMES AND IGR PIPELINE**

Presentation attached

BCMM Presentation on Overview of the BEPP 2018/2019: Summary of Catalytic Programmes and IGR Pipeline

- Period of funding needs to be clearly articulated, whether the City’s budget is within the MTREF or the overall funding of the projects.
- Project timelines must be aligned with all stakeholders to ensure proper planning.

Social, Economic Development, and Arts and Culture projects need to be reflected well in the IGR Pipeline, not just infrastructure projects.

B

**TNPA PORT OF EAST LONDON IGR PRESENTATION**

Presentation attached

Presentation overview on some of the Port major projects that are catalytic in nature, amongst others:

- Deepening and widening of Port entrance channel
- Replacement of Buffalo Bridge
- Latimer’s Landing Jetty Replacement

C

**PROVINCIAL TREASURY INTEGRATED PLANNING AND ALIGNMENT INFRASTRUCTURE**

Presentation attached

Provincial Treasury has started with the practical implementation of integrated planning.

Undertaken the analysis and planning integration of the provincial projects, the engagement with the Metros, as well as the inclusion of the master planning for electrification.

C	<p><b>BCMA – EAST LONDON BEACHFRONT</b></p> <ul style="list-style-type: none"> <li>• Concept and design framework completed and has been approved by council</li> <li>• The project is in Preparation stage</li> </ul> <p>Further engagements need to take place between BCMDA, TNPA and BCMM to discuss alignment and prioritisation of projects in the beach front.</p>	<p>Presentation attached</p> <p>BCMDA, BCMM, TNPA</p>
	<p><b>Way Forward</b></p> <ul style="list-style-type: none"> <li>• More engagements will be initiated by BCMM for a more integrated planning.</li> <li>• Stakeholders agreed to form a task team that will meet on a quarterly basis.</li> <li>• Participants have decided to share plans, data and GIS maps</li> </ul> <p><b>DATE OF NEXT MEETING</b></p> <p>To be determined</p>	