

# PREMIER'S COORDINATING FORUM

18 -19 November 2009

Karoo Park Recreation Club, Loch Street, Beaufort West

## AGENDA

### DAY 1: CLUSTER SESSIONS WEDNESDAY, 18<sup>TH</sup> OF NOVEMBER

| PROCEDURAL |  |  |          |
|------------|--|--|----------|
| Time       | Item   | Presenter  | Duration |
| From 09:00 | <b>Registration (Tea and coffee on arrival)</b>  | -  | 1hr      |
| 10:00      | <b>1. Welcome</b>  | Executive Mayor of Beaufort West: Ms J. Jonas                            | 5min     |
| 10:05      | <b>2. Opening:</b> <ul style="list-style-type: none"> <li>▪ Apologies</li> <li>▪ Adoption of minutes</li> <li>▪ Items to stand over for next PCF:                             <ul style="list-style-type: none"> <li>- <b>Municipal System Act Ambiguity: appointment &amp; dismissal of Sect 56-57 managers</b></li> <li>- <b>Speakers Cluster</b></li> </ul> </li> </ul> | MEC A. Bredell & Cllr. T. Prince: District Mayor Central Karoo           | 10min    |
| 10:15      | <b>3. PCF Terms of Reference &amp; Rules of Order</b>  | Mr. Sibonile Khoza<br>Acting Chief director:<br>Policy development & IGR | 15min    |

### ECONOMIC CLUSTER

MEC van Rensburg & Central Karoo District Mayor T. Prince (chair & co-chair)

|       |  |   |                |
|-------|--|---|----------------|
| 10:30 | <b>4. Education Challenges and Avenues for Co-operative Governance with Local Government</b><br><i>For noting</i>  | Mr. D. Grant<br>MEC: Education  | 10min          |
| 10:40 | <b>5. Report back: FIFA World Cup 2010 &amp; SAPS Presentation on Fan Parks: 2010 FIFA Soccer World Cup</b><br><i>Presentation, Discussion &amp; resolutions</i>                                       | Dr. L. Platzky<br>Provincial Commissioner<br>Petros                                       | 20min<br>20min |
| 11:20 | <b>6. Report back: Eskom</b><br>(i) Eskom : Flexible electrification options for informal settlements &<br>(ii) Funding proposal- MYPD2<br><br><b>Electrification options for informal settlements</b> | Mr. Piet Calitz<br>Eskom: Regional Manager<br><br>Mr. Malcolm Salida<br>City of Cape Town | 20min<br>20min |

|       |  |  |       |
|-------|--|--|-------|
| 12:00 | <b>7. Report back: Toll roads, traffic tariffs, road maintenance &amp; testing stations</b><br><i>Report back for noting</i> | Mr. Johan Fourie<br>HOD: Transport & Public Works              | 15min |
| 12:15 | <b>8. Report back: Provincial Spatial Spending and Allocations to Municipalities</b><br><i>Presentation for noting</i>       | Mr. G. Paulse<br>Provincial Treasury                           | 30min |
| 12:45 | <b>LUNCH</b>   |  |       |
| 13:30 | <b>9. Impact of Economic Migrants on Municipalities &amp; Provincial response</b><br><i>Discussion and resolution</i>        | Mr. G. Matthyse<br>Municipal Manager<br>Cederberg Municipality | 20min |
| 13:50 | <b>10. Provincial Response to Economic Migration</b><br><i>For noting, discussion &amp; resolution</i>                       | Mr. A. Winde<br>MEC Finance, Economic Development & Tourism    | 20min |

## SOCIAL CLUSTER

MEC Botha & Central Karoo District Mayor: T. Prince (chair & co-chair)

|       |   |  |                |
|-------|---|--|----------------|
| 14:10 | <b>11. Progress Report: Water &amp; Sanitation: Bulk Infrastructure Project Plan</b><br><i>Report back, Discussion &amp; Resolutions</i>          | Mr. D. Daniels<br>HOD: Local Government & Housing  | 10 min         |
| 14:20 | <b>12. Eden Drought Social Conflict Emergency Plan</b><br><i>Presentation, discussion &amp; resolution</i>  | Ms. Jacqui Pandaram  | 20min          |
| 14:40 | <b>13. Festive Season Integrated Plan (Road Safety)</b><br><i>Presentation for noting</i>   | Dr. G. Lawrence<br>HOD: Community Safety   | 20min          |
| 15:00 | <b>14. Transfer of Personal Primary Health Care facilities from Municipalities to PGWC</b><br><i>Presentation for discussion &amp; resolution</i> | Prof. Househam<br>HOD: Department of Health  | 10min<br>20min |
| 15:30 | <b>15. Fire Readiness</b><br><i>Notification</i>  | Ms. Jacqui Pandaram and Mr. Ian Schnetler<br>(Chief Fire Officer of the City of Cape Town) | 10min          |
| 15:40 | <b>16. CDW Programme Review update</b><br><i>Notification and discussion</i>  | Mr. D. Daniels<br>HOD: DLG&H   | 20min          |
| 16:00 | <b>17. Municipal Assessment Visits</b><br><i>For notification only</i>  | Mr. D. Daniels<br>HOD: DLG&H   | 5min           |
| 16:05 | <b>18. Report Back: Housing Strategic Goals: Implementation, Budget and Structure</b><br><i>For notification</i>                                  | Ms. Jacqui Samson<br>Local Government & Housing  | 10min          |
| 16:15 | <b>TEA BREAK (20min)</b>  |  |                |

## GOVERNANCE & ADMINISTRATION CLUSTER

MEC I. Meyer & Central Karoo District Mayor: T. Prince (chair & co-chair)

|       |  |  |       |
|-------|--|--|-------|
| 16:35 | <b>19. Report back: Provincial Strategic Agenda Process</b><br><i>Report back for noting</i> | Mr. A. Groenewald<br>DDG: Governance & Integration | 10min |
|-------|--|--|-------|

|               |   |  |                   |
|---------------|---|--|-------------------|
| 16:45         | <b>20. Progress report and Process Map on Powers and Functions between Provincial and Local Government:</b> <i>Presentation, discussion &amp; resolution</i>  | Mr. S. Khoza<br>Acting Chief Director:<br>Policy development &<br>IGR  | 10min<br>20min    |
| 17:15         | <b>21. Report back: Improving Integrated Development Planning Process</b><br><i>Presentation for noting</i>   | Mr. D. Daniels<br>Acting HOD: DLG&H  | 10min             |
| 17:25         | <b>22. GUIDELINES ON POLICY AND LEGISLATION</b><br><i>Announcement on process</i>   | Dr. I. Meyer<br>Chair: G&A Cluster   | 5min              |
| 17:30         | <b>23. POLICY AND LEGISLATION: NOTIFICATION OF INTENT: DEPARTMENT OF ENVIRONMENTAL AFFAIRS &amp; DEVELOPMENT PLANNING:</b><br>23.1 Draft Western Cape Sustainable Energy White Paper<br>23.2 NEMA & the EIA regulations<br>23.3 LUPO<br>23.4 Licensing of waste management activities<br>23.5 Coastal development setback lines<br>23.6 Draft W/Cape Health Care Waste Management Bill;<br>23.7 W/Cape Biosphere Reserve Bill<br><i>Notification only</i> | Mr. R. Ellis<br>HOD: DEADP   | 30min             |
| 18:00         | <b>TEA BREAK (20min)</b>  |  |                   |
| 18:20         | <b>DEPARTMENT OF LOCAL GOVERNMENT &amp; HOUSING:</b><br>23.8 Western Cape Privileges and Immunities for Councillors Bill<br>23.9 Standard by-law relating to Holding of Events<br>23.10 Standard by-law relating to Public Drunkenness<br><b>DEPARTMENT OF ECONOMIC DEVELOPMENT &amp; TOURISM:</b><br>23.11 Draft Western Cape Liquor Amendment Bill, 2009<br><i>Notification only</i>  | Mr. M. Brewis<br>Director: Legislation<br>Department of Local<br>Government & Housing<br><br>Mr. J. Pieters<br>Acting HOD: Economic<br>Development | 15min<br><br>5min |
| 18:40         | <b>24. Division of Planning functions between Provincial and Local Government: Principals and Process.</b> <i>Presentation for discussion &amp; resolution</i>  | Mr. R. Ellis<br>Acting HOD: DEADP  | 20min             |
| 19:00         | <b>25. Provincial Training Academy: Training of LG councilors &amp; officials</b><br><i>For noting and resolution</i>   | Mr. Du Plessis<br>DOTP Modernisation<br>Programme  | 10min             |
| 19:10         | <b>26. Impact of PSDF on Municipal Planning</b><br><i>Discussion and resolution</i>   | Mr. D. O'Neal<br>Municipal Manager<br>Matzikama Municipality   | 10min<br>20min    |
| 19:40         | <b>27. Competency Levels for Accounting Officers</b><br><i>For noting &amp; resolution</i>  | Mr. H. Prins<br>Municipal Manager<br>West Coast DM   | 10min<br>10min    |
| 19:50         | <b>28. Single Public Service</b><br><i>Notification and resolution</i>  | Mr. J. Scholtz<br>Municipal Manager<br>Swartland Municipality  | 10min             |
| 20:00         | <b>29. CLOSURE OF DAY 1</b>   | MEC A. Bredell   | 5min              |
| <b>DINNER</b> |   |  |                   |

# DAY 2: PCF PLENARY

## THURSDAY, 19<sup>TH</sup> OF NOVEMBER

| Time  | Item  | Presenter  |
|-------|---|--|
| 8:30  | <b>1. Welcome</b>   | District Mayor of Central Karoo: Ald. T. Prince                                |
| 8:40  | <b>2. Opening Address</b>   | Western Cape Premier<br>H. Zille (Chair)                                       |
| 9:00  | <b>3. Adoption of PCF Terms of Reference &amp; Rules of Order</b>   | Premier H. Zille   |
| 9:20  | <b>4. Constitutional Framework: Powers &amp; Functions</b><br><i>Presentation for discussion and resolution</i>   | Prof. Jaap de Visser<br>Community Law Centre<br>University of the Western Cape |
| 10:15 | <b>5. Fitness for Purpose</b><br><i>Presentation for discussion &amp; resolution</i>  | Dr. I. Meyer<br>MEC Social Development   |
| 10:45 | <b>6. Public Participation and Izimbizo's</b><br><i>Presentation for discussion &amp; resolution</i>  | Premier H. Zille   |
| 11:00 | <b>TEA BREAK (20 MIN)</b>   |  |
| 11:20 | <b>7. Economic Cluster: Tabling of Cluster resolutions or consideration:</b><br><b>7.1</b> Education challenges and avenues for cooperative governance with local government<br><b>7.2</b> FIFA World Cup 2010 & SAPS presentation on 2010 FIFA World Cup<br><b>7.3</b> Eskom: (i) Flexible electrification options for informal settlements and (ii) Funding proposals on tariffs<br><b>7.4</b> Toll roads, traffic tariffs, road maintenance & testing stations<br><b>7.5</b> Provincial Spatial Spending and Allocations to Municipalities<br><b>7.6</b> Impact of Economic Migrants on municipalities<br><b>7.7</b> Provincial Response to Economic Migration | MEC van Rensburg<br>& District Mayor T. Prince                                 |
| 12:00 | <b>8. Social Cluster: Tabling of Cluster resolutions for consideration:</b><br><b>8.1</b> Water & Sanitation Bulk infrastructure project plan<br><b>8.2</b> Eden Drought & Social Conflict Emergency Plan<br><b>8.3</b> Festive Season Integrated Plan (Road Safety)<br><b>8.4</b> Transfer of Personal Primary Health Care facilities from   | MEC Botha & District Mayor T. Prince   |

| Time  | Item   | Presenter                            |
|-------|--|--------------------------------------|
|       | Municipalities to PGWC<br><b>8.5</b> Fire Readiness<br><b>8.6</b> DCW programme review update<br><b>8.7</b> Municipal Assessment Visits<br><b>8.8</b> Housing Strategic Goals: Implementation, Budget and Structure  |                                      |
| 12:40 | <b>9. Governance &amp; Administration Cluster: Tabling of cluster resolutions for consideration:</b><br><br><b>9.1</b> Provincial Strategic Agenda<br><b>9.2</b> Progress report and Process Map on Powers and Functions between Provincial and Local Government<br><b>9.3</b> Improving Integrated Development Planning<br><b>9.4</b> Policy and Legislation: Notification of intent <ul style="list-style-type: none"> <li>• Draft Western Cape Sustainable Energy White Paper</li> <li>• NEMA &amp; EIA regulations</li> <li>• LUPO</li> <li>• Licensing of waste management activities</li> <li>• Coastal development setback lines</li> <li>• Draft W/Cape Health Care Waste Management Bill</li> <li>• W/Cape Privileges and Immunities for Councillors Bill</li> <li>• Standard by-law to Holding of events</li> <li>• Standard by-law to Public Drunkenness</li> <li>• Draft Western Cape Liquor Amendment Bill</li> </ul> <b>9.5</b> Provincial Training Academy: Training of LG councilors & officials<br><b>9.6</b> Impact of PSDF on municipal planning<br><b>9.7</b> Competency levels of Accounting Officers<br><b>9.8</b> Single Public Service | MEC Meyer & District Mayor T. Prince |
| 13:10 | <b>10. Announcement: PCF Calendar 2010 and unveiling of the 2010 countdown clock for Beaufort West</b>   | Premier H. Zille                     |
| 13:25 | <b>11. Completion of PCF Evaluation Forms</b>  | Premier H. Zille                     |
| 13:30 | <b>12. Closing Remarks</b>   | Premier H. Zille                     |
| 13:40 | <b>LUNCH</b>   |                                      |