**ETHEKWINI MUNICIPALITY**

**EXTRACT FROM MINUTES OF THE COUNCIL MEETING HELD ON 2015-05-27**

**SECOND REPORT OF THE EXECUTIVE COMMITTEE**

(Meeting held on Tuesday, 2015-05-26)

PRESENT : Executive Committee Members JS Nxumalo (Mayor and Chairperson), JN Cele, HU De Boer, SN Gumede, ZRT Gumede, ZM Mncwango, BR Mtshali, MS Nkosi and F Peer.

ABSENT : Executive Committee Member NF Shabalala (Deputy Mayor)

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2.17 REPORT ON BUILT ENVIRONMENT PERFORMANCE PLAN FOR 2015/16 FINANCIAL YEAR (7/4/2 & 21/11/P)

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COMMITTEE RECOMMENDS:

2.17.1 That Council approves the 2015/16 Built Environment Performance Plan (BEPP) which has been prepared to complement existing Municipal plans, as prescribed by National Treasury with a view to integrating plans of key sectors, including economic; transport; and housing and the co-ordination of budgets of Municipal; Provincial; and National Government and the co-ordinated timing of implementation that should result in triggering long term spatial transformation and inclusivity, facilitating economic growth and improve service delivery.

2.17.3 That detailed engagement be undertaken with the Executive Committee and Council from July 2015 onwards to unpack the BEPP in more detail in order to inform the 2016/17 BEPP.

 **ADOPTED**

Certified a true extract from Minutes of the Council meeting held on 2015-05-27.

 **CITY MANAGER**