

BEPP 2019/2020: 2nd QUARTER MEETING



**BUFFALO CITY
METROPOLITAN MUNICIPALITY**

Meeting: BEPP 2019/2020: 2ND QUARTER TASK TEAM MEETING

Agenda: Attached

Date: 29 January 2019

Time: 09h00 – 14h00

Venue: 5TH FLOOR EPMO BOARDROOM

ITEM	MINUTES	ACTION
1.	<p>WELCOME AND APOLOGIES</p> <p>The chair and Acting Head: EPMO - Mr Bakumeni welcomed all who attended the meeting.</p> <p>The purpose of the meeting was to:</p> <ul style="list-style-type: none">• Give an overview of the BEPP 2019/20 requirements and Update integration zone boundaries.• Integrate Climate change and Resilience components as a new requirement for the BEPP 2019/20 MTREF.	S. BAKUMENI

1.b

APOLOGIES

DEPARTMENTS	INVITEE	
Budget and Treasury	Yolanda Mfana	
Roads and Storm water	Pumla Madlingozi	
Water and Sanitation	Deanne Karshagen	
Parks and Recreation	Keshav Panday	

2.	<p>PRESENTATION BY BEPP COORDINATOR</p> <ul style="list-style-type: none"> The BEPP Coordinator presented the strategic focus of the 2018/19 BEPP i.e. articulation of the BEPP value chain as well as the newly introduced Climate responsiveness and resilience and how that can be streamlined into the BEPP. A climate change study had been initiated by the IEMP Unit and Disaster Management however there was no funding available. EPMO to assist. <p>Presentation attached.</p>	<p>S. Kumar-Nair</p> <p>S. Kumar-Nair N. Hanise O. Becker</p>
4.	<p>TASK TEAM FEEDBACK ON CATALYTIC PROGRAMMES AND PROJECTS: PROGRESS WITH 2018/19 AND PLANNING AND BUDGETING FOR 2019/20</p> <p>Since it was discovered that most of the departments represented in the task team had not completed this task prior the meeting, it was then resolved that the departments would submit the template circulated the BEPP Coordinator immediately after the meeting had been adjourned.</p>	<p>BEPP Task team</p> <p>S. Kumar-Nair</p>
5.	<p>BEPP PROCESS PLAN</p> <p>The Acting Head once again outlined the process plan for the 2019/2020 BEPP.</p>	<p>S. Bakumeni</p>
6.	<p>WAY FORWARD AND CLOSURE</p> <p>The Acting Head adjourned the meeting by tasking the relevant departments to populate the required template as stipulated.</p>	<p>S. Bakumeni</p>
7.	<p>DATE OF NEXT MEETING</p> <p>Next meeting proposed to be the 19th February 2019.</p>	