

Commitment by the Board of Directors

As reflected on pages 77 to 79, the Board of Directors and the Audit and Risk Committee are satisfied that the internal controls are effective, although there is always room for improvement. Additionally, the Board is satisfied by the remedial action taken by Management in addressing the Auditor-General’s audit findings with the initiative of the OPCAR.

Performance Information for the Year Ended 30 June 2015

JPC Annual Performance Information against the scorecard			Prior Year – 2013/2014		Current Year – 2014/2015	
No.	KPA Description	KPI Description	Annual target	Actual	Annual target	Actual
1.	Sustainable Human Settlements	1.1 Transfer or lease cumulative 13 000 properties under the land regularisation programme	2 000 identified	A cumulative total of 2 459 properties and land identified	13 000 properties leased or transferred	12 803 Identified properties 3 065 transferred properties
2.	SMME and entrepreneurial support	2.1 Creation of the SMMEs, NGOs, Co-Ops and Community Organisation Programme	4 600 SMMEs supported	3 452 SMMEs supported	4 000 SMMEs, NGOs, Co-Ops and Community Organisation	7 159 SMMEs supported
		2.2 8 000 jobs created	1 585 Jobs created	1 942 Jobs created	8 000 jobs created	9 955 jobs created
		2.3 Release of land to SMMEs, Co-Ops and Entrepreneurs under the transformation, social economic and social programme	100	5	Issue a request for proposal to Co-Ops	27 parcels of land identified, the database for Co-Ops is in place. 50 hectares of land, 1 hectare per 1 co-op released
3.	Financial sustainability and resilience	3.1 R100 million of rental income from leases and servitudes sales, servitudes and acquisition	N/A	N/A	R100 million income raised	R111 million income raised
		3.2 Construction of the Council Chamber as per the Office Space Optimisation programme	N/A	N/A	Site handover to the contractor	Site handover to the contractor
4.	Transit Oriented Development – Priority areas (corridors/nodes)	4.1 Acquisition of 20 properties along the Transit Oriented Development and support the housing master plan by acquiring 6 properties in Priority Areas (corridors and nodes)	3 properties purchased and agreements signed	7 properties acquired in line with the Housing Master Plan	Acquisition of 21 properties along the Transit Oriented Development and support the housing master plan by acquiring 6 properties Priority Areas (corridors and nodes)	39 properties acquired for Corridors of Freedom and housing masterplan
5.	Investment attraction, retention and expansion	5.1 Create a structured Informal City Market in the inner city as a pilot project which is vibrant and tourist attraction	N/A	N/A	Create a structured Informal City Market in the inner city as a pilot project which is vibrant and tourist attraction: Appoint a successful bidder	JPC placed an Expression of Interest on 10 April in an advert in the newspaper for the development of the City Market

Commitment by the Board of Directors continued

JPC Annual Performance Information against the scorecard			Prior Year – 2013/2014		Current Year – 2014/2015	
No.	KPA Description	KPI Description	Annual target	Actual	Annual target	Actual
		5.2 Third party investment on CoJ property transaction	N/A	N/A	Third party investment on CoJ property transaction: R350 million investment by private sector	R477 million investment by private sector
		5.3 Third party investment on CoJ property transaction	R500 million	R770 million	R1 billion investment leverage on property transaction	R1.68 billion
6.	SMME and Entrepreneurial Development and support	6.1 Implementation of projects under the youth desk to mainstream youth development and economic development programmes for youth	100 jobs	110 jobs	N/A	N/A
7.	Revitalisation of Central Business District (CBD) and strategic utilisation of underutilised inner city economic assets	7.1 A Central Business District (CBD) revitalisation programme using CoJ land	Refurbishment of the Randburg Fire Station to the value of R10 million (cumulative) and construction of the MultiChoice Campus to the value of R440 million	Maintenance works of Jabulani Civic Centre and Roodepoort have been completed. The Randburg construction is in progress Refurbishment of the Randburg Fire Station: R9 million (cumulative) MultiChoice Campus: R480 million	N/A	N/A
		7.2 The remodelling of the inner city property scheme and the property portfolio/ enhancement: identify 10 buildings to be acquired and released to the market for development	5 properties acquired	10 properties acquired via abandonment agreements	N/A	N/A
		7.3 Implementation of projects under the youth desk to mainstream youth development and economic development programmes for youth	100 jobs created	110 jobs created	N/A	N/A

JPC Annual Performance Information against the scorecard			Prior Year – 2013/2014		Current Year – 2014/2015	
No.	KPA Description	KPI Description	Annual target	Actual	Annual target	Actual
8.	Financial sustainability priority clean audit	8.1 Asset verification: Desktop verification	36 000 verified	36 269 verified	N/A	N/A
9.	Financial Sustainability Programme, capital management programmes	9.1 Facilities Management plans that incorporate energy savings plans and retrofit initiatives, and space optimisation plans that incorporate workplace accommodation to ensure better Employee mobility	Facilities Management and space optimisation plan for Region G	CAD drawings at Metro Centre in preparation of rollout of Metro Centre upgrading is continuing with current capacity – 80% complete.	N/A	N/A

For the financial year ending 30 June 2015, JPC achieved 90% of the approved scorecard. JPC did not make any scorecard amendments to the targets for the period under review as it would sometimes need to in line with the MFMA.

Approved by:



Helen Botes
Chief Executive Officer