

STANDARD BUSINESS**19SUB01/01/19 OPENING AND PRAYER/MOMENT OF SILENCE**

The Chairperson, Cllr Patricia Francke welcomed all present. She asked Cllr Ndaleni to open the meeting with a prayer.

A moment of silence was observed for the late Mr Michael Levendall, a building inspector in Area South, who passed away recently.

NOTED.

19SUB02/01/19 APOLOGIES/LEAVE OF ABSENCE

NONE

19SUB03/01/19 CONFIRMATION OF MINUTES OF MEETING (19 NOVEMBER 2018)

RESOLVED that,

The minutes of the meeting held on the 19 November 2018 be **CONFIRMED**.

19SUB04/01/19 CONFIRMATION OF MINUTES OF SPECIAL MEETING (11 DECEMBER 2018)

It was confirmed that the minutes of the special meeting held on the 11 December 2018 be **CONFIRMED** subject to the following amendment:

Folio 18:

It be **NOTED** that an application for a liquor licence received from *Thohoyandou Liquors* was considered in terms of sub delegated authority and that the following recommendation was forwarded to the Liquor Authority in terms of the Western Cape Liquor Act, 2008, as amended.

19SUB05/01/19 CHAIRPERSON'S REPORT

The Chairperson addressed the meeting as follows:

"Good morning Councillors, Subcouncil Manager, officials, members of the public and press. Welcome to our Subcouncil meeting today.

As this is my first Subcouncil meeting as the Chairperson, I would like to ensure you that as a team, Subcouncil 19 is dedicated to the best service delivery for all our residents. I trust that as I take this journey with all of you, our working relationship will grow from strength to strength to ensure that

we do deliver the service that you deserve.

As a Caring City, we always strive to make progress possible for the communities, whom we serve. Receiving decent health care is a basic human right and on 10 December 2018, the City Health department visited the Ocean View Rasta Camp with their mobile clinic. The aim of the visit was to offer immunisation for babies, cholesterol, diabetes and HIV testing as well as pap smears. Subcouncil 19 staff who arranged this visit were in attendance as well. They were very pleased to report that the response from the Rasta community was extremely heart-felt. These essential services allowed young and old an opportunity take better care of their health. We therefore plan to visit this community again next month with the City Health department.

We have engaged the elderly residents from Ocean View and Red Hill during the month of December 2018. The Subcouncil provided capacity building as well as some entertainment for these residents who otherwise receive very little attention. They were overwhelmed at the opportunity afforded to them to step out of their normal daily routines.

Many times we forget that older people need care and attention. Many of them live alone and cannot care for themselves. Oftentimes they have been through hardships that are unimaginable and they have many stories to share. It is for this reason that we need to care and support our elders and learn from their experiences to enrich our lives.

Holiday programmes and projects were very successful during the end of 2018. Mayco member for Health, Cllr. Zahid Badroodien hosted an extremely successful Lulaway job creation project at the Ocean View civic centre on 29 November 2018. We will continue to make arrangements to keep such programmes going in order to benefit our communities.

Our beaches were very busy over the holidays and enjoyed by all. Thanks to Law Enforcement, Traffic, Fire Services and the Life Savers for all their hard work.

I would like to emphasise that I was very impressed with City officials who were on duty on Kalk Bay beach during the busy season. I noticed that there was peace on that area and on the beach – no bad behaviour was detected. Fish Hoek beach also had a string of City official who tagged young children for safety purposes.

The Soetwater Resort was very full everyday – the camping sites as well as the caravan park. The environment was very safe and I would like to express my sincere thanks to all officials who worked during the busy beach season.

Unfortunately, we have had more fires in our Subcouncil, the worst one being in Masiphumelele a few weeks ago where 20 shacks were affected. I would like to thank everyone who has donated items to help the affected families.

Construction for the new fire station is proceeding well for the project to be completed at the end of June 2019. The fire station will enable quicker response times for a fire outbreak at Masiphumelele which is the highest

fire risk area and biggest informal settlement in the Deep South, as well as for response to Ocean View and Kommetjie.

Our road upgrades are well underway and the new Masiphumelele taxi rank is also making good progress and will open in February 2019.

The Rail Enforcement Unit was launched by the National Minister of Transport during October 2018. This had a major impact on the improvement for commuters and infrastructure.

The Rail Enforcement Unit, working with PRASA recorded the following successes during the first two months:

- 36 arrests on a range of charges including assault, possession of drugs and stolen property*
- Confiscations of nearly 4 metres of cable and 800 kilograms of railway signal cable*
- Stolen goods including 21 cell phones, 2 laptops, drugs and alcohol*
- Issued 67 Sections 56 notices to appear in court*
- Issued 97 Section 341 notices*
- 332 inspections of hot spot areas and scrapyards*
- Assisted PRASA with revenue collection from fare evaders and selling tickets to passengers getting on with nowhere to pay.*

The public can assist these efforts by reporting crime and vandalism, as this forms part of the intelligence that drives deployment and operations.

The contact numbers to report these crimes can be obtained from the Subcouncil 19 staff.

The capacity of the City of Cape Town's Graffiti Unit will be bolstered by 168 temporary workers from February to June this year. The workers will be sourced from the EPWP database across the city and will assist in removing illegal graffiti on the Cape Flats and in townships and suburbs.

Negative images and words scar the beauty of our land and it has a negative effect on our residents who have to look at it daily. Getting rid of gangster graffiti will help restore dignity to many communities and instil a sense of pride.

Illegal graffiti can be reported to 107 from a land line or 021 480 7700 from a cell phone.

Capetonians are encouraged to comment on the City of Cape Town's proposal to include the Bo-Kaap area in a Heritage Protection overlay zone.

The Bo-Kaap is Cape Town's oldest surviving residential neighbourhood and offers visitors a glimpse of a way of life that is rare in most modern cities.

The area's historical character is however under pressure because it is too close to the central business district and its large-scale developments and traffic congestion and urban renewal which is driving a high demand for

properties within the Bo-Kaap.

The City's proposal to include the Bo-Kaap area in a Heritage Protection Overlay Zone is aimed at conserving the neighbourhood's unique historical character and way of life by managing development in a sustainable and considered manner.

Residents and interested and affected parties should take note that the public participation commenced on Friday, 18 January 2019 and comments should be submitted by 22 February 2019.

Objections and comments, together with reasons may be submitted online or via email or by visiting the Metro Office or Table Bay District Planning Office.

The email address and online link for submissions may be obtained from the Subcouncil 19 staff. "

I thank you.
Cllr Patricia Francke
Chairperson: Subcouncil 19

19SUB06/01/19

MATTERS RECEIVING ATTENTION

The following matters receiving attention were addressed:

1. QUESTION FROM THE FLOOR: BABOON PROOF BINS: SIMON TOWN MAIN ROAD

The meeting was informed that the completion of installation was due on the 31 January 2019.

ACTION: RICARDO THOMPSON

2. QUESTION TABLED FROM THE FLOOR: TAXI RANK FOR SIMONS TOWN

The meeting was informed that the department was currently awaiting the appointment of a consultant.

Ald Purchase informed that the City of Cape Town was in the process of upgrading all PTI's (Public Transport Interchange) within the City of Cape Town.

ACTION: SECRETARIAT / MELANIE OHLSON

3. MOTION BY CLLR LIELL-COCK OCEAN VIEW INFILL HOUSING PROJECT

It was **AGREED** that the item be removed from the Matters Receiving Attention list.

ACTION: SECRETARIAT

4. QUESTION TABLED FROM THE FLOOR: PRINCESS VLEI WEED HARVESTER

The Subcouncil Manager informed that the Weed Harvester is still in our area.

Cllr Kuhl informed that she had spoken to the newly appointed estuary manager and the problem remains around budget. She added that an assessment would take place to determine whether the weed could be removed manually.

Cllr Kuhl asked the Subcouncil Manager to follow-up on the service providers that need to be appointed to move the current Weed Harvester.

ACTION: KYRAN WRIGHT

5. QUESTION TABLED FROM THE FLOOR: CONGELLA REFRIGERATION NOISE FACTOR

Cllr Kuhl requested final feedback on the effectiveness of the mitigation measures that were put in place.

ACTION: WERNER GELDENHUYS

6. PRESENTATION: REPORTING OF CUSTOMER COMPLAINTS PROCESS FOR ELECTRICITY

It was **AGREED** that this item be removed from the Matters Receiving Attention list as the requested meetings were held and site visits completed.

ACTION: SECRETARIAT

7. QUESTION TABLED FROM THE FLOOR: MUIZENBERG TRADING PLAN

The Subcouncil Manager informed that the Muizenberg Fleamarket could not be included in the Muizenberg trading plan as it was administered by the Recreation & Parks Department and not the Economic Development Department.

She added that a meeting would be held to discuss the lease agreement for the Muizenberg Fleamarket going forward.

ACTION: SECRETARIAT

8. QUARTERLEY REPORT: LIBRARY AND INFORMATION SERVICES

The Subcouncil Manager informed that the MURP manager and Area South Director had been approached for funding with regards to the library Hall. She added she was currently waiting for the Senior Librarian to submit plans / designs to submit to the MURP Management to confirm the availability of funds.

ACTION: SECRETARIAT

9. PROGRESSIVE CAPITAL EXPENDITURE (PCER): OCTOBER 2018

The Subcouncil Manager confirmed that the Vehicle had been delivered and additional outstanding updates were provided to Cllr Kuhl.

RESOLVED that,

1. The MRA report be **noted**.
2. MRA's 3, 6 & 9 be removed from the MRA list.

ACTION: SECRETARIAT

HEARING/ PRESENTATIONS**19SUB07/01/19 PRESENTATION: FAR SOUTH TRANSPORT PLAN (FSTP)**

Ms Nicky Sasman (Transport Planning Department) presented a power point presentation via SKYPE. (A copy of the presentation is attached to the Official Minute as "Annexure A")

The presentation highlighted the following points of the FSTP:

- Challenges of the growing congestion and increasing development pressure in the area.
- Study area included Fish Hoek, Clovelly, Sun Valley, Sunnyside, Masiphumelele, Ocean View, Kommetjie to Scarborough, Simons Town, Dido Valley and Glencairn
- Objectives and vision:
 1. Planning to serve as an action plan for the short, medium and long term
 2. To align with TDA's vision
- Guiding locations and appropriate intensification (diversification and densification) of land uses
- Optimizing the movement patterns of people and goods
- Locating new development strategically around public transport
- Guiding appropriate mixing and intensity of land use
- Current and future land use

- Implementing flexible working programmes
- Road-based public transport
- Monitoring and evaluation

Ald Purchase added, in terms of PRASA the City of Cape Town would take ownership in 2025.

RESOLVED that,

The presentation be **NOTED**.

ACTION: SECRETARIAT

19SUB08/01/19

PRESENTATION: ARMED FORCES DAY 2019 (MUIZENBERG)

Rear Admiral Mr J Matshimane, Lieutenant Colonel Mr M Kachelhoffer and Commander Mr G van de Berg were present for this item.

They collectively delivered an overhead presentation on the Armed Forces day (AFD) that will be held on Sunrise Beach in February 2019. (A copy of this presentation is attached to the official minute as "Annexure B")

The following points were highlighted:

- The purpose of the AFD was to commemorate the sinking of the SS Mendi in 1917 and to honour all South African National Defence Force (SANDF) members who have paid the ultimate sacrifice by serving in their country
- The event had been held throughout the country at three provinces. i.e. Mpumalanga, Limpopo and Western Cape since inception.

The Councillors raised the following questions:

- Were there any forms of communication material that could be distributed electronically and via social media to inform the community of Armed forces Day?
- Were relevant measures put in place to manage traffic congestion and parking on that day?
- Would provision be made for the confiscation of alcohol from persons attending the event?

The members of the Armed Forces responded as follows:

- Pamphlets and posters would be distributed by 1 February 2019.
- A large contingent of military police officers would be deployed to assist traffic management.
- City of Cape Town Law Enforcement officers were on to assist with confiscation of alcohol.

The Chairperson thanked members of the Armed Forces for the presentation and requested that the SANDF further communicates with the ward councillor of Muizenberg and to be mindful of animals.

RESOLVED that,

The presentation be **NOTED**.

ACTION: SECRETARIAT

19SUB09/01/19

PRESENTATION: SILVERMINE RIVER FINDINGS

Mr Tafadswa Dzingwe, (a UCT student currently busy with his Masters in Development Studies), delivered an overhead presentation on his findings of the commonly used Silvermine Wetlands. (A copy of the presentation is attached to the Official Minute as Annexure "C").

Mr Dzingwe informed that the aim of the study was to examine the regulation of access to the wetlands and how it could be protected, maintained and conserved.

The following points from his key findings were highlighted:

- The knowledge and perception of the Silvermine wetlands its droughts and flooding and how it affects flora and fauna
- Using the common for running, walking and drawing resources
- Scarce funding for maintenance and conservation of the wetlands
- The unstable boardwalks affecting the access for the blind
- Obsolete pavements and benches
- Suspicious behaviour that poses as a threat to users
- Entry points were easy.

Cllr Aimee Kuhl thanked Mr Dzingwe for the informative presentation. She added that City departments operated in silos and do not communicate as efficiently as they should. Funding mandates was a concern and the City relied on civil society and the users of the wetlands.

RESOLVED that,

The presentation be **NOTED**.

ACTION: SECRETARIAT

FINANCIAL REPORTS AND IDP

19SUB10/01/19

PROGRESSIVE CAPITAL EXPENDITURE REPORT (PCER) - DECEMBER 2018

RESOLVED that,

The contents of the report be **NOTED**.

ACTION: SECRETARIAT / KAREN FOURIE

LIQUOR LICENCE: EXTENSION OF TRADING TIMES

19SUB11/01/19 EXTENSION OF LIQUOR TRADING HOURS APPLICATION: IN RESPECT OF: WCP/037123 TOPS KOMMETJIE FOR MONDAY TO SUNDAY EXTENDED OFF-CONSUMPTION TRADING HOURS

It was **AGREED** that this item be withdrawn and sent out for public participation to the organisations in Ward 69.

ACTION: SECRETARIAT / PETER X DU PLESSIS

LATE ITEMS

19SUB12/01/19 WARD COMMITTEE SECTORS

The Subcouncil Manager, Ms Desiree Mentor, informed that the ward committee membership needed to be increased as Ward 61 had 5 members, Ward 64 had 6 members and Ward 69 had 4 members.

She requested that the respective ward councillors amend their sectors in order to attract more organisations to the ward committee.

	Sector Seats	Elected	Vacant
Sub Council: 19			
Ward: 61			
CIVIC-BASED ORGANISATIONS	2	2	0
ENVIRONMENT	1	1	0
SAFETY AND SECURITY ORGANISATIONS	1	1	0
YOUTH	1	1	0
Total	5	5	0
Ward: 64			
BUSINESS	1	1	0
CIVIC-BASED ORGANISATIONS	3	2	1
DESIGNATED VULNERABLE GROUPS	1	0	1
ENVIRONMENT	2	1	1
SAFETY AND SECURITY ORGANISATIONS	2	2	0
SPORTS	1	0	1
Total	10	6	4
Ward: 69			
CIVIC-BASED ORGANISATIONS	2	2	0
DESIGNATED VULNERABLE GROUPS	1	1	0
ENVIRONMENT	1	1	0
Total	4	4	0

RESOLVED that,

Ward Committees within Subcouncil 19 comprise of the following sectors and number of seats for each ward:

Ward	Sector represented	No of seats
61	Civic-based organisations	2
	Environment	1
	Safety and Security Organisations	2
	Sports	1
	Youth	1
64	Business	1
	Civic-based organisations	3
	Designated vulnerable groups	1
	Environment	2
	Safety and security	2
	Sports	1
69	Civic-based organisations	2
	Designated vulnerable groups	1
	Environment	2
	Safety and security	2

ACTION: SECRETARIAT / CATHERINE OVERMEYER

19SUB13/01/19

PROPOSED GRANTING OF RIGHTS FOR OUTDOOR SEATING / TABLES AND CHAIRS IN A PUBLIC AREA FOR BUSINESS PURPOSES FOR THINK COFFEE SIMON'S TOWN

Cllr Simon Liell-Cock stated that business owners applying for outdoor seating should ensure that there was sufficient space for pedestrians to walk and wheelchair access on the sidewalks.

RECOMMENDED that,

The granting of rights to the applicant as listed and for the area as set out in Annexure A, or their successors in-title, be approved subject to inter alia the following conditions:

- a) At a market rental as proposed by the valuations branch (see Annexure C) with an 8% escalation per annum from date of valuation i.e. as from 2018/07/31.
- b) The lease will endure for a period of 3 years.
- c) The properties will be used for tables and chairs purposes only.
- d) Subject to such further condition to be imposed by the Director: Property Management in terms of her delegated authority.
- e) Subject to compliance with any other statutory requirements.
- f) No compensation will be payable for any improvement made to the

property.

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- g) All outstanding accounts with the City of Cape Town must be settled.

ACTION: SECRETARIAT / GARTH JACOBS

CLOSING ITEMS

NEXT MEETING DATE: 18 FEBRUARY 2019

MEETING CLOSING: 12:30PM

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SIGNATURE

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DATE