

MINUTES

OF SUBCOUNCIL 22 MEETING HELD IN THE COUNCIL CHAMBER, KUILSRIVER
MUNICIPAL OFFICES, ON FRIDAY, 29 NOVEMBER 2019 AT 11:00

PRESENT

MEMBERS

DEMOCRATIC ALLIANCE (DA)

Councillor M Nikelo
Councillor R Mare
Councillor J Fitz
Councillor S Oerson
Councillor X Qwesha

Proportional Councillor
Ward 14
Ward 16
Ward 17
Proportional Councillor

Chairperson

OFFICIALS

R Moses
G Campbell
D Majavu
M Meyer
K Mihi

Manager: Subcouncil 22
Subcouncil 22
Subcouncil 22
Solid Waste Management
Solid Waste Management

ABSENT WITH APOLOGY

Councillor P Heynes

Proportional Councillor

ACRONYMS FREQUENTLY USED IN MINUTES

Ald
Cllr(s)
PCER(s)
P&BDM
IDP
RIM
USDG
WA
PPU
GIA
DRMC
ED
EPWP
CDW
CLO
ISM
MURP
MRA
ACT
PSC
SDECD
AED

Alderman
Councillor(s)
Progressive Capital Expenditure Report (s)
Planning & Building Development Management
Integrated Development Plan
Road Infrastructure and Management
Urban Settlements Development Grant
Ward Allocation
Public Participation Unit
Grant-in-Aid
Disaster Risk Management Centre
Executive Director
Expanded Public Works Programme
Community Development Worker
Community Liaison Officer
Informal Settlement Management
Mayoral Urban Regeneration Programme
Matters Receiving Attention
Area Coordinating Team
Project Steering Committee
Social Development & Early Childhood Development
Area Economic Development

22SM01/11/19

OPENING & PRAYER

Chairperson opened the meeting by welcoming members and officials. He stated that the special meeting is to table the two reports as received. Chairperson requested that R Moses introduce the item.

22SM02/11/19

APOLOGIES / LEAVE OF ABSENCE**RESOLVED**

That the apologies for the absence of following councillors and officials as submitted by the Subcouncil Manager, **BE ACCEPTED**, as follows:

Councillor P Heynes Proportional Councillor

ACTION:**ROXANNE MOSES / DIANNE MAJAVU****LATE ITEMS**

22SM03/11/19

WARD ALLOCATION BUDGET: 2019/20 PROPOSED REALLOCATION OF FUNDS**RESOLVED**

1. Subcouncil 22 **SUPPORT** and **RECOMMEND** to Council that the 2019/20 Ward allocation funds be reallocated as set out in Annexure A.
2. The new projects and 2019/20 budget amendments be included in the January 2020 Adjustment Budget

ACTION:**ROXANNE MOSES / ELMIE JORDAAN**

22SM04/11/19

SUBCOUNCIL 22 MEETING DATES: 2020**RESOLVED**

That the Subcouncil 22 meeting dates for 2020, **BE NOTED**.

ACTION:**ROXANNE MOSES/ DIANNE MAJAV**

CHAIRPERSON

DATE

