#### **MINUTES**

OF A MEETING OF SUBCOUNCIL 10 OF THE CITY OF CAPE TOWN HELD IN THE KHAYELITSHA TRAINING CENTRE ON FRIDAY, 16 AUGUST 2019 AT 10:00

#### **PRESENT**

#### WARD COUNCILLORS

Name	Ward	Party	Notes
Cllr Xolisa Peter	92	ANC	
Cllr Thando Pimpi	93	ANC	
Cllr Patrick Mngxunyeni	94	ANC	Chairperson
Cllr Reynold Simbeku	97	ANC	
Cllr Anele Gabuza	98	ANC	
Cllr Bongile Ngcani	99	ANC	

#### PR COUNCILLORS

Name	Ward	Party	Notes
Cllr Nomfundo Moshani		ANC	
Cllr Joseph Mbolompo		DA	Left the meeting @12:50
Cllr Ditlhare Ngubelanga		AIC	
Cllr Linda Mazwi		EFF	
Cllr Mahomed Cassim		COPE	

#### **ABSENT WITH APOLOGIES**

Name	Ward	Party	Notes
Cllr Daliwonga Badela		ANC	
Ald Ntombende Landingwe		ANC	

#### **ABSENT WITHOUT APOLOGIES**

Name	Ward	Party	Notes
None			

#### **OTHER COUNCILLORS**

Name	Ward	Party	Notes
Ald Grant Twigg		DA	Mayco Member –Urban Management
Cllr Danile Khatshwa	96	ANC	

#### **OFFICIALS**

Name	Representing
M. Sitonga	SC 10 Manager
B. Makhuleni	SC 10 AO
N. Fikile	SC 10 Senior Clerk
D. September	Solid Waste
N. Mankayi-Kibido	Finance-Revenue
T. Mogale	Water & Sanitation
C. Ben	Libraries
T. Josephs	Rec & Parks: Coastal 1
L. Cronje	Water & Sanitation Services
S. Xhalisa	Transport: Roads Infrastructure Management
C. Finch	Social Development
L. Stofile	City Health
A. Cima	Property Management
S. Mukori	Property Management
E. Clark Jnr	Interland Group
E. Clark Snr	Interland Group
B. Sipakisi	Ward 92 Mall Project
Z. Feni	Ward 92 Developer
E. Somaguda	Transport: Roads Infrastructure Management
T. Norman	Interpreter

#### **ACRONYMS FREQUENTLY USED IN MINUTES**

ABSDMT	Area Based Service Delivery Management Team
Ald.	Alderman
ANC	African National Congress
Cllr(s)	Councillor(s)
COCT	City of Cape Town
DA	Democratic Alliance
NHW	Neighbourhood Watches
MAYCO	Mayoral Committee
PCER	Progressive Capital Expenditure Report
EFF	Economic Freedom Front
COPE	Congress of the People

#### **MINUTES**

OF A MEETING OF SUBCOUNCIL 10 OF THE CITY OF CAPE TOWN HELD IN THE KHAYELITSHA TRAINING CENTREON FRIDAY, 16 AUGUST 2019 AT 10:00

#### STANDARD BUSINESS

#### 10SUB 1/8/2019

#### **OPENING AND PRAYER/MOMENT OF SILENCE**

The Chairperson welcomed everybody present at the meeting and said today's meeting is a little bit awkward for him as their monthly subcouncil meetings normally takes place on Mondays, he then declared the meeting open.

#### 10SUB 2/8/2019

#### APOLOGIES/LEAVE OF ABSENCE

That the leave of absence for Ald. Landingwe and Cllr Badela **BE NOTED** subject to the Chief Whips approval.

#### 10SUB 3/8/2019

#### **CONFIRMATION OF MINUTES**

Prior to confirmation of minutes, Cllr Cassim said they are a quite a lot of errors and he said, he does understand that, the English is not the first language of the minute taker and asked if the minute taker can be assisted in order the minutes can be more accurate through City training and, said that will assist the minute taker in future.

That the minutes of the meeting held on the 14 June 2019 **BE CONFIRMED**, subject to the following corrections.

The Chairperson welcomed officials, members of the KCT and members of the public present at the meeting, and declared the meeting opened.

Ald Landingwe informed the meeting that, Cllr Gabuza will join the meeting later. The Chairperson informed the meeting that this was the 2<sup>nd</sup> meeting where the EFF was not represented after the National Elections. He informed councillors that Cllr Botya who was representing the EFF had joined the Provincial Legislature. That the meeting **NOTE** that Cllr Gabuza will be joining the meeting later.

Prior to the adoption of the minutes, Cllr Mbolompo raised a concern, about the way the minutes were taken. He said the meeting should note that not everything discussed was captured in the minutes. The Chairperson asked, Cllr Mbolompo to be specific about what was not being minuted. He said that if the minutes were checked page by page it will be seen that not everything was captured. He said that it seemed as though the minute taker was being selective when taking minutes as some comments were not captured.

Cllr Peter asked the chair to call Cllr Mbolompo to order. Cllr Ngcani agreed with Cllr Peter and said that Cllr Mbolompo could not say that the minutes were not correctly captured because he could not share with the meeting which part of the

minutes was not captured correctly.

#### 10SUB 4/8/2019

#### **MATTERS RECEIVING ATTENTION**

Prior to matters receiving attention, Chairperson Cllr Mngxunyeni welcomed newly appointed EFF Cllr Linda Mazwi and introduced himself, Subcouncil Manager and, the rest of councillors and wish her well in her deployment in Subcouncil 10 and, said the office will provide a name tag for her. He welcomed and thanked Ald. Twigg who is a Mayco member for Urban Management in Area East for attending today's subcouncil meeting.

The Manager informed the meeting that, the first matter in matters receiving attention, is a motion from Cllr Cassim which is sitting at 344 days, Cllr Cassim contested the statement made by the manager by informing the meeting that, the motion is actually 809 days, the Subcouncil manager then asked, if it is 809 days how many years if converted into years. Cllr Cassim said it is 2 years to be exact.

The Subcouncil Manager informed the meeting that, Greg Oelofse said the motion does not belong to his department, and said the responsible official given by Greg Oelofse is Ms. Erica Henrietta. Manager said Ms. Erica even wrote an email asking if she can have a one on one with Cllr Cassim and that did not happen, the manager then escalated the matter to the new Executive director's Asmal Osman asking for assistance with regard to the motion and even copied Ms. Erica but she has not responded.

Cllr Cassim proposed that, the meeting supports the motion that he circulated at the meeting for the long overdue motion, see attached motion.

Cllr Mbolompo said he does not understand why the motion has not been dealt with as it was approved by full Council. He said sometime this year, the subcouncil received a presentation on upgrading of Spine road and said he is surprised that there is no feedback till to date and said he is happy seeing the removal of containers at the back of Lingelethu Police station and asked if the SubCouncil manager can do a follow up.

Cllr Mngxunyeni reminded the meeting that, this motion is a follow up as the matter was dealt with through the motion that was submitted by Cllr Cassim.

The Manager said the Title Deeds it is an ongoing project have been assisted by Ald. Twigg by allocating a budget for this project.

The manager said that KCT, will be part of ACT meetings and they will have to provide the subcouncil with monthly written reports, and said the first Act meeting was supposed to be on the 14<sup>th</sup> September 2019, that meeting could not happen as manager and the subcouncil chair are not yet appointed, the manager to be the Convener and the chairperson to Chair the meetings. He said until then, they might have a special Act meeting.

## 10SUB CHAIRPERSON REPORT 5/8/2019

#### 1. Introduction

The sub council meeting was declared open; councilors, officials and members of the public present; were welcomed for attending the Sub-Council 10 meeting.

There are various issues that affects us as a sub-council, in order to ensure that we play a role in servicing our people effectively. These issues are intertwined and ranges from crime to public lighting; unattended C3 notifications to ward allocations, and I would unpack them as we progress.

#### 2. Challenges

#### 2.1 C3 Notifications

There's a serious matter of unattended C3 notifications and we've been highlighting this now for quite some time. We have raised the snail pace response of officials in fixing potholes in our respective wards. Cllr. Cassim's motion speaks to this and Cllr. Peter also raised this issue at one of our sub council meetings. The official must be invited to the sub-council activities day to provide answers. Due to rainy weather this has worsened.

#### 2.2 Public Lighting

I'm glad manager that you mentioned of the official from public lighting. This has been our biggest concerns as reports of street lighting not working properly have not been attended to promptly. This contributes to high crime rate which is the biggest concern of this sub council.

#### 2.3 Crime

The criminal activities affecting schools and other essential services in Khayelitsha remains our biggest concern. We are getting reports from schools that are being threatened by criminals. It has worsened that criminals are now are visiting clinics and robbing the staff. Clinics also get robbed of medicines and ambulances need to be escorted to attend emergency situation in our community. This situation is worrying. I know that councilors sitting here are trying to assist the situation by allocation funds for neighborhood watch in striving to make the communities safer. Cllr. Twigg as the Mayco member responsible for urban management must assist us with crime prevention mechanisms, particularly now that it is affecting public services.

#### 2.4 Ward Allocation

This is our second month on the new financial year, and I would like to request councilors to pay special attention to ward allocation implementation, jealously. We

must ensure whilst early that we prevent a situation where we do not spend our allocation. If we act early that situation could be mitigated. I know very well that in the past we managed to have spent all our funds, keep up the good work councilors.

As I have indicated that my input would not be long as the items we have raised on previous sittings form part of today's agenda.

I thank you

#### **SUB-COUNCIL 10 CHAIRPERSON'S REPORT - COMMENTS**

**Cllr. Cassim:** Last night, I attended ward 49 meeting and they are facing similar issues, especially on crime related issues where people are robbed. They resolved to have tighter communities by forming street committees and street committee forum. Since this resolution, they've noticed a great deal of improvement.

Cllr. Twigg is here, he can have a bite especially on walking bus which assists children to go and return from school safely. If we encourage the formation of street committees and street forums we might see improvements.

**Clir. Mbolompo:** I must thank your address chair, especially that it mentions neighborhood watch. We must deal with crime decisively. We need to encourage our ward councilors to invest more on neighborhood watch, and I'm happy that there is a consistent allocation on this on all our ward councilors in this regard. We need to encourage a compulsory amount of R150,000 on NHW every financial year to ensure that we deal with crime decisively.

I'm disappointed that you failed to mention the issue of Marikana, where people died in August 2012. I was expecting a moment of silence in respect of mineworkers that died on that day. I understand that this occurred while we are governed by the ANC, hence the difficulty in recognizing this like other massacres happened during the apartheid era.

**Clir. Gabuza:** The councilor sitting next to me (Clir. Mbolompo) is out of order; he needs to learn to be guided by your input not raise issues that we not part of your input.

I welcome your input, especially around the issue of crime in Khayelitsha and street lighting. MURP has set aside a budget on this, and can assist us in fighting crime.

**Chairperson:** The issue raised by Cllr. Mbolompo was not on my address, hence I doubt that he had taken time to familiarize himself with the agenda. There are number of important presentations to be presented here, so he must not waste our time.

**Clir. Peter:** Greetings to all present, members of the public; protocol of the subcouncil observed; the chairperson, the manager and the visiting councilor, Clir. Twigg. Let me further welcome your input chairperson.

I just want to raise one issue, for things to happen in this sub council, should it be

by means of motions raised? Through chairperson report, we have raised the issue of potholes and this is the burning issue. On public meetings, our community is raising the issue of potholes sharply, and they are not happy with the condition of Khayelitsha roads.

Therefore, we cannot act like giraffes and stretch our necks beyond our territory like the issue of Marikana; we will be missing the point, we need to focus on pertinent issues of service delivery to the community of Khayelitsha.

Crime is a serious matter that affects us and our community on daily basis, before we look at Marikana. The councilor from the governing party want us to spend R150,000 from ward allocation for NHW, whereas nothing is set aside on capital budget for this issue. I raised this sharply even on my portfolio committee that, everything we do in our various ward we do so from ward allocations of R850, 000 that has now been increased to R1 million.

We even came with an innovation of clubbing together our ward allocation so that we could have significant projects in our wards, nothing is coming from the City of Cape Town capital budget to assist us except this ward allocation that is expected to do everything.

Crime will remain an issue if other departments, like community safety are not assisting. Ward allocation is meant to be spread across community issues not only on crime, if City is serious enough about crime in Khayelitsha then this department must contribute the remaining R100,000 to make the R150, 000 that Cllr. Mbolompo is talking about. This goes to other departments of the City that they need make resources available to ensure that Khayelitsha is serviced effectively as a community.

I welcome Cllr. Cassim's views on street committees, and I want to remind him that we have been doing so long before 1994. However, the issue of overpopulation and apartheid spatial planning of Khayelitsha and other townships had adversely impacted us on organizing tighter communities. The high crime rates in townships is by design, hence it is an unfair comparison to compare our community to ward 49. We have a serious situation of unattended backyarders by the City which also contributes to overpopulation that is the breeding ground for criminal activity.

The community of ward 92 is failed by the City on fighting crime. On our meeting with the city police, they indicated a personnel shortage; then how do you fight crime? The issue of containers selling drugs at the corner of Makabeni and Spine took the City ages to finally remove those containers; then how do you fight crime when you raise issue with the City and no action is taken? There also similar containers next to Khayelitsha station that are selling drugs to our kids but they are still there.

We do not want these containers in our community as they perpetuate criminality in our society and we would not shy away from that even when some community members are getting rent fees from those containers. We will not rest until all illegal containers are removed. I am happy that department of safety had finally acted in community's favour.

**Cllr. Cassim:** Last night in the ward committee, I heard that registered NHW were given two-way radios by the City. On today's Cape Argus, it's reported that Khayelitsha only got R1.8 million for City lighting out of R62.5 million budgeted, hence crime rate is high in Khayelitsha. It also says that the City admits that lack of lighting contributes to crime in Khayelitsha.

**Chairperson:** The issue of crime is our biggest worrying factor. It has been reported that there are roving cars robbing and shooting people at night across Khayelitsha. This is a challenge for us as leadership to resolve. The sooner we put our heads together and act; the better. As I have mentioned before that we worry every time you getting in and out of your own house and we cannot be living in fear, something must be done.

At another level, we proposed for a crime summit to devise crime prevention strategies in Khayelitsha. The sooner we have this summit the better.

#### **MOTIONS**

# 10SUB MOTION RECEIVED FROM COUNCILLOR MAHOMED FAROUK CASSIM THAT 6/8/2019 SUBCOUNCIL 10 RECOGNIZE THAT UNATTENDED AND UNFIXED POTHOLES DRAIN SCARCE RESOURCES AND POSE SERIOUS PROBLEMS FOR MOTORISTS

Councillor Cassim said the motion is about fixing of potholes and said if potholes are left unattended they could cause a huge problem to motorists as it damages car's tyres and endangers the lives of people using the road.

Mr. Somaguda from Transport informed the meeting that he is not the relevant person that deals with potholes, he said potholes are done/ fixed at depot level and said he was asked to come on behalf of the depot manager, and said the relevant person in charge of fixing potholes on the road is Wilfred Mthana.

The Chairperson proposed to the meeting that, the motion be forwarded to the relevant official as Mr. Somaguda does not deal with the fixing of potholes.

#### **RESOLVED**

That the motion received from councillor Mahomed Farouk Cassim that Subcouncil 10 recognize that unattended and unfixed potholes drain scarce resource and pose serious problems for motorists **BE SUPPORTED**, and forwarded to the relevant official.

Action: W Mthana; B Makhuleni

#### 10SUB 7/8/2019

## MOTION RECEIVED COUNCILLOR THANDO PIMPI REGARDING A PROPOSAL OF A SPORT GROUND ON ERF 58508 IN GREEN POINT KHAYELITSHA

Cllr Pimpi read out his motion for building sports ground on erf 58508 at Green Point.

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#### **RESOLVED**

That the motion received from councillor Thando Pimpi regarding a proposal of rezoning a portion of erf 58508 for a sport ground in Green Point Khayelitsha BE **SUPPORTED** and forwarded to Sports & Rec department for further actioning.

Action: S Mabeta; B Makhuleni

## 10SUB

MOTION RECEIVED FROM COUNCILLOR MAHOMED FAROUK CASSIM THAT 8/8/2019 SUBCOUNCIL 10 RECOGNIZE THE DECLINING ECONOMIC GROWTH IN **KHAYELITSHA** 

> Cllr Cassim read out his motion saying that the motion seeks to assist the declining economic growth in Khayelitsha, by funding the SMME's.

#### **RESOLVED**

That the motion received from councillor Mahomed Cassim that Subcouncil 10 recognize the declining economic growth in Khayelitsha **BE NOTED** and the motion be forwarded to the department of Economic development

Action: M Hugo; B Makhuleni

#### **HEARING/ PRESENTATIONS**

#### 10SUB 9/8/2019

### PRESENTATION BY PROVINCIAL DEPARTMENT OF HUMAN SETTLEMENT

The Subcouncil Manager informed the meeting that, the presentation from Provincial Department of Human Settlement be withdrawn from the agenda until further notice.

#### **RESOLVED**

That the presentation from Provincial department of human settlement BE **WITHDRAWN** 

Action: M Sitonga; B Makhuleni

#### 10SUB 10/8/2019

#### PRESENTATION BY INTERLAND PROPERTY DEVELOPERS

Mr. Zolile Feni of Ifening Consultant company welcomed everybody present at the meeting and introduced his team. He started by introducing Mr. Eugene Clark Snr and Mr. Eugene Clerk jnr. Who are the directors of Interland developers. He then introduced Mr. Bathandwa Sipakisi who represent ward development forum.

Mr. Feni gave a brief background, he said Interland started interacting with him 2015 and had a vision of building an upmarket mall in Khayelitsha. He said they are here to enhance the economy of the township and said they have met with KDF. He said the mall will be built in ward 92 next to the railway line and opposite the Khayelitsha Hospital.

Mr. Eugene Jnr. added that the mall will be enclosed and plans have been submitted and if approved the mall will commence 1<sup>st</sup> September 2019. He said the proposed name for the mall is Ikwezi Mall.

#### **Comments:**

- Cllr Peter welcomed the presentation and said she was never consulted but Mr. Sipakisi did mention the new mall and said naming the new mall Ikwezi is contradicting and said in Khayelitsha there is an area called Ikwezi one would think the mall will be built there
- Cllr Gabuza asked if the plans have been approved
- The Chairperson proposed that, the presentation be noted and be discussed further
- Cllr Cassim asked if they have made provision to catch rain water
- Cllr Peter said some people are fronting for others and believes that people want to benefit from these business opportunities
- Mr. Feni responded by saying he is not fronting for anyone; he is an auxiliary hand not fronting, his company is Ifening consultant.
- Eugene Jnr. response was there is provision for rainwater and they will put civil permeable paving.

#### **RESOLVED**

That the presentation **BE NOTED** 

Action: E Clark Jnr; B Makhuleni

#### **PLANNING MATTERS**

## 10SUB PROPOSED DEMOLITION OF DERELICT COASTAL INFRASTRUCTURE ON 11/8/2019 THE FALSE BAY AND ATLANTIC COASTLINES

Ms. Josephs from the coastal informed the meeting about the demolition of derelict coastal infrastructure on the False Bay and Atlantic coastlines, she said the department seeks to obtain approval for the demolition by the City of Cape Town, of derelict coastal infrastructure on the False Bay and Atlantic Coastlines. She mentioned the following ervens' to be demolished erf 1142 Strand, erf 485, 498-Re, 472 Macassar, Farm 544-Re Monwabisi; erf 87374-Re Sonwabe; erf 4459-Re Simon's Town; Farm 798-Re Witsand; and erf 3400-Re Table View.

#### Comments:

 Cllr Cassim asked if the material can be given to the people within the community to take what they want, instead of the department spending about R 10 million in demolishing an old building that is no longer in use

- Cllr Peter welcomed the presentation and said, it is long overdue that, finally something is going to be done at Monwabisi beach and said it has been years since, the community of Khayelitsha has been pleading that, Monwabisi beach be renovated to the standards of blue flag beaches, she asked the presenter what are the future plans after it is demolished and said she hopes that it will be re-built as a recreation facility as the community of Khayelitsha is in need of a high standard beach.
- Ms. Josephs said the amount of R10 million is not meant only for Monwabisi beach it is a quote for all the old City structures that, will be demolished and said about future plans she will ask her manager and forward a response to the subcouncil.

#### **RESOLVED**

That Subcouncil 10 **SUPPORTS** the proposed demolition of derelict coastal, infrastructure on the False Bay and Atlantic coastlines, subject to the following that Monwabisi will be re-built to be a recreation beach that can be used by the community of Khayelitsha and attracts tourists.

- a) Council resolve that, in terms of section 14(a) and (b) of the Local Government Municipal Finance Management Act 56 of 2003, that the subject properties are not needed to provide the minimum level of basic municipal services and considered the fair market value of the asset and the economic and community value to be received in exchange for the asset;
- b) Council not uphold the objection for the proposed demolition of the Deep Blue building located on Erf 1142, Beach Road in Strand; and
- c) Council approve the demolition of 12 buildings on the False Bay and Atlantic coastlines by the City of Cape Town, including; Erf 1142 Strand; Erven 485, 498-RE, 472 Macassar; Farm 544-Re Monwabisi; Erf 87374-Re Sonwabe; Erf 4459-Re Simon's Town; Farm 798-Re Witsand; and Erf 3400-Re Table View..

Action: T Josephs; B Makhuleni

#### MONTHLY/QUARTERLY REPORTS, EXCLUDING FINANCIAL REPORTS

10SUB LIBRARY AND INFORMATION SERVICES' QUARTERLY ACTIVITY REPORT 12/8/2019 FOR THE PERIOD 1 JANUARY - 31 MARCH 2019

Ms. Catherine Ben from the community Services Library department said the report is for information and noting. The Subcouncil Manager asked, Ms. Ben if she can deliver the books that were donated by Cllr Cassim to the libraries in Khayelitsha and forward to the Subcouncil the list of libraries that received the books.

#### **RESOLVED**

That the content of the report Library and Information services' quarterly report for the period 1 January – 31 March 2019 **BE NOTED** 

That Ms. Ben to deliver the books donated by Cllr Cassim to Khayelitsha libraries to send an email to the Subcouncil office with the list of libraries that received the English books and CD's.

Action: A Rawutini; C Ben; B Makhuleni

## 10SUB SOCIAL DEVELOPMENT AND EARLY CHILDHOOD DEVELOPMENT REPORT 13/8/2019 BY EASTERN AREA: PERIOD APRIL 2019- JUNE 2019

Ms. Cornelia Finch from Social development informed the meeting that, the report is for noting by the subcouncil. She informed the subcouncil about the progress on ward allocations for the financial year 2019/20.

#### **RESOLVED**

That the content of the report on Social development and early childhood development report by Eastern are: period April 2019 – June 2019 **BE NOTED** 

Action: C Finch; B Makhuleni

## 10SUB SERVICE REQUEST REPORT PER WARD 14/8/2019

The Chairperson informed the meeting that, the C3 notifications report is to be assessed by councillors.

#### **RESOLVED**

That the content of the report service request report per ward **BE ASSESSED** 

Action: M Sitonga; B Makhuleni

## 10SUB REPORT REGARDING THE JOBSEEKERS STATISTICS FOR JULY 2019 FOR 15/8/2019 SUBCOUNCIL 10

The Subcouncil Manager informed the meeting that the report for updating the subcouncil about people who have been recruited using jobseekers database, he proposed that certain annexure not to form part of the report especially the list of candidates employment as it shows people's identity document numbers, it was agreed that personal information attachment be removed, as part of the report.

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#### **RESOLVED**

That the content of the report regarding the jobseeker's statistics for July 2019 for Sub council 10 BE NOTED, subject to, that from page 125 to 140 no longer be included in the jobseeker's report, reason be that from page 125 -140 it reflects number of randomized candidates together with their identity numbers, sub council resolved that such information should not be made public due to high rate of corruption.

Action: M Sitonga; B Makhuleni

#### FINANCIAL REPORTS AND IDP

#### **10SUB** 16/8/2019

#### PROGRESSIVE CAPITAL EXPENDITURE: JULY 2019

The Subcouncil manager informed the meeting especially the officials and said, the subcouncil has decided to report the officials who do not attend subcouncil meetings when invited.

#### Comments:

Cllr Mbolompo congratulated ward councillors who have identified projects that are more sustainable and urged councillors not to allocate big amounts of moneys to projects like Senior Capacity building and suggested that they rather invest more money to fight crime.

Cllr Peter responded by saying, Cllr Mbolompo is from the ruling party and should ask his party to put more money on ward allocation budget instead of giving councillors little money, and said what is the City of Cape Town doing with its R 40 billion budget if councillors are expected to put more money in ward allocation projects.

Cllr Ngcani said solid waste use their ward allocation funds to purchase cleaning material and said that should stop, the ward allocation is meant to provide temporary employment within the ward.

Cllr Mngxunyeni said Solid waste is one department that fails the councillors as they take long to implement their projects.

#### **RESOLVED**

That the content of the progressive capital expenditure: July 2019 BE NOTED

Action: M Sitonga; B Makhuleni

LIQUOR LICENCE: EXTENSION OF TRADING TIMES

10SUB APPLICATIONS FOR EXTENSION OF LIQUOR TRADING HOURS IN RESPECT 17/8/2019 OF WARD 93 -GOAL LIQUORS SHOP 5, DILO STREET, PHALA CRESCENT, UMRHABULO TRIANGLE, KHAYELITSHA

The Subcouncil Manager informed the meeting that these liquor applications were approved during the recess period and the subcouncil needs to note the extension of trading hours. He said the decision were taken between the Subcouncil Chairperson, Subcouncil Manager and the affected ward councillor.

#### **RESOLVED**

The decision was taken using the sub council delegation (4) 2 which authorises the subcouncil manager to approve, refuse or amend applications for extension of trading days and hours on premises where liquor licences have been granted in terms of section 6(2) of the By-Law: Control of undertakings to sell liquor to the public. 2013, and which due to time constraints cannot be submitted to one of the scheduled subcouncil meetings for consideration, the subcouncil manager Mandlenkosi Sitonga in consultation with the chairperson Cllr Patrick Mngxunyeni and affected ward councillor, Cllr Thando Pimpi **SUPPORTS** the extension of liquor trading hours for Goal in Makaza.

That subcouncil 10 **NOTES** the extension of liquor trading hours made by Goal Makaza to trade on Sundays from 11:00-18:00

Action: M Sitonga: B Makhuleni

10SUB APPLICATIONS FOR EXTENSION OF LIQUOR TRADING HOURS IN RESPECT 18/8/2019 OF WARD 94- PICARDI REBEL LIQUOR GROUP SHOP NO 2, KHAYELITSHA CBD ERF 58858, 1 JULIUS TSOLO STREET, KHAYELITSHA

The Subcouncil Manager informed the meeting that these liquor applications were approved during the recess period and the subcouncil needs to note the extension of trading hours. He said the decision were taken between the Subcouncil Chairperson, Subcouncil Manager and the affected ward councillor.

#### **RESOLVED**

The decision was taken using the sub council delegation (4) 2 which authorises the subcouncil manager to approve, refuse or amend applications for extension of trading days and hours off premises where liquor licences have been granted in terms of section 6(2) of the By-Law: Control of undertakings to sell liquor to the public. 2013, and which due to time constraints cannot be submitted to one of the scheduled subcouncil meetings for consideration, the subcouncil manager Mandlenkosi Sitonga in consultation with the chairperson Cllr Patrick Mngxunyeni and who is also the councillor, of ward 94 **SUPPORTS** the extension of liquor trading hours for Picardi Rebel Discount Liquor shop no 2 Khayelitsha CBD at Khayelitsha.

That subcouncil **10 NOTES** both extensions of liquor trading hours OFF Consumption on premises made by Picardi Rebel Discount liquor to trade on Sundays from 11:00-18:00 and on Monday to Saturday from 18:00-20:00

Action: M Sitonga; B Makhuleni

## 10SUB APPLICATIONS FOR EXTENSION OF LIQUOR TRADING HOURS IN RESPECT 19/8/2019 OF WARD 94- TRYPHINA'S PLACE HOUSE NO 6 DILO STREET, EKUPHUMLENI KHAYELITSHA

The Subcouncil Manager informed the meeting that these liquor applications were approved during the recess period and the subcouncil needs to note the extension of trading hours. He said the decision were taken between the Subcouncil Chairperson, Subcouncil Manager and the affected ward councillor.

#### **RESOLVED**

The decision was taken using the sub council delegation (4) 2 which authorises the subcouncil manager to approve, refuse or amend applications for extension of trading days and hours off premises where liquor licences have been granted in terms of section 6(2) of the By-Law: Control of undertakings to sell liquor to the public. 2013, and which due to time constraints cannot be submitted to one of the scheduled subcouncil meetings for consideration, the subcouncil manager Mandlenkosi Sitonga in consultation with the chairperson Cllr Patrick Mngxunyeni and who is also the councillor, of ward 94 **SUPPORTS** the extension of liquor trading hours for Tryphina's Place in Ekuphumleni.

That subcouncil 10 **NOTES** both extensions of liquor trading hours made by Tryphina's Place to trade on Sundays from 11:00-18:00 and on Monday to Saturday from 18:00-20:00

Action: M Sitonga; B Makhuleni

#### **PROPERTY MATTERS**

10SUB PROPOSED LEASE OF CITY LAND, ERF 42583 CORNER OF MALANDALAHLA 20/8/2019 AND SIVIVANE CRESCENTS, KHAYELITSHA: MASANDE EDUCARE CENTRE

The Subcouncil Manager informed the meeting that the report be withdrawn as it is meant for Sub council 24.

#### **RESOLVED**

That the content of the report proposed lease of the City land, erf 42583 corner of Malandalahla and Sivivane crescents, Khayelitsha: Masande Educare Centre **BE** 

#### **WITHDRAWN**

Action: E Arendse; B Makhuleni

## 10SUB PROPOSED CLOSURE AND GRANTING OF IN-PRINCIPLE APPROVAL FOR 21/8/2019 THE TRANSFER OF ERF 28634 BOUND BY NTUTYANA AND BHOBHOYI STREETS IN KHAYELITSHA BY WAY OF A PUBLIC COMPETITIVE PROCESS

The Subcouncil Manager informed the meeting that, this report is from group of lawyers who have interest in building home base fan for Zizwe United Football Club to accommodate players with a place for training after they used it as a place for staying/residing in it instead of players having to travel far from trainings to their homes.

#### **RESOLVED**

That the content of the report proposed closure and granting of in-principle approval for the transfer of erf 28634 bound by Ntutyana and Bhobhoyi streets in Khayelitsha by way of public competitive process **BE DEFERRED** back, as the ward councilor needs time to consult with the stakeholder within the ward.

The ward councilor claimed she was no consulted and said the public participation happened early in the new year and, said she could have not commented

Action: T Madikane; B Makhuleni

# 10SUB GRANTING OF IN-PRINCIPLE APPROVAL: PROPOSED TRANSFER BY 22/8/2019 DIRECT TRANSFER OF A CITY-OWNED LAND BEING PORTION OF ERF 55677, NTLOLOKSHANE STREET, KHAYELITSHA, TO THE OLD APOSTOLIC CHURCH (SOUTH AFRICA)

Cllr Bongile Ngcani Supported the report on granting of in-principle approval: proposed transfer by direct transfer of a city-owned land being portion of erf 55677, Ntlolokshane street, Khayelitsha, to the Old Apostolic Church. The Subcouncil Manager informed the meeting that, he had objected that the disposal of erf 55677, stating that his objection was that there is a proposed extension of Welcome Zenzile Street over the public open space to the other side which will affect portion 55677 and said reading the report he is happy that, there will be no effect on erf 55677 and the transfer can go ahead.

#### **RESOLVED**

It is recommended that subcouncil 10 **SUPPORTS** the following:

- a) In terms of section 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003;
- i) Council resolve that a portion of Erf 55677, Ntlolokoshane Street, Khayelitsha,

zoned Community Zine 1 (CO1) and 710m2 in extent, shown in the attached disposal plan (Annexure A), is not required for the provision of the minimum level of basic municipal services;

- ii) Council confiirm that the fair market value of the asset described in (a) (i) and the economic and community value to be received in exchange for the asset described in (a)(i) have been considered;
- b) In terms of Regulation 5(1)(b) of the Municipal Asset Transfer Regulations (MATR), R878 promulgated on 22 August 2008, Council approve in principle the transfer of erf 55677, Ntlolokshane Street, Khayelitsha, as described in (a)(i);
- c) Council confirm that when considering the transfer of the property at less than market value as provided for in terms of clause 15.3 of Council's Policy on the management of Certain of the City of Cape Town's Immovable Property, the contents of Regulation 13(2) of the MATR have been duly taken into account.
- d) As part of the envisaged purpose, activities that will promote healthy and sustainable communities with a specific focus on social cohesion programmes for example ECD, care for the elderly, etc. must be provided.

Action: A Cima; B Makhuleni

#### **PUBLIC PARTICIPATION**

10SUB NOTICE OF THE PUBLIC PARTICIPATION PROCESS FOR THE FINALISATION 23/8/2019 OF THE CITY OF CAPE TOWN COASTAL BY-LAW

#### **RESOLVED**

That the notice of the public participation process for the finalisation of the City of Cape Town Coastal By-Law **BE NOTED**, subject to the following comments

Cllr Cassim said in the By-Law they did not make mention of two tidal pools which is Monwabisi and Strandfontein pools, and said there is no mention of pollution.

Action: D Colenbrander; B Makhuleni

#### WARD COMMITTEE, ACTIVITY DAY AND OTHER MINUTES

#### 10SUB 24/8/2019

#### FUNCTIONING AND MANAGEMENT OF WARD COMMITTEES

Councillor Peter welcomed the report and asked if the report can be written in more detail as certain part of the report one can understand, and made an example about the meetings scheduled for the month, their quorum and non-attendance by ward committees. She proposed that in the next subcouncil meeting the report back sector minutes of ward committees be attached to the report.

The Subcouncil manager asked the Ward Committee Administrators when will be

the filling of ward committee vacancies.

The administrator responded by saying, the proposed date is 26 August 2019 and councillors will be informed of how many seats and sectors that need to be filled.

#### **RESOLVED**

That the functioning and management of ward committees BE NOTED

Action: B Makhuleni

#### **GENERAL**

## 10SUB STORM WATER MANAGEMENT: WINTER READINESS PROGRESS REPORT 25/8/2019

The Subcouncil Manger informed the, Cllrs that comments should be forwarded before or on 2 September 2019.

#### **RESOLVED**

That the storm water management: Winter readiness progress report **BE NOTED**, with the following comment that:

Cllr Cassim said the By-Law made no mention of pollution, he went on and said there are two tidal pools in Africa Monwabisi and Strandfontein

Action: D Colenbrander; B Makhuleni

#### 10SUB 26/8/2019

#### 2018/19 WARD ALLOCATION PROJECTS: ANNUAL REVIEW

The Subcouncil Manager informed the meeting that the report is about 2018/19 ward allocation projects: Annual review.

#### Comments:

Cllr Peter welcomed the report and said, the project was implemented fully without any delays and it was the Disability awareness workshop that was conducted by Social development.

#### **RESOLVED**

It is recommended that 2018/19 ward allocations projects review **BE ADOPTED** and submitted to Council in terms of clause 13.1 of the ward allocation policy **APPROVED** by Council on 29 January 2014.

Action: M January; B Makhuleni

## 10SUB PROPOSED SUBCOUNCIL 10 MURP ACT MEETING DATES 27/8/2019

The Subcouncil Manager informed the meeting that, the first ACT meeting was supposed to be held on the 15<sup>th</sup> August 2019 but, could not take place as the Subcouncil was still waiting for confirmation from Speakers office about the nominations that were proposed that, the ACT convener be Subcouncil Manager and the Chairperson be Cllr Patrick Mngxunyeni.

#### **RESOLVED**

That the proposed Subcouncil 10 MURP ACT meeting dates **BE ADOPTED** 

Action: M Sitonga; B Makhuleni

## 10SUB REPORT REGARDING THE IDENTIFIED MURP PROGRAMMES AND 28/8/2019 PROJECTS FOR SUBCOUNCIL 10

The Subcouncil Manager informed the meeting that, the report regarding the identified MURP programmes and projects for subcouncil 10 entails operational projects that will be done by MURP.

#### **RESOLVED**

That the report regarding the identified MURP programmes and projects for Subcouncil 10 **BE SUPPORTED** 

Action: P Ngadini; B Makhuleni

#### **CLOSING ITEMS**

**NEXT MEETING DATE: 16 September 2019** 

**MEETING CLOSING: 14:00**