

MINUTES**OF THE ORDINARY MEETING OF SUBCOUNCIL 2 OF THE CITY OF CAPE TOWN
HELD VIA SKYPE ON 18 NOVEMBER 2020 AT 10:00AM**

ALDERMEN/COUNCILLOR PRESENT**PRESENT****MEMBERS****DEMOCRATIC ALLIANCE**

| | |
|-------------|-----------------------------|
| B Hansen | Ward 111 (Chairperson) |
| R Bresler | Ward 102 |
| M Nieuwoudt | Ward 8 |
| A Van Zyl | Proportional Representative |
| A Skippers | Proportional Representative |
| K Carls | Proportional Representative |
| S Mbandezi | Proportional Representative |

AFRICAN NATIONAL CONGRESS

| | |
|---------------|-----------------------------|
| S Duka | Ward 101 |
| N Mbombo | Proportional Representative |
| S Nonkeyizana | Ward 6 |

ECONOMIC FREEDOM FIGHTERS

| | |
|---------|-----------------------------|
| M Dwane | Proportional Representative |
|---------|-----------------------------|

ABSENT WITH APOLOGY

None

OFFICIALS

| | |
|--------------|---------------------------------------------------|
| A van Rhyn | Urban Management: Subcouncil 2 Manager |
| I October | Urban Management: Subcouncil 2 |
| L O’Ryan | Urban Management: Subcouncil 2 |
| M Bending | Urban Management: Subcouncil 2 |
| P Strumpher | Property Management |
| V Harris | Transport: Roads Infrastructure & Management |
| E Adams | Community Services & Health: Recreation and Parks |
| L Oliver | Safety and Security: Law Enforcement |
| A Schronen | Safety and Security: Traffic |
| N Nonkonyana | Community Services & Health: Recreation and Parks |

MEMBERS OF PUBLIC

None

MEMBERS OF PRESS

None

ACRONYMS FREQUENTLY USED IN MINUTES

| | |
|-------|-----------------------------------------------|
| Cllr | Councillor |
| Ald | Alderman |
| ANC | African National Congress |
| DA | Democratic Alliance |
| ED | Executive Director |
| DIR | Director |
| EFF | Economic Freedom Fighters |
| EPIC | Emergency Police Incident Control |
| MAYCO | Mayoral Committee |
| PCER | Progressive Capital Expenditure Report |
| TRA | Temporary Relocation Area |
| TDA | Transport & Urban Development Authority |
| MOA | Memorandum of Agreement |
| PSC | Project Steering Committee |
| SDIB | Service Delivery Implementation Business Plan |
| MURP | Mayoral Urban Regeneration Programme |

02SUB03/11/2020 CHAIRPERSON'S REPORT

“Good morning Cllr’s, Aldermen, Sub council Manager and staff and all the officials.

With unbelief, we have come to the last Subcouncil meeting of the year. This was an extremely stressful year, which affected us all. It was a year filled with heartache, pain, sadness but despite that, united us as communities and a nation by working together as one fighting the Covid 19 Pandemic – in this Sub council we lost families, friends, community members. May their souls rest in peace and may their loved ones find strength in the Lord.

I want to take this opportunity to thank organisations, feeding schemes, soup kitchens, churches and individuals who fed the needy during this difficult times. May you be blessed in abundance.

18 NOVEMBER 2020

To the councillors and ward assistants, thank you for the role you played. Finding sponsors and physically getting involved with packing of food parcels and delivery was the norm. It is by grace that none of us contracted the virus and therefore I thank God for His mercy upon us.

With the holidays coming up, be alert where you travel as in the Western Cape we have an urgent hotspot alert for the Garden Route due to the rapidly increasing number of Covid-19 cases in that area. We will only bring this pandemic under control if everybody takes responsibility. Continue wearing your mask, sanitize and keep social distance.

Let's keep our learners, especially our matriculants in prayer. We cancel anxiety or fear over them and pray confidence, to stay focused and calm while they are writing exams. We wish them, all the best.

I would like to end with the quote "Don't judge each day by the harvest you reap but, by the seeds that you plant".

I wish you All, happiness and health and all the best that a holiday could offer and a blessed 2021."

02SUB04/11/2020 CONFIRMATION OF MINUTES: 21 OCTOBER 2020

RESOLVED unanimously by Subcouncil 2 that the minutes of the meeting held on 21 October 2020 **BE ACCEPTED** and **CONFIRMED**.

***Proposed: A Skippers
Seconded: A Van Zyl***

PROGRESS REPORT:

02SUB05/10/2020 MATTERS RECEIVING ATTENTION

1. 02SUB14/2/2018: SECURING OF ERF 4141, JACARANDA STREET PROTEA HEIGHTS, BRACKENFELL

Mr P Strumpher: Property Management informed the meeting that he consulted with G Du Plessis: Property Management department and there is a heritage building that needs to be demolished but the department require n approval from Heritage Western Cape. He furthermore explained that the City's Heritage branch is assisting the Property Management department to complete the documentation.

The Subcouncil 2 Manager informed that, at the previous Subcouncil 2 meeting, it was indicated that there was no heritage status linked to the building and that the department could embark on unfruitful expenditure on the matter.

Ald M Nieuwoudt responded that she is very frustrated as to how this matter has been dealt with. She indicated that Mr P Strumpher is aware of the situation and even gave a notice to the Lion's Club to vacate. She enquired if the City cannot continue with the lease and part of the condition is that the City continue with the process. She furthermore commented that, while everyone is hovering over that specific space, it is going to be invaded. Should this happen, the Property Management department would l be kept accountable for it. She requested decisive action in terms of by when the agreement will be finalised and when it will be signed. She also commented that she is beyond consulting and if Subcouncil 2 is taking the delegations seriously on monitoring service. the matter needs to escalated to the City Manager and disciplinary action be requested none service delivery from the department.

RESOLVED unanimously by Subcouncil 2

- i) That the item remains on the Matters Receiving Attention;
That a letter be forwarded to the department, Property Management to stop with any heritage investigations and rather request for a demolition permission and determine when the agreement of lease will be signed;*

- ii) *That the matter be escalated to the City Manager and that disciplinary action be requested against the Property Management department for non-service delivery against the department;*
- iii) *That this particular erf be placed on the risk register for possible invasion.*

ACTION: (i) GERDA DU PLESSIS (ii) BONGANI MALI-SWELINDAWO (iii) AMELIA VAN RHYN (iv) RACHEL SCHNACKENBERG
INFORMATION: SECRETARIAT

2. 02SUB06/04/2018 PRESENTATION: SUBCOUNCIL 2 WATER MANAGEMENT DEVICES

The Subcouncil 2 manager informed the meeting the department will keep the Subcouncil informed of the outcome. It was decided that the item remains of the Matter Receiving Attention for record keeping purposes.

RESOLVED unanimously by Subcouncil 2

- i) That the item remains on the Matters Receiving Attention to fast track the item;
- ii) That the department provide regular feedback to the Subcouncil 2 on the progress with the court proceedings.

ACTION: ABOUBAKAR JOSEPH / BERTUS SAAYMAN

3. 02SUB30/09/2018: WALLACEDENE 10 B HOUSING UPGRADE PROJECT (4-IN-1 WALLACEDENE)

The Subcouncil 2 Manager informed the meeting that the project steering committee meeting place on 17 November 2020. The erf sizes and house designs were presented for feedback. The project manager did communicate to the Subcouncil that a formal report on the progress of the report will be submitted in January 2021.

RESOLVED unanimously by Subcouncil 2

- i) That the item remains on the Matters Receiving Attention;
- ii) That a formal feedback report be submitted at the next Subcouncil 2 Meeting in January 2021.

ACTION: D RANGOLE
INFORMATION: (i) WALEED ADAMS (ii) AMELIA VAN RHYN

**4. 02SUB28/10/2019: MOTION TO SUBCOUNCIL 2: ROADS
INFRASTRUCTURE NORTHERN AREAS: R300 & N1 TO
RESIDENTIAL AREAS**

The Subcouncil 2 Manager informed the meeting that she requested Mr M Pinder: Transport Planning to be present for the meeting. Cllr B Hansen informed the meeting that she also did not receive any further information from the Mayco Member, Ald F Purchase on the matter. The Subcouncil 2 Office will follow up on the matter.

Cllr R Bresler informed the meeting that the origin of the original motion was to achieve a successful outcome on the R300 which is not in the planning. He suggested that, on the R300 & N1 matter, SANRAL come and present what they are going to do there in order for the Subcouncil to have a clear understanding of what is going to be done. He referred to the Subcouncil manager's feedback and suggested that we need to have the focus back on the original motion submitted to the Subcouncil and on what was decided.

The chairperson commented that currently there is no response from. Ald F Purchase furthermore indicated that there was a SANRAL request for a meeting but it was cancelled twice already. She requested that a meeting be arranged with Province and all other relevant role players in order to have an in-depth discussion on the matter.

Ald M Nieuwoudt commented that she knows there is a proposal from the City's Transport Plan and if Cllr R Bresler can investigate as to what extent this can be utilised as an opportunity to prioritise the R300 North.

Ald M Nieuwoudt indicated that the Transport Plan is out for revision and if the Subcouncil 2 Manager can enquire where in the process the plan is, and alert the councillors and to take it from there in terms of input into the Transport Plan.

RESOLVED unanimously by the Subcouncil 2

- i) That the item remains on the Matters Receiving Attention;

- ii) That feedback from the Mayco Member: Transport, Cllr F Purchase is still awaiting;
- iii) That a proposed decision of a simultaneous meeting be arranged with the Minister of Transport and SANRAL and other role-players by means of a presentation to address the current situation;
- iv) That the motion awaiting from Ald M Nieuwoudt be tabled at the next Subcouncil 2 Meeting;
- v) That the Cllr R Bresler investigate the possibility of using the City's Transport Plan to utilise that opportunity to prioritise the R300 North;
- vi) That the Subcouncil 2 Manager enquire where in the process is the Transport Plan that is out for revision and revert back to the all councillors in terms of the original motion submitted by Subcouncil 2.

ACTION: AMELIA VAN RHYN / ALD M NIEUWOUDT (iv)CLLR R BRESLER (v)/ ALD F PURCHASE (ii)

5. 02SUB24/11/2018: LATEST INFORMATION ON THE ILLEGAL FARMING ON ERF STE20-19, CORNER OF MAROELA AND BOTFONTEIN ROADS, WALLACEDENE

The Subcouncil 2 Manager informed the meeting that the department indicated that the report is still with the legal department and that it would be submitted for the next meeting in January 2021.

The chairperson enquired if any feedback was received from Director: Wilfred Johannes Solomons. The meeting was informed that currently Director: Wilfred Johannes Solomons is on leave but will follow up on the matter.

Ald M Nieuwoudt referred to the Subcouncil 2 Activity day of 16 November 2020 where the Subcouncil delegations were discussed. She commented that it was very clear that officials cannot choose to not attend meetings and that those officials who are not in attendance should be reported in order to set examples in terms of accountability. She furthermore enquired what the possibility may be if Subcouncil invite the City Manager for an urgent site visit in order to see for himself the conditions that the people and animals are living in. She cautioned the meeting that this is a situation that is not being created or identified during the Covid-19 epidemic. The Subcouncil has been struggling with the matter for years. She requested that a background with all correspondences be forwarded to the City Manager to intervene and visit the area.

E Adams: Recreation and Parks indicated that his department is waiting on feedback from the Legal department on the disposal of the land. He confirmed that the Recreation and Parks department are not going to utilise the open space for future developments and that the department is exploring alternative mechanisms. The department is also in discussion with Urban Management as well as Property Management to take over the administration of the property. The intension of the department is not to evict.

Ald M Nieuwoudt requested that a report be submitted on the reservation by Urban Management because the Legal department will not assist with the above mentioned process. She explained it is a different process whereby Recreation and Parks is the custodians of the erf, and need to write a report to the Subcouncil to support the department to transfer the land as they are not in need of it anymore.

Ald G Twigg informed the meeting that Urban Management could not take over the administration of the land as this is the function of Property Management.

E Adams responded that Recreation and Parks mainly engaged with the Property Management Department in terms of assistance and guidance.

Mr P Strumpher: Property Management department responded and informed the meeting that the correct procedure in terms of the handover protocol is that a department remains responsible for the property until a new asset user is found. He proposed that the land physically be hand over from the Recreation and Parks department to the Transversal Real Estate department (TRES) as the department works across all the departments in terms of investigating useful land. A proper investigation consultation will take place with all departments to establish if there are interested parties within the internal departments who would be able to take over the administration or if it should be made available in the open market.

Cllr S Mbandezi commented that the land can be transferred to Informal Settlements as it is invaded by informal structures. He said the issue is coming on for long and requested who at the Legal Department is delaying the matter.

The Subcouncil 2 manager informed the meeting that the land is invaded and the main issue is farm animals that is not allowed on and causing a health risk. She mentioned previously an investigation was done and Informal Settlements was requested to reserve the land and to include it in the future planning for that area. She suggested that the Transversal Real Estate department do an investigation on where to move the farm animals to, because the farmers are prepared to move to alternative farm land. If alternative land issue can be addressed, then Human Settlements department can reserve that area and the land does not to be sold.

E Adams: Recreation and Park informed the meeting that they will follow up on the matter and liaise with the Transversal Real Estate Section and revert back to Subcouncil 2 with a formal report and the way forward.

Cllr S Mbandezi mentioned that he does not understand why Informal Settlements in the Human Settlements department has not been engaging with the Recreation and Parks department as they are in the right position to engage. It was informed that Informal Settlements was approached but did not want to engage on the matter.

Ald M Nieuwoudt responded that the whole process goes around in circles and suggested that the item be removed from the Matters Receiving Attention. She proposed that the Subcouncil manager compile a report on the history and what the Subcouncil has done so far and recommend a way forward. In such a way the manager can liaise with all the other department in terms of the feedback.

The Subcouncil 2 manager informed the meeting that is what she had done previously and various workshops were arranged. However, no department wants to take responsibility nor be part of the solution. The Subcouncil Chairperson then recommended that the matter be referred to Director: Wilfred Johannes Solomons to assist with the process. She will follow up with the director and revert back to the councillors in terms of a way forward.

RESOLVED unanimously by Subcouncil 2

- (i) That the item remains on the Matters Receiving Attention;
- (ii) That the Recreation and Parks department continue and access the current situation with the purpose of using the land for urban farming or agriculture usage as an opportunity;
- (iii) In terms of (ii) above that the department submit a report in respect of urban management or agriculture.

- (iv) That an invitation be directed to the City Manager for a site visit with all the relevant background on the matter in order for him to intervene urgently;
- (v) That the Recreation and Parks department make contact with the Transversal Real Estate section and revert back to Subcouncil 2 with a formal report on the way forward;
- (vi) That Recreation and Parks engage the Informal Settlements in order to include this land with the abutting land resorting under their administration;
- (vii) That the matter of the alternative land for animal farming be followed up by the Subcouncil 2 Manager with Dir W Solomons Johannes and revert back to meeting in terms of a way forward.

ACTION: (i) NABEEL BASSADIEN (ii) DIRECTOR WJ SOLOMONS JOHANNES (iii) CITY MANAGER (iv) AMELIA VAN RHYN

INFORMATON: SECRETARIAT

6. 02SUB16/09/2019: MOTION BY ALD MARIAN NIEUWOUDT: ENSURING STREET/ROAD SAFETY

The Subcouncil 2 manager informed the meeting that a letter was sent to the Speaker's office and the following feedback was received from Sean Glass: Transport Directorate "The motion by Ald Nieuwoudt was to be addressed within the wider policy review. The target date for approval of the reviewed policy was the October 2020 Council meeting. We have not achieved that target for a number of reasons, including increased pressure at the end of the financial year to implement our capital programme after losing construction time to the pandemic. The Head, who needs to play a key role in the review process, could also not devote the required time to the review as he had to restart a critical tender process that had to be cancelled as a result of unforeseen circumstances.

Having said this, we have re-commenced the technical drafting process and aim to complete the drafting, legislative review and Portfolio Committee report by 4 February 2021. The report requesting authority to commence public participation should then serve before the Transport PC on 4 March 2021, following which it will serve at the Subcouncils."

RESOLVED unanimously by the Subcouncil 2

- i) That the item remains on the Matters Receiving Attention;
- ii) That the aim of the technical drafting process, legislative review and Portfolio Committee report of 4 February 2021 **BE NOTED**;
- iii) That it **BE NOTED** that a report requesting authority to commence public participation should serve before the Transport Portfolio Committee on 4 March 2021, whereafter the report will be submitted to Subcouncil 2.

ACTION: SEAN GLASS

INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT

7. 02SUB 38/11/2019: MOTION BY CLLR B HANSEN: ISSUES OF DESIGNATED LESS FORMAL TOWNSHIP ESTABLISHMENT IN WARD 111 (WALLACEDENE)

The Subcouncil 2 manager informed the meeting that the matter is ongoing and that the matter will remain on the Matters Receiving Attention. She furthermore explained that Du Noon is the pilot project for this project. The chairperson requested that the matter be followed up in terms of Du Noon that is classified as the pilot project.

Ald M Nieuwoudt commented that there is an item on the agenda "District Spatial Development Framework Review" and suggested that the Chairperson strengthens her motion by giving input in that report and request the land use overlays for that specific areas.

RESOLVED unanimously by Subcouncil 2

- i) That the item remains on the Matters Receiving Attention;
- ii) That the Subcouncil 2 Manager follow up on the matter in terms of Du Noon that is classified as the pilot project;
- iii) That the chairperson strengthens her motion by giving input in the report "District Spatial Development Framework Review" that is on the agenda and request the land use overlays for that areas within the motion;
- iv) That provision be made for an overlay zone for the less formal areas situated in the Subcouncil 2.

ACTION: GERT KRUGER

INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT

8. 02SUB 39/11/2019: BLUE RIDGE INTEGRATED RECREATION FACILITY 4 NT USGD –PROJECT: CPX.011614-F1

The meeting was informed that the public participation process took place on 22 September 2020 where the process was explained. The public participation process will be finalised with another meeting.

RESOLVED unanimously by Subcouncil 2 that the item remains of the Matters Receiving Attention.

ACTION: (i) AYESHA ADAMS (ii) NORMA NONKONYANA (iii) BRADLEY BUERGER

INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT

9. 02SUB 7/09/2020: MOTION BY CLLR R BRESLER: IDENTIFICATION OF AN INFORMAL SOCCERFIELD IN SUBCOUNCIL 2: SHOULD SOCCER AS AN INFORMAL SPORT BE ENTERTAINED IN THE BRACKENFELL AREA BY RECREATION AND SPORTS DEPARTMENT AND IF YES WHERE – SOCCER SPORTS FACILITY

The Subcouncil 2 Manager informed the meeting that a letter was forwarded to ED: E Sass and to Mayco member Z Badrodien on the 8th October 2020 in respect of the above mentioned motion. She indicated that she did not receive feedback.

Cllr R Bresler informed the meeting that the idea is not only to find a soccer field. He stressed that he was flooded with enquiries on the same incidents within the parks. It seems as if residential parks are now targeted for playing sports. He requested an urgent response on the matter

The chairperson commented that this problem is not only in Ward 102 and that it is across the Subcouncil as she notices, with most open erven, it is used for informal sports codes due to the lack of accommodation for all sports codes on the sports fields.

Ald M Nieuwoudt informed the meeting that there are two angles with this motion. (1) The need for informal facilities where sports codes can play sports. (2) and the other is organised sports whereby the codes intend to have tournaments.

RESOLVED unanimously by Subcouncil 2

- i) That the item remains on the Matters Receiving Attention;
- ii) That the ED: Ernest Sass be requested, together with Norma Nonkonyana and Pauline McConey to discuss the current challenges faced in terms of sport facilities and informal sport challenges;
- iii) That all Councillors identify possible open spaces within their respective wards for utilisation for informal sports and forward to the Subcouncil 2 manager in order to submit those proposals to the Recreation and Parks department;

**ACTION: (i) ED: ERNEST SASS (ii) N NONKONYANA
(iv) PAULINE McCONNEY(v) VINCENT BOTTO
INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT**

**10.02SUB32/9/2020: MOTION BY CLLR S NONKEYIZANA:
INTERVENTION IN RESPECT OF CONDITIONS IN SWELLEN
STREET, WALLACEDENE: WARD 6**

The Subcouncil manager informed that the letter was written to the City Manager.

RESOLVED unanimously by Subcouncil 2 that the item remains on the Matters Receiving Attention.

**ACTION: (i) VINCENT HARRIS (ii) LORRAINE CLEOPHAS (iii)
CITY MANAGER
INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT**

**11.02SUB06/10/2020: MOTION BY CLLR R BRESLER MOTION
FOR A TRAFFIC IMPACT STUDY IN THE ROADS AROUND
THE FANIE THERON PRIMARY SCHOOL AND
DEVELOPMENT OF A TRAFFIC IMPACT PLAN TO SOLVE
CONGESTION PROBLEMS AFTERNOONS AT THE END OF
THE SCHOOL DAY OR WHEN SPORTING OR CULTURAL
EVENTS ARE HOSTED IN ORDER TO ENSURE THE SAFETY
OF THE LEARNERS**

RESOLVED unanimously by Subcouncil 2

- i) That item remains on the Matters Receiving Attention;
- ii) That a follow up be made in terms of the (i) above.

**ACTION: (i) SEAN GLASS (ii) GARTH ELLIOT
INFORMATION (i) SECRERATIAT (ii) AMELIA VAN RHYN**

02SUB45/11/2020 12. MOTION BY CLLR B HANSEN: REAPLACEMENT OF HALF ROUND CHANNELS IN SUBCOUNCIL 2: DESIGN AND IMPLEMENTATION

Resolved unanimously by Subcouncil 2 that the motion by Cllr B Hansen **CARRIED** that:

1. That the CSRM department concludes the appointment of the consultants responsible for the Modelling Report;
2. That a design of a replacement stormwater system immediately follows the Modelling Report;
3. That the costing for the whole area be provided per suburb;
4. That the replacement of the round channels be placed on the District Budget for when budget comes available;
5. That this matter be placed on the IDP and funding be sourced as a priority.

ACTION: (i) VINCENT HARRIS (RI&MS) (ii) CONRAD FRESCHE (CSRM)

INFORMATION: (i) SECRETARIAT (ii) AMELIA VAN RHYN

02SUB06/11/2020 PRESENTATION BY NATIONAL HOUSING FINANCE CORPORATION: RENTAL STOCK MAINTENANCE & REPAIRS PROGRAMME – PRESENTATION DONE BY ZELDA PAULSE (NHFC)

Z Paulse of the National Housing Finance Corporation did the presentation. A short background on the Presentation by National Housing Finance Corporation: Rental Stock Maintenance & Repairs Programme was done.

The councillors enquired if the communities of Subcouncil 2 areas aware of the information that was shared at the meeting. The official present could not confirm, but indicated that, from the National Finance Corporation department: Rental Stock Maintenance & Repairs, all the necessary protocol was done. She would follow up with S September: Public Housing.

RESOLVED unanimously by Subcouncil 2 that the presentation by National Housing Finance Corporation: Rental Stock Maintenance & Repairs Programme by Zelda Paulse **BE NOTED**.

ACTION: (i) SIPHOKAZI MADIKANE SEPTEMBER (ii) ZELDA PAULSE

INFORMATION: (i) SECRETARIAT (ii) AMELIA VAN RHYN

Item 02SUB18/11/2020 and 02SUB42/11/2020 was dealt with before item 0SUB07/11/2020

02SUB07/11/2020 REPORT ON ACTIVITIES FOR TRAFFIC SERVICES FOR THE MONTHS OF JULY, AUGUST & SEPTEMBER 2020: SUBCOUNCIL 2

Ald M Nieuwoudt requested that the management plan of informal taxi routes form part of the report at the next Subcouncil 2 meeting.

RESOLVED unanimously by Subcouncil 2

- i) That the content of the Report on Activities for Traffic Services for the months of July, August & September 2020: Subcouncil 2 **BE NOTED**.
- ii) That the management plan of the informal taxi routes form part of the report for the next Subcouncil 2 Meeting.

ACTION: (i) ARNO SCHRONEN (ii) DESRE LIEBENBERG
INFORMATION: (i) SECRETARIAT (ii) AMELIA VAN RHYN

02SUB08/11/2020 LAW ENFORCEMENT MONTHLY REPORT FOR AREA NORTH: SEPTEMBER 2020

RESOLVED unanimously by Subcouncil 2 that the content of the report, Law Enforcement Monthly Report for Area North: September: 2020 **BE NOTED**.

INFORMATION: (i) PETER LOURENS (ii) ALBERTUS WILLIAMS

02SUB09/11/2020 LAW ENFORCEMENT MONTHLY REPORT FOR AREA NORTH: OCTOBER 2020

RESOLVED unanimously by Subcouncil 2 that the content of the report, Law Enforcement Monthly Report for Area North: October 2020 **BE NOTED**.

INFORMATION: (i) PETER LOURENS (ii) ALBERTUS WILLIAMS

02SB10/11/2020 QUATERLY REPORTS: FIRE & RESCUE SERVICE: JULY TO SEPTEMBER 2020

RESOLVED unanimously by Subcouncil 2 that the content of the report, Quarterly Reports: Fire & Rescue Service: July to September 2020 **BE NOTED**.

INFORMATION: IAN SCHNETLER

**02SUB11/11/2020 MONTHLY REPORT ON LAND USE APPLICATIONS
RECEIVED FOR SUBCOUNCIL 2: OCTOBER 2020**

RESOLVED unanimously by the Subcouncil 2 that the content of the report on Land Use Application received for Subcouncil 2: October 2020 **BE NOTED**.

INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT

**02SUB12/11/2020 STATUS OF JOBSEEKER SELECTION IN RESPECT OF
COMMUNITY-BASED PROJECTS AND PROGRAMMES:
OCTOBER 2020**

The meeting was informed that a presentation on the randomization is still awaited from Mr R Kock in terms of the work done in the different line departments.

RESOLVED unanimously by Subcouncil 2

- i) That the report, Status of Jobseeker Selection in Respect of Community-Based Projects and Programmes: October **BE NOTE**;
- ii) That information be provided on the projects which were randomised in terms of what the jobs entailed.
- iii) That Mr Richard Kock do a presentation on the Policy and Procedures on the Jobseeker Policy at the next Subcouncil Activity day.

ACTION: (i) SECRETARIAT (ii) AMELIA VAN RHYN (iii) RICHARD KOCK

02SUB13/11/2020 PROGRESSIVE CAPITAL EXPENDITURE: OCTOBER 2020

RESOLVED unanimously by Subcouncil 2

- a) That the content of the report, Progressive Capital Expenditure: October 2020, **BE NOTED**.
- b) That the following scope amendments be recorded.

(i)) Increase in Budget Amount

SPX.0001324 Beautification and Landscaping of gateways and suburbs - *Increase in amount with R200 000 from R500 000 to R700 000 (The R200 000) will be funded from MURP funding.*

(ii) Amendment of Scope

| Project Nr | Scope | Amended Scope |
|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| CPX.0018416- F1 Upgrade POS – Ward 6 | Upgrading of Public Open Space corner of Maroela and Botfontein Street in terms of hardening of surface, park equipment, fencing, trees and park equipment | Tloome Park (bollard), Bhunga Park (additional Play equipment) & Sydow Park (trees and benches) |
| CPX.0018468- F1 Upgrade Parks – Ward 6 | Upgrade of parks in Scottdene, e.g Sydow and Cleveland Park with Park furniture | Upgrade of parks in Scottdene, e.g Sydow and Cleveland Park and Rosanna Park with park furniture |
| CPX.0018352-F1 Upgrade Parks - Ward 8 | Upgrade of Parks in Ferndale Street (erf 3845), Wit Karee, Jannie Engelbrecht and Kuilsriver reserve as well as Soneike Parks by hardening of surfaces, fencing Installation of park furniture and equipment | Dorrey street (fencing) Witkaree (equipment & benches) Perryn Park (outdoor gym equipment & pathways) Amandel Rd(artificial turf) |
| WBS CPX.0018440-F1 Upgrade Parks - Ward 102 | Phase 2 of landscaping of sidewalk from Dan King Road to Joubert Road, Kraaifontein with rocks and pots | Installation of Hamilton Heights gate |
| CPX.0018409-F1 Upgrade Parks- Ward 111 | Upgrade of Parks in Ward 111 by hardening of surfaces, park fencing and park equipment , play equipment and park furniture | 5 th Avenue Park Eikendal (fencing) & Vlei Park(arches/fencing water tank) |

FOR INFORMATION: (i) KARIN FOURIE (ii) MALOKELA KGOLANE (iii) AMELIA VAN RHYN

02SUB14/11/2020 WARD ALLOCATION BUDGET: 2020/21 PROPOSED REALLOCATION OF FUNDS

This item was withdrawn.

02SUB15/11/2020 WARD ALLOCATIONS: 2021/22 SUBCOUNCIL 2

This item was withdrawn.

02SUB16/11/2020 SUBCOUNCIL 2 SUPPORT TO HUMANITARIAN FOOD AID PROGRAMME: CLOSE-OUT REPORT DURING 2019/2020 FINANCIAL YEAR

The meeting was informed that the purpose of the report is to inform Subcouncil 2 of the process followed to ensure that the

Subcouncil implemented the COVID-19 Coronavirus Humanitarian Relief Food Programme for the wards, as outlined in the report, from the savings realised from the Ward Allocation budget projects' funds that were re-allocated to deserving and needy communities within the area of jurisdiction.

The chairperson enquired why Ward 111 and Ward 101 are not reflecting in the report as they also made funding available for the COVID-19 Coronavirus Humanitarian Relief Food Programme although they did not get funding out to organisations. She

requested that the Subcouncil 2 Manager follow the matter with the Mayor's office.

RESOLVED unanimously by Subcouncil 2 that the contents of the close-out report outlining the support provided by Subcouncil 2 relating to the COVID-19 humanitarian food aid programme for the 2019/20 financial year from savings realised from the ward allocation budget projects **BE NOTED**.

INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT

02SUB17/11/2020 PROPOSED TRANSFER OF A PORTION OF REMAINDER ERF 109 KRAAIFONTEIN, SITUATED BETWEEN BRIGHTON AND SHELLY ROADS, WINDSOR ESTATE: RJJ JONAS TRUST

Pieter Strumpher: Property Management was present for the report.

RESOLVED unanimously by Subcouncil 2, for reasons provided in the report that it be recommended to Council that

- a) Council resolve that, in terms of section 14 of the Local Government Municipal Finance Management Act 56 of 2003, that the subject property, being a portion of Remainder Erf 109 Kraaifontein situated between Brighton and Shelley Road, Windsor Estate, in extent approximately 315m² and shown hatched and lettered ABCD on Plan TA 756v1, marked **Annexure A**, is not needed to provide the minimum level of basic municipal services and has considered the fair market value of the asset and the economic and community value to be received in exchange for the asset;
- b) Council grants in-principle approval in terms of regulation 5(1)(b)(ii) of the Municipal Asset Transfer Regulations for the transfer of a portion of Remainder Erf 109 Kraaifontein, in extent approximately 315m² and shown hatched and lettered ABCD on Plan TA 756v1 marked **Annexure A**;

- c) That the transfer of a Portion of Remainder Erf 109 Kraaifontein, in extent approximately 315m² and shown hatched and lettered ABCD on Plan TA756v1 marked **Annexure A** to RJJ Jonas Trust, or its successor (s0 in title, be approved, subject to the following conditions, that:
- i) A purchase price of R80 000, excluding VAT, be payable;
 - ii) The purchase price is to be escalated by 6% per annum compounded annually on a pro-rata basis, commencing from date of valuation, i.e. from 1 December 2017, until date of registration;
 - iii) Occupation rent of 9% per annum will be charged as from 1 December 2017 until date of registration;
 - iv) Rates and municipal charges, if applicable, be levied;
 - v) Subject to such further conditions to be imposed by the Director: Property Management in terms of her delegation authority including inter alia the following:
 - aa) that all further statutory and land use requirements be compiled with;
 - bb) that the subject portion of Remainder Erf 109 Kraaifontein be consolidated with the purchaser's abutting properties; and
 - cc) that all costs related and incidental to the transaction be borne by the purchaser.
 - d) Council confirm that, when considering the alienation of the land at less than market value as provided for in terms of clause 15.2 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 has been duly taken into consideration, and
 - e) That the objection submitted by Councillor Rhynhardt against the refusal of the transfer be upheld.

ACTION: PIETER STRUMPHER

INFORMATION: (i) SECRETARIAT (ii) AMELIA VAN RHYN

02SUB18/11/2020

APPLICATION FOR A BUSINESS LICENCE FOR HEALTH AND ENTERTAINMENT TO PERMIT A CINEMA/THEATRE AT PLAYALOT, ERF 23589, 3 HAASENDAL BOULEVARD, HAASENDAL, KUILSRIVER, 7580: MR WILLEM JOHANNES ELS

R Avenant was present for the report.

RESOLVED unanimously by Subcouncil 2 that

1.1 the application received from **Mr Willem Johannes Els** for a business licence for Health and Entertainment: massage parlour at Play a lot Cinema, erf 23589: 3 Haasendal Boulevard, Haasendal, Kuilsriver, 7580, **BE GRANTED**, subject to the following standard endorsements for this category of licence.

- 1.1.1 This business licence must be prominently displayed in a conspicuous place in or on the premises so as to be visible to patrons, the public and Council officials at all times;
- 1.1.2 This business licence is not transferable from person to person or from business to business;
- 1.1.3 The premises must comply with the requirements of the Tobacco Products Control Act, Act 83 of 1993, and all regulations made under the Act at all times;
- 1.1.4 The Director: City Health reserves the right to call for any other requirements that may be deemed necessary;
- 1.1.5 The approval of this licence does not exempt the holder from compliance with any other licences, conditions or statutory requirements;
- 1.1.6 The premises must comply with the requirements of the Western Cape Noise Control Regulations P.N.200/2013 at all times;
- 1.1.7 All fire and town planning requirements must be complied with at all times.

- 2. Authority be granted to the Head: Environmental Health to sign and issue the necessary licence referred to in 1.1 above.

ACTION: REINHARDT AVENANT

INFORMATION: (i) SECRETARIAT (ii) AMELIA VAN RHYN

02SUB19/11/2020

SOUTH AFRICAN BUREAU OF STANDARDS (SABS) LINE MARKING INVESTIGATION FEEDBACK REPORT TO SUBCOUNCILS

V Harris was present for the report.

The meeting was informed that the purpose of the report is to request Subcouncils to identify roads in need for monitoring in terms of the quality of road markings and to liaise with the relevant district managers within respective areas with regards to locations where longevity and quality of roads markings can be tested and including carrying out the monitoring of markings over time through visual inspections.

Mr V Harris: Head: District Roads & SW Kraaifontein informed the meeting that the department has a 3yr plan to re-paint all line markings. He indicated that the department is currently in year 3 and next year commences again with year one. He also informed that he would identify areas within the Subcouncil which is already programmed for re-painting. He informed that ward councillors will be informed when the contractor will be on site. He could also assist where councillors would like a site visit in terms of the quality of the work.

Ald M Nieuwoudt requested that the department forward the 3-year plan to the Subcouncil in order to be aware of the plan. Cllr B Hansen indicated to the department that the Subcouncil would like to be engage on the programme from the beginning phase.

RESOLVED unanimously by Subcouncil 2 that

- a) The District Managers of the Roads infrastructure & Management Department **BE ENGAGED** by Subcouncil Managers with regards to the road marking programme.
- b) Two (2) specific locations where the longevity and quality of road markings can be tested **BE IDENTIFIED** by the Subcouncil Managers.
- c) Subcouncils **IDENTIFY** the markings in their respective areas that should be monitored over time.
- d) That visual inspections respect of the road markings over time **BE MONITORED** by Subcouncils.

ACTION: (i) VINCENT HARRIS (ii) AMELIA VAN RHYN

02SUB20/11/2020 REMEDIAL ENGINEERING MEASURES PROGRAMME: TRAFFIC CALMING FEEDBACK WARD 7: BURTONDALE STREET & OREGON WAY, NORTHPINE BRCKENFELL

RESOLVED unanimously by Subcouncil 2

- a) That the Remedial Engineering Measures Programme: Traffic Calming Feedback for Ward 7: Burtondale Street, Northpine, for non- installation of speed humps, for reasons set out in the memo, **NOT BE SUPPORTED**;
- b) That the Remedial Engineering Measures Programme: Traffic Calming Feedback for Ward 7: Oregon Way Northpine, namely the installation of **an additional** speed hump in the vicinity of the school, as set on in memo. **BE APPROVED**;
- c) That the Transport department make provision in their budget for the installation of the additional speedhump in (b) above.

ACTION: SEAN GLASS / CHRISTEN SWART/AMELIA VAN RHYN/ VINCENT HARRIS

02SUB21/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00, MONDAYS TO SATURDAYS FOR OFF-CONSUMPTION PREMISES IN RESPECT OF CHECKERS LIQUORSHOP PROTEA HEIGHTS, (REFERENCE NO. 185949) WARD 8: CNR BRACKENFELL BOULEVARD & PROTEA RAOD, BRACKENFELL

RESOLVED unanimously by Subcouncil 2

- i) That the renewal application for the extension of Liquor Trading Hours from 18:00 to 20:00, Mondays to Saturdays for off-consumption premises in respect of Checkers Liquorshop Protea Heights, (Reference No.185949) Ward 8: Cnr Brackenfell Boulevard & Protea Road, Brackenfell **BE APPROVED** as the premises is zoned correctly in a business area;
- ii) The approval in (1) is subject to the Disaster Management Regulations that are in place.

ACTION: DAVINA C WILLIAMS
FOR INFORMATION: LIQUOR CONTROL

02SUB22/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 11:00 TO 18:00 FOR SUNDAY TRADING FOR OFF-CONSUMPTION PREMISES IN RESPECT OF CHECKERS LIQUORSHOP PROTEA HEIGHTS (REFERENCE NO. 185950) WARD 8: CNR BRACKENFELL BOULEVARD & PROTEA ROAD, BRACKENFELL

RESOLVED unanimously by Subcouncil 2 hat

- (i) the renewal application for the extension of Liquor Trading Hours from 11:00 to 18:00, for Sunday trading for off - consumption premises in respect of Checkers Liquorshop Protea Heights, (Reference No.185950) Ward 8: Cnr Brackenfell Boulevard & Protea Road, Brackenfell **BE APPROVED** as the premises is zoned correctly in a business area;
- (ii) The approval in (i) will be subject to all Disaster Regulations in place.

ACTION: DAVINA C WILLIAMS
INFORMATION: LIQUOR CONTROL

02SUB23/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00, MONDAYS TO SATURDAYS FOR OFF-CONSUMPTION PREMISES IN RESPECT OF PICK N PAY LIQUOR STORE BRACKENFELL, (REFERENCE NO. 186014) WARD 8: CNR HO DE VILLIERS STREET & OLD PAARL ROAD

RESOLVED unanimously by Subcouncil 2

- (i) That the renewal application for the extension of Liquor Trading Hours from 18:00 to 20:00, Mondays to Saturdays for off-consumption premises in respect of Checkers Liquorshop Protea Heights, (Reference No.186014) Ward 8: Cnr HO De Villiers Street & Old Paarl Road **BE APPROVED** as the premises is zoned correctly in a business area;
- (ii) The approval in (i) will be subject to all Disaster Regulations in place.

ACTION: DAVINA C WILLIAMS
INFORMATION: LIQUOR CONTROL

02SUB24/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 11:00 TO 18:00 FOR SUNDAY TRADING FOR OFF-CONSUMPTION PREMISES IN RESPECT OF PICK N PAY LIQUORS STORE BRACKENFELL (REFERENCE NO. 186015) WARD 8: CNR HO DE VILLIERS STREET & OLD PAARL ROAD

RESOLVED unanimously by Subcouncil 2

- (i) That the renewal application for the extension of Liquor Trading Hours from 11:00 to 18:00, for Sunday trading for off - consumption premises in respect of Checkers Liquorshop Protea Heights, (Reference No.186015) Ward 8: Cnr HO De Villiers Street & Old Paarl Road **BE APPROVED** as the premises is zoned correctly in a business area;
- (ii) That the approval in (i) is subject to the Disaster Regulations that are in place.

ACTION: DAVINA C WILLIAMS
INFORMATION: LIQUOR CONTROL

02SUB25/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00, MONDAYS TO SATURDAYS FOR OFF-CONSUMPTION PREMISES IN RESPECT OF CHECKERS CAPE GATE, (REFERENCE NO. 185943) WARD 102: OKAVANGO ROAD, KRAAIFONTEIN

RESOLVED unanimously by Subcouncil 2

- (i) Tthat the renewal application for the extension of Liquor Trading Hours from 18:00 to 20:00, Mondays to Saturdays for off-consumption premises in respect of Checkers Cape Gate, (Reference No.185943) Ward 102: Okavango Road, Kraaifontein **BE APPROVED** as the premises is zoned correctly in a business area;
- (ii) That the approval in (i) is subject to the Disaster Regulations that are in place.

ACTION: DAVINA C WILLIAMS
INFORMATION: LIQUOR CONTROL

02SUB26/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 11:00 TO 18:00 FOR SUNDAY TRADING FOR OFF-CONSUMPTION PREMISES IN RESPECT OF CHECKERS CAPE GATE (REFERENCE NO. 185944) WARD 102: OKAVANGO ROAD, KRAAIFONTEIN

RESOLVED unanimously by Subcouncil 2

- (i) That the renewal application for the extension of Liquor Trading Hours from 11:00 to 18:00, for Sunday trading for off - consumption premises in respect of Checkers Liquorshop Protea Heights, (Reference No.185944) Ward 102 Okavango Road, Kraaifontein **BE APPROVED** as the premises is zoned correctly and zoned correctly in a business area;
- (ii) That the approval in (i) is subject to the Disaster Regulations that are in place.

ACTION: DAVINA C WILLIAMS
INFORMATION: LIQUOR CONTROL

02SUB27/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00 FOR MONDAYS TO SATURDAYS FOR OFF-CONSUMPTION PREMISES IN RESPECT OF PICK N PAY LIQUOR STORE KRAAIFONTEIN, (REFERENCE NO. 186019) CNR DARWIN & DAN KING ROADS, WINDSOR ESTATE, KRAAIFONTEIN

This item was withdrawn.

02SUB28/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 11:00 TO 18:00 FOR SUNDAY TRADING FOR OFF-CONSUMPTION PREMISES IN RESPECT OF PICK N PAY LIQUORS STORE KRAAIFONTEIN (REFERENCE NO. 186020) CNR DARWIN & DAN KING ROADS, WINDSOR ESTATE, KRAAIFONTEIN

This item was withdrawn.

02SUB29/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00, MONDAYS TO SATURDAYS FOR OFF-CONSUMPTION PREMISES IN RESPECT OF LIQUOR CITY BRACKENFELL (REFERENCE NO. 186023) WARD 102: C/O WILLIAM DABBS & OLD PAARL ROADS, BRACKENFELL

RESOLVED unanimously by Subcouncil 2

- (i) That the renewal application for the extension of Liquor Trading Hours from 18:00 to 20:00, Mondays to Saturdays for off-consumption premises in respect of Liquors City Brackenfell, (Reference No.186023) Ward 102: C/O William Dabbs & Old Paarl Roads, Brackenfell **BE APPROVED** as the premises is zoned correctly in a business area;
- (ii) That this approval is subject to the Disaster Regulations in place.

ACTION: DAVINA C WILLIAMS
INFORMATION: LIQUOR CONTROL

02SUB30/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 11:00 TO 18:00 FOR SUNDAY TRADING FOR OFF-CONSUMPTION PREMISES IN RESPECT OF LIQUOR CITY BRACKENFELL (REFERENCE NO. 186024) WARD 102: C/O WILLIAM DABBS & OLD PAARL ROADS, BRACKENFELL

RESOLVED unanimously by Subcouncil 2

- (i) That the renewal application for the extension of Liquor Trading Hours from 11:00 to 18:00, for Sunday trading for off - consumption premises in respect of Liquor City Brackenfell, (Reference No.186024) Ward 102: Cnr HO De Villiers Street & Old Paarl Road, Brackenfell **BE APPROVED** as the premises is zoned correctly in a business area;
- (ii) That the approval be subject to the Disaster Regulations in place.

ACTION: DAVINA C WILLIAMS
INFORMATION: LIQUOR CONTROL

02SUB31/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00: MONDAYS TO SATURDAYS OFF-CONSUMPTION PREMISES IN RESPECT OF LIQUOR CITY EXPRESS BRACKENFELL, (REFERENCE NO. 186033) WARD 102: DE BRON CENTRE, SHOP NO. 9, DE BRON ROAD, BRACKENFELL

RESOLVED unanimously by Subcouncil 2

- (i) That the renewal application for the extension of Liquor Trading Hours from 18:00 to 20:00, Mondays to Saturdays for off-consumption premises in respect of Liquors City Express Brackenfell, (Reference No.186033) Ward 102: De Bron Centre, Shop No. 9, De Bron Road Brackenfell **BE APPROVED** as the premises is zoned correctly within a business zone.
- (ii) That the approval in (i) is subject to the Disaster Regulations in place.

ACTION: DAVINA C WILLIAMS
INFORMATION: LIQUOR CONTROL

02SUB32/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00, MONDAYS TO SATURDAYS FOR OFF-CONSUMPTION PREMISES IN RESPECT OF AVENUE LIQUORS KRAAIFONTEIN (REFERENCE NO. 185990) WARD 111: 198-202 HORAK STREET, PEERLESS PARK-WEST

RESOLVED unanimously by Subcouncil 2

- (i) that the renewal application for the extension of Liquor Trading Hours from 18:00 to 20:00, Mondays to Saturdays for off-consumption premises in respect of Avenue Liquors Kraaifontein, (Reference No.185990) Ward 111: 198 – 202 Horak Street, Peerless Park-West **BE APPROVED** as the premises is zoned correctly within a business area;
- (ii) That the approval in (i) is subject to the Disaster Regulations in place.

ACTION: DAVINA C WILLIAMS
INFORMATION: LIQUOR OCNTROL

02SUB33/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 11:00 TO 18:00 FOR SUNDAY TRADING FOR OFF-CONSUMPTION PREMISES IN RESPECT OF AVENUE LIQUORS KRAAIFONTEIN REFERENCE NO. 185991) WARD 111: 198-202 HORAK STREET, PEERLESS PARK-WEST

RESOLVED unanimously by Subcouncil 2

- (i) That the renewal application for the extension of Liquor Trading Hours from 11:00 to 18:00, for Sunday trading for off - consumption premises in respect of Avenue Liquors Kraaifontein, (Reference No.185991) Ward 111: Cnr 198 – 202 Horak Street, Peerless Park West **BE APPROVED** as the premises is zoned correctly within in a business area;
- (ii) That the approval in (i) is subject to the Disaster Regulations in place.

ACTION: DAVINA C WILLIAMS
INFORMATION: LIQUOR CONTROL

02SUB34/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00, MONDAYS TO SATURDAYS FOR OFF-CONSUMPTION PREMISES IN RESPECT OF SHOPRITE LIQUORSHOP KRAAIFONTEIN, (REFERENCE NO. 185951) WARD 111: CNR BOTFONTEIN & VOORTREKKER ROADS, KRAAIFONTEIN

RESOLVED unanimously by Subcouncil 2

- (i) That the renewal application for the extension of Liquor Trading Hours from 18:00 to 20:00, Mondays to Saturdays for off- consumption premises in respect of Shoprite Liquorshop Kraaifontein, (Reference No.185951) Ward 111: Cnr Botfontein & Voortrekker Roads, Kraaifontein **APPROVED** as the premises is zoned correctly within a business area;
- (ii) That the approval in (i) is subject to the Disaster Regulations in place.

ACTION: DAVINA C WILLIAMS
INFORMATION: LIQUOR CONTROL

02SUB35/11/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 11:00 TO 18:00 FOR SUNDAY TRADING FOR OFF-CONSUMPTION PREMISES IN RESPECT OF SHOPRITE LIQUORSHOP KRAAIFONTEIN (REFERENCE NO. 185952) WARD 111: C/O BOTFONTEIN & VOORTREKKER ROAD, KRAAIFONTEIN

RESOLVED unanimously by Subcouncil 2 that the renewal application for the extension of Liquor Trading Hours from 11:00 to 18:00, for Sunday trading for off -consumption premises in respect of Shoprite Liquorshop Kraaifontein, (Reference No.185952) Ward 111: C/O Botfontein & Voortrekker Road, Kraaifontein **BE APPROVED** as the premises is zoned correctly within a business area.

ACTION: DAVINA C WILLIAMS
INFORMATION: LIQUOR CONTROL

02SUB36/11/2020 SECTION 36-NEW LIQUOR LICENCE APPLICATIONS RECEIVED FOR SUBCOUNCIL 2

RESOLVED unanimously by Subcouncil 2 that it be noted that the following Section 36 New Liquor Licence applications be recommended for approval:

1. LLA20090022: Meridian Office One, Erf 22590, 11 London Circle, Brackengate Business;
2. LLA 20090023: Meridian Office Two, Erf 22590, 11 London Circle, Brackengate Business;
3. LLA20090024: Meridian Office Three, Erf 22590, 11 London Circle, Brackengate Business;
4. LLA20090025: Meridian Office Four, Erf 22590, 11 London Circle, Brackengate Business;
5. LLA20090025: Meridian Office Five, Erf 22590, 11 London Circle, Brackengate Business;
6. LLA20090027: Erf 7177, Vredeloof Shopping Centre, Brackenfell Boulevard, De Bron Shop 1.

ACTION: AMELIA VAN RHYN
FOR INFORMATION: LIQUOR CONTROL

02SUB37/11/2020 WARD COMMITTEE MINUTES FOR WARDS 6, 7, 8, 101, 102 AND 111

RESOLVED unanimously by Subcouncil 2 that the content of the report, Ward Committee Minutes for Wards 6, 7, 8, 101, 102 and 111 for the dates for 2021 set out below **BE NOTED**.

Ward 6:

2 February, 6 March, 6 April, 4 May, 6 July, 3 August, 2 September, 4 October, 2 November 2021.

Ward 7:

17 February, 17 March, 7 April, 6 May, 21 July, 25 August, 22 September, 20 October, 17 November 2021.

Ward 8:

4 February, 11 March, 8 April, 19 May, 8 July, 5 August, 7 September, 8 October, 9 November 2021.

Ward 101:

11 February, 23 March, 13 April, 11 May, 20 July, 10 August, 1 September, 26 October, 23 November 2021.

Ward 102:

23 February, 30 March, 20 April, 18 April, 15 July, 17 August, 28 September, 14 October, 25 November 2021.

Ward 11:

25 February, 31 March, 28 April, 25 May, 27 July, 31 August, 30 September, 19 October, 30 November 2021.

ACTION: AMELIA VAN RHYN

02SUB38/11/2020 MINUTES OF SUBCOUNCIL 2 ACTIVITY DAYS: 2020

RESOLVED unanimously by Subcouncil 2 that the content of the report, Minutes of Subcouncil 2 Activity Days for the month of January to September 2020 **BE NOTED**.

ACTION: AMELIA VAN RHYN

02SUB39/11/2020 MINUTES OF SUBCOUNCIL 2 INTERIM ACT MEETINGS: 2020

RESOLVED unanimously by Subcouncil 2 that the content of report, Minutes of Subcouncil 2 Interim Act Meetings for the month of January to September 2020 **BE NOTED**.

ACTION: AVANRHYN

INFORMATION: SECRETARIAT

02SUB40/11/2020 APPROVED DATES FOR SUBCOUNCIL 2 MEETINGS DATES: 2021 & PROPOSED DATES FOR WARD COMMITTEE MEETINGS: 2021

RESOLVED unanimously by Subcouncil 2 that the approved dates for Subcouncil 2 Meetings: 2021 **BE ACCEPTED** and **ADOPTED**.

| MEETING DATES | AGENDA CLOSING DATES |
|-------------------|----------------------|
| 20 JANUARY 2021 | 06 JANURARY 2021 |
| 17 FEBRUARY 2021 | 03 FEBRUARY 2021 |
| 17 MARCH 2021 | 03 MARCH 2021 |
| 21 APRIL 2021 | 07 APRIL 2021 |
| 19 MAY 2021 | 05 MAY 2021 |
| RECESS | RECESS |
| 21 JULY 2021 | 07 JULY 2020 |
| 25 AUGUST 2021 | 11 AUGUST 2021 |
| 22 SEPTEMBER 2021 | 08 SEPTEMBER 2021 |
| 20 OCTOBER 2021 | 06 OCTOBER 2021 |
| 17 NOVEMBER 2021 | 03 NOVEMBER 2021 |
| RECESS | RECESS |

INFORMATION: (i) SECRETARIAT (ii) AMELIA VAN RHYN

02SUB41/11/2020 MOTION OF EXIGENCY BY CLLR M DWANE

RESOLVED unanimously by Subcouncil 2 that the Motion of Exigency by Cllr M Dwane **BE DEFERRED** to the next Subcouncil 2 Meeting as he was not present at the time of the motion.

ACTION: SECRETARIAT

02SUB42/11/2020 APPLICATION FOR A BUSINESS LICENCE FOR HEALTH AND ENTERTAINMENT TO PERMIT A MASSAGE PARLOUR AT PLAYALOT, ERF 23589, 3 HAASENDAL BOULEVARD, HAASENDAL, KUILSRIVER, 7580: MNR WILLEM JOHANNES ELS

Reinhardt Avenant was present for the report.

It is recommended that:

- 1.1 The application received from Mr Willem Johannes Els for a business for Health and Entertainment: Massage Parlour at Playalot Massage Parlour, erf 23589: 3 Haasendal Boulevard, Haasendal, Kuilsriver, 7580, **BE GRANTED** subject to the following standard endorsement for this category of licence:
 - 1.1.1 This business licence must be prominently displayed in a conspicuous place in or on the premises so as to be visible to patrons, the public and Council officials at all times;
 - 1.1.2 This business licence is not transferable from person to person or from business to business;
 - 1.1.3 The premises must comply with the requirements of the Tobacco Products Control Act, Act 83pf 1993, and all regulations made under the Act at all times;
 - 1.1.4 The Director: City Health reserves the right to call for any other requirements that may be deemed necessary;
 - 1.1.5 The approval of this licence does not exempt the holder from compliance with any other licences, conditions or statutory requirements;
 - 1.1.6 The premises must comply with the requirements pf the Western Cape Noise Control Regulations P.N.200/2013 at all times;
 - 1.1.7 All fire and town planning requirements must be complied with at all times.
- 1.2 Authority be granted to the Head: Environmental Health to sign and issue the necessary licence referred to in 1.1 above.

- 1.3 In addition, that the department of Health get a legal opinion on the necessity for all business owner's applications operating in the same techniques for example the physio's and beauty parlours in order to know if it is necessary within their professions.

ACTION: REINHARDT AVENANT

02SUB43/11/2020 DISTRICT SPATIAL DEVELOPMENT FRAMEWORK REVIEW: PROGRESS REPORT

G Kruger was present for the report.

RESOLVED unanimously by Subcouncil 2

- a) The content of the District Spatial Development Framework Review Progress Report **BE NOTED**;
- b) That the item be in discussed in depth at the next Subcouncil 2 Activity Day.

**ACTION: GERT KRUGER /AMELIA VAN RHYN
INFORMATION: SECRETARTIAT**

02SUB44/11/2020 CITY FESTIVE SEASON PREPAREDNESS PLAN: 2020/21

RESOLVED unanimously by Subcouncil 2 that the content of the City Festive Season Preparedness Plan: 2020/2021 **BE NOTED**.

FOR ACTION: ANTON VISSER

02SUB45/11/2020 MOTION BY CLLR B HANSEN: REAPLACEMENT OF HALF ROUND CHANNELS IN SUBCOUNCIL 2: DESIGN AND IMPLEMENTATION

Several complaints are received regarding replacement of half round channels with a formal storm water pipe system and detention facilities.

There are approximately 43 00m of round channels in the area. The budget would amount to +- R1 200 per metre.

The feedback from the Roads and Storm water department is:

- 1. Such a project will need a storm water modelling of the area and the relevant design to the accompany the modelling.
- 2. The replacement of the kerbs is calculated at +- 41km of roads with half-round channels both sides and +- 2km of road with half round channel on one side.

3. Estimated value of Construction project is approximately R52 million.
4. Estimated value of Preliminary - and Detail Design is approximately R2,5 million.

The above figures are based on a cost estimation exercise that was done in the past, and the costs, could therefore be subject to change (increased amount).

Resolved unanimously by Subcouncil 2 that the motion by Cllr B Hansen **CARRIED** that:

6. That the CSRM department concludes the appointment of the consultants responsible for the Modelling Report;
7. That a design of a replacement storm water system immediately follows the Modelling Report;
8. That the costing for the whole area be provided per suburb;
9. That the replacement of the round channels be placed on the District Budget for when budget comes available;
10. That this matter be placed on the IDP and funding be sourced as a priority.

ACTION: (i) VINCENT HARRIS (RI&MS) (ii) CONRAD FRESCHE (CSRM)

INFORMATION: (i) SECRETARIAT (ii) AMELIA VAN RHYN

DATE OF NEXT MEETING: 20 JANUARY 2021

It was confirmed that the next meeting would be held on Wednesday, 20 January 2021.

The closing date for agenda items would be Tuesday, 3 January 2021.

MEETING CLOSING

The meeting adjourned at 12:45.

CLLR B HANSEN
CHAIRPERSON

DATE