

**MINUTE OF THE SPECIAL MEETING OF SUBCOUNCIL 18 OF THE CITY OF
CAPE TOWN HELD IN THE SUBCOUNCIL CHAMBERS, CNR 6TH AVENUE &
BUCK ROAD, LOTUS RIVER ON THURSDAY, 6 DECEMBER 2019 AT 15:00**

PRESENT:

DEMOCRATIC ALLIANCE:

Chairperson

Ald

Cllrs

Shanen Rossouw

Montgomery Oliver

Siva Moodley (Left at 15:30)

William Akim

Patricia Van Der Ross

Gerry Gordon

Marita Petersen

Elgan Fortune

DEMOCRATIC ALLIANCE:

ABSENT WITH APOLOGY

Ald

Cllr

Rose Rau

Patience Nyakaza-Sandla

DEMOCRATIC ALLIANCE:

ABSENT WITHOUT APOLOGY

Cllr

Steven Vuba

AFRICAN CHRISTIAN DEMOCRATIC PARTY :

ABSENT WITHOUT APOLOGY

Cllr

Charlotte Williams

OFFICIALS

F Monk

R Alberts

J Maistry

Subcouncil 18

Subcouncil 18

Subcouncil 18

PUBLIC, PRESS, CONSULTANT

None

ACRONYMS USED IN MINUTES/DEPARTMENTAL REPORTS

DA: Democratic Alliance
ANC: African National Congress
MEC: Member of the Executive Committee
Alderman: Ald
Cllr: Councillor
PR: Proportional Representative
MAYCO: Mayoral Committee
IDP: Integrated Development Plan
PCER: Progressive Capital Expenditure Report
CAPEX: Capital Expenditure
OPEX: Operational Expenditure
COCT: City of Cape Town
ABSD: Area Based Service Delivery
NEMA: National Environmental Management Act
CTZS: Cape Town Zoning Scheme
SPUD: Spatial Planning and Urban Design
SPELUM: Spatial Planning, Environment and Land Use Management
EESP: Energy, Environmental and Spatial Planning
EIA: Environmental Impact Assessment
USDG: Urban Settlement Development Grant
ATNS: Airport Transport Network Services
PRASA: Passenger Rail Agency of South Africa
PTI: Public Transport Interchange
CCTV: Close Circuit Television Camera
CDW: Community Development Worker
SDECD: Social Development and Early Childhood Development
FLISP : Finance Linked Individual Subsidy Programme
MFMA : Municipal Finance Management Act

STANDARD BUSINESS

18SUB1/12/2019 OPENING AND PRAYER/MOMENT OF SILENCE

The Chairperson, Cllr S Rossouw welcomed all present and asked that a moment of silence. **OBSERVED.**

NOTED

18SUB2/12/2019 APOLOGIES/LEAVE OF ABSENCE

The Chairperson, Cllr S Rossouw enquired whether there were any apologies or requests for leave of absence.

The Subcouncil Manager, Mr F Monk stated that he received apologies from Ald R Rau and Cllr P Nyakaza-Sandla.

NOTED

FINANCE

18SUB3/12/2019 WARD ALLOCATION BUDGET : 2019/20 PROPOSED REALLOCATION OF FUNDS

The Chairperson, Cllr S Rossouw introduced the report.

The House unanimously supported the departmental recommendation.

RESOLVED

Not delegated : for decision by Council :

- a) That Subcouncil 18 **SUPPORTS** and **RECOMMENDS** to Council that the 2019/20 ward allocation funds be reallocated as set out in Annexure A ;
- b) That the new projects and 2019/20 budget amendments be included in the January 2020 Adjustment budget.

18SUB4/12/2019 REALLOCATION OF SAVINGS OF THE MURP AUXILIARY LAW ENFORCEMENT PROJECTS: SUBCOUNCILS 12;18 AND 23

The Chairperson, Cllr S Rossouw stated that Subcouncil 18 allocated MURP funding R2,6m for Auxiliary Law Enforcement Officers (ALEO's). Due to the ALEO's extensive mandatory training and the commencement date of the trained staff, it

resulted in savings being realised R1 221 090,12.

The House resolved that the saving of R1 22 090,12 be split equally across the six wards of Subcouncil 18 amounting, R203 515 per ward.

WARD 63

Ald M Oliver proposed the following projects:

- ◆ Youth development in schools and Youth Org's R33 515;
- ◆ Drivers' license for Bonnytown & Freedom park and five High schools R170 000.

WARD 65

Cllr P Van der Ross proposed the following projects:

- ◆ Field workers in schools (concept walking bus) ;
10 Field Workers 1 per school two roving, 1 Supervisor
EPWP labour: R203 515

WARD 66

Cllr W Akim proposed the following projects:

- ◆ Field Workers within the ward at backyard dwellings and informal settlements : R203 515

WARD 67

Cllr G Gordon proposed the following projects:

- ◆ EPWP labour for baseline study for trauma to collect raw data ;
10 workers and 1 Supervisor for six months Social Development R153 515 ;
- ◆ Capacity building programmes R50 000.

WARD 68

Cllr M Petersen proposed the following projects:

- ◆ Employment of Fieldworkers (IFS & Backyarders) R150 000 and
- ◆ Capacity building R53 515

WARD 110

Cllr S Rossouw proposed the following projects:

- ♦ Family strengthening programmes in conjunction with Cafda School of Skills - R153 515 and
- ♦ Capacity building R50 000

RESOLVED THAT:

Subcouncil 18 **ADOPTED** the following projects:

WARD	PROJECT TITLE	AMOUNT
63	Youth development programmes	R33 515
63	Drivers licence training for Bonnytoun and Freedom Park informal settlements and five high schools	R170 000
65	Fieldworkers at schools within ward 65 (concept of walking bus)	R203 515
66	Field Workers within the ward at backyard dwellings and informal settlements	R203 515
67	EPWP labour for baseline study for trauma, to collect data	R153 515
67	Capacity Building – Ward 67	R50 000
68	Employment of Fieldworkers (IFS & Backyarders) Family strengthening programmes	R150 000
68	Capacity building – Ward 68	R53 515
110	Employment of Fieldworkers (In conjunction with Cafda School of Skills)	R153 515
110	Capacity Building – Ward 110	R50 000
TOTAL :		R1 221 090

CLOSING ITEMS

MEETING CLOSING

The meeting adjourned at 16:15

CHAIRPERSON: **DATE:**