

SUB-COUNCIL 24 MEETING

GL RORWANA

021 – 444 7530

23 MAY 2019

1. 24SUB: 46/05/19

2. SUBJECT

**MINUTES OF WARD COMMITTEE INFORMAL MEETING FOR WARD 109
HELD ON 13 FEBRUARY 2019**

3. PURPOSE

For information only

4. RECOMMENDATION

That the minutes of Ward 109 be noted.

MINUTES

OF THE INFORMAL MEETING OF WARD COMMITTEE FOR WARD 109 OF THE CITY OF CAPE TOWN HELD IN MACASSAR NEW HALL, BURG STREET, MACASSAR, ON WEDNESDAY, 13 FEBRUARY 2019 AT 18:00

PRESENT

Cllr Victor Isaacs (Chairperson)
Cllr Rhoda Bazier (PR Cllr)

MEMBERS

Mr David Ligwa	Arts & Culture	Macassar Concern Organisation
Mr Nicholas Pick	Business	Macassar Small Business LED Organisation
Mr Henry Louw	Business	MITA

MEMBERS ABSENT WITHOUT APOLOGIES

Mr Abraham Manuel	Faith Based Org	Ministers Fraternal
Mr George Engelbrecht	Safety & Security Org	Clifton Neighbourhood Watch
Mr Arthur Moses	Sports	Macassar Athletic Running Club

OFFICIAL PRESENT

Mrs C Frantz Sub-council 24

MEMBERS OF THE PUBLIC

None

ACRONYMS USED IN THE MINUTES

Cllr(s)	Councillor(s)
PCER	Progressive Capital Expenditure Report
MITA	Macassar Informal Traders Association
HOD	Head of Department
BNG	Breaking New Ground
BAC	Bid Adjudication Committee
CCTV	Close Circuit Television

WC109 01/02/19

OPENING AND PRAYER /MOMENT OF SILENCE

(H/O 4/3/1/2)

(Delegation 0)

The Chairperson, Cllr Victor Isaacs welcomed all present to the meeting. It was not a quorum and it was decided to have an informal meeting.

WC109 02/02/19

APPLICATIONS FOR LEAVE/APOLOGIES

(Delegation 0)

No leave applications was reported.

FOR INFORMATION: CHRYSTAL FRANTZ

WC109 03/02/19 OPENING ADDRESS BY WARD COMMITTEE CHAIRPERSON

The Chairperson's report was not tabled but to have it available at the next meeting.

FOR INFORMATION: CLLR V ISAACS

WC109 04/02/19 CONFIRMATION OF MINUTES – 10 OCTOBER 2018

RESOLVED

The item was not tabled at the meeting.

FOR INFORMATION: ALL MEMBERS

WC109 05/02/19 MATTERS ARISING FROM THE MINUTES

The item was not tabled at the meeting.

WC109 06/02/19 MATTERS OUTSTANDING

- The Chairperson reported as follows:

Motion No. 2, Item 24SUB 15/02/17

Motion received from Cllr Victor Isaacs regarding the plans of the vacant land/erf on the corner of Link Avenue and Albatross Street, Macassar

- He said there was correspondence on this matter, which reflects on the agenda from Godfrey van Wyk. It reads that the project is currently with Property Optimisation and Rationalisation and have commenced with the Municipal Asset Transfer Regulations and to date we have completed the mandatory Internal Circulation and the market valuation. As part of the in-principle-approval-to-dispose-of regulations, the property will be advertised on Friday, 15 February 2019 for public comment (30-day period). Thereafter, the Subcouncil, IPAC and Council report submissions will follow. The SCM process for the disposal of the property will follow once the Council's in-principle-approval-to-dispose is in place.

Motion No. 4, Item 24SUB 24/03/17

Motion received from Cllr Victor Isaacs to engage with Human Settlements and the Asla Development regarding to report on sell off land to private developers in Macassar Village

- Still waiting on the legal opinion regarding the agreement made between the City and Asla Development.

Motion No. 13, Item 24SUB 07/01/18

Motion received from Cllr Victor Isaacs regarding Macassar Day Hospital currently servicing the community in the timeframes from 8am to a 24-hour healthcare facility

- That Goodman Rorwana has made a follow-up on this and feedback has been received from Honey Morara of the Ministry of Health Department to say that the matter has been sent to the HOD of Health for further investigation and will revert back to the Subcouncil on the outcome.

Motion No. 29, Item 24SUB 32/03/18

Motion received from Cllr Victor Isaacs to erect a highmast floodlight on the footpath alley between Zandvliet High School and the Sportsfield

- Chrystal Frantz reported that Goodman Rorwana sent an email to Mr Donald Pretorius and Justin Fransman of Electricity Department as to how far the progress is but has not received any feedback.

Motion No. 31 item 24SUB 13/05/18

Motion received from Cllr Victor Isaacs that Subcouncil 24 request a report from the Human Settlement's Department on the process of outstanding rental stock housing transfers with the view of issuing title deeds to occupants in Ward 109

- The Chairperson requested that the Housing officials be invited to the Subcouncil meeting to provide feedback at the meeting as this issue is long outstanding.

Motion No. 32 item 24SUB 14/05/18

Motion received from Cllr Victor Isaacs that Subcouncil 24 request a report from the Human Settlement's Department on all open vacant serviced and unserviced erf's in Ward 109

- The Chairperson requested that the Housing officials be invited to the Subcouncil meeting to provide feedback at the meeting.

Motion No. 33 item 24SUB 15/05/18

Motion received from Cllr Victor Isaacs that Subcouncil 24 engage for implementation with Informal Settlement's Department to provide services on erf 6564, Cnr Magdaline Gila & Dorothea Esau Streets, Macassar

- A meeting will be held on 15 February 2019 on site with all the Executive Directors and Urban Management Directorate.

Motion No. 41, 24SUB 52/08/18

Remedial Engineering Measures-Ward 109 Duiker Street

- This is still under investigation and have received no feedback on Duiker Street in Riverside, Macassar.
- Mr Ligwa stated that during the festive season cars are still driving recklessly and that the Department should expedite the process.
- The Chairperson requested that the Subcouncil office follow-up with the Traffic Engineers Department as it is 128 days old.

Motion No. 50, Item 24SUB 16/10/18

Motion received from Cllr Victor Isaacs that the Subcouncil request a report and implementation to Subcouncil to Subcouncil 24 to all Departments to identify projects under R30 000 to community based vendors in Ward 109

- The Chairperson stated that Line Departments should do the implementation by putting money aside for jobs under R30 000 in order for community based vendors to benefit. He stressed the fact more business need to register on the community based vendor's database as there are only a few registered in Ward 109. He said it won't work if there are a few registered.
- Mr Ligwa stated to complete the documentation and all the forms that need to be attached is very scary for the people and this prevents them from registering. Also when they are being given tenders they need to pay out of their pocket and will be reimbursed afterwards as this is also a blockage as they don't have funds available on hand.
- Mr Louw stated another scary thing is that people will have to go to Cape Town to register and they don't have money for travelling fare to go to the Civic to register. This also result in people not registering on the community based vendors and their mind set is that the City will supply everything when they tender for a job.
- The Chairperson will request the assistance of LED, Economic Development to give a workshop on registration, start up funding and guidance on how to look into the R30 000 projects.

RESOLVED

That the motions be noted as work in progress.

FOR INFORMATION: ALL MEMBERS**WC109 07/02/19****PROGRESSIVE CAPITAL EXPENDITURE – DECEMBER 2018**

The Chairperson went through PCER and highlighted on the progress of the projects.

Macassar WWTW Extension

- The project has not started yet.

Sandvlei: Macassar Provision of Services

- Project unable to commence as Sandvlei is a contentious issue and the whole area is privately owned and you need to get consent from the residents before you can do anything.

Zandvliet Plant Re-use (50ML)

- The projects have started.

Deep Freeze Services Formal Area-Macassar

- The Bid Adjudication Committee has awarded the contract on the 10 December 2018 and currently it is in the 21 days' appeals period. The appeals period is over and the official need to inform us when they are going to commence with the project.

Macassar Old Hall – Bowling Facility

- Recreation & Parks are drawing up plans for the bowling facility.

Macassar Sportsfield – Sports Equipment

- R37 000 has been spent on the project by procuring gym equipment.

Macassar Sportsfield - Upgrade

- To construct an access road to the sportsfield.

Sydney Kuhn Civic Centre – Sound Equipment

- Sound system has been delivered.

Upgrade Parks

- Project completed at Marvin Park.

Paardevlei Project – Soil Remediation

- No expenditure will take place on this project for this financial year will only be spent in the next five years because of the development taking place around Paardevlei. Budget to be re-allocated to other priorities. He said the funds should not leave Macassar it be spent in Ward 109.

Macassar BNG Housing

- A BNG Housing meeting was on the 12 February 2019 in Macassar. A site meeting was held on 18 January 2019 in Macassar for people who wished to tender and it will close on 26 February 2019. Thereafter the BAC will take place. The project is anticipated to start in July 2019.

CCTV Camera

- A camera was installed in Magdalena Gila Street but it was

vandalized.

- Cllr Bazier stated that the camera did good work there but they need to find a way of installing the camera on a good spot to avoid it being vandalized again.
- The Chairperson responded that he did speak to Mr Schuller of the CCTV and said that as the Department they are looking at other mechanisms to avoid cameras being vandalized.

RESOLVED

That the report be noted.

FOR INFORMATION: ALL MEMBERS**WC109 08/02/19****PROGRESS REPORT: C3 NOTIFICATIONS**

- The Chairperson stated that the main problems experiencing in Macassar is the water management device and sewer blockages and overflows. The problem that most people experience is the device switches off when water is needed the most.
- Mr Pick stated that one of the flats at C2 where there are blockages that occur on a regular basis and the stench is unbearable.
- Mr Ligwa stated the state of the flats looks terrible because of leakages and the pipes that are blocked. Lots of money is spent on upgrading the flats which is done through the contractors.
- The Chairperson stated that he would address this with the contractor.
- Cllr Bazier requested that the Cllr do a motion regarding the maintenance of the flats.

RESOLVED

- a) That the Chairperson do a motion on the maintenance of the flats.
- b) That the report be noted.

FOR ACTION: CHRYSTAL FRANTZ**WC109 09/02/19****WARD COMMITTEE PROPOSED DATES FEBRUARY – NOVEMBER 2019****RESOLVED**

That the dates be noted and diarized.

WC109 10/02/19**PORTFOLIO REPORT BACKS**

- The portfolio report backs will be tabled at the next ward committee meeting.

Mr Pick wanted to know when will renovations take place at the Rent Office.

The Chairperson responded that they torched the other side of the building and this is causing the delay in starting with renovations because another submission was done to the Insurance. He said the Housing Department has committed to be in Macassar Civic for three days between 09:00 – 12:00 to assist the community with any queries. Finance Department is not coming as they need security because they are dealing with cash.

RESOLVED

- a) The grievance of Mr Louw be forwarded to Mr Fouldien of Informal Trader for Area East.
- b) That the report be noted.

FOR ACTION: CHRYSTAL FRANTZ

DATE, TIME AND VENUE OF NEXT WARD COMMITTEE MEETING

That next Ward Committee meeting will be on Wednesday, 10 April 2019 at 18:00 at Macassar New Hall, Burg Street, Macassar.

MEETING CLOSING

The meeting closed at 19h10


CLERK VICTOR ISAACS
CHAIRPERSON

10/4/19

DATE