

Subcouncil - Matters Receiving Attention Report

Subcouncil 19

Agenda Item No:	19SUB 8/6/2019	1	STADCO PRESENTATION
Author:	Desiree Mentor		
How Resolved:	Casting Vote		
Meeting Date:	2019/06/14		
Outstanding:	414		
Directorate:	URBAN MANAGEMENT		
Department:	Sub-councils		

Preamble:

Alderman Purchased informed that the relevant parties were currently working from home due to the current pandemic and therefore would need to allow another month to provide feedback.

Resolution Details:

Ald Felicity Purchase informed that Odwa Ndesi was replaced by Mr David Dunn.

She further informed that the report had been sent to Community Services for final approval and was awaiting signature from the Legal Department. She said that progress had been made within the past month.

NOTED

Preamble History

Meeting Date	Preamble
2019/10/21	Alderman Felicity Purchase informed that she would have a final update later from the relevant official as she needed to 'have an answer' when she meets with the Simon's Town Civic Association that evening.
2019/09/16	RESOLVED that, Alderman Felicity Purchase follow up with Mr David Curran to ensure that the agreement include the addition of the Simonstown Town Hall and Seaforth parking to STADCO's footprint.

Mr Arne Soderland, the Chairperson for Simon's Town Amenities Development Company (STADCO) was present for this item.

Mr Soderlund delivered a verbal presentation outlining STADCO's concerns (A copy of his presentation is attached to the Official Minute as Annexure "B").

The following points were highlighted:

- STADCO was a registered section 21 company whose mandate was to manage and develop community interests and projects in Simon's town under a management agreement with the City of Cape Town.
- STADCO was formed in 2003 as result of the deterioration of municipal facilities in the town after its incorporation within the metro city.
- In October 2007, STADCO took over the management of Jubilee Square and later the Town Jetty and ran both facilities successfully for 12 years. The Facility Management Agreements (FMA's) were for a period of three years.
- STADCO's FMA expired in June 2018 and they were currently operating on a monthly agreement and this could thus not implement any capital projects or guarantee employment contract with employees.
- In December 2018, STADCO was approached by city officials to consider extending their management to include public parking in Muizenberg and Fish Hoek, based on their excellent record. The company mandate only covered Simon's Town and therefore the Kalk Bay Business Association could only be advised on their parking.
- STADCO was hoping to extend the FMA to cover the Seaforth parking area to standardize and consolidate the control of municipal parking areas in the town. This was discussed earlier with the City.

Mr Soderlund requested that the Subcouncil,

1. Place pressure on the City to finalise the Facility Management Agreement (FMA) and submit it to STADCO for perusal. In the past similar delays were experienced which resulted in approval long after the commencement date. The FMA should be for a period of five years, bearing in mind that one year has already passed.
2. Propose to City that STADCO's footprint be extended to include the town hall and Seaforth beach parking and that the organisation be consulted and kept informed of progress.

In response, the Ward Councillor, **Cllr Simon Liell-Cock**, thanked Mr Soderlund for the presentation. He stated that property leases across the City were a problem. He added that he supported STADCO in managing Seaforth beach parking due to problems that were uncounted because of bad management.

Cllr Liell-Cock requested that the relevant officials be invited to a meeting. He added that the shop next door to the STADCO office was left empty after the tenant moved out.

Cllr Liell-Cock thanked STADCO for their work undertaken in Simon's Town and acknowledged the concerns that were raised.

The Chairperson advised that the submission would be forwarded to the relevant department for investigation and feedback to the Subcouncil.

Resolution History

Meeting Date

Resolution

2020/08/24

RESOLVED that,

1. The name of the official replacing Mr Odwa Ndesi be provided to the Councillors.

ACTION: SECRETARIAT

2019/11/18

At the request of **Alderman Purchase**, it was **RESOLVED** that a meeting be set up with the legal advisor, Mr David Dunn, Mr Odwa Ndesi, the councillors and the Subcouncil Manager to discuss the legal concerns on the STADCO lease agreement.

2019/10/21	<p>RESOLVED that,</p> <p>Alderman Felicity Purchase follow up with the relevant official on the progress of the lease for STADCO.</p>
2019/08/16	<p>Alderman Felicity Purchase informed that the lease had been submitted to the Manager: Recreation and Parks for signature. She added that she would follow up with the MAYCO member.</p> <p>Alderman Purchase confirmed that the Seaforth beach and the Town hall would be added to STADCO's footprint.</p>
2019/06/14	<p>RESOLVED that,</p> <ol style="list-style-type: none"> 1. Recreation and Parks provide STADCO with their Facility Management Agreement (FMA) for a period of five years. 1. STADCO's footprint be extended to include the Simon's Town town hall and Seaforth parking, and the organisation be included in the consultation. <p>ACTION: SECRETARIAT / DAVID CURRAN</p>
<div> Department: Recreation and Parks Responsible Officer(RO): Odwa Ndesi </div>	
Response Date	Comment from RO
2019/08/12	<p>Dear Raquel</p> <p>The draft Subcouncil Report which pertains to the existing STADCO's footprint has been submitted to the Manager: Recreation and Parks for signature.</p> <p>Pertaining to the remainder of the contents raised in the subjoined SC resolution especially on the extension of such footprint, kindly liaise directly with the official who STADCO had such discussions in that regard.</p> <p>I am only dealing with the proposal to manage the current footprint.</p> <p>Regards</p> <p>Odwa Ndesi</p>
<div> Department: Recreation and Parks Responsible Officer(RO): David William Dunn </div>	
Response Date	Comment from RO
2019/10/15	<p>Odwa Ndesi is dealing with this request.</p> <p>Odwa to provide feedback</p>
<div> Department: Recreation and Parks Responsible Officer(RO): David William Dunn </div>	
Response Date	Comment from RO
2020/11/16	<p>Alderman Purchase to report back on meeting held with Mr David Dunn.</p>

Agenda Item No:	19SUB 10/11/2020	2	PROGRESSIVE CAPITAL EXPENDITURE REPORT: OCTOBER 2020
Author:	Desiree Mentor;		
How Resolved:	Consensus		
Meeting Date:	2020/11/16		
Outstanding:	43		
Directorate:	FINANCE		
Department:	Expenditure		
Preamble:			
<p>The Subcouncil Manager, Ms Desiree Mentor introduced this item.</p> <p>Cllr Simon Liell-Cock said that the Masiphumelele Fire Station should not reflect under Ward 61 and that most projects were delayed due to the COVID-19 pandemic.</p> <p>The Subcouncil Manager said that each project manager was contacted on a regular basis to report on their respective projects.</p> <p>Cllr Aimee Kuhl requested that Ms Jenna Reisenberg and Ms Mary Davids from Facilities Management be requested to inform the Subcouncil what the R300 000 (CPX.0017912-F1) savings would be used for.</p>			
Resolution Details:			
<p>RESOLVED that,</p> <ol style="list-style-type: none">1. The contents of the Progressive Capital Expenditure Report be NOTED2. That Ms Jenna Reisenberg inform the Subcouncil what the saving of R300 000 would be used for.			
ACTION: SECRETARIAT / JENNA REISENBERG			