MINUTES

OF A MEETING OF SUBCOUNCIL 14 OF THE CITY OF CAPE TOWN HELD IN THE FEZEKA COUNCIL CHAMBERS ON MONDAY, 21 JANUARY 2019 AT 10:00

PRESENT

COUNCILLORS

Name	Ward	Party	Notes
Cllr Noluthando Makasi	PR	ANC	Chairperson
Cllr Khaya Yozi	39	ANC	Subcouncil Whip
Cllr Luyanda Nyingwa	37	ANC	
Cllr Luvuyo Zondani	38	ANC	
Cllr Sharon Manata	41	ANC	
Cllr Sonwabo Ngxumza	42	ANC	
Cllr Bonita Jacobs	45	DA	

OTHER COUNCILLORS

Name	Ward	Party	Notes
Cllr Mabatho Kumeke	PR	ANC	
Cllr Patrick Ngqu	PR	DA	
Cllr Mlungisi Bafo	PR	PAC	

ABSENT WITH APOLOGIES

Name	Ward	Party	Notes
Cllr Malusi Booi	PR	DA	Attended another meeting

ABSENT WITHOUT APOLOGIES

Name	Ward	Party	Notes
Cllr Xolani Cekiso	PR	EFF	

OFFICIALS

Name	Representing
Ardela Van Niekerk	Acting Subcouncil Manager : Sub Council 14
Nokuzola Mbangi	Senior Clerk : Sub Council 14
Zoleka Lucia Qoba	Executive PA: Sub Council 14
Jacques Cedras	Recreation & Parks
Thabo Bidla	Recreation & Parks
Pumza Mde	Recreation & Parks
Ntsikelelo Mbambezeli	Recreation & Parks
Elizabet Dimitrova	Planning & Development & PMO
Susan Brice	Recreation & Parks (Cemeteries)
Yoliswa Gogela	Area Economic Development
Leletu Mcako	Area Economic Development
Ismail Green	Electricity Generation & Distribution
Yonela Tyokwana	Area Economic Development
Hillary Joseph	Area Economic Development
Thembisa Nojaholo	City Health
Dumisani Ncapayi	MURP (Urban Management)
Sam Phiri	Lulaway
Siphi Mpofu	Lulaway

ACRONYMS FREQUENTLY USED IN MINUTES

UM	Urban Management
Ald	Alderman
ANC	African National Congress
Cllr(s)	Councillor(s)
COCT	City of Cape Town
DA	Democratic Alliance
NHW	Neighbourhood Watches
MAYCO	Mayoral Committee
MURP	Mayoral Urban Regeneration Programme
PR	Proportional Representative
AED	Area Economic Development
PCER	Progressive Capital Expenditure
MEC	Member of Executive Council
DRM	Disaster Risk Management
IS&T	Information Services & Technology

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STANDARD BUSINESS

14SUB 1/1/2019

OPENING AND PRAYER/MOMENT OF SILENCE

Chairperson requested that a moment of silence be observed.

14SUB 2/1/2019

APOLOGIES/LEAVE OF ABSENCE

That it **BE NOTED** that the Mayco Member, Human Settlements, Cllr Malusi Booi tendered an apology for leave of absence due to other commitments.

14SUB 3/1/2019

CHAIRPERSON REPORT

Good morning everybody Cllrs, officials, Ward Committee Members present and the community at large.

Welcome to our first Subcouncil meeting for the year, a lot has happened last year which must stay in 2018.

This year is the year of elections so all of us must work harder to satisfy the communities out there bearing in mind that Local Government is the basic thing that our people need; service delivery being the primary need. We have a made a promise to deliver basic needs so we must just do that without fail and not wait for our last year in office we must deliver now, it's a must!

Our financial year ends in June, all Cllrs have been sent the PCER report to see progress made on projects identified, outstanding projects still to be implemented, savings etc. It is upon each Cllr then to touch base with the project managers so as to be on the same page and understanding on what still needs to be done and identify dates of all outstanding projects so as to meet timelines and deadlines.

Project Erf 8448 is planned to kick start next month; all Cllrs were expected to call public meetings last year already to report about this housing project. Backyarders have been waiting for a very long time for these houses and we must together do everything in our power to make sure that the project is implemented.

We are pleased to announce through Cllr Ngxumza of Ward 42 that PRASSA has finally agreed that residents of Lotus Park Informal settlements which is occupying their land adjacent to Nyanga Junction can be electrified. This was good news and brought joy to the people of this area as they have been living under difficult conditions without electricity for a very long time. It is now upon the City of Cape Town to be ready and kick start with the plans to electrify the people as promised. This is indeed a victory for ward 42!!

We have a challenge with infrastructure in the whole Subcouncil, our people are

forced to live under difficult conditions where they are forced to live with burst pipes, overflowing drains and sanitation that is inside their houses and all over the show. This usually happened in winter but it is now happening all the time. Gugulethu, Nyanga and KTC are old areas and the volume of people have increased so he infrastructure ought to be upgraded and we demand that the City of Cape Town please listen to our plight to start to prioritize and allocate budget for upgrading the infrastructure.

Most houses are burning in the different wards because of electricity illegal connections done by our people, this is a challenge to Cllrs as their cry comes directly to their doorstep and unable to assist at all. Coupled with this is the issue of residents with title deeds, we encourage everyone after receiving title deeds to please get insurance for their houses as the City of Cape Town no longer is involved in anything that has to do with your house its entirely your responsibility as the owner of the house.

Lastly we encourage residents to please safe guard all ward allocation projects done in all our wards, Cllrs do invest when they decide on any project. There has been a burglary again in KTC where 30 computers are gone, we encourage the community to safeguard these and be on the lookout and assist on possible leads for the police to arrest these culprits as they, most of the time are around our community and are known. The department of Recreation & Parks is however busy with insurance claims to replace the items stolen.

Ward committee seats sill remain unfilled in some of the wards, Cllrs are please reminded to fill in those seats, there are many organizations out there which qualify and are willing and keen to serve in your committees please align your seats to the already qualifying groups approved by the office.

I thank you,

Comments/Questions of Clarity from Cllrs:

Cllr Yozi welcomed the Chairperson's speech and said the members of the Subcouncil is satisfied with the current leadership style that is being displayed. He reiterated that areas of concern have been addressed and resolved with success. This he said, clearly display that Subcouncil 14 is serious about service delivery and more importantly that our residents are treated with the dignity that they deserved.

In addition, he salutes the ANC for the milestone of 107 years of existence.

Cllr Manata expressed her concerns regarding the response time from Water & Sanitation Services when sewer blockages and/or sewer overflows are reported. The challenge she said is when raw sewage flows into homes and backyards of properties.

Cllr Bafo raised the concern about fire victims who are unaware that they are the homeowner of the dwelling. This is only discovered when enquiries are made for assistance from DRM for disaster kits. Cllr Bafo said that consideration for the issuing of Title Deeds must be looked into.

14SUB 4/1/2019

CONFIRMATION OF MINUTES

Cllr Bafo proposed the acceptance of the minutes and Cllr Ngxumza seconded the proposal.

RESOLVED

That the Subcouncil minutes of the meeting held on 19 November 2018 **BE ADOPTED** subject to the following amendment:

a NGO on folio page 17 be amended to an NGO.

14SUB 5/1/2019

MATTERS RECEIVING ATTENTION

None.

FINANCIAL REPORTS AND IDP

14SUB 6/1/2019

PROGRESSIVE CAPITAL EXPENDITURE: 31 DECEMBER 2018

Multi-Ward Projects

CPX.0012213-F1 Trading Plan Infrastructure Central FY19

Hillary Joseph (AED): R164 000 is committed to the project for the installation of electrical boxes at Gugulethu Meat Market.

CPX.0012281-F1 Economic Development Facilities – Area Central AED FY19Hillary Joseph (AED): Currently in design phase. Project is in progress. Upgrade of various business support facilities within Area Central. The upgrade will include electrical and plumbing work.

COMMENTS/ QUESTIONS OF CLARITY FROM CLLRS

- Cllr Zondani wanted to know if the multi-ward projects will form part of the PCER in future. The Subcouncil Manager responded that all multi-ward projects will form part of the monthly PCER in order to inform the Subcouncil on all projects that are being undertaken within Subcouncil 14.
- Cllr Ngxumza requested that Project Managers keep Cllrs abreast on the progress of all projects within Subcouncil 14.

CPX.0008011-F1 Network Replacement: Gugulethu 150mm:

The project is completed.

CPX.0006865-F1 Upgrade of the Manenberg Precinct:

A meeting will be scheduled with the Project Manager and Cllr Bonita Jacobs (Ward 45) in respect of the progress on the project.

CPX.0011041-F1 Rehab: Gugulethu Concrete Roads:

The Subcouncil Manager indicated that a written report from TDA: Capital Transport Projects: District 6 Southern Region, Sub Council 11, 14 & 17. A copy of the report will form part of the minutes. The Project Manager was not available to elucidate on the report.

COMMENTS/ QUESTIONS OF CLARITY FROM CLLRS

The Clirs raised the following concerns with regards to this project:

 Cllr Ngxumza raised concerns of the absenteeism of Project Managers/Officials at Subcouncil meetings.
 Cllr Zondani commented that Project CPX.0011041-F1 Rehab: Gugulethu Concrete Roads (6 000 000) does not form part of the circulated report.

The Chairperson said that the Project Manager at a previous Subcouncil Meeting explain the scope and specification of the project.

Chairperson requested that the projects within Wards 41 and 42 be individually calculated and be provided to the Subcouncil.

C09.94018-F2 Gugulethu Cemetery: Implement Landscape Plans:

The Gugulethu Cemetery Upgrade Project was initiated in 2014. The Gugulethu Cemetery Masterplan was presented to the Sub Council and Cllrs in 2014. This was approved and used to motivate for USDG funding in the still active Cemetery.

She reported that the scope of work includes the following:

The upgrade and improvement of Gugulethu Cemetery in line with the approved Masterplan: Gugulethu Cemetery Memorial Park. (Landscape Sketch Plans and Details forms part of the minutes) Landscaping and upgrading of Roads and Pedestrian Walkways. The development of the Primary Entrance and Pedestrian Precinct to include an information kiosk which provides regulatory signage as well as information for visitors of the Cemetery layout and its historical significance.

Due to scarce water resources the proposed Soft Landscaping and Tree Planting will not be implemented. The current funds (R100,000 USDG) are for planning and implementing other aspects of the Masterplan, to be developed in 19/20, as follows:

- 1. Concrete grave numbering
- 2. Design and installation of Visitors Information Signage
- 3. Design of an extension of Cemetery Building to include Cemetery Office

COMMENTS/ QUESTIONS OF CLARITY FROM CLLRS

- Cllr Yozi requested that Recreation & Parks pursue some landscaping; Water wise planting and possible use of a well point for watering.
- Cllr Yozi referred to the difficulty in preventing residents from using the cemetery's perimeter fence as a washing line. He suggested that Recreation & Parks consider the installation of barbed wire.
- Cllr Yozi indicated his support of the suggestion to extend the buildings to allow for an office and space where the members of the public could obtain records of burials.
- Cllr Yozi suggested that Recreation & Parks engage with TDA; Heideveld Depot to find out about the incomplete foot path outside the Cemetery, in order for the Masterplan to accommodate these plans.

Susan Brice (Recreation & Parks) suggested that she will inform the Subcouncil when the Architect had been appointed so that a meeting could take place with Cllr Yozi (Ward 39), the Subcouncil 14 Cllrs and/or other interested and affected parties.

In addition, Susan Brice also acknowledged the long term need to replace the perimeter fence with a more suitable fencing type.

CPX.0011180-F1 New Library Nyanga Regional Library:

Elizabet Dimitrova (IS&T) reported that the project has been re-phased but the budget remains the same; will be included in the January 2019 Adjustments Budget.

CPX.0009136/7-F1 Nyanga Rugby and Football Field Upgrade:

The project is on practical completion. He further reported that the contractor is in the process of constructing the Grand Stand.

CPX.0009141-F2 Gugulethu Civic Hall Upgrade:

Roll-over amount from the previous financial year. The intention is to approached local vendors, however the tender was advertised thrice. This was due to local vendors not displaying interest; the tender will be re-advertised. Adjustments were made to the wheelchair ramp according to the standard specifications.

CPX.0009139-F2 Millers Camp Hall Upgrade:

The Contractor abandoned the construction site. The matter was escalated to SCM. The vendor cannot be defaulted because the penalties on the project have exceeded the cost of the project. SCM to advise on the way-forward.

CPX.0010628-F1 Millers Camp Sportsfield Upgrade:

Project is progressing well.

C13.13114-F3 Masincedane Clinic - Ext for ARV/TB Clinic:

The cost of the project has been exhausted.

C14.13600-F1 Gugulethu Clinic – Ext and Upgrade:

The cost of the project has been exhausted.

CPX.0013841-F1 Upgrade Parks – Ward 42:

Ms. Mde reported that R515 000 is committed and progressing according to plan.

CPX.0013861-F1 Upgrade Parks – Ward 45: Ms. Mde reported that R214 669 and the project is progressing according to plan.

COMMENTS/ QUESTIONS OF CLARITY FROM CLLRS

 Cllr Jacobs stated that the play equipment be installed once the fencing has been completed.

CPX.0011174-F1 New Library Manenberg Regional Library:

Elizabet Dimitrova reported that a Project Manager must still be assigned to manage the project. This is because of a resignation.

CPX.0010325-F1 Ward Allocations 1718 – Subcouncil 14:

Awaiting approval from the January 2019 Adjustments Budget.

CPX.0013527-F1 Ward Allocations 1819 - Subcouncil 14:

Awaiting approval from the January 2019 Adjustments Budget.

RESOLVED that the Progressive Capital Expenditure: 31 December 2018 **BE NOTED**.

Action: Ardela van Niekerk

PUBLIC PARTICIPATION

14SUB PROPOSED TRANSFER OF A PORTION OF REMAINDER ERF 14282 NYANGA 7/1/2019 (MVULA PRIMARY SCHOOL): DEPARTMENT TRANSPORT AND PUBLIC WORKS, WESTERN CAPE GOVERNMENT

The meeting unanimously agreed to support the recommendation of the report.

RESOLVED

- a) Council resolve in terms of Regulation 20 (1)(f)(i) of the Municipal Asset Transfer Regulations that a portion of Remainder Erf 14282 Nyanga, shown lettered ABCDEFGHJKLMNOPQRS on the attached plan SZC 1398 marked annexure A is not required for the provision of any minimum level of basic municipal services and is surplus to the requirements of the Municipality.
- b) That the transfer of a portion of Remainder Erf 14282 Nyanga, located at off Miller Street, and shown lettered ABCDEFGHIJKLMNOPQRS on the attached sketch plan ZC 1398 marked **ANNEXURE A**, in extent 11471m², to the Western Cape Department of Transport and Public Works, or their successor(s) in title, be approved, subject inter alia to the following conditions, that:
 - i) A market-related purchase price of R975 000 excluding VAT of 15 %, where applicable, be payable.
 - ii) The purchase price is to be adjusted by 6% per annum compounded annually on a pr-rata basis, commencing from 6 months after date of valuation, i.e. from 2018-05-01 until date of registration;
 - iii) The valuation is to be reviewed if not implemented with 18 months from date of valuation, i.e. by 1 May 2019;
 - iv) Rates and municipal charges, if applicable, be levied.
 - Subject to such further conditions to be imposed by the Director:
 Property Management in terms of her delegated authority, including inter alia the following:
 - That all further statutory and land use requirements be complied with.
 - b) That all costs related and incidental to the transaction be borne by the purchaser.

Action: Bibi Aysha Zoutenberg

MONTHLY/QUARTERLY REPORTS, EXCLUDING FINANCIAL REPORTS

14SUB RECREATION AND PARKS DEPARTMENT: AREA 3,4 - QUARTELY REPORT 8/1/2019 TO SUB COUNNCIL 14:- 30 SEPTEMBER 2018

Mr Jacques Cedras reported that the report is for noting and information purposes. He went through the various aspects of the report and further said that he will respond to questions of clarity should there be any.

Cllr Zondani raised concern about the absence of an EPWP worker at NY 75 Park.

Mr Cedras responded that he will consult the maintenance schedule and will ensure that the maintenance of the park is attended to.

RESOLVED

That the Recreation And Parks Department: Area 3,4 - Quarterly Report To Subcouncil 14: - 30 September 2018 **BE NOTED**.

Action: Jacques Cedras

WARD COMMITTEE, ACTIVITY DAY AND OTHER MINUTES

14SUB 9/1/2019

MINUTES OF THE SPECIAL SUBCOUNCIL MEETING: 06 DECEMBER 2018

RESOLVED

That the Minutes of the Special Subcouncil Meeting held on 06 December 2018 **BE ADOPTED.**

Action: Ardela van Niekerk

14SUB REPORT ON SUBCOUNCIL 14 APPROVED SUB COUNCIL MEETING DATES 10/1/2019 AND ACTIVITY DATES 2019

RESOLVED

That the Report on Subcouncil 14 Approved Subcouncil Meeting Dates and Activity Dates 2019 **BE NOTED.**

Action: Ardela van Niekerk

14SUB REPORT ON PROPOSED WARD COMMITTEE MEETING DATES: 2019 11/1/2019

RESOLVED

That the Report on Proposed Ward Committee Meeting Dates 2019 BE ADOPTED.

Action: Ardela van Niekerk

CLOSING ITEMS

NEXT MEETING DATE: 15 February 2019

MEETING CLOSING

The Chairperson thanked everybody who attended the meeting. Meeting adjourned at 13:00