
-MINUTE-
**OF THE VIRTUAL MEETING OF SUB-COUNCIL 19 OF THE CITY OF CAPE TOWN
HELD IN THE COUNCIL CHAMBERS AT THE FISH HOEK MUNICIPAL OFFICES,
CENTRAL CIRCLE, FISH HOEK ON MONDAY, 21 SEPTEMBER 20 AT 10:00 AM**

PRESENT:

Cllr Patricia Francke	DA	Chairperson
Cllr Felicity Purchase	DA	MAYCO: Transport
Cllr Aimee Kuhl	DA	
Cllr Simon Liell-Cock	DA	
Cllr Anthony Benadie	DA	
Cllr Nontsikelelo Ndalen	DA	

OFFICIALS

Candes Lee Arendse	Environment Management
Desiree Mentor	Subcouncil 19
Donna-Green Thompson	Subcouncil 19
Gail Eddy	Operation Policy and Planning
Marsha Heldsinger	Property Management
Michaela Williams	Subcouncil 19
Owen Wittridge	Environmental Management
Purden Witbooi	Subcouncil 19

PUBLIC

Helen O'Regan
Kathy Bolitho

ACRONYMS USED IN THE MINUTES

ALD	Alderman
CLLR	Councillor
DA	Democratic Alliance
CAPEX	Capital Expenditure
MAYCO	Mayoral Committee Member
MURP	Mayor's Urban Regeneration Programme
OPEX	Operating Expenditure

STANDARD BUSINESS

19SUB01/09/20 OPENING AND PRAYER/MOMENT OF SILENCE

The Chairperson, **Cllr Patricia Francke**, welcomed all present.

Cllr Nontsikelelo Ndaleni opened the meeting with a prayer.

The Chairperson asked that a moment of silence be observed for the two ladies who passed away. One who died during a fire in Masiphumelele, and another who was well-known for her years served at the Galley Restaurant in Fish Hoek.

NOTED.

19SUB02/09/20 APOLOGIES/LEAVE OF ABSENCE

The Subcouncil Manager, **Ms Desiree Mentor** informed that Raquel Harrison was acting Manager at Subcouncil 23 for the duration of one month and Michaela Williams will be acting Administrative Officer during that time.

ACTION: SECRETARIAT

109SUB3/09/20 CONFIRMATION OF MINUTES

RESOLVED that,

the minute of the Subcouncil meeting held on the 24 August 2020 be **CONFIRMED.**

ACTION: SECRETARIAT

19SUB04/09/20 CHAIRPERSON'S REPORT

The Chairperson addressed the meeting as follows:

"Good morning Councillors, Subcouncil Manager, officials, members of the public and press. Welcome to our Subcouncil meeting today."

COVID-19/GENERAL

I am very happy to announce that the COVID-19 relief in terms of feeding and providing necessary items to those in need is still ongoing.

Site inspections in Ocean View and Masiphumelele have taken place and service delivery is carrying on as per usual with good results regarding projects taking place in our communities.

Meetings have been taking place between City of Cape Town officials and Subcouncil 19 regarding community based teams and general service delivery. Follow-up meetings will be held in due course.

The Dido Valley housing project is ongoing and is progressing well. Regular meetings with City officials are being held and everything is on track.

IT'S TIME TO BOUNCE BACK, CAPE TOWN!

Cape Town has a lot to celebrate at this time.

I welcome the President's announcement of the reopening of our international borders, although it will be under certain conditions. Cape Town is ready to implement the recovery plans we have put in place to breathe life back into the tourism sector and related industries.

The City is ready to implement various recovery plans we have designed to get Cape Town back to business safely and in time for our city's peak season.

The City's Tourism Task Team's Bounce Back strategy is designed to plot a sustainable and inclusive future for this vital and vibrant sector. A cornerstone of this strategy is our marketing and communications approach to reimagine and reignite visitor demand to Visit, Live, Work, Study, Play & Invest in Cape Town.

CITY AND CAPE TOWN INTERNATIONAL AIRPORT READY TO WELCOME TOURISTS

This week the City of Cape Town's Destination Marketing branding was unveiled at the Cape Town International Airport.

The branding speaks to the Six Pillar strategy, which is our strategic marketing and communications approach to encourage people to Visit, Live, Work, Study, Play & Invest in Cape Town.

CAPE TOWN NOMINATED FOR FIVE AWARDS AT AFRICA'S WORLD TRAVEL AWARDS 2020

Sticking to tourism, I would like to add that I am pleased that our beautiful city has been nominated for the World Travel Awards in numerous categories. Voting closes on 24 September 2020 and I strongly urge all Capetonians to go and vote. Please ask the Subcouncil staff for details on how to vote so that we ensure our city gets the recognition it deserves.

The Mother City has been nominated in the following categories:

- *Africa's leading beach destination;*
- *Africa's leading business travel destination;*
- *Africa's leading city destination;*
- *Africa's leading festival and events destination; and*
- *Africa's leading meeting and conference destination.*

In 2018, tourism added roughly R18,1 billion to our local economy and directly supported just over 113 000 jobs. This is why tourism remains a priority sector for the City of Cape Town.

CITY HEALTH ACHIEVES NEAR 100% IDEAL CLINIC STATUS

More good news for Cape Town!

The City of Cape Town's Health Department attained a special milestone when 79 out of 80 clinics achieved Ideal Clinic status. The Ideal Clinic programme is an initiative by the National Department of Health, aimed at systematically correcting deficiencies and improving the quality of Primary Health Care at public sector clinics.

Of the City clinics, 12 achieved platinum status, 45 gold status, while 22 achieved silver status.

To achieve platinum status, a clinic must meet 90% of vital elements that have an effect on direct service delivery and quality of clinical care to patients. These include the availability of certain

medicines, temperature control and cold chain procedures for vaccines and medicine rooms; as well as functional equipment for resuscitation and other emergencies.

These are amazing results and I would like to congratulate and thank our officials who work for the City Health Department and especially those working at our Clinics.

CITY'S SAFETY AND SECURITY OFFICERS SCOOP UP AWARDS FOR ANTI-LITTERING AND DUMPING CAMPAIGN

The City's Safety and Security Directorate yesterday commended Traffic, Metro Police and Law Enforcement officers at an award ceremony held at the Civic Centre, Cape Town. The awards were in recognition and appreciation for their dedication and commitment in protecting communities from illegal dumping. Officers received awards for their valuable contribution in the Anti-littering and Dumping campaign.

The commendations highlighted the important role officers play in preventing littering and dumping in communities. Dumping of waste in open areas, green belts and near ponds has an impact on the health and safety of communities. Officers were kept busy throughout the national COVID-19 lockdown, with 1 315 service requests received in the first six months of the year. During this period, they issued 453 compliance notices, 286 fines and impounded 24 vehicles for illegal dumping.

With the move to Level 2 lockdown, City drop-off facilities have expanded operating times, staying open later from Monday to Saturday and operating on Sundays and public holidays.

Operating times

Monday to Saturday: 09:30 to 17:00

Sundays	and	Public	Holidays
<i>09:00 to 13:00</i>			

A list of the waste types can be obtained from the Subcouncil staff.

To reduce the spread of COVID-19, a strict 'no mask, no entry rule' is in place at all City facilities. All visitors to our disposal facilities will be subjected to screening.

I thank you."

Cllr Patricia Francke
Chairperson: Subcouncil 109

ACTION: SECRETARIAT

19SUB05/09/20 MATTERS RECEIVING ATTENTION (MRA's)

The following Matters Receiving Attention were tabled:

1) STADCO LEASE

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

2) EMANATING FROM ITEM 19SUB08/06/20 (PROGRESSIVE CAPITAL EXPENDITURE REPORT): PRESENTATION NOORDHOEK LV DEPOT (CPX.0004006-F1)

Ald Purchased informed that the Environmental Impact Assessment was received and approved.

NOTED

3) SUMMARY COASTAL WATER QUALITY

Ald Purchase informed that the report had been tabled at the previous Subcouncil meeting and councillors agreed that the item be removed from the MRA schedule.

RESOLVED that,

- 1) The Matters Receiving Attention Report be **NOTED**

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- 2) That MRA's two and the three be removed from the MRA schedule.

ACTION: SECRETARIAT

WARD COMMITTEE, ACTIVITY DAY AND OTHER MINUTES

19SUB06/09/20 ACTIVITY DAY MINUTES

RESOLVED that,

- 1) The minutes of the Activity Day held on the **04 September 2020** be **NOTED**.

ACTION: SECRETARIAT

MONTHLY/QUARTERLY REPORTS, EXCLUDING FINANCIAL REPORTS

19SUB07/09/20 C3 NOTIFICATION PROGRESS REPORT: 01 AUGUST 20 – 30 AUGUST 20

Ald Purchase said that the City of Cape Town depots were currently working with 30 percent of their staff complement and they were in the process of addressing this with the unions. She said that despite this, the response to service delivery requests were good.

Cllr Simon Liell-Cock commended the following departments for their outstanding service:

- Electricity
- Solid Waste (Illegal dumping)
- Traffic Services
- Water and Sanitation

Ald Purchase highlighted the amount of calls logged for sewer blockages and overflows in Subcouncil 19. She said that a substantial amount of these calls were logged for Masiphumelele amongst other areas. She added that residents were lifting manhole covers and illegally dumping waste in the sewer, resulted in a poor quality lifestyle, causing major blockages. She requested that an awareness campaign be undertaken to

educate residents on illegal dumping.

Ms Mentor informed that a site visit was conducted on the 15 September 2020 in Masiphumelele where it was found that illegal connections were overloading the system. She said that this resulted in fires, street light complaints and outages that had a negative impact on the community.

Ald Purchase said that these illegal connections would be constantly disconnected, by the Electricity Department.

RESOLVED that,

- 1) The contents of the C3 Notification Progress Report be **NOTED**
- 2) Subcouncil 19 in conjunction with the Solid Waste Management undertake an awareness campaign with regard to illegal dumping in Masiphumelele.

ACTION: SECRETARIAT

19SUB08/09/20 MURP AND CBT MONTHLY REPORT BACK

The Subcouncil Manager introduced this item.

She informed that the Subcouncil would be implementing another Driver's License Project through MURP and all other projects were on track.

She said that the Community Based Teams (CBT) were reporting to the Subcouncil on a weekly basis regarding various challenges and updates from line departments, were also received.

RESOLVED that,

- 1) The contents of the report be **NOTED**.

ACTION: SECRETARIAT

19SUB09/09/20 WARD COMMITTEES

Ald Purchase said that there were issues regarding ward committee meetings in ward 61 and 69. She said that both wards still needed to meet thrice for the year in order to comply to the number of meetings held for ward committees.

Councillors amended their seats as follows for ward 61, 64 & 69:

Ward 61

- Civic Based Organisations (3)
- Environment (1)
- Faith-Based Organisations (1)
- Safety and Security (2)
- Sports (1)
- Youth (2)

Total Seats: 10

Ward 64

- Business (1)
- Civic Based Organisations (3)
- Designated vulnerable groups (1)
- Environment (2)
- Safety and Security (2)
- Sports (1)

Total seats: 10

Ward 69

- Civic Based Organisations (2)
- Designated vulnerable groups (3)
- Environment (1)
- Safety and Security (2)

Total Seats: 8

RESOLVED that,

- 1) The Ward Committee reports back be **NOTED**
- 2) The Ward Committee seat allocation adjustment be **APPROVED**.

ACTION: SECRETARIAT

19SUB10/09/20 GRANT- IN- AID REPORT BACK

The Subcouncil Manager informed that **Cllr Liell-Cock** had met with Living Hope and approved the amendment to their Business plan.

She said that the funds allocated to the organisation would not be utilised for food relief but rather to employ a social worker in the relevant communities. She said that the programme would continue to target substance abuse victims.

RESOLVED that,

- 1) The Grant-In-Aid report back be **NOTED**.
- 2) The amendment to the Business Plan of Living Hope be **ENDORSED**.

ACTION: SECRETARIAT

FINANCIAL REPORTS AND IDP

19SUB11/09/20 PROGRESSIVE CAPITAL EXPENDITURE: AUGUST 2020

RESOLVED that,

- 1) The contents of the Progressive Capital Expenditure Report: August 2020 be **NOTED**.

ACTION: SECRETARIAT / KAREN FOURIE

19SUB12/09/20 2021/22 BUDGET CONSULTATION WITH SUBCOUNCILS

RESOLVED that,

- 1) That the 2021/22 Budget Consultation with Subcouncils report be **NOTED**
- 2) An Activity Day be arranged for councillors to submit comments and input

ACTION: SECRETARIAT / JOHAN STEYL

19SUB13/02/20 2019/20 WARD ALLOCATION PROJECTS ANNUAL REVIEW

The Subcouncil Manager introduced this item.

She said that all projects were completed and all funds were spent.

Lastly, she commended **The Care Company** for their outstanding work undertaken in Subcouncil 19 and said that Subcouncil 19 was the only Subcouncil whose report was deemed compliant.

RESOLVED that,

- 1) The contents of the 2019/20 Ward Allocation Projects Annual Review be **NOTED**.

ACTION: SECRETARIAT / MARK C JANUARY

PROPERTY MATTERS

109SUB14/09/20 PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE TRANSFER BY PUBLIC COMPETITION OF VACANT ERF 2014, SITUATED AT 21 ADONIS WAY, OCEAN VIEW, ZONED SINGLE RESIDENTIAL1 (SR1): CONVENTIONAL HOUSING FOR RESIDENTIAL PURPOSES

RECOMMENDED that,

- a) In terms of Sections 14(2)(a) and (b) of the Municipal Finance Management Act, Act 56 of 2003 (MFMA):
 - i) Council resolves that Erf 2014, situated at 21 Adonis Way, Ocean View, in extent approximately 305m² (see attached Annexure A for Plan LIS 2141), be regarded as not being required for the provision of the minimum level of basic municipal services; and
 - ii) Council confirms that the fair market value of the asset described in (a)(i) and the economic and community value to be received in exchange for the asset described in (a)(i) has been considered;
- b) In terms of Regulation 5(1)(b) of the Municipal Asset Transfer Regulations of 2008 (MATR), Council approves in principle the transfer of Erf 2014, situated at 21 Adonis Way, Ocean View, as described in (a)(i); and
- c) Erf 2014, situated at 21 Adonis Way, Ocean View, be transferred by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority.

ACTION: SECRETARIAT / MARSHA HELDSINGER

POLICIES AND BY-LAWS

19SUB15/09/20 DRAFT HUMAN SETTLEMENT STRATEGY

RESOLVED that,

- 1) That the contents of the report be **NOTED**
- 2) That the item be discussed at the next Activity Day

ACTION: SECRETARIAT / GAIL EDDY

LATE ITEMS

19SUB16/09/20 PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE TRANSFER BY PUBLIC COMPETITION OF VACANT ERF 1972, SITUATED AT 18 KEATING WAY, OCEAN VIEW, ZONED SINGLE RESIDENTIAL 1 (SR1): CONVENTIONAL HOUSING, FOR RESIDENTIAL PURPOSES

RECOMMENDED that,

- a) In terms of Sections 14(2)(a) and (b) of the Municipal Finance Management Act, Act 56 of 2003 (MFMA):
 - i. Council resolves that Erf 1972, situated at 18 Keating Way, Ocean View, in extent approximately 284m² (*see attached Annexure A for Plan LIS2142*), be regarded as not being required for the provision of the minimum level of basic municipal services; and
 - ii. Council confirms that the fair market value of the asset described in (a)(i) and the economic and community value to be received in exchange for the asset described in (a)(i) has been considered;
- b) In terms of Regulation 5(1)(b) of the Municipal Asset Transfer Regulations of 2008 (MATR), Council approves in principle the transfer of Erf 1972, situated at 18 Keating Way, Ocean View, as described in (a)(i); and
- c) Erf 1972, situated at 18 Keating Way, Ocean View, be transferred by public competition, subject to conditions to be imposed by the

Director: Property Management in the exercise of her delegated authority.

ACTION: SECRETARIAT / MARSHA HELDSINGER

19SUB17/09/20 PROPOSED CLOSURE, IN-PRINCIPLE APPROVAL AND APPROVAL FOR TRANSFER OF A PORTION OF ERF 86420 CAPE TOWN (PUBLIC STREET), SITUATED AT GILL ROAD, MUIZENBERG: GLEN ROBIN WAVE BABB

RECOMMENDED 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 portion of Erf 86420 Cape Town, situated at Gill Road, Muizenberg, in extent approximately 199 m² as shown hatched and lettered ABCDEF on Plan LT 1268v1 (**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 grant in-principle approval in terms of regulation 5(1)(b)(ii) of the Municipal Asset Transfer Regulations for the transfer of portion of Erf 86420 Cape Town, situated at Gill Road Muizenberg, in extent approximately 199 m² as shown hatched and lettered ABCDEF on Plan LT 1268v1 (**Annexure "A"**);
- c) Council, in terms of section 4 of the City of Cape Town Immovable Property By-law, 2015, approve the closure of portion of the subject public street, being portion of Erf 86420 Cape Town, situated at Gill Road, Muizenberg, in extent approximately 199 m² as shown hatched and lettered ABCDEF on Plan LT 1268v1 (**Annexure "A"**);
- d) That the transfer of portion of Erf 86420 Cape Town, in extent approximately 199 m² as shown hatched and lettered ABCDEF on Plan LT 1268v1 (**Annexure "A"**) to Glen Robin Wave Babb, or his successor(s) in title, be approved, subject to the following conditions, that:
 - i) A purchase price of R220 000, excluding VAT, be payable;
 - ii) The transfer price shall escalate by 8% per annum compounded annually on a pro-rata basis, commencing 6

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- months from date of valuation, i.e. from 1 April 2019, until date of registration;
- iii) The market value is to be reassessed if the transaction is not approved by the relevant decision making authority of Council within 18 months from date of valuation, i.e. by 1 April 2020;
 - 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 delegated authority, including inter alia the following:
 - aa) That all further statutory and land use requirements be complied with;
 - bb) That the subject portion of Erf 86420 Cape Town be consolidated with the purchaser's Erf 86383 Cape Town;
 - cc) A sewer, water main and electrical services crosses the area in question and the subject area will have to be made subject to a services servitude in favour of the City to protect the underground and overhead municipal services traversing the length of the subject property and with no structures being allowed to be erected on this servitude area;
 - dd) Any alterations or deviations to the electricity services necessary as a consequence of the proposal, or requested by the applicant, will be carried out at the applicant's cost and a minimum clearance of 3 meter to any overhead mains conductors shall be maintained at all times;
 - ee) Telkom services are known to exist on the subject property and it is the responsibility of the applicant to notify Telkom should any other Telkom plant be located which might not be indicated on the plan;
 - ff) The pedestrian thoroughfare between PMR106 and Penrose Road is to remain open to the general public;
 - gg) That all costs related and incidental to the transaction be borne by the purchaser.

ACTION: SECRETARIAT / SIMEON CARELSE

19SUB19/09/20 DRAFT CLIMATE CHANGE STRATEGY FOR PUBLIC COMMENT

Ms Candes Arendse was present for this item.

She said that the report was submitted to inform the Subcouncil that public participation was currently underway on the Draft Climate Change Strategy. She asked that Councillors please comment and submit their input.

RESOLVED that,

- 1) The above mentioned report be **NOTED**
- 2) The Draft Climate Change Strategy be discussed at the next Activity Day

ACTION: SECRETARIAT / CANDES ARENDSE

19SUB20/09/20 THE GRANT-IN-AID: HUMANITARIAN FOOD RELIEF

The Subcouncil Manager informed that an amount of 10 million rand was made available from the Urban Management Directorate.

She said that an advert was placed in the newspapers and circulated to organisations calling on them to apply. She informed that only one organisation who applied to distribute food in Subcouncil 19. She said that other organisations were in the process of getting their business registration finalised and were awaiting vendor numbers. She asked the Subcouncil to consider their application.

The Subcouncil informed that they were not aware of the organisation giving food relief in Ocean View as indicated on their application. They decided to wait until there are more organisations that were compliant to consider recommending any organisation.

RESOLVED that

- 1) It be requested that the due date for organisations to become compliant be extended to end of September 2020.

ACTION: SECRETARIAT

CLOSING ITEMS

19SUB21/09/20 **NEXT MEETING DATE**

The meeting was informed that the next meeting would be held on Monday, **19 October 2020** via the digital platform.

NOTED

19SUB20/07/20 The Chairperson concluded the meeting with a word of thanks to all councillors, officials and public present.

The meeting ended at 11:45.

CHAIRPERSON

DATE