

**WARD 14 – WARD COMMITTEE MEETING****22 OCTOBER 2020****MINUTES**

**OF A WARD COMMITTEE MEETING OF WARD 14 OF SUBCOUNCIL 22 OF THE CITY OF CAPE TOWN HELD IN THE OOSTENBERG COUNCIL CHAMBERS, KUILSRIVIER AND THROUGH SKYPE ON THURSDAY, 22 OCTOBER 2020 AT 14:00**

**PRESENT****MEMBERS****VISITING COUNCILLORS**

Ald. Deon Basson

Interim Ward 14 Cllr

**Ward 14 members**

Ald. B Van Dalen

Environment **(Chairperson)**

W Martin

Faith Based Groups

J de Villiers

Safety and Security

P Groenewald

Safety and Security

**ABSENT WITH APOLOGY**

A Smuts

Business

J Bayley

Youth

**ABSENT WITHOUT APOLOGY**

A Petersen

Civic Based Organisation

I Mojaki

Civic Based Organisation

**OFFICIALS ABSENT WITH APOLOGY**

None

**OFFICIALS PRESENT**

R Moses

Sub council Manager – Sub council 22

S Lumkwana

Sub council 22

W Jacobs

Sub council 22

**PUBLIC**

None

**ACRONYMS FREQUENTLY USED IN MINUTES**

Ald	Alderman
Cllr(s)	Councillor(s)
PCER (s)	Progressive Capital Expenditure Report (s)
MRA	Matters Receiving Attention
IEC	Independent Electoral Commission
NHW	Neighbourhood Watch
SAPS	South African Police Station

**14WC01/10/20 OPENING AND PRAYER**

RM welcomed all the Ward 14 Committee members, Ald Basson and staff to the meeting. She said that at this stage there is currently 3 members present which does not constitute a quorum and that Mr W. Martin indicated that he is struggling to connect from home, if he can join the meeting will quorate. This meeting will be conducted as an information session.

At this point, Mr W Martin joined the meeting online and the meeting quorated.

RM said as per the Rules of Operation, the Ward Committee members should elect 1 member to Chair the meeting in the absence of a Chairperson.

Ald. B van Dalen proposed that Mrs R Moses chairs the meeting, this was seconded by Mr J de Villiers.

Ald. Basson said that with regards to the rules of operation, the SC Manager cannot chair the meeting, the chairperson should be elected from its present members.

At this point, Mr W Martin elected that Ald. B van Dalen chairs today's meeting, this was seconded by J de Villiers. RM said she will assist the Chairperson to go through the items on the agenda.

**14WC02/10/20 APPLICATIONS FOR LEAVE/APOLOGIES**

That it **BE NOTED** that the following ward committee Members submitted an apology:

A Smuts

Business

J Bailey

Youth

**INFORMATION: SHIRLEY LUMKWANA****14WC03/10/20 CHAIRPERSON REPORT**

*RM said that as she was elected to chair the meeting, she does not have an opening speech but would like to welcome all the WC members in the October 2020 meeting and hoping that everyone is still keeping safe under lockdown alert level 1 regulations. Thank you for being present at the meeting.*

**14WC04/10/20 CONFIRMATION OF MINUTES 22 SEPTEMBER 2020****RESOLVED**

That the minutes of Ward 14 Committee SKYPE meeting held on Tuesday, 22 September 2020, **BE ADOPTED.**

***Proposed by: Willem Martin***

***Seconded by: J de Villiers***

**MATTERS ARISING FROM MINUTES**

Cllr D Basson said with regards to the absenteeism, the members that are absent from the WC meeting, according to the rules, if members are absent for 3 meetings, action need to be taken to follow protocol.

RM said that this is noted and will be carried to the next WC meeting for noting the absenteeism.

**ACTION: SHIRLEY LUMKWANA****14WC05/10/20 SUBMISSION OF WELMOED ESTATE DEV. PSC MEETING HELD 29 SEPTEMBER 2020**

Nashieta introduced the item by indicated that the Welmoed PSC meeting was held on the 29<sup>th</sup> September 2020, minutes were circulated by Shirley to all members. At the meeting only 1 WC member was present at the site meeting and that was a concern to move forward with the process.

She said that some of the concerns that were raised by the WC members were not addressed at this meeting and she then contacted all members who indicated online meeting where acceptable, time to also be looked at, It was advised that a workshop should be arranged with the Ward Committee before the next PSC meeting that is scheduled for the 30<sup>th</sup> October 2020

RM said it was in agreement that the current WC14 members will be the interim PSC for the Welmoed Estate Development.

Ald. B van Dalen said that at the last meeting request, it was requested that a meeting be conducted on a face to face meeting, this was a concern due to lockdown regulations hence apology was submitted.

RM suggested that N Holtman should forward her meeting dates and time in order to be accommodated at the Kuilsriver Council Chambers, a staff member will assist in connected your laptop online for those members that will join the meeting through Business Skype and also have those members that can physically seat in the meeting. She said that N Holtman should further liaise with Shirley for administration purposes and logistical arrangements.

J. de Villiers stated that there was a SAPS meeting last week, there was a concern that they are not kept on the loop with this Welmoed Estate development and suggest that for future engagement, SAPS, CPF need to be involved in this development.

N Holtman said that all the information was forwarded to Chrystal and possibly will include the sectors into the next meeting.

RM advised that when these PSC meetings are arranged, Nashieta should involve SAPS member that will be part of this process and to have them constantly aware and present at the PSC meetings.

Ald. B van Dalen said that this is a huge problem as this is a huge development and all these concerns need to be looked at before moving the people to these houses.

Roxanne agreed that Nashieta should liaise with all these required services and have an interaction in this regard.

**RESOLVED** that:

N Holtman will contact the Subcouncil Office to make logistical arrangement for accommodation in Kuilsriver Council Chambers for a workshop with Ward 14 Committee, before the next PSC meeting scheduled for the 30 October 2020

**ACTION: SHIRLEY LUMKWANA / NASHIETA HOLTMAN**

**14WC09/09/19      FEEDBACK ON BUTTSKOP PROJECT**

RM introduced this item that this is feedback that was requested by the WC members at the previous meeting. She said that the official responded via email by stating the following *"The contractor is awaiting the relocation of electrical infrastructure (poles) by Adenco, where after Ilizwe Civils will completed the outstanding work as well as the road reinstatements at the intersection.*

*This is due to Adenco(Eskom) taking longer than planned to complete all their works, they are only planning to complete by 21 October 2020, they were initially meant to complete today the 16 October 2020, which means the City's contractor can only start working on completing the road from 22 October 2020.*

RM furthermore said that at the Subcouncil 22 meeting held on Monday, 19 October 2020, the official updated the Subcouncil as follows: *"B Johnson reported that it is the opening of Frederick Street and this was corrected with the media department. He further stated that Adenco was supposed to complete the work by Thursday, 22 October 2020, however the cable relocation which includes the relocation of the pole will only be done on Wednesday, 21 October 2020 and there all completion will be by 29 October 2020".*

RM said that it was indicated that the MAYCO member will be at the site for the opening of Frederika Street this will happen on the 02 November 2020 and said the Subcouncil Office will liaise with the MAYCO member's office for them to extend their invitation to accommodate Ward 14 Committee members.

*Ald. B van Dalen said this is long overdue and hoping that at the end of the month, the pole will be erected.*

*Mr P Groenewald said that he passed Buttskop area, ESKOM is currently working on site and will pass that area and confirm with the members if the pole has been removed.*

*RM thanked Ald. D Basson for the work done in pushing for this project, especially with the removal of the pole.*

*Ald. D Basson said that from all correspondence received from Roxanne, he would also like to thank her for a job well done.*

#### **14WC06/10/19      PROGRESSIVE CAPITAL EXPENDITURE: SEPTEMBER 2020**

RM said that this report was tabled at the Subcouncil meeting, this is for WC members to take note for all Ward 14 projects, the projects are slowly moving, amounts being committed and this report is for noting.

Ald B van Dalen said that on the PCER the project regarding the Langvewacht Road is not listed in Ward 14 and requested follow up by Subcouncil Office.

RM indicated that the Subcouncil Office will liaise with the Line Department and provide feedback to the WC members.

#### **RESOLVED**

- 1) That the attached progressive capital expenditure report as at the end of September 2020, **BE NOTED**.
- 2) Subcouncil office to liaise with Finance Department to follow up on the Langvewacht Road project that is not listed on Ward 14 Major projects.

**ACTION: SHIRLEY LUMKWANA / KAREN FOURIE**

**14WC09/09/19      FEEDBACK BY WARD COMMITTEE MEMBERS**

SL said that there are 4 reports from Mr A Smuts, Ald B van Dalen, Mr W Martin, J de Villiers for noting by the Ward Committee. She said that all the members that still need to submit their reports for October 2020, kindly do so.

**ALD. B VAN DALEN (ENVIRONMENT SECTOR)**

Report attached as Annexure A

**BISHOP W MARTIN (FAITH-BASED ORGANISATION SECTOR)**

Report attached as Annexure B

**MR. A SMUTS (BUSINESS SECTOR)**

Report attached as Annexure C

**MR J DE VILLIERS (SAFETY & SECURITY SECTOR)**

Report attached as Annexure D

**RESOLVED**

- a) That all the sector reports submitted by the Ward Committee members, **BE NOTED** by the meeting.
- b) That outstanding sector reports **BE REQUESTED** for noting at the next Ward Committee meeting.

**ACTION:      SHIRLEY LUMKWANA**

**CLOSING REMARKS**

Ald. D Basson said that as noted at the Subcouncil meeting, the SC Manager might not be present at the November WC meeting as she will be leaving SC22 and joining another area.

RM said that she was appointed in a new area and will be starting in SC3 on the 01 November 2020, she thanked all

the WC members for the good working relationship and learned a lot from this Subcouncil, thank you.

Ald. B van Dalen thanked Roxanne for all the work done in this Subcouncil and Wards in serving the communities at large, wished her all the best in her future endeavours, thank you.

The meeting concluded at 14:55

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**CHAIRPERSON**

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**DATE**