



CITY OF CAPE TOWN
ISIXEKO SASEKAPA
STAD KAAPSTAD

REPORT TO: SUBCOUNCIL 1

1. ITEM NUMBER 01 SUB 03/11/19

2. SUBJECT

CONFIRMATION OF MINUTES: **17 OCTOBER 2019**

BEKRAGTIGING VAN NOTULE: **17 OKTOBER 2019**

ISIQINISEKISO SEMIZULU: **17 EYEDWARHA 2019**

3. DISCUSSION

The minutes are submitted for confirmation

**MINUTES OF AN ORDINARY MEETING OF SUBCOUNCIL 1 OF THE CITY OF CAPE TOWN
HELD IN SUBCOUNCIL 1 BOARDROOM, SUBCOUNCIL 1 OFFICE, SAXONSEA, ATLANTIS,
ON THURSDAY 17 OCTOBER 2019 AT 10:00**

PRESENT:**DEMOCRATIC ALLIANCE (DA)**

Ald Cynthia Clayton	Chairperson
Cllr Barbara Rass	Ward 32
Cllr Nora Grose	Ward 23
Cllr Joseph Witbooi	Proportional
Cllr Allister Lightburn	Proportional

AFRICAN NATIONAL CONGRESS (ANC)

Cllr Lubabalo Makeleni	Ward 104
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ABSENT WITH APOLOGY

Cllr Fiona Abrahams	Proportional
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VISITING COUNCILLORS

Cllr N Mbombo

OFFICIALS

W van der Westhuizen	Urban Management: Subcouncil 1
J Fieties	Urban Management: Subcouncil 1
M De Kock	Urban Management: Subcouncil 1
P Combrink	Recreation & Parks
P Strumpher	Property Management
D Baart	Recreation and Parks
W Pinder	Recreation and Parks
A Schronen	Traffic Services
S Philips	Metropolitan Police

PRESS AND PUBLIC:

M Roberts	Weskus Nuus
N Wagenstroom	AUWA
C Bailey	Ward 29 – Ward Committee
F Danny	

ACRONYMS FREQUENTLY USED IN MINUTES:

Ald	: Alderman
ANC	: African National Congress
CDW	: Community Development Worker
Cllr(s)	: Councillor(s)
COCT	: City of Cape Town
DA	: Democratic Alliance
NHW	: Neighbourhood Watches
MAYCO	: Mayoral Committee
MFMA	: Municipal Finance Management Act
NGO	: Non-Government Organisation
SEZ	: Special Economic Zone
SDECD	: Social Development Early Childhood Development
SMME	: Small, Medium and Micro Enterprises
UM	: Urban Management

STANDARD BUSINESS**01SUB 01/10/2019 OPENING AND PRAYER / MOMENT OF SILENCE**

The Chairperson welcomed all present and asked Cllr Makeleni to open the meeting with a prayer. Thereafter Cllr Rass requested that a moment of silence be observed for all the violence against woman and children that took place in Subcouncil 1.

01SUB 02/10/2019 APOLOGIES / LEAVE OF ABSENCE

The Manager reported that:

Apologies were received from Cllr F Abrahams and M Harmse.

The Chairperson requested a round of introductions from all officials present.

It was **RESOLVED** that the above be **NOTED**.

01SUB 03/10/2019 CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF SUBCOUNCIL 1, DATED: 19 SEPTEMBER 2019

(Delegation 0)

The minutes of the Subcouncil 1 meeting of 19 September 2019 was **APPROVED** with the following amendments:

Page 6, Paragraph 6 – that the word *noticeable* be changed to **notable**.

It was **RESOLVED** that:

The above mentioned changes be applied to the minutes.

ACTION: WESSIE v/d WESTHUIZEN / SECRETARIAT

01SUB 04/10/2019 CHAIRPERSONS REPORT
(Delegation 0)

Attached Annexures:

Ald. C Clayton
Chairperson: Subcouncil 1

Responses emanating from the Chairpersons report:

Cllr L Makeleni

- Thanked the Chairperson for her address and welcomed all officials and members of the public present at the meeting.
- He truly thanked the Subcouncil Manager and Staff for the site visit in Ward 104 as there are enormous challenges in the area.

Cllr J Witbooi

- Thanked the Chairperson for her address and added that all officials are to avail themselves for urgent matters in the communities, in delivering services.
- He suggested that all service requests be clustered together in order to address the concerns and matters more effectively.

Cllr A Lightburn

- He also welcomed all present at the meeting.
- He expressed his concerns that officials are not doing regular site visits with Cllr's.

Cllr N Grose

- She thanked the Chairperson for her speech and welcomed all to the meeting.
- She proposed a meeting be held with all Cllrs and officials in addressing the issues raised from the site visit in Ward 104.

01SUB 05/10/2019 SCHEDULE OF MATTERS RECEIVING ATTENTION:**MRA 1 – THE SEIZURE, IMPOUNDMENT AND ILLEGAL KEEPING OF HORSES ON RESIDENTIAL PROPERTIES IN ATLANTIS, MAMRE AND PELLA**

The Subcouncil Manager addressed the item.

It was **RESOLVED** that:

That Subcouncil 1 **NOTES** the progress on the matter.

ACTION: W v/d WESTHUIZEN/ P LOTTERING/ SECRETARIAT

MRA 2 – MOTION OF EXIGENCY: MAMRE HOUSING PROJECT

The Subcouncil Manager addressed the item and made mention that Mr Duke Gumede, who was present at the Subcouncil Activity Day on 18th September 2019, should deliver a presentation at the Sub Council Meeting of 19 September 2019. Mr Gumede agreed that he will be at the Sub Council Meeting of 19 September 2019.

Cllr F Abrahams requested the a report on how the transactions will be conducted, as per the *Local Government: Municipal Finance Management Act 14 (1) (2) (a) (b) and (5)*

Cllr Abrahams also expressed her dissatisfaction that she was not invited to a meeting that was arranged specifically to address the Mamre Housing Project.

It was **RESOLVED** that:

- The Subcouncil will request from the Human Settlements Department a report on the process for the sale of land.
- Meetings and other matters related to a specific ward can be addressed with the Ward Councillor for that specific Ward.
- Matters on the Subcouncil Agenda – All Councillors and PR Councillors to be invited to those meetings.

ACTION: D GUMEDE / W v/d WESTHUIZEN

MRA 3 – ILLEGAL STRUCTURES ON ERVEN 95 PELLA

The Subcouncil Manager addressed the item.

He informed the meeting that Mr P Combrink was present at the meeting but requested to be released, as all updated information had been submitted to the item.

It was **RESOLVED** that:

The Subcouncil **NOTES** the progress on this matter.

ACTION: PETER COMBRINK / W v/d WESTHUIZEN / SECRETARIAT

MRA 4 – SILVERSTROOM MYCITI SEASONAL BUS ROUTE

The Subcouncil Manager addressed the item.

No further progress on this matter was received.

It was **RESOLVED** that:

This matter receive priority attention from Sub Council.

ACTION: ESTER MOAG/ T PRESSINGER/ W v/d WESTHUIZEN

MRA 5 – THUSONG MULTI-PURPOSE CENTRE

The Subcouncil Manager addressed the item.

Mr P Strumpher was present at the meeting to give feedback on the item.

He informed the meeting that the professional services were on site to conduct a pre-assessment of the property. This was for the technical investigation of the facility upgrading, repair and maintenance.

He further added that as soon as the investigation is completed, that the facility would be transferred to the relevant department.

It was **RESOLVED** that:

The Subcouncil 1 **NOTES** the progress on this matter.

ACTION: WESSIE v/d WESTHUIZEN / G DU PLESSIS / SECRETARIAT / P STRUMPHER

MRA 6 – MOTION OF ATLANTIS GAP HOUSING IN MEXICAN STREET AND BONNAVENTURA AVE.

Mr D Gumede addressed the item.

This item will be serving in front of **FULL COUNCIL**.

It was **RESOLVED** that:

The Subcouncil **REMOVES** the item from the MRA Schedule.

**ACTION: WESSIE v/d WESTHUIZEN / SECRETARIAT/
D GUMEDE**

MRA 7 – MOTION TO UPGRADE WITSAND COMMUNITY CENTRE

The Subcouncil Manager addressed the item.

Cllr N Grose requested that the matter remain on the MRA Schedule. The asset transfer, ownership and approved building plans will be discussed with the relevant Executive Directors.

It was **RESOLVED** that:

The Subcouncil **NOTES** the progress on the matter.

ACTION: WESSIE v/d WESTHUIZEN / SECRETARIAT

MRA 8 – MOTION OF ATLANTIS HOUSING

Mr D Gumede addressed the item.

This item will be serving in front of **FULL COUNCIL**.

It was **RESOLVED** that:

The Subcouncil **REMOVES** the item from the MRA Schedule.

**ACTION: WESSIE v/d WESTHUIZEN / SECRETARIAT/
D GUMEDE**

MRA 9 – ACCESS TO THE COMMUNITY CENTRE FROM WITSAND AND PROTEA PARK

The Subcouncil Manager addressed the item.
Witsand community now want roads to be constructed leading to the hall.

It was **RESOLVED** that:

Subcouncil will continue with its original decision to construct walk ways and not roads.

A meeting is to be scheduled with Eskom to discuss the way forward regarding the installation of lights.

ACTION: WESSIE v/d WESTHUIZEN / SECRETARIAT

MRA 10 – STATE OF SPORTS FIELDS ATLANTIS, MAMRE AND PELLA

The Subcouncil Manager addressed the item.

Mrs. Wendy Pinder was present at the meeting to address the item.

She made mention that currently no funds are available for the up-keep of the sports fields. The possible extension of the current borehole tender would be an option to assist in the upkeep of the sports field, should funding be made available.

She has also requested the assist and awaits feedback from the Water and Sanitation department, for extension to the watering of the sports fields.

It was **RESOLVED** that:

Subcouncil is happy with the response that Mr Lotts gave during the Activity Day held on 18 September 2019.

The Subcouncil **NOTES** the progress on this matter.

ACTION: W PINDER/ F LOTTS

MRA 11 – EARLY CHILDHOOD DEVELOPMENT BUILDING IN PELLA

The Subcouncil Manager addressed the item.

He read the memo received from SDECD, Manager Grant Stephens on the way forward of the motion.

Within the memo, it is requested that Recreation and Parks identifies available land for the ECD Centre.

It was **RESOLVED** that:

Subcouncil 1 requests Recreation and Parks to identify land and/or buildings available for the ECD Centre.

**ACTION: WESSIE v/d WESTHUIZEN / DESMOND BAART/
SECRETARIAT**

MONTHLY/QUARTERLY REPORTS, EXCLUDING FINANCIAL REPORTS

**01 SUB 06/10/2019 ANNUAL REVIEW OF ORGANISATIONAL PERFORMANCE
MANAGEMENT SYSTEM (OPM)**

Delegation No: 1(1)

The Chairperson addressed the item.

IT WAS UNANIMOUSLY RESOLVED THAT:

The Subcouncil **NOTE** the process for the review of the Organisational Performance Management system and give input, if necessary and recommend it to the Executive Mayor together with Mayco for submission to Council as part of the annual review process.

ACTION: CAROL JANUARY / MONIQUE FILLIES

01 SUB 07/10/2019 C3 NOTIFICATIONS FOR THE MONTHS OF SEPTEMBER 2019

Delegation No. 1(1)

The Chairperson addressed the item.

IT WAS UNANIMOUSLY RESOLVED THAT:

The C3 Notifications for the months of September 2019, **BE NOTED.**

ACTION: WESSIE VAN DER WESTHUIZEN / SECRETARIAT

01 SUB 08/10/2019 JOBSEEKERS STATS: 01 JULY 2019 – 30 SEPTEMBER 2019

Delegation No. 1(1)

The Chairperson addressed the item.

Cllr N Grose requested that the status for Ward 23 be included in the reports.

IT WAS UNANIMOUSLY RESOLVED that:

Subcouncil 1 **NOTES** the Jobseeker Stats report.

**ACTION: WESSIE VAN DER WESTHUIZEN / MARK C JANUARY /
SECRETARIAT**

01 SUB 09/10/2019 CAPE TOWN METROPOLITAN POLICE DEPARTMENT, CENTRAL OPERATIONS, AREA NORTH, MONTHLY STATISTICAL REPORT*Delegation No: 1(1)*

The official was present to address the item.

IT WAS UNANIMOUSLY RESOLVED that:

The Subcouncil **NOTES** the Cape Town Metropolitan Police Department, monthly statistical report.

ACTION: SHAUN PHILLIPS**01 SUB 10/10/2019 LIBRARY AND INFORMATION SERVICES QUARTERLY ACTIVITY REPORT FOR THE PERIOD 1 APRIL 2019 TO 30 JUNE 2019***Delegation No: 1(1)*

Malusi Radebe, the official, was present to address the item.

IT WAS UNANIMOUSLY RESOLVED that:

The Subcouncil **NOTES** the Library and Information services quarterly activity report of the report.

ACTION: MALUSI RADEBE**FINANCIAL REPORTS AND IDP****01SUB11/10/2019 PROGRESSIVE CAPITAL EXPENDITURE: SEPTEMBER 2019***Delegation No: 2(1)*

The Chairperson addressed the item.

IT WAS UNANIMOUSLY RESOLVED that:

Subcouncil 1 **NOTES** the Progressive Capital Expenditure: September 2019.

ACTION: KAREN FOURIE

PUBLIC PARTICIPATION**01SUB12/10/2019 PUBLIC PARTICIPATION ON THE DRAFT CONCESSION POLICY OF THE CITY OF CAPE TOWN***Delegation No: 1(1)*

The Chairperson addressed the item.

IT WAS UNANIMOUSLY RESOLVED that:

All Cllrs will **SUBMIT** their comments by the 31st October 2019.

ACTION: JAN FOURIE

LIQUOR LICENCE: EXTENTION OF TRADING HOURS**01SUB 13/10/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN RESPECT OF: SHOPRITE LIQUORS DUNOON (MONDAY – SATURDAY 18H00 – 20H00)***Delegation 4(2)*

The Chairperson addressed the item.

IT WAS UNANIMOUSLY RESOLVED that:

The Subcouncil 1 considers the application for the extension of liquor trading hours submitted by **SHOPRITE LIQUORS DUNOON** as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours.

Proposer: Cllr L Makeleni

Seconder: Cllr N Grose

**ACTION: WESSIE VAN DER WESTHUIZEN / LINDA HEYNES/
ROCHELLE JONES**

01SUB 14/10/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN RESPECT OF: SAXONWOLD LIQUOR (MONDAY – SATURDAY 18H00 – 20H00)*Delegation 4(2)*

The Chairperson addressed the item.

IT WAS UNANIMOUSLY RESOLVED that:

The Subcouncil 1 considers the application for the extension of liquor trading hours submitted by **SAXONWOLD LIQUOR** as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours.

Proposer: Cllr B Rass

Seconder: Cllr N Grose

**ACTION: WESSIE VAN DER WESTHUIZEN / LINDA HEYNES/
ROCHELLE JONES**

**01SUB 15/10/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN
RESPECT OF: SAXONWOLD LIQUOR (SUNDAY 11H00 – 18H00)**

Delegation 4(2)

The Chairperson addressed the item.

IT WAS UNANIMOUSLY RESOLVED that:

The Subcouncil 1 considers the application for the extension of liquor trading hours submitted by **SAXONWOLD LIQUOR** as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours.

Proposer: Cllr B Rass

Seconder: Cllr N Grose

**ACTION: WESSIE VAN DER WESTHUIZEN / LINDA HEYNES/
ROCHELLE JONES**

**01SUB 16/10/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN
RESPECT OF: SHOPRITE LIQUORS DUNOON (SUNDAY 11H00 –
18H00)**

Delegation 4(2)

The Chairperson addressed the item.

IT WAS UNANIMOUSLY RESOLVED that:

The Subcouncil 1 considers the application for the extension of liquor trading hours submitted by **SHOPRITE LIQUORS DUNOON** as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours.

Proposer: Cllr L Makeleni

Seconder: Cllr N Grose

**ACTION: WESSIE VAN DER WESTHUIZEN / LINDA HEYNES/
ROCHELLE JONES**

**01SUB 17/10/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN
RESPECT OF: SUNRISE LIQUORS (MONDAY – SATURDAY 18H00 –
20H00)**

Delegation 4(2)

The Chairperson addressed the item.

IT WAS UNANIMOUSLY RESOLVED that:

The Subcouncil 1 considers the application for the extension of liquor trading hours submitted by **SUNRISE LIQUORS** as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours.

Proposer: Ald C Clayton

Seconder: Cllr N Grose

**ACTION: WESSIE VAN DER WESTHUIZEN / LINDA HEYNES/
ROCHELLE JONES**

**01SUB 18/10/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN
RESPECT OF: SHOPRITE LIQUORS DUNOON (SUNDAY 11H00 –
18H00)**

Delegation 4(2)

The Chairperson addressed the item.

IT WAS UNANIMOUSLY RESOLVED that:

The Subcouncil 1 considers the application for the extension of liquor trading hours submitted by **SHOPRITE LIQUORS DUNOON** as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours.

Proposer: Cllr L Makeleni

Seconder: Cllr N Grose

**ACTION: WESSIE VAN DER WESTHUIZEN / LINDA HEYNES/
ROCHELLE JONES**

**01SUB 19/10/2019 LIQUOR LICENCE APPLICATION: DECISION TAKEN UNDER
SUBDELEGATED AUTHORITY BY THE SUBCOUNCIL MANAGER, THE
WARD COUNCILLOR AND THE CHAIRPERSON IN RESPECT OF: OU
MEUL BAKKERY MELKBOSSTAND REF. NO.: LLA19080006**

The Chairperson addressed the item.

IT WAS UNANIMOUSLY RESOLVED that:

The Subcouncil 1 considers the application for a liquor licence submitted by **OU MEUL BAKKERY MELKBOSSTAND** as well as the various comments received, and resolved that it **NOT BE SUPPORTED**.

Proposer: Cllr N Grose

Seconder: Cllr L Makeleni

ACTION: WESSIE VAN DER WESTHUIZEN / LINDA HEYNES/

PRESENTATION

01SUB 20/10/2019 PRESENTATION ON ATLANTIS HOUSING PROJECTS

Mr D Gumede was present at the meeting to discuss the item.

IT WAS UNANIMOUSLY RESOLVED that:

Subcouncil 1 **NOTES** the report.

ACTION: DUKE GUMEDE

LATE ITEM

01SUB 21/10/2019 ROLL-OUT OF NATIONAL SOLAR WATER HEATER PROGRAMME BY THE DEPARTMENT OF MINERAL RESOURCES AND ENERGY (DMRE) AND CENTRAL ENERGY FOR TECHNICAL FEASIBILITY ASSESSMENT

The Chairperson addressed the item.

IT WAS UNANIMOUSLY RESOLVED that:

Subcouncil 1 **NOTES** the report.

**ACTION: WESSIE VAN DER WESTHUIZEN / LINDA HEYNES/
ROCHELLE JONES**

01SUB 22/10/2019 GRANTING OF IN-PRINCIPLE APPROVAL: PROPOSED TRANSFER OF ERF 28 BIG BAY TO OWNER OF ADJACENT ERF 27 BIG BAY

Mr P Strumpher was present to address the item.

IT WAS UNANIMOUSLY RESOLVED 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 Erf 28 Big Bay, situated at corner of Oyster Land and Moolman Road, in extent 96m² as shown in attached and lettered ABCDE on Plan TA 894v1 (**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 grants in-principle approval in terms of regulation 5(1)(b)(ii) of the Municipal Asset Transfer Regulations for the transfer of Erf 28 Big Bay, situated at corner of Oyster Land and Moolman Road, in extent 96 m² as shown attached and lettered ABCDE on Plan TA 894v1 (**Annexure "A"**);
- c) That the transfer of Erf 28 Big Bay, in extent approximately

96 m² as shown attached and lettered ABCDE on Plan TA 894v1 (**Annexure "A"**), to Georgia Kostirls, or her successor(s) in title, be approved, subject to the following conditions, that:

- i. A purchase price of R380 000, excluding Vat, be payable;
- ii. The purchase price is to be escalated by 8% per annum compounded annually on a pro-rata basis, commencing 6 months after date of valuation, i.e. from 1 March 2019, until date of registration;
- iii. The valuation is to be reviewed if not implemented within 18 months from date of valuation, i.e. by 1 March 2020;
- iv. Rates and municipal charges, if applicable, be levied; and
- 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:
 - aaA. That all further statutory and land use requirements be complied with;
 - aaB. Service servitudes to be registered in favour of the City of Cape Town to protect the municipal services that traverse the subject property;
 - aaC. That all costs related and incidental to the transaction be borne by the purchaser.

ACTION: PIETER STRUMPHER/ NASTASSJA TANDY

CLOSING ITEMS

NEXT MEETING

The next meeting of Subcouncil 1 is scheduled to be held in the Subcouncil Boardroom, Subcouncil 1 Office, Atlantis on **21 November 2019 at 10:00.**

MEETING CLOSING: 12:03

The meeting ended at:

**COUNCILLOR
(CHAIRPERSON)**

C

CLAYTON

DATE