

MINUTES

OF A MEETING OF SUBCOUNCIL 17 OF THE CITY OF CAPE TOWN HELD IN THE DULCIE SEPTEMBER CIVIC CENTRE (MINOR HALL) ON FRIDAY, 15 MARCH 2019 AT 10:00

ACRONYMS FREQUENTLY USED IN MINUTES

Ald.	Alderman
Cllr(s)	Councillor(s)
PR	Proportional Representative
COCT	City of Cape Town
DA	Democratic Alliance
NHW	Neighbourhood Watch
MAYCO	Mayoral Committee
COD	Community Database
AED	Area Economic Development
ED	Executive Director
EPWP	Expanded Public Works Programme
GIA	Grant-in-Aid
MAYCO	Mayoral Committee
MFMA	Municipal Finance Management Act, 56 of 2003
MRA	Matters Receiving Attention
MURP	Mayoral Urban Renewal Projects
NGO	Non-Governmental Organisation
OPEX	Operational Expenditure
CAPEX	Capital Expenditure
PCER	Progressive Capital Expenditure Report
RFQ	Request for Quotation
SC	Subcouncil
SCM	Supply Chain Management
AJ	Al'Jama-ah
DI	Democratic Independent Party
EIA	Environmental Impact Assessment
CSM	Catchment, Stormwater & River Management
BAC	Bid Adjudication Committee
UM	Urban Management Directorate

PRESENT**COUNCILLORS**

Chairperson	Ald G March	DA
Councillors	Ald G Cavanagh	DA
	R Adams	DA
	M Kleinschmidt	DA
	M Davids	DA
	G Hendricks	AJ
	Y Adams	CMC
	A Adams	DI
	MG Hendricks	Al'Jamah

OFFICIALS

Christa Liebenberg	Manager: SC 17
Donnell Kleyn	Subcouncil 17
LeChe' Rossouw	Subcouncil 17
Dilshaan Jagger	Subcouncil 17
Grant Rigby	Transport
Jacques Cedras	Recreation and Parks
F Salie	Recreation and Parks
C September	Libraries
A Meyer	Property Management
A Newman	Strategic Assets
G Booley	Finance

PUBLIC**PRESS**

STANDARD BUSINESS**17SUB
1/3/2019 OPENING AND PRAYER/MOMENT OF SILENCE**

The Chairperson opened the meeting at 10:00 and requested a moment of silence; especially for the horrendous shooting of Muslims in New Zealand, and the Vygieskraal Informal Settlement that experienced ongoing shooting, and the bombing in Auckland.

Ald March reminded the Cllrs about the green item – Civic Awards: SC17 and told the house that it was important to get this item on white.

NOTED.

**17SUB
2/3/2019 APOLOGIES/LEAVE OF ABSENCE**

The SC received a notice for Ald Cavanagh via the Speaker that he will be late for the meeting.

Ms Adele McCann of Planning notified the SC office that she will be late for the meeting.

NOTED.

**17SUB
3/3/2019 CONFIRMATION OF MINUTES**

Cllr Davids proposed the acceptance of the minutes and it was seconded by Cllr Kleinschmidt.

RESOLVED that:

The minutes of the SC meeting held on the 24 January 2019 **BE APPROVED** subject to the following corrections and amendments:

Omission: Cllr Davids was omitted from the attendance list.

Page 4: "Maheedi" last name on page should be "Mohdeen"

Page 5: "an" should be "a"

Pg 13: Omission: *"Cllr A Adams told the meeting that he was concerned with this application as he saw many flaws in it. He said he smelled a rat as he felt that the applicant wanted to use the site in question for further development at a later stage. He was also concerned that the objectors' concerns were just being dismissed. He stated that something was not right with this application and that he voiced his objection for this application."*

MATTERS ARISING FROM THE MINUTES

Cllr Y Adams referred the meeting to page 8 and told the Cllrs that he called a meeting with the electrical staff of the City to find out why they do not fix minor electrical maintenance when needed. He reported that the workers said that

there was a serious problem between the workers and Facilities Management. Facilities Management awards the work to outside contracts and the workers of the City are not allowed to do maintenance. He said that he did his investigation and it was up to the Chairperson whether he wanted to take the matter further. He said that the Cllrs could speak to James Van As.

Cllr Kleinschmidt pointed out that the motion that was tabled last month was not on the MRA list and requested that it be placed on the MRA so that it can be properly monitored.

Ald March commended Cllr Y Adams for taking the initiative and said that he will definitely request the SC Manager to look into the matter and follow up with James Van As. He said that Cllr Kleinschmidt's request is noted and that the motion will be on the next MRA list.

RESOLVED that:

1. The motion regarding the Lansdowne Precinct be put on the MRA list.
2. The SC Manager follows up with James Van As regarding the maintenance availability for minor maintenance works. .

**17SUB
4/3/2019**

CHAIRPERSON REPORT

Good Morning, Goeie Môre, Molweni, Salaam Alderman, Councillors, Manager, Officials, Media, members of the public and Invited Guests.

It is indeed a pleasure to engage with you as we meet today to discuss the business of our subcouncil and to fulfil our monitoring and oversight role.

The past month has been filled with all kinds of information sharing, problem solving and planning meetings. I shall provide a summary overview within the scope of my report and I shall again remind you of our important financial monitoring roles with respect to Ward allocation expenditures and the general PCER as they are reflected in our agenda.

CITY TO CREATE GREEN JOBS

The City of Cape Town has secured funding for the creation of green jobs over the next three years. The employment opportunities are intended for entry-level job-seekers who will assist the City with the removal of invasive species.

The green jobs are aligned with the Expanded Public Works Programme (EPWP). Those who are employed through the EPWP, get the opportunity for on-the-job training. The Invasive Species Unit will implement programmes to remove water-thirsty pine and Eucalyptus species in the catchment areas feeding the Wemmershoek and Steenbras Dams. The Vygieskraal River will also be considered.

CAPETONIANS ENCOURAGED TO COMMENT ON PROPOSED AMENDMENTS TO MUNICIPAL PLANNING BY-LAW

The public participation period about the proposed amendments to the Municipal Planning By-law is now heading into its third week. Residents are encouraged to attend the information sessions as some of the amendments may affect them.

The Municipal Planning By-law (MPBL) regulates developments and land use in Cape Town.

The City is proposing a number of amendments to the by-law as part of its annual review process, and to give effect to the policies and strategies that have been adopted by the City Council over the past few years.

It is important that as many interested parties as possible, from residents to rate payers' associations and body corporates submit their comments on the City's proposed amendments by 1 April 2019.

SUBCOUNCIL MEETINGS AND ENGAGEMENTS

Activity Day

The Subcouncil visited the Steenbras Dam for the Activity day on Tuesday, 12 March 2019. Unfortunately, I could not attend but was informed that it was fun and interesting. Thank you to the Ward Councillors availing themselves to attend. Our next activity day will be on 16 April 2019. We shall be conducting a visit to Voëlvlei Dam. Councillors, please diarise the date.

Service Delivery Road Show

The Mayoral Committee member for Urban Management, Alderman Twigg, will be conducting a Service Delivery Roadshow in our Subcouncil on 24 April 2019 at the Dulcie September Civic from 9:00am-13:00pm and at Turfhall from 16:00 – 20:00pm. Councillors, please inform your communities to attend and partake

Heritage Programme

The City of Cape Town's Arts and Culture Department is intending to host heritage awareness workshops at the Dulcie September Hall from the 18 -22 March 2019. The purpose of the workshop is to raise the awareness amongst the youth about heritage conservation and the management of heritage resources, as well as experience this through excursions. The workshops are aimed at community heritage groups, individuals and interested parties; mainly unemployed youth between the ages of 16 – 35 within the Subcouncil area. Councillors, please ensure that you forward the notices to interested parties to invite them to participate.

Road Closure

There will be road closures due to maintenance and resurfacing road works in the Kenwyn and Lansdowne Areas. Work is planned to start on 11 March 2019 until 27 March 2019, Monday to Friday between 09:00 and 15:30, weather permitting and provided there are no unforeseen project delays.

WARD 48

We met with the Penlyn Estate Civic Association on the 21 February 2019. The purpose of the meeting was to discuss Ward allocation requests. A site visit was also conducted.

Vygieskraal

We met with the Mayor and the Director of Informal Settlements and Backyarders on 27 February 2019 to discuss a way forward in accommodating the residents of the Vygieskraal Informal Settlement. It was a fruitful meeting with positive outcomes which will further be discussed in our matters receiving attention.

WARD 49

We had a handover meeting with Carien Stegmann on 26 February 2019 to discuss the concerns regarding ward allocations and maintenance. Faeza Salie is now in Mrs Carien Stegmann's place.

Vygieskraal Riverbanks Site Visit 26 February 2019

The Subcouncil Manager, the Ward Councillor, Rashid Adams, the project managers and I conducted a site visit to the Vygieskraal River on 26 February 2019 to discuss the interventions regarding maintenance of the river and the minor works tender.

WARD 60

Residents of Ward 60 was encouraged to register or update their jobseeker details on the City's database at a successful EPWP jobseeker drive at the Lansdowne Civic Centre on 19 February 2019.

A site meeting was conducted on 22 February 2019 with the Garlendale Civic Organisation and the Recreation and Parks Department in 8th Ave, Kromboom Parkway to discuss concerns with regards to the location of a cellular mast application.

On Sunday, 24 February 2019 volunteers from Ward 60 spent the day painting and clearing the Garlendale Park in Cressy Road of thorn bushes to ensure a safe and fun environment for their community. well done, Councillor. Their efforts are noticed.

WARD ALLOCATIONS

Councillors, we now have 3 and a half months left in this financial year. Our Subcouncil's collective spend and committed on Ward allocations as of 8 March 2019 is 74.9%. I want to ensure that within the next month our expenditure is increased. I am determined that we will have at least a 99.9% spend.

IN CONCLUSION

Councillors, note that April will be a month filled with engagements, including our public participation IDP budget meeting on 11 April 2019.

I thank you.

*Ald George March
Chairperson-SC 17*

RESOLVED that:

The content of the Chairperson's report be noted.

**17SUB
5/3/2019**

MATTERS RECEIVING ATTENTION**1. 17SUB15/1/2017: Securing of the river banks at the Vygieskraal River**

The SC Manager reported that the SC had the site visit with the officials and that she was having a meeting with SCM on 18 March 2019 to discuss the delays at with procurement.

Cllr R Adams said that he was happy that the SC spoke in one voice and

that a request for minor maintenance and clean up was done. He said that he would speak to Solid Waste to assist with the clean-up of the canal while the engineers were sorting out their technical issues.

Ald March said that he pointed out quite a few problems at the site meeting e.g. crumbling of the side of the bridge, bad cracks and the blockage of free flow of the river. He wanted to know whether the department does not have any funding they could use for this maintenance. He said the City must start addressing issues as the tender process took too long.

Mr Rigby reported that maintenance items on the programme can be done by them and that they have the funding to do it. He said that the capital work was waiting on the tender.

RESOLVED that:

The item remains on the MRA list and that Mr Rigby can start with the maintenance part of the project.

2. 17SUB18/2/2017: Implementation of the bridge over Vygieskraal River at Statice Heights

Ms Liebenberg reported that the Project Manager was still waiting on the outcome of the BAC meeting.

RESOLVED that:

Mr Rigby will inform the SC Manager of the outcome of the BAC meeting and continue to give feedback at the SC meeting regarding progress.

ACTION: Mr G Rigby

3. 17SUB15/6/2017: Subcouncil Building

The SC Manager reported that she will be having a follow up meeting with Recreation and Parks regarding the electrical maintenance and also with Mark Giger of SCM to talk about the delays in certain processes. She informed the meeting that when the SC met with the Mayor, the SC building needs were also raised. She said that the Mayor mentioned that they were looking for a venue for the Portfolio members and for meetings.

Ald March said that they met with the Mayor in the boardroom regarding the Vygieskraal Housing issues and that he then initiated the SC building discussion. He requested that the Mayor considers the current site and extend it to a shared service centre. Ald March said that it will cost the City millions to start a building from scratch whereas the City already have an established building, the Dulcie September Civic Centre, that can be renovated. The Mayor then requested that the SC Manager or Chairperson forward all the information to the Mayor and he would take the matter forward.

RESOLVED that:

The SC Manager forwards all the information regarding the proposed

extension and renovation of the SC Building to the Mayor.

ACTION: Ms C Liebenberg

4. 17SUB12/10/2017: Disposal of Induland Park Erf 62859 Hanover Park

Ms Liebenberg reported that she will follow up regarding the progress on the Regional Professional Team with Mr Lwazi Nobaza.

Ald March requested that the SC Manager sets up a meeting with this team as soon as possible to get feedback on this item.

RESOLVED that:

The SC Manager sets up a meeting with the Regional Professional Team to get feedback on this project.

ACTION: Ms C Liebenberg

5. 17SUB15/1/2018: Vygieskraal Informal Settlement: Proposed Development

Ms Liebenberg reported that the SC had a meeting with Ald D Plato, the Executive Mayor, and Ms Riana Pretorius, Director: Informal Settlements and Backyarders, and they proposed a way forward for the relocation of the Vygieskraal Informal Settlement. She said that a report must be submitted to the Allocations Committee by Mr Ray Rughabar in order to move on the proposals made by the Executive Mayor and the Director.

Ald March asked that the SC Manager keeps a close watch on this matter as the leaders of Vygieskraal were demanding to meet with the Ward Cllr. He said that the Mayor will also be at the next meeting with the leaders of Vygieskraal.

RESOLVED that:

A report be submitted to the Allocations Committee by Mr Ray Rughabar and that the SC Manager will monitor the progress closely.

ACTION: Mr R Rugabar / C Liebenberg

FINANCIAL REPORTS AND IDP

17SUB 6/3/2019 PROGRESSIVE CAPITAL EXPENDITURE REPORT - FEBRUARY 2019

Ward 48

Mr Cedras, Manager: Recreation and Parks reported that they were waiting on delivery for the signage which will be installed at Cox Crescent Park. He said that an order has been placed for fiber flex for Pearl Crescent Park and that there was a savings of R609.78.

Mrs Salie, Manager: Recreation and Parks informed the meeting that they received a quotation for 1 hut for Vygieskraal Stadium for R30 000. She said

that they were waiting on a purchase order number for the operational equipment for the Youth Development project and with the remaining balance they will purchase first aid kits.

Ald March stated that he does not want to have any balance on the Vygieskraal Hut. He said that they decided on a hut in front and a hut at the back. He said that the official must ensure that all the funds were spent.

Ald Cavanagh wanted to know what the intention was to purchase first aid kits for youth development, who decided to buy these, and if there was any consultation with the ward Cllr. He also wanted to know how the Hut was going to be utilized, and whether a person would be stationed at the hut. He said 100% can be spend on the project, but that it could end up not being utilized productively. He told the meeting that the operational side of the hut should be looked at e.g.

- Who is going to be placed at the hut?
- Is there going to be an ablution facility for this person?
- Are there going to be electrical plugs to make coffee, etc..
- What will happen if this person needs to leave the hut to use an ablution facility?
- Will it be safe for this person to be there alone?
- Will there be a telephone extension to contact stadium staff?

Mr Peck of Recreation and Parks responded that they have consulted with the Ward Cllr with regard to the first aid kits, and that he suggested that they get first aid kits in order to spend all the funding.

He told the meeting that the funds are only enough to purchase one hut and that their challenge was going to be placing someone at the hut.

Cllr A Adams asked where the shortfall would come from to cover the second hut if the idea was to purchase two huts. He felt that the money spent on purchasing first aid kits could have been allocated to the purchasing of the huts.

Ald March said that it was unacceptable that the official tells the SC now that they have a challenge for someone to man the hut. He said that they had numerous meetings and site visits and a set plan was put in place for this project. He requested that the SC Manager set up a meeting in next week with the Recreation and Parks officials to discuss this matter.

Cllr Hendricks concurred with Ald March and said that this matter was discussed and approved, and the official cannot change the outcome now. He said that the SC cannot lose this money, nor have it unspent; especially since there was a set plan to spend it.

Ward 49

Cllr R Adams was happy to report that all his capital projects were completed with minor savings. He said that the remaining funds of the Senior Capacity Project will be spent in April. He said that he will meet with Mrs Salie of Recreation and Parks to discuss the holiday programmes for the youth. He said

that Shamila Rahim of Arts and Culture has asked the District Six Museum if they could host the workshops for the Arts and Culture Project at the Homecoming Centre. He said that the funds will be spent by the end of June. He said that he met with the Rent-a-Cop constable and that they could not determine the areas of the statistics given by the constable.

He said that he will speak to Sharon Harris to give more clarity on that.

Upgrade of Athlone Stadium – C14.00035-F2: Mr A Newman of Property Management: Assets reported that the pump station project has been completed later than anticipated due to site readiness. The completion certificate has been signed and approved, and the project manager now awaits the invoice to process payment.

Ward 60

Cllr Kleinschmidt thanked Mrs Powell and the project manager as he could already see the difference the fieldworkers were making at Flamingo Crescent Informal Settlement. He wanted to know the progress on the repairs at Chukker Road complex.

Mrs Salie reported that the contractor was on site since 11 March 2019 and completion was anticipated within +/- six weeks.

Cllr Kleinschmidt said that he would like to do a site visit with Mrs Salie to Chukker Road as the ablution facility was very important for the complex and he wanted to ensure that proper work was being done. Cllr said that he was not happy that the Park Attendants had to wait for hours at his office for their supervisor with regards to the Park Attendant project.

Mr Cedras stated that there was a technical issue regarding that and that they were working to find a solution that would suit all. He said that the easier thing was for them to clock in at the yard, but that would cause a delay if they come to the depot and then have to go to the parks.

Cllr Kleinschmidt said that they should get a work program in advance and suggested that their equipment could be stored at his office. He said that there are 19 parks in Ward 60 and requested that a conditions assessment on all the Parks be done. He said that all the ablution facilities at the parks were locked and he would have liked these facilities to be given to the NHW's to use; then the area would also have a security presence.

Ms Liebenberg appealed to Mrs Salie to ensure that the remaining balance of Chukker Road, +/- R26000 be spent.

Ald March said that Project Managers needed to identify savings urgently, liaise with the Ward Cllrs and expedite the spending to ensure 100% expenditure.

Mrs Salie said that the savings of Chukker Road have been allocated to repair the electrical work at Chukker Road and that a RFQ have been done already.

RESOLVED that:

1. The SC Manager calls an urgent meeting with the officials of Recreation and Parks to discuss the Vygieskraal Hut.
2. The content of the Progressive Capital Expenditure Report (PCER) – February 2019 **be noted**.

Action: C Liebenberg

POLICIES AND BY-LAWS**17SUB 7/3/2019 AMENDMENTS TO THE CITY OF CAPE TOWN MUNICIPAL PLANNING BY-LAW, 2015 (MPBL)**

Cllr Hendricks felt that the zoning law was ridiculous as it hampers assistance when natural disaster strikes. He said he supports the amendments, but that they zoning should not be applicable to emergencies.

RESOLVED that:

The Subcouncil notes the advertising of the proposed amendments to the City of Cape Town Municipal Planning By-Law, 2015(MPBL).

Action:

PROPERTY MATTERS**17SUB 8/3/2019 PROPOSED GRANTING OF RIGHTS TO USE, MANAGE AND CONTROL 27 EARLY CHILDHOOD DEVELOPMENT FACILITIES OF THE CITY'S SOCIAL DEVELOPMENT AND EARLY CHILDHOOD DEVELOPMENT (SDECD) DEPARTMENT**

Cllr R Adams wanted to know where the Nantes ECD falls under as he does not see them on the list.

Ald Cavanagh wanted to know if all these ECD's were compliant and will they be able to pay these fees.

Cllr A Adams pointed out that these were not the only ECD's and wanted to know what the City does to assist those ECD's that were struggling to become compliant. He said they were doing extremely good work and said that Social Development should do a report on all the ECD's in the area; registered or not registered.

Mr Magagula of Social Development explained that Nantes ECD must still register with SDECD and then they will be placed on the list. He said that these were 10 year leases and they will be able to pay the fees as it was calculated at the rate applicable at the time.

Cllr R Adams informed the meeting that the City did extensive research on the

ECD's in the Wards already. He said that he has a list of all the ECD's in his ward; registered or unregistered. He said that some of these ECD's even refuse the help the City has to offer.

RESOLVED that:

1. The Subcouncil note the content of the report.
2. It is further recommended that the right to use, control and manage ECD centres on behalf of Council on the following erfs by the applicants below be supported:

Erf Number	Applicants
32707	Hazendal Educare Centre
101900	Little Lillies Educare Centre
139741	Mighty Minds Educare Centre
22391	Avonwood Educare Centre
37990	Ecclesia ECD Centre
125376	Kiddies Educare Centre
28978	Leonsdale Educare Centre
32003	Sunshine Edu & Aftercare Centre
9623	Uvuyolwethu Enrichment Mnweba Centre
6173	Mfuleni ECD Centre
9140	Mustadafin Educare Centre
9563	Sing for Africa ECD Centre
13925	Dora Tamana Educare Centre
71	Cuddly Bear ECD Centre
180	Fisantekraal ECD Centre
16170	Shelley Street ECD Centre
13952	Sonwabile Educare Centre
11073	Amy Biehl Enrichment Centre
10536	Eulalie Stott Educare Centre
1914	Joyce Ndinisa Enrichment Centre
4926	Ruth First Educare Centre
4062	Vukile Tshwete Enrichment Centre
107662	Jenny Morris
1201	Scorpio Educare Centre / Radiance ECD Centre
43094	Strandfontein Educare Centre
9167	The Aiden Rose ECD Centre
5872	Isibane Sethu Enrichment Centre

subject to the following conditions:

- a) A consideration of R883 per annum excluding VAT calculated at the rate applicable at the time of transaction be payable. Rates not applicable;
- b) The management agreement will endure for a period of up to ten (10) years;
- c) The consideration will be adjusted annually in terms of the tariff structure as approved by council;
- d) The property be used for early childhood development purposes only;

- e) Subject to such further conditions to be imposed by the Director: Property Management in terms of her delegated authority;
- f) Subject to compliance with any other statutory requirements;
- g) No compensation will be payable for any improvement made to the property.

ACTION: Abigail Jacobs-Williams

**17SUB
9/3/2019**

PROPOSED LEASE OF A PORTION OF PUBLIC STREET, BEING A PORTION OF ERF 142525 CAPE TOWN, CORNER OF LAWSON ROAD AND JAN SMUTS DRIVE, CRAWFORD FOR PARKING PURPOSES: ANGLOPROP INVESTMENT COMPANY (PTY) LTD

Cllr Hendricks said that there was something very sinister about this application and felt that the applicant was not going to use the plot for parking. He said that he would be very disappointed if the SC support this application.

Ms Meyer of Property Management informed the meeting that the property has two owners. She said that Property Management is only dealing with the parking lot application and that they only know the information of the property as given by the applicant. She said that they only deal with City-owned land and any other applications should go through the Planning Department.

Ald Cavanagh commented that the application is definitely for parking and wanted to know if it is a servitude and where does it fit into the lease. He said this was probably a mix used development. He said that the applicant has to apply through the Planning Department should he want to do something in future with his property. . It will be processed when they receive the application.

Cllr Kleinschmidt said that he studied this application thoroughly and even drove past the site. He said that he supported the recommendation for parking only and if the applicant wants to do something else with it, he will have to apply to the City again. He felt that it was unfair to speculate that there was something wrong with the application. He wanted to know if no development can take place because of the servitude.

Cllr Y Adams said that this application was leading to something else and wanted to know what the applicant was going to do with the adjacent land. He pointed out that sometimes buildings were being leased without lease agreements; then it takes years for the City to fix.

Cllr A Adams stated that the official cannot reply on the private property and can only respond on the lease applications that is City-owned land. He pointed out that this application was advertised in the Argus and Die Burger and wanted to know why the City still advertise in these papers. He said that these applications should be advertised in the local community papers so that all the residents get it. He mentioned that he was seeing many flaws in this application as different things were popping up. He wanted to know whether the objectors were given a chance to voice their objections. He felt that the City should not force things on residents as it was unfair.

Ald March pointed out that none of the objectors requested to address the committee to state their objections. He said that the zoning should be changed to business. He wanted to know from the ward Cllr whether public participation has been done by the Department.

Cllr Kleinschmidt said that he was satisfied that the City has done its homework and that the objectors have been dealt with. He is certain that this parking lease will be used for the purpose of parking only.

In response to the Cllrs concerns and comments, Ms Meyer stated the following:

- Only the Water and Sanitation Department responded and their conditions will be put in the lease agreement.
- She was not sure whether the property in question has a servitude.
- She said that the lease application was for parking purposes and the applicant cannot deviate from that.
- She told the meeting that Property Management has the right to terminate the lease agreement any time should the applicant not adhere to the lease agreement.
- She said that the objectors have another opportunity to appeal with the Appeals Committee should they wish to.
- She re-iterated that she can only respond to City-owned land and that she does not know what the applicant was going to do with the adjacent land.
- She told the meeting that should the applicant wishes to do something on the adjacent land, they have to apply with the Planning Department and they would consult with Property Management if it affects the lease agreement.

Cllrs Y Adams and A Adams objected to this application and requested that this be minuted as such.

Ald March then called on a vote for the support of this application and the results were as follow:

- 4 Cllrs supported the application
- 2 Cllrs did not support the application.

(At the time of the voting, Cllr Hendricks has left the meeting room)

RESOLVED that:

It is recommended that the lease of portion of public street, being a portion of Erf 142525 Cape Town situated at Corner of Lawson Road and Jan Smuts Drive, Crawford, shown hatched and lettered ABC on the attached sketch SZC 1418v2 marked annexure A, in extent approximately 1024m², to Angloprop Investment Company (Pty) Ltd, owner of Erven 162989, 162990, 58903 and 58904 or its successors in title, **be approved** subject to inter alia the following conditions, that:

- a) A market rental of R12 400 per month inclusive of rates and excluding VAT calculated at the rate applicable at the time of transaction be payable. The monthly rental is to be adjusted on the basis of 8% per annum compounded

annually commencing 6 months from date of this valuation, accordingly, the above recommended rental is to escalate from 2018/02/01. The rental is to be reviewed after 5 years;

- b) The rental will escalate at 8% per annum;
- c) The lease will endure for a period of ten years;
- d) The property be used for parking purposes only;
- e) Subject to such further conditions to be imposed by the Director: Property Management in terms of her delegated authority;
- f) Subject to compliance with any other statutory requirements;
- g) No compensation will be payable for any improvement made to the property;
- h) The objections are not upheld.

ACTION: Amy Meyer

PUBLIC FACILITIES

17SUB 10/3/2019 DECISION TAKEN BY SUBCOUNCIL MANAGER, WARD COUNCILLOR, SUBCOUNCIL CHAIRPERSON AND DIRECTOR IN RESPECT OF: APPLICATION FOR AN EVENT FOR A FUNERAL, 26 JANUARY 2019, BHUNGA AVENUE PARK, LANGA

RESOLVED that:

The Subcouncil **condone and ratify** the unauthorized decision taken by EC Liebenberg, Subcouncil Manager, Ald G March, Chairperson of Subcouncil 17, Cllr R Adams, Ward Councillor of Ward 49 and Mr WSE Solomons-Johannes, Director of Urban Management (Central) to grant permission for the use of Bhunga Park, Langa for a Funeral that took place on 26 January 2019.

Action: C Liebenberg

MONTHLY/QUARTERLY REPORTS, EXCLUDING FINANCIAL REPORTS

17SUB 11/3/2019 SOCIAL DEVELOPMENT AND EARLY CHILDHOOD DEVELOPMENT REPORT BY CENTRAL AREA FOR THE PERIOD 1 JULY 2018 TO 31 DECEMBER 2018

RESOLVED that:

The content of the Social Development and Early Childhood Development Report by Central Area for the period 1 July 2018 to 31 December 2018 be **NOTED**.

**17SUB RECREATION AND PARKS: CENTRAL DISTRICT AREA 3: SUB-AREA 3.4
12/3/2019 - QUARTERLY REPORT TO SUBCOUNCIL 17: 01 OCTOBER - 31
DECEMBER 2018**

RESOLVED that:

The Recreation and Parks Central District Area 3: Sub – Area 3.4 – Quarterly Report to Subcouncil 17: 01 October – 31 December 2018 be referred to the next meeting.

**17SUB PROGRESS REPORT: SERVICE REQUESTS
13/3/2019**

RESOLVED that:

The content of the Progress Report: Service Requests for February 2019 be **NOTED**.

**17SUB MONTHLY PROGRESS REPORT ON JOBSEEKERS' DATABASE -
14/3/2019 FEBRUARY 2019**

RESOLVED that:

The content of the Monthly Progress Report on Jobseekers' Database – February 2019 be **NOTED**.

**17SUB WARD COMMITTEE MEMBERS QUARTERLY REPORT: 01 OCTOBER
15/3/2019 2018 - 31 DECEMBER 2018**

RESOLVED that:

The content of the Ward Committee Members Quarterly Report: 01 October 2018 – 31 December 2018 be **NOTED**.

CLOSING ITEMS

NEXT MEETING DATE

Date: 18 April 2019

Venue: Dulcie September Minor Hall

Time: 10:00am

MEETING CLOSING

The Chairperson thanked everyone for attending the meeting and closed the meeting at 12:35

SC 17 CHAIRPERSON

DATE