

**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 13 JUNE 2019 AT 10:00**

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**PRESENT:****DEMOCRATIC ALLIANCE (DA)**

Cllr C Clayton	Chairperson
Cllr B Rass	Ward 32
Cllr N Grose	Ward 23
Cllr Q Xolisile	Proportional
Cllr N Xamle	Proportional (Arrived at 10:34)

**AFRICAN NATIONAL CONGRESS (ANC)**

Cllr L Makeleni	Ward 104
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**ABSENT WITH APOLOGY**

Cllr F Abrahams	Proportional
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**VISITING COUNCILLORS**

Cllr N Mbombo

**OFFICIALS**

Mr Wessie v/d Westhuizen	Urban Management: Subcouncil 1
J Fieties	Urban Management: Subcouncil 1
A Clayton	Urban Management: Area North
H van Reenen	Urban Management: Subcouncil 1
T Mnyama	Urban Management: Subcouncil 1
Z Zweni	Urban Management: Subcouncil 1
C Hewett	Enterprise and Investment
T Pienaar	Law Enforcement
P Combrink	Recreation & Parks
V Seherie	Law Enforcement
V Moonsamy	Urban Planning and Design
D Harmse	Finance
M Van Rensburg	Traffic Services
Z Klaas	Traffic Services
M Pangeni	SDECD
S Ndoda	DLG – CDW
B Sampson	DLG - CDW
K Barnes	DLG - CDW

**PRESS AND PUBLIC:**

C Bail	Ward 29 – Ward Committee
P Masega	SANCO
S Smith	Ward 32 – Ward Committee

**ACRONYMS FREQUENTLY USED IN MINUTES:**

Ald	: Alderman
ANC	: African National Congress
CCT	: City of Cape Town
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
SDECD	: Social Development Early Childhood Development
SMME	: Small, Medium and Micro Enterprises
UM	: Urban Management

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**STANDARD BUSINESS****01SUB 01/06/2019 OPENING AND PRAYER / MOMENT OF SILENCE**

The Chairperson, welcomed all present and a moment of silence was observed.

**01SUB 02/06/2019 APOLOGIES / LEAVE OF ABSENCE**

The Manager reported that:

Apologies were received from Cllr Fiona Abrahams, Wendy Pinder, Desmond Baart, Ricky Chetty, Pieter Strumpher and Freddie Prince.

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

**01SUB 03/06/2019 CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF SUBCOUNCIL 1, DATED: 23 MAY 2019**

*(Delegation 0)*

The minutes of the Subcouncil 1 meeting of 23 May 2019 was **APPROVED** with the following amendments:

Page 2, Paragraph 3 – that Cllr Xolisile Qwesha, was not informed of his deployment in Subcouncil.

Page 4, Paragraph 1 – that the word member *be* changed to **members**. And the word *hartly* is changed to **heartly**.

Page 5, Paragraph 1 – that the word *convenced* be changed to **convinced**. Paragraph 5 – that the word *disable* is changed to **disabled**.

Page 6 – Cllr L Makeleni was concerned of the Mayco member's

attitude at the opening of the Dunoon Library. Paragraph 3 – that the word *commended* is changed to **congratulated**.

Page 7, Paragraph 6 – that the word *will* be removed.

Page 9, Paragraph 11 – that the word *if* be added.

Page 10, Paragraph 1 – that *Mr W Anderson* be removed and be replaced with **Ald. James Vos**.

Page 13, Paragraph 1 – the word *trhe* be replaced with **the**.

Page 15, Item 01SUB16/05/2019 – that the word *QUOARTERLY* be replaced with **QUARTERLY**.

It was **RESOLVED** that:

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

#### **01SUB 04/06/2019 CHAIRPERSONS REPORT**

*(Delegation 0)*

##### **Attached Annexures:**

***Councillor C Clayton***

**Chairperson: Subcouncil 1**

##### **Responses emanating from the Chairpersons report:**

###### **Cllr N Grose**

- Thanked the Chairperson for her address and welcomed all officials and members of the public present at the meeting.
- She was excited to hear about the cannabis pharmaceutical investment in Atlantis.
- She mentioned that all Councillors have responsibility to ensure that all Council facilities are utilised to its maximum potential within Subcouncil 1.
- Cllr Grose lastly thanked the Subcouncil Manager and staff for the well-attended Subcouncil Activity Day, as this was a first-hand experience to issues that are discussed at the meetings.

###### **Cllr B Rass**

- Thanked the SDECD department for the community workshop held, to empower local SMME's.
- She mentioned that visible progress is being made in Kanonkop.
- She thanked all officials who strive in creating and building a better life for the community members.

**Cllr L Makeleni**

- Welcomed all present at the meeting.
- He congratulated all officials and Councillors for the efforts in obtaining a spending of 95% for the Ward Allocations.
- He enquired about the wind farm and if the surrounding communities would benefit from this multi-million rand investment?
- He thanked the Subcouncil for the productive Subcouncil Activity Day which was held, and mentioned that air-conditioning units should be installed at the Thusong Centre and specifications of the path-way from the Multi-Purpose Centre should be stressed to the relevant Line Department.

**01SUB 05/06/2019 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:

1. An urgent meeting should be setup with all relevant officials and Councillors.
2. To discuss the short comings and short-term solutions, while the By-Law is being reviewed.

**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, presented at the Subcouncil Activity Day, held on the 12<sup>th</sup> June 2019.

It was **RESOLVED** that:

Cllr Nora Grose undertook to personally take up the concerns regarding Director Wilfred Solomons-Johannes.

**ACTION: DUKE GUMEDE / FREDDIE PRINCE / WESSIE V/D WESTHUIZEN/ NORA GROSE**

**MRA 3 – ILLEGAL STRUCTURES ON ERVEN 233 PELLA**

The Subcouncil Manager addressed the item.

Mr Peter Combrink was present and informed Subcouncil that a report will be submitted, where after an application for an eviction notice will be done. Thereafter the structure will be demolished.

It was **RESOLVED** that:

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

**ACTION: PETER COMBRINK**

**MRA 4 – SILVERSTROOM MYCITI SEASONAL BUS ROUTE**

The Subcouncil Manager addressed the item.

It was **RESOLVED** that:

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

**ACTION: NINA AGNELLO/ T PRESSINGER**

**MRA 5 – THUSONG MULTI-PURPOSE CENTRE**

The Subcouncil Manager addressed the item.

A request for a facility manager and library was requested by Cllr Clayton and Cllr Rass, respectively.

Cllr Grose added that it is of the utmost importance that all organisations should be recognised on the Subcouncil 1 Community Organisation Database.

It was **RESOLVED** that:

1. The Subcouncil 1 **NOTES** the progress on this matter.
2. A meeting be scheduled with Mrs. G Du Plessis.

**ACTION: WESSIE v/d WESTHUIZEN / G DU PLESSIS  
/SECRETARIAT**

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

The Subcouncil Manager addressed the item.

It was **RESOLVED** that:

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

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

**MRA 7 – MOTION TO UPGRADE WITSAND COMMUNITY CENTRE**

The Subcouncil Manager addressed the item.

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

**MATTER RESOLVED.**

**MRA 8 – MOTION OF ATLANTIS HOUSING**

The Subcouncil Manager addressed the item.

It was **RESOLVED** that:

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

**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.

It was **RESOLVED** that:

**ACTION: D GUMEDE**

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

The Subcouncil Manager addressed the item.

It was **RESOLVED** that:

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

**ACTION: W PINDER**

**MONTHLY/QUARTERLY REPORTS, EXCLUDING  
FINANCIAL REPORTS**

**01 SUB 06/06/2019 DISTRICT SPATIAL DEVELOPMENT FRAMEWORK  
(DISTRICT SPATIAL PLAN) REVIEW 2019/2020: INITIATION  
REPORT**

Delegation No: 8(1)

The Chairperson addressed the item.

**IT WAS UNANIMOUSLY RESOLVED:**

That the Subcouncil:

- a) Approved the initiation of the process for the review of eight (8) 2012 approved District Spatial Development Framework (previously called District Spatial Plans);
- b) Approved the specific geographic boundary delineation for the respective District Spatial Development Frameworks;
- c) Communicates this project henceforth as the District Spatial Development Framework (District SDF) Review;
- d) Supports that the District Spatial Development Frameworks, once agreed to/ approved, be the informant of the technical update of the CTMSDF and the new cycle IDP in 2022 by Council in its new term of office;
- e) Supports the proposal to conduct and participate in the proposed built environment empowerment training programme for councillors, officials and community stakeholders.

**ACTION: NIGEL TITUS**

**01 SUB 07/06/2019 THE TRANSIT ORIENTED DEVELOPMENT (TOD) MANUAL  
FOR DEVELOPMENT MANAGEMENT**

Delegation No. 1(1)

The Chairperson addressed the item.

**IT WAS UNANIMOUSLY RESOLVED that:**

Subcouncil 1 **NOTES** the report.

**ACTION: VERNON MOONSAMY/ EMIL SCHNACKENBERG**

**01 SUB 08/06/2019 REPORT ON ACTIVITIES FOR TRAFFIC SERVICES FOR THE MONTH OF APRIL: SUBCOUNCIL 1**

Delegation No: 1(1)

Morgan van Rensburg, the official, was present to address the item.

The Subcouncil requested that a site visit be conducted at the intersection of the Atlantis cemetery and the Pella Road, as traffic calming measure interventions are needed.

**IT WAS UNANIMOUSLY RESOLVED that:**

1. The Traffic Services arranges a site visit to the Atlantis cemetery.
2. That the Integrated Transport department provide an assessment for traffic calming measures at the intersection.
3. The Subcouncil **NOTES** the content of the report.

**ACTION: MORGAN VAN RENSBURG/ ZIBELE KLAAS/ DEON MANUAL/ DESMOND BAART/ WESSIE VAN DER WESTHUIZEN**

**01 SUB 09/06/2019 CAPE TOWN METROPOLITAN POLICE DEPARTMENT, CENTRAL OPERATIONS, AREA NORTH, QUARTERLY STATISTICAL REPORT**

The Chairperson addressed the item.

Mr Alan Davies was present to address the item.

**IT WAS UNANIMOUSLY RESOLVED that:**

The Subcouncil invites the Metropolitan Police Department to the Subcouncil Activity Day to discuss the matter.

**ACTION: W V/D WESTHUIZEN / SECRETARIAT**

**01 SUB 10/06/2019 CITY OF CAPE TOWN: DAM LEVELS REPORT**

Delegation No: 1(1)

The Chairperson addressed the item.

**UNANIMOUSLY RESOLVED that:**

Subcouncil 1 **NOTES** the report.

**ACTION: KENNETH SNIPPERS**



**FINANCIAL REPORTS AND IDP****01SUB10/06/2019 PROGRESSIVE CAPITAL EXPENDITURE: MAY 2019**

The Subcouncil Manager informed the meeting that a saving of R7444 is available from the 2017/18 financial year and request that Subcouncil provides inputs to the spending of the funds.

Cllr Nora Grose requested that funds be spent on a portable projector screen which could be utilised by all Cllrs for public meetings.

Cllr Lulubulo Makeleni added that a clock be purchased for the Subcouncil 1 boardroom.

The Chairperson enquired if all Cllrs has a Public Address system for public meetings?

Cllr Barbara Rass requested that a portable PA system be purchased for utilisation of all Cllrs.

**IT WAS UNANIMOUSLY RESOLVED that:**

1. Subcouncil 1 **NOTES** the report.
2. Subcouncil 1 obtains quotations for possible items to be purchased from savings, for Subcouncil 1 related matters.

**ACTION: WESSIE VAN DER WESTHUIZEN/ SECRETARIAT**

**PROPERTY MATTERS**

**01 SUB 12/05/2019 PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE TRANSFER OF A PORTION OF REMAINDER ERF 277, ATLANTIS INDUSTRIAL, IN EXTENT APPROXIMATELY 3, 23 HECTARES, IN NEIL HARE ROAD, ZONED GENERAL INDUSTRIAL, FOR INDUSTRIAL PURPOSES**

Delegation No: 1(1)

The official, Christopher Hewett addressed the item, which represented the Property Management department.

The Chairperson requested further information to the application and the enterprise.

Cllr Rass added that a detailed report of the applicant, be submitted to the Subcouncil. This information is not limited to the applicant's details, but the job creation and type of business towards the application.

It was noted that the Ward Cllr was in support of the application.

**IT WAS UNANIMOUSLY RESOLVED that:**

That the Subocouncil:

- a) In terms of section 14(2)(a) and (b) of the MFMA, Act 56 of 2003:
  - i. Council resolve that Portion Remainder Erf 277 Atlantis Industrial, situated at Neil Hare Road, in extent approximately 3,23 hectares, zoned General Industrial, shown lettered ABCDE on attached Plan LIS 2137, marked Annexure A. not be required for the provision of the minimum level of basic municipal services;
  - ii. Council confirm 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) have been considered;
- b) In terms of Regulation 5(1) of the Municipal Asset Transfer Regulations (MATR), R.878 promulgated on 22 August 2008, Council approve in principle the transfer of Portion Remainder Erf 277 Atlantis Industrial, situated at Neil Hare Road, in extent approximately 3,23 hectares, as described in (a)(i);
- c) Portion Remainder Erf 277 Atlantis Industrial, situated at Neil Hare Road, in extent approximately 3,23 hectares, zoned General Industrial, shown lettered ABCDE on attached Plan LIS 2137, be transferred, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority.

**ACTION: SALLY CHAMBERS**

**LATE ITEM**

**01SUB 13/06/2019 LAW ENFORCEMENT MONTHLY REPORT FOR AREA NORTH – WARDS: 23, 29, 32, and 104**

The Chairperson addressed the item.

**UNANIMOUSLY RESOLVED that:**

Subcouncil 1 **NOTES** the report.

**ACTION: PETER LOTTERING**

**CLOSING ITEMS****NEXT MEETING**

The next meeting of Subcouncil 1 is scheduled to be held in the Subcouncil Boardroom, Subcouncil 1 Office, and Atlantis on **15 AUGUST 2019 at 10:00.**

**MEETING CLOSING: 12:12**

The meeting ended at:

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<b>COUNCILLOR (CHAIRPERSON)</b>	<b>C</b>	<b>CLAYTON</b>	<b>DATE</b>
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