

MINUTES

22SUB5/10/20

OF A MEETING OF SUBCOUNCIL 22 OF THE CITY OF CAPE TOWN HELD IN THE SKYPE
MEETING ON TUESDAY, 29 SEPTEMBER 2020 AT 13:00

PRESENT**COUNCILLORS**

Name	Ward	Party	Notes
Nikelo Mzuvukile		DA	Chairperson
Jerome Fitz	16	DA	Ward Councillor
Petronella Heynes	PR	ANC	PR Councillor
Xolisile Qwesha	PR	DA	PR Councillor

OTHER COUNCILLORS

Name	Ward	Party	Notes
Rina Simons	PR	DA	

ABSENT WITH APOLOGIES

Name	Ward	Party	Notes
Cllr T Honono	114	ANC	
Cllr Sharlaine Oerson	17	DA	Unable to connect
Ald Deon Basson	PR	DA	

ABSENT WITHOUT APOLOGIES

Name	Ward	Party	Notes

OFFICIALS

[illegible]

ACRONYMS FREQUENTLY USED IN MINUTES

[illegible]

MINUTES

OF A MEETING OF SUBCOUNCIL 22 OF THE CITY OF CAPE TOWN HELD IN THE SKYPE MEETING ON TUESDAY, 29 SEPTEMBER 2020 AT 13:00

STANDARD BUSINESS**22SUB 1/9/2020 SM OPENING AND PRAYER/MOMENT OF SILENCE**

The Chairperson opened the meeting by welcoming all Councillors, and officials present.

22SUB 2/9/2020 SM APOLOGIES/LEAVE OF ABSENCE**RESOLVED**

That the apologies for the absence of following councillors and officials as submitted by the Subcouncil Manager, **BE ACCEPTED**, as follows:

Cllr T Honono
Cllr S Oerson
Ald D Basson

Ward 114 ANC Councillor
Ward 17 DA Councillor
PR Councillor

FINANCIAL REPORTS AND IDP**22SUB 3/9/2020 SM THE GRANTS-IN-AID ALLOCATION: HUMANITARIAN FOOD RELIEF**

M Nikelo indicated that UM Portfolio member Ald. Grant Twigg sent out a memorandum that indicated that all Special Subcouncil meetings to discuss the Humanitarian Relief report, be postponed until a Portfolio meeting is held on Monday, 05th October 2020.

RESOLVED

That the report submitted for Humanitarian Relief, be deferred, pending the outcome of the UM Directorate Portfolio meeting scheduled for Monday, 05th October 2020.

ACTION: ROXANNE MOSES / SHIRLEY LUMKWANA / DIANNE MAJAVU

GENERAL

**22SUB
4/9/2020
SM**

**AMENDMENT TO THE COMPOSITION OF WARD COMMITTEE SEATS FOR WARD
14, 16, 17 AND 114 WITHIN SUBCOUNCIL 22**

RM indicated that Ward 14 has a seat allocated for Education sector, Ward 114 also has vacant seats allocated, only required seat allocation for Ward 16 & 17.

Cllr J Fitz said he will like to add two seats, 1 seat be allocated to Safety & Security, then another seat be allocated to Sports sector.

RM stated that currently Cllr S Oerson is struggling to join the meeting however, further communication will be discussed with her accordingly.

Cllr P Heynes stated that it be noted that Cllr T Honono is currently on official leave for not attending this meeting.

RM said this is noted accordingly and thanked the Cllr's for their input and said further processing will be done by the Subcouncil office to feel the seats vacant.

RM indicated as per telephone refers, Cllr S Oerson has selected 1 seat be allocated for Education sector, another seat be allocated to Sports sector.

M Nikelo thanked Councillors, Manager and staff for always availing themselves for the meetings and all in noted.

RESOLVED

- a) That the report submitted for amendment to the composition of Ward Committee seats, **BE NOTED** by Subcouncil 22.
- b) That the following amendments by Subcouncil 22, be processed for seat allocations:

Ward 14 - Education

Ward 16 – Safety & Security + Sports

Ward 17 – Education + Sports

Ward 114 - Business (1), Civic-based Organizations (1), Youth (1) & Sports Sectors (1)

ACTION: ROXANNE MOSES / DIANNE MAJAVU / CATHERINE OVERMEYER

CLOSING ITEMS

MEETING CLOSING: 13:15