

MINUTES

**OF A MEETING OF SUBCOUNCIL 17 OF THE CITY OF CAPE TOWN HELD IN THE
DULCIE SEPTEMBER CIVIC CENTRE (MINOR HALL) ON THURSDAY,
19 SEPTEMBER 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
CMC	Cape Muslim Congress

PRESENT**COUNCILLORS**

Councillors	Ald G March	DA
	Ald G Cavanagh	DA (left 12:21)
	R Adams	DA
	M Kleinschmidt	DA
	Y Adams	CMC
	A Hendricks	Al'jamah
	A Adams	DI (arrived 11:03)

ABSENT WITH APOLOGY: Cllr M Davids, Mr C September & Mr G Lombard

OFFICIALS

Kayise Nombakuse	Acting SC Manager: SC 17
Donnell Kleyn	Subcouncil 17
LeChe´ Rossouw	Subcouncil 17
G Rigby	Transport
J Cedras	Recreation and Parks
F Salie	Recreation and Parks
N Mama	Libraries
G Booley	Finance
A Abrahams	Social Development
L Weideman	Energy Directorate
A De Bruyn	Solid Waste Disposal
E Fortune	Strategic Assets
G Brand	Spatial Planning

PUBLIC

None

PRESS

None

STANDARD BUSINESS**17SUB
1/9/2019 OPENING AND PRAYER/MOMENT OF SILENCE**

The Chairperson opened the meeting at 10:05 and requested a moment of silence for the passing of Cllr Ricardo Saralina and the violence against women and children that have hit the communities.

The Chairperson welcomed, Kayise Nombakuse – SC Manager for SC 11, who will be Acting SC Manager for SC 17 in the absence of Christa Liebenberg.

**17SUB
2/9/2019 APOLOGIES/LEAVE OF ABSENCE**

The SC Administration received an apology for Cllr M Davids from the Chief Whip's office.

The following officials submitted apologies:
Mr Charl September – Libraries
Mr Gerhardus Lombard – Recreation and Parks

RESOLVED that:

The above apologies be noted.

**17SUB
3/9/2019 CONFIRMATION OF MINUTES**

Ald Cavanagh proposed the acceptance of the minutes and it was seconded by Cllr R Adams

RESOLVED that:

The minutes of the meeting held on the 15 August 2019 be approved subject to the following correction:

Page 8: Absenteeism of the meeting omitted on this page.

**17SUB
4/9/2019 CHAIRPERSON REPORT**

Good Morning, Goeie Morê, Molweni, Salaam. Alderman, Councillors, Manager, Officials, Staff, Members of the Public, Media and Invited Guests. Spring is a time for new beginnings and fresh starts. I hope you came with a spring in your heels and new enthusiasm. To celebrate the start of Spring, residents and visitors are invited to join in on the free guided walks and festivities to be held at various City Nature Reserves. I encourage residents and visitors to join in on these guided spring walks and for parents to use this as an opportunity to expose their children to a new experience in their neighborhood.

SUBCOUNCIL MEETINGS AND ENGAGEMENTS

The past month has been very eventful. Our schedules have been jam-packed with meetings and site visits and the Subcouncil administration had a difficult time trying to coordinate diaries.

Together with the Subcouncil administration and individual Councillors we have been engaged in a number of trouble shooting meetings to address changing circumstances that impact on approved Ward Allocation projects and MRA's.

The Mayco member Ald James Vos conducted a site visit to our Subcouncil to assist with the implementation of our short to medium term plans. I will keep the Subcouncil up to date with the progress of this matter.

Outreach Public Meetings

We had successful Outreach Public Meetings in each Ward for the month of August. The purpose of the meetings was to create an open platform for engagement with the communities to enhance the efforts of the Ward Councillors, The Subcouncil and the City of Cape Town to be a responsive government and address service delivery issues.

Ward 48

Mayoral Clean-up Campaign

On the 16 August 2019 The Executive Mayor conducted a Mayoral clean- up campaign in Ward 48 Vygieskraal & and Lower College area. The campaign was aimed to create awareness on illegal dumping and grime. It aims to clear the streets of litter and to avoid flooding caused by storm water blockages.

Safety & Security Meeting

On the 21 August 2019 we had a Safety & Security meeting with all relevant departments and residents of Vygieskraal and Belgravia to address the many safety concerns incurred in the community.

Ward 49

Title Deed Handover

Forty elderly residents from all over the City including Ward 49 were handed historical title deeds on the 16 September 2019, at a ceremony held at the Athlone Stadium. This means full ownership to these residents, some of whom have waited for over 20 years to receive their title deeds. Empowering residents who were previously denied access to property ownership is one of the City's key priority areas to bring about redress.

Community Stakeholder Waste Discussion Session

The purpose of the discussion session was to identify the problem with waste; to discuss potential solutions to these problems experienced and to Investigate short term and long term interventions. There were 30 attendees including community based organisations participants Another feedback session will be held in October.

Ward 60 & 49**Athlone Station Clean-up**

A group of 60 volunteers in partnership with the City of Cape Town, PRASA and the local NHW removed graffiti on the stations subway walls where they sketched various art work under the theme gender equality and cleaned the railway track. They collected about 30 rubbish bags. Well done Councillors for being a part of this initiative.

ACTIVITY DAY

We visited the Koeberg Nuclear power station visitors centre yesterday for our Activity Day and received informative presentations which included interactive models demonstrating how electricity is generated. We had the opportunity to discover first-hand how the power station works and the measures taken to protect the environment around the station.

WARD ALLOCATIONS

The progress with the implementation of our Ward allocation projects is a matter that requires ongoing monitoring and oversight by all of us. We cannot afford to take our feet off this pedal. I want to again emphasize the needs for regular site visits to these project sites. Councillors we have a legislated oversight role for which we are accountable. We must make it a practice to do our site visits so that the quality of what is delivered to our communities and constituencies is of the best standard.

IN CONCLUSION

My report today is rather brief

Ward councillors are requested to please provide the Subcouncil with the 'before' and 'after' pictures of their ward allocation projects. Please look at the quality of workmanship and monitor the implementation of projects, the project managers should be held accountable and a detailed. Assessment should be conducted before the project should be signed off. We want 100% quality service delivery.

I thank you Councillors for your hands on approach in your Wards and in this Subcouncil. Your hard work and dedication never goes unnoticed.

I Thank You

*ALD George March
Chairperson-SC 17*

RESOLVED that:

The Chairperson's report be **NOTED**.

**17SUB
5/9/2019** **MATTERS RECEIVING ATTENTION****17SUB15/1/2017: Motion to Subcouncil 11: Securing of the River Banks at the Vygieskraal**

Ms Nombakuse, the Acting SC Manager for SC 17, reported that a meeting has been arranged with Mr Michael Webster, Director Stormwater and Rivers for 16 October 2019.

RESOLVED that:

A meeting has been set up with Mr Michael Webster, Director: Stormwater and Rivers for 16 October 2019.

ACTION: Ms C Liebenberg**17SUB18/2/2017: Implementation of the bridge over Vygieskraal River at Statice Bridge**

Ms Nombakuse said that Mr Mansoer Mallick met with Ald March and explained the challenges with the tender process. The tender process is not finalised yet.

RESOLVED that:

The item remains on the MRA list for further progress updates and completion.

17SUB16/6/2017: Subcouncil Building

Ms Nombakuse reported that a meeting was held with Ald Vos and Ms Kelcy Le Keur, Executive Director Economic Opportunities and Asset Management. The extension needs of Subcouncil 17 was forwarded to them and to the Urban Management representative on the corporate group, i.e. Mr Ashley Arendse.

17SUB12/10/2017: Disposal Induland Park Erf 62859, Hanover Park

Ms Nombakuse stated that the Subcouncil is awaiting the outcome of an investigation into the site as a reserved site for a Human Settlements Development. The study should be finalised by November 2019.

RESOLVED that:

The item remains on the MRA list for further progress updates and completion.

17SUB15/1/2019: Vygieskraal Informal Settlement: Proposed Development

Ms Nombakuse reported that the Subcouncil met with Ald D Plato, Executive Mayor, on 1 August 2019. He will forward feedback regarding progress.

RESOLVED that:

The item remains on the MRA list for further progress updates and completion.

17SUB08/2/2019: Motion: Lansdowne Station Precinct: Cleaning and rehabilitation through transversal approach by all Directorates

Ms Nombakuse reported that a letter was forwarded to Ms P Qwase, PRASA Lease Consultant, to propose the development of a MOU between PRASA and the Neighbourhood Watches.

Cllr Kleinschmidt pointed out that the author of this item on the MRA is incorrect, it should be Cllr M Kleinschmidt as he submitted the motion. He also pointed out that "approach" is spelt incorrectly. He reported that the Project Manager was Chris O'Connor and that he needed to keep the residents informed as they were becoming extremely frustrated with the silence and slow progress.

Ald March felt that the SC needed to take this matter higher, even if it has to go to the Mayor. He requested that the SC Manager set up a meeting with the relevant Director, ED and MAYCO as soon as possible.

RESOLVED that:

The SC Manager set up a meeting with the relevant Director, ED and MAYCO as soon as possible.

ACTION: Ms C Liebenberg**HEARING/ PRESENTATIONS****17SUB 6/9/2019 ANNUAL PROGRESS REPORT: JULY 2018 TO JUNE 2019, BIODIVERSITY MANAGEMENT BRANCH**

Ms Stacey Michaels of Biodiversity Management stationed at Edith Stevens Nature Park, gave a short presentation on their annual report 2018/19 and highlighted the following:

- Cape Town received awards for the following:
 - Winners of the Most Observations and Most Species in the City Nature Challenge.
 - Green Coast Status – Blaauwberg Nature Reserve
 - Gold Award in Biodiversity Category for Biodiversity Management Eco-Logic Awards.
- Job opportunities for 3318 EPWP workers. Of the 26 vacancies in the BMB – 19 were fill by the EPWP Skills Development candidates.
- The City's nature reserves received just over 378 000 visitors recorded mostly through its manned access points and events.

Cllr Kleinschmidt pointed out that ward 60 have the Kenwyn Nature Park and the Rondebosch East Common Nature Park.

He said that he would like Biodiversity officials to meet with him and the biodiversity residents of his ward to make these parks also educational for schools.

Cllr Y Adams wanted to know how safe and secure is the Edith Stevens Nature Park, given the spike in violence.

Ald March requested that they also involve the seniors in these nature activities as they are very active. He said that the SC will definitely come visit their facility.

Cllr A Adams wanted to know what the percentage was on getting permanent work once EPWP employees have been skilled.

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

- She will gladly engage with Cllr Kleinschmidt with his request.
- Edith Stevens a safety net for the children of the surrounding areas. They even have night activities which are very safe. The facility is also used by SAPS as a neutral ground for peace talks for gang violence.
- The facility is also used for workshops and they never had a safety incident as yet.
- The only challenge they have is transport for the children.
- She said that the skills development programme was quite extensive and that they work in such a way that people do not come back into the system. She said that they have models that is SETA accredited.
- She will forward the percentage to the Cllrs and will be arranging a joint sleep over / site visit for SC 11 and 17 to their facility soon.

Ald March thanked the official and said that he looked forward to visiting their facility again.

RESOLVED that:

- a) The content of the presentation for Biodiversity be noted.
- b) Ms Michaels forward the permanent employment percentage to the Cllrs.

Action: Ms S Michaels

17SUB 7/9/2019 PRESENTATION: PREPARING FOR THE FUTURE OF ENERGY - OVERVIEW OF SEM

Mrs L Weideman, Director: Sustainable Energy Markets (SEM), gave a detailed presentation on Preparing for the future energy: Overview of SEM. She mentioned the following:

- They work towards energy security and energy diversification and to drive innovation in energy supply in the City.
- Look at how the City can provide / support access by low income households to the best possible energy services which are sustainable.
- They will be looking at the energy for the future – the City needed to look at all the options and be pro-active in implementations of electricity projects.

- To co-ordinate and drive the City's climate change mitigation and transversal work.
- They a fairly new department and their budget is limited.
- They have a very informative website where anyone can get information on load shedding, solar systems, generating electricity, etc.
- They did some research on the low income level and non-electrifiable areas – they will work closely with Electricity with the role out of solar geysers.

Cllr Y Adams wanted to know whether the City was compelled to generate its own electricity because of Eskom's instability. He also wanted to know if the City was getting off the international grid and when can the City go on its own. He said that Eskom cannot find solutions due to corruption and there would probably be more load shedding.

Cllr Kleinschmidt said that the SC had a very informative site visit to Koeberg Power Station and must commend the officials as they are working very hard to keep the lights on. He said that the climate change affect all of us and that a holistic approach was very important.

Mrs Weideman responded that there were some issues around Eskom and that there will always be a risk of load shedding. She said that the City was looking at innovative ways to supply electricity. She also said that the City will not be going completely of the grid and that it would be cheaper if there was a national solution.

Ald March thanked the official for the informative presentation and said that he was pleased to hear that the City would be assisting consumers to install solar geysers. He agreed that it was important to work together as the Cllrs also know the needs of the people.

RESOLVED that:

The content of the Presentation: Preparing for the Future of Energy - Overview of SEM be noted.

FINANCIAL REPORTS AND IDP

17SUB PROGRESSIVE CAPITAL EXPENDITURE: AUGUST 2019 8/9/2019

Ward 49

Cllr R Adams stated that he needed clarity on how the projected savings of Bhunga Avenue would be spent. He also needed feedback on the Stabilization of the verges in Eland Street. He said that he met with Recreation and Parks regarding the Sports Festival in December. He said they will be meeting regularly until the event has taken place. He told the meeting that the Cllrs met with Mr Abrahams of Social Development to plan the Advanced Leadership Training. Cllr also reported that he had to identify equipment for the NHW and forward it to Charl Viljoen. He also met with Ms Tofey, the project manager for Arts & Culture and that they would employ a local artist to do art education at a local art gallery.

Mr Cedras of Recreation and Parks reported that his colleague, Mr Lombard, is in the process of spending the R10000 and will report back to the Cllr shortly.

Mr Rigby of Transport told the meeting that the area will be tarred and that the work should commence at the end of September 2019.

Mrs Salie of Recreation and Parks informed the meeting that the next meeting for the Sports Festival will be on the 26 September 2019. She said that at this meeting the finalisation of the number of people attending will be discussed. She concurred that they will meet regularly until the event is done.

Mr Abrahams of Social Development reported that the first workshop will commence the 9 November 2019 and that they will be hosting five workshops and not four and previously determined. He said that they are aware of the grade 11's starting exams, but they would like to spend the allocation by the end of the year.

Ward 60

Cllr Kleinschmidt wanted to know what the department was going to do with the fencing on Chukker Road – Echo Park at the M5 side. He needed feedback on the park attendants as well as an update on the Upgrades of the Parks in Eight Avenue and Chukker Road Echo Park. Cllr Kleinschmidt expressed his concern with the state of Lawson Road Park, as it is in dire need of repairs and maintenance. He thanked Mr Abrahams for the delivery of the ECD equipment.

Mr Cedras informed the meeting that Mr Lombard is very new to the area but that he is very instrumental in implementing his projects. He reported that Mr Lombard has placed the fence order and the installation should take place mid-October. With regard to the Park Attendants, Mr Cedras said that there was a slight HR delay in the appointment of the park attendants in all the wards. He said that Ms Malumbu was sorting out the hiccups and they should be appointed shortly. He said that they are aware of Lawson Road Park and that it was on their list for maintenance.

Ward 48

Mr Cedras reported that the fencing has been ordered for St Mauri Park. He said the tender will be awarded in November for the walking track. He said that he was not sure of the shape for the walking track. He said that the gym equipment has been bought for Cox Crescent and that the contractor was on site and that the tender would be awarded in November.

Ald March said that he would go with Mr Cedras to the site to decide on the shape of the walking track for St Mauri Park. He appealed to the Cllrs to meet regularly with the project managers to ensure that all monies are spent by 1 April 2020. He said this would give the SC an early indication of what savings there was and enough time to spend it.

Upgrade of Athlone Stadium (C14.00035-F2): Cllr R Adams said that he receives regular updates from Mr De La Cruz regarding the upgrade and that

he was given a tour of Athlone Stadium to look at the progress. He said that the media room was massive and that it can be used for workshops as well. He said that he was very impressed with the stadium's renovations.

Mr A De Bruyn of Solid Waste Management reported that a contractor has not been appointed yet. He said that a purchase order has been created for the work and that expenditure will commence by 2020. He informed the meeting that the tender will run until 2021.

Ald March requested that the SC Manager make sure that those project managers that were not at the meeting give a written report on the progress of their projects and attend the next SC meeting.

RESOLVED that:

- The content of the Progressive Capital Expenditure Report: August 2019 be noted.
- The SC Manager request that the project managers that did not attend the meeting submit a written report on their projects and attend the next SC meeting.

ACTION: Ms C Liebenberg

MONTHLY/QUARTERLY REPORTS, EXCLUDING FINANCIAL REPORTS

17SUB 9/9/2019 C40 REINVENTING CITIES INITIATIVE - PUBLIC PARTICIPATION IN TERMS OF THE MUNICIPAL ASSET TRANSFER REGULATIONS (MATR) WITH REGARDS TO THE TRANSFER AND/OR GRANTING OF RIGHTS TO USE, CONTROL OR MANAGE MUNICIPAL CAPITAL ASSETS BY MAKING AVAILABLE FOR REDEVELOPMENT OF A NUMBER OF SITES ACROSS CAPE TOWN FOR THE PURPOSES OF CARBON-NEUTRAL DEVELOPMENT DEMONSTRATION PROJECTS

Mr G Brand of Spatial Planning reported that C40 Reinventing Cities aim to develop under utilized sites and SC 17's site that was identified is Athlone Station Parking area. They hoping that the Mayor would announce that Cape Town would be participating. Further processes of rezoning needed to happen as well as a carbon audit. Desk top evaluation will be done by the City's Valuation. He said that this was in the early stages of the process and just needed the SC's support at this time. He stated that they would keep the SC up to date with the progress of this initiative.

Ald March felt that the information given was not clear and needed more clarity. He said he was not sure where the proposed housing development would fit in, but hope that it becomes clearer as the process progresses.

RESOLVED that:

The content of the C40 Reinventing Cities Initiative - Public Participation in terms of the Municipal Asset Transfer Regulations (Matr)with regards to the Transfer and/or Granting of Rights to use, control or manage Municipal

Capital Assets by making available for redevelopment of a number of sites across Cape Town for the purposes of Carbon-Neutral Development Demonstration Projects be **NOTED**.

17SUB 10/9/2019 QUARTERLY REPORTS: FIRE and RESCUE SERVICE: APRIL TO JUNE 2019

RESOLVED that:

The content of the Quarterly Reports: Fire and Rescue Service: April to June 2019 be noted.

17SUB 11/9/2019 C3 NOTIFICATIONS PROGRESS REPORT: SUBCOUNCIL 17

Cllr Kleinschmidt stated that sometimes the notification shows that it has been closed, but then the problem has not been dealt with. He said he noticed that many bins are being stolen and wanted to know what the City was doing to mitigate this problem.

Ald March felt that the SC should get the relevant officials to the meeting to give clarity on the progress and process of a complaint being lodged via C3 notifications. He requested that the SC Manager get the officials to come and explain how the C3 notification is being dealt with.

RESOLVED that:

- The content of the C3 Notifications Progress Report: Subcouncil 17 be noted.
- The SC Manager invite the relevant officials of the different departments to the SC meeting to give clarity on their respective complaints and how it is dealt with.

Action: Ms C Liebenberg

17SUB 12/9/2019 MAYORAL URBAN REGENERATION PROGRAMME (MURP) OPERATIONAL PROJECTS TO BE UNDERTAKEN DURING 2019/20 FROM THE ALLOCATION OF R4 000 000 (FOUR MILLION RAND) ALLOCATED TO SUBCOUNCIL 17

Cllr Kleinschmidt enquired whether the amount of R1 411 499,73 was the correct allocation for Flamingo Crescent Informal Settlement as it seems too high.

Ald March explained that the other Informal Settlements, Hadjie Ebrahim and Vygieskraal community and economic development projects were included in this amount.

The house unanimously approved the recommendation of the above report.

RESOLVED that:

“Delegated: for decision by Subcouncil:

It is recommended that:

a. the implementation of the R4 000 000 MURP operating expenditure budget allocation for the 2019/20 financial year as listed in the table BE APPROVED:

* repairs and maintenance of Kewtown hostels or rental stock: R391 918,48

* Lansdowne Station Precinct – cleansing, improved safety and beautification: R388 302,18

* Lower College Road, Vygieskraal Informal Settlement and canals: R1 801 279,61

* Flamingo Crescent Informal Settlement community and economic development project: R1 411 499,73

b. the Manager: Subcouncil 17 ensure that the identified projects as outlined in the report BE IMPLEMENTED.

c. the implementation of the identified projects BE UNDERTAKEN by the Subcouncil 17 Area Coordinating Team.

d. monthly reports in respect of oversight and monitoring relating to the identified projects BE SUBMITTED to the Subcouncil.

Action: Ms C Liebenberg

PUBLIC PARTICIPATION

17SUB 13/9/2019 CLOSURE OF PUBLIC OPEN SPACES BETWEEN BELMORE AVENUE AND MURRAY ROAD, BETWEEN MURRAY ROAD AND JACKSON CRESCENT, AND BETWEEN JACKSON AND ARMSTRONG CRESCENTS, MOUNTVIEW

The house unanimously supported the recommendation of this report.

RESOLVED that:

It is recommended that:

Public participation is initiated by the Subcouncil, and in consultation with the Public Participation Unit to get comments on the proposed closure and recommended hours of closure of the public open spaces between Belmore Avenue and Murray Road, between Murray Road and Jackson Crescent, and between Jackson and Armstrong Crescents; Mountview.

Action: Ms C Liebenberg

PUBLIC FACILITIES**17SUB REVIEW PROPOSED 11 SITES RECOMMENDED FOR THE DISCHARGE
14/9/2019 OF FIREWORKS**

Ald March pointed out that Athlone Stadium is in Subcouncil 17 and not in SC 11 as stated in the report.

Cllr Kleinschmidt felt that this holiday should be phased out as it is not a South African holiday and tend to become very dangerous for the children.

Cllr R Adams concur with the previous Cllr and also stated that the criminals also take advantage of this day as the community cannot differentiate between the cracker sound and gun shots.

Cllr A Adams stated that it was irresponsible of the City to have these sights in the disadvantage areas as this is not being done in the more affluent areas.

Ald March said that it was too late for this round to do something about the SC's concern. He said that this should be dealt with political and encouraged the Cllrs to raise this at their caucuses in order to phase this event out.

RESOLVED that:

That the content of the Review proposed 11 sites recommended for the discharge of fireworks report be **noted**.

CLOSING ITEMS

NEXT MEETING DATE: 17 OCTOBER 2019

MEETING CLOSING

The Chairperson thanked everyone for attending and closed the meeting at 13:05.

SC CHAIRPERSON: ALD G MARCH

DATE