

MINUTES

OF A MEETING OF SUBCOUNCIL 9 OF THE CITY OF CAPE TOWN HELD IN THE SKYPE
MEETING ON WEDNESDAY, 21 OCTOBER 2020 AT 10:00

PRESENT**COUNCILLORS**

Name	Ward	Party	Notes
Cllr Ntomboxolo Kopman	18	ANC	
Cllr Monde Nqulwana	89	ANC	
Cllr Lulekwa Jali	90	ANC	
Cllr Thando Mpengezi	91	ANC	
Cllr Michael Pietersen	116	DA	

OTHER COUNCILLORS

Name	Ward	Party	Notes
Cllr Phindile Maxiti	PR	DA	
Cllr Banele Majingo	PR	ANC	
Cllr Nkosivumile Hlangisa	PR	UDM	
Cllr Nosipo Nqabeni-Moloto	PR	EFF	
Cllr Wendy Hlazo	PR	ANC	

ABSENT WITH APOLOGIES

Name	Ward	Party	Notes
Cllr Xolani Sotashe	PR	ANC	Leave of absence was received from the Chief Whips office.

ABSENT WITHOUT APOLOGIES

Name	Ward	Party	Notes
Cllr Mlulami Velem	87	ANC	No leave of absence was received

OFFICIALS

[illegible]

ACRONYMS FREQUENTLY USED IN MINUTES

[illegible]

MINUTES

OF A MEETING OF SUBCOUNCIL 9 OF THE CITY OF CAPE TOWN HELD IN THE SKYPE MEETING ON WEDNESDAY, 21 OCTOBER 2020 AT 10:00

STANDARD BUSINESS**09SUB 1/10/2020 OPENING AND PRAYER/MOMENT OF SILENCE**

Meeting was opened by prayer – Cllr Mpengezi

Subcouncil Manager: Jongihlanga France indicated that in terms of Rules of Order for Subcouncil meetings, in the absence of the Chairperson, the Subcouncil members shall nominate one person to seat as a chairperson until the business of the day is concluded.

Cllr Hlazo nominated *Cllr Monde Nqulwana* to be the chairperson until the Subcouncil business is concluded seconded by *Cllr Pietersen* seconded the nomination.

09SUB 2/10/2020 APOLOGIES/LEAVE OF ABSENCE

Leave of absence was received for Cllr Xolani Sotashe from the Chief Whips office.

Resolved

*That the apologies/leave of absence be **GRANTED** by Subcouncil 09*

09SUB 3/10/2020 CONFIRMATION OF MINUTES

Minutes of Sub council 09 meeting held on Wednesday, 16th September 2020 were adopted with no comments made.

Mover: Cllr Mpengezi

Seconder: Cllr Majingo

Resolved

*That the confirmation of minutes be **ADOPTED** with no corrections made by Subcouncil 09*

09SUB 4/10/2020 CONFIRMATION: MINUTES OF A MEETING OF SUBCOUNCIL 9 OF THE CITY OF CAPE TOWN HELD IN THE SKYPE MEETING ON THURSDAY, 8 OCTOBER 2020 AT 10:00

Minutes of Special Sub council 09 meeting held on Wednesday, 08th October 2020 were adopted with comments made.

Recommendation was made to request to meet with SAPS, the chairperson and Manager to respond in matters of crime.

Mr. France reported that he is busy with scheduling and the meeting will be held in the following week.

Mover: Cllr Hlazo

Seconder: Cllr Maxiti

RESOLVED

*That the confirmation of minutes be **ADOPTED** with comments made by Subcouncil 09*

Action: Mr. Jongihlanga France / Ms. Vathiswa Njaba

09SUB 5/10/2020 MINUTES OF AN URGENT: SUBCOUNCIL 9 STRATEGIC WORKSHOP/SESSION RE SERVICE DELIVERY & INFRASTRUCTURE HELD ON FRIDAY, 9 OCTOBER 2020 AT 13H00 – 16H00 VIA SKYPE

Minutes of Strategic Workshop/Session: Sub council 09 meeting held on Wednesday, 09th October 2020 were adopted with comments made.

Cllr Nqulwana proposed that the Cllrs be given much time to read through, keep the minutes as the standing item so to monitor the progress as discussed. Some recommendations are recorded that the project managers will submit the progress to the Directors office for

Cllr Mpengezi supported the minutes to remain as the standing item

From page 21, Cllr Nqulwana's surname to be corrected from Ngulwana

RESOLVED

*That the confirmation of minutes be **ADOPTED** with comments made by Subcouncil 09*

Action: Mr. Jongihlanga France / Ms. Vathiswa Njaba

09SUB 6/10/2020 CHAIRPERSONS REPORT

Cllr Nqulwana welcomed all members of the Subcouncil, the officials to the meeting and moved to the agenda items.

09SUB 7/10/2020 MATTERS RECEIVING ATTENTION

All items to remain as Subcouncil 09 standing items for progress monitoring

HEARING/ PRESENTATIONS

09SUB MURP AREA EAST: SUB-COUNCIL 9 PROJECTS 2020/21 FY
8/10/2020

Mr. Nqadini reported that a progress report will be submitted in the next Subcouncil as they are currently busy with the stakeholders and appointment of service providers. A request was made to present in the next ACT Day as there will be other stakeholders to attend/report.

RESOLVED

The item be discussed in November 2020 Activity Day

Action: Mr. Patrick Nqadini / Mr. Jongihlanga France

FINANCIAL REPORTS AND IDP

09SUB PROGRESSIVE CAPITAL EXPENDITURE: SEPTEMBER 2020
9/10/2020

Cllr Nqulwana raised a concern that Subcouncil prefers the PCER be discussed in an Activity Day and take resolutions in the Subcouncil meeting.

Ms. Finch all wards are in progress as the meeting was held with ward councillors, only ward 87 – Cllr Velem is outstanding and it will be confirmed as soon as the meeting is held with him.

Mr. France commented that the meeting was held for ward 87 between himself and Soc. Dev. staff and Cllr Velem submitted an apology with a request that the events be held in 2020 and not February 2021 as per discussion.

Cllr Nqulwana raised a concern that all projects are set for February and usually the projects are implemented towards end of the year so that the remainders be utilized in the following year.

Ms. Finch agreed to have a meeting with the staff in terms of implementing.

RESOLVED

That the PCER be noted with comments made by Subcouncil 09 members.

Action: Mr. Jongihlanga France

09SUB ANNUAL REVIEW OF ORGANISATIONAL PERFORMANCE MANAGEMENT
10/10/2020 SYSTEM (OPM)

Mr. Mogamat Abass gave a brief overview of the report.

RESOLVED

The Annual Review of organizational Performance Management System (OPM) be noted with no comments made.

Action: Mr. Mogamat Abass / Mr. Jongihlanga France

MONTHLY/QUARTERLY REPORTS, EXCLUDING FINANCIAL REPORTS

**09SUB REPORT TO SUBCOUNCIL ON EXPANDED PUBLIC WORKS PROGRAMME
11/10/2020 (EPWP) IMPLEMENTATION AND PROGRESS IN THE 2019/20 FINANCIAL
YEAR**

No official attended to present the report, report submitted for noting.

RESOLVED

That Report be noted with no comments made

Action: Ms. Salome Sekgonyana / Mr. Jongihlanga France

**09SUB PROGRESS REPORT: C3 NOTIFICATIONS
12/10/2020**

It is recommended that Subcouncil 09 assess the performance of service delivery generally within the area of jurisdiction (outcome monitoring)

RESOLVED

That the Progress Report: C3 Notification be noted with no comments made by Subcouncil 09.

Action: Mr. Jongihlanga France / Ms. Vathiswa Njaba

CLOSING ITEMS

NEXT MEETING DATE

Wednesday, 18th November 2020 at 10:00 – venue to be confirmed

MEETING CLOSING

Meeting adjourned at 11:00