



**CITY OF CAPE TOWN
ISIXEKO SASEKAPA
STAD KAAPSTAD**

REPORT TO: SUBCOUNCIL 1

1. ITEM NUMBER 01 SUB 03/2/2020

2. SUBJECT

CONFIRMATION OF MINUTES: **21 November 2019**

3. DISCUSSION

The minutes are submitted for confirmation

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 21 NOVEMBER 2019 AT 10:00

DEMOCRATIC ALLIANCE (DA)

Ald C Clayton	Chairperson
Cllr B Rass	Ward 32
Cllr N Grose	Ward 23
Cllr J Witbooi	Proportional
Cllr A Lightburn	Proportional

AFRICAN NATIONAL CONGRESS (ANC)

Cllr L Makeleni	Ward 104
Cllr F Abrahams	Proportional

ABSENT WITH APOLOGY

VISITING COUNCILLORS

Cllr N Mbombo

OFFICIALS

Mr Wessie v/d Westhuizen	Urban Management: Subcouncil 1
J Fieties	Urban Management: Subcouncil 1
K Snippers	Urban Management: Subcouncil 1
H van Reenen	Urban Management: Subcouncil 1
T Pienaar	Law Enforcement
W Pinder	Recreation & Parks
M Vuium	Recreation & Parks
V Seherie	Law Enforcement
V Moonsamy	Urban Planning and Design
D Harmse	Finance
M Van Renseburg	Traffic Services
Z Klaas	Traffic Services
M Pangeni	SDECD
G Stephens	SDECD
N du Toit	SDECD
K Poswa	Solid Waste Management
Y Ngqibisa	Solid Waste Management
D Swail	Public Participation Unit
A Manuel	Public Participation Unit
A Louw	Public Participation Unit
T Petersen	Public Participation Unit
A Dondulo	Public Participation Unit
L Bruiners	District Planning and Mechanisms

PRESS AND PUBLIC

C Bail	Ward 29 – Ward Committee
Z Stemmet	
P van Staden	SARCO
G McGuire	AUWA
N Wagenstroom	AUWA
L Dudley	ALLTCO
R Swart	SARC
L Arendse	MCPA
F Davids	MCPA
M September	MCPA
P Adonis	MCPA
M Roberts	Weskus Nuus

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

STANDARD BUSINESS**01SUB 1/11/2019 OPENING AND PRAYER / MOMENT OF SILENCE**

The Chairperson welcomed all present and asked that Cllr F Abrahams open the meeting with a prayer.

01SUB 2/11/2019 APOLOGIES / LEAVE OF ABSENCE

The Manager reported that:

Apologies was received from, Gerda Du Plessis.

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

01SUB 3/11/2019 CONFIRMATION OF THE MINUTES OF THE ORDINARY MEETING OF SUBCOUNCIL 1, DATED: 17 OCTOBER 2019
(Delegation 0)

The minutes of the Subcouncil 1 meeting of 17 October 2019 was **APPROVED**

It was **RESOLVED** that:

ACTION: WESSIE v/d W/ESTHUIZEN / SECRETARIAT

01SUB 4/11/2019 CHAIRPERSONS REPORT
(Delegation 0)

Councillor C Clayton
Chairperson: Subcouncil 1

Responses emanating from the Chairpersons report:

Cllr F Abrahams:

- Mentioned that the fires which took place in Pearl Mansion was as a result of the City neglecting to attending to faulty electrical issues. The responsible officials and department should provide assistance to the affected families and put measures in place in preventing future disasters from happening.
- She further indicated that no assistance was given to the families from the City's insurance department as the community has been assistance the affected families. The responsible departments should assistance all families within a certain timeframe.
- She also requested that the Middle income housing MRA be brought back to the Matters Receiving Attention Schdule, as the matter has not be resolved. And that no feedback was received from Mr Duke Gumede.

Cllr L Makeleni:

- Mentioned that assistance from the relevant MAYCO member was requested and to date no feedback has been received.
- He thanked the Subcouncil Manager and staff for the site visit which was held with the Subcouncil 1 Cllrs in Ward 104 and requested from the Chairperson a report of the action taken from the site visit, inviting all officials responsible for all issues identified.
- He added that a meeting be scheduled with all the relevant line departments to address the concerns from the site visit, as the community members are growing impatient.

Cllr B Rass:

- Informed the meeting of the tragedy that took place in Witsand whereby a shack fire claimed the lives of a family of 5, with only the mother of the family surviving the fire.
- She indicated that the surviving family member has been assisted.

Cllr N Grose:

- She congratulated Cllr F Abrahams on her academic achievements.
- She agreed that the City should assist when it comes to victims of disasters and more involvement from the SDECD should be implemented.
- She mentioned the Blue Flag beaches within Subcouncil 1 and that families should be aware of their children. The life savers watch tower in Ward 23 is available during the festive season at the Melkbosstrand Beach.
- She assured Cllr L Makeleni in escalating all Ward 104 issues.

01SUB 5/11/2019 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. The MRA be **SUBMITTED** to the Safety & Security Portfolio Committee.

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 12th June 2019.

It was **RESOLVED** that:

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

**ACTION: DUKE GUMEDE / NORA GROSE
MRA 3 – ILLEGAL STRUCTURES ON ERVEN 233 PELLA**

The Subcouncil Manager addressed the item.

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.

Cllr F Abrahams requested that an express bus and additional bus stops be added to the route.

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.

It was **RESOLVED** that:

The Subcouncil 1 **NOTES** the progress on this matter.

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

**MRA 6 – MOTION TO UPGRADE WITSAND COMMUNITY
CENTRE**

The Subcouncil Manager addressed the item.

It was **RESOLVED** that:

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

**ACTION: WESSIE v/d WESTHUIZEN / SECRETARIAT/ Z
SISWANA / V BOTTO**

MRA 7 – ACCESS TO THE COMMUNITY CENTRE FROM WITSAND AND PROTEA PARK

The Subcouncil Manager addressed the item.

It was **RESOLVED** that:

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

ACTION: D GUMEDE / ESKOM

MRA 8–STATE OF SPORTS FIELDS ATLANTIS, MAMRE AND PELLA

The Subcouncil Manager addressed the item.

It was **RESOLVED** that:

The Subcouncil **REMOVES** the item from the MRA Schedule.

ACTION: WESSIE v/d WESTHUIZEN / SECRETARIAT

MRA 9 –EARLY CHILDHOOD DEVELOPMENT BUILDING IN PELLA

The Subcouncil Manager addressed the item.

Grant Stephens was present at the meeting to address the item.

It was **RESOLVED** that:

The SDECD present the motion to the Executive Director for planning the necessary funding in the construction of the ECD in Pella at the next financial meeting.

ACTION: GRANT STEPHENS

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

01 SUB 6/11/2019 C3 NOTIFICATIONS FOR THE MONTH OF OCTOBER 2019

Delegation No: 1(1)

The Chairperson addressed the item.

UNANIMOUSLY RESOLVED

That the Subcouncil:

NOTES the C3 notifications for the month of October 2019.

ACTION: WESSIE VAN DER WESTHUIZEN/

01 SUB 7/11/2019 JOBSEEKRS STATS: SEPTEMBER – OCTOBER 2019

Delegation No. 1(1)

The Chairperson addressed the item.

UNANIMOUSLY RESOLVED that:

1. That workshop be held at the next Subcouncil Activity Day.
2. Subcouncil 1 **NOTES** the report.

ACTION: WESSIE VAN DER WESTHUIZEN/ MARK JANUARY

**01 SUB 8/11/2019 REPORT ON ACTIVITIES FOR TRAFFIC SERVICES FOR THE
MONTH OF AUGUST 2019: SUBCOUNCIL 1**

Delegation No: 1(1)

Morgan van Re was present at the meeting to address the item.

UNANIMOUSLY RESOLVED

The Subcouncil **NOTES** the content of the report.

ACTION: KEVIN HECKRATH/ CHRIS GORDON

FINANCIAL REPORTS AND IDP

01SUB9/11/2019 PROGRESSIVE CAPITAL EXPENDITURE: OCTOBER 2019

The Chairperson addressed the item.

UNANIMOUSLY RESOLVED that:

1. Subcouncil 1 **NOTES** the report.
2. All Ward Councillors should regularly have meetings with the relevant project managers who are conducting the ward allocation projects.

ACTION: WESSIE VAN DER WESTHUIZEN/ SECRETARIAT

PUBLIC PARTICIPATION

01 SUB 10/11/2019 DISTRICT SPATIAL DEVELOPMENT FRAMEWORK REVIEW: PROGRESS REPORT

Delegation No: 1(1)

UNANIMOUSLY RESOLVED:

That the Subocouncil:

- a) **NOTES** and endorse the proposed public engagement programme.
- b) **NOTES** the availability of the baseline and analysis report for comment.

ACTION: NIGEL TITUS

01SUB 11/11/2019 PROPOSED LEASE OF CITY LAND BEING A PORTION OF ERF 154 MAMRE, SITUATED AT THE CORNER OF MAIN ROAD & LIEDEMAN STREET, MAMRE: SOUTH AFRICAN POST OFFICE

Delegation: 5(1)

The Chairperson addressed the item.

UNANIMOUSLY RESOLVED that:

The proposed lease of a portion of city land, being Erf 154 Mamre shown lettered ABCDEF on the attached plan TA882v0, marked annexure A, in extent approximately 131m² to the South African Post Office Mamre be approved subject to inter alia to the following conditions;

- a) A market related rental of R5400.00 per month exclusive of Vat and inclusive of rates be payable;
- b) The monthly rental is to be adjusted on the basis of 8% per annum compounded annually commencing 2 months from date of this valuation. Accordingly, the above recommended rental is effective and payable as from 2019-01-01
- c) The rental to escalate at 8% per annum for a period of 5 years;
- d) The lessee is responsible for all municipal services i.e. water and electricity
- e) The lease will endure for a period of ten years, rental to be reviews after 5 years;
- f) The property be used for office space purpose only;
- g) Subject to such further condition to be imposed by the Director Property Management in terms of her delegated authority;
- h) Subject to compliance with any other statutory requirements;
- i) No compensation will be payable for any improvement made to the property;
- j) All outstanding accounts with the City of Cape Town must be settled;
- k) Access must be granted to the City of Cape Town employs upon request to perform maintenance/repair work.

ACTION: MELISSA VAN DER WESTHUIZEN / RACHEL SCHNACKENBERG

**01SUB 12/11/2019 PREPARATION OF A LOCAL SPATIAL DEVELOPMENT
FRAMEWORK FOR MAMRE: INITIATION REPORT**

Delegation: 5(1)

The Chairperson addressed the item.

It is recommended that:

- a) The delineation of the geographic area as indicated in Annexure B, be approved; and
- b) The commencement for the drafting of a local spatial development framework for Mamre, be approved.

ACTION: NIGEL TITUS

01SUB 13/11/2019 DRAFT REVISED ALLOCATION POLICY: HOUSING OPPORTUNITIES

Delegation: 5(1)

The Chairperson addressed the item.

It is recommended that:

- a) The Subcouncil **NOTE** the contents of the report and attached draft revised Allocation Policy.
- b) The Subcouncils circulate this report to all ward committees;
- c) The Subcouncils submit formal comments on the draft revised Allocation Policy as part of the public participation process.

ACTION: CASSANDRA GABRIEL/ WESSIE VAN DER WESTHUIZEN

01SUB 14/11/2019 DRAFT INTEGRATED WASTE MANAGEMENT POLICY

Delegation: 5(1)

The Chairperson addressed the item.

It is recommended that:

- a) The Subcouncil **COMMENTS** on the IWM policy within the timeframes advertised and submit comments and objections to the Executive Mayor together with the Mayoral Committee for submission to Council.
- b) The Subcouncil ensure public participation in the review of the IWM policy in consultation with the Public Participation Unit.

ACTION: ROSINA LESOETSA/ WESSIE VAN DER WESTHUIZEN/ ANDRE LOUW

EXTENSION OF LIQUOR TRADING HOURS**01SUB 15/11/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN RESPECT OF: CHECKERS BIG BAY (MONDAY – SATURDAY 18H00 – 20H00)**

Delegation: 5(1)

The Chairperson addressed the item.

It is recommended that:

Subcouncil 1 considers the application for the extension of liquor trading hours submitted by CHECKERS BIG BAY as well as the various comments received, and resolved to **APPROVE** the

application for extension of trading hours to 20h00.

**ACTION: WESSIE VAN DER WESTHUIZEN/ LINDA HEYNES/
ROCHELLE JONES**

**01SUB 16/11/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING
HOURS IN RESPECT OF: CHECKERS BIG BAY (SUNDAY
11H00 – 18H00)**

Delegation: 5(1)

The Chairperson addressed the item.

It is recommended that:

Subcouncil 1 considers the application for the extension of liquor trading hours submitted by CHECKERS BIG BAY as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours to 18h00.

**ACTION: WESSIE VAN DER WESTHUIZEN/ LINDA HEYNES/
ROCHELLE JONES**

**01SUB 17/11/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING
HOURS IN RESPECT OF: USAVE ATLANTIS (MONDAY –
SATURDAY 18H00 – 20H00)**

Delegation: 5(1)

The Chairperson addressed the item.

It is recommended that:

Subcouncil 1 considers the application for the extension of liquor trading hours submitted by USAVE ATLANTIS as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours to 20h00.

**ACTION: WESSIE VAN DER WESTHUIZEN/ LINDA HEYNES/
ROCHELLE JONES**

01SUB 18/11/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN RESPECT OF: CHECKERS TABLE BAY (SUNDAY 11H00 – 18H00)

Delegation: 5(1)

The Chairperson addressed the item.

It is recommended that:

Subcouncil 1 considers the application for the extension of liquor trading hours submitted by CHECKERS TABLE BAY as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours to 18h00.

ACTION: WESSIE VAN DER WESTHUIZEN/ LINDA HEYNES/ ROCHELLE JONES

01SUB 19/11/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN RESPECT OF: CHECKERS TABLE BAY (MONDAY – SATURDAY 18H00 – 20H00)

Delegation: 5(1)

The Chairperson addressed the item.

It is recommended that:

Subcouncil 1 considers the application for the extension of liquor trading hours submitted by CHECKERS TABLE BAY as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours to 20h00.

ACTION: WESSIE VAN DER WESTHUIZEN/ LINDA HEYNES/ ROCHELLE JONES

01SUB 20/11/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN RESPECT OF: CHECKERS LIQUOR TABLE BAY (MONDAY – SATURDAY 18H00 – 20H00)

Delegation: 5(1)

The Chairperson addressed the item.

It is recommended that:

Subcouncil 1 considers the application for the extension of liquor trading hours submitted by CHECKERS LIQUOR TABLE BAY as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours to 20h00.

ACTION: W. VD WESTHUIZEN/ L. HEYNES/ R. JONES

01SUB 21/11/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN RESPECT OF: CHECKERS LIQUOR TABLE BAY (SUNDAY 11H00 – 18H00)

Delegation: 5(1)

The Chairperson addressed the item.

It is recommended that:

Subcouncil 1 considers the application for the extension of liquor trading hours submitted by CHECKERS LIQUOR TABLE BAY as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours to 18h00.

ACTION: WESSIE VAN DER WESTHUIZEN/ LINDA HEYNES/ ROCHELLE JONES

01SUB 22/11/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN RESPECT OF: SHOPRITE ATLANTIS (MONDAY – SATURDAY 18H00 – 20H00)

Delegation: 5(1)

The Chairperson addressed the item.

It is recommended that:

Subcouncil 1 considers the application for the extension of liquor trading hours submitted by SHOPRITE ATLANTIS as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours to 20h00.

ACTION: WESSIE VAN DER WESTHUIZEN/ LINDA HEYNES/ ROCHELLE JONES

01SUB 23/11/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS IN RESPECT OF: CHECKERS LIQUORS BIG BAY (MONDAY – SATURDAY 18H00 – 20H00)

Delegation: 5(1)

The Chairperson addressed the item.

It is recommended that:

Subcouncil 1 considers the application for the extension of liquor trading hours submitted by CHECKERS LIQUORS BIG BAY as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours to 20h00.

**ACTION: WESSIE VAN DER WESTHUIZEN/ LINDA HEYNES/
ROCHELLE JONES**

**01SUB 24/11/2019 APPLICATION FOR EXTENSION OF LIQUOR TRADING
HOURS IN RESPECT OF: CHECKERS LIQUORS BIG BAY
(SUNDAY 11H00 – 18H00)**

Delegation: 5(1)

The Chairperson addressed the item.

It is recommended that:

Subcouncil 1 considers the application for the extension of liquor trading hours submitted by CHECKERS BIG BAY as well as the various comments received, and resolved to **APPROVE** the application for extension of trading hours to 18h00.

**ACTION: WESSIE VAN DER WESTHUIZEN/ LINDA HEYNES/
ROCHELLE JONES**

MOTION

**01SUB 25/11/2019 MOTION OF EXIGENCY: REDEPLOYMENT OF METRO
POLICE**

Delegation: 5(1)

Cllr B Rass read the motion.

It is recommended that:

The content of the motion be **SUBMITTED** to the Chief of Metro Police City of Cape Town.

ACTION: WESSIE VAN DER WESTHUIZEN/ WAYNE le ROUX

LATE ITEMS

**01SUB 26/11/2019 PUBLIC PARTICIPATION PROCESS FOR EARLY
CHILDHOOD DEVELOPMENT (ECD) DEVELOPMENT COST
CHARGES EXEMPTION CRITERIA**

Nazile du Toit was present at the meeting to present the item.

It is recommended that:

- a) The Subcouncil **NOTES** the public participation process to be followed

- b) That the Subcouncil **SUBMITS** its comments on the draft Early Childhood Development Criteria before 30 November 2019.

ACTION: WESSIE VAN DER WESTHUIZEN/ NAZILE DU TOIT/ MARGARET ISAACS

NEXT MEETING

The next meeting of Subcouncil 1 is scheduled to be held in the Subcouncil Boardroom, Subcouncil 1 Office, Atlantis on **4 December 2019 at 10:00.**

MEETING CLOSING:

The meeting ended at: **12:12**

ALD C
(CHAIRPERSON)

CLAYTON

DATE