

WC 74 1/8/19 OPENING AND PRAYER/ MOMENT OF SILENCE

The Chairperson, Cllr Roberto Quintas, welcomed everybody present and opened the meeting with a prayer.

WC 74 2/8/19 APOLOGIES/ LEAVE OF ABSENCE

RESOLVED that it **BE NOTED** that Mr Clifford Nogwavu tendered an apology in respect of the meeting. Ms Kiki Loubser requested to leave the meeting early.

WC 74 3/8/19 CHAIRPERSON'S REPORT

Lots of challenges in Hout Bay. Had a relatively peaceful project steering committee meeting, whereby Mr Warren Abrahams was elected onto the committee.

The opening of the Skate Park was a momentous occasion. Will assist Imizamo Yethu youth with holiday programmes.

A business man was killed on Sunday. SANPARKS and other stakeholders are now engaging with the Provincial Department, for proper safety measures on hikes in the mountain.

Hout Bay housing projects are ongoing. The "Dog park" on the common is being fully utilised.

WARD COMMITTEE MINUTES**WC 74 4/8/19 CONFIRMATION OF MINUTES: 2 APRIL 2019**

RESOLVED that the minutes of 2 April 2019 **BE CONFIRMED**.

RESOLVED that the informal minutes of 4 June 2019, **BE CONFIRMED**, subject to the following corrections

Pg 2: CONSTITUTION OF WARD COMMITTEE: Insert correct contact details of Danielle Klaff:

Pg: 10: FEEDBACK FROM WARD COMMITTEE MEMBERS

Ms Elizabeth Huckle: Health forum requested that two committees be established at the Hout bay clinic, should read

Health forum requested that *one committee per clinic*, be established to work with Provincial Department.

STANDING ITEMS**WC 74 5/8/19****FEEDBACK FROM WARD COMMITTEE MEMBERS****Mr Warren Abrahams: CBO**

- Peace and Mediation Forum (PMF) - Assisting jobseekers with job applications.
- Service request turnaround time needs to be shorter
- Sewer overflowing at Hangberg Advice office and Block U.
- Arranged an outing for the elderly and have programme for Women's Day.
- Neighbourhood watch's new kiosk was vandalised.

The following leases to be expedited;

- a) The temporary lease for the PMF office needs to be expedited
- b) Waiting on response from the housing office, regarding the lease of the plot of land for Little Angels shelter.
- c) Peace Garden lease: A structure has been put on this piece of land, next to the Catholic Church.

Temporary Relocation areas (TRA)

- Dallas Site: Request for public lighting
- Ground needs to be tarred, as children are getting ill allegedly from gravel ground.
- Fence needs to be repaired
- Hida site: Electricity prepaid meters not installed

Councillor:

- Stated that the Peace Garden should be turned into a proper public open space. Arranged a meeting with the Catholic priest and community member, Ms Veronica Reed, to discuss the way forward.
- TRA- Tarring of ground around houses, requested that residents submit signatures and email addresses.
- TRA Hida: External Documents needs to be signed off for installation of PPM

- Overflowing of sewer lines, should be part of the ward regeneration programme
- Neighbourhood Watch Kiosk needs to be secured, before it can be funded again.

Ms Elizabeth Huckle: Designated Vulnerable Groups

- Attended a Planning meeting for health and funding is needed for many projects.
- Health Forum has applied for a temporary lease of a building in the area, as an extra community health care centre, to improve and extend health services. Having problems with the lease.
- A total of twenty pregnant ladies have been given free scans at the Mowbray maternity hospital. They were transported by Mr Vincent Sodlala, free of charge.
- Road outside clinic has potholes.
- Thanked Councillor for donation.

Ms Danielle Klaff: Environment

- Represented Green fare at the Tourism workshop
- Green Fare is scheduled for October, need funding
- Eco bricks will be used for veggie gardens
- Planning to restructure/rebrand Envirochild.
- Thank you for the rehabilitation of the dunes. It looks great.
- Glyphosate is harmful and should not be used for weed spraying. Will send this information to Mayco Member Zaahid Badroodien, requesting that the city not use this.

Ms Anthea Leppington: Safety & Security

- The upgrade of the radio network is completed
- Personal safety Act meeting is scheduled for 28 August, from 18:30 to 20:30.
- Planning a funding drive for Hangberg and Imizamo Yethu patrols.

Mr Vincent Sodladla: Safety and Security

- Murder on Chapman's Peak: Perpetrators arrested. CPF opposed bail for offenders by signing petition.
- Illegal taxi operators were suspended.
- Public facility needed for Neighbourhood Watch Patrol, for community projects.

Councillor Quintas advised that the NHW apply to use the Hout Bay Sports Complex, for their community projects.

Ms Geralda Phillips: Youth

- Emphasis is on collaboration with other organisations
- Hosting a sports day in September 2019.
- Dance school and soccer programmes are going well
- Met with Mr Raynier Yayada, regarding digital training for the youth
- Contacted Manfred Hartzenberg regarding after school children's programmes. However, no feedback was received. Requested that Councillor Quintas intervene
- Liaising with a resident who can do skills training in the community.

WC 74 6/6/19**OUTSTANDING QUARTERLY FEEDBACK REPORT OF WARD COMMITTEE MEMBERS**

Ward committee members were reminded to submit outstanding reports.

RESOLVED that this item **BE NOTED**.

WC 74 7/6/19**UPDATE OF ORGANISATION ON DATABASE 2019**

Councillor Quintas explained to ward committee members the importance of updating their organisations' details.

RESOLVED that this item **BE NOTED**.

ITEMS FOR INFORMATION / NOTING**WC 74 8/8/19****AMENDED ADVERT: 2019/20 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)**

This item was circulated to all organisations on the database

RESOLVED that this item **BE NOTED**.

WC 74 9/6/19

**MEDIA RELEASE: CITY WARNS OF FAKE ELECTRICITY
OFFICIALS SCAMMING RESIDENTS**

This item was circulated to all organisations on the database
RESOLVED that this item **BE NOTED**.

Meeting adjourned at 16:40

**MINUTES OF INFORMAL MEETING OF THE MEETING OF THE WARD
COMMITTEE FOR WARD 74 OF THE CITY OF CAPE TOWN HELD AT LIBRARY
HALL, MELKHOUT CRESCENT, ON TUESDAY 4 JUNE 2019 AT 15:00.**

PRESENT

Cllr Roberto Quintas	Ward Councillor
Elizabeth Huckle	Designated Vulnerable Groups
Anthea Leppington	Safety and Security

OFFICIALS

L Muller	Subcouncil 16
V Sasman	Subcouncil 16

ABSENT WITH APOLOGY

Marguerite Bond-Smith (Kiki Loubser)	Civic Based Organisation
Warren Abrahams	Civic based Organisation
Clifford Nogwavu	Civic Based Organisation
Kiki Loubser	Civic Based Organisation
Geralda Phillips	Designated Vulnerable Group
Danielle Klaff	Environment
Vincent Sodlala	Safety & Security

OPENING AND PRAYER/ MOMENT OF SILENCE

At 15:00 the meeting was not quorate. As per the Rules of Order, we proceeded after 15 minutes with an informal meeting

The Chairperson, Cllr Roberto Quintas, welcomed everybody present and opened the informal meeting with a prayer.

APOLOGIES/ LEAVE OF ABSENCE

The following members tendered an apology in respect of the meeting: Mesdames Marguerite (Kiki) Loubser, Geralda Phillips and Messers, Warren Abrahams and Mr Clifford Nogwavu.

CHAIRPERSON

We are entering the new financial year –with new projects. Looking forward to the regeneration of Hout Bay beach project

Concerned that the PUT -PUT at Salamander park has not been implemented yet. Excited about the first installation of Christmas Lights in Oceana Road.

Will look for additional funding for lights on Chapman's Peak. Received ideas for projects from the community. Dune project was very successful.

WARD COMMITTEE MINUTES

CONFIRMATION OF MINUTES: 12 APRIL 2019

The meeting was not quorate, therefore the minutes of 2 April 2019, will be confirmed at the next ward committee meeting.

FEEDBACK FROM WARD COMMITTEE MEMBERS

Cllr Quintas requested that ward committee members be reminded to submit outstanding feedback reports.

Ms Elizabeth Huckle: Designated Vulnerable Groups

- No replacement for nursing manager at the Hout bay main Road Clinic
- Health Forum requested that two committees be established at the Hout Bay Clinic
- Short staffing at the clinics, is still a challenge.

Ms Anthea Leppington: Safety & Security

- Ms Liesel Schutte was elected as the new Chairperson, at the AGM in April 2019
- Working on digital network radio project, which includes all areas
- New Special Rating Areas (SRA's) have been established
- Burglaries are still on the increase, criminals were arrested

Informal meeting adjourned at 16:10

MINUTES

OF THE MEETING OF THE WARD COMMITTEE FOR WARD 74 OF THE CITY OF CAPE TOWN HELD AT LIBRARY HALL, MELKHOUT CRESCENT, ON TUESDAY 2 APRIL 2019 AT 15:00.

PRESENT

Cllr Roberto Quintas	Ward Councillor
Elizabeth Huckle	Designated Vulnerable Groups
Danielle Klaff	Environment
Vincent Sodladla	Safety & Security
Geralda Phillips	Youth

OFFICIALS

L Muller	Subcouncil 16
V Sasman	Subcouncil 16

ABSENT WITH APOLOGY

Marguerite Bond-Smith	Civic Based Organisation
Warren Abrahams	Civic based Organisation
Clifford Nogwavu	Civic Based Organisation
Anthea Leppington	Safety and Security

PUBLIC

None

ACRONYMS FREQUENTLY USED IN MINUTES

COCT	City of Cape Town
POS	Public Open Space
PCER	Progressive Capital Expenditure Report
CLLR	Councillor
SRA	Special Rating Areas
CPF	Community Police Forum

WC 74 1/4/19

OPENING AND PRAYER/ MOMENT OF SILENCE

The Chairperson, Cllr Roberto Quintas, welcomed everybody present and opened the meeting with a prayer.

WC 74 2/4/19

APOLOGIES/ LEAVE OF ABSENCE

RESOLVED that it **BE NOTED** that the following members tendered an apology in respect of the meeting; Ms Anthea Leppington, Ms Marguerite Bond-Smith, Mr Warren Abrahams and Mr Clifford Nogwavu.

WC 74 3/4/19

CHAIRPERSON'S REPORT

The Chairperson addressed the meeting as follows:

A meeting was held at Cape Town Civic Centre, Alexander Boardroom, with all relevant stakeholders to discuss the way forward with regards to the taxi violence.

Concerns raised:

- Suspension of licences of route permits
- Taxi form a vital part of the transport system, community members access other areas via taxi.
- Cannot negotiate against criminal behaviour e.g. Illegal road closers.
- COCT will have zero tolerance in terms of taxis that are not roadworthy and licensed.
- Province has a memorandum of agreement with taxi owners.
- Province has a list of all legal taxi operators in respect of names, registration numbers and to which taxi association it belong.
- Should have regular enforcement along all taxi routes.
- COCT to establish a formal taxi rank in Imizamo Yethu.

WARD COMMITTEE MINUTES

WC 74 4/4/19

CONFIRMATION OF MINUTES: 13 NOVEMBER 2018

The confirmation of the minutes was proposed by Ms Danielle Klaff and seconded Ms Geralda Phillips.

RESOLVED that the minutes of 5 February 2019 **BE CONFIRMED** subject to the following correction;

Page 7, spelling incorrect; "Echo" should be **Eco**.

STANDING ITEMS**WC 74 5/4/19****FEEDBACK FROM WARD COMMITTEE MEMBERS**

Cllr Quintas reminded the ward committee members that the due date for ward committee feedback reports for the 1st quarter was the 19 March 2019 and asked them to submit all outstanding reports.

Danielle Klaff: Environment

- The Eco project is progressing well. All Eco boxes are full at various stations.

The Green Fair will be held on:

Venue: Ellen Farm

Date: 12 October 2019

Time: 12:00 – 16:00

- Public Open Space is being used for ablution facilities.
- The Butterfly Garden is progressing well.
- Pollution is a great concern
- The Sentinel newspaper will publish the quiz in October.
- Our organisation's Annual General meeting will be held on 05/05/19

Vincent Sodladla: Civic Based Organisation

- Taxi violence - lack of leadership
- Lots of criminal activity in Imizamo Yethu – COCT to assist with patrolling / law enforcement.
- Travel fare of Myciti is too high – must be reduced

Elizabeth Huckle: Designated Vulnerable Groups

- Attended the Health Summit in March 19, which was hosted by Provincial Government.
- Health Forum held in (i) Imizamo Yethu and (ii) Hangberg.
- Clinics had to close due to the taxi violence
- Illegal dumping in Molefe Street and Mandela Road, Imizamo Yethu.
- A men's health breakfast will be held on Saturday, 6 April 2019.

Cllr Quintas stated that cleansing is done twice a week. The community must take ownership and responsibility for their area. They should report the offenders who dump illegally.

Geralda Phillips: Youth

- Had a workshop with youth to restore self-esteem and self-respect.
- Engaging with the youth and introducing Arts to them.
- The company Oceana closed down temporarily. Will engage with them with regards to using the space.
- Had an open day with James House and it went well.

RESOLVED that the ward committee members be advised of whose report is outstanding.

ACTION: V SASMAN / L MULLER

WC 74 6/4/19

UPDATE OF ORGANISATION ON DATABASE 2019

Cllr Quintas requested that ward committee members communicate with their respective organisations within their sector, to update the details on the database.

RESOLVED that the organisations on the database be requested to update their details.

ACTION: V SASMAN / L MULLER

FINANCIAL REPORT

WC 74 7/4/19

PROGRESSIVE CAPITAL EXPENDITURE: FEBUARY 2019

Ward projects is progressing well. Funding is currently sourced for rubber matting in Salamander Park.

ITEMS FOR INFORMATION / NOTING

WC 74 8/4/19

PUBLIC MEETING: 11 APRIL 2019

The ward councillor, Roberto Quintas and Subcouncil 16 Chairman, Cllr Matthew Kempthorne, scheduled a public meeting for Thursday, 11 April 2019, 18:00 – 20:00, Hout Bay Library Hall, Melkhout Crescent, Hout Bay.

ITEMS FOR NOTING

WC 74 9/4/19

SPECIAL RATING AREAS (SRAS) AUDITED ANNUAL FINANCIAL STATEMENTS AND ANNUAL REPORTS: 2018

Cllr Quintas thanked Ms Marguerite Bond-Smith for her assistance in the establishment of the SRA. Encouraged the residents to attend the meeting to listen to what the SRA's do.

WC 74 10/4/19

PUBLIC PARTICIPATION PROCESS: 2019/2020

A public participation process in terms of the budget will take place on the Wednesday, 17 April 2019, Council Chambers, 11th Floor, 44 Wale Street, Cape Town, 18:00.

Transport is available from;

- a) Hangberg, Sentinel Primary School @ 17:115
- b) Imizamo Yethu, Fire Station @ 17:15.

Ward Committee members were encouraged to engage with the Community, to attend the meeting.

Meeting adjourned at 16:45

MINUTES

OF THE MEETING OF THE WARD COMMITTEE FOR WARD 74 OF THE CITY OF CAPE TOWN HELD AT HOUT BAY LIBRARY HALL, MELKHOUT CRESCENT, ON TUESDAY 5 FEBRUARY 2019 AT 15:00

PRESENT

Cllr Roberto Quintas	Ward Councillor
Marguerite Bond-Smith	Civic Based Organisation
Warren Abrahams	Civic Based Organisation
Clifford Nogwavu	Civic Based Organisation
Elizabeth Huckle	Designated Vulnerable Groups
Danielle Klaff	Environment
Geralda Phillips	Youth

OFFICIALS

L Muller	Subcouncil 16
V Sasman	Subcouncil 16

ABSENT WITH APOLOGY

Anthea Leppington	Safety and Security
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PUBLIC

None

ACRONYMS FREQUENTLY USED IN MINUTES

AGM	Annual General Meeting
COCT	City of Cape Town
POS	Public Open Space
PCER	Progressive Capital Expenditure Report
CLLR	Councillor
PMF	Peace and Mediation Forum
ERM	Environmental Resource Management
SRA	Special Rating Areas
CPF	Community Police forum

WC 74 1/2/19

OPENING AND PRAYER/ MOMENT OF SILENCE

The Chairperson, Cllr Roberto Quintas, welcomed everybody present and opened the meeting with a prayer.

WC 74 2/2/19

APOLOGIES /LEAVE OF ABSENCE

RESOLVED that it **BE NOTED** that Ms Anthea Leppington tendered an apology in respect of the meeting.

WC 74 3/2/19

CHAIRPERSON'S REPORT

The Chairperson addressed the meeting as follows:

Ms Natalie Newman and residents are working on the Dune Project. On completion, these residents will obtain qualification in Dune Management.

Housing Project Phase 2:A Steering Body with all stakeholders will be formulated this month. Waiting on budget to start project on the slope

Hout Bay Common: Busy with the Phase 1 of Outdoor Gym. It will be installed near to the children's play area. Will also look at a leash free area for dogs. The current picnic area will also be upgraded.

Engaging with Hangberg fire victims to look at long-term relocation area. Suffered another fire at the lodge nearby. Our thoughts are with the staff.

WARD COMMITTEE MINUTES

WC 74 4/2/19

CONFIRMATION OF MINUTES: 13 NOVEMBER 2018

RESOLVED that the minutes of 13 November 2018, **BE CONFIRMED** and Ms Daniel Klaff's tel number be corrected on the composition on the Ward committee

STANDING ITEMS

WC 74 5/2/19

FEEDBACK FROM WARD COMMITTEE MEMBERS

Mr Warren Abrahams: Community Based Organisation

- Annual General Meeting (AGM) is scheduled for Thursday 28 February 2019 ,at the Hangberg Advice Office

- The Constitution will be amended to be inclusive of clusters organisations in Hout Bay
- IEC will be invited for oversight of elections
- Will send electronic appointment to Councillor

Cllr Quintas commended the Peace and Mediation Forum (PMF) for amending their constitution to include all stakeholders.

Ms Kiki Bond –Smith: Community Based Organisation

- AGM of Special rating Areas (SRA) went well
- Persistent objector to SRA, accusations of non-compliance

Cllr commended Ms Kiki-Bond – Smith on her attention to detail and meticulousness with regard to the SRA matters.

Mr Clifford Nogwavu: Community Based Organisation

- AGM is scheduled for 25 April 2019
- Electric pole street to be fixed
- Space is needed to install toilets in Aggett Street.
- Residents of Dontse Yahke are requesting electricity and water and sanitation services.

Cllr Quintas:

Electrification: Will not benefit Superblocking. Will only be considered when all residents can benefit.

Ms Elizabeth Huckle: Designated Vulnerable Groups

- Meeting was held on 30 January 2019.
- Dr Harald Weber was appointed to Victoria Hospital Board
- Soccer club offered their services as volunteers to the community.
- A group has been established to teach young females how to protect themselves from contracting HIV

Cllr thanked Ms Huckle for her hard work in the community.

Ms Danielle Klaff: Environment

- Residents are positive regarding the Dune Project
- Three depots are launching the Echo Bricks project.

Rivers Update

The river unfortunately didn't have such a happy holiday season. The drain at Victoria bridge ran almost weekly and most times took a few days to be stopped. This despite a concerted effort from our side and the side of the officials (Talcott and Terry – even solid waste did a good job on the beach). So the problem is clearly that the system is inadequate for what it has to deal with. Often the cause is the rubbish rather than the volume.

We are engaging with the city and trying to push that the second, much promised, much discussed silt trap be installed. The Catchment Forum is having a meeting about it next month. This after Justin wrote to them in Dec. Anyway I am positive and hopeful that this year there will be a change.

The good news is that we are now an NPO and we have a bank account! Yay. So we can officially receive donations which will be helpful for our projects and some running costs. We have received some money from the HBIS builder who was fined for non-compliance and from the Hout Bay & Llandudno Environmental Group who have sadly closed their doors and chose to transfer their remaining funds to us. Many thanks Chris Hudson, Richard Timms and Len Swimmer – we are most grateful. I have attached the bank details in case any of you come across someone who would like to help our cause.

The other good news is that Working on Water (a DEA project) has taken on the Disa as one of their areas and there will be a permanent team from the Invasive Species unit, in the area for the next three years. A second team will be on the upper reaches from March. They will remove aliens and during Leopard toad season work further away from the river and do maintenance. This is really just brilliant for the river area. I have said I will send them a list of FORHB river residents and their cell numbers, so that we can help them by informing neighbours, negotiating access if necessary etc. They had quite a hard time from some residents previously when they cleared in the upper reaches. This is a great way

for us to use our network and really help the process. So if you live on the river and you are happy to be on the list, please let me know.

Thank you to all of you for the work you do in helping our rivers.

Thrive Report:

Sustainable Communities:

IY Waste Minimisation project: Thrive is moving forward with a project to clean up Penzance Forest in partnership with Green Jobs, Solid Waste and Cleansing. Richard Burns of Environmental Management and Nontsikelelo Martel of Thrive are driving the project and have approached our Ward Councillor for support. The idea is to 1. Clean up and remove alien vegetation 2. Provide EPWPs who can be trained by Thrive as Monitors and Education agents 3. Provide proper infrastructure on the property so as to encourage organised recycling. King Poswa is currently in the process of setting up an urgent meeting with Solid Waste, Cleansing, PACE, Environmental Management and Thrive to urgently escalate actions. Thrive is aiming to use this to demonstrate the model. We have major donors involved, as well as Community Based Organisations. DGMT has committed funds and expertise to assist us to document and produce the model, as well.

The restaurant project: Thrive plans to print out the map and give one to each restaurant as soon as funds are available.

Sustainable Schools: The 2019 school year has begun, Thrive expects to sign an MOU with 7 schools.

Gardens: Thrive has a new hothouse and tunnel area at Valley Nursery and is growing its own seedlings and plants. Work with the schools in monitoring activities is ongoing.

Governance and Fundraising: We continue to solicit and receive funding for Thrive, from big donors, testimony to our clear strategic plan and disciplined focus. We have successfully completed our annual financial statements and audit. We have shelved ideas for large fundraisers as we feel these are too risky at this stage.

Ms Geralda Phillips: Youth

- New name for organisation- Hout Bay Horizon Stars
- Joined forces with others Soccer clubs

- Soccer boys will be fed at James house and partake of programmes. Preparing them to play against good teams
- Walking Football has been established
- Dance for Life project will be launched soon
- In the process of establishing a music school
- AGM will be held soon.

Cllr Quintas

- Commended the initiatives.
- Requested an email on who should be invited to meeting regarding the Hout Bay Sportsfield.

WC 74 6/2/19**DUE DATE FOR WARD COMMITTEE FEEDBACK REPORT:
1st Quarter- 19 March 2019**

The meeting was informed that ward committee feedback reports should be submitted on or before 19 March 2019.**NOTED**

WC 74 7/2/19**SCHEDULE OF WARD COMMITTEE MEETING DATES**
The schedule was **NOTED****WC 74 8/2/19****UPDATED PROGRESS REPORT: WARD ALLOCATION
2018/19**
This report was **NOTED****ITEMS FOR NOTING****WC 74 9/2/19****DRAFT TOURISM AREA DEVELOPMENT PLAN FOR AREA
NORTH**

Councillor Quintas encouraged ward committee members to attend the workshop on Thursday 21 February 2019.

Meeting adjourned at 16:45

Annexure D

WARD COMMITTEE MINUTES WARD 77

MINUTES

OF THE MEETING OF WARD 77 OF THE WARD COMMITTEE FOR WARD 77 OF THE CITY OF CAPE TOWN HELD IN THE COMMITTEE ROOM 1,12TH FLOOR, 44 WALE STREET, CAPE TOWN ON WEDNESDAY 14 AUGUST 2019 15H00.

PRESENT

Brandon Golding
Hannes v/d Merwe
Waheeda Suliman
Michael Reeler
Robert Vogel

Chairperson: Ward Councillor
Designated Vulnerable Group
Designated Vulnerable Group
Safety & Security
Safety & Security

OFFICIALS

Lucille Muller
Vivienne Sasman
Carolyn Borland
Zonwabele Vuso

Subcouncil 16
Subcouncil 16
Ward Assistant
Subcouncil 16: Intern

ABSENT WITH APOLOGY

Andrew storey Jones

Community Based Organisation

ABSENT WITHOUT APOLOGY

Osman Shaboodien

Community Based Organisation

ACRONYMS FREQUENTLY USED

COCT	City of Cape Town
POS	Public Open Space
Cllr	Councillor
AGM	Annual General Meeting
CPF	Community Police forum
CCID	Central City Improvement District
PCER	Progressive Capital Expenditure Report
SAPS	South African Police Service

WC 77 1/8/19

OPENING AND PRAYER/MOMENT OF SILENCE

The Chairperson, Cllr Brandon Golding, welcomed everybody present and extended a special welcome to Mr Robert Vogel, who joined the ward committee. A moment of silence was observed.

WC 77 2/8/19 APOLOGIES/LEAVE OF ABSENCE

RESOLVED to **BE NOTED** that Mr Andrew Jones tendered an apology in respect of the meeting.

WC 77 3/8/19 CHAIRPERSON'S REPORT

Cllr Brandon Golding addressed the meeting as follows:

The dam levels increased to more than 80%. Restrictions will be increased in the hydrological year.

The mayor has been driving cleaning campaigns. Safety has been of concern to the city, therefore the budget makes provision for extra Law enforcement.

The ward allocations have been increase from R850 000 to 1m for the 2019/20 budget. Money has been allocated for the upgrade of parks.

Councillor commended Mr Marius Coetsee, Subcouncil manager, for his dedicated 30 years of service to the City. He wished him well on his retirement on 30 August 19.

WC 77 4/8/19 CONFIRMATION OF THE MINUTES: 13 JUNE 2019

RESOLVED that the minutes of 13 June 2019, **BE CONFIRMED** subject to the following corrections:

Page 5: WC 77 3/6/19 Chairperson's Report

Paragraph 5: The City's overall budget is *51 billion* and not 5.168 billion as reflected in the minutes

WC 77 5/8/19 WARD COMMITTEE SECTOR FEEDBACK**Mr Hannes van der Merwe: Designated Vulnerable Group**

The Street peoples' forum hosted a meeting with all organisations regarding police fines served on homeless people. Invited the city to discuss the way forward.

Councillor Golding

- Homeless Meeting is scheduled for end of August
- Everybody needs to adhere to bylaws and it should be enforced on all contraventions.
- Intervention should happen in partnership with all relevant organisations.

Ms Waheeda Suliman: Designated Vulnerable Groups

- As part of the winter preparedness programme, the Haven has increased the amount of mattresses, as there is an increase of people looking for shelter.
- The Haven is also feeding people from the Safe Space as food is not provided.

Councillor

- Safe Space has no charge for accommodation and has ablution and storage facilities. It has specific criteria for applicants seeking accommodation.
- Requested that the City opens additional space in the area
- Will look at a feeding initiative.

Mr Mike Reeler: Safety & Security

- Begging is endemic.
- Busshelter in Buiten Street, needs to be removed
- Theft is on the increase in the residential areas
- ATM outside Seven Eleven Store is very problematic. CID officer arrested a man at the ATM, posing as a security guard.
- Chrysalis students are monitoring ATMs in CBD.

Councillor

- Additional Law enforcement commissioned to the CBD, duties will include curbing aggressive begging.
- At the CID's board meeting, councillor will request that the ATM outside Seven Eleven Store be removed.
- 15 Chrysalis students were employed as tourism ambassadors

Mr Robert Vogel: Safety & Security

- It is a huge challenge to communicate with foreign residents regarding safety. Need a brochure to inform them about security issues.
- Bins are overloaded, littering the streets
- There are too many ATM scams in the area
- Applications with Developments: Query with procedures and processes at the Municipal Planning Tribunal (MPT), as cases are withdrawn at short notice.

Councillor

- Residents to email complaints to councillor's office
- Drain covers were stolen, suspects were arrested.

RESOLVED that ward committee feedback **BE NOTED**.

WC 77 6/8/19

QUARTERLY FEEDBACK REPORT OF WARD COMMITTEE MEMBERS

Ward Committee members are required to submit quarterly feedback

RESOLVED that this item **BE NOTED**

WC 77 7/8/19

UPDATE OF ORGANISATION ON DATABASE

Update of organisations is ongoing

RESOLVED that this item **BE NOTED**.

ITEMS FOR INFORMATION / NOTING

WC 77 8/8/19

AMENDED ADVERT: 2019/20 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)

This item was circulated all organisations on the database.

RESOLVED that this item **BE NOTED**

WC 77 9/8/19

MEDIA RELEASE: CITY WARNS OF FAKE ELECTRICITY OFFICIALS SCAMMING RESIDENTS

This item was circulated all organisations on the database.

RESOLVED that this item **BE NOTED**

Meeting adjourned at 17:00

RESOLVED that ward committee feedback **BE NOTED**.

WC 77 6/8/19

QUARTERLY FEEDBACK REPORT OF WARD COMMITTEE MEMBERS

Ward Committee members are required to submit quarterly feedback

RESOLVED that this item **BE NOTED**

WC 77 7/8/19

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RESOLVED that this item **BE NOTED**.

ITEMS FOR INFORMATION / NOTING

WC 77 8/8/19

AMENDED ADVERT: 2019/20 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)

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RESOLVED that this item **BE NOTED**

WC 77 9/8/19

MEDIA RELEASE: CITY WARNS OF FAKE ELECTRICITY OFFICIALS SCAMMING RESIDENTS

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RESOLVED that this item **BE NOTED**

Meeting adjourned at 17:00

MINUTES

OF THE MEETING OF WARD 77 OF THE WARD COMMITTEE FOR WARD 77 OF THE CITY OF CAPE TOWN HELD IN THE COMMITTEE ROOM 1,12TH FLOOR, 44 WALE STREET,CAPE TOWN ON WEDNESDAY 13 JUNE 2019 15H00.

PRESENT

Brandon Golding
Andrew storey Jones
Hannes v/d Merwe
Michael Reeler

Ward Councillor
Community Based Organisation
Designated Vulnerable Group
Safety & Security

OFFICIALS

Marius Coetsee
Lucille Muller

Manager: Subcouncil 16
Subcouncil 16

ABSENT WITH APOLOGY

Osman Shaboodien

Community Based Organisation

PUBLIC

1

ACRONYMS FREQUENTLY USED

COCT	City of Cape Town
POS	Public Open Space
Cllr	Councillor
AGM	Annual General Meeting
CPF	Community Police forum
CCID	Central City Improvement District
PCER	Progressive Capital Expenditure Report
SAPS	South African Police Service

WC 77 1/6/19

OPENING AND PRAYER/MOMENT OF SILENCE

The Chairperson, Cllr Brandon Golding, welcomed everybody present and a moment of silence was observed for Mr Patrick Labrosse, ward committee member who died.

WC 77 2/6/19

APOLOGIES/LEAVE OF ABSENCE

RESOLVED to BE NOTED that Mr Osman Shaboodien tendered an apology in respect of the meeting.

WC 77 3 /6/19**CHAIRPERSON'S REPORT**

Cllr Brandon Golding addressed the meeting as follows:

Mr Patrick Labrosse, a member of City Bowl Rate Payers Association (CIBRA) died and will be greatly missed. He was very active in the community.

Due to unforeseen circumstances, ward committee representatives resigned. The vacant ward committee seats will be advertised soon.

Ms Tholaona Leboletsa, a Social Sciences research student from University of Cape Town visited and met with Subcouncil 16 councillors, to learn about COCT public participation processes.

The City's overall budget is 5.168billion and is driven by IDP. The focal points are Crime and Housing.

The Safety and Security Directorate was allocated additional staff to alleviate crime.

A very successful Formula 1 event was hosted in Darling Street.

WC 77 4/6/19**CONFIRMATION OF THE MINUTES: 11 APRIL 2019**

RESOLVED that the minutes of 11 April 2019 , **BE CONFIRMED.**

WC 77 5/6/19**WARD COMMITTEE SECTOR FEEDBACK**

Mr Andrew Jones

- Subdivision is becoming a huge issue, as it changes the nature of the areas.
- De Waal Park: money should be spent on the band stand

Cllr mentioned that the amendments to title deeds - a fixed amount is being considered.

Amendments of Planning By-law allow a third dwelling.

Mr Hannes van der Merwe: Designated Vulnerable Group

- Housing first approach is more successful
- Not enough scope to move people elsewhere
- Brink Lane and Bathhouse: confusion regarding leases

Mr Mike Reeler: Safety & Security

- Begging of vagrants still a concern
- Complaints: Illegal structures was built at the busstop in Bloem and Buiten Streets
- Camp Street needs upgrade.

Councillor Golding Responded

- Illegal structures at busstop: Councillor's office will follow up
- Had meeting with MURP(Mayoral Urban Regeneration Programme) regarding additional space
- The safe space at Culemborg is a huge success –people are entering and exiting at the same time
- Removal of tents: can be impounded
- Relaunch of 'Give Responsibly' Campaign

WC 77 6/6/19**WARD ALLOCATION PROJECTS PROPOSALS 2020/21**

- Ward allocation has increased to R1m.
- Additional R150.000 will only be available at the of January 2020

WC 77 7/6/19**OUTSTANDING QUARTERLY FEEDBACK REPORT OF WARD COMMITTEE MEMBERS**

This report was **NOTED**

WC 77 8/6/19**UPDATE OF ORGANISATION ON DATABASE**

This item was **NOTED**.

FINANCIAL REPORTS**WC 77 9/6/19****PROGRESS REPORT: WARD ALLOCATION 2018/2019**

Gym equipment was installed at Van Riebeeck Park.

ITEMS FOR NOTING**WC 77 10/6/19****COMMUNITY BASED SUPPLIER VENDOR**

This item was **NOTED**

WC 77 11/6/19 PUBLIC PARTICIPATION ON THE DRAFT RESILIENCE STRATEGY OF THE CITY OF CAPE TOWN

This item was circulated all organisations on the database.

WC 77 12/6/19 REVIEW OF ROAD SCHEME: SOMERSET ROAD IN GREEN POINT

This item was **NOTED**

WC 77 13/6/19 DISTRICT SPATIAL DEVELOPMENT FRAMEWORK (DISTRICT SPATIAL PLAN) REVIEW 2019/2020: INITIATION REPORT

Councillor Golding encouraged ward committee members to register as interested and affected parties.

WC 77 14/6/19 NOTIFICATION OF THE PUBLIC PARTICIPATION PROCESS FOR THE FINALISATION OF THE CITY OF CAPE TOWN COASTAL BY-LAW

This item was circulated to all on the database

WC 77 15/6/19 COMMUNITY SERVICES AND HEALTH DIRECTORATE: CITY HEALTH DEPARTMENT: ROAD SHOW ON PRESENTING THE APPOINTMENT SYSTEM AND INTEGRATED SERVICE DELIVERY IN CITY HEALTH FACILITIES

The City Health Department has introduced an electronic appointment system at clinics, to reduce the patient waiting time.

RESOLVED that this report **BE NOTED**.

Meeting adjourned at 17:00

MINUTES

OF THE MEETING OF WARD 77 OF THE WARD COMMITTEE FOR WARD 77 OF THE CITY OF CAPE TOWN HELD IN THE COMMITTEE ROOM 1,12TH FLOOR, 44 WALE STREET, CAPE TOWN ON WEDNESDAY 10 APRIL 2019 15H00.

PRESENT

Brandon Golding	Ward Councillor
Andrew storey Jones	Community Based Organisation
Patrick Labrosse	Community Based Organisation
Osman Shabodien	Community Based Organisation
Hannes v/d Merwe	Designated Vulnerable Group
Michael Reeler	Safety & Security

OFFICIALS

Lucille Muller	Subcouncil 16
Vivienne Sasman	Subcouncil 16

ACRONYMS FREQUENTLY USED

COCT	City of Cape Town
POS	Public Open Space
Cllr	Councillor
AGM	Annual General Meeting
CPF	Community Police forum
CCID	Central City Improvement District
PCER	Progressive Capital Expenditure Report
SAPS	South African Police Service

WC 77 1/4/19**OPENING AND PRAYER/MOMENT OF SILENCE**

The Chairperson, Cllr Brandon Golding, welcomed everybody present and a moment of silence was observed

WC 77 2/4/19**APOLOGIES/LEAVE OF ABSENCE**

RESOLVED to BE NOTED that Mr Marius Coetsee tendered an apology in respect of the meeting.

WC 77 3/4/19**CHAIRPERSON'S REPORT**

Cllr Brandon Golding addressed the meeting as follows:

Intent to submit a motion to Subcouncil 16 with regards to the membership of ward committee.

The Bo-Kaap Heritage Protection Overlay Zone been finalised. Developments in Bo-Kaap area has been put on hold.

1018

The Draft Budget is out for comment, encouraged all to attend the meeting. There is a reduction in tariffs and no rates on property value below R300 000. Indigent households should apply for rebate.

Safety is still a major concern. The shelters bed space is too little and more Safe Spaces are needed, for the Homeless.

We entering a busy period, Easter, election and month of Ramadaan. Well wishes for the Christians over the Easter and for the Muslims for Ramadaan.

Election day: Residents need to register for special vote especially for Ramadaan. Online application can still be done.

WC 77 4/4/19

CONFIRMATION OF THE MINUTES: 20 FEBRUARY 2019

The confirmation of the minutes, 20 February 2019 was proposed by Mr Mike Reeler and seconded by Mr Andrew Jones.

RESOLVED that the minutes of 20 February 2019, **BE CONFIRMED.**

WC 77 5/4/19

WARD COMMITTEE SECTOR FEEDBACK**Mr Patrick Labrosse: Community Based Organisation**

- A huge difference between Johannesburg and Cape Town property rates
- Find the City's website too slow when accessing the property valuation objection page
- The City should control promotion on sidewalks and using of loudhailers
- City need to identify land for Safe Spaces

Cllr Golding stated that the City currently has no land available to build additional Safe Spaces

Mr Mike Reeler: Safety and Security

- Concerts in De Waal Park – numbers of attendees are down
- Displease that frequent users are not allowed to use the park when there is a concert. Residents should have access to the park

- Public open spaces should be utilised by the community

Mr Osman Shabodien: Community Based Organisation

- Gave thanks for the speed humps implemented in Yusuf Street, Bo-Kaap
- Bo-Kaap Civic commented on the Amendments of Planning By-Law and the property valuation
- An Olive Grove Tree was found in the Bo-Kaap, Stellenbosch University is going to find the origin of the Olive Grove Tree
- A fire in the flats was three (3) months ago. Residents received letters from the Body Corporate that the flats cannot be insured no longer, because of faulty electrical wires
- Residents are in debt of millions – needs intervention in terms of outstanding debt.

Mr Hannes van der Merwe: Designated Vulnerable Group

- Public ablution facilities are much needed at night
- Will call all stakeholders to discuss the health hazard
- New transport system (trains) implemented soon, more people will visit the City

Cllr informed the meeting of the planting of the Witterwyn tree in the Company Gardens, on Wednesday, 17/04/19 from 11:30 – 12:30.

WC 77 6/4/19

UPDATE OF ORGANISATION ON DATABASE

Cllr Golding requested that ward committee members communicate with their respective organisations within their sector, to update the details on the database.

RESOLVED that the organisations on the database be emailed and request to update their details.

WC 77 7/4/19

PROGRESSIVE CAPITAL EXPENDITURE: FEBRUARY 2019

RESOLVED that the report be **NOTED**.

ITEMS FOR NOTING

WC 77 8/4/19 PUBLIC PARTICIPATION PROCESS: 2019/2020 BUDGET

RESOLVED that the report be **NOTED**.

WC 77 9/4/19 APPLICATION TO RENEW LEASE OF PORTION OF PUBLIC OPEN SPACE, PORTION OF ERF 983 CAPE TOWN, TANABARU STREET, CAPE TOWN FOR SPORTING PURPOSES: WEST CENTRAL TENNIS CLUB

Cllr Golding encouraged the ward committee members to comment on the application before the 26/04/19.

RESOLVED that the report be **NOTED**.

WC 77 10/4/19 APPLICATION TO LEASE CITY LAND, ERF 12302 CAPE TOWN, OFF HOUT STREET, CAPE TOWN FOR PUBLIC ABLUTION FACILITES PURPOSES: STRAATWERK

Cllr Golding is very pleased that this long outstanding application is finally out for comment.

RESOLVED that the report be **NOTED**.

WC 77 11/4/19 SPECIAL RATING AREAS (SRAS) AUDITED ANNUAL FINANCIAL STATEMENTS AND ANNUAL REPORT: 2018

The Chairperson commended the CCID's for their sterling work.

Meeting adjourned at 16:30

MINUTES

OF THE MEETING OF WARD 77 OF THE WARD COMMITTEE FOR WARD 77 OF THE CITY OF CAPE TOWN HELD IN THE COMMITTEE ROOM 1,12TH FLOOR, 44 WALE STREET, CAPE TOWN ON WEDNESDAY 20 FEBRUARY 2019 15H00.

PRESENT

Brandon Golding	Ward Councillor
Andrew storey Jones	Community Based Organisation
Patrick Labrosse	Community Based Organisation
Hannes v/d Merwe	Designated Vulnerable Group
Michael Reeler	Safety & Security

OFFICIALS

Marius Coetsee	Manager: Subcouncil 16
Vivienne Sasman	Subcouncil 16

ABSENT WITH APOLOGY

Mogamad Ganief Hendricks	PR Councillor
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ABSENT WITHOUT APOLOGY

Osman Shaboodien	Community Based Organisation
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PRESS

None

PUBLIC

None

ACRONYMS FREQUENTLY USED

COCT	City of Cape Town
POS	Public Open Space
Cllr	Councillor
AGM	Annual General Meeting
CPF	Community Police forum
CCID	Central City Improvement District
PCER	Progressive Capital Expenditure Report
SAPS	South African Police Service

WC 77 1/2/19**OPENING AND PRAYER/MOMENT OF SILENCE**

The Chairperson, Cllr Brandon Golding, welcomed everybody present and a moment of silence was observed

WC 77 2/2/19**APOLOGIES/LEAVE OF ABSENCE**

RESOLVED to BE NOTED that Cllr Matthew Kempthorne tendered an apology in respect of the meeting.

WC 77 3 /2/19**CHAIRPERSON'S REPORT**

Cllr Brandon Golding addressed the meeting as follows:

Vagrancy is increasing. There is a great influx. Displaces People Unit focussed on CBD, Atlantic Sea Board. The Safe Space needs to be extended to other areas.

The city has a revised water strategy. It focusses on water saving. Presentation will be given on 12 March 2019 at 10:00, Council Chambers, 11th Floor, 44 Wale Street, Cape Town.

Draft Tourism plan was distributed to all. A workshop will be held on 21 February 2019 at 10:00, Council Chambers, 11th Floor, 44 Wale Street, Cape Town.

Fires:

Three fires on the same day, (i) field in District 6, (ii) Glen and (iii) Holy Cross Primary School.

There were fires at Holy Cross, Raghmanyih School and at the Glen in Camps Bay. Holy Cross Primary lost their library which was due to open in April and their feeding scheme room with all its utensils. Businesses and schools in the area were very generous. Requested funding for clearing of fire breaks from adjustment budget.

Mesdames Dalia Katz and Nicola Jowell resigned. Ms Jowell were appointed as Councillor and wished her well. .

Heritage:

HPOZ public participation closes at 22 February 2019. City had a bulk briefing session. Lots of feedback was received. Vredehoek HPOZ will be established next.

Proposal to rename park to platteklip Park....Visitor's and Business and Info centre

Festive season went well, except for two drownings.

WC 77 4/2/19 CONFIRMATION OF THE MINUTES: 14 NOVEMBER 2018

RESOLVED that the minutes of 14 November 2018, **BE CONFIRMED** subject to the following corrections

WC 77 5/11/18: Pg 6 Mr Patrick Labrosse: Maynard Park is in dire need of *maintenance* and not upgrade, as reflected in the minutes.

WC 77 5/2/19 WARD COMMITTEE SECTOR FEEDBACK

Mr Andrew Jones

Will repaint the Old Townhouse and Old museum and Rust and Vrede is in desperate need of funding for restoration.

Cllr Golding will engage with Cape Town Heritage Trust in this regard. Will include Mr Andrew Jones when upgrading the Bathhouse.

Mr Patrick Labrosse

- City does not check if work has been done properly. when outsourcing contracts.
- Water meters are clogged with dirt, then they estimate
- Enquired about HPOZ for Vredehoek
- Refuse are not collected regularly
- Maynard park needs NO DOG signage.
- KFC: Mill Street- Noise disturbance by promoting their products via loudhailers

Infestation of rats :Chew through refuse bins, because of food left in it.

- Delivery bikes do not obey road rules.

Cllr.

- KFC – please log complaint with 107 for illegal it is trading and Health department for rat baiting
- Delivery Bikes :Aim to address this via the new Traffic plan/by-law
- CIBRA to give feedback on Sloane Square-need objection regarding extractor fan

Mr Hannes van der Merwe: Designated Vulnerable Group

- In the process of employing a temporary convener for lobbying purposes.
- Street People's Forum meets every first Thursday of the month
- Bathhouse –waiting on long-term lease. Needs maintenance, as it is a health and safety risk. Heritage has appointed engineers to renovate part of the building/facility
- Cllr will be invited to the Street People's Forum meeting

Cllr Golding: The City does not have funding to repair facility.

Mr Mike Reeler: Safety & Security

- Telkom infrastructure: cables are being damaged
Ongoing Rollout of cameras
- The City has outsourced electricity meter readers, which is a great safety concern
- Season is good and tourists are flocking to the city

Cllr: This is a great concern when accessing properties as residents are not happy to have strangers on their property

WC 77 6/2/19

**DUE DATE FOR WARD COMMITTEE FEEDBACK REPORT:
1st Quarter- 19 March 2019**

Cllr Golding reminded the members that written feedback is due on Tuesday 19 March 2019.**NOTED**

WC 77 7/2/19

**SCHEDULE OF WARD COMMITTEE MEETING DATES
This item was **NOTED**.**

WC 77 8/2/19

**UPDATED PROGRESS REPORT: WARD ALLOCATION
2018/19**

This item was **NOTED**.

ITEMS FOR NOTING

WC 77 9/2/19

**DRAFT TOURISM AREA DEVELOPMENT PLAN FOR AREA
NORTH**

A workshop is scheduled for Thursday 21 February 2019.**NOTED**

Meeting adjourned at 16:30

Annexure E

WARD COMMITTEE MINUTES WARD 115

MINUTES

OF THE INFORMAL MEETING OF THE WARD COMMITTEE FOR WARD 115 OF THE CITY OF CAPE TOWN HELD IN THE COMMITTEE ROOM 1, 12TH FLOOR, 44 WALE STREET, CAPE TOWN ON THURSDAY, 15 AUGUST 2019 AT 15H00.

PRESENT

Dave Bryant	Ward Councillor
Errol Anstey	PR Councillor
Louis Heyneman	Arts & Culture
Janey Ball	Civic Based Organisation
Annali Loots	Civic Based Organisation
Jane Meyer	Civic Based Organisation
Jenny McQueen	Civic Based Organisation
Hassan Khan	Designated Vulnerable Group

OFFICIALS

Nicola Jowell	Ward Councillor: Ward 54
Marius Coetsee	Manager: Subcouncil 16
Lucille Muller	Subcouncil 16
Vivienne Sasman	Subcouncil 16
Sonette Smit	Urban Design
Megan Louw	Urban Design: Student

ABSENT WITH APOLOGY

Marc Truss	Civic Based Organisation
Muneeb Hendricks	Civic Based Organisation
Norbert Furnon-Roberts	Safety & Security

ACRONYMS FREQUENTLY USED

COCT	City Of Cape Town
POS	Public Open Space
Ald	Alderman
Cllr	Councillor
AGM	Annual General Meeting
CPF	Community Police forum
CCID	Central City Improvement District
PCER	Progressive Capital Expenditure Report

WC 115 1/8/2019 OPENING AND PRAYER / MOMENT OF SILENCE

Cllr Dave Bryant welcomed everybody present and requested that a moment of silence be observed.

WC 115 2/8/2019 APOLOGIES / LEAVE OF ABSENCE

RESOLVED that it **NOTED** that Messrs Norbert Furnon-Roberts, Mark Truss and Muneeb Hendricks, tendered an apology in respect of this meeting.

WC 115 3/8/2019 CHAIRPERSON'S REPORT

The Chairperson Councillor Dave Bryant gave a special welcome to newly appointed ward committee member Ms Janey Ball.

He also acknowledged the presence of Councillors Nicola Jowell and PR ,Errol Anstey.

August Women's month: Thanked all the women on the ward committee for their sterling work in the community and the ongoing contribution to the ward committee.

Paarden Eiland: Councillor informed the meeting that he visited the CID to look at their new CCTV system, which is yielding very positive results in the ward. Following on from this meeting, the possibility of a Licence Plate Recognition (LPR) system for the area is being investigated, also a retrofitting of the street lights to be replaced by LED lighting.

There are ongoing challenges in this area with truck drivers parked on the centre island. Councillor will liaise with the Roads Department, to offer assistance on the way forward.

Woodstock: Plans are well on track for the completion of repairs to the Trafalgar pool in Woodstock. The pool will be open for the summer season. Woodstock will soon have its own LPR system in place. This year, 9 new cameras are due to be installed, from ward allocation budget .This is a large project and will link Woodstock with other LPR systems in the ward and other adjacent wards.

We have to ensure to keep pace with advances in technology when it comes to fighting crime and we take cognizance of the fact that not all residential communities can contribute financially to LPR a reality.

The SAPS has given specific advise on the placing of the cameras and when installed, the new cameras will be able to pick up any suspicious looking vehicles entering the area.

Fencing has also been installed at the Douglas Place open space area, where residents have been having ongoing challenges with illegal dumping and anti-social behaviour. This space has been earmarked for housing in the future.

Most exciting for the Woodstock area, is the prospect of a potential Mayoral Urban Regeneration Programme. If it is approved, it will see an increased amount of city staff attending to: illegal dumping, cleaning, weed maintenance, graffiti and public lighting and problem buildings. Will have more information of this roll out ,at the end of September.

This week approval was granted for the rezoning of the Salt River Town Hall site for the large affordable of housing project, which was in the media for the last 6 months.

Taxis: Ongoing challenges with overflowing of taxis into Sir Lowry Road, in Lower District Six. This is the result of the revamping on the station deck, which can now accommodate fewer taxis than before. The overflow of taxis into other areas has caused major problems for residents. Councillor has been liaising, since earlier this year, with the Mayco Member for Transport, Councillor Felicity Purchase and relevant officials, to work on a plan to alleviate this problem.

A plan now has been put in place and hopefully will be completed and rolled out by the middle of November. This will see an additional space being created to take a significant portion of the taxi overflow, from sir Lowry Road. This space will be fenced and will have sophisticated management structure to ensure that activities are controlled.

A lighting audit has been completed around the Springfield Terrace and new lighting will be installed soon, to improve safety at night.

Phase 2 of the restoration of the Lightfoot Monument Memorial has been, delayed, but will resume soon to install the mosaic on the benches. Councillor is meeting with relevant officials to discuss challenges which are retarding the managing of the space.

Motion to Subcouncil with regard to the restoration of the Adderley Fountain has been accepted and might be redesigned.

The Long Street Law Enforcement officer, funded from ward allocation budget, continues to sterling work, with the assistance from the CCID team. Doing excellent work by addressing aggressive begging in the ward. Thank you to officer Gaine and Mr Mo Hendricks for the hard work.

Despite the bad publicity the city received in the press, we are the only Metro who addresses the needs of street people through various programmes. We are also the only municipality that runs and funds a Safe Space. We do simultaneously have to ensure that By-Laws are enforced and our officers will enforce on anybody who are in contravention thereof.

The ward allocation funded upgrade of the Lower Molteno Track, continues to be huge success, as everybody is making use of it.

Traffic and Law Enforcement officers continue to do operations in the Green Point area, relating to traffic infringements and bylaw offences.

Councillor recently met with officials from Parks and Property Management, to put together a plan to address the unfortunate condition of the City owned erven, on the corner of Granger Bay Boulevard.

Arranged a walkabout with the office of the new MEC for Public Works around the Fort Wynyard precinct, to look at challenges and maintenance of some of their properties

Many complaints were received from an event held at the cricket club on Women's day. These complaints have been forwarded to the Events Department, to be investigated, as many conditions have not been complied with.

Following concerns from residents regarding antisocial behaviour at the Sea Point civic parking area, it was decided to install security fencing to manage access to the area. This will be funded from ward allocation budget and will be installed in January 2020

The Plans for the irrigation and replanting of grass on the Mouille Point promenade area, are still due to take place. At present there are no specific details regarding the roll out of this project.

Mr Marius Coetsee is retiring at the end of August .commended him for his hard work and dedicated service to the City.

WC 115 4/8/2019 CONFIRMATION OF MINUTES:

a) Minutes of meeting: 11 April 2019:

Comments to be included in the minutes.

Events: The City of Cape Town Events Department does not coordinate events in Green Point, very well.

b) Informal minutes : 12 June 2019

RESOLVED that it be **NOTED**, that the minutes of: **11 April 2019 and 12 June 2019** were confirmed.

PRESENTATION

WC 115 5/8/2019 WATER STRATEGY PRESENTATION WATER STRATEGY

Councillor Bryant briefed the meeting as to the presentation:

He stated that this area has a fantastic spring water system and that officials work very hard to keep it working effectively as possible.

Mr Charles Mubadiro represented the Water Department

He gave an in-depth presentation of the CBD Spring Water Use Update. See addendum A:

He stated that:

- The Aim of the Springwater system is to a use the spring water as an alternative water resource to augment the City's water supply system
- In 2017 the old spring was revived and water was chlorinated and redirected to Molteno reservoir and then to Green Point
- There were problems at the springs of with pipelines clogging and strainers were installed.

- Springwater collection Point: Planning to build a collection point at the Parks and Forest site ,in Bradwell Street, where 6 taps will be installed
- There is ground water in the CBD which is used by hotels and other buildings.

Current Watering System

- The main spring services the Company Gardens, Upper Orange Street Park, the bowling club.
- The CBD is being serviced, all year round, however, the pressure is low, but when water is diverted from the Molteno reservoir, the flow is better.

Questions /Answers

- Lammetjies, Water Hof , Stadsfontein,Vineyard,Molteno are they in the CBD
-Yes in Ward 77
- Has the Bradwell spring water been tested
-it has been tested
- Is there enough water from the Green Point Network to feed the promenade-yes, there will be enough, after the pressure has been increased.
- Does the main spring service the Green Point Park only or does it include the fields and the Mouille side of the Promenade
- Instead of constructing a new pipe from the existing sewerage system in Mouille Point, could be converted to irrigate the Promenade.
- The sewage plant in Mouille needs restructuring, but there is no budget to fund it.
-Councillor Jowell stated that the City is looking at new and existing options for irrigation. Met with parks to look at work to be done. Contractor is going to do a

lot of restoration work on the grass. Budget is not adequate.

- Ms Jane Meyer requested a formal plan, as her organisation might be able to assist if budget is inadequate

-No formal plan but engagements with departments are ongoing regarding the way forward.

Councillor Bryant:

- The City is listening to the community's concerns regarding the rehabilitation on portions of the promenade and we are working on addressing these issues.
- Requested a follow-up report/ presentation on progress regarding the augmentation of the Spring Water System

STANDING ITEMS

WC 115 6/8/2019 FEEDBACK FROM WARD COMMITTEE MEMBERS (3 min each)

Mr Louis Heyneman: Arts and Culture

- Parking issue on concert days, at the Grand parade has not been solved yet.
- Increase in vagrants living at Roeland street at the bridge at Philip Kgosana Drive.
- Received funding from the City.

Councillor advised that Councillor Brandon Golding be contacted regarding the vagrants in Phillip Kgosana Drive

Ms Annalien Loots: CBO

- Rocks on the beach in Mouille Point: not aesthetically pleasing.
- Enquired about the housing project referred to in the Media in the media

- Sugar Hotel: it is a business in a residential area and the building works is impacting negatively on the residents.

Councillor

- It is an artwork-signage will be installed in 2020
- Housing projects: Salt River and Pine Road projects will be rolled out . Woodstock hospital site is not owned by the City but, has the legal right to manage it. Intervention will happen soon. Helen Bowden building: It is the responsibility of Province.
- Sugar Hotel: A site visit will be arranged with the building inspector.

Ms Jenny McQueen: CBO

- No feedback regarding the World stone.
- Why is the tender for the Green Pont stadium being advertised again?
- Requested to be included in the meeting for the establishment of an events forum/committee.
- Women's day event : Is there any regulation/by law currently in place that can prevent misconduct by event organisers ?

Councillor

- World Stone: waiting on information from applicant
- Green Point Stadium: Advertising is just a procedural issue, as the City cannot deal directly with the Municipal entity.
- A meeting will take place with the City's events department to look at a precinct plan for events and ratepayers in the ward will be invited.
- Event organisers who transgress should be blacklisted and names be published.

Ms Jane Meyer: CBO

Progress in the ward is going well

Ms Janey Ball: CBO

- The Service Dining Room has been in existence since 1935
- Provides meals to homeless people daily
- Funded through fundraising
- Social Workers is on site to assist
- Additional Safe Space is needed
- Did the city do survey/research of the correlation between homelessness and drug addiction?

Councillor:

- Safe Space: Has recommended 2 for the CBD as the need is great.
- City has done research. Petitioning MEC for Health as the City does not have Mental Health facilities for drug addiction.

Mr Hassan Khan: Designated Vulnerable Groups

- The purpose of The By-law relating to Public Places, Streets and The Prevention of Noise and Nuisance: is to regulate behaviour on the streets and nobody should be exempted.
- Numerous complaints have been received with regard to serving fines on street people. Organisations have conflicting opinions on this matter.
- Before fines are served on street people, remedial measures are implemented by referring them to Social Development.
- City rates and tariff: No more tariff relieve for NGO's. Advised NGO's to apply for assistance as the city has made R4m available as a grant in aid to organisations..
- Taxi rank in district six: Taxi drivers' behaviour is extremely lawless.

Councillor

- Councillor will liaise with Councillor Zahid Badroodien, regarding tariff relieve for NGO's
- The taxi rank on the station deck has been revamped, resulting in less taxi space.

WC 115 7/8/2019 QUARTERLY FEEDBACK REPORT OF WARD COMMITTEE MEMBERS

Ward Committee members were reminded to submit their reports

WC 115 8/8/2019 UPDATE OF ORGANISATIONS ON DATABASE

Update of organisations is ongoing

RESOLVED that this item **BE NOTED**.

ITEMS FOR INFORMATION / NOTING**WC 115 9/8/2019 AMENDED ADVERT: 2019/20 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)**

This item was circulated to all on the database

RESOLVED that the report **BE NOTED**.

WC 115 10/8/19 MEDIA RELEASE: CITY WARNS OF FAKE ELECTRICITY OFFICIALS SCAMMING RESIDENTS

This item was circulated to all on the database

RESOLVED that the report **BE NOTED**.

Meeting adjourned at 17:30

MINUTES

OF THE INFORMAL MEETING OF THE WARD COMMITTEE FOR WARD 115 OF THE CITY OF CAPE TOWN HELD IN THE COMMITTEE ROOM 1, 12TH FLOOR, 44 WALE STREET, CAPE TOWN ON WEDNESDAY 12 JUNE 2019 AT 15H00.

PRESENT

Dave Bryant	Ward Councillor
Errol Anstey	PR Councillor
Louis Heyneman	Arts & Culture
Annali Loots	Civic Based Organisation

OFFICIALS

Marius Coetsee	Manager: Subcouncil 16
Lucille Muller	Subcouncil 16
Vivienne Sasman	Subcouncil 16

ABSENT WITH APOLOGY

Muneeb Hendricks (MO)	Civic Based Organisation
Jane Meyer	Civic Based Organisation
Jenny McQueen	Civic Based Organisation
Norbert Furnon-Roberts	Safety & Security

ACRONYMS FREQUENTLY USED

COCT	City Of Cape Town
POS	Public Open Space
Ald	Alderman
Cllr	Councillor
AGM	Annual General Meeting
CPF	Community Police forum
CCID	Central City Improvement District
PCER	Progressive Capital Expenditure Report

WC 115 2/6/2019 APOLOGIES / LEAVE OF ABSENCE

RESOLVED that it **NOTED** that Mesdames Jane Meyer, Jenny McQueen, Messrs Norbert Furnon-Roberts and Mo Hendricks tendered their apologies in respect of this meeting.

WC 115 3/6/2019 CHAIRPERSON'S REPORT

Councillor Bryant informed the meeting that Mr Patrick Labrosse, ward Committee member, ward 77 has passed on. A moment of silence was observed.

A presentation is on the agenda for the upgrade of Mouille Point Promenade

WC 115 4/6/2019 CONFIRMATION OF MINUTES: 11 APRIL 2019

The meeting was not quorate, therefore the minutes of 11 April 2019 could not be confirmed.

PRESENTATION**WC 115 5/6/2019 LATEST PROPOSED UPGRADES FOR THE PROMENADE**

Ms Sonette Smit Represented the Urban Design Department and gave an in-depth presentation. See Addendum A

She stated that

- Wheelchair access will be created
- Signage will be upgraded
- Treated effluent will be used for grass
- Contractor will be on-site end of August 2020.

WC 115 6/6/2019 FEEDBACK FROM WARD COMMITTEE MEMBERS

Mr Louis Heyneman: Arts & Culture

- CID's are assisting with security at the City Hall on event days.
- Illegal parking in designated bays for the disabled, is a huge concern.

Cllr Bryant stated that Law Enforcement be contacted for illegal parking.

Informal Meeting adjourned at 16:00

MINUTES

**OF THE INFORMAL MEETING OF THE WARD COMMITTEE FOR WARD 115 OF
THE CITY OF CAPE TOWN HELD IN THE COMMITTEE ROOM 1, 12TH FLOOR, 44
WALE STREET, CAPE TOWN ON THURSDAY, 11 APRIL 2019 AT 15H00.**

PRESENT

Dave Bryant	Ward Councillor
Errol Anstey	PR Councillor
Louis Heyneman	Arts & Culture
Jane Meyer	Civic Based Organisation
Marc Truss	Civic Based Organisation
Annali Loots	Civic Based Organisation
Jennifer McQueen	Civic Based Organisation
Muneeb Hendricks (MO)	Civic Based Organisation
Hassan Khan	Designated Vulnerable Group

OFFICIALS

Marius Coetsee	Manager: Subcouncil 16
Lucille Muller	Subcouncil 16
Vivienne Sasman	Subcouncil 16

ABSENT WITH APOLOGY

Norbert Furnon-Roberts Safety & Security

ACRONYMS FREQUENTLY USED

COCT	City Of Cape Town
POS	Public Open Space
Ald	Alderman
Cllr	Councillor
AGM	Annual General Meeting
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WC 115 1/4/2019 OPENING AND PRAYER / MOMENT OF SILENCE

Cllr Dave Bryant welcomed everybody present and requested that a moment of silence be observed.

WC 115 2/4/2019 APOLOGIES / LEAVE OF ABSENCE

RESOLVED that it **NOTED** that Mr Norbert Furnon-Roberts tendered an apology in respect of this meeting.

WC 115 3/4/2019 CHAIRPERSON'S REPORT**Valuation**

City of Cape Town is busy with property valuation, which is mandatory and is done every three (3) years. This is being done in terms of Municipal Property Rates Act. Only on-line submission of objections is open. One cannot object around other's property from the same property roll. However, one can object regarding the view in relation to market value. The increase of property rates does not necessitate a rates increase. The rates are universally applied across the City.

Taxi – Holding Area

The station deck accommodated ± 1 000 taxis, after the overall it could only accommodate 300 taxis. The other taxis park in District Six, close to the Stardust.

Global Stone

Officials completed all the work in terms of the Global Stone.

On the 10/04/19 a delivery truck was hijacked. On the 15/04/19 the Mayor invited Mr Muneeb Hendricks of CCID to meet the new Law Enforcement officers allocated to the CBD.

WC 115 4/4/2019 CONFIRMATION OF MINUTES: 14 FEBRUARY 2019

RESOLVED that it be **NOTED**, that the minutes of 14 February 2019 were confirmed and was proposed by Ms Annali Loots and seconded by Ms Jenny McQueen.

PRESENTATION**WC 115 5/4/2019 EVENTS: PROCESSES & PROCEDURES**

Messrs. Terence Isaacs and Daniel Rezant represented the Film & Events Permitting and stated as follows:

- the department does all events permits, checking compliance and regulations.
- Conduct host for City events, which get circulated to various departments for comments.
- complaints from members of the public should be action as follows;
 - (i) noise complaints call the Health Department
 - (ii) security complaints call Law Enforcement

Comments:

- compliance in respect of noise should be done before the actual event
- too many loopholes in the noise exemption certificate
- all outdoor events should have an acoustic engineer
- the event organiser should have the permit with them at all times
- the by-law should make provision for fines in the event of non-compliance
- the Events Department should communicate with all relevant departments when processing event applications
- parking: residents always has problems entry or exit the area
- debriefing after an event is mandatory because different types of event require a different traffic plan
- too many events is happening simultaneously on or around the same property

- Festive lights; safety issues & concerns and solid waste management
- To notify the Civic Associations of all film shoots big or small
- The City and surrounding areas are becoming lucrative for any type of business; hence the City and residents should work together for amicable understanding.

UNANIMOUSLY RESOVLED that Cllr Bryant will submit a motion to Subcouncil 16 requesting that Safety & Security establishment an Events Forum for Green Point and Mouille Point.

STANDING ITEMS

WC 115 6/4/2019 FEEDBACK FROM WARD COMMITTEE MEMBERS (3 min each)

Feedback from ward representatives was given during the Events presentation.

WC 115 7/4/2019 UPDATE OF ORGANISATIONS ON DATEBASE

Cllr Bryant requested that ward committee representatives communicate with their respective organisations within their sectors to update their details by informing Subcouncil 16 staff.

RESOLVED that the organisations on the database be emailed and request to update their details.

FINANCIAL REPORT

WC 115 8/4/2019 PROGRESSIVE CAPTIAL EXPENDITURE: FEBRUARY 2019

This report was **NOTED**.

ITEMS FOR NOTING

WC 115 9/4/2019 PUBLIC PARTICIPATION PROCESS: 2019/2020 BUDGET

The Chairperson encouraged the members to attend the budget meeting and requested that the information be distributed to the organisations within their respective sectors.

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WARD 115 WARD COMMITTEE MEETING

11 APRIL 2019

WC 115 10/4/19 SPECIAL RATING AREAS (SRA's) AUDITED ANNUAL FINANCIAL STATEMENTS AND ANNUAL REPORTS: 2018

The SRA's and CCID's were commended for their work done. It was noted that all SRA's and CCID's mentioned the struggle with homelessness.

The need to create more sustainable projects to employ the homeless people. Homeless people should be affirmed and respected across the board.

RESOLVED that the report **BE NOTED**.

Meeting adjourned at 17:30

MINUTES

OF THE INFORMAL MEETING OF THE WARD COMMITTEE FOR WARD 115 OF THE CITY OF CAPE TOWN HELD IN THE COMMITTEE ROOM 1, 12TH FLOOR, 44 WALE STREET, CAPE TOWN ON THURSDAY, 14 FEBRUARY 2019 AT 15H00.

PRESENT

Dave Bryant	Ward Councillor
Errol Anstey	PR Councillor
Louis Heyneman	Arts & Culture
Jane Meyer	Civic Based Organisation
Jennifer McQueen	Civic Based Organisation
Marc Truss	Civic Based Organisation
Muneeb Hendricks (MO)	Civic Based Organisation
Norbert Furnon-Roberts	Safety & Security

PRESS

None

OFFICIALS

Marius Coetsee	Manager: Subcouncil 16
Lucille Muller	Subcouncil 16
Vivienne Sasman	Subcouncil 16

ABSENT WITH APOLOGY

Annali Loots	Civic Based Organisation
Hassan Khan	Designated Vulnerable Group

None

ACRONYMS FREQUENTLY USED

COCT	City Of Cape Town
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Clr	Councillor
AGM	Annual General Meeting
CPF	Community Police forum
CCID	Central City Improvement District
PCER	Progressive Capital Expenditure Report

WC 115 1/2/2019 OPENING AND PRAYER / MOMENT OF SILENCE

Cllr Dave Bryant welcomed everybody present and requested that a moment of silence be observed.

WC 115 2/2/2019 APOLOGIES / LEAVE OF ABSENCE

RESOLVED that it **NOTED** that there were no apologies.

WC 115 3/22019 CHAIRPERSON'S REPORT

Water levels are good. COCT have a great strategy in place.

WC 115 4/2/2019 CONFIRMATION OF MINUTES: 11 OCTOBER AND 15 NOVEMBER 2018

RESOLVED that it be **NOTED**, that the minutes of 11October 187 and 15 November 18 were confirmed.

PRESENTATION**WC 115 5/2/2019 STREET PEOPLE/ HOMELESSNESS**

Mr Peter Cookson represented the Social Development Department and gave an in-depth presentation See addendum A.

Comments:

- Need more safe spaces, as homelessness are increasing
- Derelict buildings and public open spaces to be converted into Safe Spaces
- Mr Marc Truss will assist with ID applications at Home Affairs

Cllr Bryant commended Mr Peter Cookson and his team for the social intervention.

WC 115 6/2/2019 FEEDBACK FROM WARD COMMITTEE MEMBERS (3 min each)**Mr Louis Heyneman: Arts & Culture**

Security in and the area of the City Hall is not adequate on concert nights. Will make arrangements with CCID when security is needed.

Mr Mo Hendricks: Civic Based Organisation

A motion was submitted for the Green Cycle lanes. It will be repainted by 28 February 2019.

Mr Marc Truss: Civic Based Organisation

- Curbside Management Plan needs to be expedited
- Need proper enforcement for traffic

Cllr Bryant informed the meeting that the Mayor allocated funding for security. We will definitely see an increase in law enforcement staff.

Ms Jenny McQueen: Civic Based Organisation

- Our organisation does not agree with the Municipal Planning Tribunal process. Affected parties do not receive notification about decisions.
- Is the Water Pressure Management still in place?
- Keen to get the Global Stone Project on the ground

Cllr Bryant, in response;

- Will convene a meeting regarding MPT
- Water Pressure Management: No, this project is not currently enforced, will contact Mr Julian Rodkin in this regard.
- Global Stone Project: Mr Ernest Sass needs to sign off on this project.

Ms Jane Meyer: Civic Based Organisation

- The state of the lawn on the Promenade is a great concern
- Events: Creates a lot of noise. Traffic is locked down the entire day. Commended Mr Sigmund Badenhorst for action taken during an awful noisy event.

Cllr Bryant: Ms Leonora de Souza Zilwa, Manager Events: to be invited to give a presentation.

Mr Norbert Furnon-Robert: Safety & Security

Clarity with regards to a parking tender for Vos Lane.

**WC 115 7/2/2019 DUE DATE FOR WARD COMMITTEE FEEDBACK REPORT:
1st Quarter- 19 March 2019**

The committee members were reminded to submit their quarterly report by 19 March 2019.

This report was **NOTED**.

STANDING ITEMS**WC 115 8/2/2019 SCHEDULE OF WARD COMMITTEE MEETING DATES**

This report was **NOTED**.

WC 115 9/2/2019 UPDATED PROGRESS REPORT: WARD ALLOCATION 2018/19

This report was **NOTED**.

ITEMS FOR NOTING**WC 115 10/2/2019 DRAFT TOURISM AREA DEVELOPMENT PLAN FOR AREA
NORTH**

Cllr Bryant encouraged all ward committee members to attend the workshop on Thursday 21 February 2019

Meeting adjourned at 17:30