MINUTES

OF A SPECIAL MEETING OF SUBCOUNCIL 24 OF THE CITY OF CAPE TOWN HELD IN THE SUBCOUNCIL 24 OFFICE, KUYASA LIBRARY, 1ST FLOOR, WALTER SISULU ROAD, KHAYELITSHA ON THURSDAY, 28 NOVEMBER 2019 AT 10:00

PRESENT

COUNCILLORS

Name	Ward	Party	Notes
Ald Stuart Pringle	84	DA	Chairperson
Gregory Peck	15	DA	Ward Cllr
Victor Isaacs	109	DA	Ward Cllr
Xolisa Ngwekazi	95	ANC	Ward Cllr
Danile Khatshwa	96	ANC	Ward Cllr
Siqamo Batala		DA	PR Cllr
Anda Ntsodo		DA	PR Cllr

OTHER COUNCILLORS

Name	Ward	Party	Notes
None			

ABSENT WITH APOLOGIES

Name	Ward	Party	Notes
Frank Raymond		DA	PR Cllr

ABSENT WITHOUT APOLOGIES

Name	Ward	Party	Notes
Amos Komeni		ANC	PR Cllr

OFFICIALS

Name	Representing
Goodman Rorwana	Subcouncil 24
Chrystal Frantz	Subcouncil 24
Bulelwa Mamba	Subcouncil 24

ACRONYMS FREQUENTLY USED IN MINUTES

ABSDMT	Area Based Service Delivery Management Team
Ald.	Alderman
ANC	African National Congress
Cllr(s)	Councillor(s)
COCT	City of Cape Town
DA	Democratic Alliance
PR	Proportional Representative

STANDARD BUSINESS

24SUB 1/11/2019

OPENING AND PRAYER/MOMENT OF SILENCE

SM

The Chairperson welcomed all present to the Special Subcouncil meeting and a moment of silence was observed.

24SUB 2/11/2019

APOLOGIES/LEAVE OF ABSENCE

SM

The apology from Cllr F Raymond has been received via the Chief Whip's Office

That it **BE NOTED**, the leave applications for leave of absence had been received via the Chief Whips office for the special meeting of Sub-council 24 dated 28 November 2019.

FINANCIAL REPORTS AND IDP

24SUB WARD ALLOCATION BUDGET: 2019/20 PROPOSED REALLOCATION OF 3/11/2019 FUNDS SM

RESOLVED

Not delegated: for decision by Council:

It is recommended that Subcouncil 24 **SUPPORT** and **RECOMMEND** to Council that:

- a) The unallocated amount of R772 265 forthcoming from additional allocations and previous year's balances be allocated to the projects as set out in Annexure A.
- b) The project CPX.0015715-F1, *Upgrade of Park Irene Park* be changed to *Upgrade Park Louis Botha Park*.
- c) The new projects and 2019/20 budget amendments be included in the January Adjustment Budget in 2020.

Action: Goodman Rorwana

Cc: Elmien Jordaan

GENERAL

24SUB SIR LOWRY'S PASS GATEWAY PROJECT PROPOSAL: PLANNING, ROLES & 4/11/2019 RESPONSIBILITIES SM

The Chairperson stated that the Sir Lowry's Pass Gateway project proposal: planning, roles and responsibilities is a proposal by individuals in Ward 84, Somerset West and suggested to refer these items to the correct departments and other spheres of government which is as follows.

RESOLVED

 On page 19, Station & Business Hives – Erf 493 that it be referred to the Provincial Government, the Premiers office, Mr Donald Grant for their consideration;

- On page 20, the additional land acquired from Transnet/Spoortnet/Propnet to accommodate Infrastructure for Steam Train including for additional Hives and Community Business to be referred to Provincial Government; Mr Donald Grant.
- On page 21, Steam Train also be referred to Provincial Government, Mr Donald Grant.
- On page 25, Sir Lowry's Pass Heritage Route be referred to the Economic & Tourism Development for their discussion.
- On page 29, Die Ou Tappie Building be referred to Economic & Tourism Development.
- On page 30, Old Post Office and page 31, Bo Pas Tourism Precinct Hub be referred to Provincial Government.
- On page 37, Sir Lowry's Pass Tourism Initiative: Business Plan be referred to Provincial Government and Economic & Tourism Development;
- That this document the Sir Lowry's Pass Tourism Initiative: Business Plan be referred to Safety & Security Directorate as there is a request for CCTV cameras roll-out for consideration.
- On page 129, Municipal Planning Tribunal a housing project proposed can be referred to Human Settlements Department.
- That the entire document be fed into the Spatial Development Framework for the attention of Nigel Titus.

Action: Goodman Rorwana

CLOSING ITEMS		
MEETING CLOSING		
The meeting closed at 10:20.		
ALD STUART PRINGLE CHAIRPERSON	DATE	