

MINUTES

22SUB4/09/2020

OF A MEETING OF SUBCOUNCIL 22 OF THE CITY OF CAPE TOWN HELD IN THE SKYPE MEETINGS ON
MONDAY, 24 AUGUST 2020 AT 10:00

PRESENT**COUNCILLORS**

Name	Ward	Party	Notes
Nikelo Mzuvukile		DA	Chairperson
Jerome Fitz	16	DA	Ward Councillor
Sharlaine Oerson	17	DA	Ward Councillor
Themba Honono	114	ANC	Ward Councillor
Xolisile Qweshu	PR	DA	PR Councillor

OTHER COUNCILLORS

Name	Ward	Party	Notes
Petronella Heynes	PR	ANC	

ABSENT WITH APOLOGIES

Name	Ward	Party	Notes

ABSENT WITHOUT APOLOGIES

Name	Ward	Party	Notes

OFFICIALS

Name	Representing
Roxanne Moses	Manager: Subcouncil 22
Gavin Campbell	Subcouncil 22
Shirley Lumkwana	Subcouncil 22
Zimkita Swartbooi	Subcouncil 22
Dianne Majavu	Subcouncil 22
Ayesha Adams	Planning & Development & PMO
Brendon Johnson	Transport Department: Integrated Transport Portfolio
Charlene Declarme	Property Management
Larry Cronje	Waste Water, Water and Sanitation Services
Letitia Bosch	City Health: Substance
Lizanda van Rensburg	Sustainable Energy Markets
Mark C January	Urban Management
Ndzululwazi Joni	Water, Water and Sanitation Services
Riaan Ismail	Community Services & Health
Wayne Hoffeldt	Facilities Management
Anthea Davids-Thomas	Community Development, Social Development & Early Childhood Development

VISITORS

Jeanne De Villiers	Ward 14 Committee member
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MINUTES

OF A MEETING OF SUBCOUNCIL 22 OF THE CITY OF CAPE TOWN HELD IN THE SKYPE MEETINGSON
MONDAY, 24 AUGUST 2020 AT 10:00

STANDARD BUSINESS

22SUB 1/8/2020 OPENING AND PRAYER/MOMENT OF SILENCE

The Chairperson opened the meeting by welcoming all Councillors and officials present. He requested Cllr S Oerson to open the meeting with a prayer.

22SUB 2/8/2020 APOLOGIES/LEAVE OF ABSENCE

RESOLVED

That the apologies for the absence of following councillors and officials as submitted by the Subcouncil Manager, **BE ACCEPTED**, as follows:

D De Villiers	Transport: District Roads & SW Somerset-West, Roads Infrastructure & Management
P Kwayimani	Horticulture, Recreation and Parks
J Daniels	Urban Management: Area Economic Development
M Pinder	Transport: Project Planning & Conceptual Des, Transport Planning
N Sasman	Transport: Transport Planning
A Davison	Spatial Planning & Environment: Climate Change, Environmental Management
F Sulliman	Community Services & Health: City Health
M De Wet	Transport: District Roads & SW Khayelitsha, Roads Infrastructure & Management

22SUB 3/8/2020 CHAIRPERSONS REPORT

Members, let me start off by sharing with you some good news, our dam levels are now up & way over 80% full.

I am also happy to announce that our MURP, R1.8M allocation for –Area Cleaning Project across wards 14,16,17 &114 will be up & running as from the 1st September,2020 up until February 2021 employing approximately 84 EPWP workers. Bush Clearing Project.

Councillors, thank you for your feedback on the proposed sites, we currently awaiting further details on the upcoming site visits. Covid19.

The country has moved to level 2 to open more sectors of the economy and almost all sectors of the economy is now open except crowded places, but under strict enforcement of social distancing, hand sanitisation and wearing of masks. Therefore, members please ensure that you take extra care out there when

*entering crowded spaces.
I Thank You.
Cllr Nikelo*

**22SUB
4/8/2020** **CONFIRMATION OF MINUTES - 20 JULY 2020**

RESOLVED

That the minutes of Subcouncil 22 SKYPE meeting held on Monday, 20 July 2020, **BE ADOPTED.**

Proposed by: Cllr Jerome Fitz

Seconded by: Cllr Petronella Heynes

ACTION: GAVIN CAMPBELL

MATTERS ARISING FROM THE MINUTES

REMEDIAL MEASURES – NORMAN STREET

Cllr P Heynes indicated her unhappiness that with the responses provided by Transport Department on the assessment, that the requests are not recommended for Norman Street. She requested for the matter to not be closed in order to be reassessed and included that this is a busy road and cars are driving recklessly.

R Moses mentioned that the responses were received from the Transport department and requested Cllr P Heynes to write a further motivation and resubmit to the department as an appeal.

Cllr M Nikelo requested R Moses to organize an Ad Hoc meeting with the responsible officials and raise these matters verbally.

RESOLVED

- 1) Cllr P Heynes to submit a written motivation indicating an appeal to the decision made regarding Norman Street in Ward 16.
- 2) Subcouncil office to arrange Ad Hoc Meeting respective councilors and department.

ACTION: GAVIN CAMPBELL / ZIMKITA SWARTBOOI

**22SUB
5/8/2020** **MATTERS RECEIVING ATTENTION**

1. MFULENI SERVICE OFFICE

WH indicated that a final plan is currently in draft form. WH indicated that the draft plan has been communicated internally and the only response received was from Revenue Department, that wishes to re-instatement offices and services on site as received by Space Management application.

WH indicated that the process of collating signatures from the role players are in progress. He further stated that once the approval is received from the Urban Management Area East: Director, the plan will then be forwarded to the

Subcouncil Manager for a final resolution.

WH stated that Law Enforcement Department blocked Facilities Management Department from utilizing the space due to the safe storage of weaponry have a which is on the premises. In addition, he added that the proximity of the safe and Revenue Office has a possible legislative risk.

He indicated that for this reasoning the plan does not include modifications for the site that is currently occupied by Law Enforcement Department. Law Enforcement Department is currently awaiting legal opinion to provide clarity and guidance on this matter.

Cllr X Qwesha enquired about the timeframe and possible date of conclusion on this matter.

WH mentioned that it is difficult to present timeframes at this stage. He indicated that there are a number of phases that needs to be completed and outstanding information and once all is received, an execution date can be attached.

RESOLVED

That the final draft plan be presented and discussed at the next Activity Day of Subcouncil 22, to be held on 16 September 2020.

ACTION: GAVIN CAMPBELL / DIANE MAJAVU / ROXANNE MOSES / WAYNE HOFFELDT / ZELDA APOLLIS

2. REPORT RECEIVED FROM WATER AND WASTE PORTFOLIO COMMITTEE ON 6 FEBRUARY 2020: MOTION RECEIVED FROM COUNCILLOR P HEYNES

Roxanne Moses (RM) mentioned that the department is in the process of compiling the report and receiving various inputs from respective Line Departments.

Larry Cronje (LC) indicated that the report will be tabled at the next Subcouncil 22 meeting and / or Activity Day to be held on 16 September 2020 for discussion. Cllr P Heynes indicated her agreement and awaiting the report.

RESOLVED

That the report be submitted for Subcouncil 22, September 2020 meeting and discussion held at Subcouncil 22 Activity Day.

ACTION: ROXANNE MOSES / SHIRLEY LUMKWANA / LARRY CRONJE

3. GENERAL

RM introduced the item and mentioned that the meeting was held on the 28th July 2020 regarding the Forest Village Housing Project.

RESOLVED

- 1) That an urgent ad hoc meeting be held with the Western Cape Human Settlement Department to discuss the selling of houses.
- 2) That the matter **BE REMOVED** from the MRA Schedule.

ACTION: ROXANNE MOSES / GAVIN CAMPBELL / DIANE MAJAVU

MONTHLY/QUARTERLY REPORTS, EXCLUDING FINANCIAL REPORTS**22SUB
6/8/2020 SERVICES REQUESTS – JULY 2020**

Cllr J Fitz requested a report indicating the number of calls logged for potholes for Subcouncil 22.

Cllr J Fitz also stated that a resident sent through a complaint regarding an open drain where the lid has been stolen and would like to claim for his damaged vehicle. Cllr J Fitz wanted to know what is the process going forward.

RM replied and indicated that she would attend to Cllr J Fitz enquiry via email response.

Chairperson, Cllr M Nikelo enquired whether the respective department drive through the area to observe the condition of the roads, identify damaged streets and attend to repair these.

RM replied that the respective department attends to matters logged as complaints with notifications attached. RM indicated to follow up on this matter.

Cllr M Nikelo stated that the request from Subcouncil is that the department engage on going out to site and identify potholes, generate the complaint and address resolve the matter. He indicated that during this rainy season there has been an upsurge of damage to streets and roads, that require attention.

Cllr P Heynes further stated that the request from the Mayco Member: Urban Management for the submission of road potholes and resurfacing should be sent to the Transport Department for assessment, to determine whether these are the same roads and whether the state of these roads are worsening.

Cllr S Oerson enquired around the return of staff for the Transport Department that attend to pothole and road repairs as skeleton staff is still in place and serious concern around the staff shortage. RM

RM stated that each department needs to report on their return to work.

Cllr S Oerson also stated that every year there is an overflow in 3 houses because of the Canal in Kleinvlei. She requested that an urgent site visit be conducted with the Subcouncil Manager, Chairperson and all relevant role-players to have a practical look at the reoccurring problem within the area- and to consider a permanent solution to the problem at hand. She said the canal was much higher than the properties and when the canal blocks up the water overflows into the abutting properties.

RESOLVED

- 1) Subcouncil 22 to forward the list of potholes and road resurfacing to Transport Department of investigation.
- 2) Site visit to canal in Ward 17, Kleinvlei to be arranged for Subcouncil with line department.
- 3) Subcouncil to enquire staffing matter of Transport Department

ACTION: ROXANNE MOSES / SHAUN DU TOIT/ DIANE MAJAVU

**22SUB
7/8/2020**

JOBSEEKERS REPORT FOR WARD ALLOCATION AND EPWP PROJECTS FOR JULY 2020

The item was unanimously agreed upon.

RESOLVED

- 1) That the report submitted for the Job Seekers on Ward Allocation and EPWP projects for July 2020, **BE NOTED** by Subcouncil 22

ACTION: ROXANNE MOSES / DIANNE MAJAVU

**22SUB
8/8/2020**

MONTHLY REPORT ON LAND USE APPLICATIONS RECEIVED FOR SUBCOUNCIL 22 – JULY 2020

RM introduced the item and indicated that the report was for noting and information purposes.

Cllr P Heynes requested clarity on the application of administrative penalties for tuck-shop operators.

RM will elevate the request to the relevant department to give clarity.

RESOLVED

- 1) Subcouncil enquire and request permission on behalf of Subcouncil 22 councillors to attend the virtual tribunal meetings applicable to Subcouncil 22.
- 2) Subcouncil request clarity on administrative penalties for tuck-shop operators.
- 3) That the monthly report on Land Use Applications for Subcouncil 22 – July 2020, **BE NOTED**.

ACTION: ROXANNE MOSES/ SHIRLEY LUMKWANA

FINANCIAL REPORTS AND IDP

**22SUB
9/8/2020**

2019/20 WARD ALLOCATION PROJECTS: ANNUAL REVIEW

Mark C January (MJ) introduced the item by stating the report is an Annual review for all Ward Allocation 2019/20 projects implemented at Subcouncil 22, the report is for noting by the Subcouncil.

The item was unanimously agreed upon.

RESOLVED

- 1) That the 2019/20 Ward Allocation projects review, **BE ADOPTED** and **SUBMITTED** to Council in terms of clause 13.1 of the Ward Allocation Policy approved by Council on 29 January 2014.

ACTION: ROXANNE M MOSES / SHIRLEY LUMKWANA / MARK C JANUARY**22SUB
10/8/2020 PROGRESSIVE CAPITAL EXPENDITURE: JULY 2020**

Cllr J Fitz indicated that he had no comments at this stage as the budget is fairly new in implementation phase.

Cllr S Oerson indicated that he had no comments at this stage as the budget is fairly new in implementation phase.

Cllr P Heynes requested an update on the status of Buttskop Road Project in Ward 14.

Cllr P Heynes referred to the issue of the upgrade regarding the informal settlement, Driftsands in Ward 114.

RM indicated that a meeting be held with project manager with Mr Waleed Adams.

Mr Brendon Johnson reported on the Buttskop Road Project, however the connection was problematic.

The Chairperson requested that B Johnson provides written feedback to the Subcouncil as currently, his connection to the meeting is problematic.

RESOLVED

- 1) Written feedback to be received from B Johnson, regarding the Busttkop Road Project status update.
- 2) Upgrade of Driftsands Informal Settlement be discussed at Subcouncil 22 Activity Day.
- 3) That the progressive capital expenditure report for July 2020, **BE NOTED** by Subcouncil 22.

ACTION: ROXANNE MOSES / KAREN FOURIE / SHIRLEY LUMKWANA / BRENDON JOHNSON / WALEED ADAMS

LIQUOR LICENCE MATTERS

**22SUB
11/8/2020 LIQUOR LICENCE APPLICATION: DECISION TAKEN UNDER SUBDELEGATED AUTHORITY BY THE SUBCOUNCIL MANAGER, THE WARD COUNCILLOR AND THE CHAIRPERSON IN RESPECT OF: HILLCREST LIQUOR SHOP REF. NO.: LLA20070012 (M0542)**

RM indicated this was a new application received by Subcouncil 22 in Ward 17, all comments are attached as Annexures to the report, recommendations were submitted by the Subcouncil for further processing, this report is for noting.

The item was unanimously agreed upon.

RESOLVED:

- 1) That it be **NOTED** that an application for a liquor license was received from HILLCREST LIQUOR SHOP and was considered in terms of sub delegated authority and that the following recommendation was forwarded to the

Liquor Authority in terms of the Western Cape Liquor Act, 2008, as amended:

Subcouncil 22 recommends that the application for a Consumption OFF Premises Liquor Licence, reference no. LLA20070012, for the business Hillcrest Liquor Shop Erf 3640, No 100, Blue Downsway, Hillcrest Heights, **NOT BE SUPPORTED**, for the following reasons:

- a) The close proximity to sensitive facilities namely:
 - ECD centre / creche at the back of this establishment,
 - Three churches within 5km radius
 - Two schools in close proximity of this establishment namely: Tuscany Glen and Forest Village High Schools
- b) This is a crime-ridden area and therefore the social economic factors in establishing of this liquor outlet will lead to the deteriorate.
- c) SAPS Kleinvelei did not submit comment to Subcouncil office as required. However, SAPS advised Cllr S Oerson that they will submit their objection report directly to the Western Cape Liquor Board.

ACTION: ROXANNE MOSES / SHIRLEY LUMKWANA / PETER JOHN OCTOBER

PROPERTY MATTERS

22SUB 12/8/2020	PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE TRANSFER, BY PUBLIC COMPETITION, OF VACANT ERF 762 SITUATED AT 32 CABRAL STREET, FOREST HEIGHTS, KLEINVLEI FOR RESIDENTIAL PURPOSES
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Charlene Delcarme introduced the report and indicated that it was for Subcouncil 22 comment and recommendation and will be tabled at Council for final approval.

RESOLVED:

- 1) That the proposed lease of vacant Erf 762 situated at 32 Cabral Street, Forest Heights, Kleinvelei for Residential purposes, **BE SUPPORTED** as per the recommendations:
 - a) In terms of section 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
 - i) Council resolve that Erf 762, situated at 32 Cabral Street, Forest Heights, Kleinvelei, measuring approximately 499 m² in extent, shown lettered ABCDE on the attached Disposal Plan: LIS2100 not be required for the provision of the minimum level of basic municipal services;
 - ii) Council confirm that the fair market value of the asset described in (a)(i) and the economic and community value to be received in exchange for the assets described in (a)(i) have been considered;
 - b) In terms of Regulation 5(1)(b) of the Municipal Asset Transfer Regulations(MATR), R.878 promulgated on 22 August 2008, Council approve in principle the transfer of Erf 762, Klein Vlei as described in (a)(i); c) Erf 762, Klein Vlei be transferred by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority.

- b) In terms of Regulation 5(1)(b) of the Municipal Asset Transfer Regulations(MATR), R.878 promulgated on 22 August 2008, Council approve in principle the transfer of Erf 762, Klein Vlei as described in (a)(i);
- c) Erf 762, Klein Vlei be transferred by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority.
- d) Comments and recommendations provided by Provincial Treasury, be noted.

ACTION: ROXANNE MOSES/ CHARLENE DELCARMER/ GAVIN CAMPBELL / KEANON VAN DER WALT

22SUB 13/8/2020 PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE TRANSFER, BY PUBLIC COMPETITION, OF VACANT ERF 835 SITUATED AT 21 MARGOT STREET, EERSTE RIVER FOR RESIDENTIAL PURPOSES

Charlene Delcarme introduced the report and indicated that it was for Subcouncil 22 comment and recommendation and will be tabled at Council for final approval.

RESOLVED:

- 1) That the report be amended to reflect the correct ward, that is Ward 16 and not Ward 17.
- 2) That the proposed lease of vacant Erf 835 situated at 21 Margot Street, Eersteriver for Residential Purposes, **BE SUPPORTED** as per the recommendations:
 - a) In terms of section 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
 - i) Council resolve that Erf 835, situated at 21 Margot Street, Eerste River, measuring approximately 732 m² in extent, shown lettered ABCD on the attached Disposal Plan: LIS2169 not be required for the provision of the minimum level of basic municipal services;
 - ii) Council confirm that the fair market value of the asset described in (a)(i) and the economic and community value to be received in exchange for the assets described in (a)(i) have been considered;
 - b) In terms of Regulation 5(1)(b) of the Municipal Asset Transfer Regulations(MATR), R.878 promulgated on 22 August 2008, Council approve in-principle the transfer of Erf 835, Eerste River as described in (a)(i);
 - c) Erf 835, Eerste River be transferred by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority.
 - d) Comments and recommendations provided by Provincial Treasury, be noted.

ACTION: ROXANNE MOSES/ CHARLENE DELCARMER/ GAVIN CAMPBELL / KEANON VAN DER WALT

22SUB 14/8/2020 PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE TRANSFER, BY PUBLIC COMPETITION, OF VACANT ERF 4369 SITUATED AT 10 MIRAGE AVENUE, EERSTE RIVER FOR RESIDENTIAL PURPOSES

Charlene Delcarme introduced the report and indicated that it was for Subcouncil 22 comment and recommendation and will be tabled at Council for final approval.

RESOLVED

- 1) That the proposed lease of vacant Erf 4369, situated at 10 Mirage Avenue, Eerste River for residential purposes, **BE SUPPORTED** as per the recommendations:

- a) In terms of section 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
 - i) Council resolve that Erf 4369, situated at 10 Mirage Avenue, Eerste River, measuring approximately 238 m² in extent, shown lettered ABCDE on the attached Disposal Plan: LIS2168 not be required for the provision of the minimum level of basic municipal services;
 - ii) Council confirm that the fair market value of the asset described in (a)(i) and the economic and community value to be received in exchange for the assets described in (a)(i) have been considered;
- b) In terms of Regulation 5(1)(b) of the Municipal Asset Transfer Regulations(MATR), R.878 promulgated on 22 August 2008, Council approve in principle the transfer of Erf 4369, Eerste River as described in (a)(i);
- c) Erf 4369, Eerste River be transferred by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority.
- d) Comments and recommendations provided by Provincial Treasury, be noted.

ACTION: ROXANNE MOSES/ CHARLENE DELCARME/ GAVIN CAMPBELL / KEANON VAN DER WALT

22SUB 15/8/2020 PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE TRANSFER, BY PUBLIC COMPETITION, OF VACANT ERF 4377 SITUATED AT 2 HORISON AVENUE, EERSTE RIVER FOR RESIDENTIAL PURPOSES

Charlene Delcarme introduced the report and indicated that it was for Subcouncil 22 comment and recommendation and will be tabled at Council for final approval.

RESOLVED

- 1) That the proposed lease of vacant Erf 4377 situated at 2 Horison Avenue, Eerste River for Residential purposes, **BE SUPPORTED** as per the recommendations:
- a) In terms of section 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
 - i) Council resolve that Erf 4377, situated at 2 Horison Avenue, Eerste River, measuring approximately 238 m² in extent, shown lettered ABCDE on the attached Disposal Plan: LIS2167 not be required for the provision of the minimum level of basic municipal services;
 - ii) Council confirm that the fair market value of the asset described in (a)(i) and the economic and community value to be received in exchange for the assets described in (a)(i) have been considered;
- b) In terms of Regulation 5(1)(b) of the Municipal Asset Transfer Regulations(MATR), R.878 promulgated on 22 August 2008, Council approve in principle the transfer of Erf 4377, Eerste River as described in (a)(i);
- c) Erf 4377, Eerste River be transferred by public competition, subject to conditions to be imposed by the Director: Property Management in the

exercise of her delegated authority.

- d) Comments and recommendations provided by Provincial Treasury, be noted.

ACTION: ROXANNE MOSES/ CHARLENE DELCARME/ GAVIN CAMPBELL / KEANON VAN DER WALT

22SUB 16/8/2020 PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE TRANSFER, BY WAY OF A PUBLIC COMPETITIVE PROCESS, OF VACANT ERVEN 5871 AND 5873, SITUATED AT 20 AND 16 FYNBOS STREET, ROSEDALE, KLEIN VLEI, FOR RESIDENTIAL PURPOSES

Charlene Delcarne introduced the report and indicated that it was for Subcouncil 22 comment and recommendation and will be tabled at Council for final approval.

RESOLVED

- 1) That the proposed lease of vacant Erf 5871 and 5873 situated at 20 and 16 Fynbos Street, Rosedale, Klein Vlei, for residential purposes, **BE SUPPORTED** as per the recommendations:
 - a) In terms of section 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
 - i) Council resolve that Erven 5871 and 5873, situated at 20 and 16 Fynbos Street, Rosedale, Klein Vlei in extent approximately 218 m² and 208 m², zoned Single Residential 2, shown lettered ABCD on the attached Plans LIS 2101 and LIS 2102 (Annexure A1 & A2), not be required for the provision of the minimum level of basic municipal services;
 - ii) Council confirm that the desktop market value of the assets described in (a)(i) and the economic and community value to be received in exchange for the assets described in (a)(i) have been considered.
 - b) In terms of Regulation 5(1)(b) of the Municipal Asset Transfer Regulations (MATR), R.878 promulgated on 22 August 2008, Council approve in principle the transfer of Erven 5871 and 5873, Klein Vlei as described in (a)(i);
 - c) Erven 5871 and 5873, Klein Vlei be transferred by way of public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority.

ACTION: ROXANNE MOSES/ CHARLENE DELCARME/ GAVIN CAMPBELL

22SUB 17/8/2020 PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE TRANSFER, BY WAY OF A PUBLIC COMPETITIVE PROCESS, OF VACANT ERVEN 6099 AND 6104, SITUATED AT 44 AND 34 BONATEA ROAD, KLEIN VLEI, FOR RESIDENTIAL PURPOSES

Charlene Delcarme introduced the report and indicated that it was for Subcouncil 22 comment and recommendation and will be tabled at Council for final approval.

RESOLVED

- 1) That the proposed lease of vacant Erf 6099 & 6104, situated at 44 and 34 Bonatea Road, Klein Vlei, for residential purposes, **BE SUPPORTED** as per the recommendations:
 - a) In terms of section 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
 - i) Council resolve that Erven 6099 and 6104, situated at 44 and 34 Bonatea Road, Klein Vlei in extent approximately 204 m² and 203 m², zoned Single Residential 1, shown lettered ABCD on the attached Plans LIS 2098 and LIS 2099 (Annexure A1 & A2), not be required for the provision of the minimum level of basic municipal services;
 - ii) Council confirm that the desktop market value of the assets described in (a)(i) and the economic and community value to be received in exchange for the assets described in (a)(i) have been considered.
 - b) In terms of Regulation 5(1)(b) of the Municipal Asset Transfer Regulations (MATR), R.878 promulgated on 22 August 2008, Council approve in principle the transfer of Erven 6099 and 6104, Klein Vlei as described in (a)(i);
 - c) Erf 6099 and 6104, Klein Vlei be transferred by way of public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority.

ACTION: ROXANNE MOSES/ CHARLENE DELCARME/ GAVIN CAMPBELL

PUBLIC PARTICIPATION

22SUB 18/8/2020 DRAFT INCLUSIVE ECONOMIC GROWTH STRATEGY (M0505)

Enrico Girolo (EG) was present and introduced the report and mentioned that the report is out for public participation and brought to the Subcouncil for observation and participation. He further requested that the report be distributed to all platforms of communication in Subcouncil 22 for commenting.

RM mentioned that the communication has been sent to all the Ward Committee Members and the Organizations within the Subcouncil for commenting. She further stated that there is a link for comments in the distributed communication and that comments can also be submitted through the Subcouncil.

Cllr J Fitz enquired about the plan in process for Ward Committee meetings.

RM mentioned that she requested that Ward Committee meetings commence in September 2020. She further stated that the Ward councillors can propose accessible and conducive venues for the Ward Committee meetings and it also

depends on the Chairperson to consider virtual meetings due to the high risk of and for Ward Committee member. RM promised to find the best way possible in conducting the Ward Meetings.

RESOLVED

- 1) That the Draft Inclusive Economic Growth Strategy **BE NOTED** for comment during the Public Participation Period.

ACTION: ROXANNE MOSES/ ENRICO GIROLO/ LANCE GREYLING / SHIRLEY LUMKWANA

22SUB 19/8/2020 DRAFT REVISED PARKING POLICY FOR PUBLIC COMMENT -

RM informed the meeting that N Sasman due to number of other Subcouncil meetings occurring simultaneously. RM briefed the meeting that the Draft Revised Parking Policy has been sent to the Councilor's, Ward Committee members and the CBO's for public comment. Closing date for comments is 18 September 2020.

The item was unanimously agreed upon.

RESOLVED

- 1) That the Subcouncil **NOTE** the Public Participation Plan for the revised draft Parking Policy for the City of Cape Town (Annexure A).
- 2) The Subcouncil consider commenting on the draft revised Parking Policy (Annexure B).

ACTION: ROXANNE MOSES/ NICOLA SASMAN / SHIRLEY LUMKWANA

22SUB 20/8/2020 PUBLIC PARTICIPATION PLAN FOR THE CITY OF CAPE TOWN AND CLIMATE CHANGE STRATEGY

Lizanda van Rensburg (LVR) introduced the report and requested that the item be distributed for public participation to all the ward committee members and community based organizations for public comments and support from the Subcouncil 22.

The item was unanimously agreed upon.

RESOLVED

- 1) That subcouncil supports the implementation of the Public Participation Plan for the City of Cape Town Climate Change Strategy (Annexure A).
- 2) That the report is **noted**.

ACTION: ROXANNE MOSES/ AMY DAVISON / SHIRLEY LUMKWANA / LIZANDA VAN RENSBURG

ROAD TRAFFIC MATTERS

22SUB 21/8/2020 REMEDIAL ENGINEERING MEASURES PROGRAMME: TRAFFIC CALMING REQUESTS: AUGUST 2020

The item was unanimously agreed upon.

RESOLVED

- 1) That the Remedial Engineering Measures Programme: Traffic Calming requests: August 2020, **BE NOTED**.
- 2) That it **BE NOTED** that the following new request for traffic calming measures for Ward 14 was received for assessment:

Cllr D Basson, Ward 14

Egret Street

- 3) That it **BE NOTED** that the following new requests for traffic calming measures for Ward 16 was received for assessment:

Cllr J Fitz, Ward 16

Stow way Road

ACTION: ROXANNE MOSES/ ZIMKITA SWARTBOOI / SHIRLEY LUMKWANA

22SUB 22/8/2020 REMEDIAL ENGINEERING MEASURES PROGRAMME: TRAFFIC CALMING REQUESTS RESULTS: AUGUST 2020

The item was unanimously agreed upon.

RESOLVED

- 1) That the Remedial Engineering Measures Programme: Traffic Calming assessment results: August 2020 – Ward 14, **BE NOTED**.

The following assessments were undertaken by the Transport Network Development: TDA Cape Town in terms of the City of Cape Town's Traffic Calming Policy and the outcome thereof are as follows:

Cllr D Basson- Ward 14

Egret Street, Eersteriver

Given the above and considered the COCT's Traffic Calming Policy, we recommend implementation of 3 speed humps along Egret Street

ACTION: ROXANNE MOSES/ ZIMKITA SWARTBOOI / SHIRLEY LUMKWANA

LATE ITEMS

22SUB 23/8/2020 REMEDIAL ENGINEERING MEASURES PROGRAMME: TRAFFIC CALMING REQUESTS: AUGUST 2020

The item was unanimously agreed upon

RESOLVED

- 1) That the Remedial Engineering Measures Programme: Traffic Calming requests: August 2020, **BE NOTED**.
- 2) That it **BE NOTED** that the following new requests for traffic calming measures for Ward 16 was received for assessment:

Cllr J Fitz, Ward 16

Andrew Street

ACTION: ROXANNE MOSES / ZIMKITA SWARTBOOI / SHIRLEY LUMKWANA

22SUB 24/8/2020 FOOD RELIEF CLOSE-OUT REPORT

Chairperson, Cllr M Nikelo indicated there were concerns raised throughout the City of Cape Town that the poor white areas were left out in food relief programmes ran by the City and the complaint was submitted to Council and feedback is required.

RM indicated that in this process, the Subcouncil worked with registered community based organizations in the area and beneficiaries were selected from the areas, through the assistance by respective Ward Councillor and they needed to state if there were poor areas in their respective Wards that require such intervention and advise accordingly.

Cllr M Nikelo stated the report can be noted as it is and further discussions may take place outside this meeting.

The item was unanimously noted and agreed upon.

RESOLVED:

- 1) That the report submitted for the Food relief Programme for Subcouncil 22, **BE NOTED**.

ACTION: ROXANNE MOSES / GAVIN CAMPBELL / SHIRLEY LUMKWANA

CLOSING ITEMS

Cllr S Oerson asked when the facilities will be open as she needs to utilize her office to be in contact with her community.

I Combrink indicated the Department is busy with return strategy, some of the staff is back, but they are still waiting for the PPE equipment, will provide feedback once clear direction is received from the Director.

RM stated on the PCER was a query with regards to the Mfuleni Integrated Facility, the official is present, and feedback can be required from the official.

Ayesha Adams indicated that with regards to the Mfuleni integrated Facility, they engaging with PPU to determine how to engage with community to present project plans, this is still in process, and the department foresee the public participation process to occur during September 2020.

Cllr P Heynes thanked the official for comment and input.

NEXT MEETING DATE - 21 SEPTEMBER 2020

MEETING CLOSING: 11h35