

**MINUTES****OF THE ORDINARY MEETING OF SUBCOUNCIL 2 OF THE CITY OF CAPE TOWN  
HELD VIA SKYPE ON 21 OCTOBER 2020 AT 10:00AM**

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**ALDERMEN/COUNCILLOR PRESENT****PRESENT****MEMBERS****DEMOCRATIC ALLIANCE**

B Hansen	Ward 111 (Chairperson)
R Bresler	Ward 102
M Nieuwoudt	Ward 8
A Van Zyl	Proportional Representative
A Skippers	Proportional Representative
K Carls	Proportional Representative
S Mbandezi	Proportional Representative

**AFRICAN NATIONAL CONGRESS**

S Duka	Ward 101
N Mbombo	Proportional Representative
S Nonkeyizana	Ward 6

**ECONOMIC FREEDOM FIGHTERS**

M Dwane	Proportional Representative
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**ABSENT WITH APOLOGY**

None

**OFFICIALS**

A van Rhyn	Urban Management: Subcouncil 2 Manager
I October	Urban Management: Subcouncil 2
L O'Ryan	Urban Management: Subcouncil 2
M Bending	Urban Management: Subcouncil
L Niemand	Councillor Support: Ward 8 Clerk
A Rainho	Property Management
N Fick	Water and Sanitation
S Sekgonyana	EPWP

R Kock  
P Strumpher  
E Basson  
W Claassens

Urban Management: North  
Property Management  
Property Management  
Corporate Services

**APOLOGIES BY OFFICIALS**

None

**OFFICIALS ABSENT**

None

**MEMBERS OF PUBLIC**

None

**MEMBERS OF PRESS**

None

**ACRONYMS FREQUENTLY USED IN MINUTES**

Cllr	Councillor
Ald	Alderman
ANC	African National Congress
DA	Democratic Alliance
ED	Executive Director
DIR	Director
EFF	Economic Freedom Fighters
EPIC	Emergency Police Incident Control
MAYCO	Mayoral Committee
PCER	Progressive Capital Expenditure Report
TRA	Temporary Relocation Area
TDA	Transport & Urban Development Authority
MOA	Memorandum of Agreement
SDIB	Service Delivery Implementation Business Plan
MURP	Mayoral Urban Regeneration Programme

**02SUB01/10/2020 OPENING AND PRAYER / MOMENT OF SILENCE**

The meeting commenced at 10:00. The Chairperson welcomed everyone present. It was confirmed that the meeting was properly constituted with a quorum and that proceedings could be continued with. Cllr B Hansen opened the meeting with a prayer.

**02SUB02/10/2020 APOLOGIES FOR LEAVE OF ABSENCE**

None.

**ACTION: LULEKA KELLEM**

**02SUB03/10/2020 CHAIRPERSON'S REPORT**

*"A very good morning to all Staff, Subcouncil Manager, Cllrs, Ald, officials and visitors, if there is any. Currently the residents of Wallacedene and Bloekombos bear the consequences of illegal land invasion as shacks are being erected on sewer lines which prevent line departments from service delivery. Sadly, residents suffer due to reckless behaviour of land grabbers. I would like to thank all councillors, officials and line departments who accompanied us to the site visits in Bloekombos and Wallacedene. A request to councillors from all political parties to abstain and not to encourage people to invade land as we all witness the consequences of their actions. Increase of violence within our Subcouncil took place as indicated by Cllr A Van Zyl six murders took place within Ward 6 in one week whereby ward 7 and ward 111 were also affected. Last night the community members engaged with SAPS to find solutions. A meeting is scheduled for 7 November 2020 with community leaders so that the challenges can be discussed and how possibly, with everyone's involvement, stop this behaviour.*

*Covid-19 messaging must continue to highlight the importance of endurance of interventions. Wearing masks and avoiding large gatherings should be considered as the social norm. I thank you"*

**NOTED.**

**02SUB04/10/2020 CONFIRMATION OF MINUTES: 16 SEPTEMBER 2020**

**RESOLVED** unanimously by Subcouncil 2 that the minutes of the meeting held on 16 September 2020 **BE ACCEPTED** and **CONFIRMED** subject to the following amendments:

Resolution to be recorded as follows: "Page 33-34" that the wording of the resolution of the motion *ITEM 02SUB320920* be amended and the bullets be amended to alphabetical order. As well as the subject *General*, be included before the resolution.

21 OCTOBER 2020

*Proposed: R Bresler  
Seconded: K Carls*

**CONFIRMATION OF SPECIAL MEETING MINUTES: 8 OCTOBER 2020**

**RESOLVED** unanimously by Subcouncil 2 that the special minutes of the meeting held on 8 October 2020 **BE ACCEPTED** and **CONFIRMED**.

*Proposed: K Carls  
Seconded: S Mbandezi*

*The chairperson announced that there are two motions tabled for discussion. One motion is a late item by Cllr M Dwane. She informed the meeting that the Subcouncil is aware of the current situation within the Bloekombos area therefor it was decided that the motion be tabled at the next Subcouncil 2 meeting for further discussion.*

*Item 02SUB06/10/20 was discussed before Item 02SUB05/10/20.*

**PROGRESS REPORT:**

**02SUB05/10/2020 MATTERS RECEIVING ATTENTION**

**1. 02SUB14/2/2018: SECURING OF ERF 4141, JACARANDA STREET PROTEA HEIGHTS, BRACKENFELL**

*The following correspondence from Gerda Du Plessis: Property Management was received.*

*“A meeting was held between the City, the Protea Heights Academy, and the Lions Club. All parties agreed that it would be in the best interest of the community if the City can find a way to accommodate both the Lion’s Club and the Academy on this property, even if it means that the current Scout hall must be relocated to a different footprint on the property.*

*The status of the heritage building on the site, albeit dilapidated, is also being investigated with a view to determine whether the remains of the building can be demolished. This will require an application to Western Cape Heritage as well as approval from Council for the demolition, as demolition is defined as a disposal in term of the MFMA. These matters are currently being pursued.”*

*G Du Plessis: Property Management will attend the next Interim Act Meeting to provide further feedback.*

*Ald M Nieuwoudt informed the meeting that the City already assessed and enquired the heritage status of the building. It was found that this specific building had no heritage status and was burned down. She requested that the department do not waste unfruitful expenditure and time and rather request for a demolition permission.*

**RESOLVED** unanimously by Subcouncil 2

- i) That the item remains on the Matters Receiving Attention.
- ii) That the item be discussed at the next Interim Act Meeting;
- iii) That a letter be forwarded to the department, Property Management to stop with any investigations and rather request for a demolition permission and determine a date when the contract will be sign.

**ACTION: (i) GERDA DU PLESSIS (ii) BONGANI MALI-SWELINDAWO (iii) AMELIA VANR HYN  
INFORMATION: SECRETARIAT**

**2. 02SUB06/04/2018 PRESENTATION: SUBCOUNCIL 2 WATER MANAGEMENT DEVICES**

*The Subcouncil 2 manager informed the meeting the department will keep the Subcouncil informed of the outcome. It was decided that the item remains of the Matter Receiving Attention for record keeping purposes.*

**RESOLVED** unanimously by Subcouncil 2

- i) That the item remains on the Matters Receiving Attention to fast track the item;
- ii) That the department provide regular feedback to the Subcouncil 2 on the progress with the court proceedings.

**ACTION: ABOUBAKAR JOSEPH / BERTUS SAAYMAN**

**3. 02SUB30/09/2018: WALLACEDENE 10 B HOUSING UPGRADE PROJECT (4-IN-1 WALLACEDENE)**

*The following feedback status on the Wallacedene 4 in 1 project was received from D Rangolie: Project Manager: Informal Settlements Upgrades.*

*After the last report at the Subcouncil meeting there was further delays was caused due to the violent protests in the area. The*

*contractor had to close the site for two weeks due to threats received from the protesters. However, no invasion took place and no damage to the property. The stoppage did however result in more costs due to contractor standing still.*

*Construction is currently at 86% overall for the project. Phase 1 of the project has been completed. Phase 2 is nearly done. Completion of the civil engineering services is set for 27 November 2020. Toilets and standpipes will be delivered to the beneficiaries as soon as services are approved by the line departments. Eskom will commence with electrification of the whole area in January 2021. A formal report will be submitted to the next Subcouncil 2 Meeting.*

**RESOLVED** unanimously by Subcouncil 2

- i) That the item remains on the Matters Receiving Attention;
- ii) That a formal feedback report be submitted at the next Subcouncil 2 Meeting.

**ACTION: D RANGOLE**

**INFORMATION: (i) WALEED ADAMS (ii) AMELIA VAN RHYN**

**4. 02SUB28/10/2019: MOTION TO SUBCOUNCIL 2: ROADS  
INFRASTRUCTURE NORTHERN AREAS: R300 & N1 TO  
RESIDENTIAL AREAS**

*The Subcouncil 2 Manager informed the meeting that a reminder was forwarded to Ald M Nieuwoudt regarding the letter to be drafted and signed by Cllr B Hansen. Feedback has been received from Mark Pinder: Transport Planning who indicated that work is planned for SANRAL for the City Metro and six projects have been identified, which will be completed by March/April 2021.*

*The following plans is are in place:*

1. N1: Old Oak to Brighton Road;
2. N1: Brighton Road to Koelenhof;
3. N1/R300: Completion of Stellenberg IC;
4. N2: Swartklip to Baden Powell;
5. N2: De Beers to Broadlands.
6. N2: Broadlands to Sir Lowry's Pass.

*Cllr B Hansen informed the meeting that from her side she did liaise with the office of the Mayco Member: Transport, Cllr F*

*Purchase whereby they confirmed that a meeting is scheduled to discuss the matter. No feedback on the meeting was received.*

*Ald M Nieuwoudt responded that she did write the motion but would like to propose a decision that the Subcouncil engage with the Minister and SANRAL at the same time. She enquired if the suggestion can be considered. The chairperson agreed that it is in order and support the suggestion.*

**RESOLVED** unanimously by the Subcouncil 2

- i) That the item remains on the Matters Receiving Attention;
- ii) That feedback from the Mayco Member: Transport, Cllr F Purchase is still awaiting;
- iii) That a proposed decision of a simultaneous meeting be arrange with the Minister and SANRAL to address the current situation;
- iv) That the motion awaited from Ald M Nieuwoudt be tabled at the next Subcouncil 2 Meeting.

**ACTION: (i) ALD M NIEUWOUDT (ii) CLLR BRENDA HANSEN  
INFORMATION: L O RYAN/SECRETARIAT**

**5. 02SUB24/11/2018: LATEST INFORMATION ON THE ILLEGAL FARMING ON ERF STE20-19, CORNER OF MAROELA AND BOTFONTEIN ROADS, WALLACEDENE**

*Mr N Bassadien: Recreation and Parks was present for the item.*

*The Subcouncil 2 Manager informed the meeting that the item was discussed at the previous Interim Act Meeting and Director: Wilfred Johannes Solomons was present. He informed the meeting that the current status was caused by the previous administration and requested that all documents pertaining to the item be forwarded to him to assist with the matter. All documentations were forwarded to Director: Wilfred Johannes Solomons in order to establish a project team to deal with the matter. No feedback has been received from him yet.*

*She furthermore informed the meeting that Mr N Bassadien: Recreation and Parks is present to give an update on the matter.*

*He informed the meeting that the matter is pending with the Legal Services as to how the department will proceed with an eviction,*

*given the current Level 1 lockdown regulation and court judgement that does not allow the department to proceed.*

*Legal Services has requested that the department first discuss the matter with them, before responding to Subcouncil and table anything that would create expectations. The department instructed Legal Services to proceed with eviction of all illegal farming activities, however as said the matter is considered from a legal perspective as per the court judgement issued. He furthermore explained that he only received the required information today as the previous legal official is no longer on this matter and that Mr J Little recently retired, causing some conflict in information and discussions.*

*The matter was also postponed at the time, due to a court application that was pending for all illegal land invasion on this specific portion of land. The department also need to consider the protection of this land from any future invasions. Farming activities should be ceased by a court decision, as more land invasion occurred while the department filled and levelled out the dam. He indicated that a comprehensive report will be submitted to the next Subcouncil 2 meeting in terms of the way forward.*

*Ald M Nieuwoudt mentioned that when the Subcouncil started with the motion, there was no focus of the department of Urban Management and did not started with the programs on urban farming. She enquired from Ald G Twigg if it is possible that the unit running with the programs could not overturning it to an agricultural hotspot, whereby they investigate this site and investigate a solution that's more appropriate. Ald G Twigg agreed and supported the suggestion and informed the meeting that the matter can be investigated to see how it can be adjusted and how the scope can be expanded in order for them to do what needs to be done.*

**RESOLVED** unanimously by Subcouncil 2

- (i) That the item remains on the Matters Receiving Attention;
- (ii) That Subcouncil 2 accept Recreation and Parks department's feedback;
- (iii) That the Recreation and Parks department be requested to continue and access the current situation with the purpose of



- using the land for urban farming or agriculture usage as an opportunity;
- (iv) In terms of (iii) above that the department submit a report in respect of urban management or agriculture.

**ACTION: NABEEL BASSADIEN (ii) DIRECTOR WJ SOLOMONS**  
**INFORMAITON: (i) AMELIA VAN RHYN (ii) SECRETARIAT**

**6. 02SUB16/09/2019: MOTION BY ALD MARIAN NIEUWOUDT: ENSURING STREET/ROAD SAFETY**

*The Subcouncil 2 manager informed the meeting that the necessary information pertaining to the motion was requested by the Speakers Office. This was done and the Subcouncil is awaiting feedback.*

*Ald M Nieuwoudt informed the meeting that she had a discussion with the City Manager on the motion on Ensuring Street/Road Safety, and in general, enquired why the departments do not act to Subcouncils requests. His response was that he was not aware of the motion. Ald M Nieuwoudt requested that the documents pertaining to the motion be re-sent to the City Manager and Ald M Nieuwoudt to drive it on both sides.*

**RESOLVED** unanimously by the Subcouncil 2

- i) That the item remains on the Matters Receiving Attention.
- ii) That all the necessary documentation pertaining to the Ensuring Street/Road Safety Policy be submitted to the City Manager and Ald M Nieuwoudt.

**ACTION: CITY MANAGER**  
**INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT**

**7. 02SUB 38/11/2019: MOTION BY CLLR B HANSEN: ISSUES OF DESIGNATED LESS FORMAL TOWNSHIP ESTABLISHMENT IN WARD 111 (WALLACEDENE)**

*The Subcouncil 2 manager informed the meeting that the matter is ongoing. The ED also enquired about the matter and information was forwarded to his office. Feedback is still awaiting. The matter was also referred to the office of the Director: North's Office. She further reminded the meeting that Du Noon is the pilot project.*

**RESOLVED** unanimously by Subcouncil 2 that the item remains on the Matters Receiving Attention.

**ACTION: SECRETARIAT**

**8. 02SUB 39/11/2019: BLUE RIDGE INTEGRATED RECREATION FACILITY 4 NT USGD –PROJECT: CPX.011614-F1**

*The meeting was informed the public participation process did take place on the 22 September 2020 whereby the process was explained to the attendees. A follow up meeting took place with the leaders of the different structures within Ward 6, 101 and 111 on 8 October 2020 at the Kraaifontein Library. The meeting was very fruitful. Formal communication from the structures is requested for the departments to go ahead.*

**RESOLVED** unanimously by Subcouncil 2 that the item remains of the Matters Receiving Attention.

**ACTION: (i)AISA (ii) NORMA NONKONYANA**

**INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT**

**9. 02SUB 7/09/2020: MOTION BY CLLR R BRESLER: IDENTIFICATION OF AN INFORMAL SOCCERFIELD IN SUBCOUNCIL 2: SHOULD SOCCER AS AN INFORMAL SPORT BE ENTERTAINED IN THE BRACKENFELL AREA BY RECREATION AND SPORTS DEPARTMENT AND IF YES WHERE – SOCCER SPORTS FACILITY**

The Subcouncil 2 Manager informed the meeting that a letter was forwarded to ED: E Sass and to Mayco member Z Badrodien on the 8<sup>th</sup> October 2020 in respect of the above mentioned motion. Awaiting feedback and will be followed up.

**RESOLVED** unanimously by Subcouncil 2 that the item remains on the Matters Receiving Attention.

**ACTION: (i) ED: ERNEST SASS (ii) N NONKONYANA**

**INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT**

**10.02SUB32/9/2020: MOTION BY CLLR S NONKEYIZANA: INTERVENTION IN RESPECT OF CONDITIONS IN SWELLENI STREET, WALLACEDENE: WARD 6**

The Subcouncil 2 manager informed the meeting that the line department is already informed about the motion. She furthermore indicated that she still need to execute the first part of the motion

whereby the matter be escalated to the City Manager for his intervention. She commented that she will give feedback at the next Subcouncil 2 Meeting.

**RESOLVED** unanimously by Subcouncil 2 that the item remains on the Matters Receiving Attention.

**ACTION: (i) VINCENT HARRIS (ii) LORRAINE CLEOPHAS (iii) CITY MANAGER**

**INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT**

**02SUB06/10/2020 MOTION BY CLLR R BRESLER MOTION FOR A TRAFFIC IMPACT STUDY IN THE ROADS AROUND THE FANIE THERON PRIMARY SCHOOL AND DEVELOPMENT OF A TRAFFIC IMPACT PLAN TO SOLVE CONGESTION PROBLEMS AFTERNOONS AT THE END OF THE SCHOOL DAY OR WHEN SPORTING OR CULTURAL EVENTS ARE HOSTED IN ORDER TO ENSURE THE SAFETY OF THE LEARNERS**

Cllr R Bresler was present for the item.

Background:

Numerous requests from the school and residents in the surrounding streets as well as parents are received for the installation of speed humps, pedestrian crossing, additional parking, sidewalks and also requests for streets to be made on ways. All these initiatives are driven by different people and are all with the intention of ensuring the safety of learners. In a meeting with the principal of Fanie Theron Primary School, it was established that the problem is indeed experienced and that a plan needed to be developed to address the traffic and safety of the children. The following had been suggested by the school.

- i) Installation of possible one way and sidewalk in Hofmeyer Street, Kraaifontein.
- ii) Installation of a pedestrian crossing Milton Street, Kraaifontein.
- iii) Provision of parking/drive through in Milton Street, at the small gate, which is situated on City property.
- iv) Speed humps in Bree Street with pedestrian crossing.
- v) Sidewalk in Krige Street, Kraaifontein

Motivation:

The safety of the school children and the community around the school is of utmost importance and one traffic safety plan for this area is required in order to ensure this is addressed.

That the motion of Cllr R Bresler **BE CONSIDERED**.

- a) That Transport Network Development department do Traffic impact assessment of the area and submit a report to subcouncil 2 in which also the following questions of clarification be highlighted in the report.
  - i) The traffic impact in the afternoons when the school commences, as well as the end of the school day.
  - ii) To include in the report on the investigation whether Hofmeyer Street, could be made a one way at the section by the school's main gate?
  - iii) To advise on the construction of a side walk on the school side of Hofmeyer Street?
  - iv) To advise on the possibility of the pedestrian crossing at the small gate Milton Road side and the construction of parking drive through on the City land?
  - v) To advise on the construction of raised pedestrian crossing in Bree Street, Kraaifontein.
  - vi) To advise on the construction of a side walk on the school side of Krige Street, Kraaifontein
- b) That the department after completing the study compiles a complete traffic plan to implemented.
- c) That a feedback report be submitted in time for the latest November 2020 by the specific department to accommodate the above-mentioned projects in the 2020/2021 budget.

**ACTION: SEAN GLASS/GARTH ELLIOT**  
**INFORMATION: SECRETARIAT**

**02SUB07/10/2020    ANNUAL REVIEW OF ORGANISATIONAL PERFORMANCE MANAGEMENT SYSTEM (OPM)**

Willem Claassens: Organisational Performance Management was present for the item and informed that this is a yearly ongoing annual report.

Ald M Nieuwoudt informed the meeting that the Subcouncil usually give input into the resources, measurements and needs analysis

of the areas. She commented that, after reading the document, there is very little focus on the role and responsibility of Subcouncils. The Act and the responsibilities of councillors on how they monitor the services and how they give input into the level of the services. She furthermore mentioned that up until now Subcouncils is just an afterthought in comment as they do not really get the opportunity to provide input but can only comment. She informed the meeting that she would like to change the process in order to have input from the beginning of the process and compiling everyone's inputs as a whole and comment on the entries.

The official present informed the meeting that this is the opportunity to come up with structural recommendations on how to improve performance management, and he agreed that the City need to look at an overall performance management system. He suggested that the councillors make use of the opportunity to give input as this is an ongoing process. He furthermore mentioned that the current mechanisms called PPM that the City is working on where the budget is linked to the IDP and via this mechanism the IDP is also improving. He informed the meeting that the IDP is very limited to a certain extent and he would like to see more strategic indicators on the scorecards.

The official urge the Subcouncil to comment on the Organisational Performance Management system to make the inputs stronger with these kinds of structural recommendations to improve the scenarios.

The chairperson suggested that Ald M Nieuwoudt formulate her input to the Subcouncil 2 manager as there is not sufficient time for a workshop. The due date for input and comments was confirmed 30 October 2020.

Ald M Nieuwoudt informed the meeting that there are several things that the Subcouncil need to highlight that has not been highlighted. She furthermore mentioned that Subcouncil 2's situation has change negatively, as currently there is no indication on the safeguarding of the City's assets, safeguarding of its land and bear the consequences of inability of council to secure the Maroela Housing project. She informed the meeting that she will forward her inputs to the Subcouncil 2 manager but requested that it be used as a working document and a meeting via skype be arranged to get all inputs of the councillors.

**RESOLVED** unanimously by Subcouncil 2

- i) That Subcouncil 2 note the process for the review of the Organisational Performance Management system and provide input, and recommend it to the Executive Mayor together with Mayco for submission to Council as part of the annual review process;
- ii) That Ald M Nieuwoudt submit her comments and input to the Subcouncil 2 manager for it to be considered within the Annual Review of Organisational Performance Management System (OPM);
- iii) That a skype meeting be arranged with all councillors to formulate its input for the Annual Organisation Performance Management System (OPM).

**ACTION: (i) WILLEM CLAASSENS (ii) ALD MARIAN NIEUWOUDT  
INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT**

**02SUB08/10/2020 PROGRESSIVE CAPITAL EXPENDITURE: SEPTEMBER 2020**

The chairperson informed the meeting that she noticed that Willem Myburgh: Recreation and Sport's name is still reflecting on the PCER and requested that it be replaced Pauline McConney. The Subcouncil 2 Manager commented that the specific department need to request that the name be amended and there is a specific procedure that needs to be followed.

Cllr S Mbandezi referred to the Community Service and Health department, WBS Element, CPX.0018416-F1: Upgrade POS-Ward 6 and enquired if with the parks that are currently invaded, the funding can still be utilised to reach its initial goal.

E Arendse: Recreation and Parks commented that he spoke to the ward councillor when the community started to invade the parks and it was suggested that the funding be move over to the Scottsdene parks in Ward 6. The department is currently in the process of upgrading a few parks within Scottsdene and two parks in Wallacedene who will receive additional equipment and concrete bollards etc. He confirmed that that all the funding will be spent.

All other line departments gave an overview on the projects and how funding will be spent.

**RESOLVED** unanimously by Subcouncil 2

- (i) That the contents of the Progressive Capital Expenditure: October 2020 **BE NOTED**;
- (ii) That the project managers for City Parks in Subcouncil 2 be replaced with the correct officials;
- (iii) That the Subcouncil note the correct official for Recreation and Parks;
- (iv) That the Subcouncil note the spending of funding in the Scottsdale Parks as many Parks within Wallacedene has been invaded.

**ACTION: JOHAN STEYL**  
**INFORMATION: SECRETARIAT**

**02SUB09/10/2020 RESERVATION OF ERVEN 7018, 7019, 7020, 7021 AND 8338 KRAAIFONTEIN: HUMAN SETTLEMENTS DIRECTORATE (HOUSING DEVELOPMENT DEPARTMENT)**

Pieter Strumpher was present for the report.

Cllr R Bresler informed the meeting that the same ervens was tabled at the August 2020 Subcouncil 2 meeting whereby he deferred item 11, 12 and 13. He referred to the recommendation of the item for erven 7018, 7019, 7020, 7021 and 8338 situated in Windsor Park that being reserved for Human Settlements Directorate for housing development.

He requested that Item 02SUB09/10/2020, 02SUB11/10/2020, 02SUB12/10/2020 and 02SUB13/10/2020 be considered in a holistic manner. All vacant properties adjacent to these erven belongs to the City. He furthermore requested if these items be withdrawn to look at future developments and have an intense discussion with Spatial Planning in terms of the development of these erven.

Ald M Nieuwoudt suggested that a decision be made that the department proposed granting of permission to deal with it as one item, instead of postponing the items, Subcouncil 2 do not support any of those resolution and rather request that a workshop be arrange with Spatial Planning and the local planning offices to recommend on the future usage of those erven. She reminded the Subcouncil that this is a statutory process and need to act during a certain time otherwise the department go on with the process. It needs to motivated why the applications are not supported but could say that this is a substantial amount of land available and

need to take it in consideration the administration need for the enhancement of their own facilities as well as the adjacent community and it is not planned in any planning document.

P Strumpher: Property Management informed the meeting that this is a formal application from Human Settlements and need to take it to the director for the recommendation for refusal of the application in view of the current circumstances.

**RESOLVED** unanimously by Subcouncil 2

- i) That the Reservation of Erven 7018,7019,7020, 7021 and 8338 Kraaifontein: Human Settlements Directorate (Housing Development) **BE NOT SUPPORTED** as this is a substantial amount of land available and it needs to be taken in consideration that the administration need for the enhancement of the City own facilities as well as the adjacent community and it is not planned in any planning document;
- ii) That a workshop be arranged to have a more in depth discussion with Spatial Development and the local planning department.

**ACTION: (i) SECRETARIAT (ii) AMELIA VAN RHYN (iii) PIETER STRUMPHER**

**02SB10/10/2020**

**PROPOSED TRANSFER OF PORTIONS OF REMAINDER ERF 2908 AND ERF 4463 KRAAIFONTEIN TO OWNER OF ADJACENT ERF 11436 KRAAIFONTEIN: THE GM TRUST PROPOSED CLOSURE OF PORTIONS OF PUBLIC ROAD, BEING PORTIONS OF REMAINDER ERVEN 2908 AND 4463 KRAAIFONTEIN**

Pieter Strumpher: Property Management was present of the item. He informed the meeting that this is an existing applicant who are already using the erven and therefor would like to purchase that property as well. In order to consolidate all, it doesn't make sense to have a strip of City land in the middle which are already utilised, therefor it makes sense to purchase that property, then consolidate everything as one big business site.

The ward councillor requested more clarity as to where this property situated. P Strumpher: Property Management gave more clarity and referred to the arial map and informed the meeting that it is an engineering business site. This site is situated in Voortrekker Road, Kraaifontein and it is enclosed.



Ald M Nieuwoudt alerted to the official comment that is a concern to her when saying that they will get the land with no bulk. She commented that, if we the City is not utilising the road reserve, it be sold to the applicant adjacent to Voortrekker Road who is e-marked for business and it is a future high volume traffic road.

P Strumpher: Property Management informed the meeting that this was more for evaluation purposes that the applicant does not want the bulk but is difficult to monitor in terms of determining the evaluation of the property. The applicant also does not want to erect new buildings on the property and as stated it is for access to the existing property for an entrance and parking and therefore applying for the abutting property as well.

P Strumpher commented that there is no restriction on any bulk on it and if the applicant wishes to erect on the property, they may do so. There are also underground services and the applicant need to register for a service servitude over it. This is why the applicant can't erect buildings as the department will register a servitude over the portion of unbuilt land which will be purchased.

Ald M Nieuwoudt suggested that the department only address the servitude issue because if the City is selling for parking purpose, it can limit the future plan of the property. She furthermore explained that services can change and can be redirected. She indicated that if Subcouncil 2 supports the alienation of the land with the reasoning in the report and support the recommendation, but would like to ensure that the City do not limited the development potential of that site.

**RESOLVED** by Subcouncil 2 unanimously to recommend that

- a) Council resolve that, in terms of section 14 of the Local Government Municipal Finance Management Act 56 of 2003, that the subject properties, being Portions of Remainder Erf 2908 and Erf 4463 Kraaifontein, situated between Voortrekker Road and Second Avenue, in extent approximately 725 m<sup>2</sup> as shown hatched and lettered ABCDE on Plan TA 859v0 (**Annexure "A"**), is not needed to provide the minimum level of basic municipal services and has considered the fair market value of the asset and the economic and community value to be received in exchange for the asset;
- b) Council grants in-principle approval in terms of regulation 5(1)(b)(ii) of the Municipal Asset Transfer Regulations for the transfer of Portions of Remainder Erf 2908 and Erf 4463

Kraaifontein, situated between Voortrekker Road and Second Avenue, in extent approximately 725 m<sup>2</sup> as shown hatched and lettered ABCDE on Plan TA 859v0 (**Annexure “A”**);

- c) Council, in terms of section 4 of the City of Cape Town Immovable Property By-law, 2015, approve the closure of the subject property being a portion of a Public Road, being Portions of Remainder Erf 2908 and Erf 4463 Kraaifontein, in extent approximately 725 m<sup>2</sup> as shown hatched and lettered ABCDE on Plan TA 859v0 (**Annexure “A”**);
- d) That the transfer of Portions of Remainder Erf 2908 and Erf 4463 Kraaifontein, situated between Voortrekker Road and Second Avenue, in extent approximately 725 m<sup>2</sup> as shown hatched and lettered ABCDE on Plan TA 859v0 (**Annexure “A”**) to The GM Trust, or their successor(s) in title, be approved, subject to the following conditions, that:
  - i) A purchase price of R690 000 excluding VAT be payable;
  - ii) The purchase price is to be escalated by 8% per annum compounded annually on a pro-rata basis, commencing from date of valuation, i.e. from 1 February 2019 until 30 March 2020, and at 5% per annum from 1 April 2020 until date of registration;
  - iii) The valuation is to be reviewed if not implemented within 24 months from date of valuation, i.e. by 2021-02-01;
  - iv) An occupational rental of R5 200 per month (exclusive of VAT), escalating at 8% per annum as from 2019-02-01 until 30 March 2020, and at 5% per annum from 1 April 2020 until date of registration, shall be payable;
  - v) Rates and municipal charges, if applicable, be levied;
  - vi) Subject to such further conditions to be imposed by the Director: Property Management in terms of her delegated authority, including inter alia the following:
    - aa) that all further statutory and land use requirements be complied with;
    - bb) a service servitude will need to be registered over the sewer line traversing Portion of Remainder Erf 2908 Kraaifontein;

- cc) Portions of Remainder Erf 2908 and Erf 4463 Kraaifontein needs to be consolidated with Erf 11436 Kraaifontein;
- dd) that all costs related and incidental to the transaction be borne by the purchaser.

**ACTION: PIETER STUMPHER**

**INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT**

**02SUB11/10/2020 PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE TRANSFER, BY WAY OF A PUBLIC COMPETITIVE PROCESS, OF VACANT ERVEN 7020 AND 7021, (UNREGISTERED PORTIONS OF REMAINDER ERF 362, KRAAIFONTEIN) SITUATED AT 6 AND 8 MILDRED STREET, WINDOR ESTATE, KRAAIFONTEIN, FOR RESIDENTIAL PURPOSES**

*The ward councillor, Cllr R Bresler proposed that the Item 9, 11, 12 and 13 and 12 around the adjacent properties belonging to the City along Mildred Road can be deferred in order to look at the future developments and have an intense discussion with spatial planning and local planning department.*

*All councillors was in agreement.*

**RESOLVED** unanimously by Subcouncil 2 that that the report on the Proposed Granting of In-principal Approval for the Transfer by way of a public competitive process, of vacant Erven 7020 and 7021, (Unregistered Portions of Remainder Erf 326, Kraaifontein) situated at 6 & 8 Mildred Street, Windsor Estate, Kraaifontein, for residential purposes **WITHHELD** to have an intense discussion with Spatial planning and the local planning department.

**ACTION: ANELIZE RAINHO**

**INFORMATION: SECRETARIAT**

**02SUB12/10/2020 PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE TRANSFER, BY WAY OF A PUBLIC COMPETITIVE PROCESS, OF VACANT ERF 8338, (UNREGISTERED PORTION OF REMAINDER ERF 362, KRAAIFONTEIN) SITUATED AT 10 MILDRED STREET, WINDOR ESTATE, KRAAIFONTEIN, FOR RESIDENTIAL PURPOSES**

**RESOLVED** unanimously by Subcouncil 2 that that the report on the Proposed Granting of In-principal Approval for the Transfer by way of a public competitive process, of vacant Erf 8338,

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(Unregistered Portion of Remainder Erf 362, Kraaifontein) situated at 10 Mildred Street, Windsor Estate, Kraaifontein, for residential purposes **BE WITHHELD** to have an intense discussion with planning and the local planning department.

**ACTION: ANALIZE RAINHO**  
**INFORMATION: SECRETARIAT**

**02SUB13/10/2020**

**PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE TRANSFER, BY WAY OF A PUBLIC COMPETITIVE PROCESS, OF VACANT ERVEN 7018 AND 7019, (UNREGISTERED PORTIONS OF REMAINDER ERF 362, KRAAIFONTEIN) SITUATED AT 2 AND 4 MILDRED STREET, WINDOR ESTATE, KRAAIFONTEIN, FOR RESIDENTIAL PURPOSES**

*A Rainho was present for the report.*

**RESOLVED** unanimously by Subcouncil 2 that that the report on the Proposed Granting of In-principal Approval for the Transfer by way of a public competitive process, of vacant erven 7018 & 7019, (Unregistered Portion of Remainder Erf 362, Kraaifontein) situated at 2 & 4 Mildred Street, Windsor Estate, Kraaifontein, for residential purposes **BE WITHHELD** to have an intense discussion with planning and the local planning department.

**ACTION: ANALIZE RAINHO**  
**INFORMATION: SECRETARIAT**

**02SUB14/10/2020**

**REPORT TO SUBCOUNCIL ON EXPANDED PUBLIC WORKS PROGRAMME (EPWP) IMPLEMENTATION AND PROGRESS IN THE 2019/2020 FINANCIAL**

**RESOLVED** unanimously by Subcouncil 2 that the content of the Report to Subcouncil on Expanded Public Works Programme (EPWP) Implementation and Progress in the 2019/2020 Financial **BE NOTED**.

**INFORMATION: SALOME SEKGONYANA**

**02SUB15/10/2020**

**REPORT ON LAND USE APPLICATIONS RECEIVED FOR SUBCOUNCIL 2: SEPTEMBER 2020**

**RESOLVED** unanimously by the Subcouncil 2 that the content of the Report on the Land Use Application received for Subcouncil 2: September 2020 **BE NOTED**.

**INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT**

**02SUB16/10/2020      SEPTEMBER 2020: STATUS OF JOBSEEKER SELECTION IN RESPECT OF COMMUNITY-BASED PROJECTS AND PROGRAMMES**

**RESOLVED** unanimously by Subcouncil 2 that the contents of September 2020: Status of Job Seeker Selection in respect of Community-Based Projects and Programmes **BE NOTED**.

**INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT**

**02SUB17/10/2020      PROGRESS REPORT ON THE COMMUNITY BASED SUPPLIERS (CBS) IN AREA NORTH (1) – SUBCOUNCIL 2**

**RESOLVED** unanimously by Subcouncil 2 that the content of the Progress Report on the Community Based Suppliers (CBS) in Area North (1)- Subcouncil 2 **BE NOTED**.

**ACTION: (i) AMELIA VAN RHYN (ii) SECRETARIAT**

**02SUB18/10/2020      RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 11:00 TO 18:00 FOR SUNDAY TRADING FOR OFF-CONSUMPTION PREMISES IN RESPECT OF PICARDI REBEL LIQUORS KRAAIFONTEIN REFERENCE NO. 185921) WARD 102: 70 BRIGHTON ROAD, WINDSOR ESTATE, KRAAIFONTEIN**

**RESOLVED** unanimously by Subcouncil 2

- a) That the renewal application for the extension of Liquor Trading Hours from 11:00 to 18:00, for Sunday trading for off -consumption premises in respect of Picardi Rebel Liquors Kraaifontein (Reference No.185921) Ward 102: 70 Brighton Road **BE APPROVED** as the premises is situated in a business zone.
- b) That the concerns of the ward councillor in terms of the behaviour of the clients be communicated to the applicant as his clients are purchasing liquor from his shop and using Joubert Street's sidewalks to drink liquor.
- c) That the Subcouncil 2 Office send a letter to the applicant, Picardi Rebel Liquors Kraaifontein informing them of the Subcouncil decision and alert the liquor board that the Subcouncil already received complaints about the behaviour of the its patrons which liquor board that the Subcouncil already received complaints about the behaviour of the clients which they are responsible for and that this renewal would be retracted if future complaints are recorded.

- d) That no cheap wine “papsakke” be sold to the patrons.

**ACTION: DAVINA C WILLIAMS/LIQUOR BOARD**  
**INFOMRATION: SECRETARIAT**

**02SUB19/10/2020 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00, MONDAYS TO SATURDAYS FOR OFF-CONSUMPTION PREMISES IN RESPECT OF AVENUE PICARDI REBEL LIQUORS KRAAIFONTEIN (REFERENCE NO. 185920) WARD 102: 70 BRIGHTON ROAD, WINDSOR PARK ESTATE, KRAAIFONTEIN**

**RESOLVED** unanimously by Subcouncil 2

- a) That the renewal application for the extension of Liquor Trading Hours from 18:00 to 20:00, Mondays to Saturdays for off-consumption premises in respect of Tops at Protea Heights (Reference No.185771) Ward 102: 70 Brighton Road **BE APPROVED** as the premises is situated in a business zone.
- b) That the concerns of the ward councillor in terms of the behaviour of the clients be communicated to the applicant as his clients are purchasing liquor from his shop using Joubert Street’s sidewalks to drink liquor.
- c) That the Subcouncil 2 Office send a letter to the applicant, Picardi Rebel Liquors Kraaifontein informing them of the Subcouncil decision and alert the liquor board that the Subcouncil already received complaints about the behaviour of the its patrons which liquor board that the Subcouncil already received complaints about the behaviour of the clients which they are responsible for and that this renewal would be retracted if future complaints are recorded.
- d) That no cheap wine “papsakke” be sold to the patrons.

**ACTION: DAVINA C WILLIAMS/LIQUOR BOARD**  
**INFOMRATION: SECRETARIAT**

**02SUB20/10/2020 REMEDIAL ENGINEERING MEASURES PROGRAMME: TRAFFIC CALMING FEEDBACK & REQUESTS**

**RESOLVED** unanimously by Subcouncil 2

- a) That the Remedial Engineering Measures Programme: Traffic Calming Feedback for Ward 7: Park Avenue, that additional two speed humps along the section of the public open space, spaced 40m on each side of Da Gama intersection and two speed humps are warranted in Montana Road, Northpine **BE NOTED.**

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- b) That the following requests for Tyme Street, Belmont Park (Ward 111) and Burtondale Street, Central Drive, Oregon Way, Ponderosa Way and Howard Drive, Northpine **BE SUPPORTED**.

**ACTION: NOBESUTHU NYATI**  
**INFORMATION: SECRETARIAT**

**02SUB21/10/2020 COMMUNITY BASED TEAMS: SUBCOUNCIL 2**

**RESOLVED** that the minutes of the report on the Community Based Teams: Subcouncil 2 **BE NOTED**.

**INFORMATION: SECRETARIAT**

**02SUB22/10/2020 EXPANSION OF RECYCLING SERVICES**

**RESOLVED** unanimously by Subcouncil 2 that the content of the Expansion of Recycling Services **BE NOTED**.

**ACTION: NAEEM FICK**  
**INFORMATION: AMELIA VAN RHYN**

**DATE OF NEXT MEETING: 18 NOVEMBER 2020**

It was confirmed that the next meeting would be held on Wednesday, 18 November 2020.

The closing date for agenda items would be Tuesday, 3 November 2020.

**MEETING CLOSING**

The meeting adjourned at 11:45.

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**CLLR B HANSEN**  
**CHAIRPERSON**

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**DATE**