

## MINUTES

OF THE MEETING OF THE COUNCIL OF THE CITY OF CAPE TOWN HELD IN THE COUNCIL CHAMBER, 6<sup>TH</sup> FLOOR, PODIUM BLOCK, CIVIC CENTRE, 12 HERTZOG BOULEVARD, CAPE TOWN, ON THURSDAY, 26 MAY 2016 AT 10:00.

## MEMBERS PRESENT:

Cllr A Abrahams (DA)	Cllr P A East (DA)	Cllr L Maci (ANC)
Cllr A N Abrahams (DA)	Cllr C J Esau (DA)	Cllr B Madikane (DA)
Cllr F L Abrahams (ANC)	Cllr G D Fourie (DA)	Cllr B Majingo (ANC)
Cllr M M Abrahams (ANC)	Cllr P Francke (DA)	Cllr L Makeleni (ANC)
Cllr A Adams (PAC)	Ald P J Gabriel (ANC)	Cllr B Malong (ANC)
Cllr Y Adams (CMC)	Cllr A Gabuza (ANC)	Cllr K Mamba (ANC)
Cllr W J Akim (DA)	Cllr A J Griesel (DA)	Cllr S Mamkeli (DA)
Ald T Amira (DA)	Cllr N E Grose (DA)	Cllr T Mangali (ANC)
Cllr E P Andrews (DA)	Cllr X Gwangxu (DA)	Ald G W March (DA)
Cllr M T Arendse (DA)	Cllr S Gympies (DA)	Cllr P I Marman (DA)
Cllr R Arendse (DA)	Cllr B Hadebe (ANC)	Cllr J Martlow (DA)
Cllr S W P Arendse (DA)	Cllr B Hansen (DA)	Cllr V Matanzima (DA)
Cllr S N August (DA)	Cllr B N Herron (DA)	Cllr M S Matha (ANC)
Cllr D Badela (ANC)	Cllr P C Heynes (ANC)	Cllr J J Maxheke (ANC)
Cllr J A Basson (DA)	Cllr R M Hoorn (DA)	Cllr P Maxiti (DA)
Cllr R Bazier (ANC)	Cllr T T Honono (ANC)	Cllr S Mbandezi (DA)
Cllr R Beneke (DA)	Cllr J Hoosain (DA)	Cllr L Mbele (ANC)
Ald N L Bent (DA)	Cllr L I Isaacs (DA)	Cllr L V McBride (DA)
Cllr C B Bew (DA)	Cllr V R Isaacs (DA)	Cllr J McCarthy (DA)
Cllr G M Bloor (DA)	Cllr I R Iversen (DA)	Cllr V N Mfusi (ANC)
Ald W E Brady (DA)	Cllr B M Jacobs (DA)	Cllr J H Middleton (DA)
Ald J C Bredenhand (ANC)	Cllr J Jacobs (DA)	Cllr M A Mkutswana (ANC)
Ald H I Brenner (DA)	Cllr L Jaffer (ANC)	Cllr P M Mngxunyeni (ANC)
Cllr M T Britz (DA)	Cllr W D Jaftha (DA)	Cllr N M Mofoko (ANC)
Cllr E N Brunette (DA)	Cllr E E Jansen (DA)	Cllr G Moolman (ANC)
Cllr D W Bryant (DA)	Cllr C Janse van Rensburg (DA)	Cllr A C Moses (DA)
Ald C A Brynard (DA)	Cllr I K Jefferies (DA)	Cllr N A Moshani (ANC)
Cllr H Carstens (DA)	Ald C Justus (DA)	Cllr D Mphila (ANC)
Ald G Cavanagh (DA)	Cllr A C K Kannenberg (DA)	Cllr M Mpondwana (ANC)
Cllr C S Cerfontein (DA)	Cllr M Kempthorne (DA)	Cllr M E Msindwana (ANC)
Cllr P Chapple (DA)	Cllr D M Khatshwa (ANC)	Ald W S Mxolose (ANC)
Cllr D J Christians (DA)	Cllr M Kleinschmidt (DA)	Cllr A X Ndongeni (ANC)
Cllr C P V Claasen (DA)	Cllr M E Kleinsmith (DA)	Cllr N Ndzulwana (ANC)
Cllr C C Clayton (DA)	Cllr N F Kopman (ANC)	Ald I Neilson (DA)
Cllr D G Cottee (ANC)	Ald N J Landingwe (ANC)	Cllr Y A Ngqame (DA)
Cllr A C Crous (DA)	Ald K H Lategan (DA)	Cllr N S Ngqose (ANC)
Cllr D J D'Alton (DA)	Cllr C N Leputhing (ANC)	Cllr P Ngqu (DA)
Cllr M Davids (DA)	Cllr B Le Roux (DA)	Ald M J Nieuwoudt (DA)
Executive Mayor P de Lille (DA)	Cllr S P Liell-Cock (DA)	Cllr M Nikelo (DA)
Cllr S P Diamond (DA)	Cllr X T Limberg (DA)	Cllr F Nkuzana (ANC)
Cllr V D Dyantyi (ANC)	Cllr S A Little (DA)	Cllr E Notana (ANC)
	Cllr M Mabandla (ANC)	Cllr M L Nqavashe (DA)

Cllr M Nqulwana (ANC)  
Cllr C Ntotoviyane (ANC)  
Cllr A Ntsodo (DA)  
Cllr N C Nyakatya (ANC)  
Ald M J Oliver (DA)  
Cllr X B Pakela-Mapasa (DA)  
Cllr X Peter (ANC)  
Cllr M J Petersen (DA)  
Cllr S Philander (DA)  
Cllr M P Pietersen (DA)  
Cllr I Pretorius (DA)  
Ald S B Pringle (DA)  
Cllr T Pupa (ANC)  
Ald F Purchase (DA)  
Cllr Z L Qoba (ANC)  
Ald D L Qually (DA)  
Cllr B Rass (DA)  
Cllr R Rau (DA)  
Cllr F H L Raymond (DA)  
Cllr S J Rossouw (DA)  
Cllr T Sakathi (ANC)  
Cllr C J Scheepers (ANC)  
Ald A M Serritslev (DA)  
Cllr G R Siljeur (ACDP)  
Cllr R S Simons (ANC)  
Cllr J D Slabbert (DA)  
Ald J D Smit (DA)  
Ald J P Smith (DA)  
Ald E J Sonnenberg (DA)  
Cllr N P Sono (ANC)  
Cllr M M Sopaqa (ANC)  
Cllr X R Sotashe (ANC)  
Cllr K G Southgate (DA)  
Cllr M J Taylor (UDM)  
Cllr G H J Thomas (DA)  
Ald T B Thompson (DA)  
Ald J Thuynsma (ANC)  
Cllr G Timm (DA)  
Cllr M S Toko (DA)  
Ald G G Twigg (DA)  
Cllr T A Uys (DA)  
Cllr B van Dalen (DA)  
Cllr B van der Merwe (DA)  
Cllr C G van der Merwe (DA)  
Cllr J F H van der Merwe (DA)  
Cllr A A van der Rheede (DA)  
Cllr P van der Ross (DA)  
Cllr L van der Walt (DA)  
Cllr B M van Minnen (DA)  
Cllr B van Reenen (DA)  
Cllr C H S van Wyk (DA)  
Cllr M Velem (ANC)  
Cllr R Viljoen (DA)  
Cllr J Visser (DA)  
Cllr P Vokwana (DA)  
Ald B Walker (DA)  
Ald B Watkyns (DA)  
Cllr A Williams (NPSA)  
Cllr S Yalezo (DA)  
Cllr L G Zondani (ANC)

**APOLOGIES: COUNCILLORS:**

Cllr P Arendse (ACDP)  
Cllr A J Dube (DA)  
Cllr D Dudley (ACDP)  
Cllr A J Ehrenreich (ANC)  
Cllr A Fourie (FF+)  
Cllr W Hassiem (AMP)  
Cllr M Haywood (DA)  
Cllr L A Hebe (ANC)  
Cllr M G Hendricks (AJ)  
Cllr C Jordaan (DA)  
Cllr L D Jordaan (DA)  
Cllr J Krynauw (COPE)  
Cllr A L Komeni (ANC)  
Cllr M E Mbonde (ANC)  
Cllr K H Morkel (COPE)  
Cllr S Pienaar (DA)  
Cllr N Sikhakhane (COPE)  
Cllr C R Thomas (DA)  
Cllr J D Venter (DA)  
Cllr S T Vuba (DA)  
Cllr J D Weber (DA)  
Cllr S K Yozi (ANC)

***The following Councillor/s submitted an apology for late arrival:***

Cllr R Bazier (ANC)  
Cllr D G Cottee (ANC)  
Cllr M Mpondwana (ANC)  
Cllr N P Sono (ANC)

***The following Councillors submitted an apology for leaving early:***

Cllr A Adams (PAC)  
Cllr D Badela (ANC)  
Cllr X Gwangxu (DA)  
Cllr B Madikane (DA)  
Cllr B Majingo (ANC)  
Cllr P M Mngxunyeni (ANC)  
Cllr N Ndzulwana (ANC)  
Cllr T Sakathi (ANC)  
Cllr R S Simons (ANC)

**ABSENT**

***The following Councillors were absent and did not submit an apology for the meeting:***

Cllr D Elese (ANC)  
Cllr A Gabier (ANC)  
Cllr A Green (DA)  
Cllr M N Makanda (ANC)  
Cllr N Makasi (ANC)  
Cllr M N Mzalisi (ANC)  
Cllr T Ndamase (ANC)  
Cllr M Nguzo (ANC)  
Cllr S Nonkeyizana (ANC)  
Cllr M Weavers (DA)

**PRESENT**

Mr A Ebrahim - City Manager  
G Kenhardt - Director: Executive Services  
R Razack - Manager: Executive Committee Services  
J Cooper  
G Josephs  
M Levendall  
N Meissenheimer  
D Pheiffer  
R Pretorius  
R Riffel  
R Tippoo  
L von Molendorff

***Legal Services***

L Mbandazayo  
R Sayed

**ACRONYMS:**

**ACDP** - African Christian Democratic Party  
**AJ** - Al Jama-ah  
**AMP** - African Muslim Party  
**ANC** - African National Congress  
**CMC** - Cape Muslim Congress  
**COPE** - Congress of the People  
**DA** - Democratic Alliance  
**FF+** - Freedom Front Plus  
**NPSA** - National Party South Africa  
**PAC** - Pan Africanist Congress of Azania  
**UDM** - United Democratic Movement

**SECTION 1 OPENING OF MEETING**

The Speaker welcomed all Councillors, officials, the media and members of public in the gallery to the ordinary Council meeting.

At this stage, the Speaker announced that the Malay Choir, on invitation of the Executive Mayor would perform for Council for a few minutes. Cllr G Bloor was called upon to introduce the choir.

A moment of silence was observed.

Councillors were called upon to register their attendance electronically.

**SECTION 2 MAYORAL ADDRESS**

The Speaker called on the Executive Mayor to address Council.

The Executive Mayor, Ald P de Lille addressed the meeting as follows:

*“Mr Speaker, I would like to call for a moment of silence for Councillor Richard O’Connell, for Ncumisa Ndesi, Thamara, Lisa and Qhama from Wallacedene who died in a suspected arson attack, and for Sadiqah Lippert who was killed by a stray bullet in Bokmakierie, along with many other innocent lives that were lost due to gang shootings. Our thoughts and prayers are with these families. Thank you. Good morning, goeiedag, molweni, as-salaam alaikum, shalom.*

*Mr Speaker, in our work of building a safe and caring city, we see first-hand how drugs and gang violence are ravaging our communities. While addressing these scourges is primarily the responsibility of the South African Police Service, the City provides all the support it can and has taken a multi-pronged approach to targeting various facets of these epidemics. Often we get attacked for not doing anything, despite our many operations, which show that we are doing all we can with our limited resources. We remain committed to doing what we can in the fight against gangsterism and drugs. But the most effective way for us to win the fight is to work together – with the police and our communities who are probably the best informants we can have on our side.*

*In three weeks we will be launching the fourth phase of our substance abuse campaign where we will reinforce our message of hope and tell communities where they can get help. In our first campaign, which we launched in 2012, we targeted young people to say: ‘Don’t Start, Be Smart’. In 2014, we focused on the family members and the community around the user to say that we all have a drug problem and we can all do something about it. In 2015, we targeted the supply and demand side, calling on our communities to report those who are selling drugs to the 24-hour helpline (0800 43 57 48) so that we could further clamp*

down on drug dealers. In this next phase, we will use the success stories of others who found help to tell the public about the thousands of people who have found hope and help within our programmes. We will disseminate information about where to get help with our 24-hour drug helpline and our Matrix sites. Mr Speaker, since launching our campaign in early 2014, we had an 883% increase in the number of calls to our 24-hour helpline, reached 4,8 million people through traditional media channels, and an additional 2 million through social media.

On average, nearly 2 400 people are calling our drug helpline each year to seek help. In the fourth phase of the substance abuse campaign, we are targeting the places where people have discovered drugs and we will go to those very same places to tell people about the Matrix 16-week programme which has helped thousands of people beat alcohol and drug habits. Since 2008, the City has opened six Matrix sites in Tafelsig, Khayelitsha, Delft South, Parkwood, Milnerton and Manenberg. In the 2014/15 financial year, 1 827 new clients accessed the service across the six sites, with an 81,5% clean drug test rate for clients.

Mr Speaker, I have visited a few of these sites and I am always moved when I hear how people have come from rock bottom to overcoming an addiction and turning their lives around. To quote one client who was addicted to drugs for 25 years and who recently completed the outpatient programme, she said: 'I ended up on the street and later went to a Matrix centre to get help. I am grateful to the staff who were part of my recovery. They are wonderful people, good listeners and were available whenever I needed to talk. I learnt so much about the disease (drugs) and how it destroys your mind, body and soul. At the Matrix centre I got all the tools to prevent me from relapsing.' Alcohol and drug abuse not only affects the user, it destroys families and our communities. But those who have made the decision to treat their addiction have been able to turn their lives around. Many of these clients used their stories to provide hope when they were employed as Expanded Public Works Programme (EPWP) workers to do community outreach by encouraging others to seek help at our Matrix sites while also following up on old clients. To date, we have employed 60 of them in the EPWP and we will be working with them in the next campaign.

Apart from our treatment programmes, one of our preventative interventions reaches out to families before they are gripped by these social ills through our Strengthening Families Programme. The Programme aims to rebuild the family unit by equipping parents to be there for their children and to be able to read the signs and for children to have a home where they don't feel the need to escape into the traps on the streets. These programmes are currently being rolled out in Khayelitsha, Gugulethu, Atlantis, Nyanga, Mitchells Plain, Langa, Elsies River, Lavender Hill and many others. Mr Speaker, our Metro Police and Law Enforcement and the work of the Gang and Drug Unit and the

*Stabilisation Unit has made progress against this war, with thousands of units of drugs and ammunition and firearms confiscated. Since July 2013, the City's law enforcement agencies have made 5 293 drug-related crime arrests (excluding general arrests). During this time, they have searched more than 5 700 premises and confiscated more than 87 800 units of drugs. There are results, but I am appealing to councillors and residents to work with the City, and to be our eyes and ears. You can come to us in confidence to share information on where else we can arrest criminals and get the drugs and weapons off our streets.*

*Mr Speaker, these are the results of a government that cares. This is the work we have started and the work that we will continue. As a caring administration, we also value our senior citizens and we have various programmes to assist them. Since 2014, the Social Development and Early Childhood Development Directorate has recruited people from our job seeker database and trained 400 EPWP workers as caregivers in this financial year. The caregivers go to people's homes, old-age homes and clinics to provide social support services such as psychological support, housekeeping and referrals to other social services for senior citizens who are no longer able to do things on their own. During the first year, 2 580 senior citizens signed up for the programme. Last year that number doubled to 5 557. Also under the banner of a caring city, our work of redress is reaching more residents as the ceiling retrofit project has now seen more than 3 600 ceilings insulated and weatherproofed to bring comfort to more residents this winter. This is one of the wrongs of the past we are redressing where we are insulating and weatherproofing ceilings of State-subsidised houses that were built between 1994 and 2005 without insulated ceilings as this was not included in the subsidy at the time.*

*Living without insulated ceilings caused much discomfort for residents who are affected by the poor thermal performance and condensation which gives rise to damp conditions and inferior internal air quality. So far ceilings have been retrofitted in Eureka Estate, Kalkfontein, Broadlands (Strand) and Lwandle. Mr Speaker, we are also pleased to announce that we are preparing to start a R50 million Breaking New Ground (BNG) project in Masiphumelele. The project will see the construction of 323 fully serviced sites on which subsidised units will be built at a later stage. We are doing all we can to respond to the housing demand, but it is vital that residents and community leaders cooperate with us so that we can provide housing opportunities without any delays. The City's Imizamo Yethu Phase 3 housing project, worth approximately R200 million, is also ready to move ahead to the next phase. We have had in-depth engagements with the community and we urge them to continue to work with us. We believe that the delivery of housing opportunities is the greatest way to drive redress and we are excited to get this project off the ground.*

*It is foreseen that more than 900 housing units, comprising a mixture of subsidised houses and community residential unit flats, will be built for qualifying beneficiaries from the Imizamo Yethu informal settlement.*

*Mr Speaker, these are but some of the projects for residents of informal settlements in addition to the many others I outlined yesterday because our work is rolled out across the city, not just Khayelitsha. Mr Speaker, while we are talking about Khayelitsha, the City spends approximately R60 million a year on rolling out our Janitorial Programme where we employ around 2 750 people to keep toilets clean. Approximately 24% or R14,4 million, is spent on janitorial services in Khayelitsha where 660 people are employed to keep the toilets clean. Mr Speaker, this is much more than the R8 million which the Social Justice Coalition (SJC) gets from their donors – most of which (R3 million) is spent on paying their salaries to peddle lies. The money that the donors raise for the SJC is all to spread lies and I will give their donors our budget so they can see how much more is spent to serve Khayelitsha and many other informal settlements.*

*Mr Speaker, while there are many challenges before us, there is hope and there are many programmes which are making a positive impact. The City's successful Youth Career Expo which took place in eight districts connected more than 5 000 unemployed youth to tertiary institutions, prospective employers and private sector representatives where they received guidance on career options as well as how to access bursaries. With these career expos, young people from all over the city found renewed hope and opportunities for their futures. Also as part of our strategic objective to build an opportunity city, we value the role that small, local businesses play in our communities and in our economy. We have adopted the standard operating procedure whereby the City's Supply Chain Management Department may request quotations from community-based vendors for goods and services that amount to less than R30 000. We want to afford the smaller companies and individuals an opportunity to provide services in their communities. We have put together a step-by-step guide on how small businesses can access such opportunities with all the information to be compliant with the City's Supply Chain Management Policy. We are really excited about this investment into our communities and hope to alleviate some of the social ills that are linked to poverty and unemployment. The standard operating procedure will also require contractors to make use of local labour through our EPWP database.*

*This development underscores our commitment to using all levers within government to create opportunities which will redress the wrongs of the past. We are doing so with an unwavering focus on clean governance and sound financial management. Unlike other metros like Johannesburg who spend millions to say they are the best, in Cape Town we know we are the best. Ratings agency Moody's has*



*announced that the City of Cape Town has received a long- and short-term Global Scale Rating of Baa2 and Prime -2 respectively and a long- and short-term national scale rating of Aaa.za and Prime -1.za respectively. The City now has the highest possible level of credit quality within the national context. This means that the City will be less constrained by the country's rating. This is especially advantageous for the City as it plans to approach the external bond market in the future. Moody's cited as a reason for its decision, and I quote, 'the City's good budgetary performance, strong liquidity position and moderate debt levels.*

*The financial position is supported by the administration's prudent financial policies and its relatively large and diversified economic base.'*

*Mr Speaker, as more people move to Cape Town in search of opportunity, we face many challenges, changes of our urban landscape and the various shocks and stresses that accompany this growth. The percentage of the global population living in urban areas is likely to grow from 50% today to an estimated 70% in 2050 and cities around the world face huge deficits in preparedness for rapid growth and natural and man-made disasters. We are committed to building resilience and finding innovative and proactive ways to address the challenges. This commitment has led to the City of Cape Town yesterday being selected to join the 100 Resilient Cities (100RC) Programme which seeks to find 100 cities across the globe that are ready to build resilience to social, economic and physical challenges faced by urban environments.*

*Cape Town was chosen out of 325 cities who applied, following a highly competitive application process. As a member of 100RC, the City of Cape Town will gain access to tools, funding, technical expertise, and other resources to build resilience to the challenges of the 21st century. This includes shocks such as extreme weather events as a result of climate change, fires, floods, civil unrest and stresses that weaken the fabric of the city such as unemployment, endemic crime and violence, drug and alcohol abuse, and energy shortages and outages. As part of the 100RC Network, Cape Town will be eligible to receive grant funding to hire a Chief Resilience Officer who will lead the city-wide resilience-building process and engage stakeholders from different government agencies, public and private sectors, and various communities to incorporate diverse perspectives and knowledge. While we are affirming our place in many international networks, here at home, there are other ideas that are empowering residents who are in turn making us proud.*

*The City's women-only road repair teams have won the Most Innovative Women Training Programme Award at the national Women in Construction Awards. As part of its EPWP project, Transport for Cape Town has trained 24 women to do repair and maintenance work on roads, footways and stormwater infrastructure.*

*I am extremely proud of these women and we thank them for their great work in helping to keep our roads and stormwater systems in a good condition. Mr Speaker, in closing, there are always attempts by various forces to paint Cape Town as the uncaring city when all of the interventions I have just mentioned and many others prove the complete opposite. We are making progress.*

*We aware fully aware of the challenges, but there are still those who fail to see context, who fail to see facts, and who fail to see when we deliver. But they remain quiet when our delivery I destroyed by criminals who steal and vandalise infrastructure which only hurts the people who need it most. We all live in this beautiful city and we all have a part to play in taking care of our surroundings and making progress possible, together. Thank you, baie dankie, shukran, enkosi.”*

## **SECTION 2.1 20 MINUTES FOR QUESTIONS AND ANSWERS**

The following questions were put to the Executive Mayor Ald P de Lille:

### **Cllr S Little (DA)**

Cllr S Little expressed sadness with the loss of young innocent lives as a result of crime and gang violence and asked the Executive Mayor to explain what more could be done to allow young people to be productive and achieve their potential.

### **Answer**

Executive Mayor P de Lille said that, amongst the achievements as outlined in her speech and acknowledging that more must be done to prevent crime and gang violence, the City’s own policing interventions would be continued; a new 24-hour policing intervention was in the process of being implemented; expanding the CCTV infrastructure; supporting and equipping Neighbourhood Watches; the continuation of the School Resource Officer programme, as well as the further deployment of the Stabilisation Unit would further assist in addressing violence and crime in the City, as well as to build on other crime prevention successes.

### **Cllr Y Adams (CMC)**

Cllr Y Adams referred to the increasing drug and crime problems in the City as highlighted by the Executive Mayor in her speech and asked if the City would increase budget allocations to organisations offering religious and cultural activities to keep children off the streets and occupied, i.e. churches and Malay Choirs.

**Answer**

The Executive Mayor said that the regular communication takes place with the religious sector in the City, as well as that agreement was reached with the Cape Malay Choir Board regarding the hosting of future events.

Executive Mayor de Lille said that the process for financial support to organisations has been finalised and the application process would be communicated to all interested parties.

**Cllr A Adams (PAC)**

Cllr A Adams referred to the demolition of a mosque in the Eerste River area and asked the Executive Mayor how she expects communities to flourish if she destroys places of worship and allows drug dens and drug lords to reign free?

**Answer**

The Executive Mayor said that Cllr A Adams was confusing issues and challenged him to submit evidence to prove his accusations.

**Cllr C Leputhing (ANC)**

Cllr C Leputhing asked the Executive Mayor to clarify how she could invite a Malay Choir to perform at the Council meeting when the City was responsible for denying the Cape Malay Choir Board the further use of the Good Hope Centre as the traditional venue for hosting Malay Choir competitions.

**Answer**

Executive Mayor P de Lille said that the issues involving the Cape Malay Choir Board were addressed to the satisfaction of the parties involved.

**Cllr M Taylor (UDM)**

Cllr M Taylor mentioned the suffering and senseless killing of children due to violence and crime and asked the Executive Mayor if she would agree that, after 20 years of democracy, the time was right to determine a timeframe for the crime and violence to stop, as well as a commitment to address the matter.

**Answer**

The Executive Mayor said that all role-players have got a responsibility to take care of and provide for their children. She said that the safety of communities cannot be guaranteed by local government alone as it is not its role or responsibility.

Executive Mayor de Lille said that it was also the responsibility of parents and the community as a whole to take care of and look after the children.

**Cllr M Ngavashe (ANC)**

Cllr M Ngavashe asked the Executive Mayor if she would agree that the deterioration of the country's economy was the result of irrational decisions by certain leaders in government, as well as short-sighted national policies.

He further asked the Executive Mayor to explain what the City was putting in place to provide the best services to all its residents.

**Answer**

The Executive Mayor said that, as a responsive government, the City provides and maintains infrastructure, as well as implementing area based service delivery structures to ensure the best and cost-effective service delivery.

**SECTION 3****C 01/05/16 APOLOGIES / LEAVE OF ABSENCE**

**RESOLVED** that the following applications for leave of absence submitted by the Chief Whip of Council **BE NOTED**:

Cllr P Arendse (ACDP)  
Cllr A J Dube (DA)  
Cllr D Dudley (ACDP)  
Cllr A J Ehrenreich (ANC)  
Cllr A Fourie (FF+)  
Cllr W Hassiem (AMP)  
Cllr M Haywood (DA)  
Cllr L A Hebe (ANC)  
Cllr M G Hendricks (AJ)  
Cllr C Jordaan (DA)  
Cllr L D Jordaan (DA)  
Cllr J Krynauw (COPE)  
Cllr A L Komeni (ANC)

Cllr M E Mbonde (ANC)  
Cllr K H Morkel (COPE)  
Cllr S Pienaar (DA)  
Cllr N Sikhakhane (COPE)  
Cllr C R Thomas (DA)  
Cllr J D Venter (DA)  
Cllr S T Vuba (DA)  
Cllr J D Weber (DA)  
Cllr S K Yozi (ANC)

**ACTION: T ALBERTYN**

*At this stage, the time being 11H15, the Speaker requested all Councillors, officials and public present to evacuate the Chamber due to a fire alert. The Chamber was inspected and cleared by an official of the Electricity Department, after which all attendees were allowed to return to the Chamber whereupon everybody returned to the Chamber.*

**SECTION 4 ANNOUNCEMENTS BY THE SPEAKER**

The Speaker made the following announcements:

- Informed Council that this would be the last meeting for the term of of this Council
- Stated that should there be matters of extreme urgency or unforeseen matters that could only be decided by Council, another meeting would be called.
- Councillors to note that the recess powers would come into effect in accordance with the approved Council calendar dates
- Requested Councillors for their co-operation in order to consider and finalize all items on today's agenda.

**SECTION 5 OFFICIAL NOTICES / URGENT MATTERS**

There were no official notices or urgent matters raised.

**C 02/05/16 CONFIRMATION OF MINUTES OF ORDINARY MEETING : 28 APRIL 2016**

**RESOLVED** that the minutes of the ordinary Council meeting held on 28 April 2016, be confirmed, subject to the following correction:

**MEMBERS PRESENT**

That the name of Cllr L Mbele be listed under the heading " MEMBERS PRESENT"

The Speaker announced that the following items were agreed on at the Whips' meeting by the whips of the respective parties:

Volume 2 – Items 10, 12, 21, 22, 23, 24, 27 and 28

Volume 3 – Items 30, 31, 32, 33, 34, 36, 37, 38, 41, 43, 44, 47, 49, 50 and 51

Volume 4 - Items 53, 54, 56 and 57 were noted.

181 Councillors were present in the Chamber when this announcement was made.

The Speaker announced that items C03, C04, C05, C06, C07, C08 and C09 would be clustered for debate. Voting for all the aforementioned items were considered in bloc, while decisions are recorded separately below.

**C 03/05/16      APPLICATION TO EXTEND THE TERM OF THE BLACKHEATH CITY IMPROVEMENT DISTRICT (BCID) FROM 1 JULY 2016 TO 30 JUNE 2021**

Cllr B van der Merwe recused himself from the discussion of the clustered items.

The recommendation as per the agenda was put to the vote, with results as follows:

In favour     : 121  
Against       : 47  
Abstentions : 2

The recommendation as per the agenda was carried.

**RESOLVED** that:

- (a) in terms of Section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Blackheath City Improvement District (BCID) term from 1 July 2016 to 30 June 2021, be approved
- (b) the BCID's new 5 year business plan for the period 1 July 2016 to 30 June 2021, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the BCID from 1 July 2016 in terms of Section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

**ACTION : R ROSSOUW, K JACOBY****C 04/05/16 APPLICATION TO EXTEND THE TERM OF THE GREEN POINT CITY IMPROVEMENT DISTRICT (GREEN POINT CID) FROM 1 JULY 2016 TO 30 JUNE 2021**

The recommendation as per the agenda was put to the vote, with results as follows:

In favour : 121  
Against : 47  
Abstentions : 2

The recommendation as per the agenda was carried.

**RESOLVED** that:

- (a) in terms of Section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Green Point City Improvement District term from 1 July 2016 to 30 June 2021, be approved
- (b) the Green Point City Improvement District's new 5 year business plan for the period 1 July 2016 to 30 June 2021, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the Green Point City Improvement District from 1 July 2016 in terms of Section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

**ACTION : R ROSSOUW, K JACOBY****C 05/05/16 APPLICATION TO EXTEND THE TERM OF THE ORANJE-KLOOF CITY IMPROVEMENT DISTRICT (ORANJE-KLOOF CID) FROM 1 JULY 2016 TO 30 JUNE 2021**

The recommendation as per the agenda was put to the vote, with results as follows:

In favour : 121  
Against : 47  
Abstentions : 2

The recommendation as per the agenda was carried.

**RESOLVED** that:

- (a) in terms of Section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Oranje-Kloof City Improvement District term from 1 July 2016 to 30 June 2021, be approved
- (b) the Oranje-Kloof City Improvement District's new 5 year business plan for the period 1 July 2016 to 30 June 2021, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the Oranje-Kloof City Improvement District from 1 July 2016 in terms of Section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

**ACTION : R ROSSOUW, K JACOBY**

**C 06/05/16**

**APPLICATION TO EXTEND THE TERM OF THE PAARDEN EILAND CITY IMPROVEMENT DISTRICT (PECID) FROM 1 JULY 2016 TO 30 JUNE 2021**

The recommendation as per the agenda was put to the vote, with results as follows:

In favour : 121  
Against : 47  
Abstentions : 2

The recommendation as per the agenda was carried.

**RESOLVED** that:

- (a) in terms of Section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Paarden Eiland City Improvement District (PECID) term from 1 July 2016 to 30 June 2021, be approved
- (b) the PECID's new 5 year business plan for the period 1 July 2016 to 30 June 2021, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the PECID from 1 July 2016 in terms of Section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

**ACTION : R ROSSOUW, K JACOBY**



**C 07/05/16      APPLICATION TO EXTEND THE TERM OF THE SEA POINT CITY IMPROVEMENT DISTRICT (SPCID) FROM 1 JULY 2016 TO 30 JUNE 2021**

The recommendation as per the agenda was put to the vote, with results as follows:

In favour     : 121  
Against       : 47  
Abstentions : 2

The recommendation as per the agenda was carried.

**RESOLVED** that:

- (a) in terms of Section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Sea Point City Improvement District (SPCID) term from 1 July 2016 to 30 June 2021, be approved
- (b) the SPCID's new 5 year business plan for the period 1 July 2016 to 30 June 2021, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the SPCID from 1 July 2016 in terms of section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

**ACTION : R ROSSOUW, K JACOBY**

**C 08/05/16      APPLICATION TO EXTEND THE TERM OF THE ZWAANSWYK SPECIAL RATING AREA (ZWAANSWYK SRA) FROM 1 JULY 2016 TO 30 JUNE 2021**

The recommendation as per the agenda was put to the vote, with results as follows:

In favour     : 121  
Against       : 47  
Abstentions : 2

The recommendation as per the agenda was carried.

**RESOLVED** that:

- (a) in terms of Section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Zwaanswyk Special Rating

Area term from 1 July 2016 to 30 June 2021, be approved

- (b) the Zwaanswyk SRA's new 5 year business plan for the period 1 July 2016 to 30 June 2021, be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the Zwaanswyk SRA from 1 July 2016 in terms of Section 22(1)(b) of the Local Government Municipal Property Rates Act (MPRA), Act 6 of 2004.

**ACTION : R ROSSOUW, K JACOBY**

**C 09/05/16**

**APPLICATION TO EXTEND THE TERM OF THE TRIANGLE INDUSTRIAL CITY IMPROVEMENT DISTRICT (TRIANGLE INDUSTRIA CID) FROM 1 JULY 2016 TO 30 JUNE 2021**

The recommendation as per the agenda was put to the vote, with results as follows:

In favour : 121  
Against : 47  
Abstentions : 2

The recommendation as per the agenda was carried.

**RESOLVED** that:

- (a) in terms of Section 15 of the Special Rating Area By-law, 2012, as amended, the extension of the Triangle Industrial City Improvement District term from 1 July 2016 to 30 June 2021, be approved
- (b) the Triangle Industrial City Improvement District's new 5 year business plan for the period 1 July 2016 to 30 June 2021, , be approved
- (c) the City of Cape Town imposes the levying of an additional rate on properties in the Triangle Industrial City Improvement District from 1 July 2016 in terms of Section 22(1)(b) of the Local Government: Municipal Property Rates Act (MPRA), Act 6 of 2004.

**ACTION : R ROSSOUW, K JACOBY**

***At this stage, Cllr B van der Merwe re-joined the meeting.***

**C 10/05/16 ACQUISITIVE PRESCRIPTIVE CLAIM OVER A PORTION OF PUBLIC STREET ABUTTING ERF 2795 CAPE TOWN, SITUATED ON THE CORNER OF WALE AND BUITENGRACHT STREETS, CAPE TOWN: BEEKAY 122 INVESTMENTS (PROPRIETARY) LIMITED**

**RESOLVED** that, based on the evidence submitted by the Claimant, Council in terms of the provisions of Clause 5 of the City of Cape Town: Immovable Property By-law, 2015, read with Section 1 of the Prescription (Local Authorities) Ordinance No. 16 of 1964, admitted and conceded to the Prescriptive Claim over a portion of Public Street abutting Erf 2795, Cape Town situated on the corner of Wale and Buitengracht Streets, Cape Town, measuring in extent approximately 70m<sup>2</sup>, as depicted by the figure ABCDEFGH on Plan STC 827/3 attached as Annexure A to the report on the agenda, in favour of Beekay 122 Investments (Proprietary) Limited.

**ACTION : J DE GOEDE, S JACOBS, R GELDERBLOEM, K JACOBY**

**C 11/05/16 CONDONEMENT AND RATIFICATION FOR PAYMENTS MADE FOR UNAUTHORISED LEASE IN RESPECT OF OFFICE ACCOMMODATION AT UNIT 5, RACITI PARK, MONTAGUE GARDENS FOR UTILITY SERVICES: WATER AND SANITATION: RETICULATION BRANCH AS WELL AS APPROVAL TO ACTION OUTSTANDING PAYMENT**

Cllr M Abrahams (ANC) requested that the item be referred to MPAC for further investigation. The ACDP was also not in support of the recommendation as per the agenda.

The Executive Mayor, seconded by Cllr E Sonnenberg, proposed the following amendment to the recommendation:

*“(d) that the item be referred to MPAC for further investigation.”*

The amendment to the recommendation was duly supported.

**RESOLVED** that:

- (a) the unauthorised lease of Unit 5, Raciti Park, 5 Esso Road, Montague Gardens which was utilised by Utility Services: Water and Sanitation, Reticulation Branch for the Blaauwberg pump station staff for the period 1 April 2006 to August 2015, be condoned and ratified

- (b) the payments already made for the rental of Unit 5, Raciti Park, 5 Esso Road, Montague Gardens which was utilised by Utility Services: Water and Sanitation, Reticulation Branch for the Blaauwberg pump station staff for the period 1 April 2006 to August 2015, be condoned
- (c) approval be granted for the outstanding payment to the landlord for one month's rental R21 921,03 (VAT Inclusive), water service charge for R474,14 (VAT inclusive) and for damages to the property R41 959,06 (VAT inclusive)
- (d) the matter be referred to MPAC for further investigation.

**ACTION : L ADAMS, G KAISER, R TIPPOO, G RAS**

**C 12/05/16 REQUEST FOR THE DISBURSEMENT OF FUNDING TO THE WESTERN CAPE ECONOMIC DEVELOPMENT PARTNERSHIP (WCEDP)**

**RESOLVED** that:

- (a) the Western Cape Economic Development Partnership (WCEDP) progress report for the 2014/2015 year, be noted
- (b) the deliverables, set out in Annexure A to the report on the agenda, be approved for the 2015/16 financial year
- (c) a disbursement of R1 500 000 (14% VAT where applicable) be made to the WCEDP and debited to cost centre 19060011 Economic Development Facilitation, GL457 200.

**ACTION : F KOLALA, K JACOBY, A EBRAHIM**

**C 13/05/16 2016/17: BUILT ENVIRONMENT PERFORMANCE PLAN (BEPP)**

**RESOLVED** that:

- (a) the Final Draft of the Built Environment Performance Plan (BEPP) for the year 2016/17, be approved
- (b) a quarterly report to be submitted to Mayco that will report on the progress on specific density projects in the City of Cape Town that can lead to integration
- (c) the Density Policy must be reviewed as a matter of urgency.

**ACTION : P AHMAD, G BRAND, J HUGO**

**C 14/05/16 INSURANCE RENEWALS 2016/2017**

**RESOLVED** that:

- (a) the payment of the insurance premiums totalling R58 876 577 to Marsh (Pty) Ltd, be authorised
- (b) having regard for the period between the obtaining of these terms and final placement of the Fund's requirements, the Chief Financial Officer be authorised to accept firm quotations not exceeding 10% greater than the recommended provisional premiums in the event of Marsh (Pty) Ltd being unable to obtain cover at the provisional terms indicated.

**ACTION : S ODENDAAL, D VALENTINE, K JACOBY**

**C 15/05/16 GRANTS-IN-AID ALLOCATIONS FOR 2015/16 AS RECOMMENDED BY SUBCOUNCIL 22 AND SUBMITTED TO THE GRANTS-IN-AID COMMITTEE FOR CONSIDERATION**

**RESOLVED** that the proposed Grants-in-Aid allocations for 2015/16, totalling R180 000, set out in Annexure A to the report on the agenda, as recommended by Subcouncil 22 and supported by the Grants-in-Aid Committee, be approved.

**ACTION : A JORDAAN, G METTLER, K JACOBY**

*At this stage, the time being 13H00, the Speaker announced that the meeting would adjourn for lunch until 14H15. He also advised the political parties to caucus on the late items, namely C29A, C29B, C29C, C29E and C29F during lunch-time.*

*Councillors were requested to register their attendance upon recommencement of the meeting at 14H15.*

**C 16/05/16 GRANTS-IN-AID ALLOCATIONS FOR 2015/16 AS RECOMMENDED BY SUBCOUNCIL 14 AND SUBMITTED TO THE GRANTS-IN-AID COMMITTEE FOR CONSIDERATION**

**RESOLVED** that:

- (a) the proposed Grants-in-Aid allocations for 2015/16, totalling R335 000, set out in Annexure A to the report on the agenda, as recommended by Subcouncil 14 and supported by the Grants-in-Aid Committee, be approved

- (b) funding be transferred from unallocated projects GL 453100, to Grants-in-Aid, GL 457100, for these allocations which are approved in the budget as a globular amount but which is subsequently submitted to Council for approval as an individual amount where relevant.

**ACTION : A JORDAAN, G METTLER, K JACOBY, G RAS**

**C 17/05/16 ABSA BANK SHORT-TERM DEBT FACILITIES FOR 2016/17**

**RESOLVED** that, in terms of Section 45(2)(a) of the Local Government Municipal Finance Management Act, Act 56 of 2003:

- (a) the 2016/17 short-term debt facilities, as listed below and included in the Absa Bank facilities agreement to be entered into between the City of Cape Town and Absa Bank Ltd, be approved for the period 1 July 2016 to 30 June 2017:

- Performance guarantee: R 25 000 000
- Letter of credit: R 10 500 000
- Travel card facility: R 2 000 000
- Funds transfer - day light limit: R 2 000 000 000

- (b) a short-term credit facility of up to R800 million be approved for the period 1 July 2016 to 30 June 2017 on the following terms and conditions:

- (i) fixed interest rate at prime less 2,25%;
- (ii) a commitment fee of 0.2% on the unutilised facility.

***[The ACDP recorded their vote against the above decision.]***

**ACTION : H ROBBINS, K JACOBY**

**C 18/05/16 UNLAWFUL COMMENCEMENT OF ACTIVITIES IN TERMS OF THE NATIONAL ENVIRONMENTAL MANAGEMENT ACT SECTION 24G: RECTIFICATION AND THE PAYMENT OF ADMINISTRATIVE FINE IN RESPECT OF THE WALLACEDENE 24G FINES: DEVELOPMENT ON PUBLIC OPEN SPACES**

Cllr B Hadebe (ANC) requested that the item be referred to MPAC for further investigation. The ACDP was also not in support of the recommendation as per the agenda.

Cllr B van Minnen (DA), seconded by Cllr J van der Merwe (DA) proposed the following amendment to the recommendation:

*“(c) that MPAC considers the matter in terms of section 32 of the MFMA and then recommends to Council.”*

The amendment to the recommendation was duly supported.

**RESOLVED** that:

- (a) the payment to the Western Cape Government Department of Environmental Affairs & Development Planning (DEA&DP) of the Section 24G administrative fine of R40 000.00 (excl. VAT) for unlawful commencement of work of Roads Construction over Public Open Spaces, be authorised
- (b) authority be granted to the City Manager to approve the processing of the payment of the fine
- (c) MPAC considers the matter in terms of Section 32 of the MFMA and then recommends to Council.

**ACTION : H STEYN, I BROMFIELD, G RAS**

**C 19/05/16 CITY OF CAPE TOWN DRAFT EVENTS AMENDMENT BY-LAW, 2015**

**UNANIMOUSLY RESOLVED** that Council review and amend its resolution C11/05/15 section (b), in that Annexure A to the report on the agenda be replaced with the Draft Events Amendment By-Law, 2015 attached as Annexure A to the report on the agenda.

**ACTION : T CULLEN, W LE ROUX, J HUGO**

**C 20/05/16 AMENDMENTS TO THE CITY OF CAPE TOWN MUNICIPAL PLANNING BY-LAW, 2015**

**UNANIMOUSLY RESOLVED** that the amendment of the City of Cape Town Municipal Planning By-Law, 2015 (MPBL), as per Annexure A to the report on the agenda, be approved.

**ACTION : S DE JAGER, G BRAND, J HUGO**

**C 21/05/16 PROPOSED CLOSURE OF A PORTION OF PUBLIC PLACE BEING A PORTION OF ERF 24187 CAPE TOWN AT NDABENI ADJOINING INYONI STREET AND PEDESTRIAN PASSAGE ON ERF 24183: DIRECTORATE UTILITY SERVICES (DEPARTMENT ELECTRICITY SERVICES)**

**RESOLVED** that, in terms of Section 4(2)(f) of the City of Cape Town: Immovable Property By-Law, 2015, approval be granted that the City may, by Notice in the *Provincial Gazette* close a portion of Public Place being a Portion of Erf 24187, Cape Town at Ndabeni adjoining Inyoni Street and pedestrian passage of Erf 24183, measuring approximately 352 m<sup>2</sup> in extent, as depicted by the figure ABCD on Plan SZC 1356 attached as Annexure A to the report on the agenda.

**ACTION : S JACOBS, D GEYSMAN, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY**

**C 22/05/16 PROPOSED CLOSURE OF A PORTION OF PUBLIC PLACE BEING A PORTION OF ERF 36845 CAPE TOWN AT ATHLONE ADJOINING ERF 107897 AND SITUATED OFF DUINE STREET BELGRAVIA: DIRECTORATE UTILITY SERVICES (DEPARTMENT ELECTRICITY SERVICES)**

**RESOLVED** that, in terms of Section 4(2)(f) of the City of Cape Town: Immovable Property By-Law, 2015, approval be granted that the City may, by Notice in the *Provincial Gazette* close a portion of Public Place being a Portion of Erf 36845, Cape Town at Athlone adjoining Erf 107897 and situated off Duine Street, Belgravia, measuring approximately 330 m<sup>2</sup> in extent, as depicted by the figure ABCD on Plan STC 2620 attached as Annexure A to the report on the agenda.

**ACTION : S JACOBS, D GEYSMAN, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY**

**C 23/05/16 PROPOSED CLOSURE AND IN-PRINCIPLE APPROVAL FOR THE GRANTING OF LONG-TERM RIGHTS TO USE, CONTROL AND / OR MANAGE, BY WAY OF PUBLIC COMPETITION, CITY PROPERTY BEING PORTION 2 OF REMAINDER ERF 1056, GREEN POINT, SITUATED AT GRANGER BAY BOULEVARD, GREEN POINT, FOR BUSINESS PURPOSES**

**RESOLVED** that:

- (a) in terms of the provisions of Regulation 36(a) of the Municipal Asset Transfer Regulations (R.878 - promulgated on 22/08/2008), Portion 2 of Remainder Erf 1056, Green Point, situated at Granger Bay Boulevard, in extent approximately 7385 m<sup>2</sup>, zoned General Business Subzone 5 (GB5), shown lettered ABCDEF on Plan LIS 1358v0 attached as Annexure A to the report on the agenda, be regarded as not being required for the municipality's own use during the period for which the right is to be granted



- (b) Council confirmed in terms of Regulation 36(b) of the Municipal Asset Transfer Regulations (R.878 - promulgated on 22/08/2008), it has taken into account the extent to which any compensation to be received for the right together with the estimated value of any improvements or enhancements to be made to the property described in (a) above will result in a significant economic or financial benefit to the municipality
- (c) in terms of Section 4 of Council's Immovable Property By-law, 2015, the public place closure of Portion 2 of Remainder Erf 1056, Green Point, be approved
- (d) in terms of the provisions of Regulation 34(1)(b) of the Municipal Asset Transfer Regulations (R.878 - promulgated on 22/08/2008), the right to use, control or manage by way of public competition, vacant land being Portion 2 of Remainder Erf 1056, Green Point, situated at Granger Bay Boulevard, in extent approximately 7385 m<sup>2</sup>, zoned General Business Subzone 5 (GB5), shown lettered ABCDEF on Plan 1358v0 attached as Annexure A to the report on the agenda, be granted in principle, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority, which will include *inter alia* the following conditions, that:
  - (i) an upfront rental payment of R100 000 000 (excluding VAT) or a monthly rental of R750 000 (excluding VAT) is expected;
  - (ii) the lease will endure for a period of up to 25 years;
  - (iii) the rental will escalate at an escalation rate of 8% per annum;
  - (iv) rates and municipal charges, if applicable, will be levied;
  - (v) the lease be subject to compliance with any applicable statutory requirements;
  - (vi) any municipal services on site will be protected at all times and no buildings or permanent structures may be constructed over the municipal services;
  - (vii) any alterations to any municipal services requested by the lessee will be carried out at the lessee's cost;

- (viii) any improvements or upgrades to the site requested by the lessee to fulfil its purpose will be carried out at the lessee's cost.
- (e) the objections submitted by the twelve parties or organisations as set out in paragraph 8.2 of the report on the agenda, not be upheld.

**ACTION : J TOAY, R GELDERBLOEM, K JACOBY**

**C 24/05/16 INCREASE IN TOTAL PROJECT COST – DU NOON SPRAY PARK –C13.95073**

**RESOLVED** that:

- (a) the total project cost to be increased from R8 000 000 to R10 090 672
- (b) additional capital expenditure in the amount of R2 090 672 on C13.95073: Du Noon Spray Park, in the 2015/16 financial year, be approved, ex 4 NT USDG.

**ACTION : R PEREIRA, G BAM, L MTWAZI**

**C 25/05/16 TRANSFER OF FUNDS AND INCREASE IN TOTAL PROJECT COST FOR THE ESTABLISHMENT OF AN INCREMENTAL DEVELOPMENT AREA (IDA) IN SIR LOWRY'S PASS VILLAGE, IN THE 2015/16 FINANCIAL YEAR**

**RESOLVED** that:

- (a) transfer of R718 207 savings ex WBS C15.15102-F1 (Urbanisation: Backyards/Informal Settlement Upgrade) to C09.15513-F1 (Sir Lowry's Pass Village - 220 units) to be funded by means of USDG funding in the 2015/16 financial year, be approved
- (b) transfer of R793 330 savings ex WBS C14.15504-F1 (BNG: Housing Developments) to C09.15513-F2 (Sir Lowry's Pass Village - 220 units) to be funded by means of EFF funding in the 2015/2016 financial year, be approved
- (c) additional capital expenditure, in the amount of R718 207 on C09.15513-F1 (Sir Lowry's Pass Village - 220 units) to be funded by means of USDG funding in the 2015/16 financial year, be approved

- (d) additional capital expenditure, in the amount of R793 330 on C09.15513-F2 (Sir Lowry's Pass Village - 220 units) to be funded by means of EFF funding in the 2015/16 financial year, be approved
- (e) the Total Project Cost be increased from R12 616 352 to R14 127 889 as a result of the additional funding of R1 511 537,00 required in the 2015/16 financial year.

Project	Description	Total Project Cost from	Total Project Cost to
C09.15513-F1/F2	Sir Lowry's Pass Village - 220 units	R12 616 352	R14 127 889

**ACTION : A SECONDS, R PRETORIUS, I BROMFIELD**

**C 26/05/16 REVISED OPEN DATA POLICY**

**RESOLVED** that the revised Open Data Policy, be approved.

**ACTION : K SMITH, G RAS, P PETER**

**C 27/05/16 PUBLIC PARTICIPATION RESULTS FOR THE PROPOSED RENAMING OF VOORTREKKER ROAD IN DURBANVILLE TO PAMPOENKRAAL LANE**

**RESOLVED** that the 225m access road to the Pampoenkraal Heritage Square, namely Voortrekker Road, be renamed Pampoenkraallaan / lane.

**ACTION : F VENTER, I ROBSON, G METTLER, G RAS**

**C 28/05/16 PROPOSAL TO RENAME THE PORTION OF 58TH AVENUE NEXT TO WYNBERG PARK TO WYNBERG PARK AVENUE**

**RESOLVED** that a portion of 58th Avenue situated in Wynberg Park be renamed Wynberg Park Avenue.

**ACTION : N FISHER, I ROBSON, G METTLER, G RAS**

**C 29/05/16 APPLICATION FOR APPROVAL OF STREET RENAMING: ERF 27639 (FORMERLY ERVEN 184 AND 189), BLUE DOWNS**

**RESOLVED** that the application for renaming of Zach Crescent as indicated on general plan no 4276/2011 to Colin Stansfield Crescent,

be refused.

**ACTION : P GROBLER, G METTLER, G RAS**

**C 29A/05/16 CONFERMENT OF THE TITLE OF ALDERMAN ON COUNCILLORS OF THE CITY OF CAPE TOWN**

Ald A Serritslev mentioned that another 2 years should be added to Cllr H Brenner's term of office. She further indicated that the name of Cllr Jacob Jacobs had possibly been left of the list and would be looked into.

Ald K Bredenhand (ANC) expressed his concern relating to the honouring of Councillors with a criminal record. The Speaker said that he would look into this matter.

**RESOLVED** that in terms of the policy the Honorary Title of Alderman be bestowed on the following Councillors of the City of Cape Town:

Cllr Taki Amira  
Cllr Natalie Bent  
Cllr Wilma Brady  
Cllr Heather Brenner  
Cllr Carin Brynard  
Cllr Peter Gabriel  
Cllr George March  
Cllr Ntombende Landingwe  
Cllr William Mxolose  
Cllr Montgomery Oliver  
Cllr Stuart Pringle  
Cllr Ernest Sonnenberg  
Cllr Theresa Thompson  
Cllr Jerimia Thuynsma  
Cllr Grant Twigg

**ACTION : J VAN AS, G RAS**

**C 29B/05/16 AUTHORITY FOR THE COMMISSIONER TCT TO PAY COMPENSATION TO ADDITIONAL MINIBUS-TAXI OPERATORS AFFILIATED TO THE CAPE ORGANISATION OF DEMOCRATIC TAXI ASSOCIATION (CODETA)**

**RESOLVED** that:

- (a) the once off deviation from the compensation policy for the Commissioner TCT to pay the payment compensation to the four (4) additional deceased estates belonging to CODETA on

the basis of exceptional circumstances to be deducted from the subsequent allocation of compensation, be approved

- (b) the compensation value to be paid to the four (4) members equivalent of the compensation value that was approved by the Commissioner, in consultation with the CFO to the 47 who were compensated and who exited, be approved.

**ACTION : B NYOKA, D BOSCH, M WHITEHEAD, K JACOBY**

**C 29C/05/16 ARRANGEMENTS FOR CERTAIN EARLY CHILDHOOD DEVELOPMENT CENTRES IN RELATION TO PAYMENT OF DEVELOPMENT CHARGES UNDER CERTAIN CIRCUMSTANCES**

**RESOLVED** that:

- (a) an exempt category be created for historically non-regularised Early Childhood Development (ECD) Centres as defined in section 8 of this report (in line with paragraph 11.4[a] of the Policy on Development Charges for Engineering Services [adopted 29 May 2014])
- (b) an amount of approximately R426 000 from accumulated surpluses (cost centre 19070162) be transferred at the end of the 2015/16 financial year to the relevant asset-financing fund to pay for the applicable development charges liabilities and revenue foregone in respect of such exempted Early Childhood Development (ECD) Centres (in line with paragraphs 11.4[b] and 11.5 of the Policy on Development Charges for Engineering Services [adopted 29 May 2014])
- (c) the above exemption be reviewed in 12 months' time and the Executive Director: Social Development & Early Childhood Development report annually to Council on the take up of same, including identification of the required funding.

**ACTION : A WOTSHELA, E SASS**

**C 29D/05/16 APPROVAL TO DEVIATE FROM THE CITY OF CAPE TOWN'S TRAFFIC CALMING POLICY (C26/01/16), IN ORDER TO IMPLEMENT TRAFFIC CALMING MEASURES ALONG ONVERWAGHT ROAD IN STRAND AND LUCULLUS STREET IN JOOSTENBERGVLAKTE**

**RESOLVED** that a temporary deviation from clauses 7(1)(a) and 7(1)(c) of the City of Cape Town's Traffic Calming Policy C26/01/16 be approved in the following instances:

- (a) along Onverwacht Road between Michael Street and Broadlands Road in Strand
- (b) along Lucullus Street between Bokmakierie Road and Suikerbekkie Road in Joostenberg Vlakte.

**ACTION : G ELLIOT, P SOLE, M WHITEHEAD**

**C 29E/05/16      SEEKING APPROVAL FOR ESTABLISHING A WATER FUND FOR WATER FUND IN PARTNERSHIP WITH THE NATURE CONSERVANCY**

**RESOLVED** that approval be granted for the establishment of a Water Fund for Cape Town in co-operation with The Nature Conservancy (TNC), and for the conclusion of a Memorandum of Understanding (MOU) between the City and TNC as per the draft annexed to the report on the agenda.

**ACTION : L STAFFORD, J HUGO**

**C 29F/05/16      ACQUISITION OF THE PROPERTY FROM LIQUIDATED ESTATE OF THE HOUSING ASSOCIATION OF BLAAUWBERG (HAB)**

**RESOLVED** that:

- (a) the liquidated estate of the Housing Association of Blaauwberg (HAB) be acquired at a purchase price of R51 881 365 (*fifty one million eight hundred and eighty one thousand, three hundred and sixty five Rand*) inclusive of VAT, be acquired;
- (b) VAT on the full purchase price be paid, coming to R6 371 395.70 (*Six Million Three Hundred and Seventy One Thousand Three Hundred and Ninety Five Rand and Seventy Cents*) be paid;
- (c) payment of R5 000 000 (*Five Million Rand*) into the liquidated estate of the (HAB) be made;
- (d) City pays any transfer and associated transaction costs as may arise, estimated to be no more than R500 000 (excluding VAT);
- (e) the Executive Director: Human Settlements be authorised to sign the necessary *Sale Agreement* and any other documentation on behalf of the City of Cape Town, as may be required to give effect to the above decision.

**ACTION : J KUHN, I BROMFIELD**

**C 29G/05/16 PERSONAL COMPUTERS : COUNCILLORS**

Cllr X Limberg, seconded by Ald B Walker, proposed the following amendment to the recommendation

*“(e) that Councillors who do not wish to purchase the IT equipment allocated to them be permitted to decline the purchasing of such equipment as set out in the schedule - Annexure A attached to the report on the agenda.”*

The amendment to the recommendation was duly supported.

**RESOLVED** that:

- (a) the sale of computers and printers (as per Annexure A) to Councillors in terms of Section 358.1 of the Supply Chain Management Policy at the values as indicated by IS&T (Information Systems and Technology), be approved and such value be recovered from Councillors' allowances
- (b) all cellular data accounts with the service provider be terminate, the 3G modem having been included with assets sold to the Councillors
- (c) the disposed equipment be removed from the Asset Register
- (d) support and insurance not be provided by the City for these computers from date of sale
- (e) Councillors who do not wish to purchase the IT equipment allocated to them, be permitted to decline the purchasing of such equipment as set out in the schedule - Annexure A attached to the report on the agenda.”

**ACTION : J VAN AS, G METTLER, G RAS**

**C 30/05/16 PROPOSED GRANTING OF AN IN-PRINCIPLE APPROVAL FOR THE SALE, BY PUBLIC COMPETITION, OF VACANT ERVEN 2849, 2850, 2851 AND 2853, BOUNDED BY COLUMBUS, DA GAMA AND MAGELLAAN STREETS, KLEINVLEI FOR SINGLE RESIDENTIAL 1 PURPOSES**

**RESOLVED** that:

- (a) in terms of sections 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:

- (i) Council resolved that vacant Erven 2849, 2850, 2851 and 2853, Kleinvlei bounded by Columbus, Da Gama and Magellaan Streets, in extent approximately 467 m<sup>2</sup>, 542 m<sup>2</sup>, 540 m<sup>2</sup> and 467 m<sup>2</sup> respectively, zoned Single Residential 1, shown BCDL, MDEFG, JMGH and ABLK respectively on Plan LIS 1433v0 attached as Annexure A to the report on the agenda, be regarded as not being required for the provision of the minimum level of basic municipal services;
  - (ii) Council confirmed that the fair 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 approved in principle the sale of Erven 2849, 2850, 2851 and 2853, Kleinvlei as described in (a)(i) above
  - (c) Erven 2849, 2850, 2851 and 2853, Kleinvlei be sold by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority
  - (d) any gain or loss incurred by the municipality in respect of the transfer of an asset be included on the adjustment budget of the municipality (sections 28 and 87 of MFMA), if not budgeted for in the approved annual budget.

**ACTION : N TANDY, A HUMAN, R GELDERBLOEM, K JACOBY**

**C 31/05/16**

**PROPOSED GRANTING OF AN IN-PRINCIPLE APPROVAL FOR THE SALE, BY PUBLIC COMPETITION, OF VACANT ERVEN 9643, 9221 AND 9223, PAROW FOR GENERAL BUSINESS ZONE 1 PURPOSES**

**RESOLVED that:**

- (a) in terms of sections 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) Council resolved that vacant Erf 9643 situated at Alexandra Road, Parow and Erven 9221 and 9223 situated at King Edward Road, Parow, in extent approximately 496 m<sup>2</sup>, 992 m<sup>2</sup> and 493 m<sup>2</sup> respectively, zoned Utility, lettered ABCD, ABFG and BCDE



respectively on Plans LIS 1442v0 and LIS 1403v0 attached as Annexures A1 and B respectively to the report on the agenda, be regarded as not being required for the provision of the minimum level of basic municipal services;

- (ii) Council confirmed that the fair 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 (R.878, promulgated on 8/08/2008)(MATR), Council approved in principle the sale of Erven 9643, 9221 and 9223 Parow as described in (a)(i) above
- (c) Erven 9643, 9221 and 9223 Parow be sold by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority
- (d) any gain or loss incurred by the municipality in respect of the transfer of an asset be included on the adjustment budget of the municipality (sections 28 and 87 of MFMA), if not budgeted for in the approved annual budget.

**ACTION : N TANDY, A HUMAN, R GELDERBLOEM, K JACOBY**

**C 32/05/16**

**PROPOSED CLOSURE AND GRANTING OF APPROVAL FOR THE SALE, BY PUBLIC COMPETITION, OF VACANT ERF 13556, MILNERTON, AT WATERFORD ROAD, BLOUBERG RISE FOR RESIDENTIAL PURPOSES**

**RESOLVED that:**

- (a) in terms of sections 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) Council resolved that Erf 13556, Milnerton, situated at Waterford Road, Blouberg Rise, in extent approximately 5 116 m<sup>2</sup>, zoned Open Space 2: Public Open Space (OS2), lettered ABCD on Plan LIS 1457v0 attached as Annexure A to the report on the agenda, not be required for the provision of the minimum level of basic municipal services;
  - (ii) Council confirmed 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 asset 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 approved in principle the disposal of Erf 13556, Milnerton, as described in (a)(i) above
- (c) in terms of Section 4 of the Council's Immovable Property By-law 2015, the public place closure of Erf 13556, Milnerton, be approved
- (d) Erf 13556, Milnerton, be disposed of by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority
- (e) any gain or loss incurred by the municipality in respect of the transfer of the asset be included in the adjustment budget of the municipality (sections 28 and 87 of the MFMA), if not budgeted for in the approved annual budget.

**ACTION : J TOAY, A HUMAN, R GELDERBLOEM, K JACOBY**

**C 33/05/16**

**PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE SALE, BY PUBLIC COMPETITION, OF VACANT ERF 23592, STRAND AT FINK ROAD, BROADLANDS PARK, FOR RESIDENTIAL PURPOSES**

**RESOLVED** that:

- (a) in terms of section 14(2)(a) and (b) of the Local Government: Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) Council resolved that Erf 23592, Fink Road, Broadlands Park, Strand in extent approximately 1 276 m<sup>2</sup>, zoned Single Residential Zone 1: Conventional Housing (SR1), shown lettered ABCDE on Plan LIS 1443v0 attached as Annexures A to the report on the agenda, not be required for the provision of the minimum level of basic municipal services;
  - (ii) Council confirmed 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 asset 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 approved in principle the disposal of Erf 23592, Fink Road, Broadlands Park, Strand as described in (a)(i) above

- (c) Erf 23592, Strand, be disposed of by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority
- (d) any gain or loss incurred by the municipality in respect of the transfer of the asset be included in the adjustment budget of the municipality (sections 28 and 87 of the MFMA), if not budgeted for in the approved annual budget.

**ACTION : J TOAY, A HUMAN, R GELDERBLOEM, K JACOBY**

**C 34/05/16**

**PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE SALE, BY PUBLIC COMPETITION, OF VACANT ERF 46903, MITCHELLS PLAIN, AT LILIAN STREET, TAFELSIG, FOR RESIDENTIAL PURPOSES**

**RESOLVED that:**

- (a) in terms of sections 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) Council resolved that Erf 46903, Mitchells Plain, situated at Lilian Street, Tafelsig, in extent approximately 264 m<sup>2</sup>, zoned Single Residential 1: Conventional Housing (SR1), shown lettered ABCD on Plan LIS 1447v0 attached as Annexure A to the report on the agenda, not be required for the provision of the minimum level of basic municipal services;
  - (ii) Council confirmed 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 asset 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 approved in principle the disposal of Erf 46903, Mitchells Plain, as described in (a)(i) above
- (c) Erf 46903, Mitchells Plain, be disposed of by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority
- (d) any gain or loss incurred by the municipality in respect of the transfer of the asset be included in the adjustment budget of the municipality (sections 28 and 87 of the MFMA), if not budgeted for in the approved annual budget.

**ACTION : J TOAY, A HUMAN, R GELDERBLOEM, K JACOBY**

*At this stage, namely at 16H00, the Speaker announced that further to his announcement made at the Council meeting of 25 May 2016, where Councillors were advised that there would be no further Council meetings until after the elections, there would also be no further Portfolio Committee meetings until after the elections. The Executive Mayor mentioned that, in the absence of a Mayoral Committee - and Council meetings, it would serve no purpose to have Portfolio Committee meetings. The Speaker further advised that should there be a critical need for a meeting, a Special meeting would be called and further notified Councillors that the recess powers would come into effect on the date as reflected on the agreed Council calendar and as communicated at the Special Budget meeting on 25 May 2016.*

*It was therefore agreed to that no further meetings of Portfolio Committees, Mayoral Committee and Council would be held until after the elections.*

**C 35/05/16      PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE SALE, BY PUBLIC COMPETITION, OF A PORTION OF VACANT ERF 44096, MITCHELLS PLAIN AT SAMANTHA STREET, LENTEGEUR, FOR BUSINESS PURPOSES**

**RESOLVED** that:

- (a) in terms of sections 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) Council resolved that a Portion of Erf 44096, Mitchells Plain, situated at Samantha Street, Lentegeur, in extent approximately 1 558 m<sup>2</sup>, zoned Local Business Zone 2: Local Business (LB2), lettered ABCDEFG on Plan LIS 1455v0 attached as Annexure A to the report on the agenda, not be required for the provision of the minimum level of basic municipal services;
  - (ii) Council confirmed 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 asset 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 approved in principle the disposal of a Portion of Erf 44096, Mitchells Plain, as described in (a)(i) above
- (c) a Portion of Erf 44096, Mitchells Plain, be disposed of by public competition, subject to conditions to be imposed by the

Director: Property Management in the exercise of her delegated authority

- (d) any gain or loss incurred by the municipality in respect of the transfer of the asset be included in the adjustment budget of the municipality (sections 28 and 87 of the MFMA), if not budgeted for in the approved annual budget.

**ACTION : J TOAY, A HUMAN, R GELDERBLOEM, K JACOBY**

**C 36/05/16**

**PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE SALE, BY PUBLIC COMPETITION, OF VACANT ERF 37608, CAPE TOWN AT JANE AVENUE, GATESVILLE, FOR RESIDENTIAL PURPOSES**

**RESOLVED** that:

- (a) In terms of sections 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) Council resolved that Erf 37608, Cape Town, situated at Jane Avenue, Gatesville, in extent approximately 496 m<sup>2</sup>, zoned Single Residential Zone 1: Conventional Housing (SR1), shown lettered ABCD on Plan LIS 1507v0 attached as Annexure A to the report on the agenda, not be required for the provision of the minimum level of basic municipal services;
  - (ii) Council confirmed 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 asset 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 approved in principle the disposal of Erf 37608, Cape Town, as described in (a)(i) above
- (c) Erf 37608, Cape Town, be disposed of by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority
- (d) any gain or loss incurred by the municipality in respect of the transfer of the asset be included in the adjustment budget of the municipality (sections 28 and 87 of the MFMA), if not budgeted for in the approved annual budget.

**ACTION : J TOAY, A HUMAN, R GELDERBLOEM, K JACOBY****C 37/05/16 PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE SALE, BY PUBLIC COMPETITION, OF VACANT ERVEN 7152 AND 7153, CONSTANTIA, AT LA RHONE ROAD, KIRSTENHOF FOR RESIDENTIAL PURPOSES****RESOLVED that:**

- (a) in terms of sections 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) Council resolved that Erven 7152 and 7153, Constantia situated at La Rhone Road, Kirstenhof, in extent approximately 732 m<sup>2</sup> and 745 m<sup>2</sup> respectively, zoned Single Residential Zone 1: Conventional Housing (SR1), lettered AHGF and BCDE respectively on Plan LIS 1435v0 attached as Annexure A to the report on the agenda, not be required for the provision of the minimum level of basic municipal services;
  - (ii) Council confirmed that the fair 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 approved in principle the disposal of Erven 7152 and 7153, Constantia, as described in (a)(i) above
- (c) Erven 7152 and 7153, Constantia, be disposed of by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority
- (d) any gain or loss incurred by the municipality in respect of the transfer of the assets be included in the adjustment budget of the municipality (sections 28 and 87 of the MFMA), if not budgeted for in the approved annual budget.

**ACTION : J TOAY, A HUMAN, R GELDERBLOEM, K JACOBY****C 38/05/16 PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE SALE, BY PUBLIC COMPETITION, OF VACANT ERF 8394, PEAK ROAD, FISH HOEK, FOR RESIDENTIAL PURPOSES**

**RESOLVED** that:

- (a) in terms of sections 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) Council resolved that Erf 8394, Fish Hoek, situated at Peak Road, Fish Hoek, in extent approximately 3562 m<sup>2</sup>, zoned Single Residential Zone 1: Conventional Housing (SR1), lettered ABCDEFGH on Plan LIS 1418v0 attached as Annexure A to the report on the agenda, not be required for the provision of the minimum level of basic municipal services;
  - (ii) Council confirmed 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 asset 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 approved in principle the disposal of Erf 8394, Fish Hoek, as described in (a)(i) above
- (c) Erf 8394, Fish Hoek, be disposed of by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority
- (d) any gain or loss incurred by the municipality in respect of the transfer of the asset be included in the adjustment budget of the municipality (sections 28 and 87 of the MFMA), if not budgeted for in the approved annual budget.

**ACTION : J TOAY, A HUMAN, R GELDERBLOEM, K JACOBY****C 39/05/16****PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE SALE, BY PUBLIC COMPETITION, OF VACANT ERF 142717, CAPE TOWN, AT ROSE STREET, SCHOTSCHEKLOOF FOR RESIDENTIAL PURPOSES****RESOLVED** that:

- (a) in terms of sections 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) Council resolved that Erf 142717, Cape Town situated at Rose Street, Schotschekloof, in extent approximately 140 m<sup>2</sup>, zoned Single Residential Zone 1: Conventional

Housing (SR1), lettered ABCDEF on Plan LIS 1430v0 attached as Annexure A to the report on the agenda, not be required for the provision of the minimum level of basic municipal services;

- (ii) Council confirmed 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 asset 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 approved in principle the sale of Erf 142717, Cape Town, as described in (a)(i) above.
- (c) Erf 142717, Cape Town, be disposed of by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority
- (d) any gain or loss incurred by the municipality in respect of the transfer of the asset be included in the adjustment budget of the municipality (sections 28 and 87 of the MFMA), if not budgeted for in the approved annual budget.

**ACTION : J TOAY, A HUMAN, R GELDERBLOEM, K JACOBY**

**C 40/05/16**

**PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE SALE BY PUBLIC COMPETITION OF ERVEN 2978 & 2979, BISHOPSTONE ROAD, OTTERY, FOR RESIDENTIAL PURPOSES**

**RESOLVED** that:

- (a) in terms of sections 14(2)(a) and (b) of the Local Government: Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) Council resolved that Erven 2978 and 2979, Bishopstone Road, Ottery, in extent approximately 443 m<sup>2</sup> and 444 m<sup>2</sup> respectively, as lettered ABCDE and ABCDE on Plan LIS 1436v0 attached as Annexure A to the report on the agenda, not be required for the provision of the minimum level of basic municipal services;
  - (ii) Council confirmed that the fair 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 approved in principle the disposal of Erven 2978 and 2979, Bishopstone Road, Ottery as described in (a)(i) above.
- (c) Erven 2978 and 2979, Bishopstone Road, Ottery, be disposed of by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority
- (d) any gain or loss incurred by the municipality in respect of the transfer of the assets be included on the adjustment budget of the municipality (sections 28 and 87 of the MFMA), if not budgeted for in the approved annual budget.

**ACTION : M HELDSINGER, A HUMAN, R GELDERBLOEM, K JACOBY**

**C 41/05/16**

**PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE SALE BY PUBLIC COMPETITION OF VACANT ERVEN 6036 AND 6037, DE KEUR ROAD, DURBANVILLE, FOR SINGLE RESIDENTIAL 1: CONVENTIONAL HOUSING (SR1) PURPOSES**

**RESOLVED** that:

- (a) in terms of sections 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) Council resolved that Erven 6036 and 6037, De Keur Road, Durbanville, in extent approximately 1029 m<sup>2</sup> and 1091 m<sup>2</sup> respectively, zoned Single Residential 1: Conventional Housing (SR1), lettered ABCEFD on Plan LIS 1454v0 attached as Annexure A to the report on the agenda, not be required for the provision of the minimum level of basic municipal services;
  - (ii) Council confirmed that the fair 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 approved in principle the sale of Erven 6036 and 6037, De Keur Road, Durbanville, as described in (a)(i) above

- (c) Erven 6036 and 6037, De Keur Road, Durbanville, be disposed of by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority
- (d) any gain or loss incurred by the municipality in respect of the transfer of the assets be included in the adjustment budget of the municipality (sections 28 and 87 of the MFMA), if not budgeted for in the approved annual budget.

**ACTION : M HELDSINGER, A HUMAN, R GELDERBLOEM, K JACOBY**

**C 42/05/16**

**PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE SALE BY PUBLIC COMPETITION OF VACANT ERF 109770 (UNREGISTERED PORTION OF ERF 111019), HILARY DRIVE, LAVENDER HILL AND ERF 7244, FRANK STREET, LOTUS RIVER, FOR SINGLE RESIDENTIAL 1: CONVENTIONAL HOUSING (SR1) PURPOSES**

The ANC was not in support of the recommendation. The recommendation as per the agenda was put to the vote, with results as follows:

In favour : 115  
Against : 40  
Abstentions : 2

The recommendation as per the agenda was carried

**RESOLVED** that:

- (a) in terms of sections 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) Council resolved that Erf 109770 (unregistered portion of Erf 111019), Hilary Drive, Lavender Hill and Erf 7244, Frank Street, Lotus River, in extent approximately 933 m<sup>2</sup> and 208 m<sup>2</sup> respectively, zoned Single Residential 1: Conventional Housing (SR1), lettered ABCDE on Plan LIS 1438v0 attached as Annexure A to the report on the agenda and ABCD on Plan LIS 1445v0 attached as Annexure B to the report on the agenda, not be required for the provision of the minimum level of basic municipal services;

- (ii) Council confirmed that the fair 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 approved in principle the sale of Erf 109770 (unregistered portion of Erf 111019), Hilary Drive, Lavender Hill and Erf 7244, Frank Street, Lotus River, as described in (a)(i) above
- (c) Erf 109770 (unregistered portion of Erf 111019), Hilary Drive, Lavender Hill and Erf 7244, Frank Street, Lotus River, be disposed of by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority
- (d) any gain or loss incurred by the municipality in respect of the transfer of the assets be included in the adjustment budget of the municipality (sections 28 and 87 of the MFMA), if not budgeted for in the approved annual budget.

**ACTION : M HELDSINGER, A HUMAN, R GELDERBLOEM, K JACOBY**

**C 43/05/16**

**ACQUISITIVE PRESCRIPTIVE CLAIM OVER A PORTION OF ERF 88342 CAPE TOWN, SITUATED AT ST JAMES ROAD: DAVID MOTTERSHEAD**

**RESOLVED** that:

- (a) based on the evidence submitted by the claimant, Council, in terms of the provisions of Section 5 of the City of Cape Town Immovable Property By-law 2015, read with Section 1 of the Prescription (Local Authorities) Ordinance No 16 of 1964, admit the acquisitive prescriptive claim over a portion of Public Street, being a portion of Erf 88342, Cape Town situated at St James Road, in extent approximately 6 m<sup>2</sup> and as depicted on Plan LT 1214v0 attached as Annexure B to the report on the agenda, by David Mottershead
- (b) Council approved that the subject property be transferred to David Mottershead
- (c) all costs in connection with this transaction will be borne by the applicant

(d) any and all other statutory requirements must be complied with.

**ACTION : G DU PLESSIS, W BAARTMAN, R SCHNACKENBERG,  
R GELDERBLOEM, K JACOBY**

**C 44/05/16**

**PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE  
SALE, BY PUBLIC COMPETITION, OF A PORTION OF ERF 48536  
CAPE TOWN AT NEWLANDS, FOR SINGLE RESIDENTIAL  
PURPOSES**

**RESOLVED** that:

- (a) in terms of Sections 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) Council resolved that a Portion of Erf 48536, Cape Town at Newlands, in extent approximately 1 668 m<sup>2</sup>, situated at Palmboom Road, Newlands, zoned Single Residential Zone 1: Conventional Housing (SR1), shown lettered ABCDEFGHJ on Plan LIS 1287v0 attached as Annexure A to the report on the agenda, is not required for the provision of the minimum level of basic municipal services;
  - (ii) Council confirmed 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 asset 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 approved in principle the sale of a Portion of Erf 48536, Cape Town at Newlands, as described in (a)(i) above
- (c) a portion of Erf 48536, Cape Town at Newlands, be sold by public competition, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority
- (d) any gain or loss incurred by the municipality in respect of the transfer of the asset be included in the adjustment budget of the municipality (Sections 28 and 87 of the MFMA), if not budgeted for in the approved annual budget.

**ACTION : M VISAGIE, A HUMAN, R GELDERBLOEM, K JACOBY**

**C 45/05/16      PROPOSED GRANTING OF IN-PRINCIPLE APPROVAL FOR THE SALE BY PUBLIC COMPETITION OF VACANT ERF 37861, DENNEGEUR AVENUE, STRANDFONTEIN FOR COMMUNITY PURPOSES**

**RESOLVED** that:

- (a) in terms of Section 14(2)(a) and (b) of the Local Government: Municipal Finance Management Act (MFMA), Act 56 of 2003:
  - (i) Council resolved that vacant land being vacant Erf 37861, Dennegeur Avenue, Strandfontein, approximately 714 m<sup>2</sup> in extent, zoned Community Zone 2: Regional (C02), shown lettered ABCD on Plan STC 389/1 attached as Annexure A to the report on the agenda, be regarded as not being required for the provision of the minimum level of basic municipal services;
  - (ii) Council confirmed that the fair market values 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 approved in principle the sale of vacant Erf 37861, Dennegeur Avenue, Strandfontein as described in (a)(i) above
- (c) vacant Erf 37861, Dennegeur Avenue, Strandfontein, be sold by public competition at a discounted value for community and/or social care purposes as provided for in Clause 15.3 of Council's Policy on the Management of Certain of the City of Cape Town's Immovable Property, subject to conditions to be imposed by the Director: Property Management in the exercise of her delegated authority
- (d) Council confirmed that when considering the sale of the properties at less than market value as provided for in terms of Clause 15.3 of Council's Policy on the Management of Certain of the City of Cape Town's Immovable Property, the contents of Regulation 13(2) of the MATR have been duly taken into account
- (e) any gain or loss incurred by the municipality in respect of the transfer of the assets be included in the adjustment budget of the municipality.

**ACTION : M VISAGIE, A HUMAN, R GELDERBLOEM, K JACOBY**

**C 46/05/16 PROPOSED GRANTING OF IN PRINCIPLE APPROVAL FOR THE CLOSURE AND DISPOSAL OF A PORTION OF ERF 4688 CONSTANTIA, A PUBLIC STREET, SITUATED AT CORNER OF POLLSMOOR AND SANCTUARY ROADS, KIRSTENHOF, CONSTANTIA: OCEANS TRUST**

**RESOLVED** that:

- (a) in-principle approval be granted for the disposal in terms of Regulation 5(1)(b)(ii) of the Municipal Asset Transfer Regulations of a portion of Erf 4688, Constantia, a public street situated at the corner of Pollsmoor and Sanctuary Roads, Kirstenhof at Constantia, in extent approximately 105 m<sup>2</sup> and shown lettered ABCD on Plan No LT 1049v1 attached as Annexure B to the report on the agenda, to Oceans Trust, or its successors-in-title, for parking purposes
- (b) in terms of Section 14 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, the property is not required to provide the minimum level of basic municipal services
- (c) the closure of the portion of the subject property, being a Public Street, in terms of Section 4 of the City of Cape Town Immovable Property By- law, 2015, be approved.

**ACTION : G DU PLESSIS, W BAARTMAN, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY**

**C 47/05/16 PROPOSED CLOSURE OF CITY-OWNED IMMOVABLE PROPERTY: BEING A PORTION OF ERF 234 BISHOPSCOURT SITUATED BETWEEN UPPER PRIMROSE AND EXETER AVENUE, BISHOPSCOURT**

**GRANTING OF IN PRINCIPLE - APPROVAL: ALIENATION OF CITYOWNED IMMOVABLE PROPERTY BEING A PORTION OF ERF 234 BISHOPSCOURT SITUATED BETWEEN UPPER PRIMROSE AND EXETER AVENUE, BISHOPSCOURT**

**RESOLVED** that:

- (a) in terms of Section 14 of the Local Government Municipal Finance Management Act, Act 56 of 2003, that the property is not required to provide the minimum level of basic municipal services

- (b) a portion of Erf 234, Bishopscourt, a public passage, situated between Upper Primrose and Exeter Avenue, Bishopscourt as indicated on attached Plan STC 2535 attached as Annexure A to the report on the agenda, be closed
- (c) in terms of Regulation 5 of the Municipal Asset Transfer Regulations, in-principle approval be granted that a portion of Erf 234, Bishopscourt, a public passage, situated between Upper Primrose and Exeter Avenue, Bishopscourt on Plan STC 2535 attached as Annexure A to the report on the agenda, in extent approximately 383 m<sup>2</sup>, be alienated.

**ACTION : D GEYSMAN, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY**

**C 48/05/16 PROPOSED DISPOSAL OF ERF 32398 KHAYELITSHA: THE APOSTOLIC FAITH MISSION KHAYELITSHA**

**RESOLVED** that:

- (a) it be confirmed that, in terms of Section 14 of the Local Government: Municipal Finance Management Act, Act 56 of 2003, Erf 32398, Khayelitsha shown lettered ABCDE on Plan ET363 attached as Annexure A to the report on the agenda, is not required to provide the minimum level of basic municipal services
- (b) in terms of Regulation 5(1)(b)(ii) of the Municipal Asset Transfer Regulations, Council approved in principle that the disposal of Erf 32398, Khayelitsha, be granted.

**ACTION : A KLUE, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY**

**C 49/05/16 PROPOSED CLOSURE OF A PORTION OF PUBLIC STREET BEING A PORTION OF ERF 38025 CAPE TOWN SITUATED OFF GARTH AVENUE AT ATHLONE**

**GRANTING OF IN PRINCIPLE APPROVAL: ALIENATION OF CITYOWNED IMMOVABLE PROPERTY BEING A PORTION OF ERF 38025 CAPE TOWN SITUATED OFF GARTH AVENUE AT ATHLONE**

**RESOLVED** that:

- (a) in terms of Section 14 of the Local Government Municipal Finance Management Act, Act 56 of 2003, that the property is

not required to provide the minimum level of basic municipal services

- (b) in terms of Section 4(2)(f) of the City of Cape Town: Immovable Property By-Law 2015, approval be granted that the City may, by Notice in the *Provincial Gazette* close a portion of Public Street being a portion of Erf 38025, Cape Town, situated off Garth Avenue at Athlone
- (c) in terms of Regulation 5 of the Municipal Asset Transfer Regulations, in-principle approval be granted that a portion of Public Street being a portion of Erf 38025, Cape Town, situated off Garth Avenue at Athlone shown lettered ABCD on Plan STC 2510v1 attached as Annexure A to the report on the agenda, in extent approximately 14m<sup>2</sup>, be alienated.

**ACTION : D GEYSMAN, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY**

**C 50/05/16**

**PROPOSED CLOSURE OF CITY-OWNED IMMOVABLE PROPERTY BEING A PORTION OF ERF 97415 CAPE TOWN SITUATED OFF ORCHARD HEIGHTS, NEWLANDS**

**GRANTING OF IN PRINCIPLE APPROVAL: ALIENATION OF CITY OWNED IMMOVABLE PROPERTY BEING A PORTION OF ERF 97415 CAPE TOWN SITUATED OFF ORCHARD HEIGHTS, NEWLANDS**

**RESOLVED** that:

- (a) in terms of Section 14 of the Local Government Municipal Finance Management Act, Act 56 of 2003, that the property is not required to provide the minimum level of basic municipal services
- (b) in terms of Section 4(2)(f) of the City of Cape Town: Immovable Property By-Law, 2015, approval be granted that the City may, by Notice in the *Provincial Gazette* close a portion of Public Street being a portion of Erf 97415, Cape Town, situated off Orchard Heights, Newlands as indicated on Plan STC 2260 attached as Annexure A to the report on the agenda
- (c) in terms of Regulation 5 of the Municipal Asset Transfer Regulations, in-principle approval be granted that a portion of Erf 97415, Cape Town, a public street, situated off Orchard Heights, Newlands on Plan STC 2260 attached as Annexure A to the report on the agenda, in extent approximately 27m<sup>2</sup>, be



alienated.

**ACTION : D GEYSMAN, R SCHNACKENBERG, R  
GELDERBLOEM, K JACOBY**

**C 51/05/16**

**GRANTING OF IN PRINCIPLE APPROVAL: PROPOSED  
GRANTING OF RIGHT TO USE, CONTROL OR MANAGE  
MUNICIPAL CAPITAL ASSETS: RIGHT OF WAY SERVITUDE  
OVER CITY-OWNED IMMOVABLE PROPERTY BEING A  
PORTION OF ERF 192 ROGGEBAAI SITUATED ON CHRISTIAAN  
BARNARD STREET, CAPE TOWN IN FAVOUR OF ERF 164070,  
CAPE TOWN**

**RESOLVED that:**

- (a) in terms of Section 14 of the Local Government Municipal Finance Management Act, Act 56 of 2003, that the property is not required to provide the minimum level of basic municipal services
- (b) in terms of Regulation 5 of the Municipal Asset Transfer Regulations, in-principle approval be granted that a Right of Way Servitude over a portion of Erf 192, Roggebaai, a Public Street situated on Christiaan Barnard Street, Cape Town shown lettered ABCDEFGHJKLM on Plan SZC 1388 attached as Annexure A to the report on the agenda, in extent approximately 998 m<sup>2</sup>, be granted in favour of Erf 164070, Cape Town, subject *inter alia* to the following conditions, that:
  - (i) the Right a Way Servitude shall be used for the construction of ramps and a tunnel underneath Christiaan Barnard Street into the basement parking;
  - (ii) access shall be points AM and exit through points DE as indicated on Plan SZC 1388 attached as Annexure A to the report on the agenda;
  - (iii) a permission agreement must be entered into between Council and the developer to cover the future maintenance of the access ramps and tunnel;
  - (iv) civil construction drawings (including details showing how existing services are to be protected during construction) for the structural, road works and associated services must be submitted by a Professional Engineer to and approved by the Director: Roads and Stormwater prior to commencing on site and is subject to the approval of the

rezoning application for the proposed Culemborg Development;

- (v) a traffic accommodation plan must be provided for the construction phase which must be approved by the Director: Roads and Stormwater in conjunction with input from Director: Transport;
- (vi) any alterations or deviations to electricity services as a consequence of the proposal, or requested by the applicant, will be carried out at the applicant's cost;
- (vii) a way-leave and work permit must be obtained for the Electricity Department, before any excavation work may commence on site;
- (viii) the Department of Transport and Public Works has to approve any construction in the road reserve in terms of Section 17 of Ordinance 19 of 1976;
- (ix) a landscape plan to the specifications of the City's Departments of Environmental and Heritage Management, and Spatial Planning and Urban Design must be approved prior to registration of the subject Right of Way Servitude;
- (x) rates and municipal charges, if applicable, be levied;
- (xi) subject to such further conditions to be imposed by the Director: Property Management in terms of her delegated authority, including that all incidental costs will be borne by the grantee.

**ACTION : D GEYSMAN, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY**

**C 52/05/16**

**PROPOSED CLOSURE OF CITY-OWNED IMMOVABLE PROPERTY BEING A PORTION OF REMAINDER ERF 9438 CAPE TOWN (A PUBLIC PASSAGE) SITUATED OFF CALEDON STREET, CAPE TOWN**

**GRANTING OF IN PRINCIPLE APPROVAL: ALIENATION OF CITYOWNED IMMOVABLE PROPERTY BEING A PORTION OF ERF 9438 CAPE TOWN (A PUBLIC PASSAGE) SITUATED OFF CALEDON STREET, CAPE TOWN**

**RESOLVED** that:

- (a) in terms of Section 14 of the Local Government Municipal Finance Management Act, Act 56 of 2003, that the property is not required to provide the minimum level of basic municipal services
- (b) in terms of Section 4(2)(f) of the City of Cape Town: Immovable Property By-Law, 2015 approval be granted that the City may, by Notice in the *Provincial Gazette* close a portion of Remainder Erf 9438, Cape Town, being a public passage, situated at Caledon Street, Cape Town as indicated on Plan STC 2522v1 attached as Annexure A to the report on the agenda
- (c) in terms of Regulation 5 of the Municipal Asset Transfer Regulations, in-principle approval be granted that a portion of Remainder Erf 9438, Cape Town, being a public passage, situated at Caledon Street, Cape Town shown lettered ABCD on Plan STC 2522v1 attached as Annexure A to the report on the agenda, in extent approximately 64 m<sup>2</sup>, be alienated.

**ACTION : D GEYSMAN, R SCHNACKENBERG, R GELDERBLOEM, K JACOBY**

**C 53/05/16 NATIONAL TREASURY mSCOA IMPLEMENTATION QUARTERLY PROGRESS REPORT – MARCH 2016**

**RESOLVED** that the quarterly report on the National Treasury mSCOA implementation from January 2016 to March 2016, be noted.

**ACTION : J STEYL, K JACOBY**

**C 54/05/16 QUARTERLY REPORT OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE FOR THE QUARTER ENDED 31 MARCH 2016**

**RESOLVED** that the activities of the Municipal Public Accounts Committee as detailed in this Quarterly Report for the quarter ended 31 March 2016, be acknowledged.

**ACTION : G POSTINGS, A MOOLMAN, L NDABA, G RAS**

**C 55/05/16 REPORTING ON MINOR BREACHES OF PROCUREMENT PROCESSES APPROVED BY THE SUPPLY CHAIN MANAGEMENT BID ADJUDICATION COMMITTEE**

**RESOLVED** that the report and annexed list of minor breaches for 1 January 2016 to 31 March 2016, attached to the report on the agenda, as ratified by the Bid Adjudication Committee, be noted.

**ACTION : B CHINASAMY, K JACOBY**

**C 56/05/16      QUARTERLY REPORT ON THE DELEGATIONS EXERCISED BY  
SUBCOUNCILS: 1 JANUARY 2016 TO 31 MARCH 2016**

**RESOLVED** that the contents of the report regarding the delegations exercised by Subcouncils during the period 1 January 2016 to 31 March 2016, be noted.

**ACTION : K MILLER, G METTLER, G RAS**

**C 57/05/16      2015/16 SUBCOUNCIL WARD ALLOCATION PROJECTS:  
QUARTERLY PROGRESS REPORT FOR THE PERIOD ENDING 31  
MARCH 2016**

**RESOLVED** that the quarterly report with regard to progress made with the execution of 2015/16 ward allocation projects for the period ending 31 March 2016, be noted.

**ACTION : K MILLER, G METTLER, G RAS**

**C 58/05/16      REPORT IN TERMS OF THE SUPPLY CHAIN MANAGEMENT  
REGULATIONS, REGULATION 36, AND THE SUPPLY CHAIN  
MANAGEMENT POLICY, PARAGRAPH 311, FOR APRIL 2016:  
FOR INFORMATION PURPOSES**

**RESOLVED** that the matters as authorised by the City Manager in terms of Regulation 36 of the Supply Chain Management Regulations, and Paragraph 311 of the Supply Chain Management Policy, for April 2016, attached as Annexure A to the report on the agenda, be noted and be included as a note to the Council's annual financial statements.

**ACTION : A VORSTER, A EBRAHIM**

**C 59/05/16      RESOLUTIONS TAKEN BY THE EXECUTIVE MAYOR IN TERMS  
OF DELEGATED POWERS AND DECISIONS TAKEN TOGETHER  
WITH THE MEMBERS OF THE MAYORAL COMMITTEE: APRIL  
2016**

**RESOLVED** that the resolutions taken by the Executive Mayor in terms of delegated powers and decisions taken together with the members of the Mayoral Committee for April 2016, be noted.

**ACTION : R RAZACK, S ABEL, G JOSEPHS, G KENHARDT, G  
RAS**

**C 60/05/16 QUESTION RECEIVED FROM CLLR P HEYNES**

The questions, as reflected on page 1 of Volume 5 of the agenda, were posed by Cllr P Heynes (ANC) and related to the installation of palisade fencing along the length of the canal in Oak Avenue and Devonshire Road in Wynberg.

The Executive Mayor's response as set out on page 2 of Volume 5 of the agenda was noted.

**C 61/05/16 QUESTION RECEIVED FROM CLLR P HEYNES**

The questions, as reflected on page 3 of Volume 5 of the agenda, were posed by Cllr P Heynes (ANC) and related to the family of seven year old Tyler-Johan Jansen, who had a very traumatic experience when he drowned in a swollen retention basin and if the City attempted to fix the faulty retention basin in Ravensmead.

The Executive Mayor's response as set out on page 4 of Volume 5 of the agenda was noted.

**C 62/05/16 QUESTION RECEIVED FROM CLLR P HEYNES**

The questions, as reflected on page 5 of Volume 5 of the agenda, were posed by Cllr P Heynes (ANC) and related to the closing of the Dental facility in Retreat about a month ago which had inconvenienced residents in need of the service.

The Executive Mayor's response as set out on page 6 of Volume 5 of the agenda was noted.

Cllr Heynes raised her concern on whether the Provincial Department of Health had consulted the City on the closure of the dental facility in Retreat.

**C 63/05/16 QUESTION RECEIVED FROM CLLR J THUYNSMA**

The questions, as reflected on page 7 of Volume 5 of the agenda, were posed by Cllr J Thuynsma (ANC) and related to the residents who have lived in Maynard Street, Cape Town for up to 34 years and were not informed that their houses, rented from the City, was being advertised for sale.

The Executive Mayor's response as set out on page 8 of Volume 5 of the agenda was noted.

**C 64/05/16 QUESTION RECEIVED FROM CLLR D COTTEE**

The questions, as reflected on page 9 of Volume 5 of the agenda, were posed by Cllr D Cottee (ANC) and related to the launching of the Belhar-Pentech Housing Development on 12 February 2015 in Belhar. He enquired about the appointment of the contractor and why the beneficiaries were not kept informed and updated regarding the development of the project.

The Executive Mayor's response as set out on page 10 of Volume 5 of the agenda was noted.

Cllr Cottee raised a supplementary question on whether the Executive Mayor could guide and assist the respective community to get the relevant Provincial Department on board for the screening process in respect of the beneficiary list, as well as the non-existence of the Project Steering Committee.

The Executive Mayor responded that she would certainly follow-up the matter with the relevant Provincial Department and give feedback to Cllr Cottee in this regard.

**C 65/05/16 QUESTION RECEIVED FROM CLLR R BAZIER**

The questions, as reflected on page 11 of Volume 5 of the agenda, were posed by Cllr R Bazier (ANC) and related to claims settled by the City where legal proceedings were lodged against it for the actions of City Metro Police members and what amount was paid out by the City to claimants for the actions of City Metro Police members.

The Executive Mayor's response as set out on page 12 of Volume 5 of the agenda was noted.

**C 66/05/16 QUESTION RECEIVED FROM CLLR R SIMONS**

The questions, as reflected on page 13 of Volume 5 of the agenda, were posed by Cllr R Simons (ANC) and related to the deployment of security at Sports Facilities and Community Halls, which had been vandalised in Subcouncils' 21 and 22 area.

The Executive Mayor's response as set out on page 14 of Volume 5 of the agenda was noted.

**THE MEETING CONCLUDED AT 16:50.**

.....  
**ALD D SMIT  
CHAIRPERSON**

.....  
**DATE**