MINUTE OF THE SPECIAL MEETING OF WOLFGAT SUBCOUNCIL 12 OF THE CITY OF CAPE TOWN HELD IN THE SUBCOUNCIL CHAMBERS AT THE LENTEGEUR ADMINISTRATIVE OFFICES, CNR MERRYDALE & MELKBOS ROADS, LENTEGEUR ON THURSDAY 09 MAY 2019 2019 AT 10:00

PRESENT:

DEMOCRATIC ALLIANCE:

Chairperson:

Cllrs Eddie Andrews

Solomon Philander Willem Doman

Thulani Dasa Washiela Harris

Sheval Arendse

LEAVE OF ABSENCE

Benedicta Van Minnen Daniel Christians

OFFICIALS

Mcebisi Johnson Fetu

Robyn Gordon

Manager: Wolfgat Subcouncil 12 Student: Wolfgat Subcouncil 12

PUBLIC, PRESS, CONSULTANT

None

MINUTE OF THE SPECIAL MEETING OF WOLFGAT SUBCOUNCIL 12 OF THE CITY OF CAPE TOWN HELD IN THE SUBCOUNCIL CHAMBERS AT THE LENTEGEUR ADMINISTRATIVE OFFICES, CNR MERRYDALE & MELKBOS ROADS, LENTEGEUR ON THURSDAY 09 MAY 2019 2019 AT 10:00

ACRONYMS USED IN MINUTES/DEPARTMENTAL REPORTS

DA: Democratic Alliance

ANC: African National Congress

MEC: Member of the Executive Committee

Cllr: Councillor

PR: Proportional Representative MAYCO: Mayoral Committee IDP: Integrated Development Plan

PCER: Progressive Capital Expenditure Report

CAPEX: Capital Expenditure
OPEX: Operational Expenditure

COCT: City of Cape Town

ABSD: Area Based Service Delivery

NEMA: National Environmental Management Act

CTZS: Cape Town Zoning Scheme

SPUD: Spatial Planning and Urban Design

SPELUM: Spatial Planning, Environment and Land Use Management

EESP: Energy, Environmental and Spatial Planning

EIA: Environmental Impact Assessment

USDG: Urban Settlement Development Grant

ICDG: Intercity Development Grant

ATNS: Airport Transport Network Services PRASA: Passenger Rail Agency of South Africa

MPTC: Mitchell's Plain Town Centre PTI: Public Transport Interchange

SRA: Special Rating Area CID: City Improvement District

CCTV: Close Circuit Television Camera CDW: Community Development Worker

MINUTE OF THE SPECIAL MEETING OF WOLFGAT SUBCOUNCIL 12 OF THE CITY OF CAPE TOWN HELD IN THE SUBCOUNCIL CHAMBERS AT THE LENTEGEUR ADMINISTRATIVE OFFICES, CNR MERRYDALE & MELKBOS ROADS, LENTEGEUR ON THURSDAY 09 MAY 2019 AT 10:00

STANDARD BUSINESS

12SUB01/05/19

OPENING AND PRAYER/MOMENT OF SILENCE

The Chairperson, Cllr Sheval Arendse, welcomed everyone to the May 2019 Special Subcouncil Meeting and requested that Cllr Willem Doman open the meeting with a prayer which was duly acceded to.

NOTED

12SUB02/05/19

APOLOGIES/LEAVE OF ABSENCE

The Chairperson, Cllr Sheval Arendse, enquired whether there were any apologies or requests for leave of absence to which the Manager: Wolfgat Subcouncil 12: Mr Mcebisi Johnson Fetu responded that:

- Cllr Benedicta van Minnen submitted an apology

NOTED

FINANCIAL REPORTS & IDP

12SUB03/05/19

WARD ALLOCATION BUDGET: 2019/20 UNALLOCATED FUNDS

The Chairperson, Cllr Sheval Arendse, introduced the item and enquired whether there were any comments from the HOUSE pertaining to the report which speaks to previously unallocated funds for the 2019/20 financial year. He further enquired whether the councillors are in support of the recommendation outlined on Folio 4 of the report.

There were no comments on the item and all members unanimously supported the recommendation as set out in the report.

RESOLVED:

That Wolfgat Subcouncil 12 **supports** and **recommends** to Council that the unallocated amount of R50 000 be allocated to *Upgrade POS – Ward 81*

MINUTE OF THE SPECIAL MEETING OF WOLFGAT SUBCOUNCIL 12 OF THE CITY OF CAPE TOWN HELD IN THE SUBCOUNCIL CHAMBERS AT THE LENTEGEUR ADMINISTRATIVE OFFICES, CNR MERRYDALE & MELKBOS ROADS, LENTEGEUR ON THURSDAY 09 MAY 2019 2019 AT 10:00

OI	OCI	NIO I	HC.
UL	U3	NG	112

MEETING CLOSING

The meeting adjourned at 10:30

CHAIRPERSON:	 DATE: