ANNEXURE A

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TYPE OF MEETING: SUBCOUNCIL 2 INTERIM ACT

VENUE: VIA SKYPE

DATE: 22.01.2021

TIME:10H00



Agenda Item	Item Name	Action by in Meeting			
02ACT1/01/2021	Welcome and Opening Remarks	Amelia Van Rhyn			
02ACT2/01/2021	Attendance Register	Ingard October	Cllr Brenda Hansen Cllr Rhynhardt Bresler Cllr Nolufefe Mbombo Cllr Siseko Mbandezi Cllr Andreas Skippers Cllr Annelize Van Zyl Cllr S Duka Cllr S Nonkeyizana Amelia Van Rhyn Valencia January Kagisho Mihi Mahmood Achmat Monique Bending Hilton Scholtz Shaun Moodley Kabelo Adoons Ingard Hilary October	Duke Gumede Nkopodi Mphahlele Eduaan Albertyn Ntombikayise P Thobigunya Pieter Strumpher Randell Marinus Aletta Petlo Reinhardt Avenant Ettiene Arendse Roderick Jacobs	 Absent with Apology Ald G Twigg Cllr K Carls Norma Nonkonyana Juliet Saunders
1.		,	AGENDA POINTS/ FEE	DBACK	1

Agenda Item	Item Name	Action by in Meeting	Current Status	Way Forward	Responsible Person
02ACT3/01/2021	Conditions in the TRA	R Marinus	 Engagement with relevant stakeholders was held in December 2020 with regards to relocate the individuals form the wetlands/flood area to 4 in 1 development. After the pegging is completed in the 4 in1, the water points and toilets will be installed. 	 Preparation/planning with regards to the remedial work to be done in the TRA can be put in place. Remedial work can only be done once the area is cleared. 	Hilton Scholtz / Randell Marinus
02ACT4/01/2021	Hector Petersen & others	P Strumpher	 Transfer of the property [1 portion] is already with the attorney, in order to get the section 31 certificate for rates clearance. Province will need to comply to the subdivision conditions which was only the one outlined by Roads and Storm water was outstanding. [the closure of the open canal] 	 Province confirmed an engineer was appointed, P Strumpher to follow up with Province and provide feedback at next meeting. If there is nofeedback received, communication to the forwarded to the Subcouncil 2 Chair for intervention with the MEC. 	Hilton Scholtz /Pieter Strumpher
			There is another school site in Bloekombos where encroaching is taking place. [Emithini Primary School] Province will follow the same route as with Hector Petersen.	 Subcouncil 2 Manager to arrange a site visit with all the relevant departments, and there after a formal meeting with all stakeholders. 	Amelia Van Rhyn
02ACT5/01/2021	Maroela Housing Development	S Moodley	 Maroela South – Deviation report was approved by City Manager for Shar Civils to be 	 Priority is the completion of sewer line at Botfontein 	Shaun Moodley / D Gumede

			reappointed to complete the work. Busy prepping a new contract is busy to be vetted by legal Shar Civils has paid all the workers and subcontractors. Maroela North- Both land parcels were invaded and the tender process has been stopped. road and the reinstatement of the traffic circle at La-Boheme Suggestion that the paving to be replaced with tar. Management is in discussion on the way forward, a future report to be submitted to Subcouncil 2.
02ACT6/01/2021	2de Laan / 2nd Avenue Belmont Park	M Achmat	 Milling was placed. A suggestion was made on a site visit with the Mayor; City manager and Director Campbell to accommodate the taxis on that piece of land. Communication was forwarded to Director Campbell for feedback. Area will be reinstated to achieve better compaction Subcouncil 2 Manager to follow up with Dir Campbell. A van Rhyn F Jumat
02ACT7/01/2021	MURP 20/21 • Beautification and Landscaping of Entrances	N Mphahlele	 To date more than 70% of the original budget (+R350 000) has been committed Applications for wayleafs are in progress. Engagement with the councillors will be scheduled before

			contractors move on site. Correspondence to made available to Cllr. A van Zyl with regards to with the issues with SCM for her intervention.	
 Beautification of open parks/open spaces 				
1. Ward 6		Ward 6 project in completed	Close our report will be submitted to SC.	
2. Ward 8		Ward 8 project is in process	Site work to commence on site from 25 January 2021.	
3. Ward 101	E Arendse	Trees already purchased.	 Planting of trees will commence 2 February 2021. 	Ettiene Arendse
4. Ward 102		Project 60% complete.	Service provider to continue with work on site 21 January	
5. Ward 111		Project completed.	2021.Close out report will be submitted to SC	
 Neighbourhood watch Equipment Ward 6 	A Van Rhyn	Equipment was purchased, waiting for delivery.	Handover will be discussed with the ward Councillor.	Amelia Van Rhyn

	Community Ambassadors Ward 7	A van Rhyn	Ambassadors are working in the ward 7 area. Ongoing project. Amelia Van Rhyn
02ACT8/01/2021	Uluntu Plaza Facility	V January	 Maintenance and repairs are being done on need basis. Electricity was provided to the Kiosks. Precinct Manager has been appointed to oversee the daily activities, with 2 EPWP workers for the cleaning of the area. Busy drafting Informal Trading plan for Kraaifontein, which will be submitted to Subcouncil for inputs and approval.
02ACT9/01/2021	Bloekombos Hall	A Petlo	 Tender is closing on 29 January 2021. In process of finalising all the building plans for submission. Following up is being done by the BEC process Construction will start mid May 2021 Oliver Wentley/Norma Nonkonyana /Arthur Adams/Renee Weyers
02ACT10/01/2021	Reinstatements after pipe burst	E Albertyn	 Tender cannot be used of W&S due to work was not done according the scope of the tender. Work was done through RIM tender, which expired end November 2020 Currently no tender to do reinstatements New tender will be ready in mid-February 2021 Backlog will continue once the tender in place. Feedback will be provided at the meeting.
02ACT11/01/2021	Subcouncil 2 CBT Feedback	A Louw	 Several Covid-19 education and regulation operations was done in Subcouncil 2 Area. Planning a joint operation with Law enforcement to move in at the informal traders.

		R Avenant	 Dropping in COVID 19 positive cases but death rate is still increasing. On 12 January 2021, 189 active cases in Kraaifontein. On 17 January 2021, 140 active cases in Kraaifontein. Main focus of inspections is at funeral gatherings and restaurants. 	 Weekly activities will be forwarded to Subcouncil 2 Manager. Councillors to forward requests to PPU if assistance is needed in their areas COVID 19 regulation. Pamphlet drive for Ward 102 with PPU team. Report or presentation will be done at the next meetings. 	C 2 Councillors / A Van Rhyn A Louw R Avenant
3	CLOSING				
02ACT12/01/2021	Closing Remarks	A Van Zyl	Thanked the City Health departme Rusoord Facility during the festive		
	Next Meeting date	A Van Rhyn	Thanked everyone present and inf 26 February 2021	formative feedback	Cllr B Hansen