

MINUTES

OF AN ORDINARY MEETING OF SUBCOUNCIL 18 OF THE CITY OF CAPE TOWN HELD IN
THE SUBCOUNCIL BOARDROOM, C/O BUCK ROAD AND SIXTH AVENUE, LOTUS RIVER
ON THURSDAY, 20 APRIL 2023 AT 10:00

PRESENT

COUNCILLORS

DEMOCRATIC ALLIANCE

Chairperson	Kevin Southgate
Ald	Shanen Rossouw
	Siva Moodley
	Patrick Chapple (via Skype)
Cllrs	Donovan Nelson (left at 11:50 and returned at 13:05)
	William Akim
	Gerry Gordon
	Marita Petersen
	Frances Lombard

AFRICA RESTORATION ALLIANCE

Cllr Malcolm Jacobs (arrived at 10:30)

GOOD

Cllr Shireen August (left at 12:55)

AFRICAN CHRISTIAN DEMOCRATIC PARTY

Cllr Grant Haskin (PR Cllr) (via Skype)

ABSENT WITHOUT AN APOLOGY

Al Jamaah

Cllr Achmad Hendricks

Cape Coloured Congress

Cllr Nadia Satarien

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OFFICIALS

Name	Representing
Fred Monk	Subcouncil 18
Chrystal Frantz	Subcouncil 18 (Joined via Skype)
Augusta Moos	Subcouncil 18
Diane Majavu	Subcouncil 18
Levina Harrison	Subcouncil 18
Isaac Martin	Property Management
Yusuf Mohamed	Property Management
Asanda Mdladlamba	Recreation & Parks
Shukri Martin	Recreation & Parks
Heather Brown	City Health
Patrick Jacobs	Finance
Romi Matthews	City Health
Anzil Sampson	City Health
Melissa Witbooi	Recreation & Parks
Brendon Fortuin	Roads Infrastructure Management`
Moefeeda Salie Kagee	SDECD (Via Skype)
Denzil Vaaltine	Metro Police Services (Via Skype)
Nomabali Makeleni	City Health (Via Skype)
Emlyn Lottering	Property Management (Via Skype)
Chrizano Jagers	Energy (Via Skype)
Sharon Pheiffer	Environmental Management (Via Skype)
Lindie Buirski	Environmental Management (Via Skype)
Thabisa Blayi	City Health (Via Skype)
Tshepang Prince	Energy (Via Skype)
Bradley Muizenheimer	Metro Police Services (Via Skype)
Aubrey Mbali	Recreation & Parks (Via Skype)
John Malebye	Energy (Via Skype)
Uzubenathi Sokupa	Roads Infrastructure Management (Via Skype)

ACRONYMS FREQUENTLY USED IN MINUTES

DA	Democratic Alliance
ACDP	African Christian Democratic Party
Cllr(s)	Councillor(s)
COCT	City of Cape Town


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AJ	Al Jamaah
ARA	African Restoration Alliance
CCC	Cape Coloured Congress
GOOD	GOOD
PR	Proportional Representative
MAYCO	Mayoral Committee
SDECD	Social Development & Early Childhood Development
CCTV	Close Circuit Television
MURP	Mayoral Urban Regeneration Programme
PSC	Project Steering Committee
IDP	Integrated Development Plan
ACT	Area Coordinating Team
Ald	Alderman
IFS	Informal Settlements
EPWP	Expanded Public Works Programme
CRU	Council Rental Units
NMT	Non-Motorised Transport
SCM	Supply Chain Management

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STANDARD BUSINESS

18SUB **OPENING AND PRAYER/MOMENT OF SILENCE**
1/4/2023

The Chairperson welcomed all present to the meeting and a moment of silence was **OBSERVED**.

18SUB **APOLOGIES/LEAVE OF ABSENCE**
2/4/2023

The Subcouncil Manager, Mr F Monk reported that Ald P Chapple and Cllr G Haskins had permission to join the meeting via Skype and Cllr M Jacobs will join the meeting later.

NOTED.

18SUB **CONFIRMATION OF MINUTES**
3/4/2023

The minutes held on 20 March 2023 were **CONFIRMED** from pages 12 – 37 with one amendment on page 19, the word **electrically** boxes should read **electrical** boxes.

ADOPTED

18SUB **MATTERS ARISING FROM THE MINUTES**
4/4/2023

Cllr M Petersen referred to page 17, the MURP project and reported that they had a PSC adhoc meeting where it was decided that the PSC will be having a capacity building workshop specifically to highlight and understand the processes of the IDP and budget.

She further mentioned that the workshop did take place over a weekend and raised their concern that the ACT meeting was cancelled and secondly that the workshop had not responded to what was initially requested because it is more than two years of hard work and they keep on going backwards. She stressed the fact that they need to have an ACT meeting to address these matters.

Mr F Monk responded that an ACT meeting was arranged but was cancelled due to the Cllrs attending a conference in Johannesburg, but the meeting will be reschedule in the upcoming weeks.

Cllr M Petersen made a follow-up response stating that the ACT meeting is a statutory meeting and appealed to the Subcouncil to refrain from cancelling these ACT meetings.

Cllr G Gordon referred to page 22 if there was any follow-up made with the officials on the motion, of tarred sidewalks in New Horizons, Pelican Park.

Mr F Monk responded that he has engaged the department and they are currently attending to the motion and will submit a report to our next Subcouncil meeting.

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RESOLVED

The Subcouncil to arrange an ACT meeting in the upcoming weeks.

Action: FRED MONK

**18SUB
5/4/2023**

CHAIRPERSON'S REPORT

Good Morning colleagues, officials, and welcome to our April Subcouncil meeting.

This month has been a very busy month, which included site inspections, budget meetings as well as a radio interview to talk about service delivery in Sub Council 18. At our inaugural SC meeting, we said, "that the focus of SC 18 will be on service delivery and how we can give expression to the promises we made to improve the quality of life of the communities that we serve".

This continues to be a key focus and I am encouraged by the commitment of our councillors to ensure that all the basic services are delivered and where gaps are identified to take these up with the relevant departments.

While researching for the radio interview on Radio 786 it was interesting to note our achievements as well as the projects that are currently underway in our sub council.

Notably :

- *Freedom park IFS housing project = 151 opportunities (EPWP Opportunities)*
- *Edward road housing project = 127 opportunities*
- *Skeemsaam – Ottery Ward 66 IFS going to be electrified in this financial year*
- *Current maintenance at our CRU's which includes*
 - *Asbestos roof replacement project at Home Morea old age home*
 - *Replacement of old doors at ward 65,66,67,68, 72 and 110*
 - *Painting of 11 blocks at Parkers walk in Parkwood*
 - *Replacement of old window frames at Lotus river courts - Aluminium windows)*
 - *Paving project at Home Morea old age home*
 - *Upgrading of 29 staircases*
- *We have just completed the **Grassy Park NMT** project, which created safe spaces for motorists and pedestrians.*
- *We have implemented a number of **traffic Calming projects**. (Installation of speed-humps)*
- ***Parks are being upgraded and maintained** while **fencing** is being installed where it is both practical and safe.*
- *We also currently have the new **Pelican Park Integrated Recreational** facility that is being constructed.*

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- A number of roads are also currently being resurfaced.
- CCTV installations are also in progress.

I undertook regular visits to monitor the status of the current repairs to the collapsed sewer, which is being undertaken along Prince George Drive. The repair is very complex as the sewer is at least 5m underground. Work is progressing and the proposed completion date is end of April.

Together with the respective ward councillors we have undertaken site visits to

- Edward Housing Project
- Lotus River Library
- St Thomas Old Age Home
- Protea Sports facility
- Skeemsaam IFS to inspect progress on the electrification project

Following these visits, a number of concerns were identified and I would like to request that the SC manager request and official report on St Thomas Old Age Home and Protea Sports facility and which is to be included on the SC agenda for our May meeting.

Budget meetings:

We had 4 public meetings to share with residents the 2023/24 draft budget. The attendance at meetings were better than expected with some communities constructively engaging in the process. We found that the presentation was very high level and I have communicated my concerns in that regard to the officials responsible for the presentation and hopefully our experiences will be considered as lessons learnt and assist with future presentations when doing public participation. I wish to thank the ward councilors for their attendance and inputs at the meetings.

We also had a successful activity day meeting with the officials from Recreation and Parks. I attended the launch of the Joint C40 (CFF) partnership with the City of Cape Town. Two city projects were approved namely:

Green infrastructure options for improved waterways and catchment management that will incorporate the Lotus and little Lotus as well as the Deep River both of which passes through Sub Council 18. The other project is Decarbonising the City's grid through solar farming and energy efficiency. A site in Somerset West has been earmarked for the project.

The winter preparedness programme is currently underway but it is very disappointing to see the ongoing levels of illegal dumping. No sooner has our waterways and canals been cleaned when they start filling up with litter and illegal dumping.

The inability of the SA Post office have proven to be a great challenge to local residents with councilors being inundated with requests for help. Although it is not a local government competency, we have reached out and made City facilities

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available to service providers in an effort to assist.

Currently the Grassy Park civic has been made available to the Grassy Park Post Office so they can roll out the provision of new SASSA cards to beneficiaries. They were there yesterday and will be there today and we have also secured the venue for them for next week Monday to Wednesday.

SASSA is also currently has a satellite office operating from the Retreat Civic on Mondays and Thursdays to assist beneficiaries. I once again want to thank councilors for the proactive steps they have taken to assist.

Finally, colleagues today we would also like to acknowledge the achievements of the local soccer club operating within SC 18 for their triumph in the City supported Bayhill under 19 Premier Cup competition. CONGRATULATIONS and well done to Grassy Park United for lifting the trophy. I will now ask Ald Rossouw to hand over a certificate of achievement to the representatives of the club.

We also would like to congratulate our very own Two Oceans athlete on completing her first Two Oceans half marathon. Well done and congratulations to Augusta Moos.

That brings us to the end of my report.

Thank you.

Subcouncil 18 Chairperson

Cllr K Southgate

NOTED

Emanating from the Chairperson's Report

Cllr W Akim referred to the Skeemsaam Informal Settlement that will be electrified and when they visited the site, they could see the appreciation on the faces of the residents. The difficult and the many obstacles that was faced, the Subcouncil never gave up. Work opportunities was created and a CLO and 6 local labours was employed from the IFS. He want to thank the Subcouncil, Chairperson, Cllrs and Steering Committee and the Ward 66 for all the support and a job well done.

**18SUB
6/4/2023**

MATTERS RECEIVING ATTENTION

6.1 18SUB8/9/2022 PRESENTATION: SUBCOUNCIL 18 CITY OF CAPE TOWN HOUSING DEVELOPMENTS PROGRESS REPORT SEPTEMBER 2022: RETREAT: EDWARD AVENUE, PELICAN PARK PHASE 2

Mr F Monk reported that an updated presentation would serve at the June 2023 Subcouncil meeting. He has also liaised with Mr Mahier Abrahams of Housing and a PSC meeting for the Pelican Park Phase 2 will be arranged after the month of Ramadan.

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Cllr G Gordon stated that they are being kept in the dark and that information does not filter down to them as Cllrs. She said the PSC is of the view that Cllrs have information of which this is not true. She further mentioned that they will receive information at the Subcouncil meeting of which she has a concern about it and based on this, the meetings does not happen. She stated that the PSC was elected and need to hold true to its commitment. She thanked Mr Monk for the effort he has made in providing the information.

Cllr M Petersen referred to all the housing projects that are based in the South that affects Subcouncil 18 to invite all the officials to an adhoc meeting to brief the Subcouncil on what the content is, what is allocated and duration of the projects.

She recommended that this matter be taken forward and discuss the report at a full Council meeting in relation to the Retreat Housing, Pelican Park and Freedom Park etc. as the budget will be multi-year and need to tap into the budget and make sure that contractors deliver. She said that SC18 had not enjoyed decent development for over 40 years and that the Subcouncil should champion this process.

The Chairperson stated that it is important when meetings are scheduled that it take place and not shift them out as it creates confusion in the community and Cllrs has to defend themselves and difficult to do in the absence of information. He further mentioned based on Cllr Petersen's comment that it is important as the Subcouncil just went through the public participation draft budget and need to make sure that as Cllrs they interrogate and get a slice of the budget.

RESOLVED

- a) That a PSC meeting be arranged for the Pelican Housing Project.
- b) That an adhoc meeting be arranged with the Housing officials regarding the housing projects in Subcouncil 18.
- c) That the item be discussed at a Council meeting including the budget on the housing projects in Subcouncil 18.

Action: Cecelia Thiem / Jose Britto / Fred Monk

6.2 18SUB18/11/2022 PROGRESS REPORT: LEASE OF CITY LAND, BEING ERF 2046 AND A PORTION OF ERF 2047-0-2, GRASSY PARK, BLESBOK AVENUE, LOTUS RIVER: LOTUS RIVER YOUTH CLUB

Mr F Monk stated an updated report would serve at the May 2023 Subcouncil meeting.

Cllr Nelson stated that he has not received any feedback yet and would make a follow-up with the Department.

The Chairperson stated that this matter be placed on the outstanding matters.

RESOLVED

- a) That a follow-up be made with Property Management as to the progress made thus far.
- b) That the item be placed on the matters outstanding in order to track the progress on the matter.

Action: Anzal Fred Monk / Cllr D Nelson / Chrystal Frantz

6.3 18SUB18/2/2023 MOTION TO SUBCOUNCIL 18, TABLED IN TERMS OF: INSTALLATION OF TARRED SIDEWALKS IN NEW HORIZONS, PELICAN PARK

Mr F Monk as previously mentioned he did engaged the Department and are busy with the assessment and will submit a report at the next Subcouncil meeting regarding costing and budget.

RESOLVED

That a report would be available at the next Subcouncil meeting.

Action: Grant Rigby / Jade Oliver / Fred Monk

PUBLIC PARTICIPATION

18SUB 7/4/2023	PUBLIC PARTICIPATION PROCESS TO OBTAIN COMMENTS ON PROPOSED CATEGORIES OF CONTRAVENTIONS TO WHICH SECTIONS 130(2) AND (3) OF THE CITY OF CAPE TOWN MUNICIPAL PLANNING BYLAW, 2015 DO NOT APPLY
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The Chairperson, Cllr K Southgate introduced the item, as there was no official present to speak to the report.

Comments from Cllrs

- Cllr M Petersen commented when people build on the boundary a double or triple storey and that the building inspector or law enforcement agent need to ensure that the building is compliant. They cannot be allowed afterwards to pay an administrative penalty to regularize but the neighbour has been affected and this is currently happening. She further mentioned that we need to understand the context of relaxing and the extent of relaxing this bylaw and all the contraventions that is exempted and not just paying an administrative penalty fee. The department need to look at the pros and cons of this bylaw.
- Cllr G Haskins referred to point 6 *“the land use activities of home child care etc”* (a) *“the property is located or land use contravention etc”*. He commented that it allows anybody in a Council rental stock to open up a shebeen to sell alcohol and not have to pay any fine and ask for permission afterwards and he sees this

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as problematic.

- Cllr M Petersen would like to know if there is a standard operating process in terms of a complaint being logged if it is on the application by email to the relevant building inspectors across the two districts and she would like to see the timeframes or a report. She said these timeframes, reports or escalations would speak to these exemptions or the individual's contraventions being exempted. She further mentioned that the building inspectors are absent of any contraventions taking place and while they are relaxing, to what extent is the City relaxing because there is no oversight and monitoring and cannot hold anyone accountable. She informed the meeting that she is not in support and need further engagement on this bylaw.
- The Chairperson, Cllr K Southgate stated that the Subcouncil arrange for an engagement with the official in order to get clarity and sufficient time to provide comment on the bylaw.

RESOLVED

It is recommended that:

- a) The Subcouncil **NOTE** the current public participation process to obtain comments on proposed categories of contraventions to which sections 130(2) and (3) of the City of Cape Town Municipal Planning By-law, 2015 (MPBL) do not apply;
- b) The Subcouncil submits any **COMMENTS** on the proposals within the timeframes and methods advertised.
- c) The Subcouncil arrange a meeting with the official before the due date in order in order to have clarity and detail discussions on the by-law.

Action: Jacques van Schalkwyk

18SUB
8/4/2023

PUBLIC PARTICIPATION PROCESS FOR THE EXPERIENTIAL EDUCATION GARDEN'S (EEG) KHOEKHOEN EDUCATION AND EXHIBITION MATERIALS BETWEEN MARCH AND JULY 2023.

Sharon Pheiffer of Environmental Management joined via Skype who introduced the item and provided clarity on the report.

All Cllrs supported the report.

RESOLVED

Subcouncil 18 supported the recommendation that:

- a) The Subcouncil **NOTE** the information contained in the report.
- b) The Subcouncil also **NOTE** the process and timeframes as shown in the Public

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Participation Plan as Annexure A.

- c) The Subcouncil and Councillors share the information on their social media platforms.

Action: Lindie Buirski / Sharon Pheiffer

18SUB 9/4/2023 COMMENTS RECEIVED ON DRAFT 2022-2027 IDP BUDGET DURING APRIL 2022

Mr F Monk introduced the item and stated that these were the comments received during April 2022 from the community in the various wards as well as broadly comments submitted.

Cllr K Southgate requested Cllrs to zoom into their respective wards comments and how they can give substance to it especially when they have their ward committee meetings to discuss these comments submitted.

All Cllrs were in support of the report.

RESOLVED

Subcouncil 18 supports the recommendation:

It is recommended

That the Subcouncil **NOTE** the comments that were submitted by the residents on the draft IDP Budget in April 2022 as stipulated in Annexure A.

Action: Fred Monk

PROPERTY MATTERS

18SUB 10/4/2023 RESERVATION OF A PORTION OF ERF 152284 CAPE TOWN, SITUATE ON THE CORNER OF GRINDAL AVENUE AND MIRBEY ROAD, LAVENDER HILL: ENERGY- ELECTRICITY GENERATION AND DISTRIBUTION

Yusuf Mohammed of Property Management was present and introduced the item.

Chrizano Jagers of Electricity Generation & Distribution Department joined via Skype and responded to the question posed by Cllr M Petersen whether this reservation was in support of the backyarders. He said for now this reservation is in support of the backyarders.

Ald S Rossouw supported the application, and requested for a meeting with the official and engage the community.

RESOLVED

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Subcouncil 18 supported the recommendation:

It is **RECOMMENDED** that a portion of Erf 152284 Cape Town on the Corner of Grindal Avenue and Mirbey Road, Lavender Hill, in extent of 17.53 m², as indicated by the figure ABCD on Plan 130008603 attached as Annexure "A", be reserved for the Electricity Generation and Distribution Department, subject to the following conditions:

- a) The subject property shall be utilized for an electricity sub-station;
- b) The Electricity Generation and Distribution Department takes responsibility for the required land use processes, as well as compliance with any related legislation;
- c) The said Department accepts full responsibility for the management and maintenance of the land any structure to be erected thereon, including maintenance, utility consumption, security and content insurance, as is applicable;
- d) That all costs related to the above be provided for by the Electricity Generation and Distribution Department.

Action: Emlyn Lottering / Yusuf Ebrahim Mohammed / Chrizano Jagers

18SUB 11/4/2023 PROPOSED LEASE ON A PORTION OF ERF 80978 CAPE TOWN, 7 ROCHESTER ROAD, HEATHFIELD FOR A 12 METRE MINOR FREESTANDING TELECOMMUNICATION BASE STATION: RICH REWARD LEASING (PTY) LTD

The Chairperson, Cllr K Southgate introduced the item and stated that both items **18SUB11/4/2023** and **18SUB12/4/2023** are similar and appeared on the agenda at the previous Subcouncil meeting stating that the items were deferred so that an engagement could take place with the officials to discuss the public participation process. He reported that a meeting took place with the officials on 5 April 2023 and asked the official present to provide clarity of the meeting that took place.

Isaac Martin of Property Management was present for the item and provided clarity on the method used by Property Management to do public participation. He stated that they only use the website and no longer the printed media. All adverts for public participation are placed on the City's website where concerned/interested citizens and residents need to log onto the site to see what new applications had been submitted to Property Management for leases. His Manager, Rachel Schackenberg was also present at the meeting. Further deliberations on the item took place on how public participation should be done going forward. It was agreed that it is the way Property Management would do their public participation, Cllrs were displeased with the way it was done. It was concluded that they would proceed with the position as drafted and approved by their Director of Property Management

Comments made by Cllrs

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Cllr Haskins raised his concern that the overwhelming sentiments which he picks up is that the City will only engage the public participation process to the extent that it needs to comply with statutory requirements. It won't make any effort to go any further or to package it's public participation in such a way that it actually speaks to people who don't have access to the City's means of communication.

It also reflect in the minutes of the deferred items that advertising in the local newspapers is an administration nightmare, and as Cllrs or the public, why should they care if it is an administrative nightmare. If this is the method of communication on public participation matters, then that is what the City should be doing through the local newspapers. He further mentioned that very few communities read Die Burger, Cape Times or Argus and the emphasis is on statutory requirements, which is actually a tick box exercise that has been said many times before.

He said that he does not think that the public participation process on these two items was anywhere near to being done adequately and ideally needs to be redone and therefore do not support the applications until he is convinced that the public has actually had the opportunity to comment.

Cllr F Lombard stated that the public participation process was inadequately done and therefor do not support the applications.

Cllr M Jacobs stated that the application could not be supported but that he does support business, the economic growth and how vital it is for the community and for the City. The fact that there was public participation and these people took their time and expressed their feelings and sentiments; however nothing has changed except for Property Management and the Service Providers they know what is better for our communities. The communities has been here for years, which can be read by their comments. He is not against technology as it is a need, but these people has made it clear that they do not have problems with their networks and they are crying out that they do not want this cell mast. These families are ratepayers and has contributed to where the community is today. The City has put in place a process which is public participation and the City have to honour it. He says that he will be an enemy of the people in the room but will not become an enemy of his conscience and know what is going to happen and does not support the application.

The Chairperson, Cllr K Southgate as Ward Cllr for Ward 72 that he does not support the application because of the inadequate public participation process.

RESOLVED

Subcouncil 18 does **NOT SUPPORT** the application because of the inadequacy of the public participation process and therefore the recommendation is **REFUSED**.

Action: Gary Dammert / Isaac Martin

18SUB 12/4/2023 PROPOSED LEASE ON A PORTION OF ERF 83756-RE CAPE TOWN, 27A ALLENBY DRIVE, STEENBERG (CHEVRON SQUARE) FOR A 12 METRE

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MINOR FREESTANDING TELECOMMUNICATION BASE STATION: RICH REWARD LEASING (PTY) LTD

Cllr M Petersen stated that the attitude of Property Management and their stance is grossly condescending towards the communities that are supposed to comment. How can the department say that they need to log onto a website to view the responses to their objections and that she was not supporting this item. She further recommended that it be considered that when there is application that it be simultaneously communicated to the Cllr and the Subcouncil and in turn, it is the Subcouncil's responsibility that it be sent to ward committees and stakeholders. She said you cannot only take the abutting neighbours around the site where this location for ward 68 is. At this location, there is not a lot of abutting neighbours as there is a park. She wants the department to look at the public participation process and consult with the Public Participation Unit in which we invest, in order to ensure that democracy is actively pursued. However, it appears that the Department is not using them and that the Department rather feels that they supersede the City's protocol regarding public participation. Cllr Petersen stressed that she does not support the application, as she is here to advocate for Ward 68.

RESOLVED

Subcouncil 18 does **NOT SUPPORT** the application because of the inadequacy of the public participation process and therefore the recommendation is **REFUSED**.

Action: Gary Dammert / Isaac Martin

MONTHLY/QUARTERLY REPORTS, EXCLUDING FINANCIAL REPORTS

18SUB 13/4/2023 COMMUNITY SERVICES AND HEALTH DIRECTORATE: CITY HEALTH DEPARTMENT AREA SOUTH: SOUTHERN SERVICE DELIVERY REPORT FOR OCTOBER 2022 TO DECEMBER 2022

Anzil Sampson of City Health was present, introduced the item, and gave a brief overview of report on the environmental health side.

Sister Brown of City Health was present for the item and spoke on the primary health care as well as on the measles campaign.

Questions were posed by the Cllrs and answered by both officials.

The Chairperson thanked the officials for responding to the Cllrs.

RESOLVED

It is recommended that this report on progress in Health service delivery be **NOTED**.

Action: Anzil Sampson / Sister Brown

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18SUB SUBCOUNCIL 18: MATTERS OUTSTANDING
14/4/2023

RESOLVED

That the Subcouncil **NOTE** the due date of the outstanding matters.

Action: Fred Monk

FINANCIAL REPORTS AND IDP

18SUB PROGRESSIVE CAPITAL EXPENDITURE: MARCH 2023
15/4/2023

Mr F Monk reported that he monitors the expenditure and do regular follow-ups with the Project Managers. There are some concerns especially with SCM but is in contact with the Cllrs to update them on what is happening. In general the progress is fair with regards to the projects.

The Chairperson stated that the only projects that really requires feedback is the CCTV projects.

CCTV Cameras

Ward 65

Cllr Akim stated in the absence of Cllr Nelson regarding the camera on the cnr Acacia Road if it is working.

Ward 66

Graham Williams informed Cllr Akim that no feedback was received from the contractor yet.

Cllr Akim requested that feedback must be provided by the contractor as soon as possible.this including the camera at the Bruce Road Civic Centre, Ottery.

Ward 67

Mr F Monk reported that a site visit took place with the officials and Cllr Gordon to where the CCTV cameras will be installed and requested for additional funding towards the cameras.

Cllr G Gordon stated what Cllr Nqavashe has said that the Department should assist if there is a shortfall, this was communicated via an email.

Ward 68

Bradley Muizenheimer reported that upgrade to the facility has started and they are waiting on additional equipment. The project should be completed by mid-June.

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Ward 72

Denzil Vaaltine reported that he is waiting on the way leaves to be completed for the contractor to commence. The project is on track and completion will be by or before 30.06.2023. All funds are committed and partial payment has been made for part work completed.

Ward 110

Bradley Muizenheimer reported that the basses for the 15m masts (x2) has been installed and are waiting on it to cure (steel and cement based). When all the equipment has been procured, the installation will commence. The project should be completed by mid-June.

RESOLVED

- a) That Subcouncil 18 **NOTES** the Progressive Capital Expenditure Report for the period March 2023.
- b) That a site visit be arranged with Shanaaz Samsodien on the Retreat Homeless Accommodation Project in Ward 110.
- c) That a detailed report on the CCTV cameras be submitted at the next Subcouncil meeting.

Action: Shanaaz Samsodien/Barry Schuller

GENERAL

18SUB 16/4/2023 STORMWATER MANAGEMENT: WINTER PREPARATION PLAN PROGRESS REPORT: DISTRICT EIGHT (8).

Brendon Fortuin of Urban Mobility was present, introduced the item and gave a brief overview of the report. He also responded to questions posed by the Cllrs.

RESOLVED

It is recommended that this report be submitted for information and **NOTING**.

Action: Brendon Fortuin

18SUB 17/4/2023 WINTER PREPARATION PROGRAMME 2023 – PROGRESS REPORT: DISTRICT SIX (6)

Brendon Fortuin of Urban Mobility was present, introduced the item and gave a brief overview of the report. He also responded to questions posed by the Cllrs.

RESOLVED

It is recommended that this report be submitted for information and **NOTING**.

Action: Grant Rigby / Brendon Fortuin

**18SUB WEEDSPRAYING PROGRESS REPORT: DISTRICT EIGHT (8)
18/4/2023**

Brendon Fortuin of Urban Mobility was present, introduced the item and gave a brief overview of the report. He also responded to questions posed by the Cllrs.

RESOLVED

It is recommended that this report be submitted for information and **NOTING**.

Action: Brendon Fortuin

WARD COMMITTEE, ACTIVITY DAY AND OTHER MINUTES

**18SUB SUBCOUNCIL 18: RATIFIED WARD COMMITTEE MINUTES OF MEETINGS
19/4/2023 HELD FOR WARD 72 (6 FEBRUARY 2023) AND WARD 110 (11 OCTOBER
2022)**

All Cllrs were in support of the item.

RESOLVED

That the Ward Committee minutes of Wards 72 and 110 be **NOTED**.

Action: Chrystal Frantz / Augusta Moos

**18SUB SUBCOUNCIL 18: MINUTES OF THE ACTIVITY DAY MEETING HELD 13
20/4/2023 FEBRUARY 2023**

All Cllrs were in support of the item.

RESOLVED

That the minutes of the Activity Day meeting be **NOTED**.

Action: Chrystal Frantz

**18SUB MINUTES OF DRAFT SHARED NETWORK CHARGES POLICY FOR ENERGY:
21/4/2023 FOLLOW-UP MEETING 28 FEBRUARY 2023**

Ald Moodley stated there are a few amendments which is as follows:

- On page 450, the 4th bullet point, where it reads “where it lies the problem should read “therein lies the problem.”
- On page 451, the 10th bullet point, the word FBO should read CBO’s.

RESOLVED

That the minutes of the Draft Shared Network Charges Policy for Energy follow-up meeting be **NOTED**.

Action: Chrystal Frantz

LATE ITEMS

18SUB 22/4/2023 MINUTES OF DEFERRED ITEMS 18SUB08/03/23 AND 18SUB09/03/23 HELD ON 5 APRIL 2023

Correction that Cllr G Haskins was present but left the meeting and was not present for the discussion on the matters.

RESOLVED

That the minutes of the Deferred Items 18SUB08/03/23 & 18SUB09/03/23 be **NOTED**.

Action: Chrystal Frantz

CLOSING ITEMS

NEXT MEETING DATE - 18 MAY 2023

MEETING CLOSING

The meeting closed 13:20.

CHAIRPERSON:

DATE: