MINUTE OF THE ORDINARY MEETING OF SUBCOUNCIL 18 OF THE CITY OF CAPE TOWN HELD IN THE SUBCOUNCIL CHAMBERS, CNR 6TH AVENUE & BUCK ROAD, LOTUS RIVER ON THURSDAY, 17 OCTOBER 2019 AT 10:00

PRESENT:

DEMOCRATIC ALLIANCE:

Chairperson

Ald

Clirs

Shanen Rossouw

Montgomery Oliver

Siva Moodley Rose Rau

William Akim

Gerry Gordon Marita Petersen Elgan Fortune Steven Vuba

AFRICAN CHRISTIAN DEMOCRATIC PARTY:

Cllr

Charlotte Williams

DEMOCRATIC ALLIANCE:

ABSENT WITH APOLOGY

Cllr

Patricia van der Ross

ABSENT WITHOUT APOLOGY

Patience Nyakaza-Sandla

AFRICAN CHRISTIAN DEMOCRATIC PARTY:

OFFICIALS

F Monk R Alberts J Maistry

T Francis L Harrison F Van Zyl

N Kaindu M Abbas

M Cupido M Mbopa A Mbali I Nathan

N Mqpukata S Ward

P Hoffman

Subcouncil 18

Subcouncil 18

Subcouncil 18 Subcouncil 18 Subcouncil 18

Finance : Budgets

Library and Information Services

IDP: OPM

Environmental Health Solid Waste Management Recreation and Parks Recreation and Parks Recreation and Parks

Services and Climate Change

MINUTE OF THE ORDINARY SUBCOUNCIL MEETING

V Qwalela

L Mosethal

P Mafenyba

SDB Holdings

DMRE

Dept of Labour

PUBLIC

R Osman

A Kraak

K Govender

W Hufkie

ACRONYMS USED IN MINUTES/DEPARTMENTAL REPORTS

DA: Democratic Alliance

ANC: African National Congress

MEC: Member of the Executive Committee

Alderman: Ald 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

EIA: Environmental Impact Assessment

USDG: Urban Settlement Development Grant

PTI: Public Transport Interchange

CDW: Community Development Worker

SDECD:Social Development and Early Childhood Development

FLISP: Finance Linked Individual Subsidy Programme

MFMA: Municipal Finance Management Act

STANDARD BUSINESS

18SUB1/10/2019

OPENING AND PRAYER/MOMENT OF SILENCE

The Chairperson, Cllr S Rossouw opened the meeting, and welcomed all present and asked that a moment of silence be observed and also think of Cllr Patience Nyakaza-Sandla father and Cllr Charlotte Williams husband who have passed on.

NOTED

18SUB2/10/2019

APOLOGIES/LEAVE OF ABSENCE

The Chairperson, Cllr S Rossouw enquired whether there were any apologies or requests for leave of absence.

The Subcouncil Manager, Mr F Monk stated that he received an apology from the Chief Whips office for Cllr Patricia van der Ross and Cllr Patrience Nyakaza-Sandla informed the Subcouncil of her absence due to the passing of her father.

NOTED

18SUB3/10/2019

CONFIRMATION OF MINUTES OF THE MEETING HELD ON 19 SEPTEMBER 2019

ADOPTED

18SUB4/10/2019

MATTERS ARISING FROM THE SUBCOUNCIL MINUTES

NONE

18SUB5/10/2019

CHAIRPERSON'S REPORT

A direct translation of the Chairperson's speech is recorded hereunder. The speech is documented in the Official Minute as Annexure A

Good Morning, Goeie Morê, Molweni, Salaam, Namaste Alderman, Councillors, Manager, Officials, Staff, Members of the Public, Media and Invited Guests.

Dam levels hit 70%

Dams supplying Cape Town are currently sitting at 80,6% of storage capacity, down by 0,6%. Collective water consumption for last week was up by 2 million litres per day to 644 million litres per day but we still remain within our daily allocation of 650

million litres per day. With the increase in consumption over this time, residents are encouraged to check on the Dam level updates so that they can react appropriately as we move into hotter weather to ensure we do not start undoing our collective good work.

City calling on residents to help set development priorities for their local areas

The City of Cape Town will be engaging communities and other affected parties about the review of the spatial development frameworks (SDFs). The City is currently updating the plans with the latest available information about the state of the population, environment, development, economy, and property market. All of this information will be included in a Baseline and Analysis Report (BaAR) for each district, inclusive of the challenges, needs and opportunities on a local planning level.

I encourage residents to participate in this process and to attend the meetings. Residents have a wealth of knowledge and firsthand experience of the areas they live in, and can assist the City in further identifying and prioritizing the challenges, needs, and opportunities. It is therefore crucial for residents, interested and affected parties to make their voices heard, and provide comments and input.

The plans will focus on the nature and location of development on a local level to promote economic growth and job creation. It will guide the City's decisions on how and where the private and public sector can and should pursue development; how land should be used; where we should protect our natural environmental resources; become more resilient to climate change and ensure that we direct our resources to vulnerable communities.

The public will be informed once the documents (BaARs) are available for public comment, as well as where and how residents can access these documents.

WARD ACTIVITIES

WARD 63

- Bonnytoun Informal settlement had the installation of a turnstile at the entrance of the Settlement to prevent trolleys, large items etc. to be brought into the settlement;
- During Arbor Month Trees were planted at Sussex Road, Wynberg; Delos Road, Wetton and Swallowcliffe Road in Ottery.

WARD 65

- The Stephen Road bridge is in its final stages of completion;
- The flea market public participation has closed and will be sent to Council for the approval of the trading plan;
- Traffic calming implementation has taken place throughout the ward:
- CRU'S are undergoing window replacements.

WARD 66

- Hosted a safety awareness drive with the city's Law
- Enforcement Canine Unit, against substance abuse and the consequences of taking such addictive substances at Parkwood Primary with more than 180 children in attendance;
- 150 unemployed youth registered as jobs seekers on Lulaway's jobs campaign
- The first ward allocation seniors' safety and wellness event took
 place at the Bruce Road civic in Ottery;
- Ottery rental flats had a cleaning campaign with 80 Volunteers.

WARD 67

- Hosted a safety awareness drive with the city's Law Enforcement Canine Unit, against substance abuse and the consequences of taking such addictive substances at the Pelican Park Sportsgrounds which was well attended;
- Pelican Park Clinic had its official opening of the Pelican Park Clinic and also delivered their first baby boy a week after opening day.

WARD 68

Human Settlements hosted

 Outreach & Information: Finance Link Individual Subsidy Program and Verification Drive on Saturday 19 October at Seawinds Multi- Purpose Centre.

Roads & Transport

 Saxon Street upgrade enjoyed a top-up of R1 million from the line department and is about to be concluded. The project is in response to redress the historical legacy of apartheid Spatial Planning.

Youth Development:

 Ward 68 Youth enjoyed their first leadership workshop on the Presidential Award Program on Saturday 5 October. The Youth Desk also hosted a Careers Expo which was well attended and had the honour of exhibiting their report on Radio 786 for the works done in the ward in response to the need for the development of youth and exposure to opportunities.

WARD 110

- 20 trees were donated to Kannemeyer Primary School, Sid G Rule and organizations during Arbor month;
- Pavement upgrades are finally taking place in the Cafda area.
- CRU's are undergoing window replacement;

IN CONCLUSION

I appeal to the communities in Subcouncil 18 to ensure that you alert us, your public representatives to your concerns you may have in our wards.

We also need to consistently be on the alert for persons selling fireworks to underage children over the Guy Fawkes period. I request that Cllrs seek the assistance of community leaders and NHW to distribute the notice regarding the sale of firecrackers to tuckshops. I will forward this notice as soon as the Fire Department makes this notice available.

Ward Clirs will also be doing walk-about in the Wards with various City officials to identify problem areas within the Wards. It would be appreciated if members of the public could submit any Ward related concerns to their Ward office.

NOTED

Cllrs' responded as followings:

- Cllr M Petersen requested a meeting with the three precincts Muizenberg, Steenberg and SAP's including Safety and Security to discuss the respite of violence during Guy Fawkes;
- Ald S Moodley cautioned that in terms of the Explosive Act no discharge of fireworks can take place, the City has got a By-Law and must be clear that the banning of fireworks rest with National Government;
- Aid S Moodley expressed as a PR Councillor and as a citizen of ward 67 he have requested on numerous occasions that he be included in events that are happening in ward 67;

Ald Moodley further stated that he was excluded and had no idea of the program for the opening of the Pelican Park clinic and the ribbon cutting ceremony and the photo shoot even though he played an active role on the planning of the facility which goes back to 2010. Ald Moodley encouraged that he be recognised as the PR Cllr in ward 67;

- Cllr G Gordon shared the sentiments of Ald Moodley and stated that it was by chance that she was included in the program and was irate about many things;
- Cllr W Akim advised that the wholesalers who supplies fireworks to shops must be targeted;
- Cllr C Williams was pleased with the current dam levels and stated that the ACDP was of the view that tariffs will be lowered. Cllr Williams stated that the former Mayor announced that 75 trained plumbers will be utilised to expedite the repairs of water leakages;
- Cllr E Fortune expressed dissatisfaction that Mr W Adams did not meet on site to look at the fencing that has now fallen into the canal.

RESOLVED

- The Chairperson Cllr S Rossouw requested that Cllrs' go around to shops in the area to display notices pertaining to Guy Fawkes;
- 2) That a meeting be arranged with all Law Enforcement agencies to discuss their operations on Guy Fawkes day.

ACTION: S ROSSOUW, ALL COUNCILLORS

18SUB6/10/2019 MATTERS RECEIVING ATTENTION

The Subcouncil Manager, Mr F Monk introduced the MRA's as follows:

6.1 MOTION: FENCING OF THE FOOTBRIDGE IN LOTUS RIVER: WARD 65

The Subcouncil Manager Mr Monk advised that the project was completed and the area has been fenced off, this information was sent to the ward Cllr P van der Ross.

Pedestrians have been reduced to 70% and the abutting residents are satisfied with the enclosure.

RESOLVED

That the item be removed from the list of MRA's.

6.2 LEASING OF ERF 149804 TYNE COURT, LAVENDER HILL: PRESENTATION: ECD: LEARNING IN REACH, LAVENDER HILL

The Subcouncil Manager, Mr F Monk stated that he will drive the process seeing that the meeting that was scheduled was cancelled and there was no further engagement with Ald Twigg's office: Urban Management.

Cllr M Petersen expressed grave concern that even though she was told to submit the request to Ald Twigg's office there have been no positive feedback. Cllr Petersen stated that she want the Chairperson, Cllr S Rossouw to drive the process and give it the same attention as other similar projects.

The Chairperson Cllr S Rossouw advised that she will add this item to her list of discussions with the Mayco member Urban Management Ald G Twigg.

RESOLVED

Cllr S Rossouw pursue this matter and give it the same attention as other similar projects and add this item to the list of discussions with the Mayco member Urban Management Ald Grant Twigg.

ACTION: CLLR S ROSSOUW

6.3 MOTION: PILOT PROJECT SUBCOUNCIL 18: "WASTE BUSTERS"

RESOLVED

That once the addendum of the discussion with Environmental Health are circulated further discussions with departments, Environmental Health and Solid Waste will be arranged.

ALD S MOODLEY, MR F MONK

6.4 PRESENTATION: BUILDING A CULTURAL OASIS IN LAVENDER HILL (BLODE STREET)

The Subcouncil Manager, Mr F Monk stated that he will drive the process seeing that the meeting that was scheduled was cancelled and there was no further engagement with Ald Twigg's office: Urban Management.

Cllr M Petersen expressed grave concern that even though she was told to submit the request to Ald Twigg's office there have been no positive feedback. Cllr Petersen stated that she wants the Chairperson, Cllr S Rossouw to drive the process and give it the same attention as other similar projects.

The Chairperson Cllr S Rossouw advised that she will add this item to her list of discussions with the Mayco member Urban Management Ald G Twigg.

RESOLVED

Cllr S Rossouw pursue this matter and give it the same attention as other similar projects and add this item to the list of discussions with the Mayco member Urban Management Ald Grant Twigg.

ACTION: CLLR S ROSSOUW

ACTION: MR F MONK: SUBCOUNCIL 18

6.5 MINUTES OF THE AREA-BASED SERVICE DELIVERY MANAGEMENT TEAM MEETING: INFORMAL SETTLEMENTS (IFS): WARDS 63;65;66;67 AND 68

The Subcouncil Manager, Mr F Monk stated that there was progress in some of the informal settlements.

Clir G Gordon stated that a month have passed and there was no action to some of the request in terms of the resolution see folio 40 i; ii; iv; vi; viii, residents have destroyed three of the toilets because their safety is in paramount.

Clir Gordon requested that the Subcouncil Manager Mr Monk engage Mr Springveld regarding the toilets that should have been removed three years ago.

Clir M Petersen stated that there have been delays with EPWP labour who had to do a survey to number backyarders in rental stock, a list was randomised for a particular survey were poor during a second time names were randomised and applicants were phoned to attend induction, when they turned up, there were no contracts for them. Ms Powell has indicated to Clir Petersen on the phone that she will source her own people for supervisors to ensure a successful project.

Cllr M Petersen requested an urgent meeting with Ms Powell to establish why Ms Powell had deviated to source supervisors.

Ald M Oliver requested assistance with the request for containers for Bonnytown and Freedom Park that is still outstanding. Ald Oliver will provide all the relevant documentation.

Cllr M Petersen requested a meeting with Informal Settlements to discuss with Ms Powell the suttle growth at Cavalla Dorp and the commitment for solar power in informal settlements.

RESOLVED

- i) That Subcouncil 18 arrange a meeting with Ms Powell Informal Settlements;
- ii) That the Subcouncil Manager, Mr F Monk engage officials to address outstanding items. (see resolution folio 40).

ACTION: MR F MONK: SUBCOUNCIL 18

6.6 PRESENTATION: CITY OF CAPE TOWN (CoCT)
HOUSING DEVELOPMENTS: EDWARD STREET,
OTTERY DEVELOPMENT; VRYGROND HOUSING
PROJECT; RETREAT HOUSING PROJECT AND
PELICAN PARK PHASE 2 HOUSING PROJECT

The Subcouncil Manager Mr F Monk advised that the following housing projects will be reported on under MRA's.

6.6.1 EDWARD STREET, OTTERY DEVELOPMENT

A meeting was held with Ms M Lewin: Human Settlements and the beneficiaries to give an update on the progress of the project.

NOTED

- 6.6.2 VRYGROND HOUSING PROJECT
- 6.6.3 PELICAN PARK PHASE 2 HOUSING PROJECT
- 6.6.4 RETREAT HOUSING PROJECT

Cllr M Petersen advised that Minister Simmers was in Subcouncil 18 to engage with the cooperatives. Cllr M Petersen requested that the Minister be invited to Subcouncil 18 to discuss illegitimate co-operatives operating in the Subcouncil 18 precinct who is unlawful and is collecting money from the vulnerable who are waiting for housing opportunities.

The other concern was that commitments are being made by Province that evictees of Steenvilla who will be given housing opportunities and also the establishment of PSC.

RESOLVED

That Subcouncil 18 arranges a meeting with the Minister or the HOD for Human Settlements.

ACTION: MR F MONK AND MRS C THIEM

6.7 MINUTES OF THE SUBCOUNCIL 18 RENTAL STOCK

The Subcouncil Manager Mr F Monk advised that a meeting was held with officials of HOTTS and that further feedback is awaited.

ACTION: MR F MONK

6.8 PRESENTATION: FREEDOM PARK INFORMAL SETTLEMENT UPGRADING PROJECT PROGRESS REPORT TO SUBCOUNCIL 18

The Subcouncil Manager Mr F Monk advised that that Mr Denzil Faure: Informal Settlements was waiting on the service provider to submit the artisan impression of the informal settlement upgrade.

ACTION: MR F MONK

6.9 2020/21 BUDGET CONSULTATION WITH SUBCOUNCILS

The Subcouncil Manager Mr F Monk thanked Cllrs for assisting with draft Budget 2020/21 project proposals which had to be uploaded on share point on 3 October 2019.

The spreadsheet of projects has been submitted to the relevant departments for costing.

ACTION: FRED MONK

PRESENTATIONS

18SUB7/10/2019

NATIONAL SOLAR WATER HEATER PROGRAMME:
DEPARTMENT OF MINERAL RESOURCES AND
ENERGY (DMRE); CENTRAL ENERGY FUND (CEF)
AND CITY OF CAPE TOWN MUNICIPALITY

Ms S Ward gave a brief powerpoint presentation outlining the National Solar Water Heating programme.

The National Solar Water Heating programme (SWH) comprised of three components namely: social, repair and replace, and the load reduction.

Central Energy Fund entered into agreement with the department of Energy to jointly install the National Solar Water Heating programme(NSHP).

Twelve service providers were appointed for the manufacturing of supply and delivery and warehousing of the solar water heaters for a period of three years starting 2015/16, 2016/17 and 2017/18 financial years.

Two service providers, Sibahle Marketing and Projects and SBD Holdings Pty Ltd have been appointed to conduct technical feasibility assessments in various municipalities.

The role of the technical feasibility assessors is to assess the suitability of the designated household for the installation. The assessment will include testing the municipal water quality, roof structures and water supply.

Department of Labour through the Unemployment Insurance Fund (UIF) has availed funding for the training of the installer assistants.

There are negotiations to finalise the process of signing a Memorandum of agreement to source a training service provider to train the installer assistants, training is accredited by EWSETA.

Cllrs were tasked to introduce the projects amongst communities and to build common understanding

regarding the implementation of this programme and to get buy-in from the beneficiaries and stakeholders.

5000 solar water heaters were allocated to Cape Town Municipality and the areas identified by Human Settlements are Pelican Park and Rondevlei.

Members posed the following question:

- Requested separate meetings with Cllrs'
- Excepted limited amounts of solar heaters but expressed that Pelican Park BNG have 2000 units and every household were promised geysers until Eskom pulled out;
- Who will benefit from the role out;
- long term future BNG housing subsidies must include solar systems;
- Is there a list of beneficiaries, and have these beneficiaries been approached;
- Clirs' will be approached by disgruntled communities that are excluded;

Ms Ward advised that she was unable to provide Cllrs with beneficiary letters seeing that properties in Rondevlei PHP and Pelican Park phase 1 were identified by Human Settlements;

The Chairperson Cllr S Rossouw welcomed the role out for Rondevlei PHP who consisted of 225 properties.

Cllr Gordon was sceptical to discuss the role out in a public meeting until the questions posed are addressed.

Follow up meetings will be arranged with Cllrs' Rossouw and Gordon to discuss Pelican Park and Rondevlei.

RESOLVED

That Subcouncil 18 **NOTES** the presentation and will forward a list of concerns to the officials for a follow-up meeting.

FINANCIAL REPORTS AND IDP

18SUB8/10/2019

PROGRESSIVE CAPITAL EXPENDITURE REPORT: SEPTEMBER 2019

The Chairperson, Cllr S Rossouw afforded Cllrs the

opportunity to speak to projects.

Ward Cllrs were satisfied with the progress of ward allocation projects.

Ward 66 CPX0008859 New Prince George Drop-off

Cllr W Akim requested that the project Manager A Lindgren be invited to discuss the progress of the New Prince George drop-off.

Ward 68 CPX0016300-F1 Upgrade Parks- Ward 68

Clir M Petersen was dissatisfied with the vandalism at one of the parks and also highlighted the shoddy work of the contractor at the park that was identified by the youth to commemorate Rene Roman.

RESOLVED

- 1) That Subcouncil 18 **NOTES** the Progressive Capital Expenditure Report for the period 30 September 2019;
- 2) The Subcouncil further requested a break-down of projects for Area South.

The Subcouncil Manager, Mr F Monk advised that a spreadsheet was sent to the relevant project Managers to provide more detail.

ACTION: MR F MONK: SUBCOUNCIL 18

18SUB9/10/2019

ANNUAL REVIEW OF ORGANISATIONAL PERFORMANCE MANAGEMENT SYSTEM

RESOLVED

That Subcouncil 18 **NOTES** the process for the review of the organisational performance management system and give input, for recommendation to the Executive Mayor for the submission to Council as part of the review process.

18SUB10/10/2019

SUBCOUNCIL 18: SPREADSHEET OF THE DRAFT BUDGET 2020/21 SUBMISSIONS FOR WARDS 63:65:66:67:68 AND 110

RESOLVED

That Subcouncil 18 NOTES the Draft Budget 2020/21

submissions for Wards 63;65;66;67;68 and 110.

GENERAL

18SUB11/10/2019

IMPLEMENTATION AND PROGRESS OF THE EXPANDED PUBLIC WORKS PROGRAMME (EPWP) FOR 2018/19 FINANCIAL YEAR

Subcouncil 18 requested further engagement with Mr Reagon Melody and Salome Sekgonyana to address certain issues.

RESOLVED

That Subcouncil 18 **NOTES** the Implementation and Progress of the Expanded Public Works Programme (EPWP) for 2018/19 financial year.

MONTHLY/QUARTERLY REPORTS

18SUB12/10/2019

LIBRARY AND INFORMATION SERVICES: QUARTERLY ACTIVITY REPORT FOR THE PERIOD 1 APRIL TO 30 JUNE 2019

Members commended libraries for their involvement and asked that Ms N Kaindu convey this to all libraries in Subcouncil 18 precinct.

RESOLVED

That Subcouncil 18 **NOTES** Library and Information Services quarterly report for the period 1 April to 30 June 2019.

LIQUOR LICENCE: EXTENSION OF TRADING TIMES

18SUB13/10/2019

APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00, MONDAY TO SATURDAY FOR OFF-CONSUMPTION PREMISES IN RESPECT OF GRASSY PARK LIQUOR STORE

The House unanimously supported the application for extended liquor trading hours from 18:00 to 20:00, Monday to Saturday for off-consumption for Grassy Park Liquor Store.

The ACDP do not support liquor licence applications.

RESOLVED

That Subcouncil 18 **APPROVES** the application for extension of liquor trading hours from 18:00 to 20:00, Monday to Saturday for off-consumption for Grassy Park Liquor Store.

18SUB14/10/2019

APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 11:00 TO 18:00, SUNDAY FOR OFF-CONSUMPTION PREMISES IN RESPECT OF GRASSY PARK LIQUOR STORE

The House unanimously supported the application for extension of liquor trading hours from 11:00 to 18:00, Sunday for off-consumption for Grassy Park Liquor Store.

The ACDP do not support liquor licence applications.

RESOLVED

That Subcouncil 18 **APPROVES** the application for extension of liquor trading hours from 11:00 to 18:00, Sunday for off-consumption in respect Grassy Park Liquor Store.

WARD COMMITTEE, ACTIVITY DAY AND OTHER MINUTES

18SUB15/10/2019

MINUTES OF THE ACTIVITY MEETING HELD ON 17 SEPTEMBER 2019

RESOLVED

That Subcouncil 18 **NOTES** the Minutes of the Activity Meeting held on 17 September 2019.

LATE ITEMS

18SUB16/10/2019

PUBLIC PARTICIPATION ON THE DRAFT CONCESSION POLICY OF THE CITY OF CAPE TOWN

RESOLVED

That Subcouncil 18 **SUPPORTS** the draft Concession Policy, should it have any input, within the timeframes 1-30 October 2019 as advertised.

CLOSING ITEMS

NEXT MEETING DATE

The next Subcouncil meeting is scheduled to take place on 21 NOVEMBER 2019.

MEETING CLOSING

	The	meetina	adjourned	at 12:50.
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CHAIRPERSON:	***************	DATE: