## **REPORT TO SUBCOUNCIL 18**



1. ITEM NUMBER: 18SUB14/5/2022

2. SUBJECT / ISIHLOKO / ONDERWERP

RATIFIED WARD COMMITTEE 67 MINUTES OF THE MEETING HELD 23 MARCH 2022

3. RECOMMENDATION

For noting.

### FOR FURTHER DETAILS CONTACT:

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MINUTE OF THE COMMITEE MEETING FOR WARD 67 IN SUBCOUNCIL18 OF THE CITY OF CAPE TOWN HELD ON WEDNESDAY, 23 March 20212 AT 16:00, CLLR G GORDON WARD OFFICE CNR 6<sup>TH</sup> AVE & BUCK ROAD, LOTUS RIVER

### PRESENT:

Cllr Gerry Gordon Mohamed Alie Enous Ebrahiem Abrahams Mariam Davids Fierdous Johennesse Cordelia Solomons

Chairperson
Safety & Security

## **OFFICIALS**

Fred Monk Jeanette Maistry

Subcouncil 18 Subcouncil 18

Absent

Cllr Albert Ntsodo

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# ACRONYMS USED IN THE MINUTES:

Cllr: Councillor

DA: Democratic Alliance

PR: Proportional Representatives

IDP: Integrated Development Plan

PCER: Progressive Capital Expenditure Report

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## 18SUBWC67/01/03/22

#### **OPENING**

The Chairperson Cllr G Gordon opened the meeting with a moment of silence.

At this juncture, the Chairperson welcomed all present and wished them well during their tenure as representatives for the Safety and security sector.

#### NOTED

## 18SUBWC67/02/03/22

## APOLOGIES /LEAVE OF ABSENCE

The Chairperson Cllr G Gordon informed the meeting that Cllr Albert Ntsodo is the PR Cllr for the ward.

## 18SUBWC67/03/03/22

# CONFIRMATION OF THE INAUGURAL MEETING HELD 15 MARCH 2022

Members **NOTES** the minute of the inaugural meeting held 15 March 2022.

## 18SUBWC67/04/03/22

# CHAIRPERSONS' REPORT verbal

"Welcome and congratulations members on your journey. I want you all to participate by your agenda. You will only be allowed to actively participate on items on the agenda.

You also need to be active as ward committee members and keep communities informed by engaging and arranging report back meetings within your sectors".

#### NOTED

J. G.

## 18SUBWC67/05/03/22

RULES FOR THE OPERATION OF WARD COMMITTEES IN THE METROPOLITAN AREA FOR THE CITY OF CAPE TOWN

The Chairperson Cllr G Gordon drew attention to folio 15 paragraph 2.2 and 2.21 of the rules of operation of ward committees.

NOTED

18SUBWC67/06/03/22

CODE OF CONDUCT FOR MEMBERS OF WARD COMMITTEES

The Chairperson Cllr G Gordon drew attention to folio 19 paragraph 1.4 and 1.5 of the code of conduct guiding principles.

NOTED

FINANCE

18SUBWC67/07/03/22

PROGRESSIVE EXPENDITURE REPORT WARD 67 JANUARY 2022

The Chairperson Cllr G Gordon drew attention to folio 22 and expounded on the capital and operational funding allocated to each ward in Subcouncil 18 and advised that ward committee members will be requested to submit projects once discussed with their respective sectors.

The upcoming IDP engagement will also assist communities and ward committee members must encourage communities to forward their submissions to be included in the draft IDP.

NOTED

**GENERAL** 

1/1.

# 18SUBWC67/08/03/22

# REPORT BACK BY WARD COMMITTEE MEMBERS

Members were introduced to the report back template that enable them to submit concerns raised on a quarterly basis.

Mr Monk Subcouncil Manager advised that members should not hesitate to request assistance from the Subcouncil administration when arranging report back meetings and that they should timeously submit an agenda if they want assistance

The number of C3's logged must appear on the template but members should not wait for meetings to report C3 is that can be logged on the City's media platforms.

At this juncture Ms M Davids tabled report filed in the official minute annexure A.

NOTED

18SUBWC67/09/03/22

ABOUT COUNCIL

For information.

NOTED

18SUBWC67/10/03/22

WHAT IS A SUBCOUNCIL

For information.

NOTED

18SUBWC67/11/03/22

DATE, TIME, VENUE OF WARD 67 MEETINGS

Members NOTED future meeting dates, venue and time

NOTED

18SUBWC67/12/03/22

Cllr G Gordon adjourned the meeting at 17:30

CHAIPPERSON

DATE

2022