

MINUTES**OF THE ORDINARY MEETING OF SUBCOUNCIL 2 OF THE CITY OF CAPE TOWN
HELD VIA SKYPE ON 20 JANUARY 2021 AT 10:00AM**

ALDERMEN/COUNCILLOR PRESENT**PRESENT****MEMBERS****DEMOCRATIC ALLIANCE**

B Hansen	Ward 111 (Chairperson)
R Bresler	Ward 102
M Nieuwoudt	Ward 8
G Twigg	Ward 7
A Van Zyl	Proportional Representative
A Skippers	Proportional Representative
K Carls	Proportional Representative
S Mbandezi	Proportional Representative

AFRICAN NATIONAL CONGRESS

S Duka	Ward 101
N Mbombo	Proportional Representative
S Nonkeyizana	Ward 6

ECONOMIC FREEDOM FIGHTERS

M Dwane	Proportional Representative
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ABSENT WITH APOLOGY

None

OFFICIALS

A van Rhyn	Urban Management: Subcouncil 2 Manager
I October	Urban Management: Subcouncil 2
M Bending	Urban Management: Subcouncil 2
P Strumpher	Property Management
G Du Plessis	Property Management
B Mali Swellendawo	Property Management
V Harris	Transport: Roads Infrastructure & Management
E Hlongwane	Community Services & Health: Solid Waste
A Williams	Safety and Security: Law Enforcement
A Schronen	Safety and Security: Traffic
J Saunders	Community Services & Health: Recreation and Parks

L Booï	Water Management
A Joseph	Water Management
D Ncapayi	Urban Management: MURP
N Mphahlele	Urban Management: MURP
T Gqamore	Water and Sanitation
S Nogaya	Water & Sanitation
D Thomas	Recreation and Parks
D Rangolie	Informal Settlements

MEMBERS OF PUBLIC

None

MEMBERS OF PRESS

None

ACRONYMS FREQUENTLY USED IN MINUTES

Cllr	Councillor
Ald	Alderman
ANC	African National Congress
DA	Democratic Alliance
ED	Executive Director
DIR	Director
EFF	Economic Freedom Fighters
EPIC	Emergency Police Incident Control
MAYCO	Mayoral Committee
PCER	Progressive Capital Expenditure Report
TRA	Temporary Relocation Area
TDA	Transport & Urban Development Authority
MOA	Memorandum of Agreement
PSC	Project Steering Committee
SDIB	Service Delivery Implementation Business Plan
MURP	Mayoral Urban Regeneration Programme

02SUB01/01/2021 The meeting commenced at 10:07. The Chairperson welcomed everyone present. It was confirmed that the meeting was properly constituted with a quorum and that proceedings could be continued with. Cllr M Nieuwoudt opened the meeting with a prayer.

The Subcouncil 2 chairperson, Cllr B Hansen gave the following statement.

“We are saddened by the passing of so many well-known people who lost their lives due to Covid-19 within the Subcouncil.

1. Traffic officer, Gert Dramat who worked in ward 102 for the last 1 and a half years;
2. Law Enforcement staff member, Frederick Snyders from Bernardino Heights;
3. Frontline worker: Sister Snyders who reside in Northpine and other that we do not know by name;
4. Ward 101 Ward Committee Member, Welemu Moyisile (Faith Based Organisation);
5. Absa Manager, Carl O’Ryan husband of Loretta O’Ryan, my personal, all the strength with the funeral arrangements.
6. A number of our beloved senior members from the various clubs, they will be sorely missed;
7. Activists, community members, family and friends;

Their passing is a devastating blow to their families, as well as their colleagues and friends. we extend our sincerest condolences to all who knew them.

May their souls rest in peace and may we have a minute of silence”

02SUB02/01/2021 APOLOGIES FOR LEAVE OF ABSENCE

None.

ACTION: LULEKA KELLEEM

02SUB03/01/2021 CHAIRPERSON’S REPORT

“Good morning Cllr’s, Alderman, Sub Council Manager and Staff and all Officials.

Today I just want to thank The Almighty for the protection over our lives and that we can start this year together.

2020 was an extremely difficult year, not that 2021 will be easier but I believe by His grace that we will find strength to overcome our challenges.

Community engagement is important, and we need to render services but be responsible, ensure you do everything to stay healthy and not infect others.

May we have a prosperous 2021.

Wear your mask, keep social distance and be safe.

God Bless”

02SUB04/01/2021 CONFIRMATION OF MINUTES: 18 NOVEMBER 2020

RESOLVED unanimously by Subcouncil 2 that the minutes of the meeting held on 18 November 2020 **BE ACCEPTED** and **CONFIRMED**.

***Proposed: S Mbandezi
Seconded: B Hansen***

PROGRESS REPORT:

02SUB05/01/2021 MATTERS RECEIVING ATTENTION

1. 02SUB14/2/2018: SECURING OF ERF 4141, JACARANDA STREET PROTEA HEIGHTS, BRACKENFELL

Ms B Mali-Swelindawo: Property Management was present for the item.

She informed the meeting that currently the Lions Club is occupying the space and are responsible for security on the premises. The school and the Lions Club both agreed to occupy the space. The department is now in the process of doing a site inspection with both parties to do the measurements to see how both parties can be accommodated. She further mentioned that the department would like to have two leases for each of the parties.

Ald M Nieuwoudt enquired what the departments' intention are and when they would conclude with the process. The official present informed the meeting that the next step after the technical investigations, the department is going to circulate applications to various internal departments. This will be done in the week of the 25th of January 2021 thereafter the process will continue as per the MATR stages of the process.

Ald M Nieuwoudt requested that the Subcouncil 2 Manager agree with the official present on an exact date as to when the process will be finalised. This is a long outstanding matter and would like to be informed of the status continuously to prevent delays to finalise the process.

RESOLVED unanimously by Subcouncil 2

- i) That the item remains on the Matters Receiving Attention;
- ii) That the Subcouncil 2 Manager keep in touch with Property Management Department and to inform the ward councillor of the status continuously to prevent delays to finalise the process.

**ACTION: (i) GERDA DU PLESSIS (ii) BONGANI MALI-SWELINDAWO (ii) AMELIA VAN RHYN
FOR INFORMATION: RACHEL SCHNACKENBERG**

2. 02SUB06/04/2018 PRESENTATION: SUBCOUNCIL 2 WATER MANAGEMENT DEVICES

The Subcouncil 2 manager informed the meeting the department will keep the Subcouncil informed of the outcome. It was decided that the item remains of the Matter Receiving Attention for record keeping purposes.

RESOLVED unanimously by Subcouncil 2

- i) That the item remains on the Matters Receiving Attention to fast track the item;
- ii) That the department provide regular feedback to the Subcouncil 2 on the progress with the court proceedings.

ACTION: ABOUBAKAR JOSEPH / BERTUS SAAYMAN

3. 02SUB30/09/2018: WALLACEDENE 10 B HOUSING UPGRADE PROJECT (4-IN-1 WALLACEDENE)

Mr D Rangole: Informal Settlements was present for the item.

He informed the meeting that due to several challenges that occurred and changes since December 2020 on this project a formal report has not been drafted yet. He informed that the 4-in-1 Wallacedene project was implemented to provide housing opportunities. The department started with construction in terms of roads, sewer, and water reticulations in February 2020. On the 18th December 2020 completion has been reached in terms of the construction or roads and reticulation. However, what subsequently happened with the current sewer problems experienced within Wallacedene, construction came down due to beneficiaries that would be relocated out of the Wallacedene TRA

to the 4-in1 project. Those people that is residing on the sewer line in Section 19 would be relocated to the Wallacedene TRA.

He furthermore explained that there were further accusations with the PSC and the community on the 4-in-1 Wallacedene. It was then that there were demands to receive larger erf sizes. Initially under the previous discussions with the community, it was agreed that the erven would be sized 5 X 15 meters of 75 m² at a meeting in Wallacedene in 2017. Last year their demanded 8 X 15metres. On further negotiation new sizes 7 X 15metres were negotiated. This meant a new layout.

He informed the meeting the department did the re-pegging of the erf sizes according to the new layout to ensure that from the start of this year (2021). The plumbing contractor can start with the installation of the ablution facilities. All design changes were made in December 2020 and approved, and the department is ready to commence with the project. However, the previous week the department discovered that all the erven pegs where removed. The department did source a new surveyor and is waiting on a new purchase order to commence with the pegging. Thereafter the plumbing contractor will follow shortly after the surveyor to prevent a re-occurrence. The pegging was also done on the new layout of ESKOM, in terms of the electricity design changes. He mentioned that the department is concerned that, if the installations are done with the standpipes and ablution facilities the community will come back and say they would like to have electricity first before they would allow any other beneficiaries to come stay in the 4-in-1, Wallacedene.

Ald M Nieuwoudt requested that the official elaborate on the security mechanism as well as to what the communication plan with the community was. The official explained that during the down scaling, the contractor had no security that was on site. He further mentioned that the new contractor will bring security on board. The department do have regular engagements with the community in terms of the beneficiaries and in the past had monthly engagements with them.

Ald M Nieuwoudt suggested the ward councillor respond on the feedback provided. She informed the meeting if we fail in the by-in of the community to look after that site, this will relate to unfruitful expenditure. The ward councillor responded that the communication mechanism is good. He referred to the incidents of the pegs and informed the meeting that he did not receive a formal report yet.

The meeting was informed that in light on the positive feedback received today, Subcouncil 2 also give positive feedback to the beneficiaries of the communities to start a naming process for the area specifically to start creating a feeling of a caring sense of place.

RESOLVED unanimously by Subcouncil 2

- i) That the item remains on the Matters Receiving Attention.
- ii) That a public participation process be followed with the beneficiaries of the 4-in-1 Wallacedene to start with a naming process in order to create a feeling of a caring sense of place.

ACTION: D RANGOLE

INFORMATION: (i) WALEED ADAMS (ii) AMELIA VAN RHYN

**4. 02SUB28/10/2019: MOTION TO SUBCOUNCIL 2: ROADS
INFRASTRUCTURE NORTHERN AREAS: R300 & N1 TO
RESIDENTIAL AREAS**

The Subcouncil 2 Manager informed that it will be arranged with the Minister of Transport, SANRAL and Province to at the Subcouncil Activity day of February 2021 to address the current situation of the Roads Infrastructure on the R300 & N1 to the residential areas.

RESOLVED unanimously by the Subcouncil 2

- i) That the item remains on the Matters Receiving Attention;
- ii) That the item will be discussed at the February 2021 Subcouncil 2 Activity Day with all the necessary role-players to address the current situation on the Roads Infrastructure of the R300 and N1 to the residential areas.

ACTION: AMELIA VAN RHYN

INFORMATION: SECRETARIAT

**5. 02SUB24/11/2018: LATEST INFORMATION ON THE ILLEGAL
FARMING ON ERF STE20-19, CORNER OF MAROELA AND
BOTFONTEIN ROADS, WALLACEDENE**

Mr D Thomas was present for the item. The meeting was informed that Mr G Domingo was subsequently busy with the matter but is currently on sick leave. The meeting was informed that the department was in consultation with the department of Agriculture

and manage to secure a tentative date to deal with the matter as well with the National Department. It was mentioned that Director: Wilfred Johannes Solomons would not want to take over the land before speaking with the National department of Agriculture.

Cllr S Mbandezi refers to the previous feedback given at the previous Subcouncil 2 meeting, and prior the site- visit to Erf STE20/19 where the director has indicated that he was going to liaise with the Agriculture department. He enquired if this would be the 1st time that the City will be engaging with the department of Agriculture or will this be continuation of the previous meeting. Reason for enquiring was that last year Subcouncil 2 was informed that engagements was already in process. The official informed that this was a continuation process, and this would be the 3rd engagement. He further mentioned that Provincial Government will assist with providing support and inform of securing of the land. The assistance will come in form of the PLAAS project.

RESOLVED unanimously by Subcouncil 2

- (i) That the item remains on the Matters Receiving Attention;
- (ii) That a tentative meeting date for next week is secured in terms of a continuation discussion on the matter with the National Department of Agriculture and a way forward;
- (iii) That a feedback report be provided in the next few weeks on the outcome in terms of (ii) above.

ACTION: DIRECTOR WJ SOLOMONS JOHANNES
INFORMATION: DIRECTOR ZOLILE SISWANA/ AMELIA VAN RHYN/ DUNCAN THOMAS/ GODFREY DOMINGO

6. 02SUB16/09/2019: MOTION BY ALD MARIAN NIEUWOUDT: ENSURING STREET/ROAD SAFETY

The meeting was informed that the Transport department is in the process of technical drafting and the aim is to complete the drafting, legislative review, and Portfolio Committee report by 4 February 2021. The report requesting authority to commence public participation should then serve before the Transport PC on 4 March 2021, where after it will serve at the Subcouncils.

RESOLVED unanimously by the Subcouncil 2

- i) That the item remains on the Matters Receiving Attention;

- ii) That the aim of the technical drafting process, legislative review and Portfolio Committee report of 4 February 2021 **BE NOTED**;
- iii) That it **BE NOTED** that a report requesting authority to commence public participation should serve before the Transport Portfolio Committee on 4 March 2021, whereafter the report will be submitted to Subcouncil 2 in April 2021.

ACTION: SEAN GLASS

7. 02SUB 38/11/2019: MOTION BY CLLR B HANSEN: ISSUES OF DESIGNATED LESS FORMAL TOWNSHIP ESTABLISHMENT IN WARD 111 (WALLACEDENE)

The Subcouncil 2 manager informed the meeting that she did forward the enquiry to the ED: Osmal Asmal: Spatial Development Department in terms of the overlays for the specific areas and still awaiting on a response on the process of the pilot project in terms of the Du Doon project.

Ald M Nieuwoudt explained that it is a very complicated situation as there was no land use overlays done in Informal Township Establishments.

It was requested that ED: Osmal Asmal: Spatial Development Department be invited to the next Subcouncil 2 Meeting to provide more clarity on the matter. She furthermore explained that it will be best if the feedback can be done verbally for a better understanding as to give feedback in writing.

RESOLVED unanimously by Subcouncil 2

- i) That the item remains on the Matters Receiving Attention;
- ii) That provision be made for an overlay zone for the less formal areas situated in the Subcouncil 2.
- iii) That ED: Osmal Asmal: Spatial Development Department be invited to the next Subcouncil 2 Meeting to provide more clarity on the matter (ii) above.

ACTION: AMELIA VAN RHYN

8. 02SUB 39/11/2019: BLUE RIDGE INTEGRATED RECREATION FACILITY 4 NT USGD –PROJECT: CPX.011614-F1

Ms A Adams was present for the item. She informed meeting that a fencing contractor has been appointed to secure the site. The building materials on the site who belongs to Shar Civils, but the

department is in the process of appointing a new contractor to assist with the removal of those building materials to proceed with project CPX.011614-F1: Blue Ridge Integrated Recreation Facility 4 NT USGD- Project.

Ald M Nieuwoudt referred to the last discussion where the aim was also to ensure that the entire site development plan be developed. She enquired what the current status is of the plan that was provided to Subcouncil.

Cllr S Mbandezi suggested that at the next Subcouncil 2 Meeting, Ms A Adams: Recreation and Parks do a presentation on the entire site development plan to prevent delays in developing the area.

RESOLVED unanimously by Subcouncil 2

- (i) That the item remains of the Matters Receiving Attention.
- (ii) That a presentation be done on the Precinct Plan in terms of the site development plan for the entire Blue Ridge Complex at the Subcouncil 2 Meeting in February 2021;
- (iii) That the Recreation and Parks department liaise with Mr Shaun Moodley regarding the removal of the building material on the site.

ACTION: AYESHA ADAMS

INFORMATION: SHAUN MOODLEY

**9. 02SUB 7/09/2020: MOTION BY CLLR R BRESLER:
IDENTIFICATION OF AN INFORMAL SOCCERFIELD IN
SUBCOUNCIL 2: SHOULD SOCCER AS AN INFORMAL
SPORT BE ENTERTAINED IN THE BRACKENFELL AREA BY
RECREATION AND SPORTS DEPARTMENT AND IF YES
WHERE – SOCCER SPORTS FACILITY**

Ms P McConney: Head: Recreation and Parks was present.

She informed that a report was submitted to PC, but due to no meeting that occurred in December 2020, it will now serve on the PC meeting of February 2021. Thereafter a report will be submitted to Subcouncil 2 in March 2021.

RESOLVED unanimously by Subcouncil 2

- i) That the item remains on the Matters Receiving Attention;

- ii) A report will be submitted to PC in February 2021 for an investigation to be commenced, and thereafter a formal report will be submitted to Subcouncil 2.

**ACTION: (i) ED: ERNEST SASS / N NONKONYANA /
(PAULINE MCCONNEY/ VINCENT BOTTO**

**10.02SUB32/9/2020: MOTION BY CLLR S NONKEYIZANA:
INTERVENTION IN RESPECT OF CONDITIONS IN SWELLEN
STREET, WALLACEDENE: WARD 6**

The Subcouncil manager informed that the item was discussed at a Service Delivery Improvement Meeting with the relevant role-players. At the moment this project cannot is dependent on the installation of a sewer pipe in Masondo Street, Wallacedene. Due to the invasion that took place over the sewer lines. It is affecting Swelleni Street, Wallacedene but also affecting the pump station. She further explained that the matter needs to be addressed as a project and now it needs to be identified which property in Swelleni Street has grey water running into the street and damaging Swelleni Street. Feedback will be provided at the next Subcouncil 2 Meeting in February 2021. It should be noted that the Masondo Street sewer line cannot be replaced as there are encroachment on the line

Ald M Nieuwoudt enquired what the bigger plan for this project is? She referred to previous Subcouncil 2 Activity days where the item was discussed in terms of the sewerage problems and the capacity thereof and was assured that there is no problem. She further enquired to what extend the matter is addressed, for a recurrence not to take place.

The Subcouncil 2 Chairperson responded that, because the Subcouncil had numerous site visits in the area, the main objective is that the invaders are on our servitude line, meaning the specific department cannot render maintenance to those specific lines that are affected. This cause huge problems and as soon as those invaders are removed from the servitude lines, the Water and Sanitation can step in and do maintenance.

Ald M Nieuwoudt informed the meeting that part of the problem is that Housing is clearing people from a site to another site, but the infrastructure departments does not make sure to secure the sites and this causes that the problem continuously exist.

The Chairperson alerted the meeting that there are plans in place to attend to the matter.

Ald M Nieuwoudt mentioned that she really would like to be informed of these plans as this is an overall problem within the City whereby infrastructure is causing huge problems.

RESOLVED unanimously by Subcouncil 2

- i) That the item remains on the Matters Receiving Attention;
- ii) That feedback will be provided at the next Subcouncil 2 Meeting in February 2021.

ACTION: VINCENT HARRIS /LORRAINE CLEOPHAS
INFORMATION: ZOLILE SISWANE

11.02SUB06/10/2020: MOTION BY CLLR R BRESLER MOTION FOR A TRAFFIC IMPACT STUDY IN THE ROADS AROUND THE FANIE THERON PRIMARY SCHOOL AND DEVELOPMENT OF A TRAFFIC IMPACT PLAN TO SOLVE CONGESTION PROBLEMS AFTERNOONS AT THE END OF THE SCHOOL DAY OR WHEN SPORTING OR CULTURAL EVENTS ARE HOSTED IN ORDER TO ENSURE THE SAFETY OF THE LEARNERS

RESOLVED unanimously by Subcouncil 2

- i) That item remains on the Matters Receiving Attention;
- ii) That it **BE NOTED** that a contractor will be appointed in the month of February 2021 to investigate the matter.

ACTION: SEAN GLASS /GARTH ELLIOT

02SUB45/11/2020 12. MOTION BY CLLR B HANSEN: REPLACEMENT OF HALF ROUND CHANNELS IN SUBCOUNCIL 2: DESIGN AND IMPLEMENTATION

V Harris and C Fresche were present for the item.

Mr V Harris informed the meeting that the current tender has lapsed and a new consultant need to be appointed to ensure that the department replace the storm water system. The process commenced already in August/September 2020. The tender for operations, expired in October 2020. At this stage there is a transversal tender, but it did not go out yet for this particular project.

Mr C Fresche informed the meeting that the tender documentation has been compiled. A decision was made to

include the implementation through the Water & Sanitation departmental framework to consult a tender, the department is currently expediting the consultant departmental framework tender. Currently, the department is on track to award the contractor by September/October 2021 and this include the Section 33 process and thereafter look at the implementation of the project.

The modelling to the conceptual design is in place and the department is working closely with the Transport department for the implementation thereof.

Ald M Nieuwoudt alerted the meeting that the issue lies with the Supply Chain Management department when it comes to the time frame of service delivery related matters, and in view of the workshop yesterday with the EMT in respect of the above-mentioned feedback that all correspondence be forwarded to herself with the cancellations of these tender numbers with a motion to be sent to the CFO requesting that he come and explain to Subcouncil 2 why this project need to be kept a year away if this was an emergency.

RESOLVED unanimously by Subcouncil 2

- i) That the matter remains on the Matters Reiving Attention;
- ii) That all correspondence be forwarded to Ald M Nieuwoudt in terms of the feedback provided on above mentioned, including the cancellation tender numbers.

ACTION: VINCENT HARRIS (RI&MS) /CONRAD FRESCHE
INFORMATION: SECRETARIAT / AMELIA VAN RHYN

**02SUB06/01/2021 PRECINCT MANAGEMENT PROJECT 2020: KRAAIFONTEIN
PRECINCT**

N Mphahlele, D Ncapayi and W Yabo were present for the report.

The Subcouncil 2 Manager informed the meeting that the report on the Community Ambassador was also included, although this is a different project.

The precinct manager informed the meeting that he was appointed in December 2020 as the Precinct Manger for the Kraaifontein and Durbanville area. He mentioned that he reports to the Subcouncil 2 Manager. He further informed the meeting that he is in contact with the Solid Waste Management department and responsible for the cleaning of the CBD etc. He also informed the meeting that he

still needed to talk to Ms V January in terms of the stakeholders and challenges he experienced with informal trading. He further explained that he was also in contact with the Community Ambassadors to assist them with the precinct management. He is trying to understand the involvement of Law Enforcement and who is the responsible official to talk in respect of the challenges he has and how they can guide him to attend to a particular matter.

The Subcouncil 2 Chairperson requested that the Subcouncil 2 Manager assist Mr Yabo and enquires why the Law Enforcement cannot assist Mr W Yabo.

Ald M Nieuwoudt enquired what the expectation of the Subcouncil 2 was in respect of the project. She referred to the illegal taxi' ranking at Shoprite and how Subcouncil 2 would like to remove them and cleaned there frequently. She furthermore mentioned that she could not recall that the Subcouncil stipulated what they wanted from this well named precinct management plan.

Mr N Mphahlele explained that the intension of having a precinct manager is to have an entire body on site to coordinate all the things the councillor highlighted at the meeting. The department also are in the progress of liaising with the Community Ambassadors in terms of, integration and who does what and when. The reason why the precinct manager was introduced to the councillors today, was to establish what other stakeholders within the precinct can be approached and liaise with.

He further mentioned that he agrees with Ald M Nieuwoudt and suggested that if there are consolidated issues that councillors would like to have in the precinct plan, these items can then be forwarded to them for it to be cooperate it in the plan in terms of the precinct manager's duties.

Mr D Ncapayi: Community Ambassadors informed the meeting that on the 1st of December 2020 he had a session on broken window for twenty-three community ambassadors. Contracts were signed of all 23 community ambassadors. Out of the twenty-three Community ambassadors one was absconded from the session due to another works offer received and now left with twenty-two. On the 29th December 2020 one of the community ambassadors was attack and passed away. All together there is only twenty-one community ambassadors left. All community ambassadors started on the 1st of December 2020 and contractors ends the 30th of May 2021 and is valid for six months. The community ambassadors are divided in groups to deploy in the two thong centres and the other on the corner of Botfontein and

Old Paarl Road and the remaining is working at the Bloch Centre. There are five shifts from 8-4am.

The Subcouncil 2 chairperson enquired if the incident at Shoprite and the one ambassador that passed away, was there a connection somehow. Mr D Ncapayi responded that this was an after-hour incident whereby he was attack at his place and no it was not related to the one of Shoprite.

Ald G Twigg enquired the breakdown of these community ambassadors as to where they were recruited. Mr D Ncapayi explained that with the Kraaifontein area no actual recruitment was done but would like to do it in future. He further explained that the plan needs to be revisited in terms of the areas within Kraaifontein.

The Subcouncil chairperson enquired if Mr D Ncapayi mainly focus on the Covid-19 team education within the sectors with the informal traders and requested that he informs the Subcouncil was he is exactly doing.

Ald G Twigg informed the meeting that one of the duties of the community ambassadors is to enhance to the community and all other are additional. He furthermore informed the meeting that the project manager also needs to be aware where they from.

The Subcouncil 2 Manager, Amelia Van Rhyn informed the meeting that if the councillors can recall on a few occasions it was requested from the ward councillors to provide the names of interest parties in the areas and the names were received from the different wards but most of them was from the Wallacedene and Bloekombos areas, and in other wards no names were received. She furthermore mentioned that those who were previous invited to come and sign the contracts and many of them indicated that this was not for them. That means that certain wards were not represented and the names that were received were used to make up for totals. The project manager commented that when the community ambassadors were appointed there was a lot of challenges whereby those ones (within the centres) who was picking a fight with the community ambassadors but was resolved. He agrees that tougher engagements be done with centre management to avoid misunderstandings.

It was suggested that a detailed report be submitted to the Subcouncil and what the main purpose is with Precinct Plan for Kraaifontein thereafter the input of councillors can be forwarded to the department.

RESOLVED unanimously by Subcouncil 2

- i) That the presentation by the Precinct Management Project 2020: Kraaifontein Precinct and Community Ambassadors Precinct Plan **BE NOTED**;
- ii) That a report be submitted to Subcouncil informing what the main purpose is with Precinct Plan and thereafter the inputs of councillors can then be forwarded to the department.

ACTION: (i) NKOPODI (ii) WANDILE (iii) DUMISANI

INFORMATION: (i) SECRETARIAT (ii) AMELIA VAN RHYN

02SUB07/01/2021

IMPLEMENTATION OF THE ISBS RESUMPTION OF NORMAL SERVICES STRATEGY, BY 31ST JANUARY 2021

Thembisa Gqamore and Siggibo Nogaya were present for the item.

The meeting was informed that the report tabled today is to provide information to Subcouncils in terms of the content of the report on the return Normal Services Strategy Plan, Water & Sanitation, Informal Settlements. The department is in the process of resuming its services which entails different service levels prior to the Covid-19 epidemic and emergencies responses with the initial epidemic.

He mentioned that there are eight initial stages of Covid-19 actions and implementations that took place last year. As well the funding that was allocated to the services to the vulnerable sectors within the communities to create awareness within the community. The area that was serviced by trucks by means of JoJo tanks previously had no form of services and was not emergency provisions. The normal process getting settlements recognised was not followed due to Covid-19 requirements of water and health hygiene requirements.

The strategy that the department came up with had some scenarios namely:

- i) To continue temporary level services from June 2020 to June 2021;*
- ii) To terminate all emergency services and reduce the temporary services;*
- iii) Reduce all temporary emergency services with 20% per month June 2020 until June 2021;*

- iv) *To return to the normal Covid-19 services levels and the difference between the normal services and emergency services frequencies.*

In terms of these scenarios the department decided to go with scenario (iv) above due to contractual obligations as well as budget which means that end of January 2021 the department would not be in means to deliver water, meaning the contracts of the truck deliveries will come to an end. The meeting was informed that the department is currently facing a lot of challenges in terms of no water deliveries as from the 31st of January 2021.

It was further mentioned if the department wishes to continue the current service level, the department will exceed its budget. This is out of the control of the department that is why the department choose to with (iv) above.

Ald M Nieuwoudt enquired what changed the disaster as the number in the 2nd Covid-19 current wave is higher than the 1st one. She enquired what change in the emergency services and from the list of areas that were presented that water services will be stop and which of those areas are new land invasions? Also, her understanding is that the City is servicing almost over 300 tankers. She further mentioned that she does not understand the motivation around the report tabled before her. She alerted the meeting that, if this is only funding, when did the department request for more funding. Secondly, where is the report that indicates that the department request funding and what was the response of EMT and the budget committee in this respect.

Cllr S Mbandezi commented that this exercise to him was very expensive and not well thought through.

The councillors was not happy with the report and enquired who would take the responsibility to inform the communities of the no services of water, as it seems that the councillors needs to inform the communities, and this is not fair towards them. Also, this was not communicated at the Mayco Meeting that the water services will be terminated.

The officials informed the meeting that it will not be the councillors responsibility to inform the communities. Water is essential in this time of the Covid-19 epidemic. The department takes full responsibility and would do the necessary precautions themselves by informing the community by means of all possible communication methods.

RESOLVED unanimously by Subcouncil 2 that

- a) The Subcouncil 2 Chairperson writes a letter to the ED: Water & Sanitation Mayor and City Manager informing them of the following decision of Subcouncil 2:
 - (i) That Subcouncil 2 receive the presentation on the Implementation of the ISB Resumption of Normal Services Strategy, by 31st January 2021;
 - (ii) That Subcouncil 2 finds it disrespectful towards the representatives of the community to be informed in this manner;
 - (ii) That it is inappropriate towards Subcouncil 2 that needs to uphold the needs of the community in the IDP and only be expected to take note of service discontinuation;
 - (iii) That the damage is still with the councillors in the midst of the 2nd Covid-19 wave and there is no telling reason except for financial expenses to discontinue the service;
 - (iv) That Subcouncil 2 cannot accept the absence of a continuity plan and therefore do not accept and acknowledge the decision as a lawful decision.

ACTION: MOGAMAT MALLICK / CLLR B HANSEN
INFORMATION: AMELIA VAN RHYN

02SUB08/01/2021 **PROPOSED LEASE OF A PORTION OF CITY-OWNED LAND, BEING A PORTION OF ERF 110 SCOTTSDENE (PUBLIC PLACE, SITUATED AT YVONNE STREET, SCOTTSDENE: GERALD, DORIS, CHRISTINA AND LIZZIE ELIZABETH CARELSE)**

G Du Plessis was present for the item.

RESOLVED unanimously by Subcouncil 2 that the item, Proposed Lease of a portion of City-Owned Land being a portion of Erf 110 Scottsdene (Public Place, situated at Yvonne Street, Scottsdene: Gerald, Doris, Christina and Lizzie Elizabeth Carelse) **BE DEFERRED** subject to a site visit erf 110, Scottsdene.

ACTION: AMELIA VAN RHYN
INFORMATION: GERDA DU PLESSIS

02SUB09/01/2021 PROPOSED TRANSFER OF A PORTION OF ERF 5867 KRAAIFONTEIN TO OWNER OF ADJACENT ERF 332 KRAAIFONTEIN: WOSPROP 274 CC

P Strumpher was present for the item.

It was requested that the process of consolidation be considered with the current transfer of property. The official present mentioned that the consolidation process is the best process but due to administration challenges thereof, this is a lengthy process but will amend the report and replace the word with consolidation.

RESOLVED unanimously by Subcouncil 2, for reasons provided in the report, that

- a) Council resolve that, in terms of Section 14 of the Local Government Municipal Finance Management Act ,56 of 2003, that a Portion of Erf 5867 Kraaifontein (Cnr. Darwin Road and Livingstone Road, Windsor Estate), in extent approximately 506 m² and as shown hatched and lettered ABCDE on Plan 933v3 (**Annexure "A"**), is not needed to provide the minimum level of basic municipal services and has considered the fair market value of the asset and the economic and community value to be received in exchange for the asset;
- b) Council grants in-principle approval in terms of regulation 5(1)(b)(ii) of the Municipal Asset Transfer Regulations for the transfer of a Portion of Erf 5867 Kraaifontein, in extent approximately 506 m² as shown hatched and lettered ABCDE on Plan 933v3 (**Annexure "A"**);
- c) That the transfer of a Portion of Erf 5867 Kraaifontein, in extent approximately 506 m² as shown hatched and lettered ABCDE on Plan 933v3 (**Annexure "A"**) to Wosprop 274 CC, or its successor(s) in title, be approved, subject to the following conditions, that:
 - i) A purchase price of R550 000 excluding VAT be payable;
 - ii) The purchase price is to be escalated by 5% per annum, compounded annually on a pro-rata basis, commencing 6 months from date of valuation, i.e. from 1 February 2021, until date of registration;
 - iii) The valuation is to be reviewed if not implemented within 24 months from date of valuation, i.e. by 31 July 2022;

- iv) Rates and municipal charges, if applicable, be levied; and
- v) Subject to such further conditions to be imposed by the Director: Property Management in terms of her delegated authority, including inter alia the following:
 - aa) that all further statutory and land use requirements be complied with, including the notarial tie of the subject portion with the applicant's existing property;
 - bb) that the subject property may only be utilised for the provision of on-site parking once the applicant's property has been rezoned to Business Purposes;
 - cc) that the existing lease be terminated upon registration of transfer; and
 - dd) that all costs related and incidental to the transaction be borne by the purchaser.

ACTION: PETER STRUMPHER

INFORMATION: (i) AMELIA VAN RHYN (ii) SECRETARIAT

02SUB10/01/2021 LAW ENFORCEMENT MONTHLY REPORT FOR AREA NORTH: NOVEMBER 2021

A Williams was present for the item.

RESOLVED unanimously by Subcouncil 2

- (i) That the content of the report, Law Enforcement Monthly Report for Area North: November 2020: **BE NOTED**;
- (ii) That a workshop on the EPIC system be arranged in order to have a more in depth discussion on how the Epic system is operating.

ACTION: ANDREW MORTIMER

INFORMATION: PETER LOURENS /ALBERTUS WILLIAMS

02SUB11/01/2021 REPORT ON ACTIVITIES FOR TRAFFIC SERVICES FOR THE MONTHS OF OCTOBER, NOVEMBER & DECEMBER 2020: SUBCOUNCIL 2

RESOLVED unanimously by Subcouncil 2 that the contents of the Report on Activities for Traffic Services for Months of October, November and December 2020 **BE NOTED**.

INFORMATION: KEVIN HECKRAFT

02SUB12/01/2021 REPORT ON DELEGATIONS EXERCISED BY SUBCOUNCIL 2 BETWEEN 1 JULY 2020 AND 31 DECEMBER 2020

RESOLVED unanimously by Subcouncil 2 that the content of the Report on Delegations exercised by Subcouncil 2 between 1 July 2020 and 31 December 2020 **BE NOTED**.

INFORMATION: SECRETARIAT

02SUB13/01/2021 MONTHLY REPORT ON LAND USE APPLICATIONS RECEIVED FOR SUBCOUNCIL 2: DECEMBER 2020

RESOLVED unanimously by Subcouncil 2 that the content of the Monthly Report on Land Use Applications Received for Subcouncil 2: December 2020, **BE NOTED**.

INFORMATION: SECRETARIAT

02SUB14/01/2021 NOVEMBER 2020: STATUS OF JOBSEEKER SELECTION IN RESPECT OF COMMUNITY-BASED PROJECTS AND PROGRAMMES

RESOLVED unanimously by Subcouncil 2 that the report, Status of Jobseeker Selection in Respect of Community-Based Projects, and Programmes: November 2020 **BE NOTED**.

INFORMATION: SECRETARIAT

02SUB15/01/2021 SERVICES DELIVERY MATTERS: BLOEKOMBOS AND WALLACEDENE

The Subcouncil 2 manager, informed the meeting of the unhealthy conditions that the community of Bloekombos and Wallacedene are living in. A site visit did take place with the City Manager, Mayor and the responsible departments. She mentioned that illegal dumping and litter is a huge challenge and caused a health risk to the community and urgent intervention is needed from the Solid Waste Department.

The official present commented that the department is in the process of assisting the Subcouncil, and the department is looking at skips to be set-up in the above-mentioned areas to assist with illegal dumping and litter challenges in the community. This is an ongoing matter and an action plan is in progress to assist with the current situation within Bloekombos and Wallacedene.

RESOLVED unanimously by Subcouncil 2

- (i) That the content of the Report on the Services Delivery Matters: Bloekombos and Wallacedene **BE NOTED**.
- (ii) That the Subcouncil 2 Manager request an Action Plan from the City Manager in terms of (i) above.

INFORMATION: AMELIA VAN RHYN / SECRETARIAT

02SUB16/01/2021 WARD ALLOCATIONS: 2021/22 SUBCOUNCIL 2

Subcouncil 2 unanimously resolved to **SUPPORT AND RECOMMEND** to Council the allocation of funds to the various ward projects as set out in Annexures **A and B** in the 2021/22 Budget.

ACTION: CATHARINA JORDAAN

INFORMATION: AMELIA VAN RHYN

02SUB17/01/2021 PROGRESSIVE CAPITAL EXPENDITURE: DECEMBER 2020

It was requested that the following projects be followed up:

RESOLVED unanimously by Subcouncil 2

- a) That the content of the report, Progressive Capital Expenditure: October 2020, **BE NOTED**.
- b) That a report on the Tender Demand Management Plan be submitted to Subcouncil 2 in order to understand how the tender processes are working;
- c) That the following projects be followed up and feedback be provided at the next Subcouncil 2 Meeting namely;
 - (i) Pg 310: CPX.0017935-F1: Facilities Upgrade Area 1: Brackenfell;
 - (ii) Pg 311: CPX.0012666-F1: Eversdal Substation Upgrade Phase 2;

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- (iii) Pg 312: CPX0018343-F1: Eikendal Sports Complex Upgrade and CPX.0011614-F1: Blue Ridge Integrated Rec Facility 4NT USDG.

**FOR INFORMATION: (i) KARIN FOURIE (ii)MALOKELA
KGOLANE (iii) AMELIA VAN RHYN**

02SUB18/01/2021 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00, MONDAYS TO SATURDAYS FOR OFF-CONSUMPTION PREMISES IN RESPECT OF CHECKERS LIQUORSHOP FAIRBRIDGE MALL (REFERENCE NO. 186131) WARD 8: FAIRBRIDGE MALL, OLD PAARL ROAD, BRACKENFELL

RESOLVED unanimously by Subcouncil 2

- i) That the renewal application for the extension of Liquor Trading Hours from 18:00 to 20:00, Mondays to Saturdays for off-consumption premises in respect of Checkers Liquorshop Fairbridge Mall, (Reference No.186131) Ward 8: Fairbridge Mall, Old Paarl road, Brackenfell **BE APPROVED** as the premises is zoned correctly in a business area;
- ii) The approval in (i) is subject to the Disaster Management Regulations that are in place.

**ACTION: DAVINA C WILLIAMS
FOR INFORMATION: LIQUOR CONTROL**

02SUB19/01/2021 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 11:00 TO 18:00 FOR SUNDAY TRADING FOR OFF-CONSUMPTION PREMISES IN RESPECT OF CHECKERS LIQUORSHOP FAIRBRIDGE MALL (REFERENCE NO. 186132) WARD 8: FAIRBRIDGE MALL, OLD PAARL ROAD, BRACKENFELL

RESOLVED unanimously by Subcouncil 2

- (i) That the renewal application for the extension of Liquor Trading Hours from 11:00 to 18:00, for Sunday trading for off - consumption premises in respect of Checkers Liquorshop Fairbridge Mall, (Reference No.186132) Ward 8: Fairbridge Mall, Old Paarl road, Brackenfell **BE APPROVED** as the premises is zoned correctly in a business area;
- (ii) The approval in (i) will be subject to all Disaster Regulations in place.

ACTION: DAVINA C WILLIAMS

FOR INFORMATION: LIQUOR CONTROL

02SUB20/01/2021 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00, MONDAYS TO SATURDAYS FOR OFF-CONSUMPTION PREMISES IN RESPECT OF TOPS AT BRACKENFELL (REFERENCE NO. 186117) WARD 102: PARADYS SHOPPING CENTRE, SHOP NO 3, CNR PARADYS STREET & FRANS CONRADIE AVENUE, BRACKENFELL

RESOLVED unanimously by Subcouncil 2

- i) That the renewal application for the extension of Liquor Trading Hours from 18:00 to 20:00, Mondays to Saturdays for off-consumption premises in respect of Tops at Brackenfell, (Reference No.186117) Ward 102: Paradys Shopping Centre, Shop No. 3, Cnr Paradys Street & Frans Conradie Avenue, Brackenfell **BE APPROVED** as the premises is zoned correctly in a business area;
- ii) The approval in (1) is subject to the Disaster Management Regulations that are in place.

ACTION: DAVINA C WILLIAMS
FOR INFORMATION: LIQUOR CONTROL

02SUB21/01/2021 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 11:00 TO 18:00 FOR SUNDAY TRADING FOR OFF-CONSUMPTION PREMISES IN RESPECT OF TOPS AT BRACKENFELL (REFERENCE NO. 186118) WARD 102: PARADYS SHOPPING CENTRE, SHOP NO 3, CNR PARADYS STREET & FRANS CONRADIE AVENUE

RESOLVED unanimously by Subcouncil 2

- (i) That the renewal application for the extension of Liquor Trading Hours from 11:00 to 18:00, for Sunday trading for off - consumption premises in respect of Tops Brackenfell: (Reference No.186118) Ward102: Paradys Shopping Centre, Shop No. 3, Cnr Paradys Street & Frans Conradie Avenue, Brackenfell **BE APPROVED** as the premises is zoned correctly in a business area;
- (ii) The approval in (i) will be subject to all Disaster Regulations in place.

ACTION: DAVINA C WILLIAMS
FOR INFORMATION: LIQUOR CONTROL

02SUB22/01/2021 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00, MONDAYS TO SATURDAYS FOR OFF-CONSUMPTION PREMISES IN RESPECT OF BRACKENFELL SPAR (REFERENCE NO. 186119) WARD 102: PARADYS SHOPPING CENTRE, SHOP NO 3, CNR PARADYS STREET & FRANS CONRADIE AVENUE, BRACKENFELL

RESOLVED unanimously by Subcouncil 2

- i) That the renewal application for the extension of Liquor Trading Hours from 18:00 to 20:00, Mondays to Saturdays for off-consumption premises in respect of Brackenfell Spar, (Reference No.186119) Ward 102: Paradys Shopping Centre, Shop No. 3, Cnr Paradys Street & Frans Conradie Avenue, Brackenfell **BE APPROVED** as the premises is zoned correctly in a business area;
- ii) The approval in (1) is subject to the Disaster Management Regulations that are in place.

**ACTION: DAVINA C WILLIAMS
FOR INFORMATION: LIQUOR CONTROL**

02SUB23/01/2021 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 11:00 TO 18:00 FOR SUNDAY TRADING FOR OFF-CONSUMPTION PREMISES IN RESPECT OF BRACKENFELL SPAR (REFERENCE NO. 186120) WARD 102: PARADYS SHOPPING CENTRE, SHOP NO 3, CNR PARADYS STREET & FRANS CONRADIE AVENUE, BRACKENFELL

RESOLVED unanimously by Subcouncil 2 hat

- i) The renewal application for the extension of Liquor Trading Hours from 11:00 to 18:00, for Sunday trading for off - consumption premises in respect of Brackenfell Spar: (Reference No.186120) Ward102: Paradys Shopping Centre, Shop No. 3, Cnr Paradys Street & Frans Conradie Avenue, Brackenfell **BE APPROVED** as the premises is zoned correctly in a business area;
- ii) The approval in (i) will be subject to all Disaster Regulations in place.

**ACTION: DAVINA C WILLIAMS
FOR INFORMATION: LIQUOR CONTROL**

02SUB24/01/2021 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 18:00 TO 20:00, MONDAYS TO SATURDAYS FOR OFF-CONSUMPTION PREMISES IN RESPECT OF DIAMOND DISCOUNT LIQUOR KRAAIFONTEIN (REFERENCE NO. 186044) WARD 111: 106A & 106B VOORTREKKER ROAD, BELMONT PARK, KRAAIFONTEIN

RESOLVED unanimously by Subcouncil 2

- i) That the renewal application for the extension of Liquor Trading Hours from 18:00 to 20:00, Mondays to Saturdays for off-consumption premises in respect of Diamond Discount Liquor Kraaifontein, (Reference No.186044) Ward 111: 106A and 106B Voortrekker Road, Belmont Park, Kraaifontein **BE APPROVED** as the premises is zoned correctly in a business area;
- ii) The approval in (1) is subject to the Disaster Management Regulations that are in place.

**ACTION: DAVINA C WILLIAMS
FOR INFORMATION: LIQUOR CONTROL**

02SUB25/01/2021 RENEWAL APPLICATION FOR EXTENSION OF LIQUOR TRADING HOURS FROM 11:00 TO 18:00 FOR SUNDAY TRADING FOR OFF-CONSUMPTION PREMISES IN RESPECT OF DIAMOND DISCOUNT LIQUOR KRAAIFONTEIN (REFERENCE NO. 186045) WARD 111: 106A & 106B VOORTREKKER ROAD, BELMONT PARK, KRAAIFONTEIN

RESOLVED unanimously by Subcouncil 2

- i) That the renewal application for the extension of Liquor Trading Hours from 11:00 to 18:00, for Sunday trading for off - consumption premises in respect of Brackenfell Spar: (Reference No.186045) Ward111: 106A and 106B Voortrekker Road, Belmont Park, Kraaifontein **BE APPROVED** as the premises is zoned correctly in a business area;
- ii) That the approval in (i) will be subject to all Disaster Regulations in place.

**ACTION: DAVINA C WILLIAMS
FOR INFORMATION: LIQUOR CONTROL**

02SUB26/01/2021 REMEDIAL ENGINEERING MEASURES PROGRAMME: TRAFFIC CALMING FEEDBACK WARD 7: VALLEIZICHT STREET, BRACKENFELL WARD 7: RAYMOND STREET, BRACKENFELL WARD 102: MILTON STREET, BRACKENFELL

- i) That the Remedial Engineering Measures Programme: Traffic Calming Feedback for Ward 7: Valleizicht Street, Brackenfell **BE SUPPORTED**;
- ii) That the Remedial Engineering Measures Programme: Traffic Calming Feedback for Ward 7: Raymond Street, for non- installation of speed humps **NOT BE SUPPORTED**;
- iii) That the Remedial Engineering Measures Programme: Traffic Calming feedback of Ward 102: Milton Street, Brackenfell **BE SUPPORTED**.
- iv) That the Transport department make provision in their budget for installation of speed humps in (i) and (ii) above.

ACTION: SEAN GLASS

FOR INFORMATION: CHRISTEN SWART /AMELIA VAN RHYN

02SUB27/01/2021 REMEDIAL ENGINEERING MEASURES PROGRAMME: TRAFFIC CALMING REQUEST: SUBCOUNCIL 2

RESOLVED unanimously by Subcouncil 2 that the following requests for **BE SUPPORTED**

- i) Speed hump - Eoan Street, Scottsdene (Next to Geneva Gourt) Ward 6;
- ii) Speed hump - 115 Edward Street, Windsor Park in (Ward 102);
- iii) 4 way stop - corner of Kort Street and Mossie Street, Peerless park North in Ward 102;
- iv) Pedestrian Crossing - along Old Paarl Road, Belmont Park (between Station and Church Street), Belmont Park **BE SUPPORTED**.

ACTION: SEAN GLASS

INFORMATION: CHRISTEN SWART / AMELIA VAN

02SUB28/01/2021 MOTION OF EXIGENCY BY CLLR M DWANE

The author of the above-mentioned motion, Cllr M Dwane (EFF) was not available at time of discussion of the motion. At the same time, the Subcouncil 2 Manager tried to get hold of him but could not reached him. The meeting was resolved that the Subcouncil 2 Manager writes a letter to the author of the motion explaining why the item was

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withdrawn and that he need to resubmit and updated motion for consideration if he wish to table the motion again.

RESOLVED unanimously by Subcouncil 2

- (i) That the motion of exigency by Cllr M Dwane **BE WITHDRAWN;**
- (ii) That the Subcouncil 2 Manager writes a letter to the author of the report, Cllr M Dwane to informing him of his non-presence at the time of the item and that a new motion be re-submitted for consideration if he wish to table the motion again.

ACTION: CLLR M DWANE

INFORMATION: AMELIA VAN RHYN/SECRETARIAT

02SUB29/01/2021 C3 NOTIFICATIONS

RESOVED unanimously by Subcouncil 2 that the contents of the report on the C3 Notifications **BE NOTED.**

INFORMATION: AMELIA VAN RHYN / SECRETARIAT

DATE OF NEXT MEETING: 17 FEBRUARY 2021

It was confirmed that the next meeting would be held on Wednesday, 17 February 2021.

The closing date for agenda items would be Tuesday, 3 February 2021.

MEETING CLOSING

The meeting adjourned at 14:20

CLLR B HANSEN
CHAIRPERSON

DATE