

MINUTES

OF THE MEETING OF WARD COMMITTEE FOR WARD 109 OF THE CITY OF CAPE TOWN HELD IN MACASSAR NEW HALL, BURG STREET, MACASSAR, ON WEDNESDAY, 12 JUNE 2019 AT 18:00

PRESENT

Cllr Victor Isaacs (Chairperson)
Cllr Rhoda Bazier (PR Cllr)

MEMBERS

Mr David Ligwa	Arts & Culture	Macassar Concern Organisation
Mr Nicholas Pick	Business	Macassar Small Business LED Organisation
Mr Abraham Manuel	Faith Based Org	Ministers Fraternal
Mr George Engelbrecht	Safety & Security Org	Clifton Neighbourhood Watch

MEMBERS ABSENT WITH APOLOGIES

None

MEMBERS ABSENT WITHOUT APOLOGIES

Mr Henry Louw	Business	MITA
Mr Arthur Moses	Sports	Macassar Athletic Running Club

OFFICIAL PRESENT

Mr LG Rorwana	Sub-council 24
Mrs C Frantz	Sub-council 24
Catherine Overmeyer	Urban Management Support

MEMBERS OF THE PUBLIC

None

ACRONYMS USED IN THE MINUTES

Cllr(s)	Councillor(s)
PCER	Progressive Capital Expenditure Report
MITA	Macassar Informal Traders Association
MURP	Mayoral Urban Regeneration Programme
GIA	Grant-in-Aid
CBD	Central Business District
ACT	Area Co-ordinating Team

WC109 01/06/19

OPENING AND PRAYER /MOMENT OF SILENCE

(H/O 4/3/1/2)
(Delegation 0)

The Chairperson, Cllr Victor Isaacs welcomed all present to the meeting and Mr Abraham Manuel opened the meeting with a prayer.

WC109 02/06/19

APPLICATIONS FOR LEAVE/APOLOGIES

(Delegation 0)

No apologies were reported.

FOR INFORMATION: CHRYSTAL FRANTZ

WC109 03/06/19

OPENING ADDRESS BY WARD COMMITTEE CHAIRPERSON

On the 29th May 2019 the budget was tabled by the Mayor, Dan Plato and accepted by full Council. The budget was presented and discussed at 27 public meetings across the City. One of the deliverables in the budget is the commitment is to deploy one dedicated law enforcement officer in every ward across the City.

The Mayors Urban Regeneration Programme (MURP) is getting a much needed financial boost with a budget of R447 million. Our social package of nearly R3 billion has been allocated to assist the most vulnerable people across the City that includes the budget allocation for free basic services.

Rates and rebates and indigent relief we are increasing the scope for more of our residents and to take advantage of rebates the indigent relief. With R869 million allocated to our housing budget and several social housing developments in Cape Town CBD and the way we will ensure that we will build stronger and more integrated communities in Cape Town under the legacy of apartheid spatial planning design.

More than R330 million is also allocated for a public housing over the next three years. We are also increasing our budget to address informal settlements upgrade. For the 2019/2020 financial year approximately R148.8 million has been budgeted with an amount of R44 million specifically earmarked for early childhood development centres in informal settlement over the budget's three-year term.

Up to R412.4 million is set aside to transport for this financial year. On the 30th May 2019 was our second full Council. The City has a water strategy adopted by full Council this strategy articulates the City's plan to ensure greater water security over the next 10 years as we move towards building a more sensitivity City.

Thank you

Comments

Cllr Bazier commented that about R4 million has been budgeted for MURP projects for each Subcouncil and that the Chairperson and the sectors start identifying projects that they see as MURP projects as there was a wish list before and that Macassar don't lose out on this opportunity.

The Chairperson responded that on the agenda for the Subcouncil meeting there is a report which the Subcouncil need to adopt that is called ACT. Macassar has already got it's MURP project steering committee established three or four weeks ago. Macassar is also identified as a MURP node and did have the community action plan and this was reviewed by the MURP steering committee. MURP Project proposals need to be submitted to the Subcouncil office.

FOR INFORMATION: ALL MEMBERS

WC109 04/06/19

CONFIRMATION OF MINUTES – 10 APRIL 2019

The Chairperson requested that the minutes be sent out earlier and not just with the agenda alone, so that members can have enough time to peruse the minutes beforehand.

That the minutes from pages 3 - 10 of the meeting dated 10 April 2019 be **CONFIRMED**.

Mover: Cllr Rhoda Bazier and **SECONDED** by Mr Abraham Manuel.

FOR INFORMATION: ALL MEMBERS

WC109 05/06/19

MATTERS ARISING FROM THE MINUTES

- Cllr Bazier referred to page 5, the 3rd bullet point, item **WC109 05/04/019, Matters Arising from the minutes** and wanted to know whether the meeting which was called by Mr Duncan Alcock took place with Mr Louw and the informal traders.
- The Chairperson responded that the meeting did take place with an event held last week with all the informal traders. There will be a follow-up meeting regarding the concession permits with Mr Alcock and the informal trading committee which will be planned by MITA.
- Cllr Bazier referred to page 5, **Motion 2, item 24SUB 15/02/17** where feedback was received on the vacant land which is located on the corner of Link & Albatross.
- The Chairperson responded that feedback was received from the Water & Sanitation: Catchment & Stormwater & River Management Department that the piece of land is lying in a flood plain. He says the official needs to explain why after all these years they found out that Chris Hani Park and the greater Macassar is lying in a flood plain. He found the feedback unacceptable and says that they need to pursue this matter and more engagement need to be done on this.
- Page no. 5, **Motion 4, Item 24SUB 24/03/17**, if there is any movement on the sell-off of land to private developers in Macassar Village.
- Chairperson responded that they still waiting on the legal opinion feedback. He said what they found out now is that more land has been sold in the area of Macassar Village.
- Page 6, Motion 26, **Item 24SUB 13/05/18**, if there is any progress on the outstanding rental housing transfers.
- The Chairperson responded that this is still work in progress. He said about a month ago all the beneficiaries regarding the delayed transfers are now being sorted out.

- Page 7, **Motion 66, Item 19/03/19** whether the Cllr has shown the official where the bus shelter should be in Sandvlei.
- The Chairperson responded that it has been done to a certain point as it is Sandvlei is privately own land and property owners is reluctant to give consent to a bus shelter. Engagements has started with the Methodist Church to have the bus shelter at that location
- Page 8, Motion 68, **item 24SUB 21/03/19** any progress on the winter readiness plan.
- The Chairperson responded that the winter readiness plan is ongoing and that it was evident that Ward 109 was not ready yet when there was a bit of heavy rain falling, which caused a bit of flooding. There is a contractor appointed to deal with the cleaning of stormwater drains. This problem will persist until people stop dumping stuff into the drains.
- Page 8, Motion 69, **item 24SUB 22/03/19** any progress on the proper stand on the Macassar Sports Facility.
- The Chairperson responded that the Recreation & Parks Department have submitted it to Project Implementing for costing and once it is approved then they will register this as a project. they will also ask MURP to assist with funding.
- Mr Pick referred to page 9, item **WC109, 07/04/19 PCER, Canal Cleaning** that the people of Deep Freeze is complaining about the canals.
- The Chairperson responded that there is a contractor on site busy cleaning the canals. He said the contractor is not cleaning the whole canal only cleaning up to a certain point. Another contractor appointed to clean alien vegetation and this would also alleviate the issue of overgrown canals.
- On page 9, Traffic Calming in Soporaan Street, with drivers driving recklessly and nothing has been so far to address the problem.
- The Chairperson responded that the assessment has been done and Transport Department has recommended speed calming measures for Sopraan Street. Funding has been secured and need to prioritize which street need to be done.
- Cllr Bazier referred to page 9, Skateboard ramp to put this project on the MURP as it reflects on the minutes that the project will be done in phases because the quotation came out more than what was budgeted for.

That the information be noted.

FOR INFORMATION: ALL MEMBERS

WC109 07/06/19 WORKSHOP: CODE OF CONDUCT FOR MEMBERS OF WARD COMMITTEES

RESOLVED

That the information be noted.

FOR INFORMATION: ALL MEMBERS

WC109 08/06/19 WORKSHOP: RULES FOR THE OPERATION OF WARD COMMITTEES IN THE METROPOLITAN AREA FOR THE CITY OF CAPE TOWN

Catherine Overmeyer of Urban Management gave a brief overview and explained to the Ward Committees the legislative framework and the ward committees mandate as well as their role and functions. She highlighted on the following:

- City's Compliance Framework – Ward Committees mandate;
- Rules for the election and Establishment of Ward Committees;
 - Registration of organisations;
 - Prescribed sectors for registrations;
 - Approval of sectors and seat allocation;
 - Election of ward committee representatives;
 - Term of office of ward committee members;
 - Terms of membership of a ward committee;
- Interaction with City with regards to service delivery
- Ward Committee Functionality;
 - Rules for the operation of Ward Committees;
 - Code of conduct for Ward Committee Members

Questions of clarity were asked and answered. The Chairperson thanked Ms Overmeyer for hosting the workshop and for the enlightening presentation.

WC109 09/06/19 MATTERS OUTSTANDING

- The Chairperson stated that most of the items were discussed in the Matters Arising from the minutes and all the updated progress is reflected on the matters receiving attention schedule from pages 36-58.

RESOLVED

That the motions be noted as work in progress.

FOR INFORMATION: ALL MEMBERS

WC109 10/06/19 PROGRESSIVE CAPITAL EXPENDITURE – MAY 2019

The Chairperson stated that most of the projects is almost 100%

spent.

Traffic Calming

- Goodman Rorwana reported that the traffic calming project there is no commitment but that the funds will be rolled over into the new financial to continue with the project.

RESOLVED

That the report be noted.

FOR INFORMATION: ALL MEMBERS

WC109 11/06/19

PROGRESS REPORT: C3 NOTIFICATIONS

- The Chairperson requested from Water & Sanitation to have a look at the blockages and overflows which imposes a health risk and hazard to the community.
- Cllr Bazier stated they need to look at the infrastructure of Macassar and when it rains then it causes flooding especially in Soekmekaar Street there is always water laying in the street.
- Goodman Rorwana responded that it is due to the influx of people moving into the area and the system cannot carry the capacity of the load. One complaint is reported in different ways but that it happens in the same street because people can see that it is not been attended and everybody reports the same complaint.

RESOLVED

That the C3 notifications be noted.

FOR INFORMATION: CHRYSTAL FRANTZ

WC109 12/06/19

GOOD NEWS STORY: THE CITY OF CAPE TOWN SUPPORTING INFORMAL TRADING IN MACASSAR

To inform the ward committee of the event that took place for the Informal Traders on the 31st May 2019 which was well attended.

Goodman Rorwana reported that the pictures were sent to the Director as a good news story for the Subcouncil website.

RESOLVED

That the report be noted.

FOR INFORMATION: ALL MEMBERS

WC109 13/06/19

SUBCOUNCIL'S CIVIC AND SERVICE EXCELLENCE AWARDS 2019

This report indicates that sector members can submit names to the

Ward Cllr of any individuals or organisations that contributed phenomenally in their community who in turn will submit it to the Subcouncil office. The closing date for submissions is 30 July 2019 with a motivation why they are nominating the individual organisation.

RESOLVED

That the information be noted.

FOR INFORMATION: ALL MEMBERS

WC109 14/06/19

PUBLIC PARTICIPATION ON THE DRAFT RESILIENCE STRATEGY OF THE CITY OF CAPE TOWN

This is to inform the members that this report is about the public participation process on the Draft Resilience Strategy of the City of Cape Town and that members can submit their comment by 14 June 2019.

RESOLVED

That report be noted.

FOR INFORMATION: CHRYSTAL FRANTZ

WC109 15/06/19

REVIEW PROPOSED 12 SITES RECOMMENDED FOR THE DISCHARGE OF FIRE WORKS

Macassar Beach is one of the recommended sites for the discharge of fireworks.

RESOLVED

That the report be noted.

FOR INFORMATION: ALL MEMBERS

WC109 16/06/19

NOTIFICATION OF THE PUBLIC PARTICIPATION PROCESS FOR THE FINALISATION OF THE CITY OF CAPE TOWN COASTAL BY-LAW

- To inform the ward committee of the notification for the coastal by-law.
- Goodman Rorwana reported that he submitted Macassar Beach as a MURP project.

RESOLVED

That the report be noted.

FOR INFORMATION: ALL MEMBERS

WC109 17/06/19 **DISTRICT SPATIAL DEVELOPMENT FRAMEWORK (DISTRICT SPATIAL PLAN) REVIEW 2019/2020: INITIATION REPORT**
Cllr Bazier stated that they are going to incorporate all the frameworks into one district spatial plan.

RESOLVED

That the report be noted.

FOR INFORMATION: ALL MEMBERS

WC109 18/06/19 **GRANT IN AID ADVERTISEMENT 2019/2020**

To inform the ward committee of the GIA advert for 19/20 financial year and to encourage community organisations to apply for funding. R30 000 is available for GIA.

RESOLVED

That the advert be noted.

FOR INFORMATION: ALL MEMBERS

WC109 19/06/19 **WARD ALLOCATION PROJECT PROPOSALS FOR 20/21 FINANCIAL YEAR**

To inform the ward committees of the capital and operational ward allocation projects that need to be identified for the 20/21 financial year.

RESOLVED

- That the Ward Committee submit project proposals to the Ward Cllr by 31 July 2019.
- That the report be noted.

FOR INFORMATION: ALL MEMBERS

WC109 20/06/19 **PORTFOLIO REPORT BACKS**

The Ward Committee need to submit written reports to the Subcouncil office.

RESOLVED

- a) That the form be submitted to the Ward Committee members in order for them to complete and submit to the Subcouncil office.

FOR ACTION: ALL MEMBERS

DATE, TIME AND VENUE OF NEXT WARD COMMITTEE MEETING

That next Ward Committee meeting will be on Wednesday, 14 August 2019 at 18:00 at Macassar New Hall, Burg Street, Macassar.

MEETING CLOSING

The meeting closed at 20h30



CLLR VICTOR ISAACS
CHAIRPERSON



DATE