

**- MINUTES -**

**OF A SPECIAL VIRTUAL MEETING FOR SUBCOUNCIL 8 OF THE CITY OF CAPE TOWN  
HELD VIA SKYPE PLATFORM ON FRIDAY, 27 NOVEMBER 2020 AT 16:00**

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**PRESENT:**

**MEMBERS:**

**DEMOCRATIC ALLIANCE**

Cllr C Cerfontein

Cllr C Punt

Cllr J Middleton

Cllr B Madikane

Chairperson - PR Councillor

(Ward 83)

(Ward 100)

(Proportional Representative)

**AFRICAN NATIONAL CONGRESS**

Cllr S Mfecane

Cllr JJ Maxheke

(Ward 85)

(Ward 86)

**OTHER COUNCILLORS WHO SIGNED THE ATTENDANCE REGISTER:**

None

**COUNCILLORS ABSENT *WITHOUT* APOLOGY:**

Cllr W Dlulane

**OFFICIALS:**

E Williams

M Brinkhuis

A Smal

Manager: Subcouncil 8

Subcouncil 8

Subcouncil 8

**PUBLIC AND PRESS:**

None

**08SUB01/11/20SM OPENING AND PRAYER / MOMENT OF SILENCE**

(H 4/1/1/3)

The Chairperson declared the meeting as opened and welcomed everyone present. She requested Cllr Madikane to open the meeting with prayer.

She explained that the purpose of the meeting is to discuss the report which is for Subcouncil 8 to support and recommend the reallocation of R7 648 capital balances forthcoming from the 2019/20 financial year projects, to reallocate funds amounting to R150 000 in respect of the cancellation of ward allocation projects approved for the 2020/21 financial year.

Furthermore, it is required that the project funding source for the Establishment of Foodgardens in Ward 100, be amended from capital to operational.

The Subcouncil to further recommend to Council the reallocation and inclusion of these in the 2020/21 January Adjustment Budget.

**NOTED****08SUB02/11/20SM APPLICATIONS FOR LEAVE OF ABSENCE**

**RESOLVED** that it be noted that no apologies were received via the Office of the Chief Whip.

**INFORMATION: ALL****ACTION: ERIKA WILLIAMS****08SUB3/11/20SM WARD ALLOCATION BUDGET: 2020/21 PROPOSED REALLOCATION OF FUNDS**

An amount of R7 648 in respect of capital savings emanating from the 2019/20 Ward Allocation Budget as well as an amount of R150 000 in respect of the below-mentioned cancelled projects in Wards 83 became available for reallocation.

WARDS 83: - CANCELLED PROJECTS AMOUNTING TO R150 000:  
 (1) WPX.0011592 Grants-in-Aid - Ward 83 (R50 000)  
 (2) WPX.0011603 Small Business Development - Ward 83 (R50 000)  
 (3) WPX.0012562 Youth Skills Development - Ward 83 (R50 000)

Furthermore, the 2020/21 project CPX.0018280-F1: *Establishment of Foodgardens - Ward 100*, must be transferred from the capital budget to the operating budget. The original project scope remains unchanged.

This report reflects technically endorsed capital and operational projects which are aligned to the City of Cape Town's Integrated Development Plan, in compliance with the Municipal Finance Management Act (MFMA, Act 58 of 2003) and prioritized by the relevant Ward Councillors.

**RESOLVED:**

- a) Subcouncil 8 support and recommend to Council that the amount of R7 648 emanating from 2019/20 capital ward allocation balances, be reallocated as set out in **Annexure A**.
- b) Subcouncil 8 support and recommend to Council that projects, WPX.0011592 *Grants-in-Aid - Ward 83* (R50 000), WPX.0011603 *Small Business Development - Ward 83* (R50 000) and WPX.0012562 *Youth Skills Development - Ward 83* (R50 000) be cancelled and funds reallocated as set out in **Annexure A**.
- c) Subcouncil 8 support and recommend to Council that the 2020/21 project, CPX.0018280-F1: *Establishment of Foodgardens - Ward 100* (R250 000), be transferred from the capital budget to the operating budget as set out in **Annexure A**.
- d) The new projects and 2020/21 budget amendments be included in the January 2020/21 Adjustment Budget.

**INFORMATION: ALL**

**ACTION: ERIKA WILLIAMS/ ELAINE NOBLE**

**CLOSING OF MEETING**

**RESOLVED**

That it **BE NOTED** that the meeting closed at 16:06.

**INFORMATION:**

**ALL**

**ACTION:**

**ELAINE NOBLE**

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**CHAIRPERSON**

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**DATE**