



REPORT TO SUBCOUNCIL 15

1. ITEM NUMBER: **15SUB04/08/21**

2. SUBJECT / ISIHLOKO / ONDERWERP:

CONFIRMATION OF MINUTES: 21 JULY 2021
ISIQINISEKISO SEMIZULU: 21 EYEKHALA 2021
BEKRAGTING VAN NOTULE: 21 JULIE 2021

3. PURPOSE

To confirm the minutes of the Ordinary Meeting of Subcouncil 15 as held on 21 July 2021.

Each Councillor to declare individually that they have read the minutes.

4. RECOMMENDATION

That the minutes be **CONFIRMED**.

AANBEVELING

Dat die notule **BEKRAGTIG** word.

IZINDULULO

Ukuba le ingxelo **IQWALASELWE**

ANNEXURE

Annexure A: Minutes of the ordinary meeting held on 21 July 2021

**MINUTES
OF THE ORDINARY MEETING OF SUBCOUNCIL 15 OF THE CITY OF CAPE TOWN
HELD VIA THE CITY'S DIGITAL PLATFORM ON WEDNESDAY, 21 JULY 2021 AT
10H00**

MEMBERS PRESENT

DEMOCRATIC ALLIANCE

Alderman B Watkyns	Ward 53 & Chairperson
Councillor F Ah Sing	Ward 55
Councillor H Jacobs	Ward 56
Councillor A Adams	Proportional Representative
Councillor Z Sulelo	Proportional Representative
Councillor N Xamle	Proportional Representative

AFRICAN NATIONAL CONGRESS

Councillor S John	Ward 52
Councillor T Sakathi	Proportional Representative

OFFICIALS

Mariette Griessel	Urban Management: Subcouncil 15
Dwayne Koopman	Urban Management: Subcouncil 15
Clyde Cook	Urban Management: Subcouncil 15
Vanessa Benans	Urban Management: Local Area Economic Development – Area North
Gerda du Plessis	Economic Opportunities and Asset Management: Property Management
Gideon Metuse	Transport: Roads Infrastructure and Management
Meroline Ockhuis	Community Services and Health: Specialised Health (Air Quality)
Michelle Rix	Urban Management: EPWP & CWP
Jacqueline Peterson	Community Services and Health: City Health (Environmental Health)
Andile Wotshela	Community Services and Health: Library and Information Services

STANDARD ITEMS

15SUB01/07/21 OPENING AND PRAYER / MOMENT OF SILENCE

A total of 5 Councillors were present at the commencement of the meeting.

In accordance with Rule 9.2., as contained in the Rules of Order for Subcouncil Meetings as adopted by Subcouncil 15 vide 15SUB05/11/16 read together with the Rules of Order Regulating the Conduct of Virtual Meetings of the Municipal Council of the City of Cape Town adopted by Subcouncil 15 vide 15SUB33/06/20SM, the Chairperson adjourned the meeting for 15 minutes to allow the other Councillors to join.

The meeting commenced at 10:15.

The Chairperson welcomed all Councillors and officials to the Subcouncil's digital meeting via skype.

15SUB02/07/21 APOLOGIES / LEAVE OF ABSENCE

It was **NOTED** that all Councillors were present at the meeting.

ACTION: SECRETARIAT

15SUB03/07/21 CONSTITUTION OF THE SUBCOUNCIL

It was **CONFIRMED** that the meeting was properly constituted with a quorum and could continue with its proceedings.

ACTION: SECRETARIAT

15SUB04/07/21 CONFIRMATION OF MINUTES: 19 MAY 2021

The minutes of the Virtual Subcouncil Meeting held on 19 May 2021 was accepted as being read.

Proposer: Councillor Ah-Sing
Secunder: Councillor Jacobs

It was unanimously **RESOLVED** that the Minutes of the Virtual Meeting of Subcouncil 15 held on 19 May 2021 **BE**

CONFIRMED.

ACTION: SECRETARIAT

15SUB05/07/21 CHAIRPERSON'S STATEMENT AND COMMUNICATIONS

The Chairperson's Statement and Communications are attached to the minutes as **annexure A**.

It was **RESOLVED** that the Chairperson's statements and communications **BE NOTED**.

ACTION: SECRETARIAT

15SUB06/07/21 PROGRESS REPORT: MATTERS RECEIVING ATTENTION

It was noted that the Matters Receiving Attention has been moved to the Subcouncil Manager's Dashboard.

It was **RESOLVED** that the progress report on Matters Receiving Attention schedule **BE NOTED**

ACTION: M GRIESSEL / SECRETARIAT

GENERAL

15SUB07/07/21 RESOLUTIONS TAKEN BY THE SUBCOUNCIL MANAGER IN TERMS OF SUBDELEGATED AUTHORITY DURING THE OFFICIAL RECESS PERIOD OF THE COUNCIL OF THE CITY OF CAPE TOWN

The Subcouncil Manager addressed the item.

It was **RESOLVED** that the resolutions taken by the Subcouncil Manager (or acting Subcouncil Manager) in terms of delegated authority during the official recess period of Council of the City of Cape Town **BE NOTED** and **CONFIRMED** that in terms of

- (a) Delegation 24 (2)(1) on the proposed projects to be funded by the Subcouncil 15 Project Budget the Subcouncil Manager resolved that:

- (i) Subcouncil 15 **SUPPORTED** the proposed operational projects to be funded against the R1.9 million allocated to the Subcouncil;
 - (ii) A monthly progress report be submitted to the Subcouncil on progress made with regard to the implementation of these projects;
 - (iii) Having due regard to the current health situation, the potential financial implications and due to possible time constraints to the execution of these operational projects the Subcouncil Manager, in consultation with the Subcouncil Chairperson and the relevant Ward Councillor(s), **BE MANDATED** to cancel projects, reallocate funding and amend project name and – scopes, on the basis that these cannot stand over to one of the approved Subcouncil Meetings, and that such be reported to the ensuing Subcouncil Meeting for information.
- (b) Delegation 24 (10) (1) on the report: Authority to Use City-owned Immovable Property under the National State of Disaster Regulations: Vaccination Sites, the Subcouncil Manager **RESOLVED** to **RECOMMEND** that the recommendations, as contained in the report, **BE SUPPORTED**.

ACTION: SECRETARIAT

**15SUB08/07/21 STORMWATER MANAGEMENT: WINTER READINESS
PROGRESS REPORT**

Mr Gideon Metuse was present to address the item.

It was **RESOLVED** that the report: stormwater management: winter readiness progress report **BE NOTED**.

**ACTION: SECRETARIAT / G METUSE / B
ABRAHAMS**

**15SUB09/07/21 UPDATE TO SUB-COUNCILS 3 AND 15 ON THE MEASURES
TO ADDRESS POLLUTION OF THE DIEP RIVER/MILNERTON
LAGOON**

It was **RESOLVED** that the report: update to subcouncils 3 and 15 on the measures to address pollution of the Diep River/Milnerton Lagoon **BE NOTED**.

ACTION: SECRETARIAT / R NELL

PUBLIC PARTICIPATION

15SUB10/07/21 DRAFT AMENDMENT TO CITY OF CAPE TOWN AIR QUALITY MANAGEMENT BYLAW, 2016, FOR PUBLIC COMMENT

Ms Meroline Ockhuis was present to address the item.

It was **RESOLVED** that

- (a) The Public Participation Plan for the revised draft Air Quality Management Bylaw for the City of Cape Town **BE NOTED**;
- (b) Councillors, submit individual comments, if any, on the Draft Air Quality Management Bylaw by the due date

ACTION: M OCKHUIS / I GELDENHUYS / SECRETARIAT

15SUB11/07/21 PROPOSED UNLAWFUL OCCUPATION BY-LAW THAT HAS BEEN DEVELOPED IN ACCORDANCE WITH THE CITY OF CAPE TOWN'S POLICY / BY-LAW FORMULATION PROCESS AND NOW AT THE STAGE OF PUBLIC PARTICIPATION

It was **RESOLVED** that the proposed unlawful occupation by-law that has been developed in accordance with the city of cape town's policy / by-law formulation process and now at the stage of public participation **BE NOTED**.

ACTION: L WENTZEL / SECRETARIAT

PROPERTY MATTERS

15SUB12/07/21 PROPOSED LEASE OF PORTIONS OF CITY OWNED LAND, BEING PORTIONS OF ERVEN 479 AND 10613 MILNERTON, SITUATED AT THE CORNER OF KOEBERG ROAD AND JANSEN STREET, MILNERTON: MILNERTON PRE-PRIMARY SCHOOL

Ms Gerda du Plessis was present to address the item.

It was **RESOLVED** that Subcouncil 15 **SUPPORTED** the lease of portions of City-owned land, being portions of erven 479 and 10613 Milnerton, situated at the corner of Koeberg Road and Jansen Street, Milnerton, shown hatched and lettered ABCDEFGHJKLMN on the Plan No TA 258v1 and marked annexure A, attached to the report, in extent approximately 4 915 m², to Milnerton Pre-Primary School or its successors in title, be approved subject to *inter alia* the following conditions:

- (a) A market rental of R12 700,00 per month, excluding VAT and rates, calculated at the rate applicable as at the time of the transaction, be payable;
- (b) The monthly rental is to be adjusted on the basis of 8% per annum compounded annually on a pro rata basis for the period 2017-12-01 until 2020-03-31;
- (c) The escalation rate of 8% per annum was reduced to 6% per annum as from 01-04-2020 on account of the coronavirus and the resultant economic fallout which has dampened growth prospects for the property market. The rental will thus escalate at 6% per annum compounded annually on a pro rata basis as from 01-04-2020 until the lease contract is signed by the City of Cape Town;
- (d) The rental is effective and payable two months from the date of valuation, i.e. as from 2021-03-01;
- (e) The lease will endure for a period of 10 years;
- (f) The property be used for educational purposes only;

- (g) Subject to further conditions to be imposed by the Director: Property Management in terms of her delegated authority;
- (h) Subject to compliance with any other statutory requirements;
- (i) No compensation will be payable for any improvement made to the property;
- (j) The boundary wall of the property must conform with the lease plan and must allow for the splayed corners required to ensure appropriate sight distance on Koeberg Road and Jansen Street, Milnerton;
- (k) No additions or alterations, except for maintenance, may be undertaken on the property as the current use is a non-conforming use of the Public Open Space portion of the property;
- (l) The applicant will be responsible for all costs pertaining to the on-going maintenance of the property;
- (m) Trees may not be felled or pruned without prior consultation with and approval from the Director: Recreation and Parks nor may such trees be damaged in any way;
- (n) The applicant must obtain approval from the Director: Recreation and Parks should they wish to introduce any landscaping and/or make any changes to the existing arrangement.

ACTION: SECRETARIAT / G DU PLESSIS

15SUB13/07/21 RESERVATION OF ERVEN 3884 AND 3694 LANGA SITUATED AT LEROTHOLI AVENUE AND MOFFAT ROAD, LANGA: AREA ECONOMIC DEVELOPMENT NORTH (URBAN MANAGEMENT)

Ms Vanessa Benans, representing the Local Area Economic Development Branch (Urban Management) was present to address the item.

It was noted that under paragraph 7 – Background/Motivation, in the report, the information regarding the erven was incorrect. It should read:

‘Erf 3694 Langa, in extent **143m²**, zoned **Single Residential** for **composting.**’

And

‘Erf 3884 Langa, in extent **120m²**, zoned **General Business** for **food gardening project**’.

*NB: The text in **bold** indicate the changes.*

It was **RESOLVED** that Subcouncil 15 **SUPPORTED** and **RECOMMENDED** that erven 3884 and 3694 measuring in extent 143m² and 120m² respectively, as indicated as ABCD on Plan 130008417 and 130008417v1 respectively, attached to the report as annexure A1 and A2, be reserved for the Urban Management Directorate’s Area Economic Development: North Branch subject to the following conditions:

- (a) The subject properties shall be utilised as sustainable community food gardens, composting and earthworm plants;
- (b) The Urban Management: Area Economic Development: North Branch takes cognisance and agree to comply with the internal branch comments listed under paragraph 8 of the report;
- (c) The said Department accepts full responsibility for the management and maintenance of the land and any structure erected thereon, including maintenance, utility consumption, security and content insurance, as is applicable;
- (d) The Department is authorized to initiate Management Agreements, where applicable, subject to compliance with the Municipal Asset Transfer Regulations, Supply Chain Management Legislation as well as the approved System of Delegations of Council; and
- (e) That all costs related to the above be provided for by the Urban Management Directorate.

**ACTION: SECRETARIAT / J NIEUWOUDT / C DAVIS /
V BENANS / Z SISWANA / C JONAS**

MONTHLY/QUARTERLY REPORTS, EXCLUDING FINANCIAL REPORTS

**15SUB14/07/21 EXPANDED PUBLIC WORKS PROGRAMME (EPWP)
REPORT FOR THE IMPLEMENTATION AND PROGRESS IN
THE THIRD QUARTER OF 2020/21**

Ms Michelle Rix was present to address the item.

It was **RESOLVED** that the expanded public works programme (EPWP) report for the implementation and progress in the third quarter of 2020/21 **BE NOTED**.

ACTION: SECRETARIAT / M RIX / S SEKGONYANA

**15SUB15/07/21 LIBRARY AND INFORMATION SERVICES: QUARTERLY
ACTIVITY REPORT FOR THE PERIOD 1 JANUARY 2021 TO
31 MARCH 2021**

Mr Andile Wotshela was present to address the item.

It was **RESOLVED** that the library and information services: quarterly activity report for the period 1 January 2021 to 31 March 2021 **BE NOTED**.

ACTION: SECRETARIAT / A WOTSHELA

**15SUB16/07/21 COMMUNITY SERVICES AND HEALTH DIRECTORATE:
2020/21 THIRD QUARTER PROGRESS REPORT ON CITY
HEALTH PERFORMANCE: AREA NORTH: WESTERN SUB
DISTRICT**

Ms Jacqueline Peterson was present to address the item.

The Subcouncil Members enquired around stats with regard to testing for COVID-19 at facilities.

It was **RESOLVED** that the community services and health directorate: 2020/21 third quarter progress report on city health performance: area north: western sub district **BE NOTED**.

ACTION: SECRETARIAT / J PETERSON / G HEUGH

15SUB17/07/21 MONTHLY REPORT TO SUBCOUNCIL 15 ON MATTERS IN RESPECT OF LAND USE APPLICATIONS

It was **RESOLVED** that the monthly report to subcouncil 15 on matters in respect of land use applications **BE NOTED**.

ACTION: SECRETARIAT / M GRIESSEL

15SUB18/07/21 MONTHLY PROGRESS REPORT: SERVICE REQUESTS

It was **RESOLVED** that

- (a) The Ward Councillors intervene in cases where service requests are long outstanding
- (b) The monthly progress report: service requests **BE NOTED**.

ACTION: SECRETARIAT

15SUB19/07/21 MONTHLY PROGRESS REPORT: LAW ENFORCEMENT OFFICERS

It was **RESOLVED** that the monthly progress report: law enforcement officers **BE NOTED**.

ACTION: M GRIESSEL / I McINTOSH / P LE ROUX / G GOMIS / J VAN SCHALKWYK

FINANCIAL REPORTS AND IDP

15SUB20/07/21 MONTHLY PROGRESS REPORT: WARD ALLOCATION PROJECTS 2020/21

It was **RESOLVED** that the monthly progress report: ward allocation projects 2020/21 **BE NOTED**.

ACTION: SECRETARIAT / M GRIESSEL

**15SUB21/07/21 PROGRESS REPORT ON THE IMPLEMENTATION OF THE
2020/21 FINANCIAL YEAR SC PROJECTS WITHIN
SUBCOUNCIL 15**

It was **RESOLVED** that Subcouncil 15 **WITHDRAW** the progress report on the implementation of the 2020/21 financial year Subcouncil projects within its area, in order to obtain the final financial figures.

ACTION: SECRETARIAT / M GRIESSEL

**15SUB22/07/21 AMENDMENT TO THE APPROVED SUBCOUNCIL PROJECT
BUDGET**

It was **RESOLVED** that Subcouncil 15 **NOTED** the amendment to the approved Subcouncil Project budget.

ACTION: SECRETARIAT / M GRIESSEL

**15SUB23/07/21 PROGRESS REPORT ON THE IMPLEMENTATION OF THE
URBAN MANAGEMENT DIRECTORATE'S HUMANITARIAN
RELIEF PROGRAMME IN SUBCOUNCIL 15 – PHASE 2**

The Subcouncil Manager addressed the item.

It was **RESOLVED** that progress report on the implementation of the Urban Management Directorate's Humanitarian Relief Programme in Subcouncil 15 – Phase 2 **BE NOTED**.

ACTION: SECRETARIAT / M GRIESSEL

**15SUB24/07/21 CLOSE-OUT REPORT ON THE IMPLEMENTATION OF THE
URBAN MANAGEMENT DIRECTORATE'S HUMANITARIAN
RELIEF PROGRAMME IN SUBCOUNCIL 15 FOR PHASE 1**

The Subcouncil Manager addressed the item.

It was **RESOLVED** that Subcouncil 15:

- (a) **NOTED** the expenditure reports for the reporting periods as received from:
 - (i) Ikamva Labantu Charitable Trust for the provision of humanitarian relief to Wards 51, 52 & 55 for the total allocation of R72 757;

- (ii) Nine Miles Project for the provision of humanitarian relief to Ward 53 for the total allocation of R86 209;
 - (iii) Breadline Africa (RSA) NPC for the provision of humanitarian relief to Ward 55 for the total allocation of R61 954; and
 - (iv) Peninsula School Feeding Association for the provision of humanitarian relief to Wards 51, 52 & 56 for the total allocation of R210 115.89.
- (b) **ENDORSED** the close-out report in accordance with clause 10.2.2. of the Grant-in-Aid Policy, as approved by Council vide SPC09/05/20.
- (c) **ENDORSED** the onward submission of the close-out report to the relevant portfolio committees in terms of clause 10.2.3. of the Grant-in-Aid Policy, as approved by Council vide SPC09/05/20.

ACTION: SECRETARIAT / M GRIESSEL / P NAIDOO / A JORDAAN

15SUB25/07/21 PROGRESSIVE CAPITAL EXPENDITURE: MAY 2021

It was **RESOLVED** that the report: progressive capital expenditure: May 2021 **BE NOTED**.

ACTION: K FOURIE / A VON WILLINGH / SECRETARIAT

15SUB26/07/21 PROGRESSIVE CAPITAL EXPENDITURE: JUNE 2021 (PROVISIONAL)

It was **RESOLVED** that the report: progressive capital expenditure: June 2021 **BE NOTED**.

ACTION: K FOURIE / A VON WILLINGH / SECRETARIAT

CLOSING ITEMS

NEXT MEETING

It was **CONFIRMED** that the next Subcouncil 15 Meeting will take place on Wednesday, 25 August 2021 via the City's Digital Platform at 10:00 am.

The closing date for agenda items will be Wednesday, 11 August 2021

ACTION: SECRETARIAT

MEETING CLOSING

The Chairperson thanked the Councillors and Officials for their contributions.

It was **NOTED** that the meeting concluded at 12:15 pm.

ACTION: SECRETARIAT

ANNEXURE (S)

ANNEXURE A: CHAIRPERSON'S STATEMENT & COMMUNICATIONS

CHAIRPERSON'S SIGNATURE DATE.....

ANNEXURE A



**CITY OF CAPE TOWN
ISIXEKO SASEKAPA
STAD KAAPSTAD**

21 JULY 2021

**SPEECH BY ALD BRIAN WATKYNs AT SUBCOUNCIL 15 MEETING ON
WEDNESDAY, 21 JULY 2021**

Councillors, Subcouncil staff welcome to the First Subcouncil Meeting after recess. I trust you have had enough rest to journey through the rest of 2021.

WINTER RAINS HAS FALLEN

The total capacity of dams supplying the Cape Town metro increased in the last week, from 89,2% the previous week to 93,2%. At the same time last year, dam levels were only at 70,6%.

PUBLIC VIOLENCE AND LOOTING

Today as we meet we face an outcry racked with challenges. We observed in Kwa-Zulu Natal and Gauteng, acts of public violence of a kind not seen since the dying days of apartheid and with social media showing citizen-on-citizen violence. We salute those in the communities who stood up against the violence and the looters and those who have rolled up their sleeves to assist in cleaning up the aftermath.

Cape Town is not being spared its own outbreak of violence. Cape Town commuters have been left stranded and terrorized by a taxi war. Golden Arrow buses now offer a minimal service which has affected approximately 100,000 commuters. Our train service has all but collapsed. Despite brave words it appears that PRASA is incapable of removing those living on the rail tracks. People struggle to get to work and those who do manage travel in fear.

We condemn in the strongest terms the shooting at the Langa Taxi Rank as well as the threatening of workers at the Conradie development. We stand by those who are trying to bring law and order in the taxi business.

Recently, on a site visit, as of technical evaluation of proposed Ward Allocation 2022/23 Projects, Clyde and Zaid, from Human Settlements, harmed in Langa. Clyde was fortunately not harmed but was robbed of his phone. Unfortunately, Zaid was shot but is recovering well. We wish Zaid a speedy recovery!

CITY OF CAPE TOWN A TRUE CARING CITY

The City has disbursed over a R1m of aid to 10 organisations that applied for assistance during winter. The funding enables shelters to offer temporary mattress space and contributes towards the required groceries, toiletries, and bedding.

CITY TO HOST THE INTERNATIONAL FORMULA E-RACING TOURNAMENT

The City has been announced as one of the host cities of the international Formula E racing tournament taking place in February 2022. Formula E is a class of motorsport that uses only electric-powered cars and has been operational since 2014. The cars run on 100% renewable energy, and raises awareness to take action against air pollution

COVID-19 PANDEMIC HIT VERY CLOSE TO HOME

The COVID-19 pandemic has hit very close to home with the whole Subcouncil 15 Administrative staff in quarantine since 15 July 2021.

Mariette, Yolanda and Nomthandazo has recently tested positive for COVID-19. Mariette and Yolanda has recovered well, while Nomthandazo is still in isolation.

The lesson is that we cannot afford to take chances with our health and need to keep our physical interaction with others to the minimum.

VACCINATION SAVES LIVES – GET YOUR JAB

I want to encourage each and every one to get vaccinated when their turn comes and to encourage other to do the same. The vaccination will not stop you getting COVID but it will certainly reduce the severity of the infection. This means you would still have to continue to protect yourself from the virus even after being vaccinated.

BIRTHDAYS

Councillor Jacobs celebrated her birthday on 13 July while Dwayne became a year older on 16 July. We wish them both good health and many blessed years.

I cannot end without repeating the words of the chair of the IEC investigation into the Local Government elections when he said "We conclude that it's not reasonably possible that the elections, to be held in October in 2021, will not be held free and fair manner as required by the provisions of the Constitution and related legislation. The scheduled elections are likely to be free and fair if they were to be held not later than end of the month of February 2022."

Watch this space.

I thank you

ALD BRIAN WATKYN

CHAIRPERSON OF SUBCOUNCIL 15