



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

**REPORT To SUBCOUNCIL 11**

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**1. ITEM NUMBER : 11SUB03/03/2023**

**CONFIRMATION OF MINUTES: 15 FEBRUARY 2023**

**UKUNGQINWA KWEMIZUZU YEENTLANGANISO EZAZIBANJWE NGOLWESITHATHU:  
15 EYOMDUMBA 2023**

**GOEDKEURING VAN DIE NOTULE VAN DIE VERGADERING GEHOU: 15 FEBRUARIE  
2023**

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## MINUTES

OF AN ORDINARY MEETING OF SUBCOUNCIL 11 OF THE CITY OF CAPE TOWN HELD IN  
THE SKYPE MEETING ON WEDNESDAY, 15 FEBRUARY 2023 AT 10:00

### PRESENT

#### COUNCILLORS

Name	Ward	Party	Notes
Antonio Van Der Rheede	47	DA	
Zahid Badroodien	48	DA	
Katherine Christie	58	DA	
Mikhail Manuel	59	DA	
Mark Kleinschmidt	60	DA	

#### PROPORTIONAL COUNCILLORS

Name	Ward	Party	Notes
Shameemah Salie	PR	AJ	
Yagyah Adams	PR	CMC	
Suzette Little	PR	GOOD	
Clive Justus	PR	DA	

#### ABSENT WITH APOLOGIES

Name	Ward	Party	Notes
Geordin Hill-Lewis	PR	DA	
Elmarie Linde	PR	DA	

#### ABSENT WITHOUT APOLOGIES

Name	Ward	Party	Notes

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**OFFICIALS**

Name	Representing
Christa Liebenberg	S/C 11
Shantall Butler	S/C 11
Siyabulela Melane	S/C 11
Nigel Jones	S/C 11
Mandy Tailor	Property Management
Maryllee Carelse	Property Management
Shakier Harris	Planning, Development & PMO
Nomthandazo Vanqa	Property Management
Yoliswa Gogela	Enterprise & Investment
Zizo Simelane	Enterprise & Investment
Sive Makonco	Enterprise & Investment
Mervyn Julie	Electricity Generation & Distribution
Brian Terrence Cook	Recreation & Parks
Gerhardus Lombard	Recreation & Parks
Faeza Salie	Recreation & Parks
Mogamat Abass	OPM
Chris Nkonyana	Finance
Quwin Hendricks	Environmental Management
Marwaan Martheze	Recreation & Parks
Daniel Van Jaarsveld	Recreation & Parks
Bulelani Mandzandze	Enterprise & Investment
Deon Franken	Property Management
Tim de Villiers	Transport Planning & Network Management

**ACRONYMS FREQUENTLY USED IN MINUTES**

Ald.	Alderman
ANC	African National Congress
Cllr(s)	Councillor(s)
COCT	City of Cape Town
DA	Democratic Alliance
NHW	Neighbourhood Watches
MAYCO	Mayoral Committee

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**STANDARD BUSINESS****11SUB  
1/2/2023      OPENING AND PRAYER/MOMENT OF SILENCE**

Ald Van Der Rheede requested Cllr Christie to open the meeting with a prayer.

**11SUB  
2/2/2023      APOLOGIES/LEAVE OF ABSENCE**

Ald G Hill-Lewis, Ald E Linde, Shaun Kemp, Eugene Hlongwane, Grant Rigby, Johan Fowler, Jacques Cedras and Simphiwe Ndzuzo.

**11SUB  
3/2/2023      CONFIRMATION OF MINUTES: 18 JANUARY 2023**

Cllr Kleinschmidt mentioned a correction on page 15, last paragraph, with the sentence to read "thank Hanover Park stakeholders". Ms Liebenberg also mentioned that for items 16 and 17 that there are corrections, i.e. to delete "Cllrs Salie and Adams not supporting the decision".

Cllr Kleinschmidt proposed the adoption of the minutes of the meeting held on 18 January 2023 and it was seconded by Ald Justus.

**11SUB  
4/2/2023      MATTERS ARISING FROM THE MINUTES: 18 JANUARY 2023**

None.

**RESOLVED that:**

The members **NOTED** the item.

**Action: C Liebenberg**

**11SUB  
5/2/2023      CHAIRPERSON'S REPORT**

"Good morning, Aldermen, Alderwoman, Councillors, Officials, members of the media and esteemed guests.

Welcome to the second Subcouncil 11 Council Meeting of 2023. I would like to start today's meeting with a moment of silence in memory of the people who have lost their lives during the earthquakes in Turkiye and Syria. To the families of the deceased I would like to offer my sincere condolences as we pray for peace, comfort, courage, and love during their time of sorrow.

**Subcouncil 11 Activity Day**

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Subcouncil 11 had its Activity day on the 7<sup>th</sup> February 2023. The Theme of the Activity day centred around visiting various parks and hotspots across the various wards to establish maintenance and development standards for the Subcouncil. The following locations were visited during the oversight tour.

Kroomboom Park and Kroomboom Bridge in Ward 48

Surran Road Park in Ward 47

Rondeboch Park in Ward 58

And Paradise Park in Ward 59

I would like to thank the Manager and officials who accompanied the councillors during the Activity Day. It was a very informative session and I look forward to having similar activity days with the other line departments.

### **Ward Committee Meetings**

The various wards also had their respective Ward Committee Meetings during the past month. I would like to thank the Ward Committee members for their continued support and commitment towards being civil servants. I would also like to request that committee members keep their respective sector reports up to date and timeously submit it to the subcouncil as it's important for the City to keep abreast of what is happening within the various sectors and wards.

### **Sky Circle construction Project**

Construction continues along Govan Mbeki and New Strandfontein Road. Motorist are urged to continue to practice patience while commuting through and along these routes. The project is currently on schedule and should be finished within the communicated timeline.

### **Ward 47**

#### **Construction at the Hanover Park Informal Traders Market is nearly completed.**

The current phase of the Hanover Park informal market upgrade project is nearly complete. The latest upgrades to the market includes the reconstruction of the toilets, guardroom, storeroom and lighting. The market has undergone a huge transformation in the last 18 months, if you compare it to the state it was in due to vandalism. I would like to thank MURP and AED for the amazing job they are doing at the market. The current phase of market upgrades is due to be completed by the end of February.

#### **Ward 47 Solid Waste EPWP Deployment Project**

The Ward 47 Solid Waste Project is in full swing as EPWP are currently cleaning various dumping hotspots within the ward. The project will continue until the end of June.

### **Community Ambassadors**

The Ward 47 Community Ambassadors project is due to start soon with the

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deployment of 44 EPWP workers who will be implementing various crime preventative projects across the Ward.

### **Placement in schools for late registrations**

During the past month I received numerous requests of assistance from residents who could not managed to register their kids in school successfully due to various constraints like late registration or over population of schools. In visiting a number of school in the ward and the surrounding area we were successful in getting all the youth's placement. I would like to thank the members of the wards education sector for their assistance, and the principles of the various schools for accommodating the youths.

### **Ward 48**

Cllr Badroodien had an engagement with his areas U3A seniors. At the engagement the Cllr shared his vision for the ward as well as address the various challenges within the ward. The Cllr also had discussions around ways and means to improve service delivery with the ward.

Cllr Badroodien also met with PRASA about the challenges residents are currently facing while commuting from Lansdowne Station. From the feedback received PRASA is on board and committed to working with the city to overcome the various issues residents are encountering. The Cllr will continue to monitor the situation and keep residents updated.

### **Ward 58**

Cllr Christie is most encouraged by the partnership she has forged with civil society community based organisations in her ward. Volunteers from Claremont, Rondebosch and Kenilworth are giving their time and effort to improve their parks security and cleanliness. The latest example of this is a group of high school children who are cleaning up the Choochoo Park in Belvedere Road. They are even collecting the tiny cigarette butts and bits of broken glass. What a great example these young people are.

### **Ward 59**

Cllr Mikhail has also kept very busy and would like to invite his residents to join him at his Kenilworth Meet Your Councillor sessions held at Wildsprout Café on main road.

His also started with the stakeholder engagements at Rondebosch Park concerning Potters Market and Rondebosch Craft Market and welcomes any suggestions residents might have on possible improvement.

The Cllr has also engaged PRASA about the conditions of the subways in his ward and continues to monitor the situation closely.

### **Ward 60**

Cllr Mark as been extremely busy during the past month. Here are some of the events which has taken place in Ward 60

Most of the wards projects are currently under way. The Woman for Change program has started and is progressing well at the ECD's and schools within the ward. The intake of new recruits has commenced, and group is currently busy with orientation.

The Cllr also visited the following schools and interacted with the Principals at Groenvlei High, Oaklands High, Windsor High, Star College and Rondebosch East Primary.

The Cllr also attended a site meeting with the SP Civic Association about the upgrade at the Star College Park. He also visited the Garlandale Park and he would like to congratulate Mr Noegh Crombie on his selfless contribution to the upgrade and maintenance of the park.

Cllr Mark also attended the Mowbray CPF Meeting.

Cllr Mark would like to thank the officials working within his ward for their continued support and dedicated enthusiasm while performing the duties. He would also to spare a moment for the people of Turkiye and Syria as well as wish everyone a happy belated Valentine's Day.

That concludes my Chairperson address for this council meeting. Thank you."

**11SUB  
6/2/2023**

## **MATTERS RECEIVING ATTENTION**

### **11SUB 25/3/2022 CLOSURE OF PUBLIC OPEN SPACE BETWEEN BELMORE AVENUE AND TURFHALL ROAD MOUNTVIEW – GRANT RIGBY**

The erection of the fence on the Turfhall side of the public open space was put on hold due to tender challenges.

The tender is being finalized and should be available by 16 February 2023. They are still planning to complete the project before the end of the financial year. Cllr Badroodien suggested that the feedback should be communicated to the Community as well. He also mentioned that he would like to put the following items under Matters Receiving Attention:

1. Denchworth Road Circle public open space rehabilitation.
2. Kromboom Bridge Precinct rehabilitation, including the leases. Barmania Road problem building, subway closure, tarring, social development interaction with street people, removal of handrails
3. Closure of the Cox Crescent lane.
4. Closure of the Bellmore and Armstrong lane.
5. Rehabilitation of Turfhall Stadium.
6. Rehabilitation of Kromboom Park.

The meeting supported the proposal.

### **11SUB 35/3/2022 SUBCOUNCIL BUILDING – KAREEMA FAKEE**

A meeting was held with Space Management on 9 February 2023. Kareema Fakee (Space Management) and Elzane Bothma attended the meeting.

The professional services tender to complete the planning is at BAC level. They investigated Ledger House, but this option was not feasible. Land reservation must still be done. There are no other options for SC 11.



To be explored: Could the Subcouncil submit a permanent lease application to Recreation for one of their halls or the Dulcie September Minor Hall. It was suggested that the Subcouncil Manager should arrange for a viewing of 44 Belgravia Road for an assessment of the suitability for Subcouncil Offices and a meeting venue.

### **11SUB 37/3/2022 LANSLOWNE STATION PRECINCT**

Cllr Kleinschmidt met with Hilton Scholtz, Director Urban Mobility, on 3 November 2022. He will give feedback on their progress.

Urban Mobility and Parks both initiated the eviction process for the persons living on the station parking area.

### **11SUB Number to be allocated/3/2022 TREE TRIMMING, ELECTRICITY – Simphiwe Ndzuzo**

Monthly reports to be submitted for monitoring.

### **RECOMMENDATION**

That the Subcouncil **NOTES** the MRA Report.

### **11SUB 7/2/2023 MATTERS FOR INFORMATION**

None.

### **RESOLVED that:**

The members **NOTED** the item.

**Action: C Liebenberg**

## **HEARING/ PRESENTATIONS**

### **11SUB 8/2/2023 TREE PRUNING PROGRAMME FOR GREATER WYNBERG**

Mr Julie presented the presentation attached in the agenda.

Cllr Manuel welcomed the presentation and added that there is still information missing in the report. He added that he requested the report due to a number of complaints of power outages as a result of the trees touching the overhead lines.

Cllr Manuel also mentioned that he would like to see the step by step process when the C3 Notification is logged in order to assist the process to be quicker. Ald Justus mentioned that overhead lines can be put underground in resolving the matter. Mr Julie responded that they have started the project of putting overhead lines underground. He also mentioned that Parks Colleagues should be brought on board.

Ald Van Der Rheede thanked the official and added that Cllr Manuel should arrange

a meeting with Mr Julie to iron out the things he would like to see in the report.

**RESOLVED that:**

The members **NOTED** the presentation.

**Action: S Ndzuzo**

**11SUB 9/2/2023 SUBWAY REPORT ELECTRICITY: DISTRIBUTION AREA SOUTH WYNBERG DISTRICT**

Mr Julie presented the presentation attached in the agenda. Cllr Manuel commended Mr Julie for the report. Cllr Little enquired about other Subways that are not included in the report that form part of Subcouncil 11 area. Ms Liebenbreg responded that they belong to PRASA and access to that information is limited.

Cllr Badroodien raised an issue of the two Subways next to each other and not necessary anymore. Ald Van Der Rheede thanked Mr Julie for the job well done.

**RESOLVED that:**

The members **NOTED** the presentation, and would like it to be added to the MRA.

**Action: S Ndzuzo**

<b>FINANCIAL REPORTS AND IDP</b>
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**11SUB 10/2/2023 MONITORING AND TRACKING OF PROJECTS REPORT: SUB-COUNCIL 11: DECEMBER 2022**

**RESOLVED:**

That the Report on the Monitoring and Tracking of Subcouncil 11 Projects **BE NOTED**.

**Action: C Liebenberg**

**11SUB 11/2/2023 MONITORING AND TRACKING OF PROJECTS REPORT: SUB-COUNCIL 11: JANUARY 2023**

**RESOLVED:**

That the Report on the Monitoring and Tracking of Subcouncil 11 Projects **BE NOTED**.

**Action: C Liebenberg**

**11SUB 12/2/2023 ANNUAL FINANCIAL STATEMENTS: CLAREMONT IMPROVEMENT DISTRICT COMPANY AND CLAREMONT ROAD BYPASS COMPANY**

**RESOLVED:**

That the Annual Financial Statements of the Claremont Improvement District Company and the Claremont Road Bypass Company **BE NOTED**.

**Action: C Liebenberg**

**11SUB 13/2/2023 WARDS 47, 48, 58, 59 AND 60 PLANS 2022/23**

**RESOLVED:**

That the Ward Plans for 2022/23 for Wards 47, 48, 58, 59 and 60 **BE NOTED**.

**Action: C Liebenberg**

#### **LIQUOR LICENCE MATTERS**

**11SUB 14/2/2023 LIQUOR LICENCE APPLICATION: DECISION TAKEN UNDER SUBDELEGATED AUTHORITY BY SUBCOUNCIL MANAGER, WARD COUNCILLOR, CHAIRPERSON AND REGIONAL MANAGER IN RESPECT OF: CHECKERS LIQUORSHOP KENILWORTH REF. NO.: LLA22120016**

**RESOLVED:**

The Subcouncil **NOTES** the decision of **Supported** taken in terms of the Sub-delegations, with Cllrs Salie and Adams not supporting the decision.

**Action: C Liebenberg**

**11SUB 15/2/2023 EVENT LIQUOR LICENCE APPLICATION: DECISION TAKEN UNDER SUBDELEGATED AUTHORITY BY SUBCOUNCIL MANAGER, DIRECTOR, WARD COUNCILLOR AND CHAIRPERSON IN RESPECT OF: L'OMARINS KINGS PLATE EVENT REF. NO.: E22120005**

**RESOLVED:**

It is recommended that the Subcouncil **NOTES** the decision of **CONDITIONALLY SUPPORTED** taken in terms of the Sub-delegations,

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with Cllrs Salie and Adams not supporting the decision.

**Action: C Liebenberg**

**11SUB 16/2/2023 EVENT LIQUOR LICENCE APPLICATION: DECISION TAKEN UNDER SUBDELEGATED AUTHORITY BY SUBCOUNCIL MANAGER, REGIONAL MANAGER, WARD COUNCILLOR AND CHAIRPERSON IN RESPECT OF: MARTINI APERITIVO SESSIONS EVENT REF. NO.: E23010008**

**RESOLVED:**

It is recommended that the Subcouncil **NOTES** the decision of **NOT SUPPORTED** taken in terms of the Sub-delegations.

**Action: C Liebenberg**

**11SUB 17/2/2023 EVENT LIQUOR LICENCE APPLICATION: DECISION TAKEN UNDER SUBDELEGATED AUTHORITY BY SUBCOUNCIL MANAGER, REGIONAL MANAGER, WARD COUNCILLOR AND CHAIRPERSON IN RESPECT OF: KENILWORTH RACING PTY LTD EVENT REF. NO.: E23010017**

**RESOLVED:**

It is recommended that the Subcouncil **NOTES** the decision of **SUPPORTED** taken in terms of the Sub-delegations, with Cllrs Salie and Adams not supporting the decision.

**Action: C Liebenberg**

**11SUB 18/2/2023 LIQUOR LICENCE APPLICATION: DECISION TAKEN UNDER SUBDELEGATED AUTHORITY BY SUBCOUNCIL MANAGER, WARD COUNCILLOR, CHAIRPERSON AND REGIONAL MANAGER IN RESPECT OF: WE ARE EGG REF. NO.: LLA22110023**

**RESOLVED:**

It is recommended that the Subcouncil **NOTES** the decision of **Supported** taken in terms of the Sub-delegations, with Cllrs Salie and Adams not supporting the decision.

**Action: C Liebenberg**

**11SUB 19/2/2023 LIQUOR LICENCE APPLICATION: DECISION TAKEN UNDER SUBDELEGATED AUTHORITY BY SUBCOUNCIL MANAGER, WARD COUNCILLOR, CHAIRPERSON AND ACTING DIRECTOR IN RESPECT OF: ACE SPORTS BAR AND PUB REF. NO.: LLA22110025**

**RESOLVED:**

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The Subcouncil **NOTES** the decision of **Supported** taken in terms of the Sub-delegations, with Cllrs Salie and Adams not supporting the decision.

**Action: C Liebenberg**

#### LIQUOR LICENCE: EXTENSION OF TRADING TIMES

**11SUB 20/2/2023 DECISION TAKEN UNDER SUBDELEGATED AUTHORITY BY SUBCOUNCIL MANAGER, REGIONAL MANAGER, WARD COUNCILLOR AND CHAIRPERSON: APPLICATION IN TERMS OF SECTION 6 OF THE CITY OF CAPE TOWN: CONTROL OF UNDERTAKINGS THAT SELL LIQUOR TO THE PUBLIC BY-LAW, 2013 FOR THE RENEWAL OF EXTENSION OF LIQUOR TRADING HOURS FOR MONDAY TO SATURDAY TRADING FROM 18:00 TO 20:00 FOR AN OFF-CONSUMPTION PREMISES FOR: WINE CONCEPTS, WCP029002**

Cllr Manuel requested that the applicant be granted the liquor licence without any conditions as he had the business for more than twenty years complying to the liquor licence by-laws. He added that it is unfair that he is only now told that he needs to apply and pay for zoning.

#### **RESOLVED:**

The Subcouncil **NOTES** the decision of **SUPPORTED** with Cllrs Salie and Adams not supporting the decision. This decision should be communicated to the Western Cape Liquor Authority as it is additional to the delegated decision that was already taken.

**Action: C Liebenberg**

#### PROPERTY MATTERS

**11SUB 21/2/2023 PROPOSED LEASE OF CITY LAND, PORTION OF PUBLIC OPEN SPACE, BEING PORTIONS OF ERVEN 45376 AND 44305 CAPE TOWN, CORNER OF DUKE AND ERIN ROAD, RONDEBOSCH, CAPE TOWN FOR GARDENING PURPOSES: EVERGREEN SHARE BLOCK (PTY) LTD.**

Cllr Manuel mentioned that he supports the proposal.

#### **RESOLVED:**

It is recommended that the lease of City Land, Portion of Public Open Space, being portions of Erven 45376 and 44305 Cape Town, situated at corner of Duke and Erin Road, Rondebosch, Cape Town, shown hatched and lettered ABC curve DE on the attached plan 130009346 marked annexure A, in extent approximately 469m<sup>2</sup>, to Evergreen Share Block (Pty) Ltd or its successors in title, be approved subject to inter alia the following conditions, that:

- a) A tariff rental of R3 395.00 per annum including VAT calculated at the rate applicable at the time of transaction be payable.

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- Rates not applicable
- b) The lease will endure for a period of 10 (ten) years
  - c) The rental will be adjusted annually in terms of the rental tariff structure as approved by Council;
  - d) The property be used for gardening purposes only;
  - e) Subject to such further conditions to be imposed by the Director: Property Management in terms of his/her delegated authority
  - f) Subject to compliance with any other statutory requirements
  - g) No compensation will be payable for any improvement made to the property

**Action: N Vanqa**

**11SUB 22/2/2023 RESERVATION OF MUNICIPAL PROPERTY: PORTION OF ERF 108359 CAPE TOWN, CORNER LONEDOWN AND HEINZ ROADS, HANOVER PARK: ELECTRICITY GENERATION AND DISTRIBUTION DEPARTMENT (DIRECTORATE: ENERGY)**

Ald Van Der Rheede mentioned that he supports the proposal.

**RESOLVED:**

It is recommended that a Portion of Erf 108359 Cape Town, in extent  $\pm 1\,527\text{ m}^2$ , indicated as ABCDEFGHJ on Plan 130009398, attached as Annexure "A", be reserved for the Electricity Generation and Distribution Department, subject to the following conditions:

- a) The subject property shall be utilized for the purpose of the establishment of a proposed future terminal compound only;
- b) The Electricity Generation and Distribution Department takes responsibility for the required land use processes, as well as compliance with any related legislation;
- c) The said Department accepts full responsibility for the management and maintenance of the land and any structure to be erected thereon, including maintenance, utility consumption, security and content insurance, as is applicable;
- d) That costs related to the above be provided for by Electricity Generation and Distribution Department (Energy Directorate) (80020084).

**Action: L Van Heerden**

**11SUB 23/2/2023 PROPOSED LEASE OF CITY LAND, PORTION OF ERF 48689 CAPE TOWN, OFF PATERSON STREET, NEWLANDS FOR GARDENING AND SECURITY PURPOSES: ANDREW DOUGLAS BAILEY**

Cllr Manuel mentioned that he supports the proposal.

**RESOLVED:**

It is recommended that the lease of City Land, portion of Erf 48689 Cape Town, situated off Paterson Street, Newlands, shown hatched and lettered ABCD on the attached plan 130008750 marked annexure A, in extent approximately  $\pm 9\text{m}^2$  to Andrew Douglas Bailey or his successors in title, be approved subject to inter alia the following conditions:

- a) A tariff rental of R680.00 per annum including VAT calculated at the rate applicable at the time of transaction be payable. Rates not applicable;
- b) The lease will endure for a period of 10 (ten) years;
- c) The rental will be adjusted annually in terms of the rental tariff structure as approved by Council;
- d) The property be used for gardening and security purposes only;
- e) Subject to such further conditions to be imposed by the Director: Property Management in terms of his/her delegated authority;
- f) Subject to compliance with any other statutory requirements;
- g) No compensation will be payable for any improvement made to the property.

**Action: M Taylor**

**11SUB 24/2/2023 PROPOSED LEASE OF A PORTION OF PUBLIC STREET, ERF 110095 CAPE TOWN, CORNER OF MAYFIELD AVENUE AND MILNER ROAD, RONDEBOSCH FOR GARDENING AND SECURITY PURPOSES: LAMEES DU TOIT**

Cllr Christie mentioned that she supports the proposal.

**RESOLVED:**

It is recommended that the lease of a portion of Public Street, Erf 110095 Cape Town, situated on the corner of Mayfield Avenue and Milner Road, Rondebosch, shown hatched and lettered ABCDEF on the attached plan

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130009061 marked annexure A, in extent approximately  $\pm 118\text{m}^2$  to Lamees Du Toit or her successors in title, be approved subject to inter alia the following conditions:

- a) A tariff rental of R1 357.00 per annum including VAT calculated at the rate applicable at the time of transaction be payable. Rates not applicable;
- b) The lease will endure for a period of 10 (ten) years;
- c) The rental will be adjusted annually in terms of the rental tariff structure as approved by Council;
- d) The property be used for gardening and security purposes only;
- e) Subject to such further conditions to be imposed by the Director: Property Management in terms of his/her delegated authority;
- f) Subject to compliance with any other statutory requirements;
- g) No compensation will be payable for any improvement made to the property.

**Action: M Taylor**

**11SUB 25/2/2023 PROPOSED LEASE OF A PORTION OF PUBLIC STREET, PORTION OF REMAINDER ERF 44305 CAPE TOWN, GLEBE ROAD, RONDEBOSCH, CAPE TOWN FOR GARDENING AND SECURITY PURPOSES: PETER AND VANESSA WIUM**

Cllr Manuel mentioned that he supports the proposal.

#### **RESOLVED:**

It is recommended that the lease of a Portion of a Public Street, being a Portion of Remainder Erf 44305 Cape Town situated at Glebe Road, Rondebosch, shown hatched and lettered ABCDE on the attached plan 130009364 marked annexure A, in extent approximately  $109\text{m}^2$ , to Peter and Vanessa Wium, owners of Erf 47286 Cape Town, or their successors in title, be approved subject, to inter alia the following conditions, that:

- a) A tariff rental of R 1 357.00 per annum including VAT calculated at the rate applicable at the time of transaction be payable. Rates not applicable
- b) The lease will endure for a period of 10 (ten) years;
- c) The rental will be adjusted annually in terms of the rental tariff structure as approved by Council;
- d) The property be used for gardening and security purposes only;

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- e) Subject to such further conditions imposed by the Director: Property Management in terms of his/her delegated authority;
- f) Subject to compliance with any other statutory requirements.

**Action: D Franken**

## PUBLIC PARTICIPATION

### **11SUB 26/2/2023 COMMUNITY NEEDS SUBMITTED DURING THE IDP PROCESS FOR SUBCOUNCIL 11**

Ms Liebenberg mentioned that she will follow up with the line departments.

#### **RESOLVED:**

That the progress on addressing community needs **BE NOTED**.

**Action: C Liebenberg**

### **11SUB 27/2/2023 INVITATION TO SUBMIT WRITTEN COMMENTS IN CONNECTION WITH THE CITY'S INTEGRATED ANNUAL REPORT 2021/22**

Ald Van Der Rhee mentioned that ward committee members should comment as well and also mentioned the due date 28 February 2023.

#### **RESOLVED:**

That Sub-council committees be provided the opportunity to submit written comments on the electronic copy of the City's Integrated Annual Report as part of the public participation process. The members **NOTED** the report.

**Action: C Liebenberg**

## WARD COMMITTEE, ACTIVITY DAY AND OTHER MINUTES

### **11SUB 28/2/2023 REPORT ON MINUTES OF WARD COMMITTEE MEETINGS HELD FOR THE QUARTER OCTOBER – DECEMBER 2022**

#### **RESOLVED:**

That the report on the Ward Committee Minutes of Subcouncil 11 **BE NOTED**.

**Action: C Liebenberg**

**11SUB 29/2/2023 REPORT ON MINUTES OF WARD COMMITTEE MEETINGS HELD FOR THE QUARTER JULY – SEPTEMBER 2022****RESOLVED:**

That the report on the Ward Committee Minutes of Subcouncil 11 **BE NOTED**.

**Action: C Liebenberg**

**LATE ITEMS****11SUB 30/2/2023 PROGRESSIVE CAPITAL EXPENDITURE: JANUARY 2023****RESOLVED:**

The members **NOTED** the report.

**Action: K Fourie**

**11SUB 31/2/2023 PROPOSED AMENDMENTS TO THE 2022-2027 INTEGRATED DEVELOPMENT PLAN (IDP) – 2022/23, RELATED TO THE COUNCIL APPROVED MID-YEAR ADJUSTMENT BUDGET.****RESOLVED:**

It is recommended that:

- a) Subcouncil **NOTES** the content of the report
- b) Subcouncil comments and make recommendations to the Executive Mayor together with the Mayoral committee for submissions to Council with regards to the IDP, as deemed necessary by the end of business on 21 February 2023.

**Action: J Yslie**

**11SUB 32/2/2023 SOCIAL DEVELOPMENT AND ECD DEPARTMENT: AREA CENTRAL IMPLEMENTATION PLAN JANUARY - JULY 2023**

Ald Van Der Rheede suggested that the item be referred back since the official to lead the item is not present in the meeting.

**RESOLVED:**

The members **REFERRED** the item back.

Action: L Lombard

<b>CLOSING ITEMS</b>
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**NEXT MEETING DATE: 15 MARCH 2023**

**MEETING CLOSING**

The meeting adjourned at 12:35

- PLEASE NOTE THAT IN TERMS OF COUNCIL'S LANGUAGE POLICY, DECISIONS OF COUNCIL, SUBCOUNCILS AND COMMITTEES WILL BE MADE AVAILABLE UPON REQUEST IN XHOSA AND AFRIKAANS
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