MINUTES

OF AN ORDINARY MEETING OF SUBCOUNCIL 9 OF THE CITY OF CAPE TOWN HELD IN THE KUYASA LIBRARY, 1ST FLOOR, WALTER SISULU ROAD, KHAYELITSHA ON WEDNESDAY, 20 APRIL 2022 AT 10:00

PRESENT

COUNCILLORS

| Name | Ward | Party | Notes |
|-----------------------------|---------------------------|-------|-------|
| Khayalethu Wiseman Gxasheka | 89 | ANC | |
| Lukhanyo Simangweni | 90 | ANC | |
| Thando Mpengezi | 91 | ANC | |
| Thando Innocent Pimpi | 93 | ANC | |
| Ernest Mongezi Madikane | 114 | ANC | |
| Daliwonga Erick Badela | Subcouncil 09 Chairperson | ANC | |
| Zoleka Lucia Qoba | PR | ANC | |
| Nomfundiso Alice Botya | PR | EFF | |
| Bongani Burnet Maqungwana | PR | UDM | |

VISITING COUNCILLORS

| Name | Ward | Party | Notes |
|------|------|-------|-------|
| None | | | |

ABSENT WITH APOLOGIES

| Name | Ward | Party | Notes |
|-------------------|------|-------|--|
| Ntomboxolo Kopman | 18 | ANC | No leave of absence received from the Chief Whip's office |
| Khayalethu Kama | 87 | ANC | No leave of absence received from the Chief Whip's office |

ABSENT WITHOUT APOLOGIES

| Name | Ward | Party | Notes |
|------|------|-------|-------|
| None | | | |
| | | | |

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OFFICIALS

| Name | Representing |
|--------------------------|---------------------------------------|
| Mr. Jongihlanga France | Subcouncil 09 Manager |
| Ms. Vathiswa Njaba | Subcouncil 09 |
| Ms. Nomthandazo Nyongo | Subcouncil 09 |
| Ms. Mihlali Makubalo | Subcouncil 09 |
| Mr. Maliviwe Dlelapantsi | Organisational Performance Management |
| Mr. Mzwamadoda Coto | Organisational Performance Management |
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ACRONYMS FREQUENTLY USED IN MINUTES

| ABSDMT | Area Based Service Delivery Management Team |
|---------|---|
| Ald. | Alderman |
| ANC | African National Congress |
| Cllr(s) | Councillor(s) |
| COCT | City of Cape Town |
| DA | Democratic Alliance |
| NHW | Neighbourhood Watches |
| MAYCO | Mayoral Committee |
| EFF | Economic Freedom Fighter |
| UDM | United Democratic Movement |
| SC | Subcouncil |
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STANDARD BUSINESS

09SUB OPENING AND PRAYER/MOMENT OF SILENCE 1/4/2022

The Meeting was opened by prayer: Cllr Maqungwana

09SUB APOLOGIES/LEAVE OF ABSENCE

2/4/2022

No leave of absence was received from the office of the Chief Whip.

An email was received from Cllr Kopman on Tuesday, 19th April 2022 that she is offsick and a verbal communication was received from Cllr Kama as he is busy relocating the shack in ward 87 but confirmed that leave of absence will be submitted to the Chief Whips office.

09SUB CONFIRMATION OF MINUTES

3/4/2022

Minutes of Sub council 09 meeting held on Wednesday, 23rd March 2022 were adopted with no comments made.

Mover: Cllr Gxasheka Seconder: Cllr Pimpi

Resolved

That the confirmation of minutes be **ADOPTED** with no corrections made by Subcouncil 09

09SUB CHAIRPERSON'S REPORT

4/4/2022

Cllr Daliwonga welcomed all the attendees, Subcouncil 09 Manager, Councillors of Subcouncil 09, officials of the City of Cape and ward committees.

Cllr Daliwonga mentioned that the country has a challenge of the load shedding as most of areas were disconnected this morning and that has led to the meeting to start few minutes later that the scheduled time.

He reported that at the last SC09 meeting, the SC09 members agreed that SC24 boardroom will be utilised for about a year for both Activity and SC09 meeting as it spacious and has a proper for seating arrangements. Currently, SC is busy with short term arrangements for boardroom within the SC offices as SC24 is far from its constituency. He also mentioned that the office is improving slowly as the gate has security remote.

Lastly, the container within the SC yard to be moved for water connection to the office and ablution facilities.

Cllr Pimpi commented that a small gate through his office is open and people are

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utilizing it without being seen by the securities as they are seating in the main gate.

Cllr Badela confirmed that a turn style gate will be installed for walk-ins.

09SUB MATTERS RECEIVING ATTENTION

5/4/2022

Mr. France commented that a strategic workshop will be held before the next SC09 meeting to discuss all the MRAs and currently the office is busy with logistics and will be communicated to all councillors.

FINANCIAL REPORTS AND IDP

09SUB PROGRESSIVE CAPITAL EXPENDITURE: MARCH 2022 6/4/2022

It is recommended that the attached PCER as at the end of March 2022 be submitted to Subcouncil for information and noting.

RESOLVED

That the attached PCER as at the end of March 2022 be noted by Subcouncil 09 members.

Action: Mr. Jongihlanga France

09SUB NEW TERM OF OFFICE: DRAFT 2022-2027 INTEGRATED DEVELOPMENT 7/4/2022 PLAN (IDP)

It is recommended that:

a) Subcouncils discuss and provide comments on the draft 2022 -2027 IDP before end of business on 22 April 2022.

Mr. Mzwamadoda Coto gave a brief summary as per report.

Comments/concerns raised

Cllr Mpengezi raised a concern that comments are submitted yearly with no action, and commented that it would be advisable that a detailed report of the submitted projects be reported back to the Subcouncil stipulating with columns of the actioned and those outstanding with the reasons.

Cllr Maqungwana commented that the report is a duplicate as submissions have been done from different portfolios and wards. Those submissions should inform the bigger picture of IDP and thereafter, such comments should be made available to Subcouncil so to be able to comment further.

Cllr Gxasheka shared the same comments that the IDP does not reflect the submitted items and such becomes a problem and challenge to the entire community.

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Cllr Madikane stated that the outcomes should be registered and be brought back to SC as they are representing the community. Public participation was held and issues were raised but are not included in the report.

Cllr Mpengezi – recommendations are for SC to discuss and provide comments but nothing reflects on what has been submitted by wards and portfolio. He then wanted clarity on what to be discussed or take decision on.

Mr. Coto responded that the document is a legal process and thanked councillors for their comments. He also stated that this is the second round before the final IDP, the inputs received informs the submitted report using the survey that was conducted. The final IDP will be in May 2022

Cllr Badela gave a brief background that inputs are every five years and gets updated yearly, some parties did not support the discussions that the IDP be discussed in December as some people were already out of town and therefore, comments from our communities are very few. Those few issues were submitted but never actioned.

Mr. France stated that priorities of the city in term of the budget implementation plan reflects on page 83 of the document. The point should be, where are the submitted issues and how can the SC access practical submissions in detail.

Mr. Coto made a reference to page 152 that five-year corporate score card specifies the priorities and are packaged according to directorate and key performance areas are giving the baselines.

Cllr Maqungwana commented that SC understands the explanation given but the inputs from portfolios and wards should be included in the document as the submission of SDBIP is a summary, the items to be incorporated in the form of annexures to the IDP.

Cllr Mpengezi agreed to what Cllr Maqungwana has said, the report is too wide and silent in terms of giving more information per ward so to be able to comment based on the submission.

Cllr Badela stated that the report is based on the baseline and the submission date is Friday, 22nd April 2022 and therefore suggested that SC consolidates those inputs from the community, be consolidated and submitted from the off of the SC Manager and the submitted report be noted with concerns raised by councillors.

Cllr Maqungwana supported that the inputs be submitted based on the capital projects per SC ward, the needs of communities have been disadvantaged as the issues are not reflecting. The IDP to assist in calling the line departments as most of them do not have budget for projects identified but instead use the ward allocation funds. IDP influence budget and then implementation on the ground.

Mr. France made a reference to page 152 that all wards submitted issue of CCTV Cameras and the end result is the problem as the Safety and Security department does not have funds to implement the project

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Coto advised that it will be significant for SC to call all affected line departments and raised concerns as indicated.

Cllr Pimpi supported the resubmission of comments as the last resort

RESOLVED

That SC09 provide comments on the draft 2022 -2027 IDP before end of business on 22 April 2022 with comments made.

Action: Mr. Mzwamadoda Coto / Mr. Jongihlanga France

09SUB REVIEW OF SUBCOUNCIL WARD ALLOCATION PROCESS 8/4/2022

It is recommended that:

The timeframes, principles, and procedures relating to the identification and costing of Ward Allocation projects for 2023/24 for Subcouncils as outlined in the report, BE NOTED for implementation by the Subcouncils and the line departments.

RESOLVED

That the timeframes, principles, and procedures relating to the identification and costing of Ward Allocation projects for 2023/24 for Subcouncils as outlined in the report, BE NOTED for implementation by the Subcouncils and the line departments.

Action: Mr. Jongihlanga France / Ms. Vathiswa Njaba

PUBLIC PARTICIPATION

09SUB URBAN FOREST POLICY FOR PUBLIC PARTICIPATION 9/4/2022

It is recommended that:

The Subcouncil submit its comments on the draft Urban Forest Policy – should it have any – within the timeframes as advertised.

Cllr Maqungwana raised a concern on timeframes given as the inputs are to be submitted by 30 April 2022.

Cllr Qoba proposed that the report be noted as the author is not available for any questions of clarity.

RESOLVED

That Urban Forest Policy for Pubic Participation be noted with timeframes as advertised.

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Action: Ms. Susan Steyn / Mr. Jongihlanga France

WARD COMMITTEE, ACTIVITY DAY AND OTHER MINUTES

09SUB REPORT ON WARD COMMITTEE MEETINGS: APRIL 2022 10/4/2022

It is recommended that the attached Ward Committee Attendance Registers for the period of April 2022 **BE NOTED**.

Ms. Njaba reported that the purpose of the report is to note the functioning of ward committee meetings, the attached notices and attendance registers of the Xolani Mbundu: Subcouncil 09 for the month of April 2022.

RESOLVED

That the attached Ward Committee Attendance Registers for the period of April 2022 **BE NOTED**.

Action: Ms. Vathiswa Njaba / Mr. Jongihlanga France

CLOSING ITEMS

NEXT MEETING DATE

Wednesday, 18th May 2022

MEETING CLOSING

Meeting adjourned at 12:30

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