



## AREA-BASED OVERSIGHT COMMITTEE: CENTRAL (3)

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1     **ITEM NUMBER:   ABO3(C) 04/04/17**

2     **SUBJECT:**

**CONFIRMATION OF MINUTE: 07 March 2017**  
**BEKRAGTIGING VAN NOTULE: 07 Maart 2017**  
**ISIQINISEKISO SEMIZULU: 07 uMatshi 2017**

3     **PURPOSE**

The minutes are submitted for consideration and confirmation.

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**MINUTES**

**OF THE MEETING OF AREA-BASED OVERSIGHT COMMITTEE: CENTRAL (3)  
HELD IN COUNCIL CHAMBERS, 1<sup>ST</sup> FLOOR, PAROW ADMINISTRATIVE BUILDING  
CORNER OF VOORTREKKER ROAD AND TALLENT STREETS, PAROW, ON 03  
MARCH 2017 AT 10:00.**

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**PRESENT: COMMITTEE MEMBERS****DEMOCRATIC ALLIANCE**

Cllr B Jacobs (Chairperson)  
Cllr X Gwangxu (Deputy Chairperson)  
Cllr G Cavangh  
Cllr C Janse van Rensburg  
Cllr C Jordaan  
Ald. G March  
Cllr X Nofemele  
Cllr R Rau  
Cllr A van der Rheede  
Cllr C van Wyk  
Cllr J Visser

**AFRICAN NATIONAL CONGRESS**

Cllr S Ngxumza  
Cllr L Zondani

**ECONOMIC FREEDOM FIGHTERS**

Cllr F Simons

**DEMOCRATIC INDEPENDENT**

Cllr A Adams

**COUNCILLORS ABSENT WITH APOLOGY:**

Cllr S Yozi

**COUNCILLORS ABSENT WITHOUT APOLOGY:**

None

**VISITING COUNCILLORS:**

Cllr N Makasi

**PRESS AND PUBLIC**

None

**OFFICIALS:**

W Solomons-Johannes	Director: Area Central (Area-Based Service Delivery)
M Isaacs	Public Participation: Area-Based Service Delivery
H Links	Customer Relations
M Julie	Subcouncil 5
J Swartz	Area-Based Service Delivery
A van Niekerk	Subcouncil 4
J Yslie	IDP (Organisational Policy & Planning) Directorate of the Mayor

**INTERPRETER:**

J Ntshinilikwana

**LEGAL ADVISOR:**

C Kosi

**EXECUTIVE COMMITTEE SERVICES**

J Guild

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**ABO3(C) 01/03/17      OPENING**

The Chairperson, Cllr B Jacobs, welcomed all those present to the meeting and thereafter requested a moment of silence.

The Chairperson and the Committee welcomed the new appointed Director: Area Central (Area-Based Service Delivery) Mr W Solomons-Johannes to the meeting.

**ABO3(C) 02/03/17      APOLOGIES/LEAVE OF ABSENCE**

**RESOLVED** that it be noted that an application for leave for this meeting was received from Cllr S Yozi.

**ACTION: J GUILD**

**ABO3(C) 03/03/17      CHAIRPERSON'S REPORT**

The Chairperson's report is attached to the official minutes of the meeting as Annexure A.

Cllr A Adams raised concern regarding the scheduled date of the monthly ABO(3) meetings which falls on a Friday. He said that he attended Muslim prayer at mosque on a Friday at 13:00 and was concerned that, if the meeting agenda continued past 13:00, that he would not be in attendance to discuss the matters on the agenda. He requested to explore the possibility to schedule the ABO(3) meeting on an alternative day of the month or whether additional arrangements could be made at the time of prayer. The Chairperson informed the committee that she would liaise with the Speaker and Cllr Adams on the way forward.

**RESOLVED** that the Chairperson's report, be noted.

**ACTION: NONE**

**ABO3(C) 04/03/17      CONFIRMATION OF THE MINUTES OF THE MEETING HELD 03 FEBRUARY 2017**

**RESOLVED** that the minutes of the meeting held on 03 February 2017, be confirmed.

**ACTION: J GUILD**

**ABO3(C) 05/03/17      MATTERS RECEIVING ATTENTION**

No matters receiving attention to discuss.

**ACTION: J GUILD**

**ABO3(C) 06/03/17      PRESENTATION:    AREA-BASED    SERVICE    DELIVERY MODEL**

It was noted that the Executive Director, Dr L Scheepers had submitted an apology for this meeting as he was out of town on official business.

It was proposed that the presentation on the Area-Based Oversight Service Delivery Model be deferred to the meeting scheduled for 07 April 2017.

The proposal was duly supported.

**RESOLVED** that the presentation on the Area-Based Oversight Service Delivery Model be deferred to the meeting scheduled for 07 April 2017

**ACTION: W SOLOMONS-JOHANNES; L SCHEEPERS**

**ABO3(C) 07/03/17 CODE OF CONDUCT FOR COUNCILLORS**

**RESOLVED** that the Code of Conduct for Councillors, be noted.

**ACTION: J GUILD**

**ABO3(C) 08/03/17 RULES OF ORDER REGULATING THE CONDUCT OF MEETINGS OF SECTION 79 AND 80 COMMITTEES OF THE COUNCIL OF THE CITY OF CAPE TOWN**

**RESOLVED** that the Rules of Order regulating the Code of Conduct of meetings of Section 79 and 80 Committees of the Council of the City of Cape Town, be noted.

**ACTION: J GUILD**

**ABO3(C) 09/03/17 TERMS OF REFERENCE AND DELEGATIONS**

Cllr Zondani requested a workshop be scheduled regarding the roles and functions of the Area-Based Oversight Committee: Central (3). The Chairperson informed the Committee that the directorate was in the process of obtaining and scheduling information sessions / workshops regarding all roles and functions which will fall under the functional areas of Area Based Service Delivery.

**RESOLVED** that the Terms of Reference and Delegations, be noted.

**ACTION: W SOLOMONS- JOHANNES; L SCHEEPERS**

**ABO3(C) 10/03/17 THE LANGUAGE POLICY OF THE CITY OF CAPE TOWN**

**RESOLVED** that the Language Policy of the City of Cape Town, be noted.

**ACTION: J GUILD**

**ABO3(C) 11/03/17      CALENDAR OF MEETINGS**

**RESOLVED** that the Calendar of Meetings, be noted.

**ACTION: J GUILD**

**THE MEETING CLOSED AT 10:30**

**CHAIRPERSON :**

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**DATE :**

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