

MANCOMM MEETING

Meeting Date	29 January 2019	Time	18:00 – 20:00
Minutes By	Dale Forbes	Chairperson	Tauriq Jenkins
Present	Tauriq Jenkins (Chairperson), Dale Forbes (Secretary), Joy Robinson (Treasurer), Stephan Frantisek, Janet Cronje, Marc Turok, Olivia Andrews, Leslie London, Edwin Angless, DeVos Rabie		
Apologies	Tracy Hyde, Sheila Barsel		
Absent	Eden Musampa		
Additional residents	Stephen van der Spuy, Lara Young, Farzaneh Behrooni		

Topic		Responsible Person
<p>1. Welcome</p> <p>The chairperson opened the meeting at 6.15 pm.</p>		
<p>2. Corrections to minutes:</p> <p>Mancomm October 2018</p> <p>Register: 2017/18 Committee</p> <p>3. Car Park Sentence to read: We have reached a settlement with EOH and have purchased the equipment for R14,000 and will no longer need to pay monthly fees in this regard.</p> <p>Special Mancomm December 2018</p> <p>– Account received from advocate Nick de Jager:</p> <ol style="list-style-type: none"> 1. We are concerned by the seemingly excessive amount charged. Mancomm approved an initial amount of R5000 for obtaining a legal opinion. 2. No authorisation was given for any work over and above this. 3. Andrew Massyn is to approach Nick de Jager to adjust his fee to R5000. 4. Any additional expenditure over and above the R5000 will require Mancomm approval. 5. In future, any legal expenditure will have to be approved by Mancomm in advance. <p>High Court Action in relation to Hartleyvale/Malta Park:</p> <ol style="list-style-type: none"> 1. Andrew Massyn will approach Senior Counsel with the brief to assess our prospects of success. 2. Should such opinion be in favour of proceeding with High Court action, we will then proceed with such action. 		

<p>Fundraising:</p> <ol style="list-style-type: none"> 1. Sarah Jowitt-Driver will present a report to Mancomm on possible sources and mechanisms of funding to assist with the legal processes currently being contemplated. <p>Mancomm November 2018</p> <p>Approved by Edwin Angless, Seconded by Leslie London.</p>	
<p>3. Matters arising from the Minutes</p> <ul style="list-style-type: none"> - Edwin to request that Obsid make available a recording device for future OCA meetings. - C3 complaint system – available on Website. C3 process to be advertised on our communication platforms. Farzaneh to set up priority Whatsapp group. - Googledrive link to be sent to all Mancomm members by Tauriq. Secretary to be responsible once access has been resolved. 	<p>Edwin</p> <p>Farzaneh</p> <p>Tauriq</p> <p>Dale</p>
<p>3.1 Hartleyvale/Malta Park</p> <p>Tauriq submitted the following motion for how to proceed:</p> <p>1. The OCA Man Comm has considered the facts at its disposal regarding the dismissal by the Mayoral Appeal Committee of our Appeal against the Anson development on 12th October 2018 as well as the advice received regarding the strength of our case, and resolves to initiate legal action towards a High Court review of the decision by the Mayoral Appeal Committee to reject our Appeal on 12th October 2018. The review will also aim to rescind other appeal decisions taken on the 12th and seek as a long-term remedy, a revision of how planning decisions are made in the City that provides a more fair and participatory method.</p> <p>2. The OCA Man Comm has considered the facts at its disposal regarding the action by the City of Cape Town to approve a lease of fields at Malta Park to Cape Town City football club as well as the advice received regarding the strength of our case, and resolves to initiate legal action towards a High Court review of the decision to grant the lease. The review will also aim to seek as a long-term remedy, a revision of how planning decisions are made in the City that provides a more fair and participatory method.</p> <ul style="list-style-type: none"> - We agree to appoint an attorney and senior counsel to provide legal representation and advise on the merits of the legal action, and the further conduct of the 2 cases. 	

<p>The meeting felt that the motions were premature given that there were tasks we agreed to undertake at the Special Mancomm in December. Before we consider the motion, we need to do get Geoff Budlender's opinion on our prospects for success. Once we have that as well as a detailed estimate of potential costs, we will submit a report to a Special General Meeting, which will decide whether we proceed with legal action.</p> <p>There is a need for a Standard Operating Procedure which will prevent a repeat of our experience with legal fees that haven't been properly endorsed by Mancomm.</p> <p>Suggestion: Greater utilisation of fields through mass yoga, 5-a-side tournaments.</p> <p>Lara Young to be the liaison person between the Hartleyvale/Malta Park Task Team and Mancomm.</p> <p>It was reported that there have been a number of infringements on the Malta Park field by the Cape Town City Football Club. Janet will write to the City informing them of developments.</p> <p>Moved: Janet Cronje. Seconded: Leslie London.</p>	<p>Leslie</p> <p>Joy, Leslie, DeVos & Tauriq</p> <p>Tauriq</p> <p>Lara</p> <p>Janet/Tauriq</p>
<p>5.2 State of the Civic Open Meeting</p> <p>A Task Team was established which is due to meet shortly.</p> <p>5.3 OCA rep on Ward Forum</p> <p>Ward 57 submits an application to the Ward Councillor. Tauriq to submit a report indicating what the legal position is, history, representation.</p> <p>5.4 NPO – Joy and Olivia to seek to renew. Find out the level of authority necessary to submit application.</p> <p>5.5 Circus – Notice circulated by Paddy indicating that the Circus will be evicted by 22 February 2019. Need to consider what will happen to the vacant land. Request City to make available their plans for the area. – Janet to draft – Tauriq to submit.</p> <p>Need to develop a Spatial Development Plan, which this will be part of that discussion.</p> <p>5.6 Constitutional Committee</p> <p>Mancomm noted the report of the Constitutional Committee but felt that the timeline that culminated in a final adoption in August was too long. Given the lengthy period of time since the Special AGM tasked the Mancomm with</p>	<p>Tauriq/Lara</p> <p>Joy/Olivia</p> <p>Janet/Tauriq</p> <p>Dale</p>

