

RAAD – 20 JUNIE 2013

B - ITEMS

B 4283 **DEPARTMENT CIVIL ENGINEERING SERVICES: MONTHLY REPORT: FEBRUARY - MARCH 2013 (9/2/1/5)**
(MANAGER CIVIL ENGINEERING WEST)

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. Dat die Direkteur Ingenieursdienste met die Departement Finansiële Administrasie in gesprek tree i.v.m befondsing vir die opgradering en instandhouding van strate as 'n saak van dringenheid.

That the Director Engineering Services enter into discussions with the Department Financial Administration regarding funds for die upgrade and maintenance of streets as a matter of urgency.

2. That the monthly report for the Department Civil Engineering Services be noted.

Dat kennis geneem word van die maandverslag vir die Departement Siviele Ingenieursdienste.

3. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4284 **DEPARTMENT CIVIL ENGINEERING SERVICES: MONTHLY REPORT: MARCH - APRIL 2013 (9/2/1/5)**
(MANAGER CIVIL ENGINEERING WEST)

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the monthly report for the Department Civil Engineering Services be noted.

Dat kennis geneem word van die maandverslag vir die Departement Siviele Ingenieursdienste.

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4285 **MONTHLY REPORT: DEPARTMENT ELECTRICAL ENGINEERING SERVICES ~ MARCH 2013 (16/2)**
(MANAGER ELECTRICAL ENGINEERING SERVICES)

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the monthly report for the Department Electrical Engineering Services be noted.

Dat kennis geneem word van die maandverslag vir die Departement Elektriese Ingenieursdienste.

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4286 **MONTHLY REPORT: DEPARTMENT ELECTRICAL ENGINEERING SERVICES ~ APRIL 2013 (16/2) (MANAGER ELECTRICAL ENGINEERING SERVICES)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the monthly report for the Department Electrical Engineering Services be noted.

Dat kennis geneem word van die maandverslag vir die Departement Elektriese Ingenieursdienste.

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4287 **MONTHLY REPORT : FIRE SERVICES AND DISASTER MANAGEMENT ~ MARCH 2013 (9/2/1/9) (FIRE SERVICES AND DISASTER MANAGEMENT)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the monthly report for the Department Fire Services and Disaster Management for March 2013 be noted.

Dat kennis geneem word van die maandverslag vir Maart 2013 van die Departement Brandweer en Rampbestuur.

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4288 **MONTHLY REPORT : FIRE SERVICES AND DISASTER MANAGEMENT - APRIL 2013 (9/2/1/9) (FIRE SERVICES AND DISASTER MANAGEMENT)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the monthly report for the Department Fire Services and Disaster Management for April 2013 be noted.

Dat kennis geneem word van die maandverslag vir April 2013 van die Departement Brandweer en Rampbestuur.

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4289 **MONTHLY REPORT: DEPARTMENT HOUSING –FEBRUARY 2013 (17/10/01) (MANAGER: HOUSING)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4290 **MONTHLY REPORT : DEPARTMENT OF TOWN PLANNING ~ MARCH 2013 (9/2/1/5) (MANAGER: TOWN PLANNING)**

This item served before the Mayoral Committee on 10 June 2013

Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013

Eenparig Besluit / Unanimously Resolved

1. That Council note the March 2013 statistics of the Town Planning Department.
Dat kennis geneem word van Maart 2013 statistiek van die Stadsbeplanning Departement.

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4291 **MONTHLY REPORT: PARKS AND AMENITIES ~ MARCH 2013 (17/10/01) (MANAGER: PARKS AND AMENITIES)**

This item served before the Mayoral Committee on 10 June 2013

Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013

Eenparig Besluit / Unanimously Resolved

1. That the content of the report be noted.
Dat kennis geneem word van die inhoud van die verslag.

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4292 **MONTHLY REPORT: PARKS AND AMENITIES ~ APRIL 2013 (17/10/01) (MANAGER: PARKS AND AMENITIES)**

This item served before the Mayoral Committee on 10 June 2013

Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013

Eenparig Besluit / Unanimously Resolved

1. That the content of the report be noted.

Dat daar kennis geneem word van die inhoud van die verslag.

2. That the gate at the Robertson-North cemetery be locked after hours.

Dat die hek by die Robertson-Noord begraafplaas na-ure gesluit word.

3. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4293 **APPLICATION TO TRANSFER MUNICIPAL RDP HOUSE: ERF 5043, 5 ROSA AVENUE, MÔRESON, ROBERTSON FROM THE LATE JOHANNES FEBRUARIE TO HANNES & HESTER LOOLONGA (17/5/R) (HOUSING OFFICIAL NKQUBELA, ROBERTSON)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

Considering the fact that this is a long overdue application which was delayed, it is therefore recommended that Erf 5043, 5 Rosa Avenue, Môreson, Robertson be allocated to Hannes & Hester Lolonga on the following conditions:

Na oorweging van die feit dat die aansoek al 'n geruime tyd aankom word aanbeveel dat erf 5043, Rosalaan 5, Môreson, Robertson op die volgende voorwaardes aan Hannes & Hester Lolonga toegeken word:

1. That Hannes & Hester Lolonga pays a consumer deposit of R480.00 in advance.

Dat Hannes & Hester Lolonga 'n verbruikersdeposito van R480.00 vooruit betaal.

2. That an application form withdrawing the subsidy of the late Johannes & Miemie Februarie replacing them with Hannes & Hester Lolonga be submitted to the Provincial Department of Human Settlement for consideration.

Dat 'n aansoekvorm as onttrekking van die subsidie van wyle Johannes & Miemie Februarie en vervanging met Hannes & Hester Lolonga aan die Provinciale Departement van Menslike Nedersettings voorsien word vir oorweging.

3. That Hannes & Hester Lolonga enter into a lease agreement with Langeberg Municipality until a deed of sale has been entered into.

Dat Hannes & Hester Lolonga 'n huurkontrak sluit met die Munisipaliteit totdat 'n koopkontrak met hulle gesluit word.

4. That Hannes & Hester Lolonga responsible for current as well as future Municipal account in respect of erf 5043, 5 Rosa Avenue, Môreson, Robertson.

Dat Hannes & Hester Lolonga verantwoordelik gehou word vir alle uitstaande asook toekomstige Munisipale heffings met betrekking tot erf 5043, Rosalaan 5, Môreson, Robertson.

B 4295 **APPLICATION TO TRANSFER MUNICIPAL RENTAL SCHEME HOUSE: ERF 1869, 31 AALWYN AVENUE, MONTAGU FROM THE LATE KIEWIET PETRUS & LENA MAGRITA PLATJIES TO FRANS JOHANNES BRAAF & JOHANNES PLATJIES (17/5/6/4/2) (SNR HOUSING CLERK: MONTAGU)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the municipal rental house situated on erf 1869, 31 Aalwyn Avenue, Montagu be allocated to Frans Braaf and Johannes Platjies, two sons of the deceased.

Dat die municipal huurwoning geleë te erf 1869, Aalwynlaan 31, Montagu op die volgende voorwaardes toegeken word aan die twee seuns van die oorledenes, Frans Braaf en Johannes Platjies.

1. That Frans Braaf and Johannes Platjies pays a consumer deposit of R200.00 in advance.
(Difference between the required deposit of R370.00 minus the current deposit of R170.00)

*Dat Frans Braaf en Johannes Platjies 'n verbruikersdeposito van R200.00 vooruit betaal.
(Verskil tussen die vereiste deposito van R370.00 minus die bestaande deposito van R170.00)*

2. That Frans Braaf & Johannes Platjies be responsible for all outstanding as well as future municipal charges in respect of erf 1869, 31 Aalwyn Avenue, Montagu

Dat Frans Braaf & Johannes Platjies aanspreeklik is vir die betaling van alle uitstaande sowel as toekomstige munisipale heffings met betrekking tot erf 1869, Aalwynlaan 31, Montagu.

3. That the municipal rental house on erf 1869 Montagu be sold to Frans Braaf & Johannes Platjies for the amount of R11 183.52 in terms of the Enhanced Extended Discount Benefit Scheme (EEDBS)

Dat die municipale huurwoning te erf 1869 Montagu vir die bedrag van R11 183.52 ingevolge die Verbeterde Uitgebreide Afslag Voordeeskema (EEDBS) aan Frans Braaf & Johannes Platjies vervaam

word.

4. That Frans Braaf & Johannes Platjies be responsible for the payment of the transfer costs in respect of the registration of the property into their names.

Dat Frans Braaf & Johannes Platjies aanspreeklik is vir die betaling van die oordragkostes met betrekking tot die registrasie van die eiendom in hul naam.

5. That Frans Braaf & Johannes Platjies enter into a lease agreement with the Municipality until the subsidy for discount (EEDBS) is approved by the Provincial Department of Human Settlements whereafter a deed of sale be entered into between herself and the Municipality.

Dat Frans Braaf & Johannes Platjies 'n huurkontrak sluit met die Munisipaliteit tot hul subsidie vir afslag (EEDBS) deur die Provinciale Departement van menslike Nedersettings goedgekeur is, waarna 'n koopkontrak tussen hulself en die Munisipaliteit gesluit word.

B 4296 **APPLICATION TO TRANSFER MUNICIPAL RENTAL SCHEME HOUSE: ERF 1848, 8 ACASIA AVENUE, MONTAGU : FROM THE LATE SAGARIUS JOHANNES & MARGARET THOMSON TO GRAHAM THOMSON & MARIANA MARIA WILDSKUT (17/5/6/4/2) (SNR HOUSING CLERK: MONTAGU)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the municipal rental house situated on erf 1848, 8 Acasia Avenue, Montagu be allocated to Graham Thomson, son of the deceased's and his cohabiting partner, Mariana Maria Wildskut on the following conditions.

Dat die munisipale huurwoning geleë te erf 1848, Akasialaan 8, Montagu op die volgende voorwaardes aan Graham Thomson, seun van die oorledenes en sy saamleefmaat Mariana Maria Wildskut toegeken word.

1. That Graham Thomson and Mariana Wildskut pay a consumer deposit of R670.00 in advance (There is no existing deposit)

Dat Graham Thomson en Mariana Wildskut 'n verbruikersdeposito van R670.00 vooruit betaal (Daar is geen bestaande deposito)

2. That Graham Thomson and Mariana Wildskut be responsible for the payment of all outstanding as well as future municipal charges in respect of erf 1848, 8 Acasia Avenue, Montagu

Dat Graham Thomson en Mariana Wildskut aanspreeklik is vir die betaling van alle uitstaande sowel as toekomstige munisipale heffings met betrekking tot erf 1848, Akasialaan 8, Montagu

3. That the municipal rental house on erf 1848 Montagu be sold to Graham Thomson and Mariana Wildskut for the amount of R11 183.52 in terms of the National Departments Enhanced Extended Discount Benefit Scheme (EEDBS)

Dat die munisipale huurwoning geleë te erf 1848 Montagu vir die bedrag van R11 183.52 aan Graham Thomson en Mariana Wildskut vervaar word ingevolge die Nasionale Departement van Menslike Nedersettings se Verbeterde Uitgebreide Afslag Voordeleskema (EEDBS)

4. That Graham Thomson and Mariana Wildskut be responsible for the payment of the transfer costs in respect of the registration of the property into their names.

Dat Graham Thomson en Mariana Wildskut aanspreeklik is vir die betaling van die oordragkostes met betrekking tot die registrasie van die eiendom in hul naam.

5. That Graham Thomson and Mariana Wildskut enter into a lease agreement with the Municipality until their subsidy for discount (EEDBS) is approved by the Provincial Department of Human Settlements whereafter a deed of sale contract will be entered into between themselves and the Municipality

Dat Graham Thomson en Mariana Wildskut 'n huurkontrak sluit met die Munisipaliteit totdat hul subsidie vir afslag (EEDBS) goedgekeur is deur die Provinciale Departement van Menslike Nedersettings waarna 'n koopkontrak tussen hulself en die Munisipaliteit gesluit sal word.

B 4297 **AANSOEK OM OORDRAG VAN HOP WONING: ERF 1965 ASHTON, VANAF WIESIE WILLEMSE NA WILMA JOHNSON (17/5/8/1/3) (BEHUISINGSADMINISTRATEUR: ASHTON, BONNIEVALE & MONTAGU)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the RDP house on erf 1965, 9 Krisant Street, Ashton be allocated to Wilma Johnson on the following conditions.

Dat die HOP woning geleë te erf 1965, 9 Krisantsraat, Ashton op die volgende voorwaardes aan Wilma Johnson toegeken word.

1. That the current consumer deposit of R410.00 be applicable on Wilma Johnson. Difference between the required deposit of R690.00 minus the current deposit of R580.00.

Dat die bestaande verbruikersdeposito van R410.00 van toepassing gemaak word op Wilma Johnson. Verskil tussen die vereiste deposito van R690.00 minus die huidige deposito van R580.00.

2. That Wilma Johnson be responsible for the payment of all outstanding as well as future municipal charges in respect of erf 1965 Ashton.

Dat Wilma Johnson aanspreeklik is vir die betaling van alle uitstaande sowel as toekomstige munisipale heffings met betrekking tot erf 1965 Ashton.

3. That a housing subsidy application be submitted to the Provincial Housing Board for consideration on behalf of Wilma Johnson.

Dat 'n behuisingsubsidie aansoek namens Wilma Johnson aan die Provinciale Behuisingsraad voorgele word vir oorweging.

4. That Wilma Johnson be responsible for the payment of the transfer costs in respect of the registration of the property into her name.

Dat Wilma Johnson aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam.

5. That Wilma Johnson entered into a Lease Agreement with the Municipality until a Deed of Sale will be entered between herself and the Municipality.

Dat Wilma Johnson 'n huurkontrak sluit met die Munisipaliteit totdat daar 'n Koopkontrak met haarself en die Munisipaliteit gesluit word.

B 4298 **AANSOEK OM OORDRAG VAN MUNISIPALE HUURWONING: ERF 1545 ASHTON VANAF CLARA CHRISTIANA SEGELAAR NA RACHE JUDITH EVERTSON (17/5/6/1/1) (BEHUISINGS-ADMINISTRATEUR: ASHTON, BONNIEVALE & MONTAGU)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the Municipal Rental Scheme house on erf 1545, 3 Disa Street, Ashton be allocated to Rache Judith Evertson on the following conditions:

Dat die Munisipale Huurskema woning geleë te erf 1545, Ashton op die volgende voorwaardes aan Rache Judith Evertson toegeken word:

1. That the current consumer deposit of R410.00 be applicable on Rache Judith Evertson. Difference between the required deposit of R690.00 minus the current deposit of R580.00.

Dat die bestaande verbruikersdeposito van R410.00 van toepassing gemaak word op Rache Judith Evertson. Verskil tussen die vereiste deposito van R690.00 minus die huidige deposito van R580.00.

2. That Rache Judith Evertson be responsible for the payment of all outstanding as well as future municipal charges in respect of erf 1545 Ashton.

Dat Rache Judith Evertson aanspreeklik is vir die betaling van alle uitstaande sowel as toekomstige munisipale heffings met betrekking tot erf 1545 Ashton.

3. That the house on erf 1545 Ashton, be sold to Rache Judith Evertson for the amount of R5 464.30 in respect of the Enhanced Extended Discount Benefit Scheme (EEDBS).

Dat die woning te erf 1545 Ashton, vir die bedrag van R5 464.30 ingevolge die Verbeterde Uitgebreide Afslag Voordeeskema (EEDBS) aan Rache Judith Evertson vervreem word.

4. That Rache Judith Evertson be responsible for the payment of the transfer costs in respect of the registration of the property into her name.

Dat Rache Judith Evertson aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam.

5. That Rache Judith Evertson entered into a Lease Agreement with the Municipality until a Deed of Sale will be entered between herself and the Municipality.

Dat Rache Judith Evertson 'n huurkontrak sluit met die Munisipaliteit totdat daar 'n Koopkontrak met haarself en die Munisipaliteit gesluit word.

B 4299 **VARIOUS MOTIONS: CLLR EJ VOLLENHOVEN: THE HOUSE THAT BURNT DOWN IN HANEPOOT STREET 5 & 6 (17/5) (SENIOR HOUSING CLERK BONNIEVALE)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That this report be removed from the agenda.

Dat hierdie verslag uit die agenda verwijder word.

B 4300 **AANSOEK OM OORDRAG VAN MUNISIPALE HUURWONING: ERF 993 ASHTON VANAF WILLEM SWANEPOEL NA ROSINA VITORIE COX (17/5/6/1/1) (BEHUISINGSADMINISTRATEUR: ASHTON, BONNIEVALE & MONTAGU)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the Municipal Rental Scheme house on erf 993, 6 Maroela Street, Ashton be allocated to Rosina Vitorie Cox on the following conditions:

Dat die Municipale Huurskema woning geleë te erf 993, Maroela Street, Ashton op die volgende voorwaarde aan Rosina Vitorie Cox toegeken word:

1. That the Deed of Sale Contract between the late Willem Swanepoel and the Municipality be cancelled to save Rosina Vitorie Cox extra legal cost.

Dat die Koopkontrak tussen wyle Willem Swanepoel en die Munisipaliteit gekanselleer word om Rosina Vitorie Cox ekstra regkoste te bespaar.

2. That Rosina Vitorie Cox pays a consumer deposit of R1 110.00 in advance. Difference between the required deposit of R1 690.00 minus the current deposit of R580.00.

Dat Rosina Vitorie Cox 'n verbruikersdeposito van R1 110.00 vooruit betaal. Verskil tussen die vereiste deposito van R1 690.00 minus die huidige deposito van R580.00.

3. That Rosina Vitorie Cox be responsible for the payment of all outstanding as well as future municipal charges in respect of erf 993 Ashton.

Dat Rosina Vitorie Cox aanspreeklik is vir die betaling van alle uitstaande sowel as toekomstige munisipale heffings met betrekking tot erf 993 Ashton.

4. That the house on erf 993 Ashton, be sold to Rosina Vitorie Cox for the amount of R2 419.22 in respect of the Enhanced Extended Discount Benefit Scheme (EEDBS).

Dat die woning te erf 993 Ashton, vir die betaling van R2 419.22 ingevolge die Verbeterde Uitgebreide Afslag Voordeleskema (EEDBS) aan Rosina Vitorie Cox vervaar word.

5. That Rosina Vitorie Cox be responsible for the payment of the transfer costs in respect of the registration of the property into her name.

Dat Rosina Vitorie Cox aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam.

6. That Rosina Vitorie Cox entered into a Lease Agreement with the Municipality until a Deed of Sale will be entered between herself and the Municipality.

Dat Rosina Vitorie Cox 'n huurkontrak sluit met die Munisipaliteit totdat daar 'n Koopkontrak met haarself en die Munisipaliteit gesluit word.

B 4301 **MONTHLY REPORT : DEPARTMENT OF TOWN PLANNING ~ APRIL 2013 (9/2/1/5) (MANAGER: TOWN PLANNING)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That Council note the April 2013 statistics of the Town Planning Department.

Dat kennis geneem word van April 2013 statistiek van die Stadsbeplanning Departement.

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4302 **MONTHLY REPORT : DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT ~ MARCH 2013 (9/2/1/9) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4303 **MONTHLY REPORT : DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT - APRIL 2013 (9/2/1/9) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4304 **APPLICATION FOR HIRING A PORTION OF LAND KNOWN AS THE MONTAGU PARK, ASHBURY, MONTAGU (7/2/3/1/4) (CHIEF CLERK: PROPERTY ADMINISTRATION)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the application received from Mr K Goeieman to hire the portion of land known as the Montagu Ashbury Park not be approved, taking into account that this portion of land is currently being investigated for a possible future housing project and local use (sport facility).

Dat die aansoek ontvang van Mn K Goeieman om die gedeelte grond bekend as Montagu Ashbury Park te huur, nie goedgekeur word nie in aggenome die kommentare ontvang dat die gedeelte grond huidiglik ondersoek word vir 'n moontlike toekomstige behuisingsprojek en vir die gebruik van plaaslike sport fasiliteite.

B 4305 **APPLICATION TO PURCHASE A PORTION OF LAND ADJACENT TO ERF 4045 FOR EXPANSION, ROBERTSON (7/2/3/2/5) (CHIEF CLERK: PROPERTY ADMINISTRATION)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the application received from TPS Land Use Planners to purchase a portion of Erf 3972 (116m²), Robertson for expansion, not be approved taking into consideration the comments received from the Manager Parks & Amenities that the specific plot is earmarked for a community park in Ward 3.

Dat die aansoek ontvang van TPS Land Use Planners om 'n gedeelte van Erf 3972 (116m²), Robertson vir verdere uitbreidings te koop, nie goedgekeur word nie in aggenome die kommentaar ontvang vanaf die Bestuurder Parke & Geriewe dat die spesifieke erf geoormerk is vir 'n gemeenskapspark in Wyk 3.

B 4306 **REQUEST FOR FREE USE OF THE HAPPY VALLEY COMMUNITY HALL IN BONNIEVALE ~ CANSA RELAY FOR LIFE PROJECT (17/6/1) (MANAGER: COMMUNITY FACILITIES)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the application by CANSA for the free use of the Happy Valley Community Hall on 18 July 2013 for a relay race be approved.

Dat die aansoek van KANSA vir die gratis gebruik van die Happy Valley Gemeenskapsaal op 18 Julie 2013 goedgekeur word vir 'n aflos wedstryd.

B 4307 **MONTHLY REPORT OF THE DIRECTORATE CORPORATE SERVICES ~ MARCH 2013 (9/2/1/12) (DIRECTOR CORPORATE SERVICES)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the contents of the monthly report for the Directorate Corporate Services for the month of March 2013 be noted.

Dat kennis van die inhoud van die maandverslag van die Direktoraat Korporatiewe Dienste vir die maand van Maart 2013 geneem word.

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4308 **MONTHLY REPORT OF THE DIRECTORATE CORPORATE SERVICES ~ APRIL 2013**
(9/2/12)(DIRECTOR CORPORATE SERVICES)

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the contents of the monthly report for the Directorate Corporate Services for the month of April 2013 be noted.

Dat kennis van die inhoud van die maandverslag van die Direktoraat Korporatiewe Dienste vir die maand van April 2013 geneem word.

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4309 **LIBRARY SERVICES: APPLICATION FOR SUBSIDY TO BUILD AND EQUIP A NEW LIBRARY (17/4)**
(MANAGER: COMMUNITY FACILITIES)

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That Council approves in principle the request for an application to Provincial Library Services to build a new library in Ashbury, Montagu on condition that the Department of Arts, Culture and Sports – Library Services, Western Cape provide a grant for the salaries of the library personnel as well as the operational costs involved.

Dat die Raad in beginsel goedkeuring verleen om 'n aansoek in te dien by die Provinciale Biblioteekdienste vir die oprigting van n nuwe biblioteek in Ashbury, Montagu op voorwaarde dat die Departement van Kuns, Kultuur en Sport – Biblioteekdienste Wes Kaap 'n toelae gee ten opsigte van die salarisse van die biblioteekpersoneel sowel as die bedryfskoste verbonde hieraan.

2. That part of Erven 1461 & 1462 be identified and allocated as a suitable site for the erection of a library in Ashbury.

Dat 'n gedeelte van Erve 1461 & 1462 geïdentifiseer en geallokeer word as 'n beskikbare terrein vir die oprigting van 'n biblioteek in Ashbury.

B 4310 **APPLICATION: RENEWAL OF LEASE AGREEMENT: CELL C : A PORTION OF ERF 1 MUISKRAALSKOP, ROBERTSON (7/2/3/1/5) (CHIEF CLERK: PROPERTY ADMINISTRATION)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the application of Cell C to renew the lease agreement be approved subject to the following conditions:

Dat die aansoek van Cell C om die huurooreenkoms te hernu goedgekeur word onderworpe aan die volgende voorwaardes:

1. That a portion of Erf 1 , Muiskraalskop, Robertson be leased to Cell C for a period of 3 years.

Dat 'n gedeelte van Erf 1, Muiskraalskop, Robertson aan Cell C verhuur word vir 'n periode van 3 jaar.

2. That the lease amount be R43 699.39 per year with a 10% increase annually, the lease to be paid at the beginning of the contract year and thereafter on date of renewal annually.

Dat die huurbedrag R43 699.39 per jaar sal wees met 'n 10% jaarlikse eskalasie en dat die huur aan die begin van die kontrakjaar betaal word en daarna op datum van jaarlikse hernuwing.

3. That the cost for the supply of electricity will be for the account of Cell C.

Dat Cell C verantwoordelik sal wees vir die betaling van die voorsiening van elektrisiteit na die perseel.

4. That Cell C be responsible for the maintenance of the access road to the premises.

Dat Cell C verantwoordelik sal wees vir die instandhouding van die toegangspad tot die perseel.

B 4311 **MARZ DISCRETIONARY TRUST: APPLICATION TO PURCHASE A PORTION OF LAND BETWEEN ERVEN 76 & 3516, MONTAGU (7/2/3/1/4) (CHIEF CLERK: PROPERTY ADMINISTRATION)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the application received from Marz Discretionary Trust to purchase the portion of land (road) between erven 76 and 3516 Montagu be approved.

Dat die aansoek ontvang van Marz Discretionary Trust om die gedeelte grond (pad) tussen erwe 76 and 3516, Montagu te koop, goedgekeur word.

2. That written notices have been served on all adjoining property owners.

Dat geskreve kennisgewings aan al die aanliggende eienaars bedien word.

3. That the portion of land (road) between erven 76 & 3516, Montagu be alienated to Marz Discretionary Trust subject to the following conditions:

Dat die gedeelte grond tussen erwe 76 & 3516, Montagu vervreem word onderworpe aan die volgende voorwaardes:

- 3.1 That it be confirmed the portion of land (road) between erven 76 & 3516, Montagu is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat 'n gedeelte ($\pm 150m^2$) van die grond aanliggend tot erf 2793, Montagu nie benodig word vir die verskaffing van die minimum vlak van basiese municipale dienste nie.

- 3.2 That the selling price be determined based on a reasonable market value certificate.

Dat die verkoopprys van die eiendom bereken word, baseer op 'n billike markwaarde sertifikaat.

- 3.3 That a deposit of 10% be payable at the signing of the deed of sale and that the remainder of the purchase price be payable with registration.

Dat 'n deposito van 10% betaal word by ondertekening van die koopooreenkoms en dat die restant van die koopprys teen registrasie betaalbaar is.

- 3.4 That the buyer be responsible for all the connection fees for municipal services rendered to the property.

Dat die koper verantwoordelik sal wees vir alle aansluitingsfooie vir municipale dienste gelewer aan die perseel.

- 3.5 That the purchaser be responsible for all costs regarding the alienation which includes the road closure, consolidation and rezoning.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding wat insluit die sluiting van die pad, konsolidering en hersonering.

- 3.6 That the purchase be responsible to registered a servitude in favour of the Municipality for the municipal services that runs through the road.

Dat die koper verantwoordelik is om 'n serwituut ten gunste van die Munisipaliteit te regstreer vir die munisipale dienste wat oor die pad loop.

- 3.7 That the purchase deal be finalized within a period of 8 months after allocation of the property, failing which the offer will expire irrevocably.

Dat die kooptansaksie binne 'n periode van 8 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.

B 4312 **PURCHASE OR LEASE OF ERVEN 1771 / 1795, ROBERTSON TO BUILD A CHURCH AND MULTI-PURPOSE CENTRE (7/2/3/2/5 & 7/2/3/1/5) (ADMINISTRATIVE ASSISTANT: PROPERTY ADMINISTRATION)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the application received from the Robertson Christian Centre to purchase erven 1771 & 1795, Robertson not be approved.

Dat die aansoek ontvang van Robertson Christian Centre om erwe 1771 & 1795, Robertson te koop, nie goedgekeur word nie.

2. That Erf 1771, Robertson be alienated by way of a public tender for educational purposes subject to the following conditions:

Dat Erf 1771, Robertson vervreem word per openbare tender vir opvoedkundige doeleindes, onderworpe aan die volgende voorwaarde:

- 2.1 That it be confirmed that the portion of land is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat die gedeelte grond nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie

- 2.2 That the portion of land be alienated at a market related price and the Purchaser be responsible for the cost of the market related certificate.

Dat die gedeelte grond verkoop word teen 'n markverwante prys en die Koper verantwoordelik sal wees vir die koste verbonde aan die verkryging van die billike markwaarde sertikaat.

- 2.3 That a deposit of 10% be payable with the signing of the deed of sale and that the remainder of the purchase price be payable with registration.

Dat 'n deposito van 10% betaalbaar sal wees met ondertekening van die koopooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.

- 2.4 That the buyer be responsible for all the connection fees for municipal services rendered to the property.

Dat die koper verantwoordelik sal wees vir alle aansluitingsfooie vir munisipale dienste gelewer aan die perseel.

- 2.5 That the erf only be utilized for the purposes as prescribed in the applicable town- planning scheme.

Dat die perseel slegs aangewend word vir die doeleindes soos voorgeskryf in die toepaslike Dorpaanlegskema.

- 2.6 That the purchaser be responsible for all costs regarding the alienation.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding

- 2.7 That the purchase deal be finalized within a period of 6 months after allocation of the property, failing which the offer will expire irrevocably.

Dat die kooptansaksie binne 'n periode van 6 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.

B 4313 **DEPARTMENT OF JUSTICE: BONNIEVALE MAGISTRATE'S COURT – LEASE AGREEMENT RENEWAL: ERF 594, BONNIEVALE (7/1/4/1/2) (ADMINISTRATIVE ASSISTANT : ADMINISTRATIVE SUPPORT)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the application of the Bonnievale Magistrate's Court to lease office space at Bonnievale Municipal Offices, ± 267.33 m², be approved subject to the following conditions:

Dat die aansoek van die Bonnievale Magistraatkantoor om kantooraspasie te huur by die Bonnievale Municipale Kantore, ± 267.33 m², goedkeur word onderhewig aan die volgende voorwaarde:

1. That the office space at the Bonnievale Municipal Offices be leased to the Bonnievale Magistrate's Court for a period of 3 years.

Dat die kantooraspasie by die Bonnievale Municipale Kantore verhuur word aan die Bonnievale Magistraatkantoor vir 'n periode van 3 jaar.

2. That the lease amount be R7 187.40 (plus VAT) per month with a 10% increase annually.

Dat die huurbedrag R7 187.40 (plus BTW) per maand sal wees met 'n 10% jaarlikse eskalasie.

3. That the Lessee be responsible for maintenance, repairs and upgrading work to be done to the building.

Dat die Huurder verantwoordelik sal wees vir instandhouding, herstelwerk en opgraderingswerk van die gebou.

4. That no alterations be done to the building without the written consent of the Municipality.

Dat geen veranderinge aan die gebou aangebring word sonder dat skriftelike goedkeuring van die Munisipaliteit verkry is nie.

5. That the lessee be responsible for the payment of all services rendered to the facility.

Dat die huurder verantwoordelik is vir die betaling van alle dienste na die perseel.

6. That the lessee complies with all the conditions as contained in the Health by-laws and further conditions set by the Cape Winelands District Municipality from time to time.

Dat die huurder voldoen aan al die vereistes soos vervat in die Gesondheidsverordeninge en verdere vereistes wat van tyd tot tyd deur die Kaapse Wynland Distriksmunisipaliteit gestel word.

B 4314 **REQUEST FROM MARAISDAL PRIMARY SCHOOL FOR THE DONATION OF REDUNDANT WOODEN/STEEL POLES (17/8/R) (MANAGER: SOCIAL DEVELOPMENT)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That six (6) redundant wooden/steel electric poles be donated and delivered to Maraisdal Primary School.

Dat ses (6) uitgediende hout/staal elektriese pale aan Maraisdal Primêr Skool geskenk en afgelewer word.

B 4315 **DEVIATIONS FROM PROCUREMENT PROCESSES FOR MARCH 2013 ~ FINANCE (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

B 4316 **DEVIATIONS FROM PROCUREMENT PROCESSES FOR APRIL 2013 ~ FINANCE (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

B 4317 **RESUBMISSION - EXPENDITURE OF THE 2012/2013 OPERATIONAL BUDGET MEASURED BY THE SDBIPS FOR THE THIRD QUARTER (5/1/3) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That Council note the SDBIP Report for the Third Quarter of the 2012/2013 financial year

Dat die Raad kennis neem van die SDBIP Verslag vir die Derde Kwartaal van die 2012/2013 finansiële jaar.

B 4318 **MONTHLY REPORTING : FINANCE DIRECTORATE ~ MARCH 2013 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the monthly reporting of the Finance directorate for March 2013 be noted.

Dat kennis geneem word van die maandelikse rapportering van die Finansies direktoraat vir Maart 2013.

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4319 **DEVIATIONS FROM PROCUREMENT PROCESSES FOR APRIL 2013 ~ CORPORATE SERVICES (9/2/1/2) (DIRECTOR CORPORATE SERVICES)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

B 4320 **DEVIATIONS FROM PROCUREMENT PROCESSES FOR APRIL 2013 ~ STRATEGY & SOCIAL DEVELOPMENT (9/2/1/9) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

B 4321 **DEVIATIONS FROM PROCUREMENT PROCESSES FOR APRIL 2013 ~ SERVICE INTEGRATION (9/2/1/4) (DIRECTOR SERVICE INTEGRATION)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

B 4322 **DEVIATIONS FROM PROCUREMENT PROCESSES FOR APRIL 2013 ~ ENGINEERING SERVICES (9/2/1/5) (DIRECTOR ENGINEERING SERVICES)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

B 4323 **MONTHLY REPORT: SOLID WASTE ~ MARCH 2013 (17/10/01) MANAGER: SOLID WASTE (D STEYN)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the monthly report for the Department Solid Waste for March 2013 be noted.

Dat kennis geneem word van die maandverslag vir Maart 2013 van die Departement Vaste Afval.

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4324 **RESUBMISSION 3: SPAZA SHOPS ~ POLICY FOR ASSESSING APPLICATIONS IN RESIDENTIAL AREAS IN ASHTON, BONNIEVALE, MCGREGOR, MONTAGU AND ROBERTSON (15/4/2, 15/4/5, 15/4/6, 15/4/7, 15/4/9) (DIRECTOR: INFRASTRUCTURE DEVELOPMENT)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the Policy for Spaza Shop Applications be approved and be implemented.

Dat die Beleid vir "Spaza Shop" Aansoek goedkeur en implimenteer word.

B 4326 **APPLICATION TO PURCHASE ERF 1339, ZOLANI, ASHTON (7/2/3/2/1)(CHIEF CLERK: PROPERTY ADMINISTRATION)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr Tshazwa to purchase erf 1339, Zolani, Ashton for residential purposes not be approved.

Dat die aansoek ontvang vanaf Mr Tshazwa vir die koop van erf 1339, Zolani, Ashton vir residensiële gebruik nie goedgekeur word nie.

2. That erf 1339, Zolani, Ashton be alienated by way of public tender for community use (e.g. church, crèche and / or play-park) subject to the following conditions:

Dat erf 1339, Zolani, Ashton by wyse van publieke tender verkoop word vir gemeenskapsdoeleindes (bv. kerk, crèche en/of speelpark) onderworpe aan die volgende voorwaarde:

- 2.1 That it be confirmed that erf 1339, Zolani, Ashton is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat erf 1339, Zolani, Ashton nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.

- 2.2 That the erf be alienated at a market related price.

Dat die erf verkoop word teen 'n markverwante prys.

- 2.3 That a deposit of 10% be payable with the signing of the deed of sale and that the remainder of the purchase price be payable with registration.

Dat 'n deposito van 10% betaalbaar sal wees met ondertekening van die koopooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.

- 2.4 That the buyer be responsible for all the connection fees for municipal services rendered to the property.

Dat die koper verantwoordelik sal wees vir alle aansluitingsfooie vir munisipale dienste gelewer aan die perseel.

- 2.5 That the erven only be utilized for the purposes as prescribed in the applicable town- planning scheme.

Dat die persele slegs aangewend word vir die doeleindes soos voorgeskryf in die toepaslike Dorpaanlegskema.

- 2.6 That the purchaser be responsible for all costs regarding the alienation.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding.

- 2.7 That the purchase deal be finalized within a period of 6 months after allocation of the property, failing which the offer will expire irrevocably.

Dat die kooptaksie binne 'n periode van 6 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.

3. That the Municipality clean Erf 1339, Ashton at regular intervals to keep it clear from dumped waste, weeds etc whilst it is still the property of the Municipality.

Dat die Munisipaliteit Erf 1339, Ashton op 'n gereelde basis skoonmaak van gestorte vullis en onkruid terwyl dit nog die eiendom van die Munisipaliteit is.

B 4327 **NAMING OF NEW STREETS IN ASHTON (15/1/12/1) (ASSISTANT TOWN AND REGIONAL PLANNER)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the following street names in Ashton be approved, as shown on the plan referenced ASH-LBM-SN3(February 2013):

Dat die volgende straatname in Ashton goedgekeur word, soos aangedui op die plan verwyssing ASH-LBM-SN3 (Februarie 2013)

1. Hibiscus Straat / Hibiscus Street;
2. Japonika Straat / Japonica Street.

B 4328 **MONTHLY REPORT: DEPARTMENT HOUSING –MARCH 2013 (17/10/01) (MANAGER: HOUSING)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4329 **PROGRESS OF CAPITAL TYPE PROJECTS AS OF 31st MARCH 2013 (ACTING MANAGER: PROJECT MANAGEMENT UNIT)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the funds for the Ward Projects that had not been implemented be transferred to the next financial year.

Dat die fondse vir die Wyksprojekte wat nie geimplimenteer is nie, na die volgende fiansiële jaar oorgeplaas word.

2. That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

3. That Council's Resolution of 4 December 2012, item B 4181, be executed and a community meeting be organised to discuss the future of the Robertson North swimming pool.

Dat die Raadsbeluit van 4 Desember 2012, item B 4181, uitgevoer word en 'n gemeenskaps vergadering gereel word om die toekoms van die Robertson Noord swempad te bespreek.

B 4330 **SUBMISSION OF LAND AUDIT DONE DURING 2008 (7/2/R)(DIRECTOR CORPORATE SERVICES)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

B 4331 **RESUBMISSION: YOUTH DAY – SUNDAY, 16 JUNE 2013 (12/2/3/15) (MANAGER: SOCIAL DEVELOPMENT)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the proposed amended programme be accepted.

Dat die voorgestelde gewysigde program aanvaar word.

2. That the proposed amended budget be accepted.

Dat die voorgestelde gewysigde begroting aanvaar word.

3. That the Community Hall, Robertson be made available, free of charge, for the event.

Dat Gemeenskapsaal, Robertson, gratis beskikbaar gestel word vir die geleenthed.

4. That in future when similar days or events are planned, groups from the municipal area be more widely invited by advertising extensively that groups must apply to be included in the programme.

Dat wanneer daar in die toekoms soortgelyke dae of geleenthede beplan word, wyd geadverteer word binne die munisipale gebied dat groepe moet aansoek doen om deel van die program uit te maak.

B 4332 **MONTHLY REPORT: SOLID WASTE ~ APRIL 2013 (17/10/01) (MANAGER: SOLID WASTE - D STEYN)**

This item served before the Mayoral Committee on 10 June 2013

Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013

Eenparig Besluit / Unanimously Resolved

1. That the monthly report for the Department Solid Waste for April 2013 be noted.

Dat kennis geneem word van die maandverslag vir April 2013 van die Departement Vaste Afval.

2. That in future only the most current monthly reports about the activities of the various departments be included in the agenda.

Dat in die toekoms net die nuutste maandverslae oor die aktiwiteite van die onderskeie departemente by die agenda ingesluit word.

B 4333 **REQUEST FOR FREE USE: ROBERTSON BUSINESS CHAMBER: TRAINING OF YOUNG UNEMPLOYED ENTREPRENEURS (17/4/R) (MANAGER: COMMUNITY FACILITIES)**

This item served before the Mayoral Committee on 10 June 2013

Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013

Eenparig Besluit / Unanimously Resolved

1. That Council supports the initiative in principle

Dat die Raad die inisiatief in beginsel ondersteun.

2. That Council avails the side hall at the Mountain View Library in Robertson free of charge for the training to be conducted during July / August 2013

Dat die Raad die sysaal by die Mountain View Biblioteek in Robertson gratis beskikbaar stel vir die opleiding wat gedurende Julie / Augustus 2013 sal plaasvind.

3. That the authority be delegated to the Municipal Manager that when similar requests by registered business chambers to use a community hall of the Municipality for free, are received, he may approve such requests

Dat die bevoegdheid aan die Municipale Bestuurder gedelegeer word om, wanneer soortgelyke versoeke van geregistreerde besigheidskamers ontvang word om 'n gemeenskapsaal van die Munisipaliteit gratis te gebruik, hy sulke versoeke mag goedkeur.

B 4334 **RESUBMISSION: ROBERTSON RUGBY CLUB: RENEWAL OF LEASE AGREEMENT FOR THE OLD CLUB HOUSE SITUATED AT THE VAN ZYL STREET SPORTS GROUNDS, ROBERTSON (17/8/3/5/2) (CLERK: PROPERTY ADMINISTRATION)**

This item served before the Mayoral Committee on 10 June 2013

Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013

Eenparig Besluit / Unanimously Resolved

That the leasing of the Old Club House at the Van Zyl Street sports grounds be done per occasion and that a rental amount per occasion be applicable.

Dat die verhuring van die Ou Klubhuis by die Van Zylstraat sportgronde per geleenthed geskied en dat 'n

huurbedrag per geleentheid van toepassing is.

B 4335 **RESUBMISSION 2 : APPLICATION FOR RENEWAL OF THE LEASE AGREEMENT OF MONTAGU NATURE GARDEN ASSOCIATION (7/2/3/1/4) (DIRECTOR CORPORATE SERVICES)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the decision of the Mayoral Committee taken under item B 4161 on 29 November 2012 be rescinded.
2. That it be confirmed that the Municipality does not at this stage need this property/land for the rendering of the minimum level of Municipal services.
3. That the Montagu Nature Garden area be leased to the Montagu Nature Garden Association for a period of nine (9) years and eleven (11) months subject to the following conditions:

- 3.1 That the area be leased at a market related tariff taking into consideration the nature and extent of the service rendered by the Montagu Nature Garden Association.

Dat die area teen 'n markverwante tarief verhuur word, in ag genome die aard en omvang van die diens wat deur die Montagu Natuurtuin Vereniging gelewer word.

- 3.2 That the lessee will be responsible for the maintenance and repairs to the building.

Dat die huurder verantwoordelik vir die instandhouding en herstelwerk van die gebou sal wees.

- 3.3 That the lessee be responsible to maintain the building and nature garden area and ensure that it is kept in a good condition.

Dat die huurder verantwoordelik is om die gebou en natuuruin area te onderhou en te verseker dat dit in 'n goeie toestand gehou word.

4. That no alterations may be done to the building without the written consent from the Municipality.

Dat geen veranderinge mag aan die gebou gemaak word sonder dat skriftelike toestemming van die Munisipaliteit verkry is nie.

5. That the lessee be responsible for the payment of all services rendered to the facility.

Dat die huurder verantwoordelik is vir die betaling van alle dienste na die perseel.

6. That the Lessee assist the Municipality with the supervision of the employee of the Municipality that will be working at the premises.

Dat die huurder die Munisipaliteit ondersteun met die toesig van die werknemer van die Munisipaliteit wat by die perseel sal werk.

7. That the intention of the Municipality to engage in a longer term lease agreement with the Montagu Nature Garden Association be advertized for objections/comments and that if no objections/comments were received on the final date, the lease agreement be finalized.

Dat die voorneme van die Munisipaliteit om 'n langer termyn huurooreenkoms met die Montagu Natuuruin Vereniging te sluit adverteer word vir besware/kommentaar en dat indien geen besware/kommentaar met die sluitingsdatum ontvang is nie, die huurooreenkoms finaliseer word.

B 4336 **PEDESTRIAN CROSSING ON THE CORNER OF KOHLER AND LONG STREETS, MONTAGU (17/3/1/4/4) (MANAGER TRAFFIC SERVICES)**

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013

Eenparig Besluit / Unanimously Resolved

That as the project by the Provincial Department of Transport to upgrade Long Street, Montagu is imminent, the pedestrian crossing be handled as part of this Long Street project rather than as a separately planned and funded project.

Dat aangesien die projek van die Provinciale Departement van Vervoer om Langstraat, Montagu op te gradeer, op hande is, die voetoorgang as deel van die Langstraatprojek hanteer word eerder as 'n apart-beplande en befondsde projek.

B 4337 APPLICATION FOR FREE USAGE OF CALLIE DE WET SPORTS GROUND FOR CHRIST FESTIVAL: 12 – 15 SEPTEMBER 2013 (SUPERINTENDENT: FACILITIES AND SWIMMING POOLS)

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That the application for the free usage of the hall and the sports ground for the Christ Festival from 12 to 15 September 2013 at the Callie De Wet sports ground be supported;
2. That permission be granted for the erection of a marquee tent on condition that no damage to the playing surface be caused as a result of this;
3. That the organizers pay the approved refundable deposit to cover the cost of possible damage that might occur as a result of this event.

B 4338 APPLICATION TO WITHDRAW SUBSIDIES OF BENEFICIARIES WHO RENT OUT THEIR PROPERTIES BEFORE TAKING TRANSFER (17/5/R) (MANAGER: HOUSING ADMINISTRATION)

This item served before the Mayoral Committee on 10 June 2013
Hierdie item het voor die Burgemeesterskomitee gedien op 10 Junie 2013
Eenparig Besluit / Unanimously Resolved

1. That an official from the Department of Human Settlements ~ Policy Section (Ms Myrtle Stuurman) be invited to the next HousingPortfolio Committee meeting to explain what process Council should follow when addressing this problem, whereafter action can be taken against the perpetrators.
2. That Council in future must thoroughly consider the allocation of houses and that the proposal by the Beneficiary Selection and the Allocation Policy be adhered to as per the percentages indicated thereon.

A - ITEMS

A 2847 REQUEST TO CONNECT SMALL SCALE EMBEDDED GENERATORS TO THE LANGEBERG MUNICIPALITY'S DISTRIBUTION NETWORK (16/2/R) (ASSISTANT MANAGER ELECTRICAL SERVICES EAST)

Hierdie verslag het voor die Raad gedien op 20 Junie 2013
This item served before Council on 20 June 2013
Eenparig Besluit / Unanimously Resolved

1. That the request of Mr. H W Mayer, Rietvlei Grove Farm, Rietvlei 1, Montagu to connect a 3kW PV generator to Langeberg's distribution network and future similar requests be approved, subject to the following conditions:
 - 1.1 That there will be no compensation for any surplus electrical power which is fed into the Municipality's network.
 - 1.2 That the Owner is responsible to ensure that the equipment is procured, installed, operated and maintained according to all of the relevant standards and regulations, including the Land Use Planning Ordinance No 15 of 1985 and the National Building Regulations.
 - 1.3 That written application must be submitted on the prescribed form.

- 1.4 That electrical drawings and circuit diagrams of the installation must be approved and submitted to the representative of the Supply Authority by an Electrical Engineer who is registered by the Engineering Council of South Africa (ECSA).
- 1.5 That installation be done by an accredited Installation Electrician and a Certificate of Compliance (COC) must be submitted to the Owner/User and a copy to the Supply Authority.
- 1.6 That the generator may not be used without the written permission of a representative of the Supply Authority.
- 1.7 That an approval may be withdrawn if:
 - a) Any information submitted by the applicant is found to be false or misleading,
 - b) The construction, operation, maintenance or transfer of data does not comply with the requirements of the National Energy Regulator (NERSA),
 - c) The installation or any part thereof is found to be non-functional or dangerous,
- 1.8 That Council reserves the right to require the owner/user to make such changes to the installation, protection or data transfer systems as Council may deem fit to:
 - a) Improve safety.
 - b) Improve the quality of supply.
 - c) Comply with existing or future legislation.
 - d) Management of assets or income.

Such changes will be for the owner/user's account.

- 1.9 Change of tariff according to future recommendations by NERSA for consumers with embedded generators.
- 1.10 Consumers on prepaid meter tariffs will be converted back to the applicable tariff with a basic fee and per-unit charge.
- 2. That the community be informed with all the facts pertaining to such future applications.

Dat die gemeenskap ingelig word met al die feite met betrekking tot soortgelyke toekomstige aansoeke.

A 2848 **RESUBMISSION: NOTICE OF MOTION – DEPUTY EXECUTIVE MAYOR, COUNCILLOR K KLAAS ~ YOUTH UNEMPLOYMENT AND POVERTY (12/2/3/15) (MUNICIPAL MANAGER)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013
This item served before Council on 20 June 2013
Eenparig Besluit / Unanimously Resolved

That the content of this report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 2849 **PROGRESS REPORT - ENTERPRISE DEVELOPMENT PROGRAMME (9/2/1/9) (MANAGER LOCAL ECONOMIC DEVELOPMENT)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013
This item served before Council on 20 June 2013
Eenparig Besluit / Unanimously Resolved

That the contents of the progress report be noted.

Dat kennis geneem word van die inhoud van die vorderingsverslag.

A 2850 **PROGRESS REPORT - ARTS AND CULTURE DEVELOPMENT PROGRAMME (9/2/1/9) (MANAGER LOCAL ECONOMIC DEVELOPMENT)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013
This item served before Council on 20 June 2013
Eenparig Besluit / Unanimously Resolved

That the contents of the progress report be noted.

Dat kennis geneem word van die inhoud van die vorderingsverslag.

A 2851 **CONTRACTS AWARDED FROM 01 JULY 2012 TO 31 MARCH 2013 (6/1/B) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013

This item served before Council on 20 June 2013

Eenparig Besluit / Unanimously Resolved

That Council take note of the tenders and quotations that were awarded from 01 July 2012 to 31 March 2013.

Dat die Raad kennis neem van tenders en kwotasies wat toegeken is vanaf 01 Julie 2012 tot 31 Maart 2013.

A 2852 **FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUATERLY BUDGET ASSESSMENT STATEMENT FOR MARCH 2013 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013

This item served before Council on 20 June 2013

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 2853 **PROPOSED POLICY FOR NAMING AND NUMBERING OF STREETS WITHIN THE LANGEBERG MUNICIPAL AREA (15/1/12B) (ASSISTANT TOWN AND REGIONAL PLANNER)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013

This item served before Council on 20 June 2013

Eenparig Besluit / Unanimously Resolved

1. That the naming of municipal buildings such as community halls, also be incorporated into the policy and that the name of the policy be amended to reflect this change, i.e. "Policy for the Naming of Streets and Municipal Buildings and the Numbering of Streets".
2. That when the naming of municipal buildings has been added to the policy, the policy now retitled "Policy for the Naming of Streets and Municipal Buildings and the Numbering of Streets", be adopted by Council.
3. That the policy be translated into Xhosa and Afrikaans, to facilitate public participation.
4. That a copy of the Policy be made available to all Councillors in their chosen language/s.

A 2854 **INTERNAL BURSARIES POLICY FOR COUNCILLORS (12/2/1/10) (MANAGER HUMAN RESOURCES)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013

This item served before Council on 20 June 2013

Eenparig Besluit / Unanimously Resolved

That the "Internal Bursaries Policy for Councillors" be approved and implemented but with the clear indication that the studies must be in line with the duties of a councillor.

Dat die "Interne Studiebeurse Beleid vir Raadslede" goedgekeur en geïmplementeer word, maar met 'n duidelike aanduiding dat die studies inlyn moet wees met die pligte van 'n raadslid.

A 2855 **FINANCIAL POSITION OF MUNICIPALITY ON 28 FEBRUARY 2013 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013

This item served before Council on 20 June 2013

Eenparig Besluit / Unanimously Resolved

That the financial position of the Municipality as at 28 February 2013 be noted.
Dat kennis geneem word van die finansiële posisie van die Munisipaliteit soos op 28 Feb 2013.

A 2856 **FINANCIAL POSITION OF MUNICIPALITY ON 31 MARCH 2013 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013
This item served before Council on 20 June 2013
Eenparig Besluit / Unanimously Resolved

That the financial position of the Municipality as at 31 March 2013 be noted.

Dat kennis geneem word van die finansiële posisie van die Munisipaliteit soos op 31 Maart 2013.

A 2857 **RESUBMISSION: PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD JULY 2012 TO DECEMBER 2012 (9/2/1/9) (LED MANAGER)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013
This item served before Council on 20 June 2013
Eenparig Besluit / Unanimously Resolved

That the contents of the progress report be noted.

Dat kennis geneem word van die inhoud van die vorderingsverslag.

A 2858 **PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD JANUARY 2013 TO MARCH 2013 (9/2/1/9) (LED MANAGER)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013
This item served before Council on 20 June 2013
Eenparig Besluit / Unanimously Resolved

That Council note the list of beneficiaries for the period January to the end of March 2013.

Dat die Raad kennis neem van die lys van begunstigdes vir die tydperk Januarie tot Maart 2013.

A 2859 **RESUBMISSION: ESTABLISHMENT OF A LAND REFORM FORUM FOR THE LANGEBERG MUNICIPALITY (12/2/3/31) (MANAGER: SOCIAL DEVELOPMENT)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013
This item served before Council on 20 June 2013
Eenparig Besluit / Unanimously Resolved

That a Land Reform Summit be held to determine the way forward.

Dat 'n Grondhervormingsspitseraad gehou word ten einde die pad vorentoe te bepaal.

A 2860 **APPROVAL FOR THE IMPLEMENTATION OF THE COMMUNITY WORKS PROGRAMME (CWP) (9/2/1/9) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013
This item served before Council on 20 June 2013
Eenparig Besluit / Unanimously Resolved

1. That Council support the Community Works Programme (WSP) of the Department of Local Government in principle, on condition that the amount of R69.00 per day be increased to R105.00 per day.
2. That if the stipulation of R105.00 per day is approved by the Department of Local Government, the Community Works Programme be implemented from 1 July 2013.
3. That, after the assurance by the Department of Local Government about the payment of R105.00 per day, Council identify the wards where the programme will be implemented .

- 4 That, after the assurance by the Department of Local Government about the payment of R105.00 per day, approval be granted that a member of a Ward Committee be nominated to serve on the Reference Committee.

A 2861 **REQUEST FOR WRITING OFF CHARGES FOR FIRE BRIGADE SERVICES – A SOLOMONS (5/12/5) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013
This item served before Council on 20 June 2013
Eenparig Besluit / Unanimously Resolved

1. That the amount of R 1265,00 for fire brigade services as charged on account 462013060092 (A Solomons) be written off.

Dat die bedrag van R 1265,00 vir brandweerdienste soos gehef op rekening 462013060092 (A Solomons) afgeskryf word.

2. That the authority be delegated to the Municipal Manager to approve the write off of sundry charges in the case of indigents, for fire brigade services, sewerage blockages etc.

Dat die bevoegdheid aan die Municipale Bestuurder gedelegeer word vir die afskrywing van diverse heffings by deernisgevalle, van brandweergelde, rioolverstoppings ens.

A 2862 **APPROPRIATION OF IRRIGATION WATER TO ASHTON TUINBOUKLUB (9/2/1/5) (DIRECTOR: ENGINEERING SERVICES)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013
This item served before Council on 20 June 2013
Eenparig Besluit / Unanimously Resolved

1. That the 8 hectares of irrigation water of Langeberg Municipality that is available at Karpad, be transferred to the Ashton Water Treatment Plant under the conditions as offered by the Cogmanskloof Irrigation Council.
2. That the irrigation water be made available on condition that in the event that the Municipality needs the water, the approval be terminated immediately and no right to the use of this water by third parties will exist.
3. That 1 hectare of this available 8 hectares of irrigation water of Langeberg Municipality be appropriated at a lower tariff at an amount to be determined by the Finance Department.

A 2863 **APPLICATION FOR A CONTRACT - NATURE RESERVE - PROPOSED CONSERVATION AREA - ERF 330, MCGREGOR (17/6/3/2) (MANAGER: PARKS & AMENITIES)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013
This item served before Council on 20 June 2013
Eenparig Besluit / Unanimously Resolved

That permission be granted to the Speaker, Cllr DA Hull, to proceed with further discussions with Cape Nature for the establishment of a nature reserve on Erf 330, McGregor.

Dat goedkeuring aan die Speaker, Rd1 DA Hull, verleen word om voort te gaan met verdere besprekings met Cape Nature vir die ontwikkeling van 'n natuurreservaat op Erf 330, McGregor.

A 2864 **DRAFT ~ SPORT AND ACTIVE RECREATION POLICY FRAMEWORK (9/2/1/9) (SUPERINTENDENT: FACILITIES AND SWIMMING POOLS)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013
This item served before Council on 20 June 2013
Eenparig Besluit / Unanimously Resolved

1. That the Draft Sport and Active Recreation Policy Framework in principle be adopted;

2. That structured consultation takes place with the sporting fraternity (all sporting codes) in the Langeberg municipal area as well as internal departments such as Social Development; and
3. That the inputs be integrated into the document for submission to Council for consideration of the final adoption of the policy framework.

A 2867 **FINANCIAL REPORTING IN TERMS OF THE MONTHLY BUDGET STATEMENT FOR THE PERIOD OF APRIL 2013 (9/2/1/3) CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013

This item served before Council on 20 June 2013

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 2868 **NOTICE OF MOTION: CLLR KHANYILE KLAAS (3/2/1/1)(DIRECTOR CORPORATE SERVICES)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013

This item served before Council on 20 June 2013

Eenparig Besluit / Unanimously Resolved

1. That the Rules of Order of the Langeberg Municipality be reviewed and be brought into line with the Roles & Responsibilities Policy, where necessary.

Dat die Ordereëls van die Langeberg Munisipaliteit hersien word en waar nodig inlyn gebring word met die Rolle & Verantwoordelikhede Beleid.

2. That the amended Rules of Order of the Langeberg Municipality, after the review mentioned in paragraph 1 above, be resubmitted for consideration and approval.

Dat die gewysigde Ordereëls van die Langeberg Munisipaliteit, na die hersiening genoem in paragraaf hierbo, hervoorgetelle word vir oorweging en goedkeuring.

A 2869 **REPLACEMENT OF AFRICAN NATIONAL CONGRESS (ANC) PR COUNCILLOR TO THE DISTRICT COUNCIL – WC026 LANGEBERG MUNICIPALITY TO DC02 CAPE WINELANDS DISTRICT COUNCIL (SW NYAMANA)(3/1/1/8/1)(DIRECTOR CORPORATE SERVICES)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013

This item served before Council on 20 June 2013

Eenparig Besluit / Unanimously Resolved

That the content of this report be noticed.

Dat kennis geneem word van die inhoud van die verslag.

A 2870 **ROLES AND RESPONSIBILITIES POLICY (3/2/1/6) (MUNICIPAL MANAGER)**

Hierdie verslag het voor die Raad gedien op 20 Junie 2013

This item served before Council on 20 June 2013

Eenparig Besluit / Unanimously Resolved

1. That the attached Roles and Responsibilities Policy be adopted.
2. That the system of Delegation of Powers and Duties to the relevant political office bearer, political structures and municipal manager in terms section 59 of the LG: Systems Act be reviewed to be in line with this policy.
3. That the Rules of Order of the Municipal Council be reviewed if necessary to bring it in line with this policy.
