

**RESOLUTIONS TAKEN AT AN ORDINARY COUNCIL MEETING
OF THE LANGEBERG MUNICIPALITY HELD ON 21 OCTOBER 2014 AT 10H00
IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

13. CONSIDERATION OF REPORTS / OORWEGING VAN VERSLAE

**13.1 REPORTS SUBMITTED TO COUNCIL FOR CONSIDERATION (A ITEMS)
VERSLAE VOORGELÊ AAN DIE RAAD VIR OORWEGING (A ITEMS)**

A 3035 UPGRADING OF BARLINKA STREET, MONTAGU (DIRECTOR: ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014
This item served before Council on 21 October 2014
Besluit / Resolved

That the Municipality contribute R 341 681 for the upgrading of Barlinka Street in Montagu as counter performance for the initiative by residents of Barlinka Street who have already completed 37% (valued at R 125 860) of the upgrading works of Barlinka and Cinsaut Street on their own cost.

**A 3036 RESUBMISSION: SPAZA SHOPS – POLICY FOR ASSESSING APPLICATION IN RESIDENTIAL AREAS IN ASHTON, BONNIEVALE, MCGREGOR, MONTAGU AND ROBERTSON (MANAGER: TOWN PLANNING)
(15/4/2, 15/4/5, 15/4/6, 15/4/7, 15/4/9)**

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014
This item served before Council on 21 October 2014
Eenparig Besluit / Unanimously Resolved

1. That the criteria regarding *NEED* and *DESIRABILITY* as reflected in the document titled “*Guidelines on N&D*” also form part of the policy when evaluating an application.
2. That the existing criteria whereby applications are being assessed, be retained and that criteria which do not comply with the policy, still be evaluated in terms of need and desirability.
3. That an additional criteria be added to the policy, i.e. that gas and paraffin may not be sold at the spaza shop
4. That a process of public participation in all communities be arranged in order to present the addition of *NEED* and *DESIRABILITY*.

A 3037 SWITCHING ON OF THE CHRISTMAS LIGHTS 2014 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014
This item served before Council on 21 October 2014
Eenparig Besluit / Unanimously Resolved

1. That Council decision A 2757 of 4 December 2012 to rotate the function annually between the 5 towns, be upheld.

Dat volstaan word by Raadsbesluit A 2757 van 4 Desember 2014 om die funksie jaarliks tussen die 5 dorpe te roteer.
2. That the 2014 switching on of the Christmas Lights take place in McGregor, in 2015 in Montagu and 2016 in Ashton.

Dat die 2014 aanskakeling van die Kersfeesligte in McGregor plaasvind, in 2015 in Montagu en 2016 in Ashton.
3. That an organizing committee be called consisting of the Portfolio Head Strategy & Social Development, the Ward Councillor, the Manager Social Development and staff from the Youth Office

Dat 'n reëlingskomitee saamgestel word bestaande uit die Portefeulje Hoof Strategie & Sosiale Ontwikkeling, die Wyksraadslid, die Bestuurder: Sosiale Ontwikkeling en personeel van die Jeugkantoor

A 3038 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JULY 2014 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

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 a report be submitted for the information of Council of the twenty highest debtors and that it be a confidential report.

Dat 'n verslag voorgelê word ter inligting van die Raad waarin die twintig hoogste debiteure gelys word, en dat dit 'n vertroulike dokument moet wees.

A 3039 AUDIT COMMITTEE - APPROVAL OF REVISED CHARTER (5/14/R) (INTERNAL AUDITOR)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

That the reviewed / updated Audit Committee Charter be approved by Council.

Dat die hersiene / bygewerkte Oudit Komitee Handves deur die Raad goedgekeur word

A 3040 AUDIT & PERFORMANCE COMMITTEE - FEEDBACK REPORT FOR THE QUARTER JANUARY 2014 TO MARCH 2014 (5/14/1/2/2) (CHIEF AUDIT EXECUTIVE)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

1. That Council note the contents of the report.

Dat die Raad kennis neem van die inhoud van die verslag.

2. That the Chairperson of MPAC organise a meeting / workshop between MPAC members, Audit Committee and the Internal Audit Unit to ensure better cooperation between the three structures regarding the auditing and oversight of the Langeberg Municipality.

Dat die Voorsitter met die Ouditkomitee in verbinding tree ten einde reëlings te tref vir 'n vergadering / werkwinkel tussen die MORK komiteede, die Ouditkomitee en die Interne Oudit Eenheid om beter samewerking tussen hierdie drie strukture te verseker ten opsigte van die ouditering en oorsig van die Langeberg Munisipaliteit.

A 3041 AUDIT & PERFORMANCE COMMITTEE - FEEDBACK REPORT FOR THE QUARTER APRIL 2014 TO JUNE 2014 (5/14/1/2/2) (CHIEF AUDIT EXECUTIVE)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

That Council note the contents of the report.

Dat die Raad kennis neem van die inhoud van die verslag.

A 3042 AUDIT COMMITTEE - MINUTES OF MEETINGS OF 4 DECEMBER 2013 & 26 MARCH 2014 (5/14/R) (INTERNAL AUDITOR)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

**A 3043 AUDIT COMMITTEE - IMPLEMENTATION OF AUDIT PLAN – MARCH 2014 TO MAY 2014 (5/14/R)
(INTERNAL AUDITOR)**

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3044 TABLING OF THE DRAFT ANNUAL REPORT FOR 2013 / 2014 TO MPAC (5/14/1/1) (DIRECTOR: SOCIAL & STRATEGIC DEVELOPMENT)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

1. That, as part of their oversight role, MPAC notes the contents of the Draft Annual Report for 2013/2014.

Dat as deel van hul oorsigrol, MORK kennis neem van die inhoud van die Konsep Jaarverslag vir 2013/2014.

2. That quarterly reporting be submitted by the Office of the Executive Mayor, the Deputy Executive Mayor and the Speaker to report on their activities and to monitor the spending. If this information is available it should also be reflected in the annual report

Dat kwartaallikse rapportering voorgelê word deur die Kantoor van die Uitvoerende Burgemeester, die Adjunk Burgemeester en die Speaker om oor hul aktiwiteite te rapporteer en om die spandering te monitor. Indien die inligting beskikbaar is, moet dit ook in die jaarverslag weergegee word.

A 3045 WORLD AIDS DAY, FRIDAY 28 NOVEMBER 2014 (12/2/1/30) MANAGER: SOCIAL DEVELOPMENT

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

1. That Council support the World Aids Day partnership with LMSAT

Dat die Raad die Wereld Vigs Dag vennootskap met LMSAT ondersteun.

2. That it be noted that the estimate of the projected transport and sound costs amounts to R12 430.00

Dat kennis geneem word dat die kosteberaming van die verwagte vervoer en klank R12 430.00 beloop.

3. That Callie de Wet Sports Grounds be made available free of charge for this purpose on 28 November 2014

Dat Callie de Wet Sportsgronde gratis beskikbaar gestel word vir die doel op 28 November 2014.

4. That all expenses be covered from the Department: Social Development budget

Dat alle uitgawes deur die begroting van die Departement: Sosiale Ontwikkeling gedek word

A 3046 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – AUGUST 2014 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3047 FARM WORKER MAKITI 2014 (12/2/3/24) MANAGER: SOCIAL DEVELOPMENT

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Besluit / Resolved

1. That the Langeberg Municipality support the Farm Worker Makiti on 8 November 2014

Dat die Raad die Plaaswerker Makiti op 8 November 2014 ondersteun

2. That Council approves the free use of Callie de Wet for this purpose

Dat die Raad die gratis gebruik gebruik van die Callie de Wet Sportsgronde goedkeur.

3. That notwithstanding council policy, the free use of the Callie de Wet Sports Grounds is approved as the Langeberg Municipality is in partnership with the Breede River Winelands Rural Development Association (BRW RDA) and because the gate takings will be used to fund future BRW RDA projects.

Dat niesteenstaande raadsbeleid, die gratis gebruik van die Callie de Wet Sportgronde goedgekeur word aangesien die Langeberg Munisipaliteit in vennootskap is met Breede River Winelands Rural Development Association (BRW RDA) en omdat die hekgelde gebruik sal word om toekomstige BRW RDA projekte te befonds.

4. That the Association be requested to make a presentation about their projects and activities to the Strategy & Social Development Portfolio Committee at a date to be arranged.

Dat die vereniging versoek word om op 'n latere datum 'n voorlegging oor hul projekte en aktiwiteite aan die Strategiese & Sosiale Ontwikkelings Portefeulje Komitee te doen.

A 3048 ELECTRICAL LOSSES (12/2/1/2) (ELECTRICAL SERVICES)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted

Dat kennis geneem word van die inhoud van die verslag

A 3049 REMUNERATION OF THE AUDIT COMMITTEE MEMBERS OF LANGEBERG MUNICIPALITY: FURTHER INFORMATION (5/14/R) (CHIEF AUDIT EXECUTIVE)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3050 CLOSING OF MUNICIPAL OFFICES: DECEMBER 2014 / JANUARY 2015 (4/7/1) (DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

1. That approval be granted that the municipal offices may close from 22 December 2014 and re-open on 5 January 2015.

Dat goedkeuring verleen word vir die sluiting van die munisipale kantore vanaf 22 Desember 2014 en heropen op 5 Januarie 2015.

2. That normal standby, refuse removal and emergency services still be rendered during the period mentioned under point 1 above.

Dat die normale bystand, vullisverwydering en nooddienste steeds gedurende die periode soos onder punt 1 hierbogemeld gelewer word.

3. That proper notice of the closure of the Municipal offices be given to the public.

Dat behoorlike kennis rondom die sluiting van die kantore aan die publiek gegee word.

4. That in the event of some officials not wanting to take leave for the entire period mentioned above, they be allowed to return to work in the period 29 December 2014 to 2 January 2015 on condition that there is official work for them to be done during this period.

Dat in die geval waar amptenare nie vir die volle periode soos bo genoem verlof wil neem nie, hulle toegelaat sal word om terug te keer werk toe gedurende 29 Desember 2014 tot 2 Januarie 2015 op die voorwaarde dat daar amptelike werk vir hulle sal wees om te doen gedurende die tyd.

A 3051 DETERMINATION OF THE NUMBER OF COUNCILLORS FOR CATEGORY A, B AND C MUNICIPALITIES – EXTRAORDINARY PROVINCIAL GAZETTE 7314 (3/31)(DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

That the contents of the report and the determination in Extraordinary Provincial Gazette 7314 of 6 October 2014 be noted.

Dat kennis geneem word van die inhoud van die verslag en die bepaling in die Buitengewone Provinsiale Gazette 7314 van 6 Oktober 2014.

A 3052 REVISION OF HOUSING PIPELINE OF THE LANGEBERG MUNICIPALITY (17/5) (DIRECTOR ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

That the following housing project be included in the Housing Pipeline of the Langeberg Municipality so that funding may be applied for.:

Dat die volgende behuisingsprojek ingesluit word in die Behuisingspylyn van die Langeberg Munisipaliteit sodat aansoek gedoen kan word vir befondsing:

<u>Project Name</u>	<u>No. of Units</u>	<u>Priority</u>	<u>Implementation Date</u>	<u>Impact on Langeberg Municipality Capital Budget (excluding bridging finance for electricity)</u>
Robertson Nkqubela (Nkanini – Remainder Erf 136) Serviced erven	455	2	2014/15 2015/16	R 2 800 000

A 3053 RESUBMISSION 2: APPROVAL / IMPLEMENTATION OF THE COMMUNITY WORKS PROGRAMME (CWP) (3/R) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

1. That Council note the content of this report.

Dat die Raad kennis neem van hierdie verslag.

2. That the previous methods and modus operandi of the Dept of Local Government and the involved Lead Agent, Teba Development to identify projects and participants, be investigated and a report in this regard be submitted to Council.

Dat die vorige metodes en aksies van die Dept van Plaaslike Regering en die betrokke agent, Teba Ontwikkeling om die projekte en deelnemers te identifiseer, ondersoek word en dat 'n verslag in dé verband aan die Raad voorgelê word.

3. That the Human Resources' database of unemployed people be linked with the Community Works Programme.

Dat die databasis van die Menslike Hulpbronne afdeling van werklose persone, gekoppel word aan die Gemeenskap Werksprogramme.

A 3054 MOTION : COUNCILLOR SW NYAMANA : THE MUISKRAALSKOP HOUSING PROJECT NKQUBELA ROBERTSON (17/5/R) (DIRECTOR ENGINEERING SERVICES)

Hierdie mosie het voor die Raad gedien op 21 Oktober 2014

This motion served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

That the motion be referred to the Service Integration Portfolio Committee meeting of 4 November 2014.

Dat die mosie verwys word na die Geïntegreerde Dienste Portefeulje Komitee vergadering van 4 November 2014.

A 3055 FINANCIAL REPORTING IN TERMS OF SECTION 71 - FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUATERLY BUDGET ASSESSMENT STATEMENT ~ SEPTEMBER 2014 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3056 RESUBMISSION: COUNCIL REPRESENTATIVES ON SALGA WORKING GROUPS (3/1/2 + 3/1/4) (DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

1. That the Executive Mayor in accordance with her delegated powers, appoint councillors to serve as representatives of the Langeberg Municipality on the SALGA Working Groups.

Dat die Uitvoerende Burgemeester in terme van haar gedelegeerde bevoegdhede raadslede aanwys om as verteenwoordigers van die Langeberg Munisipaliteit op die SALGA Werkgroepe te dien.

2. That the Executive Mayor in accordance with her delegated powers, appoint councillors to serve as *secundi* to the Council representatives named in Paragraph 1 above.

Dat die Uitvoerende Burgemeester in terme van haar gedelegeerde bevoegdhede raadslede aanwys om as sekondusse op te tree vir die raadsverteenwoordigers genoem in Paragraaf 1 hierbo.

3. That the Council representatives give regular feedback to Council about the activities of the Committees on which they serve.

Dat die Raadsverteenwoordigers gereeld terugvoer gee aan die Raad oor die werksaamhede van die Komitees waarop hulle dien.

A 3057 ESTIMATES OF EXPENDITURE ON PROCLAIMED MAIN ROADS : FINANCIAL YEAR 1 JULY 2015 TO 30 JUNE 2016 (10/3/2) (MANAGER CIVIL ENGINEERING)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

That in accordance with the requirements of section 43 of the Roads Ordinance, 1976 (Ordinance 19 Of 1976), the Langeberg Municipality submit its Estimates on Roads expenditure for the financial year 1 July 2015 to 30 June 2016 and that the estimate included in the Council agenda for the sealing of cracks, repairing of potholes and shoulder breaking of the roads named in the valuation and as requested at the Council Meeting.

A 3058 MOTION : COUNCILLOR KI KLAAS - TASK JOB EVALUATION (4/1/1/3) (DIRECTOR CORPORATE SERVICES)

Hierdie mosie het voor die Raad gedien op 21 Oktober 2014

This motion served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

That the contents of the motion be noted.

Dat kennis geneem word van die inhoud van die mosie.

A 3059 EXPENDITURE OF THE 2014/2015 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE FIRST QUARTER (5/1/3) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

Hierdie verslag het voor die Raad gedien op 21 Oktober 2014

This item served before Council on 21 October 2014

Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report.

Dat die Raad kennis neem van die inhoud van die verslag.

13.2 REPORTS DEALT WITH IN TERMS OF THE DELEGATED POWERS BY THE EXECUTIVE MAYORAL COMMITTEE (B & BB ITEMS)

VERSLAE AFGEHANDEL DEUR DIE UITVOERENDE BURGEMEESTERSKOMITEE IN TERME VAN GEDELEGEERDE BEVOEGDHEDE (B& BB ITEMS)

That Council note the B and BB reports that were dealt with by the Executive Mayoral Committee in terms of the delegated powers.

Dat die Raad kennis neem van die B en BB verslae wat deur die Uitvoerende Burgemeesterkomitee in terme van gedelegeerde bevoegdhede hanteer is.

B 4676 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JULY 2014 - DIRECTORATE: CORPORATE SERVICES (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

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 4677

DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2014 - DIRECTORATE: CORPORATE SERVICES (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

1. 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.

2. That feedback be given at the next MPAC meeting about Line # 47984 on Pg 5 of Annexure 2 - whether the 20 employees of the Municipality who are doing the Minimum Competency Training at the University of Stellenbosch pay back to the Municipality for the subjects / modules which they did not pass. A progress report of all workers / students who are doing the above mentioned course, has to be sent to MPAC after their results become available.

Dat terugvoer gegee word by die volgende MORK vergadering oor Lyn # 47984 op Bl 5 van Bylaag 2 – of die 20 werknemers van die Munisipaliteit wat die Minimum Bevoegdheidsopleiding by die Universiteit van Stellenbosch doen, hul deel van die studielening terugbetaal van die vakke / modules wat hulle nie slaag nie. 'n Vorderingsverslag van alle werkers / studente wat bogenoemde kursus doen, moet aan MORK gestuur word as die studente se uitslae beskikbaar is.

B 4678

DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JULY 2014 (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

1. 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.

2. That a list of all service level agreements be submitted to Council, indicating the period for which it is valid, time frames, conditions of the agreement, etc.

Dat 'n lys van alle diensleweringsooreenkomste aan die Raad voorgelê word wat die geldigheidsperiode aandui, die tydsraamwerke, voorwaardes ens.

3. That the respective Directors do a presentation about the details of all the service level agreements of their directorate

Dat die onderskeie Direkteure 'n aanbieding doen oor al die besonderhede van die diensleweringsooreenkomste van hul direktoraat

B 4679

DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2014 (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

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 4680 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JULY 2014 - DIRECTORATE:
STRATEGY & SOCIAL DEVELOPMENT (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
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 4681 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2014 - DIRECTORATE:
STRATEGY & SOCIAL DEVELOPMENT (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
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 4682 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JULY 2014 – DIRECTORATE:
ENGINEERING SERVICES (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

1. 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.

2. That a detailed report be submitted to MPAC about Reinhausen SA (Line # 47977 on pg 27 of Annexure 2).

Dat 'n gedetailleerde verslag aan die MORK voorgelê oor Reinhausen SA (Lyn # 47977 op bl 27 van Bylae 2).

**B 4683 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2014 – DIRECTORATE:
ENGINEERING SERVICES (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
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 4693 MONTAGU WINE CELLAR: APPLICATION FOR INSTALLATION OF AN UNDERGROUND PIPELINE FROM
THE GOLF COURSE TO ELKANA CHICKEN FARMING, MONTAGU (7/2/R 16/1/7/R) (CHIEF CLERK:
PROPERTY ADMINISTRATION)**

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

That the application received from Mr J Jordaan on behalf of Montagu Wine Cellar for the installation of an underground pipeline from the Golf Course to Elkana Chicken Farming, Montagu not be approved seeing that a portion of the land referred to, falls on the land that is sold to LLS Corporation (Pty) Ltd.

Dat die aansoek ontvang vanaf Mnr J Jordaan namens Montagu Kooperatiewe Wynkelder vir die installering van 'n ondergrondse pypleiding vanaf die Golfbaan na Elkana Hoendereboerdery, Montagu nie goedgekeur word nie aangesien 'n gedeelte van die grond waarvoor aansoek gedoen word, die gedeelte is wat aan LLS Corporation (Pty) Ltd verkoop is.

B 4694

MOOIVALLEI SUIWEL: APPLICATION FOR RENEWAL OF LEASE AGREEMENT FOR A PORTION OF COMMONAGE LAND IN BONNIEVALE (7/2/3/1/2) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

That the application of Mooivallei Suiwel to renew the lease agreement for a portion of land (approximately 2 ha) at the Bonnievale sewerage works (situated on the northern side of the golf course), be approved for a period of 3 years subject to the following conditions:

Dat die aansoek van Mooivallei Suiwel vir die hernuwing van die huurooreenkoms vir die gedeelte grond (ongeveer 2ha) by die Bonnievale riooldamme (geleë aan die noordekant van die golfbaan), goedgekeur word vir 'n periode van 3 jaar, onderworpe aan die volgende voorwaardes:

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. That the land be leased at a market related tariff and the Lessee be responsible for the cost of the market related certificate. The rental amount will escalate annually with 10%.

Dat die grond verhuur word teen 'n markverwante tarief en die Huurder verantwoordelik sal wees vir die kostes verbonde aan die verkryging van die billike markwaarde sertifikaat. Die huurtarief sal jaarliks eskaleer met 10%.

3. That no structures may be erected on the portion of land without the written approval of Council. On the expiration of the lease agreement no compensation will be paid for any improvements made.

Dat geen strukture op die gedeelte grond opgerig mag word sonder die skriftelike goedkeuring van die Raad nie. By die verstryking van die huurooreenkoms sal geen vergoeding vir veranderinge aangebring, betaal word nie.

4. That no portion of the property be sublet.

Dat geen gedeelte van die eiendom onderverhuur mag word nie.

5. That the portion of land will be utilized for the sole purpose to flush out waste water from the factory excluding sewerage or whey water.

Dat die gedeelte grond uitsluitlik gebruik word vir die uitspuit van afvalwater vanaf die fabriek uitgesonder riool of weiwater.

B 4695

PROVINCIAL GOVERNMENT OF THE WESTERN CAPE: APPLICATION FOR THE TRANSFER OF A REMAINDER OF ERF 209, MCGREGOR TO LANGEBOEG MUNICIPALITY (7/2/3/1/2) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

That the remainder of erf 209, McGregor, measuring 3m², consist of two road splays as indicated on diagram SG 5896/1905, be transferred free of charge to Langeboeg Municipality.

Dat die restant van erf 209, McGregor, grootte 3m² wat bestaan uit die afsny van twee hoeke soos aangedui op diagram SG 5896/1905 kosteloos oorgedra word na Langeberg Munisipaliteit.

B 4696 RESUBMISSION: APPLICATION FOR THE LEASE OF THE APRICOT ORCHARD ON ERF 256 AND PORTIONS OF ERVEN 254 AND 255, MONTAGU (7/2/3/1/4) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

That the application received from Mr Arens for reduction regarding rental for the lease of the orchard on erf 256 and portions of erwe 254 & 255, Montagu be approved and that the rental be reduced to R159.72 annually with an 10% escalation. The conditions applicable for the leasing of municipal property specified in Item B4543 still be effective

Dat die aansoek van Mnr Arens vir vermindering van huurgelde ten opsigte die huur van die appelkoosboord geleë op erf 256 en gedeeltes van erwe 254 & 255, Montagu goedgekeur word en dat die huurbedrag verminder word tot R159.72 met 'n 10% jaarlikse eskalasie. Die voorwaardes soos vervat in Item B4543 vir die verhuring van munisipale eiendom bly egter nog steeds van krag.

B 4697 ASHTON TRADING COMPANY (PTY) LTD: APPLICATION FOR THE TRANSFER OF A REMAINDER OF ERF 431; ERF 213 & ERF 448 ASHTON TO LANGEBOERG MUNICIPALITY (7/2/3/1/2) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

That the application received from Mr S Wessels on behalf of Ashton Trading Company (Pty) Ltd to transfer the remainder of erf 431; erf 213 & erf 448, Ashton consist of open spaces and public roads to Langeberg Municipality be approved on condition that the aforementioned portions of land be transferred free of charge to Langeberg Municipality.

Dat die aansoek ontvang vanaf Mnr S Wessels namens Ashton Trading Company (Pty) Ltd om die restant van erf 431; erf 213 & erf 448, Ashton wat bestaan uit die oop spasies en publieke strate oor te dra aan Langeberg Munisipaliteit goedgekeur word onderworpe daaraan dat die gedeeltes soos vermeld kosteloos oorgedra word na Langeberg Munisipaliteit.

B 4698 SANKA LEGACY CO - OPERATIVE & FARMING: APPLICATION TO RENEW LEASE FOR A PORTION OF PORTION 21, ERF 158, ASHTON (7/2/3/1/1) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

1. That Mr Sogiba be afforded a further period of 6 months within which all outstanding moneys must be repaid to the Municipality, as well as current rentals.

Dat Mnr Sogiba 'n verdere periode van 6 maande gegun word waarbinne alle oostaande gelde aan die Munisipaliteit terugbetaal moet word, sowel as huidige huurgelde.

2. That if Mr Sogiba fails to adhere to the terms stipulated in paragraph 1 above, the renewal of the lease agreement not be approved and that Mr Songiba be ordered to vacate the premises forthwith, failing which an eviction order be obtained against him and his cattle and that the necessary actions be instituted to collect the outstanding money, including the pounding and sale of his cattle to recover the loss of income of the Municipality.

Dat indien Mnr Sogiba nie aan die terme in paragraaf 1 voldoen nie, die hernuwing van die huurooreenkoms nie goedgekeur word nie en dat Mnr Sogiba beveel word om die grond te omruim, by gebreke waarvan 'n uitsettingsbevel teen hom en sy beeste verkry word en die nodige stappe ingestel word om die uitstaande

bedrag in te vorder, wat insluit om beslag te lê op die beeste en dit te verkoop om die verlies aan inkomste vir die Munisipaliteit te delg.

B 4699

WM BUSSEL TRUST: APPLICATION TO PURCHASE A PORTION OF REMAINDER OF ERF 1 ADJACENT TO ERF 1637, MONTAGU (7/2/3/2/4) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

1. That the application received from TPS Land Use Planners on behalf of WM Bussel Trust to purchase a portion of Remainder of Erf 1, adjacent to Erf 1637, Montagu ($\pm 1\,482\text{m}^2$) (Cinsaut Street) not be alienated by way of public tender, but be alienated to WM Bussel Trust at a market-related price and that the Municipality's intention to sell the land to WM Bussel Trust be advertized for comments, whereafter the process will follow the prescribed procedures, subject to the following conditions:

Dat die aansoek ontvang vanaf TPS Land Use Planners namens WM Bussel Trust om 'n gedeelte van Restant van Erf 1, aangrensend Erf 1637, Montagu ($\pm 1\,482\text{m}^2$) (Cinsautstraat) te koop, nie per openbare tender vervreem word nie, maar dat dit vervreem word aan WM Bussel Trust teen 'n markverwante prys en dat die Munisipaliteit se voorneme om die grond aan WM Bussel Trust te vervreem, geadverteer word vir kommentaar, waarna die proses die voorgeskrewe prosedures sal volg en onderhewig is aan die volgende voorwaardes:

- 1.1 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

- 1.2 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.

- 1.3 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.

- 1.4 That a servitude for municipal services on the property be registered in favour of the Municipality and that the Municipality will have unrestricted access to the property.

Dat 'n serwituut vir die munisipale dienste op die terrein ten gunste van die Munisipaliteit geregistreer word en dat die Munisipaliteit onbeperkte toegang tot die eiendom sal hê.

- 1.5 That the purchaser be responsible for the cost involved for rezoning, subdivision, consolidation, surveying, registration of servitudes and registration of the property in his/her name.

Dat die koper verantwoordelik sal wees vir alle kostes van hersonering, onderverdeling, konsolidasie, landmeter, registrasie van die serwituut en registrasie van die eiendom in sy/haar naam.

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

B 4700

APPLICATION TO LEASE ROOILANDE, MCGREGOR (43,5 HA) (7/2/3/1/3 ; 7/2/R) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

That the application received from Mr AB Page on behalf of McGregor Agricultural Co-Operative Ltd to lease Rooilande, McGregor (43,5 ha) not be approved seeing that this portion of land and Skilpadhoogte have been earmarked as possible portions of Municipal land in McGregor, to which the livestock, which are presently been kept in the Blue Gum plantation, should be relocated.

Dat die aansoek ontvang vanaf Mr AB Page namens McGregor Agricultural Co-Operative Ltd vir die huur van Rooilande, McGregor (43,5 ha), nie goedgekeur word nie aangesien hierdie gedeelte grond sowel as Skilpadhoogte geormerk is as moontlike gedeeltes Munisipale grond in McGregor waarheen lewende hawe, wat huidiglik in die Blue Gum plantasie aangehou word, verskuif moet word.

B 4701

MONTAGU - ASHTON TOURISM ASSOCIATION: RENEWAL OF LEASE AGREEMENT: TOURISM OFFICE SITUATED ON ERF 254, MONTAGU (7/1/4/1/4) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

That the application received from Mr Jansen on behalf of Montagu-Ashton Tourism Association for renewal of the lease agreement for the municipal building situated on Erf 254, Montagu be leased for a period of 3 years, subject to the following conditions:

Dat die aansoek ontvang vanaf Mnr Jansen namens die Montagu-Ashton Toerisme Vereniging vir die hernuwing van die munisipale gebou geleë te Erf 254, Montagu verhuur word vir 'n tydperk van 3 jaar, onderhewig aan die volgende voorwaardes:

1. That the municipal building be leased to Montagu-Ashton Tourism Association at a market related rental which will increase with 10% annually.

Dat die munisipale gebou aan Montagu-Ashton Toerisme Vereniging verhuur word teen 'n markverwante bedrag jaarliks met 10% jaarlikse eskaleer.

- 2 That the lessee be responsible for all costs for municipal services rendered to the property.

Dat die huurder verantwoordelik sal wees vir alle kostes verbonde aand die voorsiening van munisipale dienste aan die perseel.

3. That no portion of the property be sublet without the written approval of Council.

Dat geen gedeelte van die eindom onderverhuur mag word sonder die skriftelike goedkeuring van die Raad nie.

4. That the Lessee be responsible for normal maintenance and that the Municipality be responsible for wear and tear and structural repairs and maintenance as it is a historical building.

Dat die Huurder verantwoordelik is vir normale instandhouding en dat die Munisipaliteit verantwoordelik is vir slytasie en strukturele herstelwerk en instandhouding aangesien dit 'n historiese gebou is.

5. That the lessee be responsible for the costs of insurance for the Municipality.

Dat die Huurder verantwoordelik is vir die versekeringskoste vir die Munisipaliteit.

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

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

ROXY FOUNDATION: APPLICATION FOR THE RENTAL OF THE MUNICIPAL BUILDING SITUATED AT THE SPORTS COMPLEX, HAPPY VALLEY, BONNIEVALE (7/1/4/1/2) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

1. That the application of Mr J Durell on behalf of the Roxy Foundation for the rental of the municipal building situated at the sport complex, Happy Valley, Bonnievale be approved for a period of 3 years subject to the normal conditions applicable for the leasing of municipal property:

Dat die aansoek van Mnr J Durell namens die Roxy Foundation vir die huur van die munisipale gebou geleë te sportkompleks, Happy Valley, Bonnievale goedgekeur word vir 'n periode van 3 jaar onderworpe aan die normale voorwaardes soos uiteengesit vir die verhuring van munisipale eiendomme:

- 1.1 That it be confirmed that the municipal building situated at the sport complex, Happy Valley, Bonnievale is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat die munisipale gebou geleë te sportkompleks, Happy Valley, Bonnievale nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.

- 1.2 That the building be leased for a period of 3 years at a market related rental which will escalate with 10% annually.

Dat die eiendom verhuur word vir 'n periode van 3 jaar teen 'n markverwante bedrag met 10% jaarlikse eskalasie.

- 1.3 That the lessee be responsible for the payment of all services if any is rendered to the facility.

Dat die huurder verantwoordelik is vir die betaling van alle dienste, indien enige, aan die perseel gelewer word.

- 1.4 That no portion of the property be sublet.

Dat geen gedeelte van die eiendom onderverhuur mag word nie.

- 1.5 That the maintenance of the property will be for the account of the Lessee.

Dat die onderhoud van die eiendom vir die rekening van die Huurder sal wees.

- 1.6 That no structures may be erected on the premises without the written approval of the Municipality, including approved plans if applicable.

Dat geen strukture op die perseel opgerig mag word sonder die skriftelike goedkeuring van die Munisipaliteit nie insluitend goedgekeurde bouplanne indien van toepassing.

- 1.7 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.

APPLICATION TO TRANSFER MUNICIPAL RENTAL SCHEME HOUSE: ERF 1337, ASHTON FROM THOMAS DENOVA JOHANNES DAVIDS TO MICHELLE PATRICIA PEKEUR (17/5/6/1/1) (HOUSING ADMINISTRATOR: ASHTON, BONNIEVALE & MONTAGU)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

That the Municipal Rental Scheme house situated on erf 1337, Ashton be allocated to Michelle Patricia Pekeur on

the following conditions.

Dat die Munisipale Huurskemawoning geleë te erf 1337, Ashton op die volgende voorwaardes aan Michelle Patricia Pekeur toegeken word.

1. That the Municipal Rental House on erf 1337, Ashton be sold to Michelle Patricia Pekeur for the amount of R6 273.00 in terms of the Enhanced Extended Discount Benefit Scheme (EEDBS).

Dat die Munisipale Huurskemawoning geleë te erf 1337, Ashton vir die bedrag van R6 273.00 in terme van die Verbeterde Uitgebreide Afslag Voordeelskema (EEDBS) aan Michelle Patricia Pekeur vervreem word.

2. That Michelle Patricia Pekeur be responsible for the payment of the transfer costs in respect of the registration of the property into her name.

Dat Michelle Patricia Pekeur aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam.

3. That Michelle Patricia Pekeur enter into a lease agreement with the Municipality until her subsidy for discount benefit (EEDBS) is approved by the Provincial Department of Human Settlements, whereafter a deed of sale is entered into between herself and the Municipality.

Dat Michelle Patricia Pekeur 'n huurkontrak sluit met die Munisipaliteit totdat haar subsidie vir die verbeterde uitgebreide afslag voordeelskema (EEDBS) deur die Provinsiale Departement van Menslike Nedersettings goedgekeur is waarna 'n koopvooreenkomst tussen haarself en die Munisipaliteit gesluit word.

B 4704

APPLICATION TO TRANSFER RDP HOUSE: ERF 4567, 62 EIKE AVENUE, MONTAGU FROM THE LATE MARIE LINKS TO DESERÉ LINKS & ADRIAAN JOHN LEKAY (17/5/8/4/3) (SNR HOUSING CLERK: MONTAGU)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

That the RDP house situated on erf 4567, 62 Eike Avenue, Montagu be allocated to Deseré Links and Adriaan John Lekay on the following conditions.

Dat die HOP woning geleë te erf 4567, Eikelaan 62, Montagu op die volgende voorwaardes aan Deseré Links en Adriaan John Lekay toegeken word.

1. That a housing subsidy application be submitted to the Provincial Department of Human Settlements for consideration on behalf of Deseré Links and Adriaan John Lekay.

Dat 'n behuisingssubsidie aansoek namens Deseré Links en Adriaan John Lekay aan die Provinsiale Departement van Menslike Nedersettings voorgelê word ter oorweging.

2. That once the subsidy as mentioned in point 1 above is approved, a deed of sale be entered into between Deseré Links and Adriaan John Lekay whereafter registration of the property in their names will take place.

Dat nadat die behuisingssubsidie soos in punt 3 gemeld goedgekeur is, 'n koopkontrak deur Deseré Links en Adriaan John Lekay onderteken word, waarna registrasie van die eiendom in hul name sal plaasvind.

3. That Deseré Links and Adriaan John Lekay be responsible for the payment of the transfer costs in respect of the registration of the property into their names.

Dat Deseré Links en Adriaan John Lekay aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in hul name.

FRANSCHOEK VRUGTEVERPAKKERS: APPLICATION TO ERECT AN EMBANKMENT ON THE ROAD RESERVE, ERF 4643, ROBERTSON (7/2/3/1/5) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

1. That approval be granted for the erection of an embankment on the road reserve, and that this portion of land be leased to the applicant for a period of 3 years for the purpose as requested at a market related rental, with 10% escalation annually and subject to the following conditions:

Dat goedkeuring verleen word vir die oprig van 'n grondwal op die padreserwe, en dat hierdie gedeelte grond verhuur word aan die aansoeker vir 'n periode van 3 jaar vir die doel soos versoek, teen 'n markverwante huurbedrag, met 'n 10% eskalاسie jaarliks en onderworpe aan die volgende voorwaardes:

- 1.1 That any improvements to be done be in accordance with the minimum specifications set down by Council.

Dat enige verbeterings wat aangebring word, in ooreenstemming sal wees met minimum spesifikasies deur die Raad daargestel.

- 1.2 That the maintenance of the property will be for the account of Franshoek Vrugteverpakkers.

Dat die onderhoud van die eiendom vir die rekening van Franshoek Vrugteverpakkers sal wees.

- 1.3 That the Municipality will retain the right to install or maintain municipal services over or under the pavement in Wolhuter Street, Robertson. The Municipality will have the right to remove paved or tarred areas, on the pavement/road reserve, for the installation or maintenance of municipal services without being liable for any damages.

Dat die Munisipaliteit die reg behou om munisipale dienste onder of bo-op die sygaardjie in Wolhuterstraat, Robertson op te gradeer en/of te installeer sonder dat die Munisipaliteit verantwoordelik gehou sal word vir enige skade.

- 1.4 That the applicant, Mr K van Antwerpen indemnifies Council against claims due to storm water damage they might experience due to the fact that their property is lower than the surface of the road.

Dat die applicant, Mnr K van Antwerpen die Raad vrywaar teen enige eise wat moontlik deur hulle ingestel kan word as gevolg van stormwaterskade wat ondervind kan word as gevolg van die laerliggende aard van hul perseel tot die straat.

RESUBMISSION: CHRISTIAN COMMUNITY CHURCH: APPLICATION FOR THE PURCHASE OF MUNICIPAL LAND SITUATED ON ERVEN 701 AND 1431, BONNIEVALE (7/2/3/2/2) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

1. That erf 701, Bonnievale, (3719m²) be alienated by way of public tender for the purpose of a erecting a church subject to the following normal conditions applicable for the alienation of municipal property:

Dat erf 701, Bonnievale (3719m²) vervreem word by wyse van 'n publieke tender vir die oprigting van 'n kerk onderworpe aan normale voorwaardes vir die verkoop van munisipale eiendom:

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

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

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

Dat die erf verkoop word teen 'n markverwante prys.

- 1.3 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 koopoorreenskoms en dat die restant van die koopsom betaalbaar is by registrasie.

- 1.4 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.

- 1.5 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.

- 1.6 That the purchaser be responsible for all costs regarding the alienation which includes subdivision and rezoning.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding wat insluit onderverdeling en hersonering..

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

- 1.8 That a revisionary clause be included in the deed of sale that in the event that the erf is no longer used as a church, the buyer must transfer the erf back to the Municipality at the original selling price, at the cost of the buyer.

Dat 'n terugval klousule in die titelakte ingevoeg word dat indien die erf nie meer gebruik word as 'n kerk nie, die koper die erf moet terug transporteer na die Munisipaliteit teen die oorspronklike koopprys vir die rekening van die koper.

B 4707

RESUBMISSION: STAALDAK SHELLHOLE MONTAGU: APPLICATION FOR THE USE OF THE NAVAL GUN SITUATED AT BONNIEVALE (10/3/4) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

1. That the application received from Staaldak Shellhole to loan the naval gun situated in Bonnievale be approved in principle subject thereto that the moving, transporting and the maintenance of the naval gun will be for the account of Staaldak Shellhole.

Dat die aansoek ontvang vanaf Staaldak Shellhole vir die leen van die "naval gun" geleë te Bonnievale goedgekeur word in beginsel onderworpe daaraan dat Staaldak Shellhole verantwoordelik sal wees vir die verskuiwing, transporter en instandhouding van die "naval gun" vir hul eie onkoste.

2. That if the Staaldak Shellhole for any reason does not operate as the M.O.T.H anymore, the moving and transporting of the naval gun back to its original origin will be for the account of Staaldak Shellhole.

Dat indien Staaldak Shellhole om enige rede nie meer as die M.O.T.H funksioneer, die verskuiwing en transporter van die "naval gun" na sy aanvanklike oorsprong ten koste van Staaldak Shellhole sal wees.

B 4708 PROPOSED REZONING, SUBDIVISION AND CONSOLIDATION OF ERF 3522, LONG STREET, MONTAGU : (17/4/1/2) – ASSISTANT MANAGER TOWN PLANNING

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

That the report be withdrawn.

Dat die verslag onttrek word.

B 4709 RESUBMISSION : APPLICATION FOR CONSENT USE OF ERVEN 657 AND 658, 31 & 33 MOUNT STREET, MONTAGU (15/4/7/5) – ASSISTANT MANAGER : TOWN PLANNING

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

That a consent use for Guest House I be approved, in terms of the Montagu Scheme Regulations for erf 658, but not for erf 657, Montagu.

A. The approval for erf 658, Montagu is subject to the following conditions:

1. The location and extent of the guest accommodation will be limited to the existing house, with a maximum of 8 guests allowed. Any proposed extension will be subject to formal amendment of this condition.
2. The establishment must always be managed by the owner or a local agent (residing in Montagu), which agent has to be formally contracted by the owner and has to be available full time to tend to any complaints regarding disturbance of peace. The municipality may at any time require of the owner to provide proof of such contract and contact details within a specified period, failing which the guest house rights may be retracted.

Die onderneming moet altyd deur die eienaar of plaaslike agent (woonagtig in Montagu) bestuur word, wat formeel deur die eienaar gekontrakteer is en wat voltyds beskikbaar moet wees om enige klagtes van rusverstoring onmiddellik op te volg. Die munisipaliteit mag te enige tyd die eienaar versoek om bewyse van sodanige kontrak en kontakbesonderhede voor te lê binne 'n gespesifiseerde tyd, by gebreke waarvan the gastehuisregte opgeskort mag word.

3. Any advertising sign for the establishment (including name signs on the premises and directional signs) will be subject to prior approval by Department of Town Planning.

Enige advertensietekens ten opsigte van die onderneming (ingesluit naamtekens op die perseel en rigtingwysers) is onderhewig aan vooraf goedkeuring deur die Departement Stadsbeplanning.

4. The stipulations of any legislation and regulations re noise control will be applicable to this premises and the owner is obliged to ensure that the establishment does not cause any noise nuisance as described in the Regulations regarding Noise Control, promulgated in terms of the Environmental Conservation Act, no 73 of 1989 (PN 200/2013 of 20 June 2013).

Die bepalinge van enige wetgewing en regulasies betreffende geraasbeheer is op die perseel van toepassing en die eienaar is verplig om toe te sien dat die onderneming geen geraasoorlas veroorsaak nie, soos beskryf in die Regulasies Insake Geraasbeheer, afgekondig kragtens die Wet op Omgewingsbewaring, nr. 73 van 1989 (PK200/2013 van 20 Junie 2013).

5. The operation of the guest house may not cause a public nuisance in Council's opinion and Council retain the right to withdraw the approval at any time if the conditions are not met or/and if the operation causes a disturbance to the surrounding residents.

Die gastehuis se bedryf mag nie 'n publieke steurnis volgens die Raad se opinie veroorsaak nie en die Raad het die reg om die bedryf ter eniger tyd op te skort indien die voorwaardes nie nagekom word nie en / of wanneer die bedryf 'n steurnis is vir die omliggende inwoners.

6. The consent use as approved is restricted to a guest house only and does not imply any other business rights.

Die vergunningsgebruik soos toegestaan is beperk tot die van gastehuis en impliseer nie enige ander sakeregte nie.

7. The rules for Guest House I as set out in Section 4.8 of the Montagu Zoning Scheme apply, subject to the conditions above.

B. The reasons for not approving the application for erf 657, Montagu are as follows:

The proposed 2 guest units are in close proximity to the eastern boundary of erf 657, close to the private outdoor space and dwellings on nearby erven, especially erven 5348, 5346 and 5272, Montagu. Consequently their privacy and residential amenity is likely to be negatively influenced.

In view of the close proximity of the 2 guest units to residential properties and the fact that it will be rented out on a self-catering basis without a resident supervisor on site, there is a possibility of uncontrolled behaviour of guest with accompanying noise which will affect the adjacent and nearby properties adversely.

B 4710

**EXTRACTION OF WATER FROM THE BREEDE RIVER – ROBERTSON SMALL SCALE FARMERS (12/2/3/8)
MANAGER: SOCIAL DEVELOPMENT**

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

1. That a portion of municipal land be leased to the Robertson Small Scale Farmers for the extraction of water from the Breede River.

Dat 'n gedeelte munisipale grond aan die Robertson Kleinboere Vereniging verhuur word om water uit die Breërivier te onttrek

2. That the lease amount be determined at R100.00 per year (excluding VAT)

Dat die huur bedrag op R100.00 per jaar (BTW uitgesluit) vas gestel word

3. That the normal conditions for the leasing of municipal property be applicable.

Dat die normale voorwaardes vir die verhuring van munisipale eiendom van toepassing is.

4. That Robertson Small Scale Farmers have a pre-paid electricity meter installed in order to run the pump and that these costs be for their account.

Dat Robertson Kleinboere Vereniging 'n voorafbetaalde elektrisiteitsmeter laat installeer om die pomp aan te dryf en dat hierdie kostes vir die rekening van die Vereniging is.

B 4711

**BADSKLOOF HANDELAARS: APPLICATION TO PURCHASE A PORTION OF REMAINDER OF ERF 1,
MONTAGU, ADJACENT TO ERF 1724, MONTAGU (7/2/3/2/4) (CHIEF CLERK: PROPERTY
ADMINISTRATION)**

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

1. That the application received from TPS Land Use Planners on behalf of Badskloof Handelaars to purchase a portion of Remainder of Erf 1, adjacent to Erf 1724, Montagu ($\pm 157\text{m}^2$) not be alienated by way of public tender, but be alienated to Badskloof Handelaars at a market-related price and that the Municipality's intention to sell the land to Badskloof Handelaars be advertized for comments, whereafter the process will follow the prescribed procedures, subject to the following conditions:

Dat die aansoek ontvang vanaf TPS Land Use Planners namens Badskloof Handelaars om 'n gedeelte van

Restant van Erf 1, aangrensend tot Erf 1724, Montagu (±1 157m²) te koop, nie per openbare tender vervreem word nie, maar dat dit vervreem word aan Badskloof Handelaars teen 'n markverwante prys en dat die Munisipaliteit se voorneme om die grond aan Badskloof Handelaars te vervreem, geadverteer word vir kommentaar, waarna die proses die voorgeskrewe prosedures sal volg en onderhewig is aan die volgende voorwaardes:

- 1.1 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

- 1.2 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 koop-ooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.

- 1.3 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.

- 1.4 That a servitude for municipal services on the property be registered in favour of the Municipality and that the Municipality will have unrestricted access to the property.

Dat 'n servituut vir die munisipale dienste op die terrein ten gunste van die Munisipaliteit geregistreer word en dat die Munisipaliteit onbeperkte toegang tot die eiendom sal hê.

- 1.5 That the purchaser be responsible for the cost involved for rezoning, subdivision, consolidation, surveying, registration of servitudes and registration of the property in his/her name.

Dat die koper verantwoordelik sal wees vir alle kostes van hersonering, onderverdeling, konsolidasie, landmeter, registrasie van die servitude en registrasie van die eiendom in sy/haar naam.

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

B 4712 UTILIZATION OF LAIRAGE (KRAAL) IN ZOLANI (12/2/3/13) MANAGER: SOCIAL DEVELOPMENT

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

- 1 That the application by Siyakhula Small Scale Farmers be accepted.

Dat die aansoek van Siyakhula Small Scale Farmers aanvaar word .

- 2 That a lease agreement be entered into with Siyakhula Small Scale Farmers to coordinate and manage the facility.

Dat 'n huurooreenkoms aangegaan word met Siyakhula Small Scale Farmers om die benutting van die fasiliteit te koördineer en bestuur.

B 4713 RESUBMISSION: ACVV ROBERTSON : APPLICATION FOR THE USE OF THE SIDE HALL, COMMUNITY CENTRE SITUATED AT HOSPITAAL AVENUE, ROBERTSON (17/6/1/5) PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag

B 4714

BONNIEVALE ABATTOIR: APPLICATION TO PURCHASE A PORTION OF MUNICIPAL LAND SITUATED ON ERF 1134, BONNIEVALE (7/2/3/2/2) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr J Broodryk to purchase a portion of municipal land situated on Erf 1134 (± 1.2 ha), Bonnievale not be approved taking in consideration that there is a need for industrial erven in Bonnievale as well as the extent of this portion (± 4.0568 ha), Bonnievale.

Dat die aansoek ontvang vanaf Mnr J Broodryk om 'n gedeelte van munisipale grond geleë op Erf 1134 (± 1.2 ha), Bonnievale nie goedgekeur word nie in aggeneem dat daar 'n aanvraag vir industriële erwe in Bonnievale gebied is asook die grootte van die gedeelte (± 4.0568 ha), Bonnievale.

2. That it is therefore recommended that a land surveyor be appointed to do a layout plan to create industrial erven. That once this process has been finalized, the erven created be alienated by way of public tender subject to the following conditions:

Dat aanbeveel word dat 'n landmeter aangestel word om 'n uitleg plan te skep vir industriële erwe. Dat wanneer die proses afgehandel is, die geskepte erwe by wyse van openbare tender vervreem word onderhewig aan die volgende voorwaardes:

- 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 created industrial erven situated on erf 1134, Bonnievale be alienated at a market related price.

Dat die geskepte industriële erwe geleë te erf 1134, Bonnievale 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 koopvooreenkomst en dat die resant 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 a servitude for municipal services on the property be registered in favour of the Municipality and that the Municipality will have unrestricted access to the property.

Dat 'n servituut vir die munisipale dienste op die terrein ten gunste van die Munisipaliteit geregistreer word en dat die Munisipaliteit onbeperkte toegang tot die eiendom sal hê.

- 2.6 That the purchaser be responsible for the cost involved for rezoning, subdivision, consolidation,

surveying, registration of servitudes and registration of the property in his/her name.

Dat die koper verantwoordelik sal wees vir alle kostes van hersonering, onderverdeling, konsolidasie, landmeter, registrasie van die servitude en registrasie van die eiendom in sy/haar naam.

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

B 4715 APPLICATION FOR THE PURCHASE OR LEASE OF MUNICIPAL LAND, KEURKLOOF, MONTAGU (7/2/1/1 7/2/1/3) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

That the application received from Mr J Avenant for the purchase or lease of municipal land, Keurkloof, Montagu not be approved seeing that it falls within the Montagu Mountain Reserve which is proclaimed as a Local Nature Reserve.

Dat die aansoek ontvang vanaf Mnr J Avenant vir die koop of huur van munisipale grond, Keurkloof, Montagu nie goedgekeur word nie aangesien hierdie gedeelte binne die Montagu Bergreservaat is wat geproklameer is as 'n Plaaslike Natuureservaat.

B 4716 MORESON EARTHMOVERS: APPLICATION TO RENEW THE LEASE FOR PARKING AREA SITUATED ON A PORTION OF ERF 1728, ROBERTSON (7/2/3/1/5) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

That the application received from Mr JC du Preez on behalf Moreson Earthmovers to renew the lease for a portion of Erf 1728, Robertson, which forms part of the road reserve, be approved for a period of 3 years for the purpose as a parking area subject to the following conditions:

Dat die aansoek ontvang vanaf Mnr JC du Preez namens Moreson Grondverskuiwers vir die hernuwing van huur vir 'n gedeelte van Erf 1728, Robertson, wat deel van die padreserwe vorm, goedgekeur word vir 'n 3 jaar periode vir die gebruik as 'n parkeerarea, onderworpe aan die volgende voorwaardes:

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. That the property be leased at a market related tariff and the rental amount will escalate annually with 10%.

Dat die eiendom verhuur word teen 'n markverwante tarief en die huurtarief sal jaarliks eskaleer met 10%.

3. That the lessee be responsible for the payment of all services if any is rendered to the facility.

Dat die huurder verantwoordelik is vir die betaling van alle dienste, indien enige, aan die perseel gelewer word.

4. That no portion of the property be sublet.

Dat geen gedeelte van die eiendom onderverhuur mag word nie.

5. That the maintenance of the property will be for the account of the Lessee.

Dat die onderhoud van die eiendom vir die rekening van die Huurder sal wees.

6. That should it be necessary to upgrade, repair or install, municipal services on the piece of land, the Council then has a right to do so without being liable for damages.

Dat, sou dit nodig wees om munisipale dienste op te gradeer, te herstel en te installeer op die gedeelte, dat die Raad die reg daartoe het, sonder dat die Raad verantwoordelik gehou sal word vir skade.

7. That if any streetlight poles and underground cables have to be repositioned, it will be for the cost of the Lessee.

Dat indien enige straatligte pale en ondergrondse kables verskuif moet word, dit vir die rekening van die Huurder sal wees.

B 4717 ROODEZANDT WINES: APPLICATION FOR THE PURCHASE AND CLOSING OF KONSTITUSIE STREET FROM REITZ STREET TO HOOPSRIVER, ROBERTSON (7/2/3/2/5 17/3/1/6/3/5) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

That the application received from Mr AS Rossouw on behalf of Roodezandt Wines for the purchase and closing of Konstitusie Street from Reitz Street to Hoopsriver, Robertson not be approved as the road is used on a daily basis by the public and also used as an alternative route when Voortrekker Road is closed.

Dat die aansoek ontvang vanaf Mnr AS Rossouw namens Roodezandt Wynkelder vir die koop en sluiting van Konstitusiestraat vanaf Reitzstraat se hoek tot by Hoopsrivier, Robertson nie goedgekeur word nie omdat die pad op 'n daaglikse basis deur die publiek gebruik word en ook as 'n alternatiewe roete gebruik word wanneer Voortrekkerweg gesluit is.

B 4718 REGISTRATION OF SERVITUDE FOR PIPELINE: CONSTRUCTION OF 3,5 ML RESERVOIR AND RELATED PIPELINES, BONNIEVALE (16/1/R) (MANAGER CIVIL ENGINEERING SERVICES)

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

1. That a servitude in favour of Langeberg Municipality be registered across Erf 824, Bonnievale to accommodate the new pipeline to the new reservoir.

Dat 'n servituut ten gunste van Langeberg Munisipaliteit oor Erf 824, Bonnievale geregistreer word om die nuwe pyplyn te akkommodeer wat die nuwe opgaardam bedien.

2. That an independent valuator be appointed to determine a market related compensation for the servitude.

Dat 'n onafhanklike waardeerder aangestel word om 'n markverwante vergoeding vir die servituut te bepaal.

B 4719 APPLICATION TO RENEW THE LEASE AND WRITING OFF OUTSTANDING RENTAL FOR THE TOURISM OFFICE BUILDING SITUATED ON ERF 254, MONTAGU (7/2/3/1/4) (SNR. CLERK: ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr F Tshoto for renewal of lease for a portion of the building situated on erf 254, Montagu not be approved due to fact that he owe the Municipality R64 335.16 on 3 September 2014.

Dat die aansoek ontvang vanaf Mnr Tshoto vir hernuwing van die huurooreenkoms vir 'n gedeelte van gebou geleë te erf 254, Montagu nie goedgekeur word nie weens die feit dat hy 'n bedrag van R64 335.13

soos op 3 September 2014 verskuldig is aan die Munisipaliteit.

2. That an eviction order be obtained against Mr Tshtoto as he is illegally occupying the portion of land.

Dat 'n uitsettingsbevel teen Mnr Tshoto verkry word aangesien hy onwettig die gedeelte grond okkupeer.

3. That the necessary action be instituted to collect the outstanding amount.

Dat die nodige stappe ingestel word om die uitstaande bedrag in te vorder.

4. That a portion of the building situated on Erf 254, Montagu be leased by way of a public tender for a period of 3 years subject to the following conditions:

Dat 'n gedeelte van die gebou geleë te Erf 254, Montagu verhuur word by wyse van 'n openbare tender vir 'n periode van 3 jaar onderworpe aan die volgende voorwaardes:

- a. That the building be leased at a market related tariff. The rental amount will escalate annually with 10%.

Dat die gebou verhuur word teen 'n markverwante tarief. Die huurtarief sal jaarliks eskaleer met 10%.

- b. 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 aan die perseel.

- c. That no alterations may be done to the building without the written consent of the Municipality.

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

- d. That the Lessee be responsible for the maintenance and repairs to the building.

Dat die Huurder verantwoordelik sal wees vir die instandhouding en herstelwerk aan die gebou.

- e. That no portion of the property be sublet.

Dat geen gedeelte van die eiendom onderverhuur mag word nie.

- f. That the Lessee be responsible for the payment of the insurance of the building.

Dat die Huurder verantwoordelik sal wees vir die betaling van die versekering op die gebou.

B 4720

BREEDE RIVER WINELANDS COMMUNITY LEARNING CENTRE: APPLICATION FOR AVAILABLE LAND FOR THE BUILDING OF AN AET CENTRE (7/1/R) (MANAGER: ADMINISTRATIVE SUPPORT)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

1. That the application received from Breede River Winelands Community Learning Centre to purchase a portion of erf 2567, Robertson be approved in principle taking the comments received into consideration.

Dat die aansoek ontvang van Breede River Winelands Community Learning Centre om 'n gedeelte van erf 2567, Robertson te koop, in beginsel goedgekeur word

2. That the application be advertised for comments/objections and after this period has lapsed and no objections has been received, a portion of erf 2567, Robertson alienated to Breede River Winelands Community Centre subject to the following conditions:

Dat die aansoek adverteer word vir kommentare/besware en nadat hierdie tydperk verstryk het en geen besware ontvang is nie, 'n gedeelte van erf 2567, Robertson vervreem word aan Breede River Winelands

Community Centre onderworpe aan die volgende voorwaardes:

- 2.1 That it be confirmed that a portion of erf 2567, Robertson is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat 'n gedeelte van erf 2567, Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.

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

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

- 2.3 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 koop-ooreenkoms en dat die resant van die koopprijs teen registrasie betaalbaar is.

- 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 buyer be responsible for all costs regarding the alienation which may include the road closure, consolidation and rezoning.

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

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

3. That a revisionary clause be included in the deed of sale that in the event that the erf is no longer used for education purposes, the buyer must transfer the erf back to the Municipality at the original selling price, at the cost of the buyer.

Dat 'n terugval klousule in die titelakte ingevoeg word dat indien die erf nie meer gebruik word opvoedkundige doeleindes nie, die koper die erf moet terug transporteer na die Munisipaliteit teen die oorspronklike koopprijs vir die rekening van die koper.

**B 4721 VROLIKE VINKIES CRECHE: APPLICATION FOR PURCHASE OR LEASE OF MUNICIPAL LAND
SITUATED ON ERF 5154, MORESON, ROBERTSON (7/2/3/2/5) (CHIEF CLERK: PROPERTY
ADMINISTRATION)**

This item served before the Executive Mayoral Committee on 14 October 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

1. That the application received from Vrolike Vinkies to purchase erf 5154, Robertson be approved in principle taking the comments received into consideration.

Dat die aansoek ontvang van Vrolike Vinkies Bewaarskool om erf 5154, Robertson te koop, in beginsel

goedgekeur word

2. That the application be advertised for comments/objections and after this period has lapsed and no objections has been received, erf 5154, Robertson alienated to Vrolike Vinkies subject to the following conditions:

Dat die aansoek adverteer word vir kommentare/besware en nadat hierdie tydperk verstryk het en geen besware ontvang is nie, erf 5154, Robertson vervreem word aan Vrolike Vinkies onderworpe aan die volgende voorwaardes:

- 2.1 That it be confirmed that erf 5154, Robertson is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat erf 5154, Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.

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

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

- 2.3 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 koop-ooreenkoms en dat die restant van die koopprijs teen registrasie betaalbaar is.

- 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 buyer 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 hersonerings.

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

3. That a revisionary clause be included in the deed of sale that in the event that the erf is no longer used as a Creche, the buyer must transfer the erf back to the Municipality at the original selling price, at the cost of the buyer.

Dat 'n terugval klousule in die titelakte ingevoeg word dat indien die erf nie meer gebruik word as 'n Creche nie, die koper die erf moet terug transporteer na die Munisipaliteit teen die oorspronklike koopprijs vir die rekening van die koper.

B 4722

MCGREGOR TOURISM BUREAU: APPLICATION TO RENEW THE LEASE FOR THE OFFICE SPACE AT THE OLD MUNICIPAL BUILDING SITUATED ON ERF 81, MCGREGOR (7/1/4/1/3) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

1. That the application from the McGregor Tourism Bureau to renew the lease for the office space at the old municipal building situated on Erf 81, McGregor ($\pm 16m^2$) be approved for a 3 year period subject to the following conditions;

Dat die aansoek van die McGregor Toerisme Buro om hernuwing van die kantoorspasie by die ou munisipale gebou geleë te Erf 81, McGregor ($\pm 16m^2$) goedgekeur word vir 'n 3 jaar periode onderhewig aan die volgende voorwaardes:

- 1.1 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.

- 1.2 That the office space at the old municipal building situated on Erf 81, McGregor be leased at a market related tariff. The rental amount will escalate annually with 10%.

Dat die kantoorspasie by die ou munisipale gebou geleë te Erf 81, McGregor verhuur word teen 'n markverwante tarief. Die huurtarief sal jaarliks eskaleer met 10%.

- 1.3 That the Lessee be responsible for all costs for municipal services rendered to the property.

Dat die Huurder verantwoordelik sal wees vir alle kostes verbonde aan die voorsiening van munisipale dienste aan die perseel.

- 1.4 That the Lessee be responsible for the maintenance of the building and ensure that the premises are in a tidy, hygienic and litter free condition at all times.

Dat die huurder verantwoordelik is vir die instandhouding van die gebou en sal toesien dat gronde rondom die gebou te alle tye skoon, higiënies en vry is van enige rommel.

- 1.5 That no portion of the property be sublet without the written approval of Council.

Dat geen gedeelte van die eiendom onderverhuur mag word sonder die skriftelike goedkeuring van die Raad nie.

B 4723

RESUBMISSION: MONTAGU DRIED FRUIT: APPLICATION TO PURCHASE A PORTION OF REMAINDER OF ERF 1, PROPERTY ADJOINING ERF 5329, MONTAGU (7/2/3/2/4) (DIRECTOR ENGINEERING SERVICES)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014
Eenparig Besluit / Unanimously Resolved

1. That the application received from TPS Land Use Planners on behalf of Mr JP Viljoen to purchase a portion of Erf 1, Montagu adjoining erf 5329, Montagu be approved.
2. That the approval be subjected to the approval of an application for the applicable rezoning, subdivision, consolidation and closure of street/open space as required.
3. That the necessary servitudes be registered for municipal services that cross the portion of the erf as required by the applicant.
4. That all costs for the required town planning actions be for the account of the applicant.
5. That the proposed addendum to the existing agreement with LLS Developers be approved.

B 4724

FAJRUL ISLAM CENTRE: APPLICATION TO PURCHASE A PORTION OF MUNICIPAL LAND SITUATED ON ERF 1529, MONTAGU (7/2/3/2/4) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

That the application received from Mr SA Salama on behalf of Fajrul Islam Centre to purchase a portion of municipal land situated on erf 1529, Montagu not be approved taking in consideration comments received from the Manager: Town Planning, that the portion is a need for a play park by community.

Dat die aansoek ontvang vanaf Mnr SA Salama namens Fajrul Islam Centre vir die koop van 'n gedeelte munisipale grond geleë te erf 1529, Montagu nie goedgekeur word nie in aggenome kommentaar ontvang vanaf die Bestuurder: Stadsbeplanning dat die gedeelte grond as speelpark vir die gemeenskap aangewend kan word.

B 4725

PROBINS INVESTMENT TRUST: APPLICATION TO PURCHASE MUNICIPAL LAND, A PORTION OF PORTION 71, GOREE FARM, ERF 158, ASHTON (7/2/3/2/1) (PROPERTY ADMINISTRATION).

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr SA Cilliers on behalf of Probins Investment Trust to purchase a portion (6 000m²) of portion 71 Goree farm 158, Ashton, not be approved.

Dat die aansoek ontvang vanaf Mnr SA Cilliers namens Probins Investment Trust om 'n gedeelte (6 000m²) van gedeelte 71 Goree farm, erf 158, Ashton te koop, nie goedgekeur word nie.

2. That a portion (6 000m²) of portion 71 Goree farm, erf 158, Ashton be alienated by way of public tender subject to the following conditions:

Dat 'n gedeelte (6 000m²) van gedeelte 71 Goree plaas, erf 158, Ashton by wyse van openbare tender vervreem word onderhewig aan die volgende voorwaardes:

- 2.1 That it be confirmed that the portion (6 000m²) of land is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat die gedeelte grond (6 000m²) nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie

- 2.2 That a portion (6 000m²) of portion 71 Goree farm, erf 158, Ashton be alienated at a market related price.

Dat 'n gedeelte (6 000m²) van gedeelte 71 Goree plaas, erf 158, Ashton 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 koopvooreenoms en dat die restant van die koopsom betaalbaar is by registrasie.

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

Dat die koper verantwoordelik sal wees vir alle koste verbonde aan die voorsiening van munisipale dienste aan die perseel.

- 2.5 That the purchaser be responsible for the cost involved for surveying, consolidation and registration of the property in his/her name.

Dat die koper verantwoordelik sal wees vir alle kostes van die landmeter, konsolidering en registrasie van die eiendom in sy/haar naam.

- 2.6 That the purchaser be responsible for the cost of construction a conservancy tank if needed.

Dat die koper verantwoordelik is vir die koste verbonde aan die installering van 'n riool suigtenk indien nodig.

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

B 4734

VISIT FROM NATIONAL MINISTER ROB DAVIES (MINISTER OF TRADE & INDUSTRIES) TO LANGEBOG MUNICIPALITY ON 20 OCTOBER 2014 (10/3/1 and 11/3/2/1) (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)

This item served before the Executive Mayoral Committee on 14 October 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 14 Oktober 2014

Eenparig Besluit / Unanimously Resolved

1. That the Mayoral Committee notes the content of this report.

Dat die Burgemeesterskomitee kennis neem van die inhoud van die verslag.

2. That the Mayoral Committee approves the Ministerial visit by Minister R Davies of the Department of Trade and Industry.

Dat die Burgemeesterskomitee goedkeuring verleen vir die Ministeriële besoek van Minister R Davies van die Departement Handel en Nywerheid

3. That the Mayoral Committee approves DTI's requests as below:

Dat die versoeke soos omskryf in die verslag deur die Burgemeesterskomitee as volg goedgekeur word.

- Placing of the advert in the local newspaper and on the Municipal Website (DTI will structure the add);
- Invitations be mailed to Business owners and one representative of the work force be invited;
- Provide copies of the flyers to be placed in the reception areas of all 5 towns. Municipal Buildings;
- Ward Councillors be informed
- Callie De Wet Venue and provide a Podium;
- Provide Sound System;
- Provide Tables / table Cloths for Exhibitions – 3 to 4 tables at the one side of the hall (DTI will have 2 exhibitions)
- Request the Municipal LED department to have a exhibitions of their services;
- Transport – DTI would like to know if the municipality can provide transport for approx. 40 people per town (excluding Robertson) to attend the event;
- Security – in collaboration with Disaster Management;
- Municipal to provide 10 parking places for the VIP's;
- Catering for the VIP's (approx. 10 people) – DTI will provide their names, plus the number of names from the Municipality;