

**RESOLUTIONS TAKEN AT AN ORDINARY COUNCIL MEETING
OF THE LANGEBERG MUNICIPALITY HELD ON 24 FEBRUARY 2015 AT 10H00
IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

4.. CONSIDERATION OF REPORTS / OORWEGING VAN VERSLAE

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

**A 3081 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL
FINANCE MANAGEMENT ACT, 2003 – NOVEMBER 2014 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015
This item served before Council on 24 February 2015
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

**A 3083 CONTRACTS AWARDED FROM 1st JULY 2014 TO 31st DECEMBER 2014 (6/1/B) (CHIEF FINANCIAL
OFFICER)**

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015
This item served before Council on 24 February 2015
Eenparig Besluit / Unanimously Resolved

That Council take note of the awards made in terms of the Supply Chain Management policy for the period 1 July 2014 to 31 December 2014.

Dat die Raad kennis neem van die toekennings in terme van die Voorsieningskanaalbestuursbeleid vir die periode 1 Julie 2014 tot 31 Desember 2014.

**A 3084 DONATIONS IN TERMS OF THE GRANT-IN-AID PROCESS (5/15/1/2) (DIRECTOR: STRATEGY & SOCIAL
DEVELOPMENT)**

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015
This item served before Council on 24 February 2015
Eenparig Besluit / Unanimously Resolved

1. That the contents of the report be noted.
2. That Ward Councillors be sure to study the name lists in the report carefully and make proposals and verify that the applicants do live in the ward.
3. That Ward Councillors also indicate from which wards the listed organisations originate.

**A 3085 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD OCTOBER- DECEMBER
2014 (LED MANAGER)**

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015
This item served before Council on 24 February 2015
Eenparig Besluit / Unanimously Resolved

That the report be referred back so that the figures and statistical data about the beneficiaries can be corrected, whereafter the report be resubmitted to the Strategy & Social Development Portfolio Committee.

Dat die verslag terugverwys word sodat die getalle en statistieke oor die begunstigdes gekorrigeer kan word, waarna die verslag hervorgelê word aan die Strategiese & Sosiale Ontwikkelings Portefeulje Komitee vergadering.

A 3086 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: OCTOBER- DECEMBER 2014 (9/2/1/9), LED MANAGER

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3087 RESUBMISSION: DRAFT SOCIAL DEVELOPMENT STRATEGY (12/2/1/30) MANAGER: SOCIAL DEVELOPMENT

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

That the Manager Governance Support, Mr JCJ Coetzee, and the Ward Committee Co-ordinator, Mr AB Bronn, supply hard copies of the Draft Social Development Strategy at the various ward committee meetings and that the Ward Councillors discuss the Strategy with the Ward Committee Members for their comments and input.

Dat die Bestuurder Regeringsondersteuning, Mnr JCJ Coetzee, en die Wykskomitee Koördineerder, Mnr AB Bronn, die Konsep Maatskaplike Ontwikkelingstrategie in harde kopië-formaat aan die onderskeie wykskomitees beskikbaar stel en dat die Wyksraadslede die Strategie met die Wykskomitee lede bespreek vir hul kommentaar en opmerkings.

A 3089 STATUS REPORT: MUISKRAALKOP HOUSING PROJECT : NKQUBELA, ROBERTSON (17/5/8/5/5) (HOUSING ADMINISTRATOR)

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

1. That the identified applicants from the Nkqubela, housing waiting list whose housing subsidies have been approved by the Department of Human Settlements, as per annexure to this report, be approved.

Dat die ge-identifiseerde begunstigdes van die Nkqubela behuisingswaglys wie se Behuisingssubsidies deur die Departement Menslike Nedesettings goedgekeur is, soos per aanhangsel tot hierdie verslag, goedgekeur word.

2. That the cases where the applicants on the Nkqubela housing waiting list are deceased, untraceable, and did not meet the required subsidy criteria (declined) or exceeded the R3 500.00 monthly household income, be replaced by the next applicants on the Nkqubela housing waiting list, be approved.

Dat die gevalle waar applikante op die Nkqubela behuisingswaglys oorlede, onopspoorbaar is, nie aan die vereiste subsidie kriteria voldoen nie (afgekeur) of hul maandelikse huishoudelike inkomste die R3 500.00 oorskry, met die volgende applikante op die Nkqubela behuisingswaglys vervang word, goedgekeur word.

A 3091 MOTION BY CLLR SW NYAMANA ~ THE MUISKRAALKOP HOUSING PROJECT NKQUBELA ROBERTSON (17/5/R) (DIRECTOR ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

That the alleged irregular allocation of houses in the Muiskraalskop Housing project must be reported to Municipal Manager or Director: Civil Engineering Services for proper investigation

A 3092 SERVICE LEVEL AGREEMENTS (8/1/R) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

That the service level agreements as provided, be noted.

Dat kennis geneem word van die diensvlakkooreenkomste soos voorgelê.

A 3093 OVERSIGHT REPORT IN RESPECT OF 2013 / 2014 ANNUAL REPORT FOR THE LANGEBOG MUNICIPALITY (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

That the Annual report be adopted by Council without reservations.

Dat die Jaarverslag sonder voorbehoud aanvaar word deur die Raad.

A 3094 RESUBMISSION 3: APPROVAL / IMPLEMENTATION OF THE COMMUNITY WORKS PROGRAMME (CWP) (3/R) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

1. That the contents of the report as well as the presentation be noted;
2. That the process be proceeded with to establish the Local Reference Committee (LRC);
3. That the Local Reference Committee investigate the names that are reported to be working on certain sites but allegedly never reported for duty;
4. That the further process as contained in the "Next Steps" on page 63 of the agenda be proceeded with.

A 3095 COMPILING OF THE 2014 / 2015 ADJUSTMENT BUDGET (5/1/1 - 2014/15) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

Dat die Aansuiweringsbegroting vir 2014 / 2015 soos voorgelê, goedgekeur word, insluitend die addisionele oordrag van R200 000 vanaf die Bedryfs- na die Kapitale begroting

That the Adjustments budget for 2014 / 2015 as submitted be approved, including the additional transfer of R200 000 from the Operating to the Capital budget.

A 3096 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JANUARY 2015 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3097 MUNICIPAL AUCTION: DISPOSAL OF UNSERVICEABLE, REDUNDANT OR OBSOLETE MOVEABLE ASSETS, VEHICLES, EQUIPMENT, AND STOCK (6/1/3) CHIEF FINANCIAL OFFICER

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

1. That the obsolete vehicles, stock and equipment be sold at a public auction as per the attached lists.

Dat die uitgediende motorvoertuie, voorraad en toerusting soos per aangehegte lyste op 'n openbare veiling verkoop word.

2. That all councillors be informed via e-mail what the date of the auction will be so that they may inform the communities.

Dat alle raadslede per e-pos ingelig word wat die datum van die veiling sal wees, sodat die raadslede die breër gemeenskap kan inlig.

3. That individuals and organisations be informed who were looking to acquire old poles, old tables etc, as such items will be available at the auction.

Dat individue en organisasies ingelig word wat gereeld ou pale, ou tafels, ens soek aangesien sulke soort items op die veiling beskikbaar gaan wees..

A 3098 AUDIT COMMITTEE ~ MINUTES OF MEETING HELD ON 23 SEPTEMBER 2014 (5/14/R) (INTERNAL AUDITOR)

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3099 THE IMPLEMENTATION OF THE 2014 / 2015 INTERNAL AUDIT PLAN – NOVEMBER 2014 TO DECEMBER 2014 (5/14/R) (INTERNAL AUDITOR)

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3100 REMOVAL OF ILLEGAL ELECTRICITY CONNECTIONS IN NKANINI, NKQUBELA: (DIRECTOR ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Besluit / Resolved

1. That no illegal electricity connections be allowed in Nkanini and that electricity supply to houses from where the illegal connections are made be terminated in terms of the Municipality's bylaw on Electricity Supply.
2. That an urgent request be made to the Department of Housing for the approval
3. That the administration and politicians take up the matter with the relevant ministers with great urgency.

A 3101 MOTION BY CLLR KI KLAAS – BACK TO BASICS SUMMIT ON 18 SEPTEMBER 2014 (3/2/1/1)(DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

1. That the report given by the Executive Mayor on the summit that was attended, be noted.
2. That when delegates attend conferences, summits etc. they provide the delegated authority with a report on the matter as well as copies of relevant documents.

A 3102 KEY PERFORMANCE INDICATORS TO BE AMENDED ON THE SDBIP (2014/15) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

That Council approve the changes as reflected in the report, to the Key Performance Indicator (KPI's) on the SDBIP's for 2014 / 2015.

A 3103 ABLUTION PROBLEMS IN MONTAGU : MSS RAGEL PASQUALLIE & MS MG NSOTHO (16/4/1/1/4)

Hierdie verslag het voor die Raad gedien op 24 Februarie 2015

This item served before Council on 24 February 2015

Eenparig Besluit / Unanimously Resolved

That the matters be referred back to the Administration in order to investigate possible ways and means to assist with the needs identified.

13.3 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 4765 MONTHLY REPORT - DIRECTORATE CORPORATE SERVICES - DECEMBER 2014 (9/2/1/12)(DIRECTOR CORPORATE SERVICES)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

That the contents of the monthly report for the Directorate Corporate Services for the month of December 2014 be noted.

Dat kennis geneem word van die inhoud van die maandverslag van die Direkoraat Korporatiewe Dienste vir Desember 2014.

B 4774 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2014 - DIRECTORATE: CORPORATE SERVICES (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015
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 the documentation that is attached to explain the "Motivation for Deviation" in future be included in the annexures in order to assist Council in its oversight role.

Dat die dokumentasie wat aangeheg word ter staving van die "Motivation for Deviation" voortaan ook by die bylaes ingesluit word ten einde die oorsigrol van die Raad te fassiliteer.

3. That a workshop be arranged for the discussion and consideration of all service level agreements (SLA's).

Dat 'n werkswinkel gereël word vir die bespreking en oorweging van alle diensvlak ooreenkomste (DVO'e)

B 4775 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2014 - DIRECTORATE: CORPORATE SERVICES (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 10 February 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015
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 the documentation that is attached to explain the "Motivation for Deviation" in future be included in the annexures in order to assist Council in its oversight role.

Dat die dokumentasie wat aangeheg word ter staving van die "Motivation for Deviation" voortaan ook by die bylaes ingesluit word ten einde die oorsigrol van die Raad te fassiliteer.

3. That a workshop be arranged for the discussion and consideration of all service level agreements (SLA's).

Dat 'n werkswinkel gereël word vir die bespreking en oorweging van alle diensvlak ooreenkomste (DVO'e)

B 4776 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2014 - DIRECTORATE: CORPORATE SERVICES (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 10 February 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015
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 the documentation that is attached to explain the "Motivation for Deviation" in future be included in the annexures in order to assist Council in its oversight role.

Dat die dokumentasie wat aangeheg word ter staving van die "Motivation for Deviation" voortaan ook by die bylaes ingesluit word ten einde die oorsigrol van die Raad te fassiliteer.

3. That a workshop be arranged for the discussion and consideration of all service level agreements (SLA's).

Dat 'n werkswinkel gereël word vir die bespreking en oorweging van alle diensvlak ooreenkomste (DVO'e)

B 4777 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2014 (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 10 February 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015
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 the documentation that is attached to explain the “*Motivation for Deviation*” in future be included in the annexures in order to assist Council in its oversight role.

Dat die dokumentasie wat aangeheg word ter stawing van die “Motivation for Deviation” voortaan ook by die bylaes ingesluit word ten einde die oorsigrol van die Raad te fassiliteer.
3. That a workshop be arranged for the discussion and consideration of all service level agreements (SLA's).

Dat 'n werkwinkel gereël word vir die bespreking en oorweging van alle diensvlak ooreenkomste (DVO'e)

B 4778 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2014 (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 10 February 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015
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 the documentation that is attached to explain the “*Motivation for Deviation*” in future be included in the annexures in order to assist Council in its oversight role.

Dat die dokumentasie wat aangeheg word ter stawing van die “Motivation for Deviation” voortaan ook by die bylaes ingesluit word ten einde die oorsigrol van die Raad te fassiliteer.
3. That a workshop be arranged for the discussion and consideration of all service level agreements (SLA's).

Dat 'n werkwinkel gereël word vir die bespreking en oorweging van alle diensvlak ooreenkomste (DVO'e)

B 4779 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2014 (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 10 February 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015
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 the documentation that is attached to explain the “*Motivation for Deviation*” in future be included in the annexures in order to assist Council in its oversight role.

Dat die dokumentasie wat aangeheg word ter stawing van die “Motivation for Deviation” voortaan ook by die

bylaes ingesluit word ten einde die oorsigrol van die Raad te fassiliteer.

3. That a workshop be arranged for the discussion and consideration of all service level agreements (SLA's).

Dat 'n werkswinkel gereël word vir die bespreking en oorweging van alle diensvlak ooreenkomste (DVO'e)

B 4780 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2014 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

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 the documentation that is attached to explain the "Motivation for Deviation" in future be included in the annexures in order to assist Council in its oversight role.

Dat die dokumentasie wat aangeheg word ter staving van die "Motivation for Deviation" voortaan ook by die bylaes ingesluit word ten einde die oorsigrol van die Raad te fassiliteer.

3. That a workshop be arranged for the discussion and consideration of all service level agreements (SLA's).

Dat 'n werkswinkel gereël word vir die bespreking en oorweging van alle diensvlak ooreenkomste (DVO'e)

B 4781 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2014 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

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 the documentation that is attached to explain the "Motivation for Deviation" in future be included in the annexures in order to assist Council in its oversight role.

Dat die dokumentasie wat aangeheg word ter staving van die "Motivation for Deviation" voortaan ook by die bylaes ingesluit word ten einde die oorsigrol van die Raad te fassiliteer.

3. That a workshop be arranged for the discussion and consideration of all service level agreements (SLA's).

Dat 'n werkswinkel gereël word vir die bespreking en oorweging van alle diensvlak ooreenkomste (DVO'e)

B 4782 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2014 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

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 the documentation that is attached to explain the "Motivation for Deviation" in future be included in the annexures in order to assist Council in its oversight role.

Dat die dokumentasie wat aangeheg word ter staving van die "Motivation for Deviation" voortaan ook by die bylaes ingesluit word ten einde die oorsigrol van die Raad te fassiliteer.

3. That a workshop be arranged for the discussion and consideration of all service level agreements (SLA's).

Dat 'n werkswinkel gereël word vir die bespreking en oorweging van alle diensvlak ooreenkomste (DVO'e)

B 4783 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2014 – DIRECTORATE: ENGINEERING SERVICES (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

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 the documentation that is attached to explain the "Motivation for Deviation" in future be included in the annexures in order to assist Council in its oversight role.

Dat die dokumentasie wat aangeheg word ter staving van die "Motivation for Deviation" voortaan ook by die bylaes ingesluit word ten einde die oorsigrol van die Raad te fassiliteer.

3. That a workshop be arranged for the discussion and consideration of all service level agreements (SLA's).

Dat 'n werkswinkel gereël word vir die bespreking en oorweging van alle diensvlak ooreenkomste (DVO'e)

B 4784 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2014 – DIRECTORATE: ENGINEERING SERVICES (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

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 the documentation that is attached to explain the "Motivation for Deviation" in future be included in the annexures in order to assist Council in its oversight role.

Dat die dokumentasie wat aangeheg word ter staving van die "Motivation for Deviation" voortaan ook by die bylaes ingesluit word ten einde die oorsigrol van die Raad te fassiliteer.

3. That a workshop be arranged for the discussion and consideration of all service level agreements (SLA's).

Dat 'n werkswinkel gereël word vir die bespreking en oorweging van alle diensvlak ooreenkomste (DVO'e)

B 4785 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2014 – DIRECTORATE: ENGINEERING SERVICES (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

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 the documentation that is attached to explain the "Motivation for Deviation" in future be included in the annexures in order to assist Council in its oversight role.

Dat die dokumentasie wat aangeheg word ter staving van die "Motivation for Deviation" voortaan ook by die bylaes ingesluit word ten einde die oorsigrol van die Raad te fassiliteer.

3. That a workshop be arranged for the discussion and consideration of all service level agreements (SLA's).

Dat 'n werkwinkel gereël word vir die bespreking en oorweging van alle diensvlak ooreenkomste (DVO'e)

B 4786 TRANSFER OF MUNICIPAL RENTAL / RDP HOUSES: SIGNING OF DEEDS OF SALE (17/5/R) (HOUSING ADMINISTRATOR)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

That a legal opinion be obtained urgently in order to confirm the legality of the deeds of sale documents signed by the purchaser/s as well as by the Municipality's authorized official.

B 4787 APPLICATION FOR THE LEASE OF A SITE AT MONTAGU INFORMAL TRADING AREA, CORNER OF PIET RETIEF AND MARKET STREET, MONTAGU (7/2/3/1/4) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

That the application received from Robertson Attorneys on behalf of Mr AE Matimba for the lease of a site at Montagu informal trading area, corner of Piet Retief and Market Street, Montagu not be approved due to the fact that no space is available on this portion of land for the erection of a container.

Dat die aansoek ontvang vanaf Robertson Prokureurs namens Mnr AE Matimba vir die huur van 'n gedeelte munisipale grond te Montagu informele handel area op die hoek van Piet Retief en Markstraat, Montagu nie goedgekeur word nie aangesien daar geen spasie op die terrein beskikbaar is om 'n container op te sit nie.

B 4788 APPLICATION TO PURCHASE A PORTION OF THE PAVEMENT SITUATED ON ERF 5860 (±57M²), ROBERTSON (7/2/3/2/5) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

That the report be referred back to the next meeting of the Corporate Services Portfolio Committee on 23 March 2015 in order for the Committee to conduct an in-loco inspection and then make a recommendation.

Dat die verslag terugverwys word na die volgende vergadering van die Korporatiewe Dienste Portefeulje Komitee op 23 Maart 2015 sodat die Komitee 'n ter-plaatse ondersoek kan doen en dan 'n aanbeveling maak.

ESKOM: APPLICATION FOR THE ERECTION OF AN OVERHEAD POWER LINE / UNDERGROUND CABLE (S) OUTSIDE MONTAGU SUBSTATION OVER MUNICIPAL LAND, MONTAGU (16/2/1/1) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

1. That approval be granted for the erection of an overhead power line/ underground cable (s) outside Montagu substation over Municipal land, Montagu 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 aanleg van 'n oorhoofse kraglyn/ ondergrondse kabel (s) buitekant Montagu substasie oor Munisipale grond, Montagu 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 the necessary approval be obtained from the Department of Environmental Affairs and Development and once approval has been obtained, ESKOM adhere to all the conditions stipulated by the Department of Environmental Affairs and Development.

Dat die nodige goedkeuring verkry word vanaf die Departement Omgewingsake en Ontwikkeling en nadat goedkeuring verkry is, ESKOM aan alle voorwaardes voldoen soos uiteengesit deur die Departement Omgewingsake en Ontwikkeling.

- 1.2 That the Lessee be responsible to register a servitude in favour of the Municipality for the municipal services that runs through municipal land.

Dat die Huurder verantwoordelik is om 'n servituut ten gunste van die Munisipaliteit registreer vir die munisipale dienste wat oor munisipale grond loop.

- 1.3 That the portion of land be suitably fenced and that the fencing cost as well as the maintenance thereof be for the Lessee.

Dat die gedeelte grond behoorlik omhein word en die koste hiervan sowel as die instandhouding daarvan deur die Huurder gedra word.

SILOAM MINISTRY S.A: APPLICATION FOR THE PURCHASE OF MUNICIPAL LAND ERF 4563 ASHBURY MONTAGU (7/2/3/2/4) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

That the application received from Mr J Hoffman on behalf of Siloam Ministry SA to purchase erf 4563, Montagu for church purposes not be approved .

Dat die aansoek ontvang vanaf Mnr J Hoffman vir die koop van erf 4563, Montagu vir kerk gebruik nie goedgekeur word nie.

1. That erf 4563, Montagu be alienated by way of public tender for church purposes subject to the following conditions:

Dat erf 4563, Montagu by wyse van publieke tender verkoop word vir kerk doeleindes onderworpe aan die volgende voorwaardes:

- 1.1 That it be confirmed that erf 4563, Montagu is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat erf 4563, Montagu 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 kooporeenkoms 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.

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

- 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.

2. That a revisionary clause be included in the deed of sale that if a church is not erected within 2 years after transfer took place, 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 'n kerk nie binne die volgende 2 jaar na registrasie opgerig is, die koper die erf moet terug transporteer na die Munisipaliteit teen die oorspronklike koopprys vir die rekening van die koper.

B 4791

SIZIWE CARE CENTRE: APPLICATION FOR THE PURCHASE OF MUNICIPAL LAND SITUATED ON ERF 181, NKQUBELA, ROBERTSON (5/15/1/1) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

That the application received from Ms ST Gabazana on behalf of Siziwe Care Centre for the purchase of municipal land situated on erf 181, Nkqubela, Robertson not be approved taking in consideration the comment received from the Manager: Housing Administration that this portion of land forms part of a housing development area.

Dat die aansoek ontvang vanaf Me ST Gabazana namens Siziwe Care Centre vir die koop van munisipale grond geleë te erf 181, Nkqubela, Robertson nie goedgekeur word nie in aggenome kommentaar ontvang vanaf die

B 4792

VODACOM: APPLICATION TO LEASE A PORTION OF ERF 330, MCGREGOR FOR THE PURPOSES OF THE ESTABLISHMENT OF A CELLULAR COMMUNICATIONS BASE STATION (7/2/3/1/3) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

That the application received from Vodacom for the construction of a base station on a portion of Erf 330, McGregor be approved for a period of 3 years subject to the following conditions:

Dat die aansoek ontvang vanaf Vodacom vir die oprigting van 'n basisstasie op 'n gedeelte van Erf 330, McGregor goedgekeur word vir 'n tydperk van 3 jaar onderworpe aan die volgende voorwaardes:

1. That the installation of the telecommunication tower be subject to the approval of the environmental regulations (LUPO and NEMA) and Council's Building Control Section, after submitting the necessary applications and plan.

Dat die oprigting van die telekommunikasie toring onderhewig sal wees aan die goedkeuring van die omgewingsregulasies (LUPO en LEMA) die Boubesker Afdeling van die Raad nadat die nodige aansoek en bouplanne ingedien is.

2. That the rental amount of the property being leased to the telecommunication service providers be based on a market related rental with a 10% increase annually.

Dat die huurbedrag vir die eindom verhuur aan die telekommunikasie diensverskaffers bepaal word by wyse van markverwante huurbedrag met 'n 10% jaarlikse ekskasie.

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

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

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

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

B 4793

JS BRUWER BOERDERY (PTY) LTD: APPLICATION FOR THE ERECTION OF A PIPELINE FOR SEEPAGE WATER FROM WILDEPAARDEHOEK FARM TO MUNICIPAL LAND, ASHTON (16/1/R) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

That the report be referred back to the next meeting of the Corporate Services Portfolio Committee on 23 March 2015 in order for the Committee to consider the report and to formulate a recommendation

Dat die verslag terugverwys word na die volgende vergadering van die Korporatiewe Dienste Portefeulje Komitee op 23 Maart 2015 sodat die verslag oorweeg kan word en 'n aanbeveling geformuleer kan word.

B 4794

APPLICATION TO TRANSFER MUNICIPAL RDP HOUSE: ERF 1201, 8 MKUNGKWA AVENUE, ZOLANI, ASHTON FROM CHWAYITA MILLICENT BOTWE (17/5/8/2/2) (SNR HOUSING CLERK, ASHTON)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

That the RDP house situated on erf 1201, 8 Mkungekwa Avenue Zolani, Ashton be allocated to Chwayita Millicent Botwe on the following conditions.

Dat die HOP woning geleë te erf 1201, Mkungekwalaan 8, Zolani, Ashton op die volgende voorwaardes aan Chwayita Millicent Botwe toegeken word.

1. That a housing subsidy application be submitted to the Provincial Department of Human Settlement on behalf of Chwayita Millicent Botwe for consideration.

Dat 'n behuisingssubsidie aansoek namens Chwayita Millicent Botwe aan die Provinsiale Departement van Menslike Nedersetting 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 her and the Municipality whereafter registration of the property into her name will take place.

Dat nadat die subsidie aansoek soos in punt 1 gemeld goedgekeur is, 'n koopvooreenkoms tussen haar en die Munisipaliteit gesluit word waarna registrasie van die eiendom in haar naam sal plaasvind.

3. That Chwayita Millicent Botwe be responsible for the payment of the transfer costs in respect of registration of the property into her name.

Dat Chwayita Millicent Botwe aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam.

B 4795

APPLICATION TO TRANSFER RDP HOUSE: ERF 4881, 2 TAAIBOS AVENUE, MONTAGU FROM THE LATE DIRK SWANEPOEL TO JOHANNA SUSANNA & ADAM SMITH ((17/5/8/4/3) (SNR HOUSING CLERK: MONTAGU)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

That the RDP house situated on erf 4881, 2 Taaibos Avenue, Montagu be allocated to Johanna Susanna & Adam Smith on the following conditions.

Dat die HOP woning geleë te erf 4881, Taaiboslaan 2, Montagu op die volgende voorwaardes aan Johanna Susanna & Adam Smith toegeken word.

1. That a housing subsidy application be submitted to the Provincial Department of Human Settlements for consideration on behalf of Johanna Susanna & Adam Smith.

Dat 'n behuisingssubsidie aansoek namens Johanna Susanna & Adam Smith 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 Johanna Susanna & Adam Smith whereafter registration of the property in their names will take place.

Dat nadat die behuisingssubsidie soos in punt 1 gemeld goedgekeur is, 'n koopkontrak deur Johanna Susanna & Adam Smith onderteken word, waarna registrasie van die eiendom in hul name sal plaasvind.

3. That Johanna Susanna & Adam Smith be responsible for the payment of the transfer costs in respect of the registration of the property into their names.

Dat Johanna Susanna & Adam Smith aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in hul name.

APPLICATION TO TRANSFER RDP HOUSE: ERF 5005, 34 BESEMBOS AVENUE, MONTAGU FROM JAN JACOBS AND SANNA JONES TO CHARLYNN & ANDRE EWERTSON (17/5/8/4/2) (SNR HOUSING CLERK: MONTAGU)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

That the RDP house situated on erf 5005, 34 Besembos Avenue, Montagu be allocated to Charlynn and André Ewertson on the following conditions.

Dat die HOP woning geleë te erf 5005, Besemboslaan 34, Montagu op die volgende voorwaardes aan Charlynn en André Ewertson toegeken word.

1. That the current housing subsidy of Jan Jacobs and Sanna Jones be withdrawn at the Department of Human Settlements with the death certificates of the applicants

Dat die huidige behuisingssubsidie van Jan Jacobs en Sanna Jones by die Departement van Menslike Nedersettings onttrek word met bewyse van die begunstigdes se doodsertifikate.

2. That a new housing subsidy application be submitted to the Provincial Department of Human Settlements on behalf of Charlynn and André Ewertson for consideration.

Dat 'n nuwe behuisingssubsidie aansoek namens Charlynn en André Ewertson aan die Provinsiale Departement van Menslike Nedersettings voorgelê word ter oorweging.

3. That once the subsidy as mentioned in point 2 above is approved, a deed of sale be enter into between Charlynn and André Ewertson and the Montagu Agricultural Union, whereafter registration of the property will take place in their names.

Dat nadat die subsidie soos in punt 2 gemeld goedgekeur is, 'n koopkontrak tussen Charlynn en André Ewertson en die Montagu Landbouvereniging gesluit word, waarna die eiendom in hul name geregistreer sal word.

4. That Charlynn and André Ewertson be responsible for the payment of the transfer costs in respect of the registration of the property in their names.

Dat Charlynn en André Ewertson aanspreeklik is vir die betaling van die oordagkoste met betrekking tot die registrasie van die eiendom in hul name.

APPLICATION TO LEASE GLADDEKLIP, MCGREGOR (7/2/3/1/1) (MANAGER: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

That Gladdeklip (8,43 ha), McGregor be leased to McGregor Agricultural Co-operative Ltd at a nominal rental of R159.72 per year for a period of 3 years subject to the following conditions:

Dat Gladdeklip (8,43 ha), McGregor verhuur word aan McGregor Agricultural Co-operative Ltd teen 'n nominale huur van R159.72 per jaar vir 'n periode van 3 jaar onderworpe aan die volgende voorwaardes:

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

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

2. That the rental amount will escalate annually with 10%.

Dat die huurtarief eskaleer met 10% jaarliks.

3. That all cattle be branded and the brand mark with the owner's particulars be submitted to the Municipality for control purposes.

Dat alle beeste gebrandmerk word en dat die brandmerk met die eienaar se besonderhede by die Munisipaliteit ingedien word vir beheer doeleindes.

4. That all animals be kept and cared for in accordance with the requirements set out by the Department of Agriculture and the SPCA.

Dat alle diere aangehou en versorg word volgens die vereistes van die Departement Landbou en die DBV.

5. That all animals receive additional feed and not be dependant only on natural grazing and that the SPCA monitor that the cattle do indeed receive the additional feed.

Dat alle diere bykomstige voeding ontvang en nie net afhanklik van natuurlike weiding sal wees nie en dat die DBV monitor dat die beeste wel addisionele voeding ontvang.

6. That the portions of land be suitably fenced to ensure that the cattle remain on the land at all times and that the fencing cost as well as the maintenance thereof be for the Lessee.

Dat die gedeeltes grond behoorlik omhein word om te verseker dat die beeste ten alle tye op die grond bly en die koste hiervan sowel as die instandhouding daarvan deur die huurder gedra word.

7. That if any Municipal services are utilized, it be for the account of the Lessee.

Dat indien enige Munisipale dienste gebruik word, dit vir die rekening van die Huurder sal wees.

9. That the Lessee for Gladdeklip may utilize the water from the Houtbaai River Canal, but subject to the requirements as strictly stipulated by the Vrolikheid Water Users Association. This water may not be used for irrigation purposes but only as drinking water for the animals.

Dat die Huurder van Gladdeklip die water van die Houtbaai River Kanaal mag gebruik, maar onderworpe aan die streng maatreëls van die Vrolikheid Watergebruikers Vereniging. Hierdie water mag nie vir besproeiingdoeleindes gebruik word nie, maar slegs as drinkwater vir die diere.

B 4799 LANGEBERG ASHTON FOODS: APPLICATION FOR THE ERECTION OF A TEMPORARY FENCE BETWEEN ACCESS ROAD TO ROBERTSON DEPOT AND RAILWAY ~ A PORTION OF ERF 2 NKQUBELA, ROBERTSON (7/2/R) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 February 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015
Eenparig Besluit / Unanimously Resolved

That the report be referred back for an investigation on how a temporary fence might be erected without impeding pedestrian traffic and without obstructing municipal service delivery in the future..

Dat die verslag terugverwys word vir n ondersoek om vas te stel op watter manier 'n tydelike heining opgerig kan word sonder om voetgangerverkeer te belemmer en sonder om munisipale dienslewering in die toekoms te benadeel.

B 4800 RESUBMISSION: MORESON EARTHMOVERS: APPLICATION TO RENEW THE LEASE OF 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 10 February 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015
Eenparig Besluit / Unanimously Resolved

That the application received from Moreson Earthmovers for reduction regarding rental for the lease of the parking area situated on a portion of erf 1728, Robertson be approved and that the rental be reduced by 30%. The conditions applicable for the leasing of municipal property specified in Item B4716 must still be effected.

Dat die aansoek van Moreson Grondverskuiwers vir die vermindering van huurgelde ten opsigte die huur van die parkeerarea geleë op 'n gedeelte van erf 1728, Robertson goedgekeur word en dat die huurbedrag verminder word met 30%. Die voorwaardes soos vervat in Item B4716 vir die verhuring van munisipale eiendom bly steeds van krag.

B 4801

GREYSTONE TRADING 1620 (PTY) LTD T/A POMONA FRUIT: APPLICATION TO PURCHASE A PORTION OF MUNICIPAL LAND SITUATED ON ERF 2, ROBERTSON (7/2/3/2/5) PRINCIPAL CLERK: PROPERTY ADMINISTRATION

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr A Bruwer on behalf of Greystone Trading 1620 (Pty) Ltd t/a Pomona Fruit to purchase a portion of Municipal land situated on erf 2, Robertson not be approved taking into consideration that this area is earmarked for public open space and that the property is also a gathering place for storm water from De Jongh Rylaan.

Dat die aansoek ontvang vanaf Mnr A Bruwer namens Greystone Trading 1620 (Pty) Ltd t/a Pomona Fruit vir die koop van 'n gedeelte van Munisipale grond geleë te erf 2, Robertson nie goedgekeur word nie, inaggenome dat die gedeelte geoormerk is vir publieke oop spasie en dat die eiendom ook 'n opgaarplek is vir stormwater vanaf De Jong Rylaan.

2. That the possibility be investigated to identify a suitable alternative portion of municipal industrial land for sale through the normal processes, and that Greystone Trading 1620 (Pty) Ltd be informed thereof.

Dat die moontlikheid ondersoek word om 'n geskikte alternatiewe gedeelte munisipale industriële grond te identifiseer vir vervreemding deur middel van die normale prosesse, en dat Greystone Trading 1620 (Edms) Bpk daarvan ingelig word.

B 4802

CAPE NATURE: APPLICATION FOR DECLARATION OF A CONTRACT NATURE RESERVE IN TERMS OF NEM: PA, 2003 (ACT 57 OF 2003) – THE KRANS AND CRITICAL BIODIVERSITY AREAS OF ERF 330, MCGREGOR (7/2/R) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

1. That the Krans and surrounding CBA areas of erf 330, McGregor excluding private property, residential area, sewerage treatment works, cemeteries and brick works be transferred free of charge to Contract Cape Nature to be utilized as a Nature Reserve and that all transfer and necessary costs be for the account of the Cape Nature.

Dat die Krans and aanliggende CBA gedeeltes van erf 330, McGregor uitsluitend privaat eiendom, residensiële area, rioolwerke, begraaflase en steenmakery kosteloos oorgedra word na Cape Nature vir benutting as "Contract" Natuur Reservaat en dat alle oordragskoste en noodsaaklike vir die rekening van Cape Nature sal wees.

2. That the necessary servitudes be registered in favour of the Municipality for municipal services that cross the portion of the erf as required by the Municipality.

Dat die nodige serwitute registreer word ten gunste van die Munisipaliteit vir munisipale dienste wat hierdie

gedeeltes kruis soos benodig deur die Munisipaliteit.

3. That a revisionary clause be included in the deed of sale on the Krans and surrounding CBA areas of erf 330, McGregor with Cape Nature that in the event that the said portions of land is no longer used as a Contract Nature Reserve, said portions of land be transferred back to Langeberg Municipality at no cost to the Municipality.

Dat 'n hersienings klousule ingesluit word by die titelakte van die Krans en aanliggende CBA gedeeltes van erf 330, McGregor met Cape nature sodat indien die gedeeltes grond nie meer aangewend word vir 'n "Contract" Natuur Reservaat nie, die gedeeltes grond kosteloos na Langeberg Munisipaliteit terug oorgedra word.

B 4803 APPLICATION FOR THE LEASE OF MUNICIPAL LAND ADJACENT TO ERF 645, MCGREGOR (7/2/3/1/3)
(CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 February 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015
Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr J Nel for the lease of Municipal land adjacent to erf 645, McGregor be approved for a 3 year period subject to the following conditions:

Dat die aansoek ontvang vanaf Mnr J Nel vir die huur van Munisipale grond aangrensend erf 645, McGregor goedgekeur word vir 'n periode van 3 jaar onderworpe aan die volgende voorwaardes:

- 1.1. That the portions of land be leased at a market related tariff. The lease will increase with 10% annually.

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

- 1.2 That the lessee be responsible for the payment of all connection fees and services rendered to the facility.

Dat die huurder verantwoordelik is vir die betaling van alle konneksie fooie en dienste gelewer by die perseel.

- 1.3 That the land only be utilized for the existing purposes .(management of flora)

Dat die grond uitsluitlik gebruik moet word vir die huidige doel .(beheer van flora/ plantegroei)

- 1.4 That the Lessee be responsible for the fencing (wire netting and/or barbed wire with a maximum of 1.5m high) for his account.

Dat die Huurder verantwoordelik is vir die omheining (ogiesdraard en/of doringdraad van maksimum 1.5m hoog) vir sy eie onkoste.

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

Die huurder mag nie enige gedeelte van die grond onderverhuur sonder skriftelike goedkeuring van die Raad nie.

- 1.6 That the lessee will ensure that the premise are in a tidy, hygienic and litter free condition at all times.

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

- 1.7 No structures may be erected on the premises without the written approval of Council.

Geen strukture mag op die eiendom opgerig word sonder skriftelike goedkeuring van die Munisipaliteit nie.

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

This item served before the Executive Mayoral Committee on 10 February 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Februarie 2015

Eenparig Besluit / Unanimously Resolved

1. That the decision taken on 14 October 2014, item B 4723 be revoked.
2. 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 ($\pm 7\,400\text{ m}^2$) not be alienated by way of public tender, but be alienated to Mr JP Viljoen at a market related price and that the Municipality's intention to sell the land to Mr JP Viljoen be advertised for comments/objections, and if no legal objections have been received, the process in terms of the prescribed procedures be followed, subject to the following conditions:
 - 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.
 - 2.2 That a 10% deposit of the purchase price be payable with the signing of the deed of sale and that the remainder of the purchase price be payable with registration.
 - 2.3 That the buyer be responsible for all cost involved with this transaction i.e costs for subdivision, consolidation, rezoning, surveying, registering of servitudes, registration in his name and any other related and necessary costs.
 - 2.4 That the buyer be responsible for all connection fees for municipal services rendered to the property.
 - 2.5 That a servitude for municipal services over the property be registered in favour of Langeberg Municipality and that the Municipality have unrestricted access to the property.
 - 2.6 That the purchase deal be finalized within a period of 6 months after allocation of the property, failing which, the offer will expire irrevocably.
3. That the proposed addendum to the existing agreement with LLS Developers be approved.

Dat die voorgestelde addendum tot die bestaande ooreenkoms met LLS Ontwikkelaars goedgekeur word.

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