

**RESOLUTIONS TAKEN AT AN ORDINARY COUNCIL MEETING
OF THE LANGEBERG MUNICIPALITY HELD ON 06 DECEMBER 2016 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 3317 INTEREST CHARGED – CONSIDERING WRITING OFF INTEREST CHARGED FOR MR G P LUBBE ON
ACCOUNT 460014800031 - 5/12/6) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 06 Desember 2016
This item served before Council on 06 December 2016
Eenparig Besluit / Unanimously Resolved

That the interest to the amount of R5240.89, raised on account 460014800031, be written off, as well as all other additional interest charged on the outstanding amount.

**A3318 MOTION : CLLR WZ NYAMANA : URGENT MEETING : ILLEGAL ELECTRICITY CONNECTIONS :
DIRECTOR ENGINEERING SERVICES**

Hierdie verslag het voor die Raad gedien op 06 Desember 2016
This item served before Council on 06 December 2016
Eenparig Besluit / Unanimously Resolved

That the motion be referred to the newly-established *Ad Hoc Committee for Urgent Matters* for discussion and that it also be considered whether Cllr WZ Nyamana misled Council with the statements made in the motion.

**A3319 URGENT MOTION BY COUNCILLOR ZW NYAMANA REGARDING ALLOCATION OF HOUSES IN THE
ASAZANI HOUSING PROJECT IN NKQUBELA, ROBERTSON (MANAGER: HOUSING
ADMINISTRATION)**

Hierdie verslag het voor die Raad gedien op 06 Desember 2016
This item served before Council on 06 December 2016
Eenparig Besluit / Unanimously Resolved

That the motion not be discussed as it is a personal attack.

Dat die mosie nie bespreek word nie aangesien dit 'n persoonlike aanval is.

A3320 SUBMISSION MOTION 3 : CLLR WZ NYAMANA : STRIKE AT ROBERTSON WINERY

Cllr Nyamana withdrew this motion as the strike at Robertson Winery has been resolved.

**A3321 MOTION 4 - CLLR WZ NTETA + BOSJAN - NON AVAILABILITY OF HOUSING + SERVICES IN
INFORMAL SETTLEMENTS**

Hierdie verslag het voor die Raad gedien op 06 Desember 2016
This item served before Council on 06 December 2016
Eenparig Besluit / Unanimously Resolved

That the motion be referred back, that reports be prepared about the various issues addressed in the motion and that these reports be submitted to the relevant portfolio committees.

**A3322 RESUBMISSION - DRAFT - LANGEBERG MUNICIPALITY DROUGHT MANAGEMENT POLICY (16/1/6)
(DIRECTOR ENGINEERING SERVICES)**

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

1. That the matter of leaking taps and the simultaneous loss of water clearly be brought to the attention of the public and be included in the policy.
2. That the turn-around time for the fixing of pipe bursts and leaks, which lead to a great loss of water, receive special attention in the policy.
3. That after the abovementioned amendments, the Draft Drought Management Policy for Langeberg Municipality be approved in principle, whereafter it be referred for public participation and then be resubmitted for consideration to Council.

A 3323 AMENDED EXPANDED PUBLIC WORKS POLICY (MANAGER: LED) 5/15/2/3/10

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

1. That Council adopt the amendments on the Expanded Public Works Policy to include phase 3 of the Expanded Public Works Programme (EPWP).
2. That the amended Expanded Public Works Policy be approved in principle and be referred for public participation whereafter it be resubmitted for consideration.
3. That the salary paid to people on the EPWP programme be reconsidered and increased annually with the same percentage as that applicable to permanent employees.

A 3324 ESTIMATES OF EXPENDITURE ON PROCLAIMED MAIN ROADS : FINANCIAL YEAR 1 JULY 2017 TO 30 JUNE 2018 (10/3/2) (MANAGER CIVIL ENGINEERING)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

1. That the proposed Estimate of Expenditure on Proclaimed Roads be adopted by Council.
2. That the Council resolution be forwarded to the relevant Provincial Department as required.

A 3325 ABSA CAPE EPIC 2018 - DESTINATION PARTNER OPPORTUNITY FOR THE LANGEBERG MUNICIPALITY (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

1. That the 2018 ABSA Cape Epic event in the Langeberg Municipal area be supported
2. That Langeberg Municipality become a destination partner in the 2018 ABSA Cape Epic event and make a financial contribution of R300 000.00. This contribution will be taken from the 2017/2018 tourism budget
3. That Langeberg Municipality provide the other services requested, where possible.

4. That a meeting be held with the organisers to discuss the role and involvement of SMME's from the Langeberg area in order for these organisations to benefit from the event when it is hosted by the Municipality.

A 3326 QUARTERLY REPORT FROM THE BREËRIVIER WYNLAND LANDELIKE ONTWIKKELINGS VERENIGING (12/2/3/24) MANAGER: SOCIAL DEVELOPMENT

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

1. That the quarterly report for the period 1 July 2016 to 30 September 2016, from the Breërivier Wynland Landelike Ontwikkelings Vereniging, be noted and approved.

Dat kennis geneem word van die kwartaalveslag, vir die tydperk 1 Julie 2016 tot 30 September 2016, van die Breërivier Wynland Landelike Ontwikkelings Vereniging en dat die verslag goedgekeur word.

2. That all Councillors be invited to the 2017 Farmworker of the Year event.

Dat alle Raadslede uitgenooi word na die 2017 Plaaswerker van die Jaarfunksie.

3. That the Breërivier Wynland Landelike Ontwikkelings Vereniging be invited to attend a next Council meeting to make a presentation about their role and functions in addressing the needs of the four partners, namely the farm workers, the farmers, the wine cellars and Langeberg Municipality.

Dat die Breërivier Wynland Landelike Ontwikkelings Vereniging genooi word na 'n volgende Raadsvergadering om 'n voorlegging te doen oor hul rol en funksies in die aanspreek van die behoeftes van die vier vennote, naamlik die plaaswerkers, die plaaseienaars, die wynkelders en Langeberg Munisipaliteit.

A 3327 CLOSING OF MUNICIPAL OFFICES: DECEMBER 2016 / JANUARY 2017 (4/7/1) (DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

1. That approval be granted that the municipal offices close from 23 December 2016 and re-open on 09 January 2017.

Dat goedkeuring verleen word vir die sluiting van die munisipale kantore vanaf 23 Desember 2016 en heropen op 09 Januarie 2017.

2. That the municipal offices close on 23 December 2016 at 12h00.

Dat die munisipale kantore op 23 Desember 2016 om 12h00 sluit

3. 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.

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 3 to 6 January 2017 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 3 tot 6 Januarie 2017 op die voorwaarde dat daar amptelike werk vir hulle sal wees om te doen gedurende die tyd.

5. That proper notice of the closure of the municipal offices be given to the public.

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

6. That December 2016 salaries be paid on 16 December 2016, with the exception of EPWP and temporary employees, who will be paid as normal.

Dat Desember 2016 salarisse op 16 Desember 2016 betaal word, met die uitsondering van EPWP en tydelike werkers, wat soos normaal betaal sal word.

A 3328 RESUBMISSION: CONTROL OF UNDERTAKINGS THAT SELL LIQUOR TO THE PUBLIC, 2015 DRAFT BY-LAW: LIQUOR TRADING DAYS AND HOURS (MANAGER: TOWN PLANNING)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

1. That Council note the comments and proposals received during the second round of the Public Participation and that the amended final Draft be approved and published in terms of section 13 of the Municipal Systems Act, Act 32 of 2000 for general information in the Provincial Gazette.
2. That on Christmas Day and Good Friday liquor may be sold from 08h00 - 13h00.

A 3329 PROGRESS REPORT ON DEVELOPMENT OF TOWNSHIP ART ROUTE (MANAGER: LOCAL ECONOMIC DEVELOPMENT) 9/2/1/9

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

1. That Council note the contents of this report.

Dat die Raad kennis neem van die inhoud van die verslag.
2. That Administration examines the possibility to beautify illegal dumping sites in the various neighbourhoods, as this might discourage illegal dumping and also add value to the township art route.
3. That Administration, in conjunction with Cape Winelands District Municipality, examines the possibility to beautify the informal picnic area known as "Sewende Laan", Robertson.

A 3330 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD JULY-SEPTEMBER 2016 (LED MANAGER) (9/2/1/9)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

That Council note the contents of this report for the period July - September 2016.

A 3332 PROGRAMME OF DATES FOR MEETINGS 2017 ~ SECTION 79 COMMITTEES, EXECUTIVE

MAYORAL COMMITTEE AND COUNCIL ~ JANUARY TO DECEMBER 2017 (3/2/3/1) (DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

1. That the following dates for the meetings of the Section 79 Committees, MPAC and Council for 2017 be approved.

Dat die vergaderingdatums soos hieronder aangedui, van die Artikel 79 Komitees, MORK, en die Raad vir 2017 goedgekeur word.

2. That it be noted that the dates are still subject to change as important dates are still awaited by the Municipal Manager, whereafter it will then be amended accordingly.

<u>ART 79 COMMITTEE MEETINGS</u> Corporate Services, Strategy + Social Development, Community Services, Engineering Services, MPAC, Finance	<u>COUNCIL MEETINGS</u> At 10h00	<u>STATUTORY COUNCIL MEETINGS</u> (Urgent matters) At 10h00
16 January 2017 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee	21 Feb 2017	24 January 2017
01 January 2017 = New Year's Day. 02 January 2017 = Public holiday. Schools re-open on 11 January 2017		
06 March 2017 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee	18 April 2017	14 March 2017
21 March 2017 = Human Rights Day. School Holiday = 20 March 2017. Schools close 31 March 2017; reopen 18 April 2017 (Autumn). 24 April 2017 = Good Friday. 17 April 2017 = Family Day. 27 April 2017 = Freedom Day. 28 April 2017 = School holiday		
08 May 2017 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee	20 June 2017	09 May 2017
1 May 2017 = Workers' Day. 16 June 2017 = Youth Day. Schools close on 30 June and reopen on 24 July 2017 (Winter).		
24 July 2017 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee	29 Aug 2017	18 July 2017
09 August 2017 = National Women's Day.		
11 September 2017 08h00 - 09h30 = Corporate Services Committee	24 Oct 2017	26 Sept 2017

09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee		
24 Sept 2017 = Heritage Day. 25 Sept 2017 = Public Holiday. Schools close on 29 Sept and reopen on 09 Oct 2017 (Spring)		
06 November 2017 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee	05 Dec 2017	- - -
Schools close on 06 Dec 2017. 16 Dec 2017 = Day of Reconciliation. 25 Dec 2017 = Christmas Day. 26 Dec 2017 = Day of Goodwill. Schools re-open in mid-January 2017 (date to be confirmed).		

A 3333 PROVISION OF BRIDGING FUNDING FOR ELECTRICAL SERVICES : 17/5/8/6 : DIRECTOR ENGINEERING SERVICES

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

1. That temporary bridging funding of R 2 476 440 be provided for the installation of electrical services for the 300 houses of the McGregor Housing Project.
2. That temporary bridging funding of R 2 000 000 be provided for the increase of the Notified Maximum Demands at the Noree and Muiskraalkop substations from the Bulk Purchase (Eskom) vote no. 260404365.

A 3334 ESTABLISHMENT OF AD HOC COMMITTEE TO DEAL WITH URGENT MATTERS (3/2/2 + 3/2/2/1)(DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

That an Ad Hoc Committee be established to deal with urgent matters, especially urgent service delivery issues, and that the following Councillors serve on it:

Cllr Joubert, GD (Chairperson).....DA
Cllr Beginsel, NJ.....DA
Cllr Du Plessis, S.....ICOSA
Cllr Grootboom, CJ.....PDM
Cllr Januarie, JJSANC
Cllr Nteta, BHANC
Cllr Nyamana, WZ.....COPE
Cllr Scheffers, EMJ.....DA
Cllr Shibili, AJANC
Cllr Swanepoel, LMEFF
Cllr Van der Merwe, TMLIP

A 3335 RESUBMISSION – APPOINTMENT / DELEGATION OF REPRESENTATIVES TO SERVE ON EXTERNAL BODIES (3/1/2 + 3/1/4)(DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

Dat die volgende persone aangewys word as verteenwoordigers / afgevaardigdes van Langeberg Munisipaliteit op die onderskeie liggame en forums:

That the following persons be appointed to serve as representatives / delegates of the Langeberg Municipality on the various bodies and forums:

STATUTÊRE VERTEENWOORDIGING / STATUTORY REPRESENTATION

Provincial & District Intergovernmental Forums

Ald HM Jansen

Municipal Manager

Provincial Health Council

Cllr P Hess

ProvTech - Provincial Department of Transport

Director Infrastructure Development

Cllr JD Burger

SALGA Working Groups

Economic Development Planning & Environmental Working Group

Cllr GD Joubert (Cllr EMJ Scheffers - Secundus)

Governance, Intergovernmental Relations & International Relations Working Group

Cllr SW van Eeden (Ald HM Jansen - Secundus)

Human Resource Development Working Group

Cllr DB Janse (Cllr S du Plessis - Secundus)

Municipal Finance & Corporate Working Group

Cllr EMJ Scheffers (Cllr JJ Januarie - Secundus)

Municipal Services & Infrastructure Working Group

Cllr SW Strauss (Cllr JD Burger - Secundus)

Social Development, Health & Safety Working Group

Cllr P Hess (Cllr E Bosjan - Secundus)

Cape Winelands District Assessment Committee

Cllr J Kriel

Administration

RULES COMMITTEE . This committee is chaired by the Speaker and is responsible for hearing disciplinary cases where members of Council have transgressed the Code of Conduct for Councillors. In addition, this Committee will also be responsible for reviewing the Rules of Order for the conduct of meetings of the Council and Ward Committees.

Speaker	: Cllr SW van Eeden (Chairperson)
Chief Whip of the DA	: Cllr J Kriel
Chief Whip of the ANC	: Cllr AS Mbi
Councillor	: Cllr DB Janse
Director Corporate Services	: Mr AWJ Everson (Secretariat).

APPEALS COMMITTEE . This Committee comprising of councillors has to consider appeals in terms of

Art. 62 of the LG Systems Act. This relates to decisions taken by the Executive Mayor, Political Office Bearers or a Councillor.

Cllr J Kriel (Chairperson)

Cllr JDF van Zyl

Cllr AJ Shibili

COUNCIL COMMITTEES

Local Labour Forum (10 / 10)

According to number of members, nominated by SAMWU

According to number of members, nominated by IMATU

Cllr GD Joubert

Cllr JDF van Zyl

Cllr AJ Shibili

Cllr DB Janse

Municipal Manager

Directors

- **LLF Subcommittee - Human Resources Development Committee**

Cllr GD Joubert

Cllr JJ Januarie

An official / officials as delegated by the Municipal Manager

- **LLF Subcommittee - Workplace and Service Restructuring Committee**

Cllr N Beginsel

An official / officials delegated by the Municipal Manager

- **LLF Subcommittee - Basic Conditions Committee**

Cllr SW Strauss

Cllr BH Nteta

An official / officials as delegated by the Municipal Manager

Employment Equity Committee

Municipal Manager

Ald HM Jansen

Representative SAMWU

Representative IMATU

Skills Development Committee

Skills Development Facilitator (Chairman)

Cllr DB Janse

Representative SAMWU

Representative IMATU

Ad Hoc Committee For Urgent Matters

Cllr Joubert, GD (Chairperson) DA

Cllr Beginsel, NJ DA

Cllr Du Plessis, S ICOSA

Cllr Grootboom, CJ PDM

Cllr Januarie, JJS ANC

Cllr Nteta, BH ANC

Cllr Nyamana, WZ COPE

Cllr Scheffers, EMJ DA

Cllr Shibili, AJ ANC

Cllr Swanepoel, LM EFF

Cllr Van der Merwe, TM LIP

COUNCIL REPRESENTATIVES : STATUTORY PUBLIC BODIES

Montagu Museum Board

Cllr S du Plessis (Cllr EMJ Scheffers - Sekundus)

Montagu Hospital Council

Cllr EMJ Scheffers

Robertson Museum Board of Trustees

Cllr GD Joubert (Ald HM Jansen - Sekundus)

Robertson Hospital Board

Cllr GD Joubert (Cllr JS Maflika - Sekundus)

Water User Association - Robertson Sub Council

Cllr JD Burger

Water User Association – Kabous River

Cllr SW van Eeden

Water User Association - Keurkloof

Cllr JD Burger

Water User Association - Zanddrift

Cllr JJ Januarie

Water User Association - Marthinusvlei

Cllr N Beginsel

Water User Association – Central Breede River (CBR)

Cllr JD Burger

Administrasie

Cogmanskloof Irrigation Board

Cllr J Kriel (Appointed by National Minister of Water Affairs)

Lingelihle Home for the Aged and Disabled

Cllr BH Nteta

[Nota: Bywoning van bogenoemde vergaderings is opsioneel - nie verpligtend nie.]

RAADSVERTEENWOORDIGERS: GEMEENSKAPSORGANISASIES

Ashton Gemeenskaps Polisiëringsforum

Cllr N Beginsel

Cllr E Bosjan

Cllr LM Swanepoel

Ashton BRAM Patient Care Centre

Cllr LM Swanepoel

Bonnievale SAPD Gemeenskap Skakelforum

Cllr JJ Januarie

McGregor Polisiëringsforum / Local Joint Structure S A Police Service

Cllr SW Strauss

Montagu Polisie Gemeenskaps Adviesforum

Cllr EMJ Scheffers (Cllr J Kriel - Secundus)

Montagu Gesondheid- en Welsynkomitee

Cllr EMJ Scheffers

Robertson Gemeenskaps Polisiëringsforum

Cllr DB Jansen (Cllr AJ Shibili - Secundus)

Robertson Ontwikkelingsforum

Cllr J Malgas (Cllr AS Mbi - Secundus)

Langeberg Landelike Ontwikkelingsvereniging

Cllr GD Joubert

RAADSVERTEENWOORDIGERS: MUNISIPALE AANGELEENTHEDE: PENSIOEN EN MEDIESE FONDSE

Consolidated Retirement Fund

Ald HM Jansen (Cllr SW van Eeden - Secundus)

LA Pension Fund

Cllr AS Mbi (Cllr CJ Grootboom - Secundus)

Mediese Fondse

Ald HM Jansen (Cllr JD Burger - Secundus)

A 3336 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – OCTOBER 2016 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3337 AUDIT COMMITTEE - APPROVAL OF REVISED CHARTER (5/14/R) (CHIEF AUDIT EXECUTIVE)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

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

A 3338 AUDIT COMMITTEE - MINUTES OF MEETINGS HELD IN MARCH, JUNE & AUGUST 2016 (5/14/R) (CHIEF AUDIT EXECUTIVE)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3339 TABLING OF THE DRAFT ANNUAL REPORT FOR 2015 / 2016 (5/14/1/1) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

That the Annual Report for 2015 / 2016 be approved in principle by Council and that for oversight purposes, the report be advertised for public comment.

Dat die Jaarverslag vir 2015 / 2016 in beginsel deur die Raad goedgekeur word en dat dit vir oorsigdoeleindes geadverteer word vir publieke kommentaar.

A3340

URGENT MOTION - CLLR AS MBI - MOVE TO RESUBMIT COUNCIL RESOLUTION IN RESPECT OF TERMINATION OF MEMORANDUM OF UNDERTANDING BETWEEN LANGEBERG MUNICIPALITY & LIFE

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

That the motion be referred back for resubmission to the Strategy & Social Development Portfolio Committee.

Dat die mosie terugverwys word vir hervoorlegging aan die Strategiese & Sosiale Ontwikkelings Portefeulje Komitee.

A 3341

URGENT MOTION - CLLR AS MBI - RECOGNITION AND ACKNOWLEDGEMENT OF ALL POLICY MAKERS IN RESPECT OF ALL MATTERS AFFECTING LANGEBERG MUNICIPALITY, UPLIFTMENT OF FAIR AND JUST WORKING CONDITIONS FOR ALL OUR EMPLOYEES AND ROAD SHOW TO ENGAGE WITH ALL EMPLOYEES

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Besluit / Resolved

That the Municipal Manager and the Executive Mayor go on a roadshow to confirm Council's commitment to work together and to better the lives of all Langeberg citizens.

A 3342

URGENT MOTION - CLLR AS MBI - MOVE FOR RESUBMISSION OF HOUSING ADMINISTRATION REPORT IN RESPECT OF APPLICATION TO TRANSFER MUNICIPAL RENTAL HOUSE NO 17 MOKWENI STREET, ROBERTSON FROM LATE JOHN ZATHU NENTSA TO NCEBAKAZI NENTSA

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

That the motion be referred back for resubmission to the Community Services Portfolio Committee, including the new information collected by Cllr AS Mbi and that all administrative processes to finalize this matter be suspended until Council has taken a resolution.

Dat die mosie terugverwys word vir hervoorlegging aan die Gemeenskapsdienste Portefeulje Komitee, insluitend die nuwe inligting ingewin deur Rdl AS Mbi en dat alle administratiewe prosesse om hierdie aangeleentheid af te handel, gestaak word totdat die Raad 'n besluit geneem het.

A 3343

MOTION - CLLR AJ SHIBILI - TITLE DEEDS

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

That the motion be referred back and that the relevant directorate explore avenues for funds to pay for the outstanding title deeds.

A 3344 MOTION - CLLR AJ SHIBILI - RECTIFICATIONS

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

That the motion be referred back for submission and investigation to the newly-established Ad Hoc Committee for Urgent Matters

Dat die mosie terugverwys word vir voorlegging en ondersoek deur die nuutgestigte Ad Hoc Komitee vir Dringende Aangeleenthede.

A 3345 MOTION - CLLR AJ SHIBILI - CONDUCT OF AN MP IN AN IDP MEETING

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

That, due to the incorrect facts contained in the motion, the motion not be discussed.

A 3346 PROVISION OF FUNDING FOR CONSTRUCTION OF BULK WATER SERVICES FOR NKQUBELA: (5/1/1): DIRECTOR ENGINEERING SERVICES

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

That, in order to award the tender for the Bulk Water Services for Nkqubela now for the amount of R 21 807 820;

1. the MIG budget and allocations for 2016/17, 2017/18 and 2018/19 be amended as follow and be approved by Council for tabling in the 2016/17 Amendment Budget in February 2017:

Project	2016/17	2017/18	2018/19
Transfer Station Ashton	R 1 819 201		
Drop-Off Facility Bonnievale	R 4 251 850		
Montagu WWTW	R 4 035 700		
Bulk Water Nkqubela	R 7 799 399	R 11 805 831	
Nkqubela Sports Field	R 500 000	R 7 862 599	R 13 534 199
Gravel Roads Ashton			R 1 587 720
Gravel Roads Montagu			R 1 666 670
Gravel Roads McGregor			R 378 110
Gravel Roads Bonnievale			R 1 595 760
Gravel Roads Robertson			R 1 853 330
Total	R 18 406 150	R 19 668 430	R 20 615 789

2. Council approve the transfer of an amount of R 1 023 650 from the Bulk Services for Housing Projects

to the Nkqubela Bulk Water Services project in the 2016/17 capital budget to be tabled in the 2016/17 Adjustment Budget in February 2017.

3. Council approve the transfer of an amount of R 2 476 350 from the Bulk Services for Housing Projects to the installation of electrical services for the McGregor Housing project in the 2016/17 capital budget to be tabled in the 2016/17 Adjustment Budget in February 2017.
4. Council commit to the provision of R 1 178 940 on the 2017/18 capital budget for the Nkqubela Bulk Water Services Project.
5. That Council commit to the provision of R 3 500 000 on the 2017/18 capital budget for the Installation of Bulk Services for the Bonnievale Housing Project.
6. That the Executive Mayor, the Director Engineering Services and the Ward Committee visit the wards to explain the financial implications of the transferring of the funds.

A 3347 FEEDBACK REPORT TO COUNCIL BY THE AUDIT & PERFORMANCE COMMITTEE FOR THE QUARTER 01 JANUARY 2016 – 31 MARCH 2016 (5/14/1/2/2) (CHAIRPERSON)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016
This item served before Council on 06 December 2016
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3348 FEEDBACK REPORT TO COUNCIL BY THE AUDIT & PERFORMANCE COMMITTEE FOR THE QUARTER 01 APRIL 2016 - 30 JUNE 2016 (5/14/R) (CHAIRPERSON)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016
This item served before Council on 06 December 2016
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3349 COMPILING OF THE 2015/2016 ADJUSTMENT BUDGET ~ UNAUTHORISED EXPENDITURE, IRREGULAR OR FRUITLESS AND WASTEFUL EXPENDITURE (5/1/1 - 2015/2016) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016
This item served before Council on 06 December 2016
Eenparig Besluit / Unanimously Resolved

1. That the unauthorised expenditure of R 21 189 492 be authorised in terms of Section 32(2)(a)(i) of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) and that the 2015/2016 adjustment budget be approved in terms of Section 23(6) of the Municipal Budget and Reporting Regulations.
2. That the fruitless and wasteful amount of R 24 253 and the irregular expenditure amount of R 481 798 in terms of Section 32 (2)(b) of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003), after investigation by a council committee, be certified by the council as irrecoverable and written off by council.

A 3350 ADDITION TO THE HOUSING PIPELINE OF THE LANGEBOEG MUNICIPALITY (17/5) (DIRECTOR COMMUNITY SERVICES)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

That a Building & Repairs of Defective Formal Houses Project, including renovations, repairs, and building, as well as the acquisition of dilapidated houses, which were already transferred, and their rebuilding be added to the Langeberg Housing Pipeline.

A 3351 RULES FOR WARD COMMITTEES AND CODE OF CONDUCT (3/2/3/1) (MANAGER: GOVERNANCE SUPPORT)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

1. That the designation "CDW" be replaced with "CDW / CLO".
2. That the "Rules of Ward Committees" as attached to the report and the "Code of Conduct for Ward Committee Members" as attached to the report, be approved, adopted and implemented.

A 3352 TOOLS OF TRADE FOR WARD COMMITTEES (3/1/6) (MANAGER GOVERNANCE SUPPORT)

Hierdie verslag het voor die Raad gedien op 06 Desember 2016

This item served before Council on 06 December 2016

Eenparig Besluit / Unanimously Resolved

1. That the vacant offices spaces at the venues below, be made available for use by the Ward Councillors with the provision of desks, chairs and a cabinet:
 - 1.1 Bonnievale at the Civic Hall in Happy Valley.
 - 1.2 Ashton at the Barnard Civic Hall in Cogmanskloof
 - 1.3 Montagu at the municipal offices
 - 1.4 Zolani at the office in Maqolo Street
2. That it be investigated to take / buy back the building on Erf 173, Nkqubela and if it is possible and has been finalised, the building be used to house the various municipal services (i.e. housing, credit control / cashier) as well as the possible use by the Ward Councillor.
3. That the extension and implementation of the above tools of trade be done in consultation with the Member of the Executive Council responsible for Local Government in the province and only be applicable once the approval by the MEC has been received.
4. That where the furniture mentioned in point 1 above is not available, provision be made in the 2017 / 2018 budget to purchase said furniture.

**12.2 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 5105 APPLICATION TO TRANSFER RDP HOUSE: ERF 1174, ZOLANI, ASHTON FROM THE LATE LINDELA RAYMOND MAFU & NOMBULELO CAROLINE QAMATA TO SHIELLA SONTSHETE (17/5/8/2/2) (SNR HOUSING

CLERK: ASHTON)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the RDP house situated on erf 1174, 12 Mantlana Street, Zolani, Ashton be allocated to Shiella Sontshete on the following conditions.

Dat die HOP woning geleë te erf 1174, Mantlanastraat 12, Zolani, Ashton op die volgende voorwaardes aan Shiella Sontshete toegeken word.

1. That a housing subsidy application be submitted to the Provincial Department of Human Settlements on behalf of Shiella Sontshete for consideration.

Dat 'n behuisingssubsidie aansoek namens Shiella Sontshete aan die Provinsiale Departement van Menslike Nedersettings voorgele word ter oorweging.

2. That once the subsidy as mentioned in point 1 above is approved, a deed of sale be entered into between herself 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 haarself en die Munisipaliteit gesluit word waarna registrasie van die eiendom in haar naam sal plaasvind.

3. That Shiella Sontshete be responsible for the payment of the transfer costs in respect of the registration of the property into her name.

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

B 5106 DEVELOPMENT OF A RECREATION AND WATER PARK, ROBERTSON NORTH (17/6/31/5): (MANAGER: PARKS AND AMENITIES)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the report be referred back for further investigation whereafter it be resubmitted whereafter it be resubmitted for consideration.

B 5107 PHELOPHEPA HEALTH CARE TRAIN - FEEDBACK REPORT (12/2/1/30) (MANAGER: SOCIAL DEVELOPMENT)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That Council note the contents of this report.

Dat die Raad kennis neem van die inhoud van die verslag

B 5108 REPORT ON PREVENTING FIRE DEATHS IN HUMAN SETTLEMENTS (17/10/B) (ACTING MANAGER: FIRE SERVICES AND DISASTER MANAGEMENT)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That Council note the contents of this report.

Dat die Raad kennis neem van die inhoud van die verslag

B 5109 THE DISASTER MANAGEMENT AMENDMENT ACT 2015 (ACT NO 16 OF 2015): (ACTING MANAGER FIRE SERVICES AND DISASTER MANAGEMENT)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

B 5110 BSW PROPERTY HOLDINGS (PTY) LTD: APPLICATION FOR RENEWAL OF LEASE AGREEMENT, A PORTION OF THE REMAINDER OF ERF 1 (±2 325m²), MONTAGU (7/2/3/1/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr D Whitehead for the renewal to lease a portion of Erf 1, Montagu (±2 325m²) be approved at a market related rental for a 3 year period subject to the following conditions:

Dat die aansoek ontvang van Mnr D Whitehead om hernuwing vir huur van 'n gedeelte van Erf 1, Montagu (±2 325m²) goedgekeur word teen 'n markverwante huur vir 'n 3 jaar tydperk onderworpe aan die volgende voorwaardes:

- 1.1 That the rental amount annually escalates with a percentage that will be determined by the yearly CPIX.

Dat die huurtarief jaarliks sal eskaleer met 'n persentasie wat bepaal word deur die VPI.

- 1.2 That the lessee will ensure that the premises 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.

- 1.3 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 no structures may be erected on the premises without the written approval of Council.

Dat geen strukture op die perseel opgerig mag word sonder die skriftelike goedkeuring van die Raad nie.

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

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

- 1.6 That the Municipality has unrestricted access to the property regarding the municipal services on the property.

Dat die Munisipaliteit onbeperkte toegang tot die eiendom sal hê rakende die munisipale dienste op die eiendom.

B 5111 KRANS NATURE RESERVE IN McGREGOR (17/1/2) MANAGER PARKS AND AMENITIES

This item served before the Executive Mayoral Committee on 22 November 2016
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016
Eenparig Besluit / Unanimously Resolved

1. That the area be zoned POS 111 i.e. located on a portion of Erf 330 McGregor, roughly between the western boundary of the village of McGregor and the Houtbaais River floodplain. It extends for some 2km along McGregor's western boundary from erven 1-3 (Municipal Dam) to erf 682 on the corner of Office and Grewe Streets. More specifically, the Reserve is bordered by the following erven along McGregor's western boundary: Erven 1, 3, 1123, 841, 657, 602, 417, 416, 25, 433, 623, 436, 437, 438, 27, 72, 873, 866, 425, 167, 678, 679, 680, 681 and 682.
2. That the Krans area be managed and maintained by the Parks and Amenities Department.

B 5112 VODACOM: APPLICATION FOR RENEWAL OF LEASE AGREEMENT AND THE REALLOCATION OF ANTENNAS AND INSTALLATION OF A EQUIPMENT CONTAINER SITUATED ON A PORTION OF ERF 1, MUISKRAALSKOP, ROBERTSON (7/2/3/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016
Eenparig Besluit / Unanimously Resolved

That the application of VODACOM to renew the lease agreement and the *reallocation* or installation of antennas on the equipment container be approved subject to the following conditions:

Dat die aansoek van VODACOM om die hernuwing van die huurooreenkoms en die verskuiwing van antennas en installering van houters vir toerusting goedgekeur word onderworpe aan die volgende voorwaardes:

1. That an application be lodged in terms of the Langeberg Land Use Planning Bylaw PN 264/2015 for Consent for a "Freestanding Base Telecommunications Station", given the following:

Dat 'n aansoek ingedien word in terme van Langeberg Land Use Planning Bylaw PN 264/2015 vir goedkeuring vir 'n Vrystaande Telekommunikasie Basis Stadion gegewe die volgende:

- The LUPO approval for a temporary departure for the Vodacom Cellular Base Station was issued on 11 March 2008. This approval lapsed on 11 March 2013. This approval was for three 8m high masts with antennae; a 2.2m x 2.6m area for the equipment container; and a 2.4m high palisade fence.

Die LUPO goedkeuring vir 'n tydelike afwyking vir die Vodacom Selulêre Basis Station was uitgereik op 11 Maart 2008. Voormelde goedkeuring het op 11 Maart 2013 verstyk. Gemelde goedkeuring was vir drie 8m hoë maste met antennas; 'n 2.2m x 2.6m area vir die toerusting houer en 'n 2.4m hoë palisade heining.

- Vodacom propose to remove the existing masts and equipment container and replace these with a new structure (6m high block mast), which is significantly different from what was originally approved.

Vodacom stel voor om die bestaande maste en toerusting houer te verwyder en te vervang met 'n nuwe struktuur (6m hoë blok mas) wat aansienlik verskil van wat oorspronklik goedgekeur was.

- The Zoning Scheme was amended in 2009 to include a "Freestanding Base Telecommunications Station" as a consent use, rather than as a temporary departure.

Die Soneringskema was gedurende 2009 aangepas om 'n "Freestanding Base Telecommunications Station" as vergunningsgebruik in te sluit eerder as 'n tydelike afwyking.

2. That once the aforementioned processes have been finalized, the property situated on a portion of Erf 1, Muis kraalskop, Robertson be leased to VODACOM for a period of 3 years.

Dat, wanneer voormelde prosesse afgehandel is, die eiendom geleë op 'n gedeelte van Erf 1, Muis kraalskop,

Robertson aan VODACOM verhuur word vir 'n periode van 3 jaar.

3. That the lease amount be R49 169.00 (VAT included) per year. The rental amount will escalate annually with a percentage that will be determined by the yearly CPIX.

Dat die huurbedrag R49 169.00 (BTW ingesluit) per jaar sal wees. Die huurtarief sal jaarliks eskaleer met 'n persentasie wat bepaal word deur die VPI.

4. 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.

5. 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.

6. That the property leased to Vodacom, be suitably fenced by the Lessee.

Dat die eiendom verhuur aan Vodacom, behoorlik omhein word deur die Huurder.

B 5113 WHITE STREET CEMETERY EXTENSION (16/6/1/5/1): (MANAGER: PARKS AND AMENITIES)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the White Street cemetery be expanded onto Area B as phase 1 subject to the submission and successful completion of the requisite rezoning and environmental applications, and the implementation of the measures identified in the Geotechnical Report, as well as Area A as phase 2.

B 5114 APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT FOR MUNICIPAL LAND SITUATED ON A PORTION OF ERF 462 (±1.1 HA), BONNIEVALE (7/2/3/1/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the application from Mr DN Kuhn for the renewal of lease agreement for a portion of erf 462 (±1.1 ha), Bonnievale be approved subject to the following normal conditions:

Dat die aansoek ontvang vanaf Mnr DN Kuhn vir hernuwing van die huurooreenkoms vir 'n gedeelte van erf 462 (±1.1 ha), Bonnievalemunisipale goedgekeur word onderhewig aan die volgende normale voorwaardes:

1. That a portion of land be leased for a period of 3 years for an amount of R220.00 per month. The rental amount will escalate annually with a percentage that will be determined by the yearly CPIX.

Dat 'n gedeelte van die grond verhuur word vir 'n periode van 3 jaar vir die bedrag van R220.00 per maand. Die huurtarief sal jaarliks eskaleer met 'n persentasie wat bepaal word deur die VPI.

2. 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.

3. That no structures may be erected on the premises without the written approval of the Municipality.

Dat geen strukture op die perseel opgerig mag word sonder die skriftelike goedkeuring van die Munisipaliteit

nie.

4. That all cattle be branded and the brand mark with the owners'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 beheerdoeleindes.

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

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

6. 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.

7. 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.

8. 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 a portion of erf 462, Bonnievale be leased without water or the right to any water source

Dat 'n gedeelte van erf 462, Bonnievale verhuur word sonder enige regte tot water.

B 5115 APPLICATION FOR THE LEASE OF THE MUNICIPAL BUILDING ATTACHED TO THE MONTAGU TOURISM OFFICE SITUATED ON ERF 254, MONTAGU (7/1/4/1/1) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr J Lawson for the lease of the municipal building attached to the tourism office situated on erf 254, Montagu not be approved.

Dat die aansoek ontvang van Mnr J Lawson vir die munisipale gebou langs die toerisme kantoor geleë te erf 254, Montagu te huur nie goedgekeur word nie.

2. That the municipal building attached to the tourism office situated on erf 254, Montagu, be leased by way of public tender subject to the following conditions:

Dat die munisipale gebou langs die toerisme kantoor geleë te erf 254, Montagu, by wyse van publieke tender verhuur word onderworpe aan die volgende voorwaardes:

- 2.1 That the rental amount per month will escalate annually with a percentage that will be determined by the yearly CPI.

Dat die huurtarief per maand jaarliks sal eskaleer met 'n persentasie wat bepaal word deur die VPI.

- 2.2 That the lessee be responsible for the payment of the insurance of the building, which is calculated as a

percentage of the municipal insurance portfolio.

Dat die Huurder verantwoordelik is vir die betaling van die versekering van die gebou, wat bereken word as 'n persentasie van die munisipale versekeringsportefeulje.

2.3 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.

2.4 That no alterations may be done to the building without written consent of the municipality.

Dat geen veranderinge aan die gebou gemaak mag word sonder die skriftelike goedkeuring van die Raad nie.

2.5 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.

2.6 That no structures may be erected on the premises without the written consent of the Municipality.

Dat geen strukture opgerig mag word sonder die skriftelike goedkeuring van die Raad nie.

2.7 That no portion of the property be sublet without the written consent of the Municipality.

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

B 5116 MONTAGU WINERY: APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT FOR A PORTION OF A PORTION OF ERVEN 1 AND 937, "KAMPONG", MONTAGU (7/2/3/1/1) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the application received from Montagu Winery to lease a portion of portions of erven 1 and 937, Montagu on which their Kampong is erected, be approved for a period of 3 years, subject to the following conditions:

Dat die aansoek ontvang vanaf Montagu Wynkelder om 'n gedeelte van 'n gedeelte van erwe 1 en 937, Montagu te huur waarop hulle Kampong opgerig is, goedgekeur word vir 'n tydperk van drie jaar, onderhewig aan die volgende voorwaardes:

1. That it be confirmed that the portion of portion of erven 1 and 937, Montagu is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat die gedeelte van gedeelte van erwe 1 en 937, Montagu nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie

2. That the portion of a portion of erven 1 and 937, Montagu be leased to Montagu Winery at a market related tariff. The rental amount will escalate annually with a percentage that will be determined by the yearly CPIX.

Dat die gedeelte van gedeelte van erwe 1 en 937, Montagu Wynkelder verhuur word teen 'n markverwante tarief. Die huurtarief sal jaarliks eskaleer met 'n persentasie wat bepaal word deur die VPI.

3. That no permanent structures may be erected on the portion of land. An application must be forwarded to the Building Department for the erection of any temporarily structures.

Dat geen permanente strukture op die gedeelte grond opgerig mag word nie. Aansoek moet by die Boubeheerafdeling gedoen word vir die oprigting van enige beoogde tydelike strukture.

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

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

5. That the Lessee be responsible for the installation of prepaid electricity and water meters as well as for the payment of all services rendered to the facility.

Dat die Huurder verantwoordelik is vir die installering van voorafbetaalde elektrisiteits- en watermeter en die betaling van alle dienste na die perseel.

6. That the Lessee be responsible for the access road to the Kampong.

Dat die Huurder verantwoordelik sal wees ten opsigte van 'n toegangspad na die Kampong.

7. That the Lessee be responsible for the maintenance and repairs of the wire fence that separate the Kampong from the area leased to Sakhikamva Education Centre.

Dat die Huurder verantwoordelik is vir die instanhouding en herstel van die draadomheining ten einde die Kampong van die gedeelte te skei wat aan Sakhikamva Education Centre verhuur word.

B 5117 MOOIVALLEI SUIWEL: APPLICATION FOR THE PURCHASE AND LEASE FOR PORTIONS OF MUNICIPAL LAND ADJACENT TO ERF 2614, BONNIEVALE (7/2/3/1/1: 7/2/3/2/2) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr H du Plessis on behalf of Mooivallei Suiwel for the purchase and lease for portions of municipal land adjacent to erf 2614, Bonnievale at this stage not be approved.

Dat die aansoek ontvang vanf Mnr H du Plessis namens Mooivallei Suiwel vir die koop en huur vir gedeelte munisipale grond aangrensend erf 2614, Bonnievale op hierdie stadium nie goedgekeur word nie.

2. That Mooivallei Suiwel be informed to submit a new application once the various aspects be cleared with the Town Plannning Department.

Dat Mooivallei Suiwel in kennis gestel word om 'n nuwe aansoek voor te lê sodra die verskeie aspekte met die Stadbeplanning Departement uitgeklaar is.

B 5118 APPLICATION: REQUESTING ALLOCATION OR PURCHASE OF ERF 491 SITUATED AT 28 MPINI STREET, NKQUBELA (7/2/3/2/5) (MANAGER: ADMINISTRATIVE SUPPORT)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the Director Engineering Services submit an alternative portion of land for an access road to the proposed Kenana Housing development.

B 5119 ATC SOUTH AFRICA / CELL C SITE 350994: APPLICATION FOR RENEWAL OF LEASE AGREEMENT FOR A PORTION OF ERF1, MUISKRAALSKOP, ROBERTSON (7/2/3/1/5) (PRINCIPAL CLERK: PROPERTY

ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the application of ATC South Africa / CELL C to renew the lease agreement be approved subject to the following conditions:

Dat die aansoek van ATC South Africa / CELL C om die huurooreenkoms te hernu goedgekeur word onderworpe aan die volgende voorwaardes:

1. That the property situated on a portion of a portion of erf 1, Muiskraalskop, Robertson be leased to ATC South Africa / CELL C for a period of 3 years.

Dat die eiendom geleë op 'n gedeelte van erf 1, Muiskraalskop, Robertson aan ATC South Africa / CELL C verhuur word vir 'n periode van 3 jaar.

2. That the lease amount be R56 049.00 per year. The rental amount will escalate annually with a percentage that will be determined by the yearly CPIX.

Dat die huurbedrag R56 049.00 per jaar sal wees. Die huurtarief sal jaarliks eskaleer met 'n persentasie wat bepaal word deur die VPI.

3. That the cost for the supply of electricity will be for the account of ATC South Africa / CELL C.

Dat ATC South Africa / CELL C verantwoordelik sal wees vir die betaling van die voorsiening van elektrisiteit na die perseel.

4. That ATC South Africa / CELL C be responsible for the maintenance of the access road to the premises.

Dat ATC South Africa / CELL C verantwoordelik sal wees vir die instandhouding van die toegangspad tot die perseel.

5. That the property leased to Cell C be suitably fenced by the Lessee.

Dat die eiendom verhuur aan Vodacom behoorlik omhein word deur die Huurder.

B 5120 MONTAGU ROUTE 62 SQUASH CLUB: APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT OR PURCHASE OF THE SQUASH COURT SITUATED AT KING EDWARD SPORTS GROUND, MONTAGU (7/1/4/1/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr C Stander to purchase the Squash Court situated at King Edward Sports ground, Montagu be approved subject to the normal conditions applicable for the alienation of municipal property:

Dat die aansoek vanaf Mnr C Stander vir die koop van die Muurbalbane geleë te King Edward Sportgronde, Montagu goedgekeur word onderworpe aan die normale voorwaardes vir die vervreemding van munisipale eiendom:

- 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 nodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.

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

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

- 1.3 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 koopprys teen registrasie betaalbaar is.

- 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 buyer be responsible for all costs regarding the alienation which may include rezoning, registration of servitudes, land surveyors costs, registration of the property in his/her name etc.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding wat mag insluit hersonering, Landmeters kostes, registrasie van die eiendom in sy/haar naam ensv.

- 1.6 That a revisionary clause be included in the deed of sale for the building situated at the King Edward Sports ground, Montagu that in the event that the said building is no longer used as an Squash Court, said building be transferred back to Langeberg Municipality.

Dat 'n hersienings klousule ingesluit word by die titelakte van die gebou geleë te King Edward Sportgronde, Montagu sodat indien die gebou nie meer aangewend word as Muurbalbane nie, die gebou na Langeberg Munisipaliteit terug oorgedra word.

2. If the Mayoral Committee does not approved the application for the alienation, it is further recommended that the building be lease to Montagu Route 62 Squash Club for a period of 3 years at a market related rental subject to the normal conditions for the leasing of municipal property which also states that the Lessee be responsible for the maintenance and upgrade of the facility.

Dat indien die Burgemeesterskomitee nie die aansoek vir vervreemding goedkeur, verder aanbeveel word dat die gebou teen 'n markverwante huur verhuur word aan Montagu Route62 Muurbalklub vir 'n periode van 3 jaar onderworpe aan die normale voorwaardes vir die verhuring van munisipale eiendom wat stipuleer dat die Huurder verantwoordelik is vir die instandhouding en opgradering van die gebou.

B 5121 RAIMONDI'S: APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT FOR A PORTION OF ERF 4540, FOR THE USE OF A PARKING AREA, ROBERTSON (7/1/4/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016
Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr B Raimondi for the renewal of lease for a portion of Erf 4540, Robertson for the use of a parking area be approved for a period of 3 years at a market related rent of R390.00 per month (VAT excl.), and subject to the following conditions:

Dat die aansoek van Mnr B Raimondi vir die huur van 'n gedeelte van Erf 4540, Robertson vir die gebruik om parkeer area goedgekeur word vir 'n periode van 3 jaar teen 'n markverwante huurbedrag van R390.00 per maand (BTW uitg.) en onderworpe aan die volgende voorwaardes:

- 1.1 The rental amount will escalate annually with a percentage that will be determined by the yearly CPIX.

Die huurtarief sal jaarliks eskaleer met 'n persentasie wat bepaal word deur die VPI.

- 1.2 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.

- 1.3 That the maintenance of the property will be for the account of Raimondi's

Dat die onderhoud van die eiendom vir die rekening van Raimondi's sal wees.

- 1.4 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 noodsaaklik 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.

- 1.5 That the applicant, Mr B Raimondi 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 B Raimondi 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.

B 5122 APPLICATION FOR A BID REQUEST TO PURCHASE MUNICIPAL LAND SITUATED ON ERVEN 2691 & 2693, ROBERTSON (7/2/3/2/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr M Stevens for the purchase of municipal erven 2691 and 2693, Robertson not be approved.

Dat die aansoek vanaf Mnr M Stevens vir die koop van erwe 2692 en 2693, Robertson nie goedgekeur word nie.

2. That erven 2691 and 2693, Robertson be alienated by way of public tender for residential purposes subject to the following conditions:

Dat erwe 2691 en 2693, Robertson by wyse van publieke tender verkoop word vir residensiële doeleindes onderworpe 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 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 koopprys 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.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding wat mag insluit onderverdeling, konsolidasie, hersonering, sluiting van openbare plek, opmeting, registrasie van serwituut vir dienste, die indiening van bouplanne, registrasie in sy naam asook enige ander verwante nodige kostes.

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

This item served before the Executive Mayoral Committee on 22 November 2016
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016
 Eenparig Besluit / Unanimously Resolved

- Dat die aansoek vanaf Mnr Swanepoel vir die koop van 'n gedeelte van sygaardjie geleë te erf 5860, Robertson goedgekeur word onderworpe aan die normale voorwaardes vir die vervreemding van munisipale eiendom:*

- Dat dit bevestig word dat die gedeelte grond nie benodig word vir die verskaffing van die minimum vlak van basiese minisipale dienste nie.*

- Dat die intensie van die Munisipaliteit om die gedeelte van die grond aan Mnr Swanepoel te verkoop, adverteer word vir kommentare voor die Koop-ooreenkoms finaliseer word.*

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

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

- Dat die Koper verantwoordelik is om 'n Landmeter aan te stel ten einde 'n landmetersdiagram op te stel wat die presiese belyning en oppervlakte van die gedeelte wat verkoop word, aandui.

- 1.6 That a portion / public road (walkway) be maintained, the width to be equal to the distance of the most

northern erf beacon and the pavement.

Dat 'n gedeelte van die openbare straat (sypaadjie) behoue bly, waarvan die breedte gelyk is aan die noordelike erf en die sypaadjie.

1.7 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.

1.8 That the buyer be responsible for all cost regarding the alienation which may include subdivision, consolidation, rezoning, closure of open space, surveying, registering of servitudes for services, submitting of building plans, registration in his name and any other related necessary costs.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding wat mag insluit onderverdeling, konsolidasie, hersonering, sluiting van openbare plek, opmeting, registrasie van servituut vir dienste, die indiening van bouplanne, registrasie in sy naam asook enige ander verwante nodige kostes.

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

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

B 5124 APPLICATION FOR THE PURCHASE OF MUNICIPAL LAND SITUATED ON ERF 5933, DROEHEUWEL ROBERTSON (7/2/3/2/5) PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the application received from Mr M Saayman for the purchase erf 5933, Robertson for residential purposes not be approved.

Dat die aansoek ontvang vanaf Mnr M Saayman vir die koop van erf 5933, Robertson vir residensiële gebruik nie goedgekeur word nie.

1.1 That it be confirmed that erf 5933, Robertson is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat erf 5933, Robertson 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 koopooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.

1.4 That a Land Surveyor be appointed to identify the erf beacons and the extent of the erf.

Dat 'n Landmeter aangestel word om die erfbakens te bepaal en die presiese grootte van die erf.

1.5 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.

1.6 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.

1.7 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.

1.8 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 5125 LIKHONI LANGA CARE CENTRE: APPLICATION FOR THE LEASE OF MUNICIPAL LAND, A PORTION OF ERF2 (±2000M²), NKQUBELA ROBERTSON (7/2/3/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

1. That the application received from Likhoni Langa Care Centre for the lease of the municipal property, a portion of erf 2 (±2000m²) Nkqubela Robertson for a period of 3 years at a nominal rent of R234.00 per annum be approved in principle.

Dat die aansoek ontvang van Likhoni Langa Care Centre om verhuring van die munispale eiendom, 'n gedeelte van erf 2 (±2000m²) Nkqubela, Robertson vir 'n periode van 3 jaar teen 'n nominale bedrag van R234.00 per jaar 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, the municipal property, a portion of erf 2 (±2000m²) Nkqubela, Robertson be leased to Likhoni Langa Care centre 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, die munisipale eiendom, 'n gedeelte van erf 2 (±2000m²) Nkqubela, Robertson verhuur word aan Likhoni Langa Care Centre onderworpe aan die volgende voorwaardes:

3. That the rental amount will escalate annually with 10% and that the Lessee is responsible for the payment of the insurance of the land.

Dat die huurbedrag eskaleer met 10% jaarliks en dat die Huurder verantwoordelik is vir die betaling van die versekering op die grond.

4. 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.

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

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

6. That the Lessee be responsible for the fencing of a portion of municipal land ($\pm 2000\text{m}^2$) for his own account.

Dat die Huurder verantwoordelik sal wees vir die omheining van 'n gedeelte van die munisipale grond ($\pm 2000\text{m}^2$) vir sy eie onkoste.

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 and relevant provincial departments 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 en ander relevante provinsiale departemente gestel word.

8. That the Lessee complies with all the conditions as contained in the Health By-laws, National Building Regulations and Standards, fire emergency requirements, Health Regulations and any other conditions applicable for the usage of this building for a crèche purpose.

Dat die Huurder voldoen aan al die vereistes soos vervat in die Gesondheidsverordeninge, Nasionale Bouregulasies en Bou Standaard, nood brand vereistes Gesondheidsregulasies enige ander vereiste van toepassing vir die gebruik van hierdie gebou as 'n kleuterskool.

9. That the Lessee shows proof of the facilities Certificate of Acceptability issues by the Cape Winelands District Municipality as meals are prepared, served and consumed on the premises before the lease agreement is signed by the Municipal Manager.

Dat die Huurder bewys lewer van die "facilities Certificate of Acceptability" soos uitgereik deur die Kaapse Wynlandse Distriks Munisipaliteit aangesien etes, voorberei, bedien en verbruik word op die perseel voordat die huurooreenkoms deur die Munisipale Bestuurder onderteken word.

B 5126 LA PRIERE & LE DOMAINE: APPLICATION FOR THE INSTALLATION OF A RADIO SYSTEM WITH REPEATER ON THE TOWER SITUATED AT THE TOP OF LA PRIERE LE DOMAINE, MONTAGU (7/2/3/1/4) (PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the application received from Mr Marais of the farm La Priere Le Domaine to install a repeater on the Municipal tower and electrical meter in electrical container in the building situated on the top of La Priere, Montagu free of charge be approved subject to the following conditions:

Dat die aansoek ontvang vanaf Mnr Marais van die plaas La Priere Le Domaine om 'n versterker te installeer teen die Munisipale toring asook kragboks in elektriese houer in gebou geleë op die kop van La Priere Le Domaine, Montagu gratis goedgekeur word onderworpe aan die volgende voorwaardes:

1. That Langeberg Municipality retain the right in future to install equipment in the building.

Langeberg Munisipaliteit behou die reg om weer in die toekoms toerusting in die gebou te instaleer.

2. That in the event his repeater is responsible for any disturbance on the existing equipment, the equipment be repaired for his costs. If the disturbance cannot be repaired, his repeater and equipment must be removed from the existing tower and building for his cost.

Dat, indien sy herlaaier verantwoordelik is vir enige steurings op die bestaande toerusting, die herstel daarvan sal vir sy rekening wees. Indien die steurings nie reggemaak kan word nie, moet sy herlaaier en toerusing van die toring en uit die gebou verwyder word vir sy koste.

3. That in the event where the equipment need to be removed for whatever reason, it be on the account of the Lessee.

Dat in die geval die toerusting vir watter rede ookal verwyder moet word, dit vir die rekening van die Huurder sal wees.

4. That the Lessee be responsible for the installation of all connections as well as for the payment of all services rendered to the facility.

Dat die Huurder verantwoordelik is vir die installering van `n elektriese aansluiting en asook die betaling van alle dienste na die perseel.

B 5127 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JULY 2016 (9/2/1) - DIRECTORATE: COMMUNITY SERVICES (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016
Eenparig Besluit / Unanimously Resolved

1. That the contents 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 in future, all Directors who have deviations attend the MPAC meetings to explain to the Committee the reasons for the deviations in their Directorates.

B 5128 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JULY 2016 (9/2/1) - DIRECTORATE: CORPORATE SERVICES (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016
Eenparig Besluit / Unanimously Resolved

1. That the contents 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 in future, all Directors who have deviations attend the MPAC meetings to explain to the Committee the reasons for the deviations in their Directorates.
3. That in future, the column "Motivation for Deviation" be completed more comprehensively and Directors must ensure that the motivations make sense.

B 5129 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JULY 2016 (9/2/1) - DIRECTORATE: ENGINEERING SERVICES (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016
Eenparig Besluit / Unanimously Resolved

1. That the contents 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 in future, all Directors who have deviations attend the MPAC meetings to explain to the Committee the reasons for the deviations in their Directorates.
3. That in future, the column "Motivation for Deviation" be completed more comprehensively and Directors must

ensure that the motivations make sense.

B 5130 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JULY 2016 (9/2/1) - (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

1. That the contents 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 in future, all Directors who have deviations attend the MPAC meetings to explain to the Committee the reasons for the deviations in their Directorates.
3. That in future, the column "Motivation for Deviation" be completed more comprehensively and Directors must ensure that the motivations make sense.

B 5131 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JULY 2016 (9/2/1) - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

1. That the contents 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 in future, all Directors who have deviations attend the MPAC meetings to explain to the Committee the reasons for the deviations in their Directorates.
3. That in future, if the Municipal Manager has deviations serving at the MPAC meetings and he is unable to attend, he appointed a director to explain to the Committee the reasons for the deviations in his department.
4. That in future, the column "Motivation for Deviation" be completed more comprehensively and Directors must ensure that the motivations make sense.

B 5132 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2016 - DIRECTORATE: COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the contents 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 5133 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2016 - DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the contents 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 5134 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2016 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the contents 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 5135 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2016 (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the contents 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 5136 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2016 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the contents 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 5137 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR SEPTEMBER 2016 - DIRECTORATE: COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the contents 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 5138 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR SEPTEMBER 2016 - DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the contents 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 5139 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR SEPTEMBER 2016 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the contents 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 5140 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR SEPTEMBER 2016 (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the contents 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 5141 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR SEPTEMBER 2016 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the contents 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 5142 APPLICATION TO TRANSFER RDP HOUSE: ERF 6301, ROBERTSON FROM ALFRED AND KRISSIE MARKS TO CHRIS MARKS (17/5/8/5/2) (HOUSING ADMINISTRATOR: ASHTON, BONNIEVALE, MONTAGU)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the RDP house situated on erf 6301, Robertson be allocated to Chris Marks on the following conditions:

Dat die HOP woning geleë te erf 6301, Robertson op die volgende voorwaardes aan Chris Marks toegeken word.

1. That a housing subsidy application be submitted to the Provincial Department of Human Settlements for consideration on behalf of Chris Marks.

Dat 'n behuisingssubsidie aansoek namens Chris Marks aan die Provinsiale Departement van Menslike Nedersettings voorgelê word ter oorweging.

- 2 That once the subsidy as mentioned in point 1 is approved, a deed of sale be entered into between Chris Marks whereafter registration of the property in his name will take place.

Dat nadat die behuisingssubsidie soos in punt 1 gemeld goedgekeur is, 'n koopkontrak deur Chris Marks onderteken word, waarna registrasie van die eiendom in sy naam sal plaasvind.

3 That Chris Marks be responsible for the payment of the transfer costs in respect of the registration of the property into his name.

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

B 5143 APPLICATION FOR THE PURCHASE OF MUNICIPAL LAND, A PORTION OF PORTION 71 OF THE FARM GOREE NO.158 ASHTON (7/2/3/1/1) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the application received from Mr Feuth to purchase a portion of a portion of portion 71 of the Farm Goree No.158, Ashton not be approved because this portion of land is earmarked for the proposed affordable state subsidised housing project.

Dat die aansoek ontvang vanaf Mnr Feuth om 'n gedeelte van gedeelte 71 van die Plaas Goree No.158, Ashton te koop nie goedgekeur word nie, aangesien die gedeelte grond geoormerk is vir die voorgestelde bekostigbare staat gesubsideerde behuisingsprojek.

B 5145 LAERSKOOL ASHTON: APPLICATION FOR THE USE OR LEASE OF MUNICIPAL LAND SITUATED BETWEEN ERVEN 361 AND 1986, ASHTON (7/2/3/2/1) (PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the application received from the principle of Ashton Primary School to lease the portion of Municipal land situated between erven 361 & 1986, Ashton for a drop-off zone and parking area be approved subject to the following conditions:

Dat die aansoek ontvang van die skoolhoof van Laerskool Ashton om 'n gedeelte van Munisipale grond geleë tussen erwe 361 & 1986, Ashton te huur vir 'n aflaai sone en parkering goedgekeur word onderworpe aan die volgende voorwaardes:

1. That the portion of land be leased at a minimum rental of R260.00 per annum which will escalates yearly with 10%.

Dat die gedeelte grond verhuur word teen 'n minimale huur van R260.00 per jaar met 'n jaarlikse eskalasie van 10%.

2. The Lessee will not, without prior written consent from the Lessor, be entitled to make any changes, improvements or additions to the property. No structures may be erected on the portion of land.

Dat die Huurder geen veranderings, verbeterings or nuwe strukture mag aanbring op die eiendom sonder die nodige goedkeuring van die Huurder nie. Geen strukture mag op die gedeelte grond opgerig word nie.

3. That when services need to be repaired, replaced or installed on the portion of land it will be the responsibility of Lessee to restore the improved area on the portion of land such as paving, plants and grasses.

Dat wanneer dienste op die gedeelte grond herstel, vervang of installeer word, die opknapping van die verbeterde gedeelte soos byvoorbeeld plaveisel, plante en gras die verantwoordelikheid van die aansoeker sal wees.

4. That the Lessee be responsible for the maintenance of the portion of land.

Dat die Huurder verantwoordelik is vir die instandhouding van die gedeelte grond.

5. The Lessee indemnifies the Lessor for any responsibility and also any liability that may arise from any action,

lawsuits, judicial steps, claims or collections, costs, damage compensation or any other action of whatever nature which might occur from the leasing of the property to Ashton Primary School, as well as any transaction, action, omission or negligence by the Lessee, his workers or any person under his control and supervision. This indemnity will also be in effect in respect of third parties and/or their property.

Die Huurder vrywaar die Verhuurder teen enige eise wat mag voortspruit uit enige aksies, vervolgings, geregtelike aksies, aansprake, invorderings, kostes, skadevergoeding of enige ander aksie van watter aard ookal wat mag ontstaan uit die verhuring van die eiendom aan Ashton Laerskool asook enige transaksie, aksie, versuim of nalatigheid deur die Huurder, sy werkers of enige persoon onder sy beheer/toesig. Hierdie vrywaring sal van krag wees vir alle derde partye en/of eiendom.

B 5147 RESUBMISSION: WESTERN CAPE GOVERNMENT/ DEPARTMENT OF TRANSPORT AND PUBLIC WORKS: APPLICATION TO PURCHASE THE MUNICIPAL LAND SITUATED ON A PORTION OF ERF 2 FOR THE PROPOSED HEALTH CARE FACILITY, ROBERTSON (7/2/3/2/5; 10/3/2) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 22 November 2016

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 November 2016

Eenparig Besluit / Unanimously Resolved

That the application by the Western Cape Government, Department of Transport and Public Works to purchase a portion of Erf 2, Robertson (in extent 5100m²) situated next to Callie de Wet Sports Ground not be approved and that a portion of Erf 136 Nkqubela be offered as suitable municipal land to erect the clinic.

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