

**RESOLUTIONS TAKEN AT AN ORDINARY COUNCIL MEETING
OF THE LANGEBERG MUNICIPALITY HELD ON 21 FEBRUARY 2017 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 3353 DRAFT AIR QUALITY MANAGEMENT PLAN FOR THE LANGEBERG MUNICIPAL AREA (17/1/5/1)
MANAGER: SOCIAL DEVELOPMENT**

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

1. That the draft Air Quality Management Plan for the Langeberg Municipal area be accepted.
2. That in order to obtain comments from the public and industry, the draft Air Quality Management Plan for the Langeberg Municipal area be:
 - advertised in the local press
 - placed on the Municipal website
 - copies of the draft Air Quality Management Plan for the Langeberg Municipal area also be placed at all Municipal offices and libraries.
3. That the draft Air Quality Management Plan for the Langeberg Municipality, together with any comments received, be resubmitted to Council for final approval

A 3362 CHANGING OF DATES OF COUNCIL MEETINGS (3/2/3/1)(DIRECTOR CORPORATE SERVICES)

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That the dates of the following meetings of Council be approved as indicated below:

- Statutory Council meeting of 14 March 2017 to move to 28 March 2017.
- Council meeting of 18 April 2017 to move to 25 April 2017.
- Statutory Council meeting of 9 May 2017 to move to 30 May 2017.
- Statutory Council meeting of 18 July 2017 to move to 25 July 2017.

**A 3363 WONDERFONTEIN: APPLICATION FOR THE LEASE OF MUNICIPAL LAND, A PORTION OF
ERF 2 ALONG THE MCGREGOR ROAD, ROBERTSON (7/2/3/1/5 (PRINCIPAL CLERK: PROPERTY
ADMINISTRATION)**

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Besluit / Resolved

1. That it be confirmed that a portion of Erf 2, Robertson as referred to in the report , is not needed to provide the minimum level of basic municipal services (S14 of the MFMA Of 2003, Act 56 of 2003).
2. That the application received from Mr H van Niekerk to lease a portion of erf 2, Robertson for a period of 9 years 11 months not be approved but that the portion be offered to Mr van Niekerk to purchase at a market related value.

- 2.1 That the intention of the Municipality to alienate the property to Mr van Niekerk be advertised for comments before the Deed of Sale is finalized. If no objections have been received, the property be alienated to Mr van Niekerk at a market related price subject to the following conditions:
- 2.2 That this portion of land which forms part of a Critical Biodiversity Area along the Hoops River must be maintained as a natural area as part of the riverine corridor which is important ecologically and for flood mitigation.
- 2.3 That all relevant legislation, including the Environmental Impact Assessment regulations in terms of NEMA No. 107 of 1998 and the Conservation of Agricultural Resources Act 43 of 1983 must be adhered to before the lease agreement is finalized.
- 2.4 That the applicant be responsible to register a servitude of $\pm 400\text{m} \times 6\text{m}$ for the 11Kv electrical line that crosses this portion of land and that the future maintenance of this servitude area be for the account of the applicant. The Electrical personnel of the Municipality must have access to line at all times.
- 2.5 That all costs involved with finalization of this transaction and the registration of the servitude be for the account of the applicant.
3. That if any objections have been received, the application be referred back to the Mayoral Committee for consideration.
4. That the land be utilized for empowerment

A 3364 ERF 136, NKQUBELA ~ PROPOSAL FOR HOUSING DEVELOPMENT (17/5/R) (DIRECTOR COMMUNITY SERVICES)

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That the report be referred to the *Ad Hoc Committee for Urgent Matters* for further investigation, whereafter the report be submitted to the Statutory Council Meeting of 28 March 2017 for consideration.

A 3365 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD OCTOBER-DECEMBER 2016 (LED MANAGER) (9/2/1/9)

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That Council note the contents of the report for the period October to December 2016.

A 3366 QUARTERLY REPORT: BREËRIVIER WYNLAND LANDELIKE ONTWIKKELINGS VERENIGING (12/2/3/24) MANAGER: SOCIAL DEVELOPMENT

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That the quarterly report of the Breërivier Wynland Landelike Ontwikkelings Vereniging for the period 1 October 2016 to 31 December 2016, be noted and approved.

Dat kennis geneem word van die kwartaalverslag van die Breërivier Wynland Landelike Ontwikkelings Vereniging vir die tydperk 1 Oktober 2016 tot 31 Desember 2016 en dat die verslag goedgekeur word

A 3367 LANGEBERG LOCAL MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK (SDF): MANAGER TOWN PLANNING

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

1. That Council take note of the steps that need to be followed to compile a MSDF.
2. That no Intergovernmental steering committee be established.
3. That the Municipality establish a project committee consisting of the Municipal Manager (or a municipal employee designated by the Municipal Manager) and other employees appointed by the Municipal Manager.
4. That a notice of the proposal to compile a MSDF be published.

A 3368 FINANCIAL REPORTING I.T.O. SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – NOVEMBER 2016 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

A 3369 DONATIONS IN TERMS OF THE GRANT-IN-AID PROCESS (5/15/1/2) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

1. That in terms of Grant-in-Aid Policy no funding may be given to a Private Business.
 - Aanrolgras
 - Boubesigheid
 - Felix September Waste Removal
2. That the application of *Friends of Care* organization be considered for a grant-in-aid donation of R15 000-00, as this organization is working with stray animals in the McGregor area.
3. That the following applications in Ward 2: *Melody Care Centre* and *Phumlani Adult Association*, not be considered for a grant-in-aid based on the feedback received from the ward councillor that they are not in operation.
4. That all other applicants receive a Grant-In-Aid donation of R3 000-00 each.

Total amount: 47 X R3 000-00	=	R141 000-0
		<u>15 000-00</u> (<i>Friends of Care</i>)
Total amount to be donated	=	<u>R156 000-00</u>

5. That a service level agreement be signed by the authorized representative of the organisation with the Langeberg Municipality.

A 3370 REPORT-BACK ON 5TH EXPANDED PUBLIC WORKS PROGRAMME SUMMIT HELD IN IRENE, PRETORIA : 15 - 17 NOVEMBER 2016 (12/2/1/13) (MANAGER LOCAL ECONOMIC

DEVELOPMENT)

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That Council note the report-back on the 5th EPWP summit.

A 3371 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: OCTOBER – DECEMBER 2016
(9/2/19) LED MANAGER

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That Council note the contents of the report.

A 3372 CAPE WINELANDS DISTRICT MUNICIPALITY: ROAD INFRASTRUCTURE IMPROVEMENT
PROGRAMME AT URBAN SCHOOLS (16/3/8/1): (DIRECTOR: ENGINEERING SERVICES)

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That Council note the contents of the report.

A 3373 KEY PERFORMANCE INDICATORS (KPI's) TO BE AMENDED ON THE TOP LAYER SERVICE
DELIVERY & BUDGET IMPLEMENTATION PLAN (TL SDBIP) (2016 / 2017) (DIRECTOR:
STRATEGY & SOCIAL DEVELOPMENT)

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That Council approve the following removed and amended KPIs to the Key Performance Indicator (KPI's) on the SDBIP's for 2016 / 2017.

KPI's to be REMOVED on the TL SDBIP

Ref no	KPI	Reason
TL 66	Installation/Upgrading of Bulk Services	Money moved to electrification of Mc Gregor housing based on available funding
TL 28	90% spent of the total amount budgeted for the upgrade of the driver's license testing yard in Ashton by 30 June 2017	Money to be moved to the KPI TL 29 90% spent of the total amount budgeted for the upgrading of the Traffic Offices by 30 June 2017

KPI's to be INCLUDED on the TL SDBIP based on AG audit:

Ref no	KPI	Reasons for inclusion
New	100% spent of the total roll-over capital budgeted for the new Sewer Pump Station in Main Road by 30 March 2017	As at 30 June 2016 the pumps was not installed

KPI's to be AMENDED on the TL SDBIP:

Ref no	KPI	Amended KPI	Reasons for the change
TL57	Complete the construction of the new-drop off facility in	Complete the construction of the new-drop off facility	Project completed as it was roll overs

	Bonnievale by 30 June 2017	in Bonnievale by 31 Jan 2017	
TL 60	Construct a new transfer station in Ashton by 30 June 2017	Construct a new transfer station in Ashton by 30 March 2017	Project completed as it was roll overs
TL 70	Purchase 2 x LDV'S and 1 Tipper Truck for Bonnievale by 30 June 2017	Purchase 1 Tipper Truck for Bonnievale by 30 June 2017	All LDVs bought on one tender thus separate KPI
TL 67	Purchase 3x LDV's and 1x 3ton tipper for Montagu by 30 June 2017	Purchase 1x 3ton tipper for Montagu by 30 June 2017	
67,68, 70	TL 67 Purchase 3x LDV's and 1x 3ton tipper for Montagu by 30 June 2017 TL 68 Purchase 5 LDV's for Ashton by 30 June 2017 TL 70 Purchase 2 x LDV'S and 1 Tipper Truck for Bonnievale by 30 June 2017	Purchase 9 LDV for Engineering department	Vehicles bough for one department
TL 52	Upgrade 1.5 km's of gravel to paved streets by 30 June 2017	Spend the total amount budgeted for the maintenance / rehabilitation /upgrading of existing roads by June 2017	Use Wording of National Treasury and the unit of measurement will be % of Budget spent on the maintenance / rehabilitation /upgrading of existing roads
TL 56	Complete the public ablution facility in Ashton by 31 March 2017	Provision of ablution facilities in Mandela Square Montagu by June 2017	Facilities in Ashton would need to go through a Public Participation process for construction , the needs is bigger to provide access to sanitation in Mandela Square
TL 39	90% spent of the total amount budgeted for the upgrade of the Nkqubela sport fields by 30 June 2017 {(Total actual expenditure for the project/Total amount budgeted for the project)x100}	90 % spent on the planning of the Nkqubela sport field {(Total actual expenditure for the project/Total amount budgeted for the project)x100}	Money will be moved to the Nkqubela Reservoir to do the project
TL 38	Construct the Ashbury Library in Montagu by 30 June 2017	Complete Phase 2 of Ashbury Library in Montagu by 30 June 2017	This is a roll over project that was audited in 15/ 16 for completion of phase 1

KPI's to be included on the TLSDBIP based on adjustment budget :

Ref no	KPI	Unit of measurement
	Electrification of new houses in Mc Gregor	% of allocated budget spent
		Total actual expenditure for the project/Total amount budgeted for the project)x100
	Increase NMD Noree substation 5 MVA -> 6 MVA	Proof of purchase
	Increase NMD Muiskraalkop Substation 33 MVA -> 34 MVA	Proof of purchase

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That a full report addressing the various aspects pertaining to the annual Switching on of the Christmas Lights event be submitted to Council for consideration.

A 3375 SUBMISSION OF MOTION : CLLR AJ SHIBILI : LAND FOR BUSINESSES

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That an investigation be done into the availability of land for business purposes in Nqkubela, Robertson.

A 3376 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JANUARY 2017 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3377 SUBMISSION OF MOTION : CLLR AS MBI : DEMOLITION & MOVING OF ILLEGAL STRUCTURES ON PORTION OF SPOORNET PROPERTY

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That the report be referred to Administration for investigation and inclusion of all illegal structures within municipal boundaries, whereafter the report be submitted to the *Ad Hoc Committee for Urgent Matters* for consideration.

A 3378 SUBMISSION OF MOTION : CLLR AS MBI : INVESTIGATION OF ILLEGAL BUILDING PLANS

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That the report be referred to the *Ad Hoc Committee for Urgent Matters* for consideration.

A 3379 SUBMISSION OF MOTION : CLLR AS MBI : REPORT-BACK ABOUT UNFORTUNATE INCIDENT AT ROBERTSON SWIMMING POOL

Cllr Mbi withdrew the motion.

A 3380 SUBMISSION OF MOTION : CLLR AS MBI : IMPROVEMENT OF SAFETY MEASURES OF ALL MUNICIPAL PROPERTIES

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That the report be referred to Administration to deal with it and that Councillors and Ward Committees mobilize their communities to accept ownership and become stakeholders for the municipal structures in their wards.

A 3381 SUBMISSION OF MOTION : CLLR AS MBI : ADDRESSING STORMWATER SANITATION AND DRAINAGE SYSTEM IN WARD 2, (NKQUBELA)

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That the report and the relevant policy be referred to the Engineering Services Portfolio Committee for consideration.

A 3382 SUBMISSION OF MOTION : CLLR AS MBI : MANAGEMENT OF RENTAL HOUSES, HOSTEL AND TRANSFER OF OWNERSHIP

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That the Director Community Services investigate the matter and prepare a report to serve at the Community Services Portfolio Committee for consideration.

A 3383 SUBMISSION OF MOTION : CLLR AS MBI : ADMINISTRATION AND PRESENTATION IN VARIOUS PORTFOLIO COMMITTEES

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That in future those Managers who have reports serving at a Portfolio Committee meeting, attend that meeting to answer questions posed by Councillors related to that report.

A 3384 COMPILING OF THE 2016 / 2017 ADJUSTMENT BUDGET (5/1/1 - 2016/2017) (CHIEF FINANCIAL OFFICER)

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That the Adjustments Budget for 2016 / 2017 be approved after the amendments submitted at the meeting by the Director Finance have been included in the report.

Dat die Aansuiweringsbegroting vir 2016 / 2017 goedgekeur word nadat die wysigings tot die verslag aangebring is, soos voorgelê deur die Direkteur Finansies tydens die vergadering.

A 3385 PROVISION OF STUDY ASSISTANCE TO COUNCILLORS (3/3/4)(DIRECTOR CORPORATE SERVICES)

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017
This item served before an Ordinary Meeting of Council on 21 February 2017
Eenparig Besluit / Unanimously Resolved

That Council note the contents of the report and that no study loans or bursaries may be made available to councillors.

A 3386 REPORT ON A ONCE-OFF GRATUITY PAYMENT TO NON-RETURNING COUNCILLORS POST

2021 LOCAL GOVERNMENT ELECTIONS (MANAGER HUMAN RESOURCES)

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017

This item served before an Ordinary Meeting of Council on 21 February 2017

Eenparig Besluit / Unanimously Resolved

That Council take note of the recommendations made by the Independent Commission for the Remuneration of Public Office Bearers as contained in the circular of the Minister for Cooperative Governance and Traditional Affairs dated 28 December 2016.

A 3387 USE OF MUNICIPAL ERVEN 7545 (EXT 9) ROBERTSON AND ASHTON, AND THE PURCHASE OF PRIVATELY OWNED PROPERTY (7/2/3/2/5)(DIRECTOR CORPORATE SERVICES)

Hierdie item het voor 'n Gewone Vergadering van die Raad gedien op 21 Februarie 2017

This item served before an Ordinary Meeting of Council on 21 February 2017

Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that erf 7545, Extension 9, Robertson is not needed to provide the minimum level of basic municipal services (S14 of the MFMA 2003, Act 56 of 2003).
 - 1.1. That erf 7545, Extension 9 Robertson be sold to Robertson Uitbreiding 9 (Edms) Bpk at a price determined by way of a Valuation and further subject to the normal conditions as applicable to the sale of Municipal property (land).
 - 1.2 That the authority be delegated to the Municipal Manager to finalize the conditions and sale of the erf, which is an extension on the previous contract and will incorporate the major portions of the previous agreement.
 - 1.3 That the transaction be finalized within a period of six (6) months from date of signing the amended deed of sale.
2. That in the event that the sale and transfer of erf 7545, Robertson is not finalized within a period of six (6) months the transaction be cancelled and the erf be subdivided into business erven and sold by way of public tender.
3. That the Municipal Manager be authorized to enter into negotiations with Mr Stefan Bruwer on behalf of the Hugo Bruwer Trust on the possible purchase of erven 437, 439, 591 and 607, portions 6 and 7 of the farm Goree 157 and portions 26 and 61 of the farm Goree 117.
 - 3.1 That if the water rights on the land is not included no further consideration be given to the possible purchase of the land.
 - 3.2 That in the event that the water rights is included a Valuer be appointed to do a valuation be obtained to determine the value of the property.
 - 3.3 That in the event that a possible agreement on the buying of the land can be reached, the necessary application for funding be submitted to the relevant provincial departments to proceed with the purchase of the land.
4. That in the event that the farm of the Hugo Bruwer Trust as mentioned under point 3 above is purchased, the decision to erect low cost housing on the remainder of the farm 158/71, Ashton be rescinded and the land be sold for business / industrial development.
 - 4.1 That it be confirmed that the remainder of the farm 158/71 Ashton is not needed to provide the minimum level of basic municipal services (S14 of the MFMA 2003, Act 56 of 2003).
5. That the authority be delegated to the Municipal Manager to enter into negotiations with Mr & Mrs Heyl on the possible purchase of their farm portions 2, 3 and 4 Wolve Kloof, Robertson and in the

event that they are in agreement to sell the price be determined by way of a sworn valuation done by a professional Valuer.

- 5.1 That in the event that a possible agreement can be reached with Mr & Mrs Heyl on the purchase of the farm is mentioned under point 5, the necessary applications for funding be submitted to the relevant provincial departments.

12.3 Reports dealt with in terms of the delegated powers by the Mayoral Committee (B & BB Items)
Verslae afgehandel deur die 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 Burgemeesterskomitee in terme van gedelegeerde bevoegdhede hanteer is.

B 5148 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2016 - DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016
Eenparig Besluit / Unanimously Resolved

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

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

B 5149 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2016 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016
Eenparig Besluit / Unanimously Resolved

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

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

B 5150 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2016 - DIRECTORATE: COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016
Eenparig Besluit / Unanimously Resolved

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

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

B 5151 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2016 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016
Eenparig Besluit / Unanimously Resolved

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

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

B 5152 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2016 (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

Eenparig Besluit / Unanimously Resolved

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

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

B 5153 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2016 - DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

Eenparig Besluit / Unanimously Resolved

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

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

B 5154 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2016 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

Eenparig Besluit / Unanimously Resolved

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

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

B 5155 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2016 - DIRECTORATE: COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

Eenparig Besluit / Unanimously Resolved

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

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

B 5156 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2016 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

Eenparig Besluit / Unanimously Resolved

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

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

B 5157 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2016 (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

Eenparig Besluit / Unanimously Resolved

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

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

B 5159 APPLICATION FOR THE PURCHASE OF MUNICIPAL LAND SITUATED ON A PORTION OF ERF 2 (±4000M²), ROBERTSON (7/2/3/2/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr W van der Bank to purchase of a portion of municipal land situated on Erf 2 (4000m²), Robertson for recreational purposes not be approved.

Dat die aansoek ontvang vanaf Mnr W van der Bank om 'n gedeelte van munisipale grond geleë op Erf 2 (±4000m²), Robertson vir ontspanningsdoeleindes nie goedgekeur word nie.

2. That a portion of municipal land situated on Erf 2 (±4000m²), Robertson be alienated by way of public tender subject to the following conditions:

Dat 'n gedeelte munisipale grond geleë te Erf2 (±4000m²), Robertson by wyse van publieke tender vervreem 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 erf be alienated at a market related price.

Dat die erf verkoop word teen 'n markverwante prys.

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

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

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

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

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

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

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

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

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

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

B 5160 JGE TRUSTING FUND: APPLICATION FOR THE PURCHASE OR LEASE OF MUNICIPAL LAND SITUATED BETWEEN ERF 745 AND 746 , TO THE NORTHERN SIDE & ERF 750 TO THE SOUTHERN SIDE, HAPPY VALLEY,

BONNIEVALE (7/2/3/1/2 : 7/2/3/2/2) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

Eenparig Besluit / Unanimously Resolved

1. That the application received from Van Niekerk & Linde on behalf of JGE Funding Trust for the purchase or lease for a portion of municipal land situated between erf 745 and 746, to the Northern side & erf 750 to the Southern side, Happy Valley, Bonnievale not be approved.

Dat die aansoek ontvang vanaf Van Niekerk & Linde namens JGE Funding Trust vir die koop of huur van 'n gedeelte munisipale grond geleë tussen erwe 745 en 746, aan die Noordekant en erf 750 aan die Suidekant, Happy Valley, Bonnievale nie goedgekeur word.

2. That a portion of municipal land situated between erf 745 and 746, to the Northern side & erf 750 to the Southern side, Happy Valley Bonnievale be alienated by way of public tender *subject to the following conditions:*

Dat 'n gedeelte munisipale grond geleë tussen erwe 745 en 746, aan die Noordekant en erf 750 an die Suidekant, Happy Valley, Bonnievale by wyse van publieke tender vervreem onderworpe aan die volgende voorwaardes:

- 2.1 That it be confirmed that a portion of municipal land situated between erf 745 and 746, to the Northern side & erf 750 to the Southern side, Happy Valley Bonnievale is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat 'n gedeelte munisipale grond geleë tussen erwe 745 en 746, aan die Noordekant en erf 750 an die Suidekant, Happy Valley, Bonnievale nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.

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

Dat die erf verkoop word teen 'n markverwante prys.

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

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

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

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

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

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

- 2.6 That the purchaser be responsible for the cost involved for surveying, rezoning, subdivision, registration of servitudes and registration of the property in his/her name as well as successful NEMA procedures.

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

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

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

ADMINISTRATION)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

Eenparig Besluit / Unanimously Resolved

1. That the application for the erection of a mobile classroom on a portion of municipal land (12m x 41m) adjacent to erf 1462, Montagu be leased to Kabouterland Crèche for a period of three (3) years at a nominal rent of R212.59, subject to the normal conditions applicable to the leasing of Municipal buildings.

Dat die aansoek vir die oprigting van 'n mobiele klaskamer op 'n gedeelte munisipale eiendom (12m x 41m) aangrensend erf 462, Montagu verhuur word aan Kabouterland Kleuterskool vir 'n periode van drie (3) jaar teen 'n nominale bedrag van R212.59 per jaar.

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

Dat die huurbedrag jaarliks met 10% eskaleer.

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

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

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

Dat geen veranderings aan die mobiele klaskamer aangebring word sonder dat skriftelike goedkeuring van die Munisipaliteit verkry is nie.

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

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

6. That the Lessee submit building plans for any new structures they wish to erect on the premises, including temporary structures.

Dat die Huurder bouplanne moet voorsien vir enige nuwe strukture wat hulle beplan om op te rig op die gedeelte grond, ingesluit tydelike strukture.

7. That the Lessee complies with all the conditions as contained in the Health By- laws, National Building Regulations and Standards, fire emergency requirements 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 enige ander vereiste van toepassing vir die gebruik van hierdie gebou as 'n kleuterskool.

B 5162 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2016 - DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

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 if the motivation for a deviation is "Emergency", a more comprehensive description be given.

Dat indien die motivering vir 'n afwyking "Emergency" is, 'n meer omvattende beskrywing gegee word.

B 5163 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2016 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

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 if the motivation for a deviation is "Emergency", a more comprehensive description be given.

Dat indien die motivering vir 'n afwyking "Emergency" is, 'n meer omvattende beskrywing gegee word.

B 5164 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2016 - DIRECTORATE: COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

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 if the motivation for a deviation is "Emergency", a more comprehensive description be given.

Dat indien die motivering vir 'n afwyking "Emergency" is, 'n meer omvattende beskrywing gegee word.

B 5165 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2016 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

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 if the motivation for a deviation is "Emergency", a more comprehensive description be given.

Dat indien die motivering vir 'n afwyking "Emergency" is, 'n meer omvattende beskrywing gegee word.

B 5166 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2016 (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

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 if the motivation for a deviation is "Emergency", a more comprehensive description be given.

Dat indien die motivering vir 'n afwyking "Emergency" is, 'n meer omvattende beskrywing gegee word.

RESUBMISSION 2: MONTAGU WINERY: APPLICATION FOR INSTALLATION OF AN UNDERGROUND PIPELINE FROM THE GOLF COURSE TO ELKANA CHICKEN FARMING, MONTAGU (7/2/R 16/1/7/R) (MANAGER: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 07 February 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 07 Februarie 2016

Eenparig Besluit / Unanimously Resolved

That the application received from Montagu Winery for the installation of a pipeline above ground from the Golf Course to Elkana Chicken Farming, Montagu be approved for a period of one (1) year at a market related cost subject to the following conditions:

Dat die aansoek ontvang vanaf Montagu Wynkelder vir die installering van 'n bogrondse pyplyn vanaf die Gholfbaan na Elkana Hoenderboerdery, Montagu vir een (1) jaar teen 'n markverwante huur goedgekeur word onderworpe aan die volgende voorwaardes:

1. That the cost for the market related certificate be for the account of the applicant.

Dat die koste vir die markverwante sertifikaat vir die rekening van die aansoeker is.

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 the Lessee will ensure that the premise is 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.

4. That the Lessee will ensure that the premise be returned to the Lessor at the end of the lease period in its original status.

Dat die Huurder sal toesien dat die gronde aan die einde van die huurtermyn in sy oorspronklike toestand aan die Verhuurder oorhandig word.

5. That no automatic renewal of the lease agreement can be approved seeing that it is in contradiction with Municipal Legislation, Regulations and Policies and that the possible renewal of the lease agreement be dealt with in accordance of the relevant Municipal Legislation, Regulations and Policies once an application has been received when the existing lease agreement expires.

Dat geen outomatiese hernuwing van die huurooreenkoms goedgekeur kan word nie aangesien dit teenstrydig is met Munisipale Wetgewing, Regulasies en Beleide en dat die moontlike hernuwing van die huurooreenkoms hanteer word in terme van Munisipale Wetgewing, Regulasies en Beleide wanneer die huidige huurooreenkoms verval sou daar 'n aansoek ontvang word.