

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBERG MUNICIPALITY
HELD ON 29 MAY 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 3627 SUBMISSION OF THE 2018 / 2019 TO 2020 / 2021 OPERATING AND CAPITAL BUDGET, IDP AND POLICY DOCUMENTS (5/1/1–2018/2019) (CHIEF FINANCIAL OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Besluit / Resolved

1. That the consolidated Operating budget of R 680 022 870, Capital budget of R 88 111 480, and budgeted cash flows, as set out in the Municipal Budget be adopted and approved by Council and that it constitutes the Budget of the Council for 2018 / 2019 financial year as well as the medium term (indicative) budgets for the 2019 / 2020 and 2020 / 2021 financial years.
2. That the Integrated Development Plan (IDP) and related documents and any amendments thereto, be approved.
3. That the Spatial Development Framework (SDF) and any amendments thereto, be approved.
4. That the tariffs for property rates be approved.
5. That the tariffs for water, electricity and other municipal services be approved.
6. That all other matters prescribed in sections 17(1) (a-e); 17(2) and 17(3) (a-m) of the Municipal Finance Management Act are included in or accompany the budget document be approved.
7. That the measurable performance objectives for 2018 / 2019 for operating revenue by source and by vote be approved.
8. That the following budget related policies be approved and that the ICT policies be approved:
 - Asset Management Policy
 - Credit Control and Debt Collection Policy
 - Cash Management and Investment Policy
 - Tariff Policy (Amended)
 - Rates Policy (Amended)
 - Supply Chain Management Policy
 - Virement Policy
 - Borrowing, Funds and Reserves Policy

A 3605 APPLICATION FOR THE PURCHASE OF A PORTION OF MUNICIPAL LAND ADJACENT TO ERF 4035, ROBERTSON (7/2/3/2/5) PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that a portion of municipal land adjacent to the northern side of erf 4035, ($\pm 61\text{m}^2$) Robertson is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat 'n gedeelte munisipale grond aangrensend die noordekant van erf 4035 ($\pm 61\text{m}^2$), Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, Wet 56 van 2003)

2. That the application of Mr J Miles to purchase a portion of municipal land situated adjacent to the northern side of erf 4035 ($\pm 61\text{m}^2$) Robertson be approved.

Dat die aansoek van Mnr J Miles om 'n gedeelte munisipale grond aangrensend die noordekant van erf 4035 ($\pm 61\text{m}^2$), Robertson te koop goedgekeur word.

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

Dat geskrewe kennisgewings aan al die aanliggende eienaars bedien word.

4. That a portion of municipal land adjacent to the northern side of erf 4035, ($\pm 61\text{m}^2$) , Robertson be alienated to Mr J Miles subject to the following conditions:

Dat 'n gedeelte munisipale grond aangrensend die noordekant van erf 4035 ($\pm 61\text{m}^2$), Robertson vervreem word onderworpe aan die volgende voorwaardes:

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

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

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

Dat 'n deposito van 10% betaal word by ondertekening van die koop-ooreenkoms en dat die resant van die koopprijs teen registrasie betaalbaar is.

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

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

- 4.4 That the purchaser be responsible for all Town Planning the cost which may include rezoning, subdivision, consolidation, application for the closure of public open space, surveying, registration of servitudes and registration of the property in his/her name.

Dat die koper verantwoordelik sal wees vir alle Stadbeplannings kostes wat mag insluit hersonering, onderverdeling, konsolidasie, aansoek om sluiting van openbare plek, landmeter, registrasie van die servitude en registrasie van die eiendom in sy/haar naam.

- 4.5 That the purchase deal be finalized within a period of 12 months in which all Town Planning approvals have to be finalized after allocation of the property, failing which the offer will expire irrevocably.

Dat die kooptransaksie binne 'n periode van 12 maande vanaf datum van toekenning van die erf afgehandel word waarbinne alle Stadbeplanningsgoedkeurings verkry moet word, by versuim waarvan, die aanbod onherroeplik verval.

A 3606 RESUBMISSION: APPLICATION FOR THE PURCHASE OF THE SQUASH COURT SITUATED AT THE KING EDWARDS SPORTS GROUND, MONTAGU (7/2/3/2/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018

This item served before an Ordinary Meeting of Council on 29 May 2018

Besluit / Resolved

1. That the application received from Mr F van Deventer to purchase the Squash Court situated at King Edward Sports ground, Montagu for the use as a squash club not be approved.

Dat die aansoek vanaf Mnr F van Deventer vir die koop van die Muurbalbane geleë te King Edward Sportgronde, Montagu vir die gebruik as 'n muurbalklub nie goedgekeur word nie.

2. That the building situated on the King Edward Sports grounds be alienated by way of public tender to be used as a squash club subject to the following conditions:

Dat die gebou geleëte King Edward Sportgronde, vervreem word deur middel van 'n openbare tender proses om gebruik te word as 'n muurbalklub 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 minisipale dienste nie.

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

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

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

Dat 'n deposito van 10% betaal word by ondertekening van die koop-ooreenkoms en dat die resant van die 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.

- 2.5 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.

- 2.6 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.

- 2.7 That the new owner of the squash court not operate it as an exclusive club.

3. That if no tender is received for the alienation of the building at the King Edward Sports Grounds Montagu, the matter be resubmitted to Council.

A 3607 MONTHLY REPORT FROM THE LOCAL TOURISM ASSOCIATIONS (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

That the report from the Local Tourism Associations for February 2018 be noted.

A 3608 RESUBMISSION: DRAFT POUND BY-LAW FOR THE LANGEBERG MUNICIPALITY

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

1. That the request to amend sections 6(2) and 9(3) not be considered
2. That the replacement of the words “days” and “dae” by the words “publications” and “uitgawes”, in section 26(3)(b) be supported.
3. That the draft Pound By-law for the Langeberg Municipality be approved.

A 3609 LANGEBERG MUNICIPALITY INTEGRATED ZONING SCHEME BY-LAW: APPROVAL AND IMPLEMENTATION OF LIZS: MANAGER TOWN PLANNING

~ Approved at the Statutory Council meeting of 24 April 2018 ~

A 3614 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD JANUARY - MARCH 2018 (LED MANAGER) (9/2/1/9)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of this report for the period January to March 2018

A 3615 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: JANUARY – MARCH 2018 (9/2/1/9), DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report for the period January to March 2018.

A 3616 MONTHLY REPORT FROM THE LOCAL TOURISM ASSOCIATIONS – MARCH 2018 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

That the report from the Local Tourism Associations for March 2018 be noted.

A 3617 QUARTERLY REPORT : BREËRIVIER WYNLAND LANDELIKE ONTWIKKELINGS VERENIGING : 01 JANUARY 2018 TO 31 MARCH 2018 (12/2/3/24) (MANAGER: SOCIAL DEVELOPMENT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

That the quarterly report of the Breërivier Wynland Landelike Ontwikkelings Vereniging, for the period 1 January 2018 to 31 March 2018, be accepted

A 3618 COST IMPLICATIONS FOR THE LANGEBOEG MUNICIPALITY OF DECLARING THE GREATER ERF 330 - DIE KRANS, MCGREGOR - A PROTECTED ENVIRONMENT (ASSISTANT MANAGER: PARKS & AMENITIES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

That the Greater Erf 330 - Die Krans, McGregor not be declared a protected area because of the cost implications and also because it will hamper future development.

A 3619 AMENDMENT OF COUNCIL RESOLUTION A3560: APPROVAL TO CONNECT A SMALL SCALE EMBEDDED GENERATOR TO THE LANGEBOEG MUNICIPALITY'S DISTRIBUTION NETWORK AND TO SELL THE GENERATED UNITS TO THE TENANTS ON THE PREMISES OF ROUTE 62 MALL ROBERTSON (16/2/R) (MANAGER ELECTRICAL SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

That paragraph 3 of Council Resolution A 3560 be amended as follows:

- 3. That the SSEG installation complies with all Planning and Heritage Legislation, NEMA EIA Regulations, 2014 and the National Building Regulations.

A 3620 PROPOSAL FOR DEVELOPMENT OF ERF 4024, ROBERTSON – AP KRAUKAMP BUILDERS (7/2/3/2/5) (MANAGER: ADMINISTRATIVE SUPPORT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

That the report be referred back to the Corporate Services Portfolio Committee in order to establish the size of Erf 4024, Robertson where after the report be resubmitted for consideration.

A 3621 APPLICATION TO PURCHASE MUNICIPAL LAND SITUATED ADJACENT ERF 1845 (±140M²), BONNIEVALE (7/2/3/2/2) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that a portion of municipal land adjacent to erf 1845, (±140m²) Bonnievale is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003,

Act 56 of 2003)

Dat dit bevestig word dat 'n gedeelte munisipale grond aangrensend erf 1845 ($\pm 140\text{m}^2$), Bonnievale nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, Wet 56 van 2003)

2. That the application of Mr M Booysen to purchase a portion of municipal land situated adjacent to erf 1845 ($\pm 140\text{m}^2$) Bonnievale be approved.

Dat die aansoek van Mnr M Booysen om 'n gedeelte munisipale grond aangrensend erf 1845 ($\pm 140\text{m}^2$), Bonnievale te koop goedgekeur word.

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

Dat geskrewe kennisgewings aan al die aanliggende eienaars bedien word.

4. That a portion of municipal land adjacent to erf 1845, ($\pm 140\text{m}^2$) , Bonnievale be alienated to Mr M Booysen subject to the following conditions:

Dat 'n gedeelte munisipale grond aangrensend erf 1845 ($\pm 140\text{m}^2$), Bonnievale vervreem word onderworpe aan die volgende voorwaardes:

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

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

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

Dat 'n deposito van 10% betaal word by ondertekening van die koop-ooreenkoms en dat die resant van die koopprijs teen registrasie betaalbaar is.

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

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

- 4.4 That the purchaser be responsible for all Town Planning the cost which may include rezoning, subdivision, consolidation, application for the closure of public open space, surveying, registration of servitudes and registration of the property in his/her name.

Dat die koper verantwoordelik sal wees vir alle Stadbeplannings kostes wat mag insluit hersonering, onderverdeling, konsolidasie, aansoek om sluiting van openbare plek, landmeter, registrasie van die servitude en registrasie van die eiendom in sy/haar naam.

- 4.5 That the purchase deal be finalized within a period of 12 months in which all Town Planning approvals have to be finalized after allocation of the property, failing which the offer will expire irrevocably.

Dat die kooptransaksie binne 'n periode van 12 maande vanaf datum van toekenning van die erf afgehandel word waarbinne alle Stadbeplanningsgoedkeurings verkry moet word, by versuim waarvan, die aanbod onherroeplik verval.

A 3622 APPLICATION TO PURCHASE MUNICIPAL LAND SITUATED ON ERF 4020, ROBERTSON (7/2/3/2/5)
PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that erf 4020, Robertson is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat erf 4020, Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, Wet 56 van 2003)

2. That the application of Mr G Smith for the purchase of erf 4020, Robertson not be approved.

Dat die aansoek van Mnr G Smith vir die koop van erf 4020, Robertson te koop nie goedgekeur word nie.

3. That erf 4020, Robertson be alienated by way of public tender for residential purposes subject to the following conditions:

Dat erf 4020, Robertson by wyse van publieke tender vir residensiële doeleindes verkoop word onderworpe aan die volgende voorwaardes:

- 3.1 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.

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

Dat 'n deposito van 10% betaal word by ondertekening van die koop-ooreenkoms en dat die restant van die koopprijs teen registrasie betaalbaar is.

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

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

- 3.4 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.

- 3.5 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.

A 3623 IRREGULAR EXPENDITURE (5/1/1 - 2017/2018) (CHIEF FINANCIAL OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

That the irregular expenditure amount of R 19 950 in terms of Section 32 (2) (b) of the Local Government: Municipal Finance Management Act (Act No. 56 of 2003) based on the findings above be certified by the Council as irrecoverable and written off by Council, as the amount of R 481 798 was already certified by Council as irrecoverable and written off at the Council meeting of 05 December 2017 as it related to irregular expenditure incurred in the 2015/2016 financial year.

A 3624 PROPOSED BREEDE RIVER TOURISM CORRIDOR (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018

This item served before an Ordinary Meeting of Council on 29 May 2018

Eenparig Besluit / Unanimously Resolved

1. That the proposed Breede River Tourism Corridor be supported.
2. That the process to date be approved
3. That approval be granted to continue with the discussions with the Swellendam and Breede Valley Municipality.
4. That Council will be informed on a regular basis as to the progress of this initiative.
5. That the Langeberg representatives be elected at a future Council meeting.

A 3625 REMOVAL OF PROJECTS ON THE HUMAN SETTLEMENTS HOUSING PIPELINE (MANAGER: HOUSING ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018

This item served before an Ordinary Meeting of Council on 29 May 2018

Eenparig Besluit / Unanimously Resolved

1. That the following projects be removed from the approved Housing pipeline :

<u>Project Number & Name of Town / Suburb</u>	<u>Number of units</u>	<u>Erf Number</u>	<u>Ward</u>	<u>Council Resolution</u>
Ashton Uitspan	22	1869-1870 E&T	9	Yes
Nkqubela GAP & CRU	150: 148 residential, 1 business, 1 community facilities	Part of erf 136	2	Yes
Erf 4024 (Robertson)	68	4024	3	Yes
Erf 313 + 314 (Ashton, c/o Bruwer & Fuller Streets)	53	Erf 313+314 E&T	9	Yes
(Ashton Industrial) Remainder of farm 158/71	161	Rem of farm 158/71 E&T	9	Yes

2. That Corporate Services proceed to go on tender, to alienate
 - Ashton Uitspan (erf 1869 - 1870)
 - Nkqubela GAP & CRU (Part of erf 136)
 - Erf 4024 Robertson (erf 4024)
 - Ashton Erf 313 + 314

A 3626 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – APRIL 2018 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3627 ~ See the beginning of the minutes ~

A 3628 CONTRAVENTION OF THE CODE OF CONDUCT FOR MUNICIPAL COUNCILLORS – DISCIPLINARY CASE – CLLR WZ NYAMANA (P/L WZ NYAMANA) (DIRECTOR CORPORATE SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

1. That after serious consideration of all the evidence, argument and authority and in terms of the applicable legislation mentioned, supra, Councillor WZ Nyamana be dismissed as a Councillor due to the irreparable break in trust relationship based on the offenses on which he was found guilty and that in accordance to pt. 12.3 of the Standing Rules and Procedures with Regard to Disciplinary Matters against Council Members of Langeberg Municipality.
2. That the approval of the Provincial Minister responsible for Local Government, Environmental Affairs and Development Planning be required to fulfil such dismissal.

A3629 AMENDMENTS OF FOUR CONTRACTS: (1) TENDER 03/2014 - GENERAL VALUATION FOR THE PERIOD 2015 TO 2019, (2) TENDER 19/2013 - THIRD PARTY VENDING SERVICES (SYNTELL), (3) TENDER 19/2013 - THIRD PARTY VENDING SERVICES (EASYPAY)] & (4) TENDER 05/2015 - APPOINTMENT OF CONSULTING ENGINEERS FOR VARIOUS ELECTRICAL ENGINEERING CAPITAL PROJECTS PROCURED THROUGH THE SUPPLY CHAIN MANAGEMENT POLICY OF LANGEBERG MUNICIPALITY IN COMPLIANCE WITH SECTION 116(3) OF THE MFMA (ACCOUNTING OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018
This item served before an Ordinary Meeting of Council on 29 May 2018
Eenparig Besluit / Unanimously Resolved

That in respect of Amendments of four contracts [(1) **Tender 03/2014**: General Valuation for the period 2015 until 2019, (2) **Tender 19/2013**: Third Party Vending Services (Syntell) and (3) **Tender 19/2013**: Third Party Vending Services (Easypay)] and (4) **Tender 05/2015**: Appointment of Consulting Engineers for Various Electrical Engineering Capital Projects procured through the Supply Chain Management Policy of Langeberg Municipality in compliance with Section 116(3) of the MFMA:

1. Council notes that in compliance with section 116(3) of the Municipal Finance Management Act 56 of 2003 the following contracts:
 - a) Tender 03/2014: General Valuation – Up until 30 June 2020
 - b) Tender 19/2013: Third Party Vending Services (Syntell (Pty) Ltd) – Up until 30 June 2019
 - c) Tender 19/2013: Third Party Vending Services (Easy Pay) – Up until 30 June 2019
 - d) Tender 05/2015: Appointment Of Consulting Engineers For Various Electrical Engineering Capital Projects - Up until 30 June 2019

be amended to allow the current service providers to deliver the services to the Municipality for the periods stated above.

2. Council notes that reasonable notice will be given to the local community of Council's intention to amend the four contracts as set out in (1) above.
3. That the local community will be invited to submit representations to the Municipality on the intended amendment of the four contracts within 14 days from the date of the notice appearing in the Langeberg Municipality's website on 23 May 2018.
4. That the Municipal Manager be authorised to evaluate the representation received, if any, and to make a final decision on the amendment of the contracts as per (1) above.

A 3637 URGENT MOTION BY CLLR CJ GROOTBOOM : DETERIORATION OF SITUATION IN WARDS 3 AND 6 - ILLEGAL LAND GRAB IN LANGEBERG MUNICIPALITY

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018

This item served before an Ordinary Meeting of Council on 29 May 2018

Eenparig Besluit / Unanimously Resolved

1. That the Mayor convene a technical team as a matter of haste to investigate and report back on the land grab issues, which team should also include provincial representatives and individuals or groups with experience and suitable plans.
2. That Cllr CJ Grootboom be invited to join the team and to submit his plan on the land grab issues.

A 3638 URGENT MOTION BY CLLR CJ GROOTBOOM : FOUR-WAY STOP STREET LEADING TO MCGREGOR, VOORTREKKER ROAD, ROBERTSON

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018

This item served before an Ordinary Meeting of Council on 29 May 2018

Eenparig Besluit / Unanimously Resolved

That a letter be addressed to the Provincial Roads Department requesting the installation of traffic lights at this hazardous four-way intersection in Voortrekker Street, Robertson due to high traffic volumes as well as the non-compliance of motorists, which puts a serious burden on Langeberg Municipality's limited number of traffic officials and as the stop street is no longer effective for the purpose it was erected for, as traffic volumes have increased sharply over the years.

A 3639 URGENT MOTION BY CLLR AS MBI : THE OPERATION OF ILLEGAL TAXIS IN THE LANGEBERG MUNICIPAL AREA

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018

This item served before an Ordinary Meeting of Council on 29 May 2018

Eenparig Besluit / Unanimously Resolved

That law enforcement be improved so that the illegal taxis can be impounded.

A 3640 URGENT MOTION BY CLLR S DU PLESSIS : THE CONSTRUCTION OF A BICYCLE LANE IN MUSCADEL ROAD BETWEEN ASHBURY AND MONTAGU TOWN CENTRE

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Mei 2018

This item served before an Ordinary Meeting of Council on 29 May 2018

Eenparig Besluit / Unanimously Resolved

That the possibility be investigated to construct a bicycle lane in Muscadel Road, between Ashbury and Montagu town centre.

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 5365 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR FEBRUARY 2018 – DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
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 5366 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR FEBRUARY 2018 (DIRECTORATE: STRATEGY AND SOCIAL DEVELOPMENT) (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
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 5367 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR FEBRUARY 2018 (DIRECTORATE: COMMUNITY SERVICES) (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
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 5368 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR FEBRUARY 2018 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
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 5369 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR FEBRUARY 2018 - DIRECTORATE FINANCIAL SERVICES (9/2/1) CHIEF FINANCIAL OFFICER

This item served before the Executive Mayoral Committee on 15 May 2018

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
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 5370 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR FEBRUARY 2018 : OFFICE OF THE MUNICIPAL MANAGER (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
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 5371 RESUBMISSION: MÔRESON COMMUNITY CENTRE: APPLICATION TO PURCHASE MUNICIPAL LAND SITUATED ON ERF 5154, MÔRESON ROBERTSON (7/2/3/1/5) (MANAGER: ADMINISTRATIVE SUPPORT)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
Eenparig Besluit / Unanimously Resolved

That the application received from Mr G Miedema on behalf of Môreson Community Centre to purchase erf 5154, Robertson not be approved seeing that erf 5154, Robertson is the only formal open Space in Môreson.

Dat die aansoek ontvang van Mnr G Miedema namens Môreson Gemeenskapssentrum vir die koop van erf 5154, Robertson nie goedgekeur word nie aangesien erf 5154, Robertson die enigste formele oopruimte in Môreson is.

B 5372 THE BURGUNDY GHERKIN: APPLICATION TO RENEW LEASE AGREEMENT FOR A PORTION OF THE SIDEWALK SITUATED IN BATH STREET, ERF 345 MONTAGU (7/2/3/1/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that a portion of the sidewalk situated in Bath Street, erf 345, Montagu is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat 'n gedeelte munisipale sypaadjie geleë te Badstraat, erf 345, Montagu nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, Wet 56 van 2003)

2. That the application of Mr G Negus on behalf of the Burgundy Gherkin for the renewal of lease agreement for a portion of the sidewalk situated in Bath Street, erf 345, Montagu, be approved, but only for 2,5 meters in width and measured from the windows of the building out onto the pavement.

Dat die aansoek van Mnr G Negus namens die Burgundy Gherkin om hernuwing van huurooreenkoms vir gedeelte munisipale sypaadjie geleë te Badstraat, erf 345, Montagu, goedgekeur word, maar net vir 'n breedte van 2,5 meter, gemeet van die vensters van die gebou tot op die sypaadjie.

3. That the portion of the sidewalk be leased to Mr G Negus for a period of 3 years subject to the following conditions:

Dat die gedeelte sypaadjie verhuur word aan Mnr G Negus vir 'n periode van 3 jaar onderworpe aan die volgende voorwaardes:

- 3.1 That the rental amount per month (VAT excl.) will escalate annually with a percentage that will be determined by the yearly CPIX.

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

- 3.2 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.

- 3.3 That should it be necessary to upgrade, repair or install, municipal services on the sidewalk, 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 sypaadjie, dat die Raad die reg daartoe het, sonder dat die Raad verantwoordelik gehou sal word vir skade.

- 3.4 That if the Municipality does not renew the lease in future, the lessee will have no right or claim for any expenses incurred by him and that no money will be repaid to him.

Dat indien die Munisipaliteit nie in die toekoms die huurooreenkoms hernu nie, die huurder geen reg of aanspraak sal hê op enige uitgawes soos deur hom aangegaan nie en dat geen terugbetaling gedoen sal word nie.

B 5373 CELL C: APPLICATION TO LEASE A PORTION OF ERF 1241 (64M²) SITUATED AT ROBERTSON RESERVOIR FOR THE INSTALLATION OF A FREE STANDING CELLULAR COMMUNICATIONS BASE STATION (7/2/31/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 15 May 2018

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018

Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that a portion of erf 1241, ($\pm 64\text{m}^2$) situated at Robertson reservoir is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat 'n gedeelte van erf 1241, ($\pm 64\text{m}^2$), Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, Wet 56 van 2003)

2. That the application from Warren Petterson Planning on behalf of CELL C to lease a portion of erf 1241, ($\pm 64\text{m}^2$) situated at Robertson reservoir for the installation of a cellular communications base station be approved.

Dat die aansoek van Warren Petterson Planning namens CELL C vir die huur van 'n gedeelte van erf 1241, ($\pm 64\text{m}^2$), geleë te Robertson reservoir vir die oprigting van 'n sellulêre kommunikasiestasie goedgekeur word.

3. That the property situated on a portion of erf 1241 ($\pm 64\text{m}^2$), Robertson reservoir be leased to CELL C for a period of 3 years to the following conditions:

Dat die eiendom geleë op 'n gedeelte van erf 1241 ($\pm 64\text{m}^2$), Robertson reservoir aan CELL C verhuur word vir 'n periode van 3 jaar onderworpe aan die volgende voorwaardes:

- 3.1 That the lease amount be R56 050.00 + Vat per year. The rental amount will escalate annually with a percentage that will be determined by the yearly CPIX.

Dat die huurbedrag R56 050.00 + Btw per jaar sal wees. Die huurtarief sal jaarliks eskaleer met 'n persentasie wat bepaal word deur die VPI.

- 3.2 That the Lessee be responsible for the rezoning of the rezoning of the portion of land.

Dat die Huurder verantwoordelik sal wees vir die hersonering van die gedeelte van grond.

- 3.3 That the installation of cellular communications base station be subject to the approval of Council's Building Control Section after submitting the necessary applications and building plans.

Dat die oprigting van 'n sellulêre kommunikasiestasie onderhewig sal wees aan die goedkeuring van die Boubeheer Afdeling van die Raad nadat die nodige aansoeke en bouplanne ingedien is.

- 3.4 That the cost for the supply of electricity will be for the account of the Lessee.

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

- 3.5 That the Lessee be responsible for the fencing of the property and maintenance thereof.

Dat die Huurder verantwoordelik sal wees vir die omheining van die perseel en instandhouding daarvan.

- 3.6 That the Lessee be responsible for the maintenance of the access road to the premises.

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

- 3.7 That the Lessee must keep the part of erf in good condition and to the satisfaction of the Municipality and may not sublet the site without the written consent of the Lessor.

Dat die Huurder die gedeelte grond in goeie toestand sal hou tot bevrediging van die Munisipaliteit en geen gedeelte van die eiendom onderverhuur mag word sonder die skriftelike goedkeuring van die Verhuurder nie.

B 5374 APPLICATION TO LEASE A PORTION OF THE MUNICIPAL BUILDING (FRONT SIDE) SITUATED ON ERF 776, BONNIEVALE (7/1/4/1/2) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 15 May 2018

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018

Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that a portion of the municipal building (front side) situated on erf 776, Bonnievale is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat 'n gedeelte van die munisipale gebou (voorkant) geleë te erf 776, Bonnievale nie benodig word vir die verskaffing van die minimum vlak van basiese dienste nie. (S14 van die MFMA 2003, Wet 56 van 2003)

2. That a portion of the municipal building (front side) situated on erf 776, Bonnievale be leased to Ms MM Jacobs for a period of three (3) years at a nominal rent of R283.00 per annum subject to the normal conditions applicable to the leasing of Municipal property:

Dat 'n gedeelte munisipale gebou (voorkant) geleë te erf 776, Bonnievale verhuur word aan Me MM Jacobs vir 'n periode van drie (3) jaar teen 'n nominale bedrag van R283.00 per jaar onderhewig aan die normale voorwaardes soos van toepassing op die verhuring van Munisipale eiendomme:

- 2.1 That the rental amount escalate annually with 10% and the Lessee is responsible for the payment of the insurance of the building, which is calculated as a percentage of the municipal insurance portfolio.

Dat die huurbedrag jaarliks eskaleer met 10% en dat die Huurder verantwoordelik is vir die betaling van die versekering van die gebou, wat bereken word as 'n persentasie van die munisipale versekeringsportefeulje.

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

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

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

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

- 2.4 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 na die perseel.

- 2.5 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.

- 2.6 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.

- 2.7 That the Lessee shows proof of the facility registration with Grassroots as a crèche as well as with the Department of Education before the lease agreement is signed by the Municipal Manager.

Dat die Huurder bewys lewer van registrasie by Grassroots as 'n crèche sowel as by die Departement van Onderwys voordat die huurooreenkoms deur die Munisipale Bestuurder onderteken word.

- 2.8 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 Geskiktheidsertifikaat vir 'n Voedselperseel 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 5375 RESUBMISSION - 3D COMMUNITY PROJECTS: APPLICATION FOR THE LEASE OF MUNICIPAL LAND AT THE DUMPING SITE, ROBERTSON (7/2/3/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
Eenparig Besluit / Unanimously Resolved

1. That the application received from Ms F Jeneke to lease municipal land at the dumping site, Robertson not be approved considering the comments of the Manager: Solid Waste that the portion of land form part of the compost facility / transfer station and that access control will therefore be a problem.

2. That the applicant's proposal to operate a recycling facility at a site other than at a municipal site be supported in principle.

B 5376 XYZ PLANT SOLUTIONS BK: APPLICATION FOR THE RE-USE OF SEWERAGE WATER FOR RESIDENTS OF ROBERTSON AND SURROUNDING AREA (16/1/R) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
Eenparig Besluit / Unanimously Resolved

That the application received from Mr De Villiers Du Plessis on behalf of XYZ Plant Solutions BK, Robertson for the re-use of sewerage water for residents of Robertson and surrounding area not be approved, taking into consideration the comments from the Manager: Civil Engineering Services that due to the low rainfall and flow in the river, this water that's been spilled in the Breederiver is needed for the ecosystem of the river.

Dat die aansoek ontvang van Mnr De Villiers Du Plessis namens XYZ Plant Solution BK, Robertson vir die hergebruik van rioolwater vir inwoners van Robertson en omgewing nie goedgekeur word nie, in aggenome kommentaar ontvang van die Bestuurder: Siviele Ingenieursdienste dat weens die lae reënval en vloed in die rivier, hierdie water wat in die Breërivier gestort word, benodig word vir die ekosisteem van die rivier

B 5377 SPRINGROSES SERVICE FACILITY: APPLICATION FOR RENEWAL OF LEASE AGREEMENT FOR THE MUNICIPAL BUILDING SITUATED ON ERF 2686, MONTAGU (7/1/4/1/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
Eenparig Besluit / Unanimously Resolved

1. That the building situated in Erf 2686, Montagu be leased to Springroses Service Facility for a period of three (3) years at a nominal rent of R283.00 per annum per annum subject to the normal conditions applicable to the leasing of Municipal property.

Dat die gebou geleë te Erf 2686, Montagu verhuur word aan Springroses Dienssentrum vir 'n periode van drie (3) jaar teen 'n nominale bedrag van R283.00 per jaar onderhewig aan die normale voorwaardes soos van toepassing op die verhuring van Munisipale eiendomme.

2. That the rental amount escalate annually with 10% and the Lessee is responsible for the payment of the insurance of the building, which is calculated as a percentage of the municipal insurance portfolio.

Dat die huurbedrag jaarliks eskaleer met 10% en dat die Huurder verantwoordelik is vir die betaling van die versekering van die gebou, wat bereken word as 'n persentasie van die munisipale versekeringsportefeulje.

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

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

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

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

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

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

6. That the lessee complies with all the conditions as contained in the Health by-laws and further conditions set by

the Cape Winelands District Municipality from time to time.

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

7. 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 Geskiktheidsertifikaat vir 'n Voedselperseel 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 5378 TINKIE WINKIE DAGSORGSENTRUM: APPLICATION TO RENEW LEASE AGREEMENT FOR THE MUNICIPAL BUILDING SITUATED ON ERF 2152 ASHTON (7/1/4/1/1) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 15 May 2018

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 15 Mei 2018

Eenparig Besluit / Unanimously Resolved

1. That the building situated on erf 2152, Ashton be leased to Tinky Winky Crèche for a period of three (3) years at a nominal rent of R283.00 per annum subject to the normal conditions applicable to the leasing of Municipal property.

Dat die gebou geleë te erf 2152, Ashton verhuur word aan Tinky Winky Bewaarskool vir 'n periode van drie (3) jaar teen 'n nominale bedrag van R283.00 per jaar onderhewig aan die normale voorwaardes soos van toepassing op die verhuring van Munisipale eiendomme.

2. That the rental amount escalate annually with 10% and the Lessee is responsible for the payment of the insurance of the building, which is calculated as a percentage of the municipal insurance portfolio.

Dat die huurbedrag jaarliks eskaleer met 10% en dat die Huurder verantwoordelik is vir die betaling van die versekering van die gebou, wat bereken word as 'n persentasie van die munisipale versekeringsportefeulje.

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

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

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

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

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

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

6. That the Lessee complies with all the conditions as contained in the Health By-laws, 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 Standaarde, nood brand vereistes Gesondheidsregulasies enige ander vereiste van toepassing vir die gebruik van hierdie gebou as 'n kleuterskool.

7. That the Lessee shows proof of the facilities Certificate of Acceptability issued 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 Geskikheidsertifikaat vir 'n Voedselperseel 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 5379 APPLICATION TO TRANSFER RDP HOUSE: ERF 4735, 80 KAREE AVENUE, MONTAGU FROM THE LATE MARIA SOLDAAT TO RHODERICK RUWAAN SOLDAAT (17/5/8/4/2) (SNR HOUSING CLERK: MONTAGU)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
Eenparig Besluit / Unanimously Resolved

That the RDP house situated on erf 4735, 80 Karee Avenue, Montagu be allocated to Rhoderick Ruwaan Soldaat on the following conditions.

Dat die HOP woning geleë te erf 4735, Kareelaan 80, Montagu op die volgende voorwaardes aan Rhoderick Ruwaan Soldaat toegeken word.

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

Dat 'n behuisingssubsidie aansoek namens Rhoderick Ruwaan Soldaat aan die Provinsiale Departement van Menslike Nedersettings voorgelê word ter oorweging.

2. That once the housing subsidy application as mentioned in point 1 above is approve, a Deed of Sale be enter into between Rhoderick Ruwaan Soldaat and the Montagu Agricultural Union, whereafter registration of the property will take place into his name.

Dat nadat die behuisingssubsidie aansoek soos in punt 1 gemeld goedgekeur is, 'n Koopooreenkoms tussen Rhoderick Ruwaan Soldaat en die Montagu Landbouvereniging onderteken word, waarna registrasie van die eiendom sal plaasvind in sy naam.

3. That Rhoderick Ruwaan Soldaat enters into a lease agreement with the Municipality until his subsidy application is approved by the Provincial Department of Human Settlements.

Dat Rhoderick Ruwaan Soldaat 'n huurkontrak sluit met die Munisipaliteit totdat sy subsidie aansoek goedgekeur is deur die Provinsiale Departement van Menslike Nedersettings.

B 5380 APPLICATION TO TRANSFER RDP HOUSE: ERF 5029, 15 PEPERBOOM AVENUE, MONTAGU FROM LATE WERDA LOUW & ELIZABETH LOUW TO KATRINA LOUW (17/5/8/4/2) (SNR HOUSING CLERK: MONTAGU)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
Eenparig Besluit / Unanimously Resolved

That the RDP house situated on erf 5029, 15 Peperboom Avenue, Montagu be allocated to Katrina Louw on the following conditions.

Dat die HOP woning geleë te erf 5029, Peperboomlaan 15, Montagu op die volgende voorwaardes aan Katrina Louw toegeken word.

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

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

2. That once the housing subsidy application as mentioned in point 1 above is approve, a Deed of Sale be enter into between Katrina Louw and the Montagu Agricultural Union, whereafter registration of the property will take place into his name.

Dat nadat die behuisingssubsidie aansoek soos in punt 1 gemeld goedgekeur is, 'n Kooppooreenkoms tussen Katrina Louw en die Montagu Landbouvereniging onderteken word, waarna registrasie van die eiendom sal plaasvind in sy naam

B 5381 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MARCH 2018 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
Eenparig Besluit / Unanimously Resolved

That it be noted that the contents of the report is a duplicate of a report that already served in April 2018.

B 5382 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MARCH 2018 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
Eenparig Besluit / Unanimously Resolved

That it be noted that the contents of the report is a duplicate of a report that already served in April 2018.

B 5383 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MARCH 2018 - DIRECTORATE FINANCE (9/2/1) CHIEF FINANCIAL OFFICER

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
Eenparig Besluit / Unanimously Resolved

That it be noted that the contents of the report is a duplicate of a report that already served in April 2018.

B 5384 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MARCH 2018 - OFFICE OF THE MUNICIPAL MANAGER (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
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 5385 LEASE OF THE MUNICIPAL BUILDING ATTACHED TO THE MONTAGU TOURISM OFFICE SITUATED ON ERF 254, MONTAGU (7/1/4/1/1) (MANAGER: ADMINISTRATIVE SUPPORT)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
Eenparig Besluit / Unanimously Resolved

That the office attached to the building leased from the Municipality by Montagu Tourism Offices be leased to the Montagu Tourism Buro at an initial cost of R 1 000 per month, be included in the current lease agreement subject to the same conditions and for the period till that lease agreement terminate.

B 5386 RESUBMISSION : MONTAGU WINERY ; DONATION OF KAMPONG SITUATED ON A PORTION OF ERVEN 1 & 937, MONTAGU (7/2/1/3) (MANAGER: ADMINISTRATIVE SUPPORT)

This item served before the Executive Mayoral Committee on 15 May 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 15 Mei 2018
Eenparig Besluit / Unanimously Resolved

That the report be referred back for resubmission at a next Corporate Services Portfolio Committee meeting and that Cllr EMJ Scheffers provide the additional comments.

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