

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBOG MUNICIPALITY
HELD ON 30 OCTOBER 2018 AT 10H00 IN THE COUNCIL CHAMBERS
MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON

12. **Oorweging van Verslae / Consideration of Reports:**

12.1 **Reports submitted to Council for consideration (A Items)**

Verslae voorgelê aan die Raad vir oorweging (A-Items)

**A 3703 MONTHLY REPORTS FROM THE LOCAL TOURISM ASSOCIATIONS – AUGUST 2018 (12/2/3/3)
MANAGER: SOCIAL DEVELOPMENT**

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018

This item served before an Ordinary Meeting of Council on 30 October 2018

Eenparig Besluit / Unanimously Resolved

That the report from the Local Tourism Associations for August 2018 be noted

A 3704 CLOSING OF MUNICIPAL OFFICES: DECEMBER 2018 / JANUARY 2019 (4/7/1) (DIRECTOR CORPORATE SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018

This item served before an Ordinary Meeting of Council on 30 October 2018

Eenparig Besluit / Unanimously Resolved

- 1 That approval be granted that the municipal offices may close from 24 December 2018 and re-open on 07 January 2019. (Offices will therefore close on 21 December 2018 at 12h00 and re-open on 07 January 2019 at 08h00).

Dat goedkeuring verleen word vir die sluiting van die munisipale kantore vanaf 24 Desember 2018 en heropen op 07 Januarie 2019. (Kantore sal dus op 21 Desember 2018 om 12h00 sluit en op 07 Januarie 2019 om 08h00 heropen).

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

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

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

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

4. That in the event of some officials not wanting to take leave for the entire period mentioned above, they be allowed to return to work in the period 02 to 04 January 2019 on condition that there is official work for them to do during this period.

Dat in die geval waar amptenare nie vir die volle periode soos bo genoem verlof wil neem nie, hulle toegelaat word om terug te keer werk toe van 02 tot 04 Januarie 2019 op voorwaarde dat daar amptelike werk vir hulle sal wees om gedurende dié tyd te doen.

A 3705 PROGRESS REPORT - JOB OPPORTUNITIES CREATED – JULY TO SEPTEMBER 2018 (LED DEPARTMENT) (9/2/1/9)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018

This item served before an Ordinary Meeting of Council on 30 October 2018

Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the progress report on job opportunities for the period July - September 2018.

A 3706 APPLICATIONS FOR WATER & SANITATION INFRASTRUCTURE GRANT (WSIG) - BULK SERVICES AT BOEKENHOUTSKLOOF HOUSING PROJECT BONNIEVALE & MANDELA SQUARE HOUSING PROJECT MONTAGU (5/15/2/3/5) (MANAGER CIVIL ENGINEERING SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018
This item served before an Ordinary Meeting of Council on 30 October 2018
Eenparig Besluit / Unanimously Resolved

That applications for WSIG funding be approved by Council for the following capital projects:

1. Bulk Services Boekenhoutskloof Housing Project, Bonnievale.
2. Bulk Services Mandela Square Housing Project, Montagu.

A 3707 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: JULY - SEPTEMBER 2018 (9/2/1/9), LED MANAGER

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018
This item served before an Ordinary Meeting of Council on 30 October 2018
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report.

A 3708 MONTHLY REPORTS FROM THE LOCAL TOURISM ASSOCIATIONS – SEPTEMBER 2018 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018
This item served before an Ordinary Meeting of Council on 30 October 2018
Eenparig Besluit / Unanimously Resolved

That the report from the Local Tourism Associations for September 2018 be noted

A 3709 RESUBMISSION: APPLICATION TO LEASE A PORTION OF MUNICIPAL LAND ADJACENT TO ERF 499, NKQUBELA, ROBERTSON (7/2/3/1/5) (MANAGER: ADMINISTRATIVE SUPPORT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018
This item served before an Ordinary Meeting of Council on 30 October 2018
Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that a portion of land ($\pm 106\text{m}^2$) north of erf 499, Nkqubela, which is a proclaimed road and a portion of land ($\pm 184\text{m}^2$) to the south west of erf 499, Nkqubela 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 grond ($\pm 106\text{m}^2$) noord van erf 499, Nkqubela wat 'n geproklameerde padreserwe is en 'n gedeelte van grond ($\pm 184\text{m}^2$) aan die suid-weste kant van erf 499, Nkqubela 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 received from Mr AS Mbi to purchase a portion of land ($\pm 106\text{m}^2$) north of erf 499, Nkqubela, which is a proclaimed road and a portion of land ($\pm 184\text{m}^2$) to the south west of erf 499, Nkqubela be approved at a market related price subject the following conditions:

Dat die aansoek ontvang vanaf Mnr AS Mbi om 'n grond ($\pm 106\text{m}^2$) noord van erf 499, Nkqubela wat 'n geproklameerde padreserwe is en 'n gedeelte van grond ($\pm 184\text{m}^2$) aan die suid-weste kant van erf 499, Nkqubela te koop, goedgekeur word word onderhewig aan die volgende voorwaardes:

- 2.1 That written notices be served on all adjoining property owners.

Dat skriftelike kennisgewings bedien word aan alle aanliggende eienaars.

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

Dat die verkoopprys bereken word baseer word op 'n billike markwaardasie 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% betaalbaar is met ondertekening van die Kooporeenkoms en dat die restant betaalbaar is met registrasie van die eiendom.

- 2.4 That the purchaser be responsible for all connection fees for Municipal services rendered to the property.

Dat die Koper verantwoordelik sal wees vir alle aansluitingsfooie vir Munisipale dienste gelewer aan die eiendom.

- 2.5 The alienation of a portion of land ($\pm 106\text{m}^2$) north of erf 499, Nkqubela, which is a proclaimed road and a portion of land ($\pm 184\text{m}^2$) to the south west of erf 499, Nkqubela be subject to the prescribed Land Development Application to the Langeberg Land Use By Law which will include closure of a portion of Mamombo Street, consolidation and rezoning.

Dat die vervreemding van 'n gedeelte grond ($\pm 106\text{m}^2$) noord van erf 499, Nkqubela wat 'n geproklameerde padreserwe is en 'n gedeelte van grond ($\pm 184\text{m}^2$) aan die suid-weste kant van erf 499, Nkqubela onderhewig sal wees aan die voorgeskrewe "Land Development Application to the Langeberg Land Use By Law" wat insluit die sluiting van 'n gedeelte van Mamombostraat, konsolidasie en hersonering.

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

Dat die Koper verantwoordelik sal wees vir alle costs met betrekking tot die vervreemding.

- 2.7 That no additional land use rights will vest with the transfer of the said portion of land.

Dat geen addisionele grondgebruik regte met die oordrag van die gedeelte grond geskied nie.

- 2.8 That the approval to purchase a portion of land ($\pm 106\text{m}^2$) north of erf 499, Nkqubela, which is a proclaimed road and a portion of land ($\pm 184\text{m}^2$) to the south west of erf 499, Nkqubela be subjected to the submission, payment and approval of building plans for the illegal structure (Boundary wall) after completion of the above processes.

Dat die goedkeuring om 'n gedeelte grond ($\pm 106\text{m}^2$) noord van erf 499, Nkqubela wat 'n geproklameerde padreserwe is en 'n gedeelte van grond ($\pm 184\text{m}^2$) aan die suid-weste kant van erf 499, Nkqubela te koop onderhewig sal wees aan die indiening, betaling en goedkeuring van bouplanne vir die onwettige struktuur (grensmuur) na voltooiing van voormelde prosesse.

- 2.9 That the purchase deal be finalized within a period of 8 months after signing the Deed of Sale, failing which the offer will expire irrevocably.

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

A 3710 QUARTERLY REPORT : BREËRIVIER WYNLAND LANDELIKE ONTWIKKELINGS VERENIGING : 01 JULY 2018 TO 30 SEPTEMBER 2018 (12/2/3/24) MANAGER: SOCIAL DEVELOPMENT

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018
This item served before an Ordinary Meeting of Council on 30 October 2018
Eenparig Besluit / Unanimously Resolved

That the quarterly report of the Breërivier Wynland Landelike Ontwikkelings Vereniging for the period 01 July

2018 to 30 September 2018, be accepted.

A 3711 FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUARTERLY BUDGET ASSESSMENT STATEMENT ~ SEPTEMBER 2018 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018
This item served before an Ordinary Meeting of Council on 30 October 2018
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3712 REQUEST TO EXTEND THE TERM OF OFFICE FOR MEMBERS OF THE LANGEBERG MUNICIPAL PLANNING TRIBUNAL (MANAGER TOWN PLANNING)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018
This item served before an Ordinary Meeting of Council on 30 October 2018
Eenparig Besluit / Unanimously Resolved

1. That the following persons, upon the respective approval of their decision makers, Carisa Pieters (Breede Valley Municipality), Quinton Balie (Cape Winelands District Municipality), Jeremy Benjamin (DEADP), Helene Janser (DEADP) and Hendrik Taljaard (Witzenberg Municipality), be appointed to serve for a further 3-year term **from 29 April 2019 to 29 April 2022.**
2. That Messrs. Isak van der Westhuizen, Jacobus Brand and Maynard Johnson, be appointed to serve a further 3-year term.
3. That Mr. Isak van der Westhuizen be appointed for a further 3-year term as chairperson of the Langeberg Municipal Planning Tribunal.
4. That Mr. Maynard Johnson be appointed for a further 3-year term as deputy chairperson of the Langeberg Municipal Planning Tribunal.

A 3713 REMUNERATION OF THE AUDIT & PERFORMANCE COMMITTEE MEMBERS OF LANGEBERG MUNICIPALITY – 2018 2019 (5/14/R) (CHIEF AUDIT EXECUTIVE)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018
This item served before an Ordinary Meeting of Council on 30 October 2018
Eenparig Besluit / Unanimously Resolved

1. That the contents of the report, REMUNERATION OF THE AUDIT AND PERFORMANCE COMMITTEE MEMBERS 2018 - 19 FINANCIAL YEAR, be approved by Council.
2. That the adjusted remuneration of the Audit & Performance Committee members as per the report, REMUNERATION OF THE AUDIT AND PERFORMANCE COMMITTEE MEMBERS 2018 - 19 FINANCIAL YEAR, be effective from 01 November 2018

A 3714 EXPENDITURE OF THE 2018 / 2019 BUDGET MEASURED BY THE TOP LEVEL SDBIP - THE FIRST QUARTER (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

(Was B
5445)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018
This item served before an Ordinary Meeting of Council on 30 October 2018
Eenparig Besluit / Unanimously Resolved

1. Council notes the contents of the report

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

2. That the following KPI's be amended and excluded in the TL SDBIP for 2018 / 2019.

KPI'S TO BE AMENDED ON THE TLSDBIP:

1.

KPI Ref.	Directorate	Sub directorate	KPI	Unit of measurement
TL76	Community Services	Housing	Hold quarterly meetings with each informal settlement committee (7 informal settlement committees) during the 2018/19 financial year	Number of quarterly meetings held

To change to

KPI Ref.	Directorate	Sub directorate	KPI	Unit of measurement	Reason for amendment
TL76	Community Services	Housing	Hold quarterly meetings with each informal settlement committee or ward committees (7 informal settlement committees) during the 2018/19 financial year	Number of quarterly meetings held	KPI to more realistic according to SMART principles

KPI'S TO BE REMOVED FROM THE TL SDBIP:

KPI Ref	Directorate	KPI	Unit of Measurement	Reason for removal
TL36	Engineering Services	Spend 100% of the total amount budgeted to replace the 11Kv switchgear of Ashton Main Substation by 30 June 2019 {(Total actual expenditure for the project/Total amount budgeted for the project)x100}	% of budget spent	KPI will not be completed during 2018/19
TL37	Engineering Services	Spend 100% of the total amount budgeted for the upgrade of the 11Kv Line in Stockwill by 30 June 2019 {(Total actual expenditure for the project/Total amount budgeted for the project)x100}	% of budget spent	KPI will not be completed during 2018/19
TL38	Engineering Services	Spend 100% of the total amount budgeted for the installation of the 11Kv switchgear in Brinks Substation by 30 June 2019 {(Total actual expenditure for the projects/Total amount budgeted for the projects)x100}	% of budget spent	KPI will not be completed during 2018/19
TL39	Engineering Services	Purchase and Replace 11Kv Oil Insulated Switchgears by 30 June 2019	Number of Oil Insulated Switchgears purchased	KPI will not be completed during 2018/19
TL40	Engineering Services	Spend 100% of the total amount budgeted for the upgrade of the 11Kv Line to Poortjieskloof by 30 June 2019 {(Total actual expenditure for the project/Total amount budgeted for the project)x100}	% of budget spent	KPI will not be completed during 2018/19
TL41	Engineering Services	Spend 100% of the total amount budgeted to upgrade the McGregor/Boesmansrivier	% of budget spent	KPI will not be completed during 2018/19

		11Kv Line by 30 June 2019 {(Total actual expenditure for the project/Total amount budgeted for the project)x100}		
TL42	Engineering Services	Spend 100% of the total amount budgeted to replace the 66Kv Switchgear (Goudmyn and Le Chasseur Substations) by 30 June 2019 {(Total actual expenditure for the project/Total amount budgeted for the project)x100}	% of budget spent	KPI will not be completed during 2018/19
TL43	Engineering Services	Spend 100% of the total amount budgeted to upgrade Bonnievale Main Substation by 30 June 2019 {(Total actual expenditure for the project/Total amount budgeted for the project)x100}	% of budget spent	KPI will not be completed during 2018/19
TL44	Engineering Services	Spend 100% of the total amount budgeted to re-route the McGregor 11Kv Line at McGregor Sport fields by 30 June 2019 {(Total actual expenditure for the project/Total amount budgeted for the project)x100}	% of budget spent	KPI will not be completed during 2018/19
TL45	Engineering Services	Spend 100% of the total amount budgeted to upgrade the 11Kv Cable Feeder from White Street Substation to Van Zyl Street Hospital Substation by 30 June 2019 {(Total actual expenditure for the project/Total amount budgeted for the project)x100}	% of budget spent	KPI will not be completed during 2018/19
TL46	Engineering Services	Spend 100% of the total amount budgeted for the upgrade of the Goedemoed 11Kv Line by 30 June 2019 {(Total actual expenditure for the project/Total amount budgeted for the project)x100}	% of budget spent	KPI will not be completed during 2018/19
TL47	Engineering Services	Spend 100% of the total amount budgeted to replace the 66Kv Transformers at Robertson Main Substation by 30 June 2019 {(Total actual expenditure for the project/Total amount budgeted for the project)x100}	% of budget spent	KPI will not be completed during 2018/19
TL48	Engineering Services	Spend 100% of the total amount budgeted for the upgrade of the 11Kv Line at Buitekantstraat in McGregor by 30 June 2019 {(Total actual expenditure for the project/Total amount budgeted for the project)x100}	% of budget spent	KPI will not be completed during 2018/19

A 3715 INVESTIGATION BY THE SPEAKER: LATE SUBMISSION OF THE ANNUAL FINANCIAL STATEMENTS

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018

This item served before an Ordinary Meeting of Council on 30 October 2018
Eenparig Besluit / Unanimously Resolved

1. The Council accepts the reasons for the late submission of the AFS.
2. That the required funding be made available in the February 2019 adjustments to fill the positions of the Senior Accountant (AFS and Reporting) and the GRAP / mSCOA specialist which are already on the approved structure. The filling of these positions will be to assist with the additional requirements and work load that comes along with mSCOA.
3. That for the 2017 / 2018 financial year a maximum increase of 7% on the actual costs paid to the Auditor General in the 2016 / 2017 financial year be approved, as this is the maximum amount the Langeberg Municipality can afford to pay.

A 3716 REQUEST TO NOMINATE COUNCILLORS TO JOIN CLINIC COMMITTEES (12/2/1/30) (MANAGER: SOCIAL DEVELOPMENT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018
This item served before an Ordinary Meeting of Council on 30 October 2018
Eenparig Besluit / Unanimously Resolved

That the Ward Councillors be delegated to serve on the following Clinic Committees

Ward 2	- Nkqubela Clinic	- Councillor A Shibili
Ward 3	- Bergsig Clinic	- Alderman JD Burger
Ward 4	- Happy Valley Clinic	- Councillor JJ Januarie
Ward 5	- McGregor Clinic	- Councillor W Strauss
Ward 7	- Montagu Clinic	- Councillor J Kriel
Ward 9	- Cogmanskloof Clinic	- Councillor N Beginsel
Ward 10	- Zolani Clinic	- Councillor B Nteta

A 3717 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: JULY – SEPTEMBER 2018 (3/2/1/3) (MUNICIPAL MANAGER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018
This item served before an Ordinary Meeting of Council on 30 October 2018
Eenparig Besluit / Unanimously Resolved

1. That the contents of the report be noted.
Dat kennis geneem word van die inhoud van die verslag.
2. That this report be submitted quarterly to Council.

A 3718 BOARD MEMBERSHIP : CHARTERED INSTITUTE OF GOVERNMENT FINANCE, AUDIT & RISK OFFICERS (CIGFARO) (5/14/1/2/4) : DIRECTOR FINANCIAL SERVICES

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018
This item served before an Ordinary Meeting of Council on 30 October 2018
Eenparig Besluit / Unanimously Resolved

1. That approval be granted for the Director Financial Services (B Brown) to serve as Western Cape Regional Branch Chairperson for the term 2018 - 2020 and as Board Ex-officio member.
2. That approval be granted for the Director Financial Services (B Brown) to attend meetings of the Board, possible standing committees and those of the Western Cape Branch.
3. That approval be granted that traveling and accommodation costs be borne by the employer (Langeberg Municipality).

Municipality).

**A 3719 PROPOSED AMENDMENT OF THE LANGEBERG SPATIAL DEVELOPMENT FRAMEWORK (SDF):
(15/1/13/7) (DIRECTOR ENGINEERING SERVICES)**

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018

This item served before an Ordinary Meeting of Council on 30 October 2018

Eenparig Besluit / Unanimously Resolved

1. That Council, in terms of the Municipal System Act, Act 32 of 2000 (MSA), Section 28(1), proceed with the proposed amendment process of the Spatial Development Framework.
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.

A 3720 WATER EXCHANGE WITH UITSIG FARM, ROBERTSON (16/1/1) (DIRECTOR ENGINEERING SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2018

This item served before an Ordinary Meeting of Council on 30 October 2018

Eenparig Besluit / Unanimously Resolved

1. That this report be referred to the Engineering Services Portfolio Committee meeting of 05 November 2018 for consideration and that the Manager: Engineering Services, Mr M Johnson also attend the meeting to provide the comments and inputs he has done in the Council meeting.
2. That the authority be delegated to the Executive Mayor and Municipal Manager to take a final decision in this regard.
3. That Cllr J Kriel be appointed as Chairperson of the Engineering Services Portfolio Committee for the meeting of 5 November 2018.
4. That Cllr O Simpson be appointed as a member of the Corporate Services Portfolio Committee.

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 bevoegdheid (B & BB-items)

**B 5436 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2018 – DIRECTORATE:
CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 23 October 2018

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 23 Oktober 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 5437 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2018 (9/2/1) (DIRECTORATE:
STRATEGY AND SOCIAL DEVELOPMENT)**

This item served before the Executive Mayoral Committee on 23 October 2018

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 23 Oktober 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 5438 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2018 – DIRECTORATE: COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 23 October 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 23 Oktober 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 5439 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2018 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 23 October 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 23 Oktober 2018
Eenparig Besluit / Unanimously Resolved

1. That the contents of the report of deviations from the procurement processes be noted.

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

2. That the condition of specialist trucks of the Department be inspected and if needed, funds be provided on future draft budgets for the purchase of new vehicles.

B 5440 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2018 : OFFICE OF THE MUNICIPAL MANAGER (9/2/1) (OFFICE OF THE MUNICIPAL MANAGER)

This item served before the Executive Mayoral Committee on 23 October 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 23 Oktober 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 5441 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2018 - (9/2/1) CHIEF FINANCIAL OFFICER

This item served before the Executive Mayoral Committee on 23 October 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 23 Oktober 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 5442 IKHAYA LABANTWANA EDUCARE CENTRE: APPLICATION TO RENEW LEASE AGREEMENT OF THE MUNICIPAL BUILDING SITUATED ON ERF 131, NKQUBELA ROBERTSON (7/1/R) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 23 October 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 23 Oktober 2018
Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the municipal building situated on erf 131, Nkqubela, 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 die munisipale gebou geleë te erf 131, Nkqubela, Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese dienste nie. (S14 van die MFMA, Wet 56 van 2003)

2. That the building situated on erf 131, Nkqubela, Robertson be leased to Ikhaya Labantwana Educare

Centre for a period of three (3) years at a nominal rent of R326.00 (VAT incl.) per annum subject to the normal conditions applicable to the leasing of Municipal buildings.

Dat die gebou geleë te erf 131, Nkqubela, Robertson verhuur word aan Ikhaya Labantwana Educare Centre vir 'n periode van drie (3) jaar teen 'n nominale bedrag van R326.00 (BTW ing.) per jaar onderhewig aan die normale voorwaardes soos van toepassing op die verhuring van Munisipale geboue.

- 2.1 That the rental amount escalates 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, 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 die vereistes ssos 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 ssos vervat in die Gesondheidsverordeninge, Nasionale Bouregulasies en Bou Standaarde, nood brand vereistes, Gesondheidsregulasies en 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 before the lease agreement is signed by the Municipal Manager.

Dat die Huurder bewys lewer van registrasie vir die fasiliteit soos uitgereik deur Grassroots as 'n kleuterskool voordat die huurooreenkoms deur die Munisipale Bestuurder onderteken word.

- 2.8 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 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 5443 VROLIKE VINKIES CRÈCHE: APPLICATION TO RENEW LEASE AGREEMENT FOR THE BUILDING SITUATED ON ERF 1482, ROBERTSON (7/1/4/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 23 October 2018

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 23 Oktober 2018

Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the municipal building situated on erf 1482, 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 die munisipale gebou geleë te erf 1482, Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese dienste nie. (S14 van die MFMA, Wet 56 van 2003)

2. That the building situated on erf 1482 Robertson be leased to Vrolike Vinkies Crèche for a period of three (3) years at a nominal rent of R326.00 (VAT incl.) per annum subject to the normal conditions applicable to the leasing of Municipal buildings.

Dat die gebou geleë te erf 1482, Robertson verhuur word aan Vrolike Vinkies Kleuterskool vir 'n periode van drie (3) jaar teen 'n nominale bedrag van R326.00 (BTW ing.) per jaar onderhewig aan die normale voorwaardes soos van toepassing op die verhuring van Munisipale geboue.

- 2.1 That the rental amount escalates 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, 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 veranderings 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 die vereistes ssos 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 ssos vervat in die Gesondheidsverordeninge, Nasionale Bouregulasies en Bou Standaarde, nood brand vereistes, Gesondheidsregulasies en 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 before the lease agreement is signed by the Municipal Manager.

Dat die Huurder bewys lewer van registrasie vir die fasiliteit soos uitgereik deur Grassroots as 'n kleuterskool voordat die huurooreenkoms deur die Munisipale Bestuurder onderteken word.

- 2.8 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.

3. That a letter be sent to Vrolike Vinkies Crèche and Anne Fredericks Pre-primary explaining what the procedures are which they must follow regarding building plans of their schools, fire certificates, zoning requirements, etc. in order for them to qualify for their annual subsidies.

B 5444 ATLAS TOWER: APPLICATION TO LEASE A PORTION OF REMAINDER OF ERF1 (±64M²), MONTAGU TO ESTABLISH A FREESTANDING BASE TELECOMMUNICATION STATION (7/2/3/1/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 23 October 2018

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 23 Oktober 2018

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr W Solms on behalf of Atlas Tower to establish a free base telecommunication station on a portion of remainder of erf 1 (±64m²), Montagu not be approved and that the portion of land be leased by way of public tender for a 3-year period subject to the following conditions:

Dat die aansoek ontvang vanaf Mnr W Solms vir die optigting van 'n vrystaande kommunikasie basisstasie op 'n gedeelte van gedeelte van erf1 (±64m²), Montagu nie goedgekeur word nie en dat die gedeelte grond verhuur word by wyse van publieke tender vir 'n 3 jaar periode onderhewig aan die volgende voorwaardes:
- 1.1 That it be confirmed that the portions of land are 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 die gedeeltes grond benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, Wet 56 van 2003)
- 1.2 That the portion of land be leased at a market related tariff and that the Lessee be responsible for the cost of the lease related certificate. The rental amount will escalate annually with a percentage that will be determine by the yearly CPIX.

Dat die gedeelte grond verhuur word teen 'n markverwante tarief end at die Huurder verantwoordelik sal wees vir die koste verbonde aan die verkryging van die huurwaarde sertifikaat. Die huurtarief sal jaarliks eskaleer met 'n persentasie wat bepaal word deur die VPI.
- 1.3 That the portion of land be suitably fenced and that the fencing cost as well as the maintenance thereof be for the Lessee.

Dat die gedeelte grond behoorlik omhein word en die koste hiervan sowel as die instandhouding daarvan deur die Huurder gedra word.
- 1.4 That the cost for the supply of electricity will be for the Lessee.

Dat die Huurder verantwoordelik sal wees vir die betaling van die voorsiening van elektrisiteit na die perseel.
- 1.5 *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.

B 5445 See item A3714