

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBOG MUNICIPALITY
HELD ON 29 JANUARY 2019 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 3740 EXCHANGE OF WATER BETWEEN UITSIG FARM ROBERTSON & MEULKLOOF STREAM WATER SOURCE IN DE HOOP REGARDING THE EXCHANGE WITH UITSIG FARM, ROBERTSON (16/1/1) (MANAGER CIVIL ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 29 January 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019
Eenparig Besluit / Unanimously Resolved

That the water agreement between the Municipality and Poekel Bruwer Boerdery be cancelled as the town's water might be at risk.

A 3741 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD OCTOBER - DECEMBER 2018 (LED DEPARTMENT) (9/2/1/9)

This item served before an Ordinary Meeting of Council on 29 January 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019
Eenparig Besluit / Unanimously Resolved

That the contents of the report on job opportunities for the period October - December 2018 be noted.

A 3742 MONTHLY REPORTS FROM THE LOCAL TOURISM ASSOCIATIONS – NOVEMBER 2018 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 29 January 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019
Eenparig Besluit / Unanimously Resolved

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

A 3743 POSSIBLE IMPLEMENTATION OF A TOURISM LEVY FOR THE LANGEBOG MUNICIPAL AREA (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 29 January 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019
Eenparig Besluit / Unanimously Resolved

1. That Council support the establishment of a task team to investigate the feasibility of implementing a tourism levy.
2. That the Municipal Manager and the Executive Mayor appoint the members on the task team.
3. That Council be updated on a regular basis as to the progress.

A 3744 APPLICATION TO LEASE THE CRICKET FIELD, CLUB HOUSE & 4 TENNIS COURTS SITUATED ON ERF 590, ASHTON (7/1/4/1/1) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 29 January 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019
Eenparig Besluit / Unanimously Resolved

That the application received from Mr Burger on behalf of the School Governing Body be approved subject to the following conditions:

Dat die aansoek ontvang van Mnr Burger namens die Skool Beheerliggaam goedgekeur word onderworpe aan die volgende voorwaardes:

1. That it be confirmed that the municipal building (club house), cricket field en tennis courts situated on erf 590, Ashton 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 (klubhuis), krieketveld en tennissbane geleë te erf 590, Ashton nie benodig word vir die verskaffing van die minimum vlak van basiese dienste nie. (S14 van die MFMA, Wet 56 van 2003)

2. That municipal building (club house), cricket field en tennis courts situated on erf 590, Ashton be leased "voetstoots" at a market related rental for a three (3) year period to the School Governing Body on behalf of all schools in the Municipal area and on the provision that no one will be denied using the facility having applied to the Controlling body for the use thereof.

Dat die munisipale gebou (klubhuis), krieketveld en tennissbane geleë te erf 590, Ashton "voetstoots" verhuur word aan die Skoolbeheerliggaam namens al die skole binne die Langeberg Munisipale area vir `n drie (3) jaar periode teen `n markverwante huur onderworpe daaraan dat niemand die gebruik van die fasiliteite geweier sal word nie wanneer hulle aansoek doen by die Beheerliggaam.

3. That the rental amount will escalate annually with a percentage that will be determined by the yearly CPIX.

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

4. That the Lessee be responsible for maintenance, repairs, upgrading work to be done to the building, cricketfield and tennis courts.

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

5. No alterations may be done to the building without the written consent from the Municipality.

Geen veranderinge mag aan die gebou gemaak word sonder dat skriftelike toestemming van die munisipaliteit verkry is nie.

6. That the building or any part thereof may not be sublet (does not include occasional leasing).

Dat die gebou of `n enige gedeelte daarvan nie onderverhuur mag word nie (sluit nie geleentheidsverhuring in nie).

7. That the Lessee be responsible for the connection and payment of all services rendered to the facility.

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

8. That Council resolution taken on 27 March 2018 under item A3583 be revoked.

Dat die Raadsbesluit wat geneem is onder item A3583 op 27 Maart 2018 herroep word.

This item served before an Ordinary Meeting of Council on 29 January 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3746 REQUEST FROM THE ANGLICAN CHURCH, PARISH OF ROBERTSON – ANGLICAN CEMETERY, WHITE STREET, ROBERSON (ACTING MANAGER PARKS & AMENITIES)

This item served before an Ordinary Meeting of Council on 29 January 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019
Eenparig Besluit / Unanimously Resolved

1. That the report be referred back.
2. That the report be submitted at the “*Workshop on the Identification of New Cemetery Sites in the Langeberg municipal area*” for consideration and the formulation of a recommendation, where after the report be resubmitted to Council.

A 3747 ROBERTSON, KENANA (ALSO KNOWN AS NKANINI) HOUSING PROJECT: APPLICATION FOR THE APPROVAL OF THE (1) PROVISION OF AN ADDITIONAL 305 ENHANCED SERVICED SITES; AND (2) REVISED FINANCIAL DETAILS OF THE PROJECT, IN TERMS OF THE UPGRADING OF INFORMAL SETTLEMENTS PROGRAMME (UISP) : (DIRECTOR COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 29 January 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019
Eenparig Besluit / Unanimously Resolved

1. That the provision of an additional 305 enhanced services sites, in the amount of R6 940 141.00 be noted.
2. That the revised financial details for the 200 enhanced serviced sites, in the amount of R5 550 912.00 be noted.
3. That the revised financial details of the project consisting of 505 sites, in the amount of R40 930 028.00 be noted.
4. That Council is in compliance with Circular No.C5 of 2018, *Revised Enhanced Serviced Site Policy Guidelines* approved on 28 March 2018 for the Western Cape.
5. That Council takes note of the fact that provision of funding for enhanced services to 505 sites is subject to Council not constructing houses on these sites for the next 3 years and will only be release on actual claims/verifies for beneficiary submitted by Council.
6. That Council enter into the lease agreements i.e. rental or purchasing of the site, with the non-qualifying beneficiaries of the project.
7. That all the other previously-approved conditions remain unchanged and in effect.
8. That the existing contract agreements be amended accordingly.

A 3748 K 3 GOEIEMAN TRADING: APPLICATION TO LEASE OR PURCHASE MUNICIPAL LAND SITUATED IN MONTAGU (7/2/3/2/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 29 January 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr Mr K Goeieman on behalf of K3 Goeieman Trading to lease or purchase municipal land situated on the corner of Muskadel and Wilger Street not be approved due to the fact that a storm water open channel crosses the land and will remain as well as a 200mm water main crosses the proposed land to supply water to Ashbury.

Dat die aansoek van Mnr K Goeieman namens K3 Goeieman Trading vir huur of koop van munisipale grond geleë op die hoek van Muskadel en Wilgerstraat nie goedgekeur word nie inaggenome die feit dat 'n stormwater oop kanaal hierdie gedeelte kruis sowel as 'n 200mm water hooflyn wat Ashbury van water voorsien.

2. That it be confirmed that the municipal land, a portion of erf 4403 (1.11ha), Montagu (alongside Old Brick yard) 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 grond, 'n gedeelte van erf 4403 (1.11ha), Montagu (langs Ou Steenoonde) nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie (S14 van die MFMA 2003, /wet 56 van 2003).

3. That the municipal land situated on a portion of erf 4403 (1.11ha), Montagu (alongside Old Brick yard) be alienated by way of public tender for industrial use subject to the following conditions:

Dat die munisipale grond geleë op gedeelte van erf 4403 (1.11ha), Montagu (langs Ou Steenoonde) vervreem word by wyse van publieke tender vir industriële doeliendes 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 eindom bereken word, baser 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 koopooreenkoms en dat die restant van die kooprijs 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 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.

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

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

A 3749 UMSIZA PLANNING: APPLICATION TO CLOSE A PORTION OF AN EXISTING ROAD/ CANCELLATION OF SERVITUDE ROAD OVER MUNICIPAL LAND / REMOVAL OF EXISTING LOW WATER BRIDGE OVER KINGNA RIVER SITUATED ON A PORTION OF ERF 1, MONTAGU (7/2/R) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 29 January 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019

Eenparig Besluit / Unanimously Resolved

1. That approval not be granted to Mr Bussell for the closure of the remainder street as this is a functional part of GP Nr 5296/2009.

Dat goedkeuring nie aan Mnr Bussell verleen word om die sluiting van die gedeelte pad nie aangesien dit 'n funksionele gedeelte is van Gp No 5296/2009.

2. That approval be granted for the removal of the servitude note in Deed of Transfer T90845/95.

Dat die verwydering van die serwituut nota in Akte T90845/95 goedgekeur word.

3. That the cancellation of the right of way (Rem 1) be approved subject to an application in terms of the Langeberg Municipal By-Law, 2015 as well as the approval of alternative servitudes.

Dat die kansellering van die reg van weg (Rem 1) goedgekeur word onderhewig aan 'n aansoek in terme van Langeberg Munisipaliteit Bywet, 2015 sowel as goedkeuring van alternatiewe serwitute.

4. That the removal of the existing low level crossing be approved in principle subject to the approval and construction of the alternative crossing.

Dat die verwydering van die bestaande laagwater brug in beginsel goedgekeur word onderhewig aan die goedkeuring vir die konstruksie van die nuwe alternatiewe kruising.

5. That the cancellation of the servitude diagram be approved subject to an application in terms of the Langeberg Municipal-By Law, 2015.

Dat die kansellering van die serwituut diagram in beginsel goedgekeur word onderhewig aan 'n aansoek in terme van Langeberg Munisipaliteit Bywet, 2015.

6. That all costs as a result of the aforementioned processes be for the account of the applicant.

Dat alle kostes verbonde aan voormelde prosesse sal vir die rekening van die aansoeker wees.

A 3750 FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUARTERLY BUDGET ASSESSMENT STATEMENT FOR DECEMBER 2018 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 29 January 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3751 APPOINTING OF AUDIT & PERFORMANCE COMMITTEE MEMBERS IN COMPLIANCE WITH SECTION 166(5) OF THE MFMA

This item served before an Ordinary Meeting of Council on 29 January 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019

Eenparig Besluit / Unanimously Resolved

That in respect of advertised vacancies of the Audit and Performance Committee in compliance with section 166(5) of the MFMA,

1. Council appoints the following applicants as members of the Audit and Performance Committee as of 01 February 2019.
 - i. Mr Omar Valley;
 - ii. Ms Kirstie Marcha Talmakkies.
2. Council appoints Mr E. Abrahams as the chairperson of the Audit & Performance Committee.

A 3752 AUDIT & PERFORMANCE COMMITTEE: QUARTERLY REPORT AND PERFORMANCE SELF-EVALUATIONS OF THE AUDIT & PERFORMANCE COMMITTEE (5/14/R) (AUDIT & PERFORMANCE COMMITTEE CHAIRPERSON)

This item served before an Ordinary Meeting of Council on 29 January 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019

Eenparig Besluit / Unanimously Resolved

That Council takes note of the following reports:

1. Audit and Performance Committee Quarterly report Q2 of 2018-19
2. Performance Self-Evaluations of the Langeberg Municipality's Audit and Performance Committee 2017/18.

A 3753 DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS FOR THE 2018 / 2019 FINANCIAL YEAR (4/5/1)(DIRECTOR CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 29 January 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019

Eenparig Besluit / Unanimously Resolved

1. That the following allowances in terms of the proclamation in terms of Government Notice 1426 in Government Gazette 42134 of 21 December 2018 be approved and made applicable to members of the Municipal Council of Langeberg Municipality, retrospective from 1 July 2018:

Dat die onderstaande toelaes soos afgekondig in terme van kennisgewing 1426 in Staatskoerant 42134 van 21 Desember 2018 goedgekeur en terugwerkend vanaf 1 Julie 2018 op raadslede van Langeberg Munisipaliteit van toepassing gemaak word:

OFFICE	TOTAL REMUNERATION
Executive Mayor	859 471
Speaker	687 575
Deputy Executive Mayor	687 575
Mayoral Committee Member	644 603
Chairperson Sect. 79 Committee	349 055
Councillor	271 990

2. That the monthly cell phone allowances of R3 400.00 be paid.

Dat die maandelikse selfoontoelae van R3 400.00 betaal word.

3. That it be confirmed that the necessary funds has been budgeted for in the 2018/19 budget to pay the allowances.

Dat dit bevestig word dat die voormelde verhogings en daarmee gepaardgaande uitgawes wel voor begroot is in die 2018/19 begroting.

4. That the necessary consultation with the MEC for Local Government in the Western Cape be done in order to obtain approval for the allowances to be implemented.

Dat die nodige konsultering met die LUR vir Plaaslike Regering gedoen word ten einde goedkeuring te verkry vir implementering van die toelaes.

5. That a Skills Audit of Councillors be done as soon as possible where after a list be compiled of study courses and further training for Councillors to consider.
6. That ward councillors be issued with official municipal date stamps for use in their official municipal work.

A 3754 MID-YEAR PERFORMANCE ASSESSMENT IN TERMS OF SECTION 72 (1) OF THE MFMA FOR 01 JULY 2018 TO 31 DECEMBER 2018 (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 29 January 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019

Eenparig Besluit / Unanimously Resolved

That the contents of the report in terms of section 72(1) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) be noted.

**A 3755 NEIGHBOURHOOD DEVELOPMENT PROGRAMME - RURAL TOWNS PROGRAMME (10/3/2)
(DIRECTOR: COMMUNITY SERVICES)**

This item served before an Ordinary Meeting of Council on 29 January 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019

Eenparig Besluit / Unanimously Resolved

1. That Council takes note of the workshop report.
2. That Council supports the implementation of the *Rural Town Concept* in Robertson.
3. That a workshop on the “*Neighbourhood Development Programme - Rural Towns Programme*” be organized for Councillors who are interested in attending.

A 3756 EXPENDITURE OF THE 2018/2019 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE SECOND QUARTER (MID YEAR) (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 29 January 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019

Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report

Dat die Raad kennis neem van die inhoud van die verslag

A 3757 RESUBMISSION - TABLING OF THE DRAFT ANNUAL REPORT FOR 2017 / 2018 (5/14/1/1) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 29 January 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Januarie 2019
Eenparig Besluit / Unanimously Resolved

That the Draft Annual Report for 2017 / 2018 be approved in principle by Council and that for oversight purposes, the report be submitted to MPAC and to the Audit Committee for recommendation to Council

Dat die konsep Jaarverslag vir 2017 / 2018 in beginsel aanvaar word deur die Raad en vir oorsigdoeleindes voorgelê word aan die MORK en Oudit Komitees vir aanbeveling aan die Raad.

12.2 Reports submitted to Council for consideration (AA Items)
Verslae voorgelê aan die Raad vir oorweging (AA-Items)

~ Vertroulik ~ Confidential ~

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)

B 5450 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2018 – DIRECTORATE CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 January 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2019
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 5451 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2018 (9/2/1) (DIRECTORATE: STRATEGY AND SOCIAL DEVELOPMENT)

This item served before the Executive Mayoral Committee on 22 January 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2019
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 5452 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2018 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 22 January 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2019
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 5453 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2018 (9/2/1) (OFFICE OF THE MUNICIPAL MANAGER)

This item served before the Executive Mayoral Committee on 22 January 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2019
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 5454 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2018 –
DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 22 January 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2019
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 5455 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2018 –
DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 22 January 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2019
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 5456 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2018 (9/2/1)
(DIRECTORATE: STRATEGY AND SOCIAL DEVELOPMENT)**

This item served before the Executive Mayoral Committee on 22 January 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2019
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 5457 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2018 (9/2/1) (OFFICE
OF THE MUNICIPAL MANAGER)**

This item served before the Executive Mayoral Committee on 22 January 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2019
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 5458 APPLICATION TO TRANSFER MUNICIPAL RENTAL SCHEME HOUSE: ERF 1754, BONNIEVALE FROM
ANNIE CLAASSEN TO ROCHELLE CLAASSEN (17/5/6/1/1) (SENIOR HOUSING CLERK: BONNIEVALE)**

This item served before the Executive Mayoral Committee on 22 January 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2019
Eenparig Besluit / Unanimously Resolved

That the Municipal Rental Scheme house situated on erf 1754, Bonnievale be allocated to Rochelle Claassen on

the following conditions.

Dat die Munisipale Huur Skemawoning geleë te erf 1754, Bonnievale op die volgende voorwaardes aan Rochelle Claassen toegeken word.

1. *That Council's decision B5356 of 13 March 2018 be revoked.*

Dat Raadsbesluit B5356 van 13 Maart 2018 herroep word.

2. *That the Municipal Rental Scheme House on erf 1754, Bonnievale be sold to Rochelle Claassen for the amount of R6 465.53 in terms of the Enhanced Extended Discount Benefit Scheme (EEDBS).*

Dat die Munisipale Huur skemawoning geleë te erf 1754, Bonnievale vir die bedrag van R 6 465.53 in terme van die Verbeterde Uitgebreide Afslag Voordeelskema (EEDBS) aan Rochelle Claassen vervreem word.

3. *That Rochelle Claassen enter into a lease agreement with the Municipality until her subsidy for discount benefit (EEDBS) is approved by the Provincial Department of Human Settlements, where after a deed of sale is entered into between herself and the Municipality.*

Dat Rochelle Claassen 'n huurkontrak sluit met die Munisipaliteit totdat haar subsidie vir die verbeterde uitgebreide afslag voordeelskema (EEDBS) deur die Provinsiale Departement van Menslike Nedersettings goedgekeur is waarna 'n koopvooreenkoms tussen haarself en die Munisipaliteit gesluit word.

B 5459 FEEDBACK - SPORTS INDABA MEETING HELD WITH SPORTING CODES REPRESENTATIVES ON 22 NOVEMBER 2018 (DIRECTOR COMMUNITY SERVICES)

This item served before the Executive Mayoral Committee on 22 January 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2019

Eenparig Besluit / Unanimously Resolved

1. That the Portfolio Committee takes note of the sports indaba reports and attendance registers as per attached annexures.
2. That the Committee considers the report or alternatively, appoints a subcommittee to recommend actions on medium to long term interventions.
3. That proposed actions as per paragraph (2) above be submitted for consideration on the reviewed Integrated Development Plan of the Municipality.
4. That similar sports indaba meetings be held with sporting codes representatives in other towns.

B 5460 APPLICATION TO TRANSFER RDP HOUSE: ERF 5305, ROBERTSON FROM SOPHIA JOEMANY TO JAFTHA ARENDOLF (17/5/8/5/2) (SNR HOUSING CLERK: ROBERTSON)

This item served before the Executive Mayoral Committee on 22 January 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2019

Eenparig Besluit / Unanimously Resolved

That the RDP house situated on erf 5305, Robertson be allocated to Jaftha Arendolf on the following conditions:

Dat die HOP woning geleë te erf 5305, Robertson op die volgende voorwaardes aan Jaftha Arendolf toegeken word.

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

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

2. That once the subsidy as mentioned in point 1 is approved, a deed of sale be signed between Jaftha Arendolf and the Municipality whereafter registration of the property in his name will take place.

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

B 5461 RESUBMISSION - AUDITED FINANCIAL STATEMENTS OF THE LOCAL TOURISM ASSOCIATIONS FOR THE PERIOD 01 JULY 2017 TO 30 JUNE 2018 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

This item served before the Executive Mayoral Committee on 22 January 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2019

Eenparig Besluit / Unanimously Resolved

1. That the submissions made by the Chairpersons of the Local Tourism Associations at the Strategy & Social Development Portfolio Committee meeting of 15 January 2019 are noted.
2. That the next round of submissions be scheduled for 09 April 2019 and that the Chairpersons report with special emphasis on the economic transformation of the Associations, as discussed on 15 January 2019.

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