

**RESOLUTIONS TAKEN AT AN ORDINARY MEETING OF COUNCIL
OF THE LANGEBERG MUNICIPALITY HELD ON 25 FEBRUARY 2014 AT 10H00
IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

13. **CONSIDERATION OF REPORTS / OORWEGING VAN VERSLAE**

13.1 **REPORTS SUBMITTED TO COUNCIL FOR CONSIDERATION (A ITEMS)
VERSLAE VOORGELÉ AAN DIE RAAD VIR OORWEGING (A ITEMS)**

B 4513 **RESUBMISSION - PROPOSED REZONING, DEPARTURE AND CONSENT USE OF UNREGISTERED
ERF 7918 (PORTION OF ERF 2), ("KAKTUSTUINE"), ROBERTSON, (15/4/9/7) (ASST. MANAGER:
TOWN PLANNING)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014

This item served before Council on 25 February 2014

Eenparig Besluit / Unanimously Resolved

That the application for rezoning of unregistered erf 7918, Portion of erf 2, Robertson from Undetermined zone to General Business zone and Local Authority zone (for a fire station) with a consent use for a garage be approved in terms of Section 16 of the Land Use Planning Ordinance, No 15 of 1985, subject to the following conditions:

Land use restrictions and building control

1. The development of the site must be in accordance with the site development plan submitted with the application, marked ROB7918-LBM-TP. Any intended deviation from the plan will be subject to prior submission and approval of an amended site development plan.
2. The developer has to submit detailed building plans for all buildings (including boundary walls and fences) to the municipal Building Control Section for approval before any construction may commence.
3. The final design of all buildings and architectural elements will be subject to further municipal approval. The municipality retains the right to reject building plans if they do not conform to the conceptual building design proposals as presented in the application or approved amendments thereof, even though it may be in accordance with the National Building Regulations. The architectural style and design elements of all buildings in the development must follow a common theme and must reflect the character of the wider Robertson town and surrounding rural area.
4. All signage on the premises is subject to prior submission to and approval by the Municipality (Town Planning Department). The municipality will use the South African Manual for Outdoor Advertising Control as a guideline in evaluating proposed signage, but may impose additional control in order to ensure that signage will not detract from the overall design theme of the development and its aesthetic quality as the eastern gateway to Robertson. This may result in a restriction of corporate branding and logos.
5. Before any construction (including earthworks) may commence, a construction site plan must be submitted to and approved by the Building Control Officer, showing all temporary structures and facilities (e.g. site office and toilets).
6. During construction, all work must be in accordance with the National Building Regulations and particular attention must be given to the safety of the site, e.g. fencing and controlled access.

Provision of engineering services

- 7 The developer is responsible for the installation of all internal civil engineering services to the development, in accordance with the standard guidelines for municipal services, as well as for the upgrading of the bulk- and link services where required, including the payment of any required bulk services levies as may be required by the Manager: Civil Engineering Services. The following specific arrangements and requirements apply:

- 7.1 The design of all civil engineering services, both internal and external to the development, has to be done in conjunction with the Manager: Civil Engineering Services and construction work may only commence after he has confirmed his acceptance of the design in writing.
 - 7.2 The developer is responsible for the cost of upgrading the municipal water network to accommodate the development. This includes the extension of the 250mm water pipeline along Johan de Jong Drive over a distance of 1100m to connect to the existing 100mm water pipeline along Voortrekker Road (current estimate R640 588-00).
 - 7.3 Before connecting to the municipal sewer system next to the municipal Traffic Department, the developer must submit a detailed engineer's report to the Manager: Civil Engineering Services to confirm that the existing municipal sewer system has adequate capacity to accommodate the additional load.
 - 7.4 The stormwater discharge must be handled as described in CE Consulting Services' engineer's report.
8. The developer is responsible for the design and installation of all internal electrical engineering services to the development, in accordance with the standard guidelines for municipal services, as well as for upgrading of the bulk- and link services, including the payment of any required bulk services levies as may be required by the Manager: Electrical Engineering Services. The following specific requirements apply:
- 8.1 The design of all electrical engineering services, both internal and external to the development, has to be done in conjunction with the Manager: Electrical Engineering Services and construction work may only commence after he has confirmed his acceptance of the design in writing.
 - 8.2 The development has to connect to the municipal 11kV network, $\pm 180\text{m}$ from unregistered erf 7918 and a 11kV ring unit switch (*ringeenhedskakelaar*) en meter unit (*metereenheid*) have to be installed on the erf, at the developer's expense.
 - 8.3 In order to create the capacity for the development, a 11kV skakelaar must be installed at the Muiskraalskop sub-station, as well as a 11kV cable from the Muiskraalskop sub-station to the Industrial sub-station and a 11kV switch panel (*skakelpaneel*) at the Industrial sub-station, at the developer's expense.
 - 8.4 Internal electrical reticulation on unregistered erf 7918 will be for the developer's account.
 - 8.5 The developer must provide street lighting as may be required by the Manager: Electrical Engineering Services.
 - 8.6 Capacity for this development will only be available after Eskom's Klipdrif sub0station and 66kV line to Robertson have been installed.
 - 8.6 The developer has to pay a bulk electrical services contribution in accordance with the prescribed tariff (currently R1 980-00 per kVA – until 30 June 2014).
- 9 The following conditions as imposed by the Western Cape Department of Transport and Public Works (Road Network Management)
- 9.1 Geen toegang vanuit die huidige Grootpad 31 seksie 2, of die toekomstige Munisipale Hoofpad 31, tot by en ten gunste van Ongeregistreerde erf 7918, of enige onderverdelings daarvan, geneem mag word nie.
 - 9.2 Langeberg Munisipaliteit moet 'n skriftelike versoek aan hierdie Tak rig om die status van Grootpad 31 seksie 2 wes van die verkeersirkel (Grootpad 31 / 2 / Hoofpad 287 / Johan de Jong Rylaan) tot Munisipale Hoofpad 31 te verklaar, sodat Langeberg Munisipaliteit die Padowerheid asook die Instandhoudingsowerheid van daardie padgedeelte kan word. Let daarop dat die km-

afstand tot waar die statusverandering moet gebeur eers met die Distrikspadingsenieur, Paarl uitgeklaar moet wees. – The rezoning may not be executed until such time as this condition has been executed by the municipality in accordance with a specific Council resolution.

- 9.3 Hierdie Tak via Langeberg Munisipaliteit versoek word om die Boubepierking (Wet 21 van 1940) te verslap ten einde die terspraaklike strukture / geboue te kan oprig.
- 9.4 Die 5.0 Boulyn (Ordonnansie 19 van 1976), grensend aan Grootpad 31 seksie 2, behoue bly of enige verbeteringe binne daardie Boulyn aan hierdie Tak vir goedkeuring voorgelê word en sodanige Boulynoorskrydingsooreenkoms dan met die Padowerheid aangaan en Notarieël as 'n verbod van verkoop op die Titellakte geregistreer word.
- 9.5 Langeberg Munisipaliteit 'n toegang, soortgelyk aan ICE Group se voorstelle in hul e-posse van 31 Augustus 2013 en 11 September 2013 met 'n minimum 60m toegangspasieëring vanaf die verkeersirkel, vanuit Johan de Jong Rylaan tot by en ten gunste van Ongeregistreerde erf 7918 goedkeur.
- 9.6 Hierdie Tak beveel aan dat Langeberg Munisipaliteit oorweeg om 'n mediaan tussen die verkeersirkel en Kerkstraat op Johan de Jong Rylaan aan te bring, ten einde enige regsdraaibeweging vir suidwaartse verkeer te verhoed. Die aanbring van 'n sirkel by Johan de Jong Rylaan / Kerkstraat met 'n links-in en links-uit by die punt in paragraaf 5 genoem, kan ook oorweeg word indien 'n mediaan in plek gebring sou word.
- 9.7 That the developer will be responsible for all costs involved for any a changes or amendments to any street layout or infrastructure that may be necessary.
10. Where required by the Manager: Traffic Services, road signs have to be installed at the cost of the developer, in conjunction with the Traffic Department.

Landscaping

11. The developer will be responsible for the landscaping of the development and surrounding area, including the relocation of plants, according to an approved landscaping plan. To this end the developer must compile a detailed landscaping plan in conjunction with the municipal Department of Environmental Services and submit it to the Manager Town Planning for final approval before any construction may commence on the site. The landscaping will be regarded as part of the building works and no occupation certificate will be issued if the landscaping has not been substantially completed. Apart from the detail on landscaping on the site itself, the landscaping plan must include:
 - 11.1 Landscaping around the borders of the erf on municipal land in order to soften the fencing and integrate the development into the landscape, particularly given the fact that it has to serve as a gateway to the town from the east.
 - 11.2 A plan for the search and rescue operation for succulents and bulbs in the small remaining natural area on the site, as mentioned in the environmental report in the application.
 - 11.3 A plan for removal and relocation of the existing trees, cacti and succulents on the site.

Development levy

- 12 A development levy equal to 25 opportunities (at a current budgeted tariff R26 896-00 per opportunity, until 30 June 2014, thereafter according to the budgeted tariff) has to be paid before the rezoning and consent use may be executed or any buildings on the site occupied.

A 2960 **RESUBMISSION: AVAILABILITY CHARGES - J NGONYAMA (5/5/R) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014

This item served before Council on 25 February 2014

Eenparig Besluit / Unanimously Resolved

That the availability fees as charged since 2005 on account 101001850121 of J Ngonyama, be removed.

Dat die beskikbaarheidsfooie soos gehef sedert 2005 op rekening 101001850121 van J Ngonyama, verwyder word.

A 2961 **RESUBMISSION: PROCEDURES FOR ABNORMALLY HIGH / LOW ELECTRICITY / WATER CONSUMPTION / CHARGES (5/5/R) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014

This item served before Council on 25 February 2014

Eenparig Besluit / Unanimously Resolved

That the procedures as followed by die Finance Department with regard to abnormal high/low consumption be noted.

Dat kennis geneem word van die prosedures wat deur die Finansies Departement gevolg word ten opsigte van abnormaal hoë / lae verbruik

A 2962 **MUBESKO – REVIEW OF 2012/13 FINANCIAL STATEMENTS (5/1/2) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014

This item served before Council on 25 February 2014

Eenparig Besluit / Unanimously Resolved

That the findings of Mubesco about the 2012 / 2013 financial statements be noted.

Dat kennis geneem word van die bevindinge van Mubesco ten opsigte van die 2012 / 2013 finansiële state

A 2963 **FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUATERLY BUDGET ASSESSMENT STATEMENT FOR DECEMBER 2013 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014

This item served before Council on 25 February 2014

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 2964 **RESUBMISSION: REPORT- BACK ON YOUTH SUMMIT – 5 AND 6 JULY 2013 (12/2/3/15) (MANAGER: SOCIAL DEVELOPMENT)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014

This item served before Council on 25 February 2014

Eenparig Besluit / Unanimously Resolved

1. That a workshop be arranged for all councillors to receive feedback after the meeting between Cllr K I Klaas, Cllr SW van Eeden, Mrs CO Matthys and Mr D van Schalkwyk who deliberated about issues stemming from this report.

Dat 'n vergadering belê word vir alle raadslede om terugvoer te kry na die vergadering tussen Rdl K I Klaas Rdl SW van Eeden, Mev CO Matthys en Mnr D van Schalkwyk wat aangeleenthede

voortspruitend uit die verslag bespreek het.

2. That after the workshop, a summary be compiled in report format to Council, stipulating the strategy, the conclusions reached and the way forward.

Dat na die werkswinkel 'n samevatting in verslagformaat aan die Raad voorgelê word, wat die strategie, die besluite geneem en die pad vorentoe uitstippel

A 2965 **RESUBMISSION : PROPOSED TERMS OF REFERENCE FOR THE ESTABLISHMENT OF A LOCAL ECONOMIC DEVELOPMENT PARTNERSHIP (12/2/1/13) (MANAGER LOCAL ECONOMIC DEVELOPMENT)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014
This item served before Council on 25 February 2014
Eenparig Besluit / Unanimously Resolved

That Cllr K I Klaas (Deputy Executive Mayor) be appointed chairperson of the envisaged Local Economic Development Partnership and that all Mayoral Committee members be invited to all meetings of this Partnership.

Dat Rdl K I Klaas (Adjunk Uitvoerende Burgemeester) aangewys word as die voorsitter van die voorsiene Plaaslike Ekonomiese Ontwikkelingsvennootskap en dat alle lede van die Burgemeesterskomitee uitgenooi word na alle vergaderings van die Ontwikkelingsvennootskap.

A 2966 **INTERNAL AUDIT FEEDBACK REPORT – MAY 2013 TO AUGUST 2013 (5/14/R)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014
This item served before Council on 25 February 2014
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 2967 **MINUTES OF AUDIT COMMITTEE MEETINGS – JUNE AND AUGUST 2013 (5/14/R) (INTERNAL AUDITOR)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014
This item served before Council on 25 February 2014
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 2968 **QUARTERLY FEEDBACK OF AUDIT COMMITTEE – OCTOBER 2013 (5/14/R) (INTERNAL AUDITOR)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014
This item served before Council on 25 February 2014
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 2969 **RESUBMISSION : GRANT – IN - AID POLICY (15/1/13/2) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014

This item served before Council on 25 February 2014

Eenparig Besluit / Unanimously Resolved

1. That the policy be workshopped before the next meeting of the Strategy & Social Development Portfolio Committee.

Dat die beleid tydens 'n werkwinkel bespreek word voor die volgende vergadering van die Strategiese en Sosiale Ontwikkelings Portefeule Komitee.

2. That the policy be referred to the Council meeting there after.

Dat die beleid daarna na die Raadsvergadering verwys word.

A 2970 **MID-YEAR PERFORMANCE ASSESSMENT - 1 JULY 2013 TO 31 DECEMBER 2013 (9/2/1/3) (SNR MANAGER: BUDGET OFFICE)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014

This item served before Council on 25 February 2014

Eenparig Besluit / Unanimously Resolved

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

Dat kennis geneem word van die verslag in terme van artikel 72(1) van die Plaaslike Regering Munisipale Finansies Bestuurswet, 2003 (Wet 56 van 2003).

A 2971 **PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD OCTOBER 2013 TO DECEMBER 2013 (LED MANAGER)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014

This item served before Council on 25 February 2014

Eenparig Besluit / Unanimously Resolved

1. That in future reports an additional column be added, indicating from which ward a temporary worker originates.

Dat in toekomstige verslae, 'n addisionele kolom ingevoeg word wat aandui in watter wyk 'n tydelike werker woonagtig is.

2. That Council note the list of beneficiaries for the period October 2013 to December 2013.

Dat die Raad kennis neem van die lys van tydelike werkers vir die periode Oktober 2013 tot Desember 2013.

A 2974 **RESUBMISSION - TABLING OF THE ANNUAL REPORT FOR 2012 / 2013 (5/14/1/1) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014

This item served before Council on 25 February 2014

Eenparig Besluit / Unanimously Resolved

That the Annual Report for 2012 / 2013, with the corrections and amendments effected, are approved and accepted by Council.

Dat die Jaarverslag vir 2012 / 2013, met die korreksies en wysings aangebring deur die Raad goedgekeur

en aanvaar word.

A 2975 **COMPILING OF THE 2013 / 2014 ADJUSTMENT BUDGET (5/1/1 - 2013/14) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014
This item served before Council on 25 February 2014
Eenparig Besluit / Unanimously Resolved

Dat die Aansuiweringsbegroting vir 2013/2014 soos voorgelê, goedgekeur word.

That the Adjustments budget for 2013/2014 as submitted, be approved.

A 2976 **KEY PERFORMANCE INDICATORS TO BE AMENDED ON THE SDBIP (2013 / 2014) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014
This item served before Council on 25 February 2014
Eenparig Besluit / Unanimously Resolved

That Council approve the changes as reflected in the report, to the Key Performance Indicators (KPI's) on the SDBIP's for 2013 / 2014.

Dat die Raad die veranderings aan die Key Performance Indicatorss (KPI's) op die SDBIPS goedkeur, soos aangedui in die verslag

A 2977 **DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS FOR 2013/2014 FINANCIAL YEAR (4/5/1 + 12/2/1/10)(DIRECTOR CORPORATE SERVICES)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014
This item served before Council on 25 February 2014
Eenparig Besluit / Unanimously Resolved

1. That the following allowances in terms of the proclamation in Government Gazette 37281 of 29 January 2014 be made applicable to members of the Municipal Council of Langeberg Municipality retrospective from 1 July 2013:

Dat die onderstaande toelaes in terme van die proklamasie en Staatskoerant 37281 van 29 Januarie 2014 terugwerkend vanaf 1 Julie 2013 op die raadslede van Langeberg Munisipaliteit van toepassing gemaak word:

<u>Office</u>	<u>Total remuneration</u>
Executive Mayor	677 826
Speaker	542 261
Deputy Executive Mayor	542 261
Mayoral Committee Member	508 370
Chairperson Sect. 79 Committee	260 963
Councillor	203 348

2. That the additional allowances as per this regulation be paid to the councillors.

Dat die addisionele toelaes in terme van hierdie regulasie aan raadslede betaal word.

3. That it be confirmed that the necessary funds have been budgeted for in the 2013/2014 budget to pay the aforementioned allowances.

Dat dit bevestig word dat die voormelde verhogings en daarmee gepaardgaande uitgawes wel voor begroot is in die 2013/2014 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 die implementering van die toelaes.

5. That the provision of office space for the Chairpersons of MPAC and other Portfolio Committees referred to in the Proclamation be investigated.

Dat die moontlike beskikbaarstelling van kantoorakkommodasie in terme van die proklamasie aan die Voorsitters van die MORK Komitee en ander Portefeulje Komitees ondersoek word.

6. That a workshop be arranged with Councillors to discuss the implications of and implementation of the SASRIA cover.

Dat 'n werkswinkel met Raadslede gereël word om die implikasies en die implementering van die SASRIA dekking te bespreek.

A 2978 **FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT : MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JANUARY 2014 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014
This item served before Council on 25 February 2014
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 2979 **UPGRADING OF SPORTFIELDS (MANAGER PARKS AND AMENITIES)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014
This item served before Council on 25 February 2014
Eenparig Besluit / Unanimously Resolved

That Council authorize the Municipal Manager to enter into a Service Level Agreement with a service provider to apply on behalf of the Municipality for Lotto funding.

Dat die Raad die Munisipale Bestuurder magtig om 'n Diensvlak Ooreenkoms met 'n diensverskaffer aan te gaan om namens die Munisipaliteit vir Lotto befondsing aansoek te doen.

A 2980 **OVERSIGHT REPORT IN RESPECT OF 2012/13 ANNUAL REPORT FOR THE LANGEBERG MUNICIPALITY (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)**

Hierdie verslag het voor die Raad gedien op 25 Februarie 2014
This item served before Council on 25 February 2014
Eenparig Besluit / Unanimously Resolved

That the Annual report be approved and adopted by Council without reservations.

Dat die Jaarverslag goedgekeur en sonder voorbehoud deur die Raad aanvaar word.

13.3 Reports dealt with in terms of the delegated powers by the Executive Mayoral Committee (B & BB items)

Verslae afgehandel deur die Uitvoerende Burgemeesterskomitee in terme van gedelegerde bevoegdhede (B& BB items)

That Council note the B and BB reports that were dealt with by the Executive Mayoral Committee in terms of the delegated powers.

Dat die Raad kennis neem van die B en BB verslae wat deur die Uitvoerende Burgemeesterkomitee in terme van gedelegerde bevoegdhede hanteer is.

B 4482 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES ~ OCTOBER 2013 - DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
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 a report be submitted at the next MPAC meeting about the Municipality's history of association with the law firm, *Van Niekerk & Linde*, that the contract between the two parties be included and that the final judgement on the Municipality's civil lawsuit against the Swellendam Commando be included in the report.

Dat 'n verslag voorgelê word by die volgende MORK vergadering oor die Munisipaliteit se historiese verbintenis met die prokureursfirma, Van Niekerk & Linde, dat die kontrak tussen die twee partye ook ingesluit word en dat die finale uitslag van die siviele regsgeding tussen die Munisipaliteit en Swellendam Kommando ook ingesluit word.

B 4483 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES ~ OCTOBER 2013 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
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 4484 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES ~ OCTOBER 2013 – DIRECTORATE FINANCE (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
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 4485 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES ~ OCTOBER 2013 -
DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig Besluit / Unanimously Resolved

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

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

2. That in future the cost of social functions such as the opening function of the Nkqubela Library, from the onset be included in the project budget, as such accompanying social events are self-evident.

Dat in die toekoms die kostes van sosiale funksies soos die openingsfunksie van die Nkqubela Biblioteek, vanuit die staanspoor as deel van die projekbegroting geïnkorporeer word, aangesien sulke gepaardgaande openingsfunksies vanselfsprekend is.

B 4486 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES ~ NOVEMBER 2013 -
DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig 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 4487 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES ~ NOVEMBER 2013 -
DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig 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 4488 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES ~ NOVEMBER 2013 -
DIRECTORATE FINANCE (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig 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 4489 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES ~ NOVEMBER 2013 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig 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 4490 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES ~ DECEMBER 2013 ~ DIRECTORATE CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig 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 4491 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES ~ DECEMBER 2013 DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig 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 4492 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES ~ DECEMBER 2013 – FINANCE DIRECTORATE (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig 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 4493 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES ~ DECEMBER 2013 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig Besluit / Unanimously Resolved

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

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

verkrygingsprosesse.

2. That in future the possibility of advertising in "The Sun" be considered, as this newspaper has over a million readers of a suitable demographic for certain types of municipal advertisements.

Dat in die toekoms oorweeg word om in die nuusblad "Die Son" te adverteer, aangesien dié koerant meer as 'n miljoen lesers het, van 'n demografie geskik vir sekere tipes munisipale advertensies.

B 4495 MONTHLY REPORT ~ DIRECTORATE CORPORATE SERVICES ~ DECEMBER 2013 (9/2/1/12) (DIRECTOR CORPORATE SERVICES)

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig Besluit / Unanimously Resolved

That the contents of the monthly report for the Directorate Corporate Services for the month of December 2013 be noted.

Dat kennis van die inhoud van die maandverslag van die Direkoraat Korporatiewe Dienste vir die maand van Desember 2013 geneem word.

B 4496 MONTHLY REPORT: DEPARTMENT ELECTRICAL ENGINEERING SERVICES ~ DECEMBER 2013 (16/2) (MANAGER ELECTRICAL ENGINEERING SERVICES)

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

B 4497 MONTHLY REPORTING : DIRECTORATE FINANCE ~ DECEMBER 2013 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig Besluit / Unanimously Resolved

1. That the monthly reporting of the Finance directorate for December 2013 be noted.

Dat kennis geneem word van die maandelikse rapportering van die Finansies direkoraat vir Desember 2013.

2. That a progress report be submitted with regards to the disconnection of electricity and indigents at the next Finance Portfolio Committee meeting.

Dat 'n vorderringsverslag ten opsigte van die afsluiting van elektrisiteit asook deernisse aan die volgende Finansies Portefeulje voorgele word.

B 4498 MONTHLY REPORT ~ FIRE SERVICES AND DISASTER MANAGEMENT ~ DECEMBER 2013 (9/2/1/9) FIRE SERVICES AND DISASTER MANAGEMENT

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig Besluit / Unanimously Resolved

1. That the contents of the report be noticed.

Dat kennis geneem word van die inhoud van die verslag.

2. That the Disaster Management Policy be resubmitted for consideration.

Dat die Rampbestuursbeleid hervoorgelê word vir oorweging.

B 4499 MONTHLY REPORT: SOLID WASTE – DECEMBER 2013 (17/10/01) MANAGER: SOLID WASTE (D STEYN)

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

B 4500 MONTHLY REPORT: DEPARTMENT OF TOWN PLANNING ~ DECEMBER 2013 (9/2/1/5)
(MANAGER TOWN PLANNING)

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig Besluit / Unanimously Resolved

That Council note the December 2013 statistics of the Town Planning Department.

Dat kennis geneem word van Desember 2013 statistiek van die Stadsbeplanning Department.

B 4501 MONTHLY REPORT ~ DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT ~ DECEMBER 2013
(9/2/1/9) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig Besluit / Unanimously Resolved

1. That additional columns be added to the report for amounts pertaining to specific items.

Dat ekstra kolomme by die verslag ingevoeg word vir getalle met betrekking tot spesifieke items.

2. That the dates, times and venues of the IDP jamborees in the various towns be emailed to the councillors and be advertised on the municipal webpage, Twitter and in the local newspaper.

Dat die datums, tye en plekke van die GOP jamborees in die verskillende dorpe, aan raadslede ge-e-pos word en dat dit ook op die munisipale webblad, Twitter en in die plaaslike nuusmedia geadverteer word.

3. That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

B 4502 APPLICATION TO PURCHASE A PORTION OF MUNICIPAL LAND SITUATED AT THE BACK OF ERF
929, MCGREGOR (7/2/3/1/3) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig Besluit / Unanimously Resolved

That the application received from Ms P Warren to purchase a portion of municipal land situated at the back of erf 929, McGregor, not be approved taking into consideration that this portion of land has been identified as an area worthy of being declared as a Nature Reserve.

Dat die aansoek ontvang vanaf Me P Warren vir die koop van 'n gedeelte van munisipale grond geleë agter erf 929, McGregor, nie goedgekeur word nie in aggenome dat die gedeelte grond geïdentifiseer is om verklaar te word as 'n Natuureservaat.

B 4503

BADSKLOOF HANDELAARS: APPLICATION TO PURCHASE A PORTION OF REMAINDER OF ERF 1, MONTAGU (7/2/3/2/4) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Eenparig Besluit / Unanimously Resolved

1. That a portion of Remainder of Erf 1, Montagu ($\pm 1\,456\text{m}^2$) (Cinsaut Street) be alienated to Badskloof Handelaars at a market-related price and that the Municipality's intention to sell the land to Badskloof Handelaars be advertized for comments, whereafter the process will follow the prescribed procedures, subject to the following conditions:

Dat 'n gedeelte van Restant van Erf 1, Montagu ($\pm 1\,456\text{m}^2$) (Cinsautstraat) teen 'n markverwante prys aan Badskloof Handelaars vervreem word en dat die Munisipliteit se voorneme om die grond aan Badskloof Handelaars te verkoop, geadverteer word vir kommentaar, waarna die proses die voorgeskrewe prosedures sal volg en onderhewig is aan die volgende voorwaardes:

- 1.1 That it be confirmed that the portion of land is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat die gedeelte grond nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie

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

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

- 1.3 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.

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

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

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

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

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

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

B 4504

RESUBMISSION 2: APPLICATION FOR UTILIZATION OF THE SHOOTING RANGE (NOT IN SERVICE) SITUATED BEHIND MOOIVALLEI SUIWEL, FOR A PAINTBALL COURSE, BONNIEVALE (7/2/R) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Mayoral Committee on 11 February 2014

Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014

Eenparig Besluit / Unanimously Resolved

That the application received from Mr Roseveare to lease a portion of erf 462 ($\pm 6\ 000\text{m}^2$), Bonnievale for the use as a paintball course be approved for a lease period of 3 years subject to the following conditions:

Dat die aansoek ontvang van Mnr Roseveare om 'n erf 462, Bonnievale te huur ($\pm 6\ 000\text{m}^2$), goedgekeur word vir die bedryf van 'n verfbal baan vir 'n periode van 3 jaar onderworpe aan die volgende voorwaardes:

1. That it be confirmed that the portion of land is not needed for the provision of the minimum level of basic municipal services.

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

2. That the portion be leased at a market related tariff and the rental amount will escalate annually with 10%.

Dat die gedeelte verhuur word teen 'n markverwante tarief en die huurtarief eskaleer met 10% jaarliks.

3. That Mr Roseveare apply for departure from the Town Planning Department to permit the use of the portion of land as a paintball course on a temporary basis in the Agricultural Zone. Such application would require the standard application fee and the submission of a report and plans which provide the detailed information necessary for Council to assess the desirability of the proposed use.

Dat Mnr Roseveare aansoek by die Stadsbeplannings Departement vir goedkeuring vir 'n tydelike afwyking om hierdie gedeelte grond te gebruik vir 'n verfbal baan in die Landbou Zone. Hierdie aansoek beheld die standaard aansoekfooi en die indien van 'n gedetailleerde verslag en planne sodat die Raad die wenslikheid van die voorgestelde gebruik kan oorweeg.

4. That the portion of erf 462, Bonnievale ($\pm 6\ 000\text{m}^2$) be fenced off for the account of the Lessee.

Dat die gedeelte van erf 462, Bonnievale ($\pm 6\ 000\text{m}^2$) omhein word vir die rekening van die Huurder.

5. That the Lessee be accountable for the installation of all Municipal services needed and the monthly account thereof.

Dat die Huurder verantwoordelik is vir die installering van alle Munisipale dienste benodig sowel as die maandelikse rekening daarvan.

6. That no permanent structures be erected on this portion of land. If any temporary structures need to erect in order to operate this paintball course, the necessary building plans be submitted to the Town Planning Department for approval before any structures are erected.

Dat geen permanente strukture opgerig word op hierdie gedeelte grond nie. Indien enige tydelike strukture opgerig moet word ten einde die verfbal baan te bedryf, die nodige bouplanne ingedien word by die Stadsbeplannings Departement vir goedkeuring alvorens enige strukture opgerig word.

B 4506 **RESUBMISSION: FARM WORKER OF THE YEAR – ROLE & INVOLVEMENT OF LANGEBERG MUNICIPALITY AND THE CRITERIA USED TO ADJUDICATE (12/2/3/24) MANAGER: SOCIAL DEVELOPMENT**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Eenparig Besluit / Unanimously Resolved

1. That the contents of the report be noted

Dat daar kennis geneem word van die inhoud van die verslag.

2. That in future, all councillors be invited to the annual Farm Worker of the Year finals if sufficient funds are available, in which case a bigger venue be identified to accommodate all guests.

Dat, indien genoeg fondse beskikbaar is, alle raadslede in die toekoms uitgenooi word na die jaarlikse Plaaswerker van die Jaar eindfunksie en dat 'n groter saal dan geïdentifiseer word om al die gaste te akkommodeer.

3. That if funds are insufficient to include all councillors on the guest list, only the members of the Executive Mayoral Committee be invited.

Dat indien daar nie voldoende fondse is om alle raadslede na die funksie te nooi nie, slegs die lede van die Uitvoerende Burgemeesterskomitee genooi word.

B 4507 **ARTS AND CULTURE, AND ENTERPRISE DEVELOPMENT ~ QUARTERLY REPORT (3/2/1/8) (MANAGER LOCAL ECONOMIC DEVELOPMENT)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Eenparig Besluit / Unanimously Resolved

1. That Council note the contents of the report.

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

2. That when workshops are being organized, the official responsible for arts, culture and enterprise development when organizing such workshops, must inform the relevant ward committees thereof.

Dat wanneer werkwinkels georganiseer word, die amptenaar verantwoordelik vir kuns, kultuur en ondernemingsontwikkeling, wat sulke werkwinkels reël, verseker dat die betrokke wyksraadsled behoorlik kennis daarvan gegee word.

B 4508 **NAMING AND NUMBERING OF STREETS ~ MONTAGU WEST (15/1/12/4) (ASSISTANT TOWN & REGIONAL PLANNER)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Eenparig Besluit / Unanimously Resolved

That the street names and numbers in Montagu West, as shown on the plan referenced MON-MONTAGU WEST-LBM-SN2 (November 2013), be approved.

Dat die straatname en nommers in Montagu Wes, soos aangedui op die plan verwysing MON-MONTAGU WEST-LBM-SN2 (November 2013), goedgekeur word.

AANSOEK OM OORDRAG VAN HOP WONING: ERF 5339, ROBERTSON VANAF ROSEMARY MAGDALENA AFRICA NA CAMEN MARSHELL FORTUIN (17/5/8/5/3): BEHUISINGSADMINISTRATEUR: ASHTON, BONNIEVALE & MONTAGU

This item served before the Mayoral Committee on 11 February 2014

Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014

Eenparig Besluit / Unanimously Resolved

Dat die hop woning te erf 5339, Robertson op die volgende voorwaardes toegeken word aan Camen Marshall Fortuin.

That the RDP house situated on erf 5339, Robertson be allocated to Camen Marshall Fortuin on the following conditions.

1. Dat Camen Marshall Fortuin 'n verbruikersdeposito van R180.00 vooruit betaal. Verskil tussen die vereiste deposito van R380.00 minus die bestaande deposito van R200.00.

That Camen Marshall Fortuin pays a consumer deposit of R180.00 in advance. Difference between the required deposit of R380.00 minus the current deposit of R200.00.

2. Dat Camen Marshall Fortuin aanspreeklik gehou word vir die betaling van alle uitstaande asook toekomstige munisipale heffings met betrekking tot Erf 5339 Robertson .

That Camen Marshall Fortuin be held responsible for the payment of all outstanding as well as all future municipal charges with respect to Erf 5339 Robertson .

3. Dat 'n behuisingssubsidie aansoek namens Camen Marshall Fortuin aan die Provinsiale Behuisingsraad voorgelê word ter oorweging en hul versoek word om die goedgekeurde behuisingssubsidie van wyle Rosemary Magdalena Africa te kanselleer.

That a housing subsidy application be forwarded to the Provincial Housing Council on behalf of Camen Marshall Fortuin for consideration and that they be requested to cancel the approved housing subsidy of the late Rosemary Magdalena Africa.

4. Dat nadat die subsidie soos in punt 3 gemeld, goedgekeur is, die eiendom in Camen Marshall Fortuin se naam getranspoteer word.

That when the subsidy as mentioned in point 3 is approved, the property be transferred into the name of Camen Marshall Fortuin.

5. Dat Camen Marshall Fortuin aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam.

That Camen Marshall Fortuin be responsible for the payment of the transfer costs with respect to the registration of the property into haar name.

6. Dat Camen Marshall Fortuin 'n huurkontrak sluit met die Munisipaliteit totdat die behuisingssubsidie in haar naam goedgekeur is waarna 'n koopkontrak met haar gesluit word.

That Camen Marshall Fortuin enter into a Lease Agreement with the Municipality until the housing subsidy is approved, after which the Deed of Sale will be entered into between herself and the Municipality.

AANSOEK OM OORDRAG VAN HOP WONING: ERF 1952 ASHTON VANAF JOHANNA KOK NA ANGELINE SEPTEMBER (17/5/8/1/3) (BEHUISINGSADMINISTRATEUR – ASHTON, BONNIEVALE & MONTAGU)

This item served before the Mayoral Committee on 11 February 2014

Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014

Eenparig Besluit / Unanimously Resolved

Dat die hop woning te erf 1952, Ranonkelstraat 20, Ashton op die volgende voorwaardes toegeken word aan Angeline September.

That the RDP house situated on erf 1952, 20 Ranonkel Street, Ashton be allocated to Angeline September on the following conditions.

1. Dat Angeline September 'n verbruikersdeposito van R490.00 vooruit betaal. Verskil tussen die vereiste deposito van R690.00 minus die bestaande deposito van R200.00.

That Angeline September pays a consumer deposit of R490.00 in advance. Difference between the required deposit of R690.00 minus the current deposit of R200.00.

2. Dat Angeline September aanspreeklik gehou word vir die betaling van alle uitstaande asook toekomstige munisipale heffings met betrekking tot erf 1952, Ashton.

That Angeline September be held responsible for the payment of all outstanding as well as all future municipal charges with respect to erf 1952, Ashton.

3. Dat 'n behuisingssubsidie aansoek namens Angeline September aan die Departement Menslike Nidersettings voorgelê word ter oorweging en hul versoek word om die goedgekeurde behuisingssubsidie van wyle Jack September te kanselleer.

That a housing subsidy application be forwarded to the Department of Human Settlements on behalf of Angeline September for consideration and that they be requested to cancel the approved housing subsidy of the late Jack September.

4. Dat nadat die subsidie soos in punt 3 gemeld, goedgekeur is, die eiendom in Angeline September se naam getranspoteer word.

That when the subsidy as mentioned in point 3 is approved, the property be transferred into the name of Angeline September.

5. Dat Angeline September aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam.

That Angeline September be responsible for the payment of the transfer costs with respect to the registration of the property into her name.

6. Dat Angeline September 'n huurkontrak sluit met die Munisipaliteit totdat die behuisingssubsidie in haar naam goedgekeur is waarna 'n koopkontrak met haar gesluit word.

That Angeline September enter into a Lease Agreement with the Municipality until the housing subsidy is approved, after which a Deed of Sale is entered into between herself and the Municipality.

B 4511

APPLICATION TO TRANSFER MUNICIPAL RENTAL SCHEME HOUSE: ERF 1331, 74 KRISSTAL AVENUE, BONNIEVALE FROM DIRK STALMEESTER & SOPHIE EDON TO DIRK STALMEESTER (17/5/8/1/5) (SENIOR HOUSING CLERK BONNIEVALE)

This item served before the Mayoral Committee on 11 February 2014

Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014

Eenparig Besluit / Unanimously Resolved

That the Municipal Rental house situated on erf 1331, 74 Krisstal Avenue, Bonnievale be allocated to Dirk Stalmeester on the following conditions.

Dat die Munisipale Huurwoning geleë te erf 1331, Krisstallaan 74, Bonnievale op die volgende voorwaardes

aan Dirk Stalmeester toegeken word.

1. Dirk Stalmeester has already paid a consumer deposit of R 20.00;

Dirk Stalmeester het reeds'n verbruikersdeposito van R 20.00 vooruit betaal;

2. That Dirk Stalmeester be responsible for the payment of all outstanding as well as future municipal charges in respect of Erf 1331, 74 Krisstal Avenue, Bonnievale;

Dat Dirk Stalmeester verantwoordelik gehou word vir die betaling van alle uitstaande asook toekomstige munisipale heffings met betrekking tot erf 1331, Kristallaan 74, Bonnievale;

3. That the house on erf 1331 Bonnievale, be sold to Dirk Stalmeester for the amount of R1 961.73 in respect of the Enhanced Extended Discount Benefit Scheme (EEDBS);

Dat die woning te erf 1331 Bonnievale, vir die bedrag van R1 961.73 ingevolge die Verbeterde Uitgebreide Afslag Voordeleskema aan Dirk Stalmeester vervreem word;

4. That Dirk Stalmeester be responsible for the payment of the transfer costs in respect of the registration of the property into his name;

Dat Dirk Stalmeester aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in sy naam;

5. That Dirk Stalmeester enter into a Lease Agreement with the Municipality until a Deed of Sale is entered into between himself and the Municipality.

Dat Dirk Stalmeester 'n Huurkontrak sluit met die Munisipaliteit totdat daar 'n Koopkontrak tussen homself en die Munisipaliteit gesluit word.

B 4512 **STATUS REPORT: IDENTIFYING OF BENEFICIARIES : ZOLANI ASHTON HOUSING PROJECTS (23 HOUSING UNITS), COGMANSKLOOF ASHTON HOUSING PROJECT (69 HOUSING UNITS) & BONNIEVALE HOUSING PROJECT (16 HOUSING UNITS) (17/5/R) (HOUSING ADMINISTRATOR: ASHTON, BONNIEVALE & MONTAGU / VARIOUS HOUSING CLERKS: ASHTON, BONNIEVALE, MONTAGU)**

This item served before the Mayoral Committee on 11 February 2014

Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014

Enparig Besluit / Unanimously Resolved

1. That the identified applicants from the various housing waiting lists for Cogmanskloof & Zolani, Ashton as well as Bonnievale whose housing subsidies have been approved by the Department Human Settlements, as per annexure to this report, be approved.

Dat die ge-identifiseerde begunstigdes van die onderskeie behuisingswaglyste vir Cogmanskloof & Zolani, Ashton sowel as Bonnievale wie se Behuisingsubsidies deur die Departement Menslike Nedersettings goedgekeur is, soos per aanhangsel tot hierdie verslag, goedgekeur word.

2. That the cases where the applicants on the various housing waiting lists are deceased, untraceable, and did not meet the required subsidy criteria (declined) or exceeded the R3 500.00 monthly household income, be replaced by the next applicants on the various housing waiting lists, be approved.

Dat die gevalle waar applikante op die onderskeie behuisingswaglyste oorlede, onopspoorbaar is, nie aan die vereiste subsidie kriteria voldoen nie (afgekeur) of hul maandelikse huishoudelike inkomste die R3 500.00 oorskry, met die volgende applikante op die onderskeie behuisings waglyste vervang word, goedgekeur word.

B 4513 **RESUBMISSION - PROPOSED REZONING, DEPARTURE AND CONSENT USE OF UNREGISTERED ERF 7918 (PORTION OF ERF 2), ("KAKTUSTUINE"), ROBERTSON, (15/4/9/7) (ASST. MANAGER: TOWN PLANNING)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Aanbeveling / Recommendation

That this report be referred to the Council Meeting of 25 February 2014 for consideration.

Dat die verslag na die Raadsvergadering van 25 Februarie 2014 verwys word vir oorweging.

B 4514 **APPLICATION FOR CONSENT USE OF ERF 107, 12 LONG STREET, MONTAGU (15/4/7/5) (ASSISTANT MANAGER : TOWN PLANNING)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Enparig Besluit / Unanimously Resolved

That the following be approved on erf 107, Montagu in terms of the Montagu Zoning Scheme Regulations and Section 42(3) of the Land Use Planning Ordinance, no. 15 of 1985:

- Amendment of conditions of approval to allow wine sales and wine tasting from the main dwelling
- Amendment of conditions of approval and consent use for a Farm Store to allow the sale of wine not produced on the property
- Consent use for a Tea Garden, to provide light lunches with wine tasting

subject to the following conditions:

Land uses and use areas / Site plan

1. The property may only be used according to the primary use rights allowed under its zoning of Agricultural zone in the Montagu Zoning Scheme and the additional uses as described in this approval.
2. The display and sale of wine from the main dwelling is limited to the area of $\pm 60\text{m}^2$ described as "wine tasting & lounge area" on the floor plan marked **MON107-LBM-LO**.
3. Wine tasting and the tea garden seating area is restricted to the areas described as "wine tasting & lounge area" ($\pm 60\text{m}^2$), "dining area veranda" ($\pm 54\text{m}^2$) and "timber deck area 1" ($\pm 49\text{m}^2$) on the floor plan marked MON107-LBM-LO.
4. The part of the main dwelling described as "living room", "bedroom", "dining room", "kitchen", "bathroom", "veranda" and "timber deck area 2" on the floor plan marked MON107-LBM-LO must always be used as a dwelling unit.

Products

5. With reference to wine sales, only bottled wines may be sold, no other liquor or wine in any other type of container (e.g. traditional 5l glass flagons, plastic containers or boxes).
6. The focus of the wine sales and tasting must be on wine produced on the property. The only other wines that may be on offer, must be from the Montagu area and Robertson wine valley region.
7. The tea garden may only offer light breakfasts/lunches to supplement the wine tasting facility.
8. No other products may be sold.

Hours of operation

9. The hours of operation of the wine tasting and –sales and the tea garden is restricted to between 08h00 and 17h00 daily.

Access

10. No access for the public or business deliveries may be allowed from Ebdon Street.
11. The existing access point in Long Street must be used for all access to the property related to this approval.
12. The entrance walls and fencing to the east of the existing access point must be redesigned to increase visibility from vehicles exiting onto Long Street.

Parking provision

13. A revised parking plan must be submitted for approval by the Manager: Town Planning before the approval may be executed. The parking must be designed in such a way that the existing Pecan nut

trees can be retained and that sufficient screening can be provided between the parking area(s) and Long Street and the adjacent properties, especially the cottage to the immediate east thereof. Such screening may not obstruct the view from the egress eastwards in Long Street. To this end, the area closest to Long Street (first ± 20m from the Long Street boundary) should receive special attention and may only be included in the parking area if the applicant can prove by means of visual impact simulation that it will not obstruct the view from the egress. The parking plan must include the position of all existing trees that are to be retained, as well as the position and nature of all proposed screening.

14. The applicant's proposal to screen the parking area with natural, indigenous vegetation is acceptable, but consideration could be given to using agricultural plants such as vines or fruit trees, in order to enhance the agricultural character of the area.
15. The parking areas (bays as well as access lanes) must be provided with a trafficable surface and all parking bays must be suitably demarcated on the ground, to the satisfaction of the Manager: Town Planning, before the approval may be executed.

New building work

16. Before any existing buildings are altered or demolished, whether internal or external, or before any new buildings are erected, approval must be obtained from the Building Control Officer.
17. The newly acquired land use rights may not be executed until the related building alterations have been completed and a completion certificate issued by the Building Control Officer.

Advertising signage

18. No outdoor advertising signs may be displayed on or off the premises without prior application and the written approval of the Manager: Town Planning. For the purposes of this condition, it must be noted that the term "outdoor advertising signs" refer to any type of sign, board, flag or banner, whether permanently fixed or temporarily displayed, that advertises the business or products in any way.

Municipal services

19. The cost of any required upgrading or change to the existing 60 A single phase electrical connection, existing network or measuring point will be for the owner's account, together with any applicable bulk levy at that stage. The electrical connection is subject to any restrictive measures the municipality or Eskom may deem necessary for the saving of electricity.

Other approvals required

20. The applicant is responsible for obtaining the required liquor license(s) for the approved uses before it may be operated.
21. Application must be made in terms of Regulation 918 (promulgated in terms of the Health Act) to the Cape Winelands District Municipality's Environmental Health Section for a Certificate of Acceptability before any food may be served
22. Application must be made for a Trade License in terms of the Business Act to the Langeberg Municipality, before any food may be served.

Cancellation of approval in case of transgressions

23. These conditions are applicable in terms of Section 42 of the Land Use Planning Ordinance, no. 15 of 1985 and the applicant has to accept that Council may take legal action if the business is operated without having complied with - and continuing to comply with - all conditions.

B 4515

APPLICATION TO TRANSFER MUNICIPAL RENTAL SCHEME HOUSE: ERF 1292, 20 HANEPOOT STREET, BONNIEVALE FROM GOLIAT FILANDER & MOUNA ELIZABETH MAGDALENA FILANDER TO MEM FILANDER (17/5/8/1/5) (SENIOR HOUSING CLERK BONNIEVALE)

This item served before the Mayoral Committee on 11 February 2014

Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014

Eenparig Besluit / Unanimously Resolved

That the Municipal Rental house situated on erf 1292, 20 Hanepoot street, Bonnievale be allocated to MEM Filander on the following conditions.

Dat die Munisipale Huurwoning geleë te erf 1292, Hanepoot straat 20, Bonnievale op die volgende voorwaardes aan MEM Filander toegeken word.

1. MEM Filander had already paid a consumer deposit of R 20.00 in advance;
MEM Filander het reeds'n verbruikersdeposito van R 20.00 vooruit betaal;

2. That MEM Filander be responsible for the payment of all outstanding as well as future municipal charges in respect of Erf 1292, 20 Hanepoot street, Bonnievale;
Dat MEM Filander verantwoordelik gehou word vir die betaling van alle uitstaande asook toekomstige munisipale heffings met betrekking tot erf 1292, Hanepoot straat 20, Bonnievale;
3. The the house on erf 1292, Bonnievale, be sold to MEM Filander for the amount of R2 074.90 in respect of the Enhanced Extended Discount Benefit Scheme (EEDBS);
Dat die woning te erf 1292, Bonnievale, vir die bedrag van R2 074.90 ingevolge die Verbeterde Uitgebreide Afslag Voordeleskema aan MEM Filander vervreem word;
4. That MEM Filander be responsible for the payment of the transfer costs in respect of the registration of the property into her name;
Dat MEM Filander aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam;
5. That MEM Filander entered into a Lease Agreement with the Municipality until a Deed of Sale will be entered between herself and the Municipality.
Dat MEM Filander 'n Huurkontrak sluit met die Munisipaliteit totdat daar 'n Koopkontrak tussen haarself en die Munisipaliteit gesluit word.

B 4516

APPLICATION TO TRANSFER MUNICIPAL RENTAL SCHEME HOUSE: ERF 1770, 40 BARLINKA AVENUE, BONNIEVALE FROM WILLEM & LENA FORTUIN TO LENA FORTUIN (17/5/8/1/5) (SENIOR HOUSING CLERK BONNIEVALE)

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee op 11 Februarie 2014
Eenparig Besluit / Unanimously Resolved

That the Municipal Rental house situated on erf 1770, 40 Barlinka Avenue, Bonnievale be allocated to Lena Fortuin on the following conditions.

Dat die Munisipale Huurwoning geleë te erf 1770, Barlinkalaan 40, Bonnievale op die volgende voorwaardes aan Lena Fortuin toegeken word.

1. Lena Fortuin had already payed a consumer deposit of R 30.00;
Lena Fortuin het reeds'n verbruikersdeposito van R 30.00 vooruit betaal;
2. That Lena Fortuin be responsible for the payment of all outstanding as well as future municipal charges in respect of Erf 1770, 40 Barlinka Avenue, Bonnievale;
Dat Lena Fortuin verantwoordelik gehou word vir die betaling van alle uitstaande asook toekomstige munisipale heffings met betrekking tot erf 1770, Barlinkalaan 40, Bonnievale;
3. The the house on erf 1770 Bonnievale, be sold to Lena Fortuin for the amount of R6 465.53 in respect of the Enhanced Extended Discount Benefit Scheme (EEDBS);
Dat die woning te erf 1770 Bonnievale, vir die bedrag van R6 465.53 ingevolge die Verbeterde Uitgebreide Afslag Voordeleskema aan Lena Fortuin vervreem word;
4. That Lena Fortuin be responsible for the payment of the transfer costs in respect of the registration of the property into her name;
Dat Lena Fortuin aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam;

5. That Lena Fortuin entered into a Lease Agreement with the Municipality until a Deed of Sale will be entered between herself and the Municipality.

Dat Lena Fortuin 'n Huurkontrak sluit met die Munisipaliteit totdat daar 'n Koopkontrak tussen haar en die Munisipaliteit gesluit word.

B 4518 **QUARTERLY REPORT ~ SMME'S - JULY TO SEPTEMBER 2013 (5/2/1/8) (LED MANAGER)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Eenparig Besluit / Unanimously Resolved

That Council note the contents of the report

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

B 4519 **PROPOSED REZONING ~ ERF 874, MONTAGU ~ KOGMAN & KEISIE GUEST FARM (15/4/8/5)**
(ASST MANAGER: TOWN PLANNING)

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Eenparig Besluit / Unanimously Resolved

That the rezoning of erf 874, Montagu from Agricultural zone to Special zone I be approved, in terms of Sections 16 of the Land Use Planning Ordinance 15 of 1985, subject to the following conditions:

1. The existing illegally erected wooden structure that is proposed for staff accommodation is not acceptable and must be removed before the approved land use rights may be executed and before any related building plans may be approved.
2. Subject to Condition 1 above, the layout, nature and scale (including proposed floor areas of buildings and maximum number of guests) of development and use of the property must be substantially in accordance with the proposals in the application report dated July 2013 and TPS's letter 12/30 dated 18 October 2012, as well as the various site layout, - landscaping – and building sketch plans included in the application (marked MON874-LBM-TP1 and -TP2; MON874-LBM-LO1 to -LO6). Save for its original land use rights under Agricultural zone, the property may not be used for any other purposes than specified in the application and approval. Any substantial deviation from these proposals will be subject to application to the Langeberg municipality for amendment of the conditions of rezoning approval.
3. Before any building work may commence, a Site Development Plan and building plans, conforming to the National Building Regulations (Act No. 103 of 1977), must be submitted to the Langeberg Municipality for approval. The Site Development Plan must show the following: the exact positioning and extent of the existing and proposed buildings; the positioning of the associated electrical supply, water supply and sewage disposal systems; the 1:100 year floodline of the Keisie River; access roads; parking; loading areas and turning spaces for delivery and service vehicles; landscaping proposals and agricultural use areas. The approved Site Development Plan shall serve to determine the land use restrictions in terms of the zoning scheme.
4. The parking areas (bays as well as access lanes) must be provided with a trafficable surface and all parking bays must be suitably demarcated on the ground, to the satisfaction of the Manager: Town Planning, before the approval may be executed.
5. The access road to the secondary entrance (undeveloped southern extension of Kloof Street) must be provided with a suitable surface, to the satisfaction of the Municipality's Manager Civil Engineering Services, at the owner's cost.

6. All new development must be provided with municipal services (water, sewage disposal and electricity) via the existing municipal erf connections to Erf 874.
7. The resort must make use of the existing municipal refuse disposal service to dispose of all household refuse related to the development.
8. With regard to Municipal electricity the owner is responsible for the costs associated with any required relocation of existing services, new connections, upgrading or alterations to existing electrical connections or networks, and the associated applicable Bulk Services Levy, at the tariffs which are applicable at that time.
9. Before any meals may be prepared and / or provided to the public, the owner must make written application to the Langeberg Municipality, and successfully obtain a business licence, in terms of the Businesses Act No. 71 of 1991.
10. Before any meals may be prepared and / or provided to the public, the owner must make written application to the Cape Winelands District Municipality, and successfully obtain a Certificate of Acceptability in terms of Regulation 918 (Regulation with regard to General Hygiene Requirements for Food Premises and the Transport of Foodstuffs).
11. No name, advertising sign or tourism board may be erected without written approval of the administering authority.
12. The applicant must draw up a code of conduct for guests utilising the resort to address issues such as: privacy of neighbours, noise generation, traffic speed along access roads, littering, removal of vegetation, environmental education, fire risks, etc.
13. The restrictions of any law and regulations relating to noise control is applicable to the property and the owner is obliged to ensure that the operation does not cause any undue noise nuisance, as described in the Regulations relating to Noise Control, in terms of the Environmental Conservation Act No 73 of 1989 (PN 627/1998 of 20 November 1998).
14. The resort accommodation may only be used for short term hire for holiday purposes, or alternatively for the use of accommodation of persons who are directly linked with the resort activities on the farm. No accommodation may be alienated in any way and may not be subdivided from Erf 874.
15. The use of the activity hub / functions facility will be limited to a maximum number of 40 guests at any given time.
16. This approval is only of force and effect where all the above conditions have been complied with, to the satisfaction of the Manager Town Planning of the Langeberg Municipality. Where there is any uncertainty regarding the conditions, the Town Planning Department should be contacted.

B 4520 **MONTHLY REPORT: PARKS AND AMENITIES ~ DECEMBER 2013 (MANAGER: PARKS AND AMENITIES)**

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

B 4521

MONTHLY REPORT: DEPARTMENT CIVIL ENGINEERING SERVICES ~ NOVEMBER / DECEMBER 2013 (9/2/1/5) (MANAGER CIVIL ENGINEERING)

This item served before the Mayoral Committee on 11 February 2014
Hierdie item het voor die Burgemeesterskomitee gedien op 11 Februarie 2014
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

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