

B- ITEMS – SEPTEMBER 2012

B 4014 RESUBMISSION: PROPOSED REZONING AND CONSENT USE OF ERF 947, 25A TINDALL STREET, McGREGOR (15/4/6/7) (ASSISTANT MANAGER: TOWN PLANNING)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

That this report be referred back for resubmission at the next Planning and Urban Portfolio Committee meeting after the details pertaining to the restrictive title conditions in the title deed has been included in the report, as Council wants to see and discuss these restrictive conditions.

Dat die verslag terugverwys word vir hervorlegging by die volgende Beplanning en Stedelike Ontwikkeling Portefeulje komitee vergadering nadat die besonderhede van die verbod in die titelakte by die verslag ingesluit is, omdat die Raad die verbod wil sien en dit wil bespreek.

B 4015 APPLICATION TO RENEW LEASE AGREEMENT OF VROLIKE VINKIES CRECHÈ: ERF 1482, ROBERTSON (7/1/4/1/5) (ADMINISTRATIVE ASSISTANT: PROPERTY ADMINISTRATION)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

That the building on Erf 1482, Robertson be leased to the Vrolike Vinkies Crèche for a period of 3 years, for use as a day care facility, subject to the following conditions:

Dat die gebou op Erf 1482, Robertson aan die Vrolike Vinkies Kleuterskool verhuur word vir 'n tydperk van drie jaar, vir gebruik as 'n dagsorgfasiliteit, onderhewig aan die volgende voorwaardes:

1. That the building be leased to Vrolike Vinkies Creche at a rental of R159.72 per annum which will increase with 10% annually.

Dat die gebou aan Vrolike Vinkies Kleuterskool verhuur word teen 'n bedrag van R159.72 per jaar met 'n 10% jaarlikse verhoging.

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

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

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

Dat geen veranderinge aan die gebou gemaak mag word sonder die skriftelike toestemming van die Munisipaliteit nie.

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

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

5. That the lessee complies with all the conditions as contained in the Health by-laws and further conditions set by the Cape Winelands District Municipality from time to time.

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

**B 4016 ESTABLISHMENT OF A COMMUNITY SHOP IN OLD MUNICIPAL OFFICES, MCGREGOR
(7/2/3/1/1) (MANAGER: PROPERTY ADMINISTRATION)**

This item served before the Mayoral Committee on 19 September 2012

Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012

Eenparig Besluit / Unanimously Resolved

1. That the application received from Ms Haddad and Mr Shand to lease the space ($\pm 22.94\text{m}^2$) of the old Municipal Offices, McGregor to be used as a community shop for a period of 3 years not be approved.

Dat die aansoek ontvang van Me Haddad en Mnr Shand om die spasie ($\pm 22.94\text{m}^2$) in die ou Munisipale Kantore, McGregor te huur word vir 'n tydperk van drie jaar, vir gebruik as 'n gemeenskapswinkel nie goedgekeur word nie.

2. That the space ($\pm 22.94\text{m}^2$) be lease by way of public tender to be used as a community shop for a 3 year period subject to the following conditions:

Dat die spasie ($\pm 22.94\text{m}^2$) verhuur word vir die gebruik as 'n gemeenskapswinkel by wyse van 'n publieke tender vir 'n periode van 3 jaar onderworpe aan die volgende voorwaardes:

- 2.1 That it be confirmed that the portion needed in the old Municipal Offices, McGregor is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat die gedeelte benodig in die ou Munisipale Kantore, McGregor nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.

- 2.2 That the portion ($\pm 22.94\text{m}^2$) be leased at a market related rental which will increase with 10% annually as well as a pro-rata payment of the insurance of the building.

Dat die gedeelte ($\pm 22.94\text{m}^2$) van die gebou verhuur word teen 'n markverwante bedrag wat jaarliks met 10% eskaleer asook 'n pro-rata betaling van die versekering van die gebou.

- 2.3 That the Lessee be responsible for the installation of the shop fittings at their own cost.

Dat die Huurder verantwoordelik is vir die installering van die winkel toebehore vir hulle eie onkoste.

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

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

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

Dat geen veranderinge aan die gebou gemaak mag word sonder die skriftelike toestemming van die Munisipaliteit nie.

- 2.6 That the lessee be responsible for the installation of a prepaid electricity meter as well as for the payment of all services rendered to the facility.

Dat die huurder verantwoordelik is vir die installering van 'n voorafbetaalde kragmeter en die betaling van alle dienste na die perseel

- 2.7 That the Lessee must comply with all the conditions as contained in the Health By-laws.

Dat die Huurder voldoen aan al die voorwaardes soos vervat in die Gesondheids Ordonansies.

**B 4020 APPLICATION TO PURCHASE A PORTION LAND ADJACENT TO ERF 2793, MONTAGU (7/1/R)
(MANAGER: PROPERTY ADMINISTRATION)**

This item served before the Mayoral Committee on 19 September 2012

Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012

Eenparig Besluit / Unanimously Resolved

1. That the application of Mr & Mrs Boyce to purchase a portion ($\pm 150\text{m}^2$) of land adjacent to erf 2793, Montagu be approved.

Dat die aansoek van Mnr & Me Boyce om 'n gedeelte ($\pm 150\text{m}^2$) van van die grond aanliggend tot erf 2793, Montagu te koop goedgekeur word.

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

Dat geskrewe kennisgewings aan al die aanliggende eienaars bedien word.

3. That a portion ($\pm 150\text{m}^2$) of land adjacent to erf 2793, Montagu be alienated to Mr & Mrs Boyce subject to the following conditions:

Dat 'n gedeelte ($\pm 150\text{m}^2$) van die grond aanliggend tot erf 2793, Montagu vervreem word onderworpe aan die volgende voorwaardes:

- 3.1 That it be confirmed a portion ($\pm 150\text{m}^2$) of land adjacent to erf 2793, Montagu is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat 'n gedeelte ($\pm 150\text{m}^2$) van die grond aanliggend tot erf 2793, Montagu nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.

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

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

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

Dat 'n deposito van 10% betaal word by ondertekening van die koopvooreenkoms en dat die restant van die kooprijs teen registrasie betaalbaar is.

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

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

- 3.5 That the purchaser be responsible for all costs regarding the alienation which includes the road closure, consolidation of the purchased portion with erf 2793 and rezoning.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding wat insluit die sluiting van die pad, konsolidering van die aangekoopte gedeelte met erf 2793 asook die hersonering.

- 3.6 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 toekening van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.

B 4021 APPLICATION TO PURCHASE A PORTION OF LAND BETWEEN ERVEN 6050 & 6051, ROBERTSON (7/2/3/2/5) (MANAGER: PROPERTY ADMINISTRATION)

This item served before the Mayoral Committee on 19 September 2012

Hierdie item het voor die Burgemeesterskomitee gediens op 19 September 2012

Eenparig Besluit / Unanimously Resolved

1. That the application of Mr Windvogel to purchase a portion (242m²) of portion of erf 6046, Robertson be approved.

Dat die aansoek van Mnr Windvogel om 'n gedeelte (242m²) van 'n gedeelte van erf 6046, Robertson te koop goedgekeur word.

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

Dat geskrewe kennisgewings aan al die aanliggende eienaars bedien word.

3. That a portion (242m²) of a portion of erf 6046, Robertson be alienated to Mr Windvogel subject to the following conditions:

Dat 'n gedeelte (242m²) van 'n gedeelte van erf 6046, Robertson vervreem word onderworpe aan die volgende voorwaardes:

- 3.1 That it be confirmed a portion (242m²) of a portion of erf 6046, Robertson is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat 'n gedeelte (242m²) van 'n gedeelte van erf 6046, Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.

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

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

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

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

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

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

- 3.5 That the purchaser be responsible for all costs regarding the alienation which includes the closure of Public Open Space over portion of erf 6046, the subdivision of erf 6046 and consolidation of the purchased portion with erf 6051 and the rezoning of the portion from Public Open Space to single residential zone.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervoemding wat insluit die sluiting van die Publieke Oop Spasie oor gedeelte van erf 6046, onderverdeling van erf 6046 en konsolidering van die aangekoopte gedeelte met erf 6051 asook die hersonering van die gedeelte van Publieke Oop Spasie na Enkel Residensiële sone.

- 3.6 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 onherroepelik verval.

**B 4022 APPLICATION TO PURCHASE ERVEN 3444, 3445, 3446 & 3447, ROBERTSON (7/2/3/2/5)
(MANAGER: PROPERTY ADMINISTRATION)**

This item served before the Mayoral Committee on 19 September 2012

Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012

Eenparig Besluit / Unanimously Resolved

1. That Erven 3444, 3445 and 3447, Robertson be alienated by way of a public tender for residential purposes subject to the following conditions:

Dat die Erwe 3444, 3445 en 3447, Robertson vervoem word per openbare tender vir residensiële gebruik, onderworpe 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 the erven be alienated at a market related price and the Purchaser be responsible for the cost of the market related certificate.

Dat die erwe verkoop word teen 'n markverwante prys en die Koper verantwoordelik sal wees vir die koste verbonde aan die verkryging van die billike markwaarde sertifikaat.

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

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

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

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

- 1.5 That the erven only be utilized for the purposes as prescribed in the applicable town-planning scheme.

Dat die persele slegs aangewend word vir die doeleindes soos voorgeskryf in die toepaslike Dorpaanlegkema.

- 1.6 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

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

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

- 1.8 That the erf may not be sold by the successful tenderer if a housing unit has not been erected on the erf, failing which the erf be transferred back to the Municipality.

Dat die erf nie herverkoop mag word deur die suksesvolle tenderaar indien daar nie reeds 'n wooneenheid op die erf opgerig is nie, by gebreke waarvan die erf terugval na die Munisipaliteit.

B 4024 HEIDILAND CRÈCHE: APPLICATION TO RENEW LEASE AGREEMENT OF BUILDING SITUATED ON ERF 1128, ASHTON (7/2/3/1/1) (MANAGER: PROPERTY ADMINISTRATION)

This item served before the Mayoral Committee on 19 September 2012

Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012

Eenparig Besluit / Unanimously Resolved

1. That building on Erf 1128, Ashton be leased to Heidiland Crèche for a period of three (3) years at a nominal rent of R159.72 per annum subject to the normal conditions applicable to the leasing of Municipal Buildings.

Dat die gebou op Erf 1128, Ashton verhuur word aan Heidiland Creche vir 'n periode van drie (3) jaar teen 'n nominale bedrag van R159.72 per jaar onderhewig aan die normale voorwaardes soos van toepassing op die verhuring van Munisipale geboue.

2. That the rental amount will escalate annually with 10% and the Lessee is responsible for the payment of the insurance of the building.

Dat huurbedrag eskaleer met 10% jaarliks en dat die Huurder verantwoordelik is vir die betaling van die versekering op die gebou.

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

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

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

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

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

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

6. That the lessee complies with all the conditions as contained in the Health By-laws and further conditions set by the Cape Winelands District Municipality from time to time.

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

B 4025 APPLICATION TO PURCHASE ERVEN 3934 AND 3936, ROBERTSON (7/2/R) (PROPERTY ADMINISTRATION)

This item served before the Mayoral Committee on 19 September 2012

Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012

Eenparig Besluit / Unanimously Resolved

1. That Erven 3934 and 3936, Robertson be alienated by way of a public tender subject to the following conditions:

Dat die Erwe 3934 en 3936, Robertson vervreem word per openbare tender, onderworpe 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 the erven be alienated at a market related price.

Dat die erwe verkoop word teen 'n markverwante prys.

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

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

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

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

- 1.5 That the erven only be utilized for the purposes as prescribed in the applicable town-planning scheme.

Dat die persele slegs aangewend word vir die doeleindes soos voorgeskryf in die toepaslike Dorpaanlegkema.

- 1.6 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

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

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

- 1.8 That the erf may not be sold by the successful tenderer if a housing unit has not been erected on the erf, failing which the erf be transferred back to the Municipality.

Dat die erf nie herverkoop mag word deur die suksesvolle tenderaar indien daar nie reeds 'n wooneenheid op die erf opgerig is nie, by gebreke waarvan die erf terugval na die Munisipaliteit.

B 4027 IKHAYA LABANTWANA E C D CENTRE: APPLICATION FOR LEASE AGREEMENT FOR ERF 131, NKQUBELA, ROBERTSON (7/1/R) (PROPERTY ADMINISTRATION)

This item served before the Mayoral Committee on 19 September 2012

Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012

Eenparig Besluit / Unanimously Resolved

1. That Erf 131, Nkqubela be leased to the Ikhaya Labantwana Crèche for a period of three (3) years at a nominal rent of R159.72 per annum which will increase with 10% annually.

Dat Erf 131, Nkqubela verhuur word aan Ikhaya Labantwana Kleuterskool vir 'n periode van drie (3) jaar teen 'n nominale bedrag van R159.72 per jaar met 'n 10% jaarlikse verhoging.

2. That the maintenance and upgrading work to be done to the municipal buildings be for the account of the lessees and that this principle be applied to all existing as well as new leases.

Dat die instandhouding en opgradering van die munisipale geboue vir die rekening van die huurder sal wees en dat hierdie beginsel sal geld vir alle huidige en toekomstige huurders.

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

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

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

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

5. That the lessee complies with all the conditions as contained in the Health by-laws and further conditions set by the Cape Winelands District Municipality from time to time.

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

B 4028 WESTERN CAPE GOVERNMENT, INFRASTRUCTURE SUPPORT : APPLICATION TO TRANSFER ZOLANI CLINIC : (7/1/4/1/1) (PROPERTY ADMINISTRATION)

This item served before the Mayoral Committee on 19 September 2012

Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012

Eenparig Besluit / Unanimously Resolved

1. That the Zolani Clinic be transferred free of charge to Department of Public Works to be utilized as a primary health care clinic and that all transfer costs be for the account of the Department of Public Works.

Dat die Zolani Kliniek kosteloos oorgedra word na Departement Openbare Werke vir benutting as primêre gesondheidsorg kliniek en dat alle oordragskoste vir die rekening van Departement Openbare Werke sal wees.

2. That the municipal building situated on erf 277, Zolani (known as the Old Bram Care Centre) be utilized for municipal purposes.

Dat die munisipale gebou geleë op erf 277, Zolani (bekend as die 'Old Bram Care Centre') aangewend word vir munisipale doeleindes.

B 4029 MONTHLY REPORT: PARKS AND AMENITIES JULY 2012 (17/10/01) (MANAGER PARKS AND AMENITIES)

This item served before the Mayoral Committee on 19 September 2012

Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012

Eenparig Besluit / Unanimously Resolved

1. That Council note the monthly report for July 2012.

Dat die Raad kennis neem van die maand verslag vir Julie 2012.

2. That an investigation be done by the Manager Parks and Amenities to the needs of ablution facilities at cemeteries.

Dat die Bestuurder Parke en Geriewe 'n ondersoek doen na die behoefte van ablusie geriewe by begrafplase.

B 4030 MONTHLY REPORT : DEPARTMENT OF TOWN PLANNING : AUGUST 2012 (9/2/1/5) (MANAGER: TOWN PLANNING)

This item served before the Mayoral Committee on 19 September 2012

Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012

Eenparig Besluit / Unanimously Resolved

That Council note the August 2012 statistics of the Town Planning Department.

Dat kennis geneem word van Augustus 2012 statistiek van die Stadsbeplanning Departement.

B 4031 APPLICATION FOR FUNDING : THE BUILDING OF TOILETS / BATHROOMS TO STATE-FINANCED RENTAL SCHEME HOUSES WITH EXISTING OUTSIDE TOILETS BUILT BEFORE 1994 (17/5/R) (MANAGER : EXSTING HOUSING)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

1. That Council give approval that application be submitted to the National Department of Human Settlements for the financing of the building of approximately 1 850 toilets/bathrooms to the concerned municipal rental scheme houses.

Dat die Raad goedkeuring verleen dat daar by die Nasionale Behuisingsdepartement aansoek gedoen kan word vir die finansiering vir die aanbou van ongeveer 1 850 toilette/badkamers aan die betrokke Munisipale huurskema-wonings.

2. That a letter be sent to about 1 850 households wherein they must indicate whether they have in the meantime built an inside toilet/bathroom at own cost, whereafter a final count be submitted to the National Department of Human Settlements.

Dat 'n skrywe gestuur word aan die ongeveer 1 850 huishoudings waarin hulle moet aandui wie intussen 'n binnetoilet/badkamer op eie onkoste aangebring het, waarna 'n finale getal deurgegee word aan die Nasionale Behuisingsdepartement.

3. That as soon as approval is obtained from the National Department of Human Settlement, tenders be requested for the building of approximately 1 850 toilets/bathrooms.

Dat sodra goedkeuring verkry is vanaf die Nasionale Behuisingsdepartement, tenders aangevra word vir die bou van ongeveer 1 850 toilette/badkamers.

B 4032 APPLICATION TO ACCOMMODATE MINA DEMINGO ON ERF 894, EMGXOBHOZWENI STREET, NKQUBELA, ROBERTSON, NKQUBELA 444 UISP PROJECT IN ROBERTSON:(17/5/1) (HOUSING CLERK GRADE 2, NKQUBELA, ROBERTSON)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

That erf 894, Emgobhozweni Street, Nkqubela, Robertson be allocated to Ms Mina Demingo on the following conditions:

Dat erf 894, Emgobhozwenistraat, Nkqubela, Robertson op die volgende voorwaardes aan Me Mina Demingo toegeken word:

1. That Ms Mina Demingo immediately pays a consumer deposit of R320.00 and occupies the house to avoid further vandalism.

Dat Mina Demingo onmiddellik 'n verbruikersdeposito van R320.00 betaal en die woning dadelik bewoon om verdere vandalisme te voorkom.

2. That a subsidy application form be completed immediately on behalf of Ms Mina Demingo and be submitted to the provincial department of human settlement for consideration.

Dat 'n behuisingssubsidie aansoek namens Mina Demingo aan die Provinsiale Behuisingsraad voorgelê word vir oorweging.

3. That Ms Mina Demingo enters into a lease agreement with Langeberg Municipality until a deed of sale has been signed.

Dat Mina Demingo 'n huurkontrak sluit met die Munisipaliteit totdat die behuisingssubsidie in haar naam goedgekeur is, waarna 'n koopkontrak met haar gesluit word.

4. That Ms Mina Demingo be responsible for future municipal services after payment of the consumer deposit.

Dat Mina Demingo verantwoordelik gehou word vir alle toekomstige munisipale heffings nadat die verbruikersdeposito betaal is.

5. That Ms Mina Demingo be responsible for payment of the transfer cost of the property to her name.

Dat Mina Demingo aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam.

B 4033 APPLICATION TO TRANSFER MUNICIPAL RDP HOUSE: ERF 5060, 11 MIMOSA AVENUE, MÔRESON, ROBERTSON FROM THE LATE JAN MINTOOR AND EVA SAAYMAN TO ANDRIEKA SAAIMAN (17/5/R) (HOUSING OFFICIAL NKQUBELA, ROBERTSON)

This item served before the Mayoral Committee on 19 September 2012

Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012

Eenparig Besluit / Unanimously Resolved

Considering the fact that Andrieka Saaiman's application is supported by all her siblings without any dispute it is therefore recommended that Erf 5060, 11 Mimosa Avenue, Môreson, Robertson be allocated to her on the following conditions:

Na oorweging van die feit dat Andrieka Saaiman se aansoek ondersteun word deur haar naasbestaendes met geen dispute, word dit aanbeveel dat erf 5060, Mimosalaan 11, Môreson, Robertson op die volgende voorwaardes aan haar toegeken word:

1. That Andrieka Saaiman pays a consumer deposit of R390.00 in advance.

Dat Andrieka Saaiman 'n verbruikersdeposito van R390.00 vooruit betaal.

2. That a housing subsidy application be immediately completed on behalf of Andrieka Saaiman replacing Jan Mintoor and Eva Saayman and be sent to the Provincial Department of Human Settlement for consideration.

Dat 'n behuisingssubsidie aansoek namens Andrieka Saaiman aan die Provinsiale Behuisingraad voorgelê word vir oorweging as vervanging van Jan Mintoor and Eva Saayman.

3. That Andrieka Saaiman enter into a lease agreement with Langeberg Municipality until her housing subsidy has been approved by the Provincial Department of Human Settlement.

Dat Andrieka Saaiman 'n huurkontrak sluit met die Langeberg Munisipaliteit totdat die Behuisingssubsidie deur die Departement Menslike Nedersettings in haar naam goedgekeur is.

4. That Andrieka Saaiman sign a purchase contract in respect of Erf 5060, 11 Mimosa Avenue and be responsible for the payment of the transfer cost.

Dat Andrieka Saaiman 'n koopkontrak teken ten opsigte van erf 5060, Mimosalaan 11, Môreson en verantwoordelik is vir die betaling van die oordragkoste.

5. That Andrieka Saaiman be responsible for current as well as future municipal service accounts in respect of Erf 5060, 11 Mimosa Avenue, Robertson.

Dat Andrieka Saaiman aanspreeklik is vir die betaling van alle huidige sowel toekomstige munisipale heffings ten opsigte van erf 5060, Mimosalaan 11, Môreson.

B 4034 APPLICATION TO TRANSFER MUNICIPAL RDP HOUSE ERF NO 1029, 6 ENTLANGO STREET, NKQUBELA, ROBERTSON FROM THE LATE MS ROSENA MTITI TO THUSO MTITI (17/5/R) (HOUSING OFFICIAL ROBERTSON / NKQUBELA, AS MBI)

This item served before the Mayoral Committee on 19 September 2012

Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012

Eenparig Besluit / Unanimously Resolved

Considering all the above-mentioned facts and supporting documents it is recommended that erf 1029, 6 Entlango Street, Nkqubela, Robertson be allocated to Mr Thuso Mtiti on the following conditions:

Na oorweging van bogenoemde feite en ondersteuningsdokumente word aanbeveel dat erf 1029, Entlangostraat 6, Nkqubela, Robertson op die volgende voorwaardes aan Mnr Thuso Mtiti toegeken word:

1. That Mr Thuso Mtiti immediately pays a consumer deposit of R430.00 in advance after approval of this application.

Dat Thuso Mtiti onmiddellik 'n verbruikersdeposito van R430.00 vooruit betaal nadat die aansoek goedgekeur is.

2. That a subsidy application form be completed on behalf of Mr Thuso Mtiti and be forwarded to the Provincial department of Human Settlements requesting withdrawal of the late Ms Rosena Mtiti and by replacement with Mr Thuso Mtiti.

Dat 'n subsidie aansoekvorm ingevul word namens Mnr Thuso Mtiti en gestuur word aan die Provinsiale departement van Menslike Nedersettings om onttrekking van wyle Me Rosena Mtiti en vervanging deur Mnr Thuso Mtiti.

3. That Mr Thuso Mtiti enter into a lease agreement with Langeberg Municipality in respect of erf 1029, 6 Entlango Street, Nkqubela, Robertson.

Dat Mnr Thuso Mtiti 'n huurkontrak sluit met die Langeberg Munisipaliteit met betrekking tot erf 1029, Entlangostraat 6, Nkqubela, Robertson.

4. That Mr Thuso Mtiti be responsible for current as well as future municipal services accounts in respect of erf 1029, 6 Entlango Street, Nkqubela, Robertson.

Dat Mnr Thuso Mtiti aanspreeklik is vir die betaling van alle huidige sowel toekomstige munisipale heffings ten opsigte van erf 1029, Entlangostraat 6, Nkqubela, Robertson.

5. That once Mr Thuso Mtiti's subsidy application has been approved by the Provincial Department of Human Settlements, he signs a purchase contract agreement claiming ownership of erf 1029, 6 Entlango Street, Nkqubela, Robertson.

Dat nadat die subsidie van Thuso Mtiti goedgekeur is deur die Provinsiale departement van Menslike Nedersettings, hy 'n koopkontrak ten opsigte van erf 1029, Entlangostraat 6, Nkqubela, Robertson teken.

6. That Mr Thuso Mtiti be responsible for the payment of transfer costs in respect of erf 1029, 6 Entlango Street, Nkqubela, Robertson.

Dat Mnr Thuso Mtiti aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van erf 1029, Entlangostraat 6, Nkqubela, Robertson.

B 4035 **APPLICATION TO TRANSFER MUNICIPAL RDP HOUSE : ERF 4994, 44 CESTRUM AVENUE, MÔRESON : FROM THE LATE MS HERLIEN PRINS TO THIRZA MEGANE PRINS (17/5/R) (HOUSING OFFICIAL NKQUBELA, ROBERTSON)**

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

Since our department does not have maintenance teams and a sufficient maintenance budget and also act as an agent on behalf of the Provincial & National Departments of Human Settlements, the following is recommended:

Aangesien ons departement nie oor 'n instandhoudingspan en 'n instandhoudingsbegroting beskik nie en die Raad as 'n agent vir die Departement Menslike Nedersettings optree, word die volgende aanbeveel:

1. That erf 4994, 44 Cestrum Avenue be prioritized as a matter of urgency and be included on the list of the rectification programme for Robertson.

Dat erf 4994, Cestrumlaan 44, Môreson as prioriteit ingesluit word by die regstellingsprogram te Robertson.

2. That while waiting for approval of Rectification Programme, the Municipality temporarily fix the extreme defects to the house in order to avoid further structural damage to the structure.

Dat terwyl daar gewag word vir die goedkeuring van die regstellingsprogram, die Munisipaliteit die ergste gebreke aan die woning herstel om verdere strukturele skade te vermy.

3. That erf 4994, 44 Cestrum Avenue be allocated to Thirza Megane Prins on the following conditions:

Dat erf 4994, Cestrumlaan 44 aan Thirza Megane Prins op die volgende voorwaardes toegeken word:

- 3.1 That Thirza Megane Prins pays a consumer deposit of R475.00 in advance.

Dat Thirza Megane Prins 'n verbruikers deposito van R475.00 vooruit betaal.

- 3.2 A subsidy application be completed on behalf of Thirza Prins requesting replacement of the late Ms Herlien Prins by Thirza Prins.

Dat 'n aansoek vir onttrekking ten gunste van wyle Ms Herlien Prins en vervanging met Thirza Megane Prins aan die Departement Menslike Nedersettings voorgelê word vir oorweging.

- 3.3 That Thirza Megane Prins enters into a lease agreement with Langeberg Municipality until her subsidy is approved and purchase agreement is signed.

Dat Thirza Megane Prins 'n huurkontrak sluit met die Langeberg Munisipaliteit totdat die Behuisings Subsidie deur die Departement Menslike Nedersettings in haar naam goedgekeur is.

- 3.4 That Thirza Megane Prins is responsible for payment current as well as future Municipal services accounts.

Dat Thirza Megane Prins aanspreeklik is vir die betaling van alle huidige sowel toekomstige munisipale heffings.

- 3.5 That Thirza Megane Prins is also responsible for payment of transfer cost in respect of erf 4994, 44 Cestrum Avenue, Môreson, Robertson.

Dat Thirza Megane Prins aanspreeklik is vir die betaling van oordragkoste met betrekking tot erf 4994, Cestrumlaan 44, Môreson, Robertson.

B 4036 APPLICATION TO TRANSFER MUNICIPAL RENTAL SCHEME HOUSE: ERF 3052, 118 MALVA STREET, ROBERTSON FROM THE LATE FLORIE FORTUIN TO IRENE & JEFFREY OOSTENDORP (17/5/R) (HOUSING OFFICIAL NKQUBELA, ROBERTSON)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

Considering all of the above mentioned facts and documentation in our disposal regarding the condition of the applicants as well as their supporting documents, it is therefore recommended that Erf 3052 be allocated to Irene & Jeffrey Oostendorp on the following conditions:

Na oorweging van al die bogenoemde feite en dokumente is ons besit word dit aanbeveel dat erf 3052 toegeken word aan Irene & Jeffrey Oostendorp op die volgende voorwaardes:

1. That Irene & Jeffrey Oostendorp pay a consumer deposit of R380.00 in advance.
Dat Irene & Jeffrey Oostendorp 'n verbruikersdeposito van R380.00 vooruit betaal.
2. That Irene & Jeffrey Oostendorp be responsible for all outstanding as well as future municipal charges in respect of erf 3052, 118 Malva Street, Robertson.
Dat Irene & Jeffrey Oostendorp aanspreeklik is vir die betaling van alle uitstaande en toekomstige munisipale heffings met betrekking tot erf 3052, Malvastraat 118, Robertson.
3. That the house situated on erf 3052, 118 Malva Street , Robertson, be sold to Irene & Jeffrey Oostendorp for the amount of R20 814.00 in respect of the Enhanced Extended Discount Benefit Scheme (EEDBS).
Dat die woning te erf 3052, Robertson, vir die bedrag van R20 814.00 ingevolge die Verbeterde Uitgebreide Afslag Voordeleskema (EEDBS) aan Irene & Jeffrey Oostendorp vervreem word.
4. That Irene & Jeffrey Oostendorp be responsible for the payment of the transfer costs in respect of the registration of the property into their name.
Dat Irene & Jeffrey Oostendorp aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in hulle naam.
5. That Irene & Jeffrey Oostendorp enter into a lease agreement with the Municipality until a deed of sale has been entered into between them and Langeberg Municipality.
Dat Irene & Jeffrey Oostendorp 'n Huurkontrak sluit met die Munisipaliteit totdat daar 'n Koopkontrak met hulle en die Munisipaliteit gesluit word.

B 4037 APPLICATION TO TRANSFER MUNICIPAL SELFBUILD HOUSE: ERF 553, 25 WILLIE MEYER CRESCENT, MCGREGOR FROM LATE JOSEPH & KATIE WILLIAMS TO HARRY WILLIAMS / JAN ARRIE BINSTON RHODES (17/5/R) (SNR HOUSING OFFICER: ASHTON, BONNIEVALE & MONTAGU)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Enparig Besluit / Unanimously Resolved

1. That as a result of the breach of contract committed by the late Soline Joan Rhodes (Née Williams) the current purchase contract in respect of erf 553 McGregor between herself and the Municipality be cancelled.
2. The Housing Board be informed that Jan Arrie Binston Rhodes was already a registered owner of a property erf 41180 Mitchells Plain and that he and his late spouse Soline Joan Rhodes (Née Williams) as a result did not qualify for the R18 800.00 Enhanced Wextended Discount Benefit Scheme (EEDBS) and that the discount as a result be cancelled.
3. That the house on erf 553, McGregor be allocated to one of the brothers of the late Soline Joan Rhodes (Née Williams) who qualifies in terms of the subsidy policy.

B 4038 **APPLICATION TO TRANSFER RDP HOUSE: ERF 5935, 12 BOEGOEBOSS STREET, DROËHEUWEL, ROBERTSON FROM THE LATE ELIZABETH ARENDORPH TO MONIQUE & FERDINAND HENDRICKS (17/5/R) (HOUSING OFFICIAL NKQUBELA, ROBERTSON)**

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Enparig Besluit / Unanimously Resolved

Considering the fact that Monique Arendorph / Hendricks was already included in the application form of the late Elizabeth Arendorph she automatically qualifies to take full ownership of Erf 5935, 12 Boegoebos Street, Droëheuwel, Robertson. It is therefore recommended that:

Na oorweging van die feit dat Monique Arendorph / Hendricks reeds ingesluit was by die aansoek van wyle Elizabeth Arendorph, sy outomaties kwalifiseer om volle eienaarskap van erf 5935, Boegoebosstraat 12, Droëheuwel, Robertson te verkry.

1. That Monique & Ferdinand Hendricks enter into a formal lease agreement with Langeberg Municipality until a purchase contract has been finalized and the property transferred into their names.

Dat Monique & Ferdinand Hendricks 'n huurkontrak sluit met die Munisipaliteit totdat daar 'n Koopkontrak met hulle en die Munisipaliteit gesluit word.
2. That Monique & Ferdinand Hendricks are fully responsible for previous, current as well as future municipal service charges in respect of Erf 5935, 12 Boegoebos Street, Droëheuwel, Robertson.

Dat Monique & Ferdinand Hendricks aanspreeklik is vir die betaling van alle uitstaande en toekomstige munisipale heffings met betrekking tot erf 5935, Boegoebosstraat 12, Droëheuwel, Robertson.
3. That Monique & Ferdinand Hendricks be responsible for payment of transfer costs in respect of Erf 5935, 12 Boegoebos Street, Droëheuwel, Robertson.

Dat Monique & Ferdinand Hendricks aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in hulle naam.
4. That a withdrawal letter be submitted to the department Human Settlements, withdrawing the subsidy of the late Mrs Elizabeth Arendorph replacing her with Monique & Ferdinand Hendricks for consideration.

Dat 'n aansoek vir onttrekking van wyle Elizabeth Arendorph en vervanging met Monique & Ferdinand Hendricks aan die Departement Menslike Nedersettings voorgelê word vir oorweging.

5. That once Monique & Ferdinand Hendricks' subsidy application has been approved, they sign a Purchase Contract to transfer the property into their name.

Nadat die bebuisingsubsidie goedgekeur is moet Monique & Ferdinand Hendricks 'n koopkontrak teken sodat die eiendom in hulle naam geregistreer kan word.

B 4039 MONTHLY REPORT: DEPARTMENT HOUSING – JULY 2012 (17/10/01) (MANAGER: HOUSING)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

That Council note the monthly report for July 2012.

Dat die Raad kennis neem van die maand verslag vir Julie 2012.

B 4040 DEVIATIONS FROM PROCUREMENT PROCESSES FOR AUGUST 2012 (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

1. That councillors submit all queries they have about the deviations in writing as this will enable the Finance Portfolio Committee to supply informed and considered answers to their queries.

Dat raadslede alle vrae wat hulle oor die afwykings het, skriftelik sal voorlê aangesien dit die Finansies Portefeulje Komitee in staat sal stel om ingeligte en goed oorweegde antwoorde op hul navrae te gee.

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

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

B 4041 MONTHLY REPORT OF THE DIRECTORATE CORPORATE SERVICES FOR THE MONTH AUGUST 2012 (9/2/1/12)(DIRECTOR CORPORATE SERVICES)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

1. That the contents of the monthly report for the Directorate Corporate Services for the month of August 2012 be noted.

Dat kennis van die inhoud van die maandverslag van die Direkoraat Korporatiewe Dienste vir die maand van Augustus 2012 geneem word.

2. That the following matters be referred to the Local Labour Forum for discussion:

- 2.1 Disciplinary procedures
- 2.2 Terminations

Dat die volgende sake na die Plaaslike Arbeidsforum verwys word vir bespreking:

- 2.1 *Dissiplinêre prosedures*
- 2.2 *Bedankings*

B 4042 EXPENDITURE OF THE 2012/2013 OPERATIONAL BUDGET MEASURED BY THE SDBIPS FOR JULY 2012 (5/1/3) (DIRECTORATE: OFFICE OF THE MUNICIPAL MANAGER)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

That Council note the SDBIP Report for July 2012.

Dat die Raad kennis neem van die SDBIP Verslag vir Julie 2012.

B 4043 DEPARTMENT CIVIL ENGINEERING SERVICES: MONTHLY REPORT: JULY / AUGUST 2012 (9/2/1/5) (MANAGER CIVIL ENGINEERING WEST)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

That the July / August 2012 monthly report of Civil Engineering Services be noted.

Dat kennis geneem word van die Julie / Augustus 2012 maandverslag van Siviele Ingenieursdienste.

B 4044 MONTHLY REPORT: DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (9/2/1/9) : (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

B 4045 MONTHLY REPORT: SOLID WASTE – AUGUST 2012 (17/10/01) (MANAGER: SOLID WASTE)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

That the August 2012 monthly report of Environmental Services – Solid Waste be noted.

Dat kennis geneem word van die Augustus 2012 maandverslag van Omgewingsdienste - Vaste Afval.

B 4046 MONTHLY REPORT - GLOBAL - JULY 2012 - ELECTRICAL ENGINEERING SERVICES (16/2)
(MANAGER: ELECTRICAL SERVICES)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

That this report be referred back for resubmission at the next round of portfolio committee meetings in October 2012.

Dat hierdie verslag terugverwys word vir voorlegging by die volgende rondte portefeulje komitee vergaderings in Oktober 2012.

B 4047 MONTHLY REPORT - GLOBAL - AUGUST 2012 - ELECTRICAL ENGINEERING SERVICES (16/2)
(MANAGER: ELECTRICAL SERVICES)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

That this report be referred back for resubmission at the next round of portfolio committee meetings in October 2012.

Dat hierdie verslag terugverwys word vir voorlegging by die volgende rondte portefeulje komitee vergaderings in Oktober 2012.

B 4048 REQUEST FOR PERMISSION TO RESUME THE BAKE FOR PROFIT PROJECT (7/1/4/1/3)
(MANAGER LOCAL ECONOMIC DEVELOPMENT)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

That this report be referred back for resubmission at the next round of portfolio committee meetings in October 2012.

Dat hierdie verslag terugverwys word vir voorlegging by die volgende rondte portefeulje komitee vergaderings in Oktober 2012.

B 4049 HOSTING OF CAPE WINELANDS REGIONAL INDIGENOUS GAMES EVENT ON HERITAGE DAY
IN ROBERTSON (17/3/1/6/3/5) (MANAGER PARKS AND AMENITIES)

This item served before the Mayoral Committee on 19 September 2012
Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012
Eenparig Besluit / Unanimously Resolved

1. That Council hosts the games at the Van Zyl Sport grounds and avails the field free of charge for the day.
2. That Langeberg Municipality avails branding (banners) for the duration of the event.
3. That a representative of the Municipality will not be available to deliver the key note speech.

B 4050 **CANCELLATION OF ARBOR DAY 2012 EVENT : ROBERTSON (17/3/1/6/3/5) (MANAGER PARKS AND AMENITIES)**

This item served before the Mayoral Committee on 19 September 2012

Hierdie item het voor die Burgemeesterskomitee gedien op 19 September 2012

Besluit / Resolved

1. That the Manager Parks & Amenities discuss the placement and planting of the ± 40 trees per ward with the ward councillors.

Dat die Bestuurder Parke & Geriewe die plasing en aanplanting van die nagenoeg 40 bome per wyk met die wyksraadslede bespreek.

2. That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A - ITEMS – SEPTEMBER 2012

A 2729 **RESUBMISSION 2 : APPROVAL OF COMMUNICATION STRATEGY 2012 – 2016 (DIRECTORATE: OFFICE OF THE MUNICIPAL MANAGER) (3/2/1/B) (PUBLIC RELATIONS OFFICER)**

Hierdie verslag het voor die Raad gedien op 25 September 2012

This item served before Council on 25 September 2012

Eenparig Besluit / Unanimously Resolved

That the Communication Strategy 2012 – 2016 be approved by Council and be implemented.

Dat die Kommunikasie Strategie 2012 - 2016 deur die Raad goedgekeur word en geïmplementeer word.

A 2730 **RAINS AND FLOODING: 7 - 9 AUGUST 2012 (17/10/1) (FIRE SERVICES AND DISASTER MANAGEMENT)**

Hierdie verslag het voor die Raad gedien op 25 September 2012

This item served before Council on 25 September 2012

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 2731 **RESUBMISSION: SUPPLY CHAIN MANAGEMENT POLICY - IMPLEMENTATION FOR 2011 / 2012 FINANCIAL YEAR (6/1/B) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 25 September 2012

This item served before Council on 25 September 2012

Eenparig Besluit / Unanimously Resolved

That the content of the report about the implementation of the Supply Chain Management Policy of the Municipality be noted.

Dat kennis geneem word van die inhoud van die verslag oor die implementering van die Voorsieningskanaal Bestuursbeleid van die Munisipaliteit.

A 2732 **STOCKTAKING 2011 / 2012 FINANCIAL YEAR: OPERATING STORES (6/1/1) (CHIEF FINANCIAL OFFICER)**

Hierdie verslag het voor die Raad gedien op 25 September 2012

This item served before Council on 25 September 2012

Eenparig Besluit / Unanimously Resolved

That the stocktaking report of the Stores for the 2011/12 financial year be accepted.

Dat die voorraadopname verslag van die Store vir die 2011 /2012 finansiële jaar aanvaar word.

A 2733 **ESTABLISHMENT OF COUNCIL COMMITTEES (3/2/2 – 3/2/2/1) (MUNICIPAL MANAGER)**

Hierdie verslag het voor die Raad gedien op 25 September 2012

This item served before Council on 25 September 2012

Eenparig Besluit / Unanimously Resolved

1. That Council establish the following Section 79 committees in terms of the Structures and Systems Act, with the various chairpersons as indicated below:

Dat die Raad die volgende Afdeling 79 komitees ingevolge die Strukture- en Stelselwet stig, met die voorsitters soos aangedui hieronder:

- 1.1 Corporate Services Portfolio Committee.....ClIr DB Janse
- 1.2 Finance Portfolio Committee.....ClIr JD Burger
- 1.3 Social and Economic Development Portfolio Committee.....ClIr TS de Koker
- 1.4 Engineering Services Portfolio Committee.....ClIr E Turner
- 1.5 Service Integration Portfolio CommitteeClIr JDF van Zyl

2. That Council establish the following Special Committees, with the chairpersons and members as indicated below:

Dat die Raad die volgende Spesiale Komitees stig, met die voorsitters en lede soos aangedui hieronder:

- 2.1 Appeals Committee.....ClIr RR Kortjé as chairperson and members Cllrs JD Burger and WS Nyamana
- 2.2 Disciplinary CommitteeClIr J Kriel as chairperson and members Cllrs WS Nyamana, KI Klaas and SW van Eeden

3. That the establishment of the Section 79 Municipal Public Accounts Committee (MPAC) be finalized at the Council Meeting of 30 October 2012.

Dat die stigting van die Afdeling 79 Munisipale Openbare Rekeninge Komitee (MORK) gefinaliseer word by die Raadsvergadering van 30 Oktober 2012.

4. That the following Councillors be deployed to serve in the various Committees with effect from 1 October 2012:

Dat die volgende raadslede aangewys word om op die verskillende komitees te dien met effek vanaf 1 Oktober 2012:

4.1 Corporate Services Portfolio Committee

Cllr / Rdl DB Janse (Chairperson)
Cllr / Rdl T De Koker
Cllr / Rdl EJ Vollenhoven
Cllr / Rdl ME Zwedala

4.2 Finance Portfolio Committee

Cllr / Rdl JD Burger (Chairperson)
Cllr / Rdl JDF Van Zyl
Cllr / Rdl CJ Grootboom
Cllr / Rdl NJ Mgoqi

4.3 Social and Economic Development Portfolio Committee

Cllr / Rdl TS de Koker (Chairperson)
Cllr / Rdl E Turner
Cllr / Rdl J Swanepoel
Cllr / Rdl R Johnson

4.4 Engineering Services Portfolio Committee

Cllr / Rdl E Turner (Chairperson)
Cllr / Rdl J Burger
Cllr / Rdl J Kriel
Cllr / Rdl S Nyamana
Cllr / Rdl A Mhlambeni

4.5 Service Integration Portfolio Committee

Cllr / Rdl JDF van Zyl (Chairperson)
Cllr / Rdl B Janse
Cllr / Rdl J Kriel
Cllr / Rdl S Maflika
Vakant (CI)

4. That the system of delegations as contained in Annexure A be adopted in order to maximize administrative and operational efficiency and to provide for adequate checks and balances.

Dat die stelsel van delegasies soos vervat in Bylae A aanvaar word om maksimum administratiewe en bedryfsdoeltreffendheid daar te stel en om voorsiening te maak vir genoegsame wigte en teenwigte.

A 2734 **SUBMISSION OF MINUTES OF AUDIT COMMITTEE MEETINGS ~ MAY & JUNE 2012 (5/14/R)**
(INTERNAL AUDITOR)

Hierdie verslag het voor die Raad gedien op 25 September 2012

This item served before Council on 25 September 2012

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 2735 FINANCIAL POSITION OF MUNICIPALITY ON 31 JULY 2012 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 25 September 2012

This item served before Council on 25 September 2012

Eenparig Besluit / Unanimously Resolved

That the financial position of the Municipality as at 31 July 2012 be noted.

Dat kennis geneem word van die finansiële posisie van die Munisipaliteit soos op 31 Julie 2012.

A 2736 APPOINTMENT OF A PROTECTED AREAS ADVISORY BOARD (17/6/3/2) (MANAGER PARKS & AMENITIES)

Hierdie verslag het voor die Raad gedien op 25 September 2012

This item served before Council on 25 September 2012

Eenparig Besluit / Unanimously Resolved

1. That Council appoints the following people as members of the Advisory Board for both Dassieshoek and Montagu Protected Areas:

Dat die Raad die volgende persone aanwys as lede van die Adviesraad vir Dassieshoek en Montagu Bewaargebied:

- Dr Colin JohnsonP. O. Box 156 Montagu 6720
- Mrs Patti van Dyk.....16 Banie Street Montagu 6720
- Mrs Balbina Hurler.....Reitz Str Robertson 6705
- Mr Piet van Zyl.....Vrolikheid Nature Reserve
- Mr Adriaan J Louw.....P. O. Box 483 Bonnievale 6730
- Mr Tim Banda12 Palm Avenue Montagu 6720
- Mr Stephen P Jones62B Van Zyl Street Robertson 6705

2. That the name of the councillor to serve on the Protected Areas Advisory Board be finalized by the Service Integration Portfolio Committee.

Dat die naam van die raadslid wat op die Beskermingsgebiede Adviesraad gaan dien, deur die Geïntegreerde Dienste Portefeulje Komitee gefinaliseer word.

3. That the Director Service Integration or his nominee be appointed to represent the administration in this Advisory Board.

Dat die Direkteur Geïntegreerde Dienste of sy genomineerde aangewys word om die administrasie in hierdie Adviesraad te verteenwoordig.

A 2737 FINANCIAL REPORTING IN TERMS OF THE MONTHLY BUDGET STATEMENT ~ JULY 2012 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 25 September 2012

This item served before Council on 25 September 2012

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.