

## **B ITEMS**

**B 4051 PURCHASE OF A PORTION OF REMAINDER OF ERF 1722, ROBERTSON (7/2/3/1/1) (MANAGER: PROPERTY ADMINISTRATION)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That the report be referred back for resubmission at the next Mayoral Committee Meeting.
2. That the Mayoral Committee Members undertake a site visit to Portion of Remainder of Erf 1722

**B 4052 PHAKAMANI CRECHE: APPLICATION FOR RENEWAL OF LEASE AGREEMENT FOR PROPERTY ON ERF 158 ZOLANI, ASHTON: (7/1/4/1/1 ) (PROPERTY ADMINISTRATION)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That Erf 158, Zolani be leased to the Phakamani 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 158, Zolani verhuur word aan Phakamani 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 4053 MONTAGU WINE & SPIRITS COMPANY : APPLICATION TO EMBELLISH THE ENTRANCE TO ERF 899 , MONTAGU (15/4/8/R) (PROPERTY ADMINISTRATION)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That the application received from Montagu Wine & Spirits Co to embellish the entrance be approved, subject to the following conditions:

*Dat die aansoek ontvang van Montagu Wine & Spirits Co om verfraaiing van die ingang goedgekeur word, onderworpe aan die volgende voorwaardes:*

- 1.1 That the building plan for the erection of the wall must comply with all requirements and regulations and be approved by the Building Department of the Municipality before any building work is commenced with.

*Dat die bouplan vir die oprigting van die muur moet voldoen aan die vereistes en regulasies en goedgekeur moet word deur die Boubeheer afdeling van die Munisipaliteit voor enige bouwerk 'n aanvangs kan neem.*

- 1.2 That the alterations to be done be in accordance with the minimum specifications set down by Council.

*Dat verandering wat aangebring word in ooreenstemming is met die minimum spesifikasies soos uiteengesit deur die Raad.*

- 1.3 That the alterations that have to be done will be for the account of Montagu Wine & Spirits Company.

*Dat die veranderinge wat aangebring word vir die koste van Montagu Wine & Spirits Company is.*

**B 4055 APPLICATION TO TRANSPORT ERF 757, BONNIEVALE TO MR G M SLINGERS (17/5/6/2/1) (CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

That the report be referred back to determine what the market value of the building is whereafter the report be resubmitted for consideration.

*Dat die verslag terugverwys word sodat die markwaarde van die gebou vasgestel kan word waarna die verslag hervoorgelê word oorweging.*

**B 4056 APPLICATION TO TRANSPORT ERF 751, BONNIEVALE TO MR P MOSES (17/5/6/2/1)(CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

That the report be referred back to determine what the market value of the building is whereafter the report be resubmitted for consideration.

*Dat die verslag terugverwys word sodat die markwaarde van die gebou vasgestel kan word waarna die verslag hervoorgelê word oorweging.*

**B 4057 APPLICATION FOR RENEWAL OF LEASE AGREEMENT FOR SQUASH COURT AT CHRIS VAN ZYL HALL, BONNIEVALE (7/1/4/1/2) (PROPERTY ADMINISTRATION)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

That the lease agreement with Bonnievale Squash Club to utilize the squash courts at the Chris van Zyl Hall, be extended for 3 years, subject to the following conditions:

*Dat die huurooreenkoms met Bonnievale Muurbalklub vir gebruik van die Muurbalbane te Chris van Zylsaal, vir 3 jaar verleng word, onderhewig aan die volgende voorwaardes:*

1. That the building be leased at a market related tariff.

*Dat die gebou verhuur word teen 'n markverwante tarief.*

2. That the Municipality do the necessary maintenance on the building, whereafter the lessee will be responsible for the maintenance and repairs to the building.

*Dat die Munisipaliteit die nodige herstelwerk aan die gebou sal doen, waarna die huurder verantwoordelik vir die instandhouding en herstelwerk van die gebou sal wees.*

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

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

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 lease of the building is not to the exclusion of any other person wanting to use the Squash Court.

*Dat die verhuring van die Muurbalbaar aan die huurder nie lede mag uitsluit van die gebruik daarvan nie.*

B 4058 **APPLICATION FOR RENEWAL OF LEASE AGREEMENT: ZOLANI SAKHISIZWE ORGANIZATION NUTRITION CENTRE: YELLOW DOOR BUILDING, ERF 248, ZOLANI (7/1/R) (ADMINISTRATIVE ASSISTANT: PROPERTY ADMINISTRATION)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

That the report be referred back for further investigation to resolve whether the current Lessees of the building are meeting all the lease conditions whereafter a further report be submitted.

*Dat die verslag terugverwys word vir verdere ondersoek om vas te stel of die huidige huurders van die gebou al die huurvoorwaardes nakom waarna 'n verdere verslag voorgelê sal word.*

B 4059 **PROPOSED CONSENT FOR ONE ADDITIONAL DWELLING UNIT (FARM HOLIDAY ACCOMMODATION) FARM 251, ROBERTSON (15/4/12/5) (ASSISTANT MANAGER: TOWN PLANNING)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

That the application for consent use for 1 additional unit to be used for farm holiday guest-accommodation be approved in terms of regulation 4.6.1 (announced by P.N. 353 of 20 June 1986) of the Section 8 Zoning Scheme Regulations in terms of the Land Use Planning Ordinance (Ordinance 15 of 1985) subject to the following conditions:

1. The additional dwelling is limited to the position, extent and architectural style of the existing unit as depicted on the plan marked ROBfarm251-LBM-TP.
2. The current French drain sewage system must be converted to a conservancy tank system, in accordance with the requirements of the Manager: Civil Engineering Services (East) of the Langeberg Municipality.
3. Conditions as set out in Cape Winelands District Municipality's letter 15/2/6/1 dated 28 March 2012.
4. Conditions as set out in Eskom's letter 00481/12 dated 11 April 2012.
5. Conditions as set out in Breede-Overberg Catchment Management Agency's letter 4/10/H40L/farm251robertson dated 5 June 2012.
6. The existing encroachment of the 30m building line by the additional dwelling unit on the north-eastern boundary of the property is deemed to be an approved departure in terms of Section 15 of the Land Use Planning Ordinance, No. 15 of 1985.
7. In order to mitigate against possible negative impacts that the behaviour of guest may have on the neighbouring stud farming operation, the following management arrangements must be implemented:
  - 7.1 The guest cottage may not accommodate more than 4 people at any time.
  - 7.2 The guest accommodation must be managed by a responsible person who resides on or within close proximity (no more than 500m) to the cottage and whose contact details must be made

available to the owner of the adjoining Portion 12 of Farm 39, Robertson and to the Manager: Town Planning.

- 7.3 Such manager must ensure that guests behave in such a way that no disturbance is caused to the stud farming operation on the adjoining Portion 12 of Farm 39, Robertson.
  - 7.4 Guest to the cottage must be made aware – verbally and by means of a notice that must be clearly displayed in the guest cottage - of the stud farming operation on the neighbouring property and the need to limit noise and not to disturb the horses in any way.
  - 7.5 Guests may not drive any vehicle in the area between the guest cottage and the boundary of Portion 12 of Farm 39, Robertson.
- 8 This approval is only of force and effect where all the above conditions have been complied with. The owner / developer must sign the standard agreement. Where there is any uncertainty regarding the conditions, the Town Planning Department should be contacted
- 9 That the objector and applicant be informed of their right of appeal in terms of the Land Use Planning Ordinance No 15 of 1985 against the approval or conditions of approval and that the approval will only be valid if no appeal has been received within the appeal period.

B 4060 **MONTHLY REPORT : DEPARTMENT OF TOWN PLANNING : SEPTEMBER 2012 ( 9/2/1/5) (MANAGER: TOWN PLANNING)**

**This item served before the Mayoral Committee on 29 October 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**  
**Eenparig Besluit / Unanimously Resolved**

1. That Council note the September 2012 statistics of the Town Planning Department.  
*Dat die Raad kennis neem van die September 2012 statistieke van die Stadsbeplanning Departement.*
2. That the total amount of building inspections for the month be included in the monthly report.  
*Dat die aantal bou- inspeksies vir die maand ingesluit word by die maandverslag.*

B 4061 **APPLICATION FOR PORTION OF LAND SITUATED NEXT TO DUMPING SITE MALVA STREET, ROBERTSON (7/2/R) (ADMINISTRATIVE ASSISTANT: PROPERTY ADMINISTRATION)**

**This item served before the Mayoral Committee on 29 October 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**  
**Eenparig Besluit / Unanimously Resolved**

1. That Erf 3171, Robertson be alienated by way of a public tender for residential purposes subject to the following conditions:  
*Dat die erf 3171, Robertson vervreem 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 erf be alienated at a market related price and the Purchaser be responsible for the cost of the market related certificate.  
*Dat die erf 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 kooporeenkoms 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 erf 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 Dorpaanlegskema.*
- 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 4062 **ESTABLISHMENT OF A COMMUNITY VEGETABLE GARDEN AT 27 WESLEY STREET, ROBERTSON (12/2/3/24) (MANAGER SOCIAL DEVELOPMENT)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

1. Notwithstanding the comments by the Manager: Administrative Support, it is proposed that a community vegetable garden be established on erven 4951 and 4952, Wesley Street, Robertson
- Nieteenstaande die kommentaar van die Bestuurder: Administratiewe Ondersteuning, word voorgestel dat daar voortgegaan word om 'n gemeenskaps groentetuin op erwe 4951 en 4952 te vestig*
2. That the project be funded from the socio-economic development budget.
- Dat die projek uit die sosio-ekonomiese ontwikkeling begroting befonds word.*

B 4063 **MONTHLY REPORT OF THE DIRECTORATE CORPORATE SERVICES FOR THE MONTH SEPTEMBER 2012 (9/2/1/12)(DIRECTOR CORPORATE SERVICES)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

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

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

B 4067 **EXPENDITURE OF THE 2012/2013 OPERATIONAL BUDGET MEASURED BY THE SDBIPS ~ AUGUST 2012 (5/1/3) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)**

**This item served before the Mayoral Committee on 29 October 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**  
**Eenparig Besluit / Unanimously Resolved**

That Council note the SDBIP Report for August 2012.

*Dat die Raad kennis neem van die SDBIP Verslag vir Augustus 2012.*

B 4068 **MONTHLY REPORT SEPTEMBER 2012: FIRE SERVICES AND DISASTER MANAGEMENT (9/2/1/9) (FIRE SERVICES AND DISASTER MANAGEMENT)**

**This item served before the Mayoral Committee on 29 October 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**  
**Eenparig Besluit / Unanimously Resolved**

That Council note the Monthly report for September 2012.

*Dat die Raad kennis neem van die Maandverslag vir September 2012.*

B 4069 **MONTHLY REPORT: SOLID WASTE –SEPTEMBER 2012 (17/10/01) (MANAGER SOLID WASTE)**

**This item served before the Mayoral Committee on 29 October 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**  
**Eenparig Besluit / Unanimously Resolved**

That Council note the Monthly report for September 2012.

*Dat die Raad kennis neem van die Maandverslag vir September 2012.*

B 4070 **MONTHLY REPORT: PARKS AND AMENITIES AUGUST 2012 (17/10/01) (MANAGER PARKS AND AMENITIES)**

**This item served before the Mayoral Committee on 29 October 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**  
**Eenparig Besluit / Unanimously Resolved**

That Council note the August 2012 monthly report .

*Dat die Raad kennis neem van die Augustus 2012 maandverslag.*

B 4071 **MONTHLY REPORT SEPTEMBER 2012: DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT ( 9/2/1/9) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)**

**This item served before the Mayoral Committee on 29 October 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**  
**Eenparig Besluit / Unanimously Resolved**

1. That the contents of the report be noted.

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

2. That the previous report on the establishment of a Land Reform Forum be resubmitted for discussion and consideration.

*Dat die vorige verslag oor die stigting van 'n Grondhervormingsforum weer voorgelê word vir bespreking en oorweging.*

B 4072 **DEVIATIONS FROM PROCUREMENT PROCESSES FOR SEPTEMBER 2012 (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Mayoral Committee on 29 October 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**  
**Eenparig Besluit / Unanimously Resolved**

1. 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.*
2. That in future, verbal questions pertaining to deviations be allowed during the portfolio meetings and only if / when the CFO is unable to answer these questions at the time, the Councillor put that question in writing where after the CFO will prepare a written answer for inclusion in the agenda of the Mayoral Committee meetings.  
*Dat in die toekoms, verbale vrae oor afwykings by die portefeulje komitee toegelaat word en slegs wanneer / as die HFB nie die vraag dadelik kan beantwoord nie, die Raadslid die vraag in geskrewe formaat sal voorlê waarna die HFB 'n geskrewe antwoord sal voorberei vir insluiting in die agenda van die Burgemeesterskomitee vergaderings.*

B 4073 **MONTHLY REPORTING - FINANCE DIRECTORATE - SEPTEMBER 2012 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**This item served before the Mayoral Committee on 29 October 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**  
**Eenparig Besluit / Unanimously Resolved**

That the monthly reporting of the Finance directorate for September 2012 be noted.

*Dat kennis geneem word van die maandelikse rapportering van die Finansies direksoraat vir September 2012.*

B 4074 **PROPOSED CLOSURE, REZONING AND CONSOLIDATION OF PORTION OF REMAINDER ERF 1 (ADJACENT ERF 1112), MONTAGU (15/4/9/7) ( ASST. MANAGER: TOWN PLANNING)**

**This item served before the Mayoral Committee on 29 October 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**  
**Eenparig Besluit / Unanimously Resolved**

That the report be referred back to obtain more information in order to take an informed decision.

*Dat die verslag terugverwys word om meer inligting te bekom ten einde 'n ingeligte besluit te neem.*

B 4075 **PROPOSED CONSENT USE OF ERF 441, 17 VAN REENEN STREET, McGREGOR (15/4/6/5) (ASSISTANT MANAGER TOWN PLANNING)**

**This item served before the Mayoral Committee on 29 October 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**  
**Eenparig Besluit / Unanimously Resolved**

1. Dat die vergunningsgebruik ten einde 'n addisionele wooneenheid te vestig op erf 441, McGregor ingevolge Regulasie 4.6 van die Skemaregulasies uitgevaardig kragtens Artikel 8 van die Ordonnansie op Grondgebruikbeplanning 15 van 1985 (PK 1048 van 5 Desember 1985) goedgekeur word, onderhewig aan die volgende:

That approval be granted for a consent use in terms of Regulation 4.6 of the Scheme Regulations promulgated in terms of Section 8 of the Land Use Planning Ordinance No. 15 of 1985 (PN 1048 of 5 December 1985) for an additional dwelling unit on erf 441 McGregor, subject to the following conditions:

- 1.1 Die plasing en grootte van die addisionele wooneenheid ( $\pm 72\text{m}^2$  vloeroppervlakte) moet ooreenstem met die voorstel soos uitgebeeld op plan gemerk MCGROB441-LBM-TP.

*The position and extent of the additional dwelling ( $\pm 72\text{m}^2$  floor area) must be in accordance with the proposal on plan marked MCG441-LBM-TP.*

- 1.2 Bouplanne vir die addisionele wooneenheid moet eers deur die Raad se bou-afdeling goedgekeur word voordat enige bouwerk mag geskied. Die boustyl en afwerkings daarvan moet aanpas by die bestaande woning.

*Council's Building Control section must first approve plans for the additional dwelling before any building work may commence. The style and finishing must fit in with that of the existing dwelling.*

- 1.3 Die addisionele wooneenheid word beperk tot enkelverdieping.

*The additional dwelling is limited to single storey.*

- 1.4 Die addisionele wooneenheid moet van dieselfde water- en elektriese aansluitings as die hoofwoning gebruik maak, sowel as dieselfde riooltenk.

*The additional dwelling must make use of the same water – and electrical connections as the main dwelling, as well as the same conservancy tank.*

- 1.5 Enige opgradering van die elektrisiteitstoevoer sal vir die eienaar se rekening wees teen die tarief soos op daardie stadium van toepassing, nie ingesluit die toepaslike grootmaatheffing.

*Any upgrading of the electricity supply will be for the owner's account at the applicable tariff at the time of payment, including a bulk services levy.*

- 1.6 Die sonering van die eiendom bly Residensiële sone I, waarvolgens geen sake- of nywerheidsgebruike toelaatbaar is nie, ingesluit geen kommersiële gaste-akkommodasie.

*The zoning of the property stays Residential zone I, according to which no business- or industrial practices will be allowed, including no commercial guest accommodation.*

2. Dat die beswaarmaker op sy/haar reg tot appèl gewys word ingevolge die Ordonnansie op Grondgebruikbeplanning.

*That the objector be notified of their right to appeal in terms of the Land Use Planning Ordinance.*

B 4076

**APPEAL: PROPOSED CONSOLIDATION, REZONING AND CONSENT USE OF ERVEN 27 AND 72, DARLING STREET, MCGREGOR (15/4/8/5) (ASSISTANT MANAGER TOWN PLANNING)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

That the alternative proposal for the consolidation of erven 27 and 72, McGregor, the rezoning thereof from Institutional zone I and Undetermined zone to Subdivisional area and the subdivision thereof into 21 Residential zone I erven, 2 Institutional zone I erven and roads (Transport zone II – Public streets) **be recommended for approval to the appeal authority**, Western Cape, Department of Environment Affairs and Development Planning, subject to the following conditions:

Land use restrictions and building control

1. The development of the applicant property has to take place in accordance with the site development plan marked MCG72-LBM-LO2.
2. Building plans for all new buildings (including boundary walls and fences) must be submitted to the municipal Building Control Section for approval prior to any construction. Building plans must comply with and will be evaluated in terms of the Building Rules for McGregor as established by the then McGregor Aesthetics Committee and accepted by Council, including any future amendments thereto.
3. If, for whatever reason, the services in the development cannot be handed over to the Langeberg Municipality, it will be regarded as a private development, for which a Home Owners Association has to be established in terms of Section 29 of the Land Use Planning Ordinance, No 15 of 1985. In such a case the erven may not be registered or transferred before the constitution of the Homeowners association has been approved by the Manager Town Planning. The Home Owners Association will be responsible for the maintenance of and control over the whole development, including the payment of service fees to the municipality, amongst others.

## Provision of engineering services

4. 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, including the payment of any required bulk services levies as may be required by the responsible departmental manager. The following specific arrangements and requirements apply, unless otherwise approved by the responsible departmental manager, in writing:
  - 4.1 The developer is responsible for the contribution to civil engineering bulk services (development levy) at the tariff applicable when payment is made (currently R23 500-00 per additional dwelling unit, valid until 30 June 2013, thereafter according to the applicable tariffs in the municipal budget.). No erf in the development may be registered / transferred or built upon before such contribution has been paid for that erf.
  - 4.2 The design of all civil engineering services, both internal and external to the development, has to be submitted to the responsible municipal departments and construction work may only commence after the managers of such departments have confirmed their acceptance in writing.
  - 4.3 Sewage must be disposed by means of conservancy tanks on each erf. Each individual owner of an erf in the development will be responsible for the installation of such a tank before a dwelling on that erf may be occupied. Erven may thus be transferred without the conservancy tanks have been installed by the developer. Tanks and equipment have to be directly accessible from the street and must be built according to Council requirements.
  - 4.4 The water network and water meters must comply with SABS standards and the requirements of the responsible departmental manager. Water erf connections and water meters must be installed by the developer.
  - 4.5 Streets must be constructed to the required standard tar surface (minimum width of 5.5m between kerbs), with a double seal and finished with a mountable kerb.
  - 4.6 A proper stormwater system must be constructed, including the channeling of water to the nearby river in such a way that no erosion can take place, especially at the point of discharge into the river.
  - 4.7 The services must be formally handed over to the municipality before any erven may be transferred or built upon.
5. 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 responsible departmental manager. The following specific requirements apply, unless otherwise agreed by the responsible departmental manager:
  - 5.1 The design of all electrical engineering services, both internal and external to the development, has to be submitted to the responsible municipal department and construction work may only commence after the responsible departmental manager has confirmed his acceptance in writing.
  - 5.2 A miniature substation has to be provided to supply electricity to the development if any upgrade of the existing supply or new supply is required.
  - 5.3 Internal electrical reticulation, including street lighting and individual connections, has to be provided
  - 5.4 The services must be formally handed over to the municipality before any erven may be transferred or built upon.
6. 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.
7. The applicant has to provide the municipal Town Planning Department with proposed street names for all streets in the development, for approval and issuing of street numbers. This information must be submitted before the subdivision plan (draft General Plan) will be endorsed in terms of Section 25 of the Land Use Planning Ordinance, No 15 of 1985 or before approval of building plans will take place.

Statutory requirements

8. The Final Comment issued by Heritage Western Cape in terms of Section 38 of the National Heritage Resources Act, 1999 (Act 25 of 1999), dated 30 April 2012 (Case Number 1204185RN06) applies to the development, notwithstanding any other condition of approval herein imposed.
9. Conditions as imposed by Cape Winelands District Municipality: Environmental Health per letter 15/2/6/2 dated 29 March 2010 apply.
10. Regulations 5.2.6 (a) and (b) of the Regulations promulgated in terms of Section 8 of the Land Use Planning Ordinance, No. 15 of 1985, as amended (PN 1048/1988 of 5 December 1988) apply.
11. Sections 26 – 28 of Land Use Planning Ordinance apply, implying that at least one of the new erven in the subdivision has to be registered separately within 5 years after the date of the approval, failing which the approval will lapse regardless of whether an erf diagram has been approved by the Surveyor-General or not.
12. The subdivision plan will only be endorsed in terms of Section 25 of Ordinance 15 of 1985 after:
  - 12.1 the applicant has accepted these conditions in writing by means of the standard agreement,
  - 12.2 draft General Plan with the new erf numbers on has been submitted by a land surveyor to the municipal Department of Town Planning,
  - 12.3 Condition 7 has been met.
13. Before any building plans may be considered or any of the erven may be registered, the developer must (per completed Schedule 2) provide written proof of compliance with conditions **3-6 (including subsections)** to the satisfaction of the responsible municipal department.

B 4077 **PROPOSED CONSENT USE ON REMAINDER OF PORTION 128 BOSJESMANDRIFT NO. 174 SWELLENDAM: EXPANSION OF INTENSIVE FEED FARM (PIGGERY) (15/4/14/5) (ASSISTANT TOWN AND REGIONAL PLANNER)**

**This item served before the Mayoral Committee on 29 October 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**  
**Eenparig Besluit / Unanimously Resolved**

That the report be referred to the next Mayoral Committee Meeting and that a site inspection be organized in the meantime.

*Dat die verslag terug verwys word na die volgende Burgemeesterskomitee vergadering en dat 'n terrein inspeksie intussen gereel word.*

B 4078 **RESUBMISSION - 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 29 October 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**  
**Eenparig Besluit / Unanimously Resolved**

That the report be referred to the next Mayoral Committee Meeting.

*Dat die verslag na die volgende Burgemeesterkomitee vergadering verwys word.*

B 4079 **DEPARTMENT CIVIL ENGINEERING SERVICES: MONTHLY REPORT: AUGUST / SEPTEMBER 2012 (9/2/1/5) (MANAGER CIVIL ENGINEERING WEST)**

**This item served before the Mayoral Committee on 29 October 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**  
**Eenparig Besluit / Unanimously Resolved**

1. That Council note the Monthly report for September 2012.

*Dat die Raad kennis neem van die Maandverslag vir September 2012.*

2. That tenders and quotations also be included in the report.

*Dat tenders en kwotasies ook by die verslag ingesluit word.*

B 4080

**APPLICATION TO TRANSFER A MUNICIPAL SELFBUILD HOUSE: ERF 1471, 31 HILLSTR, BONNIEVALE FROM WILLEM & MARIA JONATHAN TO WILLEM JONATHAN (17/5/8/1/5) (SENIOR HOUSING CLERK BONNIEVALE)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

That the Municipal selfbuild house situated on erf 1471, 31 Hillstreet, Bonnievale be allocated to Willem Jonathan on the following conditions:

*Dat die Munisipale Huurwoning geleë te erf 1471, Hillstraat 31, Bonnievale op die volgende voorwaardes aan Willem Jonathan toegeken word:*

1. Willem Jonathan pays a consumer deposit of R 30.00 in advance;

*Willem Jonathan het 'n verbruikersdeposito van R 30.00 vooruit betaal;*

2. That Willem Jonathan be responsible for the payment of all outstandings as well as future municipal service charges in respect of Erf 1471, 31 Hillstreet, Bonnievale;

*Dat Willem Jonathan verantwoordelik gehou word vir die betaling van alle uitstaande asook toekomstige munisipale heffings met betrekking tot erf 1471, Hillstreet 31, Bonnievale;*

3. The house on erf 1471 Bonnievale, be sold to Willem Jonathan for the amount of R46 221.92 in respect of the Enhanced Extended Discount Benefit Scheme (EEDBS);

*Dat die woning te erf 1471 Bonnievale, vir die bedrag van R46 221.92 ingevolge die Verbeterde Uitgebreide Afslag Voordeelskema aan Willem Jonathan vervreem word;*

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

*Dat Willem Jonathan aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in sy naam;*

5. That Willem Jonathan enter into a Lease Agreement with the Municipality until a Deed of Sale has been entered into between himself and the Municipality.

*Dat Willem Jonathan 'n Huurkontrak sluit met die Munisipaliteit totdat daar 'n Koopkontrak tussen hom en die Munisipaliteit gesluit word.*

B 4081

**MONTHLY REPORT: DEPARTMENT HOUSING – AUGUST 2012 (17/10/01) (MANAGER: HOUSING)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That Council note the August 2012 monthly report of the Housing Department.

*Dat kennis geneem word van Augustus 2012 maandverslag van die Behuisingsdepartement.*

2. That the Housing Officials investigate whether the beneficiaries of houses live in the house before they sign the Deeds of Sale.

*Dat die Behuisingsamptenare ondersoek of die begunstigdes van huise die huise bewoon voor die Kaart & Transport onderteken word.*

3. That if the sale conditions had not been complied with, the application be cancelled.

*Dat indien die koopkontrak nie nagekom word nie, die aansoek gekanseleer word.*

B 4082 **REQUEST FOR FINANCIAL ASSISTANCE AND WAIVING OF BULK SERVICES CONTRIBUTION AND CONNECTION FEES: ERF 825, BONNIEVALE (MANAGER TOWN PLANNING) (15/4/5/2)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That the request to waive the bulk services contribution for the 6 PHP units be approved.
2. That the request to waive the municipal connection fees for the PHP units be approved.
3. That the request to give preferential treatment for the six existing occupants regarding the allocation of the PHP houses not be approved.
4. That the funding for 6 PHP units (top structure) not be approved.
5. That the request to waive the municipal connection fees for the GAP units not be approved.

B 4083 **PORTION 57 (PORTION OF PORTION 31) OF THE FARM ZAND RIVIER NO 106, ROBERTSON : APPLICATION FOR CONSENT FOR TOURIST FACILITIES (RESTAURANT, DELI, WINE SHOP & GIFT SHOP) IN AGRICULTURAL ZONE I AND DEPARTURE TO RELAX THE 30M SIDE BUILDING LINE TO 5M (15/4/12/5) (ASSISTANT TOWN AND REGIONAL PLANNER)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

That the application for consent for tourist facilities on Portion 57 of the Farm Zand Rivier No 106, Robertson be not approved in terms of Regulation 4.6 of the Section 8 Zoning Scheme Regulations (proclaimed in P.N. 1048 of 5 December 1988) and Section 36 of the Land Use Planning Ordinance No. 15 of 1985, for the following reasons:

1. The proposed uses are considered to be undesirable in that they are not compatible with the Agricultural Zone I. The intention of permitting consent uses, such as "Tourist Facilities" in Agricultural zone I is to supplement and complement the primary agricultural use of a farm, not to be the predominant use of the farm. The proposed land uses do not have any link to activities on the farm and the uses are not in any way unique tourist facilities, different from similar businesses within the town of Robertson. There is no convincing site-specific motivation for the location of the activities on the farm in question as tourist facilities rather than as a shop or business premise within an urban area. The proposed uses will effectively create a business zone in the agricultural area, in close proximity to the CBD and similar facilities in Robertson.

This will not be beneficial to the economic strength of Robertson or to the character and environment of the agricultural area.

2. The proposed non-agricultural use on this farm is not in line with the overall aims of the Langeberg SDF, the Provincial SDF and associated Rural Land Use Management Guidelines, and the CWDM Guidelines for Rural Land Use Planning & Management:

The proposed use is not directly related to the rural area in which it is based; new buildings are proposed rather than the use of existing buildings; the development is of a relatively large scale with a high visual impact; and the scale and vernacular design is inappropriate in relation to the existing homestead and surrounds. Further, the proposed development is only some 300m from a similar facility and less than 1km from business zoned sites in Robertson.

The primary rights within this area are agricultural. The location of tourist facilities backing onto the boundary of a neighbouring established, working farm, is not considered to be desirable.

3. Given the shape of the farm boundaries and the proposed large size, elongated design and location of the new buildings the proposed development will adversely impact on the existing rights of neighbours

to freely utilise their farms for bona-fide agricultural purposes as well as reduce the aesthetic and rural value of the surrounding area. There is no approval from the neighbour for the relaxation of the side building line from 30m to 5m.

4. The establishment of a traffic generating use in an area which is already a problem in terms of traffic congestion and safety, and with access via an entrance which does not comply with the required sight distances, is undesirable from a traffic safety point of view.

It is further recommended that the **objectors** be informed of their right to appeal in terms of Section 44(1)(a) of the Land Use Planning Ordinance No. 15 of 1985 (LUPO) and the **applicant** of their right to appeal in terms of Section 62 of the Municipal Systems Act (32 of 2000) and Section 44(1)(a) of the Land Use Planning Ordinance No. 15 of 1985, against the decision.

**B 4084 INVITATION TO ATTEND THE 2012 ANNUAL IMESA CONFERENCE (11/2/3/1) (MUNICIPAL MANAGER)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That the attendance by Cllr S W van Eeden and the Director Engineering Services, Mr I A B van der Westhuizen, at the conference be condoned and that the Municipality bears the cost of the registration and accommodation.

*Dat die bywoning van die konferensie deur Rdl SW van Eeden en die Direkteur Ingenieursdienste, Mnr IAB van der Westhuizen, gekondoneer word en dat die Munisipaliteit die koste vir registrasie en akkommodasie dra.*

2. That a report be submitted to Council after the 2012 Annual IMESA Conference was attended.

*Dat 'n verslag voorgelê word aan die Raad na bywoning van die 2012 Jaarlikse IMESA Konferensie.*

**A 2743 DRAFT HOUSING POLICY (17/5/B) (MANAGER: HOUSING ADMINISTRATION)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

That the report be referred back and be resubmitted after the new housing regulations had been included in the policy.

*Dat die verslag terugverwys word en hervoorgelê word sodat die nuwe behuisingsregulasies by die beleid ingesluit word.*

**BB 667 CASES OF ALIENATED LAND THAT HAVE NOT YET BEEN FINALIZED (7/1/R) (MANAGER: PROPERTY ADMINISTRATION)**

**This item served before the Mayoral Committee on 29 October 2012**

**Hierdie item het voor die Burgemeesterskomitee gedien op 29 Oktober 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That LLS Corporation (Pty) (Ltd) be afforded six (6) months from 1 November 2012 to effect transfer 3,5 ha land bordering erf 4423, Montagu into their name, failing which consideration be given to cancel the deal.

*Dat LLS Corporation (Pty) (Ltd) ses (6) maande met effek vanaf 1 November 2012 gegee word ten einde die oordrag van 3,5 ha grond wat grens aan erf 4423, Montagu te finaliseer, by gebreke oorweging daaraan verleen word om die transaksie te kanselleer.*

2. That a final six (6) months as from 1 November 2012 now be offered to Mr Grobbelaar to take transfer of erven 1657 – 1693 & 1695 – 1720, Montagu and finalize the purchase.

*Dat Mnr Grobbelaar 'n finale ses (6) maande gegee word ten einde oordrag te neem van erwe 1657 – 1693 & 1693 – 1720, Montagu ten einde die koop te finaliseer.*

3. That Mr PF Spronk now proceeds with the transfer of a portion of erf 920, Bonnievale in terms of the agreement within a period of six (6) months and he be afforded six (6) month as from 1 November 2012 to finalize the transfer.

*Dat Mnr PF Spronk in terme van die ooreenkoms ses (6) maande gegee word met effek vanaf 1 November 2012 om die transporterings van 'n gedeelte van erf 920, Bonnievale te finaliseer.*

4. That Mr de Swardt be offered a period of three (3) months to finalize the process with DEADP in order to obtain the ROD to finalize the transfer of Extension 9, Robertson

*Dat Mnr de Swardt 'n periode van drie (3) maande gegee word ten einde die proses met "DEADP" te finaliseer sodat 'n "ROD" bekom kan word ten einde die oordrag te finaliseer.*

## **A ITEMS**

### **A 2741 APPROVAL OF A DRAFT "PIPELINE" OF HOUSING PROJECTS IN THE LANGEBERG MUNICIPALITY (17/5) (MANAGER TOWN PLANNING)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**

**This item served before Council on 5 November 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That Council approve the following Housing Pipeline:

- Robertson Nkqubela GAP (Portion of Erf 136), E&T (Top structures to be built after sales) - Priority 1
- Robertson Muiskraalkop (Portion of Erf 2), E&T - Priority 1
- Robertson GAP, Erf 4024 E&T - Priority 1
- Robertson Heights, Erf 2981, E&T - Priority 1
- Bonnievale rectification - Priority 1
- Bonnievale North, erf 475& 907 and Portion of erf 1, Boekenhoutskloof E&T - Priority
- Ashton Rem Farm 158/71 E & T- Priority 5
- Ashton & Zolani, Erven 437,439, 591, 607, 25/117, 6/157 AND 7/157- Priority 5
- Ashton erven 313/314 GAP E & T- Priority 4
- Ashton Uitspan, erven 1869-1878, GAP E & T - Priority 1
- Montagu Krieketveld, Erf 728, E & T - Priority 1
- Montagu Mandela Square, Erf 1 & Remainder of erf 937, E & T - Priority 3
- McGregor Mill Street, Erf 330, E & T - Priority 5
- McGregor Erf 360 Mouton's (Property) - Priority 2

2. That the housing rectifications in the Municipal area be a first priority.

*Dat die herstelwerk aan huise in die Munisipale area 'n eerste prioriteit sal wees.*

### **A 2738 FEEDBACK ON SURVEY DONE BY UHLULA CONSULTING FOR DEPARTMENT OF LOCAL GOVERNMENT WARD COMMITTEES (3/2/3/2) (MANAGER: GOVERNMENT SUPPORT)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**

**This item served before Council on 5 November 2012**

**Eenparig Besluit / Unanimously Resolved**

That the content of the report be noted.

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

### **A 2739 BATHO PELE STRATEGIC PLAN (4/7/9) (MANAGER: GOVERNANCE SUPPORT)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**

**This item served before Council on 5 November 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That Council adopts the proposed Batho Pele Strategy for the Langeberg Municipality

*Dat die Raad die voorgestelde Batho Pele Strategie vir die Langeberg Munisipaliteit goedkeur.*

2. That a quarterly report be submitted to Council to report on progress made with implementing the strategy.

*Dat 'n kwartaallikse verslag aan die Raad voorgelê word met betrekking tot vordering met die implementering van die strategie.*

3. That the Batho Pele training be presented to all the Directors and Managers of Langeberg Municipality.

*Dat die Batho Pele opleiding vir alle Direkteure en Bestuurders van Langeberg Munisipaliteit aangebied word.*

**A 2740 UPGRADING OF TRUNK ROAD : ASHTON - MONTAGU (16/3/3/1/1 & 16/3/3/1/4) (MANAGER: CIVIL ENGINEERING SERVICES EAST)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**

**This item served before Council on 5 November 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That Council make funding available on the capital budget for the upgrading of the Main Road in Ashton and Long Street Montagu.
2. That to participate in the project, funding be made available in the financial years of 2013/2014, 2014/2015.
3. That the employment of local labour in this project be emphasized when the work is done.

**A 2742 STORM WATER AND SUB-SURFACE DRAINAGE PROBLEMS IN THE LANGEBERG MUNICIPAL AREA (MANAGER CIVIL ENGINEERING SERVICES WEST) (16/3/7/4, 16/3/7/5)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**

**This item served before Council on 5 November 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That the original Storm Water Master Plan of the entire Langeberg area be reviewed by a professional person and be brought up to date.
2. That more money be made available in the short term capital budget for Storm Water run-off purposes, to prevent the possibility that the public may lay claims against Council for damages to their property.
3. That Council note the contents of this report.

**A 2744 FINANCIAL POSITION OF MUNICIPALITY ON 31 AUGUST 2012 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**

**This item served before Council on 5 November 2012**

**Eenparig Besluit / Unanimously Resolved**

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

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

**A 2745 CONSIDERING THE SETTLEMENT OF AVAILABILITY FEES - MR JA BAXTER (5/12/6) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**

**This item served before Council on 5 November 2012**

**Eenparig Besluit / Unanimously Resolved**

That the settlement amount of R 3000 from Mr Baxter be accepted for the amount of R 7840,66 as charged for availability fees on account 340013470119, and that the interest be removed as soon as the amount of R3000 has been paid.

*Dat die skikkingsbedrag van R 3000 van Mnr Baxter aanvaar word vir die bedrag van R 7840,66 soos gehef vir beskikbaarheidsfooie op rekening 340013470119, en dat die rente verwyder word sodra die R3000 betaal is.*

**A 2746 SUPPLY CHAIN MANAGEMENT POLICY - REVIEW (6/1/B) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**

**This item served before Council on 5 November 2012**

**Eenparig Besluit / Unanimously Resolved**

That the Amended Supply Chain Management Policy be approved.

*Dat die Gewysigde Voorsieningskanaal Bestuursbeleid goedgekeur word.*

**A 2747 CAPITAL SPENDING 2011 / 2012 - REASONS FOR NON-SPENDING (5/1/1- 2011/12) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**

**This item served before Council on 5 November 2012**

**Eenparig Besluit / Unanimously Resolved**

That the information regarding the non-spending of the capital projects, as well as the steps taken to ensure maximum spending on capital projects, be noted.

*Dat kennis geneem word van die inligting oor die nie-spandering van die kapitaalprojekte sowel as die stappe wat geneem is om maksimum spandering op kapitaalprojekte te verseker.*

**A 2748 WASTE MANAGEMENT IN EDUCATION (WAME) PROGRAMME IN SCHOOLS: DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND DEVELOPMENT PLANNING (16/5/6) (MANAGER: SOLID WASTE MANAGEMENT)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**

**This item served before Council on 5 November 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That the offer from DEA&DP for a partnership in introducing a Waste Management in Education (WAME) Programme in schools is accepted;
2. That the use of a municipal hall for the holding of a workshop in Waste Management in Education (WAME) Programme free of charge is approved;
3. That the cost for catering for lunch and tea/coffee for a maximum of seventy (70) attendees at a total maximum expenditure of R11,200.00 is approved;
4. That an amount of R11,200.00 is transferred from the Operational Budget of the Department Solid Waste Management to Vote: 200103410 Council General Expenditures to accommodate the expenditure as per item 3.

**A 2749 REPORT ON THE IMPLEMENTATION OF POVERTY ALLEVIATION PROJECTS (3/2/1/1 & 15/1/13/2) (MUNICIPAL MANAGER)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**

**This item served before Council on 5 November 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That the contents of the report be noted.
2. That the criteria as set in paragraph 1(a)-(d) be approved.
3. That it be noted that failure to adhere to the criteria will result in breach of the Code of Conduct.
4. That a report be submitted to Council on a regular basis about the participants before the projects are being implemented.

5. That the letter as received from the Director General be attached to each contract of employment.

A 2750 **REQUEST FOR DONATION / FUNDS FOR TRIP TO GERMANY – CLLR SW NYAMANA (P/L SW NYAMANA)(DIRECTOR CORPORATE SERVICES)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**  
**This item served before Council on 5 November 2012**  
**Eenparig Besluit / Unanimously Resolved**

That the report be removed considering that Cllr Nyamana already left for his visit to Germany.

*Dat die verslag ontrek word aangesien Rdl Nyamana alreeds weg is vir sy besoek aan Duitsland.*

A 2751 **ESTABLISHMENT OF COUNCIL COMMITTEES – MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) (3/2/2 – 3/2/2/1) (MUNICIPAL MANAGER)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**  
**This item served before Council on 5 November 2012**  
**Eenparig Besluit / Unanimously Resolved**

1. That Council establish the Municipal Public Accounts Committee (MPAC) in terms of the Structures and Systems Act

*Dat die Raad die Munisipale Openbare Rekeninge Komitee (MORK) ingevolge die Strukture- en Stelselwet stig.*

2. That the establishment of the Section 79 Municipal Public Accounts Committee (MPAC) with the chairpersons and members as indicated below:

*Dat die stigting van die Afdeling 79 Munisipale Openbare Rekeninge Komitee (MORK) met die voorsitters en lede soos aangedui hieronder:*

Cllr / Rdl C Grootboom (Chairperson)  
Cllr / Rdl K Burger (Member)  
Cllr / Rdl E Turner (Member)  
Cllr / Rdl E Vollenhoven (Member)  
Cllr / Rdl A Mgoqi (Member)  
Cllr / Rdl **CI** (Vacant)

3. 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 2753 **WORLD AIDS DAY: SATURDAY, 1 DECEMBER 2012 (12/3/2/15) (MANAGER: SOCIAL DEVELOPMENT)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**  
**This item served before Council on 5 November 2012**  
**Eenparig Besluit / Unanimously Resolved**

1. That the World Aids Day event be supported.

*Dat die Wereld Vigs Dag ondersteun word.*

2. That the programme of the event be finalised in conjunction with MMC: Strategy and Social Development.

*Dat die program afgehandel word in samewerking met die Portfolio hoof: Strategiese en Sosiale Ontwikkeling.*

3. That the free use of the King Edward Sports Grounds be authorized.

*Dat magtiging gegee word vir die gratis gebruik van die King Edward Sportsgronde.*

4. That the proposed budget be accepted.

*Dat die voorgestelde begroting aanvaar word.*

A 2754 **APPLICATION FOR CESSION OF CONTRACT – TENDER 22/2009 – TRAFFIC CONTRAVENTION MANAGEMENT SYSTEM: SPEED CAMERAS (8/2 TE 22/2009)(DIRECTOR CORPORATE SERVICES)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**  
**This item served before Council on 5 November 2012**  
**Eenparig Besluit / Unanimously Resolved**

That the report be referred to the Portfolio Committee Meeting of 13 November 2012 for consideration.

*Dat die verslag na die Portefeulje Komitee Vergadering van 13 November 2012 verwys word ter oorweging.*

A 2755 **PERMISSION TO ENGAGE IN FORMAL NEGOTIATIONS ON THE POSSIBLE PURCHASE OF THE LANGEBERG BUILDING, ASHTON (7/1/4/2/1)(MUNICIPAL MANAGER)**

**Hierdie verslag het voor die Raad gedien op 5 November 2012**  
**This item served before Council on 5 November 2012**  
**Eenparig Besluit / Unanimously Resolved**

That the Municipal Manager be authorised to enter into negotiations with Langeberg & Ashton Foods for the acquisition of the unused office building situated on the corner of Main and Station Roads, Ashton.

*Dat die Munisipale Bestuurder gemagtig word om met “Langeberg & Ashton Foods” te onderhandel vir die verkryging van die ongebruikte kantoor gebou geleë op die hoek van Hoof en Stasiestraat, Ashton.*