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**B ITEMS - RAAD 4 DESEMBER 2012**

**B 4148 RESUBMISSION - MONTHLY REPORT OF THE DIRECTORATE CORPORATE SERVICES FOR THE MONTH OCTOBER 2012 (9/2/1/12)(DIRECTOR CORPORATE SERVICES)**

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

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

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

**B 4149 RESUBMISSION - MONTHLY REPORT: DEPARTMENT HOUSING – SEPTEMBER 2012 (17/10/01) (MANAGER: HOUSING)**

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

That Council take note of the monthly report from the Housing Department for September 2012.

*Dat die Raad kennis neem van die maandverslag van die Behuisingsdepartement vir September 2012.*

**B 4150 RESUBMISSION - EXPENDITURE OF THE 2012/2013 OPERATIONAL BUDGET MEASURED BY THE SDBIPS FOR THE FIRST QUARTER (5/1/3) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)**

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

That Council note the SDBIP Report for the first quarter of the 2012/2013 financial year.

*Dat die Raad kennis neem van die SDBIP Verslag vir die eerste kwartaal van die 2012/2013 finansiële jaar.*

**B 4151 RESUBMISSION 2 - APPLICATION TO PURCHASE ERF 134, NKQUBELA, ROBERTSON (7/2/3/2/5) (MANAGER: PROPERTY ADMINISTRATION)**

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

That the report be referred back and be resubmitted after a meeting has taken place between Mr RN Gqobana, the Executive Mayor, Cllr N Crouwcamp, Director Corporate Services and the Manager Administrative Support to discuss the offer of the Municipality to sell a portion of erf 134, Nqubela to Mr Gqobana.

*Dat die verslag terugverwys word en hervoorgelê word nadat 'n vergadering plaasgevind het tussen Mnr RN Mqobana, die Uitvoerende Burgemeester, Rdl N Crouwcamp, Direkteur Korporatiewe Dienste en die Bestuurder Administratiewe Steun, om die aanbod van die Munisipaliteit om 'n gedeelte van Erf 134, Nqkubela aan Mnr Gqobana te verkoop, te bespreek*

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

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

**Eenparig Besluit / Unanimously Resolved**

1. That the application received from Mr Swanepoel for hiring a portion of the pavement on an exceeding basis in front of erf 5860, Robertson be approved.

*Dat die aansoek ontvang vanaf Mnr Swanepoel vir die huur van 'n gedeelte van die sypaadjie op 'n oorskrydingsbasis voor erf 5860, Robertson goedgekeur word onderhewig aan die volgende voorwaardes:*

2. That written notice be served on all adjoining property owners.

*Dat geskrewe kennisgewings aan al die aanliggende eienaars bedien word.*

3. That a portion ( $\pm 2m^2$ ) of the pavement in front of erf 5860, Robertson be leased to Mr JSM Swanepoel subject to the following conditions:

*Dat 'n gedeelte ( $\pm 2m^2$ ) van die sypaadjie voor erf 5860, Robertson verhuur word aan Mnr JSM Swanepoel onderworpe aan die volgende voorwaardes:*

- 3.1 That it be confirmed that a portion ( $\pm 2m^2$ ) of the pavement in front of erf 5860, Robertson is not needed for the provision of the minimum level of basic municipal services.

*Dat dit bevestig word dat 'n gedeelte ( $\pm 2m^2$ ) van die sypaadjie voor erf 5860, Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.*

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

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

- 3.3 That building plans be submitted to the Building Control Department for approval within a period of 3 months after approval.

*Dat bouplanne ingehandig moet word by die Bou Departement vir goedkeuring binne 'n periode van 3 maande na goedkeuring.*

- 3.4 That when services are to be repaired, replaced or installed on the pavement, it will be the responsibility of applicant to restore the improved area on the pavement such as paving, plants and lawns.

*Dat wanneer dienste op die sypaadjie herstel, vervang of installeer word, die opknapping van die verbeterde gedeelte soos byvoorbeeld plaveisel, plante en gras die verantwoordelikheid van die aansoeker sal wees.*

- 3.5 That the wall that will replace the portion of fence must be plastered and painted on the outside and inside and the pavement must not be closed off by the wall, therefore the wall must be placed on the border of the erf.

*Dat die muur wat die gedeelte omheining gaan vervang, gepleister en geverf moet word aan die buite- sowel as die binnekant, en die sypaadjie mag nie deur die muur afgesluit word nie en moet die muur dus op die grens van die erf gebou word.*

- 3.6 That the remainder of the existing fence must be secured to both ends of the wall.

*Dat die oorblywende gedeelte van omheining beveilig word aan albei kante van die muur.*

- 3.7 That six ducts (110 mm<sup>2</sup> each) must be installed at a depth of 600 mm under the wall at a position determined by personnel of electrical department.

*Dat ses pype (110 mm<sup>2</sup>) met 'n diepte van 600 mm onder die muur installeer moet word soos identifiseer deur personeel van die elektriese department.*

3.8 That two ducts (110 mm<sup>2</sup>) must be installed under concrete path ways on pavement for future use.

*Dat twee pype (110 mm<sup>2</sup>) onder konkreet (beton) pad rigting op sypaadjie vir toekomstige gebruik installeer moet word.*

3.9 That the position of all existing cables at the substation must be determined before excavation of wall foundation is done. Personnel of electrical department will determine the position of cables on appointment.

*Dat die posisie van alle bestaande kables by die substasie in samewerking met die Elektriese Departement bepaal moet word alvorens opgrawings van die fondasie van die muur gedoen word.*

3.10 That all recovered fence material must be handed in at Robertson stores by applicant.

*Dat alle herwinde omheiningsmateriaal deur die aansoeker ingehandig word by Robertson store.*

3.11 That the substation yard must be cleared of all excess soil and building rubble.

*Dat alle bourommel en oortollige grond van die substasie terrein verwyder word.*

4. That with the approval for the wall / fences to be erected, the pavement must be kept clear for use by all residents.

*Dat met die goedkeuring vir die muur / heinings om opgerig te word, die sypaadjie vir die gebruik van alle inwoners beskikbaar moet wees.*

**B 4154 RESUBMISSION - MONTHLY REPORT - GLOBAL - SEPTEMBER 2012 - ELECTRICAL ENGINEERING SERVICES (16/2) (MANAGER: ELECTRICAL SERVICES)**

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

That Council take note of the monthly report for the Department Electrical Engineering Services.

*Dat die Raad kennis neem van die maandverslag van die Departement Elektriese Ingenieursdienste.*

**B 4155 RESUBMISSION : MONTHLY REPORT: SEPTEMBER / OCTOBER 2012 - DEPARTMENT CIVIL ENGINEERING SERVICES: (9/2/1/5) (MANAGER CIVIL ENGINEERING WEST)**

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

That Council take note of the monthly report for the Department Civil Engineering Services.

*Dat die Raad kennis neem van die maandverslag van die Departement Sieviële Ingenieursdienste.*

**B 4156 RESUBMISSION 2 - APPLICATION TO PURCHASE MUNICIPAL BUILDING SITUATED ON ERF 1708, BONNIEVALE (17/2/R) (MANAGER: PROPERTY ADMINISTRATION)**

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

That the building situated on Erf 1708, Bonnievale be alienated on public tender subject to the following conditions:

Dat die gebou geleë te Erf 1708, Bonnievale vervreem word per openbare tender onderworpe aan die volgende voorwaardes:

- 1.1 That the property be alienated at a market related price.  
*Dat die eiendom verkoop word teen 'n markverwante prys.*
- 1.2 That a deposit of 10% be payable with the signing of the deed of sale and that the remainder of the purchase price be payable with registration.  
*Dat 'n deposito van 10% betaalbaar is met ondertekening van die koop-ooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.*
- 1.3 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.*
- 1.4 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 eiendom afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.*
- 1.5 That the buyer be responsible for all costs for municipal services rendered to the property.  
*Dat die koper verantwoordelik sal wees vir alle kostes verbonde aan die voorsiening van munisipale dienste aan die eiendom.*
- 1.6 That the property only be utilized for the purposes as prescribed in the applicable town- planning scheme.  
*Dat die eiendom slegs aangewend word vir die doeleindes soos voorgeskryf in die toepaslike Dorpaanlegkema.*

**B 4157 RESUBMISSION 3 - 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 November 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 November 2012**  
**Eenparig Besluit / Unanimously Resolved**

1. That Council give permission to restart the project.
2. That a private partner be enlisted through a call for proposals transparently and equitably to invest in the project as well as manage and mentor for 6 years then exit.
3. That Council write off any debt on the account of the Project owed to the Municipality
4. That both Nkqubela and McGregor project be run as businesses units of the same entity to make optimum use of financial and other resources, allocated to the project.
5. That the applicants for the project do a presentation where after a report be submitted to Council.

**B 4158 RESUBMISSION : MONTHLY REPORT : DEPARTMENT OF TOWN PLANNING : OCTOBER 2012 ( 9/2/1/5) (MANAGER: TOWN PLANNING)**

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

1. That Council note the October 2012 statistics of the Town Planning Department.  
*Dat kennis geneem word van Oktober 2012 statistiek van die Stadsbeplanning Departement.*

2. That when houses are handed over to beneficiaries, it be ensured that the houses are registered in their names.

*Dat wanneer huise aan begunstigdes oorhandig word, dit verseker word dat die huise op hul name geregistreer is.*

**B 4159 RESUBMISSION : MONTHLY REPORTING FOR OCTOBER 2012 IN FINANCE DIRECTORATE (9/2/1/3)  
(CHIEF FINANCIAL OFFICER)**

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

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

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

**B 4160 RESUBMISSION - APPLICATION FOR RENEWAL OF LEASE AGREEMENT: VULINDLELA EDUCARE CENTRE: ERF 250, ZOLANI (7/1/R) (ADMINISTRATIVE ASSISTANT: PROPERTY ADMINISTRATION)**

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

That the building on Erf 250, Zolani, Ashton be leased to the Vulindlela Educare Centre for a final period of 3 years, for use as a day care facility, subject to the following conditions:

*Dat die gebou op Erf 250, Zolani, Ashton aan die Vulindlela Educare Sentrum verhuur word vir 'n finale tydperk van drie jaar, vir gebruik as 'n dagsorgfasiliteit, onderhewig aan die volgende voorwaardes:*

1. That the building be leased to Vulindlela Educare Centre at a rental of R159.72 per annum with an increase with 10% annual.

*Dat die gebou aan Vulindlela Educare Sentrum 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.*

6. That it be emphasized to the lessee that no further renewals or extensions on the lease agreement will be considered after the three year period and that they must proceed with erecting their own facility on the erf they purchased during 2001.

*Dat dit beklemtoon word aan die huurder dat geen verdere hernuwing of verlenging van die drie jaar huurtermyn oorweeg sal word nie en dat hulle moet voortgaan met die oprig van hul eie fasiliteit op die erf wat hulle reeds gedurende 2001 gekoop het.*

B 4161 **RESUBMISSION - MONTAGU NATURE GARDEN ASSOCIATION: APPLICATION FOR RENEWAL OF LEASE AGREEMENT, MONTAGU : (7/2/3/1/4) ( CLERK: PROPERTY ADMINISTRATION)**

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

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

**Eenparig Besluit / Unanimously Resolved**

1. That the application received from Montagu Nature Garden Association for renewal of lease not be approved taking into consideration comments received from the Manager: Parks and Amenities that the Montagu Nature Garden be managed by the Municipality.

*Dat die aansoek ontvang vanaf Montagu Natuurtuin Vereniging vir hernuwing van die huurooreenkoms nie goedgekeur word nie in aanmerking geneem kommentare ontvang vanaf die Bestuurder: Parke en Geriewe dat die Montagu Natuurtuin deur die Munisipaliteit bestuur kan word.*

2. That the main building situated in the Montagu Nature Garden be leased by way of a public tender for a 3 years period subject to the following conditions:

*Dat die hoofgebou geleë in die Montagu Natuurtuin verhuur word by wyse van 'n publieke tender vir 'n periode van 3 jaar onderworpe aan die volgende voorwaardes:*

- 2.1 That the building be leased at a market related tariff.

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

- 2.2 That the Municipality do the necessary maintenance of the building, where after 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.*

- 2.3 That the lessee be responsible to maintain the building and ensure that it is kept in the same condition as when they received it.

*Dat die huurder verantwoordelik is om die gebou te onderhou en te verseker dat dit in dieselfde toestand gehou word as waarin hulle dit ontvang het.*

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 Lessee assist the Municipality with the supervision of the employee of the Municipality that will be working at the premises.

*Dat die huurder die Munisipaliteit ondersteun met die toesig van die werknemer van die Munisipaliteit wat by die perseel sal werk.*

B 4162 **RESUBMISSION - APPLICATION TO PURCHASE ERVEN 3126 AND 3127, ROBERTSON (7/2/R) (CLERK: PROPERTY ADMINISTRATION)**

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

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

**Eenparig Besluit / Unanimously Resolved**

That erven 3126 & 3127 not be alienated due to the fact that the main sewer line crosses these erven.

*Dat erwe 3126 & 3127 nie vervreem word nie gegewe die feit dat die hoof rioollyn deur hierdie erwe loop.*

**B 4163 RESUBMISSION - DEVIATIONS FROM PROCUREMENT PROCESSES FOR OCTOBER 2012 (9/2/1) (CHIEF FINANCIAL OFFICER)**

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

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 4164 RESUBMISSION - MONTHLY REPORT - OCTOBER 2012 - DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT ( 9/2/1/9) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)**

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

That Council note the monthly report for the Directorate Strategy & Social Development.

*Dat die Raad kennis neem van die maandverslag van die Direkoraat Strategiese & Sosiale Ontwikkeling.*

**B 4165 RESUBMISSION - MONTHLY REPORT: PARKS AND AMENITIES - OCTOBER 2012 (17/10/01) (MANAGER: PARKS AND AMENITIES)**

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

That Council take note of the monthly report from the Department Parks & Amenities.

*Dat die Raad kennis neem van die maandverslag vir die Departement Parke & Geriewe.*

**B 4166 RESUBMISSION - PORTION 5 OF THE FARM CLARIS WOLD NO 94, ROBERTSON: APPLICATION FOR CONSENT FOR AN INTENSIVE-FEED FARM (CHICKENS) AND REZONING FROM AGRICULTURAL ZONE I TO AGRICULTURAL ZONE II (RURAL POULTRY ABATTOIR) (15/4/12/5 & 15/4/12/7) (ASSISTANT TOWN AND REGIONAL PLANNER)**

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

That the application in terms of the Section 8 Zoning Scheme Regulations of the Land Use Planning Ordinance No. 15 of 1985, for the following uses on Portion 5 of the Farm Claris Wold No. 94, Robertson, be approved in terms Section 16 and 42(1) of the Land Use Planning Ordinance No. 15 of 1985, and Regulation 4.6.1 of the Section 8 Zoning Scheme Regulations (proclaimed in P.N. 1048 of 5 December 1988), and subject to the conditions specified below:

- Consent for an Intensive-Feed Farm (chickens): One chicken house of 6x10m ( $\pm 60\text{m}^2$  - existing stables); two new chicken houses of 6x13,5m each ( $\pm 81\text{m}^2$ ); and
- Rezoning of a  $\pm 55\text{m}^2$  portion of an existing store from Agricultural Zone I to Agricultural Zone II (Rural Poultry Abattoir - not more than 50 units per day, and processing and packaging of chicken).

*Dat die aansoek ingevolge die Skemaregulasies uitgevaardig ingevolge Artikel 8 van die Ordonnatie op Grondgebruikbeplanning Nr 15 van 1985 (per P.K. 1048 van 5 Desember 1988) vir die volgende grondgebruike op Gedeelte 5 van die Plaas Claris Wold Nr. 94, Robertson, goedgekeur word, ingevolge Artikel 16 en 42(1) van die*

Ordonnansie op Grondgebruikbeplanning Nr 15 van 1985, en regulasie 4.6.1 van die Artikel 8 Sonering Skemaregulasies (per P.K. 1048 van 5 Desember 1988), onderhewig aan die volgende voorwaardes:

- Vergunnings vir Intensiewe-Voerboerdery (hoenders): Een hoenderhok van 6x10m ( $\pm 60m^2$  - bestaande perdestal); twee nuwe hoenderhokke van 6x13,5m elk ( $\pm 81m^2$ ); en
- Hersonering van 'n  $\pm 55m^2$  gedeelte van 'n bestaande stoor van Landbousone I na Landbousone II (Landelike Pluimvee Slagpale - nie meer as 50 eenhede per dag, en verwerking van hoender).

Conditions of Approval:

1. The development and use of the property and buildings must be substantially in accordance with the plans marked Clariswold 94-5-LBM-TP(a) and TP(b).

*Die ontwikkeling en gebruik van die perseel en geboue moet geskied ooreenkomstig die planne gemerk Clariswold 94-5-LBM-TP(a) en TP(b).*

2. Before any building work, alterations to existing buildings and/or installation of sewage tanks may be started on the property, building plans, conforming to the National Building Regulations (Act No. 103 of 1977), must be submitted to the Langeberg Municipality for approval. The following specific requirements apply:

- 2.1 The floor area of the chicken houses is limited to that shown on the Plan marked Clariswold 94-5-LBM-TP(b).
- 2.2 The floor area of the abattoir and processing area is limited to  $\pm 55m^2$  as shown on the Plan marked Clariswold 94-5-LBM-TP(b).
- 2.3 All buildings must have sufficient ventilation in terms of the installation of fans and / or extractors and / or incorporation of natural air movement in the building design.
- 2.4 Before the abattoir is used, final approval must be obtained from the State Veterinary Services (Department of Agriculture: Veterinary Public Health).
- 2.5 Only the existing access road may be used.
- 2.6 Provision must be made for parking and loading / off-loading to the satisfaction of the Manager: Town Planning.

Voordat daar met enige bouwerke, veranderings aan bestaande geboue en/of instellasiel van riooltenke begin mag word moet bouplanne wat aan die Nasionale Bouregulasies en Boustandaarde Wet (Wet No. 103 van 1977) voldoen, vir goedkeuring by die Langeberg Munisipaliteit ingedien word. Die volgende spesifieke ontwerpvereistes geld vir die beoogde terrein uitleg en geboue:

- Nuwe geboue mag slegs geplaas word in areas soos getoon op die goedgekeurde terreinplan.
- Die voetspoor area van elke addisionele wooneenheid (plaasvakansieakkommodasie) is beperk tot 'n maksimum van  $100m^2$ .
- Die voetspoor area van die Addisionele Wooneenheid (plaasbestuurders akkommodasie), en Toersitefasiliteite (Restaurant en wynproe en -verkope) is beperk tot die bestaande geboue.
- Die uitleg, skaal en argitektuur (materiaal, dakhellings en kleure) van die ontwikkeling moet die natuurlike omgewing komplementeer.
- Alle geboue mag slegs enkelverdieping wees. Vermyn geboue wat sigbaar is bokant die horisonlyn.
- Slegs bestaande toegangs paaie mag gebruik word.
- Die gebruik van inheemse plante en bome word sterk aanbeveel vir landskapering.
- Voldoende parkeerplekke moet verskaf word.

3. Application must be made to register the proposed abattoir as a Slaughter Facility (Rural Poultry Abattoir, not exceeding more than 50 units per day). All relevant sections of the Meat Safety Act No. 40 of 2000 must be complied with, with specific reference to Part II A 4.(a)–(l) of the Poultry Regulations (GN No. R.153 of 24 February 2006) (attached).

4. The portion of the farm which is zoned "Agricultural Zone II" is shown on plan No. CLARIS WOLD 94-5-LBM-TP(b). The zoning of the remainder of the farm remains Agricultural Zone I. The exercise of the primary land uses in terms of these zonings, is subject to all the relevant legislation, including the Environmental Impact Assessment regulations in terms of NEMA No. 107 of 1998; the listed activities in terms of the National Environmental Management Waste Act No. 59 of 2008; the Conservation of Agricultural Resources Act No. 43 of 1983; and the Animal Health Act No. 35 of 1984.

Die sonering van die plaas bly Landbousone I. Die uitoefening van die primêre gebruiksreg is onderhewig aan alle relevante wetgewing, ingesluit die Omgewingsimpakregulasies ingevolge die Wet



op Nasionale Omgewingsbestuur Nr 107 van 1998 en die Wet op Bewaring van Landbouhulpbronne Nr 43 van 1983.

- 5 Household services (water, sewage disposal and refuse disposal services) must be provided by the owner. Such services must be provided in accordance with the requirements of the Langeberg Municipality, Cape Winelands District Municipality's Environmental Health Department and the Department of Water Affairs and Forestry, including the following specific requirements:

*Huishoudelike dienste (watervoorsiening, riolering en vullisverwydering) moet deur die eienaar verskaf word. Dienste moet verskaf word volgens die vereistes van die Langeberg Munisipaliteit; die Kaapse Wynland Distrikmunisipaliteit; Departement Omgewingsgesondheid; en die Departement Waterwese, insluitend die volgende spesifieke vereistes:*

- 5.1 Drinking water must be to the standard of the SABS 0241 specifications. Regular monitoring of water quality must be done by the owner to ensure that it complies with this standard.

*Water vir drinkdoeleindes moet te alle tye voldoen aan die SABS 0241 spesifikasies. Gereelde monitering van die water kwaliteit moet gedoen word, deur die eienaar, om te verseker dat dit aan hierdie riglyne voldoen.*

- 5.2 A suitable and effective sewage disposal system must be provided for all waste water: Plans and details of the provisions for sewage disposal must be submitted for the Building Inspectorate's approval. Provision must be made for a conservancy tank and approval must be obtained from the Langeberg Municipality for the location and servicing of the tank. The tank must comply with all the minimum prescribed specifications regarding content and fittings and provision must be made for the tanker to turn around with as little negative environmental impact as possible.

- 5.3 The tank needs to be inspected on a regular basis for see page as a precautionary approach against any sewage leaving the system and causing pollution.

*Voorsiening moet gemaak word vir 'n opgaartenk/e vir huishoudelike riool. Die ontwerp en funksionering van die tenk/e moet aan al die minimum spesifikasies voldoen rakende ligging, inhoud en koppelstukke soos voorgeskryf. Die terrein moet so ingerig word dat daar voldoende draaiplek vir die tenker sal wees, met so min as moontlik negatiewe omgewings impak te veroorsaak. Planne en detail van die rioolvoorsiening moet saam met die bouplanne van die nuwe geboue by die Boubeheerafdeling ingedien word vir goedkeuring.*

- 5.4 All solid waste must be collected and disposed of weekly, to an approved solid-waste disposal site, and in terms of a written agreement with the administering authority. Abattoir waste must be disposed of at a landfill licenced to receive such waste (currently this is the Ashton Landfill site). No solid waste may be disposed of on site.

*Alle vaste-afval moet weekliks oorlasvry versamel en op 'n goedgekeurde vaste-afval-stortingsterrein, kragtens die bepalings van Artikel 20 van die Wet op Omgewingsbewaring (1989), beskik word. Plantaardige afval wat vir kompos benut sal word moet so opgeberg en beskik word dat geen oorlas (reuke, vlieë ens.) sal ontstaan nie.*

- 5.5 A Stormwater Management Plan must be prepared which addresses measures to ensure protection from flooding and prevention of pollution of water resources, to the satisfaction of the Breede Overberg Catchment Management Agency and the Langeberg Municipality.

- 5.6 All reasonable steps must be taken to prevent the emission of offensive odours from the site.

- 6 The conditions imposed by Cape Winelands District Municipality: Environmental Health, in their letter dated 2 March 2011(attached) must be complied with, with particular regard to the disposal of waste products, waste water and refuse.

*Die voorwaardes soos opgelê deur die Kaapse Wynland Distriksmunisipaliteit per skrywe 2 Maart 2011 (aangeheg) moet nagekom word, met spesifieke verwysing aan die beskikking van afval produkte, afvalwater en vasteafval.*

- 7 The conditions imposed by the Breede-Overberg Catchment Management Agency (BOCMA) in their letter dated 6 September 2012(attached) must be complied with.

*Die voorwaardes soos opgelê deur die Breede-Overberg Opvanggebied Bestuursagentskap (BOCMA) per skrywe gedateer 6 September 2012 (aangeheg) moet nagekom word.*

- 8 The conditions imposed by the Central Breede River Water Users' Association, per email dated 22 March 2012 (attached), must be complied with.

*Die voorwaardes soos opgelê deur die Sentraal Breerivier WGV per email gedateer 6 September 2012 (aangeheg) moet nagekom word.*

- 9 The requirements of the Department of Transport, in their letter dated 3 June 2011(attached), apply.

*Die vereistes van die Departement van Vervoer in hulle brief gedateer 3 Junie 2011 (aangeheg), is van toepassing.*

- 10 With regard to Municipal Electricity the owner is responsible for the costs associated with any relocation of existing services, new connections, upgrading or alterations to existing electrical connections or networks, and the associated applicable Bulk Services Levy, at the tariffs which are applicable at that time. No structures may be erected within 3m of overhead or underground cables.

*Die eienaar sal verantwoordelik wees vir die koste van enige munisipale elektriese dienste verplasing, nuwe aansluitings, opgradering of verandering van bestaande elektriese aansluitings of netwerke, en die gepaardgaande toepaslike grootmaat diensteheffing, teen die tariewe soos op daardie stadium van toepassing. Geen strukture mag binne 3 meter van 'n kraglyn opgerig word nie of oor bestaande ondergrondse kables nie.*

- 11 Should any of Eskom's services need to be relocated, written application must be submitted at least 3 months in advance, and the costs will be borne by the applicant. Eskom's existing rights on the property must not be affected.

*Indien enige van Eskom se dienste verskuif moet word, moet daar minstens 3 maande vooraf skriftelik aansoek gedoen word en sal die koste deur die aansoeker gedra word. Eskom se bestaande regte op die eiendom nie geaffekteer sal word nie.*

- 12 No name or advertising sign may be erected without written approval of the administering authority.

*Geen naam-, advertensie- of toerismeborde word toegelaat sonder skriftelike magtiging van die beherende gesag nie.*

- 13 The provisions of any legislation and regulations regarding noise management on the site are applicable, and the owner is obliged to ensure that no noise nuisance is created.

- 14 A Development Levy (Rezoning) is payable prior to the approval of Building Plans, at the tariff applicable at that time. (Note: tariff currently applicable is R2280.00).

- 15 This approval is only of force and effect where all the above conditions have been complied with. The owner / developer must sign the attached agreement. Where there is any uncertainty regarding the conditions, please contact the Town Planning Department.

*Die eienaar moet hierdie voorwaardes skriftelik aanvaar by wyse van die standaard ooreenkoms (aangeheg).*

That the objector be informed of his 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 LUPO, against the approval or any conditions imposed. The approved land uses may not be executed before it is confirmed that no appeal has been received, or if an appeal is lodged, until a favourable decision has been made.

*Dat die beswaarmaker op hul reg tot appèl gewys word ingevolge Artikel 44(1)(a) van die Ordonnansie op Grondgebruikbeplanning Nr 15 van 1985) en die aansoeker op hul reg tot appèl ingevolge die Munisipale Stelselwet en LUPO teen die goedkeuring of enige voorwaardes wat opgelê is. Die goedgekeurde grondgebruike mag nie uitgeoefen word voordat dit bevestig is dat geen appèl wel ontvang is, of totdat 'n gunstige beslissing gemaak is.*

B 4167 **RESUBMISSION - PORTION 57 OF THE FARM RIET VALLEI NO 167, MONTAGU : APPLICATION FOR TEMPORARY DEPARTURE IN ORDER TO BE GRANTED A MINING RIGHT (SAND MINE) IN AGRICULTURAL ZONE I (15/4/12/5) (ASSISTANT MANAGER : TOWN PLANNING)**

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

That this report be referred back for resubmission after the recommendation has been amended to approve the application for a temporary departure for a sand mine on Portion 57 of the Farm Riet Vallei No. 167, Montagu, and that the necessary terms and conditions be included in the recommendation.

*Dat die verslag terugverwys word vir hervoorlegging nadat die aanbeveling gewysig is om die aansoek vir 'n tydelike afwyking vir 'n sandmyn op Gedeelte 57 van die Plaas Rietvallei No 167, Montagu goed te keur, en dat die nodige terme en voorwaardes in die aanbeveling vervat word.*

B 4168 **RESUBMISSION - PROPOSED REZONING AND SUBDIVISION OF ERF 5822, 95 PAUL KRUGER STREET, ROBERTSON, (15/4/9/7) (ASST. MANAGER: TOWN PLANNING)**

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

That the application for the subdivision of erf 5822, Robertson to Subdivisional Area and the subdivision thereof into 25 Single Residential zone erven, Private Open Space and Street (private road), be approved in terms of Sections 16 and 24 of the Land Use Planning Ordinance, 1985 (Ordinance 15 of 1985), 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 ROB5822-LBM-OP2.
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. The following apply to the design of buildings, except where an alternative design can be substantiated in an appropriate engineering report, which has been accepted by the Building Control Officer and Manager Town Planning:
  - 2.1 Building plans must comply with and will be evaluated in terms of Council's Boundary Wall Policy, as well as the Development Guidelines for Robertson as compiled by the then Robertson Aesthetics Committee and accepted by Council, including any future amendments thereto.
  - 2.2 A soil bearing capacity of 50kPa must be used for all foundation designs.
  - 2.3 A foundation depth of at least 600mm for single storey structures shall apply, while the minimum depth for double storey structures' foundation must be determined on an ad hoc basis by a professional engineer.
  - 2.4 All footings are to be reinforced and designed by a professional engineer.
  - 2.5 Footing excavations must be tested by DCP at construction stage to confirm the bearing capacity.
  - 2.6 Appropriate movement joints must be designed into all structures to allow for soil heaving.
3. The development will function 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. 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 distribution and maintenance of all internal services, payment of bulk service fees to the municipality and evaluation of building plans prior to municipal submission.

#### 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 any required upgrading of 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 R25 615-00 per additional residential erf/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 Before starting with the design of the sewer layout, the applicant must take cognisance of the depths of the existing available municipal connection points.
  - 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 construction of a retention dam system in the lowest part of the development. The design of the retention dam must be done by a professional engineer and must make provision for a constant tempo of storm water discharge into Paul Kruger Street.
  - 4.7 All services construction must be completed and confirmed as such by the relevant departmental manager(s) of the municipality in writing 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, as well as for any required upgrading of 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 conditions and 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 may only commence after the responsible departmental manager has confirmed his acceptance in writing.
  - 5.2 Internal electrical reticulation, including street lighting and individual connections, has to be provided by the applicant/developer.
  - 5.3 The relevant municipal networks and substation have to be upgraded to accommodate the additional load caused by the development, for the account of the applicant/developer.
  - 5.4 The applicant/developer must submit a report on the utilisation of alternative energy sources in the development to decrease energy consumption.
  - 5.5 Ripple control receivers have to be installed on all electrical hot water cylinders and swimming pool pumps.
  - 5.6 The provision of electricity to the development is subject to the completion of the Eskom 132/66kV Klipdrift sub-station and upgrading of the Eskom 66/kV supply line to Robertson (expected date is October 2013)

- 5.7 The provision of electricity to the development is subject to Eskom's approval for the enlargement of the agreed maximum demand at Robertson.
- 5.8 The provision of electricity to the development is subject to any restrictions the national government may impose on new electrical connections.
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 and before approval of building plans will take place.

Statutory and administrative requirements

8. The conditions proposed by the owner of Erf 606, Robertson, Ms K Clarkin, in withdrawing her objection per letter of 19 October 2012, shall apply. These are:
  - 8.1 The developer is obliged to fit, or pay to fit, sound proof glass in the front and side windows of Ms Clarkin's house on erf 606 Robertson, before commencing with construction activities.
  - 8.2 No workers, other than security staff, will stay on the site after working hours.
  - 8.3 Building activities will be between 07h00 and 17h00 Monday through Friday, with the understanding that exceptions may be allowed by the Langeberg Municipality (Building Control Officer) after prior consultation with the municipality.
9. Regulations 3.5.1 en 3.5.2 of the Regulations promulgated in terms of Section 9(2) of the Land Use Planning Ordinance 15 of 1985 to supplement the Robertson Scheme Regulations (PN 1047/1988 of 5 December 1988) apply.
10. 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 a General Plan or erf diagram has been approved by the Surveyor-General or not.
11. The subdivision plan will only be endorsed in terms of Section 25 of Ordinance 15 of 1985 after:
  - 11.1 the applicant has accepted these conditions in writing by means of the standard agreement,
  - 11.2 draft General Plan with the new erf numbers on has been submitted by a land surveyor to the municipal Department of Town Planning,
  - 11.3 Condition 7 has been met.
12. 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.
13. The objectors will be notified of their right to appeal and the approval will only be valid if no appeal has been received within the prescribed period and so confirmed by the Manager Town Planning to the applicant or, where an appeal has been received, and dealt with by the appeal authority in favour of the applicant.

B 4169 **RESUBMISSION 2: 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 29 November 2012**  
**Hierdie item het voor die Burgemeesterskomitee gediend op 29 November 2012**  
**Eenparig Besluit / Unanimously Resolved**

That the report be referred back and be resubmitted at the next round of monthly meetings after a meeting has taken place between the Executive Mayor, the Speaker, Cllr RR Kortjé, Director Service Integration and the Town Planning Department to discuss the discrepancy between this application for rezoning and consent use and previous similar requests which were not rejected.

*Dat die verslag terugverwys word en hervoorgelê word by die volgende rondte maandvergaderings, nadat 'n vergadering plaasgevind het tussen die Uitvoerende Burgemeester, die Speaker, Rdl RR Kortjé, die Direkteur*

*Geïntegreerde Dienste en die Stadsbeplanningsdepartement om die teenstrydigheid te bespreek tussen hierdie aansoek vir hersonering en vergunningsgebruik en vorige soortgelyke aansoeke wat goedgekeur was.*

**B 4170 RESUBMISSION 2 - APPLICATION FOR RENEWAL OF LEASE AGREEMENT: ZOLANI SAKHISIZWE ORGANIZATION NUTRITION CENTRE: DOOR BUILDING, ERF 248, ZOLANI (7/1/R) (ADMINISTRATIVE ASSISTANT: PROPERTY ADMINISTRATION)**

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

That this report be referred back for resubmission after the complaints that the leased area is used for other purposes after hours and over weekends has been investigated.

*Dat die verslag terugverwys word vir hervoorlegging nadat die klagtes ondersoek is dat die verhuurde area na-ure en oor naweke vir ander doeleindes aangewend word.*

**B 4171 RESUBMISSION 2 - 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 November 2012**  
**Hierdie item het voor die Burgemeesterskomitee gedien op 29 November 2012**  
**Eenparig Besluit / Unanimously Resolved**

1. That the application received from Roodezandt Wines to acquire a portion (6674m<sup>2</sup>) of remainder of erf 1722, Robertson be approved subject to the following conditions:

*Dat die aansoek ontvang van Roodezandt Wines om 'n gedeelte (6674m<sup>2</sup>) van restant van erf 1722, Robertson te bekom, goedgekeur word onderhewig aan die volgende voorwaardes:*

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

*Dat dit bevestig word dat die gedeeltes 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.

*Dat die erf 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 koopoorreenskoms 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 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 no permanent structures may be erected on the portion as there are municipal services on the area.

- 1.8 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.*

2. That Council approve the alienation of portion of remainder of erven 1237 (4651m<sup>2</sup>), 1666 (267m<sup>2</sup>) and 1722 (6674m<sup>2</sup> & 5076m<sup>2</sup>), Robertson by way of public tender once the said portions have been transferred to the Municipality subject to the following conditions:

*Dat die Raad die vervreeming van die gedeeltes van restant van erwe 1237 (4651m<sup>2</sup>), 1666 (267m<sup>2</sup>) en 1722 (6674m<sup>2</sup> & 5076m<sup>2</sup>), Robertson goedkeur nadat die eiendom in die Munisipaliteit se naam registreer is per openbare tender onderhewig aan die volgende voorwaardes:*

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

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

- 2.2 That the erven be alienated at a market related price.

*Dat die erwe verkoop word teen 'n markverwante prys.*

- 2.3 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 koopooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.*

- 2.4 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.*

- 2.5 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.*

- 2.6 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.*

- 2.7 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.*

B 4172 **RESUBMISSION 2: 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 November 2012**

**Hierdie item het voor die Burgemeesterskomitee gediens op 29 November 2012**

**Eenparig Besluit / Unanimously Resolved**

That the following be approved in terms of Section 137 of the Municipal Ordinance No. 20 of van 1974 and Sections 25 and 16 of the Land Use Planning Ordinance No. 15 of 1985, in accordance with the plan marked MON1112-LBM-OP:

- Closure of a portion of Public Place (±1252m<sup>2</sup> - Portion A1) over Remainder of erf 1, Montagu

- The subdivision of the Remainder of Erf 1, Montagu into Portion A2 (±587m<sup>2</sup>) and Remainder.
- The rezoning of Portions A1 and A2 from Transport zone I to Utility use zone.

Subject to the following conditions:

1. Portions A1 and A2 must be consolidated with adjacent erf 1112, Montagu.
2. The relevant conditions of sale in terms of Council resolution of 29 November 2010 apply.
3. The development of Portions A1 and A2 must be in accordance with the Site Development Plan marked MON1112-LBM-TP.
4. Before any structures may be erected on the consolidated property, building plans have to be submitted to Council's Building Control Section and approved.
5. 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.
6. The subdivision plan will only be endorsed in terms of Section 25 of Ordinance 15 of 1985 after:
  - a) the applicant has accepted these conditions in writing by means of the standard agreement,
  - b) draft erf diagrams with the new erf numbers on have been submitted by a land surveyor to the municipal Department of Town Planning.
7. Before a certificate is issued in terms of Section 31(1) of the Land Use Planning Ordinance, No 15 of 1985, the closure of the Public Place has to be finalised to the satisfaction of the responsible municipal department. Such a certificate has to be submitted together with the transfer documents before the subdivision will be transported by the Deeds Office.

**B 4173 RESUBMISSION - MONTHLY REPORT: DEPARTMENT ELECTRICAL ENGINEERING SERVICES: OCTOBER 2012 (16/2) (MANAGER ELECTRICAL ENGINEERING SERVICES)**

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

That Council take note of the monthly report for the Department Electrical Engineering Services.

*Dat die Raad kennis neem van die maandverslag van die Departement Elektriese Ingenieursdienste.*

**B 4174 RESUBMISSION : MONTHLY REPORT: SOLID WASTE – OCTOBER 2012 (17/10/01) (MANAGER: SOLID WASTE)**

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

That Council take note of the monthly report for the Department Solid Waste.

*Dat die Raad kennis neem van die maandverslag van die Departement Vaste Afval.*

**B 4175 RESUBMISSION - MONTHLY REPORT - FIRE SERVICES & DISASTER MANAGEMENT : OCTOBER 2012 (9/2/1/9) (FIRE SERVICES AND DISASTER MANAGEMENT)**

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

That Council take note of the monthly report for the Department Fire Services & Disaster Management.



*Dat die Raad kennis neem van die maandverslag van die Departement Brandweer & Rampbestuur.*

**B 4176 RESUBMISSION - IMIZAMO YETHU ARTS & CRAFT : APPLICATION TO LEASE A PORTION OF YELLOW DOOR : ERF 248, ZOLANI, ASHTON (7/1/4/1/1) ( CLERK: PROPERTY ADMINISTRATION)**

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

That this report be referred back for resubmission after the complaints that the leased area is used for other purposes after hours and over weekends has been investigated.

*Dat die verslag terugverwys word vir hervoorlegging nadat die klagtes ondersoek is dat die verhuurde area na-ure en oor naweke vir ander doeleindes aangewend word.*

**B 4177 RESUBMISSION 2 - APPLICATION TO UTILIZE OLD GRAVEL SITE IN NERINASTREET: MANUFACTURING OF BUILDING BLOCKS (12/2/1/13) (PROPERTY ADMINISTRATION)**

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

That this report be referred back and be resubmitted by February 2013 after an investigation has been done to identify other areas that can possibly be used for job creation projects such as these.

*Dat hierdie verslag terugverwys en hervoorgelê teen Februarie 2013 nadat ondersoek gedoen is om ander areas te identifiseer wat gebruik kan word vir sulke werkskeppingsprojekte.*

**B 4178 RESUBMISSION 2 : REPORT ON BENEFICIARIES WHO ARE LEASING OUT THEIR RDP HOUSES ILLEGALLY IN NKQUBELA WITHOUT MUNICIPAL CONSENT (17/5/R) (SENIOR HOUSING CLERK ROBERTSON / McGREGOR)**

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

1. That all beneficiaries who did not bother to attend the information meetings be informed in writing and be notified about possible actions that will be taken against them, should they continue with the practice beyond end of April 2012.
2. That the Department of Town Planning work in close relation with the Housing department as well as the Law Enforcement department to curb the illegal leasing and other operations of RDP houses like spaza/home shops and shebeens.
3. That once the entire list of Asazani beneficiaries who are leasing their houses has been finalized, it be submitted to council for termination of indigent subsidy as they are defrauding government.
4. That a list of beneficiaries who are deceased be provided to Council and remaining occupants be assisted with proper application to transfer the respective subsidies into their names.
5. That the same should apply in the entire municipal area so that the focus is not only in Nkqubela in particular.

**B 4179 RESUBMISSION - APPLICATION - RENEWAL OF LEASE AGREEMENT : ZIZAMELE GARDENING PROJECT - ERF 247, ZOLANI, ASHTON (7/2/3/1/1) ( CLERK: PROPERTY ADMINISTRATION)**

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

1. That the application received from Zizamele Gardening Project to renew their lease agreement for the purpose of a vegetable garden be approved.

*Dat die aansoek ontvang van Zizamele Gardening Project om die hernuwing van hulle huurooreenkoms vir die gebruik van 'n groentetuin goedgekeur word.*

2. That Erf 247, Zolani, Ashton for the purpose of a vegetable garden be leased for a 3 years period at a rental amount of R106.50 per month subject to the following conditions:

*Dat Erf 247, Zolani, Ashton verhuur word vir die gebruik van 'n groentetuin vir 'n periode van 3 jaar teen 'n bedrag van R106.50 per maand onderworpe aan die volgende voorwaardes:*

- 2.1 That the lease amount will increase with 10% annually.

*Dat die huurtarief jaarliks eskaleer met 10%.*

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

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

- 2.3 That if the lessee wants to fence the piece of land, it will be for their account.

*Dat indien die huurder die gedeelte grond wil omhein, dit vir hulle eie onkoste sal wees.*

**B 4180 GAP HOUSING PROJECT: PROPOSED CLOSURE, REZONING AND SUBDIVISION OF ERVEN 313 & 314 BETWEEN GREEN, FULLARD, SWART & BRUWER STREETS, ASHTON (15/4/12 & 17/5/R) (MANAGER: TOWN PLANNING)**

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

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

**Eenparig Besluit / Unanimously Resolved**

That this report be referred back and be resubmitted at the next round of Portfolio Committee meetings in 2013, for deliberation and consideration.

*Dat die verslag terugverwys word vir hervorlegging by die volgende rondte van Portefeulje Komitee vergaderings in 2013, vir bespreking en oorweging.*

**B 4181 VANDALISM AT SWIMMING POOL NORTH, ROBERTSON (17/8/1/R) (MR T ROODE SUPERINTENDENT - FACILITIES & SWIMMING POOLS)**

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

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

**Eenparig Besluit / Unanimously Resolved**

1. That the damaged and broken vibracrete slabs be replaced.

*Dat die beskadigde en gebreekte vibracrete panele vervang word.*

2. That security personnel patrol the facility after hours.

*Dat sekuriteitspersoneel na-ure die gebied patroleer.*

3. That meetings with the surrounding community be arranged as soon as possible to apprise them of the vandalism at the swimming pool.

*Dat vergaderings met die omliggende gemeenskap sonder verwyl gereël word om die vandalisme by die swembad onder hul aandag te bring.*

4. That the schools and learners be mobilized to encourage them to take ownership of the swimming pool.

*Dat die skole en die leerders gemobiliseer word om eienaarskap van die swembad te neem.*

5. That the broader community be informed that if they do not cooperate and if the vandalism continues, the swimming pool will be closed.

*Dat dit aan die breër gemeenskap voorgehou word dat indien hulle nie hul samewerking gee nie en die vandalisme voortgesit word, die swembad gesluit sal word.*

6. That a report be submitted monthly to inform Council about the progress made and the success or not of the project.

*Dat 'n verslag maandeliks ingedien word om die Raad in te lig oor die vordering wat gemaak word en die sukses al dan nie van die projek.*

## **RAAD - 4 DESEMBER 2012**

### **A 2757 CHRISTMAS LIGHTS 2012 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That the 2012 Christmas Lights event takes place in Bonnievale during the week preceding the closing of the schools.

*Dat die 2012 Kersligte funksie in Bonnievale plaasvind tydens die week voordat die skole sluit.*

2. That the Christmas Lights event rotates annually between the 5 towns.

*Dat die Kersligte funksie jaarliks roteer tussen die 5 dorpe.*

3. That an amount of R10 000.00 be made available for the event.

*Dat 'n bedrag van R10 000.00 beskikbaar gestel word vir die funksie.*

### **A 2768 REQUEST FOR WRITE-OFF OF WATER CHARGES DUE TO A LEAKAGE : JJ JUMAT, ROBERTSON (5/12/1) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

That the water charge for July and August 2012 on the account of J Jumat (account no 121034560108) be based on 19 kiloliter of water per month and that the difference be written off.

*Dat die waterkoste vir Julie en Augustus 2012 op die rekening van J Jumat (rek nr 121034560108) gebasseer word op 19 kiloliter water per maand en dat die verskil afgeskryf word.*

### **A 2769 REQUEST FOR WRITING OFF AN OUTSTANDING AMOUNT FOR RECONNECTION OF ELECTRICITY – MXOLISI MAJIKAZANA 344012080183 (5/12/1) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

That the report be referred back for resubmission after more information has been included in the report.

*Dat die verslag terugverwys word vir hervoorlegging nadat meer inligting in die verslag vervat is.*

### **A 2770 SALA PENSION FUND CONTRIBUTIONS (12/2/1/10) (MANAGER HUMAN RESOURCES)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

That the outstanding amount of contributions and interest be paid immediately.

*Dat die uitstaande bedrag van bydraes met rente onmiddellik betaal word.*

A 2771 **DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS – SALGA CIRCULAR 38/2012 (4/5/1) (DIRECTOR CORPORATE SERVICES)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

That the contents of the SALGA Circular 38/2012 as well as the letter received from the Minister for Cooperative Governance and Traditional Affairs in this regard, be noted.

*Dat kennis geneem word van die inhoud van SALGA Omsendbrief 38/2012 sowel as die skrywe ontvang van die Minister van Samewerkende Regering en Tradisionele Sake in hierdie verband.*

A 2772 **DRAFT : PERFORMANCE MANAGEMENT FRAMEWORK (12/2/3/10) (MANAGER: LABOUR RELATIONS)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

That the Performance Management Framework be approved and implemented to be applicable to all employees in service of the Langeberg Municipality.

*Dat die Prestasie Bestuursraamwerk goedgekeur word en implementeer word vir alle werknemers in diens van Langeberg Munisipaliteit.*

A 2773 **ASSET MANAGEMENT POLICY - AMENDED (6/1/B) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

That the amended Asset Management Policy be approved and be implemented

*Dat die Gewysigde Beatebestuurbeleid goedgekeur word en geïmplementeer word.*

A 2774 **MUNICIPAL DEMARCATION ACT, 1998, NOTICE IN TERMS OF SECTION 26 – MDB (12/2/1/19) (DIRECTOR CORPORATE SERVICES)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

That the Section 26 notice in terms of the Local Government Municipal Demarcation Act, 1998 dated 9 November 2012 be noted.

*Dat kennis geneem word van die Artikel 26 kennisgewing in terme van die Wet op Plaaslike Regering : Munisipale Afbakening Wet 1998, dateer 9 November 2012.*

A 2777 **RESUBMISSION - CLOSING OF MUNICIPAL OFFICES: DECEMBER 2012 / JANUARY 2013 (4/7/1) (DIRECTOR CORPORATE SERVICES)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**  
**Eenparig Besluit / Unanimously Resolved**

1. That approval be granted that the municipal offices may close from 24 December 2012 and re-open on 7 January 2013.

*Dat goedkeuring verleen word vir die sluiting van die munisipale kantore vanaf 24 Desember 2012 en heropen op 7 Januarie 2013.*

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

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

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

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

4. That in the event of some officials not wanting to take leave for the entire period mentioned above, they be allowed to return to work in the period 31 December 2012 to 4 January 2013 on condition that there is official work for them to be done during this period.

*Dat in die geval waar amptenare nie vir die hele periode soos bo genoem verlof wil neem nie, hul toegelaat word om terug te keer na die werk vir die periode 31 Desember 2012 tot 4 Januarie 2013 op die voorwaarde dat daar amptelike werk vir hulle sal wees om te doen gedurende die tyd.*

A 2778

**RESUBMISSION : DRAFT YOUTH DEVELOPMENT STRATEGY: (12/2/15) (MANAGER: SOCIAL DEVELOPMENT)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That the Draft Youth Development Strategy be noted and advertised for public comments.

*Dat kennis geneem word van die Voorlopige Jeug Ontwikkelings Strategie en geadverteer word vir publieke kommentaar.*

2. That a session be arranged on the Draft Youth Development Strategy for the councillors where the public participation process will be discussed.

*Dat 'n sessie oor die Voorlopige Jeug Ontwikkelings Strategie gereel word vir die raadslede waar die publieke deelname proses bespreek sal word.*

3. That the Strategy & Social Development Portfolio Committee lead a process of public participation to all communities and that the relevant officials and ward Councillors be involved.

*Dat die Strategiese & Sosiale Ontwikkelings Portefeuljekomitee 'n proses van publieke deelname lei met al die gemeenskappe en dat die betrokke amptenare en wyksraadslede betrokke sal wees.*

A 2779

**RESUBMISSION - DRAFT - GENERIC POLICY FRAMEWORK FOR COUNCILLOR TRAVEL ALLOWANCE – SALGA CIRCULAR 46 OF 2012 (12/2/1/10)(DIRECTOR CORPORATE SERVICES)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That the draft Generic Policy Framework for Councillor Travel Allowance as per SALGA Circular 46 of 2012 be agreed with in principle.

*Dat in beginsel saamgestem word met die konsep Generiese Beleidsraamwerk vir Raadslid Vervoertoelaag soos per SALGA Omsendsbrief 46 van 2012.*

2. That once the final Policy Framework for Councillor Travel Allowances has been received, Council consider the implementation thereof for Langeberg Municipality.

*Dat wanneer die finale Beleidsraamwerk vir Raadslid Vervoertoelaag ontvang is, die Raad oorweging skenk aan die implementering daarvan vir Langeberg Muisipaliteit.*

A 2780

**RESUBMISSION - IMPLEMENTATION PLAN : WARD COMMITTEES ALLOCATIONS – LOCAL GOVERNMENT EQUITABLE SHARE ALLOCATIONS FOR 2012/2013 - 2014 / 2015 MEDIUM TERM EXPENDITURE FRAMEWORK (MTEF) PERIOD (3/1/6) (WARD COMMITTEE ADMINISTRATOR)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That the report be referred back and that the Executive Mayor, the Deputy Mayor and the Speaker consult with the Municipal Manager, Director Corporate Services and Chief Financial Officer to obtain more clarification concerning the funding and impact of the Implementation Plan.

*Dat die verslag terugverwys word en dat die Uitvoerende Burgemeester, die Adjunk Burgemeester en die Speaker met die Munisipale Bestuurder, Direkteur Korporatiewe Dienste en Hoof Finansiële Beampte konsulteer om meer klarigheid te kry rondom die finansiering en impak van die Implementeringsplan.*

2. That the Executive Mayor, the Deputy Mayor and the Speaker be authorized to adjust the existing out-of-pocket allowance of R250.00 for urban and rural committee member for attending ward committee meetings and other meetings as mentioned in this Plan, to R500.00 per urban and rural committee member, if it can be afforded and funds are available in the budget. The maximum amount per month payable will be the R250.00 or R500.00, whatever is affordable and approved.

*Dat die Uitvoerende Burgemeester, die Adjunk Burgemeester en die Speaker gemagtig word om die bestaande "out-of-pocket" toelaag van R250.00 vir stedelike en landelike komitee lede vir die bywoning van wykskomitee vergaderings of enige ander vergaderings soos genoem in die Plan, aan te pas na R500.00 per stedelike en landelike komitee lede, indien dit bekostig kan word en indien die fondse beskikbaar is in die begroting. Die maksimum bedrag per maand betaalbaar sal R250.00 of R500.00 wees; wat ookal bekostigbaar is en goedgekeur word.*

3. That the payment of the proposed out-of-pocket allowance be linked to the following:
  - 3.1 At least one (1) ward committee meeting per month (January – December). Ward committee members must attend these meetings).
  - 3.2 Report-back (per ward committee meeting) on sector / geographical area activities.
  - 3.3 Report-back on door-to-door campaigns and / or interactions with relevant NGO's.
  - 3.4 Monthly updates of the database on indigent households.
  - 3.5 Registering of operational service delivery and other complaints by ward committee members.
  - 3.6 Active involvement in ward-based development plans and the monitoring and evaluation thereof by ward committee members.
  - 3.7 Attendance of compulsory ward committee training and capacity building programmes.
  - 3.8 Attendance and / or participation by ward committee members in other official forums from other spheres of government that is approved by the municipality.
4. That the effective date be based on the affordability and availability of funds in the 2012 / 2013 budget.
5. That as soon as Council adopt the new National Guidelines, criteria and measures for ward committee functionality, it be workshopped with the twelve (12) ward committees.

6. That quarterly reports be submitted to Council and the Public Participation Unit of the Provincial Department of Local Government about the compliance regarding criteria and measures as per guiding principles for ward committee functionality.
7. That a report detailing the steps taken by the Executive Mayor, the Deputy Mayor and the Speaker be submitted at the next Council meeting in February 2013.
8. That the necessary actions be taken against the official who confirmed that funding for implementation of this model is available and by doing so misled the Councillors and Senior Management and purportedly influenced them to take a decision which would have been unlawful and not executable as funding is not available.

A 2782 **RESUBMISSION : COMPILING OF THE 2012/2013 ADJUSTMENT BUDGET DUE TO UNFORESEEABLE/UNAVOIDABLE EXPENDITURE (5/1/1 - 2012/2013) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**  
**This item served before Council on 4 December 2012**  
**Eenparig Besluit / Unanimously Resolved**

Dat die Aansuiweringbegroting vir 2012/2013 soos voorgelê goedgekeur word.

*That the Adjustment Budget for 2012/2013 as submitted be approved.*

\* The ANC requested that it be recorded that they are not in favour of this decision.

A 2783 **RESUBMISSION : FINANCIAL POSITION OF MUNICIPALITY ON 30 SEPTEMBER 2012 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**  
**This item served before Council on 4 December 2012**  
**Besluit / Resolved**

1. That the financial position of the Municipality as at 30 September 2012 be noted.

*Dat kennis geneem word van die finansiële posisie van die Munisipaliteit soos op 30 September 2012.*

2. That in line with a previous council decision that orders each directorate to annually submit by the end of December how it met each of its targets, indicate where the directorate stands with the execution of its projects and also to indicate how much of the capital budget has been spent to date, these requested details be submitted at the next round of Portfolio Committee meetings in 2013.

*Dat in lyn met 'n vorige raadsbesluit wat lui dat elke direktoraat jaarliks teen die einde van Desember 'n verslag moet voorlê oor hoe elk van sy teikens bereik is, waar die direktoraat staan met die uitvoering van sy projekte en ook aandui hoeveel van die kapitale begroting tot op datum spandeer is, hierdie verlangde besonderhede voorgelê word by die volgende rondte van Portefeulje Komitee vergaderings in 2013.*

A 2784 **RESUBMISSION : APPOINTMENT OF A PROTECTED AREAS ADVISORY BOARD (17/6/3/2) (MANAGER PARKS & AMENITIES)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**  
**This item served before Council on 4 December 2012**  
**Eenparig Besluit / Unanimously Resolved**

1. That based on Council Resolution A 2736 of 25 September 2012, the following persons serve on the Protected Areas Advisory Board:

- Dr Colin Johnson .....P. 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 Banda.....12 Palm Avenue Montagu 6720
- Mr Stephen P Jones.....62B Van Zyl Street Robertson 6705

2. That the Chairperson of the Service Integration Portfolio Committee, Councillor JDF van Zyl, represent Council on the Protected Areas Advisory Board and Ms Z Lesia, Manager Parks & Amenities , represent Administration.

A 2785 **RESUBMISSION: 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 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

1. That Council approve the cession of the contract from Hlaniki to TMT on the same terms and conditions of the tender that was awarded to Hlaniki.
2. That the term of the contract be extended by a further period of 20 months in order to allow TMT to recover their initial capital costs invested in the project.
3. That a run-off period of 6 months be permitted after the expiry of the contract to recover all the monies due to them on the expiry of the contract.

A 2786 **RESUBMISSION : APPROVAL OF A PAVEMENT MANAGEMENT SYSTEM FOR LANGEBERG MUNICIPALITY (16/3/1) (DIRECTOR ENGINEERING SERVICES)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Besluit / Resolved**

That the Pavement Management System as compiled by V & V Consulting Engineers for Langeberg Municipality in 2011, be approved for implementation.

*Dat die Plaveisel Bestuurstelsel soos saamgestel deur V & V Raadgewende Ingenieurs vir Langeberg Munisipaliteit in 2011, goedgekeur word vir implementering.*

\* The ANC requested that it be minuted that the Party distances itself from Council Resolution A 2786.

A 2787 **RESUBMISSION : FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUATERLY BUDGET ASSESSMENT STATEMENT FOR SEPTEMBER 2012 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

That the content of the report be noted.

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

A 2788 **RESUBMISSION - REQUEST FOR PAYMENT OF SALGA MEMBERSHIP FEES OF THE 2012/2013 FINANCIAL YEAR (12/2/1/10)(DIRECTOR CORPORATE SERVICES)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**



That the amount paid to SALGA for the 2011 / 2012 financial year for membership fees be paid in the 2012 / 2013 financial year and that for the remainder of the amount claimed, Langeberg Municipality enter into an intergovernmental dispute with SALGA.

*Dat die bedrag betaal aan SALGA vir die 2011 / 2012 finansiële jaar vir ledegelde in die 2012 / 2013 finansiële jaar betaal word en dat vir die res van die bedrag wat geëis word, Langeberg Municipaliteit 'n interowerheidsdispuut met SALGA verklaar.*

A 2789 **RESUBMISSION : SUPPLEMENTARY REPORT: DRAFT BY-LAW ON LIQUOR TRADING DAYS AND HOURS: LANGEBERG MUNICIPALITY( 15/1/B) (MANAGER: TOWN PLANNING)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

That the amended draft of the Langeberg By-Law on Liquor Trading Days and Hours be approved in principle, after the following amendments have been made:

Point 3 : Delete all the words in brackets.

Point 4 : Delete all the words in brackets.

In the Schedule, Pt 3 in the column "maximum permitted trading hours" delete the words "following day"

*Dat die gewysigde konsep van die Langeberg Verordening op Drank Handelsdae en Handelsure in beginsel goedgekeur word nadat die volgende veranderinge aangebring is:*

*Punt 3 : Verwyder al die woorde in hakies*

*Punt 4 : Verwyder al die woorde in hakies*

*In die Skedule, Pt 3 in die kolom "maksimum toegelate handelsure" verwyder die woorde "volgende dag".*

A 2790 **REQUEST TO COMMENT: DRAFT AFRICAN CUP OF NATIONS 2013 - LIQUOR REGULATIONS ( 15/1/B) (MANAGER: TOWN PLANNING)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

That, as there is no public viewing areas or fun parks in the Langeberg municipal area, comments of the draft Liquor Regulations for the African Cup of Nations 2013 not be submitted.

*Dat, aangesien daar geen openbare kykplekke of pretparke in die Langeberg munisipale gebied is nie, geen kommentaar oor die konsep Drankregulasies vir die African Cup of Nation 2013 ingedien word nie.*

A 2791 **TABLING OF THE ANNUAL REPORT FOR 2011 / 2012 (5/14/1/1) (DIRECTOR SOCIAL & STRATEGIC DEVELOPMENT)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**

**Eenparig Besluit / Unanimously Resolved**

That the Annual Report for 2011 / 2012 be approved in principle by Council and that the report be advertised for public comment for oversight purposes.

*Dat die Jaarverslag vir 2011 / 2012 in beginsel deur die Raad goedgekeur word en dat dit adverteer word vir publieke kommentaar vir oorsigdoeleindes.*

A 2792 **FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 –OCTOBER 2012 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 4 Desember 2012**

**This item served before Council on 4 December 2012**  
**Eenparig Besluit / Unanimously Resolved**

That the content of the report be noted.

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

-oOo-