

**RESOLUTIONS TAKEN AT AN ORDINARY COUNCIL MEETING
OF THE LANGEBERG MUNICIPALITY HELD ON 24 AUGUST 2015 AT 09H00
IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

13. **Consideration of Reports / Oorweging van Verslae**

13.1 **Reports submitted to Council for consideration (A items)
Verslae voorgelê aan die Raad vir oorweging (A items)**

B4906 REQUEST FOR ASSISTANCE ~ THE BONNIEVALE BONANZA (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

**Hierdie verslag het voor die Raad gediën op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved**

1. That the Bonnievale Festival be supported

Dat die Bonnievale Fees ondersteun word

2. That the budget for Traffic Services, the hanging of banners and the provision of a 9m³ skip, be approved to the amount of R7 630.72 from the Tourism Vote number

Dat die begroting vir Verkeersdienste, die hang van baniere en die voorsiening van 'n 9m³, goedgekeur word tot die bedrag van R7 630.72 van die Toerisme pos nommer

3. That the deposit payable for the displaying of posters be waived.

Dat die deposito betaalbaar vir die vertoning van plakkate kwytgeskeld word

4. That the amount of R15 000.00 requested to pay for banners, signage, ambulance service and marketing not be approved.

Dat die bedrag van R15 000.00 versoek, om baniere, tekens, ambulansdienste en bemarking te betaal, nie goedgekeur word nie.

5. The Bonnievale Festival can be advertised free of charge on the municipal website.

Die Bonnievale Festival kan gratis op die Munisipale web blad geadveteer word

6. That the Bonnievale Festival Committee compile a disaster management plan and submit it to the Municipality's Disaster Management Officer for appraisal.

Dat die Bonnievale Feeskomitee 'n rampbestuursplan saamstel en dit aan die Munisipaliteit se Rampbestuur Offisier voorlê vir oorweging.

**A3142 AUDIT COMMITTEE – MINUTES OF MEETINGS HELD ON 24 NOVEMBER 2014 AND 31 MARCH 2015 (5/14/R)
(INTERNAL AUDITOR)**

**Hierdie verslag het voor die Raad gediën op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved**

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A3143 AUDIT COMMITTEE: PERFORMANCE ASSESSMENT BY COUNCIL (5/14/R) (INTERNAL AUDIT)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the performance evaluation of the Audit Committee by the Chairperson of MPAC be noted.

Dat die Raad kennis neem van die prestasie evaluering van die Oudit Komitee deur die Voorsitter van MORK.

A3144 INTERNAL AUDIT: PERFORMANCE EVALUATION BY THE AUDIT COMMITTEE (5/14/R) (INTERNAL AUDIT)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the performance evaluation of Internal Audit by the Audit Committee be noted.

Dat die Raad kennis neem van die prestasie evaluering van Interne Oudit deur die Oudit Komitee.

A3146 IMPLEMENTATION OF THE 2014/2015 INTERNAL AUDIT PLAN – JANUARY 2015 TO JUNE 2015 (5/14/R) (INTERNAL AUDITOR)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A3147 IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR 2014/15 FINANCIAL YEAR (6/1/B) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

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

A3148 McGREGOR HOUSING PROJECT: COMPILATION OF PRIORITISED LIST OF BENEFICIARIES: (DIRECTOR ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the prioritised list of identified beneficiaries for the McGregor Housing Project be approved.

A3149 MOTION: CLLR S NYAMANA (3/2/1/1) (DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the responses by the various departments and the contents of the report be noted.

Dat kennis geneem word van die kommentare van die onderskeie departemente sowel as van die inhoud van die verslag.

A3150 MUNICIPAL DEMARCATION BOARD - CIRCULAR 8/2015 – RE-DETERMINATION OF MUNICIPAL BOUNDARIES IN TERMS OF SECTION 21 OF THE LOCAL GOVERNMENT MUNICIPAL DEMARCATION ACT, 1998 (12/2/1/19)(DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the contents of MDB Circular 8/2015 on the re-determination of Municipal boundaries be noted.

A3151 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD APRIL - JUNE 2015 (LED MANAGER) (9/2/1/9)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That Council note the contents of the report for the period April to June 2015

A3152 CONTRACTS AWARDED FOR 2014 /2015 FINANCIAL YEAR (6/1/B) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the Council take note of the tenders awarded for the 2014/15 financial year, by the Langeberg Municipality.

Dat die Raad kennis neem van die tendertoekennings vir die 2014/15 boekjaar deur Langeberg Munisipaliteit.

A3153 REQUEST FOR WRITE-OFF OF CHARGES FOR WATER CONSUMPTION ~ E STANFLIET, BONNIEVALE (5/12/1) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the charges for water consumption for the period October 2014 till December 2014 on account 463023450099 of E Stanfliet be recalculated/based at the average water consumption for the previous six months and that the rest of the charges be written off.

Dat die heffings vir watergebruik vir die maande Oktober 2014 tot Desember 2014 op rekeningnommer 463023450099 van E Stanfliet herbereken word teen die gemiddelde van die voorafgaande ses maande en dat die oorblywende bedrae afgeskryf word.

A3154 REQUEST FOR WRITING OFF AN OUTSTANDING AMOUNT FOR WATER – J PIETERSEN (463020730035) (5/12/1) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the water charges for December 2014, January 2015 and February 2015 on the account of Mr Pietersen (Account Nr 463020730035) be based on the average consumption of 9 kilolitre per month and that the remainder of the amount be written off.

Dat die heffings vir water vir Desember 2014, Januarie 2015 en Februarie 2015 op die rekening van Mnr Pietersen (Rekening Nr 463020730035) gebaseer word op die gemiddelde verbruik van 9 kiloliter per maand en dat die oorblywende bedrae afgeskryf word.

A3155 RESUBMISSION: DRAFT ~ SOCIAL DEVELOPMENT STRATEGY (12/2/1/30) MANAGER: SOCIAL DEVELOPMENT

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved

1. That Council note the comments received from the various wards.

Dat die Raad kennis neem van die kommentare van die onderskeie wyke.

2. That the draft strategy be accepted and implemented as the Social Development Strategy for the Langeberg Municipality.

Dat die konsep strategie aanvaar en geïmplementeer word as die Maatskaplike Ontwikkelingstrategie vir die Langeberg Munisipaliteit.

A3156 REVIEW ~ HOUSING SELECTION POLICY FOR LANGEBERG MUNICIPALITY (17/5/B) DIRECTOR ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved

That the Housing Selection Policy for Langeberg Municipality dated June 2015 be approved.

A3157 REQUEST FOR WRITING OFF OF WATER CONSUMPTION DUE TO LEAKAGE – SILWERSTRAND HOME OWNERS ASSOCIATION: FINANCE DIRECTORATE (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved

That the water charges for March and April 2015 not be based on the average consumption of the previous months / years and that the water charges not be written off.

Dat die waterheffings vir Maart en April 2015 nie gebaseer word op die verbruik van die vorige maande / jare nie en dat die waterheffings nie afgeskryf word nie.

A3159 RESUBMISSION : NOTICE OF MOTION - VARIOUS LED MATTERS – COUNCILLOR S. NYAMANA: (MANAGER: LOCAL ECONOMIC DEVELOPMENT)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

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

A3160 RESUBMISSION : NOTICE OF MOTION – SPORT FIELDS AND SWIMMING POOL COUNCILLOR S. NYAMANA (MANAGER: PARKS AND AMENITIES)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A3161 STOCKTAKING 2014 2015 FINANCIAL YEAR ~ OPERATING STORES (6/1/1) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the stocktaking report of the Stores for the 2014/15 financial year be accepted.

Dat die voorraadopname verslag van die Store vir die 2014 /2015 finansiële jaar aanvaar word.

A3163 RESUBMISSION: MOTION: CLLR SW NYAMANA : VARIOUS ISSUES FOR DISCUSSION : (DIRECTOR ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A3164 REQUEST FOR ASSISTANCE FROM THE DEPARTMENT: CULTURAL AFFAIRS AND SPORT - BONNIEVALE BIG WALK ON THE 4 OCTOBER 2015 (12/2/1/30) MANAGER: SOCIAL DEVELOPMENT

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

1. That Council support the "Bonnievale Big Walk", scheduled for Sunday, 4 October 2015

Dat die Raad die "Bonnievale Big Walk" wat geskeduleer is vir Sondag, 4 Oktober 2015, ondersteun

2. That Council approves the following free services for the "Bonnievale Big Walk 2015"

- The use of the Bonnievale Sports Fields.
- Traffic services on all the routes
- The compilation of a Disaster Management Plan
- Tables and chairs to be provided for the watering points on all 3 routes
- The cleaning of the routes after the event
- The provision of medals
- That registration forms and a box for completed forms be made available at the reception of all offices
- That the Municipality assist with posters/fliers and the taking of photographs

Dat die Raad die volgende gratis dienste vir die "Bonnievale Big Walk 2015 " goedkeur

- *Die gebruik van die Bonnievale Sports Gronde*
- *Verkeersdienste op al die roetes*
- *Die opstel van 'n Rampbestuursplan*
- *Die voorsiening van tafels en stoele vir die water punteop al 3 roetes*
- *Die skoonmaak van die roete na afloop van die geleentheid*
- *Die voorsiening van medaljes*
- *Dat registrasie vorms en 'n houer vir voltooide vorms by die ontvangs van alle kantore beskikbaar gestel word*
- *Dat die Munisipaliteit assisteer met plakkate/pamflette en die neem van foto's*

A3165 **EXTENSION OF THE CONTRACTS OF THE MEMBERS OF THE LANGEBERG MUNICIPAL PERFORMANCE AND AUDIT COMMITTEE (5/14/R) (CHIEF AUDIT EXECUTIVE)**

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved

That Council approves the extension of the agreements of Messrs W van Deventer and K Pretorius to serve as members of the Langeberg Municipal Performance and Audit Committee for a further period of three years with effect from 1 November 2015.

Dat die Raad goedkeur dat die ooreenkomste van Mnr W van Deventer en K Pretorius, om as lede van die Langeberg Munisipaliteit se Prestasie en Oudit Komitee te dien, vir 'n verdere drie jaar termyn verleng word met ingang van 1 November 2015.

A3166 **EXTENSION OF THE CONTRACTS OF THE MEMBERS OF THE LANGEBERG MUNICIPAL PERFORMANCE AND AUDIT COMMITTEE (5/14/R) (CHIEF AUDIT EXECUTIVE)**

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved

1. That the agreement with Mr M Mostert to serve as chairperson of the Performance and Audit Committee of Langeberg be extended by 12 months with effect from 1 July 2015.

Dat die ooreenkoms met Mnr M Mostert om as Voorsitter van die Prestasie en Oudit Komitee van Langeberg te dien vir 'n verdere periode van 12 maande verleng word met ingang van 1 Julie 2015.

2. That the agreement with Mr Amod to serve as a member of the Performance and Audit Committee of Langeberg be extended by 36 months with effect from 1 July 2015.

Dat die ooreenkoms met Mr Amod om as lid van die Prestasie en Oudit Komitee van Langeberg te dien vir 'n verdere periode van 36 maande verleng word met ingang van 1 Julie 2015.

A3167 **AUDIT & PERFORMANCE COMMITTEE – FEEDBACK REPORT FOR THE QUARTER OCTOBER 2014 – DECEMBER 2014 (5/14/R) (CHIEF AUDIT EXECUTIVE)**

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag

A3168 **AUDIT & PERFORMANCE COMMITTEE – FEEDBACK REPORT FOR THE QUARTER 1 JANUARY 2015 TO 31 MARCH 2015 (5/14/R) (CHIEF AUDIT EXECUTIVE)**

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A3169 AUDIT & PERFORMANCE COMMITTEE – FEEDBACK REPORT FOR THE QUARTER 1 APRIL 2015 TO 30 JUNE 2015 (5/14/R) (CHIEF AUDIT EXECUTIVE)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3170 COMPILING OF THE 2015 / 2016 ADJUSTMENT BUDGET ~ AUGUST 2015 (5/1/1 - 2015 / 2016) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved

Dat die aansuiweringsbegroting vir 2015 / 2016 soos voorgelê, goedgekeur word.

That the adjustment budget for 2015 / 2016 as submitted, be approved.

A 3171 SUBMISSION OF THE 2016 / 2017 BUDGET & IDP PROCESS PLAN (5/1/1) (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved

That the attached 2016 / 2017 Budget & IDP Process Plan be approved.

A 3172 KEY PERFORMANCE INDICATORS TO BE INCLUDED TO THE TLSDBIP (2015 / 2016) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015
This item served before Council on 24 August 2015
Eenparig Besluit / Unanimously Resolved

That Council approve the new KPIs as reflected below, to the Key Performance Indicator (KPI's) on the SDBIP's for 2015 / 2016:

Directorate	Sub directorate	KPI	Unit of measurement	Ward	Annual target	Q1	Q2	Q3	Q4
Engineering Services	Project Management	100% Spent of the total roll-over capital amount budgeted for the upgrade of the McGregor Sport Facilities by 30 June 2016	% of roll-over capital amount budgeted spent by 30 June 2016	5	100%				100%
Engineering Services	Project Management	100% spent of the total roll-over capital amount budgeted for the new Sewer Pump Station in Main Road by 30 June 2016	% of roll-over capital amount budgeted spent by 30 June 2016	4 and 8	100%				100%
Engineering Services	water and sanitation	Purchase of Jet Vac machine by 31 March 2016	Jet Vac machine purchased	All	1			1	0
Engineering Services	water and sanitation	Purchase of a new high pressure jetting SPUIT by 31 March 2016	New high pressure jetting SPUIT purchased	All	1			1	

Strategy and Social	Parks and Amenities	Purchasing of Nissan UD35A Truck	% of roll-over capital amount budgeted spent by 30 June 2016	All	100%				100%
Engineering Services	Water and sanitation	Purchasing of Sewage Tanker	% of roll-over capital amount budgeted spent by 30 June 2016	All	100%				100%
Corporate Services	Administrative support	100% Spent of the total roll-over capital amount budgeted for vehicles 1600 LAV bakkie, Nissan NP200, 2x standard 2L Petrol bakkie) by 30 June 2016	% of roll-over capital amount budgeted spent by 30 June 2016	All	100%				100%

A 3173 LANGEBERG INVESTMENT FORUM ENTERPRISE (LIFE) (12/2/1/13) (MUNICIPAL MANAGER)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the report be referred back for the inclusion of additional information that came to hand, whereafter it again be submitted to Council for consideration.

Dat die verslag terugverwys word vir die insluiting van addisionele inligting wat bekom is, waarna die verslag weer voorgelê word vir oorweging deur die Raad.

A 3174 RESEARCH-LED SOCIAL DIALOGUE, POLICY + STRATEGY DEVELOPMENT - LONG TERM SETTLEMENT OF FARMWORKERS (17/5/R) & 12/2/3/8 (11/12/13/14) (DIRECTOR ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3175 RESUBMISSION : MOTION 2 : CLLR EJ VOLLENHOVEN : MR & MRS KIEWIETZ, 2 DAVIDS STREET MONTAGU

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That as Cllr EJ Vollenhoven who submitted the motion, was not present at the meeting, the motion be resubmitted at the next Ordinary Council Meeting.

A 3176 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JULY 2015 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

APPOINTMENT OF COUNCILLORS TO SERVE ON SECTION 79 COMMITTEES (3/2/3/1) (DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Augustus 2015

This item served before Council on 24 August 2015

Eenparig Besluit / Unanimously Resolved

That the following Councillors serve on the respective Section 79 Portfolio Committees:

1. Corporate Services Portfolio Committee

Cllr DB Janse – Chairperson
Cllr T de Koker
Cllr HC de Koker
Cllr EJ Vollenhoven
Cllr AJ Shibili

2. Finance Portfolio Committee

Cllr JD Burger – Chairperson
Cllr C Grootboom
Cllr JN Mgoqi
Cllr JDF van Zyl

3. Strategy & Social Development Portfolio Committee

Cllr J Kriel – Chairperson
Cllr R Johnson
Cllr E Turner
Cllr T de Koker
Cllr JP Goodwin

4. Engineering Services Portfolio Committee

Cllr E Turner – Chairperson
Cllr JD Burger
Cllr J Kriel
Cllr SW Nyamana
Cllr CB Swanepoel

5. Service Integration Portfolio Committee

Cllr JDF van Zyl – Chairperson
Cllr T de Koker
Cllr JP Goodwin
Cllr DB Janse
Cllr B Fanele

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

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

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

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

B4891 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MAY 2015 - DIRECTORATE CORPORATE SERVICES (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

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 the Manager Governance Support attend the next MPAC meeting on 15 September 2015 to explain why there are three separate deviations on the same date for ward committee clothing and also to explain the reason for deviating (i.e. sole supplier).

Dat die Bestuurder Regeringsondersteuning die volgende MORK vergadering op 15 September 2015 bywoon ten einde te verduidelik waarom daar drie verskillende afwykings op dieselfde datum vir klerasie vir wykskomiteede is en ook om die rede vir die afwyking (t.w. alleenverskaffer) te verduidelik.

B4892 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JUNE 2015 - DIRECTORATE: CORPORATE SERVICES (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

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 a report be submitted giving more detail about the training and the individuals concerned (i.e. which five employees attended, did they meet the desired outcomes, have they been redeployed since the training in accordance with their newly acquired qualifications, etc).

Dat 'n verslag voorgelê word wat meer besonderhede oor die opleiding en die amptenare gee (t.w. watter vyf amptenare was op kursus, het hulle die verlangde uitkomst gehad, is hulle sedert die opleiding herontplooi in ooreenstemming met hul nuwe kwalifikasies ens.)

B4893 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MAY 2015 ~ FINANCE (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

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.

B4894 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JUNE 2015 (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

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

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

2. That in future, the Municipality should include the transfer of skills in contracts such as the contract with Aurecon South Africa (Pty) Ltd.

Dat in die toekoms, die Munisipaliteit die oordrag van vaardighede insluit in kontrakte soortgelyk soos dié een met Aurecon Suid Afrika (Edms) Bpk.

B4895 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MAY 2015 - DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

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

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

2. That the Director give feedback at the next MPAC meeting of 15 September 2015 about the recurring breakdowns of blower mowers as these machines appear to break frequently.

Dat die Direkteur by die volgende MORK vergadering van 15 September 2015 terugvoer gee oor die gereelde breek van "blower mowers" aangesien dit voorkom asof dié masjiene gereeld breek.

B4896 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JUNE 2015 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

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

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

2. That an in-depth discussion be held about the lack of land for cemeteries in all five towns and that a forward-thinking plan to address this problem be drawn up.

Dat 'n in-diepte bespreking gehou word oor die gebrek aan grond vir begrafplase in al vyf dorpe en dat 'n toekomsgerigte plan opgestel word om die probleem aan te spreek.

B4897 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MAY 2015 – DIRECTORATE: ENGINEERING SERVICES (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

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

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

2. That the Chief Audit Executive determine whether the recordkeeping of vehicle tyres and batteries are up to standard, and that he report-back on his findings at the next MPAC meeting of 15 September 2015.

Dat die Hoof Oudit Uitvoerend vasstel of die rekordhouding van voertuigbande en batterye op standaard is en dat hy by die volgende MORK vergadering van 15 September 2015 oor sy bevindinge rapporteer

B4898 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JUNE 2015 – DIRECTORATE:
ENGINEERING SERVICES (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 18 August 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015
Eenparig Besluit / Unanimously Resolved

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

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

2. That the Director Engineering Services attend the next MPAC meeting on 15 September 2015 to explain why there are so many and such expensive deviations in his directorate.

Dat die Direkteur Ingenieursdienste die volgende MORK vergadering op 15 September 2015 bywoon ten einde te verduidelik waarom daar so baie en sulke duur afwykings in sy direktoraat is.

3. That the Director Engineering Services attend the next MPAC meeting on 15 September 2015 to explain why there are so many expensive studies being done in his directorate.

Dat die Direkteur Ingenieursdienste die volgende MORK vergadering op 15 September 2015 bywoon ten einde te verduidelik waarom daar so baie duur studies en planne in sy direktoraat onderneem word.

B4899 **ANNE FREDERICKS PRE-PRIMARY CRECHE: APPLICATION TO RENEW LEASE AGREEMENT OF THE BUILDING
SITUATED ON ERF 2999, ROBERTSON (7/1/4/1/5) (CHIEF CLERK: PROPERTY ADMINISTRATION)**

This item served before the Executive Mayoral Committee on 18 August 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015
Eenparig Besluit / Unanimously Resolved

1. That the building situated on erf 2999, Robertson be leased to Anne Fredericks Crèche for a period of three (3) years at a nominal rent of R212.59 per annum subject to the normal conditions applicable to the leasing of Municipal buildings.

Dat die gebou geleë te erf 2999, Robertson verhuur word aan Anne Fredericks Kleuterskool vir `n periode van drie (3) jaar teen `n nominale bedrag van R212.59 per jaar onderhewig aan die normale voorwaardes soos van toepassing op die verhuring van Munisipale geboue.

2. That the rental amount escalate annually with 10% and the Lessee is responsible for the payment of the insurance of the building, which is calculated as a percentage of the municipal insurance portfolio.

Dat die huurbedrag jaarliks eskaleer met 10% en dat die Huurder verantwoordelik is vir die betaling van die versekering van die gebou, wat bereken word as `n persentasie van die munisipale versekeringsportefeulje.

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

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

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

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

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

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

6. That the Lessee complies with all the conditions as contained in the Health By- laws, National Building Regulations and Standards, fire emergency requirements, Health Regulations and any other conditions applicable for the usage of this building for a crèche purpose.

Dat die Huurder voldoen aan al die vereistes soos vervat in die Gesondheidsverordeninge, Nasionale Bouregulasies

en Bou Standaard, nood brand vereistes Gesondheidsregulasies enige ander vereiste van toepassing vir die gebruik van hierdie gebou as 'n kleuterskool.

7. That the Lessee shows proof of the facilities Certificate of Acceptability issued by the Cape Winelands District Municipality as meals are prepared, served and consumed on the premises before the lease agreement is signed by the Municipal Manager.

Dat die Huurder bewys lewer van die "facilities Certificate of Acceptability" soos uitgereik deur die Kaapse Wynlandse Distriks Munisipaliteit aangesien etes, voorberei, bedien en verbruik word op die perseel voordat die huurooreenkoms deur die Munisipale Bestuurder onderteken word.

**B4900 APPLICATION FOR THE PURCHASE OF MUNICIPAL LAND SITUATED ON ERF 2695, ROBERTSON (7/2/3/2/5)
CHIEF CLERK: PROPERTY ADMINISTRATION)**

This item served before the Executive Mayoral Committee on 18 August 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015
Eenparig Besluit / Unanimously Resolved

That the application received from Messrs C Fielies & A Snyman for the purchase erf 2695, Robertson for business purposes not be approved.

Dat die aansoek ontvang vanaf Mnrre C Fielies & A Snyman vir die koop van erf 2695, Robertson vir besigheidsdoeleindes gebruik nie goedgekeur word nie.

1. That erf 2695, Robertson be alienated by way of public tender for business purposes subject to the following conditions:

Dat erf 2695, Robertson by wyse van publieke tender verkoop word vir besigheidsdoeleindes onderworpe aan die volgende voorwaardes:

- 1.1 That it be confirmed that erf 2695, Robertson is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat erf 2695, Robertson 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 koopoooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.

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

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

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

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

- 1.6 That the purchaser be responsible for all costs regarding the alienation.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding.

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

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

B4901 APPLICATION FOR RENEWAL OF LEASE AGREEMENT FOR MUNICIPAL LAND SITUATED AT KEURKLOOF (1.6HA), ROBERTSON (7/2/3/1/5) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr Grace for the renewal of lease for 1,6 ha of land situated in Keurkloof, Robertson be approved subject to the normal conditions applicable for the leasing of municipal property.

Dat die aansoek van Mnr Grace vir die hernuwing van huur vir 1.6 ha grond geleë te Keurkloof, Robertson goedgekeur word vir 'n periode van 3 jaar onderhewig aan die normale voorwaardes soos uiteengesit vir die verhuring van munisipale eiendom:

- 1.1 That the land be leased for the keeping of livestock at a market related tariff.

Dat die grond verhuur word vir die aanhou van lewende hawe en teen 'n markverwante bedrag.

- 1.2 The rental amount will escalate annually with a percentage that will be determined by the yearly CPIX.

Die huurtarief sal jaarliks eskaleer met 'n persentasie wat bepaal word deur die VPI.

- 1.3 That the portion of land be suitably fenced to ensure that the cattle remain on the land at all times and that the fencing cost as well as the maintenance thereof be for the Lessee.

Dat die gedeelte grond behoorlik omhein word om te verseker dat die beeste ten alle tye op die grond bly en die koste hiervan sowel as die instandhouding daarvan deur die huurder gedra word.

- 1.4 That all cattle be branded and the brand mark with the owner's particulars be submitted to the Municipality for control purposes.

Dat alle beeste gebrandmerk word en dat die brandmerk met die eienaar se besonderhede by die Munisipaliteit ingedien word vir beheer doeleindes.

- 1.5 That all animals be kept and cared for in accordance with the requirements set out by the Department: Agriculture and the SPCA.

Dat alle diere aangehou en versorg word volgens die vereistes van die Departement Landbou en die DBV.

- 1.6 That all animals receive additional feed and not be dependant only on natural grazing and that the SPCA monitor that the cattle do indeed receive the additional feed.

Dat alle diere bykomstige voeding ontvang en nie net afhanklik van natuurlike weiding sal wees nie en dat die DBV monitor dat die beeste wel addisionele voeding ontvang.

- 1.7 That if any Municipal services are utilized it be for the account of the Lessee.

Dat indien enige Munisipale dienste gebruik word, dit vir die rekening van die Huurder sal wees.

- 1.8 That the Lessee must apply for irrigation water supply from the Keurkloof water users association for their own account.

Dat die Huurder aansoek moet doen om besproeiingswater van die Keurkloof water gebruikers vereniging en verantwoordelik sal wees vir die koste hieraan verbonde

B4902 APPLICATION TO TRANSFER MUNICIPAL RDP HOUSE: ERF 6175, 121 LUSERNBOS STREET, DROEHEUWEL, ROBERTSON FROM SIMON SAMUEL AND MARIE JACOLINE PIETERSE TO RENE SAMANTHA GEDULD (17/5/R) (MANAGER: HOUSING ADMINISTRATION)

This item served before the Executive Mayoral Committee on 18 August 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015
Eenparig Besluit / Unanimously Resolved

That the RDP house situated on erf 6175, 121 Lusernbos Street, Robertson be re-allocated to Renè Samantha Geduld on the following conditions.

Dat die HOP woning geleë te erf 6175, Lusernbosstraat 121, Robertson op die volgende voorwaardes aan Renè Samantha Geduld her-toegeken word.

1. That Renè Samantha Geduld pays a consumer deposit of R400.00 in advance.

Dat Renè Samantha Geduld 'n verbruikersdeposito van R400.00 vooruit betaal.

2. That Renè Samantha Geduld be responsible for all future municipal service charges in respect of erf 6175, 121 Lusernbos Street, Droëheuwel, Robertson.

Dat Renè Samantha Geduld aanspreeklik gehou word vir alle toekomstige Munisipale heffings met betrekking tot erf 6175, Lusernbosstraat 121, Robertson.

3. That a housing subsidy application be submitted to the Provincial Human Settlements department on behalf of Renè Samantha Geduld for consideration.

Dat 'n behuisingsubsidie aansoek namens Renè Samantha Geduld aan die Provinsiale Behuisingsraad voorgelê word vir oorweging.

4. That when the subsidy as mentioned in point 3 above is approved, the property be transferred into the name of Renè Samantha Geduld.

Dat nadat die subsidie soos in punt 3 gemeld, goedgekeur is, die eiendom in Renè Samantha se naam getranspoteer word.

5. That Renè Samantha Geduld be responsible for the payment of the transfer costs with respect to the registration of the property in her name.

Dat Renè Samantha Geduld aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam.

6. That Renè Samantha Geduld enter into a Lease Agreement with the Municipality until the housing subsidy is approved, after which the Deed of Sale will be entered into between her and the Municipality.

Dat Renè Samantha Geduld 'n huurkontrak sluit met die Munisipaliteit totdat die behuisingsubsidie in haar naam goedgekeur is waarna 'n koopkontrak met haar gesluit word.

B4903 PROPOSED DEVELOPMENT OF ERF 599, MAIN ROAD, ASHTON, (15/4/9/7) (MANAGER: CIVIL ENGINEERING SERVICES)

This item served before the Executive Mayoral Committee on 18 August 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015
Eenparig Besluit / Unanimously Resolved

1. That the developer install a new sewer pumpline to cater for the development as well as future development in this area of Ashton to the specification of the Manager Civil Engineering Services. This proposed estimate cost is R 1 073 860.00.
2. That the developer contribute an amount of R 2 348 342.00 towards the Bulk Infrastructure Contribution Levy.
3. That the balance of the BICL be used to upgrade bulk services in the municipal area where necessary.

B4904 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: APRIL – JUNE 2015 (9/2/1/9), LED MANAGER

This item served before the Executive Mayoral Committee on 18 August 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

B4905 REQUEST - UTILIZATION OF THE NKQUBELA COMMUNITY HALL– DAILY NUTRITION MEALS FOR THE ELDERLY: MASIBAMBANENI NGOTHANDO CARE CENTRE (17/6/1) (MANAGER: COMMUNITY FACILITIES)

This item served before the Executive Mayoral Committee on 18 August 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015
Eenparig Besluit / Unanimously Resolved

That the report be referred back for the inclusion of the vandalized building on the B-field as an alternative solution.

Dat die verslag terugverwys word vir die beskikbaarstelling van die gevandaliseerde gebou op die B-veld as 'n alternatiewe oplossing.

B4907 RESUBMISSION: APPLICATION FOR THE USAGE OF MUNICIPAL LAND, ERF 1247, DROEHEUWEL, ROBERTSON (7/2/3/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 18 August 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015
Eenparig Besluit / Unanimously Resolved

That the applications received be noted and that due to the scarcity of land and possible further interest in the development of this erf, formal development proposals for the development of the area be invited by way of a formal tender process.

Dat kennis geneem word van die aansoeke ontvang en dat gegewe die skaarsheid van grond en moontlike verdere belangstelling in die ontwikkeling van hierdie erf, formele ontwikkelingsvoorstelle vir die ontwikkeling van die area aangevra word deur middel van 'n formele tenderproses.

B4908 RESUBMISSION: LANGEBERG ASHTON FOODS: APPLICATION FOR THE ERECTION OF A TEMPORARY FENCE BETWEEN ACCESS ROAD TO ROBERTSON DEPOT AND RAILWAY ~ A PORTION OF ERF 2 NKQUBELA, ROBERTSON (7/2/R) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 18 August 2015
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015
Eenparig Besluit / Unanimously Resolved

1. That permission be granted to Langeberg Ashton Foods for the erection of a temporary fence as indicated on the site plan provided by Langeberg Ashton Foods for the period January – March annually.

Dat goedkeuring verleen word aan Langeberg Ashton Foods om 'n tydelike omheining jaarliks vanaf Januarie – Maart op te rig soos aangedui op die liggingsplan soos verskaf deur Langeberg Ashton Foods.

2. That the Electrical and Engineering department be contacted to point out cable positions and water pipelines before commencing with the installation of the temporary fence.

Dat die Elektriese- en Ingenieursdepartement gekontak word alvorens die tydelike omheining opgerig word sodat voormelde departemente die posisie van die kables en waterpype kan aandui.

3. No building or structure may be erected on the area temporarily fenced.

Geen geboue of strukture mag opgerig word binne die terrein wat tydelik omhein is.

4. That the area be rehabilitated to the original status once temporary fence is removed.

Dat die area rehabiliteer word na die oorspronklike status wanneer die tydelike omheining verwyder word.

5. That the aforementioned permission be for an initial 3 year period, after which period they can apply for possible renewal of the lease.

Dat die voorgemelde goedkeuring vir 'n aanvanklike tydperk van 3 jaar wees waarna daar weer aansoek gedoen kan word vir die maandelike hernuwing van die huur.

6. That the Lessee pays a minimal amount of R212.59 yearly, to be increased with 10% annually.

Dat die Huurder 'n minimale huur van R212.59 per jaar betaal wat jaarliks met 10% verhoog

B4909 RESUBMISSION: LETTER RECEIVED FROM CLLR BURGER AROUND PROPERTY MATTERS (7/2/R) (DIRECTOR CORPORATE SERVICES)

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

B4910 RESUBMISSION: MUNICIPAL BUILDING SITUATED ON ERF 4560, ROBERTSON (PREVIOUSLY KNOWN AS SWELLENDAM COMMANDO BUILDING) (7/1/4/2/5) (MANAGER: ADMINISTRATIVE SUPPORT)

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

That the report be referred back for clarification of the abovementioned matters, whereafter the report be resubmitted for consideration.

Dat die verslag terugverwys word vir uitklaring van bogenoemde sake, waarna die verslag weer voorgelê word vir oorweging.

B4911 TINKY WINKY CRECHE: APPLICATION TO RENEW LEASE AGREEMENT FOR THE BUILDING SITUATED ON ERF 2039 ASHTON (7/1/4/1/1) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

1. That the building situated on erf 2039, Ashton be leased to Tinky Winky Crèche for a period of three (3) years at a nominal rent of R212.59 per annum subject to the normal conditions applicable to the leasing of Municipal buildings.

Dat die gebou geleë te erf 2039, Ashton verhuur word aan Tinky Winky Bewaarskool vir 'n periode van drie (3) jaar teen 'n nominale bedrag van R212.59 per jaar onderhewig aan die normale voorwaardes soos van toepassing op die verhuring van Munisipale geboue.

2. That the rental amount escalate annually with 10% and the Lessee is responsible for the payment of the insurance of the building, which is calculated as a percentage of the municipal insurance portfolio.

Dat die huurbedrag jaarliks eskaleer met 10% en dat die Huurder verantwoordelik is vir die betaling van die versekering van die gebou, wat bereken word as 'n persentasie van die munisipale versekeringsportefeulje.

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

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

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

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

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

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

6. That the Lessee complies with all the conditions as contained in the Health By- laws, National Building Regulations and Standards, fire emergency requirements, Health Regulations and any other conditions applicable for the usage of this building for a crèche purpose.

Dat die Huurder voldoen aan al die vereistes soos vervat in die Gesondheidsverordeninge, Nasionale Bouregulasies en Bou Standaarde, nood brand vereistes, Gesondheidsregulasies enige ander vereiste van toepassing vir die gebruik van hierdie gebou as 'n kleuterskool.

7. That the Lessee shows proof of the facilities Certificate of Acceptability issues by the Cape Winelands District Municipality as meals are prepared, served and consumed on the premises before the lease agreement is signed by the Municipal Manager.

Dat die Huurder bewys lewer van die "facilities Certificate of Acceptability" soos uitgereik deur die Kaapse Wynlandse Distriks Munisipaliteit aangesien etes, voorberei, bedien en verbruik word op die perseel voordat die huurooreenkoms deur die Munisipale Bestuurder onderteken word.

B4912 VODACOM: APPLICATION FOR RENEWAL OF A PORTION OF ERF 387 FOR TELECOMMUNICATION PURPOSES, ASHTON (7/2/3/1/1) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

That the application of VODACOM to renew the lease agreement be approved subject to the following conditions:

Dat die aansoek van VODACOM om die huurooreenkoms te hernu goedgekeur word onderworpe aan die volgende voorwaardes:

1. That the property situated on a portion of erf 387, Ashton be leased to VODACOM for a period of 3 years.

Dat die eiendom geleë op 'n gedeelte van erf 387, Ashton aan VODACOM verhuur word vir 'n periode van 3 jaar.

2. That the lease amount be R46 385.35 (VAT included) per year. The rental amount will escalate annually with a percentage that will be determined by the yearly CPI.

Dat die huurbedrag R46 385.35 (BTW ingesluit) per jaar sal wees. Die huurtarief sal jaarliks eskaleer met 'n persentasie wat bepaal word deur die VPI.

3. That the cost for the supply of electricity will be for the account of Vodacom.

Dat Vodacom verantwoordelik sal wees vir die betaling van die voorsiening van elektrisiteit na die perseel.

4. That Vodacom be responsible for the maintenance of the access road to the premises.

Dat Vodacom verantwoordelik sal wees vir die instandhouding van die toegangspad tot die perseel.

B4913 WESTERN CAPE GOVERNMENT/ DEPARTMENT OF TRANSPORT AND PUBLIC WORKS: APPLICATION TO PURCHASE THE MUNICIPAL LAND SITUATED ON A PORTION OF ERF 2 FOR THE PROPOSED HEALTH CARE FACILITY, ROBERTSON (7/2/3/2/5; 10/3/2) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

1. That the application by the Western Cape Government, Department of Transport and Public Works to purchase a portion of Erf 2, Robertson (in extent 5100m²) situated next to the Callie de Wet Sportsground, not be approved.
2. That further discussions with the relevant department and utilization to the possible use of municipal land in Nkqubela for this purpose be done in order to find more suitable land.

B4914 PROGRESS REPORT ON LANGEBERG ECONOMIC DEVELOPMENT PARTNERSHIP (LEDP) : (12/2/1/13) (ECONOMIC DEVELOPMENT OFFICER)

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

B4915 MASIMANYANE AFRICAN DESIGN FOR WOMEN GROUP: ERF 434, NKQUBELA (15/1/13/2) (MANAGER: ADMINISTRATION SUPPORT)

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

That the report be referred back in order to afford the Executive Mayoral Committee and all relevant officials the opportunity to do a comprehensive investigation into all the matters of concern as it pertains to this issue of Erf 434, Nkqubela.

Dat die verslag terugverwys word ten einde die Uitvoerende Burgemeesterskomitee en alle betrokke amptenare die geleentheid te gun om 'n omvattende ondersoek te doen na al die kwelvrae rondom die vervreemding van Erf 434, Nkqubela.

B4916 ALLOCATION OF CHURCH ERVEN IN LANGEBERG MUNICIPAL AREA (7/2/3/1/1) (MANAGER: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

1. That Council note the contents of the report.

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

2. That a discussion take place with registered churches about the scarcity of suitable land for congregations to build church structures and that deliberation be given to what can or cannot be done to accommodate churches' request for land.

Dat 'n bespreking plaasvind met geregistreerde kerke oor die gebrek aan geskikte grond vir die oprigting van kerke deur die verskillende kerkgenootskappe en dat oorweging geskenk word aan wat gedoen kan word of nie, om die kerke se versoeke vir grond te akkommodeer.

B4917 **PROPOSED SUBDIVISION OF ERF 58, HOFMEYR STREET, MONTAGU (17/4/1/2) (ASSISTANT MANAGER TOWN PLANNING)**

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

That the application for the subdivision of erf 58, Montagu as depicted on plan MON58-LBM-OP be approved in terms of Section 25 of Ordinance 15 of 1985, subject to the following conditions:

1. 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.
2. 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..
3. Each erf has to be provided with a separate water-, sewer- and electrical connection, at the applicable rates at that stage. The sewer and water connections must be installed by the applicant before Portion A may be registered.
4. Should any internal or external structural alterations to any existing buildings be considered or if new buildings are to be erected or buildings demolished, formal application has to be made to Council's Building section.
5. Before registration of Portion A, the final position and width of the new driveway for portion A must be determined in consultation with the Municipality's Town Planning and Civil Engineering Departments, also taking into account that street trees must be retained. The driveway may not be constructed before approval from both departments has been obtained.
6. Before registration of Portion A, the applicant must verify that the existing buildings on the remainder of Erf 58 do not encroach on the erf street boundary or if they do, must first rectify such encroachment.
7. A contribution to bulk civil engineering services is payable by the applicant for one additional erf, at the tariff provided for in the municipal budget at the time of payment (currently R30,358-00 until 30 June 2016).
8. A contribution to bulk electrical engineering services is payable by the applicant, for an additional capacity of 6 kVA at the tariff provided for in the municipal budget at the time of payment (currently R2,299-00 per kVA, until 30 June 2016)
9. The subdivisional 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 (Schedule 1).
 - b) draft erf diagrams with the new erf numbers on have been submitted by a land surveyor to the municipal Department of Town Planning.
10. Before a certificate is issued for the transfer of a particular erf in terms of Section 31(1) of the Land Use Planning Ordinance, No 15 of 1985, written proof must be provided (per completed Schedule 2) of compliance with **conditions 3, 5, 6, 7 and 8** in connection with that erf to the satisfaction of the responsible municipal and/or provincial department. Such certificate must be submitted together with the transfer documents before the subdivision will be transferred by the Deeds Office.

B 4918 **PHELOPHEPA HEALTH CARE TRAIN (12/2/1/30) (MANAGER: SOCIAL DEVELOPMENT)**

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

1. That the visit of the Phelophepa Health Care Train to Ashton, from 14 to 18 September 2015, be supported

Dat die besoek deur die Phelophepa Gesondheidsorg Trein, van 14 tot 18 September 2015, ondersteun word.

2. That the free provision of the following services will be approved:
- That the Executive Mayor and Council will be the Patron of the Phelophepa Health Care Train during the visit
 - That the Executive Mayor's delegation will visit the Phelophepa Health Care Train Manager on Tuesday, 15 September 2015.
 - That the Ward Councillors, Ward Committee members and CLW will promote the Phelophepa Health Care Train by loud hailing and distributing fliers in the different communities.
 - Assist with communication of the Phelophepa Health Care Train during the visit by sending out bulk sms's, placing of posters at municipal offices and distribution of fliers.
 - The free removal of human waste from the train if needed
 - The free provision of a large skip at the Ashton Station for domestic waste which must be removed daily.
 - Assistance with the water connection at the Ashton Station.
 - Assist with providing transport from other towns and rural communities.
 - The free use of municipal facilities for the Edu-clinic and other possible training opportunities.

Dat die gratis voorsiening van die volgende dienste goedgekeur word:

- *Dat die Uitvoerende Burgemeester en Raad sal optree as die beskermheer van die Phelophepa Gesondheidsorg Trein tydens die besoek*
 - *Dat die Uitvoerende Burgemeester's afvaardiging die Phelophepa Gesondheidsorg Trein Bestuurder, op Dinsdag, 15 September 2015, sal besoek*
 - *Dat die Wyks Raadslede, Wyks Komitee Lede en G die besoek van die Phelophepa Gesondheidsorg Trein sal ondersteun deur luidroeping en die verspreiding van pamflette in die gemeenskappe te behartig*
 - *Assisteer met kommunikasie van die Phelophepa Gesondheidsorg Trein se besoek deur die uitstuur van massa sms's, die opsit van plakkaatte en die verspreiding van pamflette*
 - *Die gratis verwydering van menslike afval, indien nodig*
 - *Die gratis voorsiening van 'n groot skip by die Ashton Stasie en die daaglikse verwydering daarvan Assisteer met die water aansluiting by die Ashton Stasie*
 - *Voorsien vervoer van ander dorpe en die Landelike gebied*
 - *Die gratis gebruik van 'n Munisipale saal vir die Edu-Kliniek en ander moontlike opleiding geleenthede*
3. That after the visit, the organizers of the Train provide the Municipality with statistics about the numbers of patients, the types of health care services most in demand as well as other relevant information garnered during the stopover of the Train.

Dat na afloop van die besoek die organiseerders van die Trein gesondheidsorg statistieke aan die Munisipaliteit sal voorsien wat 'n aanduiding kan gee van pasiënte getalle, tipes gesondheidsorg in aanvraag en ander relevante inligting versamel tydens die Trein se besoek.

B4919 RESUBMISSION : PROPOSED DEVELOPMENT OF ERF 5822, 95 PAUL KRUGER STREET, ROBERTSON, (15/4/9/7) (MANAGER: CIVIL ENGINEERING SERVICES)

This item served before the Executive Mayoral Committee on 18 August 2015

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 18 Augustus 2015

Eenparig Besluit / Unanimously Resolved

That the development on erf 5822 be allowed to proceed, with the following conditions:

1. That the building of top structures be phased over a period of 4 years and a maximum of 7 units per year be allowed to be completed.
2. That the shortfall in bulk infrastructure be funded from Bulk Infrastructure Contribution Levies obtained from other developments, if and when available.