

**RESOLUTIONS TAKEN AT AN ORDINARY COUNCIL MEETING  
OF THE LANGEBERG MUNICIPALITY HELD ON 23 FEBRUARY 2016 AT 10H00  
IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

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

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

**A 3211 SUBMISSION OF NEW DRAFT BY-LAW ON INFORMAL TRADING : DEPARTMENT OF STRATEGY AND SOCIAL DEVELOPMENT**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

1. That the draft by-law on informal trading be submitted for comments to all Departments in the Municipality / councillors / ward committees / CWDM / Business Chambers and other formal businesses by advertising in the Press.
2. That consultation takes place between informal traders and the Municipality.
3. That once all comments have been received and the draft reviewed, the final By-law be submitted to Council for approval and then be Gazetted.

**A3212 REQUEST FOR WRITING OFF AN OUTSTANDING AMOUNT FOR WATER – WJ BOOYSEN (341009840059) (5/12/1) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

That the water charges for May 2015 until July 2015 on the account of Ms Booysen (Account Nr 341009840059) be based on the average consumption of 4 kilolitre per month (based on the three months after the leakage has been repaired) and the remainder of the charges be written off.

*Dat die heffings vir water vir Mei 2015 tot Julie 2015 op die rekening van Me Booysen (Rekening Nr 341009840059) gebaseer word op die gemiddelde verbruik van 4 kiloliter per maand (baseer op die drie maande nadat die pypbreek herstel was) en dat die oorblywende bedrae afgeskryf word.*

**A 3214 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 - NOVEMBER 2015 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

1. That the contents of the report be noted.

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

2. That a workshop be held before 31 March 2016 to explain the meanings of the various sections of this report to interested councillors.

*Dat 'n werkwinkel voor 31 Maart 2016 gehou word waar die betekenis van die onderskeie afdelings van die verslag aan belangstellende raadslede verduidelik word.*

**A 3222 SUBMISSION OF MOTION - CLLR SHIBILI - PROPOSAL ABOUT COUNCIL ITEM AA446**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

That the motion and the report by the Director Engineering Services about Item AA 446 be referred to the next round of Portfolio Committee meetings for consideration.

*Dat die mosie en die verslag van die Direkteur Ingenieursdienste oor Item AA 446 verwys word na die volgende rondte van Portefeulje Komitee vergaderings vir oorweging.*

**A 3223 SUBMISSION OF MOTION - CLLR SHIBILI - PROPOSAL ABOUT COUNCIL ITEM B4954**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

That a report be compiled about the motion on Item B 4954, addressing the proposals made at the Council Meeting and the total cost implication, whereafter the report be referred to the Corporate Services Portfolio Committee meeting for consideration.

*Dat 'n verslag opgestel word oor die mosie rondom Item B 4954 wat die voorstelle van die Raad aanspreek insluitend die totale koste implikasie, waarna die verslag na die Korporatiewe Dienste Portefeulje Komitee vergadering verwys word vir oorweging.*

**A 3224 SUBMISSION OF MOTION - CLLR SHIBILI - PROPOSAL ABOUT HOUSING UPGRADES IN NKQUBELA**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

That a report be compiled by the Director Community Services about the proposed housing upgrades in Nkqubela whereafter the report be referred to the Community Services Portfolio Committee meeting for consideration.

*Dat 'n verslag deur die Direkteur Gemeenskapsdienste opgestel word oor die voorgestelde behuisingsopgraderings in Nkqubela waarna die verslag na die Gemeenskapsdienste Portefeulje Komitee vergadering verwys word vir oorweging.*

**A 3225 SUBMISSION OF MOTION - CLLR WS NYAMANA : VARIOUS MATTERS**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

That a report be compiled about the various matters raised in this motion by the Director Corporate Services and the Acting Chief Financial Officer and that the report thereafter be referred to the Corporate Services and the Finance Portfolio Committee meetings for consideration.

*Dat 'n verslag deur die Direkteur Korporatiewe Dienste en die Waarnemende Hoof Finansiële Beampte opgestel word oor die onderskeie sake wat in die mosie voorgelê is en dat die verslag dan na die Korporatiewe Dienste en die Finansies Portefeulje Komitee vergaderings verwys word vir oorweging.*

**A 3226 SUBMISSION OF MOTION - CLLR WS NYAMANA : POOR SERVICE IN BONNIEVALE PLAKKERSKAMP**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

That a report be compiled by the Director Engineering Services and the Director Community Services on the issues of their directorates contained in the motion and that the report be referred to the Engineering Services and the Community Services Portfolio Committee meetings for consideration.

*Dat 'n verslag deur die Direkteur Ingenieursdienste en die Direkteur Gemeenskapsdienste opgestel word oor die aangeleenthede van hul departemente wat in die mosie voorkom en dat die verslag na die Ingenieursdienste en die Gemeenskapsdienste Portefeulje Komitee vergaderings verwys word vir oorweging.*

**A 3227 RESUBMISSION 2: MASIMANYANE AFRICAN DESIGN FOR WOMEN GROUP: ERF 434, NKQUBELA (15/1/13/2)  
(MANAGER: ADMINISTRATION SUPPORT)**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

1. That Masimanyane African Design for Women Group be informed that due to their negligence to take transfer of the building within reasonable time and due to the fact that the building not being utilized for the purpose the building was alienated to, the alienation of the building to Masimanyane African Design for Women Group be cancelled with effect from 1 April 2016.

*Dat Masimanyane African Design for Women Group in kennis gestel word dat weens die feit dat oordrag van die gebou nie binne 'n redelike tydperk geneem is nie en asook weens die feit dat die gebou nie aangewend word vir die rede waarvoor die gebou aan hulle vervreem was nie, die vervreemding van die gebou aan Masimanyane African Design for Women Group gekanselleer word met ingang van 1 April 2016.*

2. That the building situated on erf 434, Nkqubela be leased to Elukhanyeni Daycare Centre to be used as a crèche for a three year period at a nominal rental of R212.58 per annum subject to the following conditions:

*Dat die gebou op Erf 434, Nkubela vir 'n periode van drie jaar verhuur word teen 'n nominale huur van R212.58 per jaar onderworpe aan die volgende voorwaardes:*

- 2.1 That the rental amount will escalate annually with 10% and that the Lessee is responsible for the payment of the insurance of the land.

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

- 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 aan die perseel.*

- 2.3 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 Boustandaarde, nood brandvereistes Gesondheidsregulasies en enige ander vereiste van toepassing vir die gebruik van hierdie gebou as 'n kleuterskool.*

- 2.4 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.*

**A 3228 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE  
MANAGEMENT ACT, 2003 : JANUARY 2016 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

That the content of the report be noted.

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

**A 3229 COMPILING OF THE 2015 / 2016 ADJUSTMENT BUDGET (5/1/1 - 2015/16) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

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

*That the Adjustments budget for 2015/2016 as submitted be approved.*

**A 3230 RESUBMISSION: ASHTON NEEDLEWORK: APPLICATION TO RENEW LEASE AGREEMENT FOR MINOR HALL – ASHTON TOWN HALL SITUATED ON ERF 305, ASHTON (7/1/4/1/1)(CHIEF CLERK: PROPERTY ADMINISTRATION)**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

1. That the minor hall at the Ashton Town Hall be leased to Ashton Needlework Project for a period of one (1) year at a market related rental, subject to the following conditions:

*Dat die sypaal by Ashton Stadsaal aan Ashton Naaldwerkprojek vir 'n periode van een (1) jaar verhuur word teen 'n markverwante huur, onderworpe aan die volgende voorwaardes:*

- 1.1 That all moneys in arrears with regards to rental and municipal services be paid within 30 days of date of the notification.

*Dat alle agterstallige gelde ten opsigte van huur en munisipale dienste betaal word binne 30 dae van datum van kennisgewing.*

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

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

- 1.3 The Lessee is responsible for the payment of the insurance of the building which is calculated as a percentage of the municipal insurance portfolio.

*Die Huurder is verantwoordelik vir die betaling van die versekering van die gebou, wat bereken word as 'n persentasie van die munisipale versekeringsportefeuje.*

- 1.4 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 aan die perseel.*

- 1.5 That no alterations be done to the building without the written consent of the Municipality. Any improvements or alteration to be made, will be for the account of the Lessee.

*Dat geen veranderinge aan die gebou aangebring word sonder die skriftelike goedkeuring van die Munisipaliteit nie. Enige verbetering en verandering aangebring, sal vir die rekening van die Huurder wees.*

**A 3231 CHANGING OF DATES FOR STATUTORY COUNCIL MEETINGS SCHEDULED FOR MARCH AND MAY 2016 (3/2/1/8)(DIRECTOR CORPORATE SERVICES)**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

That the dates for Statutory Council meetings scheduled for March and May 2016, be changed to 29 March and 31 May 2016.

*Dat die datums vir die Statutêre Raadsvergaderings geskeduleer vir Maart en Mei 2016, verander word na 29 Maart en 31 Mei 2016.*

**A 3232 ESTABLISHMENT OF COUNCIL COMMITTEES (3/2/2 + 3/2/2/1)(DIRECTOR CORPORATE SERVICES)**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

1. That the following portfolio committees be reconfirmed and established:

**1.1 Corporate Services Portfolio Committee**

Cllr DB Janse – Chairperson

Cllr T de Koker

Cllr HC de Koker

Cllr EJ Vollenhoven

Cllr AJ Shibili

**1.2 Finance Portfolio Committee**

Cllr JD Burger – Chairperson

Cllr C Grootboom

Cllr JN Mgoqi

Cllr JDF van Zyl

**1.3 Strategy & Social Development Portfolio Committee**

Cllr J Kriel – Chairperson

Cllr R Johnson

Cllr E Turner

Cllr T de Koker

Cllr JP Goodwin

**1.4 Engineering Services Portfolio Committee**

Cllr E Turner – Chairperson

Cllr JD Burger

Cllr J Kriel

Cllr SW Nyamana

Cllr CB Swanepoel

**1.5 Community Services Portfolio Committee**

Cllr JDF van Zyl – Chairperson

Cllr T de Koker

Cllr JP Goodwin

Cllr DB Janse

Cllr B Fanele

2. That the terms of reference attached as Annexure A to the report, be approved.

**A 3233 KEY PERFORMANCE INDICATORS TO BE INCLUDED / REMOVED - THE TOP LAYER SDBIP (2015 / 2016)  
(DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)**

**Hierdie verslag het voor die Raad gedien op 23 Februarie 2016**

**This item served before Council on 23 February 2016**

**Eenparig Besluit / Unanimously Resolved**

That Council approve the removed and amended KPIs as reflected in the report, to the Key Performance Indicator (KPI's) on the SDBIP's for 2015 / 2016.

**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 gedelegeerde 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 gedelegeerde bevoegdhede hanteer is.*

**B 5003 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2015 - DIRECTORATE CORPORATE SERVICES (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015  
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 2 Februarie 2016  
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 5004 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2015 (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015  
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 2 Februarie 2016  
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 5005 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2015 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015  
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 2 Februarie 2016  
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 5006 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2015 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015  
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 2 Februarie 2016  
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 5007 APPLICATION TO TRANSFER MUNICIPAL RENTAL SCHEME HOUSE: ERF 1407, BONNIEVALE FROM NIMROD & ELIZABETH REINERS TO KATRIENA REINERS (17/5/6/1/1) (SENIOR HOUSING CLERK: BONNIEVALE )**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 2 Februarie 2016**  
**Eenparig Besluit / Unanimously Resolved**

That the Municipal Conventional Scheme house situated on erf 1407, Bonnievale be allocated to Katriena Reiners on the following conditions.

*Dat die Munisipale Konvensionele skema woning geleë te erf 1407, Bonnievale op die volgende voorwaardes aan Katriena Reiners toegeken word.*

1. That the Municipal Conventional Scheme House on erf 1407, Bonnievale be sold to Katriena Reiners for the amount of R2 645.76 in terms of the Enhanced Extended Discount Benefit Scheme (EEDBS).

*Dat die Munisipale Konvensionele skema woning geleë te erf 1407, Bonnievale vir die bedrag van R2 645.76 in terme van die Verbeterde Uitgebreide Afslag Voordeleskema (EEDBS) aan Katriena Reiners vervreem word.*

2. That Katriena Reiners be responsible for the payment of the transfer costs in respect of the registration of the property into her name.

*Dat Katriena Reiners aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam.*

3. That Katriena Reiners enter into a lease agreement with the Municipality until her subsidy for discount benefit (EEDBS) is approved by the Provincial Department of Human Settlements, whereafter a deed of sale is entered into between herself and the Municipality.

*Dat Katriena Reiners 'n huurkontrak sluit met die Munisipaliteit totdat haar subsidie vir die verbeterde uitgebreide afslag voordeleskema (EEDBS) deur die Provinsiale Departement van Menslike Nedersettings goedgekeur is waarna 'n koopvooreenkomst tussen haarself en die Munisipaliteit gesluit word.*

**B 5008 APPLICATION TO TRANSFER RDP HOUSE: ERF 5232, ROBERTSON FROM MARIA GEDULD TO ANDRIES GEDULD (17/5/8/5/3) (HOUSING ADMINISTRATOR, ASHTON, BONNIEVALE & MONTAGU)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 2 Februarie 2016**  
**Eenparig Besluit / Unanimously Resolved**

That the RDP House situated on erf 5232, 17 Viola Avenue, Robertson be allocated to Andries Geduld on the following conditions.

*Dat die HOP woning geleë te erf 5232, Violalaan 17, Robertson op die volgende voorwaardes toegeken word aan Andries Geduld.*

1. That a housing subsidy application be submitted to the Provincial Department of Human Settlements for consideration on behalf of Andries Geduld.

*Dat 'n behuisingssubsidie aansoek namens Andries Geduld aan die Provinsiale Departement van Menslike Nedersettings voorgelê word ter oorweging.*

2. That once the subsidy as mentioned in point 1 above is approved, a deed of sale be entered into between Andries Geduld and the municipality whereafter registrations of the property into his name will take place.

*Dat nadat die behuisingssubsidie soos in punt 1 gemeld goedgekeur is, 'n koopkontrak deur Andries Geduld onderteken word, waarna registrasie van die eiendom in sy naam sal plaasvind.*

3. That Andries Geduld be responsible for the payment of the transfer costs in respect of the registration of the property into his name.

*Dat Andries Geduld aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in sy naam.*

**B 5009** **APPLICATION TO TRANSFER MUNICIPAL RENTAL SCHEME HOUSE: ERF 4545, ROBERTSON FROM JACOB & MARIA BERDIEN TO DRIEKA VAN WYK (17/5/6/5/1) (HOUSING ADMINISTRATOR: ASHTON, BONNIEVALE & MONTAGU)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 2 Februarie 2016**  
**Eenparig Besluit / Unanimously Resolved**

That the Municipal Rental Scheme house situated on erf 4545, 7 River Street, Robertson be allocated to Drieka van Wyk on the following conditions.

*Dat die Munisipale huurskema-woning geleë te erf 4545, Rivierstraat 7, Robertson op die volgende voorwaardes aan Drieka van Wyk toegeken word.*

1. That the Municipal rental house on erf 4545, Robertson be sold to Drieka van Wyk for the amount of R26 000.00 and that a housing subsidy application be submitted to the Provincial Department of Human Settlements for consideration.

*Dat die Munisipale huurwoning geleë te erf 4545, Robertson vir die bedrag van R26 000.00 aan Drieka van Wyk vervreem word en dat 'n behuisingssubsidie aansoek namens haar aan die Provinsiale Departement van Menslike Nedersettings voorgelê word ter oorweging.*

2. That Drieka van Wyk be responsible for the payment of the transfer costs in respect of the registration of the property into her name.

*Dat Drieka van Wyk aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam.*

3. That Drieka van Wyk enter into a lease agreement with the Municipality until her non - credit linked individual housing subsidy is approved by the Provincial Department of Human Settlements, whereafter a deed of sale will be entered into between herself and the Municipality.

*Dat Drieka van Wyk 'n huurkontrak sluit met die Munisipaliteit totdat haar nie kredietgekoppelde individuele behuisingssubsidie deur die Provinsiale Departement van Menslike Nedersettings goedgekeur is waarna 'n koopkontrak tussen haarself en die Munisipaliteit gesluit word.*

**B 5010** **APPLICATION TO TRANSFER RDP HOUSE: ERF 6356, ROBERTSON FROM ABICHAEL ARENDSE TO MARQUITE EUHANNE ARENDSE (17/5/8/5/2) (HOUSING ADMINISTRATOR, ASHTON, BONNIEVALE & MONTAGU)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 2 Februarie 2016**  
**Eenparig Besluit / Unanimously Resolved**

That the RDP House situated on erf 6356, 100 Rolbos Street, Robertson be allocated to Marquite Euhanne Arendse on the following conditions.

*Dat die HOP woning geleë te erf 6356, Rolbosstraat 10, Robertson op die volgende voorwaardes toegeken word aan Marquite Euhanne Arendse.*

1. That a housing subsidy application be submitted to the Provincial Department of Human Settlements for consideration on behalf of Marquite Euhanne Arendse.

*Dat 'n behuisingssubsidie aansoek namens Marquite Euhanne Arendse aan die Provinsiale Departement van Menslike Nedersettings voorgelê word ter oorweging.*

2. That once the subsidy as mentioned in point 1 above is approved, a deed of sale be entered into between Marquite Euhanne Arendse and the municipality whereafter registration of the property into her name will take place.

*Dat nadat die behuisingssubsidie soos in punt 1 gemeld goedgekeur is, 'n koopkontrak deur Marquite Euhanne Arendse onderteken word, waarna registrasie van die eiendom in haar naam sal plaasvind.*

3. That Marquite Euhanne Arendse be responsible for the payment of the transfer costs in respect of the registration of the property into her name.



**B 5011** **APPLICATION FOR TRANSFER OF RDP HOUSE ON ERF 1757, ASHTON FROM CORNELIA JOHNSON TO MAGON – NATALIE VENESIE JOHNSON OR WILLIAM MARIO JOHNSON (17/5/8/1/2) (HOUSING ADMINISTRATOR – ASHTON, BONNIEVALE & MONTAGU)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 2 Februarie 2016**  
**Eenparig Besluit / Unanimously Resolved**

That the RDP house situated on erf 1757, 17 Dahlia Street, Ashton be allocated to William Mario Johnson on the following conditions.

Dat die HOP woning gelee te erf 1757, Dahliastraat 17, Ashton op die volgende voorwaardes toegeken word aan William Mario Johnson.

1. That a housing application submitted to the Provincial Department of Human Settlements for consideration on behalf of William Mario Johnson and that the housing subsidy of Cornelia Johnson be withdrawn.

Dat 'n behuisingssubsidie aansoek namens William Mario Johnson aan die Provinsiale Departement van Menslike Nedersettings voorgele word ter oorweging en dat die behuisingssubsidie van Cornelia Johnson onttrek word.

2. That once the subsidy as mentioned in point 1 above, is approved, the property be transferred into the name of William Mario Johnson.

Dat nadat die subsidie soos in punt 1 gemeld, goedgekeur is, die eiendom in William Mario Johnson se naam geregistreer word.

3. That William Mario Johnson be responsible for the payment of the transfer costs in respect of the registration of the property into his name.

Dat William Mario Johnson aanspreeklik is vir die betaling van alle oordragkoste met betrekking tot die registrasie van die eiendom in sy naam.

4. That William Mario Johnson entered into a lease agreement with the Municipality until the housing subsidy has been approved after which a deed sale will be entered into between himself and the Municipality.

Dat William Mario Johnson 'n huurkontrak sluit met die Munisipaliteit totdat die behuisingssubsidie in sy naam goedgekeur is waarna 'n koopkontrak met hom gesluit word.

**B 5019** **RESUBMISSION: DADEWETHU SUPPLIERS - APPLICATION FOR THE LEASE OF MUNICIPAL BUILDING SITUATED ON ERF 4337, MONTAFGU (7/1/4/1/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 2 Februarie 2016**  
**Eenparig Besluit / Unanimously Resolved**

That the application received from Mr P Landsman for the lease of the Municipal building situated on erf 4337, Montagu not be approved seeing that the zoning of the erf does not allow the trade in scrap.

*Dat die aansoek van Mnr P Landsman vir die huur van die Munisipale gebou geleë te erf 4337, Montagu nie goedgekeur word nie aangesien die sonering nie die handel in skroot toelaat nie.*

**B 5020** **MTN SITE T1070: RENEWAL OF LEASE AGREEMENT FOR A PORTION OF ERF 1, MUISKRAALSKOP, ROBERTSON (7/2/3/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 2 Februarie 2016**  
**Eenparig Besluit / Unanimously Resolved**

That the application of MTN Site T1070 to renew the lease agreement be approved subject to the following conditions:

*Dat die aansoek van MTN Site T1070 om die huurooreenkoms te hernu goedgekeur word onderworpe aan die volgende voorwaardes:*

1. That a portion of erf 1, Muiskraalskop Robertson be leased to MTN for a period of 3 years.

*Dat 'n gedeelte van erf 1, Muiskraalskop Robertson aan MTN verhuur word vir 'n periode van 3 jaar.*

2. That the lease amount be R51 050.50 (VAT included) per year. The rental amount will escalate annually with a percentage that will be determined by the yearly CPIX.

*Dat die huurbedrag R51 050.50 (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 MTN.

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

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

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

**B 5021 ZIZAMELE GARDENING PROJECT: APPLICATION TO RENEW LEASE AGREEMENT FOR MUNICIPAL LAND SITUATED ON ERF 247, ZOLANI ASHTON (7/2/3/1/1) ( CHIEF CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 2 Februarie 2016**  
**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 year period at a rental amount of R257.23 per annum 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 R257.23 per jaar 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 5022 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2015 - DIRECTORATE: CORPORATE SERVICES (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 2 Februarie 2016**  
**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 it be clarified for which position Deviation No 59708 was approved, as it seems similar to Deviation No 59278.

*Dat daar vasstel word vir watter pos Afwyking Nr 59708 goedgekeur was, aangesien dit dieselfde voorkom as Afwyking Nr 59278.*

**B 5023 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2015 – DIRECTORATE: ENGINEERING SERVICES (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 2 Februarie 2016**  
**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 5024 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2015 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 2 Februarie 2016**  
**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 Director Engineering Services attend the next MPAC meeting on 8 March 2016 at 14h00 to report about the consistent high cost of the Department's deviations.

*Dat die Direkteur Ingenieursdienste die volgende MORK vergadering op 8 Maart 2016 om 14h00 bywoon om te rapporteer oor die voortdurende hoë koste van die Departement se afwykings.*

**B5026 SAKHISIZWE ORGANIZATION NUTRITION CENTRE: APPLICATION TO RENEW LEASE AGREEMENT FOR THE SPACE IN THE "YELLOW DOOR" SITUATED ON ERF 248 ZOLANI, ASHTON (7/1/4/1/1: 7/1/R) ( PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 2 February 2016 2015**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 2 Februarie 2016**  
**Eenparig Besluit / Unanimously Resolved**

1. That the three (3) portions of the Yellow Door building situated on Erf 248, Zolani, Ashton (marked as portion A) be leased to the Zolani Sakhisizwe Organization Nutrition Centre for a period of three (3) years subject to the following conditions:

*Dat die drie (3) gedeeltes van die Yellow Door gebou geleë op Erf 248, Zolani, Ashton (gemerk as gedeelte A) verhuur word aan die Zolani Sakhisizwe Organization Nutrition Centre vir 'n periode van drie (3) jaar onderworpe aan die volgende voorwaardes:*

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

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

- 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 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.*

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

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

- 1.5 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.*

- 1.6 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 soup kitchen.

*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 sopkombuis.*

- 1.7 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.*

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