

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBERG MUNICIPALITY
HELD ON 20 FEBRUARY 2018 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 VOORGELÊ AAN DIE RAAD VIR OORWEGING (A ITEMS)

A 3551 **APPLICATION TO PURCHASE MUNICIPAL LAND SITUATED ON ERF 402, ROBERTSON (7/2/3/1/5)**
(PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

That erf 402, Robertson (1637m²) be subdivided into 2 (two) erven and be alienated by way of public tender for residential purposes subject to the normal conditions applicable for the alienation of municipal erven:

Dat erf 402, Robertson (1637m²) onderverdeel word in 2 (twee) erwe en by wyse van publieke tender vervreem word vir residensiële gebruik onderworpe aan die normale voorwaardes van toepassing vir die vervreemding van munisipale eiendomme:

- 1 That it be confirmed that erf 402, Robertson is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat erf 402, Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, /wet 56 van 2003)

- 1.1 That the erf be alienated at a market related price.

Dat die erf verkoop word teen 'n markverwante prys.

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

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

- 1.3 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.

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

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

- 1.5 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.

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

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

APPLICATION TO PURCHASE THE SQUASH COURT SITUATED AT THE KING EDWARDS SPORTS GROUND, MONTAGU (7/2/3/2/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018

This item served before an Ordinary Meeting of Council on 20 February 2018

Eenparig Besluit / Unanimously Resolved

That the report be referred back for resubmission to the Corporate Services Portfolio Committee Meeting for consideration.

KNIPESHOPE VRUGTEVERPAKKERS BK: APPLICATION TO USE A PORTION OF MUNICIPAL LAND (±30M²) SITUATED ON A PORTION OF ERF 1, MONTAGU (7/2/R) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018

This item served before an Ordinary Meeting of Council on 20 February 2018

Eenparig Besluit / Unanimously Resolved

1. That the application received from WM Bussel to purchase a portion of Remainder of Erf 1 (±30m²), be approved at a market-related price and that the Municipality's intention to sell the land to WM Bussel be advertized for comments, whereafter the process will follow the prescribed procedures, subject to the following conditions:

Dat die aansoek ontvang vanaf WM Bussel om 'n gedeelte van Restant van Erf 1(±30m²), te koop goedgekeur word teen 'n markverwante prys en dat die Munisipaliteit se voorneme om die grond aan WM Bussel te vervreem, geadverteer word vir kommentaar, waarna die proses die voorgeskrewe prosedures sal volg en onderhewig is aan die volgende voorwaardes:

- 1.1 That it be confirmed that the portion needed situated on a portion of Remainder of erf 1, Montagu is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat die gedeelte benodig geleë te 'n gedeelte van Restant van erf 1, Montagu nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, /wet 56 van 2003)

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

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

- 1.3 That the buyer be responsible for all Town Planning cost involved which may include rezoning, subdivision, consolidation, surveying, registration of servitudes, Environmental authorization and registration of the property in his/her name.

Dat die koper verantwoordelik sal wees vir alle Stadsbeplannings koste wat mag insluit hersonering, onderverdeling, konsolidasie, landmeter, registrasie van die servitute, Omgewings toestemming en registrasie van die eiendom in sy/haar naam.

- 1.4 That the Manager: Engineering Services be contacted before the road is constructed to ensure that the road has no impact on the sewer line.

Dat die Bestuurder: Siviele Ingenieursdienste gekontak word voor die pad gebou word ten einde te verseker dat die nuwe pad geen invloed op die rioollyn het nie.

- 1.5 That a servitude for municipal services on the property be registered in favour of the Municipality and that the Municipality will have unrestricted access to the property.

Dat 'n servituut vir die munisipale dienste op die terrein ten gunste van die Munisipaliteit geregistreer word en dat die Munisipaliteit onbeperkte toegang tot die eiendom sal hê.

RESUBMISSION: ROODEZANDT / ROBERTSON WINE CELLARS: APPLICATION TO PURCHASE A PORTION OF MUNICIPAL LAND, ERF 2 (±7.7 HA) KNOWN AS "EILANDE" AND "NESTLÉ DAMME", ROBERTSON (7/1/4/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr AS Rossouw on behalf of Roodezandt and Robertson Wine Cellars to purchase a portion of municipal land, Erf 2 (±7.7 ha) known as the "Eilande", Robertson not be approved.

Dat die aansoek ontvang van Mnr AS Rossouw namens Roodezandt en Robertson Wynkelder vir die koop van gedeelte munisipale grond, erf 2 (±7.7 ha) bekend as "Eilande", Robertson nie goedgekeur word nie.

2. That a portion of municipal land, erf2 (±7.7ha) known as the "Eiland", Robertson be alienated by way of public tender for the purposes of irrigation of waste water subject to the following conditions applicable for the alienation of municipal property:

Dat 'n gedeelte munisipale grond, erf2 (±7.7 ha) bekend as "Eilande", Robertson vervreem word by wyse van publieke tender vir die besproeiing van afloopwater onderworpe aan die volgende voorwaardes vir die vervreemding van munisipale eiendom:

- 2.1 That it be confirmed that the portions of land is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat die gedeeltes grond nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, /wet 56 van 2003)

- 2.2 That the portion of municipal land, erf 2 (±7.7 ha) known as "Eilande", Robertson be alienated at a market related price.

Dat die gedeelte munisipale grond, erf 2 (±7.7 ha) bekend as „Eilande“, Robertson vervreem word teen 'n markverwante prys.

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

Dat 'n deposito van 10% betaalbaar sal wees met ondertekening van die koop-ooreenkoms en dat die resant van die koopsom betaalbaar is by registrasie.

- 2.4 That the portion of land only be used for the purposes of irrigation of waste water.

Dat die gedeelte grond alleenlik gebruik word vir die besproeiing van afloopwater.

- 2.5 That the applicant being in possession of, and compliant with, all authorisations / licences as may be required by the Breede Gouritz Catchment Management Agency (BGCMA) in terms of the National Water Act No. 36 of 1998.

Dat die aansoeker in besit wees en onderhewig wees met alle goedkeurings / lisensies wat moontlik benodig word deur die Breede Gouritz Catchment Management Agency (BGCMA) in terme van die Nasionale Water Wet No 36 van 1998.

- 2.6 That no pollution of surface or underground water sources may occur seeing that the sites are located within an aquatic Critical Biodiversity Area (Breede River)

Dat geen besoedeling van die bo-grondse sowel as ondergrondse water mag voorkom nie aangesien die gedeeltes geleë is binne die Kritiese Biodiversiteits Area van die Breede Rivier.

- 2.7 That the Buyer be responsible for the payment of all services rendered to the portion of land.

Dat die Koper verantwoordelik is vir die betaling van alle dienste gelewer aan hierdie gedeelte grond.

- 2.8 That the portions of land be suitable fenced that the fencing cost be for the Buyer

Dat die gedeeltes grond behoorlik omhein word en die koste hiervan deur die Koper gedra word.

APPLICATION TO PURCHASE MUNICIPAL LAND SITUATED ON ERF 1529, ASHTON (7/2/3/2/1) PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

That the application received from Mr AG Arnoldus to purchase erf 1529, Ashton for residential purposes not be approved.

Dat die aansoek ontvang vanaf Mnr AG Arnoldus vir die koop van erf 1529, Ashton vir residensiële gebruik nie goedgekeur word nie.

1. That a Land Surveyor be appointed to indicate the exact erf boundaries and exact position of surrounding buildings and fences in relation to it as well as what portion of land is available for alienation.

Dat 'n Landmeter aangestel word om die presiese erf grense en posisies van die aanliggende eiendomme en heinings aan te dui sowel as watter gedeelte van die grond beskikbaar is vir vervreemding.

2. That if a portion of erf 1528, Ashton do encroach on erf 1529, Ashton the portion which encroaches erf 1529, Ashton be alienated to the owner of erf 1528, Ashton at a market related price and that the Land Surveyor be instructed to finalize the subdivision and consolidation processes in this regard and that the owner of erf 1528, Ashton pay the cost involved therewith.

Dat, indien daarbevind word dat 'n gedeelte van erf 1528, Ashton wel oorskry op erf 1529, Ashton, die gedeelte wat oorskry, teen 'n markverwante prys aan die eienaar van erf 1528, Ashton verkoop word en dat die Landmeter opdrag gegee word om die onderverdeling en konsolidasie prosesse in die verband te finaliseer vir die rekening van die eienaar van erf 1528, Ashton.

3. That once the aforementioned processes have been finalized, the portion be alienated by way of public tender for residential purposes subject to the following conditions:

Dat wanneer voormelde prosesse afgehandel is, die gedeelte by wyse van publieke tender verkoop word vir residensiële doeleindes onderworpe aan die volgende voorwaardes:

4. That it be confirmed that a portion of erf 1529, Ashton is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat 'n gedeelte van erf 1529, Ashton nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, /wet 56 van 2003)

- 4.1 That the erf be alienated at a market related price.

Dat die erf verkoop word teen 'n markverwante prys.

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

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

- 4.3 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.

- 4.4 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.

- 4.5 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.

A 3556 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD OCTOBER- DECEMBER 2017 (LED DEPARTMENT) (9/2/1/9)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

1. That Council note the contents of this report for the period October to December 2017.
2. That there be a fair and equal selection of workers from all wards.
3. That a report to explain the administrative process to select people from the database be submitted to the next meeting of the Corporate Services Portfolio Committee meeting.

A 3557 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: OCTOBER – DECEMBER 2017 (9/2/1/9), DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report for the period October – December 2017.

A 3558 DONATIONS IN TERMS OF THE GRANT-IN-AID PROCESS (5/15/1/2) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

1. That the application of **Super Castle Football Club** in Ward 2 not be considered for a grant-in-aid, based on the feedback received from the ward councilor that they are not in operation
2. That the application of **Friends of Care** organization be considered for a grant-in-aid donation of R15 000.00, as this organization is working with stray animals in the McGregor area.
3. That all other 38 applicants receive a Grant-in-Aid donation of R5 000.00 each.

Total amount: 38 X R5 000.00	=	R190 000.00
	=	15 000.00 (Friends of Care)
Total amount		<u>R205 000.00</u>

4. That a service level agreement be signed by the authorized representative of the organization with the Langeberg Municipality.

A 3559 ESTIMATES OF EXPENDITURE ON PROCLAIMED MAIN ROADS : FINANCIAL YEAR 1 JULY 2018 TO 30 JUNE 2019 (10/3/2) (MANAGER CIVIL ENGINEERING)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

That the approved *Estimates on Roads Expenditure on Proclaimed Main Roads* for the financial year 01 July 2018 to 30 June 2019 for the Langeberg Municipality be submitted to the Western Cape Government

A 3560 APPROVAL TO CONNECT A SMALL SCALE EMBEDDED GENERATOR TO THE LANGEBERG MUNICIPALITY'S DISTRIBUTION NETWORK AND TO SELL THE GENERATED UNITS TO THE TENANTS ON THE PREMISES OF ROUTE 62 MALL ROBERTSON (16/2/R) (MANAGER ELECTRICAL SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018

Eenparig Besluit / Unanimously Resolved

1. That the Small Scale Embedded Generator (SSEG) installation be approved.
2. That the owner of the SSEG be responsible to ensure that the equipment is procured, installed, operated and maintained according to all of the relevant standards, regulations and Langeberg Municipality's SSEG Installation Guidelines.
3. That the SSEG installation comply with the land use Planning Ordinance No 15 of 1985, NEMA EIA Regulations, 2014, National Building Regulations.
4. That the owner of the SSEG has entered into an agreement with Langeberg Municipality over such area which regulates the relationship between the owner and Langeberg Municipality. [Attached as Annexure D].
5. That the tariff or price charged to customers does not exceed the tariff or price that would have been charged to such customers for the electricity if it had been purchased direct from Langeberg Municipality.
6. That in the event of provincial or national changes to the regulatory environment it may become necessary to implement changes to the municipal requirements which SSEGs are to comply with. All SSEGs, new and existing, will be obliged to comply with these changes, and will do so at their own cost.
7. That ORIBEL Properties 12 (Pty) Ltd remain a net consumer of electricity over a rolling period of twelve months;
8. That it is the responsibility of the SSEG's owner to interact with NERSA to obtain a license if a license is to be issued by the Regulator in accordance with the Act.
9. That no electricity generated on the premises, shall be supplied to any party on any other premises.

A 3561

AMENDMENT OF LANGEBERG MUNICIPALITY WATER BY-LAW : 16/1/B (DIRECTOR ENGINEERING SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018

This item served before an Ordinary Meeting of Council on 20 February 2018

Eenparig Besluit / Unanimously Resolved

That clause 14 (*Offences & Penalties*) of the Langeberg Municipality Water By-Law be amended as follows:

14. Offences and penalties

Any person who—

- a) contravenes or fails to comply with any provisions of this by-law*
- b) fails to comply with any notice issued in terms of this by-law*
- c) fails to comply with any lawful instruction given in terms of this by-law, or*
- d) obstructs or hinders any authorised representative or employee of the municipality in the execution of his or her duties under this by-law*

*is guilty of an offence and liable, on conviction, to a fine **as determined annually by Council as per the Tariff Policy By-Law**, or three (3) years imprisonment, or both.*

A 3562

DEVELOPMENT OF ADDITIONAL WATER SOURCES (16/1/6) (DIRECTOR ENGINEERING SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018

This item served before an Ordinary Meeting of Council on 20 February 2018

Eenparig Besluit / Unanimously Resolved

1. That discussions regarding the construction and possible financing of a storage dam for the storage of excess winter water allocations as an additional raw water source for Bonnievale and Ashton be entered into with the Department of Water & Sanitation and all other relevant parties.
2. That negotiations be initiated with the owner of the Laaitjie Farm for the purchase / lease of the farm or the related water rights.
3. That the Drought Management Committee and the Mayoral Water Action Committee join in discussions and

negotiations for the purchase / lease of the Laaitjie Farm or the related water rights.

4. That developers and individuals who have projects or plans for generating or saving water or additional sources of water, be invited to make presentations to Council and such presentations should include revenue generation and job creation.
5. That the required consultation be done as to the possible implementation of Section 25 of the Constitution - the expropriation of land without compensation - in the potential acquiring of Laaitjie Farm and that Advocate J Koekemoer be appointed to assist the Municipality.

A 3563

IMPLEMENTATION OF UNIFORM WATER RESTRICTIONS AND TARIFFS (16/1/6) (DIRECTOR ENGINEERING SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018

This item served before an Ordinary Meeting of Council on 20 February 2018

Eenparig Besluit / Unanimously Resolved

1. That the current system of three (3) levels of water restrictions be continued with, as defined in the approved Drought Management Policy of Langeberg Municipality.
2. That until further notice, Level 2 of the existing Langeberg Municipality Water Tariffs for Water Restrictions be continued with.
3. That the water tariffs (normal and with water restrictions) for single residential units be applied to group residential consumers as well, based on the number of residential units per development, as from the 2018/19 financial year.
4. That the water tariffs (normal and with water restrictions) for single residential units be applied to prepaid residential consumers as well, and that the basic charge payable for standard meters be utilised as an incentive for consumers to convert to prepaid meters.
5. That the water tariffs for all non-residential consumers be increased by 10% for level 1 water restrictions, 20% for level 2 water restrictions and by 30% for level 3 water restrictions respectively as from the 2018/19 financial year in order to encourage water savings by all municipal consumers.
6. That the Mayoral Water Action Committee monitors the water situation in all 5 towns on a weekly basis and report back to Council and that if needs be and in collaboration with Administration, restrictions and levels, including leiwat, be adjusted accordingly and without delay.
7. That in terms of development, developers with an approved building plan apply to the Municipal Manager for exemption, regardless whether it is a residential or a business development and that the Municipal Manager as accounting officer report to Council on a regular basis about such approved exemptions and that large developments may apply for a special dispensation.
8. That businesses that sell municipal water, pay a penalty tariff as a restrictive measure.

A 3564

APPROVAL OF AMENDED GUIDELINES APPLICABLE TO SMALL SCALE EMBEDDED GENERATION (SSEG) SYSTEMS WITH A GENERATION CAPACITY SMALLER THAN 1 MVA (16/2/R) (MANAGER ELECTRICAL ENGINEERING SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018

This item served before an Ordinary Meeting of Council on 20 February 2018

Eenparig Besluit / Unanimously Resolved

1. That applications be considered and approved in accordance with the amended guidelines.
2. That the owner be responsible for ensuring that the equipment is purchased, installed, operated and maintained in accordance with all relevant standards, regulations and complies with the National Building Regulations.
3. That an agreement for the connection and operation of Embedded Generation that governs the relationship between the Municipality and the consumer be signed and that the contract is valid for as long as the project is in existence.

A 3565 QUARTERLY REPORT FOR THE BREËRIVIER WYNLAND LANDELIKE ONTWIKKELINGS VERENIGING FOR THE PERIOD 01 OCTOBER 2017 to 31 DECEMBER 2017 (12/2/3/24) MANAGER: SOCIAL DEVELOPMENT

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

That the Quarterly report for the Breërivier Wynland Landelike Ontwikkelings Vereniging, for the period 01 October 2017 to 31 December 2017, be accepted.

A 3570 SUBMISSION OF MOTION : CLLR S DU PLESSIS : INVESTIGATION INTO HOUSING DEPARTMENT

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

That a forensic investigation be conducted into irregular conduct in the Housing Department and that a time frame be given for completion of the investigation

A 3571 COMPILING OF THE 2017 / 2018 ADJUSTMENT BUDGET (5/1/1 - 2017/2018) (CHIEF FINANCIAL OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

That the report be withdrawn and be resubmitted at a Special Council meeting on 26 February 2018.

A 3572 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JANUARY 2018 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3573 DISCIPLINARY CASE – COUNCILLOR WZ NYAMANA (P/L WZ NYAMANA) (SPEAKER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

That Council note that a disciplinary hearing against Cllr WZ Nyamana will be referred to the Disciplinary Committee of Council.

A 3574 DISCIPLINARY MATTER - COUNCILLOR SW STRAUSS (P/L SW STRAUSS)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

That the case be referred to the Disciplinary Committee of Council and that it commence within a month.

A 3575 DISCIPLINARY MATTER - COUNCILLOR GD JOUBERT (P/L GD JOUBERT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

That the case be referred to the Disciplinary Committee of Council and that it commence within a month.

**A 3576 KEY PERFORMANCE INDICATORS TO BE INCLUDED / REMOVED - THE TOP LAYER SDBIP (2017 / 2018)
(DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)**

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

That the report be withdrawn and be resubmitted at a Special Council meeting on 26 February 2018.

A 3577 REQUEST FOR APPROVAL TO INCUR LONG-TERM DEBT - ELECTRICITY CAPITAL PROJECTS (CHIEF FINANCIAL OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 20 Februarie 2018
This item served before an Ordinary Meeting of Council on 20 February 2018
Eenparig Besluit / Unanimously Resolved

1. That the tender of Standard Bank be accepted as recommended by the Bid Evaluation Committee and Bid Adjudication Committee.
2. That a loan agreement be entered into between Standard Bank and Langeberg Municipality.
3. That it be noted that the rates provided in the tender documentation are based on capital market rates at different dates, and that rates are subject to fluctuations in the capital market before the conclusion of the agreement, will be taken in consideration in determining the final lending rate.
4. That cognisance be taken that no security is required on the external loan.
5. That the Municipal Manager signs the funding agreement and other documents which creates or acknowledges the debt.

**12.3 REPORTS DEALT WITH I.T.O. THE DELEGATED POWERS BY THE MAYORAL COMMITTEE (B & BB ITEMS)
VERSLAE AFGEHANDEL DEUR DIE BURGEMEESTERSKOMITEE I.T.V. GEDELEGEERDE BEVOEGDHEDE (B & BB-ITEMS)**

B 5312 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2017 – DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

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.

B 5313 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2017 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

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.

B 5314 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2017 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

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.

B 5315 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2017 - OFFICE OF THE MUNICIPAL MANAGER (9/2/1) (OFFICE OF THE MUNICIPAL MANAGER)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

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.

B 5316 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2017 – DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

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.

B 5317 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2017 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

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.

B 5318 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2017 - DIRECTORATE FINANCE (9/2/1) CHIEF FINANCIAL OFFICER

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

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.

B 5319 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2017 (9/2/1) (OFFICE OF THE MUNICIPAL MANAGER)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

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.

B 5320 MONTHLY REPORTS : LOCAL TOURISM ASSOCIATIONS - OCTOBER 2017 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

That the reports from the various Local Tourism Associations for October 2017 be noted by the Portfolio Committee.

B 5321 MONTHLY REPORTS : LOCAL TOURISM ASSOCIATIONS - NOVEMBER 2017 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

1. That the reports from the various Local Tourism Associations for November 2017 be noted by the Portfolio Committee.
2. That in future, reports do not include the gross salaries of officials employed by the local tourism associations but only the total amount spent on salaries for that particular month, the reason being that this information is of a confidential and personal nature.

B 5322 APPLICATION TO PURCHASE MUNICIPAL LAND SITUATED ON ERF 5192, MONTAGU (7/2/3/2/4) PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

That the application of Ms M van Der Westhuizen for the purchase of municipal land situated on erf 5192, Montagu not be approved, taking into account the comments of the Town Planning Department that the application is not compatible with the envisage land use as specified in the SDF and the comments of the Director: Community Services that it is a popular open space.

Dat die aansoek van Me M van de Westhuizen vir die koop van munisipale grond geleë te erf 5192, Montagu nie goedgekeur word nie in aggenome die kommentare van die Stadsbeplanning Departement dat die aansoek nie inpas met die voorgestelde grondgebruik soos spesifiseer in die SDF nie asook die kommentare van die Direkteur: Gemeenskapsfasiliteite dat dit 'n bekende oop spasie is.

B 5323 LIGHTHOUSE SPORT RECREATIONAL SERVICE: APPLICATION FOR THE LEASE OF MUNICIPAL LAND SITUATED BETWEEN ERVEN 5343 AND 5344, MORESON, ROBERTSON (7/2/3/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

That the application received from Mr L Williams on behalf of the Lighthouse Sport Recreational Services to lease municipal land situated between erven 5343 and 5344, Môreson, Robertson not be approved seeing that the area is zoned as Reserved for new Streets and that no provision has been made in the budget for the upgrade of the area as requested by the applicant.

Dat die aansoek ontvang van Mnr L Williams namens die Lighthouse Sport Recreational Services vir die huur van munisipale grond geleë tussen erwe 5343 en 5344, Môreson, Robertson nie goedgekeur word nie aangesien die area soneer is as Reserveer vir nuwe Strate en dat geen voorsiening in die begroting gemaak is vir die opgradering van die area soos versoek deur die aansoeker nie.

B 5324 MÔRESON COMMUNITY CENTRE: APPLICATION TO PURCHASE MUNICIPAL LAND SITUATED ON ERF 5154, MÔRESON ROBERTSON (7/2/3/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

That the report be referred back for resubmission at the Corporate Services Portfolio Committee meeting of 05 March 2017 as there is additional information pertaining to this case which will be provided by the Deputy Mayor and Alderman JD Burger.

B 5325

APPLICATION FOR THE LEASE OF MUNICIPAL LAND SITUATED AT THE SEWERAGE WORKS, MCGREGOR FOR AGRICULTURAL PURPOSES (7/2/R) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 13 February 2018

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018

Eenparig Besluit / Unanimously Resolved

That the application from Ms D Tiras for the lease of municipal land situated at the sewerage works, McGregor for agricultural purposes not be approved seeing that this area is utilized to dispose (irrigate) of the final effluent from the sewage works.

Dat die aansoek ontvang vanaf Me D Tiras vir die huur van munisipale grond geleë by die Rioolwerke, McGregor vir kleinboerbedryf nie goedgekeur word nie aangesien die area gebruik word vir die uitspuit (besproei) van die finale rioolwater van die rioolwerke.

B 5326

APPLICATION FOR THE LEASE OF THE PAVEMENT IN FRONT OF ERF 4618, ROBERTSON FOR PARKING PURPOSES (16/3/8/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 13 February 2018

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018

Eenparig Besluit / Unanimously Resolved

1. That the application received from Ms M Marais for the lease of the pavement in front of erf 4618, Robertson to tar for parking purposes be approved subject to the normal conditions applicable for the leasing of municipal property:

Dat die aansoek vanaf Me M Marais vir die huur van sypaadjie geleë te erf 4618, Robertson te teer vir parkering goedgekeur word onderworpe aan die normale voorwaardes vir die verhuring van munisipale eiendom:

2. That it be confirmed that the pavement in front of erf 4618, Robertson is not needed for the provision of the minimum level of basic municipal services (S14 of the MFMA 2003, Act 56 of 2003).

Dat dit bevestig word dat die sypaadjie voor erf 4618, Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie (S14 van die MFMA 2003, /wet 56 van 2003).

3. That proof be submitted to this office that the functioning of the crèche is legal and that it may function with regards to all applicable land use restrictions, building regulations and all other applicable legislation and requirements.

Dat bewys gelewer word dat die kleuterskool wel goedgekeur is en bedryf mag word ten opsigte van die betrokke grondgebruikbeperkings, bouregulasies en enige ander toepaslike wetgewing en vereistes.

4. That once the proof as requested in point 3 above has been adhered to, the application be advertised for comments and/or objections and after this period has lapsed and no objections has been received, the pavement in front of erf 4618, Robertson be leased to Ms M Marais subject to the following conditions:

Dat wanneer die bewyse soos versoek in punt 3 hierbo voorsien word, die aansoek adverteer word vir kommentare en/of besware en nadat hierdie tydperk verstryk het en geen besware ontvang is nie, die sypaadjie voor erf 4618, Robertson verhuur word onderworpe aan die volgende voorwaardes:

- 4.1 That the portion of the pavement be leased at a market related rental and the Lessee be responsible for the cost of the market related certificate. The rental amount will escalate annually with a percentage that will be determined by the yearly CPIX.

Dat die gedeelte van die sypaadjie verhuur word teen 'n markverwante huur en die Huurder verantwoordelik sal wees vir die koste verbonde aan die verkryging van die billike huurwaardesertifikaat. Die huurbedrag sal jaarliks eskaleer met 'n persentasie wat bepaal word deur die VPI.

- 4.2 That a parking layout be submitted to the Town Planning department for approval before any parking bays be identified.

Dat 'n parkeeruitleg ingedien word by die Stadsbeplanningsdepartement vir goedkeuring voordat enige parkering staanplek identifiseer word.

- 4.3 That should it be necessary to upgrade, repair or install, municipal services on the pavement, the Council

then has a right to do so without being liable for damages and/or repair costs.

Dat sou dit nodig wees om munisipale dienste op te gradeer, te herstel en te installeer op die gedeelte, dat die Raad die reg daartoe het, sonder dat die Raad verantwoordelik gehou sal word vir skade en/of herstelkoste.

- 4.4 That if any streetlight poles and underground cables have to be repositioned, it will be for the cost of the Lessee.

Dat indien enige straatligte pale en ondergrondse kables verskuif moet word, dit vir die rekening van die Huurder sal wees.

- 4.5 That the maintenance of the property will be for the account of the Lessee.

Dat die onderhoud van die eiendom vir die rekening van die Huurder sal wees.

B 5327

AVUYA EDUCARE AND AFTERCARE CENTRE: APPLICATION TO LEASE A PORTION OF MUNICIPAL LAND SITUATED ON ERF2 (±382.5M²), (NEXT TO ERF 7997; 7998; 7999 & 8007) NKQUBELA ROBERTSON (7/2/3/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 13 February 2018

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018

Eenparig Besluit / Unanimously Resolved

1. That the application received from Ms K Ntsini on behalf of Avuya Educare & Aftercare Centre to lease of a portion of municipal land situated on erf 2 (±382.5m²), (next to erven 7997; 7998; 7999 and 8007) Nkqubela, Robertson not be approved taking the comments of the Assistant Manager: Civil Engineering Services into consideration that it will not be possible to connect the indicated area to the existing sewerage network.

Dat Me K Ntsini se aansoek vir die huur van 'n gedeelte munisipale grond geleë te erf 2 (±382.5m²), (langs erwe 7997;7998;7998 en 8007) Nkqubela Robertson nie goedgekeur word nie, in aggenome die kommentaar ontvang vanaf die Assistent Bestuurder: Siviele Ingenieursdienste dat dit nie moontlik sal wees om die gedeelte waarvoor aansoek gedoen word, met die bestaande rioolnetwerk te verbind nie.

2. That an investigation be done to determine whether there is alternative, suitable municipal land that might be considered for this purpose.

B 5328

SIYAKHULA SMALL SCALE FARMERS: APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT FOR THE ANIMAL LAIRAGE IN ZOLANI (7/2)(PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 13 February 2018

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018

Eenparig Besluit / Unanimously Resolved

That the application from Mr M Mkhohli on behalf of Siyakhula Small Scale Farmers for the renewal of lease for the animal lairage in Zolani be approved subject to the following normal conditions:

Dat die aansoek ontvang vanaf Mnr M Mkhohli namens Siyakhula Small Scale Farmers vir hernuwing van die huurooreenkoms vir die kraal in Zolani goedgekeur word onderhewig aan die volgende normale voorwaardes:

1. That the animal lairage in Zolani be leased for a period of 3 years for an amount of R212.60 per annum which will escalate with 10% annually.

Dat die kraal in Zolani verhuur word vir 'n periode van 3 jaar vir die bedrag van R212.60 per jaar wat jaarliks eskaleer met 10%.

2. That a complete list of all members utilizing this site, with name, physical address and telephone/mobile number must be provided with signing of the lease agreement.

Dat 'n volledige lys met name, fisiese adres en telefoon/selfoon nommers van almal wat hierdie gedeelte grond gebruik voorsien word met ondertekening van die huurooreenkoms.

3. That no structures may be erected on the premises without the written approval of the Municipality.

Dat geen strukture op die perseel opgerig mag word sonder die skriftelike goedkeuring van die Munisipaliteit nie.

4. 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.

5. That all animals be branded and the brand mark with the owners's particulars be submitted to the Municipality for control purposes.

Dat alle diere gebrandmerk word en dat die brandmerk met die eienaar se besonderhede by die Munisipaliteit ingedien word vir beheerdoeleindes.

6. That all waste, including animal waste, plastic bags and bottles, drums and other extraneous matter be removed from the site on a weekly basis to an approved refuse site.

Dat alle afval, ingesluit diere afval, plastiese sake en bottels, dromme en ander ontoepaslike stof weekliks verwyder word na 'n goedgekeurde afvalsterrein.

7. That all animals receive additional feed and not be dependant only on natural grazing and that the SPCA monitor that the animals 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 diere wel addisionele voeding ontvang.

8. That the portions of land be suitably fenced to ensure that the animals remain on the land at all times and that the fencing cost as well as the maintenance thereof be for the Lessee.

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

9. 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.

10. That it be confirmed that the portions of land is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003).

Dat dit bevestig word dat die gedeeltes grond nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, /wet 56 van 2003)

B 5329

VODACOM: APPLICATION TO LEASE ERF 1908 (UNREGISTERED PORTION OF ERF 360), MCGREGOR FOR THE PURPOSE OF THE ESTABLISHMENT OF A CELLULAR COMMUNICATIONS BASE STATION (7/2/3/1/3)
(PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 13 February 2018

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018

Eenparig Besluit / Unanimously Resolved

That the application received from Warren Petterson Planning on behalf of Vodacom for the construction of a cellular communication base station on Erf 1908 (unregistered portion of Erf 360), McGregor be approved for a period of 3 years subject to the following conditions:

Dat die aansoek ontvang vanaf Warren Petterson Planning namens Vodacom vir die oprigting van 'n sellulêre kommunikasie basisstasie op 'n gedeelte van Erf 1908 (ongeregistreerde gedeelte van Erf 360), McGregor goedgekeur word vir 'n tydperk van 3 jaar onderworpe aan die volgende voorwaardes:

1. That the installation of the telecommunication tower be subject to the approval of the Environmental Regulations (LUPO and NEMA) and Council's Building Control Section, after submitting the necessary applications and plan.

Dat die oprigting van die telekommunikasie toring onderhewig sal wees aan die goedkeuring van die Omgewingsregulasies (LUPO en LEMA) die Boubeheer Afdeling van die Raad nadat die nodige aansoeke en bouplanne ingedien is.

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 CPIX.

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 no structure may be erected within 3 meters of any electrical overhead line.

Dat geen structure opgerig mag word binne 3 meter van enige elektriese oorhoofse lyne nie.

4. 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.

5. 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

B 5330 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2017 – DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

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.

B 5331 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2017 (9/2/1) (DIRECTORATE: STRATEGY AND SOCIAL DEVELOPMENT)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

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.

B 5332 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2017 (9/2/1) (DIRECTORATE: COMMUNITY SERVICES)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

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.

B 5333 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2017 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

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.

B 5334 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2017 - (9/2/1) CHIEF FINANCIAL OFFICER

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

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.

B 5335 APPLICATION TO INSTALL AN IRRIGATION PIPELINE OVER ERF 2, ROBERTSON(7/2/1/3) (MANAGER: ADMINISTRATIVE SUPPORT)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

That the application received from Mr R de Vries to install an irrigation pipeline over erf 2, Robertson not be approved taken into consideration that his application will trigger one or more of the listed activities as defined in terms of the NEMA EIA Regulation, 2014 as amended.

Dat die aansoek soos ontvang van Mnr de Vries om 'n besproeiingspylyn oor erf 2, Robertson te lê nie goedgekeur word nie aangesien hierdie aansoek een of meer gelyste aktiwiteite tot aanleiding sal gee soos gedefinieer in terme van die NEMA EIA Regulasies, 2014 soos aangepas.

B 5336 MONTHLY REPORT FROM THE LOCAL TOURISM ASSOCIATIONS - DECEMBER 2017 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

That the reports from the various Local Tourism Associations for December 2017 be noted by the Portfolio Committee.

B 5337 REQUEST FOR FREE USE OF THE ROBERTSON CIVIC HALL BY THE KINGDOM OF KHOEKHOEN (17/6/1/5) (MANAGER: COMMUNITY FACILITIES)

This item served before the Executive Mayoral Committee on 13 February 2018
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 13 Februarie 2018
Eenparig Besluit / Unanimously Resolved

That the Kingdom of Khoenkhoen pays the applicable fees as stipulated in the 2017 / 2018 Tariffs.

Dat die Kingdom of Khoenkhoen die toepaslike fooie betaal soos uiteengesit is in die 2017 / 2018 Tariewe.