

**MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBERG MUNICIPALITY  
HELD ON 28 JANUARY 2020 AT 10H00 IN THE COUNCIL CHAMBERS  
MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

12. **Oorweging van Verslae / Consideration of Reports:**

12.1 **Reports submitted to Council for consideration (A Items)  
Verslae voorgelê aan die Raad vir oorweging (A-Items)**

**A3929 BAPTIST COMMUNITY CHURCH MCGREGOR: APPLICATION FOR THE PURCHASE OF ERF 1931, MCGREGOR FOR CHURCH PURPOSES (7/2/3/2/3) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before an Ordinary Meeting of Council on 28 January 2020  
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020  
Eenparig Besluit / Unanimously Resolved**

1. That it be confirmed that the portion 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 gedeelte grond nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 of the MFMA 2003, Wet 56 van 2003)*

2. That the application received from Pastor P Wessels on behalf of Baptist Community Church, McGregor for the purpose of erf 1931, McGregor for church purposes not be approved.

*Dat die aansoek vanaf Pastoor P Wessels namens Baptist Community Church vir die koop van erf 1931, McGregor vir kerk doeleindes nie goedgekeur word nie.*

3. That the municipal land situated on erf 1931, McGregor be alienated by way of public tender for church purposes subject to the following conditions:

*Dat die munisipale grond geleë te erf 1931, McGregor vervreem by wyse van 'n publieke tender vir kerk doeleindes vervreem word onderhewig aan die volgende voorwaardes:*

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

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

- 3.2 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 koopvooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.*

- 3.3 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.*

- 3.4 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.*

- 3.5 That the buyer be responsible for all costs regarding the property in his/ her name.

*Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die eiendom in sy/haar naam.*

- 3.6 That the purchaser be responsible for all Town Planning cost involved which may include rezoning, subdivision, consolidation, surveying, registration of servitudes where applicable.

*Dat die koper verantwoordelik sal wees vir alle Stadsbeplannings koste wat mag insluit hersonering, onderverdeling, konsolidasie, landmeter, registrasie van die serwitute waar van toepassing.*

- 3.7 That the purchase deal be finalized within a period of 8 months after allocation of the property, failing which the offer will expire irrevocably.

*Dat die kooptransaksie binne 'n periode van 8 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.*

- 3.8 That a revisionary clause be included in the deed of sale that if a church is not erected within 2 years after transfer took place, the buyer must transfer the erf back to the Municipality at the original selling price, at the cost of the buyer.

*Dat 'n terugval klousule in die titelakte ingevoeg word dat indien 'n kerk nie binne die volgende 2 jaar na registrasie opgerig is, die koper die erf moet terug transporteer na die Munisipaliteit teen die oorspronklike koopprys vir die rekening van die koper.*

**A3930 MONTHLY REPORTING FROM THE LOCAL TOURISM ASSOCIATIONS – OCTOBER 2019 (12/2/3/3)  
MANAGER: SOCIAL DEVELOPMENT**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

That the reports from the Local Tourism Associations for October 2019 be noted.

**A3931 SUBMISSION OF THE AUDITED FINANCIAL STATEMENTS AS RECEIVED FROM THE LOCAL  
TOURISM ASSOCIATIONS, FOR THE PERIOD 1 JULY 2018 TO 30 JUNE 2019 (12/2/3/3)  
(MANAGER: SOCIAL DEVELOPMENT)**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

That the Audited Financial Statements as received from the Local Tourism Associations for the period 1 July 2018 to 30 June 2019, be accepted.

**A3932 DEMARCATION OF INFORMAL TRADING AREA: KANTOOR STREET, MCGREGOR**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

1. That a portion of Erf 330 Kantoer Street McGregorr, adjacent to Erf 140 and Erf 143, as depicted on Plan MCGSmous-LBM-PIC which is currently zoned *Public Street* and *Transport I*, be demarcated as an area in terms of Section 7 (l) of the Langeberg Municipal Informal Trading By-Law, 2019 on which to conduct informal trading.
2. That the establishment of a demarcated area to conduct informal trading in McGregor be deemed as an amendment (A) of this By-Law.
3. That the approval be subject to the requirements as stipulated in the Informal Trading By-law and requirements by the relevant user departments.

**A3933 QUARTERLY REPORTING: LOCAL TOURISM ASSOCIATIONS – TOURISM PROJECTS & SMME DEVELOPMENT IN PRECEDING FINANCIAL QUARTER - 1 OCTOBER 2019 TO 31 DECEMBER 2019. (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

That Council notes the feedback presented by the Local Tourism Offices on the last quarter (October, November and December 2019) and the next quarter (January, February and March 2020).

**A3934 QUARTERLY REPORT ON THE TOURISM RELATED EVENTS IN THE LANGEBERG MUNICIPAL AREA – 01 OCTOBER TO 31 DECEMBER 2019 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

That the contents of the report be noted.

**A3935 PROGRESS REPORT ON ASLA - ALLOCATED HUMAN SETTLEMENTS PROJECTS WITHIN LANGEBERG MUNICIPALITY**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

That Council takes cognisance of the current progress housing pipeline report for the Langeberg Municipality, as attached.

**A3936 MONTHLY REPORTING FROM THE LOCAL TOURISM ASSOCIATIONS – NOVEMBER 2019 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

That the reports from the Local Tourism Associations for November 2019 be noted.

**A3937 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD OCTOBER-DECEMBER 2019 (LED DEPARTMENT) (9/2/1/9)**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

That Council notes the contents of the progress report on job opportunities for the period October - December 2019.

**A3938 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – NOVEMBER 2019 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

That the content of the report be noted.

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

**A3939 RESUBMISSION: DRAFT LANGEBERG MUNICIPALITY: EVENTS BY-LAW (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT**

This item served before an Ordinary Meeting of Council on 28 January 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020

Eenparig Besluit / Unanimously Resolved

1. That the public participation process to date be approved.
2. That the proposed Offences & Penalties be approved.
3. That the amendments, as received via the public participation process and internally, be approved
4. That the Langeberg Municipality: Events By-law be approved.

**A3940 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: OCTOBER – DECEMBER 2019 (9/2/1/9), (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)**

This item served before an Ordinary Meeting of Council on 28 January 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020

Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report for the period October to December 2019.

**A3942 RESUBMISSION: ESTABLISHMENT OF A VALUATION APPEAL BOARD: FILLING OF VACANCIES (4/3R) (MANAGER: TOWN PLANNING)**

This item served before an Ordinary Meeting of Council on 28 January 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020

Eenparig Besluit / Unanimously Resolved

That the following existing members be recommended to the MEC for Local Government & Housing to be re-appointed to the Valuation Appeal Board Langeberg Municipal for a further term of office:

Chairperson: Mr B Estherhuise

Valuers: Mr E Marais  
Mr PA Gerber  
Mr H Wiggins

Other Members: Ms F du Toit

**A3943 FINANCIAL REPORTING IN TERMS OF SECTION 71 - MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUARTERLY BUDGET ASSESSMENT STATEMENT - DECEMBER 2019 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

The Mayor presented the Executive Summary at item A3948.

This item served before an Ordinary Meeting of Council on 28 January 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

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

**A3944 REQUEST TO WRITE OFF EXCESS WATER CHARGES – L GOOLD, BONNIEVALE (5/12/5)  
(CHIEF FINANCIAL OFFICER)**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**  
**Eenparig Besluit / Unanimously Resolved**

That the report be referred back so that a thorough investigation be conducted to determine the persons that were negligent in their duties and therefore responsible for the financial loss.

**A3945 EXPENDITURE OF THE 2019 / 2020 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE  
SECOND QUARTER (MID-YEAR) (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**  
**Eenparig Besluit / Unanimously Resolved**

That Council notes the contents of the report

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

**A3946 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: OCTOBER –  
DECEMBER 2019 (3/2/1/3) (MUNICIPAL MANAGER)**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**  
**Eenparig Besluit / Unanimously Resolved**

That the contents of the report be noted.

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

**A3947 COMPILING OF THE 2019 / 2020 ADJUSTMENT BUDGET DUE TO UNFORESEEABLE /  
UNAVOIDABLE EXPENDITURE (5/1/1 - 2019/2020) (CHIEF FINANCIAL OFFICER)**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**  
**Eenparig Besluit / Unanimously Resolved**

Dat die Aansuiweringsbegroting vir 2019 / 2020 soos voorgelê, goedgekeur word.

*That the Adjustment budget for 2019 / 2020 as submitted, be approved.*

**A3948 MID-YEAR PERFORMANCE ASSESSMENT IN TERMS OF SECTION 72 (1) OF THE MFMA FOR  
01 JULY 2019 TO 31 DECEMBER 2019 (CHIEF FINANCIAL OFFICER)**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**  
**Eenparig Besluit / Unanimously Resolved**

That the contents of the report in terms of section 72(1) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) be noted.

**A4949 AMENDMENT OF MIG DETAILED PROJECT IMPLEMENTATION PLAN - 2019 / 2020, 2020 / 2021  
AND 2021 / 2022 (17/8/3/5/3) (MANAGER PROJECT MANAGEMENT)**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**  
**Eenparig Besluit / Unanimously Resolved**

That the *Project* budget of the MIG DPIP for 2019 / 2020 be amended as below:

PROJECT	2019 / 2020
Upgrading of Roads & Stormwater - Montagu: Ashbury	R8 329 390.91
Upgrading of Roads & Stormwater - Ashton: Zolani & Cogmanskloof	R5 508 329.00
Upgrading of Roads & Stormwater - Bonnievale: Happy Valley & Mountain View	R6 584 819.10
Upgrading of Roads & Stormwater Robertson	R 1 560 461.00
	2019 / 2020 MIG BUDGET
	R21 983 000.01
	ROLL OVER 2018/2019
	R1 269 202.01
	<b>TOTAL</b>
	<b>R23 252 202.02</b>

**A3950 PERMISSION RECEIVED FROM NATIONAL TREASURY TO PROCEED WITH IMPLEMENTATION PLANNING OF PROJECTS; SMALL TOWN INITIATIVE PROGRAMME IN ROBERTSON (10/3/2) (MUNICIPAL MANAGER)**

**This item served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

That Council notes the contents of the report.

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

**12.2 Reports submitted to Council for consideration (AA Items)**  
**Verslae voorgelê aan die Raad vir oorweging (AA-Items)**

None / Geen

**12.3 Reports dealt with in terms of the delegated powers by the Mayoral Committee (B & BB Items)**  
**Verslae afgehandel deur die Burgemeesterskomitee in terme van gedelegeerde bevoegdhede (B & BB-Items)**

**These items served before an Ordinary Meeting of Council on 28 January 2020**

**Hierdie items het gedien voor 'n Gewone Vergadering van die Raad op 28 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

That Council notes 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 Burgemeesterskomitee in terme van gedelegeerde bevoegdhede hanteer is:*

**B5565 ASHTON PRIMARY SCHOOL: APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT OF MUNICIPAL LAND SITUATED BETWEEN ERVEN 361 AND 1986, ASHTON (7/2/3/2/1) (PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 22 January 2020**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

1. That it be confirmed that a portion of municipal land situated between erven 361 & 1986, 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 die gedeelte munisipale grond tussen erwe 361 & 1986, Ashton nie benodig word vir die verskaffing van die minimum vlak van basiese dienste nie. (S14 van die MFMA, Wet 56 van 2003)*

2. That the application received from Mr JC Burger on behalf of Ashton Primary School for the renewal of the lease agreement for a portion of municipal land situated between erven 361 & 1986, Ashton for a drop-off zone and parking area be approved for a period of three (3) years subject to the following conditions:

*Dat die aansoek ontvang van Mnr JC Burger namens Laerskool Ashton vir die hernuwing van die huurooreenkoms vir 'n gedeelte van munisipale grond geleë tussen erwe 361 & 1986, Ashton te huur vir 'n aflaai sone en parkering goedgekeur word vir 'n periode van drie (3) jaar onderworpe aan die volgende voorwaardes:*

- 2.1 That the portion of land be leased at a minimum rental of R398.00 per annum which will escalate yearly with 10%.

*Dat die gedeelte grond verhuur word teen 'n minimale huur van R398.00 per jaar met 'n jaarlikse eskalاسie van 10%.*

- 2.2 The Lessee will not, without prior written consent from the Lessor, be entitled to make any changes, improvements or additions to the property. No structures may be erected on the portion of land.

*Dat die Huurder geen veranderings, verbeterings or nuwe strukture mag aanbring op die eiendom sonder die nodige goedkeuring van die Huurder nie. Geen strukture mag op die gedeelte grond opgerig word nie.*

- 2.3 That when services need to be repaired, replaced or installed on the portion of land it will be the responsibility of Lessee to restore the improved area on the portion of land such as paving, plants and grasses.

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

- 2.4 That the Lessee be responsible for the maintenance of the portion of land.

*Dat die Huurder verantwoordelik is vir die instandhouding van die gedeelte grond.*

- 2.5 The Lessee indemnifies the Lessor for any responsibility and also any liability that may arise from any action, lawsuits, judicial steps, claims or collections, costs, damage compensation or any other action of whatever nature which might occur from the leasing of the property to Ashton Primary School, as well as any transaction, action, omission or negligence by the Lessee, his workers or any person under his control and supervision. This indemnity will also be in effect in respect of third parties and/or their property.

*Die Huurder vrywaar die Verhuurder teen enige eise wat mag voortspruit uit enige aksies, vervolgings, geregtelike aksies, aansprake, invorderings, kostes, skadevergoeding of enige ander aksie van watter aard ookal wat mag ontstaan uit die verhuring van die eiendom aan Ashton Laerskool asook enige transaksie, aksie, versuim of nalatigheid deur die Huurder, sy werkers of enige person onder sy beheer/toesig. Hierdie vrywaring sal van krag wees vir alle derde partye en/of eiendom.*

**B5566 HAPPY VALLEY SERVICE CENTRE: APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT FOR THE MUNICIPAL BUILDING AT THE BACK SITUATED ON ERF 776, NEWCROSS STREET BONNIEVALE (7/2/3/1/2) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 22 January 2020**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

1. That it be confirmed that the municipal building at the back situated on erf 776, Bonnievale 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 munisipale gebou aan die agterkant geleë op erf 776, Bonnievale nie benodig word vir die verskaffing van die minimum vlak van basiese dienste nie. (S14 van die MFMA, Wet 56 van 2003)*

2. That the application from Mr RHJ Theunissen on behalf of Happy Valley Service Centre for the renewal of lease agreement for the municipal building situated at the back on erf 766, Bonnievale be approved for a period of three (3) years subject to the following conditions:

*Dat die aansoek ontvang vanaf Mnr RJJ Theunissen namens Happy Valley Dienssentrum vir die hernuwing van die munisipale gebou aan die agterkant geleë op erf 776, Bonnievale goedgekeur word vir `n periode van drie (3) jaar onderworpe aan die volgende voorwaardes:*

- 2.1 That the portion of land be leased at a minimum rental of R358.00 per annum which will escalate yearly with 10%.

*Dat die gedeelte grond verhuur word teen `n minimale huur van R358.00 per jaar met `n jaarlikse eskalاسie van 10%.*

- 2.2 That the maintenance and upgrading work to be done to the municipal buildings be for the account of the lessees.

*Dat die instandhouding en opgradering van die munisipale geboue vir die rekening van die huurder sal wees.*

- 2.3 That no alterations may be done to the building without the written consent from the Municipality.

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

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

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

- 2.5 That the lessee complies with all the conditions as contained in the Health by-laws and further conditions set by the Cape Winelands District Municipality from time to time.

*Dat die huurder voldoen aan al die vereistes soos vervat in die gesondheidsverordeninge en verdere vereistes wat van tyd tot tyd deur die Kaapse Wynland Distriksmunisipaliteit gestel word.*

- 2.6 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 service centre.

*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 dienssentrum.*

- 2.7 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.*



**This item served before the Executive Mayoral Committee on 22 January 2020**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 22 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

1. That it be confirmed that the municipal land situated on erf 4250 (624m<sup>2</sup>), Robertson is not needed for the provision of the minimum level of basic services, S14 of the MFMA 2003, act 56 of 2003)

*Dat dit bevestig word dat die munisipale grond, geleë te erf 4250 (624m<sup>2</sup>), Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese dienste nie. (S14 van die MFMA, Wet 56 van 2003)*

2. That the application received from Mr HE & E Calvin for the lease and permission to fence erf 4250 (624m<sup>2</sup>), Robertson not be approved and that the portion of land be leased by way of public tender for a 3 year period for beautification purposes subject to the following conditions:

*Dat die aansoek van Mnr HE & E Calvin vir die huur en toestemming vir omheining van erf 4250 (624m<sup>2</sup>), Robertson nie goedgekeur word nie en dat die gedeelte grond verhuur word by wyse van publieke tender vir `n 3 jaar periode vir verfraaiing doeleindes onderhewig aan die volgende voorwaardes:*

- 2.1 That erf 4250 (624m<sup>2</sup>), Robertson be leased at a market related tariff. The rental amount will escalate annually with a percentage that will be determine by the yearly CPIX.

*Dat erf 4250 (624m<sup>2</sup>), Robertson verhuur word teen `n markverwante tarief. Die huurtarief sal jaarliks eskaleer met `n persentasie wat bepaal word deur die VPI.*

- 2.2 That erf 4250 (624m<sup>2</sup>), Robertson be suitably fenced and that the fencing cost as well as the maintenance thereof be for the Lessee. Building plans needs to be submitted to the Building Department of the Municipality if applicable.

*Dat erf 4250 (624m<sup>2</sup>), Robertson behoortlik omhein word en die koste hiervan sowel as die instandhouding daarvan deur die Huurder gedra word. Bouplanne moet by die Boubesheer Departement ingedien word indien van toepassing.*

- 2.3 That the Municipality have 24 hour access to erf 4250, Robertson.

*Dat die Munisipaliteit 24 uur toegang tot erf 4250, Robertson moet verkry.*

- 2.4 That should it be necessary to upgrade, repair or install municipal services on the piece of land, the Municipality then has a right to do so without being liable for damages.

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

- 2.5 That the applicants indemnify the Municipality against any claims due to pipe damages they might experience.

*Dat die aansoekers die Munisipaliteit vrywaar teen enige eise wat moontlik deur hulle ingestel kan word as gevolg van pypbreke wat ondervind kan word.*

- 2.6 That no structure (permanent or non-permanent) may be erected on the property.

*Dat geen structure (permanent of nie-permanent) op die eiendom opgerig mag word nie.*

**B5568 APPLICATION TO TRANSFER RDP HOUSE ON ERF 1371, 7 RANONKEL STREET, ASHTON FROM KENNETH JOHAN SEPTEMBER TO HENRY JOHANNES ABRAHAMS (17/5/8/1/1) (HOUSING ADMINISTRATOR)**

**This item served before the Executive Mayoral Committee on 22 January 2020**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

That the RDP house situated on erf 1371, 7 Ranonkel Street, Ashton be allocated to Henry Johannes Abrahams on the following conditions.

*Dat die HOP woning geleë te erf 1371, Ranonkelstraat 7, Ashton op die volgende voorwaardes aan Henry Johannes Abrahams toegeken word.*

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

*Dat 'n behuisingssubsidie aansoek namens Henry Johannes Abrahams aan die Provinsiale Departement van Menslike Nedersettings voorgelê word ter oorweging.*

2. That once the housing subsidy as mentioned in point 1 above, is approved, the property be transferred into the name of Henry Johannes Abrahams.

*Dat nadat die behuisingssubsidie soos in punt 1 gemeld, goedgekeur is die eiendom in Henry Johannes Abrahams se naam getranspoteer word.*

3. That Henry Johannes Abrahams enter into a lease agreement with the Municipality until the housing subsidy has been approved after which a deed of sale be entered into between himself and the Municipality.

*Dat Henry Johannes Abrahams 'n huurkontrak sluit met die Munisipaliteit totdat die behuisingssubsidie aansoek in sy naam goedgekeur is waarna 'n koopkontrak met homself gesluit word.*

**B5569 APPLICATION TO TRANSFER MUNICIPAL SELF BUILD SCHEME HOUSE: ERF 3086, 37 NERINA STREET, ROBERTSON FROM DANTJIE DANSTER TO JACOBUS JOHANNES AND DANIEAL LETECIEA NAOMI DANSTER (17/5/7/5/1) (SNR HOUSING CLERK: ROBERTSON)**

**This item served before the Executive Mayoral Committee on 22 January 2020**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

That the Municipal Self build house situated on erf 3086, 37 Nerina Street, Robertson be allocated to Jacobus Johannes & Danieal Leteciea Naomi Danster on the following conditions:

*Dat die Munisipale Selfbou woning geleë te erf 3086, Nerinastraat 37, Robertson op die volgende voorwaardes aan Jacobus Johannes & Danieal Leteciea Naomi Danster toegeken word:*

1. That the house on erf 3086, Robertson be sold to Jacobus Johannes & Danieal Leteciea Naomi Danster for R21 861.00 in respect of the Enhanced Extended Discount Benefit Scheme (EEDBS).

*Dat die woning te erf 3086, Robertson verkoop word aan Jacobus Johannes & Danieal Leteciea Naomi Danster vir die bedrag van R21 861.00 ingevolge die Verbeterde Uitgebreide Afslag Voordeleskema (EEDBS).*

2. That once the subsidy mentioned in point 1 is approved, a deed of sale be entered into between Jacobus Johannes & Danieal Leteciea Naomi Danster where after registration of the property in their name will take place.

*Dat nadat die behuisingssubsidie soos in punt 1 gemeld goedgekeur is, 'n koopkontrak deur Jacobus Johannes & Danieal Leteciea Naomi Danster onderteken word, waarna registrasie van die eiendom in hulle naam sal plaasvind.*

**B5570 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2019 – DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 22 January 2020**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**  
**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.*

**B5571 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2019 - (9/2/1) CHIEF FINANCIAL OFFICER**

**This item served before the Executive Mayoral Committee on 22 January 2020**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**  
**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.*

**B5572 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2019 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 22 January 2020**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**  
**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.*

**B5573 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2019 – DIRECTORATE: COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 22 January 2020**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**  
**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.*

**B5574 LEASING OF TEACHERS COTTAGES ON ERVEN 47, 68, 72, 75 AND 79, NKQUBELA, ROBERTSON (17/5R) (HOUSING ADMINISTRATOR)**

**This item served before the Executive Mayoral Committee on 22 January 2020**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**  
**Eenparig Besluit / Unanimously Resolved**

1. That the application for subletting not be supported.
2. That each housing unit be shared by two people of the same gender and that application be applied for accordingly.
3. That an account be levied to those teachers / occupants as per approved and signed agreement with the Municipal Manager.
4. That the Department Housing, through the Director Community Services, be authorized / delegated to approve requests from the governing body and principal for allocation as per terms and conditions of the agreements when any vacancy(ies) occurs.

**B5575 PRIMEDIA OUTDOOR (PTY) LTD: APPLICATION FOR THE RENEWAL OF LEASE OF ILLUMINATED STREET SIGNS IN THE MUNICIPAL AREA (17/3/1/5/1; 2; 3;4;5) (PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 22 January 2020**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

1. That it be confirmed that the municipal area is not needed for the provision of the minimum level of basic services, S14 of the MFMA 2003, act 56 of 2003)

*Dat dit bevestig word dat die munisipale area nie benodig word vir die verskaffing van die minimum vlak van basiese dienste nie. (S14 van die MFMA, Wet 56 van 2003)*

2. That the application received from Mr S van Wyk on behalf of Primedia Outdoor (Pty) Ltd. for the renewal of lease of Illuminated Street signs in the municipal area be approved and that the municipal area be leased for a 3-year period subject to the following conditions:

*Dat die aansoek van Mnr S van Wyk namens Primedia Outdoor (Pty) Ltd vir die hernuwing van huurooreenkoms van verligte straattekens in die munisipale area goedgekeur word vir `n 3 jaar periode onderhewig aan die volgende voorwaardes:*

- 2.1 That the municipal area be leased at a market related tariff. The rental amount will escalate annually with a percentage that will be determine by the yearly CPIX and that the Lessee be responsible for the payment of insurance for the signs.

*Dat munisipale area verhuur word teen `n markverwante tarief. Die huurtarief sal jaarliks eskaleer met `n persentasie wat bepaal word deur die VPI en dat die Huurder verantwoordelik is vir die betaling van versekering vir die tekens.*

- 2.2 That no new signs be erected until all existing municipal services have been declared.

*Dat geen nuwe tekens opgerig word alvorens alle bestaande munisipale dienste nie uitgeklaar is nie.*

- 2.3 The Lessee will be responsible to arrange with the Municipality for the electrical connection or disconnection of each sign.

*Dat die Huurder verantwoordelik is om met die Munisipaliteit te skakel vir elektriese aansluitings of ontkoppeling van elke teken.*

- 2.3.1 That the Lessee, to the satisfaction of the Municipality, lay and connect the cable to the sign and will be responsible for making good the pavement/ surface.

*Dat die Huurder die kabel lê en konnekteer tot by die teken tot bevrediging van die Munisipaliteit end at die Huurder verantwoordelik is om die sypaadjie/ area netjies te maak.*

- 2.3.2 That the Municipality will complete the mains connection by connecting the cable to an electricity supply from the street lighting or other systems. The Lessee will pay a connection fee in respect thereof provided that the work is completed within 15 days of erection.

*Dat die Munisipaliteit die hoof konneksie sal voltooi deur die kabel te konnekteer na `n elektriese toevoer van die straatlig of ander stelsels. Die Huurder is verantwoordelik om `n konneksie te betaal op voorwaarde dat die werk binne 15 dae van oprigting voltooi is.*

- 2.3.3 That the Lessee installs all isolating fuses and an isolating switches to each sign. The Lessee must ensure that all electrical switchgear used will bear the approval of SABS.

*Dat die Huurder alle isolerende sekerings en skakelaars na elke teken installeer. Die Huurder moet verseker dat alle elektriese toebehore aan die SABS standaardte voldoen.*

- 2.3.4 The Lessee is responsible to pay for all electricity charges in connection with the electricity consumed by the sign taking into account number of hours the street lights are illuminated annually. Such charges will be based on an installed capacity of 320 watts per each illuminated sign erected and calculated in terms of the average rate of electricity as applicable from time to time to domestic municipal electricity users.

*Die Huurder is verantwoordelik vir alle elektrisiteits verbruikskoste van die tekens wat bereken word die ure wat die straatligte verlig word. Hierdie kostes sal bereken word `n kapasiteit van 320 watt per verligte teken in terme van die gemiddelde tarief van elektrisiteit soos van toepassing op huishoudelike munisipale gebruikers.*

- 2.4 That the Lessee be responsible for the monitoring and maintenance of the signs and where applicable the maintenance be done within one (1) week.

*Dat die Huurder verantwoordelik is vir die monetering en onderhoud van die tekens en waar nodig die onderhoud binne een (1) week afgehandel word.*

- 2.5 That the Lessee be responsible for all claims that might arise due to any defects/ damage which may occur as a result of the signs.

*Dat die Huurder verantwoordelik is vir alle eise wat moontlik mag ontstaan as gevolg van enige defekte / skade van watter aard ookal wat aangerig mag word deur die betrokke tekens.*

- 2.6 That the Lessee must apply for approval from the Town Planning Department of the Municipality his intension to display, erect or alter an outdoor advertisement or sign subject to the signage regulations / policy of Council.

*Dat die Huurder by die Stadsbeplanningsdepartement van die Munisipaliteit aansoek doen om goedkeuring om sy intensie om te adverteer, op te rig of te verander van enige buitelig advertensies of tekens onderhewig aan die aanwysings/ reklame regulasies en/of beleid van die Raad.*

**B5576 APPLICATION FOR SUBDIVISION OF FAMILY HOSTELS ON ERVEN 234 & 257, ZOLANI, ASHTON (17/5/5/4) (HOUSING ADMINISTRATOR)**

**This item served before the Executive Mayoral Committee on 22 January 2020**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

That the report be referred back to be corrected as directed by the Municipal Manager.

**B5577 APPLICATION TO TRANSFER RENTAL SCHEME HOUSE: ERF 2360,17 WILHELM THYS AVENUE, MONTAGU - FROM FRANSCINA HOUTSAMER (PHILANDER) TO BERENICE LYZANNE PHILANDER (17/5/6/4/1) (DIRECTOR: COMMUNITY SERVICES)**

**This item served before the Executive Mayoral Committee on 22 January 2020**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

That Council upholds its original resolution B4097 of 20 November 2012, i.e.

- That the municipal rental scheme house situated on erf 2360, 17 Wilhelm Thys Avenue, Montagu be allocated to Berenice Lyzanne Philander on the following conditions.

*Dat die Munisipale huurskema woning geleë te erf 2360, Wilhelm Thyslaan 17, Montagu op die volgende voorwaardes aan Berenice Lyzanne Philander oorgedra word.*

1. That Berenice Lyzanne Philander pays a consumer deposit of R470.00 in advance. (There's no existing deposit)

*Dat Bernice Lyzanne Philander 'n verbruikersdeposito van R470.00 vooruit betaal. (Daar is geen bestaande deposito nie).*

2. That Berenice Lyzanne Philander be responsible for the payment of all outstanding as well as future municipal charges in respect of erf 2360, 17 Wilhelm Thys Avenue, Montagu.

*Dat Berenice Lyzanne Philander aanspreeklik is vir die betaling van alle uitstaande sowel as toekomstige munisipale heffings met betrekking tot erf 2360, Wilhelm Thyslaan 17, Montagu.*

3. That the property on erf 2360 Montagu be sold to Berenice Lyzanne Philander for the amount of R3 517.15 in terms of the Enhanced Extended Discount Benefit Scheme (EEDBS)

*Dat die woning te erf 2360 Montagu vir die bedrag van R3 517.15 aan Berenice Lyzanne Philander vervreem word in terme van die Verbeterde Uitgebreide Afslag Voordeleskema (EEDBS)*

4. That Berenice Lyzanne Philander be responsible for the payment of the transfer costs in respect of the registration of the property into her name.

*Dat Berenice Lyzanne Philander aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam.*

5. That Berenice Lyzanne Philander enter into a Lease Agreement with the municipality until her subsidy for discount (EEDBS) is approved by the Department of Human Settlements, whereafter she will enter into a Deed of Sale with the municipality.

*Dat Berenice Lyzanne Philander 'n huurkontrak sluit met die munisipaliteit totdat haar subsidie vir die verbeterde afslag (EEDBS) deur die Departement Menslike Nedersettings goedgekeur is waarna 'n koopkontrak tussen haarself en die munisipaliteit gesluit sal word*

**B5578 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2019 – DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 22 January 2020**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**

**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.*

**B5579 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2019 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 22 January 2020**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**

**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.*

**B5580 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2019 – DIRECTORATE: COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 22 January 2020**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**

**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.*

**B5581 RESUBMISSION OF REQUEST FROM FLORALAND TO HARVEST JACARANDA PODS OFF ROBERTSON STREET TREES (ACT. MANAGER: PARKS AND AMENITIES)**

**This item served before the Executive Mayoral Committee on 22 January 2020**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 22 Januarie 2020**

**Eenparig Besluit / Unanimously Resolved**

1. That the period of permission for harvesting, which was until 31 December 2019, be extended to 31 March 2020.
2. That the permission for harvesting, which is currently only valid for Robertson, be extended to include Montagu and Bonnievale.

