

**MINUTES OF AN ORDINARY MEETING OF THE COUNCIL OF LANGEBERG MUNICIPALITY**  
**HELD ON 29 AUGUST 2017 AT 16H00 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 3452 REQUESTING SUPPORT FROM THE MUNICIPALITY FOR RURAL DEVELOPMENT PROGRAMMES : THE 1 HOUSEHOLD 1 HECTARE PROGRAMME (12/2/3/24) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

- 1 That Council supports the implementation of **The 1 Household 1 Hectare programme** in Langeberg;
- 2 That Council supports the availing of all the available sites as per the attached annexure for the implementation of **The 1 Household 1 Hectare programme** in Langeberg;
- 3 That the sites be identified in conjunction with the ward councillors in order to effect the smooth running of the programme.
- 4 That a project proposal be drawn up as municipal land and private land are involved and it will, amongst others, speak to food security and small scale farmers.
- 5 That a letter be prepared and signed by the Municipal Manager, expressing the Municipality's support for the implementation of **The 1 Household 1 Hectare programme** in Langeberg and mentioning the portions of land / sites available for such purpose.

**A 3453 QUARTERLY REPORT FOR THE BREËRIVIER WYNLAND LANDELIKE ONTWIKKELINGS VERENIGING FOR THE PERIOD 01 APRIL 2017 TO 30 JUNE 2017 (12/2/3/24) (MANAGER: SOCIAL DEVELOPMENT)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

That the Quarterly report for the Breërivier Wynland Landelike Ontwikkelings Vereniging, for the period 1 April 2017 to 30 June 2017, be accepted.

**A 3454 THE MAC PROJECT - McGREGOR POETRY FESTIVAL : 25 TO 27 AUGUST 2017 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

1. That the 2017 McGregor Arts Community Project (MAC) Project - McGregor Poetry Festival, be supported.
2. That an amount of R20 000.00 be made available from the Tourism Budget (*Support to Events*) to expand their poetry programme at schools and in communities as it indirectly influences and promotes the tourism industry.

**A 3455 SUPPORT REQUESTED FOR THE RIDE2NOWHERE MOUNTAIN BIKE STAGE RACE , McGREGOR (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

1. That the 2017 Ride2Nowhere Mountain Bike Stage Race be supported

*Dat die 2017 Ride2Nowhere Mountain Bike Race ondersteun word*

2. That the free municipal services as stipulated be provided and funded from the 2017/18 Tourism budget

*Dat die gratis munisipale dienste voorsien, en van die 2017/18 toerisme begroting befonds word.*

**A 3456 MUNICIPAL EMPLOYMENT EQUITY PLAN 2017 - 2022 (4/3/4) (HUMAN RESOURCES MANAGER)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**

**This item served before an Ordinary Meeting of Council on 29 August 2017**

**Eenparig Besluit / Unanimously Resolved**

That the report be referred back for submission at a Special Council Meeting to be held during September 2017.

**A 3457 LANGEBERG MUNICIPALITY ALIEN INVASIVE VEGETATION MANAGEMENT PLAN (MANAGER: PARKS AND AMENITIES)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**

**This item served before an Ordinary Meeting of Council on 29 August 2017**

**Eenparig Besluit / Unanimously Resolved**

1. That the Alien Invasive Vegetation Management Plan for Langeberg Municipality be approved.
2. That at the Special Council Meeting of September 2017, a presentation be done on this plan in order for Councillors to have a better understanding of what the Plan entails.

**A 3458 REQUEST FOR SUPPORT - "MUSIC FOR ALL" - THE CAPE TOWN PHILHARMONIC YOUTH ORCHESTRA IN ROBERTSON (12/2/1/30) (MANAGER: SOCIAL DEVELOPMENT)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**

**This item served before an Ordinary Meeting of Council on 29 August 2017**

**Eenparig Besluit / Unanimously Resolved**

1. That R20 000 be made available toward the project as a grant-in-aid (Discretionary Grant)
2. That no organisation, with the exception of Eseltjierus Donkey Sanctuary, shall benefit from the proceeds of the event.
3. That local groups such as choirs, brass and steel bands and possibly soloists be auditioned to perform with the Cape Town Philharmonic Youth Choir in some of the items.
4. That the Executive Mayor, Deputy Executive Mayor, Members of the Mayoral Committee and all Councilors be given complimentary tickets to attend the event.

**A 3459 EXPANDED PROTECTED AREA, INCLUDING DIE KRANS, McGREGOR (17/1/2) MANAGER PARKS AND AMENITIES**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**

**This item served before an Ordinary Meeting of Council on 29 August 2017**

**Eenparig Besluit / Unanimously Resolved**

That the report be referred back and that Cape Nature be invited to give a presentation to Council at a Special Council meeting to be arranged before 20 September 2017, about the Management Plan and the envisaged partnerships, before a final decision is made.

**A 3461 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: APRIL - JUNE 2017 (9/2/1/9), DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**

**This item served before an Ordinary Meeting of Council on 29 August 2017**

**Eenparig Besluit / Unanimously Resolved**

That Council note the contents of the report for the period April – June 2017.

**A 3464 RESUBMISSION - NEW INFORMAL TRADING BY-LAW (1/3/1/1/3)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

That only the following erven as suggested by the public participation process, be included in the amended by-law as new sites on which to conduct informal trading:

1. Nkqubela – Erf 306
2. Zolani – Erf 276 (unregistered portion of Erf 505)
3. Space in front of Civic Hall in Bo Dorp in Hospitaal Laan which is adjacent to erf 1519
4. Space in front of the Barnand Hall in Cogmanskloof adjoining erf 457.
5. The open space next to the Gum Grove
6. Supermarket in Happy Valley Bonnievale

**A 3465 REPORT ON THE NAMIBIAN TOURISM EXPO 2017 - WINDHOEK SHOW GROUNDS, WINDHOEK: NAMIBIA : 31 MAY UNTIL 03 JUNE 2017**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

That Council note the contents of the report.

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

**A 3466 WESTERN CAPE PRESTIGE AGRI AWARDS 2017 (FARM WORKER OF THE YEAR) (12/2/3/24) MANAGER: SOCIAL DEVELOPMENT**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

1. That the 2017 Regional Prestige Agri Awards Competition be supported

*Dat die 2017 Streek Prestige Landboutoekenningskompetisie ondersteun word*

2. That Council approves the free use of Callie de Wet Hall, kitchen and bar area on 26 July 2017 and 6 & 7 September 2017

*Dat die Raad die gratis gebruik van Callie de Wet Saal, kombuis en kroeg area op 26 Julie 2017 en 6 & 7 September 2017 goedkeur.*

3. That Council approves the proposed budget of R50 000.00 to assist with the hosting of the Regional Prestige Agri Awards function.

*Dat die Raad die voorgestelde begroting van R50 000.00 vir die ondersteuning om die Streek Prestige Landboutoekenningsfunksie aan te bied, goedkeur.*

**A 3467 ~ Report withdrawn ~**

**A 3468 EVENTS HELD IN THE LANGE BERG MUNICIPAL AREA. (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

1. That the principle of supporting events/festivals within the Municipal area be approved.
2. That the Municipal Manager be delegated the authority to deal with each event/festival on an ad hoc basis and allocate and approve the support, either in services or funding.

3. The funding will be taken from the 2017/18 budget for Tourism (Events)
4. That when events / festivals are supported by the Municipality, the contract must stipulate that the organisation must report back to Council about the event and the spending of the funds.

**A 3469 REPORT: MOTION: CLLR GROOTBOOM: LONGER REPAYMENT FOR ERVEN / PLOTS WHICH ARE SOLD TO THE PUBLIC THROUGH PUBLIC TENDER (7/2/1/3) (MANAGER: ADMINISTRATIVE SUPPORT)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

That because any consent to allow successful tenderers of municipal erven to pay the purchase price to the Municipality over a period, is regarded as a loan to a member of the public which is not permitted in terms of the stipulations of the Section MFMA, 164(1) (c) (iii) of the MFMA, the request of Cllr Grootboom not be acceded to.

**A 3470 RESUBMISSION OF MOTION : CLLR S DU PLESSIS : TO CHANGE ALL SPORTS FIELDS NAMES TO THE HEROES OF OUR COMMUNITIES WHO CONTRIBUTED TO THE SUCCESS OF SPORT IN OUR COMMUNITIES**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

1. That the policy for the *Naming of Sports Fields & Halls* be provided to Councillors
2. That all the available policies and documents provided, (*reflected below*) be used as guiding documents to compile a policy for the naming and renaming of sports facilities (sports fields, sports halls etc) at a workshop to be held at a Special Council meeting (to be arranged before 20 September 2017).
  - Policy for the Renaming of Municipal Buildings
  - Policy for the Naming & Numbering of Streets
  - General Principles, Guidelines & Criteria regarding Renaming
  - Handbook of Geographical Names

**A 3471 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD APRIL TO JUNE 2017**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

1. That the heading "Upgrading of Road to Zolani" be corrected to read "Upgrading of Road to Cemetery, Zolani"
2. That Council note the contents of the report for the period April to June 2017.

**A 3472 RESUBMISSION: APPLICATION FOR THE PURCHASE OF MUNICIPAL LAND SITUATED ON A PORTION OF ERF 2 (±4000M<sup>2</sup>), ROBERTSON (7/2/3/2/5) (MANAGER: ADMINISTRATIVE SUPPORT)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

1. That the application received from Mr W van der Bank to purchase of a portion of municipal land situated on Erf 2 (4000m<sup>2</sup>), Robertson for recreational purposes not be approved.

*Dat die aansoek ontvang vanaf Mnr W van der Bank om 'n gedeelte van munisipale grond geleë op Erf 2 (±4000m<sup>2</sup>), Robertson vir ontspanningsdoeleindes nie goedgekeur word nie.*

2. That it be confirmed that the portion needed situated on erf 2, 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 gedeelte nodig geleë te erf 2, Robertson .nie nodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, /wet 56 van 2003)*

3. That a Land Surveyor be appointed to determine the portion of land that is available for alienation taken into consideration all municipal services that crosses this portion of land.

*Dat 'n Landmeter aangestel word om te bepaal die grootte van die grond wat beskikbaar is vir vervreemding met inagneming van alle munisipale dienste wat hierdie gedeelte grond kruis.*

4. That the portion of land be alienated by way of public tender for the use as allowed in terms of the applicable zoning scheme, after point 3 has been adhered to, subject to the following conditions:

*Dat die gedeelte grond by wyse van 'n publieke tender vervreem word vir gebruik soos toegelaat in terme van die toepaslike soneringskema, nadat punt 3 afgehandel is, onderworpe aan die volgende voorwaardes:*

- 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 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.*

- 4.5 That the purchaser be responsible for the cost involved for rezoning, subdivision, consolidation, surveying, registration of servitudes and registration of the property in his/her name. If no permission is granted for the subdivision and/or rezoning, the offer to purchase the said portion of land will expire irrevocably.

- 4.6 *Dat die koper verantwoordelik sal wees vir alle kostes van hersonering, onderverdeling, konsolidasie, landmeter, registrasie van die servitute en registrasie van die eiendom in sy/haar naam. Indien goedkeuring nie verkry word vir die onderverdeling en/of hersonering, die aanbod om die gedeelte grond te koop, onherroeplik verval.*

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

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

**A 3475 POLICY – CONFERMENT OF ALDERMANSHIP ON COUNCILLORS OF LANGEBERG MUNICIPALITY (3/R)  
(DIRECTOR CORPORATE SERVICES)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

That the policy – *Conferral of Aldership on Councillors of Langeberg Municipality* – be approved and implemented for Councillors of Langeberg Municipality.

**A 3476 DRAFT RULES OF ORDER FOR LANGEBERG MUNICIPALITY (3/3/3)(DIRECTOR CORPORATE SERVICES)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

That the report be referred to a Special Council Meeting to be arranged before 20 September 2017, for consideration.

**A 3477 IMPLEMENTATION OF WATER RESTRICTIONS (16/1/6) (DIRECTOR ENGINEERING SERVICES)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

That the following water restrictions (as defined in the Langeberg Municipality Drought Management Policy) be imposed from 01 October 2017 as provided for in the Langeberg Municipality Water By-Law:

1. Stage 1 water restrictions, if the allocation from the Greater Brandvlei Government Water Scheme for Langeberg Municipality is restricted to 66% – 80% of the normal annual allocation.
2. Stage 2 water restrictions, if the allocation from the Greater Brandvlei Government Water Scheme for Langeberg Municipality is restricted to 50% – 65% of the normal annual allocation.
3. Stage 3 water restrictions, if the allocation from the Greater Brandvlei Government Water Scheme for Langeberg Municipality is restricted to 0% - 49% of the normal annual allocation.
4. That an investigation be done into the complaint by Cllr JD Burger that the water at the Robertson Community Hall ran for months without any repairs being done.

*Dat ondersoek gedoen word na die klagte vanaf Rdl JD Burger dat die water by die Robertson Gemeenskapsaal vir maande geloop het sonder dat enige herstelwerk gedoen is.*

**A 3481 SUBMISSION OF MOTION : CLLR AS MBI : VOTE OF NO CONFIDENCE : EXECUTIVE DEPUTY MAYOR**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Besluit / Resolved**

That the motion of a vote of no confidence in the Deputy Executive Mayor not be carried.

**A 3482 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 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

That Council approve the removed and amended KPIs as reflected in the report, to the Key Performance Indicator (KPI's) on the SDBIP's for 2017 / 2018.

**A 3483 DISCIPLINARY MATTERS – COUNCILLORS WZ NYAMANA AND SJ MALGAS (P/L WZ NYAMANA + P/L SJ MALGAS)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**  
**This item served before an Ordinary Meeting of Council on 29 August 2017**  
**Eenparig Besluit / Unanimously Resolved**

1. That Council take note thereof that, in the absence of *viva voce* evidence, there is no direct evidence that Councillors Malgas and Nyamana made themselves guilty of instigating on illegal land invasion over the weekend of 14 and 15 January 2017.
2. That Council withdraw the charges of misconduct against Councillors Malgas and Nyamana and that they be informed accordingly.

3. That the members of the Disciplinary Committee be advised of the withdrawal of the charges.

**A 3484 PROVISION OF BASIC SERVICES TO INFORMAL SETTLEMENTS : (DIRECTOR ENGINEERING SERVICES)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**

**This item served before an Ordinary Meeting of Council on 29 August 2017**

**Eenparig Besluit / Unanimously Resolved**

1. That basic water, sanitation and refuse removal services be provided to all informal settlements at the following standards:  

Water	: A prepaid stand pipe within 200m of all households
Sanitation	: One precast waterborne toilet per 10 households
Refuse removal	: One refuse removal per week (26 black bags every 4 weeks)
2. That the provision of electricity to informal settlements be further investigated in order to obtain accurate costs for the provision of electricity for each informal settlement and that the service then be provided subject to the availability of funding.
3. That the flat rate of R100/month for the provision of basic services to informal settlements as included in the 2017/18 tariffs be implemented.
4. That the funding provided on the 2017/18 capital budget for the installation of bulk services for housing projects (R 3 500 000) be utilised for the provision of basic services to informal settlements.
5. That the possibility of obtaining grant funding be investigated.
6. That the placement of the stand pipes and the toilets be done in collaboration with Council and that it be determined from these discussions where in each ward this project should start.
7. That the various communities be kept abreast of the provision of basic services and the progress thereof.

**A 3485 RESUBMISSION - CHRISTMAS LIGHTS FESTIVITIES – ACCOUNTING OFFICER'S REPORT**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**

**This item served before an Ordinary Meeting of Council on 29 August 2017**

**Eenparig Besluit / Unanimously Resolved**

That the report be referred back and be resubmitted at a Special Council Meeting (to be arranged before 20 September 2017).

**A 3486 MOTION : CLLR S DU PLESSIS ; STRYDOM STREET PROPERTIES**

~ Cllr S du Plessis withdrew the motion ~

**A 3487 RESUBMISSION - APPLICATION FOR THE RE-PURCHASE OF THE SEVEN (7) REGISTERED STRYDOM STREET PROPERTIES AND THE DEMOLITION THEREOF INCLUDING THE SEVEN (7) RENTAL HOUSES AND REBUILDING OF THE FOURTEEN (14) HOUSES (17/5/6/4/1) (HOUSING ADMINISTRATOR / SNR HOUSING CLERK - MONTAGU)**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017**

**This item served before an Ordinary Meeting of Council on 29 August 2017**

**Eenparig Besluit / Unanimously Resolved**

That Council invites the MEC Human Settlements, Mr B Madikizela, to visit the project to motivate for funding for the planning and re-building of the 14 houses.

**A 3488** RESUBMISSION - MCGREGOR HOUSING PROJECT: REMOVAL OF THE INFORMAL SETTLEMENT AND ACCOMMODATION OF THE NON-QUALIFIERS FROM THE INFORMAL SETTLEMENT (17/5/8/6) (DIRECTOR COMMUNITY SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Augustus 2017  
This item served before an Ordinary Meeting of Council on 29 August 2017  
Eenparig Besluit / Unanimously Resolved

1. That the McGregor Housing Project houses be handed over together, or as agreed with the Department of Human Settlements and the McGregor Housing/Beneficiary Committee.
2. That an Application for amendment of the Environmental Authorization in terms of Regulation 31 of the EIA regulations, 2014 (as amended) be submitted.
3. That the establishment of a small Informal Settlement be approved on an area outside the floodplain in the area where the settlement currently is, and that the area be rezoned appropriately.

**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 gedelegerde bevoegdhede (B & BB-items)

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

*Dat die Raad kennis neem van die B en BB verslae wat deur die Uitvoerende Burgemeesterskomitee in terme van gedelegerde bevoegdhede hanteer is.*

**B 5209** DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR APRIL 2017 - DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 16 August 2017  
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 Augustus 2017  
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

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

**B 5210** DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR APRIL 2017 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 16 August 2017  
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 Augustus 2017  
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

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

**B 5211** DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR APRIL 2017 - DIRECTORATE: COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 16 August 2017  
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 Augustus 2017  
Eenparig Besluit / Unanimously Resolved

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

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



2. That in future no reports be submitted if there are not any deviations to report on.

*Dat in die toekoms verslae nie voorgelê word as daar nie afwykings is om oor te rapporteer nie.*

**B 5212 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR APRIL 2017 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 16 Augustus 2017**  
**Eenparig Besluit / Unanimously Resolved**

That the content of the report of deviations from the procurement processes be noted.

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

**B 5213 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR APRIL 2017 - DIRECTORATE FINANCE (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 16 Augustus 2017**  
**Eenparig Besluit / Unanimously Resolved**

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

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

2. That in future no reports be submitted if there are not any deviations to report on.

*Dat in die toekoms verslae nie voorgelê word as daar nie afwykings is om oor te rapporteer nie.*

**B 5214 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR APRIL 2017 - OFFICE OF THE MUNICIPAL MANAGER (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 16 Augustus 2017**  
**Eenparig Besluit / Unanimously Resolved**

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

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

2. That in future no reports be submitted if there are not any deviations to report on.

*Dat in die toekoms verslae nie voorgelê word as daar nie afwykings is om oor te rapporteer nie.*

**B 5215 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MAY 2017 - DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 16 Augustus 2017**  
**Eenparig Besluit / Unanimously Resolved**

That the content of the report of deviations from the procurement processes be noted.

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

**B 5216 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MAY 2017 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 16 Augustus 2017**  
**Eenparig Besluit / Unanimously Resolved**

That the content of the report of deviations from the procurement processes be noted.

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

**B 5217 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MAY 2017 - DIRECTORATE: COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

That the content of the report of deviations from the procurement processes be noted.

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

**B 5218 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MAY 2017 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

That the content of the report of deviations from the procurement processes be noted.

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

**B 5219 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MAY 2017 (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

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

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

2. That in future no reports be submitted if there are not any deviations to report on.

*Dat in die toekoms verslae nie voorgelê word as daar nie afwykings is om oor te rapporteer nie.*

**B 5220 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MAY 2017 - OFFICE OF THE MUNICIPAL MANAGER (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

That the content of the report of deviations from the procurement processes be noted.

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

**B 5222 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JUNE 2017 - DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

That the content of the report of deviations from the procurement processes be noted.

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

**B 5223**     **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JUNE 2017 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

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

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

2. That in future no reports be submitted if there are not any deviations to report on.

*Dat in die toekoms verslae nie voorgelê word as daar nie afwykings is om oor te rapporteer nie.*

**B 5224**     **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JUNE 2017 - DIRECTORATE: COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

That the content of the report of deviations from the procurement processes be noted.

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

**B 5225**     **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JUNE 2017 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

That the content of the report of deviations from the procurement processes be noted.

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

**B 5226**     **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JUNE 2017 - DIRECTORATE FINANCE (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

That the content of the report of deviations from the procurement processes be noted.

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

**B 5227**     **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JUNE 2017 - OFFICE OF THE MUNICIPAL MANAGER (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

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

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

2. That in future no reports be submitted if there are not any deviations to report on.

*Dat in die toekoms verslae nie voorgelê word as daar nie afwykings is om oor te rapporteer nie.*

**B 5228** ~ See A 3472 ~

**B 5229** **APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT FOR A PORTION OF SKILPADHOOGTE, (2,7 HA), MCGREGOR (7/2/3/1/3) ( CHIEF CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

1. That the application received from Mr October to renew the lease agreement for a portion of Skilpadhoogte (2.7ha), McGregor not be approved.

*Dat die aansoek ontvang van Mnr October om die hernuwing van die huurooreenkoms vir die gedeelte van Skilpadhoogte (2.7ha), McGregor nie goedgekeur word nie.*

2. That a portion of Skilpadhoogte (2,7ha) ,McGregor be leased by public tender for a period of 3 years subject to the following conditions:

*Dat 'n gedeelte van Skilpadhoogte (2,7ha), McGregor verhuur word per publieke tender vir 'n periode van 3 jaar onderworpe aan die volgende voorwaardes:*

- 2.1. That it be confirmed that the portions of land is not needed for the provision of the minimum level of basic municipal services. (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 land be leased at a market related tariff and the Lessee be responsible for the cost of the lease related certificate. The rental amount will escalate annually with a percentage that will be determine by the yearly CPIX.

*Dat die grond verhuur word teen 'n markverwante tarief en die Huurder verantwoordelik sal wees vir die kostes verbonde aan die verkryging van die billike huurwaarde sertifikaat. Die huurtarief sal jaarliks eskaleer met 'n persentasie wat bepaal word deur die VPI*

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

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

- 2.4. 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.*

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

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

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

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

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

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

- 2.8. That Skilpadhoogte be leased without water or the right to any water sources.

*Dat Skilpadhoogte verhuur word sonder enige water of regte tot enige waterbronne.*

- 2.9. That the Lessee for Skilpadhoogte may utilize the water from the Houtbaai River Canal, but subject to the requirements as strictly stipulated by the Vrolikheid Water Users Association. This water may not be used for irrigation purposes but only as drinking water for the animals.

*Dat die Huurder van Skilpadhoogte die water van die Houtbaai River Kanaal mag gebruik, maar onderworpe aan die streng maatreëls van die Vrolikheid Watergebruikers Vereniging. Hierdie water mag nie vir besproeiingdoeleindes gebruik word nie, maar slegs as drinkwater vir die diere.*

**B 5230 MOOIVALLEI SUIWEL: APPLICATION FOR RENEWAL OF LEASE AGREEMENT FOR A PORTION OF COMMONAGE LAND SITUATED AT BONNIEVALE SEWERAGE ON THE NORTHERN SIDE OF THE GOLF COURSE, BONNIEVALE (7/2/3/1/2) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

1. That the application of Mooivallei Suiwel to renew the lease agreement for a portion of municipal land ( $\pm 2$  ha) at the Bonnievale sewerage works (situated on the northern side of the golf course) not be approved.

*Dat die aansoek van Mooivallei Suiwel vir die hernuwing van die huurooreenkoms vir die gedeelte munisipale grond ( $\pm 2$ ha) by die Bonnievale riooldamme (geleë aan die noordekant van die golfbaan) nie goedgekeur word nie.*

2. That a portion of municipal land ( $\pm 2$  ha) at the Bonnievale sewerage works (situated on the northern side of the golf course) be leased by way of public tender for agriculture purposes subject to the following conditions applicable for the leasing of municipal property:

*Dat 'n gedeelte van munisipale grond ( $\pm 2$  ha) by die Bonnievale Riooldamme (geleë aan die noordekant van die golfbaan) verhuur word by wyse van 'n publieke tender vir landbou doeleindes onderworpe aan die voorwaardes vir die verhuring van munisipale eiendom:*

- 2.1 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 van die MFMA 2003, Wet 56 van 2003)*

- 2.2 That the land be leased for agriculture purposes at a market related tariff and the Lessee be responsible for the cost of the lease related certificate. The rental amount will escalate annually with a percentage that will be determined by the yearly CPIX.

*Dat die grond verhuur word vir landbou doeleindes teen 'n markverwante tarief en die Huurder verantwoordelik sal wees vir die kostes verbode aan die verkryging van die billike huurwaarde sertifikaat. Die huurtarief sal jaarliks eskaleer met met 'n persentasie wat bepaal word deur die VPI.*

- 2.3 That no structures may be erected on the portion of land without the written approval of Council.

*Dat geen strukture op die gedeelte grond opgerig mag word sonder die skriftelike goedkeuring van die Raad nie.*

- 2.4 That no portion of the property be sublet.

*Dat geen gedeelte van die eiendom onderverhuur mag word nie.*

- 2.5 That the portions of land be suitably fenced and that the fencing cost as well as the maintenance thereof be for the Lessee.

*Dat die gedeeltes grond behoorlik omhein word en die koste hiervan sowel as die instandhouding*

*daarvan deur die huurder gedra word.*

- 2.6 That the portion of municipal land (±2ha) be leased without water or the right to any water sources.

*Dat die gedeelte munisipale grond verhuur word sonder enige water of regte tot enige waterbronne.*

**B 5231 APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT FOR THE APRICOT ORCHARD ON ERF 256 AND PORTIONS OF ERVEN 254 AND 255, MONTAGU (7/2/3/1/4) ( PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

That the application received from Mr Arens for the renewal of lease agreement for the apricot orchard situated on Erf 256 and portions of Erven 254 and 255, Montagu for the purpose of a vegetable garden be approved for a 3 year period subject to the following conditions:

*Dat die aansoek ontvang vanaf Mnr Arens vir die hernuwing van huurooreenkoms vir die appelkoosboord geleë op Erf 256 en gedeeltes van Erve 254 & 255, Montagu vir die gebruik van 'n groentetuin goedgekeur word vir 'n periode van 3 jaar onderworpe aan die volgende voorwaardes:*

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

- 1.2. That the lease for the portions of municipal land be at a nominal rental which will increase with 10% annually.

*Dat die huurtarief vir die gedeelte munisipale grond 'n nominale huur is wat jaarliks met 10% eskaleer*

- 1.3 That the lessee be responsible for the payment of all connection fees and services rendered to the facility.

*Dat die huurder verantwoordelik is vir die betaling van alle konneksie fooie en dienste gelewer by die perseel.*

- 1.4 That the lessee apply for leiwater from the Montagu Irrigation Water Users Association.

*Dat die huurder aansoek doen vir leiwater by die Montagu Leiwater Gebruikers Vereniging.*

- 1.5 That the Lessee be responsible for the fencing of the old orchard board for his account.

*Dat die Huurder verantwoordelik is vir die omheining van die ou appelkoos boord vir sy eie onkoste.*

- 1.6 That the lessee will ensure that the premise are in a tidy, hygienic and litter free condition at all times.

*Dat die huurder sal toesien dat die gronde te alle tye skoon, higiënies en vry is van enige rommel.*

- 1.7 That the lessee will be responsible for the removal of the apricot trees for their own account.

*Dat die huurder verantwoordelik sal wees vir die verwydering van die appelkoosbome vir hulle eie onkoste.*

- 1.8 No structures may be erected on the premises without the written approval of Council.

*Geen strukture mag op die eiendom opgerig word sonder skriftelike goedkeuring van die Munisipaliteit nie.*

**B 5232 RESUBMISSION: APPLICATION FOR THE PURCHASE OF MUNICIPAL LAND SITUATED ON A PORTION OF ERF 2, KNOWN AS THE EILANDE, ROBERTSON (7/2/3/2/5) PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

That the application received to purchase of a portion of municipal land situated on a portion of erf 2, known as the Eilande, Robertson not be approved taking in consideration the comments received from the Manager Town Planning and Mr C Claassen from Cape Nature that the site is environmentally sensitive and of high conservation value.

*Dat die aansoek ontvang om 'n gedeelte van erf 2, bekend as die Eilande, Robertson te koop nie goedgekeur word nie, inaggenome die kommentaar ontvang van die Bestuurder: Stadsbeplanning en Mnr Claassen van Cape Nature dat die area omgewingsensitief is en van 'n hoë bewaringswaarde is.*

**B 5237 APPLICATION TO TRANSFER MUNICIPAL RDP HOUSE: ERF 1363, ZOLANI, ASHTON FROM THE LATE NOMATHAMSANQA THELMA MASE TO PHOZISA EUGINIA MASE (17/5/8/2/2) (SNR HOUSING CLERK: ASHTON)**

**This item served before the Executive Mayoral Committee on 16 August 2017**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**  
**Eenparig Besluit / Unanimously Resolved**

That the RDP house situated on erf 1363, 50 Dr Nqawe Street, Zolani, Ashton be allocated to Phozisa Euginia Mase on the following conditions.

*Dat die HOP woning geleë te erf 1363, Dr Nqawestraat 50, Zolani, Ashton op die volgende voorwaardes aan Phozisa Euginia Mase toegeken word.*

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

*Dat 'n behuisingssubsidie aansoek namens Phozisa Euginia Mase aan die Provinsiale Departement van Menslike Nedersettings voorgelê word ter oorweging.*

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

*Dat nadat die subsidie aansoek soos in punt 1 gemeld goedgekeur is, 'n koopvooreenkoms tussen haarself en die Munisipaliteit gesluit word waarna registrasie van die eiendom in haar naam sal plaasvind.*

**B 5239 MONTHLY REPORT: COMMUNITY FACILITIES ~ JUNE 2017 (9/2/1/4) (MANAGER: COMMUNITY FACILITIES)**

**This item served before the Executive Mayoral Committee on 16 August 2017**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**  
**Eenparig Besluit / Unanimously Resolved**

1. That the contents of the report be noted

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

2. That meetings be arranged by the office of the Executive Mayor with every local SAPS office for deliberations to identify alternative solutions for the safeguarding of municipal property against incidents of crime and vandalism.

*Dat vergaderings belê word deur die kantoor van die Uitvoerende Burgemeester met elke plaaslike SAPD kantoor vir samesprekings om alternatiewe oplossings te vind vir die beskerming van munisipale eiendom teen insidente van misdaad en vandalisme.*

**B 5240 MONTHLY REPORT: DEPARTMENT OF HUMAN SETTLEMENTS: JUNE 2017 (17/10/1) (MANAGER: HOUSING ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 16 August 2017**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**  
**Eenparig Besluit / Unanimously Resolved**

1. That Council note the June 2017 statistics of the Housing Administration Department and status of registered / unregistered State financed housing schemes.

*Dat die Raad kennis neem van die Junie 2017 statistieke van die Behuisingadministrasie Departement en status van geregistreerde / ongeregistreerde Staatsfinansierde Behuisingkemas.*

2. That a full report be compiled and submitted on the progress with the McGregor Housing Project that is currently underway.
3. That the Director Community Services report back with an explanation why the number of outstanding title deeds has not been decreasing since January 2017, as there are currently 1586 deeds outstanding.

**B 5241 MONTHLY REPORT: JUNE 2017 : FIRE SERVICES AND DISASTER MANAGEMENT. (9/2/1/9) FIRE SERVICES AND DISASTER MANAGEMENT**

**This item served before the Executive Mayoral Committee on 16 August 2017**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**  
**Eenparig Besluit / Unanimously Resolved**

That the contents of the report be noted

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

**B 5242 MONTHLY REPORT: LIBRARIES ~ JUNE 2017 (9/2/1/12) (LIBRARIAN: LANGEBERG LIBRARIES)**

**This item served before the Executive Mayoral Committee on 16 August 2017**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**  
**Eenparig Besluit / Unanimously Resolved**

1. That the contents of the report be noted

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

2. That the statistics for Wandsbeck / Le Chasseur library also be provided.

**B 5243 MONTHLY REPORT: PARKS AND AMENITIES ~ JUNE 2017 (9/2/1/4) (MANAGER: PARKS AND AMENITIES)**

**This item served before the Executive Mayoral Committee on 16 August 2017**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**  
**Eenparig Besluit / Unanimously Resolved**

That the contents of the report be noted

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

**B 5244 LANGEBERG KHOISAN FIRST NATION: APPLICATION FOR THE USE OF MUNICIPAL LAND FOR THE DEVELOPMENT OF PORTIONS OF THE FARM LANGEVALLEY NO 15, DASSIESHOEK AREA ROBERTSON FOR CULTURAL TOURISM DEVELOPMENT (7/2/R) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 16 August 2017**  
**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**  
**Eenparig Besluit / Unanimously Resolved**

That the application received from Mr D Davids on behalf of Langeberg Khoisan First Nation for the use of municipal land for the development of portions of the Farm Langevalley No.15, Dassieshoek area, Robertson for cultural tourism development not be approved due to the fact that proposed activities fall either in a proclaimed nature reserve or on private property and taking into consideration the comments received from the Manager: Civil Engineering Services that the Dassieshoek dam which is situated in Dassieshoek, is a major source of potable water for Robertson area.

*Dat die aansoek ontvang van Mnr D Davids namens Langeberg Khoisan First Nation vir die gebruik van munisipale grond vir die ontwikkeling van gedeeltes van die Plaas Langevallei No.15, Dassieshoek area, Robertson vir kulturele toeriste ontwikkeling nie goedgekeur word nie, aangesien voorgestelde aktiwiteite binne 'n proklameerde natuureservaat of op privaateiendom val en in aggenome kommentaar ontvang van die Bestuurder: Siviele Ingenieursdienste dat Dassieshoek dam geleë te Dassieshoek, 'n groot bron van drinkwater vir Robertson area is.*



**B 5245 APPLICATION TO TRANSFER MUNICIPAL RDP HOUSE: ERF 317, ZOLANI, ASHTON FROM THE LATE THIMBA KOLASE NDABENI TO GAMGIKILA STARMFORD MAYEKISO (17/5/8/2/1) (SNR HOUSING CLERK: ASHTON)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

That the RDP house situated on erf 317, SH 149 Mketsu Avenue, Zolani Ashton be allocated to Gamlikila Starmford Mayekiso on the following conditions.

*Dat die HOP woning geleë te erf 317, Mketsulaan, Zolani, Ashton op die volgende voorwaardes aan Gamlikila Starmford Mayekiso toegeken word.*

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

*Dat 'n behuisingssubsidie aansoek namens Gamlikila Starmford Mayekiso aan die Provinsiale Departement Menslike Nedersettings voorgelê word ter oorweging*

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

*Dat nadat die subsidie aansoek soos in punt 1 gemeld goedgekeur is, 'n kooporeenkoms tussen homself en die Munisipaliteit gesluit word waarna registrasie van die eiendom in sy naam sal plaasvind.*

**B 5246 RESUBMISSION: MASIZAKHE SMALL SCALE FARMERS: RENEWAL OF LEASE FOR AN ANIMAL LAIRAGE FOR THE KEEPING OF LIVESTOCK IN NKUBELA, ROBERTSON (7/2/3/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

1. That due to the fact that houses are to be built on this erf and the contamination of the water, the application for renewal of the lease agreement is not approved.

*Dat weens die feit dat huise op die erf gebou gaan word en die besoedeling van die water, word die aansoek om hernuwing van die huurooreenkoms nie goedgekeur nie.*

2. That the possibility to have the pigs moved to the existing pig sties be investigated.

*Dat die moontlikheid ondersoek word om die varke na die bestaande varkhokke te skuif.*

**B 5247 MAWUBUYE LAND RIGHTS FORUM: APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT FOR THE ESTABLISHMENT OF A COMMUNITY VEGETABLE GARDEN AND SEEDLING NURSERY SITUATED ON A PORTION OF ERF 397, MCGREGOR (7/2/3/1/3) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

That the application received from Ms D Jansen on behalf of Mawubuye Land Rights Forum for the renewal of lease for a portion of erf 397, Mcgregor to be used as a nursery not be approved due to a shortage of water and that no further applications for the leasing of this portion of land be considered due to the aforementioned.

*Dat die aansoek ontvang vanaf Me D Jansen namens Mawubuye Land Rights Forum vir die hernuwing van huurooreenkoms, 'n gedeelte van erf 397, McGregor vir die gebruik van 'n kwekery nie goedgekeur word nie weens 'n tekort aan water en dat geen verdere aansoeke vir die verhuring van hierdie gedeelte grond oorweeg word nie weens voormelde.*

B 5248

**MCGREGOR TOURISM BUREAU: APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT FOR THE OFFICE SPACE AT THE OLD MUNICIPAL BUILDING SITUATED ON ERF 81, MCGREGOR (7/1/4/1/3) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

1. That the application from the McGregor Tourism Bureau to renew the lease for the office space at the old municipal building situated on Erf 81, McGregor ( $\pm 16\text{m}^2$ ) not be approved.

*Dat die aansoek van die McGregor Toerisme Buro om hernuwing van die kantoor spasie by die ou munisipale gebou geleë te Erf 81, McGregor ( $\pm 16\text{m}^2$ ) nie goedgekeur word nie.*

2. That the office space at the old municipal building situated on Erf 81, McGregor ( $\pm 16\text{m}^2$ ), McGregor be leased by way of public tender subject to the following normal conditions applicable for the leasing of municipal property:

*Dat die kantoor spasie by die ou munisipale gebou geleë te Erf 81 ( $\pm 16\text{m}^2$ ), McGregor verhuur word by wyse van 'n publieke tender onderworpe aan normale voorwaardes vir die verhuring van munisipale eiendom:*

- 2.1 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 van die MFMA 2003 Wet 56 van 2003).*

- 2.2 That the office space at the old municipal building situated on Erf 81 ( $\pm 16\text{m}^2$ ), McGregor be leased at a market related tariff and the Lessee be responsible for the cost of the lease related certificate. The rental amount will escalate annually with a percentage that will be determined by the yearly CPI.

*Dat die kantoor spasie by die ou munisipale gebou geleë te Erf 81, ( $\pm 16\text{m}^2$ ), McGregor verhuur word teen 'n markverwante tarief en die Huurder verantwoordelik sal wees vir die kostes verbonde aan die verkryging van die billike huurwaarde sertifikaat. Die huurtarief sal jaarliks eskaleer met 'n persentasie wat bepaal word deur die VPI.*

- 2.3 That the Lessee be responsible for all costs for municipal services rendered to the property.

*Dat die Huurder verantwoordelik sal wees vir alle kostes verbonde aan die voorsiening van munisipale dienste aan die perseel.*

- 2.4 That the Lessee be responsible for the maintenance of the building and ensure that the premises are in a tidy, hygienic and litter free condition at all times.

*Dat die huurder verantwoordelik is vir die instandhouding van die gebou en sal toesien dat gronde rondom die gebou te alle tye skoon, higiënies en vry is van enige rommel.*

- 2.5 That no portion of the property be sublet without the written approval of Council.

*Dat geen gedeelte van die eiendom onderverhuur mag word sonder die skriftelike goedkeuring van die Raad nie.*

B 5249

**LIFE SAVER INTERNATIONAL MINISTRY: APPLICATION FOR MUNICIPAL LAND AT THE BACK OF NKQUBELA LIBRARY SITUATED ON A PORTION OF ERF 136, NKQUBELA, ROBERTSON (7/2/R) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

That the application received from Pastor Ngubenani on behalf of Life Saver International Ministry for municipal land at the back of Nkqubela Library, Nkqubela, Robertson not be approved due to the fact that a land surveyor is in the process of resurveying this portion of land to create erven for the Nkqubela Library and crèche. Further is the identification of a site for the proposed new clinics also not finalized.

*Dat die aansoek ontvang van Patoor Ngubenani namens Life Saver International Ministry vir munisipale grond geleë agter die Nkqubela Biblioteek, Nkqubela, Robertson nie goedgekeur word nie weens die feit dat 'n landmeter in die proses is om die gedeelte te hersoneer om erwe vir die Nkqubela Biblioteek en crèche te skep. Verder is die identifisering van 'n erf vir die voorgestelde klinieke ook nog nie afgehandel nie.*

**B 5250** **MOTION: CLLR S DU PLESSIS : TO REVISIT DECISION BY MAYORAL COMMITTEE TO LEASE THE KAMPONG MONTAGU TO MONTAGU WINERY (7/2/1/3) (MANAGER: ADMINISTRATIVE SUPPORT)**

**This item served before the Executive Mayoral Committee on 16 August 2017**

**Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 Augustus 2017**

**Eenparig Besluit / Unanimously Resolved**

That the contents of the report be noted at this stage and that a final report be submitted for consideration after the negotiations with representatives from Montagu Wine Cellar have been finalised.

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