



ORDINARY MEETING OF THE COUNCIL

GEWONE VERGADERING VAN DIE RAAD

INTLANGANISO YESIQHELO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 28 AUGUST / AUGUSTUS /
AGASTI 2019**

**VENUE / PLEK / INDAWO : BANQUETING HALL /
BANKETSAAL**

**CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU
HERMANUS**

TIME / TYD / IXESHA: 11:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

**MINUTES OF THE COUNCIL MEETING
HELD IN THE BANQUETING HALL, CIVIC CENTRE,
HERMANUS, ON 28 AUGUST 2019, AT 11:00**

PRESENT: Councillors were present as per attached attendance register.

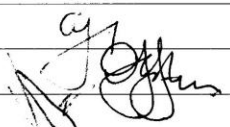
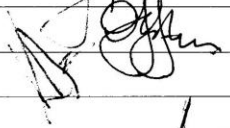
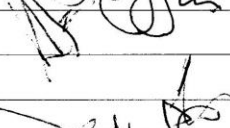
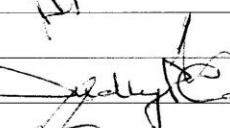
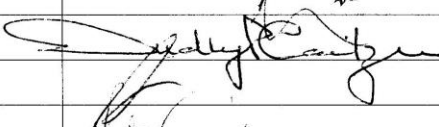

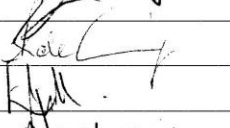
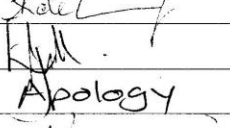
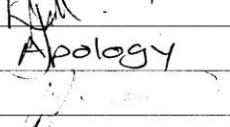
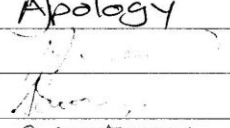
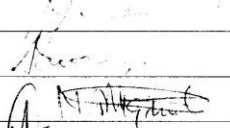
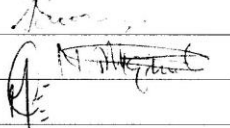
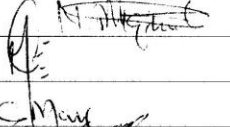
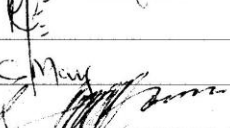

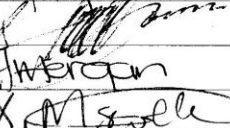
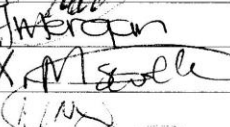
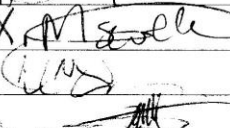
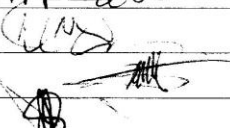


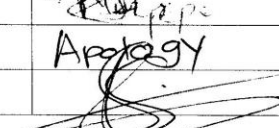
OFFICIALS PRESENT: Mr C Groenewald, Municipal Manager
Ms S Reyneke-Naudé, Director : Finance
Mr R Williams, Director : Community Services
Ms D Arrison, Director : Management Services
Mr S Madikane, Director : Economic Development
Mr N Michaels, Director : Protection Services
Mr H Blignaut, Acting Director : Infrastructure & Planning
Ms A le Roux, Manager : Property Administration
Mr D Lakey, Senior Manager : Kleinmond Administration
Mr F Myburgh, Senior Manager : Gansbaai Administration
Mr B King, Senior Manager : Financial Services
Ms R Louw, Senior Manager : Strategic Services
Ms Y Scholtz, Assistant Chief : Disaster & Risk Management
Mr E Solomons, Assistant Chief : Fire Safety & Health & Safety
Mr L Smith, Chief: Fire & Rescue & Disaster Management
Ms H van Tonder, Manager : Council Support Services
Mr R Fraser, Chief : Traffic/Licences
Ms S Swart, Administrative Officer : Council Support Services
ICT
Ms N Zweni, Manager : Communication
Mr A Gcotyelwa, Housing Officer
Ms M de Villiers, Mayoral Committee Secretary
Ms D Laing, Relief Clerk Grade 2

ALSO PRESENT: Members of the Public

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

COUNCIL MEETING
28 AUGUST 2019

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, F	
BOTHA, D	
BRICE, KD	
COETSEE, A	
COETZEE, DP	
COHEN, G	
DE CONING, CA	
GILLION, E	
KALOLO, SV	Apology
KOMANI, AS	
KRIGE, F	
NQINATA, NNT	
MACOTHA, VC	
MAY, C	
MOLEFE, B	
MORGAN, H	
MSWELI, X	X Msweli
NTSABO, L	
NUTT, R	
ORBAN, J	
PUNGUPUNGU, V	
RESANDT, C	
SAPEPA, NM	
TAFU-NWONKWO, CC	Apology
TEBELE, S	

1. OPENING

Cllr L Ntsabo opened with prayer. The Municipal Manager, Mr C Groenewald, read the notice convening the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllr S Kalolo

RESOLVED

that the above-mentioned application for leave of absence, **be granted.**

Cllr C Tafu-Nwonkwo

RESOLVED

that the above-mentioned application for leave of absence, **be granted.**

3. CONFIRMATION OF MINUTES**3.1 Minutes of an Ordinary Meeting of the Council held on Wednesday, 26 June 2019 at 11:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 26 June 2019 at 11:00, be confirmed.**

3.2 Minutes of a Special Meeting of the Council held on Wednesday, 31 July 2019 at 11:00

RESOLVED:

that the Minutes of a **Special Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 31 July 2019 at 11:00, be confirmed.**

4. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE SPEAKER / EXECUTIVE MAYOR

The Speaker removed Item 5.13, p16, from the agenda as the item was withdrawn at the Mayoral Committee meeting.

Long service certificates were handed over to the following staff members by the Executive Mayor, Ald D Coetzee:

JULY 2019

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Mrs Thembisa September	20 Years	01/07/2019
Mr Alfonso Cupido	20 Years	01/07/2019
Mr Harold Andries	20 Years	01/07/2019
Mr Denver Vallentyn	20 Years	01/07/2019
Mr Zingisile Tanana	20 Years	01/07/2019
Mr Louis Brown	20 Years	01/07/2019
Mr Brian Olivier	20 Years	01/07/2019
Mr Phumzile Khala	20 Years	01/07/2019
Mr headman Mantyi	20 Years	01/07/2019
Mr Buyile Batimani	20 Years	01/07/2019
Mr Malibongwe Mgqeba	20 years	01/07/2019
Mr Makhosandile Mjeje	20 Years	01/07/2019
Ms Annie Choma	20 Years	01/07/2019
Ms Helena Van Der Stoep	10 Years	01/07/2019
Mr Caswell Bhala	35 Years	02/07/2019
Mrs Annelize Visser	25 Years	11/07/2019
Mr Eugene Cupido	10 Years	13/07/2019
Mr Philemon Mthetho	15 Years	15/07/2019
Ms Ncediswa Adonis	15 Years	22/07/2019

AUG 2019**HERMANUS ADMINISTRATION**

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Ms Ronell Salies	20 Years	01/08/1999
Mr Douglas Martin	25 Years	03/08/1994
Mr Ntuzana Matakata	30 Years	10/08/1989
Mr Mninawe Cekiso	30 Years	18/08/1989

GANSBAAI ADMINISTRATION

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Mr Andrew Thomas Baadjies	10 years	01/08/2019
Mr Mncedi Mbanyaru	10 years	11/08/2019

Mr Dirk Cornelius Lourens	15 years	01/08/2019
Mr Thembinkosi Kutuka	25 years	29/08/2019

AUG 2019**KLEINMOND ADMINISTRATION**

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Mrs Merle Solomons	25 Years	04/07/2019
Mrs Charmaine Erasmus	25 Years	04/07/2019
Mr Mzonzima Alfred Mgoqi	10 Years	11/08/2019
Mr Ngqungelukuwela Douglas Koli	10 Years	11/08/2019
Mr Jonathan Elroy Abrahams	10 Years	11/08/2019
Mr Vuyisile Patrick Tshangani	10 Years	11/08/2019
Mrs Venda De Jager	25 Years	25/08/2019
Mr Jannie Rex	25 Years	31/08/2019

STANFORD ADMINISTRATION

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Ms Kholeka Hermanus	10 Years	11/08/2009
Mr Phumile Mphambo	10 Years	11/08/2009
Mr Raywill Arendse	10 Years	11/08/2009
Mr Xolile Jizani	10 Years	11/08/2009
Mr Vuyani Mqakaza	10 Years	11/08/2009

The Speaker informed Councillors that a group photograph will be taken after the meeting.

5. CONSIDERATION OF RECOMMENDATIONS MADE BY THE EXECUTIVE MAYOR TO COUNCIL, IN TERMS OF SECTION 160(2) OF THE CONSTITUTION, 1996, AND SECTION 59(1)(a) OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT 2000 (ACT 32 OF 2000)

5.1

TIME SCHEDULE FOR THE 2020/21 INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW AND AMENDMENT / BUDGET PROCESS

(ITEM 1, PAGE 1 : MANAGEMENT SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 AUGUST 2019)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

that the schedule of key dates for the 2020/21 compilation of an IDP review and amendment/ Budget process **be noted**.

RESPONSIBLE OFFICIAL :

RG LOUW

TARGET DATE FOR IMPLEMENTATION :

28 AUGUST 2019

5.2**AFFORDABLE HOUSING: 107 SERVICED SITES, HAWSTON****(ITEM 1, PAGE 1 : COMMUNITY SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 AUGUST 2019)**

CLLR S TEBELE, ON BEHALF OF THE AFRICAN NATIONAL CONGRESS, MADE A COUNTER PROPOSAL THAT THE ITEM BE REFERRED BACK. THE PROPOSAL WAS SECONDED BY CLLR X MSWELI.

WHEN PUT TO VOTE, 7 MEMBERS VOTED IN FAVOUR OF THE COUNTER PROPOSAL AND 15 MEMBERS AGAINST THE COUNTER PROPOSAL.

THE AFRICAN NATIONAL CONGRESS REQUESTED A CAUCUS AT 11:35

THE MEETING RESUMED AT 11:40

THE RECOMMENDATION BY THE EXECUTIVE MAYOR WAS THEN PUT TO VOTE AND 15 MEMBERS VOTED IN FAVOUR OF THE RECOMMENDATION BY THE EXECUTIVE MAYOR, WHICH RECOMMENDATION WAS THUS CARRIED.

CLLRS N NQINATA, V PUNGUPUNGU, V MACOTHA, ALD M SAPEPA, CLLRS X MSWELI AND S TEBELE OF THE AFRICAN NATIONAL CONGRESS AND CLLR B MOLEFE OF THE ECONOMIC FREEDOM FIGHTERS REQUESTED THAT THEIR OPPOSITION AGAINST THE RECOMMENDATION BE MINUTED.

RESOLVED:

1. that, given the support by the Minister of Human Settlements: Western Cape and the letter of support by the Department of Human Settlement (DOHS), potential beneficiaries exceeding the threshold for Finance Linked Individual Subsidy Programme (FLISP) to the amount of R22,000 monthly gross house hold income be approved to participate in the project under FLISP, subject to the qualifying criteria for FLISP (excluding income threshold) and Western Cape Provincial Circular 10/2015;
2. that approval be granted to potential beneficiaries exceeding the threshold for FLISP to the amount of R22,000 monthly gross house hold income, to purchase serviced sites from the Municipality subject to:
 - (a) the site being sold at a market-related price in accordance with the municipal statutory requirements, and
 - (b) the candidate being informed that he/she will therefore not be receiving any FLISP subsidy assistance from the Department.

3. that the applicants on the Western Cape Housing Demand Database for Hawston, who physically reside in Hawston be given preference to participate in the FLISP project before opportunity is given to applicants on the Western Cape Housing Demand Database for the broader Overstrand Municipal area.
4. that the list of 107 potential beneficiaries with the list of 46 potential replacements be noted;
5. that, after pre-approval letters for potential beneficiaries referred to in recommendation 4 above with regard to mortgage/non-mortgage funding (income category R7,001 - R22,000) and non-approval letters (income category R3,501 - R7,000) were provided, the respective subsidy applications for the final list of potential beneficiaries be processed;
6. that the following procedure for potential beneficiaries to finalise subsidy applications, be approved:
 - (a) that potential beneficiaries be given 30 days written notice to obtain letters for approval of mortgage/non-mortgage bonds/non approval letters as set out in recommendation 5 above;
 - (b) that potential beneficiaries be given 30 days written notice to complete their subsidy application documentation; and
 - (c) that potential beneficiaries that do not respond to the first notice (30 days) be given a final written notice of 7 days.
7. that, in the event of any applicants not responding within the mentioned period of 7 days, the available housing opportunities be given to identified additional beneficiaries (replacements).

RESPONSIBLE OFFICIAL:

FW FRANS

TARGET DATE FOR IMPLEMENTATION:

IN PROGRESS

5.3

STANFORD: APPROVAL FOR THE ALIENATION AND TRANSFER OF ERF 2047 STANFORD TO THE DEPARTMENT OF TRANSPORT AND PUBLIC WORKS (WESTERN CAPE) FOR THE UPGRADE OF TRUNK ROAD 28/2 BETWEEN HERMANUS AND STANFORD

(ITEM 2, PAGE 298 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 AUGUST 2019)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that the direct alienation (sale) and transfer of a portion of Erf 2047 Stanford to the Western Cape Government (Department of Transport and Public Works) for road widening purposes at payment of a market related purchase price of R5.00/m² (FIVE RAND PER SQUARE METRE)(VAT excluded) **be approved**;
2. that a condition be registered in the title deed of the said portion of Erf 2047 Stanford to be alienated and transferred that no structures of any kind may be erected thereon;
3. that the alienation and transfer of the portion of Erf 2047 Stanford be subject to obtaining the necessary subdivision, rezoning and consolidation approvals;
4. that the costs of the valuation, subdivision and possible consolidation, rezoning, transfer of and cancellation of any endorsements against the property and the and related costs be paid by the Western Cape Government (Department of Transport and Public Works);
5. that a condition be included in the Deed of Sale that the Western Cape Government (Department of Transport and Public Works), its agents and contractors must at own cost attend to the relocation of services where requested; and
6. that it be noted that the portion of Erf 2047 Stanford envisaged to be alienated is not required for the provision of the minimum level of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immovable Property Policy and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

RESPONSIBLE OFFICIAL :

A LE ROUX

TARGET DATE FOR IMPLEMENTATION:

N/A

TARGET DATE TO INFORM APPLICANT:

11 SEPTEMBER 2019

5.4

HERMANUS, STANFORD: RECTIFICATION CONDITIONS 2(a), (b) AND (c) OF COUNCIL RESOLUTION DATED 27 MARCH 2019 FOR THE ALIENATION AND TRANSFER OF SEVERAL PORTIONS OF LAND TO THE DEPARTMENT OF TRANSPORT AND PUBLIC WORKS (WESTERN CAPE) FOR THE UPGRADE OF TRUNK ROAD 28/2 BETWEEN HERMANUS AND STANFORD

(ITEM 3, PAGE 310 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 AUGUST 2019)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

that recommendations 2(a), (b) and (c) as contained in the Council resolution of 27 March 2019 be rectified to stipulate as follows:

2. that the following portions of properties revert back to the Overstrand Municipality at the cost of the Western Cape Government (Department of Transport and Public Works):
 - (a) a portion of Erf 4833 Hermanus, $\pm 2839\text{m}^2$ in extent, at a value of R3.75/m² (THREE RAND AND SEVENTY FIVE CENTS PER SQUARE METRE) (VAT excluded);
 - (b) a portion of Erf 4831 Hermanus, $\pm 7748\text{m}^2$ in extent, at a value of R5.00/m² (FIVE RAND PER SQUARE METRE) (VAT excluded);
 - (c) a portion of Erf 4831 Hermanus, $\pm 223\text{m}^2$ in extent, at a value of R5.00/m² (FIVE RAND PER SQUARE METRE) (VAT excluded);

RESPONSIBLE OFFICIAL :

A LE ROUX

TARGET DATE FOR IMPLEMENTATION:

N/A

TARGET DATE TO INFORM APPLICANT:

14 SEPTEMBER 2019

TARGET DATE TO INFORM OBJECTOR:

N/A

5.5

INFORMAL TRADING STALLS IN THE OVERSTRAND REGION: DEVIATION FROM PARAGRAPH 20.1(b) OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 ALLOWING THE MUNICIPALITY TO ENTER INTO FURTHER LEASE AGREEMENTS WITH VARIOUS INFORMAL TRADERS; RENEWAL OF LEASE AGREEMENTS SUBJECT TO CONDITIONS

(ITEM 4, PAGE 315 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 AUGUST 2019)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that the deviation from paragraph 20.1(b) of the Administration of Immovable Property Policy of 2015 in relation to all the stalls allocated for informal trading as listed in this report as the informal traders will not be able to afford a public participation process on all leases involving the stalls, whether the current leases or any future leases **be approved**; and
2. that the write off of rental in the total amount of R6,917.79 (VAT included) for the period 1 November 2018 to 30 June 2019 in relation to the five stalls in Zwelihle on the reasons stated in the report **be approved**.

RESPONSIBLE OFFICIAL :

W MURTZ

TARGET DATE FOR IMPLEMENTATION :

9 SEPTEMBER 2019

TARGET DATE TO INFORM APPLICANT :

30 SEPTEMBER 2019

TARGET DATE TO INFORM OBJECTOR:

N/A

5.6**APPLICATION FROM BENGUELA COVE FOR THE USE OF TREATED EFFLUENT FROM THE HAWSTON WASTE WATER TREATMENT WORKS FOR IRRIGATION PURPOSES****(ITEM 5, PAGE 340 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 AUGUST 2019)****RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

1. that the application by Benguela Cove for the use of treated effluent from the Hawston WWTW for irrigation purposes be approved in principle, subject to the following conditions:
 - (a) that the cost of the design, construction, operation and maintenance of any additionally required treatment facilities, as well as the new pump station and pipeline from Hawston WWTW to Benguela Cove will be for the account of Benguela Cove;
 - (b) that the design, maintenance and operation of all additional infrastructure will be in compliance with the standards of Overstrand Municipality and any other legislative requirements.
2. that the Director: Infrastructure and Planning be delegated to negotiate the terms of an agreement to be concluded to this effect with Benguela Cove, including a possible discounted rate for treated effluent based on potential future uses of this water source.

RESPONSIBLE OFFICIAL :**H BLIGNAUT****TARGET DATE FOR IMPLEMENTATION :****1 SEPTEMBER 2019****TARGET DATE TO INFORM APPLICANT :****1 SEPTEMBER 2019****TARGET DATE TO INFORM OBJECTOR:****N/A**

5.7**TRANSFER OF UNREGISTERED ERF 9901 (A PORTION OF ERF 9894) HERMANUS TO THE BERGRANT TRUST FOR GARDENING PURPOSES****(ITEM 6, PAGE 346 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 AUGUST 2019)****RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

1. that the objections submitted by the Hermanus Ratepayers Association on 12 and 26 June 2019 respectively be dismissed for the reasons as discussed in this report;
2. that the transfer of unregistered Erf 9901 (a portion of Erf 9894), Hermanus (244m² in extent) to The Bergrant Trust for the amount of R527,500.00 (FIVE HUNDRED AND TWENTY SEVEN THOUSAND FIVE HUNDRED RAND) (VAT excluded) for gardening purposes, **be approved**;
3. that Council take cognisance of the fact that the direct alienation and subsequent transfer is only approved as unregistered Erf 9901 (a portion of Erf 9894) Hermanus is classified as a non-viable property;
4. that it be noted that a condition of transfer will be that unregistered Erf 9901 (a portion of Erf 9894) Hermanus must consolidated with the adjoining property of The Bergrant Trust, being Erf 3517 Hermanus;
5. that the transfer of unregistered Erf 9901 (a portion of Erf 9894) Hermanus be subject to the suspensive condition that the Applicant/purchaser obtains approval at own cost for the consolidation and rezoning of the property as well as the approval for the relaxation of the southern (rear) building line of the to be consolidated property;
6. that any restriction on the building line imposed by the Town Planning Department be registered against the title deed of the to be consolidated property;
7. that a condition be registered against the title deed of the to be consolidated property that the portion of property envisaged to be transferred may only be used for gardening purposes and no structures, excluding a boundary wall, may be erected thereon;
8. that all the costs pertaining to the transaction, e.g. application fee, valuation costs, consolidation, rezoning, application for relaxation of the building rear building line, transfer and related costs, advertisements, etc, be paid by the applicant/purchaser; and

9. that it be noted that the municipal property envisaged to be transferred is not required for the provision of the minimum level of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immoveable Property Policy and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

RESPONSIBLE OFFICIAL :

W MURTZ

TARGET DATE FOR IMPLEMENTATION:

9 SEPTEMBER 2019

TARGET DATE TO INFORM APPLICANT:

30 SEPTEMBER 2019

TARGET DATE TO INFORM OBJECTOR:

N/A

5.8**PROPOSED BUSINESS CORRIDORS & NODES FOR EXISTING SETTLEMENTS
IN THE OVERSTRAND MUNICIPAL AREA****(ITEM 8, PAGE 487 : INFRASTRUCTURE & PLANNING PORTFOLIO -
MAYORAL COMMITTEE MEETING : 28 AUGUST 2019)****RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

that the proposed delineation of area specific Business Corridors and Nodes in settlements, namely: Mooiuitsig; selected areas in Kleinmond; Hawston; Mount Pleasant; Zwelihle; Stanford; Masakhane; Blompark and Eluxoweni **be approved**.

RESPONSIBLE OFFICIAL:**P ROUX****TARGET DATE FOR IMPLEMENTATION:****18 SEPTEMBER 2019****TARGET DATE TO INFORM APPLICANT:****N/A****TARGET DATE TO INFORM OBJECTOR:****N/A**

5.9**MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) FOR JULY 2019****(ITEM 5, PAGE 1 : MAYORAL COMMITTEE MEETING : 28 AUGUST
2019)****RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

1. that the deviations from the procurement processes, approved in terms of the delegated authority for July 2019, **be noted**; and
2. that the awards made in terms of Paragraph 16(1)(b) and 17(1)(c), approved in terms of the delegated authority for July 2019, **be noted**.

RESPONSIBLE OFFICIAL :**C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

5.10

SUBMISSION OF THE DRAFT UNAUDITED ANNUAL REPORT FOR THE FINANCIAL YEAR 2018/19

(ITEM 6, PAGE 6 : MAYORAL COMMITTEE MEETING : 28 AUGUST 2019)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

that tabling of the 2018/19 **DRAFT** unaudited Annual Report, **be noted**.

RESPONSIBLE OFFICIAL :

RG LOUW

TARGET DATE FOR IMPLEMENTATION :

NONE

5.11**WRITING OFF OF 2018/19 NON-TECHNICAL WATER AND ELECTRICITY LOSSES****(ITEM 7, PAGE 12 : MAYORAL COMMITTEE MEETING : 28 AUGUST 2019)****RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

1. that the non-technical electricity losses to the value of R2 741 393.82 for the 2018/19 financial year **be written off**; and
2. that the non-technical water losses to the value of R2 126 487.53 for the 2018/19 financial year **be written off**.

RESPONSIBLE OFFICIAL :**BA KING****TARGET DATE FOR IMPLEMENTATION :****1 SEPTEMBER 2019****THE SPEAKER REQUESTED THAT IT BE MINUTED THAT HE ALLOWED CLLR L NTSABO TO STAND DURING THE MEETING**

5.12**FIXED ASSETS: DISPOSAL / DERECOGNITION OF ASSETS FOR THE 2018/19 FINANCIAL YEAR****(ITEM 8, PAGE 20 : MAYORAL COMMITTEE MEETING : 28 AUGUST 2019)****RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

1. that it **be noted** that the assets detailed in Annexure A to the report are not needed to provide the minimum level of basic municipal services; and
2. that the derecognition of the Infrastructure Assets as detailed in Annexure A to the report, **be approved**.

RESPONSIBLE OFFICIAL :**J VORSTER****TARGET DATE FOR IMPLEMENTATION :****31 AUGUST 2018**

5.13

PROPOSED AMENDMENT OF CONTRACT SC 1892/2018: OPERATION OF THE GANSBAAI LANDFILL SITE, STANFORD PUBLIC DROP-OFF FACILITY AND PEARLY BEACH DROP-OFF FACILITY FOR A CONTRACT PERIOD ENDING 30 NOVEMBER 2032

This item was removed from the agenda.

5.14**REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOURTH QUARTERLY REPORT: APRIL - JUNE 2019****(ITEM 10, PAGE 45 : MAYORAL COMMITTEE MEETING :
28 AUGUST 2019)****RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

1. that the content of the revised report for the fourth quarter of the 2018/2019 financial year on the top level Service Delivery and Budget Implementation Plan **be noted**; and
2. that the amendments to the Departmental and Top Layer SDBIP for the revised fourth quarter of the 2018/2019 financial year **be approved**.

RESPONSIBLE OFFICIAL :**RG LOUW****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

6. CONSIDERATION OF REPORTS**6.1****APPOINTMENT OF A COUNCILLOR TO THE MANAGEMENT SERVICES PORTFOLIO COMMITTEE****3/2/3/5****H van Tonder****(028) 313 8037****Corporate Head Office****5 August 2019**

EXECUTIVE SUMMARY

The purpose of the report is to grant Council an opportunity to appoint a councillor to the Management Services Portfolio Committee.

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

that Cllr JL Morgan **be appointed** to the Portfolio Committee of Management Services.

RESPONSIBLE OFFICIAL:**H VAN TONDER****TARGET DATE FOR IMPLEMENTATION:****28 AUGUST 2019**

**6.2
APPOINTMENT OF A COUNCILLOR TO THE SECTION 62 APPEALS
COMMITTEE****3/2/3/5****H van Tonder****(028) 313 8037****Corporate Head Office****5 August 2019**

EXECUTIVE SUMMARY

The purpose of the report is to grant Council an opportunity to appoint a councillor to the Section 62 Appeals Committee.

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

that Cllr R Nutt **be appointed** to the Section 62 Appeals Committee.

RESPONSIBLE OFFICIAL:**H VAN TONDER****TARGET DATE FOR IMPLEMENTATION:****28 AUGUST 2019**

7. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER (IF ANY)

None

8. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS

None

9. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)

None

The meeting adjourned at 12:00

DATE

THE SPEAKER – A COETSEE