



ORDINARY MEETING OF THE COUNCIL

GEWONE VERGADERING VAN DIE RAAD

INTLANGANISO YESIQHELO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 29 MARCH / MAART / MATSHI
2017**

**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 29 MARCH 2017, AT 11:00**

PRESENT/ TEENWOORDIG

Councillors were present as per attached attendance register.

**OFFICIALS PRESENT/
AMPTENARE TEENWOORDIG**

Mr C Groenewald, Municipal Manager
Ms S Reyneke-Naudé, Director : Finance
Mr R Williams, Director : Community Services
Ms D Arrison, Director : Management Services
Mr N Michaels, Director : Protection Services
Mr S Müller, Director : Infrastructure & Planning
Ms R Louw, Senior Manager : Strategic Services
Mr H Blignaut, Deputy Director : Engineering Services
Mr D van der Heever, Internal Audit Executive
Mr F Myburgh, Senior Manager : Gansbaai
Administration
Mr D Lakey, Senior Manager : Kleinmond
Administration
Mr R Kuchar, Senior Manager : Town Planning &
Property Management
Mr B King, Senior Manager : Financial Services
Mr M Potgieter, Manager : Contracts
Mr A Aplon, Acting Chief : Fire & Rescue & Disaster
Management
Ms P Aplon, Environmental Officer
Ms N Zweni, Manager : Communication
Ms H van Tonder, Manager : Council Support Services
Ms S Swart, Administrative Officer : Council Support
Services
Mr W Louw, Risk Officer
Ms D Taljaard, PA : Executive Mayor
Ms S Block, Administrator : Strategic Services
Ms R Steenekamp, Media & Social Media
Officer
Mr A Gcotyelwa, Housing Officer (Acting as Interpreter)
Mr L Tait, Accountant : Capital Budget
Ms G Bucchianeri, Manager : Budget Office
Ms K Jeptha, Budget Controller

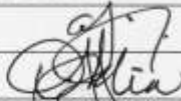


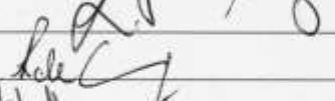

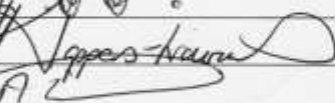
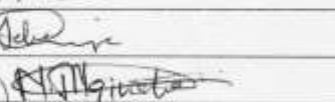
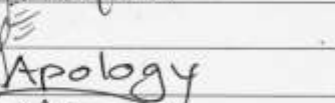

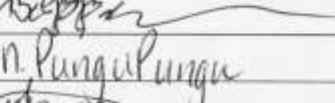
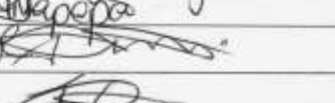

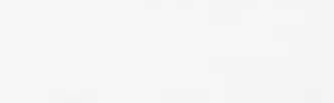
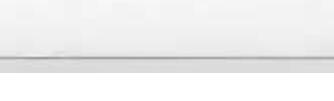



ALSO PRESENT:

Members of the Public

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

COUNCIL MEETING
29 MARCH 2017

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, A	
BOTHA, D	
BOTHA-GUTHRIE, N	
BRICE, KD	
COETSEE, A	
COETZEE, DP	
COHEN, G	
DE CONING, CA	
GILLION, E	
KALOLO, SV	
KLAAS, A	
KLOPPERS-LOURENS J	
KOMANI, AS	
KRIGE, F	
NQINATA, NNT	
MACOTHA, VC	
MOLEFE, B	
MSWELI, X	
NTSABO, L	
OPPERMAN, M	
PUNGUPUNGU, V	
SAPEPA, NM	
SMITH, RJ	
TAFU-NWONKWO, CC	
TEBELE, S	

1. OPENING

The Municipal Manager, Mr C Groenewald, read the notice convening the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllr B Molefe

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 Overstrand Municipal **Council** held on **Wednesday, 22 February 2017 at 11:00**

RESOLVED

that the Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 22 February 2017 at 11:00, be confirmed.**

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

The Speaker, Ald A Coetsee, informed Council of the SDBIP workshop which is to be held directly after this meeting.

Cllr S Tebele requested that a moment of silence be held in memory of Mr A Kathrada who passed away. The Speaker allowed 30 seconds of silence.

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 AMENDMENTS TO THE 2016/2017 SUPPLY CHAIN MANAGEMENT POLICY (SCM)

(ITEM 1, PAGE 1 : FINANCE PORTFOLIO - MAYORAL COMMITTEE MEETING : 29 MARCH 2017)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the amended Supply Chain Management policy for 2016/2017 **be adopted from 1 April 2017.**

RESPONSIBLE OFFICIAL : C LE ROUX

TARGET DATE FOR IMPLEMENTATION : 1 APRIL 2017

5.2**RISK MANAGEMENT COMMITTEE TERMS OF REFERENCE****(ITEM 1, PAGE 1 : MANAGEMENT SERVICES PORTFOLIO -
MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**that the Risk Management Committee Terms of Reference **be approved**.**RESPONSIBLE OFFICIAL :****A RIDDLES****TARGET DATE FOR IMPLEMENTATION :****APRIL 2017**

5.3**RISK MANAGEMENT STRATEGY AND POLICY 2016/2017****(ITEM 2, PAGE 11 : MANAGEMENT SERVICES PORTFOLIO -
MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the Risk Management Strategy **be approved**; and
2. that the Risk Management Policy **be adopted**.

RESPONSIBLE OFFICIAL :**A RIDDLES****TARGET DATE FOR IMPLEMENTATION :****APRIL 2017**

5.4**REVISED CORPORATE IDENTITY AND BRANDING POLICY****(ITEM 3, PAGE 55 : MANAGEMENT SERVICES PORTFOLIO -
MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the Corporate Identity and Branding Policy for the Overstrand Municipality, as amended, **be approved**; and
2. that implementation of the Communication Policy be attended to by the Manager: Communication.

RESPONSIBLE OFFICIAL :**N ZWENI****TARGET DATE FOR IMPLEMENTATION :****1 APRIL 2017**

5.5**DRAFT COMMUNICATION POLICY****(ITEM 4, PAGE 69 : MANAGEMENT SERVICES PORTFOLIO -
MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the Draft Communication Policy for the Overstrand Municipality, as amended, **be adopted**; and
2. that implementation of the Communication Policy be attended to by the Manager: Communication.

RESPONSIBLE OFFICIAL :**N ZWENI****TARGET DATE FOR IMPLEMENTATION :****1 APRIL 2017**

5.6**DRAFT SOCIAL MEDIA POLICY****(ITEM 5, PAGE 93 : MANAGEMENT SERVICES PORTFOLIO -
MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**that the Social Media Policy for the Overstrand, as amended, **be adopted**.**RESPONSIBLE OFFICIAL :****R STEENEKAMP****TARGET DATE FOR IMPLEMENTATION :****1 APRIL 2017**

5.7

OVERSTRAND MUNICIPALITY DISASTER MANAGEMENT POLICY

**(ITEM 1, PAGE 1 : PROTECTION SERVICES PORTFOLIO - MAYORAL
COMMITTEE MEETING : 29 MARCH 2017)**

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the Overstrand Municipality Disaster Management Policy **be adopted.**

RESPONSIBLE OFFICIAL :

L SMITH

TARGET DATE:

1 APRIL 2017

5.8

OVERSTRAND MUNICIPALITY DISASTER MANAGEMENT PLAN**(ITEM 2, PAGE 30 : PROTECTION SERVICES PORTFOLIO -
MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**that the Overstrand Municipality Disaster Management Plan **be adopted.****RESPONSIBLE OFFICIAL :****L SMITH
N MICHAELS****TARGET DATE:****1 APRIL 2017**

5.9**OVERSTRAND MUNICIPALITY POLICY FOR THE CLEARING AND MAINTENANCE OF VEGETATION CREATING FIRE HAZARDS****(ITEM 3, PAGE 98 : PROTECTION SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

that the Overstrand Municipality Policy for the Clearing and Maintenance of Vegetation Creating Fire Hazards, previously known as the Fire Hazards Management Policy, **be adopted.**

RESPONSIBLE OFFICIAL :**L SMITH****TARGET DATE:****1 APRIL 2017**

5.10

TREE POLICY: OVERSTRAND MUNICIPAL AREA

(ITEM 2, PAGE 7 : COMMUNITY SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 29 MARCH 2017)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the Tree Policy, as amended, **be adopted.**

RESPONSIBLE OFFICIAL :

L RAINBIRD

TARGET DATE FOR IMPLEMENTATION :

1 JULY 2017

5.11

ERVEN 8823 AND 8946, HERMANUS, OVERSTRAND MUNICIPAL AREA: PROPOSED CLOSURE OF AN OPEN SPACE, REZONING TO SUBDIVISIONAL AREA, SUBDIVISION, DEPARTURE AND AMENDMENT OF THE OVERSTRAND GROWTH MANAGEMENT STRATEGY (2010) : MESSRS URBAN DYNAMICS ON BEHALF OF OVERSTRAND MUNICIPALITY

(ITEM 2, PAGE 42 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 29 MARCH 2017)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the amendment of the Overstrand Municipality Growth Management Strategy, 2010 in terms of the Municipal Systems Act (Act 32 of 2000) to allow for residential development with a density of more than thirty five (35) units per hectare, **be recommended for approval** on Erven 8223 and 8946, Zwelihle.

RESPONSIBLE OFFICIAL :	H OLIVIER
TARGET DATE FOR IMPLEMENTATION :	12 APRIL 2017
TARGET DATE TO INFORM APPLICANT :	12 APRIL 2017
TARGET DATE TO INFORM OBJECTOR :	N/A

5.12

**ERF 381, 2 BARNARD STREET, GANSBAAI, OVERSTRAND MUNICIPAL AREA:
AMENDMENT OF THE OVERSTRAND SPATIAL DEVELOPMENT FRAMEWORK
AND THE GROWTH MANAGEMENT STRATEGY, 2010 : MESSRS TOWN- AND
COUNTRY ON BEHALF OF DG AND AM VERMEULEN**

**(ITEM 3, PAGE 83 : INFRASTRUCTURE & PLANNING PORTFOLIO -
MAYORAL COMMITTEE MEETING : 29 MARCH 2017)**

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the application for the amendment of the Spatial Development Framework, 2006 and Growth Management Strategy, 2010 in order to utilise Erf 381, Gansbaai for commercial development, in terms of the provisions of the Municipal Systems Act, 2000 (Act 32 of 2000), **be approved.**

RESPONSIBLE OFFICIAL :**SW VAN DER MERWE****TARGET DATE FOR IMPLEMENTATION :****12 APRIL 2017****TARGET DATE TO INFORM APPLICANT :****12 APRIL 2017****TARGET DATE TO INFORM OBJECTOR :****N/A**

5.13

HERMANUS: RESCISSION OF COUNCIL DECISION OF 23 SEPTEMBER 2014 AND IN PRINCIPLE APPROVAL FOR THE DIRECT ALIENATION OF A PORTION OF ERF 241 HERMANUS (ADJOINING ERF 7190 HERMANUS) TO MR JF & MRS LI CRONJÉ

(ITEM 5, PAGE 217 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 29 MARCH 2017)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that Council's resolution dated 23 September 2014 for the sale of a portion of road (Rocklands Road – Portion of Erf 241, Hermanus) by means of a competitive bidding process, **be rescinded**;
2. that the direct alienation of a portion of Erf 241 Hermanus, $\pm 172\text{m}^2$ in extent, to the owners of Erf 7190 Hermanus (57 Rocklands Road), Mr JF & Mrs LI Cronjé, at a market related purchase price, **be approved in principle**, subject to the following conditions:
 - (a) that a public participation process be followed in terms of Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003) at the cost of the purchasers due to the non-viability of the property;
 - (b) that the purchasers obtain the necessary closure, subdivision, rezoning and consolidation approvals for the subject property;
 - (c) that the costs pertaining to the transaction, e.g. valuation, subdivision, consolidation, rezoning, transfer and related costs, water- and sewer connections, bulk services contribution, advertisements, etc. be paid by the purchasers;
 - (d) that the subject portion of Erf 241 Hermanus must be consolidated with the adjoining property of the purchasers, to wit Erf 7190 Hermanus, at their cost; and
 - (e) that, should the purchasers be successful pertaining to conditions (a) to (d) above, applications for the departure to legalize the existing dwelling and closed stoep on the street building line be submitted;
3. that Council take cognisance of the fact that the direct alienation is only approved as the subject portion of Erf 241 Hermanus is classified as a non-viable property;

4. that it is confirmed that Council has taken cognisance of the fact that the Municipal property herewith alienated is not required for the provision 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 KOTZE

TARGET DATE FOR IMPLEMENTATION:

IN PROCESS

TARGET DATE TO INFORM APPLICANT:

5 APRIL 2017

TARGET DATE TO INFORM OBJECTOR:

N/A

5.14

**MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c), FOR FEBRUARY 2017**

**(ITEM 5, PAGE 1 : MAYORAL COMMITTEE MEETING : 29 MARCH
2017)**

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the deviations from the procurement processes, approved in terms of the delegated authority for February 2017, **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 February 2017, **be noted**.

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

5.15**CONSIDERATION OF THE 2015/16 ANNUAL REPORT AND ADOPTION OF AN OVERSIGHT REPORT****(ITEM 6, PAGE 6 : MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

that, in terms of Section 129 of the Local Government : Municipal Finance Management Act, 2003 (Act 56 of 2003) and having duly considered the 2015/16 Annual Report of the Overstrand Municipality and the content of this item, the said report **be approved** without reservation.

RESPONSIBLE OFFICIAL :**R LOUW****TARGET DATE FOR IMPLEMENTATION :****NOT APPLICABLE**

5.16**DRAFT 4th GENERATION INTEGRATED DEVELOPMENT PLAN (IDP) FOR 2017/2021****(ITEM 7, PAGE 35 : MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the tabling of the draft 4th Generation Integrated Development Plan for the five year period of 2017/2021 **be noted**; and
2. that it furthermore be noted that the final document is to be considered by Council during the May 2017 Council meeting.

RESPONSIBLE OFFICIAL :**R LOUW****TARGET DATE FOR IMPLEMENTATION :****30 MARCH 2017**

5.17**DRAFT WATER SERVICES DEVELOPMENT PLAN (IDP WATER SECTOR INPUT REPORT) FOR 2017/18****(ITEM 8, PAGE 37 : MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the tabling of the Draft Water Services Development Plan (WSDP) for 2017/18 be **noted**; and
2. that it furthermore **be noted** that the Final Draft WSDP for 2017/18, with inputs from the public and other stakeholders taken into account, is to be considered at the Council meeting in May 2017.

RESPONSIBLE OFFICIAL :**H BLIGNAUT****TARGET DATE FOR IMPLEMENTATION :****1 JULY 2017**

5.18**DRAFT AIR QUALITY MANAGEMENT PLAN: OVERSTRAND MUNICIPALITY****(ITEM 9, PAGE 39 : MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the Draft Air Quality Management Plan, **be noted**;
2. that it furthermore be noted that the final Air Quality Management Plan, with inputs from the public and other stakeholders taken into account, is to be considered for approval at the meeting of Council during May 2017; and
3. that the approved Air Quality Management Plan be included as a Sector Plan in the new 5 year Integrated Development Plan.

RESPONSIBLE OFFICIAL:**P APLON****TARGET DATE FOR IMPLEMENTATION:****1 JULY 2017**

5.19**OVERSTRAND: SPATIAL DEVELOPMENT FRAMEWORK AND SECTORAL PLANS: OVERSTRAND MUNICIPALITY****(ITEM 10, PAGE 41 : MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the Spatial Development Framework, 2006 and the Sectoral Plans **be incorporated** as a Sectoral Plan to the Integrated Development Plan in terms of Section 34(a) of the Local Government: Municipal Systems Act No.32 of 2000, subject to;
 - the approval of the Spatial Development Framework, 2006 as the status quo document in terms of Section 5(1)(a) of the Overstrand Municipal By-Law on Municipal Planning, 2016; and
 - the approval is given to advertise the Spatial Development Framework, and Sectoral Plans in terms of the procedures stipulated in the Local Government: Municipal Systems Act, Act 32 of 2000;
2. that it be noted that the Spatial Development Framework, 2006 and the Sectoral Plans, with inputs from the public and other stakeholders are to be considered for approval at the meeting of Council during May 2017.
3. that it be noted that the Sectoral Plans include the following, as amended from time to time:
 - Overstrand Growth Management Framework, 2010
 - Integrated Development Framework, 2014
 - Hermanus CBD Regeneration Framework, 2016
 - Danger Point Precinct Development Plan, 2014
 - Baardskeerdersbos Precinct Plan, 2015
 - Kleinbaai Nodal Development Study, 2016

RESPONSIBLE OFFICIAL :**R KUCHAR****TARGET DATE FOR IMPLEMENTATION :****1 JULY 2017**

5.20**DRAFT BUDGET FOR 2017/2018, INDICATIVE BUDGET FORECASTS FOR 2018/2019 TO 2019/2020 AND DRAFT BUDGET RELATED POLICIES****(ITEM 11, PAGE 44 : MAYORAL COMMITTEE MEETING : 29 MARCH 2017)**

THE SPEAKER, ALD A COETSEE, REQUESTED THAT IT BE MINUTED THAT HE AFFORDED THE EXECUTIVE MAYOR, ALD R SMITH, TIME TO DELIVER HIS SPEECH. THE EXECUTIVE MAYOR, ALD R SMITH, DELIVERED HIS SPEECH, A COPY OF WHICH IS ATTACHED AS ANNEXURE A TO THE MINUTES.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the tabling of the Draft Budget for 2017/2018, indicative budget forecasts for 2018/2019 to 2019/2020 and the draft budget related policies **be noted**.

RESPONSIBLE OFFICIAL :**S REYNEKE-NAUDE****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

5.21

**DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2017/18****(ITEM 12, PAGE 46 : MAYORAL COMMITTEE MEETING : 29 MARCH
2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

that the tabling of the draft Service Delivery and Budget Implementation Plan (SDBIP) for 2017/18 **be noted**.

RESPONSIBLE OFFICIAL :**R LOUW****TARGET DATE FOR IMPLEMENTATION :****NOT APPLICABLE**

5.22

CONTRACT SC 1560/2015: PROPOSED AMENDMENT: TRANSPORT OF CONTAINERISED MUNICIPAL WASTE AND CHIPPING OF GARDEN WASTE FOR OVERSTRAND MUNICIPALITY FOR A CONTRACT PERIOD ENDING 30 JUNE 2018

(ITEM 13, PAGE 48 : MAYORAL COMMITTEE MEETING : 29 MARCH 2017)

THE AFRICAN NATIONAL CONGRESS REQUESTED A CAUCUS AT 11:50

THE SPEAKER, ALD A COETSEE, AFFORDED THE AFRICAN NATIONAL CONGRESS AN EXTENDED CAUCUS AT 11:50

THE MEETING RECONVENED AT 12:05

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that **cognisance be taken** of the reasons for the proposed amendment of **Contract SC1560/2015** for the **Transport of Containerised Municipal Waste and Chipping of Garden Waste for Overstrand Municipality for a Contract Period ending 30 June 2018**, in terms of the enabling provisions of Section 116(3) of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003), and that the amendment be consented to; and
2. that **cognisance be taken** that no recommendations or representations were received from the local community by closing date, 13 March 2017.

RESPONSIBLE OFFICIAL :

**H BLIGNAUT
J VAN TAAK
M POTGIETER**

TARGET DATE FOR IMPLEMENTATION :

1 APRIL 2017

5.23**REAPPOINTMENT OF COUNCILLORS ON PORTFOLIO COMMITTEES****(ITEM 14, PAGE 58 : MAYORAL COMMITTEE MEETING : 29 MARCH 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that resolution 2 under Item 8 adopted on 26 September 2016, **be revoked**;
2. that Committees (so-called Portfolio Committees), in terms of section 80, read with section 79, of the Local Government : Municipal Structures Act, No 117 of 1998, **be reappointed** as follows:

Portfolio Committee :
Finance

Members :
Ald D Coetzee, Cllrs G Cohen, K Brice,
S Tebele, X Msweli and B Molefe

Portfolio Committee :
Management Services

Members :
Ald M Sapepa, Cllrs J Kloppers-
Lourens, R de Coning, M Opperman
and N Nqinata

Portfolio Committee :
Community Services

Members :
Ald N Botha-Guthrie, Cllrs A Komani,
L Ntsabo, V Pungupungu and S Kalolo

Portfolio Committee :
Protection Services

Members :
Cllrs K Brice, A Klaas, F Africa,
V Macotha and S Kalolo

Portfolio Committee :
Economic Development & Tourism

Members :
Cllrs E Gillion, F Krige, L Ntsabo,
S Tebele and C Tafu-Nwonkwo

Portfolio Committee :
Infrastructure and Planning

Members :
Cllrs, G Cohen, D Botha, F Krige,
S Tebele and V Pungupungu

3. that a simple majority of members of any one of the Committees constitutes a **quorum**.

RESPONSIBLE OFFICIAL:

H VAN TONDER

TARGET DATE FOR IMPLEMENTATION:

29 MARCH 2017

6. CONSIDERATION OF REPORTS

6.1

APPEAL LODGED IN TERMS OF SECTION 62 OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, 2000 (ACT 32 OF 2000) : ERF 2550, 117 FIFTH STREET, VOËLKLIP, HERMANUS, OVERSTRAND MUNICIPAL AREA : PROPOSED SUBDIVISION : PG MONS ON BEHALF OF PENCHANT INVESTMENTS PTY LTD

3/2/3/6

S Swart

(028) 313 8006

Corporate Head Office

9 March 2017

EXECUTIVE SUMMARY

To submit a resolution of the proceedings of the Appeal Committee to Council for information.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the decision of the Section 62 Committee in terms of an agreement between the parties **be noted**, namely:

1. that the appeal **be upheld** and the application for departure **be approved**, subject to the following conditions:
 - (a) a site development plan must be submitted before 30 May 2017, indicating the following:
 - Fenced/walled 1,8 m to 2,1 m in height;
 - Electric gate;
 - Landscaping of the eastern and southern boundaries;
 - Smooth surface driveway;
 - Five (5) parking bays on the west boundary;
 - Three (3) parking bays situated underneath the dwelling; and
 - Parking bays must be clearly demarcated in the following manner: Six (6) parking bays for the guests of the Birkenhead House and two (2) for the residents of the dwelling house
 - (b) a building plan for the dwelling must be submitted before or on 31 August 2017; and
 - (c) all other conditions of approval will remain.
2. that 50% of the deposit be refunded to the appellant.

RESPONSIBLE OFFICIAL :

P ROUX/S SWART

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

6.2

APPEAL LODGED IN TERMS OF SECTION 62 OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, 2000 (ACT 32 OF 2000) : ERF 3458, RHEEZICHT CLOSE, ONRUSTRIVIER, OVERSTRAND MUNICIPAL AREA : PROPOSED DEPARTURE : MESSRS WARREN PETTERSON PLANNING ON BEHALF OF JGJ DU TOIT

3/2/3/6**S Swart****9 March 2017****(028) 313 8006****Corporate Head Office**

EXECUTIVE SUMMARY

To submit a resolution of the proceedings of the Appeal Committee to Council for information.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the decision of the Section 62 Committee **be noted**, namely:

1. that the appeal **be dismissed**;
2. that the appellant **forfeits** his deposit; and
3. that the Municipality formulates and approves a policy against which future applications to install rooftop base stations in residential areas can be evaluated.

RESPONSIBLE OFFICIAL :**H OLIVIER/S SWART****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

6.3**APPOINTMENT OF A NEW MEMBER : MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)****3/2/3/7****H van Tonder
9 March 2017****(028) 313 8037****Corporate Head Office**

EXECUTIVE SUMMARY

The purpose of the report is to afford Council the opportunity to appoint a new member for the Municipal Public Accounts Committee (MPAC) due Cllr F Africa now being a member of the Mayoral Committee.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that Cllr K Brice be appointed as a new member on the Municipal Public Accounts Committee to replace Cllr F Africa who has been appointed by the Executive Mayor as Chairperson of the Protection Services Portfolio Committee.

RESPONSIBLE OFFICIAL :**H VAN TONDER****TARGET DATE FOR IMPLEMENTATION :****IMMEDIATELY**

6.4

BERMS : SCHULPHOEK ROAD, HERMANUS

16/3/R

S Swart**23 March 2017****(028) 313 8006****Corporate Head Office**

EXECUTIVE SUMMARY

The purpose of this report is for Council to discuss the above-mentioned matter as per Council resolution dated 22 February 2017.

THE AFRICAN NATIONAL CONGRESS REQUESTED A CAUCUS AT 12:35**THE MEETING RECONVENED AT 12:45****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

that the berms between Ward 12 and 7 on both sides of Schulphoek Road **be removed** and the budget requirements be attended to.

RESPONSIBLE OFFICIAL :**C GROENEWALD****TARGET DATE FOR IMPLEMENTATION :****29 MARCH 2017**

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

None

8. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS

At the time of the closing of the agenda, no notices of motions/questions were received.

9. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)

None

The meeting adjourned at 12:46

DATE

THE SPEAKER – A COETSEE