



ORDINARY MEETING OF THE COUNCIL
GEWONE VERGADERING VAN DIE RAAD
INTLANGANISO YESIQHELO YEBHUNGA

A G E N D A

I-AJENDA

**DATE / DATUM / UMHLA :
VENUE / PLEK / INDAWO :**

**27 SEPTEMBER / SEPTEMBER 2017
BANQUETING HALL / BANKETSAAL
CIVIC CENTRE / BURGERSENTRUM /
IZIKO LOLUNTU
HERMANUS**

TIME / TYD / IXESHA :

11:00

MUNICIPALITY / MUNISIPALITEIT / UMASIPALA WE-OVERSTRAND

Office of the Municipal
Manager
Municipal Offices
HERMANUS

22 September / Septemba 2017

NOTICE TO ALL ALDERMEN & COUNCILLORS

ORDINARY MEETING OF THE OVERSTRAND MUNICIPAL COUNCIL

NOTICE IS HEREBY GIVEN that an **ORDINARY MEETING** of the **OVERSTRAND MUNICIPAL COUNCIL** will be held in the **Banqueting Hall, Civic Centre, Hermanus**, on **WEDNESDAY, 27 SEPTEMBER 2017** at **11:00** to consider the business set forth in the subjoined agenda.

The attention of Councillors is directed to the Code of Conduct for Councillors and Municipal Officials, Schedules 1 & 2 of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000).

C GROENEWALD
MUNICIPAL MANAGER

KENNISGEWING AAN ALLE RAADSHERE & RAADSLEDE

GEWONE VERGADERING VAN DIE OVERSTRAND MUNISIPALE RAAD

KENNIS WORD HIERMEE GEGEE dat 'n **GEWONE VERGADERING** van die **OVERSTRAND MUNISIPALE RAAD** gehou sal word in die **Banketsaal, Burgersentrum, Hermanus**, op **WOENSDAG, 27 SEPTEMBER 2017** om **11:00** om die sake op meegaande sakelys te bespreek.

Raadslede se aandag word gevestig op die Gedragskode vir Raadslede en Munisipale Beampptes, Bylae 1 & 2 van die Wet op Plaaslike Regering : Munisipale Stelsels, 2000 (Wet 32 van 2000).

C GROENEWALD
MUNISIPALE BESTUURDER

ISAZISO ESIYA KUBO BONKE OOCEBAKHULU NOOCEBA

INTLANGANISO YESIQHELO YEBHUNGA LIKAMASIPALA WE-OVERSTRAND

OKU KUKWAZISA ukuba intlanganiso **YESIQHELO yeBHUNGA LIKAMASIPALA WE-OVERSTRAND**, iza kuba se **Banqueting Hall, kwiZiko LoLUNTU, eHermanus** ngo**LWESITHATHU, Umhla we 27 SEPTEMBER 2017** ngeye-**11:00** ukuqwalasela imicimbi ekule ajenda iqhotyoshelwe apha.

OoCeba bayacelwa ukuba baqwalasele isikhokelo sokuziphatha sooCeba namaGosa kamasipala, amaXwebhu 1 & 2 kaRhulumente wooMasipala: uMthetho weeNkqubo zikaMasipala, 2000 (UMthetho 32 wowama-2000).

C GROENEWALD
UMPHATHI KAMASIPALA

AGENDA/...

1. **OPENING**

2. **APPLICATIONS FOR LEAVE OF ABSENCE**

3. **CONFIRMATION OF MINUTES**
- 3.1 Minutes of an **Ordinary Meeting** of the **Council** held on **Wednesday, 30 August 2017** at 11:00

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

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)

REMARK

Please note that the following recommendations contained in this agenda are subject to confirmation or amendment by the Executive Mayor in view of the fact that the **compilation of the Council agenda** was done before the Mayoral Committee of 27 September 2017 had formally sat.

**5.1
COMBINED ASSURANCE POLICY FRAMEWORK**

(ITEM 1, PAGE 1 : MANAGEMENT SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 SEPTEMBER 2017)

RECOMMENDATION TO THE COUNCIL:

that the Overstrand Municipality Combined Assurance Policy Framework **be approved.**

RESPONSIBLE OFFICIAL :

A RIDDLES

TARGET DATE FOR IMPLEMENTATION :

28 SEPTEMBER 2017

5.2

ERF 3819, GANSBAAI, OVERSTRAND MUNICIPAL AREA : AMENDMENT OF THE OVERSTRAND SPATIAL DEVELOPMENT FRAMEWORK, REZONING AND CONSENT USE : MESSRS PLAN ACTIVE ON BEHALF OF PREMIER FISHING SA (PTY) LTD

(ITEM 2, PAGE 41 : INFRASTRUCTURE AND PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 27 SEPTEMBER 2017)

RECOMMENDATION TO THE COUNCIL:

that the application for the amendment of the Overstrand Spatial Development Framework, 2006 in order to change the reservation from industrial in relation to harbour industry and mariculture to agricultural purposes in relation to aquaculture purposes in order to conduct an abalone farm 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 :****18 OCTOBER 2017****TARGET DATE TO INFORM APPLICANT :****18 OCTOBER 2017****TARGET DATE TO INFORM OBJECTOR :****18 OCTOBER 2017**

5.3

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

**(ITEM 5, PAGE 1 : MAYORAL COMMITTEE MEETING : 27 SEPTEMBER
2017)**

RECOMMENDATION TO THE COUNCIL:

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

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

5.4

**MUNICIPAL REGULATIONS ON A STANDARD CHART OF ACCOUNTS (mSCOA):
POST IMPLEMENTATION STATUS OF THE mSCOA IMPLEMENTATION PROJECT****(ITEM 6, PAGE 7 : MAYORAL COMMITTEE MEETING : 27 SEPTEMBER
2017)****RECOMMENDATION TO THE COUNCIL:**

that the mSCOA Post Implementation Progress Report, as well as the intentions of the Municipality going forward, **be noted**.

RESPONSIBLE OFFICIALS:**S REYNEKE-NAUDE
C LE ROUX
B KING
E HOONEBERG
H VORSTER****TARGET DATE FOR IMPLEMENTATION :****1 OCTOBER 2017**

5.5

PROPOSED AMENDMENT OF CONTRACT SC 867B/2010: OPERATION OF THE MECHANISED MATERIAL RECOVERY FACILITY (MMRF) AT THE HERMANUS SOLID WASTE TRANSFER STATION**(ITEM 7, PAGE 12 : MAYORAL COMMITTEE MEETING : 27 SEPTEMBER 2017)****RECOMMENDATION TO THE COUNCIL:**

1. that **cognisance be taken of the reasons** for the proposed amendment of Contract SC867B/2010 for the Operation of the Mechanised Material recovery Facility at the Hermanus Solid Waste Transfer Station, in terms of the enabling provisions of Sections 33 and 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 or other stakeholders by the closing date of 28 August 2017.

RESPONSIBLE OFFICIALS :**H BLIGNAUT
J VAN TAAK****TARGET DATE FOR IMPLEMENTATION :****1 OCTOBER 2017****TARGET DATE TO INFORM APPLICANT :****N/A****TARGET DATE TO INFORM OBJECTOR :****N/A**

6. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER (IF ANY)**7. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS**

Three (3) motions were submitted in terms of Section 26 of the Standard By-Law on Rules of Order for Internal Arrangements for consideration:

1. Motion of No Confidence in the Speaker

Attached as Annexure A

2. Motion of No Confidence in the Executive Mayor

Attached as Annexure B

3. Motion regarding Investigation into the Availability of Land for a New Township

Attached as Annexure C

8. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)

Annexure A

To: MM

This letter serves as a motion in terms of the Overstrand Municipal Rules of Order Section 26. The motion is to submit a vote of No Confidence on Speaker of the Overstrand Municipality. The reasons for this motion are as follows:

1. Lack of leadership
2. Bias in Council meeting
3. Failing to charge other Councillors but targeting the ANC Councillors

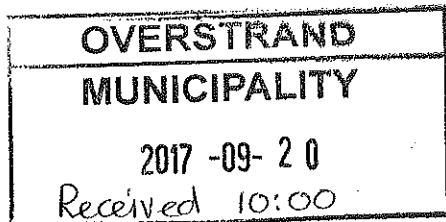
Submitted by the ANC Coucus

Simphiwe Tebele

ANC Whip

072 886 0245

20/09/2017



Annexure B

To: MM

This letter serves as a motion in terms of the Overstrand Municipal Rules of Order Section 26. The motion is to submit a vote of No Confidence on Mayor of the Overstrand Municipality. The reasons for this motion are as follows:

1. Lack of leadership
2. Directionless in Council on the Mayor himself
3. Lack of strategy

Submitted by the ANC Caucus

Simphiwe Tebele

ANC Whip

072 886 0245

20/09/2017



Annexure C

To: MM

This letter serves as a motion in terms of the Overstrand Municipal Rules of Order Section 26. The motion is to submit a motion for an urgent investigation on the land for the new township which can accommodate integrations and the demographics. In the Overstrand area, especially in the townships the Municipality does not have land. In the Overstrand we are surrounded by mountain and the sea which makes it very difficult to expand our current township. It is therefore, suggested by the ANC caucus to conduct a study or investigation on possible land for a new township.

ANC Coucus

Simphiwe Tebele

ANC Whip

072 886 0245

20/09/2017

