



**SPECIAL MEETING OF THE MAYORAL
COMMITTEE**

**SPESIALE VERGADERING VAN DIE
BURGEMEESTERSKOMITEE**

**INTLANGANISO EKHETHEKILEYO YEKOMITI
KASODOLOPHU**

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 10 JANUARY / JANUARIE /
JANYUWARI 2022**

**VENUE / PLEK / INDAWO : MAYORAL COMMITTEE
BOARDROOM**

TIME / TYD / IXESHA : 10:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF A SPECIAL MEETING OF THE MAYORAL COMMITTEE HELD IN THE MAYORAL COMMITTEE BOARDROOM ON 10 JANUARY 2022 AT 10:00





PRESENT: Councillors were present as per attached attendance register.

OFFICIALS PRESENT: Mr D O'Neill, Municipal Manager

MINUTES/.....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

MAYORAL COMMITTEE MEETING
10 JANUARY 2022

ALDERMEN/COUNCILLORS	SIGNATURE
AFRICA, F	
GILLION, E	
LERM, CH	
NTSABO, L	Apology file ELEMOND
NUTT, R	
RABIE, AL	Alabie.

1. OPENING

The Municipal Manager, Mr D O'Neill, read the convening notice. The Executive Mayor, Cllr A Rabie, allowed time for silent prayer for the fire fighters fighting the fire in the Kleinmond area.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Cllr L Ntsabo

RESOLVED

that the above-mentioned application for leave of absence, **be granted**. (Cllr L Ntsabo had to visit the Kleinmond area because of the fire.)

3. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE EXECUTIVE MAYOR / DEPUTY EXECUTIVE MAYOR

The Executive Mayor, Cllr A Rabie, requested the Municipal Manager to send out a press release on the matters dealt with during this meeting. She also requested that the matter regarding the spillage in the Onrus Estuary be addressed and to put an early warning system in place to prevent such spillages.

The Executive Mayor, Cllr A Rabie, further reported on an event which took place at the Scout Camp over Christmas when over 100 children attended a party. She requested that it be investigated who gave permission for such an event, as the property belongs to the Overstrand Municipality and there might have been a transgression of the lease agreement.

The Executive Mayor, Cllr A Rabie, then reported on the fire in Kleinmond which has started on the Highlands property which belongs to the Department of Agriculture and Forestry. She requested that the necessary correspondence be directed to the relevant department and ministers regarding the management of the said piece of land.

The Executive Mayor, Cllr A Rabie, referred to the Land Audit to be conducted under the supervision of Cllr C Lerm as chairperson of the Investment and Infrastructure Portfolio and as part of the 100-day plan; the Highlands property matter, for example, will then be addressed.

The Executive Mayor, Cllr A Rabie, reported on the fire currently raging in the Kleinmond area and expressed her concern on the line of grant which is too slow. She mentioned that an adjustments budget will be submitted to Council regarding the costs incurred when fighting the fire.

4.

FUTURE OF DE MOND CARAVAN PARK AND ADJACENT LAND : PORTIONS OF ERVEN 4831 & 5327, HERMANUS

4831 & 5327 HVK

R Kuchar

Senior Manager : Town & Spatial Planning

8 November 2021

(028) 313 - 8087

EXECUTIVE SUMMARY

To submit an item to Council setting out the detailed information of De Mond properties. Further giving information and background of the process followed for outsourcing De Mond and to discuss the reasons and the terms for the outsourcing.

RECOMMENDATION TO THE COUNCIL:

1. that Council request for proposals for the development of the De Mond property; and
2. that a public participation process commence after the proposals have been received.

RESPONSIBLE OFFICIAL :

R KUCHAR

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

**5.
A PORTION OF REMAINDER ERF 210 GANSBAAI: SIZISA UKHANYO TRADING
(PTY) LTD - COMPENSATION AGREEMENT**

7/2/3/1

A Le Roux

Manager: Property Administration

20 December 2021

(028) 316-5602

EXECUTIVE SUMMARY

To obtain approval to enter into a compensation agreement with Sizisa Ukhanyo Trading (Proprietary) Limited in respect of a portion of Remainder Erf 210 Gansbaai, 28,1193 (TWENTY-EIGHT COMMA ONE ONE NINE THREE) hectares in extent.

RECOMMENDATION TO THE COUNCIL:

1. that the entering into of a compensation agreement with Sizisa Ukhanyo Trading (Proprietary Limited) for an amount of R33.03 (THIRTY-THREE RAND AND THREE CENTS) (VAT Included) per cubic meter of materials mined in respect of a portion of Remainder Erf 210 Gansbaai, 28,1193 (TWENTY-EIGHT COMMA ONE ONE NINE THREE) hectares, **be approved**;
2. that the compensation agreement be subject to the Applicant, at its cost, making application for and obtaining final approval for:
 - (a) the necessary town planning applications for its activities on the municipal property; and
 - (b) the right to mine sand and/or gravel in terms of the Mineral and Petroleum Resources Act No. 28 of 2002;
3. that the compensation agreement contains the following conditions:
 - (a) the rate of compensation payable per cubic meter of materials mined shall increase annually on 1 July in accordance with the consumer price index; and
 - (b) the agreement's term shall be linked to the duration for which the Applicant is in possession of a valid mining right and/or permit.

RESPONSIBLE OFFICIAL :

R MARINUS

TARGET DATE FOR IMPLEMENTATION :

20 JANUARY 2022

TARGET DATE TO INFORM APPLICANT :

20 JANUARY 2022

The meeting adjourned at 10:30

DATE

A RABIE (MS) – EXECUTIVE MAYOR