



**ORDINARY MEETING OF THE MAYORAL  
COMMITTEE**

**GEWONE VERGADERING VAN DIE  
BURGEMEESTERSKOMITEE**

**INTLANGANISO YESIQHELO YEKOMITI  
KASODOLOPHU**

**MINUTES / NOTULE /**

**IMIZUZU**

**DATE / DATUM / UMHLA : 26 JUNE / JUNIE / JUNI 2019**

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

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

**TIME / TYD / IXESHA : 10:00**

# OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

**MINUTES OF AN ORDINARY MEETING OF THE MAYORAL  
COMMITTEE HELD IN THE BANQUETING HALL, CIVIC CENTRE,  
HERMANUS, ON 26 JUNE 2019, AT 10:00**

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**PRESENT:** Councillors were present as per attached attendance register.

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

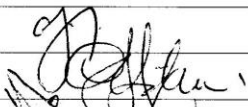
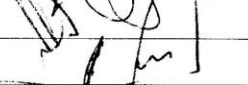

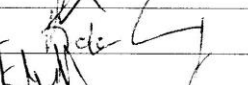





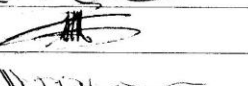
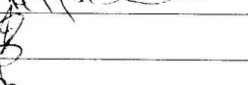

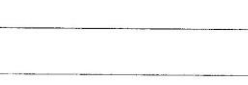





**ALSO PRESENT:** Members of the Public

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**MINUTES/.....**

OVERSTRAND MUNICIPALITY  
ATTENDANCE REGISTER

MAYORAL COMMITTEE MEETING  
26 JUNE 2019

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

**1. OPENING**

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

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

None

**3. CONFIRMATION OF MINUTES**

- 3.1 Minutes of an **Ordinary Meeting** of the **Mayoral Committee** held on **Wednesday, 29 May 2019 at 10:00**

**RESOLVED:**

that the Minutes of an **Ordinary Meeting** of the **Mayoral Committee** held on **Wednesday, 29 May 2019 at 10:00, be confirmed.**

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

None

5.  
**MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)  
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) FOR MAY 2019**

8/2/2

C Le Roux  
12 June 2019

(028) 313 8107

Corporate Head Office

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**EXECUTIVE SUMMARY**

The purpose of this report is to inform Council of all deviations from the Supply Chain Management Policy, approved by the delegated authority in terms of Paragraph 36 of the Supply Chain Management Policy, as well as approvals in terms of Paragraph 16(1)(b) and 17(1)(c) for May 2019.

**RECOMMENDATION TO THE COUNCIL:**

1. that the deviations from the procurement processes, approved in terms of the delegated authority for May 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 May 2019, **be noted**.

**RESPONSIBLE OFFICIAL :**

**C LE ROUX**

**TARGET DATE FOR IMPLEMENTATION :**

**TO BE NOTED**

6.

**PROPOSED EXTENSION: “BYTES SYSTEMS INTEGRATION A DIVISION OF ALTRON TMT (PTY) LTD; WATER MANAGEMENT SERVICES CC; BUSINESS ENGINEERING (PTY) LTD; IGNITE ADVISORY SERVICES; PAYDAY SOFTWARE SYSTEMS (PTY) LTD; GEODEBT SOLUTIONS CC**

8/4

J van Asperen

(028) 313 8959

Corporate Head Office

12 June 2019

### EXECUTIVE SUMMARY

The purpose of this report is to provide the necessary information and motivation on the proposed amendment of the Contracts as listed in paragraph 6.12, ending 30 June 2019, in terms of the enabling provisions of Section 116(3) of the Local Government: Municipal Finance Management Act, Act No. 56 of 2003 (MFMA), in order to enable the Accounting Officer to take an informed decision when considering the request for the amendment of the contracts.

### RECOMMENDATION TO THE COUNCIL:

1. that, subject to considering the reasons for the proposed amendment of the contracts or agreements, and any representation to be received from the public on or before 23 May 2019, regarding the proposed amendment of the contracts or agreements procured through the supply chain management policy of the Municipality, **consent be given to the amendment of the contracts or agreements for ICT related systems and services as listed in the schedule below, to give effect to the provisions of Section 116(3) of the Municipal Finance Management Act 2003 (Act 56 of 2003):**

Ref no	Service Provider Name
SC1327(vii)/2013	Business Engineering (Pty) Ltd
SC1327(ii)/2013	Bytes Systems Integration A Division of Altron TMT (Pty) Ltd
SC1327(i)/2013	Bytes Systems Integration A Division of Altron TMT (Pty) Ltd
SC1327(x)(viii)/2013	Geodebt Solutions CC
SC1327(vi)/2013	Ignite Advisory Services
SC1327(ix)/2013	Payday Software Systems (Pty) Ltd
SC1327(iv)/2013	Water Management Services CC

2. that the Municipal Manager be authorised to sign the necessary agreements and documents for the above contracts.

**RESPONSIBLE OFFICIALS :**

**D ARRISON  
R WILLIAMS  
N MICHAELS  
S REYNEKE-NAUDE  
S MULLER  
C ROETS  
E HOONEBERG  
H VAN TONDER  
H VORSTER  
J VAN ASPEREN  
L BUCCHIANERI  
M BARTMAN  
R LOUW**

**TARGET DATE FOR IMPLEMENTATION :**

**1 JULY 2019**

7.

**SC1887/2018: REVIEW OF OVERSTRAND MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK**

15/1/3/10/4

R Kuchar

(028) 313 8087

Hermanus Administration

24 May 2019

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**EXECUTIVE SUMMARY**

The purpose of this report is to provide the necessary information and motivation for the proposed amendment of Contract **SC 1887/2018: REVIEW OF OVERSTRAND MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK**, in terms of the enabling provisions of Section 116(3) of the Local Government: Municipal Finance Management Act, Act No. 56 of 2003 (MFMA).

**RECOMMENDATION TO THE COUNCIL:**

1. that **cognisance be taken** of the reasons for the proposed amendment of Contract number SC1887/2018: **REVIEW OF OVERSTRAND MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK** 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 approved**; and
2. that **cognisance be taken** that no recommendations or representations were received from the local community by closing date, 31 May 2019.

**RESPONSIBLE OFFICIAL :****R KUCHAR  
S MÜLLER****TARGET DATE FOR IMPLEMENTATION :****17 JULY 2019**



8.

**GREATER HERMANUS: AUDIT OF VACANT MUNICIPAL OWNED LAND**

17/5/5/2

S Muller

10 June 2019

(028) 313 8019

Hermanus Administration

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**EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with an audit of vacant municipal owned land in the Greater Hermanus area.

**RECOMMENDATION TO THE COUNCIL:**

that the audit of vacant municipal owned land in the Greater Hermanus area **be noted**.

**RESPONSIBLE OFFICIAL :****S MULLER****TARGET DATE FOR IMPLEMENTATION :****NOT APPLICABLE**

**9.  
SIGNED PERFORMANCE AGREEMENTS OF THE SECTION 54A AND 56  
APPOINTEES FOR 2019/20**

2/12/1

R Louw

(028) 313 8071

Corporate Head Office

12 June 2019

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**EXECUTIVE SUMMARY**

The purpose of this report is for Council to note the signed performance agreements of the Section 54A (Municipal Manager) and 56 (Directors) appointees for the 2019/20 financial year.

**RECOMMENDATION TO THE COUNCIL:**

that the signed performance agreements of the Section 54A and 56 appointees for 2019/20 **be noted**.

**RESPONSIBLE OFFICIAL :**

**R LOUW**

**TARGET DATE FOR IMPLEMENTATION :**

**1 JULY 2019**

**10.  
CITY IMPROVEMENT DISTRICT : HERMANUS PUBLIC PROTECTION (HPP)**

**12/2/3/8**

**S Reyneke-Naude  
2019/06/14**

**(028) 313 8040**

**Hermanus Administration**

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**EXECUTIVE SUMMARY**

The purpose of this report is to inform Council of the latest developments regarding the HPP City Improvement District.

**RECOMMENDATION TO THE COUNCIL:**

1. that the recent developments regarding Hermanus Public Protection (HPP) **be noted**; and
2. that a follow-up report indicating the timeline for the dissolution and wound-up of the HPP be submitted to Council.

**RESPONSIBLE OFFICIAL :**

**S REYNEKE-NAUDE**

**TARGET DATE FOR IMPLEMENTATION :**

**1 JULY 2019**

11.  
**LONG TERM CONTRACT FOR BANKING SERVICES TENDER SC1933/2018:  
 PROVISION OF BANKING SERVICES FOR A CONTRACT PERIOD ENDING  
 30 JUNE 2024**

5/18/1

BA King

(028) 313 8154

Head Office Administration

14 June 2019

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**EXECUTIVE SUMMARY**

A long term banking services contract SC1933/2018 has been awarded to Nedbank by the Accounting Officer, following a recommendation by the Bid Adjudication Committee on 24 April 2019.

The purpose of this report is to present Council with the long term banking services contract and to seek Council's resolution to approve the Contract in its final form, as it is to be executed, and to authorise the Municipal Manager to sign the contract as is required by section 33 of the Local Government: Municipal Finance Management Act, Act no. 56 of 2003 (MFMA).

**RECOMMENDATION TO THE COUNCIL:**

1. that **it be noted** that no responses were received from the public or any other stakeholders, following the invitation for comments, representations, views and recommendations in respect of the long term contract, by the closing date of 23 May 2019;
2. that **cognisance be taken** of the reasons for concluding long term contract SC1933/2018 for the provision of banking services for a contract period of five years ending 30 June 2024, in terms of the enabling provisions of Section 33 of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003), and that the long term contract be approved; and
3. that the Municipal Manager be authorised to sign the long term contract on behalf of Overstrand Municipality.

**RESPONSIBLE OFFICIAL :**

**BA KING**

**TARGET DATE FOR IMPLEMENTATION :**

**1 JULY 2019**

12.  
**AMENDMENTS TO THE 2019/2020 SUPPLY CHAIN MANAGEMENT POLICY**

5/13/B

C Le Roux

2019/06/07

(028) 313 8107

Hermanus Administration

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**EXECUTIVE SUMMARY**

The purpose of this report is to recommend amendments to the Supply Chain Management Policy.

**RECOMMENDATION TO THE COUNCIL:**

that the amended Supply Chain Management policy for 2019/2020 **be approved.**

**RESPONSIBLE OFFICIAL :**

**C LE ROUX**

**TARGET DATE FOR IMPLEMENTATION :**

**1 JULY 2019**

**PORTFOLIO COMMITTEE :**

**FINANCE**

**Chairperson :**

**Cllr R de Coning**

**Committee Members :**

**Cllrs L Ntsabo, R Nutt,  
S Tebele, X Msweli and B Molefe**

**PORTEFEULJEKOMITEE :**

**FINANSIES**

**Voorsitter :**

**Rdl R de Coning**

**Komiteelede :**

**Rdle L Ntsabo, R Nutt,  
S Tebele, X Msweli and B Molefe**

**NO REPORTS WERE RECEIVED BY THE SECRETARIAT  
FOR INCLUSION IN THIS PORTFOLIO**

**PORTFOLIO COMMITTEE :  
MANAGEMENT SERVICES**

**Chairperson :**

**Cllr A Komani**

**Committee Members :**

**Ald M Sapepa, Cllrs R Nutt,  
M Opperman & N Nqinata**

**PORTEFEULJEKOMITEE :  
BESTUURSDIENSTE**

**Voorsitter :**

**Rdl A Komani**

**Komiteelede :**

**Rdh M Sapepa, Rdle R Nutt,  
M Opperman & N Nqinata**



1.  
**DRAFT EXTERNAL BURSARY POLICY**

4/4B

L Bucchianeri  
27 May 2019

(028) 3138120

Hermanus Administration

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**EXECUTIVE SUMMARY**

The purpose of this report is to recommend to Council the draft External Bursary Policy for Students.

**RECOMMENDATION TO THE COUNCIL:**

that the draft External Bursary Policy **be adopted**.

**RESPONSIBLE OFFICIAL :**

**L BUCCHIANERI**

**TARGET DATE FOR IMPLEMENTATION :**

**01 JULY 2019**

2.  
**REVISED TIME AND ATTENDANCE POLICY**

4/2/B

L Bucchianeri  
22 May 2019

(028) 3138120

Hermanus Administration

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**EXECUTIVE SUMMARY**

The purpose of this report is to recommend to Council the revised Time and Attendance Policy.

**RECOMMENDATION TO THE COUNCIL:**

that the Revised Time and Attendance Policy **be approved**.

**RESPONSIBLE OFFICIAL :**

**L BUCCHIANERI**

**TARGET DATE FOR IMPLEMENTATION :**

**01 JULY 2019**

**PORTFOLIO COMMITTEE :**

**PROTECTION SERVICES**

**Chairperson :**

**Cllr F Africa**

**Committee Members :**

**Cllrs C Resandt, F Krige,  
V Macotha & C Tafo-Nwonkwo**

**PORTEFEULJEKOMITEE :**

**BESKERMINGSDIENSTE**

**Voorsitter :**

**Rdl F Africa**

**Komiteelede :**

**Rdle C Resandt, F Krige,  
V Macotha & C Tafo-Nwonkwo**

1.  
**QUARTERLY MONITORING REPORT FOR THE PERIOD JANUARY TO MARCH  
2019: DIRECTORATE: PROTECTION SERVICES**

5/20

**N J Michaels  
18 June 2019**

**(028) 313 8054**

**Corporate Head Office**

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**EXECUTIVE SUMMARY**

To report on the functioning and activities of the Directorate: Protection Services for the period January to March 2019.

**RESOLVED:**

that the Quarterly Monitoring Report of the functioning and activities of the Directorate: Protection Services for the period January to March 2019, **be noted**.

**RESPONSIBLE OFFICIAL :**

**N J MICHAELS**

**TARGET DATE FOR IMPLEMENTATION :**

**01 JULY 2019**

**PORTFOLIO COMMITTEE :**  
**ECONOMIC DEVELOPMENT & TOURISM**

**Chairperson :**

**Cllr K Brice**

**Committee Members :**

**Cllrs C Resandt, C May,  
V Macotha & S Kalolo**

**PORTEFEULJESKOMITEE :**  
**EKONOMIESE ONTWIKKELING & TOERISME**

**Voorsitter :**

**Rdl K Brice**

**Komiteelede :**

**Rdle C Resandt, C May,  
V Macotha & S Kalolo**

1.  
**ECONOMIC AND SOCIAL DEVELOPMENT AND TOURISM QUARTERLY  
REPORT: JANUARY – MARCH 2019**

9/1/2/2

**S Madikane  
26 May 2019**

**(028) 313 8066**

**Corporate Head Office**

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**EXECUTIVE SUMMARY**

The purpose of this report is to submit the Local Economic, Social Development and Tourism activities for the months January - March 2019 to be noted.

**RESOLVED:**

that the 3<sup>rd</sup> quarterly report (January – March 2019) of the Directorate: Economic and Social Development and Tourism, **be noted**.

**RESPONSIBLE OFFICIALS :**

**X KOSI  
F LLOYD  
G SMIT**

**TARGET DATE FOR IMPLEMENTATION :**

**IMMEDIATELY**

**PORTFOLIO COMMITTEE :**

**COMMUNITY SERVICES**

**Chairperson :**

**Cllr G Cohen**

**Committee Members :**

**Cllrs J Orban, C May,  
V Pungupungu & S Kalolo**

**PORTEFEULJEKOMITEE :**

**GEMEENSKAPSDIENSTE**

**Voorsitter :**

**Rdl G Cohen**

**Komiteelede :**

**Rdle J Orban, C May,  
V Pungupungu & S Kalolo**

1.  
**TRANSFER: OVERSTRAND MUNICIPALITY TO MS ZOLEKA VICTORIA  
MNTUYEDWA: ERF 332, ZWELIHLE**

17/5/4/1

FW Frans

(028) 313 8144

Hermanus Administration

28 May 2019

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### **EXECUTIVE SUMMARY**

The purpose of the report is to request Council to grant permission for the transfer of Erf 332, Zwelihle to Ms Zoleka Victoria Mntyedwa.

### **RECOMMENDATION TO THE COUNCIL:**

1. that permission be granted to transfer erf 332, Zwelihle to Ms Zoleka Victoria Mntyedwa (ID Number 6710130576083); and
2. that the aforementioned approval furthermore be subject to Ms Zoleka Victoria Mntyedwa (ID Number 6710130576083) accepting full responsibility for the outstanding municipal services account in respect of Erf 332, Zwelihle.

**RESPONSIBLE OFFICIAL:**

**FW FRANS**

**TARGET DATE FOR IMPLEMENTATION:**

**IN PROGRESS**



**PORTFOLIO COMMITTEE :  
INFRASTRUCTURE & PLANNING**

**Chairperson :**

**Cllr E Gillion**

**Committee Members :**

**Cllrs D Botha, J Orban,  
S Tebele & V Pungupungu**

**PORTEFEULJEKOMITEE :  
INFRASTRUKTUUR & BEPLANNING**

**Voorsitter :**

**Rdl E Gillion**

**Komiteelede :**

**Rdle D Botha, J Orban,  
S Tebele & V Pungupungu**

1.  
**TOWN- & SPATIAL PLANNING REPORT WITH REGARD TO APPLICATIONS  
 CONSIDERED IN TERMS OF DELEGATED AUTHORITY: APRIL 2019 – MAY 2019**

15/3/11

R van Antwerp  
 16 May 2019

(028) 313 8039

Hermanus Administration

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**EXECUTIVE SUMMARY**

To report on applications disposed of by the Authorised Official in terms of the Spatial Land Use Management Act (SPLUMA) during the period from 13 April 2019 – 15 May 2019.

**RESOLVED:**

that cognisance be taken of the town planning applications disposed of by the Authorised Official in terms of SPLUMA for the period 13 April 2019 – 15 May 2019:

Spatial Land Use Management Act (SPLUMA) Approvals

- |     |  |               |
|-----|--|---------------|
| 1.  | Erf 5312, 12 Amandelboom Avenue, Kleinmond                         | 16 April 2019 |
| 2.  | Erf 1084, 4 Bitou Street, Vermont                                  | 16 April 2019 |
| 3.  | Erf 8268, 9 Sugarbird Road, Hemel & Aarde Estate,<br>Hermanus      | 16 April 2019 |
| 4.  | Erf 11132, 56 Blue Crane Street, Hemel & Aarde Estate,<br>Hermanus | 16 April 2019 |
| 5.  | Erf 2295, 30 Olienhout Street, Vermont                             | 16 April 2019 |
| 6.  | Erf 6119, Old Harbour, Hermanus                                    | 25 April 2019 |
| 7.  | Erf 1298, 323 Main Road, Eastcliff, Hermanus                       | 2 May 2019    |
| 8.  | Erf 1075, 6 Hill Street, Eastcliff, Hermanus                       | 2 May 2019    |
| 9.  | Erf 1990, 3 Holomisa Street, Pearly Beach                          | 13 May 2019   |
| 10. | Erf 8397, 12 Seventh Street, Voëlklip, Hermanus                    | 16 May 2019   |

Municipal Planning Tribunal

- |    |  |               |
|----|--|---------------|
| 1. | Remainder Erf 2834 And Unregistered Erf 2837, Sandbaai<br>("Sandbaai Commonage") | 12 April 2019 |
| 2. | Erf 340, 10 Perspicua Road, Rooiels  | 25 April 2019 |

**RESPONSIBLE OFFICIAL :**

**R VAN ANTWERP**

**TARGET DATE FOR IMPLEMENTATION :**

**10 JULY 2019**

2.

**REMAINDER ERF 2834 AND UNREGISTERED ERF 2837, SANDBAAI, OVERSTRAND MUNICIPAL AREA: PROPOSED AMENDMENT OF SDF, CANCELLATION OF EXISTING SUBDIVISION, SUBDIVISION, REZONING, CONSENT USE, PHASING OF THE DEVELOPMENT & ESTABLISHMENT OF A HOME OWNERS ASSOCIATION: MESSRS INTERACTIVE TOWN & REGIONAL PLANNING ON BEHALF OF PINAROUX INTERNATIONAL HOLDCO (PTY) LTD**

2834 HSB (4021)

H van der Stoep  
13 May 2019

(028) 313 8900

Hermanus Administration

### EXECUTIVE SUMMARY

To consider an application received on 21 May 2018 from Messrs InterActive Town- and Regional Planning on behalf of Pinaroux International Holdco (Pty) Ltd, the owners of Remainder Erf 2834, Sandbaai in order to deviate from the Overstrand Municipal Spatial Wide Development Framework, 2006 (SDF), as adopted in 2017, and the Overstrand Growth Management Strategy 2010 (OGMS) in order to deviate from the reserved land uses of the above properties, the densities and housing typologies.

### RECOMMENDATION TO THE COUNCIL:

that the application to deviate from the Overstrand Spatial Development Framework (SDF), 2006, as adopted in 2017, in order to change the reservation of Remainder Erf 2834, Sandbaai from residential and community purposes to mixed development purposes, as well as to deviate from the Overstrand Municipal Spatial Growth Management Strategy, 2010 in order to change the reservation of the said property from 30 du/ha to 32 du/ha, a higher densification grading, **be approved** in terms of the provision of Section 22(2) of the Spatial Planning Land Use Management Act, No 16 of 2013.

<b>RESPONSIBLE OFFICIAL :</b>	<b>H VAN DER STOEP</b>
<b>TARGET DATE FOR IMPLEMENTATION :</b>	<b>17 JULY 2019</b>
<b>TARGET DATE TO INFORM APPLICANT :</b>	<b>17 JULY 2019</b>
<b>TARGET DATE TO INFORM OBJECTOR :</b>	<b>N/A</b>

**3.  
FRANSKRAAL SMALLHOLDING POLICY FRAMEWORK, OVERSTRAND  
MUNICIPAL AREA: MESSRS INTERACTIVE TOWN- AND REGIONAL PLANNERS**

**Franskraal Precinct Plan**

**SW van der Merwe**

**(028) 313 8900**

**Hermanus Administration**

**20 May 2019**

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**EXECUTIVE SUMMARY**

The purpose of this report is to table the Franskraal Smallholding Policy Framework for adoption by Council illustrating proposed integrated development options for the study area, specifically with regard to the future location of link services and access points from Divisional Road 1205.

**RECOMMENDATION TO THE COUNCIL:**

that the Draft Franskraal Smallholdings Policy Framework in terms of Section 11(3)(a) of the Local Government: Municipal Systems Act No. 32 of 2000, **be adopted.**

**RESPONSIBLE OFFICIAL :**

**SW VAN DER MERWE**

**TARGET DATE FOR IMPLEMENTATION :**

**17 JULY 2019**

**TARGET DATE TO INFORM APPLICANT :**

**17 JULY 2019**

**TARGET DATE TO INFORM OBJECTOR :**

**N/A**

**4.  
TRANSFER OF A PORTION OF THE REMAINDER OF ERF 313 ZWELIHLE,  
ADJACENT TO ERF 5 ZWELIHLE, ( $\pm 229\text{m}^2$  IN EXTENT) TO LT MBOYIYA**

7/2/3/2

**N Liebenberg  
6 May 2019**

**(028) 316 - 3724**

**Hermanus Administration**

**EXECUTIVE SUMMARY**

To obtain final approval for the transfer of a portion of the Remainder of Erf 313 Zwelihle ( $\pm 229\text{m}^2$  in extent) adjacent to Erf 5 Zwelihle, to the owner of Erf 5 Zwelihle, being LT Mboyiya located at 5 Tebele Street, Zwelihle.

**RECOMMENDATION TO THE COUNCIL:**

1. that the transfer of a portion of the Remainder of Erf 313 Zwelihle (adjacent to Erf 5 Zwelihle),  $\pm 229\text{m}^2$  in extent, to the owner of the adjoining Erf, LT Mboyiya, at an amount of R74/m<sup>2</sup> (SEVENTY FOUR RAND) (PER SQUARE METRE) (VAT excluded), **be approved**;
2. that it be noted that a condition of transfer will be that the said portion of the Remainder of Erf 313 Zwelihle must be consolidated with the adjoining property of LT Mboyiy, being Erf 5 Zwelihle;
3. that the transfer of the said portion of the Remainder of Erf 313 Zwelihle be subject to obtaining the necessary closure, subdivision, rezoning and consolidation approvals;
4. that all the costs pertaining to the transaction, e.g. application cost, valuation cost, advertisement, subdivision, closure of portion of public road, consolidation, rezoning, registration of transfer in the Deeds Office and related costs, etc. be paid by the Purchaser, LT Mboyiya; and
5. that it be noted that the Municipal property herewith transferred 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 :**

**N LIEBENBERG**

**TARGET DATE FOR IMPLEMENTATION :**

**31 AUGUST 2019**

**TARGET DATE TO INFORM APPLICANT:**

**10 JULY 2019**

**TARGET DATE TO INFORM OBJECTOR:**

**N/A**

**5.  
STANFORD: PARTIAL AMENDMENT OF RESOLUTION DATED 27 AUGUST 2004  
FOR THE ALIENATION OF MUNICIPAL PROPERTY (ERF 471 STANFORD)**

**7/2/3/2**

**M Erasmus  
16 April 2019**

**(028) 316 - 3724**

**Hermanus Administration**

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**EXECUTIVE SUMMARY**

The purpose of this report is to obtain approval for the amendment for the name change of CRK Agriculture Limited, hereinafter referred to as "CRK", as per the Minutes of the Mayoral Committee Meeting dated 27 August 2004, to Overberg Agri (Pty) Ltd.

**RECOMMENDATION TO THE COUNCIL:**

that the name of the purchaser of Erf 471, Stanford, as it appears on the Deed of Sale dated 6 June 2005, to wit CRK Agriculture Ltd, be substituted with the name of Overberg Agri (Pty) Ltd.

<b>RESPONSIBLE OFFICIAL :</b>	<b>M ERASMUS</b>
<b>TARGET DATE FOR IMPLEMENTATION :</b>	<b>IN PROCESS</b>
<b>TARGET DATE TO INFORM APPLICANT :</b>	<b>15 APRIL 2019</b>
<b>TARGET DATE TO INFORM OBJECTOR :</b>	<b>N/A</b>

6.

**HERMANUS: PARTIAL AMENDMENT OF EXECUTIVE MAYORAL COMMITTEE RESOLUTION DATED 28 NOVEMBER 2018 FOR THE LEASE OF A PORTION OF THE REMAINDER OF ERF 243 HERMANUS TO ALTECH FLEETCALL**

7/2/3/1

**M Erasmus  
15 April 2019**

**(028) 316 - 3724****Hermanus Administration****EXECUTIVE SUMMARY**

To obtain approval for the amendment for the name change of Altech Fleetcall, hereinafter referred to as “the Lessee”, as per the Executive Mayor’s Resolution dated 28 November 2018 to Altron Nexus Proprietary Limited (Altron Nexus @ Connect Division).

**RESOLVED:**

that paragraph 1 of the Executive Mayor’s Resolution dated 28 November 2018 be amended to read as follows:

1. that the lease of municipal property, being a portion of the Remainder of Erf 243, Rotary Way Hermanus ( $\pm 3m^2$  in extent), to Altron Nexus Proprietary Limited (Altron Nexus @ Connect Division) for telecommunication base station and related purposes at the rental amount of R3,364.97 (THREE THOUSAND THREE HUNDRED AND SIXTY FOUR RAND AND NINETY SEVEN CENTS) (VAT Excluded) per month for a period of 9 (NINE) years and 11 (ELEVEN) months as from 1 July 2018 in terms of the Administration of Immovable Property Policy of the Overstrand Municipality, **be approved**.

**RESPONSIBLE OFFICIAL :****M ERASMUS****TARGET DATE FOR IMPLEMENTATION :****31 AUGUST 2019****TARGET DATE TO INFORM APPLICANT :****15 JULY 2019****TARGET DATE TO INFORM OBJECTOR :****N/A**

7.  
**OVERSTRAND HOUSING PROJECTS: PROGRESS UPDATE**

17/5/5/2

A Jacobs

20 May 2019

(028) 313 5075

Hermanus Administration

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**EXECUTIVE SUMMARY**

The purpose of this report is to provide Council with an update on the progress of all the housing projects currently being undertaken in the municipal area.

**RECOMMENDATION TO THE COUNCIL:**

that the progress of the various housing projects currently being implemented in the Municipality, **be noted**.

<b>RESPONSIBLE OFFICIAL :</b>	<b>A JACOBS</b>
<b>TARGET DATE FOR IMPLEMENTATION :</b>	<b>3 JULY 2019</b>
<b>TARGET DATE TO INFORM APPLICANT :</b>	<b>N/A</b>
<b>TARGET DATE TO INFORM OBJECTOR :</b>	<b>N/A</b>

**The meeting adjourned at 10:20**

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**DATE**

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**D COETZEE – EXECUTIVE MAYOR**