



**ORDINARY MEETING OF THE MAYORAL
COMMITTEE**

**GEWONE VERGADERING VAN DIE
BURGEMEESTERSKOMITEE**

**INTLANGANISO YESIQHELO YEKOMITI
KASODOLOPHU**

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 28 MARCH / MAART / MATSHI
2022**

**VENUE / PLEK / INDAWO : AUDITORIUM
CIVIC CENTRE, HERMANUS**

TIME / TYD / IXESHA : 10:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF AN ORDINARY MEETING OF THE MAYORAL COMMITTEE HELD IN THE AUDITORIUM ON 28 MARCH 2022, AT 10:00

PRESENT:

Councillors were present as per attached attendance register.

OFFICIALS PRESENT:


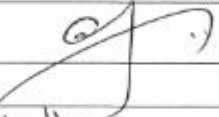


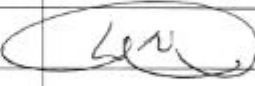

Mr D O'Neill, Municipal Manager
Mr R Williams, Director : Community Services
Ms D Arrison, Director : Management Services
Ms S Reyneke-Naudé, Director : Finance
Mr N Michaels, Director : Protection Services
Mr S Madikane, Director : Economic Development
& Tourism
Mr S Müller, Director : Infrastructure & Planning
Mr F Myburgh, Senior Manager : Gansbaai
Administration
Mr R Kuchar, Senior Manager : Town & Spatial
Planning
Ms H van Tonder, Manager : Council Support
Services
Ms N Nomaqhula, General Assistant : Auditorium
Ms S Swart: Administrative Officer : Council
Support Services

MINUTES/.....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

MAYORAL COMMITTEE MEETING

28 MARCH 2022

ALDERMAN/COUNCILLORS	SIGNATURE
RABIE, AL	
AFRICA, F	
GILLION, E	
LERM, CH	
NTSABO, L	
NUTT, R	

1. OPENING

The Executive Mayor, Cllr A Rabie, opened the meeting. The Municipal Manager, Mr D O'Neill, 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 Monday, 21 February 2022 at 10:00****RESOLVED:**

that the Minutes of an **Ordinary Meeting** of the **Mayoral Committee** held on **Monday, 21 February 2022 at 10:00, stand over.**

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

The Executive Mayor, Cllr A Rabie, expressed her concern about the situation in Bredasdorp over the past weekend where foreign nationals were attacked. She thanked the Director: Protection Services, Mr N Michaels, as well as the Municipal Manager, Mr D O'Neill and the Director: Finance, Ms S Reyneke-Naudé, for their assistance and intervention with the situation.

The Executive Mayor, Cllr A Rabie, reported that the First Thursday of May 2022 will include a visit by the Provincial Cabinet and they will do their First Thursday here. The First Thursday for May 2022 is scheduled to be in Gansbaai and the date will probably have to be moved. There is also a wish to do a breakfast with the Cabinet and Council the next morning and some of the visiting MEC's would like to visit certain projects in the Overstrand. The necessary planning will have to be done in this regard.

The Executive Mayor, Cllr A Rabie, further reported that she has requested the Municipal Manager to draft a letter to the Premier requesting that the Municipal Manager and HOD for Local Government take control of Schulphoek Development. It is standing still and the security risk on the Overstrand Municipality is tremendous.

5.
REPORT OF THE JOINT AUDIT AND PERFORMANCE AUDIT COMMITTEE
(JAPAC) TO THE OVERSTRAND MUNICIPAL COUNCIL

3/2/3/12

DC Van Der Heever
11 March 2022

(028) 313 5035

Internal Audit Services

EXECUTIVE SUMMARY

The purpose of the report is to present Council with the Reports of the Joint Audit and Performance Audit Committee (JAPAC) in terms of the reporting requirements as per paragraph 3 of the JAPAC Charter, approved by Council on 21 May 2017.

RECOMMENDATION TO THE COUNCIL:

that the report from the JAPAC to the Overstrand Municipal Council **be noted**.

RESPONSIBLE OFFICIAL :

DC VAN DER HEEVER

TARGET DATE FOR IMPLEMENTATION :

30 MARCH 2022

6.
DRAFT INTEGRATED DEVELOPMENT PLAN (IDP) FOR 2017/2023 WITH AMENDMENTS

2/12/1

RG Louw

14 March 2022

Senior Manager: Strategic Services

(028) 313 8071

EXECUTIVE SUMMARY

The purpose of this report is to table the draft IDP for 2017/2018 – 2022/2023 with amendments.

RECOMMENDATION TO THE COUNCIL:

1. that the draft IDP for 2017/2018 – 2022/2023 with amendments **be noted**; and
2. that the draft IDP with amendments **be advertised** for public comment in order for Council to consider the final document during the May 2022 Council meeting.

RESPONSIBLE OFFICIAL :

RG LOUW

TARGET DATE FOR IMPLEMENTATION :

5 APRIL 2022

7.
DRAFT WATER SERVICES DEVELOPMENT PLAN FOR 2022/23

1/1/6

H Blignaut

Deputy Director : Engineering Services

11 March 2022

(028) 313 5047

EXECUTIVE SUMMARY

The purpose of this report is to table the Draft Water Services Development Plan (WSDP) or IDP Water Services Sector Input Report for the 2022/23 financial year.

RECOMMENDATION TO THE COUNCIL:

1. that the Draft Water Services Development Plan (WSDP) for 2022/23 **be noted**; and
2. that it furthermore **be noted** that the Final Draft WSDP for 2022/23, with inputs from the public and other stakeholders taken into consideration, is to be tabled for approval at the Council meeting to be held on 31 May 2022.

RESPONSIBLE OFFICIAL:

H BLIGNAUT

TARGET DATE FOR IMPLEMENTATION:

1 JULY 2022

**8.
DRAFT BUDGET FOR 2022/2023, INDICATIVE BUDGET FORECASTS FOR
2023/2024 TO 2024/2025 AND DRAFT BUDGET RELATED POLICIES**

5/1/1/24-2022/2023

BA King

Senior Manager: Financial Services

23 March 2022

(028) 313 8154

EXECUTIVE SUMMARY

The purpose of this report is to table the Draft Budget for 2022/2023, indicative budget forecasts for 2023/2024 to 2024/2025 and draft budget related policies.

RECOMMENDATION TO THE COUNCIL:

1. that the tabling of the Draft Budget for 2022/2023, indicative budget forecasts for 2023/2024 to 2024/2025 and the draft budget related policies **be noted**; and
2. that the Draft Budget for the 2022/2023 MTREF **be advertised** for public comment in order for Council to consider the final budget at the Council meeting to be held on 31 May 2022.

RESPONSIBLE OFFICIALS:

**S REYNEKE-NAUDE
BA KING**

TARGET DATE FOR IMPLEMENTATION:

TO BE NOTED

**9.
DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2022/23**

5/15/1/1

RG Louw

Senior Manager: Strategic Services

14 March 2022

(028) 313 8071

EXECUTIVE SUMMARY

The purpose of this report is to notify Council of the Draft Service Delivery and Budget Implementation Plan (SDBIP) for 2022/23.

RECOMMENDATION TO THE COUNCIL:

that the draft Service Delivery and Budget Implementation plan (SDBIP) for 2022/23 **be noted.**

RESPONSIBLE OFFICIAL :

RG LOUW

TARGET DATE FOR IMPLEMENTATION :

NOT APPLICABLE

10.

CONSIDERATION OF THE 2020/21 ANNUAL REPORT AND ADOPTION OF AN OVERSIGHT REPORT

5/15/1/1

RG Louw

Senior Manager: Strategic Services

14 March 2022

(028) 313 8071

EXECUTIVE SUMMARY

The purpose of this report is to consider the 2020/21 Annual Report and to adopt an Oversight Report. **FOR PURPOSES OF CONSIDERING THIS ITEM COUNCILLORS ARE REQUESTED TO ALSO REFER TO THE ANNUAL REPORT, WHICH WAS TABLED ON 26 JANUARY 2022.**

RECOMMENDATION TO THE COUNCIL:

that, in terms of Section 129 of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) (MFMA) and having duly considered the 2020/21 Annual Report of the Overstrand Municipality and the content of this item, the said report **be approved** without reservation.

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

11.

DRAFT COUNCILLOR CAPACITY PROGRAM POLICY

2/B

DS Arrison

Director: Management Services

22 March 2022

(028) 313 8001

EXECUTIVE SUMMARY

The purpose of this report is to recommend to Council the approval of the Draft Council Capacity Program Policy.

RECOMMENDATION TO THE COUNCIL:

that the Draft Councillor Capacity Program Policy **be approved**.

RESPONSIBLE OFFICIAL :**DS ARRISON****TARGET DATE FOR IMPLEMENTATION :****14 APRIL 2022**

12.

SCHULPHOEK HUMAN SETTLEMENT DEVELOPMENT

15/1/3/3/2/3/4

D O'Neill

24 March 2022

Municipal Manager

(028) 313 8003**EXECUTIVE SUMMARY**

The purpose of the report is to report the current status of the project to council.

RECOMMENDATION TO THE COUNCIL:

that the status report on the Schulphoek development **be noted**.

RESPONSIBLE OFFICIAL :**D O'NEILL****TARGET DATE FOR IMPLEMENTATION :****ONGOING**

PORTFOLIO COMMITTEE :

PROTECTION SERVICES

Chairperson :

Cllr L Ntsabo

Committee Members :

**Cllrs H Lombard, S Fourie,
C Tafu-Nwonkwo & M Grimbeek**

1.
**QUARTERLY MONITORING REPORT FOR THE PERIOD OCTOBER - DECEMBER
2021: DIRECTORATE: PROTECTION SERVICES**

5/20

NJ Micheals

Director: Protection Services

14 February 2022

(028) 313 8054

EXECUTIVE SUMMARY

To report on the functioning and activities of the Directorate: Protection Services for the period October to December 2021.

RESOLVED:

that the Quarterly Monitoring Report of the functioning and activities of the Directorate: Protection Services for the period October to December 2021, **be noted**.

RESPONSIBLE OFFICIAL :

NJ MICHAELS

TARGET DATE FOR IMPLEMENTATION :

28 MARCH 2022

PORTFOLIO COMMITTEE :

LOCAL ECONOMIC DEVELOPMENT

Chairperson :

Ald E Gillion

Committee Members :

**Ald D Coetzee, Cllrs R Nutt,
S Silo, R Dees**

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

PORTFOLIO COMMITTEE :

INVESTMENT & INFRASTRUCTURE

Chairperson :

Cllr C Lerm

Committee Members :

**Cllr M Nomatiti, Ald R de Coning,
Cllrs M Sihlahla & V Bandeza**

**1.
TOWN & SPATIAL PLANNING REPORT WITH REGARD TO APPLICATIONS
CONSIDERED IN TERMS OF DELEGATED AUTHORITY: JANUARY 2022 –
FEBRUARY 2022**

15/3/11

R Kuchar

Senior Manager: Town & Spatial Planning

14 February 2022

(028) 313 8900

EXECUTIVE SUMMARY

To report on applications disposed of by the Authorised Official and Municipal Planning Tribunal in terms of the Spatial Land Use Management Act (SPLUMA) during the period from 14 January 2022 – 14 February 2022.

RESOLVED:

that cognisance be taken of the town planning applications disposed of by the Authorised Official in terms of SPLUMA for the period 14 January 2022 – 14 February 2022:

- | | |
|---------------------------|------------------|
| 1. Portion 20 of farm 711 | 29 December 2021 |
| 2. Erf 1489, Vermont | 1 February 2022 |
| 3. Erf 5312, Hermanus | 11 February 2022 |
| 4. Erf 3335, Kleinmond | 10 February 2022 |

that cognisance be taken of the town planning applications disposed of by the Municipal Planning Tribunal in terms of SPLUMA that took place on 3 February 2022:

- | | |
|---|-----------------|
| 1. Erf 1067, 20 Victoria Street, Stanford | 3 February 2022 |
| 2. Erf 844, 14 Ross Street, Franskraal | 3 February 2022 |
| 3. Erf 2740, 19 Argon Road, Sandbaai (Industrial Area – Hermanus Business Park) | 3 February 2022 |

RESPONSIBLE OFFICIAL :

L SMUTS

TARGET DATE FOR IMPLEMENTATION :

13 APRIL 2022

2.

A PORTION OF ERF 4831 HERMANUS: DEVIATION FROM PARAGRAPH 18 OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 ALLOWING THE MUNICIPALITY TO ENTER INTO A DIRECT LEASE AGREEMENT WITH THE KLEIN RIVER LAGOON PARK BODY CORPORATE

7/2/3/1

A Le Roux

Manager: Property Administration

01 February 2022

(028) 316-5623

EXECUTIVE SUMMARY

To obtain approval from Council for the deviation from paragraph 18 of the Administration of Immovable Property Policy of 2015 (as approved by Council on 25 November 2015) allowing the Municipality to enter into, and take over, a lease agreement directly with The Klein River Lagoon Park Body Corporate (hereinafter referred to as "Klein River") in respect of a portion of Erf 4831 Hermanus, 6279m² (SIX THOUSAND TWO HUNDRED AND SEVENTY-NINE SQUARE METRES) in extent (hereinafter referred to as the "Property") situated in the De Mond Public Resort for a period of 3 (THREE) years commencing from 1 September 2020 until 31 August 2023 for the purpose of a site for mobile park homes, without following a competitive bidding process.

RECOMMENDATION TO THE COUNCIL:

that the deviation from paragraph 18 of the Administration of Immovable Property Policy in order to enter into a direct lease agreement with The Klein River Lagoon Park Body Corporate in respect of a portion of Erf 4831 Hermanus for a period of 3 (THREE) years commencing from 1 September 2020 until 31 August 2023 at a rental amount of R22,500.00 (TWENTY-TWO THOUSAND FIVE HUNDRED RAND) (VAT excluded) per month, escalating annually on the 1st of July by a percentage equal to the prevailing consumer price index (all items) without following a competitive process, **be approved.**

RESPONSIBLE OFFICIAL :

R MARINUS

TARGET DATE FOR IMPLEMENTATION :

06 APRIL 2022

TARGET DATE TO INFORM APPLICANT :

06 APRIL 2022

3.

A PORTION OF ERF 4831 HERMANUS: DEVIATION FROM PARAGRAPH 18 OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 ALLOWING THE MUNICIPALITY TO ENTER INTO A DIRECT LEASE AGREEMENT WITH DE VETTE MOSSEL HERMANUS (PTY) LTD

7/2/3/1

A Le Roux

Manager: Property Administration

01 February 2022

(028) 316-5623

EXECUTIVE SUMMARY

To obtain approval from Council for the deviation from paragraph 18 of the Administration of Immovable Property Policy (as approved by Council on 25 November 2015) allowing the Municipality to enter into, and take over, a lease agreement directly with De Vette Mossel Hermanus (Pty) Ltd (Registration No: 2018/636621/07) (hereinafter referred to as "De Vette Mossel") in respect of a portion of Erf 4831 Hermanus, ±2000m² (APPROXIMATELY TWO THOUSAND SQUARE METRES) in extent (hereinafter referred to as the "Property") situated in the De Mond Public Resort for a period of 3 (THREE) years commencing from 1 October 2020 until 30 September 2023 for the purpose of operating the De Vette Mossel restaurant, without following a competitive bidding process.

RECOMMENDATION TO THE COUNCIL:

that the deviation from paragraph 18 of the Administration of Immovable Property Policy in order to enter into a direct lease agreement with De Vette Mossel in respect of a portion of Erf 4831 Hermanus for a period of 3 (THREE) years commencing from 1 October 2020 until 30 September 2023 at a rental amount of R6,450.00 (SIX THOUSAND FOUR HUNDRED AND FIFTY RAND) (VAT excluded) per month, escalating annually on the 1st of July by a percentage equal to the prevailing consumer price index (all items) without following a competitive process, **be approved.**

RESPONSIBLE OFFICIAL :

R MARINUS

TARGET DATE FOR IMPLEMENTATION :

06 APRIL 2022

TARGET DATE TO INFORM APPLICANT :

06 APRIL 2022

TARGET DATE TO INFORM OBJECTOR :

N/A

**4.
RECOMMENDATION TO NOT EXERCISE RIGHT OF PRE-EMPTION IN RESPECT
OF ERF 1142 HAWSTON SITUATED ON THE CORNER OF SCHOOL STREET
AND WILLSBY STREET, HAWSTON**

7/2/3/2

A Le Roux

Manager: Property Administration

31 January 2022

(028) 316-5623

EXECUTIVE SUMMARY

To recommend that Council not exercise a right of pre-emption in respect of unregistered Erf 3551 (a portion of Erf 1142) Hawston, 1,387m² in extent, (hereinafter referred to as the "Property") allowing The Hermanus Child and Family Welfare Society to sell to the Overstrand Association for Persons with Disabilities the subdivided portion of Erf 1142 Hawston.

RECOMMENDATION TO THE COUNCIL:

1. that Council does not exercise the right of pre-emption as contained in Conditions II. B. 1. to 2. of Certificate of Consolidated Title number T25177/92 in respect of a portion of Erf 1142 Hawston;
2. that Council consents to the transfer of Unregistered Erf 3551 (a portion of Erf 1142) Hawston to the Overstrand Association for Persons with Disabilities and grants approval for the removal of Conditions II. B. 1. to 2. of Certificate of Consolidated Title No. T25177/1992 insofar this portion of Erf 1142 Hawston, should the Deeds Office duly insist that it be removed; and
3. that a condition be registered against the title deed of Unregistered Erf 3551 Hawston that it may only be used for community purposes.

RESPONSIBLE OFFICIAL :

R MARINUS

TARGET DATE FOR IMPLEMENTATION :

6 APRIL 2022

TARGET DATE TO INFORM APPLICANT :

6 APRIL 2022

TARGET DATE TO INFORM OBJECTOR :

N/A

5.

TRANSFER OF A PORTION OF REMAINDER OF ERF 2715 BETTY'S BAY (UNDEVELOPED ROAD) ADJACENT TO ERF 3463 BETTY'S BAY SITUATED AT BROADWITH AND HIGH LEVEL ROAD, BETTY'S BAY, TO MICHAEL DALL FAMILY TRUST AND PETER DALL FAMILY TRUST

7/2/3/2

A Le Roux

Manager: Property Administration

31 January 2022

(028) 316 - 5623

EXECUTIVE SUMMARY

To obtain final approval for the transfer of a portion of Remainder Erf 2715 Betty's Bay (undeveloped road) adjacent to Erf 3463 Betty's Bay, situated at Broadwith and High Level Road, Betty's Bay, $\pm 3,293\text{m}^2$ in extent, to the owners of Erf 3463 Betty's Bay, being Michael Dall Family Trust and Peter Dall Family Trust.

RECOMMENDATION TO THE COUNCIL:

1. that the transfer of a portion of Remainder of Erf 2715 Betty's Bay (adjacent to Erf 3463 Betty's Bay) situated at Broadwith and High Level Road, Betty's Bay, $\pm 3,293\text{m}^2$ in extent, to the owners of the adjoining Erf 3463 Betty's Bay, Michael Dall Family Trust and Peter Dall Family Trust, at an amount of R20.00/m² (TWENTY RAND PER SQUARE METRE) (VAT excluded) for the purpose to ensure the preservation of the environment and for landscaping purposes and for a boundary fence or wall, **be approved**;
2. that Council take cognisance of the fact that the direct alienation and subsequent transfer is only approved as the subject portion of Remainder of Erf 2715 Betty's Bay is classified as a non-viable property;
3. that it be noted that a condition for the transfer is that the said portion of Remainder of Erf 2715 Betty's Bay must be consolidated with the adjoining property of Michael Dall Family Trust and Peter Dall Family Trust, being Erf 3463 Betty's Bay;
4. 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 the purpose to ensure the preservation of the environment and no structures, excluding a boundary fence or wall, may be erected thereon;
5. that the transfer of a portion of Remainder Erf 2715 Betty's Bay be subject to a suspensive condition that the Applicants obtain approval for the closure of the public road, subdivision, consolidation and rezoning and all applicable town planning approvals;

6. that all the costs pertaining to the transaction, e.g. application cost, valuation cost, subdivision and consolidation, closure of portion of public road, rezoning, transfer and related costs, advertisements, etc. be paid by the Applicants; and
7. that it be noted that the municipal property envisaged to be 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:**W MURTZ****TARGET DATE FOR IMPLEMENTATION:****23 APRIL 2022****TARGET DATE TO INFORM APPLICANT:****14 APRIL 2022****TARGET DATE TO INFORM OBJECTOR:****N/A**

6.
STATUS OF FERNKLOOF DRIVE (GRAVEL PORTION)

17/7/1/2/2

R Kuchar

14 February 2022

Senior Manager: Town & Spatial Planning

(028) 3138900

EXECUTIVE SUMMARY

The purpose of the report is to inform Council on the status of the gravel portion of Fernkloof Drive, connecting Hermanus Heights to Fir Avenue.

RECOMMENDATION TO THE COUNCIL:

that the report **be noted**.

RESPONSIBLE OFFICIAL :

R KUCHAR

TARGET DATE FOR IMPLEMENTATION :

23 APRIL 2022

7.
OPERATIONAL REPORTS

9/1/2/5

S Muller

17 February 2022

Director: Infrastructure and Planning

(028) 313 8019

EXECUTIVE SUMMARY

This report is to provide the Portfolio Committee with reports on the implementation and progress of the following services:

- Municipal Infrastructure Grant (MIG),
- Bulk Water Services Operation and Maintenance Contract, and
- Baboon Management Program.

RESOLVED:

that the report **be noted**.

RESPONSIBLE OFFICIAL :

S MULLER

TARGET DATE FOR IMPLEMENTATION :

N/A

**8.
ENCROACHMENT ON A PORTION OF MUNICIPAL PROPERTY, A PORTION OF
ERF 1445 SANDBAAI (ROAD RESERVE): KAAP AGRI BEDRYF LTD**

7/2/5

A Le Roux

Manager: Property Administration

22 December 2021

(028) 316-3724

EXECUTIVE SUMMARY

To obtain approval to enter into an encroachment agreement with Kaap Agri Bedryf Ltd, hereinafter referred to as “the Applicant”, who applied to encroach on municipal property, being a portion of Erf 1445 Sandbaai ($\pm 116\text{m}^2$ in extent), adjoining Erf 1545 Sandbaai, situated in Main Road, Sandbaai, hereinafter referred to as “the Property”, for a period of 5 (FIVE) years for the purpose of the partial enclosure of the Property for safety purposes.

RESOLVED:

1. that the encroachment on municipal property, being a portion of Erf 1445 Sandbaai ($\pm 116\text{m}^2$ in extent), adjacent to Erf 1545 Sandbaai, by Kaap Agri Bedryf Ltd at payment of an amount of R1,670.40 (ONE THOUSAND SIX HUNDRED AND SEVENTY RAND AND FORTY CENTS) (VAT excluded) per month for a period of 5 (FIVE) years for the purpose of erecting a fence in terms of the Administration of Immovable Property Policy of the Overstrand Municipality, **be approved**; and
2. that the prescribed tariff mentioned in 1 above escalate every year on the 1st of July in accordance with the tariffs stipulated in the Annual Budget as approved by Council, the next escalation to be on 1 July 2022.

RESPONSIBLE OFFICIAL :

M ERASMUS

TARGET DATE FOR IMPLEMENTATION :

30 MARCH 2021

TARGET DATE TO INFORM APPLICANT :

15 MARCH 2021

TARGET DATE TO INFORM OBJECTOR :

N/A

PORTFOLIO COMMITTEE :

COMMUNITY SERVICES

Chairperson :

Cllr R Nutt

Committee Members :

**Ald K Brice, Cllrs S Williams,
S Silo, K Ngqandana**

1.
TRANSFER: OVERSTRAND MUNICIPALITY TO VERONIQUE SPANDIEL: ERF 6558, MOUNT PLEASANT

17/5/4/1

FW Frans

10 January 2022

Manager : Housing Administration

(028) 313 8144

EXECUTIVE SUMMARY

This report is to request the Council to, in terms of its delegated authority, grant permission for the transfer of Erf 6558, Mount Pleasant, to Veronique Spandiel.

RECOMMENDATION TO COUNCIL:

1. that permission **be granted** to transfer of erf 6558, Mount Pleasant to Ms Veronique Spandiel, ID number: 911012 0131 089;
2. that the aforementioned consent to transfer be subject to Ms Veronique Spandiel accepting responsibility for the outstanding municipal services account in respect of erf 6558, Mount Pleasant; and
3. that the aforementioned consent to transfer be subject to a usufruct being granted in favour Mr Michael Spandiel and Mrs Marlene Spandiel.

RESPONSIBLE OFFICIAL :

FW FRANS

TARGET DATE FOR IMPLEMENTATION :

01 APRIL 2022

2.

AFFORDABLE HOUSING: 124 SERVICED SITES, GANSBAAI

17/5/4/1

FW Frans

18 August 2021

Manager : Housing Administration

(028) 313 8148

EXECUTIVE SUMMARY

The purpose of the report is to recommend to Council the names of potential beneficiaries for, 124 affordable serviced sites, Gansbaai in terms of the Finance Linked Individual Subsidy Programme (FLISP) for purpose of the submission of aforementioned names to the Department of Human Settlements for consideration and subsidy approvals.

RECOMMENDATION TO THE COUNCIL:

1. that the allocation to beneficiaries per neighbourhood in the Gansbaai area be **approved**, namely;

Masakhane	: 80 erven (65%)
Gansbaai/farms	: 21 erven (17%)
Blompark	: 19 erven (15%)
Franskraal/Buffelsjag	: 4 erven (3%)
2. that the list of 124 potential beneficiaries and additional lists of 63 potential replacements for respective neighbourhoods be **noted**;
3. that given the support by the Minister of Human Settlements: Western Cape and the letter of support by the DOHS, potential beneficiaries exceeding the threshold for FLISP to the amount of R22,000 monthly gross household 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;
4. that approval be granted to potential beneficiaries exceeding the threshold for FLISP to the amount of R22,000 monthly gross household 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;

5. that the applicants on the Western Cape Housing Demand Database for Gansbaai, who physically reside in Gansbaai area 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;
6. 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;
7. that the schedule of erf prices to be finalised with the Directorate Infrastructure and Planning;
8. 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; and
9. 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
D HENDRICKS**

TARGET DATE FOR IMPLEMENTATION:

IN PROGRESS

**3.
PERFORMANCE REPORT: BASIC SERVICE DELIVERY WITHIN THE
DIRECTORATE COMMUNITY SERVICES FOR THE PERIOD 01 JULY 2021 UNTIL
31 DECEMBER 2021**

9/1/2/2

T Steenberg

Deputy Director : Operational Services

07 February 2022

(028) 313 8982

EXECUTIVE SUMMARY

To inform Council of the basic service delivery activities performed during the period of 1 July 2021 until 31 December 2021.

RESOLVED:

that the content of the report **be noted**.

RESPONSIBLE OFFICIAL :

**T STEENBERG
D VAN RHODIE
T MARX
J SOLOMONS**

TARGET DATE FOR IMPLEMENTATION :

ONGOING

**PORTFOLIO COMMITTEE :
MANAGEMENT SERVICES**

Chairperson :

Cllr F Africa

Committee Members :

**Cllrs A Komani, C Resandt,
Ald T Nqinata & Cllr T Gwele**

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

PORTFOLIO COMMITTEE :

FINANCE & TOURISM

Chairperson :

Cllr A Rabie

Committee Members :

**Cllrs T Els, C Lerm,
Ald T Nqinata and Cllr J van Staden**

1.
MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM) POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) AND PARAGRAPH 6(7)(4)(F) OF THE DIRECTIONS OF THE DISASTER MANAGEMENT ACT, FEBRUARY 2022

8/2/2

C Le Roux

11 March 2022

Deputy Director: Finance & SCM

(028) 313 8107

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, approvals in terms of Paragraph 16(1)(b) and 17(1)(c) for February 2022. To inform Council of all procurement undertaken during the national state of disaster as per paragraph 6.7.4(f) Amendment of the Directions issued, in terms of section 27(2) of the Disaster Management Act, 2002, dated 02 July 2020.

RECOMMENDATION TO THE COUNCIL:

1. that the deviations from the procurement processes, approved in terms of the delegated authority for February 2022, **be noted**;
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 2022, **be noted**; and
3. that the awards made through the Bid Committee system, and formal written price quotations in excess of R30 000 and all price quotations below R30 000 for February 2022, **be noted**.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

The meeting adjourned at 10:40

DATE

DR. A RABIE - EXECUTIVE MAYOR