

**AGENDA of the
Portfolio Committee : Infrastructure & Planning
18 June 2019
(Also the agenda for the Mayoral Committee Meeting : 26 June 2019)**

**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

1. 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).

2. Service Delivery and Budget Implementation Plan - IGNITE

Infrastructure and Planning
Property Administration

3. Compliance with Strategic Priorities

Provision of democratic, accountable and ethical governance

4. Delegated Authority

Executive Mayor

5. Legal Requirements

- Administration of Immovable Property Policy of the Overstrand Municipality, as amended

6. Background/Discussion/Evaluation/Conclusion

Background/Discussion/Evaluation

The Executive Mayor on 28 November 2018 resolved as follows:

- "1. *that the lease of municipal property, being a portion of the remainder of Erf 243, Rotary Way Hermanus (±3m² in extent), to Altech Fleetcall 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*

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*from 1 July 2018 in terms of the Administration of Immovable Property Policy of the Overstrand Municipality, **be approved**; and*

2. *that the rental amount 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 2019."*

Upon receipt of the Resolution for signature of the lease agreement from the Lessee it became apparent that a company name change in terms of the Companies Act, Act no 71 of 2008, was done by the Lessee. The company is now registered as Altron Nexus Proprietary Limited and the division dealing with the old Altech Fleetcall matters is now Altron Nexus @ Connect Division.

Conclusion

It is recommended that paragraph 1 of the Resolution dated 28 November 2018 be amended to substitute the name of the approved lessee, being Altech Fleetcall to the new registered name being Altron Nexus Proprietary Limited (Altron Nexus @ Connect Division).

7. Financial Implications

None

8. Staff Implications

None

9. Comments from other Departments, Divisions and Administrations

None

10. Annexures

Annexure A: Locality map

RECOMMENDATION:

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

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1. that the lease of municipal property, being a portion of the Remainder of Erf 243, Rotary Way Hermanus ($\pm 3\text{m}^2$ 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

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**M Erasmus
15 April 2019**

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**THIS MATTER SERVED BEFORE THE JOINT PORTFOLIO COMMITTEE ON
18 JUNE 2019, WHICH COMMITTEE SUPPORTED THE RECOMMENDATION**

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

