



KAAP AGULHAS MUNISIPALITEIT
CAPE AGULHAS MUNICIPALITY
U MASIPALA WASECAPE AGULHAS

**NOTULE VAN 'N ALGEMENE RAADSVERGADERING VIRTUEEL GEHOU OM 10:00
OP DINSDAG 26 JANUARIE 2021**

***MINUTES OF A GENERAL COUNCIL MEETING HELD VIRTUALLY ON TUESDAY,
26 JANUARY 2021 AT 10:00***

RAADSLEDE / COUNCILLORS

MNR	G D BURGER	
MNR	D J EUROPA	
MNR	C J JACOBS	
MNR	D JANTJIES	
ME	E C MARTHINUS	
MNR	J G A NIEUWOUDT	(Speaker)
ME	M OCTOBER	
ME	E L SAULS	
MNR	P J SWART	(Burgemeester)
ME	Z TONISI	(Onder-Burgemeester)

AMPTENARE / OFFICIALS

Mnr E Phillips	Munisipale Bestuurder
Mnr H Van Biljon	Direkteur: Finansiële Dienste
Mnr A Jacobs	Direkteur: Infrastruktuurdienste
Mnr M Dennis	Waarnemende Direkteur: Bestuursdienste
Mnr B Swart	Interne Ouditeur
Mnr G M Moelich	Bestuurder: Administrasie
Me T Stone	Afdelingshoof: Strategiese Dienste

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1. OPENING

Die Speaker heet die teenwoordiges welkom en Raadslid Swart open die vergadering met gebed.

'n Minuut stilte word gehandhaaf vir die afsterwe van Covid-19 pasiënte wat onder andere insluit oud-raadslid Piek, Jonathan Marthinus en Raadslid October se swaer.

Op navraag ten opsigte van delegasies vir waarnemende direkteure, word bevestig dat sodanige delegasie aan die Munisipale Bestuurder toegeskryf is.

2. AANSOEKE OM VERLOF TOT AFWESIGHEID / APPLICATIONS FOR LEAVE

Raadslid Baker

3. ONDERHOUDE MET AFGEVAARDIGDES EN/OF ANDER BESOEKE

Geen.

4. NOTULES VAN VORIGE VERGADERINGS VOORGELê VIR BEKRAGTING**4.1 NOTULE VAN ALGEMENE RAADSVERGADERING GEHOU OP:**

8 Desember 2020

BESLUIT 1/2021

Die Notule word as korrek en volledig bekragtig.

5. NOTULES VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE VERGADERINGS OOR BESLUITTE DEUR HOM GENEEM SAAM MET DIE BURGEMEESTERSKOMITEE**5.1 NOTULE VAN UBK VERGADERING GEHOU OP:**

Geen.

6. NOTULES VAN KOMITEE VERGADERINGS VIR BESPREKING / KENNISNAME**6.1 VOORGELê VIR BESPREKING : WYKSKOMITEE VERGADERINGS GEHOU OP**

- WYK 1 : Geen in Desember 2020
- WYK 2 : Geen in Desember 2020
- WYK 3 : 4 Desember 2020 (spesiale vergadering)
- WYK 4 : Geen in Desember 2020
- WYK 5 : Geen in Desember 2020
- WYK 6 : Geen in Desember 2020

BESLUIT 2/2021

Die Raad neem kennis van bogenoemde Wykskomitee Notule.

7. SAKE VOORTSPRUITEND UIT NOTULE

7.1 AANSUIWERING VAN BEGROTING VIR EPWP SKOONMAAKPROJEKTE

Raadsdame Marthinus verneem of die bestaande EPWP spanne nogsteeds gekontrakteer is. Die Munisipale Bestuurder bevestig dat reiniging-, water- en vaste afval spanne gekontrakteer is.

7.2 OORWEGING VAN DONASIES AAN NGO's

Raadsdame Marthinus verneem watter prosesse gevolg moet word indien huisgesinne in nood as gevolg van Covid en vlak 3 inperkings van die dienste van genoemde nie-regerende organisasies gebruik wil maak.

Die Munisipale Bestuurder bevestig dat genoemde NGO's genader kan word deur onder andere die Wyksraadslid. Die NGO's is tans gebind aan 'n "memorandum van ooreenkoms" waarvolgens hul hulp moet verleen. 'n Volledige verslag in dié verband sal aan die Finansies- en IT Dienste Komitee voorgelê word.

7.3 UITSTAANDE RAADSBESLUIE

Die Burgemeester versoek terugvoer op verskeie uitstaande Raadsbesluite ten opsigte van eiendomsadministrasie. Die Munisipale Bestuurder verwys na 'n opdrag van die Speaker waarin op-terrein besoeke asook voorleggings deur betrokke ontwikkelaars/huurders aan die Finansies- en IT Dienste Komitee voorgelê sal word.

8. VERKLARINGS EN/OF MEDEDELINGS DEUR DIE VOORSITTER

8.1 BRIEWE VAN DANK

Die Raad neem kennis van die skrywe aangeheg op **bladsy 1**.

8.2 FUNKSIES VIR DIE MAAND

Geen.

8.3 AANWYS VAN AFGEVAARDIGDES

Geen.

8.4 DRINGENDE SAKE DEUR DIE SPEAKER VOORGELÊ

Geen.

9. TERUGVOERING VANAF RAADSLIDE OOR VERGADERINGS BYGEWOON

Geen.

10. VERKLARINGS EN/OF MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER

- (i) Die Burgemeester spreek seënwense uit vir alle inwoners en besoekers aan Kaap Agulhas vir 2021.
- (ii) Die Raad en amptenare word bedank vir 'n doelgerigte strategiese sessie en hy sien uit na die 10 maande aksieplan, voorspruitend uit genoemde sessie.
- (iii) Alle "eerste linie" persone word bedank vir hul onbaatsugtige toewyding en opofferings tydens die beheer en bestuur van die Covid-pandemie wat tans in die land heers.
- (iv) Die Uitvoerende Burgemeesterskomitee sal voortaan weekliks vergader om dringende kwessies te bespreek. Hierdie kwessies/inligting moet so spoedig moontlik aan die gemeenskap versprei word.

11. **ITEMS NA DIE RAAD VERWYS VIR OORWEGING**

11.1 **DELAYED SUBMISSION OF THE 2019-20 MFMA AUDIT REPORT BY THE OFFICE OF THE AUDITOR GENERAL IN TERMS OF REQUIRED LEGISLATION APPLICABLE**

REPORT COMPILED BY THE DIRECTOR: FINANCE- AND IT SERVICES

PURPOSE OF REPORT

To inform the Council about the extended timeframe for the submission of the 2019/20 financial year's MFMA audit report for notification in terms of the Minister of Finance's government notice with an exemption to comply with required reporting deadlines in terms of MFMA prescripts.

BACKGROUND

Due to the fact the President of the Republic of South Africa declared a national lockdown with effect from 26 March 2020 because of the coronavirus pandemic it had a severe impact on the financial management functions and meeting of legislative reporting deadlines. The Minister of Finance however issued a government notice that exempted municipalities and executives from complying with the relevant deadlines.

According to prescribed legislation the financial statements of a municipality must be submitted to the Auditor-General of South Africa (AGSA) for auditing within two months after the end of the financial year in terms of sections 126(1)(a) and 126(2)(b) of the Municipal Finance Management Act, 2003 (Act No. 5 of 2003) (MFMA). However as mentioned the Minister of Finance issued Government Gazette No. 43582 which exempts municipalities from complying with the deadlines in sections 126(1) and (2), 127(1) and (2), 129(1) and 133(2) of the MFMA and municipalities therefore only be required to submit their respective annual financial statement to the office of the AGSA for auditing by 31 October 2020.

The two-month extension granted to auditees governed in terms of the MFMA resulted in the deadline for the issuing of audit reports by the Auditor-General of South Africa (AGSA) to accounting officers also to be extended from 30 November 2020 to 28 February 2021 in order to allow for the application of the required diligence and care during the audit process. A letter from the office of the Auditor General relating to the matter is attached on **page 3** for Council's notification.

The Municipal Manager in consultation with the Chief Financial Officer recommends as follows:

MANAGEMENT RECOMMENDATION

That Council takes note of the extended timeframe for the submission of the 2019/20 financial year's MFMA audit report in terms of the Minister of Finance's government notice whereby exemption be granted to comply with required reporting deadlines in terms of MFMA.

RESOLUTION 3/2021

That Council takes note of the extended timeframe for the submission of the 2019/20 financial year's MFMA audit report in terms of the Minister of Finance's government notice whereby exemption be granted to comply with required reporting deadlines in terms of MFMA.

11.2 **AMENDMENT OF THE 2020/21 SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) IN TERMS OF SECTION 54 (1) (C) OF THE MUNICIPAL FINANCE MANAGEMENT ACT (ACT 56 OF 2003)**

REPORT COMPILED BY DEVISION HEAD: STRATEGIC SERVICES

PURPOSE OF REPORT

To propose amendments to the key performance indicators as contained in the 2020/21 Service Delivery Budget Implementation Plan (SDBIP).

LEGAL AND REGULATORY FRAMEWORK

Section 54 of the Municipal Finance Management Act, 56 of 2003 (MFMA) regulates budgetary control and the early identification of problems. Subsection (1) (b) and (c) provides interalia that -

'On receipt of a statement or report submitted by the accounting officer of the municipality in terms of section 71 or 72, the mayor must -

- b) check whether the municipality's approved budget is implemented in accordance with the service delivery and budget implementation plan;*
- c) consider and, if necessary, make any revisions to the service delivery and budget implementation plan, provided that revisions to the service delivery targets and performance indicators in the plan may only be made with the approval of the council following approval of an adjustments budget.'*

Section 54 (3) provides that:

"The Mayor must ensure that any revisions of the Service Delivery Budget Implementation Plan are made public promptly."

MFMA Circular 13 provides that; *"The top-layer of the SDBIP and its targets cannot be revised without notifying the council, and if there is to be changes in service delivery targets and performance indicators, this must be with the approval of the council, following approval of an adjustments budget (section 54(1)(c) of MFMA). This council approval is necessary to ensure that the mayor or municipal manager do not revise service delivery targets downwards in the event where there is poor performance."*

DISCUSSION

The Mid-Year Budget and Performance Assessment was compiled in terms of Section 72 of the Municipal Finance Management Act, 56 of 2003 (MFMA) and submitted to the Mayor on 25 January 2021 with the recommendation that an adjustment budget and SDBIP amendments be submitted to Council. The Mid-Year Budget and Performance Assessment and adjustment budget will be submitted to Council on 26 January 2021.

The Municipality's SDBIP comprises two distinct components, namely a financial and non- financial component. The financial component of the SDBIP comprises:

- Monthly projections of revenue by source and expenditure by type.
- Monthly projections of expenditure and revenue (municipal vote).
- Monthly capital expenditure per municipal vote.
- Three-year capital works programme.

The schedules comprising the financial information are contained in the adjustment budget.

The non-financial component comprises pre-determined objectives with key performance indicators and service delivery targets, which are coupled to the national key performance areas of local government and the strategic goals, and objectives of the IDP.

It has become necessary to make amendments and improvements to the Municipality's SDBIP as a result of minor administrative errors on the original, the prevailing pandemic, as well as lessons learnt from previous performance audits by the Auditor General specifically in relation to consistency between wording of KPI's and targets. It was furthermore necessary to realign the TL numbers with the system.

The proposed amendments to the SDBIP (Key performance indicators) are attached as "**Annexure A**" to this report on **page 4 to 11**. All amendments are in shaded blocks. The nature and reason for amendments is indicated in the amendment column.

MANAGEMENT RECOMMENDATION

That the amended 2020/21 SDBIP attached as “**Annexure A**” be approved in terms of Section 54(1)(c) and made public in terms of Section 54(3) of the Municipal Finance Management Act, 56 of 2003 (MFMA).

RESOLUTION 4/2021

That the amended 2020/21 SDBIP attached as “**Annexure A**” be approved in terms of Section 54(1)(c) and made public in terms of Section 54(3) of the Municipal Finance Management Act, 56 of 2003 (MFMA).

11.3 **MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT REPORT: ADJUSTMENTS BUDGET FOR 2020/2021 FINANCIAL YEAR (DFS)**

REPORT COMPILED BY THE DIRECTOR: FINANCE- AND IT SERVICES**PURPOSE OF REPORT**

In terms of section 72 of the MFMA, the accounting officer must by **25 January** of each year assess the performance of the Municipality during the first half of the financial year and report thereon to the Mayor of the municipality, National Treasury and relevant Provincial Treasury, taking into account:

- the monthly financial performance statements referred to in section 71 of the MFMA;
- the municipality’s service delivery performance as per approved Service Delivery and Budget Implementation Plan;
- the past year’s annual report, and progress on resolving problems identified in the annual report;
- the performance of every municipal entity under the sole or shared control of the municipality.

The mid-year report must also include explanation of -

- any material variances from the municipality’s projected revenue by source and expenditure per vote;
- any variances from the service delivery and budget implementation plan;
- any remedial corrective steps taken or to be taken to ensure that the projected revenue and expenditure remain within the approved budget; and
- a projection of the relevant municipality’s revenue and expenditure for the rest of the financial year and revision from the initial projections.

The focus of the mid-year report is to assess the Municipality’s performance during the first half of the financial year based on the approved budget and service delivery plans in respect of the 2020/2021 financial year.

An overview of Council’s actual performance for the first six months of the year as well as projected revenue and expenditure for the rest of the financial year follows below:

1. FINANCIAL POSITION AND PERFORMANCE**1.1 MONTHLY YEAR TO DATE (YTD) PERFORMANCE REPORT**

The monthly report on Council’s financial position and actual performance for the year to date till December 2020 reflects on page 17 of the mid-year report attached as “**Annexure A**” to this item on **page 12 to 34**.

1.2 PROJECTED ESTIMATES: REVENUE AND EXPENDITURE - 2020/2021

In terms of section 71 of the MFMA the following information must be taken into account when assessing the financial performance of the Municipality:

- actual revenue per source;
- actual expenditure per vote;
- actual capital expenditure per vote;
- the amount of any allocations received and the expenditure on those allocations.

The actual expenditure versus the budgeted amount reflects on pages XX and the projected operating results per vote as required reflect on pages XX of the mid-year report attached as “Annexure A” to this item.

1.3 **ADJUSTMENT BUDGET 2020/2021**

As part of the review and performance assessment process the accounting officer must make recommendations as to whether an adjustment budget is necessary based on the following considerations:

An adjustment budget -

- (a) must adjust the revenue and expenditure estimates downwards if there is material under-collection of revenue during the current year;
- (b) may appropriate additional revenues that have become available over and above those anticipated in the annual budget, but only to revise or accelerate spending on programmes already budgeted for;
- (c) may within a prescribed framework, authorize unforeseeable and unavoidable expenditure recommended by the mayor of the municipality;
- (d) may authorize the utilization of projected savings in one vote towards spending under another vote;
- (e) may authorize the spending of funds that were unspent at the end of the past financial year where the under-spending could not reasonably have been foreseen at the time to include projected roll-overs when the annual budget for the current year was approved by the council;
- (f) may correct any errors in the annual budget; and
- (g) may provide for any other expenditure within a prescribed framework.

When an adjustments budget is tabled, it must be accompanied by -

- (a) an explanation of how the adjustment budget affects the annual budget;
- (b) a motivation of any material changes to the annual budget;
- (c) an explanation of the impact of any increased spending on the annual budget and the annual budgets for the next two financial years; and
- (d) any other supporting documentation that may be prescribed

In order to reflect on the outcome of the adjustment budgets submitted by the various unit / section managers, the following concerns / challenges relating to the proposed budget changes, projected spending patterns, oversight and internal controls measures needs to be reported for council's notification:

- Poor planning during the budget process which relates to the approval of unrealistic budgets and / or unauthorised expenditure as a result;
- Lack of project management in terms of clear implementation strategies, cash flow projections and target dates;
- Slow spending and /or changes to DoRA funded and capital projects that might posed a risk of non completion by financial year end;
- Lack of responsibility by section / unit managers to take ownership of its approved budgets for implementation,
- Lack of hands-on monitoring and internal control measures with regard to the implementation of approved unit/section budgets which relate to unrealistic budget projections towards spending at financial year; and
- Amendment/Change of projects link to the SDBIP with the risk of not considering any adjustment on the performance management objectives.

The following corrective steps in terms of council's oversight responsibility are suggested:

- Apply strong leadership in terms of monthly oversight and monitoring role - Executive Management/Council;
- Account for poor and/or non performance;
- Arrange further internal awareness workshops for councillors/officials on financial management;
- Ensure an effective internal audit, audit committee and MPAC in order to identify and address gaps in consultation with management; and
- Reduce possible unauthorised, irregular, wasteful and fruitless expenditure.
- Apply strong cost containment measures in order to improve the financial viability aligned with the long term financial plan indicators.

The proposed adjustment is bound separately as "**Annexure B**" for council's consideration and approval.

2. SERVICE DELIVERY PERFORMANCE

Performance on the budget and service delivery plans for the first half of the financial year reflects separately as part of the mid-year performance assessment report attached as "**Annexure C**" to this item on **page 35 to 61**.

The Municipal Manager, in consultation with the Director: Finance, recommends as follows:

MANAGEMENT RECOMMENDATION

- (i) That Council considers the content of the Mid-Year Budget- and Performance Assessment Report.
- (ii) That Council considers the approval of the Adjustment budget for the financial year **2020/2021** and indicative for the projected outer years **2021/2022** and **2022/2023** attached as "**Annexure B**".
- (iii) That Council considers the content of the Mid-Year Performance Assessment Report attached as "**Annexure C**".
- (iv) That Council resolves that a hard and electronic copy of the complete adjustment budget be submitted to National and Provincial Treasury respectively for information.

RESOLUTION 5/2021

- (i) That Council considers the content of the Mid-Year Budget- and Performance Assessment Report.
- (ii) That Council considers the approval of the Adjustment budget for the financial year **2020/2021** and indicative for the projected outer years **2021/2022** and **2022/2023** attached as "**Annexure B**".
- (iii) That Council considers the content of the Mid-Year Performance Assessment Report attached as "**Annexure C**".
- (iv) That Council resolves that a hard and electronic copy of the complete adjustment budget be submitted to National and Provincial Treasury respectively for information.

(Raadsheer Jantjies teken sy teenstem aan met betrekking tot die aanvullende begroting vir 2020/21, aangesien hy nie genoemste tyd voorsien is om deur alle dokumente te werk nie.)

12. AANVULLENDE ITEM DEUR DIE RAAD HANTEER

AANSOEK OM HUIDIGE GEVRIESDE VAKANTE POS OP DIE OUDITKOMITEE TE ONTVRIES (MB)

DOEL VAN VERSLAG

Om goedkeuring van die Raad te kry om die huidige vakante pos op die Ouditkomitee, wat tans gevries is, te ontvries ten einde die vakante pos te vul.

AGTERGROND

Die Ouditkomitee het na die Covid-inperkings versoek dat die vakante pos op die Komitee gevries word na aanleiding van die negatiewe effek wat die pandemie op die munisipaliteit se kontantvloei het. Die Raad het dit so goedgekeur per Raadsbesluit 138/2020, gedateer 27 Augustus 2020. Weens die feit dat die huidige Voorsitter van die Komitee, mnr Strauss se tweede termyn hierdie jaar ten einde kom, het die Komitee tydens sy kwartaallikse vergadering, gehou op 22 Januarie 2021 die gevriesde pos heroorweeg en besluit om die pos te ontvries en te vul ter voorbereiding van die beëindiging van die Voorsitter se termyn. Hierdie versoek van die Komitee word nou aan die Raad voorgelê vir oorweging.

Dit kan ook genoem word dat die pos geormerk is vir die aanstelling van 'n vrou.

PERSONEEL IMPLIKASIES

Geen.

FINANSIËLE IMPLIKASIE

Geen - voldoende begroting.

WETLIKE IMPLIKASIE

Geen.

AANBEVELING: OUDIT- EN PRESTASIE-UDIT KOMITEE

Dat die Raad die huidige gevriesde pos op die Komitee ontvries sodat die pos gevul kan word.

BESLUIT 6/2021

Dat die Raad die huidige gevriesde pos op die Komitee ontvries sodat die pos gevul kan word.

13. DRINGENDE SAKE DEUR DIE MUNISIPALE BESTUURDER

Geen.

14. OORWEGING VAN KENNISGEWING VAN MOSIES

Geen.

15. OORWEGING VAN KENNISGEWING VAN VRAE

Geen.

16. OORWEGING VAN DRINGENDE MOSIES

Geen.

17. VERSLAG DEUR MUNISIPALE BESTUURDER OOR DIE UITVOERING VAN RAADSBESLUITE

Lys van onafgehandelde Raadsbesluite verskyn op **bladsy 11** van hierdie Notule.

18. IN-KOMITEE VERSLAE

In Komitee items word vertroulik hanteer.

19. SLUITING

Die vergadering verdaag om 11:55

ONAFGEHANDELDE RAADSBESLUIT

Besluit Nr	Onderwerp	Verkorte Besluit	Vordering	Verantwoordelike persoon
90/2020	Vervreemding (koop): Oopruimte langs erf 528, Waenhuiskrans	(i) Goedkeuring verleen vir die verkoop van gedeelte erf 403, Waenhuiskrans. (ii) Landmeter aanwys wat gedeelte sal registreer en konsolideer met die koper se bestaande erf, vir die koste van die koper. (iii) Dat die markwaarde soos bepaal, as koopprys van toepassing sal wees.	Markwaarde is aangevra.	Eiendoms-administrasie
94/2020	Beskikbaarstelling van erf 3461, Bredasdorp	(i) Dat erf 3461, Bredasdorp nie benodig word vir die lewering van die minimum vlak van basiese dienste nie. (ii) Raad in-beginsel die grond, genoem erf 3461, Bredasdorp gratis aan Suideroord Tehuis vir Bejaardes beskikbaar stel. (iii) Onderverdeling, aansluiting van munisipale dienste en die oprigting van die gebou, vir die aansoeker se rekening sal wees. (iv) Alle goedkeurings soos vereis voldoen moet word, voordat enige voorgestelde gebruik en aktiwiteite in aanvang neem. (v) Erf 3461 reserveer word vir toekomstige uitbreidings. (vi) Terugvalklousule ingesluit word.	Voornemende eienaar is in kennis gestel van die Raad se besluit.	Eiendoms-administrasie
118/2020	Vervreemding (Koop): Ged erf 955, Struisbaai	(i) In-beginsel-goedkeuring verleen word vir die verkoop van Ged van erf 955, Struisbaai per publieke veiling. (ii) Die munisipale waardasie sal as reserwe prys dien. (iii) Alle wetlike prosesse gevolg sal word, soos onder andere die voorneme van vervreemding aan die publiek bekend gemaak moet word.		Eiendoms-administrasie
123/2020	Aansoek om vervreemding (koop): Erf 4176, Bredasdorp	Dat die aangeleentheid terug verwys word na die Finans- en IT Dienste Komitee asook Bestuursdienste Komitee vir verdere ondersoek ten opsigte van: (1) Die hoeveelheid erwe beskikbaar; (2) Area geormerk vir GAP-Behuising?; (3) Middelklas groepsbehuisingsprojek en volledige verslag aan die Raad voorgelê word.	Direkteur: Bestuursdienste sal verslag voorberei vir volgende Komitee Vergadering.	Behuising
126/2020	Community-Based Outpatient Treatment Centre For Substance Abuse Programme	That the matter be referred back for further public participation and presentation to Council.	Verslag by volgende Komitee Vergadering.	Sosiale Ontwikkeling
129/2020	Registrasie Serwituut, versoek vir kompensasie: Mnr Roderick Roberts	Dat die aangeleentheid terugverwys word vir verdere ondersoek.	Verslag by volgende Komitee Vergadering.	Finansies / Masakhane
198/2020	Vervreemding (huur): Ged erf 1343, Bredasdorp	(i) Aansoek nie oorweeg kan word nie, aangesien dit nie lewensvatbaar en geskik is vir die doel daarvan nie. (ii) Aansoeker versoek word om 'n nuwe ontwikkelingsvoorstel, in samewerking met die LED afdeling aan die Finansies- en IT Dienste Komitee voor te lê vir bespreking.		Eiendoms-administrasie
200/2020	Vervreemding (huur): Ged erf 513, Napier	Dat 'n terreinbesoek deur alle rolspelers so spoedig moontlik afgelê word.		Eiendoms-administrasie
201/2020	Vervreemding (koop): Erf 3957, Struisbaai	(i) Aangeleentheid terugverwys word. (ii) Stadsbeplanning 'n volledige ondersoek doen rakende die toekenning van geloofsones aan kerkorganisasies in alle dorpe binne die regsgebied.		Eiendoms-administrasie

Besluit Nr	Onderwerp	Verkorte Besluit	Vordering	Verantwoordelike persoon
202/2020	Vervreemding (koop): erf 2838, Struisbaai	(i) Aangeleentheid ontstaan. (ii) Stadsbeplanning 'n ondersoek doen oor bestaande groensones/publieke oop areas en 'n volledige verslag aan die Raad voorlê ten opsigte van die voortbestaan van die genoemde gebiede.		Eiendoms-administrasie
203/2020	Vervreemding (huur): Erf 2008, Struisbaai	Dat daar eers 'n terreinbesoek afgelê word, alvorens 'n aanbeveling aan die Raad gedoen word.		Eiendoms-administrasie
204/2020	Huurooreenkoms: Verlenging meentgronde - KAM / AGV Boerdery	AGV Boerdery 'n volledige verslag aan die Raad doen alvorens 'n finale besluit geneem word.		Eiendoms-administrasie
205/2020	Vierfontein Boerdery: Vervreemding van grond	(i) Bestuursaanbeveling, in-beginsel aanvaar word. (ii) Finale toekenning van die geskikste perseel ondersoek en weer aan die Raad voorgelê word.		Eiendoms-administrasie
206/2020	Huurooreenkoms: Meentgronde - KAM / Change Agri: Huurtariewe	Change Agri 'n volledige verslag aan die Raad doen alvorens 'n finale besluit geneem word.		Eiendoms-administrasie
207/2020	Huurooreenkoms: Meentgronde - KAM / Nampo Kaap	Nampo Kaap 'n volledige verslag aan die Raad doen alvorens 'n finale besluit geneem word.		Eiendoms-administrasie
214/2020	Waardasie Appêlraad: Aanwysiging van lede vir aanstelling	(i) Aangeleentheid ontstaan. (ii) Dat die vakature weer geadverteer word.		Bestuurder: Admin Ondersteuning
229/2020	Moving of approved land for Flying Cheetah Dog	That the matter be postponed for further investigation and a complete presentation be made by the applicant.		Eiendoms-administrasie

BESTUURSAANBEVELING

Dat die Raad kennis neem van die onafgehandelde Raadsbesluite.

BESLUIT 7/2021

Dat die Raad kennis neem van die onafgehandelde Raadsbesluite en dat verslagdoening en terplaatsse ondersoeke dringend afgehandel word.

Hierna gaan die Raad "In Komitee" om sake van vertroulike aard te bespreek.

BEKRAGTIG op hierdie

dag van

2021

SPEAKER