



KAAP AGULHAS MUNISIPALITEIT
CAPE AGULHAS MUNICIPALITY
U MASIPALA WASECAPE AGULHAS

**NOTULE VAN 'N ALGEMENE RAADSVERGADERING IN DIE MUNISIPALE
RAADSAAL, BREDASDORP GEHOU OM 10:00 OP DONDERDAG
27 JULIE 2023**

**MINUTES OF A GENERAL COUNCIL MEETING HELD ON THURSDAY,
27 JULY 2023 AT 10:00 AT THE MUNICIPAL COUNCIL CHAMBERS,
BREDASDORP**

TEENWOORDIG / PRESENT

RAADSLEDE / COUNCILLORS

Me	J August-Martinus	
Mnr	D Burger	(Speaker)
Me	K Donald	
Dr	A Eksteen	
Mnr	D Jantjies	
Mnr	R Louw	
Mnr	R Mokotwana	
Mnr	R Ross	(Onder-Burgemeester)
Mnr	P Swart	(Burgemeester)

AMPTENARE / OFFICIALS

Mnr	E Phillips	Munisipale Bestuurder / Municipal Manager
Mnr	H Van Biljon	Direkteur: Finansiële Dienste
Mnr	H Kröhn	Direkteur: Infrastruktuurdienste
Me	M Boyce	Direkteur: Bestuursdienste
Mnr	M Moelich	Bestuurder: Admin Ondersteuning
Mnr	Z Baca	Internal Audit
Mnr	O January	Bestuurder: Ekonomiese Ontwikkeling en Toerisme
Me	T Stone	Afdelingshoof: Strategiese Dienste
Me	S Nel	Stadsbeplanner

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1. **OPENING**

Die Speaker heet die teenwoordiges welkom, met 'n spesiale woord van welkom aan me Marlene Boyce, die nuwe Direkteur van Bestuursdienste.

Hierna open Raadslid Eksteen die vergadering met gebed.

2. **AANSOEKE OM VERLOF TOT AFWESIGHEID / APPLICATIONS FOR LEAVE**

Raadslid Matthysen
Raadsheer Nieuwoudt

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:**

31 Mei 2023 *(Notule was onder lede versprei)*

BESLUIT 136/2023

Die Notule word as korrek en volledig bekragtig.
(Voorsteller: Rdl Donald / Sekondant: Rdl Eksteen)

4.2 **NOTULE VAN SPESIALE RAADSVERGADERING GEHOU OP:**

30 Junie 2023 *(Notule was onder lede versprei)*

BESLUIT 137/2023

Die Notule word as korrek en volledig bekragtig.
(Voorsteller: Rdl Eksteen / Sekondant: Rdl Donald)

5. **NOTULES VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE VERGADERINGS OOR BESLUIE DEUR HOM GENEEM SAAM MET DIE BURGEMEESTERSKOMITEE**

5.1 **NOTULE VAN UBK VERGADERING GEHOU OP:**

23 Mei 2023 *(Notule was onder lede versprei)*

BESLUIT 138/2023

Die Raad neem kennis van bogenoemde UBK Notule.
(Voorsteller: Rdl Ross / Sekondant: Rdl Eksteen)

6. **SAKE VOORTSPRUITEND UIT NOTULES**

Geen.

7. **VERKLARINGS EN/OF MEDEDELINGS DEUR DIE VOORSITTER**

7.1 **BRIEWE VAN DANK**

Geen.

7.2 **FUNKSIES VIR DIE MAAND**

Geen.

7.3 **AANWYS VAN AFGEVAARDIGDES**

Geen.

7.4 **DRINGENDE SAKE DEUR DIE SPEAKER VOORGELê**

Geen.

8. **TERUGVOERING VANAF RAADSLEDE OOR VERGADERINGS BYGEWOON**

Die Burgemeester meld van 'n SALGA "Provincial Members Assembly" vergadering wat hy verlede week in Hermanus bygewoon het. Sodra alle voorleggings ontvang is, sal dit na alle Raadslede versprei word.

9. **VERKLARINGS EN/OF MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER**

- (i) Die Burgemeester heet die nuwe Direkteur, me Marlene Boyce welkom.
- (ii) Die Burgemeester se gebede gaan uit, namens die Raad, aan mnr Steve Cooper wat tans afsiek is.
- (iii) Hy bedank mnr Shane Roach, wat die Raad se diens verlaat, vir sy uitstaande werk en wens hom alle seën toe in sy nuwe posisie.
- (iv) Die Burgemeester bedank Raadslede en amptenare vir die suksesvolle dienslewering-imbizo wat gister in Napier gehou was. Hy spreek 'n spesiale woord van dank uit teenoor mnr Paul Valentine en Sikhulule Ngxowa vir al die reëlings. Hy meld dat daar beplan word om elke kwartaal in 'n ander dorp in Kaap Agulhas 'n dienslewering-imbizo te hou.
- (v) Hy bedank personeel, en spesifiek me Tracey Stone en haar span vir die suksesvolle funksie vir die "State of the Municipality Address (SOMA)" wat gisteraand plaasgevind het. Hy meld dat 'n volledige kosteverslag aan die Raad voorgelê sal word.

10. **ITEMS NA DIE RAAD VERWYS VIR OORWEGING / ITEMS REFERRED TO COUNCIL FOR CONSIDERATION**

10.1 **TIME SCHEDULE FOR THE 2024/25, 2025/26 AND 2026/27 BUDGET AND 2024/25 INTEGRATED DEVELOPMENT PLAN (IDP) AMENDMENT**

REPORT FROM THE OFFICE OF THE MUNICIPAL MANAGER: STRATEGIC PLANNING AND ADMINISTRATIVE DIVISION

PURPOSE OF REPORT

To present a time schedule, attached on **page 1 to 11** to Council in terms of section 21(1)(b) of the MFMA. A time schedule which outlines the key deadlines for the preparation, tabling and approval of the annual budget as well as any amendments to the IDP, must be adopted by **31 August 2023**.

LEGISLATION

MFMA: Section 21 of the Municipal Finance Management Act, (MFMA) regulates the adoption of a Time Schedule and provides that "the mayor of a municipality must:

- a) *co-ordinate the processes for preparing the annual budget and for reviewing the municipality's integrated development plan and budget-related policies to ensure that the tabled budget and any revisions of the integrated development plan and budget-related policies are mutually consistent and credible;*
- b) *at least 10 months before the start of the budget year, table in the municipal council a **time schedule** outlining key deadlines for:*
 - (i) the preparation, tabling and approval of the annual budget;*
 - (ii) the annual review of:*
 - (aa) the integrated development plan in terms of section 34 of the Municipal Systems Act; and*
 - (bb) the budget-related policies;*
 - (iii) the tabling and adoption of any amendments to the integrated development plan and the budget-related policies; and*
 - (iv) any consultative processes forming part of the processes referred to in subparagraphs (i), (ii) and (iii)."*

Section 53(1)(b) provides that -

"The mayor of a municipality must co-ordinate the annual revision of the integrated development plan in terms of section 34 of the Municipal Systems Act and the preparation of the annual budget and determine how the integrated development plan is to be taken into account or revised for the purposes of the budget."

MUNICIPAL SYSTEMS ACT

The Municipal Systems Act (MSA) prescribes as follows in respect of the IDP Process:

Section 25 of the MSA

In terms of Section 25(1) of the Municipal Systems Act 32 of 2000 (MSA) each municipal council must, within a prescribed period after the start of its elected term, adopt a single, inclusive and strategic plan for the development of the municipality (Integrated Development Plan).

Section 28 of the MSA

- (1) Each municipal council, within a prescribed period after the start of its elected term, must adopt a process set out in writing to guide the planning, drafting, adoption and review of its integrated development plan.*
- (2) The municipality must through appropriate mechanisms, processes and procedures established in terms of Chapter 4, consult the local community before adopting the process.*
- (3) A municipality must give notice to the local community of particulars of the process it intends to follow.*

Section 34 of the MSA

A municipal council -

- (a) must review its integrated development plan -*
 - (i) annually in accordance with an assessment of its performance measurements in terms of section 41; and*
 - (ii) to the extent that changing circumstances so demand; and*
- (b) may amend its integrated development plan in accordance with a prescribed process.*

DISCUSSION

The Municipality's SDF is under review which will necessitate an amendment to the IDP as it is a core component.

FINANCIAL IMPLICATIONS

The Budget is based on the IDP and the credibility of the IDP informs the budget.

PERSONNEL IMPLICATIONS

None.

COMMENTS BY THE DIRECTOR FINANCE AND IT

The Director: Finance and IT and BTO Office were consulted during the compilation of this time schedule and their input was incorporated.

MANAGEMENT RECOMMENDATION

- (i) That the time schedule of key deadlines for the 2024/25, 2025/26 and 2026/27 Budget and 2024/25 Integrated Development Plan (IDP) amendment be approved in terms of Sections 21(1)(b) and 53(1)(b) of the Municipal Finance Management Act (Act 56 of 2003).
- (ii) That the time schedule of key deadlines be made public in terms of Section 21 of the Local Government Municipal Systems Act (Act 32 of 2000).

RESOLUTION 139/2023

- (i) That the time schedule of key deadlines for the 2024/25, 2025/26 and 2026/27 Budget and 2024/25 Integrated Development Plan (IDP) amendment be approved in terms of Sections 21(1)(b) and 53(1)(b) of the Municipal Finance Management Act (Act 56 of 2003).
- (ii) That the time schedule of key deadlines be made public in terms of Section 21 of the Local Government Municipal Systems Act (Act 32 of 2000).

(Proposer: Clr Donald / Seconder: Clr Eksteen)

10.2 **STRATEGIC RISK REGISTER: 2023/24 (ALL DIRECTORATES)**

REPORT BY THE DIVISION HEAD: STRATEGIC PLANNING AND ADMINISTRATION

PURPOSE OF REPORT

During February 2023, risk identification and action formulation sessions were facilitated with the departmental and line managers. The Risk registers were then submitted to FARMCO in April 2023, which included the proposed strategic risks of the municipality for 2023/2024. The directorate risk registers were presented to the Municipal Manager and Directors for approval in June 2023. All Strategic risks and actions were closed off for 2022/2023 at the end of May 2023, but most risks and actions were carried over to the following financial year with some additional risks and risk actions.

There are a total of 19 Risks that were addressed since 2019 - 2020

Total Risk for 2023-2024: 56
Total Strategic risks: 8
Total Operational risks 48

Top 5 Operational Risks:

1. (Ageing) Infrastructure - Computers and Laptop devices.
2. Non safe working environment (non-adherence to OHS recommendations).
3. Ineffective land use management - Current and approved.
4. Lack of safe work procedures.
5. Effective safeguarding of municipal ICT infrastructure and systems.

New Risks:

1. Impact of Power Outages / Loadshedding on municipality.
2. Misalignment between IDP and Budget.

LEGAL FRAMEWORK

Section 62(1) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) stipulates that the “Accounting Officer must take all reasonable steps to ensure that the municipality has and maintains an effective, efficient and transparent system of financial and risk management and internal control.”

DISCUSSION

The Council’s strategic risks for 2023/24 are as follows:

RISK ITEM	RISK DESCRIPTION	RESIDUAL RISK EXPOSURE	RESIDUAL RISK
R662 New risk	Impact of Power Outages / Loadshedding on municipality	67.5	High
R663	Non- adherence to Restrictive Permit Conditions (Landfill and drop off Sites)	48	High
R664	Financial viability of the municipality	47.25	High
R665	Protest action / Civil unrest	47.27	High
R666	Illegal Erection of Informal Structures and Land invasions	40.5	High
R667	Failure to provide/render effective disaster management function	26.25	Medium
R668	Inadequate Provision of water supply - source and water quality	26.25	Medium
R669	Xenophobia attacks within Cape Agulhas	14.4	Low

The risks as well as actions to address the risks are captured on the Risk Assist Module of the Ignite System. Some risks have multiple actions.

Each action is assigned a risk owner, who is responsible for updating the system. Strategic risks are generally updated monthly. The update must include a percentage progress and a response.

The following tables show each strategic risk with its actions, deliverables, and deadlines:

Directorate	Risk	Risk Action	Deliverable	Deadline
Infrastructure	Non- adherence to Restrictive Permit Conditions (Landfill Sites)	1. Develop a new drop off site at Bredasdorp landfill - Phase 1 2. Medium security fencing 3. Stabilization of slopes 4. Establishment of Regional landfill steering committee	Improved Basic Service Delivery (Waste Management)	31 May 2024
Infrastructure	Power Outages / Loadshedding	1. Submit business plans to Western Cape Government for solar PV installation at Bredasdorp Waste water treatment works. 2. Submit business plans to Department of Energy and Mineral Resources 3. PPP application 4. Retrofit program on all old motor control centres 5. Increased capacity - two-way radios - Willem 6. Financial monitoring/ forecasting on electricity	To put measures in place to address the energy shortfall and to continue effective and efficient service delivery	31 May 2024

Directorate	Risk	Risk Action	Deliverable	Deadline
Finance	Financial viability of the municipality	1.(a) Execution of the revenue enhancement framework (execution of targets within planned periods) 1.2 (b) Cleansing and updating of indigents 1.3 (c) Cleansing and updating of informal settlements 2. Annual Report to finance portfolio committee/council of long-term financial plan and revenue enhancement framework.	Financially Viable	31 May 2024
Management Services	Protest action / Civil unrest	1. Traffic and Law Enforcement Units to respond to protest actions and civil unrest. 2. Collaboration with the SAPS to plan for and deal with protests and riots 3. Implement Law enforcement strategy 4. Implement safety plan	Continuous awareness, integration between CAM, ODM, other municipalities (if needed), military backup (if needed), and SAPS to act within an acceptable response time.	31 May 2024
Management Services	Illegal Erection of Informal Structures and Land invasions	1. Integrated meeting with regards to displacement of foreign nationals with all stakeholders which includes, law enforcement, SAPS, Home Affairs, Department of Labor, Department of Justice, human rights commission and the NPA 2. Propose to council to give budget and resources to the human settlement function to mitigate risk. 3. Implementation of Land invasion Policy.	Decrease in illegal land invasions	31 May 2024
Infrastructure	Inadequate Provision of water supply - source and water quality	1. Verification and licensing of all ground water sources and drafting of a ground-water management plan 2. Budget for new water pipe replacement 3. Source funding - Drafting Business plan for Struisbaai water	To ensure water demand is met	31 May 2024
Management Services	Failure to provide/render effective disaster management function	1. Council to consider appointing a skilled disaster management official. 2. Strengthen intergovernmental relations with all stakeholders with regards to disaster management.	Functional disaster management unit	31 May 2024
Management Services	Xenophobia attacks within Cape Agulhas	1. Resolve planning to conduct an integrated approach in all informal areas to give effect to the memorandum received by the community with regards to the issue of undocumented foreign nationals. 2. Regular monitoring and communication with informal settlement committees with regards to allocation with plots within the informal.	Mitigation of risk of xenophobia	31 May 2024

Directorate	Risk	Risk Action	Deliverable	Deadline
		3. Getting the buy in to safeguard and reporting possible illegal shacks and land grabs. Settlements 4. Agreement with other law enforcement agencies eg. Red ants to unlock their capacity only when a possible incident occurs.		

Risk assessments are conducted per department. The Director and all the line managers within the department forms part of the assessment to give the risk identification process comprehensive coverage. The risk assessment is that of a structured and facilitated brainstorming /interactive interview session. All identified risks are not considered risks but either management issues or red flags.

Red flags are tabled to the Municipal Manager and Directors and tabled to the Fraud and Risk Management Committee for consideration as Incident risks and in most cases Emerging risks. These red flags can become a risk, can be a cause of a risk or a consequence of a risk. The following list of red flags were identified during the 2023-2024 risk assessments that will be dealt with on a management level:

- Contract management - All Departments
- Lack of planning
- Management of people/duties
- Institutional Culture
- No consequence management
- General moral of managers
- Lack of institutional direction – Common strategic goal
- Political instability – Interference with administration by councilors
- Interference by unions
- Traffic Fines – Revenue loss
- Access control – all buildings
- Growing population – strain on service delivery
- Human Resource Capacity

MANAGEMENT RECOMMENDATION

- (i) That the 2023/2024 strategic risks be approved.
- (ii) That the red flags be noted that will be dealt with by management.
- (iii) That quarterly reports be submitted to the relevant Portfolio Committees on progress with implementation of the actions.

RECOMMENDATION: INFRASTRUCTURE SERVICES COMMITTEE, MANAGEMENT SERVICES COMMITTEE AND FINANCE- AND IT SERVICES COMMITTEE

That the management recommendation be accepted.

RECOMMENDATION: MAYCO (17 JULY 2023)

- (i) That the 2023/2024 strategic risks be approved.
- (ii) That the red flags be noted that will be dealt with by management.
- (iii) That quarterly reports be submitted to the relevant Portfolio Committees on progress with implementation of the actions.
- (iv) That a comprehensive report be submitted to the Mayco, before the end of November 2023 to highlight the improvement of risks.

RESOLUTION 140/2023

- (i) That the 2023/2024 strategic risks be approved.
- (ii) That the red flags be noted that will be dealt with by management, which includes cable theft.
- (iii) That quarterly reports be submitted to the relevant Portfolio Committees on progress with implementation of the actions.
- (iv) That a comprehensive report be submitted to the Mayco, before the end of November 2023 to highlight the improvement of risks.

(Unanimously Resolved)

10.3 **JOINT OPERATION ON ILLEGAL IMMIGRANTS: 9 MAY 2023 (STRUISBAAI)**

REPORT BY THE MANAGER: PROTECTION SERVICES

PURPOSE OF REPORT

To inform the Council on the outcome of a joint operation with regards to the illegal immigrants operation that took place at Struisbaai-North. The focus was to inspect the documentation of the non-nationals staying in the Struisbaai area.

BACKGROUND

The municipality received complaints from the local community of illegal immigration numbers that increased in the Struisbaai area.

This causes overcrowding in the informal area, congestion in household, shops and streets of Struisbaai-North. The impact of the influx of immigrants causes also extra pressure on the public and municipal services, insufficient employment opportunities, increase in crime activities and the threat of Xenophobia attacks. Furthermore, illegal immigration causes stress on the provision of housing and social tension. The Councillors and housing department are struggling to manage the informal settlement areas due to the current situation, complaints and unhappy community members that are stuck in these circumstances.

In the event of the reported problems and the situation in Struisbaai-North a decision was made to have this operation, which was planned after instruction and permission was received from the CAM Municipal Manager.

The operation was planned with different stakeholders which include:

SAPS	:	8 members provided
Department of Home Affairs Immigration Unit	:	2 members provided
Department of Sea Fisheries	:	16 members provided
Department of Housing	:	2 members provided
Building Control Department	:	2 members provided
Local Traffic	:	4 members provided
Law Enforcement	:	9 members provided

TOTAL 43 warm bodies

Modes Operandi

SAPS took the leading role during this operation. All stakeholders assisted Home Affairs officials while visiting possible premises and asked persons to identify themselves as South African Citizens or Foreign Nationals and inspected the documents for validity. High visible patrols in and around the Informal Settlement were conducted.

A total of 21 persons were arrested of which 7 were women and 14 were men. The 7 women were later released on warning and asked to leave the country within 14 days. They were released on warning due to the fact that they have children. The 14 men were kept in custody until the next day when they appeared in court. According to Captain Swart this 14 men and the 7 women were deported by a bus that was provided by Home Affairs.

We are of the opinion that we have met our goal. It might just be to a certain extent, but the operation was a success.

Challenges experienced

- The insufficient jurisdictional service: They could only accommodate 17 cases for this operation.
- Lack of Holding facilities for detainees by SAPS.
- The incapacity of the Home Affairs Department: They could only provide two officials and they could only accommodate us during normal office hours and during the week.
- Lack of resources by Home Affairs to deport large volumes of foreigners.
- This operation could be more successful / effective if conducted over a weekend like Saturday or Sunday or over two consecutive days.
- Home Affairs can't accommodate us with more than one operation at a time due to the large area that they must cover in our region.
- The incapacity of the Correctional Services Department to accommodate more detainees.

LEGAL IMPLICATIONS

All role players act within their scope and adhere to all protocols and applicable acts and procedures during this whole operation.

FINANCIAL IMPLICATIONS

Due to the fact that this operation took place during normal office hours there were no extra financial implications other than the normal working hours.

MANAGEMENT RECOMMENDATION

- (i) That Council takes note of the joint operation that took place on 9 May 2023 in Struisbaai area as per the report presented by the Manager: Protection Services.
- (ii) That follow-up operations will be planned in other areas of Cape Agulhas Municipality.

RECOMMENDATION: MANAGEMENT SERVICES COMMITTEE

That the management recommendation be accepted.

RECOMMENDATION: MAYCO (17 JULY 2023)

- (i) The Mayco takes note of the joint operation that took place on 9 May 2023 in Struisbaai area as per the report presented by the Manager: Protection Services and that follow-up operations will be planned in other areas of Cape Agulhas Municipality.
- (ii) That the Municipal Manager arranges a public meeting to inform residents of the risks associated with leasing alternative structures to backyard dwellers.

RESOLUTION 141/2023

- (i) That Council takes note of the joint operation that took place on 9 May 2023 in Struisbaai area as per the report presented by the Manager: Protection Services.
- (ii) That follow-up operations will be planned in other areas of Cape Agulhas Municipality.
- (iii) That the Municipal Manager arranges a public meeting to inform CAM residents of the risks associated with leasing alternative structures to backyard dwellers.

(Unanimously Resolved)

10.4 **VERVREEMDING (HUUR): GEDEELTES ERF 857 EN 852, STRUISBAAI (JUKSKEI-KLUB)**

DOEL VAN VERSLAG

Dat oorweging geskenk word aan die versoek van Struisbaai Jukskei-klub ten einde gedeeltes van erf 857 en 852, Struisbaai te huur vir die oprigting van 'n Jukskeibaan (liggingsplan aangeheg op **bladsy 12**).

ALGEMENE INLIGTING

Eienaars	:	KAM
Eiendom	:	Gedeelte Erf 857 en 852, Struisbaai
Huidige Sonering	:	Onbepaald

AGTERGROND

'n Skriftelike versoek, soos aangeheg op **bladsy 13 tot 17** is van Struisbaai Jukskei-klub ontvang om 'n gedeelte van erf 857 en 852, Struisbaai by die Raad te huur.

MARKWAARDASIE

R

FINANSIËLE IMPLIKASIES

Vervreemdingsinkomste vir KAM.

WETLIKE IMPLIKASIES

1. MFMA
2. MATR
3. SCM Regulations / SCM Policy
4. Systems Act (public participation)
5. Town Planning legislation

DEPARTEMENTELE KOMMENTAAR

ELEKTRISITEITSDIENSTE

No impact.

ADMINISTRATIEWE DIENSTE

Aansoek word ondersteun. Ek wil net voorstel dat die ligging op die erf eers gefinaliseer word, want aangesien die kaart, soos dit nou voorgelê is, tot versnippering kan aanleiding gee en versoek dat die afgemerkte grond, in die hoek (na die suid-oostekant) verskuif word. Dit sal toekomstige gebruik van die oorblywende gedeeltes, meer optimaliseer.

STRATE EN STORMWATER

Strate- en stormwaterinfrastruktuur word nie beïnvloed nie.

STADSBEPANNING

Die beoogde ligging val in ons "ekonomiese node" (vir toekomstige kommersiële-/besigheidsaktiwiteite) soos peer SDF. Dit is grond met hoë ekonomiese waarde. Die bestaande tennisebane/visvang-klub is "non-comforming use" op onbepaalde gesoneerde grond. Daar is tans 'n jukskei-klub in Agulhas (die klub kan die hele wyk 5 bedien). Geen ander wyk in ons munisipale gebied het jukskei bane nie. Dalk kan 'n ligging in een van die ander wyke (Napier, Bredasdorp, Waenhuiskrans) eerder ondersteun word.

BOUBEHEER

Geen beswaar - Geen negatiewe impak itv geraasbesoedeling.

KOMMENTAAR - WYK 5: 16 MAART 2023

Aansoek: Struisbaai Jukskei Klub - Sonja Alexander aanbieding.

Voorlegging gemaak vir 'n Jukskei Klub by die Tennisbane.

AKSIE: Dat die Komitee ondersteun dit en sy kan voortgaan met die registrasie by die Sportafdeling van KAM.

BESTUURSAANBEVELING

- (i) Dat 'n gedeelte van erf 587 en 852 aan Struisbaai Jukskeiklub verhuur word vir R500 per jaar vir die termyn van 9 jaar en 11 maande, met 'n eskalاسie van 5% per jaar.
- (ii) Dat geen permanente strukture op die verhuurder se grond opgerig word sonder die verhuurder se vooraf goedkeuring nie.
- (iii) Dat die liggingsarea met die aansoeker gefinaliseer word.
- (iv) Die klub se grond aan die KA Sportforum voorgelê word.
- (v) Dat 'n huurooreenkoms deur eiendomsadministrasie opgestel word.
- (vi) Dat alle instandhouding vir die huurder se rekening sal wees.

AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE

Dat 'n alternatiewe perseel vir verhuring aan Struisbaai Jukskeiklub voorgestel/oorweeg word teen 'n korter termyn.

AANBEVELING: UBK (17 JULIE 2023)

Dat Stadsbeplanning 'n alternatiewe perseel vir verhuring aan Struisbaai Jukskeiklub ondersoek.

BESLUIT 142/2023

Dat Stadsbeplanning 'n alternatiewe perseel vir verhuring aan Struisbaai Jukskeiklub ondersoek en aan die Raad voorlê tydens die volgende Raadsvergadering.

10.5 **VERVREEMDING (HUUR): GEDEELTE ERF 5585, BREDASDORP (P ROSSOUW EN KINGDOM REVIVAL COMMUNITY MINISTRIES)**

DOEL VAN VERSLAG

Dat oorweging geskenk word aan die versoeke van mnr P Rossouw en Kingdom Revival Community Ministries ten einde 'n gedeelte van erf 5585, Bredasdorp te huur.

ALGEMENE INLIGTING

Eienaars	:	KAM
Eiendom	:	Gedeelte Erf 5585, Bredasdorp
Ligging	:	H/V Bastiaan- en Randstraat
Erf Grootte	:	2224m ²

AGTERGROND

Skriftelike versoeke, is van mnr P Rossouw en Kingdom Revival Community Ministries ontvang om 'n gedeelte van erf 5585, Bredasdorp by die Raad te huur.

FINANSIËLE IMPLIKASIES

Vervreemdingsinkomste vir KAM.

WETLIKE IMPLIKASIES

1. MFMA
2. MATR
3. SCM Regulations / SCM Policy
4. Systems Act (public participation)
5. Town Planning legislation

KOMMENTAAR: WYKSKOMITEE (3 SEPTEMBER 2022) (P ROSSOUW)

Objections: None
Decision: Support

KOMMENTAAR: WYKSKOMITEE (19 OKTOBER 2022)

- Mr. Patrick Rossouw applied for the erf to implement a car wash business. The ward committee supported the initiative when it appeared before the committee in September.
- A separate application was submitted by Kingdom revival community ministries for Erf No 5585 for temporary parking on Sundays.
- A recommendation was made to speak to both applicants to accommodate each other.
- The cars could also be potential.

AANBEVELING: FINANSIES- EN IT-DIENSTE KOMITEE

That the matter be referred back for further investigation by property management, and a meeting with the two applicants and Ward Councillor to investigate the possibility of using the plot together as one business.

UBK BESLUIT BK106/2022: 7 DESEMBER 2022

- (i) Dat die aanbeveling van Finansies- en IT Dienste Komitee aanvaar word.
- (ii) Dat die aansluitingskoste vir munisipale dienste deur die aansoeker betaal sal word.
- (iii) Dat alle wetlike prosesse gevolg word.

KOMMENTAAR: P ROSSOUW EN KINGDOM REVIVAL COMMUNITY MINISTRIES

Ons kom ooreen dat daar nie 'n probleem is dat die gedeeltes van erf 5585, Bredasdorp deur beide gehuur word nie. Mnr P Rossouw se karwas besigheid het geen invloed op die tydelike parkering nie.

BESTUURSAANBEVELING

- (i) Dat erf 5585, Bredasdorp aan mnr P Rossouw en Kingdom Revival Community Ministries verhuur word vir 3 jaar beginnende 1 Augustus 2023 - 31 Julie 2026.
- (ii) Dat die huur R500,00 per maand sal wees (gesamentlike betaling deur albei huurders).
- (iii) Dat die dienste aansluiting deur die aansoekers betaalbaar sal wees.
- (iv) Dat alle wetlike prosesse gevolg word.

AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE

- (i) Dat die bestuursaanbeveling aanvaar word.
- (ii) Dat aparte huurkontrakte opgestel word met mnr Rossouw en Kingdom Revival Community Ministries.

AANBEVELING: UBK (17 JULIE 2023)

Die UBK ondersteun die bestuursaanbeveling en dat die aangeleentheid na die Raad verwys word vir oorweging.

BESLUIT 143/2023

- (i) Dat erf 5585, Bredasdorp aan mnr P Rossouw en Kingdom Revival Community Ministries verhuur word vir 3 jaar beginnende 1 Augustus 2023 - 31 Julie 2026.
- (ii) Dat die huur R500,00 per maand sal wees (gesamentlike betaling deur albei huurders).
- (iii) Dat die dienste aansluiting deur die aansoekers betaalbaar sal wees.
- (iv) Dat alle wetlike prosesse gevolg word.
- (v) Dat aparte huurkontrakte opgestel word met mnr Rossouw en Kingdom Revival Community Ministries.

(Voorsteller: Rdl Louw / Sekondant: Rdl August-Martinus)

10.6 **VERVREEMDING (HUUR) VAN GEDEELTE ERF 809, BREDASDORP (L WITBOOI)**

DOEL VAN VERSLAG

Dat oorweging geskenk word aan die versoek van mnr Louie Witbooi ten einde 'n gedeelte van erf 809, Bredasdorp by die Raad te huur ten einde vir 'n karwas besigheid aan te wend (liggingsplan aangeheg op **bladsy 18**).

ALGEMENE INLIGTING

Eienaars	:	KAM
Eiendom	:	Gedeelte Erf 809, Bredasdorp
Huidige Sonering	:	Parkering
Erf Grootte	:	1133m ²
Voorgestelde Grootte	:	25m x 25m

AGTERGROND

'n Skriftelike versoek, soos aangeheg op **bladsy 19** is van mnr Louie Witbooi ontvang om 'n gedeelte van erf 809, Bredasdorp by die Raad te huur.

MARKWAARDASIE

R500,00 per maand

FINANSIËLE IMPLIKASIES

Vervreemdingsinkomste vir KAM.

WETLIKE IMPLIKASIES

1. MFMA
2. MATR
3. SCM Regulations / SCM Policy
4. Systems Act (public participation)
5. Town Planning legislation

DEPARTEMENTELE KOMMENTAAR

FINANSIËLE DIENSTE

Neem kennis met geen beswaar inaggenome die voorafgaande insette.

BESTUURSDIENSTE

Geen beswaar ten opsigte van aansoek om karwas nie.

ELEKTRISITEITSDIENSTE

We must bear in mind the current water challenges. Any cost for an electrical connection will be for the tenants account.

STADSBEPLANNING

Geen beswaar.

ADMINISTRATIEWE DIENSTE

Aansoek word ondersteun. Daar moet egter beheer wees van sy watergebruik (maw gemeterde water) die water afvoer (vuilwater) asook elektrisiteit (gemeterde elektrisiteit). Tariewe moet markverwant wees, en water en elektrisiteit moet teen die besigheidstarief aangeslaan word.

STRATE EN STORMWATER

Die aansoeker moet detail verskaf van hoe die waswater hanteer gaan word.

WATER EN RIOOL

Will be tenants account and business tariffs to apply.

BESKERMINGSDIENSTE

Geen beswaar teen die aansoek vanaf verkeer.

KOMMENTAAR: WYKSKOMITEE: 7 FEBRUARIE 2023

Komitee wil eers weet of daar 'n watermeter is wat die verbruik van die water gaan meet en hoe word die afvloei van die water gekanaliseer.

BESTUURSAANBEVELING

- (i) Dat 'n huurooreenkoms vir 3 jaar met mnr Witbooi aangegaan word vir die huur van gedeelte erf 809, Bredasdorp.
- (ii) Dat die huurbedrag R500,00 per maand sal beloop, vooruitbetaalbaar.
- (iii) Dat alle munisipale dienste op die perseel deur die huurder aangesluit word, gemeter en betaal word.
- (iv) Dat daar met die wegdoening van vuilwater gehandel word in samewerking met die water afdeling.
- (v) Dat 'n terugvalklousule in plek gestel word in die ooreenkoms wat deur eiendomsadministrasie opstel word.
- (vi) Dat LED die voortdurende bestaansreg van die besigheid deurlopend monitor.

AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE

- (i) Dat die bestuursaanbeveling aanvaar word.
- (ii) Dat 'n terreinplan ook voorsien word.

AANBEVELING: UBK (17 JULIE 2023)

- (i) Die UBK ondersteun die bestuursaanbeveling en dat die aangeleentheid na die Raad verwys word vir oorweging.
- (ii) Dat die spesifieke grootte deur LED aan die voornemende huurder uitgewys word.

BESLUIT 144/2023

- (i) Dat 'n huurooreenkoms vir 3 jaar met mnr Witbooi aangegaan word vir die huur van gedeelte erf 809, Bredasdorp.
- (ii) Dat die huurbedrag R500,00 per maand sal beloop, vooruitbetaalbaar.
- (iii) Dat alle munisipale dienste op die perseel deur die huurder aangesluit word, gemeter en betaal word.

- (iv) Dat daar met die wegdoening van vuilwater gehandel word in samewerking met die water afdeling.
- (v) Dat 'n terugvalklousule in plek gestel word in die ooreenkoms wat deur eiendomsadministrasie opstel word.
- (vi) Dat LED die voortdurende bestaansreg van die besigheid deurlopend monitor.
- (vii) Dat die spesifieke grootte deur LED aan die voornemende huurder uitgewys word.
- (viii) Dat 'n volledige openbare publieke deelname proses gevolg word.

(Eenparigee Besluit)

10.7 **VERVREEMDING (HUUR): GEDEELTE VAN ERF 270, BREDASDORP (T OCTOBER)**

DOEL VAN VERSLAG

Om oorweging te skenk aan die versoek van mnr T October ten einde 'n gedeelte van erf 270, Bredasdorp te huur ten einde vir parkering van vragmotors aan te wend.

ALGEMENE INLIGTING

Eienaars	:	KAM
Eiendom	:	Gedeelte Erf 270, Bredasdorp
Erf Grootte	:	1.8517ha
Huidige Sonering	:	Publiek en Sosiaal

AGTERGROND

'n Skriftelike versoek is van mnr October ontvang om 'n gedeelte van erf 270, Bredasdorp by die Raad te huur.

MARKWAARDASIE

Onbepaald.

FINANSIËLE IMPLIKASIE

Huurinkomste vir die Raad.

WETLIKE IMPLIKASIES

1. MFMA
2. MATR
3. SCM Regulations / SCM Policy
4. Systems Act (public participation)
5. Town Planning legislation

BESTUURSAANBEVELING

Dat die aansoek nie oorweeg kan word nie, aangesien die genoemde grond nie geskik is vir die doel van die aansoek nie.

AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE

Die Komitee ondersteun die aansoek en dat 'n volledige publieke deelname proses gevolg word, aangesien bestaande sonering gewysig sal word.

RAADSBESLUIT 179/2022: 27 JULIE 2022

- (i) *Dat die aansoek van mnr T October ten einde 'n gedeelte van erf 270, Bredasdorp te huur vir die parkering van vragmotors, in beginsel goedgekeur word.*
- (ii) *Dat n volledige publieke deelname proses gevolg word ten opsigte van die vervreemding.*
- (iii) *Dat Stadsbeplanning 'n uitleg van die perseel doen om sodoende ook die sokkerspelers en ander aansoekers te akkommodeer.*
- (iv) *Dat ondersoek ingestel word na die toestand van die bestaande ablusiegeriewe op die perseel.*
- (v) *Dat kennis geneem word dat die grond hersonneer sal moet word om die gebruik te akkommodeer*
- (vi) *Dat 'n verdere verslag aan die Raad voorgelê word met aanvang van bogenoemde stappe.*

'n Advertensie van die Raad se voorneme is op 10 Februarie 2023 in die plaaslike pers geplaas en geen besware is ontvang nie.

BESTUURSAANBEVELING

- (i) Dat die aansoek van mnr T October ten einde 'n gedeelte van erf 270, Bredasdorp te huur vir die parkering van vragmotors, goedgekeur word.
- (ii) Dat die uitleg van die perseel, deur Stadsbeplanning gedoen, aan die Raad voorsien word.
- (iii) Dat ondersoek ingestel word na die toestand van die bestaande ablusiegeriewe op die perseel.
- (iv) Dat alle stadsbeplanningsprosesse vir die huurder se rekekning sal wees.
- (v) Dat 'n huurtermyn van 3 jaar aangegaan word met 'n huurbedrag van R2 000,00 per maand beginnende 1 Augustus 2023 - 30 Julie 2026.
- (vi) Dat geen verdere permanente strukture sonder die verhuurder se toestemming op die perseel mag opgerig word nie.
- (vii) Geen oorlaste mag vir die omliggende bure geskep word nie.
- (viii) Dat 'n terugvallingsklousule in gebring word indien die genoemde grond nie meer vir die doel soos versoek, gebruik word nie.

AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE

Dat die bestuursaanbeveling aanvaar word.

AANBEVELING: UBK (17 JULIE 2023)

- (i) Dat die bestuursaanbeveling aanvaar word.
- (ii) Dat Stadsbeplanning 'n volledige uitleg van die genoemde perseel aan die Raad voorlê.
- (iii) Dat die bestaande toilette deur die nuwe huurder herstel en instand gehou word.

BESLUIT 145/2023

- (i) Dat die aansoek van mnr T October ten einde 'n gedeelte van erf 270, Bredasdorp te huur vir die parkering van vragmotors, goedgekeur word.
- (ii) Dat die uitleg van die perseel, deur Stadsbeplanning gedoen, aan die Raad voorsien word.
- (iii) Dat ondersoek ingestel word na die toestand van die bestaande ablusiegeriewe op die perseel.
- (iv) Dat alle stadsbeplanningsprosesse vir die huurder se rekekning sal wees.
- (v) Dat 'n huurtermyn van 3 jaar aangegaan word met 'n huurbedrag van R2 000,00 per maand beginnende 1 Augustus 2023 - 30 Julie 2026.
- (vi) Dat geen verdere permanente strukture sonder die verhuurder se toestemming op die perseel mag opgerig word nie.
- (vii) Geen oorlaste mag vir die omliggende bure geskep word nie.
- (viii) Dat 'n terugvallingsklousule in gebring word indien die genoemde grond nie meer vir die doel soos versoek, gebruik word nie.
- (ix) Dat Stadsbeplanning 'n volledige uitleg van die genoemde perseel aan die Raad voorlê by die volgende Raadsvergadering.
- (x) Dat die bestaande toilette deur die nuwe huurder herstel en instand gehou word.

(Eenparige Besluit)

10.8 **HUUROORENKOMS: MOBILE TELEPHONE NETWORKS PROPRIETARY LIMITED**

DOEL VAN VERSLAG

Om te oorweeg om goedkeuring te gee dat Mobile Telephone Networks Proprietary Limited se naam in geslote ooreenkoms mag verander na IHS Towers South Africa.

AGTERGROND

Daar bestaan 'n huurooreenkoms tussen Kaap Agulhas Munisipaliteit en Telephone Networks Proprietary Limited soos deur die Raad goedgekeur per besluit 287/2015 vir gedeelte van Plaas 260, Waenhuiskrans. Hierdie ooreenkoms is geldig vir 9 jaar en 11 maande (1 September 2015 tot 31 Julie 2025) (ooreenkoms aangeheg op **bladsy 26 tot 31**).

'n Versoek, soos aangeheg op **bladsy 32 tot 38** is vanaf CBRE Excellerate Facilities (PTY) Ltd ontvang om die naam te verander na "IHS Towers South Africa".

FINANSIËLE IMPLIKASIE

Geen vir die Raad - Huurgeld beloop R1 100,00 per maand met 'n jaarlikse eskalاسie van 8%.

REGSIMPLIKASIE

Indien die Raad die aansoek goedkeur, word IHS Towers South Africa die regsopvolger, maar ingevolge die MFMA moet hierdie "weselike verandering aan die ooreenkoms" van die Raad se voorneme steeds geadverteer word vir publieke kennisname.

PERSONEEL IMPLIKASIE

Geen.

BESTUURSAANBEVELING

- (i) Dat die Raad goedkeuring gee vir die verandering van die huurder van Gedeelte Plaas 260, Waenhuiskrans vanaf Mobile Telephone Networks Proprietary Limited na IHS Towers South Africa.
- (ii) Dat alle bestaande huurvoorwaardes steeds van toepassing sal bly.
- (iii) Dat die Raad se voorneme geadverteer word vir publieke kennisname.

AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE

- (i) Dat die bestuursaanbeveling aanvaar word.
- (ii) Dat die huurder na verstryking van die ooreenkoms sal heraansoek doen.

AANBEVELING: UBK (17 JULIE 2023)

Die UBK ondersteun die bestuursaanbeveling en die aangeleentheid na die Raad verwys word vir oorweging.

BESLUIT 146/2023

- (i) Dat die Raad goedkeuring gee vir die verandering van die huurder van Gedeelte Plaas 260, Waenhuiskrans vanaf Mobile Telephone Networks Proprietary Limited na IHS Towers South Africa.
- (ii) Dat alle bestaande huurvoorwaardes steeds van toepassing sal bly.
- (iii) Dat die Raad se voorneme geadverteer word vir publieke kennisname.
- (iv) Dat die huurder na verstryking van die ooreenkoms sal heraansoek doen.

(Eenparige Besluit)

10.9 **FORMALISERING VAN BESTAANDE PADRESERWE OOR ERWE 1148 EN 3474, BREDASDORP (SUIKERBOS ONTWIKKELING (PTY) LTD)**

DOEL VAN VERSLAG

Dat oorweging geskenk word aan die versoek van Suikerbos Ontwikkeling (Pty) Ltd verteenwoordig deur mnr B Smit vir die formalisering van bestaande padreserwe oor erwe 1148 en 3474, Bredasdorp (liggingsplan aangeheg op **bladsy 39**).

ALGEMENE INLIGTING

Eienaars : KAM
Ligging : Gedeelte Erf 1148, Bredasdorp
Huidige sonering : Onbepaald

EN

Eienaars : KAM
Ligging : Gedeelte Erf 3474, Bredasdorp
Huidige sonering : Publieke Oopruimte

AGTERGROND

'n Skriftelike versoek, soos aangeheg op **bladsy 40 tot 42** is van Suikerbos Ontwikkeling (Pty) Ltd ontvang vir die formalisering van bestaande padreserwe oor erwe 1148 en 3474, Bredasdorp.

MARKWAARDASIE

R

FINANSIële IMPLIKASIES

Vervreemdingsinkomste vir KAM.

WETLIKE IMPLIKASIES

1. MFMA
2. MATR
3. SCM Regulations / SCM Policy
4. Systems Act (public participation)
5. Town Planning legislation

DEPARTEMENTELE KOMMENTAAR

FINANSIELE DIENSTE

No objection and the application be supported.

SIVIELE INGENEURSDIENSTE

Geen beswaar.

ELEKTRISITEITSDIENSTE

Road is already there, so should not impact on any services.

AFDELINGSHOOF: STRATEGIESE, BEPLANNING EN ADMINISTRATIEWE DIENSTE

A power of attorney will need to be issued. It is furthermore recommended that an agreement be concluded that stipulates the rights and obligations of both parties. Including interalia the costs, retention of ownership etc.

STADSBEPLANNING

No objection subject that costs be covered by applicant.

ADMINISTRATIEWE DIENSTE

Aansoek word ondersteun, solank die formalisering van die pad vir die gebruiker/eienaar se rekening gedoen word.

STRATE EN STORMWATER

Die aansoek word ondersteun.

BOUBEHEER

No objection.

KOMMENTAAR: WYK 2 (28 MAART 2023)

Formalisering van bestaande pad uit Rekreasiestraat na gholfbaan, word ondersteun deur die Wykskomitee.

BESTUURSAANBEVELING

- (i) Dat die Raad goedkeuring gee vir die formalisering van die genoemde pad oor erwe 1148 en 3474, Bredasdorp.
- (ii) Dat alle koste vir die aansoeker se rekening sal wees.
- (iii) Dat die Raad se prokureur aangestel word om alle wetlike prosesse te finaliseer.

AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE

Dat die bestuursaanbeveling aanvaar word.

AANBEVELING: UBK (17 JULIE 2023)

Die UBK ondersteun die bestuursaanbeveling en die aangeleentheid na die Raad verwys word vir oorweging.

BESLUIT 147/2023

- (i) Dat die Raad goedkeuring gee vir die formalisering van die genoemde pad oor erwe 1148 en 3474, Bredasdorp.
- (ii) Dat alle koste vir die aansoeker se rekening sal wees.
- (iii) Dat die Raad se prokureur aangestel word om alle wetlike prosesse te finaliseer.

(Eenparige Besluit)

10.10 **OORWEGING VAN REGSTELLINGSKOSTE: GEDEELTE ERF 374, WAENHUISKRANS (PINKSTER KERK)**

DOEL VAN VERSLAG

Om oorweging te skenk aan die regstellingskoste van gedeelte erf 374, Waenhuiskrans as gevolg van die ruiling van onontwikkelde erf 779, Waenhuiskrans (liggingsplan aangeheg op **bladsy 43**).

ALGEMENE INLIGTING

Eienaar	:	KAM
Eiendom	:	Erf 374, WHK
Erf Grootte	:	2 330 m ²
Gebruik tans	:	Gemeenskapsaal

AGTERGROND

Die Waenhuis Pinkster Kerk koop erf 779, Waenhuiskrans by die Raad en die volle koopsom word betaal (**sien bladsy 44 tot 46**). Die eiendom word op 9 April 2019 in die naam van Waenhuis Pinkster Kerk geregistreer (Akte T1331-1957). By nadere ondersoek deur die koper, word waargeneem dat die erf heeltemal ontoeganklik is en dat die erf in 'n sandgat van bykans 3 meter diep geleë is. Verskeie ondersoeke is departementeel gedoen om alternatiewe gebruik te ondersoek, maar die erf sal nie as 'n veilige perseel beskou kan word nie. Die rioolaansluiting is onder andere te hoog en die kerk sal nie op die bestaande stelsels gekoppel kan word nie.

'n Terplaatse ondersoek word weer op 21 Augustus 2019 uitgevoer deur die verteenwoordiger van die kerk asook verskeie amptenare van die Raad. Ooreenstemming word bereik dat die erf nie vir 'n kerk gebruik kan word nie. Die verteenwoordiger versoek die Raad om 'n alternatiewe perseel te identifiseer. Met die terplaatse besoek word 'n gedeelte van erf 374, Waenhuiskrans uitgewys as die gewenste gedeelte.

Opsomming: Die Waenhuis Pinkster Kerk is die geregistreerde eienaar van erf 779, Waenhuiskrans, maar as gevolg van die ontoeganklikheid van die erf, die Raad ruil vir gedeelte van erf 374, nagenoeg 800m².

Regstelling: Ruil ooreenkoms, onderverdeling en oordrag.

FINANSIËLE IMPLIKASIES

Uitgawe van ongeveer R40 000,00

BESTUURSAANBEVELING

- (i) Dat goedkeuring gegee word om erf 779, Waenhuiskrans te ruil vir gedeelte van erf 374, Waenhuiskrans, met 'n grootte van nagenoeg 800m².
- (ii) Dat geen kompensasie aan Waenhuis Pinkster Kerk betaal sal word nie.
- (iii) Dat die koste van die regstelling, vir die rekening van die eienaar van Waenhuis Pinkster Kerk sal wees.
- (iv) Dat die Raad se prokureur opdrag sal ontvang om die nodige transaksie te doen.

AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE

Dat die Bestuursaanbeveling aanvaar word.

RAADSBESLUIT 151/2019: 1 OKTOBER 2019

Dat die Finansies- en IT Dienste Komitee se aanbeveling as 'n besluit van die Raad aanvaar word.

'n Advertensie van die Raad se voorneme is op 27 Februarie 2020 in die plaaslike pers geplaas en geen besware is ontvang nie.

'n Kwotasie vir die onderverdeling van erf 374, Waenhuiskrans is aangevra (**sien bladsy 47**).

BESTUURSAANBEVELING

- (i) Dat die Raad kennis neem dat die koper nie die R17 505,00 vir die onderverdeling van erf 374, Waenhuiskrans kan betaal nie.
- (ii) Dat goedkeuring gegee word om erf 779, Waenhuiskrans te ruil vir gedeelte van erf 374, Waenhuiskrans, met 'n grootte van nagenoeg 800m².
- (iii) Dat die Raad se prokureur opdrag sal ontvang om die nodige transaksie te doen.
- (iv) Dat die Raad vir die onderverdeling van erf 374, Waenhuiskrans, die regskoste vir die opstel van die ruilooreenkoms, sowel as die registrasie van die eiendom verantwoordelik sal wees.

AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE

- (i) Dat die aangeleentheid na die Raad verwys word vir oorweging.
- (ii) Dat die Raad kennis neem dat die koper nie die R17 505,00 vir die onderverdeling van erf 374, Waenhuiskrans kan betaal nie.
- (iii) Dat die aansoeker verantwoordelik sal wees vir alle stadsbeplanningsprosesse indien die aansoek deur die Raad goedgekeur word.

AANBEVELING: UBK (17 JULIE 2023)

Die UBK ondersteun die bestuursaanbeveling.

BESLUIT 148/2023

Dat die aangeleentheid terugverwys word sodat 'n volledige verslag ten opsigte van alle kostes ter sprake aan die Raad voorgelê kan word vir oorweging.

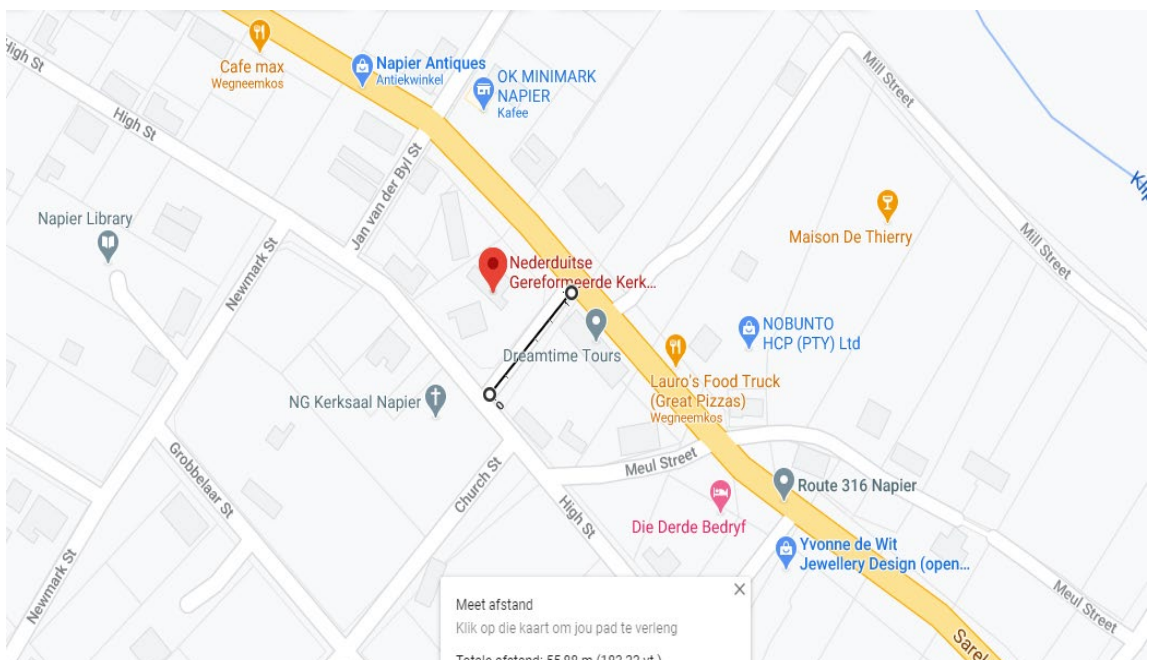
10.11 **NAAMSVERANDERING: KERKSTRAAT NA WILMA STOCKENSTRÖMSTRAAT, NAPIER (WYK 1)**

DOEL VAN VERSLAG

Om oorweging te skenk om 'n straatnaam in Napier te verander.

AGTERGROND

'n Aansoek is van me Linda Botha (verteenwoordig Napier Woordespedisie) ontvang om Kerkstraat in Napier te verander na "**Wilma Stockenströmstraat**". Die gedeelte van die straat is 158.m lank (**sien kaart hieronder**).





Wilma Johanna Kirsipuu Stockenström is gebore op 7 Augustus 1933 in Napier, waar sy ook skool gegaan het en later 'n BA Drama graad ontvang het by Stellenbosch Univeristeit in 1952. Haar werk as digter was ook in Duits, Frans, Hebreeus, Italiaans en Sweeds vertaal. Sy is een van 'n paar digters wat die Hertzog prys gewen het vir Poësie in 1977 en vir Roman skrywer in 1991.

Die Napier Woordekspedisie vind plaas op 5 Augustus 2023. Hul visie is:

1. Om die lewe en buitengewone talent van Wilma Kirsipuu Stockenström te eer en te vier as aktrise, skrywer, dramaturg, digter en gewaardeerde dogter van Napier.
2. Om die kulturele lewe van Napier en omgewing sowel as die groter Suid-Afrikaanse kultuurgemeenskap te bevorder, te ontwikkel en te verbeter.
3. Om Nasionale Vrouedag op 'n unieke betekenisvolle manier te vier.
4. Om die fasiliteite van Kinderwelsyn in Napier te verbeter.
5. Om die uniek geleë natuurskoon van ons Renosterveld-landskap te bevorder.
6. Om besighede in Napier en omgewing te stimuleer.

Raadsbesluit 144/2021 het in beginsel goedkeuring verleen vir die moontlike naamsverandering van 'n gedeelte van Kerkstraat na "Wilma Stockenströmstraat" in Napier.

In ooreenstemming met die proses vir openbare deelname, is 'n kennisgewing vir kommentaar op die voorgestelde naamsverandering op 12 Mei 2023 in die plaaslike media geplaas met 'n sluitingsdatum van 29 Junie 2023. In hierdie tydperk is slegs een kommentaar ontvang, en dit was nie ter ondersteuning van die voorgestelde naamsverandering nie.

FINANSIËLE IMPLIKASIE

2 Straatname en die advertensiekoste.

REGSIMPLIKASIE

Konsultasie deur die publieke deelname proses vir 45 dae asook wykskomitee insette. Hierdie was gedoen tussen 12 Mei 2023 en 29 Junie 2023.

PERSONEEL IMPLIKASIE

Geen.

KOMMENTAAR: WYK 1

Die Wykskomitee ondersteun die aansoek.

KOMMENTAAR: PUBLIEK (ME D DAWS)

Personally I don't see the point of naming streets after people. I've only lived here for 6 years and the proposed name has absolutely no relevance to me and MANY other residents. In a few years time no one will have a clue who the person was. Speaking of name changes, how about Eskom Street. It's a joke and everyone who lives in Eskom Street hates it. Naming a street after a spectacularly failed company, the name of which epitomises everything that is shameful in this country - corruption on an unparalleled scale, state capture, massive theft and now even attempted murder. It is an outright embarrassment!!

KOMMENTAAR: STADSBEPLANNING

Ons waardeer die kommentaar ontvang van mev Dorothy Daws wat haar bekommernis uitdruk oor die toepaslikheid van die naamgee van strate na individue, veral wanneer die voorgestelde individu nie onmiddellike betekenis mag hê vir alle inwoners nie. Haar kommentaar lig 'n belangrike vraag uit oor hoe ons die naamgee van ons openbare ruimtes benader.

Ons wil graag aandui dat die voorgestelde naamsverandering van 'n gedeelte van Kerkstraat na Wilma Stockenströmstraat geen inwoner direk gaan affekteer nie. Alle omliggende eiendomme se adresse word gekoppel aan ander straatname.

Die doel van die voorgestelde naamverandering is nie net om 'n persoon van historiese betekenis te erken nie, maar ook om 'n erfenis te skep wat 'n bron van trots en inspirasie kan wees vir toekomstige generasie inwoners. Ofskoon sommige inwoners nie 'n direkte verbintenis of bekendheid met Wilma Stockenström mag hê nie, verteenwoordig sy as 'n gerespekteerde Suid-Afrikaanse skrywer en aktrise, en 'n voormalige inwoner van ons gemeenskap, 'n belangrike deel van ons kulturele erfenis.

Ten opsigte van mev Daws se bekommernis oor Eskomstraat, ons neem kennis van haar gevoelens en waardeer haar terugvoer. Hoewel dit 'n afsonderlike kwessie is van die huidige voorstel, bly ons verbind tot die oorweging van alle aspekte van gemeenskap sentiment in ons besluitnemingsprosesse. Ons waardeer elke kommentaar wat ons ontvang en glo dat sulke insigte noodsaaklik is vir 'n gesonde, inklusiewe gemeenskap.

BESTUURSAANBEVELING

Dat die gedeelte van Kerkstaat, soos aangedui op die kaart hierbo, se naam verander na Wilma Stockenströmstraat.

BESLUIT 149/2023

Dat die gedeelte van Kerkstaat, soos aangedui op die kaart hierbo, se naam verander na Wilma Stockenströmstraat.

(Voorsteller: Rdl Ross / Sekondant: Rdl Eksteen)

10.12 **AMENDMENT OF MEMBERSHIP: MUNICIPAL PLANNING TRIBUNAL (MPT)**

PURPOSE OF REPORT

For Council to approve the appointment of a new internal member (Deputy Chairperson), to serve on the Municipal Planning Tribunal (MPT) for a five-year period.

BACKGROUND

A municipality must in terms of section 35 of SPLUMA establish a Municipal Planning Tribunal for its Municipal area to determine land use and land development applications within its municipal area that are categorised as determinable by the MPT.

The composition of the Municipal Planning Tribunal in terms of section 36 (3) of SPLUMA must consist of at least 5 members. The Municipal Council must designate a member of the tribunal as chairperson, and another as deputy chairperson to act as chairperson when the chairperson is absent or unable to perform his duties.

The members are appointed for 5 years, or a shorter period as may be determined by the Council but may not be appointed for a continuous period exceeding 10 years. The Council has approved 5-year terms for its members.

The current composition of the MPT as amended by Council on 31 March 2022 (Resolution 35/2022) is as follows:

Internal Members	Mr Eben Phillips (October 2020 - Resolution 185/2020)	Chairperson
	Mr Abdul Aziz Jacobs (July 2018 - Resolution 105/2018)	Deputy Chairperson
	Mr Hendrik Krohn (July 2019 - Resolution 99/2019)	Member
	Mr Deon Wasserman (March 2022 - Resolution 35/2022)	Secundi
	Ms Tracey Stone (March 2022 - Resolution 35/2022)	Secundi
External Members	Mr Francois Kotze (Overberg District Municipality) (October 2020 - Resolution 185/2020)	Member
	Mrs Dalene Carstens (DEADP) (January 2023 - Resolution 10/2023)	Member
	Mr Ron Brunings (Swellendam Municipality) (March 2022 - Resolution 35/2022)	Secundi

It is proposed that the Manager of Management Services, Mrs. Marlene Boyce be appointed as Deputy Chairperson, to replace Mr. Abdul Aziz Jacobs.

This new nomination requires that Council approve the changes to the Municipal Planning Tribunal prior to the next meeting.

Section 72(11) of the Cape Agulhas Cape Agulhas By-law on Municipal Land Use Planning 2022 provides that:

“The Municipal Manager must -

- (a) inform the members in writing of their appointment;*
- (b) obtain written confirmation from the Council that the Council is satisfied that the Tribunal is in a position to commence its operations; and*
- (c) after receipt of the confirmation referred to in paragraph (b), publish a notice in the Provincial Gazette of the following:*
 - (i) the name of each member of the Tribunal;*
 - (ii) the date on which the appointment of each member takes effect;*
 - (iii) the term of office of each member; and*
 - (iv) the date that the Tribunal will commence its operation”*

Failure to comply will constitute a contravention of the Municipal Planning By-law, 2022, which could make any decisions susceptible to judicial review.

LEGAL FRAMEWORK

1. Spatial Planning and Land Use Management Act, Act 16 of 2013 (SPLUMA) Section 35 - 39
2. Regulation 239 of the Spatial Planning and Land Use Management Act, Act 16 of 2013
3. Terms of Reference & Rules of Procedure for our MPT meetings
4. Section 72(9) of the Municipal Planning By-Law, 2022

FINANCIAL IMPLICATIONS

According to our MPT Terms of Reference there will be no financial implications as employees of the Western Cape Provincial Government are not entitled to remuneration”.

MANAGEMENT RECOMMENDATION

- (i) That Council approves the appointment of Mrs Marlene Boyce as Deputy Chairperson of the Municipal Planning Tribunal for a period of 5 years.
- (ii) That Council confirms that the tribunal is in a position to commence operations and that the applicable notice be published in the Provincial Gazette.

RESOLUTION 150/2023

- (i) That Council approves the appointment of Mrs Marlene Boyce as Deputy Chairperson of the Municipal Planning Tribunal for a period of 5 years.
- (ii) That Council confirms that the tribunal is in a position to commence operations and that the applicable notice be published in the Provincial Gazette.

(Proposer: Cllr Ross / Seconder: Cllr Donald)

10.13 **ANNUAL SUPPLY CHAIN MANAGEMENT IMPLEMENTATION AND OVERSIGHT REPORT FOR THE YEAR ENDED 30 JUNE 2023**

PURPOSE OF REPORT

The accounting officer must, within 30 days of the end of the financial year, submit a report on the implementation of the supply chain management policy to the mayor. The purpose is to report to the Mayor in terms of section 6(2)(a)(i) of the Supply Chain Management Regulations on the implementation of the Supply Chain Management Policy for the year ending 30 June 2023, in order to strengthen Council's oversight role (***report separately attached to this item***).

BACKGROUND

The Supply Chain Management Policy was revised and adopted by Council in June 2022 to fully comply with the SCM Regulations. The SCM Policy has been reviewed by incorporating the legislative amendments and recommendations by the Auditor-General and Provincial Treasury to give effect to the compliance aspect. This will enable the Supply Chain Management Unit (SCMU) to further streamline procedures and processes to promote more efficient and effective service delivery to all internal and external stakeholders.

MANAGEMENT RECOMMENDATION

That Council takes note of the Annual Supply Chain Management Implementation and Oversight Report for the year ended 30 June 2023.

RESOLUTION 151/2023

That Council takes note of the Annual Supply Chain Management Implementation and Oversight Report for the year ended 30 June 2023.

(Unanimously Resolved)

10.14 **QUARTERLY SUPPLY CHAIN MANAGEMENT IMPLEMENTATION AND OVERSIGHT REPORT FOR THE PERIOD ENDED 30 JUNE 2023**

The accounting officer must, within 10 days of the end of each quarter, submit a report on the implementation of the Supply Chain Management Policy to the Mayor. The purpose is to report to the Mayor in terms of section 6(3) of the Supply Chain Management Regulations on the implementation of the Supply Chain Management Policy for the 4th quarter from **1 April 2023 to 30 June 2023**, in order to strengthen Council's oversight role.

BACKGROUND

The Supply Chain Management Policy was revised and adopted by Council in June 2022 to fully comply with the SCM Regulations. The SCM Policy has been reviewed by incorporating the legislative amendments and recommendations by the Auditor-General and Provincial Treasury to give effect to the compliance aspect.

This will enable the Supply Chain Management Unit (SCMU) to further streamline procedures and processes to promote more efficient and effective service delivery to all internal and external stakeholders.

Committees

The bid committees are established and are fully functioning according to Council's SCM Policy and the SCM Regulations. The committees are listed below:

- Bid Specification Committee (BSC)
- Bid Evaluation Committee (BEC)
- Bid Adjudication Committee (BAC)

For detailed information on the Quarterly Supply Chain Management Implementation and Oversight Report for the period ended 30 June 2023 see ***document seperately attached to this agenda.***

MANAGEMENT RECOMMENDTION

That Council takes note of the Quarterly Supply Chain Management Implementation and Oversight Report for the 4th quarter from 1 April 2023 to 30 Junie 2023.

RESOLUTION 152/2023

That Council takes note of the Quarterly Supply Chain Management Implementation and Oversight Report for the 4th quarter from 1 April 2023 to 30 Junie 2023.

(Unanimously Resolved)

10.15 **YEARLY ASSET COUNT (WRITE-OFF OF REDUNDANT ASSETS): 2022/2023 FINANCIAL YEAR**

PURPOSE OF REPORT

To give consideration for all movable assets that could not be traced during the annual asset count, as well as items that no longer meet the minimum level of service delivery be written off.

BACKGROUND

During the 2022/2023 financial year, items were identified that did not meet the minimum level of service delivery requirements and were declared obsolete. Several assets were also not found during the asset survey. Attached on **page 48 to 61** is the 2022-2023 asset write-off report of movable assets that must be written off.

LEGAL IMPLICATION

In terms of the Act 56 of 2003 (MFMA), Section 14

MANAGEMENT RECOMMENDATION

That all movable assets (as on the attached report) be written off.

RESOLUTION 153/2023

That all movable assets (as on the attached report) be written off.

(Unanimously Resolved)

10.16 **PENSIOENARIS KORTING OP EIENDOMSBELASTING: 2022/2023**

DOEL VAN VERSLAG

Om ingevolge Artikel 15(3) van die Wet op Munisipale Eiendomsbelasting (Wet No 6 van 2004) kennis te gee van korting toegestaan op eiendomsbelasting vir die 2022/2023 finansiële jaar.

AGTERGROND

Ingevolge Artikel 15(3) van die Wet op Munisipale Eiendomsbelasting (Wet No 6 van 2004) moet daar aan die Raad kennis gegee word omtrent die korting wat toegestaan is op eiendomsbelasting.

Die Artikel lees as volg:

“The municipal manager must annually table in the council of the municipality a -

- (a) List of all exemptions, rebates and reductions granted by the municipality in terms of subsection (1) during the previous financial year; and*
- (b) Statement reflecting the income for the municipality forgone during the previous financial year by way of such exemptions, rebates and reductions.”*

FINANSIËLE IMPLIKASIE

Die bedrag korting toegestaan - R827 454,00 (02/3020/275000)

BESTUURSAANBEVELING

Dat die Raad kennis neem van die korting toegestaan op eiendomsbelasting vir die 2022/2023 finansiële jaar.

BESLUIT 154/2023

Dat die Raad kennis neem van die korting toegestaan op eiendomsbelasting vir die 2022/2023 finansiële jaar.

10.17 **EXTERNAL AUDIT ACTION PLAN FOR THE AUDITOR GENERAL AUDIT OF THE 2021/22 FINANCIAL YEAR (OPCAR): MONTHLY PROGRESS REPORT AS AT 30 JUNE 2023**

PURPOSE OF REPORT

Consideration of the progress made with the implementation of the approved 2021/22 Auditor General Findings Action Plan (OPCAR) as at 30 June 2023.

BACKGROUND

The Auditor General's audit of the municipality's activities for the 2021/22 financial year revealed some shortcomings that needs to be addressed. These shortcomings has been taken up in the 2021/22 OPCAR where specific corrective measures has been determined for implementation. The progress made with the implementation of the plan, attached on **page 62 to 67** is submitted to Council and the Western Cape Treasury on a monthly basis as well as quarterly to the Cape Agulhas Audit Committee for review.

STAFF IMPLICATIONS

None.

FINANCIAL IMPLICATIONS

None.

LEGAL IMPLICATIONS

None.

MANAGEMENT RECOMMENDATION

That Council considers and accepts the progress report on the 2021/22 OPCAR Action Plan as at 30 June 2023.

RESOLUTION 155/2023

That Council accepts the progress report on the 2021/22 OPCAR Action Plan as at 30 June 2023.

(Proposer: Clr Swart / Seconder: Clr Ross)

10.18 **AMENDMENT OF THE EXISTING AGREEMENT WITH NASHUA BREEDE VALLEY (T94/2020)**

PURPOSE OF REPORT

To obtain approval for deviating from the competitive bidding process by applying limited bidding in terms of Part 20.14 of the Municipal Supply Chain Management Policy and System [SCMP] issued in terms of section 111 of the Municipal Finance Management Act, 2003 (Act 56 of 2003) – [MFMA] and adopted by the Council in 2022 and section 116 (3) (a) of the Municipal Finance Management Act that the municipality intends to amend the main agreement with **NASHUA BREEDE VALLEY**. The proposed amendment of the main agreement is to provide for the extension of services and support for the services related to printing.

BACKGROUND

Cape Agulhas Municipality appointed the service Provider Nashua Breede Valley in June 2020 through a tender process T94/2020 for the renting of printers and photocopier machines. Subsequently these services were rendered in line with the set specification ensuring the availability of printing services to the Officials of the Municipality. In terms of the agreement the 3 years expire on the 30th of September 2023 and wish the Municipality to extend the agreement for another 2 years, subject to the same terms and conditions and SCM regulations and processes.

The service provider indicated its willingness to extend the agreement and provided pricing for the additional two years that is available as Addendum A of this memorandum.

The services rendered by the Service Provider in the past three years has been more than satisfactory. By initiating the process now, we can ensure that when the existing contract expire the relevant agreements are in place to allow the lees amount of disruptions in the operational environment. This will also ensure adequate and informed budgeting can be in place for the 2023/24 book year relating to these services. The prescriptive provisions of Section 116(3) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) was followed to extend the main agreement with Nashua Breede Valley. Nashua Breede Valley was appointed as service provider by CAM for aforementioned services. Subsequently, the CAM concluded a formal agreement with the service provider on 1 October 2020 for the rendering of the services.

The Municipality now wishes to invoke the aforementioned contractual condition and renew the service level agreement for an additional two years before 1 October 2023.

The rationale for the above conclusion is that:

1. Confirmed in writing its willingness to render the services at the same terms and conditions.
2. Rendered adequate services till date.
3. Has initially been appointed after an open bidding process.
4. Can ensure legal compliance and continuous service delivery.

FINANCIAL IMPLICATIONS

1. Current average monthly cost inclusive of printing equates to R 87 000
2. The estimated value per month for the leasing of printers inclusive of printing cost is R 75 000 pm if we extend the agreement.
3. This relates to an estimated saving of around 14% on printing costs should we extend this agreement.
4. The estimated value per month for the leasing of printers inclusive of printing cost is R 101 000 pm, should we go out on tender.
5. This relates to 25.45% saving should we extend the existing agreement versus going out on tender.
6. Total expected saving with extension of agreement at estimation of 14% equates to R 12000 per month and R 144 000 per annum.
7. Total expected saving that we could have should we not go out on tender is estimated at 25.45% and equates to R 26 000 per month and R 312 000 per annum.

MANAGEMENT RECOMMENDATION

- (i) That the proposed amendment to the main agreement with Nashua Breede Valley be extended for an additional two years from 1 September 2023, in terms of the enabling provisions of Section 116(3) of the Municipal Finance Management Act 2003 (Act 56 of 2003), at the same terms and conditions.
- (ii) In terms of section 116 (3) of the Municipal Finance Management Act, 2003 (Act 56 of 2003) – [MFMA] the local community must be given reasonable notice of the intention to amend the contract or agreement.

RESOLUTION 156/2023

- (i) That the proposed amendment to the main agreement with Nashua Breede Valley be extended for an additional two years from 1 September 2023, in terms of the enabling provisions of Section 116(3) of the Municipal Finance Management Act 2003 (Act 56 of 2003), at the same terms and conditions.
- (ii) In terms of section 116 (3) of the Municipal Finance Management Act, 2003 (Act 56 of 2003) – [MFMA] the local community must be given reasonable notice of the intention to amend the contract or agreement.

(Proposer: Clr Donald / Seconder: Clr Ross)

10.19 **MFMA QUARTERLY SECTION 52(D) REPORT FOR THE FOURTH QUARTER ENDING 30 JUNE 2023**

The Director: Finance reports as follows:

PURPOSE OF REPORT

To present the Quarterly Financial Performance Report of the Municipality for the fourth quarter of the financial year ending 30 June 2023 (see **page 68 to 91**).

BACKGROUND

52. The mayor of a municipality -

- (d) must, within 30 days of the end of each quarter, submit a report to the council on the implementation of the budget and the financial state of affairs of the municipality;

Monthly budget statements

71. (1) The accounting officer of a municipality must by no later than 10 working days after the end of each month submit to the mayor of the municipality and the relevant provincial treasury a statement in the prescribed format on the state of the municipality's budget reflecting the following particulars for that month and for the financial year up to the end of that month:

- (a) Actual revenue, per revenue source;
 - (b) actual borrowings;
 - (c) actual expenditure, per vote;
 - (d) actual capital expenditure, per vote;
 - (e) the amount of any allocations received;
 - (f) actual expenditure on those allocations, excluding expenditure on -
 - (i) its share of the local government equitable share; and
 - (ii) allocations exempted by the annual Division of Revenue Act from compliance with this paragraph; and
 - (g) when necessary, an explanation of -
 - (i) any material variances from the municipality's projected revenue by source, and from the municipality's expenditure projections per vote;
 - (ii) any material variances from the service delivery and budget implementation plan; and
 - (iii) any remedial or corrective steps taken or to be taken to ensure that projected revenue and expenditure remain within the municipality's approved budget.
- (2) The statement must include -
- (a) a projection of the relevant municipality's revenue and expenditure for the rest of the financial year, and any revisions from initial projections;

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

MANAGEMENT RECOMMENDATION

- (i) That the content of the quarterly report for the 4th quarter ending 30 June 2023 and supporting documentation for the consolidated period be noted.
- (ii) That this report be read in conjunction with the Quarterly Performance Report which is submitted to Council in terms of Section 52(d) of the Municipal Finance Management Act, Act 56 of 2003.
- (iii) That it be noted that the directors ensure that the budget is implemented in accordance with the Service Delivery and Budget Implementation Plan projections and in accordance with the approved budget.
- (iv) That it be noted that any material variances will receive remedial or corrective steps.

RESOLUTION 157/2023

- (i) That the content of the quarterly report for the 4th quarter ending 30 June 2023 and supporting documentation for the consolidated period be noted.
- (ii) That this report be read in conjunction with the Quarterly Performance Report which is submitted to Council in terms of Section 52(d) of the Municipal Finance Management Act, Act 56 of 2003.
- (iii) That it be noted that the directors ensure that the budget is implemented in accordance with the Service Delivery and Budget Implementation Plan projections and in accordance with the approved budget.
- (iv) That it be noted that any material variances will receive remedial or corrective steps.

11. **DRINGENDE SAKE DEUR DIE MUNISIPALE BESTUURDER**

Geen.

12. **OORWEGING VAN KENNISGEWING VAN MOSIES**

Geen.

13. **OORWEGING VAN KENNISGEWING VAN VRAE**

Geen.

14. **VERSLAG DEUR MUNISIPALE BESTUURDER OOR DIE UITVOERING VAN RAADSBESLUIE**

'n Lys van onafgehandelde Raadsbesluite word aangeheg op **bladsy 35** van hierdie Notule

15. **IN KOMITEE VERSLAE**

In Komitee items word vertroulik hanteer.

16. **SLUITING**

Die vergadering verdaag om 11h40

ONAFGEHANDELDE RAADSBESLUIE

Besluit Nr	Onderwerp	Verkorte Besluit	Vordering	Verantwoordelike persoon
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.	Erf word per veiling verkoop. Veiling sou saam met die vervreemding van Struisbaai industriële erwe plaasgevind het, maar is uitgestel tot 'n latere datum. Die kontrakteur vir die installering van munisipale dienste word in Jan 2023 aangestel, so die moontlike veilingsdatum kan April / Mei 2023 wees.	Eiendoms-administrasie
182/2022	Vervreemding (huur): Ged erf 1343, Bredasdorp (J Williams)	(i) Aansoek in-beginsel goedgekeur word. (ii) Voorneme geadverteer word vir publieke kommentaar. (iii) Eiendom sal hersoneer moet word en dat daar eerstens met die aansoeker die moontlikheid bespreek word om eerder erf 6951, Bredasdorp of 'n ander toepaslike erf wat klaar gesoneer is vir die doel te gebruik. (iv) Verdere verslag aan die Raad voorgelê word.	Verslag sal voor Raad dien na afhandeling van publieke deelname proses.	Eiendoms-administrasie
183/2022	Vervreemding (koop): Ged erf 6570, Bredasdorp (J Muggels)	(i) Aansoek in-beginsel goedgekeur word vir verhuring. (ii) Voorneme geadverteer word vir publieke kommentaar. (iii) Volledige verslag aan Raad na afhandeling van publieke deelname proses.	Verslag sal voor Raad dien na afhandeling van publieke deelname proses.	Eiendoms-administrasie
184/2022	Vervreemding (koop): Ged erf 5209, Bredasdorp (H Vaaltyn)	(i) Aansoek in-beginsel goedgekeur word. (ii) Voorneme geadverteer word vir publieke kommentaar. (iii) Volledige verslag aan Raad na afhandeling van publieke deelname proses.	Verslag sal voor Raad dien na afhandeling van publieke deelname proses.	Eiendoms-administrasie
185/2022	Vervreemding (koop): Erf 937, Napier (C Van Zyl)	Dat erf per veiling verkoop word met die waardasie as insetprys en dat 'n veiling van die en ander erwe wat die Raad mag identifiseer voor einde 2022 plaasvind.	Sal met eerskomende veiling hanteer word.	Eiendoms-administrasie
186/2022	Vervreemding (koop): Ged erf 670, WHKrans (United Outreach Ministries)	Dat die aansoek terugverwys word vir 'n terreinbesoek daarna weer aan die Raad voorgelê word vir oorweging.	Terreinbesoek (aansoeker, Wyksraadslid en Eiendomsadministrasie) sal plaasvind en daarna weer aan Raad voorgelê word.	Eiendoms-administrasie
188/2022	Subdivision: Erf 5783, Bredasdorp	(i) Approves that Town Planning Department proceed with the subdivision. (ii) Further report be submitted on the servicing and manner of disposal of the erven.	Konsultant reeds aangestel om voort te gaan met onderverdeling.	Stadsbeplanning
240/2022	Vervreemding (koop): Erf 3539, Bredasdorp (mnr en mev Kloppers)	Dat die aangeleentheid terugverwys word, sodat Stadsbeplanning oorweging kan skenk aan 'n registrasie van 'n "reg tot weg" vir die aanliggende erf.	Vermoed hierdie aansoek is goedgekeur. Indien goedgekeur moet die eienaars die kostes dra van 'n stadsbeplanner vir stadsbeplanningsprosesse en publieke deelname.	Stadsbeplanning
312/2022	Vervreemding (huur): Ged Erf 1148, Bredasdorp (W Murtz)	(i) Dat die aansoek nie ondersteun word nie. (ii) Dat Eiendomsbestuur gedurende die eerste kwartaal van 2023 'n werkwinkel aanbied waartydens alle Raadslandbougrond en opkomende boere bespreek sal word.		Eiendoms-administrasie

Besluit Nr	Onderwerp	Verkorte Besluit	Vordering	Verantwoordelike persoon
314/2022	Vervreemding (huur): Ged Erf 1148, Bredasdorp (Williams en Van Niekerk)	(i) Dat die aansoeke nie goedgekeur word nie. (ii) That the matter be referred back for further investigation by property management for alternative land to mr Williams, due to the danger of animals close to the public road. (iii) That Council take note that mr Van Niekerk have received other property to rent.		Eiendoms-administrasie
31/2023	Duikerstraat, Struisbaai: Uitdagings Ou Jaarsdag en Nuwe Jaarsdag	(i) The proposal be noted. (ii) Alternative sites be identified for recreational purposes in Struisbaai. (iii) A layout be done for the area from Andrew's Field to Struisbaai-North by Townplanning. (iv) That the SDF also includes investigation towards the "OK-plein" in Struisbaai, the parking area at the harbour and the parking area on the southern side of the harbour. (v) Proposed layouts for the abovementioned premises be tabled at the next Finance- and IT Services Portfolio Committee meeting by the Town Planning Department.		Stadsbeplanning

BESTUURSAANBEVELING

Dat die Raad kennis neem van die onafgehandelde Raadsbesluite.

BESLUIT 158/2023

Dat die Raad kennis neem van die onafgehandelde Raadsbesluite.

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

BEKRAGTIG op hierdie

dag van

2023

SPEAKER

DATUM