



KAAP AGULHAS MUNISIPALITEIT  
CAPE AGULHAS MUNICIPALITY  
U MASIPALA WASECAPE AGULHAS

**NOTULE VAN 'N ALGEMENE RAADSVERGADERING GEHOU OM 10:00 OP DINSDAG  
26 FEBRUARIE 2019 IN DIE MUNISIPALE RAADSAAL TE BREDASDORP**

**MINUTES OF A GENERAL COUNCIL MEETING HELD ON TUESDAY, 26 FEBRUARY 2019  
AT 10:00 IN THE MUNICIPAL COUNCIL CHAMBERS, BREDASDORP**

**RAADSLEDE / COUNCILLORS**

MNR	R J BAKER	
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 D O'Neill	Munisipale Bestuurder
Mnr J Jamneck	Nms Direkteur: Finansiële Dienste
Mnr A Jacobs	Direkteur: Infrastruktuurdienste
Mnr S Cooper	Bestuurder: Elektries
Mnr B Swart	Interne Ouditeur
Mnr B Hayward	Bestuurder: Stads- en Streeksbeplanning
Mnr G M Moelich	Bestuurder: Administrasie
Me N Mhlati-Musewe	Divisional Head: HR Services & Organisational Development
Me T Stone	Afdelingshoof: Strategiese Dienste

---

1. **OPENING**

Die Speaker heet die teenwoordiges welkom en mnr Hayward open die vergadering met gebed. Mev Delizah van der Watt word bedank vir haar 37 jaar diens by die Raad. Sy tree op 28 Februarie 2019 af.

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

Mnr H van Biljon                      Direkteur: Finansiële Dienste

### 3. ONDERHOUDE MET AFGEVAARDIGDES EN/OF ANDER BESOEKE

#### 3.1 Me Odette Curtis: Erf 26, Klipdale

Me Curtis van Overberg Renosterveld Conservation Trust spreek die Raad toe oor die sensitiviteit van bedreigde spesies op erf 26, Klipdale.

Die aangeleentheid word volledig by item 11.1.11 bespreek.

#### 3.2 Mnr Ockie Els: Erf 2518, Bredasdorp

Mnr Els en Paul Boshoff van Bontidox spreek die Raad toe oor 'n moontlike ontwikkeling op erf 2518, Bredasdorp. Hy verwys die Raad na 'n moontlike residensiële ontwikkeling op 1.8 hektaar van die genoemde grond met 'n geskatte waardasie van R1 700 000,00.

Die aangeleentheid word volledig by item 11.1.13 bespreek.

### 4. NOTULES VAN VORIGE VERGADERINGS VOORGELê VIR BEKRAGTING

#### 4.1 **NOTULE VAN ALGEMENE RAADSVERGADERING GEHOU OP:**

13 Desember 2018

##### **BESLUIT 12/2019**

Die Notule word as korrek en volledig bekragtig.

#### 4.2 **NOTULE VAN SPESIALE RAADSVERGADERINGS GEHOU OP:**

31 Januarie 2019

##### **BESLUIT 13/2019**

Die Notule word as korrek en volledig bekragtig.

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

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

4 Desember 2018

##### **BESLUIT 14/2019**

Die Raad neem kennis van bogenoemde UBK Notule.

### 6. NOTULES VAN KOMITEE VERGADERINGS VIR BESPREKING / KENNISNAME

#### 6.1 VOORGELê VIR BESPREKING : WYKSKOMITEE VERGADERINGS GEHOU OP

- WYK 1 : -
- WYK 2 : 22 November 2018
- WYK 3 : 20 November 2018
- WYK 4 : 20 November 2018
- WYK 5 : 22 November 2018
- WYK 6 : 1 November 2018

**BESLUIT 15/2019**

- (i) Die Raad neem kennis van bogenoemde Wykskomitee Notules.
- (ii) Dat die Provinsiale Padingenieur genader word oor parkeerplekke in Langstraat langs Checkers.
- (iii) Dat in wyk 5 die volgende aangeleenthede aandag geniet, naamlik: Honde op leibande, die langtermyn water- en rioolplan, brandgevaar op oorgroeide erwe, verbetering van kamppeerterreine en die ontwikkeling van L'Agulhas "berg".

**7. SAKE VOORTSPRUITEND UIT NOTULES****31 Januarie 2019 - Besluit 10/2019: CAM Local Task Committee**

Raadsdame Marthinus lig die Raad in dat genoemde komitee volgens SALGA nie mag bestaan nie en dat die Kollektiewe Ooreenkoms vir 'n verdere ses maande verleng is. Die Munisipale Bestuurder meld dat die plaaslike komitee in samewerking met mnr Jasper van der Westhuizen van SALGA, Wes-Kaap opgestel is en dat dit geen magte het behalwe as om aanbevelings aan die relevante streekskomitee te maak nie.

**8. VERKLARINGS EN/OF MEDEDELINGS DEUR DIE VOORSITTER****8.1 BRIEWE VAN DANK**

Aangeheg op *bladsy 1 tot 7* van die bylaes.

**8.2 FUNKSIES VIR DIE MAAND**

- (i) Die Burgemeestersghoofdag vind plaas op 1 Maart 2019.
- (ii) Op 7 Maart 2019 word 'n ministeriële besoek ontvang vir die sooisnit by area H, Bredasdorp.

**8.3 AANWYS VAN AFGEVAARDIGDES**

Geen.

**8.4 DRINGENDE SAKE DEUR DIE SPEAKER VOORGELê****8.4.1 Spandering: Social Economic Development**

<b>INSTANSIE</b>	<b>BEDRAG</b>
Andile Kwekwani / Skool Dans wat in Dubai gaan deelneem	R 5 000,00
<b>BALANS VAN FONDSE SOOS OP 25 FEBRUARIE 2019</b>	<b>R35 951,56</b>

**BESLUIT 16/2019**

Die Raad neem kennis van bogenoemde spandering.

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

Die Speaker gee terugvoer oor 'n distrik gesondheidsraad en verwys na addisionele fondse vir die opgradering van die Otto du Plessis Hospitaal, bus klinieke, nuwe personeel en klein klinieke in Protom en Klipdale. Raadsheer Jantjies versoek dringende opgradering van ambulans dienste.

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

Die Burgemeester beklemtoon die noodsaaklike afhandeling van tien gelyste spesiale projekte.

	<u>Bladsy</u>	<u>Bylaes</u>
<b>11. <u>ITEMS NA DIE RAAD VERWYS VIR OORWEGING</u></b>		
<b>11.1 <u>STRATEGIESE BEPLANNING EN ADMINISTRASIE</u></b>		
11.1.1 Strategic Risk Analysis and Responses	5 - 10	-
11.1.2 Vervreemding (koop): Erf 1576, Bredasdorp	11 - 12	6 - 7
11.1.3 Vervreemding (koop): Erf 3603, Bredasdorp	12 - 14	8 - 10
11.1.4 Vervreemding (koop): Erf 3602, Bredasdorp	14 - 16	11 - 13
11.1.5 Vervreemding (koop): Erf 3604, Bredasdorp	16 - 17	14 - 16
11.1.6 Vervreemding (koop): Ged rondom erf 305, L'Agulhas	18 - 19	17 - 20
11.1.7 Vervreemding (koop): Erf Erf 3612, Bredasdorp	20 - 21	21 - 22
11.1.8 Vervreemding (huur): Ged erf 513, Napier	21 - 22	23 - 24
11.1.9 Kansellasië van Ooreenkoms: Ged aangrensend erf 2900, Bredasdorp	23	25 - 27
11.1.10 Herroep Raadsbesluit: Erf 5221, Bredasdorp	23 - 24	-
11.1.11 Erf 26, Klipdale: Future Management	24 - 25	28 - 30
11.1.12 Vishuis Opsomming: Erf 767, Waenhuiskrans	25 - 28	31 - 35
11.1.13 Proposed Development: Portion erf 2518, Bredasdorp	28 - 32	-
11.1.14 Algemeen	33 - 34	36 - 37
<b>11.2 <u>BESTUURSDIENSTE / MANAGEMENT SERVICES</u></b>		
11.2.1 Utilization of Municipal facilities: Youth aftercare	34 - 36	-
<b>11.3 <u>FINANSIES- EN IT DIENSTE</u></b>		
11.3.1 Outstanding Debt for Services: Kassiesbaai Community	36 - 37	-
<b>11.4 <u>AANVULLENDE ITEMS</u></b>		
11.4.1 Increase of notified maximum demand: Napier town	37 - 38	
<b>12. <u>DRINGENDE SAKE DEUR DIE MUNISIPALE BESTUURDER</u></b>		
Geen.		
<b>13. <u>OORWEGING VAN KENNISGEWING VAN MOSIES</u></b>		
Geen.		
<b>14. <u>OORWEGING VAN KENNISGEWING VAN VRAE</u></b>		
Geen.		
<b>15. <u>OORWEGING VAN DRINGENDE MOSIES</u></b>		
Geen.		
<b>16. <u>VERSLAG DEUR MUNISIPALE BESTUURDER OOR DIE UITVOERING VAN RAADSBESLUIE</u></b>		
Lys van onafgehandelde Raadsbesluite verskyn op <i>bladsy 39</i> .		
<b>17. <u>IN-KOMITEE VERSLAE</u></b>		
Die In-Komitee items word vertroulik hanteer.		
<b>18. <u>SLUITING</u></b>		
Die vergadering verdaag om 13:50		

## 11. ITEMS NA DIE RAAD VERWYS VIR OORWEGING

### 11.1 STRATEGIESE BEPLANNING EN ADMINISTRASIE

#### 11.1.1 STRATEGIC RISK ANALYSIS AND RESPONSES

##### REPORT BY THE MANAGER STRATEGIC SERVICES

##### INTRODUCTION

On the 19th of November 2018, a FARMCO meeting was held where Cape Agulhas Municipality's Strategic Risk Register for 2018/2019 was reviewed and approved by FARMCO. At the meeting, it was suggested that the strategic risks form part of the monthly portfolio committee agendas.

##### 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 2018/2019 are as follows:

RISK DESCRIPTION	RESIDUAL RISK	RESIDUAL RISK EXPOSURE	RATING
R413	Protest action / Civil unrest	High	60,75
R 409	Non-Adherence to Permit Conditions (Landfill Sites)	High	48
R 342	Financial viability of the municipality	High	47,25
R 364	Illegal Erection of Informal Structures and Land invasions	High	47,25
R415	Inefficient and ineffective Mandated function - Tourism	High	42
R 341	MSCOA	High	40,5
R 411	Eskom maximum demand capacity restraints in the Cape Agulhas Municipal area	Medium	27
R 412	Provision of long term bulk water supply - source	Medium	22,5

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 on a monthly basis. The update must include a percentage progress and a response.

The following tables show each strategic risk, deliverables, actions, deadlines, progress and responses. All responses to date are included.

##### Financial viability of the municipality [R342]

Ref	Risk Action	Deliverable	Action Owner	Deadline	Progress	Response
RA498	1.(a) Execution of the revenue enhancement framework (execution of targets within planned periods)	Financially Viable	Dawid van Wyk	31-May-19	50.00%	- Dataworld is in die proses om ons hiermee behulpsaam te wees. (Logged by Dawid van Wyk on 15-Jan-2019 at 11:03) - Dataworld is deur nasionaal aangestel om ons te help met hierdie proses. Vergaderings is reeds gehou t o v die nodige beplanning. Nasionaal en Provinsie was ook verteenwoordig by hierdie vergaderings. (Logged by Dawid van Wyk on 18-Sep-2018 at 09:44)

RA499	1.(b) Cleansing and classification of debtors	Financially Viable	Dawid van Wyk	31-May-19	50.00%	- Dataworld is in die proses om ons hiermee behulpsaam te wees. (Logged by Dawid van Wyk on 15-Jan-2019 at 11:02) - Dataworld wat deur Nasionaal aangestel is, gaan ook betrokke wees om ons te help met hierdie proses. (Logged by Dawid van Wyk on 18-Sep-2018 at 09:46)
RA578	1.2 (b) Cleansing and updating of indigents	Financially Viable	Dawid van Wyk	31-May-19	50.00%	- Human Settlement Plan was approved by council at the April 2018 meeting, resolution,49/2018. Squatter control policy will be reviewed before the end of June 2018 (Logged by Michael Dennis on 11-May-2018 at 09:19)
RA579	1.3 (b) Cleansing and updating of informal settlements	Financially Viable	Dawid van Wyk	31-May-19	50.00%	- Die proses sal gedurende Februarie/Maart herhaal word ten einde meer volledige en korrekte data te verseker (Logged by Dawid van Wyk on 15-Jan-2019 at 10:50) - Die proses is afgehandel en sal op 'n later stadium in die finansiële jaar weer herhaal word om te verseker dat die data so na aan moontlik aan volledig en korrek kan wees. (Logged by Dawid van Wyk on 18-Sep-2018 at 10:16)

#### Provision of long term bulk water supply - source [R412]

Ref	Risk Action	Deliverable	Action Owner	Deadline	Progress	Response
RA533	1. Drafting of water services development plan. (Budgeting and Procurement)	Long term sustainable water provision	Deon Wasserman	31-May-19	20.00%	- Consultant appointed. (Logged by Deon Wasserman on 10-Jan-2019 at 09:50) - Consultant appointed. (Logged by Deon Wasserman on 31-Oct-2018 at 11:56) - Consultant has been appointed. (Logged by Deon Wasserman on 12-Oct-2018 at 14:44) - Consultant has been appointed. (Logged by Deon Wasserman on 11-Sep-2018 at 11:01)
RA534	2. Complete the equipping of boreholes in Napier and Suiderstrand (2 year roll-over budget)	Long term sustainable water provision	Deon Wasserman	Deon Wasserman	10.00%	- Will only be done during second half of the year due to multiyear budget (Logged by Deon Wasserman on 10-Jan-2019 at 09:53) - Will only be done during second half of the year due to multiyear budget. (Logged by Deon Wasserman on 12-Oct-2018 at 14:45) - Specifications are currently being drafted. (Logged by Deon Wasserman on 11-Sep-2018 at 11:01)
RA580	3. Equipping of new pump and electricity for borehole in Struisbaai	Long term sustainable water provision	Deon Wasserman	Deon Wasserman	100.00%	- The equipment of boreholes in Struisbaai will only be done in 2019/20 or 2020/21. (Logged by Deon Wasserman on 11-Sep-2018 at 11:55) - There are no new borehole in Struisbaai. (Logged by Deon Wasserman on 11-Sep-2018 at 11:02)

**Illegal Erection of Informal Structures and Land invasions [R364]**

Ref	Risk Action	Deliverable	Action Owner	Deadline	Progress	Response
RA540	1. Monitor activities and incident reporting of squatter control (law enforcement).	Efficient management and control of informal settlements	Michael Dennis	31-May-19	100%	- Appointed Squatter control officers in Bredasdorp, Struisbaai and Napier...they are visible and submit weekly reports to the Manager (Logged by Michael Dennis on 03-Oct-2018 at 09:46)
RA541	2. Present an proposed action plan to Portfolio committee on dealing with possible future influxes of people	Efficient management and control of informal settlements	Michael Dennis	31-May-19	0.00%	- Salga busy with generic action plan for all Municipalities in the Western Cape, based on recent community protest. This report focused on the dealing with the influx of people to the areas (Logged by Michael Dennis on 06-Feb-2019 at 14:19)
RA542	3. Review Housing and Squatter control Policies	Efficient management and control of informal settlements	Michael Dennis	31-May-19	0.00%	- Policies will be reviewed by April, will present draft policies to council adoption (Logged by Michael Dennis on 06-Feb-2019 at 14:23)

**Protest action / civil unrest [R413]**

Ref	Risk Action	Deliverable	Action Owner	Deadline	Progress	Response
RA619	Report on the co-ordination and facilitation of the activities of law enforcement agencies and disaster management and other relevant role-players with the objective to include information, communication, early warning, rapid reaction in case of unrest,(Civil intolerance) and other policing incidents, threats and challenges and the facilitation of a district wide Joint Operation Centre as required over multiple municipal areas.	The coordinating team must endeavour to swiftly deal with all unrest,(Civil intolerance) and other policing incidents, threats and challenges to prevent loss of life, damage to property and looting	Myllison Saptou	31-May-19	50.00%	- No incidents or threats to report on. Currently a calm and peaceful community. (Logged by Myllison Saptou on 10-Nov-2018 at 13:13) - No incidents reported at the DSF for the Cape Agulhas Municipal Area. (Logged by Myllison Saptou on 30-Oct-2018 at 12:26) - No incidents or threats to report on. Currently a calm and peaceful community. (Logged by Myllison Saptou on 10-Nov-2018 at 13:13)

**MSCOA [R341]**

Ref	Risk Action	Deliverable	Action Owner	Deadline	Progress	Response
RA489	1.Continuous execution and reporting of project implementation plan	MSCOA Compliance	Shaun Stanley	31-May-19	40.00%	- Progress with implementation to date: - Bank reconciliation - training provided by Vesta - Budget module - Training provided by Vesta - Asset module - Outstanding (still in process of implementing) not complete (Logged by Shaun Stanley on 03-Dec-2018 at 07:58)

Ref	Risk Action	Deliverable	Action Owner	Deadline	Progress	Response
						<p>- - The MSCOA revised implementation plan was completed by CFO. - The plan was submitted to PT for monitoring. - KAM in process of addressing the Asset Management (Market Demand) implementation. - Implementation continuously done. (Logged by Shaun Stanley on 01-Nov-2018 at 10:56)</p> <p>- Risk is ongoing, and implemented as new developments is required to be implemented (Logged by Shaun Stanley on 04-Oct-2018 at 11:55)</p> <p>- Progress with implementation to date: - Bank reconciliation - training provided by Vesta - Budget module - Training provided by Vesta - Asset module - Outstanding (still in process of implementing) not complete (Logged by Shaun Stanley on 03-Dec-2018 at 07:58)</p>

#### Eskom maximum demand capacity restraints in the Cape Agulhas Municipal area [R411]

Ref	Risk Action	Deliverable	Action Owner	Deadline	Progress	Response
RA612	1. Tariff structure optimization	Enable development within the Eskom restraints	Stephen Cooper	31-May-19	70.00%	<p>- Tariffs optimised within NERSA constraints (Logged by Stephen Cooper on 31-Jan-2019 at 08:54)</p> <p>- Tariffs optimised within NERSA constraints (Logged by Stephen Cooper on 31-Dec-2018 at 11:41)</p> <p>- Tariffs approved by NERSA In-feed tariff implemented (Logged by Stephen Cooper on 12-Dec-2018 at 10:14)</p> <p>- Tariffs approved by NERSA In-feed tariff implemented (Logged by Stephen Cooper on 01-Nov-2018 at 10:41)</p> <p>- Sustainable energy is being investigated together with renewables and the EEDSM field (Logged by Stephen Cooper on 12-Oct-2018 at 07:59)</p> <p>- SSEG technology embraced and all necessary tariffs approved by Nersa. Letters to Eskom and deposits paid to facilitate load shifting to enable demand upgrades. (Logged by Stephen Cooper on 09-Sep-2018 at 12:22)</p> <p>- SSEG policy approved Internal use of LED lights Retrofit street lights with LED fittings Install 200 Solar Water Heaters (Logged by Stephen Cooper on 11-Aug-2018 at 12:29)</p>
RA613	2. Updated SSEG policy	Enable development within the Eskom restraints	Stephen Cooper	31-May-19	80.00%	<p>- SSEG policy, application and contract approved by council NERSA in-feed tariff approved (Logged by Stephen Cooper on 31-Jan-2019 at 08:54)</p> <p>- SSEG policy, application and contract approved by council NERSA in-feed tariff approved (Logged by Stephen Cooper on 31-Dec-2018 at 11:42)</p> <p>- Tariffs approved by NERSA In-</p>



Ref	Risk Action	Deliverable	Action Owner	Deadline	Progress	Response
						<p>feed tariff implemented (Logged by Stephen Cooper on 12-Dec-2018 at 10:14)</p> <ul style="list-style-type: none"> <li>- Tariffs approved by NERSA In-feed tariff implemented SSEG policy approved by council (Logged by Stephen Cooper on 01-Nov-2018 at 10:42)</li> <li>- SSEG policy approved by council, EEDSM initiatives being implemented (Logged by Stephen Cooper on 12-Oct-2018 at 07:59)</li> <li>- SSEG technology embraced and all necessary tariffs approved by Nersa. Letters to Eskom and deposits paid to facilitate load shifting to enable demand upgrades. (Logged by Stephen Cooper on 09-Sep-2018 at 12:22)</li> <li>- SSEG policy approved Internal use of LED lights Retrofit street lights with LED fittings Install 200 Solar Water Heaters (Logged by Stephen Cooper on 11-Aug-2018 at 12:30)</li> </ul>
RA614	3. Install LED streetlights	Enable development within the Eskom restraints	Stephen Cooper	31-May-19	60.00%	<ul style="list-style-type: none"> <li>- R 4 000 000 already spent on LED lights and 100 installed in L'Agulhas, 56 in Struisbaai and 54 in Bredasdorp (Logged by Stephen Cooper on 31-Jan-2019 at 08:55)</li> <li>- R 4 000 000 already spent on LED lights and 100 installed in L'Agulhas (Logged by Stephen Cooper on 31-Dec-2018 at 11:43)</li> <li>- Tariffs approved by NERSA In-feed tariff implemented (Logged by Stephen Cooper on 12-Dec-2018 at 10:15)</li> <li>- LED lights ordered (Logged by Stephen Cooper on 01-Nov-2018 at 10:43)</li> <li>- SSEG policy approved by council, EEDSM initiatives being implemented (Logged by Stephen Cooper on 12-Oct-2018 at 08:00)</li> <li>- R 5 000 000 received from DOE and tender to be awarded early September, fitment will start end November (Logged by Stephen Cooper on 09-Sep-2018 at 12:23)</li> <li>- SSEG policy approved Internal use of LED lights Retrofit street lights with LED fittings Install 200 Solar Water Heaters (Logged by Stephen Cooper on 11-Aug-2018 at 12:30)</li> </ul>
RA615	4. Install Solar Water Heaters	Enable development within the Eskom restraints	Stephen Cooper	31-May-19	50.00%	<ul style="list-style-type: none"> <li>- Solar water heater program progressing, DOE the implementing agent (Logged by Stephen Cooper on 31-Jan-2019 at 08:56)</li> <li>- Solar water heater program progressing, DOE the implementing agent (Logged by Stephen Cooper on 31-Dec-2018 at 11:44)</li> <li>- Tariffs approved by NERSA In-feed tariff implemented (Logged by Stephen Cooper on 12-Dec-2018 at</li> </ul>

Ref	Risk Action	Deliverable	Action Owner	Deadline	Progress	Response
						10:15) - DOE to implement (Logged by Stephen Cooper on 01-Nov-2018 at 10:43) - SWH program in progress with DOE implementation (Logged by Stephen Cooper on 12-Oct-2018 at 08:01) - 200 solar water heaters acquired through DOE grant and procurement. Contract signed by CAM and DOE. (Logged by Stephen Cooper on 09-Sep-2018 at 12:24) - SSEG policy approved Internal use of LED lights Retrofit street lights with LED fittings Install 200 Solar Water Heaters (Logged by Stephen Cooper on 11-Aug-2018 at 12:30)

#### **Inefficient and ineffective mandated function - Tourism [R415]**

Ref	Risk Action	Deliverable	Action Owner	Deadline	Progress	Response
RA557	1. Development of Municipal Tourism Strategy	Functional Municipal Tourism Office	Tracy Jane Stone	31-May-19	100%	-The Municipal Council approved a tourism strategy on 13 December 2018. (Resolution 208/2018(Logged by Nathan Davids on 5- February 2019 at 13:58)

#### **Non-Adherence to Permit Conditions (Landfill Sites) [R409]**

Ref	Risk Action	Deliverable	Action Owner	Deadline	Progress	Response
RA531	1. Functioning of the regional steering committee for the implementation of the shared landfill site	Improved Basic Service Delivery (Waste Management)	Walter Linnert	31-May-19	30.00%	- Follow up meeting will be discuss with Swellendam and ODM. (Logged by Walter Linnert on 14-Dec-2018 at 12:06) - Meeting was held in June 2018 between Swellendam Mun. , Cape Agulhas Mun. and ODM. (Logged by Walter Linnert on 28-Sep-2018 at 13:55) - First meeting was in June 2018. (Logged by Walter Linnert on 31-Jul-2018 at 16:30)

#### **MANAGEMENT RECOMMENDATION**

That the action responses in respect of the 2018/2019 strategic risks be noted.

#### **RECOMMENDATION: INFRASTRUCTURE SERVICES COMMITTEE**

That Management's recommendation be accepted.

#### **RECOMMENDATION: MANAGEMENT SERVICES COMMITTEE**

That Management's recommendation be accepted.

#### **RECOMMENDATION: FINANCE- AND IT SERVICES COMMITTEE**

That Management's recommendation be accepted.

#### **RESOLUTION 17/2019**

That the management recommendation be accepted as a resolution of Council.

11.1.2 VERVREEMDING (KOOP): ERF 1576, BREDASDORP (COLLAB: 287166) (WYK 4)DOEL VAN VERSLAG

Om oorweging te skenk aan die versoek van mnr Myburgh ten einde erf 1576, Bredasdorp te koop (liggingsplan aangeheg op **bladsy 6**).

ALGEMENE INLIGTING

Eienaar	:	KAM
Eiendom	:	Erf 1576, Bredasdorp
Ligging	:	Disastraat 5
Erf Grootte	:	717m <sup>2</sup>
Huidige Sonering	:	Enkel Residentieel

AGTERGROND

'n Skriftelike versoek, soos aangeheg op **bladsy 7** is van mnr Myburgh ontvang om erf 1576, Bredasdorp by die Raad te koop ten einde dit te konsolideer met erf 21.

MARKWAARDASIE

In Afwagting.

FINANSIËLE IMPLIKASIES

Vervreemdingsinkomste vir KAM.

WETLIKE IMPLIKASIES

Council policy	Alienation of land
MFMA	<ol style="list-style-type: none"> <li><b>Sect 14(2)(a)</b>: asset not required for minimum level of basic services.</li> <li><b>Sect 14(2)(b)</b>: consider fair market value and economic and community value to be received in exchange for the asset.</li> <li>Items in 1 and 2 only to be complied with if the asset to be transferred is a high value asset (see definition of MATR below).</li> <li><b>Sect 33</b>: Contracts having long term financial implications.</li> </ol>
MATR	<ol style="list-style-type: none"> <li><b>Definition of "high value asset"</b>: <i>"fair market value of the capital asset exceeds any of the following amounts:</i> <ol style="list-style-type: none"> <li><i>R50 million;</i></li> <li><i>One percent of the total value of the capital assets of the municipality....</i></li> <li><i>An amount determined by resolution of the council of the municipality .....</i></li> </ol> <i>which is less than (a) or (b).</i> </li> <li><b>Definition of "realisable value"</b>: fair market value <u>less</u> estimated costs of completion.</li> <li><b>Definition of "right to use, control or manage"</b>: when granting such rights do not amount to permanent transfer or disposal.</li> <li><b>Regulation 5</b> (decision-making).</li> <li><b>Regulation 6</b> (public participation)</li> </ol>
SCM Regulations SCM Policy	<b>Regulation 40: (Disposal Management)</b> Project for job creation, skills development, poverty alleviation and economic growth
Systems Act (public participation)	<b>Section 21A:</b> (1) All documents that must be made public by a municipality in terms of a requirement of this Act, the Municipal finance Management Act or other applicable legislation, must be conveyed to the local community: <ol style="list-style-type: none"> <li>by displaying the documents at the municipality's head and satellite offices and libraries;</li> <li>by displaying the documents on the municipality's official website, if the municipality has a website as envisaged by section 21 B; and</li> <li>by notifying the local community, in accordance with section 21, of the place, including website address, where detailed particulars concerning the documents can be obtained.</li> </ol>
Town Planning legislation	No application is required.

**DEPARTEMENTELE KOMMENTAAR****MUNISIPALE BESTUURDER**

Geen beswaar. Bevestig net koopprys met onafhanklike waardeerder.

**DIREKTEUR: FINANSIËLE DIENSTE**

Word ondersteun i.t.v die LTFP strategie

**BESTUURDER: ELEKTRIESE MEGANIESE DIENSTE**

No problem.

**BESTUURDER: ADMINISTRATIEWE DIENSTE**

Geen beswaar teen die verkoop van die erf nie.

**SENIOR SPESIALIS STADSBEPLANNER**

Geen beswaar Alle stadsbeplanningskoste vir aansoeker se rekening.

**SENIOR BOUBEHEERBEAMPTTE**

Take note.

**WYKSKOMITEE**

Aansoek word deur die Wykskomitee ondersteun.

**BESTUURSAANBEVELING**

- (i) Dat, aangesien die eiendom, ingevolge Art 14(2)(a) van die Plaaslike Regering: Munisipale Finansiële Bestuurswet nie vir die lewering van die minimum vlak van basiese dienste benodig word nie, in-beginsel-goedkeuring verleen word vir die verkoop van erf 1576, Bredasdorp.
- (ii) Dat alle stadsbeplanningsprosesse vir die koper se kostes sal wees.
- (iii) Dat die markwaarde soos bepaal, as koopprys van toepassing sal wees.

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

- (i) Dat die Bestuursaanbeveling aanvaar word.
- (ii) Dat alle wetlike prosesse (publieke deelname) gevolg word.

**BESLUIT 18/2019**

- (i) Dat, aangesien die eiendom, ingevolge Art 14(2)(a) van die Plaaslike Regering: Munisipale Finansiële Bestuurswet nie vir die lewering van die minimum vlak van basiese dienste benodig word nie, in-beginsel-goedkeuring verleen word vir die verkoop van erf 1576, Bredasdorp.
- (ii) Dat alle stadsbeplanningsprosesse vir die koper se kostes sal wees.
- (iii) Dat die markwaarde van R215 000,00 (BTW uitg.) as koopprys van toepassing sal wees.
- (iv) Dat alle wetlike prosesse (publieke deelname) gevolg word.

**11.1.3 VERVREEMDING (KOOP): ERF 3603, BREDASDORP (COLLAB: 287141) (WYK 2)****DOEL VAN VERSLAG**

Om oorweging te skenk aan die versoek van mnr D P Ahrends ten einde erf 3603, Bredasdorp te koop (liggingsplan aangeheg op **bladsy 8**).

**ALGEMENE INLIGTING**

Eienaar	:	KAM
Eiendom	:	Erf 3603, Bredasdorp
Ligging	:	Golfstraat
Erf Grootte	:	750m <sup>2</sup>
Huidige Sonering	:	Enkel Residentieel

**AGTERGROND**

'n Skriftelike versoek, soos aangeheg op **bladsy 9** is van mnr D P Ahrends ontvang om erf 3603, Bredasdorp by die Raad te koop.

**MARKWAARDASIE**

R35 000,00 (aangeheg op **bladsy 10**)      R34 000,00 (Munisipale Waardasie)

**FINANSIËLE IMPLIKASIES**

Vervreemdingsinkomste vir KAM.

**WETLIKE IMPLIKASIES**

<b>Council policy</b>	<b>Alienation of land</b>
<b>MFMA</b>	<ol style="list-style-type: none"> <li>1. <b>Sect 14(2)(a)</b>: asset not required for minimum level of basic services.</li> <li>2. <b>Sect 14(2)(b)</b>: consider fair market value and economic and community value to be received in exchange for the asset.</li> <li>3. Items in 1 and 2 only to be complied with if the asset to be transferred is a high value asset (see definition of MATR below).</li> <li>4. <b>Sect 33</b>: Contracts having long term financial implications.</li> </ol>
<b>MATR</b>	<ol style="list-style-type: none"> <li>1. <b>Definition of "high value asset"</b>: <i>"fair market value of the capital asset exceeds any of the following amounts:</i> <ol style="list-style-type: none"> <li>a) <i>R50 million;</i></li> <li>b) <i>One percent of the total value of the capital assets of the municipality....</i></li> <li>c) <i>An amount determined by resolution of the council of the municipality ..... which is less than (a) or (b).</i></li> </ol> </li> <li>2. <b>Definition of "realisable value"</b>: fair market value <u>less</u> estimated costs of completion.</li> <li>3. <b>Definition of "right to use, control or manage"</b>: when granting such rights do not amount to permanent transfer or disposal.</li> <li>4. <b>Regulation 5</b> (decision-making).</li> <li>5. <b>Regulation 6</b> (public participation)</li> </ol>
<b>SCM Regulations SCM Policy</b>	<b>Regulation 40: (Disposal Management)</b> Project for job creation, skills development, poverty alleviation and economic growth
<b>Systems Act (public participation)</b>	<p><b>Section 21A:</b> (1) All documents that must be made public by a municipality in terms of a requirement of this Act, the Municipal finance Management Act or other applicable legislation, must be conveyed to the local community:</p> <p>(a) by displaying the documents at the municipality's head and satellite offices and libraries;</p> <p>(b) by displaying the documents on the municipality's official website, if the municipality has a website as envisaged by section 21 B; and</p> <p>(c) by notifying the local community, in accordance with section 21, of the place, including website address, where detailed particulars concerning the documents can be obtained.</p>
<b>Town Planning legislation</b>	No application is required.

**DEPARTEMENTELE KOMMENTAAR****MUNISIPALE BESTUURDER**

Aansoek word ondersteun.

**DIREKTEUR: FINANSIËLE DIENSTE**

Aansoek word ondersteun i.t.v. LTFP strategie.

**DIREKTEUR: SIVIELE INGENEURSDIENSTE**

No objection, as the erven are not needed for basic service delivery.

**BESTUURDER: ELEKTRIESE MEGANIESE DIENSTE**

There is no electrical infrastructure installed on these plots.

**BESTUURDER: ADMINISTRATIEWE DIENSTE**

Insette is gegee.

**BESTUURSAANBEVELING**

- (i) Dat, aangesien die eiendom, ingevolge Art 14(2)(a) van die Plaaslike Regering: Munisipale Finansiële Bestuurswet nie vir die lewering van die minimum vlak van basiese dienste benodig word nie, in-beginsel-goedkeuring verleen word vir die verkoop van erf 3603, Bredasdorp aan mnr D P Ahrends vir R35 000,00 (BTW uitgesluit).
- (ii) Dat 'n publieke deelname proses gevolg word.

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

Dat die Bestuursaanbeveling aanvaar word.

**BESLUIT 19/2019**

- (i) Dat die Finansies- en IT Dienste Komitee se aanbeveling nie aanvaar word nie.
- (ii) Dat erf 3603, Bredasdorp per publieke tender aan "eerste kopers" beskikbaar gestel word.

11.1.4 **VERVREEMDING (KOOP): ERF 3602, BREDASDORP (COLLAB: 287139 (WYK 2)****DOEL VAN VERSLAG**

Om oorweging te skenk aan die versoek van me S P Kortje ten einde erf 3602, Bredasdorp te koop (liggingsplan aangeheg op **bladsy 11**).

**ALGEMENE INLIGTING**

Eienaar	:	KAM
Eiendom	:	Erf 3602, Bredasdorp
Ligging	:	Golfstraat
Erf Grootte	:	750m <sup>2</sup>
Huidige Sonering	:	Enkel Residentieel

**AGTERGROND**

'n Skriftelike versoek, soos aangeheg op **bladsy 12** is van me S P Kortje ontvang om erf 3602, Bredasdorp by die Raad te koop.

**MARKWAARDASIE**

R35 000,00 (aangeheg op **bladsy 13**)      R34 000,00 (Munisipale Waardasie)

**FINANSIËLE IMPLIKASIES**

Vervreemdingsinkomste vir KAM.

**WETLIKE IMPLIKASIES**

Council policy	Alienation of land
MFMA	<ol style="list-style-type: none"> <li><b>Sect 14(2)(a)</b>: asset not required for minimum level of basic services.</li> <li><b>Sect 14(2)(b)</b>: consider fair market value and economic and community value to be received in exchange for the asset.</li> <li>Items in 1 and 2 only to be complied with if the asset to be transferred is a high value asset (see definition of MATR below).</li> <li><b>Sect 33</b>: Contracts having long term financial implications.</li> </ol>
MATR	<ol style="list-style-type: none"> <li><b>Definition of "high value asset"</b>: <i>"fair market value of the capital asset exceeds any of the following amounts:</i> <ol style="list-style-type: none"> <li><i>R50 million;</i></li> <li><i>One percent of the total value of the capital assets of the municipality....</i></li> <li><i>An amount determined by resolution of the council of the municipality .....</i></li> </ol> <i>which is less than (a) or (b).</i> </li> <li><b>Definition of "realisable value"</b>: fair market value <u>less</u> estimated costs of completion.</li> <li><b>Definition of "right to use, control or manage"</b>: when granting such rights do not amount to permanent transfer or disposal.</li> <li><b>Regulation 5</b> (decision-making).</li> <li><b>Regulation 6</b> (public participation)</li> </ol>
SCM Regulations SCM Policy	<b>Regulation 40: (Disposal Management)</b> Project for job creation, skills development, poverty alleviation and economic growth
Systems Act (public participation)	<p><b>Section 21A:</b> (1) All documents that must be made public by a municipality in terms of a requirement of this Act, the Municipal finance Management Act or other applicable legislation, must be conveyed to the local community:</p> <ol style="list-style-type: none"> <li>by displaying the documents at the municipality's head and satellite offices and libraries;</li> <li>by displaying the documents on the municipality's official website, if the municipality has a website as envisaged by section 21 B; and</li> <li>by notifying the local community, in accordance with section 21, of the place, including website address, where detailed particulars concerning the documents can be obtained.</li> </ol>
Town Planning legislation	No application is required.

**DEPARTEMENTELE KOMMENTAAR****MUNISIPALE BESTUURDER**

Aansoek word ondersteun op dieselfde voorwaardes as die besluite wat geneem is in Desember 2018 oor die aangrensende erwe in Kalkoentjie Singel.

**DIREKTEUR: FINANSIËLE DIENSTE**

Ondersteun die aansoek i.t.v LTFP stratgeie.

**DIREKTEUR: SIVIELE INGENEURSDIENSTE**

No objection, as the erven are not needed for basic service delivery.

**BESTUURDER: ELEKTRIESE MEGANIESE DIENSTE**

There is no electrical infrastructure installed on these plots.

**BESTUURDER: ADMINISTRATIEWE DIENSTE**

Ek kan die aansoek ondersteun. Die raad het in Desember 2018 besluite geneem om omliggende eiendomme te vervreemd, en hierdie aansoek behoort op dieselfde wyse handteer te word.

**SENIOR SPESIALIS STADSBEPLANNER**

Geen beswaar.

**SENIOR BOUBEHEERBEAMPTE**

Take note.

**BESTUURSAANBEVELING**

- (i) Dat, aangesien die eiendom, ingevolge Art 14(2)(a) van die Plaaslike Regering: Munisipale Finansiële Bestuurswet nie vir die lewering van die minimum vlak van basiese dienste benodig word nie, in-beginsel-goedkeuring verleen word vir die verkoop van erf 3602, Bredasdorp aan me S P Kortje vir R35 000,00 (BTW uitgesluit).
- (ii) Dat 'n publieke deelname proses gevolg word.

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

Dat die Bestuursaanbeveling aanvaar word.

**BESLUIT 20/2019**

- (i) Dat die Finansies- en IT Dienste Komitee se aanbeveling nie aanvaar word nie.
- (ii) Dat erf 3602, Bredasdorp per publieke tender aan "eerste kopers" beskikbaar gestel word.

11.1.5 **VERVREEMDING (KOOP): ERF 3604, BREDASDORP (COLLAB: 287162) (WYK 2)****DOEL VAN VERSLAG**

Om oorweging te skenk aan die versoek van me W Murtz ten einde erf 3604, Bredasdorp te koop (liggingsplan aangeheg op **bladsy 14**).

**ALGEMENE INLIGTING**

Eienaar	:	KAM
Eiendom	:	Erf 3604, Bredasdorp
Ligging	:	Golfstraat
Erf Grootte	:	588m <sup>2</sup>
Huidige Sonering	:	Enkel Residentieel

**AGTERGROND**

'n Skriftelike versoek, soos aangeheg op **bladsy 15** is van me W Murtz ontvang om erf 3604, Bredasdorp by die Raad te koop.

**MARKWAARDASIE**

R35 000,00 (aangeheg op **bladsy 16**)      R34 000,00 (Munisipale Waardasie)

**FINANSIËLE IMPLIKASIES**

Vervreemdingsinkomste vir KAM.

**WETLIKE IMPLIKASIES**

Council policy	Alienation of land
MFMA	<ol style="list-style-type: none"> <li><b>Sect 14(2)(a):</b> asset not required for minimum level of basic services.</li> <li><b>Sect 14(2)(b):</b> consider fair market value and economic and community value to be received in exchange for the asset.</li> <li>Items in 1 and 2 only to be complied with if the asset to be transferred is a high value asset (see definition of MATR below).</li> <li><b>Sect 33:</b> Contracts having long term financial implications.</li> </ol>
MATR	<ol style="list-style-type: none"> <li><b>Definition of "high value asset":</b> "fair market value of the capital asset exceeds any of the following amounts: <ol style="list-style-type: none"> <li>R50 million;</li> <li>One percent of the total value of the capital assets of the municipality....</li> <li>An amount determined by resolution of the council of the municipality ..... which is less than (a) or (b).</li> </ol> </li> </ol>



	<p>2. <b>Definition of “realisable value”:</b> fair market value <u>less</u> estimated costs of completion.</p> <p>3. <b>Definition of “right to use, control or manage”:</b> when granting such rights do not amount to permanent transfer or disposal.</p> <p>4. <b>Regulation 5</b> (decision-making).</p> <p>5. <b>Regulation 6</b> (public participation)</p>
<b>SCM Regulations SCM Policy</b>	<b>Regulation 40: (Disposal Management)</b> Project for job creation, skills development, poverty alleviation and economic growth
<b>Systems Act</b> (public participation)	<p><b>Section 21A:</b> (1) All documents that must be made public by a municipality in terms of a requirement of this Act, the Municipal finance Management Act or other applicable legislation, must be conveyed to the local community:</p> <p>(a) by displaying the documents at the municipality's head and satellite offices and libraries;</p> <p>(b) by displaying the documents on the municipality's official website, if the municipality has a website as envisaged by section 21 B; and</p> <p>(c) by notifying the local community, in accordance with section 21, of the place, including website address, where detailed particulars concerning the documents can be obtained.</p>
<b>Town Planning legislation</b>	No application is required.

### **DEPARTEMENTELE KOMMENTAAR**

#### **MUNISIPALE BESTUURDER**

Aansoek word ondersteun.

#### **DIREKTEUR: FINANSIËLE DIENSTE**

Aansoek word ondersteun i.t.v LTFP strategie.

#### **DIREKTEUR: SIVIELE INGENEURSDIENSTE**

No objection, as the erven are not needed for basic service delivery.

#### **BESTUURDER: ELEKTRIESE MEGANIESE DIENSTE**

There is no electrical infrastructure installed on these plots.

#### **BESTUURDER: ADMINISTRATIEWE DIENSTE**

Neem kennis van die aansoek. Geen beswaar solank wetlike prosesse gevolg word.

#### **SENIOR SPESIALIS STADSBEPLANNER**

Geen beswaar.

#### **SENIOR BOUBEHEERBEAMPTTE**

Take note.

### **BESTUURSAANBEVELING**

- (i) Dat, aangesien die eiendom, ingevolge Art 14(2)(a) van die Plaaslike Regering: Munisipale Finansiële Bestuurswet nie vir die lewering van die minimum vlak van basiese dienste benodig word nie, in-beginsel-goedkeuring verleen word vir die verkoop van erf 3604, Bredasdorp aan me W Murtz vir R35 000,00 (BTW uitgesluit).
- (ii) Dat 'n publieke deelname proses gevolg word.

### **AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

Dat die Bestuursaanbeveling aanvaar word.

### **BESLUIT 21/2019**

- (i) Dat die Finansies- en IT Dienste Komitee se aanbeveling nie aanvaar word nie.
- (ii) Dat erf 3604, Bredasdorp per publieke tender aan “eerste kopers” beskikbaar gestel word.

11.1.6 **VERVREEMDING (KOOP): GEDEELTE RONDON ERF 305, L'AGULHAS (COLLAB: 280722)**

**DOEL VAN VERSLAG**

Om oorweging te skenk aan die versoek van mnr A Bruwer vir die vervreemding van 'n gedeelte (±180m<sup>2</sup>) rondom erf 305, L'Agulhas, ten einde dit te konsolideer met erf 305 (sien liggingsplan aangeheg op **bladsy 17**).

**ALGEMENE INLIGTING**

Eienaars : KAM  
 Ligging : Gedeelte rondom Erf 305, Pandokstraat, L'Agulhas  
 Voorgestelde Grootte : ±180m<sup>2</sup>

**AGTERGROND**

'n Skriftelike versoek, soos aangeheg op **bladsy 17 tot 20** is van mnr Bruwer ontvang om 'n gedeelte (±180m<sup>2</sup>) rondom erf 305, L'Agulhas by die Raad te koop.

**MARKWAARDASIE**

- R112 000,00
- Nuwe erf waardasie ontvang op 25 Februarie 2019: R158 000,00
- Markwaarde bereken teen die aanliggende erf se koopprys (4 Oktober 2017):  
 R5 952,38 per m<sup>2</sup> = R1 071 428

**FINANSIËLE IMPLIKASIES**

Vervreemdingsinkomste vir KAM.

**WETLIKE IMPLIKASIES**

Council policy	Alienation of land
MFMA	1. <b>Sect 14(2)(a)</b> : asset not required for minimum level of basic services. 2. <b>Sect 14(2)(b)</b> : consider fair market value and economic and community value to be received in exchange for the asset. 3. Items in 1 and 2 only to be complied with if the asset to be transferred is a high value asset (see definition of MATR below). 4. <b>Sect 33</b> : Contracts having long term financial implications.
MATR	1. <b>Definition of "high value asset"</b> : <i>"fair market value of the capital asset exceeds any of the following amounts:</i> a) <i>R50 million;</i> b) <i>One percent of the total value of the capital assets of the municipality....</i> c) <i>An amount determined by resolution of the council of the municipality ..... which is less than (a) or (b).</i> 2. <b>Definition of "realisable value"</b> : fair market value <u>less</u> estimated costs of completion. 3. <b>Definition of "right to use, control or manage"</b> : when granting such rights do not amount to permanent transfer or disposal. 4. <b>Regulation 5</b> (decision-making). 5. <b>Regulation 6</b> (public participation)
SCM Regulations SCM Policy	<b>Regulation 40: (Disposal Management)</b> Project for job creation, skills development, poverty alleviation and economic growth
Systems Act (public participation)	<b>Section 21A:</b> (1) All documents that must be made public by a municipality in terms of a requirement of this Act, the Municipal finance Management Act or other applicable legislation, must be conveyed to the local community:  (a) by displaying the documents at the municipality's head and satellite offices and libraries;

	(b) by displaying the documents on the municipality's official website, if the municipality has a website as envisaged by section 21 B; and (c) by notifying the local community, in accordance with section 21, of the place, including website address, where detailed particulars concerning the documents can be obtained.
<b>Town Planning legislation</b>	No application is required.

**DEPARTEMENTELE KOMMENTAAR****DIREKTEUR: FINANSIËLE DIENSTE**

Take note.

**DIREKTEUR: SIVIELE INGENEURSDIENSTE**

Dependant variable: Roads Department needs to ascertain, whether the additional land is required for an access road.

**BESTUURDER: ELEKTRIESE MEGANIESE DIENSTE**

All electrical upgrades for owners account.

**SENIOR SPESIALIS STADSBEPLANNER**

Is nie duidelik watter gedeelte te koop is nie.

**BESTUURSAANBEVELING: 13 DESEMBER 2018**

- (i) Dat, aangesien die eiendom, ingevolge Art 14(2)(a) van die Plaaslike Regering: Munisipale Finansiële Bestuurswet nie vir die lewering van die minimum vlak van basiese dienste benodig word nie, in-beginsel-goedkeuring verleen word vir die verkoop van Gedeelte ( $\pm 180\text{m}^2$ ) rondom erf 305, L'Agulhas aan mnr A Bruwer, teen 'n markverwante prys.
- (ii) Dat die konsolidasie van die erf, vir die aansoeker se koste sal wees.

**RAADSBESLUIT 204/2018: 13 DESEMBER 2018**

- (i) Dat die aangeleentheid terug verwys word om die eienaarskap van genoemde grond te bepaal.
- (ii) Dat 'n verdere waardasie vir die genoemde grond verkry word.

**BESTUURSAANBEVELING**

- (i) Dat, aangesien die eiendom, ingevolge Art 14(2)(a) van die Plaaslike Regering: Munisipale Finansiële Bestuurswet nie vir die lewering van die minimum vlak van basiese dienste benodig word nie, in-beginsel-goedkeuring verleen word vir die verkoop van Gedeelte ( $\pm 180\text{m}^2$ ) rondom erf 305, L'Agulhas aan mnr A Bruwer, teen 'n bedrag van R1 071 428,00 (BTW uitg.).
- (ii) Dat die konsolidasie van die erf, vir die aansoeker se koste sal wees.

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

Dat die aangeleentheid teruggehou word, totdat 'n nuwe waardasie verkry is.

**BESLUIT 22/2019**

Dat die Bestuursaanbeveling as 'n besluit van die Raad aanvaar word nie.

***(Raadslid Jacobs teken sy teenstem aan met betrekking tot: Die prosesse gevolg, die dorpsgrens ("urban edge") asook die afstand vanaf die hoogwatermerk.)***

**11.1.7 VERVREEMDING (KOOP): ERF 3612, BREDASDORP (COLLAB: 287483 ) (WYK 2)****DOEL VAN VERSLAG**

Om oorweging te skenk aan die versoek van mnr N Diedericks ten einde erf 3612, Bredasdorp te koop (liggingsplan aangeheg op **bladsy 21**).

**ALGEMENE INLIGTING**

Eienaar	:	KAM
Eiendom	:	Erf 3612, Bredasdorp
Ligging	:	Dahlia Singel
Erf Grootte	:	540m <sup>2</sup>
Huidige Sonering	:	Enkel Residentieel

**AGTERGROND**

'n Skriftelike versoek, soos aangeheg op **bladsy 22** is van mnr N Diedericks ontvang om erf 3612, Bredasdorp by die Raad te koop. Erf 3625, Bredasdorp is reeds deur die Raad toegeken.

**MARKWAARDASIE**

R35 000,00 (Munisipale Waardasie: R34 000,00)

**FINANSIËLE IMPLIKASIES**

Vervreemdingsinkomste vir KAM.

**WETLIKE IMPLIKASIES**

<b>Council policy</b>	<b>Alienation of land</b>
<b>MFMA</b>	<ol style="list-style-type: none"> <li><b>Sect 14(2)(a):</b> asset not required for minimum level of basic services.</li> <li><b>Sect 14(2)(b):</b> consider fair market value and economic and community value to be received in exchange for the asset.</li> <li>Items in 1 and 2 only to be complied with if the asset to be transferred is a high value asset (see definition of MATR below).</li> <li><b>Sect 33:</b> Contracts having long term financial implications.</li> </ol>
<b>MATR</b>	<ol style="list-style-type: none"> <li><b>Definition of "high value asset":</b> "fair market value of the capital asset exceeds any of the following amounts: <ol style="list-style-type: none"> <li>R50 million;</li> <li>One percent of the total value of the capital assets of the municipality....</li> <li>An amount determined by resolution of the council of the municipality ..... which is less than (a) or (b).</li> </ol> </li> <li><b>Definition of "realisable value":</b> fair market value <u>less</u> estimated costs of completion.</li> <li><b>Definition of "right to use, control or manage":</b> when granting such rights do not amount to permanent transfer or disposal.</li> <li><b>Regulation 5</b> (decision-making).</li> <li><b>Regulation 6</b> (public participation)</li> </ol>
<b>SCM Regulations SCM Policy</b>	<b>Regulation 40: (Disposal Management)</b> Project for job creation, skills development, poverty alleviation and economic growth
<b>Systems Act (public participation)</b>	<b>Section 21A:</b> (1) All documents that must be made public by a municipality in terms of a requirement of this Act, the Municipal finance Management Act or other applicable legislation, must be conveyed to the local community: <ol style="list-style-type: none"> <li>by displaying the documents at the municipality's head and satellite offices and libraries;</li> <li>by displaying the documents on the municipality's official website, if the municipality has a website as envisaged by section 21 B; and</li> <li>by notifying the local community, in accordance with section 21, of the place, including website address, where detailed particulars concerning the documents can be obtained.</li> </ol>
<b>Town Planning legislation</b>	No application is required.

**DEPARTEMENTELE KOMMENTAAR****MUNISIPALE BESTUURDER**

Hanteer soos die ander erwe in Kalkoentjiesingel vir verkoop hanteer is.

**DIREKTEUR: SIVIELE INGENEURSDIENSTE**

No objection if Council wants to dispose of the land. It is not required for basic service delivery.

**DIREKTEUR: FINANSIËLE DIENSTE**

Neem kennis in lyn met die LTFP strategie.

**ELEK**

No electrical infrastructure installed on these plots.

**SENIOR SPESIALIS STADSBEPLANNER**

Geen beswaar.

**SENIOR BOUBEHEERBEAMPTE**

Take note.

**BESTUURDER: ADMINISTRATIEWE DIENSTE**

Geen probleem word voorsien nie. Daliasingel moet nog geteer word en dienste geïnstalleer word.

**BESTUURSAANBEVELING**

Dat erf 3612, Bredasdorp nie vervreemd word nie, aangesien die nodige dienste nog nie beskikbaar is nie.

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

- (i) Dat die Bestuursaanbeveling aanvaar word.
- (ii) Dat 'n volledige verslag aan die Raad voorgelê word ten opsigte van die installering van alle dienste asook die teer van Dahlia Singel.

**BESLUIT 23/2019**

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

**11.1.8 VERVREEMDING (HUUR): GEDEELTE ERF 513, NAPIER (COLLAB: 174503) (WYK 1)****DOEL VAN VERSLAG**

Om oorweging te skenk aan die versoek van me L October ten einde 'n gedeelte erf 513, Napier te huur ten einde vir 'n organiese groentetuin aan te wend (liggingsplan aangeheg op **bladsy 23**).

**ALGEMENE INLIGTING**

Eienaars	:	KAM
Ligging	:	Gedeelte erf 513, Napier
Huidige Sonering	:	Meentgrond
Voorgestelde Erf Grootte	:	1ha

**AGTERGROND**

'n Skriftelike versoek is van me L October ontvang om 'n gedeelte erf 513, Napier by die Raad te huur ten einde vir 'n organiese groentetuin aan te wend.

**MARKWAARDASIE**

R14 000,00 per jaar

<b>R 14 000.00 per jaar</b>	
JAAR 1 Markverwant - 80%	R 2 800.00
JAAR 2 Markverwant - 60%	R 5 600.00
JAAR 3 Marverwant - 40%	R 8 400.00
JAAR 4 Markverwant - 20%	R 11 200.00
JAAR 5 Markverwant	R 14 000.00
JAAR 6	R 14 000.00
JAAR 7	R 14 000.00
JAAR 8	R 14 000.00
JAAR 9	R 14 000.00
<b>TOTAAL</b>	<b>R 98 000.00</b>

**BESTUURSAANBEVELING: 1 DESEMBER 2017**

Aangesien die eiendom, ingevolge Art 14(2)(a) van die Plaaslike Regering: Munisipale Finansiële Bestuurswet nie vir die lewering van die minimum vlak van basiese dienste benodig word nie, in-beginsel-goedkeuring verleen word vir die verhuring van gedeelte erf 513, Napier (1ha) aan me L October vir 'n termyn van 9 jaar en 11 maande met die opsie om die huur vir 'n verdere tydperk te verleng, op voorwaarde dat:

- (i) Alle wetlike vereistes vir langtermyn verhuring nagekom word.
- (ii) Die gemeenskapswaarde van die projek en die feit dat die aansoeker volle verantwoordelikheid vir die opgradering van die grond moet aanvaar vir die volle termyn van die huurooreenkoms, word die huur bepaal op R14 000,00 per jaar, vooruitbetaalbaar.

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

Dat die Bestuursaanbeveling aanvaar word.

**UBK BESLUIT BK217/2017: 1 DESEMBER 2017**

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

'n Advertensie met die Raad se voorneme is op 7 September 2018 in die plaaslike pers geplaas.

**BESWAAR**

Botanical Society of South Africa (aangeheg op *blad*sy 24)

**BESTUURSAANBEVELING**

Vir finale oorweging deur die Raad.

**BESLUIT 24/2019**

- (i) Dat in-beginsel goedkeuring gegee word vir 'n termyn van 9 jaar en 11 maande.
- (ii) Dat die huurbedrag van R14 000,00 per jaar infaseer word nadat die eerste 3 jaar gratis beskikbaar gestel word.
- (iii) Dat Departement Landbou genader word om hulp te verleen met genoemde LED projek.

***(Raadslid Jacobs teken sy teenstem aan met betrekking tot: Die kapasiteitsprobleem by LED, die koste vir die daarstelling van die projek en die feit dat dit teen die voorstelle van die ROR is.)***

11.1.9 **KANSELLASIE VAN OORSKRYDING: GEDEELTE AANGRENSEND AAN ERF 2900, BREDASDORP (COLLAB: 274807) (WYK 2)**

**DOEL VAN VERSLAG**

Om die Raad in te lig dat die voornemende huurder van die gedeelte aangrensend aan erf 2900, Bredasdorp die huur van genoemde eiendom kanselleer (liggingsplan aangeheg op **bladsy 25**).

**AGTERGROND**

'n Oorskrydingsooreenkoms is met die eienaar van erf 2900, Bredasdorp aangegaan vir 'n termyn van 9 jaar en 11 maande teen 'n markverwante huur. Die huurder het die Raad in kennis gestel dat die huur van gedeelte erf 1148 gekanselleer word (sien aangehegte skrywe op **bladsy 26 en 27**).

**FINANSIËLE IMPLIKASIE**

Geen.

**BESTUURSAANBEVELING**

- (i) Dat die Raad kennis neem dat die huur van gedeelte erf 1148, Bredasdorp gekanselleer is.
- (ii) Dat die vorige Raadsbesluit herroep word.

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

Dat die Bestuursaanbeveling aanvaar word.

**BESLUIT 25/2019**

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

11.1.10 **HERROEP VAN RAADSBESLUIT: ERF 5221, BREDASDORP (BAO)**

**DOEL VAN VERSLAG**

Om Raadsbesluit 193/2018, geneem op 13 Desember 2018, te herroep.

**AGTERGROND**

Erf 5221, Bredasdorp is deur die Raad goedgekeur om vervreemd te word aan 'n koper. Die koper het die Raad in kennis gestel dat die koop gekanselleer kan word. Die verkoopstransaksie is deur die Ouditeur-Generaal uitgewys as onafgehandeld. Intussen het die koper 'n deposito betaal van R90 000,00 wat 50% van die koopsom is.

**FINANSIËLE IMPLIKASIE**

Geen.

**BESTUURSAANBEVELING: 13 DESEMBER 2018**

- (i) Dat die Raad kennis neem dat die voornemende kooptransaksie gekanselleer is.
- (ii) Dat die vorige Raadsbesluit herroep word.

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

Dat die bestuursaanbeveling aanvaar word.

**RAADSBESLUIT 193/2018: 13 DESEMBER 2018**

- (i) Dat die Finansies- en IT Dienste Komitee se aanbeveling as 'n besluit van die Raad aanvaar word.
- (ii) Dat erf 5221, Bredasdorp aan die volgende tenderaar toegeken word.

**BESTUURSAANBEVELING**

- (i) Dat Raadsbesluit 193/2018 geneem op 13 Desember 2018 herroep word.
- (ii) Dat die Raad voortgaan met die vervreemding van erf 5221, Bredasdorp.

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

Dat die Bestuursaanbeveling aanvaar word.

**BESLUIT 26/2019**

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

**11.1.11 ERF 26, KLIPDALE: FUTURE MANAGEMENT****PROPERTY TRANSFER BACKGROUND**

Erf 26, Klipdale is a commonage which form part of the Klipdale community and is registered in the name of the Overberg District Municipality's Council. The property is not utilised by the Overberg District Municipality for basic municipal services and it was therefore decided by the ODM Council on 22 February 2016 to transfer the property the Cape Agulhas Municipality in accordance with the Municipal Assets Transfer Regulations. The abovementioned property is currently in the process of being transferred from ODM to CAM.

**ERF 26, KLIPDALE: CONSERVATION STATUS**

The erf is situated within a critically endangered ecosystem namely Central Rûens Renosterveld. This veld type is listed and protected under the National Environmental Management: Biodiversity Act of 2004 (Act no. 10 of 2004). It is an unique ecosystem filled with diversity and endemic to South Africa. There is less than 5% of this ecosystem remaining, making this fragments of Renosterveld highly irreplaceable, to maintain ecosystem services in the Rûens landscape. The plant diversity at the Klipdale commonage is very impressive and therefore the conservation of the commonage should be promoted to ensure the protection of this natural heritage.

**MANAGEMENT PROPOSAL**

A meeting was held on 3 December 2018 between Overberg Renosterveld Conservation Trust (ORCT) and officials from both CAM and ODM to discuss proposals for the future management of the abovementioned erf. This discussion emanates from an incident were a portion of the erf was ploughed in 2018 without the required Environmental Authorisation.

The matter was reported to the Western Cape Government Department of Environmental Affairs and Development Planning: Environmental Law Enforcement Unit. At the meeting it was proposed that areas with high conservation value within the Klipdale commonage be identified and be protected by means of an agreement between CAM and ORCT in order to formalise the conservation status thereof.

It was requested that CAM consider a formal conservation agreement for the long term management of Renosterveld on the commonage of both Klipdale, Napier and potential remnants in the Bredasdorp area. Such an agreement can be in the form of a Stewardship agreement with Cape Nature or an Easement with ORCT. In both cases ORCT will take responsibility to source funding for the management of identified areas.



As part of a community awareness campaign for the conservation of Renosterveld the ODM and ORCT designed signage and pamphlets. The signs were erected on the commonage and the pamphlets distributed to the community via the ward councillor in order to inform the community of the value and importance of this veld type. The process followed to date together with the recommendations that are made is in order to prevent a repetition of the negative impact on critical biodiversity in the Cape Agulhas jurisdictional area, the strengthening of partnerships with non-governmental organisations and awareness raising regarding Renosterveld.

#### **Attachments:**

1. Example of signage **attached on page 28**
2. Example of pamphlets **attached on page 29 and 30**

#### **MANAGEMENT RECOMMENDATION**

- (i) That Cape Agulhas Municipality acknowledge the responsibility to protect areas with conservation value in Klipdale.
- (ii) That a formal agreement be entered into between CAM and the ORCT/Conservation Agency in order to ensure long term protection of all identified Renosterveld remnants within the jurisdictional area of the Municipality.

#### **RESOLUTION 27/2019**

- (i) That the management recommendation be accepted as a resolution of Council.
- (ii) That a proper public participation process be followed with all the residents of Klipdale before entering into the proposed agreement with ORCT.

#### **11.1.12 VISHUIS OPSOMMING: ERF 767 (VISHUIS), WAENHUISKRANS / ARNISTON (15/5/R - BSSB) (WYK 6)**

##### **DOEL VAN VERSLAG**

Dat die Raad kennis neem van prosesse gevolg tot op hede ten opsigte van die vervreemding van die Raad se grond waarop die Vishuis gebou / voltooi gaan word.

##### **AGTERGROND**

Op **27 Maart 2018** neem die Raad die volgende besluit (28/2018):

- (i) Dat Raadsbesluit 116/2017 geneem op 30 Mei 2017 herroep word.
- (ii) Dat die Raad die volgende besluit neem, op **aanbeveling van die Vishuis Komitee** vergadering gehou op 26 Maart 2018, onderhewig aan die ondersteuning van die Vissersunie:
  1. Dat die Raad die twee nuwe markwaardasies oorweeg vir Erf 767, Waenhuiskrans (339m<sup>2</sup> groot).
  2. Dat die Vissersunie ingelig word dat 'n formele aansoek vir stadsbeplanning aan die Raad voorgelê word vir oorweging ten einde 'n restaurant te bedryf.
  3. Dat Erf 767, Waenhuiskrans ingevolge artikel 14 (2)(a) van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur nie benodig word vir die voorsiening van die minimum vlak van basiese dienste nie.
  4. Dat die Raad **in beginsel goedkeuring verleen** vir die vervreemding van Erf 767 Waenhuiskrans, ingevolge Artikel 11(a) en (d) van die Bateoordragregulasies van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur teen die markverwante prys, vir finale afhandeling en bespreking met die Unie.
  5. Dat die grond en verbeterings as eenheid verkoop word.

6. Dat 'n "minimum floor price or minimum compensation for the capital asset" ingevolge Artikel 11(b) van die Bateoordragregulasies van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur bepaal word op die hoogste waardasie van R1 280 000,00.
  7. Dat alle wettike vereistes voldoen word vir die vervreemding van die grond.
  8. Die vervreemding is onderworpe aan die oordrag na die Unie, en dat alle koste met onderverdeling en konsolidasie vir die Unie se rekening sal wees.
  9. Dat vervreemding onderworpe is aan goedkeuring van bouplanne.
  10. Dat geldige besware wat reeds ingedien is gefinaliseer word.
  11. Dat verdere besware as gevolg van die nuwe besluit, hanteer moet word.
- (iii) Dat die Vissersunie dienoreenkomstig ingelig word en sou die Vissersunie nie tevrede wees met bogenoemde besluit nie - daar voortgegaan word met die onderstaande opsie:
1. Dat die Raad 'n nominale verhuringswaarde van die eiendom vasstel vir 'n tydperk van 9 jaar en 11 maande.
  2. Dat die Raad Nasionale en Provinsiale Departement van Tesourie se toestemming verkry vir die nominale verhuringswaarde.
  3. Dat 'n finale huurooreenkoms aan die Raad voorgelê vir oorweging na aan al die voorwaardes (i) – (xiv) van Raadsbesluit 116/2017 van 30 Mei 2017 voldoen is.
- (iv) Dat die Raad die eiendom as 'n eenheid aan die Vissersunie verkoop vir R1 280 000, waarna die Raad met finale vereffening van die volle bedrag die verbeterde waarde van R600 000 (soos bepaal in die waardasie) aan die Vissersunie terugbetaal.

***(Raadslid Europa nie teenwoordig tydens bespreking van die aangeleentheid nie. Die Munisipale Bestuurder wys die Raad daarop dat die eiendom van toepassing hier slegs teen die markwaarde vervreem kan word weens die beplande kommersiële gebruik daarvan.)***

**Op 13 Desember 2018 neem die Raad die volgende besluit (213/2018):**

*"Die Komitee aangewys vir die hantering van die Vishuis te Waenhuiskrans moet weer dringend vergader ten einde die proses te bespreek."*

**VISHUIS KOMITEE**

Op 16 Januarie 2019 beveel die Vishuiskomitee aan dat Mnre Kruger en Blignaut Prokureurs 'n opsomming doen van die prosesse gevolg tot op hede en dat dit na die Raad geneem word vir kennisname – en/of moontlike verdere aksies / besluite.

**OPSOMMING**

Die Raad het op die 27ste Maart 2017, die vervreemding van erf 767 Arniston aan die Unie, in beginsel goedgekeur, met verskeie voorwaardes.

Na verskeie konsultasies met die betrokke Munisipale Amptenare van die Munisipaliteit en oorweging van korrespondensie vanaf Uys Prokureurs, was finaliteit mbt die formaat van die kontrak in-huis gevind.

Ons het derhalwe 'n vergadering belê op die 11de Julie 2017 tussen die Munisipale Bestuurder, Mnr Hayward en skrywer, met die lede van die Unie en Mnr Uys, die Unie se Regsvertegenwoordiger.

Tydens die bovermelde vergadering, was verskeie knelpunte bespreek, maar was daar na afloop van die vergadering deur Mnr Uys aangetoon dat die konsep kontrak in beginsel in orde was. Hy het onderneem om dit finaal aan ons te bevestig, ten einde dit weer na die Raad te verwys.

Opvolgend hierop, het die Unie egter by monde van Mnr Uys verskeie besware teen sekere van die voorwaardes aangeteken, waarvan die oorblywende besware as volg is:

1. Hulle maak beswaar teen 'n publieke deelname proses.

**Die Raadsbesluit bepaal egter as volg:**

- (i) Dat geldige besware wat reeds ingedien is gefinaliseer word, en
- (ii) Dat verdere besware as gevolg van die nuwe besluit, hanteer moet word

Die Raadsbesluit bepaal dus 'n publieke deelname proses en dit is ook 'n vereiste in terme van Artikel 14(5) van die MFMA, wat as volg lees:

*“Any transfer of ownership of a capital asset in terms of subsection (2) or (4) must be fair, equitable, transparent, competitive and consistent with the supply chain management policy which the municipality must have and maintain in terms of section 111.”*

Mnre Uys maak melding daarvan dat die bewoording van die Raadsbesluit verkeerd geïnterpreteer word en dat die Regulasies (die sg. “Asset transfer Regulations”) hierdie transaksie vrystel van publike deelname. Hulle dring dus daarop aan, dat die klousule wat dit aanspreek uit die kontrak verwyder word.

Ons stem uiteraard nie met hierdie siening saam nie. Die deelname proses is ook uiters belangrik vanweë die besware wat reeds ingedien is en om alle belanghebbende partye die geleentheid te bied om kommentaar te lewer. Dit sluit kommentaar van Tesourie in.

2. Kommer is uitgespreek dat die kontrak voorsiening maak daarvoor dat die Munisipaliteit 'n sonerings sertifikaat uitreik. Ons is van mening hierdie is nie werklik 'n knelpunt nie.
3. Die Raadsbesluit maak voorsiening dat 'n Restaurant nie bedryf mag word nie. Die kontrak het aanvanklik ook bepaal “no serving of refreshments”. Die bewoording kan egter gewysig word om by die Raadsbesluit se bewoording te pas.
4. Die kontrak maak voorsiening vir verskeie opskortende voorwaardes, ten einde alle wetlike vereistes (soos deur die Raad bepaal) uit die weg te ruim, sodat die eiendom gebruik kan word vir die doel waarvoor dit vervreem word.

Die Unie maak beswaar teen sekere klousules, aangesien dit nie spesifiek in die Raadsbesluit verwoord is nie. Die grootste beswaar is die goedkeuring van bouplanne (sien asb punt 9 van die Raadsbesluit) en die vrees bestaan dat die Munisipaliteit bloot goedkeuring van planne sal weerhou, ten einde die kontrak in die wiele te laat ry.

Hierdie laaste besware was met die Munisipale Bestuurder bespreek en terugvoering was aan Uys Prokureurs gegee op die 2de Oktober 2017, waarna ons nie weer verdere kommentaar ontvang het nie, ten spyte van verskeie navrae van ons kant af.

Ons kantore het op datum hiervan weereens Uys Prokureurs genooi om 'n verdere vergadering by te woon, ten einde die aangeleentheid te finaliseer. Hulle het reageer deur te laat weet hulle is in afwagting van 'n regs-opinie op die publieke deelname proses.

Die bovermelde opinie, sal met ontvangs daarvan oorweeg word en indien nodig, sal kommentaar daarop gelewer word. Ons het ongelukkig geen aanduiding van wanneer die opinie beskikbaar sal wees nie.

**KONSEP KONTRAK**

Aangeheg op **bladsy 31 tot 35**.

**BESTUURSAANBEVELING**

- (i) Dat die Raad kennis neem van prosesse gevolg tot op hede.
- (ii) Dat die Raad kennis neem van die regsopinie wat Mnre Uys Prokureurs voor wag op die voorgestelde publieke deelname proses.

**BESLUIT 28/2019**

- (i) Dat die Raad kennis neem van prosesse gevolg tot op hede.
- (ii) Dat klousule 3.6 van die voorgestelde kooporeenkoms, soos volg aangepas word: *“That the seller convenes a public meeting, properly advertised, wherein an attendance register and proof of advertisement be recorded, confirming that the majority of attendees support the sale of the property for purposes of a heritage- and information centre, which meeting will be held within (60) sixty days upon signature hereof.”*

*(Raadslid Europa nie teenwoordig tydens bespreking van die aangeleentheid nie.)*

11.1.13 **PROPOSED DEVELOPMENT: PORTION OF ERF 2518, BREDASDORP (RESIDENTIAL DEVELOPMENT) (B2518 - STRP) (WARD 4)**

**PURPOSE OF REPORT**

For Council to consider the proposed development on a Portion of Erf 2518, Bredasdorp.

**BACKGROUND**

On 27 February 2017 Council took the following decision (21/2017) after the Suideroord Old Age Home submitted a request to Council to obtain a portion of Erf 2518 Bredasdorp:

*“Dat die onderverdeling van erf 2518 eers plaasvind voordat bogenoemde prosesse in werking tree (sodat die speelparkie gedeelte uitgesluit is).”*

**TENDERS**

Tenders were requested by the Supply Chain Department for the following:

PROPOSED SUBDIVISION, CLOSURE AND REZONING OF ERF 2518 BREDASDORP

**Professional Fees****1. Town Planning (Subdivision, Closure and Rezoning):**

- Preparation of relevant documentation, and discussions with the Technical Departments in order to provide the necessary servitudes.
- Application to Local Authority.
- Comment on objections (if any).

**2. Land Survey (1 portion and remainder):**

- Pegging of erven.
- Preparation of diagrams.
- Approval from Surveyor General.
- Certified Copies of Certificates of Registration with the South African Council for Town and Regional Planners and **South African Geomatics Council (SAGC)** to be attached to tender.

**The following fees to be included:**

Surveyor General Examination fees

**The following fees excluded from tender:**

Municipal application and advertising fees

Messrs Town and Country Creative Land Solutions submitted the lowest tender for R34170,00. Seeing that there was not budgeted for this amount, the interested developer is prepared to carry the above-mentioned costs.

### INTERESTED DEVELOPER

Messrs Bontidox Pty Ltd had discussions with the Town Planning and Building Control Departments in order to develop a portion of Erf 2518 Bredasdorp (proposed subdivisional plan below):



**In relation to spatial priorities, CAM is required to focus on three broad types of actions as outlined in the Spatial Development Framework of May 2017:**

1. Protective actions – things to be protected and maintained to achieve the vision and spatial concept.
2. Change actions – things that need to be changed, transformed, or enhanced to achieve the vision and spatial concept.
3. New development actions – new development or initiatives to be undertaken to achieve the vision and spatial concept.

**The actions - protective, change, or new development - could focus on elements of each of the SDF themes:**

1. Bio-physical environment.
2. Socio-economic environment.
3. Built environment.

**In turn, each of these actions – related to each focus area – could require inputs, effort, and work of two types:**

1. Operational inputs – work involving municipal staff resources in the form of time, undertaking studies, managing processes, preparing plans, and so on.
2. Capital expenditure inputs – financing specific projects (with municipal or other governmental funds and grants).

In terms of the Cape Agulhas Spatial Development Framework Plan, May 2017 the following are outlined:

As indicated in the analytic section of the SDF, Bredasdorp is the primary settlement in CAM, seat of government, and regional services centre. Bredasdorp should be reinforced as the primary settlement in CAM. It is here where most can benefit from investment in higher order facilities and infrastructure. This is specifically important as it is unlikely that CAM will ever enjoy the benefit of a comprehensive government supported public transport system – including specialised routes, vehicles and systems – to enable inter-settlement people movement. User numbers are simply too low and distances between settlements substantial. Thus, significant new settlement growth and development should be focused in the place of greatest opportunity to minimize inter-settlement movement.

While CAM has done well to promote affordable housing in proximity to existing commercial opportunity and public facilities through infill development, housing planning for Bredasdorp, in terms of current land demand estimates, does not meet demand. Further infill development sites would need to be sought to meet the demand, or alternatively, one of the larger housing projects identified for Erf 1148 (Site F1 extended eastwards or Site F2) could be prioritised for implementation for the next five-year period. By incorporating one or both sites, Bredasdorp could meet its projected land demand and have sufficient land “banked” for future development phases as the need arises.

A key proposal for Bredasdorp is to declare Ou Meule Street a “restructuring”, “integration” or “business promotion” zone and provide incentives to assist emergent or previously disadvantaged entrepreneurs to establish businesses which will add to the convenience of adjacent residents and serve to integrate parts of the town.



The proposed site falls partially outside the urban edge, therefore Council has to consider the amendment of the Urban Edge within the Spatial Development Framework Plan.



**MARKET VALUE**

R800 000,00

**FINANCIAL IMPLICATIONS**

Land disposal of the site will have an income for Council.

**LEGAL IMPLICATIONS**

This asset of the Council is not required for the provision of the minimum level of basic services. However, the following legal requirements and community participation processes will have to be followed:

Council policy	Alienation of land
<b>MFMA</b>	1.Sect 14(2)(a): asset not required for minimum level of basic services. 2.Sect 14(2)(b): consider fair market value and economic and community value to be received in exchange for the asset. 3.Items in 1 and 2 only to be complied with if the asset to be transferred is a high value asset (see definition of MATR below). 4.Sect 33: Contracts having long term financial implications.
<b>MATR</b>	1. Definition of "high value asset": "fair market value of the capital asset exceeds any of the following amounts: a) R50 million; b) One percent of the total value of the capital assets of the municipality.... c) An amount determined by resolution of the council of the municipality ..... which is less than (a) or (b). 2. Definition of "realisable value": fair market value less estimated costs of completion. 3. Definition of "right to use, control or manage": when granting such rights do not amount to permanent transfer or disposal. 4. Regulation 5 (decision-making). 5. Regulation 6 (public participation)

<b>SCM Regulations SCM Policy</b>	Regulation 40: (Disposal Management) Project for job creation, skills development, poverty alleviation and economic growth
<b>Systems Act (public participation)</b>	Section 21A: (1) All documents that must be made public by a municipality in terms of a requirement of this Act, the Municipal Finance Management Act or other applicable legislation, must be conveyed to the local community: (a) by displaying the documents at the municipality's head and satellite offices and libraries; (b) by displaying the documents on the municipality's official website, if the municipality has a website as envisaged by section 21 B; and (c) by notifying the local community, in accordance with section 21, of the place, including website address, where detailed particulars concerning the documents can be obtained.

### **MANAGEMENT RECOMMENDATION**

- (i) That Council, in principle, approves the proposed development as presented by Messrs Bontidox Pty Ltd.
- (ii) That the applicant be informed that all Town Planning, Land Surveying and amendment of the Urban Edge processes are to be submitted to Council for public notice and consideration by the Tribunal at the cost of Messrs Bontidox Pty Ltd.
- (iii) That an environmental assessment be for the applicant's account.
- (iv) That a portion of Erf 2518 Bredasdorp in terms of section 14(2)(a) of the Local Government: Municipal Finance Management Act is not required for the provision of the minimum level of basic services.
- (v) That Council grants in-principle approval for the transfer of a portion of Erf 2518 Bredasdorp, by development proposal to Bontidox Pty Ltd (OUT OF HAND SALE – for specific purpose) in terms of Section 11 (a) and (d) of Asset Transfer Regulations of the Local Government: Municipal Finance Management Act:

### **Conditional approval of transfer or disposal of non-exempted capital assets**

**11.** An approval in principle in terms of regulation 5(1)(b)(ii) or 8(1)(b)(ii) that a non-exempted capital asset may be transferred or disposed of, may be given subject to any conditions, including conditions specifying<sup>12</sup> –

- (a) the way in which the capital asset is to be sold or disposed of;
  - (b) a floor price or minimum compensation for the capital asset;
  - (c) whether the capital asset may be transferred or disposed of for less than its fair market value, in which case the municipal council must first consider the criteria set out in regulation 13(2); and
  - (d) a framework within which direct negotiations for the transfer or disposal of the capital asset must be conducted with another person, if transfer or disposal is subject to direct negotiations.
- (vi) That three independent valuers at Messrs Bontidox Pty Ltd's costs be appointed to obtain a fair market value of the land.
  - (vii) That the new market values be reported to Council for further consideration.
  - (viii) That all legal requirements are met for disposal of land.

### **RESOLUTION 29/2019**

That the matter be referred back to the Finance- and IT Services Committee for further investigation, including: a proper market value, finalization of the urban edge and inputs from the ward committee.



11.1.14 **ALGEMEEN**• **Erf 601, L'Agulhas: Munisipale Werksterrein****AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

- (i) Dat verslag gedoen word oor die status quo, toekomstige gebruik en moontlike ontwikkelingsvoorstelle van erf 601, L'Agulhas.
- (ii) Dat die Munisipale Bestuurder 'n werksgroep aanwys om genoemde verslag te finaliseer.

• **Arniston Erwe: Oopgedateerde vorderingsverslag****AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

- (i) Dat 'n oopgedateerde verslag by die volgende komitee vergadering voorgelê word.
- (ii) Dat die Munisipale Bestuurder 'n werksgroep aanwys om genoemde verslag te finaliseer.

• **Struisbaai Pleinontwikkeling****AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

- (i) Dat 'n oopgedateerde verslag by die volgende komitee vergadering voorgelê word.
- (ii) Dat die verslag moontlike ontwikkelingsvoorstelle kan insluit.
- (iii) Dat die Munisipale Bestuurder 'n werksgroep aanwys om genoemde verslag te finaliseer.

• **Napier erwe (14)****AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

- (i) Dat 'n oopgedateerde verslag by die volgende komitee vergadering voorgelê word.
- (ii) Dat die Raad besin oor die toekomstige beplanning ten opsigte van vervreemding van die kleinhoewes.
- (iii) Dat herwaardasies geïmplementeër word.
- (iv) Dat die Munisipale Bestuurder 'n werksgroep aanwys om genoemde verslag te finaliseer.

• **Grondoudit****AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

Dat 'n oopgedateerde verslag by die volgende komitee vergadering voorgelê word.

• **Industriële Erwe: Struisbaai****AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

- (i) Dat 'n oopgedateerde verslag by die volgende komitee vergadering voorgelê word.
- (ii) Dat die Munisipale Bestuurder 'n werksgroep aanwys om genoemde verslag te finaliseer.
- (iii) Dat ondersoek ingestel word vir die beskikbaarstelling van erwe aan opkomende entrepreneurs.

- **Industriële Erwe: Bredasdorp**

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

- (i) Dat 'n opgedateerde verslag by die volgende komitee vergadering voorgelê word.
- (ii) Dat die Munisipale Bestuurder 'n werksgroep aanwys om genoemde verslag te finaliseer.
- (iii) Dat ondersoek ingestel word vir die beskikbaarstelling van erwe aan opkomende entrepreneurs.

- **Verbeterde Invordering van Debiteure**

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

Dat 'n opgedateerde verslag by die volgende komitee vergadering voorgelê word.

- **Oorname: P & B Kalkwerke**

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

Sien aangehegte vorderingsverslag op *bladsy 36 en 37*.

- **Verslag: Vakansieoorde**

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

Dat 'n opgedateerde verslag by die volgende komitee vergadering voorgelê word.

- **Vorderingsverslag: Vishuis, WHK**

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

Dat 'n opgedateerde verslag by die volgende komitee vergadering voorgelê word.

- **Vorderingsverslag: Erf 599, WHK**

**AANBEVELING: FINANSIES- EN IT DIENSTE KOMITEE**

Dat 'n opgedateerde verslag by die volgende komitee vergadering voorgelê word.

**BESLUIT 30/2019**

Dat die Raad kennis neem van bostaande aangeleenthede.

## 11.2 **BESTUURSDIENSTE / MANAGEMENT SERVICES**

### 11.2.1 **UTILIZATION OF MUNICIPAL FACILITIES FOR THE IMPLEMENTATION OF YOUTH AFTERCARE PROGRAMMES IN NAPIER AND STRUISBAAI:**

**PURPOSE OF REPORT**

To request council to approve that office space be made available in Napier and Struisbaai, including the sports facilities and halls to Solution Base, to implement social crime prevention programmes.

**BACKGROUND**

The organization Solution Base is a registered NPO since 2010 and is based in Riviersonderend.

The organization is currently focusing on social crime prevention support projects and programmes in Napier and has been working for more than a year in Nuwerus. The organization also has a management team consisting of five members from the Napier community. Solution Base is rendering an accredited social crime prevention programme which enhance discipline and good character for children at risk, and those who are in conflict with the law.

Their target groups are youth and children between the ages of 10 and 18 years including their families. The discipline and good character programme (DCBP) is running in conjunction with the Department of Social Development, the Department of Justice and the safe schools programme of the Education Department. Solution Base implemented crime prevention projects since 2010 in the Theewaterskloof Municipality and have signed a memorandum of understanding with the municipality since 2011. The memorandum of understanding is renewed every 5 years.

**Herewith an overview on the worked that Solution Base have done in the TWK municipal area:**

- The organization trained 100 youth in partnership with TWK municipality as community safety workers
- Trained 72 participants in the Youth Environmental Skills programme
- Trained 80 participants in partnership with BOCMA as community Plumbers to save water in the informal settlements
- Implemented 55 Anti-Drug Awareness and Prevention Outreach projects in the last 5 years
- Trained 25 youth as Youth Facilitators for Anti-Drug Programmes

The organization would like to implement the following services in the Cape Agulhas municipal area:

PILLAR	PROGRAMMES
<b>Family Foundations</b>	<ul style="list-style-type: none"> <li>• Family and parenting support</li> <li>• Health and psycho-social services</li> <li>• Health literacy</li> <li>• Community role models ambassador programmes</li> </ul>
<b>Education and Training</b>	<ul style="list-style-type: none"> <li>• Quality education</li> <li>• School retention</li> <li>• Structured afterschool activities</li> <li>• Skills development and intermediation</li> </ul>
<b>Economic Opportunity</b>	<ul style="list-style-type: none"> <li>• Improved connections between youth and jobs and creating links to work experiences</li> <li>• Subsidized work programmes</li> <li>• Employment intermediation services</li> <li>• Financial literacy</li> </ul>
<b>Identity and Belonging</b>	<ul style="list-style-type: none"> <li>• Peer support and networks</li> <li>• Sport, music, and culture opportunities as a tool for development</li> <li>• Youth spaces and networks</li> <li>• Positive self- image in youth</li> <li>• Leadership development</li> </ul>
<b>Reconnection Opportunities</b>	<ul style="list-style-type: none"> <li>• Active programmes to engage disconnected youth</li> <li>• Positive footsteps programmes</li> <li>• Skills and work intermediation</li> </ul>

The above programmes will be implemented from Monday to Thursday from 15h00 till 17h00. The programme will also run over certain weekends and will include sport games and performing arts projects. Cape Agulhas has only one office available at the Shield Building which the organization has to share with the CAM youth worker. Unfortunately, no municipal office is available in Napier. Alternatively, the organization was advised to contact Child welfare in Napier for possible office space at the Omgee centre.

Solution Base is planning to employ an administrative person, one Social Auxiliary worker, one Child and Youth care worker and one Coordinator. The organization will cover the cost of the salaries of these employees.

### **FINANCIAL IMPLICATIONS**

There is no financial implications for the municipality. The request is that CAM avail the office space, sport facilities and municipal halls for free to implement the programmes.

### **STAFF IMPLICATION**

The Human Development staff will only receive the monthly reports of the programmes/ projects from the organization.

### **MANAGEMENT RECOMMENDATION**

- (i) That Council approves the social crime prevention programmes of Solution Base.
- (ii) That the office space at the Shield Building in Struisbaai made available at the no cost.
- (iii) That the organization must contact Child Welfare Napier for possible office space at the Omgee centre.
- (iv) That Council approves that the organization utilise the sports facilities and halls for free, depending on the availability and the prior bookings thereof.
- (v) That the organization contributes towards the electricity usage of the office at the Shield Building.
- (vi) That the organization submit monthly reports on the progress and outcome of the programmes/ projects to the Human Development department.
- (vii) That the organization be responsible for their own telephone and internet connection.
- (viii) That Council signs a memorandum of understanding with Solution Base for a period of three years which includes the above recommendations.

### **RESOLUTION 31/2019**

That the management recommendation be accepted as a resolution of Council.

## **11.3 FINANSIES- EN IT DIENSTE / FINANCE- AND IT SERVICES**

### **11.3.1 OUSTANDING DEBT FOR SERVICES: KASSIESBAAI COMMUNITY**

#### **PURPOSE OF REPORT**

To inform Council regarding the outstanding debt in respect of the individual service debtor accounts - Kassiesbaai community due to the non-payment by the "Vissersunie" as per agreement with the municipality. Furthermore for Council to consider not to make any further payment to the amount of R10 000,00 per month to oversee the administration and recovery of monthly debt for services rendered to the individual households.

#### **BACKGROUND**

According to information received the "Vissersunie" elected a new committee and ever since only made one payment in January 2019 in respect of the September 2018 accounts. The municipality received a number of complaints from various residents of Kassiesbaai community who enquired about the arrear amounts reflecting on their monthly accounts despite the fact that they made payment to the "Vissersunie".

The matter was taken up with the Chairperson of the "Vissersunie" requesting for a reason for the non-payment as well as a solution to resolve the issue as a matter of high priority. The chairperson promised to give feedback on Tuesday, 5 February 2019 after a schedule meeting (no feedback received to-date).

It was explained that they might expose themselves to legal action in terms of its liability to make payment in respect of monies received on behalf of the municipality as well as claims from the individuals account holders relating to the interest on arrears.

The estimated total for services rendered per month amounts to R45 000,00 and the individual accounts reflecting outstanding since October 2018.

The "Vissersunie" was paid up until December 2018 based on an invoice submitted and it is suggested to Council that no further payments be made in terms of the said agreement until the outstanding accounts been settled in full as per previous practice / condition for payment in order to avoid any possible fruitless expenditure.

### **FINANCIAL IMPLICATION**

Estimated cost R10 000 per month for the administration and recovery of monthly debt for services rendered to the Kassiesbaai community.

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

### **MANAGEMENT RECOMMENDATION**

- (i) Council take note of the non-payment by the "Vissersunie" since October 2018 in terms of its agreement with the municipality with reference to the Kassiesbaai community; and
- (ii) Considers approval to withhold any further payments to the "Vissersunie" to the amount of R10 000,00 per month until all monies due to the municipality been paid in full and that they be informed accordingly in writing.

### **RECOMMENDATION: FINANCE- AND IT SERVICES COMMITTEE**

- (i) That Management's recommendation be accepted.
- (ii) That a full investigation be done for issuing individual accounts to all separate residents of Kassiesbaai, that includes all municipal services.
- (iii) That a separate municipal account be issued to the Vissersunie for property rates.
- (iv) That Council review the existing agreement with the Vissersunie.

### **RESOLUTION 32/2019**

That the Finance- and IT Services Committee recommendation be accepted as a resolution of Council.

## **11.4 AANVULLENDE ITEMS DEUR DIE RAAD HANTEER**

### **11.4.1 INCREASE OF NOTIFIES MAXIMUM DEMAND: NAPIER TOWN**

#### **PURPOSE OF REPORT**

To present to Council the costs to be incurred for the upgrade of Napier Town's Notified Maximum Demand (NMD).

#### **BACKGROUND**

Napier town is supplied by Eskom on a rural nightsave tariff, from their Bredasdorp substation. Due to the ongoing development in the town, the Notified Maximum Demand has recently been exceeded, only marginally, having no punitive effect from Eskom, but this, together with the guarantee of capacity for the planned RDP development, required by the Department of Environmental Affairs, before signing off on the development, has led to the necessity of upgrading the NMD of Napier from 1800KVA to 2500KVA.

**LEGAL IMPLICATION**

Signing of new Notified Maximum Demand contract with Eskom.

**FINANCIAL IMPLICATION**

The following are the financial implications of the upgrade to Napier town supply:

1. A connection charge fee of R956 316,72 - This is to enable the upgrade to take place. This amount will be paid out of the savings on the Eskom bulk purchases vote, this will have to be moved to another vote within Electricity Services so as to enable it to form part of our cost of supply when applying for the new tariffs from NERSA in March 2019.
2. An electricity account guarantee for the upgraded capacity of R1 254 000,00 - This will have no monetary effect on the municipality, as it is purely a guarantee letter from our bank to Eskom.

**PERSONNEL IMPLICATION**

None.

**MANAGEMENT RECOMMENDATION**

- (i) That the upgrade of Napier Town's NMD be approved by Council so as to allow development in the area.
- (ii) That the virement of funds from the Eskom bulk supply account to an operational vote be approved by Council to allow for the correct book keeping to be performed.
- (iii) That the request for a guarantee letter of R1 245 000,00 to Eskom, from our bankers be approved by Council to enable the process to be finalised.

**RESOLUTION 33/2019**

That the management recommendation be accepted as a resolution of Council.

16. ONAFGEHANDELDE RAADSBESLUIE

Besluit Nr	Onderwerp	Verkorte Besluit	Vordering	Verantwoordelike persoon
90/2016	Ouditeur-Generaal navraag insake erwe 563 en 937, Napier	(i) Dat Erf 563, Napier so spoedig as moontlik deur die raad se oordragprokureurs aan KAM oorgedra word. (ii) Dat, sodra Erf 563, Napier in KAM se naam registreer is, dit per openbare tender vervreemd word. (iii) Dat alle uitstaande skuld ten bedrae van R35 256,83 op rekening 200 000 011 073 in die naam van N en S M Noor afgeskryf word. (iv) Dat Erf 937, Napier se uitstaande gelde so spoedig as moontlik deur die raad se Masakane proses gevorder word (binne 90 dae). (v) Indien alle uitstaande fooie nie binne 90 dae gevorder is nie, erf 937 per openbare tender vervreemd sal word om deel van die koste te delg. (vi) Dat die verskil in uitstaande fooie (balans min verkoopprijs) afgeskryf word.	<i>In proses van afhandeling.</i>	DFD
237/2016	Parkering: Erf 264, Struisbaai	Dat die randstene wel verwyder word, op voorwaarde dat - (i) Die eienaar in kennis gestel word dat sou hulle die parkeerarea wil vergroot tot by die voetpaadjie (in Hoofweg), die nodige grondgebruiksaansoek ingedien moet word vir oorweging. (ii) 'n Vergunningssooreenkoms vir die vergroting van die parkeerarea met die eienaar gesluit word.	<i>Eienaar reageer nie op skrywe van prokureur nie.</i>	BSSB
238/2016	Council's further directions: Rezoning, Subdivision, Consolidation and letting of property in respect of the Vishuis Heritage Centre in Kassiesbaai, Arniston	That Council approves the following: Amendment of Clause 12.2.4 of the attached Lease Agreement to read as follows: "The serving of refreshments including hot and cold beverages and snack foods (i.e. a portion of food, smaller than a regular meal, generally eaten between meals) shall be permitted, excluding regular meals."	<i>In proses.</i>	BSSB
182/2018	Wysiging aan Raadsbesluit: Vervreemding (huur) - Erwe 4185 en 4186, Struisbaai	(i) In-beginsel-goedkeuring verleen word vir die verhuring van erf 4185 en erf 4186, Struisbaai aan mnr Van Niekerk vir 'n termyn van 3 jaar met die opsie om die huur vir 'n verdere tydperk te verleng, met ingang van 1 Maart 2019. (ii) Dat die verhuring teen 'n markverwante koers sal plaasvind. (iii) Dat, aangesien die markverwante koers nog nie ontvang is nie, die aangeleentheid verwys word na die UBK vir oorweging.	<i>Markwaarde van R2 000,00 per maand. UBK keur verhuring goed op 26 Feb 2019.</i>	Eiendoms-administrasie
183/2018	Vervreemding (koop): Erf 3616, Bredasdorp	(i) In-beginsel-goedkeuring verleen word vir die verkoop van erf 3616, Bredasdorp. (ii) Dat die eiendom "uit die hand" verkoop word teen die markverwante waardasieprijs, nadat die publieke deelname proses gevolg is.	<i>Advertensie van voorneme om te verkoop is geplaas.</i>	Eiendoms-administrasie
184/2018	Vervreemding (koop): Erf 3617, Bredasdorp	(i) In-beginsel-goedkeuring verleen word vir die verkoop van erf 3617, Bredasdorp. (ii) Dat die eiendom "uit die hand" verkoop word teen die markverwante waardasieprijs, nadat die publieke deelname proses gevolg is.	<i>Advertensie van voorneme om te verkoop is geplaas.</i>	Eiendoms-administrasie
185/2018	Vervreemding (koop): Erf 3620, Bredasdorp	(i) In-beginsel-goedkeuring verleen word vir die verkoop van erf 3620, Bredasdorp. (ii) Dat die eiendom "uit die hand" verkoop word teen die markverwante waardasieprijs, nadat die publieke deelname proses gevolg is.	<i>Advertensie van voorneme om te verkoop is geplaas.</i>	Eiendoms-administrasie

Besluit Nr	Onderwerp	Verkorte Besluit	Vordering	Verantwoordelike persoon
190/2018	Vervreemding (huur): Ged erf 5585, Bredasdorp	Dat die aangeleentheid na die Wykskomitee verwys word vir bespreking en aanbeveling aan die Raad.		Eiendoms-administrasie
201/2018	Elim: Uitstaande Belastingrekening	(i) Raad kennis neem van die uitstaande bedrag verskuldig. (ii) Volledige verslag met die volgende Raadsvergadering oorweeg word. (iii) Maandelikse vorderingsverslae aan die Raad voorgelê word ten opsigte van die vereffening van hierdie uitstaande gelde.		Eiendoms-administrasie

**BESTUURSAANBEVELING**

Dat die Raad kennis neem van die onafgehandelde Raadsbesluite.

**BESLUIT 34/2019**

Dat die bestuursaanbeveling as 'n besluit van die Raad aanvaar word.

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

BEKRAGTIG op hierdie

dag van

2019

\_\_\_\_\_  
SPEAKER

DATUM: