



ORDINARY MEETING OF THE COUNCIL
GEWONE VERGADERING VAN DIE RAAD
INTLANGANISO YESIQHELO YEBHUNGA

A G E N D A

I-AJENDA

DATE / DATUM / UMHLA : 26 AUGUST / AUGUSTUS /
AGASTI 2026
VENUE / PLEK / INDAWO : BANQUETING HALL /
BANKETSAAL
CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU
HERMANUS
TIME / TYD / IXESHA : 10:00

MUNICIPALITY / MUNISIPALITEIT / UMASIPALA WE-OVERSTRAND

Office of the Municipal
Manager
Municipal Offices
HERMANUS

18 August / Augustus/ Agasti 2026

NOTICE TO ALL ALDERMEN & COUNCILLORS

ORDINARY MEETING OF THE OVERSTRAND MUNICIPAL COUNCIL

NOTICE IS HEREBY GIVEN that an **ORDINARY MEETING** of the **OVERSTRAND MUNICIPAL COUNCIL** will be held in the **Banqueting Hall, Civic Centre, Hermanus**, on **WEDNESDAY, 26 AUGUST 2026** at **10:00** to consider the business set forth in the subjoined agenda.

The attention of Councillors is directed to the Code of Conduct for Councillors, Schedule 7 of the Local Government : Municipal Structures Act, 1998 (Act 117 of 1998).

MR E JANTJIES
ACTING MUNICIPAL MANAGER

KENNISGEWING AAN ALLE RAADSHERE & RAADSLEDE

GEWONE VERGADERING VAN DIE OVERSTRAND MUNISIPALE RAAD

KENNIS WORD HIERMEE GEGEE dat 'n **GEWONE VERGADERING** van die **OVERSTRAND MUNISIPALE RAAD** gehou sal word in die **Banketsaal, Burgersentrum, Hermanus**, op **WOENSDAG, 26 AUGUSTUS 2026** om **10:00** om die sake op meegaande sakelys te bespreek.

Raadslede se aandag word gevestig op die Gedragskode vir Raadslede, Skedule 7 van die Wet op Plaaslike Regering : Munisipale Strukture, 1998 (Wet 117 van 1998).

MNR E JANTJIES
WAARNEMENDE MUNISIPALE BESTUURDER

ISAZISO ESIYA KUBO BONKE OOCEBAKHULU NOOCEBA

INTLANGANISO YESIQHELO YEBHUNGA LIKAMASIPALA WE-OVERSTRAND

OKU KUKWAZISA ukuba intlanganiso **YESIQHELO yeBHUNGA LIKAMASIPALA WE-OVERSTRAND**, iza kuba se **I-Banqueting Hall, kwiZiko LoLUNTU, eHermanus**, u**LWESITHATHU**, Umhla we **26 AUGUST 2026**, ngeye-**10:00** ukuqwalasela imicimbi ekule ajenda iqhotyoshelwe apha.

OCeba bayacelwa ukuba baqwalasele isikhokelo sokuziphatha sooCeba, iShedyuli 7 kaRhulumente wooMasipala: uMthetho weeNkqubo zikaMasipala, uMthetho -1998 (uMthetho we-117 ka-1998).

MR E JANTJIES
UMPHATHI KAMASIPALA OBAMBELEYO

AGENDA/...



COUNCIL

26 August 2026

INDEX

<u>ITEM</u>		<u>PAGE NUMBER</u>
1.	OPENING	1
2.	APPLICATIONS FOR LEAVE OF ABSENCE	1
3.	CONFIRMATION OF MINUTES	1
4.	MATTERS ARISING FROM MINUTES	1
5.	STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE SPEAKER / EXECUTIVE MAYOR	1
6.	CONSIDERATION OF RECOMMENDATIONS MADE BY THE EXECUTIVE MAYOR TO COUNCIL, IN TERMS OF SECTION 160(2) OF THE CONSTITUTION, 1996, AND SECTION 59(1)(a) OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT 2000 (ACT 32 OF 2000)	2
6.1	LEASE OF A PORTION OF ERF 775 FISHERHAVEN FOR RESORT PURPOSES, IN PRINCIPLE APPROVAL FOR LEASE BY MEANS OF A COMPETITIVE PROCESS	2
6.2	REMOVAL OF TITLE DEED CONDITIONS: ERF 1518 HAWSTON SITUATED AT GEORGE VILJOEN STREET, HAWSTON	3
6.3	TRANSFER OF UNREGISTERED ERF 12974 HERMANUS, A PORTION OF REMAINDER ERF 241 (CLOSED ROAD RESERVE), ADJACENT TO ERF 100 HERMANUS, TO MJ & K SMUTS	4
6.4	A PORTION OF REMAINDER ERF 5462 KLEINMOND – KLEINMOND CARAVAN PARK: GAPSPOT (PTY) LTD (<i>TO BE DEALT WITH IN COMMITTEE</i>)	5
6.5	OVERSTRAND MUNICIPALITY: STATUS OF CEMETERIES AS AT FINANCIAL YEAR-END 2025/2026	6
6.6	REVISED DECLARATION OF INTEREST AND PRIVATE WORK POLICY	7
6.7	REVISED STUDY AID POLICY FOR EMPLOYEES	8

<u>ITEM</u>		<u>PAGE NUMBER</u>
6.8	REVISED PERFORMANCE MANAGEMENT FRAMEWORK POLICY	9
6.9	REVISED POLICY ON THE PREVENTION AND ELIMINATION OF HARASSMENT IN THE WORKPLACE	10
6.10	MONTHLY REPORT TO COUNCIL ON THE SUPPLY CHAIN MANAGEMENT (SCM) POLICY FOR JULY 2026	11
6.11	REPORT: OUTCOME OF OVERSTRAND TOURISM RESEARCH	12
6.12	TIME SCHEDULE FOR THE 2027/28 INTEGRATED DEVELOPMENT PLAN (IDP) AND BUDGET PROCESS IN PREPARATION FOR THE NEW FIVE-YEAR IDP CYCLE	13
6.13	REVISED PERFORMANCE IN THE QUARTERLY SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) REPORTS FOR 2025/26	14
6.14	WARD COMMITTEE SYSTEM: PERFORMANCE REPORT: 2025/2026	15
6.15	WARD COMMITTEE SYSTEM: FINAL REVISED WARD COMMITTEE RULES	16
6.16	INCOME FORGONE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026	17
7.	CONSIDERATION OF REPORTS	
7.1	PROPOSED AMENDMENT OF CONTRACT NO. SC 1890D/2018: WATER AND WASTEWATER BULK WORKS OPERATION AND MAINTENANCE	18-51
7.2	PROPOSED REPLACEMENT OF MEMBERS OF THE MUNICIPAL PLANNING TRIBUNAL	52-60
8.	URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER (IF ANY)	61
9.	CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS (IF ANY)	61
10.	CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)	61

- 1. OPENING**
- 2. APPLICATIONS FOR LEAVE OF ABSENCE**
- 3. CONFIRMATION OF MINUTES**
 - 3.1 Minutes of an **Ordinary Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 24 June 2026** at **10:00**
 - 3.2 Minutes of a **Special Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 29 July 2026** at **10:00**
 - 3.3 Minutes of a **Special Meeting** of the **Overstrand Municipal Council** held on **Wednesday, 5 August 2026** at **11:00**
- 4. MATTERS ARISING FROM THE MINUTES**
- 5. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE SPEAKER / EXECUTIVE MAYOR**

Salga:

6. CONSIDERATION OF RECOMMENDATIONS MADE BY THE EXECUTIVE MAYOR TO COUNCIL, IN TERMS OF SECTION 160(2) OF THE CONSTITUTION, 1996, AND SECTION 59(1)(a) OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT 2000 (ACT 32 OF 2000)

REMARK

Please note that the following recommendations contained in this agenda are subject to confirmation or amendment by the Mayoral Committee in view of the fact that the **compilation of the Council agenda** was done before the Mayoral Committee of 25 August 2026 had formally sat.

6.1

LEASE OF A PORTION OF ERF 775 FISHERHAVEN FOR RESORT PURPOSES, IN PRINCIPLE APPROVAL FOR LEASE BY MEANS OF A COMPETITIVE PROCESS

(ITEM 6 PAGE 85 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 AUGUST 2026)

RECOMMENDATION TO THE COUNCIL:

that the long-term lease, development, management and maintenance of a portion of Erf 775 Fisherhaven (2,1284 Hectares in extent), situated next to Riverside Drive, Fisherhaven, for a period of 25 (TWENTY-FIVE) years as holiday resort, by means of a competitive process (tender) at a market related rental, **be approved in principle.**

RESPONSIBLE OFFICIAL :

A LE ROUX

TARGET DATE FOR IMPLEMENTATION :

16 SEPTEMBER 2026

TARGET DATE TO INFORM APPLICANT :

N/A

TARGET DATE TO INFORM OBJECTOR :

N/A

6.2

REMOVAL OF TITLE DEED CONDITIONS: ERF 1518 HAWSTON SITUATED AT GEORGE VILJOEN STREET, HAWSTON

(ITEM 7 PAGE 92 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 AUGUST 2026)

RECOMMENDATION TO THE COUNCIL:

1. that the application for Council not to exercise the right of pre-emption as contained in Condition B4 of Deed of Transfer Title number T31739/2017 in respect of Erf 1515 Hawston, **be approved**; and
2. that the recommendation to Council to remove title deed conditions B4 and B5 as contained in title deed number T31739/2017, **be approved**.

RESPONSIBLE OFFICIAL :

A LE ROUX

TARGET DATE FOR IMPLEMENTATION :

16 SEPTEMBER 2026

TARGET DATE TO INFORM APPLICANT :

16 SEPTEMBER 2026

TARGET DATE TO INFORM OBJECTOR :

N/A

6.3

TRANSFER OF UNREGISTERED ERF 12974 HERMANUS, A PORTION OF REMAINDER ERF 241 (CLOSED ROAD RESERVE), ADJACENT TO ERF 100 HERMANUS, TO MJ & K SMUTS

(ITEM 8 PAGE 99 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 AUGUST 2026)

RECOMMENDATION TO THE COUNCIL:

1. that the transfer of Unregistered Erf 12974 Hermanus, being a portion of Remainder Erf 241 Hermanus, adjacent to Erf 100 Hermanus, situated at 54 Rocklands Street, Hermanus, to MJ & K Smuts, the owners of the adjoining property, for gardening purposes and the erection of a boundary fence or wall, at an amount of R92,300.00 (NINETY-TWO THOUSAND THREE HUNDRED RAND) (VAT excluded), **be approved**;
2. that Council take cognisance of the fact that the direct alienation and subsequent transfer is only approved as unregistered Erf 12974 Hermanus is classified as a non-viable property;
3. that it be noted that a condition of the alienation will be that the unregistered Erf 12974 Hermanus must be consolidated with the adjoining property of MJ & K Smuts, being Erf 100 Hermanus;
4. that a condition be registered against the title deed of the to be consolidated property that the portion of property envisaged to be transferred may only be used for gardening purposes and no structures, excluding a boundary fence or wall, may be erected thereon;
5. that all costs pertaining to the transaction, e.g. application costs, valuation costs, closure of public open space, rezoning, subdivision and consolidation, transfer and related costs, advertisements, etc. be paid by MJ & K Smuts; and
7. that it be noted that the municipal property herewith envisaged to be transferred is not required for the provision of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immovable Property Policy and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003).

RESPONSIBLE OFFICIAL:**M ERASMUS****TARGET DATE FOR IMPLEMENTATION :****26 SEPTEMBER 2026****TARGET DATE TO INFORM APPLICANT:****26 SEPTEMBER 2026**

6.4

A PORTION OF REMAINDER ERF 5462 KLEINMOND – KLEINMOND CARAVAN PARK: GAPSPOT (PTY) LTD

(ITEM 9 PAGE 109 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 AUGUST 2026)

This item is distributed under separate cover.

In terms of Section 20(1) of the Local Government: Municipal Systems Act, No 32 of 2000, read with Rule 17 of the Overstrand Municipality's By-law on Rules of Order for Internal Arrangements, this item must be considered "in committee".

6.5

OVERSTRAND MUNICIPALITY: STATUS OF CEMETERIES AS AT FINANCIAL YEAR-END 2025/2026

(ITEM 1 PAGE 1 : COMMUNITY SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 AUGUST 2026)

RECOMMENDATION TO THE COUNCIL:

that the status report for Overstrand cemeteries as at financial year-end 2025/2026, be noted.

RESPONSIBLE OFFICIAL:

D NEL

TARGET DATE FOR IMPLEMENTATION:

ONGOING

6.6**REVISED DECLARATION OF INTEREST AND PRIVATE WORK POLICY**

**(ITEM 1 PAGE 1 : CORPORATE SERVICES PORTFOLIO - MAYORAL
COMMITTEE MEETING : 25 AUGUST 2026)**

RECOMMENDATION TO THE COUNCIL:

that the Revised Declaration of Interest and Private Work Policy **be approved.**

RESPONSIBLE OFFICIAL :**L BUCCHIANERI****TARGET DATE FOR IMPLEMENTATION :****1 SEPTEMBER 2026**

6.7**REVISED STUDY AID POLICY FOR EMPLOYEES**

**(ITEM 2 PAGE 16 : CORPORATE SERVICES PORTFOLIO - MAYORAL
COMMITTEE MEETING : 25 AUGUST 2026)**

RECOMMENDATION TO THE COUNCIL:

that the Revised Study Aid Policy for Employees **be approved**.

RESPONSIBLE OFFICIAL:**L BUCCHIANERI****TARGET DATE FOR IMPLEMENTATION:****01 SEPTEMBER 2026**

6.8**REVISED PERFORMANCE MANAGEMENT FRAMEWORK POLICY**

**(ITEM 3 PAGE 30 : CORPORATE SERVICES PORTFOLIO - MAYORAL
COMMITTEE MEETING : 25 AUGUST 2026)**

RECOMMENDATION TO THE COUNCIL:

1. that the Revised Performance Management Framework (Individual Performance Management Section) Policy **be approved**; and
2. that the Performance Management System Implementation Policy which was approved by Council on 26 November 2008, **be rescinded**.

RESPONSIBLE OFFICIAL :**L BUCCHIANERI****TARGET DATE FOR IMPLEMENTATION :****1 SEPTEMBER 2026**

6.9**REVISED POLICY ON THE PREVENTION AND ELIMINATION OF HARASSMENT
IN THE WORKPLACE****(ITEM 4 PAGE 78 : CORPORATE SERVICES PORTFOLIO - MAYORAL
COMMITTEE MEETING : 25 AUGUST 2026)****RECOMMENDATION TO THE COUNCIL:**

that the revised Prevention and Elimination of Harassment in the Workplace Policy **be approved.**

RESPONSIBLE OFFICIAL :**L BUCCHIANERI****TARGET DATE FOR IMPLEMENTATION :****AUGUST 2026**

6.10**MONTHLY REPORT TO COUNCIL ON THE SUPPLY CHAIN MANAGEMENT (SCM) POLICY FOR JULY 2026****(ITEM 1 PAGE 1 : FINANCIAL SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 AUGUST 2026)****RECOMMENDATION TO THE COUNCIL:**

1. that the deviations from the procurement processes, approved in terms of the delegated authority for July 2026, **be noted**;
2. that the awards made in terms of Paragraph 17(1)(c), approved in terms of the delegated authority for July 2026, **be noted**;
3. that the awards made through the Bid Committee system and formal written price quotations for July 2026, **be noted**; and
4. that all other activities undertaken and outcomes achieved in the implementation of the Overstrand Municipality's Supply Chain Management Policy for July 2026, **be noted**.

RESPONSIBLE OFFICIAL :**C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

6.11**REPORT: OUTCOME OF OVERSTRAND TOURISM RESEARCH****(ITEM 5 PAGE 1 : MAYORAL COMMITTEE MEETING : 25 AUGUST 2026)****RECOMMENDATION TO THE COUNCIL:**

1. that the Executive Summary and Recommendations of the Overstrand Tourism Report **be noted**;
2. that Council decides on the implementation of specifically recommendations 3, 5 and 6:
 - 2.1 Recommendation 3: Destination branding:

Revert back to the **Cape Whale Coast tourism branding**, as the "Overstrand" brand carries no emotional or geographical resonance for prospective visitors;
 - 2.2 Recommendation 5: Establish an Independent, Professionally Governed Destination Management Organisation (DMO):

Investigate the establishment and costing of a DMO for the Municipality;
 - 2.3 Recommendation 6: Appoint a dedicated tourism bridge person. This implies filling the vacancy of the Tourism Manager.
3. that the administration compiles an action plan for implementation of the recommendations.

RESPONSIBLE OFFICIAL :**R LOUW****TARGET DATE FOR IMPLEMENTATION :****31 AUGUST 2026**

6.12

TIME SCHEDULE FOR THE 2027/28 INTEGRATED DEVELOPMENT PLAN (IDP) AND BUDGET PROCESS IN PREPARATION FOR THE NEW FIVE-YEAR IDP CYCLE

(ITEM 7 PAGE 68 : MAYORAL COMMITTEE MEETING : 25 AUGUST 2026)

RECOMMENDATION TO THE COUNCIL:

1. that the schedule of key dates for the 2027/28 Integrated Development Planning (IDP) and Budget process in preparation for the new five-year IDP cycle in terms of section 21 (1) (b) of the Municipal Finance Management Act No 56 of 2003, **be approved;** and
2. that the time schedule for the 2027/28 IDP/Budget process **be made public.**

RESPONSIBLE OFFICIALS :

**RG LOUW
BA KING**

TARGET DATE FOR IMPLEMENTATION :

4 SEPTEMBER 2026

6.13**REVISED PERFORMANCE IN THE QUARTERLY SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) REPORTS FOR 2025/26****(ITEM 8 PAGE 80 : MAYORAL COMMITTEE MEETING : 25 AUGUST 2026)****RECOMMENDATION TO THE COUNCIL:**

1. that the adjusted service delivery performance for the third and fourth quarters of the 2025/26 financial year on the top-level Service Delivery and Budget Implementation Plan **be approved**; and
2. that the adjusted service delivery performance for the third and fourth quarters of the 2025/26 financial year be updated on the electronic performance management system.

RESPONSIBLE OFFICIAL :**RG LOUW****TARGET DATE FOR IMPLEMENTATION :****28 AUGUST 2026**

6.14**WARD COMMITTEE SYSTEM: PERFORMANCE REPORT: 2025/2026****(ITEM 9 PAGE 83 : MAYORAL COMMITTEE MEETING : 25 AUGUST 2026)****RECOMMENDATION TO THE COUNCIL:**

that the report on performance with regard to the Ward Committee System in the Overstrand Municipality for the period 01 July 2025 until 30 June 2026, **be noted**.

RESPONSIBLE OFFICIAL :**R LOUW
M MIDDLETON
N MTHOLO
A FORD****TARGET DATE FOR IMPLEMENTATION :****31 AUGUST 2026**

6.15**WARD COMMITTEE SYSTEM: FINAL REVISED WARD COMMITTEE RULES****(ITEM 10 PAGE 136 : MAYORAL COMMITTEE MEETING : 25 AUGUST 2026)****RECOMMENDATION TO THE COUNCIL:**

that the Final Revised Ward Committee Rules for Overstrand Municipality **be approved.**

RESPONSIBLE OFFICIAL :

**R LOUW
J WILKINSON
M MIDDLETON
A FORD
N MTHOLO**

TARGET DATE FOR IMPLEMENTATION :

31 AUGUST 2026

6.16**INCOME FORGONE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026****(ITEM 11 PAGE 172 : MAYORAL COMMITTEE MEETING : 25 AUGUST 2026)****RECOMMENDATION TO THE COUNCIL:**

that the income foregone in terms of the Local Government: Municipal Property Rates Act, for the 2025/2026 financial year, **be noted**.

RESPONSIBLE OFFICIALS :**J BASSON****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

7. CONSIDERATION OF REPORTS**7.1****PROPOSED AMENDMENT OF CONTRACT NO. SC 1890D/2018: WATER AND WASTEWATER BULK WORKS OPERATION AND MAINTENANCE****H Blignaut**
6 August 2026**Principal Engineer: Civil Infrastructure Planning**
(028) 313 5047

1. Executive Summary

Overstrand Municipality has an existing contract with Veolia Services Southern Africa (Pty) Ltd (Veolia) for the operation and maintenance of bulk water and wastewater infrastructure.

The purpose of this report is to provide the necessary information and motivation for the proposed fifth amendment of Contract SC1890D/2018: Water and Wastewater Bulk Works Operation and Maintenance, in terms of the enabling provisions of sections 33 and 116(3) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) (MFMA), to enable Council to make an informed decision whether to consent to the proposed amendment of the contract.

2. Service Delivery and Budget Implementation Plan - IGNITE

Directorate: Infrastructure Services
Department: Civil Infrastructure Planning

3. Compliance with Strategic Priorities

Provision and maintenance of municipal services
The creation and maintenance of a safe and healthy environment
The promotion of tourism, economic and social development
Provision of democratic, accountable, and ethical governance
The encouragement of structured community participation in the matters of the municipality

4. Delegated Authority

None

5. Legal Requirements

Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) (MFMA)
Water Services Act, Act 108 of 1997

Overstrand Municipality Supply Chain Management Policy
Overstrand Municipality Contract Management Policy
National Treasury MFMA Circular no. 73

6. Background/Evaluation/Conclusion

Background

A 15-year contract for the operation and maintenance of Overstrand Municipality's bulk water and wastewater infrastructure was awarded to Veolia Services Southern Africa (Pty) Ltd (Veolia) on 4 September 2018. The long-term contract award was made on 4 September 2018 (Annexure D), and the contract commenced on 8 December 2018.

The contract makes provision in clause 6 for adjustment or variation of the scope of the contract during the contract period resulting from issues arising after the effective date of the contract, which may include, but not be limited to, the following:

- a. Changes in regulatory provisions,
- b. Changes in the Bulk Works (either expansion or reduction), or
- c. Changes in raw water quality.

The impact of such a variation must be agreed to between the parties, provided it is related to the Bulk Works as defined in the contract. All terms and conditions of the contract will remain the same except where specifically approved otherwise.

Overstrand Municipality currently has no internal capacity to operate and maintain the bulk water and wastewater infrastructure, following a decision taken by Council on 22 January 2014 to outsource the function, and the subsequent transfer of the relevant municipal staff to the appointed private operator.

The reasons for this proposed amendment are the following:

- a. The operation and maintenance of additional and upgraded infrastructure at the Kleinmond Wastewater Treatment Works (WWTW).
- b. The operation and maintenance of an additional mechanical sludge dewatering facility at the Hermanus WWTW.
- c. The operation and maintenance of newly constructed on-site chlorine generation systems for disinfection of final water at the Hermanus WWTW and Preekstoel Water Treatment Works (WTW).
- d. The operation and maintenance of newly commissioned production boreholes in Hermanus and the decommissioning of lost production boreholes.
- e. The operation and maintenance of new sewerage pumpstations at Gansbaai and Masakhane and the decommissioning of two sewerage pumpstations at Zwelihle.

- f. The operation and maintenance of an additional mobile generator for backup power supply at bulk water and sewer facilities.
- g. Improved security systems at several bulk water and sanitation facilities due to the high frequency of vandalism and theft incidents at these essential facilities.
- h. Changes in the chemical regimes at the Hermanus WWTW, the Preekstoel WTW, and the Kleinmond WTW to improve efficiency of the treatment processes.
- i. Addition of 5 process controllers in total at the Hermanus WWTW and Hawston WWTW to comply with Regulation 3630 in terms of the National Water Act on the classification of treatment plants and the associated staffing requirements.
- j. The addition of clauses 13.10 to 13.14 to the existing contract to reduce the risk to the municipality in case of specific water quality failures, excessive sewerage spills, exceedance of water abstraction limits, and excessive wellfield downtime.

The proposed amendment of the contract is to serve at the Bid Adjudication Committee on 14 August 2026 for recommendation to the Accounting Officer.

The amendment will apply from the respective commissioning dates of the new facilities to the end date of the contract, i.e. 7 December 2033.

Because the proposed amendment to the existing contract is for more than three years, the Municipality had to comply with sections 33 and 116(3) of the MFMA.

Evaluation

Section 116(3) of the MFMA provides as follows:

- “(3) A contract or agreement procured through the supply chain management policy of a municipality or municipal entity may be amended by the parties, but only after –*
- a. The reasons for the proposed amendment have been tabled in the council of the municipality or, in the case of a municipal entity, in the council of its parent municipality; and*
 - b. The local community –*
 - i. Has been given reasonable notice of the intention to amend the contract or agreement; and*
 - ii. Has been invited to submit representations to the municipality or municipal entity.”*

Section 33 of the MFMA provides as follows:

- “33. (1) A municipality may enter into a contract which will impose financial obligations on the municipality beyond a financial year, but if the contract will impose financial obligations on the municipality beyond the three years covered in the annual budget for that financial year, it may do so only if –*

- a) *The municipal manager, at least 60 days before the meeting of the municipal council at which the contract is to be approved –*

- (i) *Has, in accordance with section 21A of the Municipal Systems Act-*
 (aa) *Made public the draft contract and an information statement summarising the municipality's obligations in terms of the proposed contract, and*
 (bb) *Invited the local community and other interested persons to submit to the municipality comments or representations in respect of the proposed contract; and*
 (ii) *Has solicited the views and recommendations of-*
 (aa) *The National Treasury and the relevant provincial treasury;*
 (bb) *The national department responsible for local government; and*
 (cc) *If the contract involves the provision of water, sanitation, electricity, or any other service as may be prescribed, the responsible national department,*

- b) *The municipal council has taken into account-*

- (i) *The municipality's projected financial obligations in terms of the proposed contract for each financial year covered by the contract,*
 (ii) *The impact of those financial obligations on the municipality's future municipal tariffs and revenue,*
 (iii) *Any comments or representations on the proposed contract received from the local community and other interested persons; and*
 (iv) *Any written views and recommendations on the proposed contract by the National Treasury, the relevant provincial treasury, the national department responsible for local government and any national department referred to in paragraph (a)(ii)(cc); and*

- c) *The municipal council has adopted a resolution in which-*

- (i) *It determines that the municipality will secure a significant capital investment or will derive a significant financial economic or financial benefit from the contract,*
 (ii) *It approves the entire contract exactly as it is to be executed; and*
 (iii) *It authorizes the municipal manager to sign the contract on behalf of the municipality.*

2. *The process set out in subsection (1) does not apply to –*

- a) *Contracts for long-term debt regulated in terms of section 46(3),*
 b) *Employment contracts; or*
 c) *Contracts–*

- (i) *For categories of goods as may be prescribed; or*
 (ii) *In terms of which the financial obligation on the municipality is below –*
 (aa) *A prescribed value; or*
 (bb) *A prescribed percentage of the municipality's approved budget for the year in which the contract is concluded.*

3. (a) *All contracts referred to in subsection (1) and all other contracts that impose a financial obligation on a municipality –*

- (i) *must be made available in their entirety to the municipal council; and*
 (ii) *may not be withheld from public scrutiny except as provided for in terms of the Promotion of Access to Information Act, 2000 (Act No. 2 of 2000).*

- (b) *Paragraph (a)(i) does not apply to contracts in respect of which the financial obligation on the municipality is below a prescribed value.*

4. *This section may not be read as exempting the municipality from the provisions of Chapter 11 to the extent that those provisions are applicable in a particular case."*

Section 116(3) of the MFMA should be read together with MFMA Circular no. 73, issued by National Treasury in May 2013. In terms of the said circular, the following power/duty was conferred to Council, which is cited as follows (emphasis added):

“Considering the reasons for the proposed amendment of a contract or agreement and any representations that may have been received regarding the proposed amendment of a contract or an agreement procured through the supply chain management policy of the municipality and deciding whether to consent to the amendment of the contract or agreement.”

In terms of Sections 33 and 116(3) of the MFMA, due process is being followed, making provision for the contract having future budgetary implications.

The following activities were initiated in accordance with Sections 33 and 116(3) of the MFMA:

- An advertisement, inviting comments from the local community and other interested persons was placed in the local media on 24 June 2026 (i.e. more than 60 days before the Council meeting of 26 August 2026). Refer to Annexure B.
- An Information Statement regarding the proposed contract amendment was made available to the public from 24 June 2026 on the Overstrand Municipality’s web site. Refer to Annexure A.
- The views and recommendations of the following stakeholders have been solicited: National Treasury, Western Cape Provincial Treasury, Department of Co-operative Governance & Traditional Affairs, and the Department of Water & Sanitation. Refer to Annexure C.
- The proposed amendment of the contract served before the Overstrand Bid Evaluation Committee on 6 August 2026 (Annexure E), from where it was recommended to the Bid Adjudication Committee (BAC) scheduled for 14 August 2026 for final recommendation to the Accounting Officer for approval.
- The final step in the MFMA process is this submission to the Council meeting on 26 August 2026.

No comment or response was received from any stakeholder or the public on or before the closing date for comments of 17 July 2026.

Conclusion

All the processes required in terms of the MFMA for the proposed amendment of the contract have been followed. No input opposing the proposed amendment of the contract was received from any stakeholder.

The proposed amendment of rates and contract clauses as negotiated with the contractor for inclusion in the contract are deemed to be fair and market related, as discussed in detail in the report and recommendation to the Bid Adjudication Committee and the Accounting Officer.

The proposed amendment of the contract will not have a substantial adverse impact on the municipality's future water and sewerage operational budgets and will therefore not contribute to excessive annual increases in water and sewerage tariffs. It is recommended that Council consent to the proposed amendment of the contract.

7. Financial Implications

Source of Funding: Operating Budget Provision

The estimated financial implications during the current approved Medium-Term Expenditure Framework are summarized in the table below.

	2026/27	2027/28	2028/29
mSCOA Description	Outsourced Services: Sewerage Servs: water	Outsourced Services: Sewerage Servs: water	Outsourced Services: Sewerage Servs: water
mSCOA Business Key	20240627095609	20240627095609	20240627095609
Budget Provision	R 83 338 860	R 87 505 800	R 91 881 090
Balance Available	R 2 000 000	R 87 505 800	R 91 881 090
Total Estimated Expenditure on Proposed Amendment E (Water)	R 209 030	R 219 480	R 230 450

	2026/27	2027/28	2028/29
mSCOA Description	Outsourced Services: Sewerage Servs: wastewater	Outsourced Services: Sewerage Servs: wastewater	Outsourced Services: Sewerage Servs: wastewater
mSCOA Business Key	20240627095608	20240627095608	20240627095608
Budget Provision	R 35 408 280	R 37 178 690	R 39 037 620
Balance Available	R 2 000 000	R 37 178 690	R 39 037 620
Total Estimated Expenditure on Proposed Amendment E (Wastewater)	R 1 984 508	R 2 083 730	R 2 187 920
Escalation	In accordance with clauses 2.2.9 and 20 of Contract SC 1890/2018		
Escalation Date	Annually on 1 July		

The following assumptions were made to inform the long-term financial projections as shown in the table below. Any actual deviation from these assumptions will influence the actual financial performance over time:

- The amendment will be applicable for maximum 10 months of the 2026/27 financial year and will apply for the remainder of the contract period up to 7 December 2033.

- The annual escalation on the fixed and variable charges in the financial projections is contractually based on a 50/50 blend of the Consumer Price Index (CPI) and the Producer Price Index (PPI), and w.r.t. the Salary Contribution for the ex-municipal employees, escalation is aligned with the annual SALGBC wage agreements.
- The escalation factors above were assumed to be at an average CPI of 4.5%, PPI of 4.5%, and wage increases of 5.0% per year over the remaining contract period.
- A 2.5% annual growth in the volumes of water and wastewater treated was applied to calculate the variable cost, to make provision for population growth and development.
- The cost of large maintenance and repairs and maintenance requests is not influenced by this proposed amendment of the contract and is assumed to grow at the contractual escalation factor per year over the remaining contract period.
- The potential future operation and maintenance of more additional bulk infrastructure, e.g. seawater desalination for Hermanus have not been included in the projections below and will be handled through separate SCM and budgeting processes in future when required.

Financial Year	Estimated Expenditure	Annual Increase	Comments
2025/26	R 110 536 710	n/a	Approved budget for 2025/26 - completed
2026/27	R 118 747 140	7.4%	Approved MTEF figure for 2026/27
2027/28	R 124 684 490	5.0%	Approved MTEF figure for 2027/28
2028/29	R 130 918 710	5.0%	Approved MTEF figure for 2028/29
2029/30	R 137 464 650	5.0%	
2030/31	R 144 337 880	5.0%	
2031/32	R 151 554 770	5.0%	
2032/33	R 159 132 510	5.0%	
2033/34	R 76 582 520	5.5 Months only	Contract period ends on 7 December 2033

In the previous financial year this contract accounted for 39.8% of the total actual expenditure for Water, and 21.6% of the total actual expenditure for Sewerage Services in the Overstrand Municipality.

8. Staff Implications

None

9. Comments from other Departments, Divisions and Administrations**Contract Administration**

It is confirmed that contract SC1890D/2018 is still active and the proposed amendment of the contract is supported.

This is the fifth amendment to the existing contract, and a Section 116 (3) and Section 33 process as required by the MFMA have been followed.

The successful amendment of this contract is subject to Council's consent to the proposed amendment of this contract.

10. Annexures

- Annexure A: MFMA Section 33 Information Statement & Financial Impact
- Annexure B: MFMA Section 33 Public Notice
- Annexure C: MFMA Section 33 Letter to Stakeholders
- Annexure D: Award of Contract SC1890/2018
- Annexure E: Minutes of Bid Evaluation Committee of 06/08/2026

RECOMMENDATION TO THE COUNCIL:

1. that Council takes cognisance of the reasons for and the estimated financial implications of the proposed amendment of Contract SC1890D/2018 between Overstrand Municipality and Veolia Services Southern Africa (Pty) Ltd for the operation and maintenance of the bulk water and wastewater infrastructure, in terms of the enabling provisions of Sections 33 and 116(3) of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003);
2. that Council takes cognisance that no comment was received from any stakeholder or the public on or before the closing date for comments of 17 July 2026; and
3. that Council consents to the proposed amendment of Contract SC1890D/2018 between Overstrand Municipality and Veolia Services Southern Africa (Pty) Ltd for the operation and maintenance of the bulk water and wastewater infrastructure.

RESPONSIBLE OFFICIAL:**H BLIGNAUT****TARGET DATE FOR IMPLEMENTATION :****1 SEPTEMBER 2026****TARGET DATE TO INFORM APPLICANT :****N/A****TARGET DATE TO INFORM OBJECTOR :****N/A**



ANNEXURE A1: MFMA INFORMATION STATEMENT

PROPOSED AMENDMENT 05 OF LONGTERM CONTRACT NO. SC 1890D/2018 FOR THE OPERATION AND MAINTENANCE OF BULK WATER & WASTEWATER WORKS

1. OBJECTIVE

Overstrand Municipality has made public the proposed amendment of the municipality's existing long-term contract with Veolia Services Southern Africa (Pty) Ltd, to whom the contract has been awarded following a competitive bidding process, with respect to the operation and maintenance of the municipality's bulk water and wastewater facilities.

The proposed amendment is subject to approval by the Municipal Council in terms of Section 33 of the Municipal Finance Management Act, Act no. 56 of 2003 (MFMA), as the actual implementation period of the proposed amendment of the long-term contract exceeds three (3) years.

The objective of this Information Statement is to inform the community and other interested parties of the proposed amendment of the long-term contract.

2. INVITATION

The local community and other interested parties are invited to submit comments or representations to the municipality in respect of the proposed amendment of the long-term contract.

3. PROCEDURE FOR SUBMISSION OF COMMENTS

Comments or representations in respect of the amendment of the long-term contract can be submitted to:

The Municipal Manager, Overstrand Municipality, before 12:00 on Friday, 17 July 2026, in a sealed envelope clearly endorsed "Proposed amendment of Contract SC 1890D/2018: Water and Wastewater Bulk Works Operation and Maintenance" and be deposited in Tender Box no. 7.

Written enquiries for clarification can be directed to Mr. H Blignaut at e-mail address: hblignaut@overstrand.gov.za.

Persons who are physically disabled or who cannot read or write but wish to participate in the process, may present themselves during office hours to the Municipal Offices, Magnolia Avenue, Hermanus where a staff member will assist that person to transcribe their comments or representations, before 12:00 on Friday, 17 July 2026.

4. PROJECT BACKGROUND

A 15-year contract for the operation and maintenance of Overstrand Municipality's bulk water and wastewater facilities was awarded to Veolia Services Southern Africa (Pty) Ltd on 4 September 2018. The long-term contract was approved by the Overstrand Council on 28 November 2018, and the contract commenced on 8 December 2018.

Clause 6 of the contract between the municipality and the contractor makes provision for adjustment or variation of the scope of the contract during the contract period due to issues arising after the effective date of the contract, which may include but not be limited to any of the following:

- Changes in regulatory provisions,
- Changes in the Bulk Works (either expansion or reduction), or
- Changes in raw water quality.

Clause 6 of the contract further requires that the impact of such a variation must be agreed between the parties, if it is related to the Bulk Works as defined in the contract. The municipality has the right to test or benchmark value for money of the contractor's proposed pricing for the proposed variation against their competitively tendered rates, as escalated, or the market. The pricing schedule shall then be adjusted with the contractor's quoted rates as agreed for the proposed variation.

The purpose of this proposed amendment is to add the following to the contract:

- 4.1. The operation and maintenance of additional and upgraded infrastructure at the Kleinmond Wastewater Treatment Works (WWTW).
- 4.2. The operation and maintenance of an additional mechanical sludge dewatering facility installed at the Hermanus WWTW.
- 4.3. The operation and maintenance of newly constructed on-site chlorine generation systems for disinfection of treated water at the Hermanus WWTW and Preekstoel Water Treatment Works (WTW).
- 4.4. The operation and maintenance of newly commissioned production boreholes in Hermanus as well as the decommissioning of lost production boreholes.
- 4.5. The operation and maintenance of new sewerage pumpstations at Gansbaai and Masakhane and the decommissioning of two sewerage pumpstations at Zwelihle, Hermanus.
- 4.6. The operation and maintenance of an additional mobile generator for backup power supply at bulk water and sewer facilities.
- 4.7. Operational cost of improved security systems at several water and sanitation facilities due to the high frequency of vandalism and theft incidents at essential water services facilities.
- 4.8. Changes in the chemical regimes at the Pearly Beach and Kleinmond WTW's and Gansbaai and Stanford WWTW's to improve stability of the treatment processes.
- 4.9. Addition of 5 process controllers at the Hermanus WWTW and Hawston WWTW to comply with Regulation 3630 in terms of the National Water Act on the classification of treatment plants and its staffing requirements.
- 4.10. The addition of clauses 13.10 to 13.13 to the existing contract to reduce the risk to the municipality in case of specific water quality failures, excessive sewerage spills, exceedance of water abstraction limits, and excessive wellfield downtime.

5. DISCUSSION:

The following is a more detailed discussion of the above items:

- 5.1. The operation and maintenance of additional and upgraded infrastructure at the Kleinmond Wastewater Treatment Works (WWTW), Hermanus WWTW, and Preekstoel Water Treatment Works (WTW) – refer to 4.1 to 4.3 above.

Industry guidelines for operation and maintenance were considered for the operation and maintenance costs of the WWTW upgrade. The 2022 Green Drop Report of the Department of Water and Sanitation recommend the following annual provisions for the operation and maintenance of wastewater infrastructure, based on a combined study by SALGA and the Water Research Commission:

	SALGA/WRC recommended Annual Operation & Maintenance provision % of Asset Value	Capex Cost Kleinmond WWTW	Capex Cost Hermanus WWTW	Capex Cost Preekstoel WTW	Capex Costs Total	SALGA/WRC Recommended Maintenance provision per year	Agreed Operation & Maintenance Provision per year
Civil Structures & Buildings	0.5%	R 31 213 985	R 5 747 383	R 4 211 900	R 41 173 268	R 205 866	
Mech & Electrical Equipment	4.0%	R 9 654 507	R 7 661 000	R 4 957 000	R 22 272 507	R 890 900	
Total		R 40 868 492	R 13 408 383	R 9 168 900	R 63 445 775	R 1 096 766	R 853 825

From the above table it can be derived that favourable rates for the operation and maintenance of the upgraded facilities were negotiated.

- 5.2. The operation and maintenance of newly commissioned production boreholes in Hermanus as well as the decommissioning of lost production boreholes (refer to 4.4 above):

The existing fixed unit rate per borehole was applied to add new production borehole T4/5 in the Hemel-en-Aarde Valley, and to deduct decommissioned boreholes GWE06 and GWP12 at Gateway. The nett effect is the reduction of one borehole in the rates schedule.

- 5.3. The operation and maintenance of new sewerage pumpstations at Gansbaai and Masakhane and the decommissioning of two sewerage pumpstations at Zwelihle, Hermanus (refer to 4.5 above):

The existing fixed unit rate per pumpstation was applied to add 2 new pumpstations at Gansbaai, and to deduct decommissioned pumpstations at sportsgrounds and Peach Houses in Zwelihle, Hermanus. The nett effect is no change of sewerage pumpstation cost in the rates schedule.

- 5.4. The operation and maintenance of an additional mobile generator for backup power supply at bulk water and sewer facilities (refer to 4.6 above):

The existing fixed unit rate per mobile generator was applied to add one additional mobile generator to the rates schedule.

- 5.5. Additional security systems at several water and sanitation facilities (refer to 4.7 above), to reduce the frequency of vandalism and theft incidents at essential basic water services. The total estimated current replacement cost of the Overstrand

Municipality's water services assets is R 5.035 billion. These assets must be preserved and protected as far as possible.

Additional cameras, alarms, and armed response units are added in line with the existing unit rates for these items in the rates schedule.

- 5.6. Changes in the chemical regimes at various treatment plants to improve stability of the treatment processes (refer to 4.8 above). These changes have no effect on the existing variable cost rates for the Stanford, Gansbaai, and Kleinmond WWTW's, and the Preekstoel Conventional WTW, while it results in reductions at the Hermanus WWTW and the other 2 Preekstoel WTW's, and an increase only at the Kleinmond WTW.
- 5.7. Addition of 5 process controllers at the Hermanus WWTW and Hawston WWTW (refer to 4.9 above) to comply with Regulation 3630 in terms of the National Water Act on the classification of these treatment plants and its staffing requirements. These process controllers are added to the Salary Contribution section in the contract, aligned with the existing cost of the relevant classes of process controllers in the contract, and their overhead costs added to the fixed cost rates of the two plants.
- 5.8. The addition of clauses 13.10 to 13.13 to the existing contract in terms of clause 116(1)(b)(iii) of the MFMA (refer to 4.10 above), aimed at reducing the risk to the municipality in case of specific water quality failures, sewerage spills, exceedance of water abstraction limits, and wellfield downtime:
 - 5.8.1. Addition of clause 13.10 to implement additional deductions for water quality failures at reverse osmosis treatment plants.
 - 5.8.2. Addition of clause 13.11 to implement additional deductions for sewerage spillages caused by negligence from the operator.
 - 5.8.3. Addition of clause 13.12 to implement additional deductions where over abstraction of raw water sources occurs without valid reasons.
 - 5.8.4. Addition of clause 13.13 to implement additional deductions where under performance of wellfields occurs due to negligence from the operator.

The anticipated financial impact of the proposed amendment of the contract over the remaining contract period is included in Annexure A2 hereto.

6. LONG TERM SERVICE LEVEL AGREEMENT

All the provisions of the existing long-term contract between Overstrand Municipality and the Operator will apply to this proposed amendment of the contract, with the addition of clauses 13.10 to 13.13 to the contract, as discussed above.

7. NEXT STEPS

Members of the local community and other interested persons are invited to submit to the Municipality their comments or representations in respect of the proposed amendment of the long-term contract as set out above.

The Municipality will also solicit the views and recommendations of other stakeholders, including the National and Provincial Treasuries and the national departments responsible for Cooperative Governance and for Water and Sanitation.

The proposed amendment to the long-term contract, with all comments and views received, will serve at the Council meeting which is scheduled for 26 August 2026.



ANNEXURE A2: FINANCIAL IMPACT STATEMENT

PROPOSED AMENDMENT 05 OF LONG-TERM CONTRACT SC 1890D/2018 FOR THE OPERATION AND MAINTENANCE OF BULK WATER AND WASTEWATER WORKS

1. OBJECTIVE

Overstrand Municipality has made public its intention to amend its existing long-term contract with Veolia Services Southern Africa (Pty) Ltd, for the operation and maintenance of the bulk water and wastewater infrastructure of the municipality. The purpose of the intended amendment is discussed in the MFMA Information Statement, Annexure A1.

Because the actual period of the implementation of the amendment of the long-term contract would be approximately seven (7) years, being the remaining contract period, which are more than three (3) years, the Municipality must comply with section 33 of the Municipal Finance Management Act, in addition to section 116(3) which is relevant to the amendment of the contract.

The objective of this Financial Impact Statement is to quantify the estimated financial implications of the proposed amendment of the contract to Overstrand Municipality over the remaining contract period.

2. ASSUMPTIONS

The following assumptions have been made to inform the financial projections. Any actual deviation from these assumptions will influence the actual financial implications over time:

- The amendment will be applicable for maximum 11 months of the 2026/27 financial year and will apply for the remainder of the contract period up to 7 December 2033.
- The annual escalation on the fixed and variable charges in the financial projections is contractually based on a 50/50 blend of the Consumer Price Index (CPI) and the Producer Price Index (PPI), and w.r.t. the Salary Contribution for the ex-municipal employees, escalation is aligned with the annual SALGBC wage agreements.
- The escalation factors above were assumed to be at an average CPI of 4.5%, PPI of 4.5%, and wage increases of 5.0% per year over the remaining contract period.
- A 2.5% annual growth in the volumes of water and wastewater treated was applied to calculate the variable cost, to make provision for population growth and development.
- The cost of large maintenance and repairs and maintenance requests is not influenced by this proposed amendment of the contract and is assumed to grow at the contractual escalation factor per year over the remaining contract period.
- The potential future operation and maintenance of more additional bulk infrastructure, e.g. seawater desalination for Hermanus have not been included in the projections below and will be handled through separate SCM and budgeting processes in future when required.

3. FINANCIAL IMPLICATIONS OF PROPOSED AMENDMENT OF CONTRACT

Based on the above assumptions and the agreed rates for the operation and maintenance of the new infrastructure and other amendments as discussed in the Information Statement, the following estimations were made of the total annual costs to be incurred annually for the remainder of the long-term contract:

Table 1: Estimated annual contract expenditure after amendment 05:

Financial Year	Estimated Expenditure	Estimated Annual Increase	Comments
2025/26	R 110 536 710	n/a	Original Approved budget = R 112 970 000
2026/27	R 118 747 140	7.4%	(Amendment implemented for max 11 Months) Approved MTREF amount = R 118 747 140
2027/28	R 124 684 490	5.0%	Approved MTREF amount = R 124 684 490
2028/29	R 130 918 710	5.0%	Approved MTREF amount = R 130 918 710
2029/30	R 137 464 650	5.0%	
2030/31	R 144 337 880	5.0%	
2031/32	R 151 554 770	5.0%	
2032/33	R 159 132 510	5.0%	
2033/34	R 76 582 520	5.5 Months only	Contract period ends on 7 December 2033

In the 2024/25 financial year this contract accounted for 39.8% of the total actual expenditure for Water, and 21.6% of the total actual expenditure for Sewerage Services in the Overstrand Municipality.

4. CONCLUSION

The above table indicates that the proposed amendment of the long-term contract will not have a significant adverse effect on future Water and Sewerage operational budgets of the Overstrand Municipality and will therefore also not cause excessive annual increases in water and sewerage tariffs.

KENNISGEWINGS • NOTICES • KENNISGEWINGS • NOTICES • KENNISGEWINGS • NOTICES

ANIMAL WELFARE
CONTACT DETAILS

HERMANUS
ANIMAL WELFARE SOCIETY (HAWS)
028 312 1281
adoptions@hermanusanimalwelfare.co.za

BARC GANSBAAI ANIMAL WELFARE
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KLEINMOND
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kawsoffice627@gmail.com

GRABOUW ANIMAL WELFARE SOCIETY
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STANFORD
ANIMAL WELFARE SOCIETY
064 881 2294
sawsstanford@gmail.com

GRABOUW/BOTRIVIER
R.A.D (Rescued Animal Drive)
loveisrescue@gmail.com

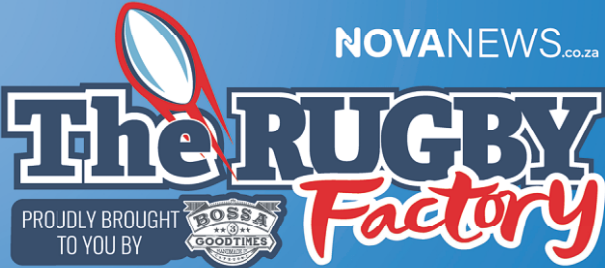


NM10063258-HL240626

OVERSTRAND MUNICIPALITY	OVERSTRAND-MUNISIPALITEIT	UMASIPALA WASE-OVERSTRAND
Tenders are hereby invited for: Tender No. SC2670/2026: Beach Trading Leases in the Greater Hermanus Tender documents, in English, are obtainable from Wednesday, 24 June 2026, at the offices of the Supply Chain Management Unit, Overstrand Municipality, 1 Magnolia Avenue, Hermanus from Ms. R October, roctober@overstrand.gov.za / 028 313 8052, between 08h30-15h30 from Monday to Thursday, and 08h30-14h30 on Fridays. Tender documentation fee of R150-00 for hard copies or alternatively it is available electronically free of charge. Sealed tenders must be deposited in Tender Box No. 1 at the offices of the Overstrand Municipality. Bids may only be submitted on the bid documentation issued by Overstrand Municipality. The closing date and time of the tender is on 17 July 2026 at 12h00. Tenders will be opened in public immediately thereafter by SCM personnel. The 80/20 preference point system in terms of the Overstrand Municipality's Preferential Procurement Policy will be applicable.	Tenders word hiermee ingewag vir: Tender Nr. SC2670/2026: Strandhandel-huurkontrakte in die Groter Hermanus Tenderdokumente, in Engels, is verkrygbaar vanaf Woensdag, 24 Junie 2026, by die Voorsieningskanaalbestuursenheid, Overstrand Munisipaliteit, Magnoliaaan 1, Hermanus, vanaf Me. R October, roctober@overstrand.gov.za / 028 313 8052, tussen 08h30-15h30 van Maandag tot Donderdag, en 08h30-14h30 op Vrydae. Tenderdokumentasiefout van R150-00 vir harde kopieë of alternatiewelik is dit gratis elektronies beskikbaar. Verseëelde tenders moet geplaas word in Tenderbus Nr. 1 by die kantore van die Overstrand Munisipaliteit. Tenders mag slegs ingedien word op die tenderdokumentasie uitgereik deur Overstrand Munisipaliteit. Die sluitingsdatum en -tyd van die tender is 17 Julie 2026 om 12h00. Tenders sal onmiddellik na afloop van die sluitingstyd in die openbaar oopgemaak word deur VKB personeel. Ingevolge die Overstrand Munisipaliteit se Voorkeur-verkrygingsbeleid sal die 80/20 voorkeerpuntestelsel van toepassing wees.	Kucelwa iziniki-maxabiso: Inombolo yethenda. SC2670/2026: Uqeshiso loRhwebo lwaseLwandle kwiGreater Hermanus Amaxeshu abhalwe ngesiNgesi ayafumaneka ukusukela NgoLwesithathu, 24 ka-Juni 2026, kwi-ofisi yoLawulo Lweentengo, kuMasipala wase-Overstrand, 1 eMagnolia Avenue, eHermanus ku Nkszn. R October, roctober@overstrand.gov.za / 028 313 8052 phakathi kuka 08h30-15h30 ngoMvulo uyokuma ngoLwesine, ize ibengu 08h30-14h30 ngoLwesihlanu. Intlawulo yeethenda yamaxeshu eyi-R150-00 yeekopi ezingamaphepha okanye kungenjalo iyafumaneka simahla kwikhompuyutha. Iziniki-maxabiso ezitywiniweyo kufuneka zifakwe kwi Bhokisi yeZiniki-Maxabiso 1 kwii-ofisi zikaMasipala wase-Overstrand. Iziniki-maxabiso kufuneka zifakwe kumaxeshu akhutshwe ngu Masipala wase-Overstrand kuphela. Umhla nexesha lokulwala kwezininiki-maxabiso yi 17 ka-Julayi 2026 ngentsimbi ye-12h00 kwaye ziya kuvulwa ngoko-nangoko ngabasebenzi be-SCM. Inkqubo yamanqaku angama-80/20 ngokwemigaqo yoMgaqo-nkqubo wokuFumana ngokuKhethekileyo kaMasipala waseOverstrand iya kusetyenziswa.
Dr DGI O'Neill Municipal Manager / Munisipale Bestuurder / Umphathi Kamasipala P.O. Box / Posbus / Ibhokisi yePosi 20 HERMANUS 7200		Notice No / Kennisgewing nr / Inombolo yesaziso: 128/2026 156958

OVERSTRAND MUNICIPALITY	OVERSTRAND-MUNISIPALITEIT	UMASIPALA WASE-OVERSTRAND
PROPOSED AMENDMENT OF LONG-TERM CONTRACT NO. SC1890D/2018, WATER AND WASTEWATER BULK WORKS OPERATION AND MAINTENANCE, GIVING EFFECT TO THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, ACT NO. 56 OF 2003: SECTION 116 (3) (A) AND (B) AND SECTION 33. The Overstrand Local Municipality, in terms of the provisions of Section 116(3)(a) and (b) and Section 33 of the Local Government: Municipal Finance Management Act, Act No. 56 of 2003, hereby makes it public that it intends to amend the existing long-term contract for the operation and maintenance of bulk water services facilities by including the operation and maintenance of newly completed bulk water services facilities as well as regulatory changes in the scope of work of the contract. The proposed contract amendment and an information statement summarising the Municipality's obligations in terms of the proposed amendment of the contract can be inspected during official office hours at the Municipality's head and satellite offices and libraries or on the Municipality's official website www.overstrand.gov.za, from Wednesday, 24 June 2026. The proposed amendment of the contract will be considered by the Municipal Council of the Overstrand Local Municipality at its Council meeting to be held on Wednesday, 26 August 2026 at the Municipal Offices in Hermanus. Notice is hereby further given in terms of Section 21 and 21A of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) that the local community and affected parties are invited to submit comments or representations on the proposed amendment of the long-term contract. Such comments or representations must be submitted by not later than Friday, 17 July 2026 at 12:00. Comments or representations must be submitted in a sealed envelope clearly endorsed "SC1890D/2018: WATER AND WASTEWATER BULK WORKS OPERATION AND MAINTENANCE" and be deposited in Tender box no. 7 at the head office in Hermanus. Persons who are physical disabled or who cannot read or write but wish to participate in the process, may present themselves during office hours to the Municipal Offices, Magnolia Avenue, Hermanus where a staff member will assist that person to transcribe their comments or representations. All submissions must be addressed to: The Municipal Manager Tender box no 7 Overstrand Municipality Magnolia Avenue Hermanus 7200	VOORGENOME WYSIGING VAN LANGTERMYN KONTRAK SC1890D/2018 VIR DIE BEDRYF EN INSTANDHOUDING VAN GROOTMAAT WATER- EN RIOOLDIENSTE FASILITEITE, INGEVOLGE DIE WET OP PLAASLIKE REGERING: MUNISIPALE FINANSIËLE BESTUUR, WET NR. 56 VAN 2003: ARTIKEL 116 (3) (A) EN (B) EN ARTIKEL 33. Overstrand Munisipaliteit, ingevolge die bepalings van artikel 116(3)(a) en (b) en Artikel 33 van die Vwet op Plaaslike Regering: Munisipale Finansiële Bestuur, Wet Nr. 56 van 2003, gee hiermee kennis van sy voorneme om die bestaande langtermyn kontrak vir die bedryf en instandhouding van grootmaat waterdienste fasiliteite te wysig deur die bedryf en instandhouding van nuut voltooid grootmaat waterdienste fasiliteite asook wetlike veranderinge in te sluit by die kontrak se omvang van werk. Die voorgename kontrakwysiging en die inligtingstuk wat die Munisipaliteit se verpligtinge ten opsigte van die voorgename wysiging van kontrak saamvat, kan vanaf Woensdag, 24 Junie 2026, gedurende amptelike kantoorure by die munisipaliteit se hoof- en satellietkantore en biblioteke geïnspekteer word, of op die amptelike webblad van die Munisipaliteit by www.overstrand.gov.za. Die voorgename wysiging van die kontrak sal vir oorweging voor die Munisipale Raad van die Overstrand Plaaslike Munisipaliteit dien tydens die Raadsvergadering wat geskeduleer is vir Woensdag, 26 Augustus 2026 by die Munisipale Kantore in Hermanus. Kennis geskied hiermee verder ingevolge artikel 21 en 21A van die Vwet op Plaaslike Regering: Munisipale Stelsels, 2000 (Vwet 32 van 2000), dat die plaaslike gemeenskap en geaffekteerde partye genooi word om kommentaar of vertoë oor die voorgename wysiging van die langtermynkontrak voor te lê. Hierdie kommentaar of vertoë moet teen nie later nie as Vrydag, 17 Julie 2026 om 12:00 ingedien word. Kommentare of vertoë moet ingedien word in 'n verseëelde koevert, duidelik gemerk "SC1890D/2018 DIE BEDRYF EN INSTANDHOUDING VAN GROOTMAAT WATER- EN RIOOLDIENSTE FASILITEITE" en geplaas word in Tenderbus nr. 7 by die munisipale hoofkantoor. Persone wat liggaamlik gestremd is of nie kan lees of skryf nie, maar aan die proses wil deelneem, kan gedurende kantoorure na die Munisipale Kantore, Magnoliaaan, Hermanus kom, waar 'n personeelid hulle sal help om die kommentaar of vertoë neer te skryf. Alle voorleggings moet gerig word aan: Die Munisipale Bestuurder Tenderboks nr 7 Overstrand Munisipaliteit Magnoliaaan Hermanus 7200	ISIPHAKAMISO SOKUHLENGHALENGISA ISIVUMELWANO SEXESHA ELIDE U- SC1890D/2018, UKUSEBENZA KWAMANZI KUNYE NAMANZI ANGALINZI OKUNIKEZWA NOKULONDOLOZWA, OKUNIKELA IMPUMELELO KURHULUMENTE WEEDOLOPHU: UMTHETHO WOLAWULO LWEZIMALI KAMASIPALA, UMTHETHO NOMTHETHO. 56 KA-2003: ICANDELO LE-116 (3) (A) KUNYE (B) NECANDELO 33 UMasipala weNgingqi waseOverstrand, ngokwemigaqo yeCandelo 116(3)(a) kunye (b) kunye neCandelo lama-33 loMthetho woLawulo lweMali kaMasipala kuRhulumente weNgingqi, uMthetho onguNombolo 56 ka-2003, ngokwenza oko ubeka elubala ukuba unenjongo yokulungisa isivumelwano sexesha elide esikhoyo sokusebenza nokugcinwa kwezibonellelo ezigqityweyo zokugcinwa kwamanzi kunye neenkonzozo zolawulo lwamanzi amaninzi. uShintsho kububanzi bomsebenzi wekhontrakthi. Esi sivumelwano siphakanyiswayo kunye nenkcukacha ezishwankathela izibophelelo zikaMasipala singahlolwa kwi-ofisi eyintloko kaMasipala nakwi iofisi ezingamasetyena kwakunye namathala eencwadi ngeeyure zokusebenza zezi ofisi nala mathala eencwadi. Esi sivumelwano siphakanyiswayo kunye neenkukacha siyafumaneka kwi website esemthethweni yakwa Masipala engu-www.overstrand.gov.za ukususela uLwesithathu, umhla we 24 Juni 2026. Esi sivumelwano siphakanyiswayo siya kuqwalaselwa liBhunga likaMasipala elikuMasipala weNgingqi iOverstrand ngexesha lentlanganiso yeBhunga eya kube ibanjelwe eHermanus 26 Augusti 2026 kwiiOfisi zikaMasipala eHermanus. Isaziso sinikwa ngokwemimiselo ye Candelo 21 no 21A kaMasipala weNgingqi: Umthetho wokuZiphatha koMasipala, 2000 (uMthetho 32 ka2000) ukuba abantu abasuka ekuhlaleni nabanye abantu abachaphazelekayo bayamenywa ukuba bathumele izimvo zabo okanye izinto abazibhalileyo kuMasipala mayelana nesivumelwano sexesha elide esiphakanyiswayo. Izimvo okanye izinto ezibhalileyo mazingeniswe uLwesihlanu, umhla we 17 Juli 2026 ngentsimbi yehluhi elinesibini emini (12:00). Izimvo ezibhalileyo mazifakwe kwimvulophu ebhalwe ngokucacileyo, etywinweyo kubhalwe "SC1890D/2018 AMANZI NAMANZI AMANZI AMANZI UMSEBENZI WOKUSEBENZA NOKULONDOLOZA." zifakwe kwi Bhokisi ye Ziniki-maxabiso no. 7. Abantu abakhubazekileyo kunye nabantu abangkwaziyo ukufunda nokubhala kodwa benqwenela ukuthatha inxaxheba kwinkqubo, banokuza kwii-ofisi zikaMasipala eMagnolia Avenue, eHermanus apho umsebenzi uya kumnceda umntu lowo ukubhala izimvo zomntu lowo okanye umelo. Zonke izicelo kufuneka zithunyelwe: Umphathi kaMasipala Ibhokisi yethenda engunombolo 7 uMasipala waseOverstrand Magnolia Avenue Hermanus 7200
Dr DGI O'Neill Municipal Manager / Munisipale Bestuurder / Umphathi Kamasipala P.O. Box / Posbus / Ibhokisi yePosi 20 HERMANUS 7200		Notice No / Kennisgewing nr / Inombolo yesaziso: 133/2026 157013

NOVANEWS.co.za



PROJDLY BROUGHT TO YOU BY BOSSA GOODTIMES

SCHOOLS RUGBY



FROM THE TRYLINE TO YOUR TIMELINE



FOLLOW THE ACTION



This week on The Rugby Factory, proudly brought to you by BOSSA, host Andy takes a nostalgic trip down memory lane with schools rugby photography legend Thys Lombard. For many years, Lombard has captured the remarkable journey of South Africa's finest players through his lens. He shares captivating stories behind iconic photographs of Springboks in their formative years – from barefoot hopefuls on dusty schoolfields to becoming household names wearing the green and gold jersey.

25

EPISODE #19

JUNE

STARTING THE WEEK OFF RIGHT

TS & CS APPLY

BURGER MONDAYS R95





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NAVRAE | ENQUIRIES:
LEËRVERWYSING | FILE REFERENCE:
DATUM | DATE:

H Blignaut
SC1890D/2018
19 June 2026

Department of Water and Sanitation

Messrs. Ms. Marianne Claassen
Ms Ntombizanele Bila-Mupariwa
Mr Anton Jones

E-mail: ClaassenM@dws.gov.za / Bila-MupariwaN@dws.gov.za / jonesa@dws.gov.za

Dear Sir / Madam,

CONTRACT NO. SC1890D/2018: OPERATION AND MAINTENANCE OF BULK WATER AND WASTEWATER WORKS - NOTICE IN TERMS OF SECTION 33 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT NO. 56 OF 2003) AND THE MUNICIPAL ASSET TRANSFER REGULATIONS, 2008

In terms of Section 33(1)(a)(ii) of the Local Government: Municipal Finance Management Act, 2003 (Act no. 56 of 2003) (MFMA), you are hereby notified of the Overstrand Municipality's intention to amend an existing contract which will impose a financial obligation beyond the three years covered in the budget for the 2026/2027 to 2028/2029 financial years.

In terms of the Municipal Asset Transfer Regulations, 2008, National Treasury and Provincial Treasury are further notified that the proposed amendment of the contract will grant the right to the operator to use, control and manage newly constructed bulk water and wastewater assets for the remaining contract period.

As is required, we hereby solicit your views and recommendations on the proposed amendment of the existing contract between Overstrand Municipality and Veolia Services Southern Africa (Pty) Ltd, with regard to the operation and maintenance of the bulk water and wastewater works of the municipality.

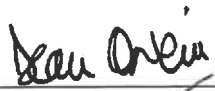
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1. Annexure A: Information Statement and Financial Impact Statement
2. Copy of the current signed Contract.
3. Annexure C: Advertisement placed on 24 June 2026, inviting the local community and interested

stakeholders to submit representations on the proposed contract amendment.

Please express your views and recommendation(s), if any, to the undersigned **on or before 17 July 2026**, in order for my Council to take all representations into account for decision making, thereby giving effect to the provisions of Section 33(1)(b)(i-iv) of the MFMA.

Yours sincerely,



DR DGI O'NEILL
MUNICIPAL MANAGER

NAVRAE | ENQUIRIES:
LEËRVERWYSING | FILE REFERENCE:
DATUM | DATE:

H Blignaut
SC1890D/2018
19 June 2026

Provincial Treasury

Mr. Steven Kenyon (MFMA Coordinator)

E-mail: mfma@westerncape.gov.za

Dear Sir / Madam,

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MUNICIPAL MANAGER

NAVRAE | ENQUIRIES:
LEËRVERWYSING | FILE REFERENCE:
DATUM | DATE:

H Blignaut
SC1890D/2018
19 June 2026

National Treasury

Ms Khensani Makeneta
Mr Wayne McComans

E-mail: mfma@treasury.gov.za

Dear Sir / Madam,

CONTRACT NO. SC1890D/2018: OPERATION AND MAINTENANCE OF BULK WATER AND WASTEWATER WORKS - NOTICE IN TERMS OF SECTION 33 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT NO. 56 OF 2003) AND THE MUNICIPAL ASSET TRANSFER REGULATIONS, 2008

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Yours sincerely,



DR DGI O'NEILL
MUNICIPAL MANAGER

NAVRAE | ENQUIRIES:
LEËRVERWYSING | FILE REFERENCE:
DATUM | DATE:

H Blignaut
SC1890D/2018
19 June 2026

Department of Cooperative Governance and Traditional Affairs

Mr Choene Maeta

E-mail: ChoeneM@coqta.gov.za

Dear Sir / Madam,

CONTRACT NO. SC1890D/2018: OPERATION AND MAINTENANCE OF BULK WATER AND WASTEWATER WORKS - NOTICE IN TERMS OF SECTION 33 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT NO. 56 OF 2003) AND THE MUNICIPAL ASSET TRANSFER REGULATIONS, 2008

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Yours sincerely,



DR DGI O'NEILL
MUNICIPAL MANAGER

Office of the
Director : Management
Services

MEMORANDUM

Kantoor van die
Direkteur :
Bestuursdienste

e-mail: darrison@overstrand.gov.za

Tel: 028 – 313 8001

The Executive Mayor

APPOINTMENT OF ACTING DIRECTOR : MANAGEMENT SERVICES

Section 56(1)(a)(ii) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) as amended by section 3 of the Local Government: Municipal Systems Amendment Act, 2011 (Act 7 of 2011) with effect from 5 July 2011, provides as follows:

"A municipal council, after consultation with the municipal manager, must appoint-

- (i)
- (ii) *an acting manager directly accountable to the municipal manager under circumstances and for a period as prescribed."*

Council resolved on 1 June 2011 *inter alia* as follows:

"Item 7: DELEGATED POWERS TO EXECUTIVE MAYOR

RESOLVED (UNANIMOUSLY)

1. *that the Principles and Conditions of Delegation, pages 30-36 to item 7 which served before Council on 1 June 2011, be re-confirmed; and*
2. *that all powers not reserved by law for full council, be delegated to the executive mayor."*

The Director : Management Services will be out of the office on 31 August 2018. It is recommended that you appoint Ms R Louw as Acting Director : Management Services for this period, in terms of your Delegated Powers referred to above.



D ARRISON
DIRECTOR : MANAGEMENT SERVICES

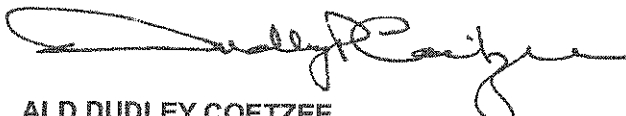
Recommendation approved / not approved / approved with the following amendments:



C GROENEWALD
MUNICIPAL MANAGER

30 / 8 /2018

Recommendation approved / not approved / approved with the following amendments:



ALD DUDLEY COETZEE
EXECUTIVE MAYOR

30 / 8 /2018



Minutes of the Proceedings of a meeting of the Bid Adjudication Committee held in the SCM Committee Room, Hermanus, on Friday, 31 August 2018 at 14:35.



Minutes of the Proceedings of a meeting of the
Bid Adjudication Committee, held in the
SCM Committee Room, Hermanus
at 14:35 on Friday, 31 August 2018.

OFFICIALS PRESENT:

Committee Members:

Ms. S G Reyneke-Naude	Director: Finance (Chairperson)
Mr. N Michaels	Director: Protection Services
Mr. S Müller	Director: Infrastructure and Planning
Ms. R Louw	Acting Director: Management Services
Mr. C Le Roux	Deputy Director: Finance & SCM

Technical Advisors:

Mr. R de Jager	Senior Administrative Officer: SCM
Ms. S Immelman	Principal Clerk: Procurement
Mr. H Blignaut	Deputy Director: Engineering Services
Mr. G Le Roux	Manager: Bulk Water and Sanitation

Minutes of the Proceedings of a meeting of the Bid Adjudication Committee held in the SCM Committee Room, Hermanus, on Friday, 31 August 2018 at 14:35.

6. ADJUDICATION OF TENDERS/CONTRACTS:

6.1 TENDER NO. SC 1890/2018: WATER AND WASTEWATER BULK WORKS OPERATIONS AND MAINTENANCE

The Director: Infrastructure & Planning, Mr S Müller vacated his chair as committee member of the Bid Adjudication Committee for the duration of the adjudication of this item.

Upon a proposal by the Director: Protection Services, Mr. N Michaels duly seconded by the Acting Director: Management Services, Ms. R Louw it was

RESOLVED TO RECOMMEND TO ACCOUNTING OFFICER:

- 1.1 That, as they scored the highest points in terms of Council's Preferential Procurement Policy preference point system, **TENDER NO. SC 1890/2018, WATER AND WASTE WATER BULK WORKS OPERATIONS AND MAINTENANCE**, be awarded to:

Service provider / supplier:		Veolia Water Solutions & Technologies South Africa (Pty) Ltd.		SCM supplier #	927
Service / goods provided:		Water and Waste Water Bulk Works Operations and Maintenance			
Vote:	Item description 1	OutsrdServ:Sewerage Servs: Water			
	Item description 2	OutsrdServ:Sewerage Servs: Sewerage			
	Item description 3	Water Facilities Contingency			
	Item description 4	Sewerage Facilities Contingency			
	Cost account 1	1 2210 2 005700 00	Business key 1	20180705059772	
	Cost account 2	1 2210.2 005700 00	Business key 2	20180705059771	
	Cost account 3	5 02 5007 002 1	Business key 3	20170704100448	
	Cost account 4	5 02 5007 003 1	Business key 4	20170704102359	
Amount (Excl. VAT):		Rates: refer to schedule of rates below		Contingency:	Not applicable
Amount in words:		Rates: refer to schedule of rates below			
Escalation percentage:		CPI on Rates, and SALGBC wage agreement on Salary Contribution		Escalation date:	1 July annually
Contract owner:		S Müller		Contract champion:	H Blignaut
CONTRACT PERIOD:					
Implementation date:		8 December 2018	End date:	7 December 2033	Period: 15 Years

TENDER SC 1890/2018, WATER AND WASTE WATER BULK WORKS OPERATIONS AND MAINTENANCE, (O & M)		
SCHEDULE OF RATES FOR 2018/19:		
Ref. no.	ITEM	
A	FIXED CHARGES	
A.1	FIXED CHARGES WASTEWATER TREATMENT WORKS (WWTW)	Fixed rate per Month (Rand, excluding VAT)
	Contractual Requirements (includes all costs required to undertake the Function as per Technical Specifications)	
A.1.1	Hawston WWTW: O&M	R 25 060.78
A.1.2	Hermanus WWTW: O&M	R 50 121.56
A.1.3	Stanford WWTW: O&M	R 12 530.39
A.1.4	Gansbaai WWTW: O&M	R 50 121.56

CR

Minutes of the Proceedings of a meeting of the ⁴¹ Bid Adjudication Committee held in the SCM Committee Room, Hermanus, on Friday, 31 August 2018 at 14:35.

TENDER SC 1890/2018, WATER AND WASTE WATER BULK WORKS OPERATIONS AND MAINTENANCE, (O & M)		
SCHEDULE OF RATES FOR 2018/19:		
Ref. no.	ITEM	
A.1.5	Kleinmond WWTW O&M	R 25 060.78
A.1.6	Eluxolweni WWTW O&M	R 12 530.39
A.2	FIXED CHARGES WATER TREATMENT WORKS (WTW)	Fixed rate per Month (Rand, excluding VAT)
	Contractual Requirements (includes all costs required to undertake the Function as per Technical Specifications)	
A.2.1.a	Preekstoel WTW - Conventional Plant: O&M	R 51 374.60
A.2.1.b	Preekstoel WTW - Bio Plant: O&M	R 51 374.60
A.2.2	Buffels River WTW: O&M	R 102 749.20
A.2.3	Franskraal WTW: O&M	R 102 749.20
A.2.4	Pearly Beach WTW: O&M	R 102 749.20
A.2.5	De Kelders WTW: O&M	R 102 749.20
A.2.6	Stanford WTW: O&M	R 55 133.72
A.2.7	Baardskeerdersbos WTW: O&M	R 102 749.20
A.2.8	Kleinmond WTW: O&M	R 102 749.20
A.2.9	Buffeljags WTW: O&M	R 35 085.09
A	FIXED CHARGES - CONTINUED	
A.3	FIXED CHARGES SURFACE WATER SOURCES	
	Contractual Requirements (includes all costs required to undertake the Function as per Technical Specifications)	
A.3.1	Monthly charge for all surface water sources combined	R 12 530.39
A.4	FIXED CHARGES BOREHOLE PUMPS	
	Contractual Requirements (includes all costs required to undertake the Function as per Technical Specifications)	
A.4.1	Monthly charge for all borehole pumps combined	R 25 060.78
A.5	FIXED CHARGES SURFACE WATER PUMPSTATIONS	
	Contractual Requirements (includes all costs required to undertake the Function as per Technical Specifications)	
A.5.1	Monthly charge for all surface water pump stations combined	R 12 530.39
A.6	FIXED CHARGES BULK WATER PIPELINES	
	Contractual Requirements (includes all costs required to undertake the Function as per Technical Specifications)	
A.6.1	Monthly charge for all bulk water pipelines combined	R 12 530.39
A.7	FIXED CHARGES RESERVOIRS	
	Contractual Requirements (includes all costs required to undertake the Function as per Technical Specifications)	
A.7.1	Monthly charge for all reservoirs combined	R 12 530.39
A.8	FIXED CHARGES SEWER PUMPSTATIONS	
	Contractual Requirements (includes all costs required to undertake the Function as per Technical Specifications)	
A.8.1	Monthly charge for all sewer pump stations	R 50 121.56
A.9	FIXED CHARGES BULK SEWER PIPELINES	
	Contractual Requirements (includes all costs required to undertake the Function as per Technical Specifications)	

CJR

TENDER SC 1890/2018, WATER AND WASTE WATER BULK WORKS OPERATIONS AND MAINTENANCE, (O & M)		
SCHEDULE OF RATES FOR 2018/19:		
Ref. no.	ITEM	
A.9.1	Monthly charge for all sewer pipelines combined	R 12 530.39
A.10	FIXED CHARGES MOBILE GENSETS	
	Contractual Requirements (includes all maintenance costs required to undertake the Function as per Technical Specifications)	
A.10.1	Monthly charge for maintenance of 40+60kVA Mobile gensets	R 2 506.08
A.11	OUTSOURCED SECURITY SERVICES - WATER FACILITIES	
	Contractual Requirements for security of all assets, the grounds and employees as per Technical Specifications	
A.11.1	Outsourced Security - On-site Security Guard Services with armed response at Bulk Water Facilities	R 37 500.00
A.11.2	Outsourced Security - Alarm Systems with armed response at Bulk Water Facilities	R 18 750.00

TENDER SC 1890/2018, WATER AND WASTE WATER BULK WORKS OPERATIONS AND MAINTENANCE,		
SCHEDULE OF RATES FOR 2018/19:		
Ref. no.	ITEM	
A.12	OUTSOURCED SECURITY SERVICES - WASTE WATER FACILITIES	
	Contractual Requirements for security of all assets, the grounds and employees as per Technical Specifications	
A.12.1	Outsourced Security - On-site Security Guard Services with armed response at Bulk Waste Water Facilities	R 50 000.00
A.12.2	Outsourced Security - Alarm Systems with armed response at Bulk Waste Water Facilities	R 18 750.00
B	VARIABLE CHARGES BASED ON CHEMICAL TREATMENT	
B.1	VARIABLE CHARGES WASTEWATER TREATMENT WORKS	Rate per KI received by Operator (Incoming Flow to WWTW), (Rand, excluding VAT)
	Contractual Requirements (includes all chemical costs required to deliver the Function as per Technical Specifications)	
B.1.1	Hawston WWTW	R 0.32
B.1.2	Hermanus WWTW	R 0.25
B.1.3	Stanford WWTW	R 0.41
B.1.4	Gansbaai WWTW	R 0.17
B.1.5	Kleinmond WWTW	R 0.08
B.1.6	Eluxolweni WWTW	R 0.25
B.2	VARIABLE CHARGES WATER TREATMENT WORKS	Rate per KI treated water received by Overstrand (Outflow from WTW), (Rand, excluding VAT)
	Contractual Requirements (includes all chemical costs required to deliver the Function as per Technical Specifications)	
B.2.1.a	Preekstoel WTW - Conventional Plant	R 0.26
B.2.1.b	Preekstoel WTW - Bio Plant	R 0.42
B.2.2	Buffels River WTW	R 0.93
B.2.3	Franskraal WTW	R 4.75
B.2.4	Pearly Beach WTW	R 0.96
B.2.5	De Kelders WTW	R 0.32
B.2.6	Stanford WTW	R 0.023

CA

Minutes of the Proceedings of a meeting of the ⁴³ Bid Adjudication Committee held in the SCM Committee Room, Hermanus, on Friday, 31 August 2018 at 14:35.

TENDER SC 1890/2018, WATER AND WASTE WATER BULK WORKS OPERATIONS AND MAINTENANCE,		
SCHEDULE OF RATES FOR 2018/19:		
Ref. no.	ITEM	
B.2.7	Baardskeerdersbos WTW	R 5.14
B.2.8	Kleinmond WTW	R 0.67
B.2.9	Buffelsjags Bay	R 0.00
C	REPAIRS AND MAINTENANCE ESTIMATED CHARGES	Indicative Values for Evaluation only (Rand per year, excluding VAT)
C.1	Large Maintenance Repairs (in excess of R60 000 per incident)	R 700 000.00
C.2	Maintenance Requests by Municipality	R 300 000.00
		Percentage Mark-up on sub-contractor costs linked to items C.1 & C.2
C.3	% Mark-up on sub-contractor cost	35%

TENDER SC 1890/2018, WATER AND WASTE WATER BULK WORKS OPERATIONS AND MAINTENANCE,			
SCHEDULE OF RATES FOR 2018/19:			
Ref. no.	ITEM		
D	SALARY CONTRIBUTION ESTIMATED CHARGES		Sum (Rand per year, excluding VAT)
D	SALARY CONTRIBUTION ASSUMPTION FOR EVALUATION ONLY (CURRENT WTW AND WWTW OPERATIONAL STAFF COSTS): AMOUNT TO BE FINALIZED BEFORE SIGNING OF CONTRACT		R 16 200 000
DAY WORKS RATES AND MONTHLY COSTS			
The daywork rates will be used for maintenance and repair projects. The monthly cost rates will be used for the filling of vacant posts, or penalising vacant posts not filled by the Operator.			
DAYWORKS (D)			
No.	DESCRIPTION	Unit	Dayworks Rate (Rand, excluding VAT)
D.1	Suction tanker - 10 000 liter Establish and de-establish	Per Event	2 000.00
D.2	Suction tankers - 10 000 liter	Hourly	900.00
D.3	Suction tanker - 6 000 liter Establish and de-establish	Per Event	2 000.00
D.4	Suction tanker - 6 000 liter	Hourly	900.00
D.5	TLB - Transport to and from site	Km	150.00
D.6	TLB	Hourly	750.00
D.7	Operational Manager	Hourly	750.00
D.8	Maintenance Manager	Hourly	600.00
D.9	Qualified Technician - Maintenance	Hourly	500.00
D.10	Qualified Electrician - Maintenance	Hourly	400.00

cur

Minutes of the Proceedings of a meeting of the Bid Adjudication Committee held in the SCM Committee Room, Hermanus, on Friday, 31 August 2018 at 14:35.

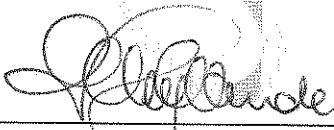
TENDER SC 1890/2018, WATER AND WASTE WATER BULK WORKS OPERATIONS AND MAINTENANCE,			
SCHEDULE OF RATES FOR 2018/19:			
Ref. no.	ITEM		
D.11	Qualified fitter - Maintenance	Hourly	300.00
D.12	General Assistant - Maintenance	Hourly	250.00
D.13	Vehicle cost - LDV - Rate per km	Km	5.00
MONTHLY COST TO COMPANY (M)			
No.	DESCRIPTION	Unit	Monthly Cost (Rand, excluding VAT)
M.1	Operational Superintendent - Water or Wastewater Treatment	Monthly	35 000.00
M.2	Process Controller - Water or Wastewater Treatment		
M.2.1	Class 0 Process Controller	Monthly	7 500.00
M.2.2	Class II Process Controller	Monthly	10 000.00
M.2.3	Class III Process Controller	Monthly	17 000.00
M.2.4	Class IV Process Controller	Monthly	25 000.00
M.2.5	Class V Process Controller	Monthly	30 000.00
M.3	General Assistant - Water or Wastewater Treatment	Monthly	8 500.00
M.4	Qualified Technician	Monthly	40 000.00
M.5	Qualified Electrician	Monthly	35 000.00
M.6	Qualified fitter	Monthly	25 000.00
M.7	General Assistant	Monthly	10 000.00

- 14.2 That the contract only be signed after approval of the contract by Council in terms of section 33 of the MFMA

Certified as correct by:


 Mr. C Le Roux
 Deputy Director: Finance & SCM

03 September 2018
 Date


 Ms. SG Reyneke-Naude
 Director: Finance (Chairperson)

3/9/2018
 Date

RECOMMENDATION APPROVED / NOT APPROVED


 Ms. D Arrison
 Acting Accounting Officer

4/9/2018
 Date

Office of the
Municipal Manager

MEMORANDUM

Kantoor van die
Munisipale Bestuurder

e-mail: cgroenewald@overstrand.gov.za

Tel: 028 – 313 8003

Fax: 086 568 9726

The Executive Mayor

APPOINTMENT OF ACTING MUNICIPAL MANAGER

Section 56(1)(a)(ii) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) as amended by section 3 of the Local Government: Municipal Systems Amendment Act, 2011 (Act 7 of 2011) with effect from 5 July 2011, provides as follows:

"A municipal council, after consultation with the municipal manager, must appoint-

- (i)
- (ii) *an acting manager directly accountable to the municipal manager under circumstances and for a period as prescribed."*

Council resolved on 1 June 2011 *inter alia* as follows:

"Item 7: DELEGATED POWERS TO EXECUTIVE MAYOR

RESOLVED (UNANIMOUSLY)

1. *that the Principles and Conditions of Delegation, pages 30-36 to item 7 which served before Council on 1 June 2011, be re-confirmed; and*
2. *that all powers not reserved by law for full council, be delegated to the executive mayor."*

The Municipal Manager will be out of the office from 20 August 2018 until 4 September 2018. It is recommended that you appoint the Director: Management Services, Ms Desirée Arrison, as Acting Municipal Manager for this period, in terms of your Delegated Powers referred to above.


C GROENEWALD
MUNICIPAL MANAGER

26 / 07 / 2018

Recommendation approved / ~~not approved~~ / ~~approved with the following amendments:~~



ALD DUDLEY COETZEE

30 / 07 / 2018

PO Box 20
HERMANUS
7200

Posbus 20
HERMANUS
7200

**MINUTES OF A BID EVALUATION COMMITTEE MEETING HELD BY MEANS OF A VIRTUAL PLATFORM
HERMANUS, ON THURSDAY, 06 AUGUST 2026 AT 14:00**



**Minutes of the proceedings of a
Bid Evaluation Committee Meeting
held by means of a virtual platform, Hermanus
at 14:28 on Thursday, 06 August 2026**

Committee Members:

Mr. J Wilkinson	Principal Legal Advisor (Chairperson)
Mr. J Aplon	Manager: Purchases
Mr. D Hendriks	Principal Engineer: Project Management Unit
Mr. H Blignaut	Principal Engineer: Civil Infrastructure Planning (Budget Holder)

Administrative/Technical Officials:

Ms. N Liebenberg	Principal Clerk: Contract Administration (Secretary)
Mr. P Robinson	Manager: Bulk Water Services

1. OPENING

The Chairperson of the meeting, Mr. J Wilkinson, welcomed all present and read the notice convening the meeting.

2. APOLOGIES

None

3. DECLARATION OF INTEREST OF COMMITTEE MEMBERS

The members present declared that they have no interest in any of the companies/enterprises that submitted tenders.

The attendance register of persons who attended the meeting is attached.

**MINUTES OF A BID EVALUATION COMMITTEE MEETING HELD BY MEANS OF A VIRTUAL PLATFORM
HERMANUS, ON THURSDAY, 06 AUGUST 2026 AT 14:00**

4. EVALUATION OF TENDERS/AMENDMENT OF CONTRACTS:

4.1. CONTRACT NO. SC SC1890D/2018: PROPOSED AMENDMENT: WATER AND WASTEWATER BULK WORKS OPERATION AND MAINTENANCE

Upon a proposal by the **Manager: Purchases, Mr. J Aplon**, duly seconded by the **Principal Engineer: Project Management Unit, Mr. D Hendriks**, it was

RESOLVED TO RECOMMEND TO THE ACCOUNTING OFFICER

- 4.1.1.** That it be noted that no response was received from any stakeholder or the public with regards to the intent to amend Contract SC 1890D/2018, Water and Wastewater Bulk Works Operation and Maintenance,
- 4.1.2.** That the reasons provided for the proposed amendment of the contract be regarded as acceptable and valid, and it be recommended to Council to consent to the amendment of the contract,
- 4.1.3.** That **Contract SC 1890D/2018, Water and Wastewater Bulk Works Operation and Maintenance**, be amended in terms of Section 116(3) and Section 33 of the Local Government Municipal Finance Management Act, 2003 (Act 56 of 2003), read together with paragraph 53 of the Supply Chain Management Policy, as **Contract SC 1890E/2018**, as summarised in the three schedules below:

Service Provider / Supplier:	Veolia Services Southern Africa (Pty) Ltd	SCM supplier database #	927		
Service / Goods Provided:	Water and Wastewater Bulk Works Operation and Maintenance				
Business Keys:	Outsourced Services: Sewerage Servs: Water Outsourced Services: Sewerage Servs: Wastewater	20240627095609 20240627095608			
Cost Accounts		Not applicable			
Amendment Amount (Excluding VAT):	Amended rates as per Schedule 2 below				
Amendment Amount in words	Amended rates as per Schedule 2 below				
Escalation:	As per amended clauses 2.2.9 and 20 of the contract	Escalation Date:	Annually on 1 July		
Contract Director:	S Müller	Contract Owner:	H Blignaut		
CONTRACT PERIOD:					
Implementation date (Amendment):	Commissioning dates of new infrastructure	End date:	7 December 2033	Period:	7.5 Years or part thereof

**MINUTES OF A BID EVALUATION COMMITTEE MEETING HELD BY MEANS OF A VIRTUAL PLATFORM
HERMANUS, ON THURSDAY, 06 AUGUST 2026 AT 14:00**

Schedule 2: Amended Rates:

Ref.	ITEM	Proposed Amended Rate per Month excluding VAT
A.1	FIXED CHARGES WASTEWATER TREATMENT WORKS	
A.1.1.	Hawston WWTW: O&M	R 48 581.34
A.1.2.	Hermanus WWTW: O&M	R 176 753.98
A.1.5.	Kleinmond WWTW: O&M	R 37 498.01
A.2	FIXED CHARGES WATER TREATMENT WORKS	Proposed Amended Rate per Month excluding VAT
A.2.1.	Preekstoel WTW: O&M	R 329 708.33
A.4	FIXED CHARGES BOREHOLE PUMPS	Proposed Amended Rate per Month excluding VAT
A.4.1.	Monthly charges for all borehole pumps combined	R 37 427.28
A.10	FIXED CHARGES MOBILE GENSETS	Proposed Amended Rate per Month excluding VAT
A.8.1.	Monthly charges for all mobile gensets combined	R 4 942.55
A.11	OUTSOURCED SECURITY SERVICES – WATER FACILITIES	Proposed Amended Rate per Month excluding VAT
A.11.3.	Outsourced security – camera units, monitored	R 59 594.32
A.11.4.	Outsourced security – alarm units	R 15 348.42
A.11.5.	Outsourced security – armed response	R 33 426.97
A.12	OUTSOURCED SECURITY SERVICES – WASTEWATER FACILITIES	Proposed Amended Rate per Month excluding VAT
A.12.3.	Outsourced security – camera units, monitored	R 70 945.62
A.12.4.	Outsourced security – alarm units	R 13 429.87
A.12.5.	Outsourced security – armed response	R 27 427.26
B.1	VARIABLE COSTS (VC) – WASTEWATER FACILITIES	Proposed Amended Rate per kilolitre excluding VAT
B.1.2	Hermanus WWTW - VC	R 0.47
B.2	VARIABLE COSTS (VC) – WATER FACILITIES	Proposed Amended Rate per kilolitre excluding VAT
B.2.1.b	Preekstoel WTW – VC Bio-plant	R 1.36
B.2.1.c	Preekstoel WTW – VC Iron Removal Plant	R 12.27
B.2.8	Kleinmond WTW - VC	R 1.81
D	SALARY CONTRIBUTION	Proposed Amended Rate per Month excluding VAT
D.1.2	Salary Contribution - Wastewater	R 857 401.58

**MINUTES OF A BID EVALUATION COMMITTEE MEETING HELD BY MEANS OF A VIRTUAL PLATFORM
HERMANUS, ON THURSDAY, 06 AUGUST 2026 AT 14:00**

Schedule 3: Additional Contract Clauses:

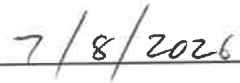
13.10	In the event of the Operator being the cause of a failure in water quality (e.g. hardness) from a Reverse Osmosis Water Treatment Plant, the Municipality will be entitled to deduct an agreed to outflow volume of the water from the relevant plant calculated in accordance with the Variable Cost of the particular plant. In the event of non-operational treatment processes at a plant resulting in financial savings for the Operator but a failure in water quality, the Municipality will be entitled to deduct an agreed to weighted percentage of the outflow volume of the specific plant for a service not rendered in accordance with the Variable Cost (VC) for the particular plant, to a maximum amount of R 10 000 per annum. Penalties for non-compliant drinking water and final effluent quality will be dealt with separately under KPI 1 to 4 of KPI Table 3.1.1 of Annexure C (Technical Specifications) of the Bulk Works Contract.
13.11	In the event of a sewerage spill caused by negligence from the Operator, the Municipality may deduct the actual costs incurred by it for dealing with the media, management, public enquiries, and complaints, to a maximum of R 10 000 per annum. Penalties for sewerage spillages will be dealt with separately under KPI 10 of KPI Table 3.1.1 of Annexure C (Technical Specifications) of the Bulk Works Contract.
13.12	In the event of over-abstraction by the Operator of raw water from a raw water source over a 12-month period calculated from October in the current year to September of the following year without valid reasons, the Municipality may deduct the volume of water exceeding the annual licensed allocation. The fee per volume will be calculated in accordance with the raw water fees payable to the Department of Water and Sanitation (DWS) and the Water Research Commission (WRC) Fund Levy, in the alternative, the VC rate of the relevant Treatment Plant, should there be no raw water fee or WRC levy payable, to a maximum of R 20 000 per annum.
13.13	Should the Operator, due to its own negligence, fail to operate wellfields at full capacity, the Municipality may deduct a penalty on the actual volume of water abstracted which penalty shall be equal to the variable cost difference between the maximum capacity and actual abstraction of water for the particular month, to a maximum of R 10 000 per annum.
13.14	The Contractor shall use commercially reasonable efforts to ensure that remotely monitored cameras and the control room function in accordance with the Service Agreement. In the event that a perpetrator of theft or vandalism is not identified by the cameras or the control room fails to notify the reaction unit due to the Contractor's failure to perform its monitoring obligations, the Contractor shall be liable for a penalty calculated as the fixed monthly cost attributable to the affected cameras/sites, capped at R20 000 fixed costs per annum. The penalty shall only apply to incidents expressly covered under clauses A11.3 and A12.3 of the Fixed Cost Pricing Schedule and shall not apply where the failure arises from a sub-contractor's independent action or omission outside the Contractor's control; technical failure outside the Contractor's reasonable control or force majeure events. The penalty shall cease once the system is restored to full operation.

**MINUTES OF A BID EVALUATION COMMITTEE MEETING HELD BY MEANS OF A VIRTUAL PLATFORM
HERMANUS, ON THURSDAY, 06 AUGUST 2026 AT 14:00**

Certified as correct by:



Mr. J. Wilkinson
PRINCIPAL LEGAL ADVISOR
OFFICE OF THE MUNICIPAL MANAGER



Date

The meeting adjourned at: 14:48

Compiled by: Ms. N Liebenberg

MINUTES OF A BID EVALUATION COMMITTEE MEETING HELD BY MEANS OF A VIRTUAL PLATFORM
HERMANUS, ON THURSDAY, 06 AUGUST 2026 AT 14:00

 **BEC Meeting: Contract SC1890E/2018: PROPOSED AMENDMENT E: WATER AND WASTEWATER BULK WORKS O..**

Thursday, 06 August 2026 14:23 - 14:51  More

Attendance Engagement

6

Attended

14:23 - 14:51

Start and end time

28m

Meeting duration

26m 10s

Average attendance time

Participants

Name	First join	Last leave	In-meeting duration	Role	Engagement
NL N Liebenberg nliebenberg@overstrand.gov.za	14:23	14:51	27m 53s	Organiser	 - 
JW Jacques Wilkinson jwilkinson@overstrand.gov.za	14:23	14:51	27m 58s	Presenter	 - 
HB Hanre Blignaut hblignaut@overstrand.gov.za	14:23	14:49	25m 22s	Presenter	 - 
JA Junade Aplon japlon@overstrand.gov.za	14:24	14:49	24m 52s	Presenter	 - 
DH Dennis Hendriks dhendriks@overstrand.gov.za	14:24	14:51	26m 50s	Presenter	 - 
PR Patrick Robinson probinsen@overstrand.gov.za	14:25	14:49	24m 7s	Presenter	 - 

7.2**PROPOSED REPLACEMENT OF MEMBERS OF THE MUNICIPAL PLANNING TRIBUNAL**

R Kuchar
11 August 2026
8087

Divisional Manager: Town & Spatial Planning

(028) 313

1. Executive Summary

Council, at its meeting held on 31 July 2024, resolved as follows:

1. that the following Municipal officials be re-affirmed as members of the MPT:
 - Chief Engineer: Infrastructure Services – Mr. S. Müller
 - Principal Engineer: Civil Infrastructure Planning – Mr. H. Blignaut
 - Divisional Manager: Strategic Support Services – Ms. R. Louw
2. that the Director: Economic Development and Tourism be replaced by the Director: Planning and Development;
3. that Ms. H. Janser of Provincial Administration be re-affirmed as member;
4. and that the above members be affirmed for the remainder of the five-year period as prescribed in Council Resolution dated 28 October 2020.

Council, at its meeting held on 23 September 2025, resolved the extension of the term of the current four internal and one external member of the Municipal Planning Tribunal from 8 February 2026 to 7 February 2028, and that the above period may be reconsidered if the review of LUPA, SPLUMA and the Municipal Planning By-Law is affected before 7 February 2028.

Further to the above resolutions, Council, at its meeting held on 28 November 2025, took the following resolutions:

1. That Council replaces the external member of the MPT being Ms H Janser with Ms T de Waal for the extension period of 2 years; and
2. That Council resolution taken on 28 October 2020, point 5, be replaced by the following:
 - That the Chief Engineer: Infrastructure Services be appointed as chairperson of the MPT and Ms T de Waal be appointed as the Deputy Chairperson.

This item serves to motivate the replacement of the current members of the Municipal Planning Tribunal, due to the fact that the post of Director: Planning & Development has not been filled and the post of Chief Engineer: Infrastructure Services is in the process of shortlisting and interviews. It would be prudent for Council to nominate alternate members in order for the Municipal Planning Tribunal to continue its operations. In addition to the

members to be appointed, Council also needs to appoint a chairperson for the Municipal Planning Tribunal.

2. Service Delivery and Budget Implementation Plan - IGNITE

Infrastructure Services
Town and Spatial Planning

3. Compliance with Strategic Priority

Provision of democratic, accountable and ethical governance
The encouragement of structured community participation, particularly in matters of the Municipality

4. Delegated Authority

None

5. Legal Requirements

Municipal Structures Act, Act 117, 1998
Municipal Systems Act, Act 32, 2000
Spatial Planning and Land Use Management Act, 2013 (Act 16 of 2013) (SPLUMA)
Regulations in terms of the Spatial Planning and Land Use Management (Act 16, 2013)
Amendment By-Law on Municipal Land Use Planning, 2020

6. Background/Discussion/Evaluation/Conclusion

6.1 Background

Council, at its meeting held on 31 July 2024, resolved as follows:

1. that the following Municipal officials be re-affirmed as members of the MPT:
 - Chief Engineer - Infrastructure Services – Mr. S. Müller
 - Principal Engineer -Civil Infrastructure Planning – Mr. H. Blignaut
 - Divisional Manager - Strategic Support Services – Ms. R. Louw
2. that the Director: Economic Development and Tourism be replaced by the Director: Planning and Development;
3. that Ms. H. Janser of Provincial Administration be re-affirmed as member;
4. and that the above members be affirmed for the remainder of the five-year period as prescribed in Council Resolution dated 28 October 2020.

Council, at its meeting held on 23 September 2025, resolved the extension of the term of the current four internal and one external member of the Municipal Planning Tribunal from 8 February 2026 to 7 February 2028, and that the above period may be reconsidered if the review of LUPA, SPLUMA and the Municipal Planning By-Law is affected before 7 February 2028.

Further to the above resolutions, Council, at its meeting held on 28 November 2025, took the following resolutions:

1. That Council replaces the external member of the MPT being Ms H Janser with Ms T de Waal for the extension period of 2 years; and
2. That Council resolution taken on 28 October 2020, point 5, be replaced by the following:
 - That the Chief Engineer: Infrastructure Services be appointed as chairperson of the MPT and Ms T de Waal be appointed as the Deputy Chairperson.

In view of the above and the fact that the post of Director: Planning & Development could not be filled, Council should nominate and allocate a member in order to ensure the MPT can function.

In addition to that, the post of Chief Engineer: Infrastructure Services would become vacant at the end of September 2026. This post, occupied by Mr S Müller, is also the current chairperson for the MPT.

Although the post has been shortlisted and interviewed, it might be that the post only be occupied later, which would mean that the operation of the MPT might be compromised. It would thus be advisable to nominate alternate members for the remainder of the 2 years as mentioned in Council's resolutions of 23 September 2025 and 28 November 2025 in order to ensure smooth operation of the MPT.

Discussion

As Council, at its meeting held on 31 July 2024, resolved as follows:

1. that the following Municipal officials be re-affirmed as members of the MPT:
 - Chief Engineer - Infrastructure Services – Mr. S. Müller
 - Principal Engineer -Civil Infrastructure Planning – Mr. H. Blignaut
 - Division Manager - Strategic Support Services – Ms. R. Louw
2. that the Director Economic Development and Tourism be replaced by the Director Planning and Development;
3. that Ms. H. Janser of Provincial Administration be re-affirmed as member;
4. and that the above members be affirmed for the remainder of the five-year period as prescribed in Council Resolution dated 28 October 2020.

Ms H Janser has been replaced by Ms T de Waal, whom is also the Deputy Chairperson.

The post of Director: Planning & Development has not been filled. It would be prudent to replace this member with the Director: Municipal Public Safety, until such time the clarity about the directorate has been established. Mr D Adonis is the Director: Municipal Public Safety, and it is recommended that he replaces the Director: Planning & Development.

Further, the Principal Engineer: Infrastructure Services post will be vacated end of September 2026. It has not been established that the post will be filled timeously in order not to affect the operation of the MPT.

It is proposed that the Chief Engineer: Infrastructure Services be replaced by Mr D Hendriks, who is currently occupying the post as Principal Engineer: Project Management (PMU).

Lastly, as Mr S Müller is the current chairperson for the MPT, Council also needs to nominate an alternate chairperson. Ms T de Waal, who is vice-chairperson, already indicated that she is not willing to be chairperson for the remainder of the period. It is recommended that Mr D Adonis be nominated as chairperson of the MPT for the remainder of the time.

Conclusion

It is recommended that Mr D Adonis as Director: Municipal Public Safety, be nominated as a member of the MPT and chairperson of the MPT.

It is further recommended that Mr D Hendriks, as Principal Engineer: Project Management, be nominated as a member of the MPT.

7. Financial Implications

N/A

8. Staff Implications

None

9. Comments from other Departments, Divisions and Administrations

None

10. Annexures

Annexure A: Council decision of 31 July 2024

AGENDA : ORDINARY COUNCIL MEETING**26 AUGUST 2026**

Annexure B: Council decision of 25 September 2025
Annexure C: Council decision of 28 November 2025

RECOMMENDATION TO THE COUNCIL:

1. that Council nominates Mr DJ Adonis as a member and chairperson of the MPT for the remainder of the period that ends on 7 February 2028; and
2. that Council nominates Mr D Hendriks as a member of the MPT for the remainder of the period that ends on 7 February 2028.

RESPONSIBLE OFFICIAL:**R KUCHAR****TARGET DATE FOR IMPLEMENTATION:****20 OCTOBER 2026**

MINUTES : ORDINARY COUNCIL MEETING**31 JULY 2024****7.3****CONFIRMATION, CORRECTION AND REPLACEMENT OF EXISTING MUNICIPAL TRIBUNAL MEMBERS****R Kuchar
2 July 2024****Divisional Manager: Town & Spatial Planning****(028) 3138087****EXECUTIVE SUMMARY**

Council at its meeting held on 28 October 2020 took the following decision:

“RESOLVED (SUPPORTED BY 23 COUNCILLORS):

- 1. that the municipal officials that will serve on the Municipal Planning Tribunal are the Director: Infrastructure & Planning (Mr S Müller), Director: Economic Development & Tourism (Mr S Madikane), Deputy Director: Engineering Services (Mr H Blignaut) and Senior Manager: Strategic Services (Ms R Louw);*
- 2. that Ms H Janser from the Provincial Department of Environmental affairs and Development Planning be appointed as the external member to the Municipal Planning Tribunal and Ms Dalene Carstens as secondi;*
- 3. that the members of the MPT mentioned in 1. and 2. Above be appointed for a five-year period starting from 8 February 2021;*
- 4. that the legally prescribed process be followed to include an additional, external, publicly nominated member of the MPT; and*
- 5. that Ms H Janser from the Provincial Department of Environmental Affairs be appointed as Chairperson of the MPT and the Director: Infrastructure & Planning (Mr S Müller) as Deputy Chairperson of the MPT.”*

As the organisational structure has been amended, Council needs to reconfirm existing members according to new directorates and posts. Further as a result of restructuring, the Director of Economic Development and Tourism needs to be replaced by the newly created Director of Planning and Development.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that the following Municipal officials be re-affirmed as members of the MPT:
 - Chief Engineer - Infrastructure Services – Mr. S. Müller
 - Principal Engineer -Civil Infrastructure Planning – Mr. H. Blignaut
 - Divisional Manager - Strategic Support Services – Ms. R. Louw

MINUTES : ORDINARY COUNCIL MEETING**31 JULY 2024**

2. that the Director Economic Development and Tourism be replaced by the Director Planning and Development;
3. that Ms. H. Janser of Provincial Administration be re-affirmed as member; and
4. that the above members be affirmed for the remainder of the five-year period as prescribed in Council Resolution dated 28 October 2020.

RESPONSIBLE OFFICIAL :**R KUCHAR****TARGET DATE FOR IMPLEMENTATION :****4 SEPTEMBER 2024**

CLLR S WILLIAMS LEFT THE MEETING AT 10:48 WITH PERMISSION FROM THE SPEAKER

MINUTES : ORDINARY COUNCIL MEETING**25 SEPTEMBER 2025****7.2****PROPOSED EXTENSION OF TERM FOR MEMBERS OF THE MUNICIPAL PLANNING TRIBUNAL****R Kuchar
3 September 2025****Divisional Manager: Town & Spatial Planning****(028) 313 8087****EXECUTIVE SUMMARY**

Council's Special Meeting held on 28 October 2020 resolved to appoint the current members to be represented on the Municipal Planning Tribunal for a period of five (5) years, which commenced on 8 February 2021.

This item serves to motivate the extension of the current term of the members of the Municipal Planning Tribunal for a further two (2) years for reasons discussed in this report.

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

1. that Council extends the terms of the current four (4) internal and one (1) external members of the Municipal Planning Tribunal from 8 February 2026 to 7 February 2028; and
2. that the above period may be reconsidered if the review of LUPA, SPLUMA and the Municipal Planning By-Law are affected before 7 February 2028.

RESPONSIBLE OFFICIAL:**R KUCHAR****TARGET DATE FOR IMPLEMENTATION:****14 OCTOBER 2025**

MINUTES : ORDINARY COUNCIL MEETING**28 NOVEMBER 2025****7.6****PROPOSED REPLACEMENT OF THE EXTERNAL MEMBER OF THE MUNICIPAL PLANNING TRIBUNAL****R Kuchar****Divisional Manager: Town & Spatial Planning****10 November 2025****(028) 313 8087****EXECUTIVE SUMMARY**

Council, at its meeting held on 25 September 2025, resolved the extension of the term of the current four internal and one external member of the Municipal Planning Tribunal from 8 February 2026 to 7 February 2028, and that the above period may be reconsidered if the review of LUPA, SPLUMA and the Municipal Planning By-Law is effected before 7 February 2028.

This item serves to motivate the replacement of the current external member of the Municipal Planning Tribunal.

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that Council replaces the external member of the MPT being Ms H Janser with Ms T de Waal for the extension period of 2 years; and
2. that Council's resolution taken on 28 October 2020, point 5, be replaced by the following:
 - that the Chief Engineer: Infrastructure Services be appointed as chairperson of the MPT and Ms T de Waal be appointed as the Deputy Chairperson.

RESPONSIBLE OFFICIAL:**R KUCHAR****TARGET DATE FOR IMPLEMENTATION:****18 DECEMBER 2025**

8. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER (IF ANY)

9. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS

At the time of the closing of the agenda, no notices of motions/questions were received.

10. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)