



ORDINARY MEETING OF THE COUNCIL

GEWONE VERGADERING VAN DIE RAAD

INTLANGANISO YESIQHELO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

DATE / DATUM / UMHLA : 26 JUNE / JUNIE / JUNI 2019

**VENUE / PLEK / INDAWO : BANQUETING HALL /
BANKETSAAL**

**CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU
HERMANUS**

TIME / TYD / IXESHA: 11:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

**MINUTES OF THE COUNCIL MEETING
HELD IN THE BANQUETING HALL, CIVIC CENTRE,
HERMANUS, ON 26 JUNE 2019, AT 11:00**

PRESENT: Councillors were present as per attached attendance register.

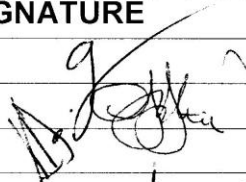
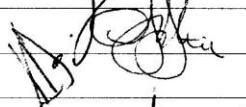
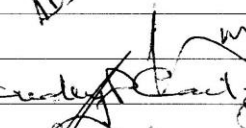
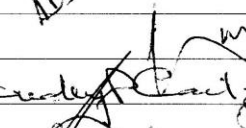
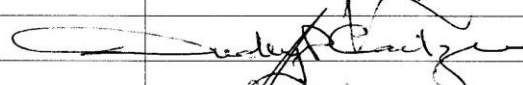
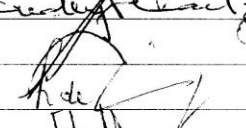
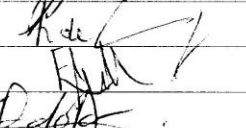
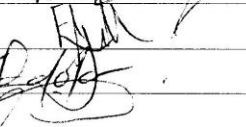
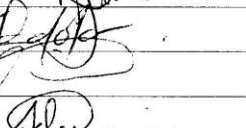
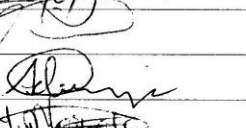
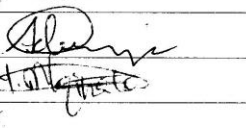
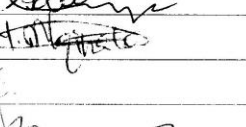

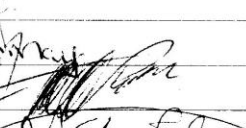
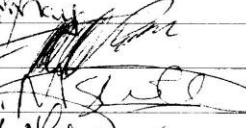

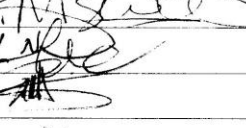
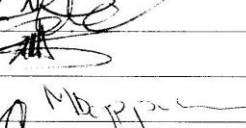
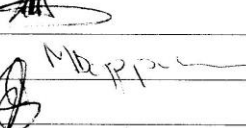
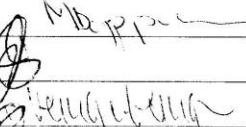
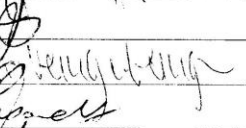
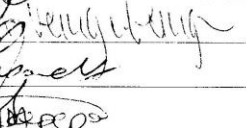
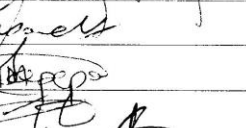
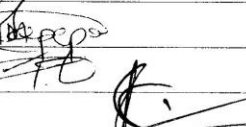
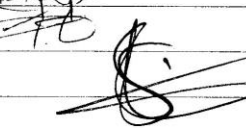
OFFICIALS PRESENT: Mr C Groenewald, Municipal Manager
Ms S Reyneke-Naudé, Director : Finance
Mr D Lakey, Acting Director : Community Services
Ms D Arrison, Director : Management Services
Mr S Madikane, Director : Economic Development
Mr N Michaels, Director : Protection Services
Mr S Müller, Director : Infrastructure & Planning
Ms A le Roux, Manager : Property Administration
Mr X Kosi, Manager : LED
Mr F Myburgh, Senior Manager : Gansbaai Administration
Mr B King, Senior Manager : Financial Services
Mr R Kuchar, Senior Manager : Town Planning
Mr F Frans, Manager : Housing Administration
Mr E Solomons, Assistant Chief : Fire Safety & Health & Safety
Mr L Smith, Chief: Fire & Rescue & Disaster Management
Ms H van Tonder, Manager : Council Support Services
Mr R Fraser, Chief : Traffic/Licences
Ms S Swart, Administrative Officer : Council Support Services
ICT
Ms N Zweni, Manager : Communication
Mr A Gcotyelwa, Housing Officer
Ms M de Villiers, Mayoral Committee Secretary
Ms D Laing, Relief Clerk Grade 2

ALSO PRESENT: Members of the Public

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

COUNCIL MEETING
26 JUNE 2019

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, F	
BOTHA, D	
BRICE, KD	
COETSEE, A	
COETZEE, DP	
COHEN, G	
DE CONING, CA	
GILLION, E	
KALOLO, SV	
KOMANI, AS	
KRIGE, F	
NQINATA, NNT	
MACOTHA, VC	
MAY, C	
MOLEFE, B	
MSWELI, X	
NTSABO, L	
NUTT, R	
OPPERMAN, M	
ORBAN, J	
PUNGUPUNGU, V	
RESANDT, C	
SAPEPA, NM	
TAFU-NWONKWO, CC	
TEBELE, S	

1. OPENING

The Municipal Manager, Mr C Groenewald, read the notice convening the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

None

3. CONFIRMATION OF MINUTES

- 3.1 Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 29 May 2019** at **11:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 29 May 2019** at **11:00**, be confirmed.

4. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE SPEAKER / EXECUTIVE MAYOR

The Speaker, Ald A Coetsee, informed the meeting that he had condoned Cllr B Molefe's absence from the Portfolio Committee meeting on 18 June 2019, as Cllr Molefe tendered a doctor's certificate.

Long service certificates were handed over to the following staff members by the Executive Mayor, Ald D Coetzee:

HERMANUS ADMINISTRATION

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Mr Siya Nkohla	10 Years	01/06/2019
Miss Vuyokazi Sosanti	10 Years	09/06/2019
Mrs Olivia Cornelius	10 Years	01/06/2019
Mrs Miralda Coert	35 Years	01/06/2019
Mr James Klem	20 Years	01/06/2019
Ms Marian Moolman	15 Years	04/06/2019
Ms Lindelwa	10 Years	09/06/2019
Mr Zamxolo Bangelo	30 Years	30/06/2019

GANSBAAI ADMINISTRATION

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Ms Nozayo Christina Yotsi	10 years	08/06/2019

KLEINMOND ADMINISTRATION

NO LONG SERVICE FOR JUNE 2019

5. 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)

**5.1
DRAFT EXTERNAL BURSARY POLICY**

(ITEM 1, PAGE 1 : MANAGEMENT SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 26 JUNE 2019)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that the draft External Bursary Policy **be adopted.**

RESPONSIBLE OFFICIAL :

L BUCCHIANERI

TARGET DATE FOR IMPLEMENTATION :

01 JULY 2019

5.2**REVISED TIME AND ATTENDANCE POLICY**

**(ITEM 2, PAGE 45 : MANAGEMENT SERVICES PORTFOLIO -
MAYORAL COMMITTEE MEETING : 26 JUNE 2019)**

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that the Revised Time and Attendance Policy **be approved.**

RESPONSIBLE OFFICIAL :

L BUCCHIANERI

TARGET DATE FOR IMPLEMENTATION :

01 JULY 2019

5.3

**TRANSFER: OVERSTRAND MUNICIPALITY TO MS ZOLEKA VICTORIA
MNTUYEDWA: ERF 332, ZWELIHLE**

**(ITEM 1, PAGE 1 : COMMUNITY SERVICES PORTFOLIO - MAYORAL
COMMITTEE MEETING : 26 JUNE 2019)**

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that permission be granted to transfer erf 332, Zwelihle to Ms Zoleka Victoria Mntyedwa (ID Number 6710130576083); and
2. that the aforementioned approval furthermore be subject to Ms Zoleka Victoria Mntyedwa (ID Number 6710130576083) accepting full responsibility for the outstanding municipal services account in respect of Erf 332, Zwelihle.

RESPONSIBLE OFFICIAL :**FW FRANS****TARGET DATE FOR IMPLEMENTATION :****IN PROGRESS**

5.4

REMAINDER ERF 2834 AND UNREGISTERED ERF 2837, SANDBAAI, OVERSTRAND MUNICIPAL AREA: PROPOSED AMENDMENT OF SDF, CANCELLATION OF EXISTING SUBDIVISION, SUBDIVISION, REZONING, CONSENT USE, PHASING OF THE DEVELOPMENT & ESTABLISHMENT OF A HOME OWNERS ASSOCIATION: MESSRS INTERACTIVE TOWN & REGIONAL PLANNING ON BEHALF OF PINAROUX INTERNATIONAL HOLDCO (PTY) LTD

(ITEM 2, PAGE 104 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 26 JUNE 2019)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that the application to deviate from the Overstrand Spatial Development Framework (SDF), 2006, as adopted in 2017, in order to change the reservation of Remainder Erf 2834, Sandbaai from residential and community purposes to mixed development purposes, as well as to deviate from the Overstrand Municipal Spatial Growth Management Strategy, 2010 in order to change the reservation of the said property from 30 du/ha to 32 du/ha, a higher densification grading, **be approved** in terms of the provision of Section 22(2) of the Spatial Planning Land Use Management Act, No 16 of 2013.

RESPONSIBLE OFFICIAL :	H VAN DER STOEP
TARGET DATE FOR IMPLEMENTATION :	17 JULY 2019
TARGET DATE TO INFORM APPLICANT :	17 JULY 2019
TARGET DATE TO INFORM OBJECTOR :	N/A

5.5

FRANSKRAAL SMALLHOLDING POLICY FRAMEWORK, OVERSTRAND MUNICIPAL AREA: MESSRS INTERACTIVE TOWN- AND REGIONAL PLANNERS

(ITEM 3, PAGE 343 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 26 JUNE 2019)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that the Draft Franskraal Smallholdings Policy Framework in terms of Section 11(3)(a) of the Local Government: Municipal Systems Act No. 32 of 2000, **be adopted**.

RESPONSIBLE OFFICIAL :	SW VAN DER MERWE
TARGET DATE FOR IMPLEMENTATION :	17 JULY 2019
TARGET DATE TO INFORM APPLICANT :	17 JULY 2019
TARGET DATE TO INFORM OBJECTOR :	N/A

5.6

TRANSFER OF A PORTION OF THE REMAINDER OF ERF 313 ZWELIHLE, ADJACENT TO ERF 5 ZWELIHLE, ($\pm 229\text{m}^2$ IN EXTENT) TO LT MBOYIYA

(ITEM 4, PAGE 389 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 26 JUNE 2019)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that the transfer of a portion of the Remainder of Erf 313 Zwelihle (adjacent to Erf 5 Zwelihle), $\pm 229\text{m}^2$ in extent, to the owner of the adjoining Erf, LT Mboyiya, at an amount of R74/m² (SEVENTY FOUR RAND) (PER SQUARE METRE) (VAT excluded), **be approved**;
2. that it be noted that a condition of transfer will be that the said portion of the Remainder of Erf 313 Zwelihle must be consolidated with the adjoining property of LT Mboyiy, being Erf 5 Zwelihle;
3. that the transfer of the said portion of the Remainder of Erf 313 Zwelihle be subject to obtaining the necessary closure, subdivision, rezoning and consolidation approvals;
4. that all the costs pertaining to the transaction, e.g. application cost, valuation cost, advertisement, subdivision, closure of portion of public road, consolidation, rezoning, registration of transfer in the Deeds Office and related costs, etc. be paid by the Purchaser, LT Mboyiya; and
5. that it be noted that the Municipal property herewith 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 :**N LIEBENBERG****TARGET DATE FOR IMPLEMENTATION :****31 AUGUST 2019****TARGET DATE TO INFORM APPLICANT:****10 JULY 2019****TARGET DATE TO INFORM OBJECTOR:****N/A**

5.7**STANFORD: PARTIAL AMENDMENT OF RESOLUTION DATED 27 AUGUST 2004 FOR THE ALIENATION OF MUNICIPAL PROPERTY (ERF 471 STANFORD)****(ITEM 5, PAGE 398 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 26 JUNE 2019)****RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

that the name of the purchaser of Erf 471, Stanford, as it appears on the Deed of Sale dated 6 June 2005, to wit CRK Agriculture Ltd, be substituted with the name of Overberg Agri (Pty) Ltd.

RESPONSIBLE OFFICIAL :	M ERASMUS
TARGET DATE FOR IMPLEMENTATION :	IN PROCESS
TARGET DATE TO INFORM APPLICANT :	15 APRIL 2019
TARGET DATE TO INFORM OBJECTOR :	N/A

5.8**OVERSTRAND HOUSING PROJECTS: PROGRESS UPDATE****(ITEM 7, PAGE 408 : INFRASTRUCTURE & PLANNING PORTFOLIO -
MAYORAL COMMITTEE MEETING : 26 JUNE 2019)****RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

that the progress of the various housing projects currently being implemented in the Municipality, **be noted**.

RESPONSIBLE OFFICIAL :	A JACOBS
TARGET DATE FOR IMPLEMENTATION :	3 JULY 2019
TARGET DATE TO INFORM APPLICANT :	N/A
TARGET DATE TO INFORM OBJECTOR :	N/A

5.9

**MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) FOR MAY 2019**

**(ITEM 5, PAGE 1 : MAYORAL COMMITTEE MEETING : 26 JUNE
2019)**

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that the deviations from the procurement processes, approved in terms of the delegated authority for May 2019, **be noted**; and
2. that the awards made in terms of Paragraph 16(1)(b) and 17(1)(c), approved in terms of the delegated authority for May 2019, **be noted**.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

5.10

PROPOSED EXTENSION: "BYTES SYSTEMS INTEGRATION A DIVISION OF ALTRON TMT (PTY) LTD; WATER MANAGEMENT SERVICES CC; BUSINESS ENGINEERING (PTY) LTD; IGNITE ADVISORY SERVICES; PAYDAY SOFTWARE SYSTEMS (PTY) LTD; GEODEBT SOLUTIONS CC

(ITEM 6, PAGE 9 : MAYORAL COMMITTEE MEETING : 26 JUNE 2019)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that, subject to considering the reasons for the proposed amendment of the contracts or agreements, and any representation to be received from the public on or before 23 May 2019, regarding the proposed amendment of the contracts or agreements procured through the supply chain management policy of the Municipality, **consent be given to the amendment of the contracts or agreements for ICT related systems and services as listed in the schedule below, to give effect to the provisions of Section 116(3) of the Municipal Finance Management Act 2003 (Act 56 of 2003):**

Ref no	Service Provider Name
SC1327(vii)/2013	Business Engineering (Pty) Ltd
SC1327(ii)/2013	Bytes Systems Integration A Division of Altron TMT (Pty) Ltd
SC1327(i)/2013	Bytes Systems Integration A Division of Altron TMT (Pty) Ltd
SC1327(x)(viii)/2013	Geodebt Solutions CC
SC1327(vi)/2013	Ignite Advisory Services
SC1327(ix)/2013	Payday Software Systems (Pty) Ltd
SC1327(iv)/2013	Water Management Services CC

2. that the Municipal Manager be authorised to sign the necessary agreements and documents for the above contracts.

RESPONSIBLE OFFICIALS :

**D ARRISON
R WILLIAMS
N MICHAELS
S REYNEKE-NAUDE
S MULLER
C ROETS
E HOONEBERG
H VAN TONDER
H VORSTER
J VAN ASPEREN
L BUCCHIANERI
M BARTMAN
R LOUW**

TARGET DATE FOR IMPLEMENTATION :

1 JULY 2019

5.11

SC1887/2018: REVIEW OF OVERSTRAND MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK**(ITEM 7, PAGE 79 : MAYORAL COMMITTEE MEETING : 26 JUNE 2019)****THE AFRICAN NATIONAL CONGRESS REQUESTED A CAUCUS AT 11:25****THE MEETING RESUMED AT 11:30****RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

1. that **cognisance be taken** of the reasons for the proposed amendment of Contract number SC1887/2018: **REVIEW OF OVERSTRAND MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK** in terms of the enabling provisions of Section 116(3) of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003), and that the amendment **be approved**; and
2. that **cognisance be taken** that no recommendations or representations were received from the local community by closing date, 31 May 2019.

RESPONSIBLE OFFICIAL :**R KUCHAR
S MÜLLER****TARGET DATE FOR IMPLEMENTATION :****17 JULY 2019**

5.12

GREATER HERMANUS: AUDIT OF VACANT MUNICIPAL OWNED LAND**(ITEM 8, PAGE 91 : MAYORAL COMMITTEE MEETING : 26 JUNE 2019)****RESOLVED (SUPPORTED BY 25 COUNCILLORS):**that the audit of vacant municipal owned land in the Greater Hermanus area **be noted**.**RESPONSIBLE OFFICIAL :****S MULLER****TARGET DATE FOR IMPLEMENTATION :****NOT APPLICABLE**

5.13

SIGNED PERFORMANCE AGREEMENTS OF THE SECTION 54A AND 56 APPOINTEES FOR 2019/20

(ITEM 9, PAGE 101 : MAYORAL COMMITTEE MEETING : 26 JUNE 2019)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that the signed performance agreements of the Section 54A and 56 appointees for 2019/20 **be noted.**

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

1 JULY 2019

5.14**CITY IMPROVEMENT DISTRICT : HERMANUS PUBLIC PROTECTION (HPP)****(ITEM 10, PAGE 363 : MAYORAL COMMITTEE MEETING : 26 JUNE 2019)****RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

1. that the recent developments regarding Hermanus Public Protection (HPP) **be noted**; and
2. that a follow-up report indicating the timeline for the dissolution and wound-up of the HPP be submitted to Council.

RESPONSIBLE OFFICIAL :**S REYNEKE-NAUDE****TARGET DATE FOR IMPLEMENTATION :****1 JULY 2019**

5.15**LONG TERM CONTRACT FOR BANKING SERVICES TENDER SC1933/2018:
PROVISION OF BANKING SERVICES FOR A CONTRACT PERIOD ENDING
30 JUNE 2024****(ITEM 11, PAGE 370 : MAYORAL COMMITTEE MEETING : 26 JUNE
2019)****RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

1. that **it be noted** that no responses were received from the public or any other stakeholders, following the invitation for comments, representations, views and recommendations in respect of the long term contract, by the closing date of 23 May 2019;
2. that **cognisance be taken** of the reasons for concluding long term contract SC1933/2018 for the provision of banking services for a contract period of five years ending 30 June 2024, in terms of the enabling provisions of Section 33 of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003), and that the long term contract be approved; and
3. that the Municipal Manager be authorised to sign the long term contract on behalf of Overstrand Municipality.

RESPONSIBLE OFFICIAL :**BA KING****TARGET DATE FOR IMPLEMENTATION :****1 JULY 2019**

5.16

AMENDMENTS TO THE 2019/2020 SUPPLY CHAIN MANAGEMENT POLICY

(ITEM 12, PAGE 396 : MAYORAL COMMITTEE MEETING : 26 JUNE 2019)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that the amended Supply Chain Management policy for 2019/2020 **be approved.**

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

1 JULY 2019

6. CONSIDERATION OF REPORTS**6.1****IRREGULAR EXPENDITURE: SCIE 2019/004: NON-COMPLIANCE WITH SUPPLY CHAIN MANAGEMENT POLICY WITH REGARD TO SERVICES RENDERED FOR PUBLICATION OF A NOTICE WITHOUT AN OFFICIAL ORDER**

**A Le Roux/ H van Tonder
6 June 2019**

(028) 316 - 3724

Corporate Head Office

EXECUTIVE SUMMARY

The purpose of the report is to request Council to approve the writing off of irregular expenditure when services were rendered by The Village News for the publication of a notice without an official order (SCIE 2019/004).

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that, in view of the municipality having received value for money for the publishing of a notice in The Village News, the expenditure, in total R3 643.20 (incl VAT), be certified as irrecoverable and be written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003.

RESPONSIBLE OFFICIAL :

**B KING
C LE ROUX**

TARGET DATE FOR IMPLEMENTATION :

10 JULY 2019

6.2

IRREGULAR EXPENDITURE: SCIE 2018/006: NON-COMPLIANCE WITH SUPPLY CHAIN MANAGEMENT POLICY WITH REGARD TO THE HIRING OF EQUIPMENT WITHOUT RETURNING ON DUE DATE

3/2/3/8

**TP Steenberg/H van Tonder (028) 384 8312
6 June 2019**

Gansbaai Administration

EXECUTIVE SUMMARY

The purpose of the report is to request Council to approve the writing off of irregular expenditure incurred for hiring a concrete cutter without returning it on the due date (SCIE 2018/006).

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that, in view of the municipality having received value for money in lieu of the hiring of the concrete cutter, the expenditure, in total R5 168.84 (incl VAT), be certified as irrecoverable and be written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003.

RESPONSIBLE OFFICIAL :**B KING
C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****10 JULY 2019**

6.3**INVESTIGATION INTO THE NON-COMPLIANCE WITH PARAGRAPH 39(1)(d) OF THE OVERSTRAND MUNICIPALITY SUPPLY CHAIN MANAGEMENT POLICY: PUBLICATION IN THE GOVERNMENT GAZETTE WITHOUT AN OFFICIAL ORDER****3/2/3/8****DS Arrison/H van Tonder
6 June 2019****(028) 313 8001****Corporate Head Office**

EXECUTIVE SUMMARY

The purpose of the report is to provide Council with the necessary information to take an informed decision when considering the facts and circumstances regarding the publication of a by-law in the Government Gazette without an official order.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that, in view of the municipality having received value for money for services rendered, the expenditure, in total R1 196.00 (incl VAT), be certified as irrecoverable and be written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003, as a service was received from the only provider of the service, being the Western Cape Government Printers.

RESPONSIBLE OFFICIAL :**B KING
C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****10 JULY 2019**

6.4**IRREGULAR EXPENDITURE: SCIE 2019/007: NON-COMPLIANCE WITH SUPPLY CHAIN MANAGEMENT POLICY WITH REGARD TO SERVICES RENDERED FOR TRANSLATION WITHOUT AN OFFICIAL ORDER****R Kuchar/H van Tonder
6 June 2019****(028) 316 - 3724****Corporate Head Office**

EXECUTIVE SUMMARY

The purpose of this report is to provide the necessary information and to request Council for the writing off of the expenditure in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, No 56 of 2003. This report contains the detailed background and reasons for the incurrence of the expenditure, when services were rendered for translation services by Dr MW Jadezweni without an official order.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that, in view of the municipality having received value for money for services rendered for translation services by Dr MW Jadezweni without an official order, the expenditure, in total R2 725.10 (incl VAT), be certified as irrecoverable and be written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003.

RESPONSIBLE OFFICIAL :**B KING
C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****10 JULY 2019**

6.5

NON-COMPLIANCE WITH PARAGRAPH 39(1)(d) OF THE OVERSTRAND MUNICIPALITY SCM POLICY: RENDERING OF PHOTO COPYING SERVICES IN THE EXCESS OF THE TOTAL ORDER AMOUNT

3/2/3/8

DS Arrison/H van Tonder
6 June 2019

(028) 313 8001

Corporate Head Office

EXECUTIVE SUMMARY

The purpose of the report is to provide Council with the necessary information to take an informed decision when considering the facts and circumstances regarding the rendering of copy machine cost in excess of the approved deviation of the order amount.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that, in view of the municipality having received value for money for the copy cost for the period December 2018 until 31 January 2019, the expenditure, in total R53 109.84 (incl VAT), be certified as irrecoverable and be written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003.

RESPONSIBLE OFFICIAL :**B KING
C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****10 JULY 2019**

6.6**INVESTIGATION INTO THE NON-COMPLIANCE WITH PARAGRAPH 39(1)(d) OF THE OVERSTRAND MUNICIPALITY SUPPLY CHAIN MANAGEMENT POLICY: SERVICES RENDERED FOR INVESTIGATION INTO ALLEGATIONS OF RACISM WITHOUT AN OFFICIAL ORDER****3/2/3/8****DS Arrison/H van Tonder
6 June 2019****(028) 313 8001****Corporate Head Office**

EXECUTIVE SUMMARY

The purpose of the report is to provide Council with the necessary information to take an informed decision when considering the facts and circumstances regarding services rendered for investigation into allegations of racism without an official order.

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that, in view of the municipality having received value for money for services rendered, the expenditure, in total R8 866.00 (incl VAT), be certified as irrecoverable and be written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003, as a valuable service was rendered.

RESPONSIBLE OFFICIAL :**B KING
C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****10 JULY 2019**

6.7

IRREGULAR EXPENDITURE: SCIE2018/007: NON-COMPLIANCE WITH SUPPLY CHAIN MANAGEMENT POLICY WITH REGARD TO THE RENTING OF OXYGEN AND ACETYLENE CYLINDERS BY THE MECHANICAL WORKSHOP WITHOUT RETURNING IT ON THE DUE DATE

3/2/3/8

**M Bartman/ H van Tonder
6 June 2019**

(028) 313 8972**Corporate Head Office**

EXECUTIVE SUMMARY

The purpose of the report is to request Council to approve the writing off of irregular expenditure for renting of oxygen and acetylene cylinders without returning it on the due date (SCIE 2018/007).

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that, in view of the municipality having received value for money in lieu of the renting of oxygen and acetylene cylinders by the mechanical workshop, the expenditure, in total R9 954.63 (incl VAT), be certified as irrecoverable and be written off in terms of section 32(2)(b) of the Local Government: Municipal Finance Management Act, Act 56 of 2003.

RESPONSIBLE OFFICIAL :**B KING
C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****10 JULY 2019**

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

None

8. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS

None

9. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)

None

The meeting adjourned at 11:49

DATE

THE SPEAKER – A COETSEE