



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

**A G E N D A**

**I-AJENDA**

**DATE / DATUM / UMHLA :** 25 OCTOBER / OKTOBER /  
OKTOBHA 2017

**VENUE / PLEK / INDAWO :** BANQUETING HALL / BANKETSAAL  
CIVIC CENTRE / BURGERSENTRUM /  
IZIKO LOLUNTU  
HERMANUS

**TIME / TYD / IXESHA :** 11:00

# **MUNICIPALITY / MUNISIPALITEIT / UMASIPALA WE-OVERSTRAND**

Office of the Municipal  
Manager  
Municipal Offices  
HERMANUS

20 October / Oktober / Oktobha 2017

## **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, 25 OCTOBER 2017** at **11:00** to consider the business set forth in the subjoined agenda.

*The attention of Councillors is directed to the Code of Conduct for Councillors and Municipal Officials, Schedules 1 & 2 of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000).*

**C GROENEWALD**  
**MUNICIPAL MANAGER**

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## **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, 25 OKTOBER 2017** om **11:00** om die sake op meegaande sakelys te bespreek.

*Raadslede se aandag word gevestig op die Gedragskode vir Raadslede en Munisipale Beampptes, Bylae 1 & 2 van die Wet op Plaaslike Regering : Munisipale Stelsels, 2000 (Wet 32 van 2000).*

**C GROENEWALD**  
**MUNISIPALE BESTUURDER**

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## **ISAZISO ESIYA KUBO BONKE OOCEBAKHULU NOOCEBA**

### **INTLANGANISO YESIQHELO YEBHUNGA LIKAMASIPALA WE-OVERSTRAND**

**OKU KUKWAZISA** ukuba intlanganiso **YESIQHELO yeBHUNGA LIKAMASIPALA WE-OVERSTRAND**, iza kuba se **Banqueting Hall, kwiZiko LoLUNTU, eHermanus** ngo**LWESITHATHU, Umhla we 25 OKTOBHA 2017** ngeye-**11:00** ukuqwalasela imicimbi ekule ajenda iqhotyoshelwe apha.

*OoCeba bayacelwa ukuba baqwalasele isikhokelo sokuziphatha sooCeba namaGosa kamasipala, amaXwebhu 1 & 2 kaRhulumente wooMasipala: uMthetho weeNkqubo zikaMasipala, 2000 (UMthetho 32 wowama-2000).*

**C GROENEWALD**  
**UMPHATHI KAMASIPALA**

**AGENDA/...**

1. **OPENING**
  
2. **APPLICATIONS FOR LEAVE OF ABSENCE**
  
3. **CONFIRMATION OF MINUTES**
- 3.1 Minutes of an **Ordinary Meeting** of the **Council** held on **Wednesday, 27 September 2017** at **11:00**
  
4. **STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE SPEAKER / EXECUTIVE MAYOR**

**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)**

**REMARK**

Please note that the following recommendations contained in this agenda are subject to confirmation or amendment by the Executive Mayor in view of the fact that the **compilation of the Council agenda** was done before the Mayoral Committee of 25 October 2017 had formally sat.

**5.1**

**TRANSFER : OVERSTRAND MUNICIPALITY TO SHANNON LEON TEMMERS : ERF 808, HAWSTON**

**(ITEM 1, PAGE 1 : COMMUNITY SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)**

**RECOMMENDATION TO THE COUNCIL:**

1. that permission be granted to transfer Erf 808, Hawston to Mr Shannon Leon Temmers; and
2. that the aforementioned consent to transfer be subject to Mr Shannon Leon Temmers accepting full responsibility for the outstanding municipal services account in respect of Erf 808, Hawston; and
3. that it be recommended to the Department of Human Settlements : Western Cape that the original beneficiaries, namely Mr Desmond Leon Temmers and his former wife, Ms Maria May (previously Temmers), not be considered for future housing opportunities in the Overstrand.

**RESPONSIBLE OFFICIAL :**

**FW FRANS**

**TARGET DATE FOR IMPLEMENTATION :**

**01 NOVEMBER 2017**

## 5.2

**HERMANUS: IN PRINCIPLE APPROVAL FOR THE ALIENATION OF ERF 1406 SANDBAAI TO JL & NJ HENZEN, S BROUWER AND J MARQUART**

**(ITEM 2, PAGE 50 : INFRASTRUCTURE AND PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)**

**RECOMMENDATION TO THE COUNCIL:**

1. that the direct alienation of Erf 1406 Sandbaai (adjacent to Erf 1405 Sandbaai),  $\pm 198\text{m}^2$  in extent, to the owners of the adjoining erf, JL & NJ Henzen, S Brouwer and J Marquart, at an amount of R63,500.00 (SIXTY THREE THOUSAND FIVE HUNDRED RAND) (VAT excluded) be **approved in principle**;
2. that it be noted that the direct alienation is possible as Erf 1406 Sandbaai is classified as a non-viable property;
3. that, subject to the approval in principle referred to in 1. above, a public participation process be followed at the cost of the Applicants;
4. that it be noted that a condition for alienation will be that Erf 1406 Sandbaai must be consolidated with the adjoining property of JL & NJ Henzen, S Brouwer and J Marquart, being Erf 1405 Sandbaai;
5. that the alienation of Erf 1406 Sandbaai, furthermore be subject to the necessary closure, rezoning and consolidation approvals being granted;
6. that all the costs pertaining to the transaction, e.g. application cost, valuation cost, consolidation, closure of public space, rezoning, transfer and related costs, advertisements, etc., be paid by the Applicants; and
7. that it be noted that the Municipal property herewith envisaged to be alienated 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 :**

**PROCESS**

**TARGET DATE TO INFORM APPLICANT:**

**8 NOVEMBER 2017**

**TARGET DATE TO INFORM OBJECTOR:**

**N/A**

**5.3****HERMANUS: TRANSFER OF FUNDING TO THE HERMANUS SPORT CLUB FOR INSTALLATION OF FLOODLIGHTS FOR THE HOCKEY FACILITIES****(ITEM 3, PAGE 59 : INFRASTRUCTURE AND PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)****RECOMMENDATION TO THE COUNCIL:**

1. that the grant received from the Department of Cultural Affairs and Sport to the amount of R1 171 000.00 be made available to Hermanus Sport Club as a once off grant-in-aid for the installation of floodlights at the hockey field;
2. that the Hermanus Sport Club be fully compliant with the provisions of Section 67 of the Local Government: Municipal Finance Management Act, 2003; and
3. that progress payments be made as agreed between Council and the Hermanus Sport Club.

**RESPONSIBLE OFFICIAL :****D HENDRIKS****TARGET DATE FOR IMPLEMENTATION :****25 OCTOBER 2017****TARGET DATE TO INFORM APPLICANT :****N/A**

## 5.4

**HERMANUS: IN PRINCIPLE APPROVAL FOR THE DIRECT ALIENATION OF UNREGISTERED ERF 9901 (A PORTION OF ERF 9894), VOËLKLIP, HERMANUS TO THE BERGRANT TRUST**

**(ITEM 4, PAGE 63 : INFRASTRUCTURE AND PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)**

**RECOMMENDATION TO THE COUNCIL:**

1. that the direct alienation of unregistered Erf 9901 (a portion of Erf 9894) Hermanus ( $\pm 244\text{m}^2$  in extent) to the owners of the adjoining erf, The Bergrant Trust, at a market related purchase price as determined by a registered valuer be **approved in principle**;
2. that it be noted that the direct alienation is possible as unregistered Erf 9901 (a portion of Erf 9894) Hermanus is classified as a non-viable property;
3. that, subject to the approval in 1. above, a public participation process be followed at the cost of the Applicant;
4. that it be noted that a condition for the alienation will be that unregistered Erf 9901 (a portion of Erf 9894) Hermanus be consolidated with the adjoining property of The Bergrant Trust, being Erf 3517 Hermanus;
5. that the alienation of unregistered Erf 9901 (a portion of Erf 9894) Hermanus furthermore be subject to a suspensive condition that the Applicant obtains approval for the consolidation and rezoning of the portion of property as well as the approval for the relaxation of the northern (rear) building line of the consolidated property;
6. that all the costs pertaining to the transaction, e.g. application fee, valuation costs, consolidation, rezoning, application for relaxation of the building rear building line, transfer and related costs, advertisements, etc., be paid by the Applicant/purchaser; and
7. that it be noted that the municipal property herewith envisaged to be alienated 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 :**

**W MURTZ**

**TARGET DATE FOR IMPLEMENTATION:**

**30 NOVEMBER 2017**

**TARGET DATE TO INFORM APPLICANT:**

**8 NOVEMBER 2017**

**TARGET DATE TO INFORM OBJECTOR:**

**N/A**



## 5.5

**HERMANUS AFFORDABLE HOUSING PROJECT: PROPOSED BUSINESS PLAN AND APPROVAL TO DEVIATE FROM SEVERAL PARAGRAPHS OF THE OVERSTRAND MUNICIPALITY ADMINISTRATION OF IMMOVABLE PROPERTY POLICY TO DIRECTLY SELL AND TRANSFER THE 189 ERVEN IN THE IDENTIFIED AFFORDABLE HOUSING PROJECT TO SUPPLIERS TO ALL (PTY) LTD t/a MCAPE OVERSTRAND (PREVIOUSLY MOTLEKAR)**

**(ITEM 5, PAGE 74 : INFRASTRUCTURE AND PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)**

**RECOMMENDATION TO THE COUNCIL:**

1. that the proposed Business Plan for the Hermanus Affordable Housing Project and implementation thereof, **be noted**;
2. that the R10 000 000.00 received from the Department of Human Settlements towards funding of the Hermanus Affordable Housing Project and the subsequent recovering thereof from the sale of erven by the implementing agent to be allocated to the Housing Development Fund in terms of the Department of Human Settlements' conditions, **be noted**;
3. that all applicable bulk services contributions be waived, **be approved**;
4. that all applicable land costs on Swartdam Road Site C1 and Mount Pleasant Village be waived, **be approved**;
5. that the civil infrastructure costs applicable on Swartdam Road Site C1 and Mount Pleasant Village be utilised towards meeting the expenditure related to the implementation of the Land Use Development Conditions, **be approved**;
6. that all applicable electrical installation costs on Swartdamroad Site C1 and Mount Pleasant Village be waived, **be approved**;
7. that the land costs applicable on Mount Pleasant Heights, which amounts to approximately R1 160 811.00 be used to cross-subsidise the selling prices on Mount Pleasant Village, **be approved**;
8. that the civil- and electrical infrastructure costs applicable on Mount Pleasant Heights be utilised towards meeting the expenditure related to the implementation of the Land Use Development Conditions, **be approved**;
9. that the conditions imposed by Council on the remaining 17 sites in upper Mount Pleasant, now forming part of Mount Pleasant Heights, as contained in the Resolution dated 26 September 2012, **be rescinded**;

10. that the transfer of the 189 erven in this housing project to MCape Overstrand must be simultaneous with the transfer to the beneficiaries (to be identified during the project) who will be allocated the individual erven in terms of the set criteria imposed by Department of Human Settlements in the Memorandum of Agreement and the Housing Act and National Housing Code, **be approved**;
11. that the abovementioned approval be subject to a public participation process being followed at the cost of the Municipality in order to inform the public of the process to be followed for the allocation of the developed erven to beneficiaries; and
12. that a reversionary clause be inserted in the Land Availability Agreement with MCape Overstrand stating that the development must be completed within 5 years from date of signature of the Agreement unless a written extension has been granted by the municipality, inclusive of refundable HDF amounts.

**RESPONSIBLE OFFICIAL :**

**A JACOBS  
A LE ROUX  
B KING**

**TARGET DATE FOR IMPLEMENTATION :**

**25 OCTOBER 2017**

**TARGET DATE TO INFORM APPLICANT:**

**N/A**

**TARGET DATE TO INFORM OBJECTOR:**

**N/A**

## 5.6

**MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)  
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c), FOR SEPTEMBER 2017**

**(ITEM 5, PAGE 1 : MAYORAL COMMITTEE MEETING : 25 OCTOBER  
2017)**

**RECOMMENDATION TO THE COUNCIL:**

1. that the deviations from the procurement processes, approved in terms of the delegated authority for September 2017, **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 September 2017, **be noted**.

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

5.7

**SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT – 2017/2018:  
1<sup>ST</sup> QUARTER: 01 JULY 2017 - 30 SEPTEMBER 2017**

**(ITEM 6, PAGE 7 : MAYORAL COMMITTEE MEETING : 25 OCTOBER  
2017)**

**RECOMMENDATION TO THE COUNCIL:**

that **cognisance be taken** of the activities undertaken and outcomes achieved in the implementation of the Overstrand Municipality's Supply Chain Management Policy for the 1<sup>st</sup> Quarter of 2017/2018.

**RESPONSIBLE OFFICIAL :**

**C LE ROUX**

**TARGET DATE FOR IMPLEMENTATION :**

**TO BE NOTED**

5.8

**BUDGET REPORT FOR THE QUARTER ENDED SEPTEMBER 2017****(ITEM 7, PAGE 22 : MAYORAL COMMITTEE MEETING :  
25 OCTOBER 2017)****RECOMMENDATION TO THE COUNCIL:**

that the budget report for the quarter ended September 2017, prepared as part of the financial reporting obligations arising from the Local Government: Municipal Finance Management Act, 2003, **be noted**.

**RESPONSIBLE OFFICIAL :****BA KING****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

5.9

**QUARTERLY BANK ACCOUNT WITHDRAWALS NOT IN TERMS OF AN APPROVED BUDGET FOR THE QUARTER ENDED SEPTEMBER 2017**

**(ITEM 8, PAGE 73 : MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)**

**RECOMMENDATION TO THE COUNCIL:**

that the consolidated quarterly report, as per Annexure A, in respect of Bank Account Withdrawals not in terms of an Approved Budget for the quarter ended September 2017, **be noted**.

**RESPONSIBLE OFFICIAL :**

**BA KING**

**TARGET DATE FOR IMPLEMENTATION :**

**TO BE NOTED**

## 5.10

**SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)  
FIRST QUARTERLY REPORT: JULY-SEPTEMBER 2017****(ITEM 9, PAGE 76 : MAYORAL COMMITTEE MEETING :  
25 OCTOBER 2017)****RECOMMENDATION TO THE COUNCIL:**

1. that the content of the report for the 1<sup>st</sup> quarter of the 2017/2018 financial year on the top level Service Delivery and Budget Implementation Plan **be noted**; and
2. that the amendments to the Departmental Service Delivery and Budget Implementation Plan for the 1st Quarter (July-September 2017) **be noted**.

**RESPONSIBLE OFFICIAL :****R LOUW****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

## 5.11

**LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, NO.32 OF 2000, DELEGATION OF POWERS CONFERRED ON THE EXECUTIVE MAYOR IN RESPECT OF SECTION 62 APPEALS**

**(ITEM 10, PAGE 108 : MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)**

**RECOMMENDATION TO THE COUNCIL:**

1. that, in view of the limitation brought forward by section 117 of the Municipal Finance Management Act 2003, (Act 56 of 2003) on the function of the Executive Mayor in terms of section 62 of the Municipal Systems Act 2000, (Act 32 of 2000), the Executive Mayor **be authorised to delegate** the consideration of appeals for tenders in excess of R10 million, in implementation of the municipality's Supply Chain Management Policy, to an appeal committee consisting of the following officials:
  - a) Deputy Director: Engineering Planning
  - b) Deputy Director: Operational Services
  - c) Senior Manager: Kleinmond Administration
2. that the Executive Mayor retains no power to make a decision with regard to appeals against the implementation of Council's Supply Chain Management Policy, or to override the decision made by the delegated authority; and
3. that the Senior Manager: Kleinmond Administration be appointed as the Chairperson and the Deputy Director: Engineering Services as Deputy Chairperson of the appeal committee.

**RESPONSIBLE OFFICIAL :****C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****25 OCTOBER 2017**



**5.12****HERMANUS: ERF 9515 ZWELIHLE, WRITE-BACK OF AMOUNTS RAISED, PEMZO CONSTRUCTION CC****(ITEM 11, PAGE 112 : MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)****RECOMMENDATION TO THE COUNCIL:**

that the arrear municipal account of Pemzo Construction CC for the leasing of Erf 9515 Zwelihle in the amount of R182,595.90 (ONE HUNDRED AND EIGHTY TWO THOUSAND FIVE HUNDRED AND NINETY FIVE RAND AND NINETY CENTS) representing an amount of R175,560.00 (ONE HUNDRED AND SEVENTY FIVE THOUSAND FIVE HUNDRED AND SIXTY RAND) in rental, R6,675.90 (SIX THOUSAND SIX HUNDRED AND SEVENTY FIVE RAND AND NINETY CENTS) in interest and R360.00 (THREE HUNDRED AND SIXTY RAND) in collection charges, **be written back**, due to circumstances.

**RESPONSIBLE OFFICIAL :****M ERASMUS  
E HOONEBERG****TARGET DATE FOR IMPLEMENTATION :****30 NOVEMBER 2017****TARGET DATE TO INFORM APPLICANT :****15 NOVEMBER 2017**

**5.13**

**ACKNOWLEDGEMENT: SERVICE LEVEL AGREEMENT WITH THE DEPARTMENT OF RURAL DEVELOPMENT AND LAND REFORM (DRLDR)**

**(ITEM 12, PAGE 116 : MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)**

**RECOMMENDATION TO THE COUNCIL:**

that the contents of the Service Level Agreement (SLA) be acknowledged and approved.

**RESPONSIBLE OFFICIAL :**

**S MADIKANE**

**TARGET DATE FOR IMPLEMENTATION :**

**25 OCTOBER 2017**

## 6. CONSIDERATION OF REPORTS

### 6.1

**RECESS: DECEMBER 2017 / JANUARY 2018**

3/2/1/4

H van Tonder

(028) 313 8037

Corporate Head Office

12 October 2017

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#### 1. Executive Summary

The purpose of the report is to obtain confirmation of Council's recess from 29 November 2017 to 21 January 2018 and related matters.

#### 2. Service Delivery and Budget Implementation Plan Reference - IGNITE

Not applicable

#### 3. Compliance with Strategic Priority

Provision of democratic, accountable and ethical governance

#### 4. Delegated Authority

None

#### 5. Legal Requirements

- Constitution of the Republic of South Africa, 1996 (Constitution)
- Local Government: Municipal Structures Act, 1998 (Act 117 of 1998) (Structures Act)
- Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) (Systems Act)
- Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003) (MFMA)

#### 6. Discussion

Section 18(2) of the Structures Act provides that a Municipal Council must meet at least quarterly.

Item 3 of the Code of Conduct for Councillors (Schedule 1 to the Systems Act) provides that a Councillor must attend each meeting of the Municipal Council and of a committee of which that Councillor is a member. Apart from the aforesaid, Overstrand Municipality's By-Law on Rules of Order for Internal Arrangements also addresses this matter. Should Council resolve to go into recess **on 29 November 2017, directly after the meeting of**

**Council, to 21 January 2018**, such a resolution will have no effect on Council's legal responsibility to meet at least quarterly.

During the proposed recess, all urgent matters shall be dealt with by the Executive Mayor in consultation with the Municipal Manager, except those reserved in terms of the provisions of Section 160(2) of the Constitution and Section 59 (1) (a) of the Systems Act for full Council.

It is furthermore proposed that all the municipal offices, **excluding essential services, be closed as from 13:00 for the general public on Friday, 22 December 2017 and Friday, 29 December 2017.**

Whilst the first cycle for Council business will commence during February 2018, it is important to note that a **Special Council Meeting** will take place on **Wednesday, 24 January 2018** in order for the Municipality's 2016/2017 Annual Report and other matters to be tabled in Council as provided for in inter alia section 127(2) of the MFMA.

#### **7. Financial Implications**

None

#### **8. Staff Implications**

None

#### **9. Comments from other Departments, Divisions and Administrations**

None

#### **10. Annexures**

None

#### **RECOMMENDATION TO THE COUNCIL:**

1. that the proposed period of recess, ie **29 November 2017, immediately after the meeting of Council, to 21 January 2018 (the latter included) be approved;**
2. that, during the period of recess, all urgent matters / emergency situations be dealt with by the Executive Mayor in consultation with the Municipal Manager, except those reserved by law for full Council;

3. that the municipal offices in the Overstrand area including libraries, but excluding other essential services, **be closed as from 13:00 on Friday, 22 December 2017 and Friday, 29 December 2017** and respectively reopen at 07:45 on Wednesday, 27 December 2017, and Wednesday, 3 January 2018;
4. that the public and personnel be informed timeously and in an appropriate way, of the arrangement in 3 above; and
5. that **cognisance be taken** that a **Special Council Meeting** will take place on **Wednesday, 24 January 2018** and that in 2018 the first meeting of the **Joint Portfolio Committee** will be held on **20 February 2018** at **10:00**, the **Mayoral Committee** on **28 February 2018** at **10:00** and the **Council Meeting** on **28 February 2018** at **11:00** in the Banqueting Hall, Civic Centre, Hermanus.

**RESPONSIBLE OFFICIAL :**

**H VAN TONDER**

**TARGET DATE FOR IMPLEMENTATION :**

**29 NOVEMBER 2017**

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

**8. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS**

One (1) motion was submitted in terms of Section 26 of the Standard By-Law on Rules of Order for Internal Arrangements for consideration:

Motion that Council Resolution 12 (paragraphs 2-4) of 12 August 2016 to appoint a Municipal Public Accounts Committee (MPAC) be rescinded

Attached as Annexure A

**9. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)**

17 October 2017

Mr Coenie Groenewald  
Municipal Manager  
Overstrand Municipality

Sir

**NOTICE OF MOTION**

In terms of section 26(1) of the Overstrand Municipality's Standard By-law on Rules of Order for Internal Arrangements I hereby give notice that I intend to put the following motion before the Overstrand Council at its meeting on 25 October 2017:

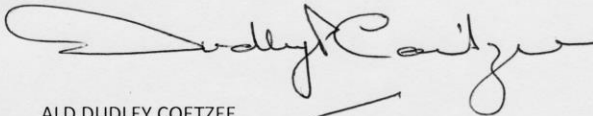
Motion:

That Council resolution 12 (paragraphs 2-4) of 12 August 2016 to appoint a Municipal Public Accounts Committee (MPAC) be rescinded.

Motivation:

The motivation for the aforementioned motion is that the Executive Mayor plans to submit proposals to Council for the amendment of the composition of the Portfolio Committees. This will impact on the members serving on the MPAC at present. Once Council has approved any proposed changes to the Portfolio Committees an item will be submitted to Council to re-establish MPAC.

Yours sincerely,



ALD DUDLEY COETZEE

DEPUTY MAYOR