



**ORDINARY MEETING OF THE MAYORAL
COMMITTEE**

**GEWONE VERGADERING VAN DIE
BURGEMEESTERSKOMITEE**

**INTLANGANISO YESIQHELO YEKOMITI
KASODOLOPHU**

MINUTES / NOTULE /

IMIZUZU

DATE / DATUM / UMHLA : 28 APRIL / APRELI 2021
VENUE / PLEK / INDAWO : VIRTUAL
TIME / TYD / IXESHA : 10:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF AN ORDINARY MEETING OF THE MAYORAL COMMITTEE HELD BY MEANS OF A VIRTUAL PLATFORM ON 28 APRIL 2021, AT 10:00

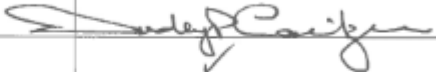
PRESENT: Councillors were present as per attached attendance register.

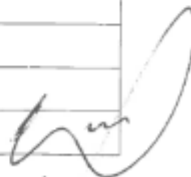
OFFICIALS PRESENT: Mr D O'Neill, Municipal Manager
Ms D Arrison, Director : Management Services
Ms S Reyneke-Naudé, Director : Finance
Mr D Lakey, Acting Director : Community Services
Mr N Michaels, Director : Protection Services
Mr S Madikane, Director : Economic Development & Tourism
Mr S Müller, Director : Infrastructure & Planning
Mr C le Roux, Deputy Director : Finance & SCM
Mr B King, Senior Manager : Financial Services
Ms B Plaatjies, Manager : Hermanus Administration
Ms A le Roux, Manager : Property Administration
Mr G Smit, Manager : Social Development
Mr R Fraser, Chief : Traffic/Licences
Ms N Zweni, Manager : Communication
Mr C Johnson, ICT Systems Developer
Ms G Erasmus, Clerk : Auditorium
Ms S Swart: Administrative Officer : Council Support Services

MINUTES/.....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

MAYORAL COMMITTEE MEETING
28 APRIL 2021

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	
MAY, C	
MHANA, M	
MOLEFE, B	
MORGAN, H	
MSWELI, X	
NTSABO, L	
NUTT, R	
ORBAN, J	
PUNGUPUNGU, V	
RESANDT, C	
SAPEPA, NM	
TAFU-NWONKWO, CC	
TEBELE, S	


28/4/21

1. OPENING

Cllr R Nutt opened with prayer. The Municipal Manager, Mr D O'Neill, 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 **Mayoral Committee** held on **Wednesday, 31 March 2021 at 10:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the **Mayoral Committee** held on **Wednesday, 31 March 2021 at 10:00, be confirmed.**

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

None

**5.
MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) AND PARAGRAPH 6(7)(4)(F)
OF THE DIRECTIONS OF THE DISASTER MANAGEMENT ACT, MARCH 2021**

8/2/2

C Le Roux

Deputy Director: Finance & SCM

08 April 2021

(028) 313 8107

EXECUTIVE SUMMARY

The purpose of this report is to inform Council of all deviations from the Supply Chain Management Policy, approved by the delegated authority in terms of Paragraph 36 of the Supply Chain Management Policy, approvals in terms of Paragraph 16(1)(b) and 17(1)(c) for March 2021. To inform Council of all procurement undertaken during the national state of disaster as per paragraph 6.7.4(f) Amendment of the Directions issued, in terms of section 27(2) of the Disaster Management Act, 2002, dated 02 July 2020.

RECOMMENDATION TO THE COUNCIL:

1. that the deviations from the procurement processes, approved in terms of the delegated authority for March 2021, **be noted**;
2. that the awards made in terms of Paragraph 16(1)(b) and 17(1)(c), approved in terms of the delegated authority for March 2021, **be noted**; and
3. that the awards made through the Bid Committee system, and formal written price quotations in excess of R30 000 and all price quotations below R30 000 for March 2021, **be noted**.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

**6.
SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT – 2020/2021:
3rd QUARTER: 1 JANUARY 2021 – 31 MARCH 2021**

8/2/2

**C Le Roux
09 April 2021**

Deputy Director: Finance & SCM

(028) 313 8107

EXECUTIVE SUMMARY

In terms of Clause 6(3) of Overstrand Municipality's Supply Chain Management Policy, the Municipal Manager must, within 6 business days of each quarter, submit a report on the implementation of the Supply Chain Management Policy to the Executive Mayor.

RECOMMENDATION TO THE COUNCIL:

that the activities undertaken and outcomes achieved in the implementation of the Overstrand Municipality's Supply Chain Management Policy for the 3rd Quarter of 2020/2021 **be noted**.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

7.
**QUARTERLY BANK ACCOUNT WITHDRAWALS IN TERMS OF SECTION 11(4) OF
THE MFMA FOR THE QUARTER ENDED MARCH 2021**

5/18/R

BA King

21 April 2021

Senior Manager: Financial Services

(028) 313 8154

EXECUTIVE SUMMARY

Report prepared as part of the financial reporting obligations arising from section 11(4) of the Local Government: Municipal Finance Management Act, 2003 (MFMA).

RECOMMENDATION TO THE COUNCIL:

that the consolidated quarterly report in respect of Bank Account Withdrawals in terms of Section 11(4) of the MFMA for the quarter ended March 2021, **be noted**.

RESPONSIBLE OFFICIAL :

BA KING

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

**8.
BUDGET REPORT FOR THE QUARTER ENDED MARCH 2021**

5/1/1/22-2020/2021

BA King

Senior Manager: Financial Services

21 April 2021

(028) 313 8154

EXECUTIVE SUMMARY

Report prepared as part of the financial reporting obligations arising from section 52(d) of the Local Government: Municipal Finance Management Act, 2003 (MFMA).

RECOMMENDATION TO THE COUNCIL:

that the budget report for the quarter ended March 2021, prepared as part of the financial reporting obligations arising from the Local Government: Municipal Finance Management Act, 2003 and additional information, **be noted**.

RESPONSIBLE OFFICIAL :

BA KING

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

**9.
SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
THIRD QUARTERLY REPORT: JANUARY- MARCH 2021**

9/1/2/5

R Louw

14 April 2021

Senior Manager: Strategic Services

(028) 313 8071

EXECUTIVE SUMMARY

The purpose of this report is to provide an executive summary of service delivery performance in terms of the top level SDBIP for the third quarter, 2 January 2021 to 31 March 2021.

RECOMMENDATION TO THE COUNCIL:

that the content of the report for the third quarter of the 2020/21 financial year on the top level Service Delivery and Budget Implementation Plan **be noted**.

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

**10.
REPORT ON THE PROPOSED 3RD ADJUSTMENTS BUDGET FOR 2020/2021**

5/1/1/22 – 2020/2021

BA King Senior Manager: Financial Services
21 APRIL 2021 (028) 313 8154

EXECUTIVE SUMMARY

Report prepared in terms of section 28(2)(g) of the Local Government: Municipal Finance Management Act, 2003 (MFMA) for the 3rd Adjustments Budget proposals emanating from the additional grant revenue that has become available from the Western Cape Provincial Treasury: Division of Revenue Act, 2021, which must be approved by Council in terms of legislation.

RECOMMENDATION TO THE COUNCIL:

1. that, in terms of section 28(2)(g) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the 3rd Adjustments Budget for 2020/2021 **be approved** as set out in the following schedules:

- Schedule 1:** Budgeted financial performance (revenue & expenditure by municipal vote)
- Schedule 2:** Budgeted financial performance (revenue by source & expenditure by type)
- Schedule 3:** Budgeted multi-year capital appropriations by standard classification (vote) and associated funding by source
- Schedule 4:** Budgeted financial position
- Schedule 5:** Budgeted cash flow
- Schedule 6:** Cash backed reserves and acc. surplus reconciliation
- Schedule 7:** Asset management
- Schedule 8:** Basic service delivery measurement;

2. that the following schedules be noted:

- Schedule 9:** Budgeted financial performance (revenue & expenditure by standard classification)
- Schedule 10:** Budgeted capital appropriations by municipal vote

RESPONSIBLE OFFICIAL : BA KING

TARGET DATE FOR IMPLEMENTATION : 1 MAY 2021

11.
**REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2020/21**

9/1/2/5

RG Louw

16 April 2021

Senior Manager: Strategic Services

(028) 313 8071

EXECUTIVE SUMMARY

The purpose of this report is to submit a revised Service Delivery and Budget Implementation Plan (SDBIP) for 2020/21 to Council for approval.

RECOMMENDATION TO THE COUNCIL:

1. that the revised SDBIP for 2020/21 **be approved**;
2. that the amendments to the Top Layer SDBIP for 2020/21 **be approved**; and
3. that the revised SDBIP for 2020/21 **be made public**.

RESPONSIBLE OFFICIAL :

RG LOUW

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

12.

SC1675B/2016: UPGRADE, MAINTENANCE AND SUPPORT OF OVERSTRAND MUNICIPALITY'S RADIO FREQUENCY NETWORK FOR A CONTRACT PERIOD ENDING 30 JUNE 2023

2/B

C Johnson
22 April 2021

ICT Systems Developer

(028) 313 8190

EXECUTIVE SUMMARY

The purpose of this report is to provide the necessary information and motivation on the proposed amendment of CONTRACT NUMBER SC1675A/2016: UPGRADE, MAINTENANCE AND SUPPORT OF OVERSTRAND MUNICIPALITY'S RADIO FREQUENCY NETWORK FOR A CONTRACT PERIOD ENDING 30 JUNE 2021, in terms of the enabling provisions of Section 116(3) of the Local Government: Municipal Finance Management Act, Act No. 56 of 2003 (MFMA), in order to enable the Accounting Officer to take an informed decision when considering the request for the amendment of the contract.

RECOMMENDATION TO THE COUNCIL:

1. that **cognisance be taken** of the reasons for the proposed amendment of SC1675B/2016: Upgrade, Maintenance and Support of Overstrand Municipality's Radio Frequency Network for a contract period ending 30 June 2023, 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 consented to;
2. that **cognisance be taken** that no recommendations or representations were received from the local community by closing date, 17 March 2018; and
3. that the contract will terminate on the 30 June 2023.

RESPONSIBLE OFFICIAL :

C JOHNSON
C ROETS

TARGET DATE FOR IMPLEMENTATION :

1 MAY 2021

13.

A SATELLITE THUSONG FOR THE GREATER GANSBAAI AREA

17/6/R

S Madikane

Director : Economic Development & Tourism

22 April 2021

(028) 313 8035

EXECUTIVE SUMMARY

Although the Overstrand Thusong in Hawston is centrally located from a geographical perspective, it remains inaccessible to many communities due to distance. This is especially true for poorer communities that live on the peripheral side of the geographic centre such as Gansbaai. Not only are many of these communities far from the Thusong, but there is also limited public transport for the area and the population of the greater Gansbaai has been expanding substantially in recent years.

To address the need for access to government services in the Greater Gansbaai area, the Municipality submitted a proposal to the Western Cape Department of Local Government: Directorate Service Delivery Integration Thusong Programme for the establishment of a satellite Thusong in Masakhane, Gansbaai. The proposal has been approved.

On 2 March 2021, at the Thusong Provincial Forum meeting, it was resolved that Overstrand will provide a Council resolution in recognition of the need for a satellite Thusong in the greater Gansbaai area.

RECOMMENDATION TO THE COUNCIL:

that the need for a satellite Thusong for the greater Gansbaai area **be supported**.

RESPONSIBLE OFFICIAL :**G SMIT****TARGET DATE FOR IMPLEMENTATION :****1 JULY 2021**

PORTFOLIO COMMITTEE :

FINANCE

Chairperson :

Ald R de Coning

Committee Members :

**Cllrs L Ntsabo, R Nutt,
S Tebele, X Msweli and B Molefe**

PORTEFEULJEKOMITEE :

FINANSIES

Voorsitter :

Rdh R de Coning

Komiteelede :

**Rdle L Ntsabo, R Nutt,
S Tebele, X Msweli and B Molefe**

**NO REPORTS WERE RECEIVED BY THE SECRETARIAT
FOR INCLUSION IN THIS PORTFOLIO**

**PORTFOLIO COMMITTEE :
MANAGEMENT SERVICES**

Chairperson :

Cllr A Komani

Committee Members :

**Ald M Sapepa, Cllrs R Nutt,
H Morgan & N Nqinata**

**PORTEFEULJEKOMITEE :
BESTUURSDIENSTE**

Voorsitter :

Rdl A Komani

Komiteelede :

**Rdh M Sapepa, Rdle R Nutt,
H Morgan & N Nqinata**

**NO REPORTS WERE RECEIVED BY THE SECRETARIAT
FOR INCLUSION IN THIS PORTFOLIO**

PORTFOLIO COMMITTEE :

PROTECTION SERVICES

Chairperson :

Cllr F Africa

Committee Members :

**Cllrs C Resandt, F Krige,
M Mhana & C Tafo-Nwonkwo**

PORTEFEULJEKOMITEE :

BESKERMINGSDIENSTE

Voorsitter :

Rdl F Africa

Komiteelede :

**Rdle C Resandt, F Krige,
M Mhana & C Tafo-Nwonkwo**

**NO REPORTS WERE RECEIVED BY THE SECRETARIAT
FOR INCLUSION IN THIS PORTFOLIO**

PORTFOLIO COMMITTEE :
ECONOMIC DEVELOPMENT & TOURISM

Chairperson :

Ald K Brice

Committee Members :

**Cllrs C Resandt, C May,
X Msweli & S Kalolo**

PORTEFEULJEKOMITEE :
EKONOMIESE ONTWIKKELING & TOERISME

Voorsitter :

Rdh K Brice

Komiteelede :

**Rdle C Resandt, C May,
X Msweli & S Kalolo**

**NO REPORTS WERE RECEIVED BY THE SECRETARIAT
FOR INCLUSION IN THIS PORTFOLIO**

PORTFOLIO COMMITTEE :

COMMUNITY SERVICES

Chairperson :

Cllr G Cohen

Committee Members :

**Cllrs J Orban, C May,
V Pungupungu & S Kalolo**

PORTEFEULJEKOMITEE :

GEMEENSKAPSDIENSTE

Voorsitter :

Rdl G Cohen

Komiteelede :

**Rdle J Orban, C May,
V Pungupungu & S Kalolo**

1.
**BENEFICIARIES: ADDITIONAL LIST (REPLACEMENTS) INTEGRATED
RESIDENTIAL DEVELOPMENT PROGRAMME (IRDP): SITE C1 (150 ERVEN),
SWARTDAM ROAD, ZWELIHLE**

17/5/4/1

FW Frans

Manager : Housing Administration

31 March 2021

(028) 313 8148

EXECUTIVE SUMMARY

This report is to inform the Executive Mayor of an additional list of potential beneficiaries (replacements) for the Site C1 (150 erven), Zwelihle IRDP housing project and for approval of the procedure to finalise subsidy applications for potential beneficiaries.

RESOLVED:

1. that the list of additional and consolidated list of potential beneficiaries (replacements) from the housing demand database for, Zwelihle **be noted**;
2. that preference be given to the additional potential beneficiaries older than 60 years of age in recommendation 1 as possible replacements in the housing project;
3. that the following procedure for potential beneficiaries to finalise subsidy applications, **be approved**:
 - (a) that potential beneficiaries be given 30 days written notice to complete their subsidy application documentation; and
 - (b) that potential beneficiaries that do not respond to the first notice (30 days) be given a final written notice of 7 days.
4. in the event of any applicants not responding within the mentioned period of 7 days, the available housing opportunities be given to identified additional beneficiaries (replacements).

RESPONSIBLE OFFICIAL :

FW FRANS

TARGET DATE FOR IMPLEMENTATION :

01 MAY 2021

**PORTFOLIO COMMITTEE :
INFRASTRUCTURE & PLANNING**

Chairperson :

Cllr E Gillion

Committee Members :

**Cllrs D Botha, J Orban,
S Tebele & V Pungupungu**

**PORTEFEULJEKOMITEE :
INFRASTRUKTUUR & BEPLANNING**

Voorsitter :

Rdl E Gillion

Komiteelede :

**Rdle D Botha, J Orban,
S Tebele & V Pungupungu**

**1.
TOWN & SPATIAL PLANNING REPORT WITH REGARD TO APPLICATIONS
CONSIDERED IN TERMS OF DELEGATED AUTHORITY: FEBRUARY 2021 –
MARCH 2021**

15/3/11

R Kuchar

Senior Manager : Town & Spatial Planning

23 March 2021

(028) 3138900

EXECUTIVE SUMMARY

To report on applications disposed of by the Authorised Official and Municipal Planning Tribunal in terms of the Spatial Land Use Management Act (SPLUMA) during the period from 17 February 2021 – 23 March 2021.

RESOLVED:

that cognisance be taken of the town planning applications disposed of by the Authorised Official in terms of SPLUMA for the period 17 February 2021 – 23 March 2021:

- | | | |
|-----|----------------------------------------------------------------------------|------------------|
| 1. | Erf 805, 149 Main Road, Northcliff, Hermanus | 18 February 2021 |
| 2. | Erf 11018, 5 Church Street, Westcliff, Hermanus | 18 February 2021 |
| 3. | Erf 4502, 39 Third Avenue, Kleinmond | 18 February 2021 |
| 4. | Erf 384, Fourie Street, Westcliff, Hermanus | 18 February 2021 |
| 5. | Portion 24 (portion of Portion 12) of farm Fransche Kraal No 708 | 19 February 2021 |
| 6. | Erf 5548, 31 Seventeenth Avenue, Voëlklip, Hermanus | 19 February 2021 |
| 7. | Erf 12284, 114 Eleventh Street, Voëlklip, Hermanus | 1 March 2021 |
| 8. | Erf 932, 15 Luyt Street, Eastcliff, Hermanus | 9 March 2021 |
| 9. | Portion 33 (a portion of Portion 1) of the farm Wortel Gat No. 723 | 23 March 2021 |
| 10. | Portion 2 (Lang Bosch) of the farm Strandfontein No. 712, Division Caledon | 23 March 2021 |
| 11. | Erf 78, 31 Gull Road, Pringle Bay | 23 March 2021 |

that cognisance be taken of the town planning applications disposed of by the Municipal Planning Tribunal in terms of SPLUMA that took place on 25 February 2021:

- | | | |
|----|-------------------------------------------|------------------|
| 1. | Erf 790, 17 Cove Street, De Kelders | 25 February 2021 |
| 2. | Erf 3010, 93 Atlantic Drive, Onrustrivier | 25 February 2021 |
| 3. | Portion 47 of farm Hangklip No. 559 | 25 February 2021 |

RESPONSIBLE OFFICIAL :

R VAN ANTWERP

TARGET DATE FOR IMPLEMENTATION :

12 MAY 2021

2.

PORTIONS OF UNREGISTERED ERF 10572 HERMANUS (A PORTION OF ERF 1253 HERMANUS) (ROAD RESERVE) ADJACENT TO ERVEN 1269 – 1274 AND BETWEEN ERVEN 11097 AND 1286 HERMANUS AT THE ENTRANCE TO THE HERMANUS GOLF CLUB (SITUATED IN GOLF STREET, AT THE SOUTHERN SIDE OF THE GOLF CLUB, HERMANUS): RENEWAL OF LEASE OF MUNICIPAL PROPERTY TO HERMANUS GOLF CLUB

7/2/3/1

A Le Roux

Manager: Property Administration

10 March 2021

(028) 316 - 5623

EXECUTIVE SUMMARY

To obtain approval to enter into a further lease agreement with Hermanus Golf Club (hereinafter referred to as “the Applicant”) for a period of 9 (NINE) years and 11 (ELEVEN) months in respect of municipal property, being portions of unregistered Erf 10572 Hermanus (a portion of Erf 1253 Hermanus) adjacent to erven 1269 – 1274 and between erven 11097 and Erf 1286 Hermanus at the entrance to the Hermanus Golf Club (jointly ±495m² in extent) situated in Golf Street, at the Southern side of the Golf Club, Hermanus (hereinafter referred to as “the Property”), for the purposes of retaining an existing fence and gate on municipal property.

RESOLVED:

1. that the lease of municipal property, being portions of unregistered Erf 10572 Hermanus (a portion of Erf 1253 Hermanus) adjacent to erven 1269 – 1274 and between erven 11097 and 1286 Hermanus at the entrance to the Hermanus Golf Club (jointly ±495m² in extent), to Hermanus Golf Club, for the purpose of retaining an existing fence and gate on municipal property at a rental amount of R154.78 (ONE HUNDRED AND FIFTY-FOUR RAND AND SEVENTY EIGHT CENTS) (VAT excluded) per month for a period of 9 (NINE) years and 11 (ELEVEN) months from 1 August 2020 in terms of the Administration of Immovable Property Policy of the Overstrand Municipality, **be approved**; and
2. that the rental amount mentioned in 1 above escalate every year on the 1st of July in accordance with the tariffs stipulated in the Annual Budget as approved by Council, the next escalation to be on 1 July 2021.

RESPONSIBLE OFFICIAL :

N LIEBENBERG

TARGET DATE FOR IMPLEMENTATION:

24 MAY 2021

TARGET DATE TO INFORM APPLICANT:

10 MAY 2021

TARGET DATE TO INFORM OBJECTOR:

N/A

3.

ERF 218 ZWELIHLE (SITUATED AT 59 LUSIBA STREET, ZWELIHLE): RENEWAL OF LEASE OF MUNICIPAL PROPERTY TO MASIBULELE EDUCARE CENTRE

7/2/3/1

A Le Roux

Manager: Property Administration

9 March 2021

(028) 316 - 5623

EXECUTIVE SUMMARY

To obtain approval to enter into a further lease agreement with Masibulele Educare Centre (hereinafter referred to as "the Applicant") for a period of 9 (NINE) years and 11 (ELEVEN) months in respect of municipal property, being Erf 218 Zwelihle (1,300m² in extent) situated at 59 Lusiba Street, Zwelihle (hereinafter referred to as "the Property"), for operating the Masibulele Educare Centre and related purposes.

RESOLVED:

1. that the lease of municipal property, being Erf 218 Zwelihle (1,300m² in extent), to Masibulele Educare Centre, for operating the Masibulele Educare Centre and related purposes at a rental amount of R154.78 (ONE HUNDRED AND FIFTY-FOUR RAND AND SEVENTY EIGHT CENTS) (VAT excluded) per month for a period of 9 (NINE) years and 11 (ELEVEN) months from 1 January 2021 in terms of the Administration of Immovable Property Policy of the Overstrand Municipality, **be approved;** and
2. that the rental amount mentioned in 1 above escalate every year on the 1st of July in accordance with the tariffs stipulated in the Annual Budget as approved by Council, the next escalation to be on 1 July 2021.

RESPONSIBLE OFFICIAL:**N LIEBENBERG****TARGET DATE FOR IMPLEMENTATION:****24 MAY 2021****TARGET DATE TO INFORM APPLICANT:****10 MAY 2021****TARGET DATE TO INFORM OBJECTOR:****N/A**

4.

A PORTION OF THE REMAINDER OF FARM NO. 581 ONRUSTRIVIER (A KIOSK SITUATED AT THE ONRUS CARAVAN PARK): PARTIAL REBATE ON RENTAL LEVIED, MR A SALES

7/2/3/1

A Le Roux

Manager: Property Administration

8 March 2021

(028) 316-3724

EXECUTIVE SUMMARY

The purpose of the report is to request Council to approve a full rebate on the rental for January 2021 and a partial rebate of 50% on the rental for February 2021 payable by Mr A Sales to a total amount of R1,062.69 (ONE THOUSAND AND SIXTY TWO RAND AND SIXTY NINE CENTS) (VAT excluded) in relation to the lease of the Kiosk at the Onrus Caravan Park.

RECOMMENDATION TO THE COUNCIL:

that a full rebate of the rental for January 2021 and a partial rebate of the rental for February 2021 payable by Mr A Sales to a total amount of R1,062.69 (ONE THOUSAND AND SIXTY TWO RAND AND SIXTY NINE CENTS) (VAT excluded), **be approved.**

RESPONSIBLE OFFICIAL :**M ERASMUS
E HOONEBERG****TARGET DATE FOR IMPLEMENTATION :****30 MAY 2021****TARGET DATE TO INFORM APPLICANT :****14 MAY 2021****TARGET DATE TO INFORM OBJECTOR :****N/A**

**5.
RENEWABLE ENERGY**

16/2/1

SU Muller

29 March 2021

Director: Infrastructure and Planning

(028) 313 8019

EXECUTIVE SUMMARY

The national government recently changed the country's energy regulation, empowering municipalities to purchase electrical energy directly from independent power producers (IPPs) and/or to develop their own generation facilities. This opens opportunities for the municipality to transition from dependence on Eskom to renewable energy.

RECOMMENDATION TO THE COUNCIL:

1. that Council takes cognisance of the support received from the Provincial Department of Local Government through the Sustainable Infrastructure Development and Financial Facility (SIDAFF), and the Provincial Department of Economic Development and Tourism through the Municipal Energy Resilience Project (MER);
2. that Council approves that the municipality transition its energy supply, where feasible, to low carbon and renewable sources, in compliance with the revised Regulations on New Generation Capacity and all other relevant legislation, by:
 - (a) Continuing with the Small Scale Embedded Generation program;
 - (b) Developing renewable energy sources;
 - (c) Procuring renewable energy from Independent Power Producers; and
 - (d) Making the municipality's electrical network available to compliant and approved energy producers and energy traders to wheel energy over the municipal electrical network.
3. that Council mandates the Municipal Manager to enter into any and all required agreements to effect the above, subject to compliance with all relevant and applicable legislation;

4. that Council approves the use of the Overstrand Municipality's electrical distribution network by ENPOWER TRADING (PTY) LTD, for wheeling electrical energy over the network, at an agreed fee, to be calculated and taken up in Council's Tariff list in future, with the volume of distribution capacity to be agreed in a Use of System Agreement and a Joint Operating Agreement, as may be amended from time to time; and
5. that the approval in 4 above is on condition that ENPOWER TRADING (PTY) LTD will not have the exclusive use of the municipal distribution network, and that other energy wheeling and/or energy trading customers be offered a similar opportunity when required.

RESPONSIBLE OFFICIAL :

S MULLER

TARGET DATE FOR IMPLEMENTATION :

**ONGOING IMPLEMENTATION
OF RENEWABLE ENERGY
INITIATIVES**

The meeting adjourned at 10:30

DATE

D COETZEE – EXECUTIVE MAYOR