



**ORDINARY MEETING OF THE MAYORAL
COMMITTEE**

**GEWONE VERGADERING VAN DIE
BURGEMEESTERSKOMITEE**

**INTLANGANISO YESIQHELO YEKOMITI
KASODOLOPHU**

MINUTES / NOTULE /

IMIZUZU

DATE / DATUM / UMHLA : 16 APRIL / APRELI 2025

**VENUE / PLEK / INDAWO : BANQUETING HALL,
CIVIC CENTRE,
HERMANUS**

TIME / TYD / IXESHA : 08:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

**MINUTES OF AN ORDINARY MEETING OF THE
MAYORAL COMMITTEE
HELD IN THE BANQUETING HALL
ON 16 APRIL 2025, AT 08:00**

PRESENT:

Councillors were present as per attached attendance register.

OFFICIALS PRESENT:

Dr D O'Neill, Municipal Manager
Ms D Arrison, Director : Corporate Services
Ms S Reyneke-Naudé, Acting CFO
Mr N Michaels, Director : Municipal Public Safety
Mr S Müller, Chief Engineer : Infrastructure Services
Ms R Louw, Divisional Manager : Strategic Support Services
Mr R Kuchar, Divisional Manager : Town & Regional Planning
Ms A Le Roux, Divisional Manager : Property Management
Mr A Gcotyelwa, Manager: Integrated Human Settlements and Development
Ms H van Tonder, Manager : Administrative Support Services
Ms R Steenekamp, Assistant Media and Social Media Liaison Officer
Ms G Erasmus, Facilities Administrator
Ms S Swart, Senior Committee Officer: Corporate Services

ALSO PRESENT:


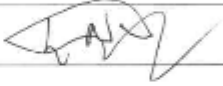


Ald G Cohen
Ald R de Coning
Cllr C Lerm
Cllr S Fourie
Cllr A Komani

MINUTES/.....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

MAYORAL COMMITTEE MEETING

16 APRIL 2025

ALDERMEN/COUNCILLORS	SIGNATURE
AFRICA, F	
NTSABO, L	
NUTT, R	
WILLIAMS, S	

1. OPENING

The Acting Executive Mayor, Ald L Ntsabo, opened the meeting and welcomed those present. Cllr R Nutt opened with prayer and the Municipal Manager, Dr D O'Neill, read the convening notice.

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, 12 March 2025 at 10:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the **Mayoral Committee** held on **Wednesday, 12 March 2025 at 10:00, be confirmed.**

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

SALGA Matters: The Speaker, Ald G Cohen, and Cllr R Nutt gave feedback on a SALGA Western Province Executive Committee Engagement which they attended in Worcester on Monday, 14 April 2025.

The Acting Executive Mayor, Ald L Ntsabo, thanked councillors and officials who were involved in the IDP/budget roadshows.

**5.
RESCIND AND REVIEW OF MAYORAL COMMITTEE RESOLUTION ON THE
STATUS OF THE PUBLIC LAUNCHING SITES (PLS): OVERSTRAND MUNICIPAL
AREA**

**SJ Swartz
11 March 2025**

Director: Community Services

(028) 313 8029

EXECUTIVE SUMMARY

The purpose of this report is to request:

- to rescind and review the Mayoral Committee's resolution of 13 November 2024 on the status of Public Launching Sites (PLS) registered for management by Overstrand Municipality;
- to allow the MEC of the Department of Environmental Affairs and Development Planning (DEA & DP) to publish the draft Provincial Gazette with all the sites previously published for public comment; and
- that Overstrand officially comment on the draft Provincial Gazette after consultation with the affected communities.

RESOLVED:

1. that the Mayoral Committee's resolution of 13 November 2024 to de-register some Public Launching sites, be rescinded and reviewed;
2. that it be recommended to the Provincial Minister of Local Government, Environmental Affairs and Development Planning that the following public launching sites be published in the draft Provincial Gazette:

Rooi-Els Coastal Slipway
 Maanschynbaai Slipway (Hangklip)
 Kleinmond Coastal Slipway
 Fisherhaven Slipway A (public)
 Fisherhaven Slipway B (Lake Marina)
 Harderbaai Slipway
 Prawn Flats Slipway
 Maanschynbaai Slipway (Klein River)
 Du Toit Street Slipway (Stanford)
 King Street Slipway (Stanford)
 Kleinbaai Boat Launching Site
 Franskraal Coastal Slipway (Blousloep)
 Blue Water Bay (Pearly Beach)
 Buffeljachtsbaai
 Hawston Slipway

3. that the Public Participation process be entered into with all affected communities and also encourage the community to comment on the draft Provincial Gazette; and
4. that the management of public launching sites by public- (other than the Overstrand Municipality) or private entities, **be investigated**.

RESPONSIBLE OFFICIAL :

A GCOTYELWA

TARGET DATE FOR IMPLEMENTATION

1 MAY 2025

6.

A PORTION OF REMAINDER FARM NR 581 SITUATED IN ONRUSTRIVIER, KNOWN AS “MILK ON THE BEACH RESTAURANT” AT ONRUS BEACH: DEVIATION FROM PARAGRAPH 18 OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 ALLOWING THE MUNICIPALITY TO TEMPORARILY RENEW THE LEASE OF MUNICIPAL PROPERTY TO MILK AT THE BEACH (PTY) LTD

**A Le Roux
24 March 2025**

**Divisional Manager: Property Management
(028) 316 5623**

EXECUTIVE SUMMARY

To obtain approval from the Executive Mayor to enter into a further temporary lease agreement with Milk at the Beach (Pty) Ltd in respect of a portion of Remainder Farm Nr 581 situated in Onrustrivier, $\pm 750\text{m}^2$ in extent, for the purpose of managing the restaurant known as “Milk on the Beach” at Onrus Beach, Onrustrivier; and

To obtain approval from Council for the deviation from paragraph 18 of the Administration of Immovable Property Policy (as approved by Council on 25 November 2015) allowing the Municipality to enter into a further temporary lease agreement with Milk at the Beach (Pty) Ltd (the “Lessee”) in respect of a portion of Remainder Farm Nr 581 situated in Onrustrivier for the purpose of managing the restaurant known as “Milk on the Beach” at Onrus Beach, Onrustrivier, without following a competitive bidding process.

RESOLVED:

1. that the temporary renewal of the lease of a portion of Remainder Farm Nr 581 situated in Onrustrivier, $\pm 750\text{m}^2$ in extent, to Milk at the Beach (Pty) Ltd for a period of 13 (THIRTEEN) months from 1 June 2025 to 30 June 2026 for the purpose of managing a restaurant at Onrus Beach, Onrustrivier, at a rental amount of R54,582.08 (FIFTY-FOUR THOUSAND FIVE HUNDRED AND EIGHTY-TWO RAND AND EIGHT CENTS) (VAT Excluded) per month, **be approved**; and
2. that the abovementioned approval be subject to:
 - (a) Council approving a deviation from paragraph 18 of the Administration of Immovable Property Policy of 2015;
 - (b) a public participation process being followed; and
 - (c) if any objections to the renewal of the lease agreement are received, the matter be referred back to the Executive Mayor for consideration.

RECOMMENDATION TO THE COUNCIL:

that the deviation from paragraph 18 of the Administration of Immovable Property Policy in order to temporarily renew the current lease agreement with Milk at the Beach (Pty) Ltd for a further period of 13 (THIRTEEN) months without following a competitive process, **be approved**.

RESPONSIBLE OFFICIAL :**M ERASMUS****TARGET DATE FOR IMPLEMENTATION :****28 MAY 2025****TARGET DATE TO INFORM APPLICANT :****10 MAY 2025**

7.
TOURISM MONTHLY REPORT: MARCH 2025

R Louw
7 April 2025

Divisional Manager: Strategic Support Services

(028) 313 8071

EXECUTIVE SUMMARY

The purpose of this report is to provide and outline activities and initiatives of Tourism to promote the Overstrand. The report covers the activities for March 2025.

RESOLVED:

that the tourism report for March 2025 **be noted**.

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

17 APRIL 2025

8.**WRITE-OFF OF INTEREST: OVERBERG DISTRICT MUNICIPALITY**

This item was 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 was considered "in committee".

The resolutions under this item shall be minuted in a separate minute book 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.

PORTFOLIO COMMITTEE :

PLANNING & DEVELOPMENT

Acting Chairperson :

Cllr R Nutt

Committee Members :

**Cllr S Fourie, Ald R de Coning,
Cllrs M Sihlahla and V Bandeza**

**1.
TOWN & SPATIAL PLANNING REPORT WITH REGARD TO APPLICATIONS
CONSIDERED IN TERMS OF DELEGATED AUTHORITY: JANUARY 2025 –
MARCH 2025**

**R Kuchar
10 March 2025**

Divisional Manager: Town & Spatial Planning

(028) 313 8900

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 1 January 2025 – 10 March 2025.

RESOLVED:

that cognisance be taken of the town planning applications disposed of by the Authorised Official in terms of SPLUMA for the period 1 January 2025 – 10 March 2025:

- | | | |
|-----|-----------------------------------------------------------------------------|------------------|
| 1. | Erf 987, 57 Marais Street, Franskraal | 7 January 2025 |
| 2. | Remainder Erf 5504, Kleinmond And Erf 4711, 30 Lower Beach Road, Kleinmond | 7 January 2025 |
| 3. | Erf 4781, 21 Thirteenth Avenue, Kleinmond | 7 January 2025 |
| 4. | Erf 7677, 16 Harbour Road, Hermanus and Erf 9823, 61 Marine Drive, Hermanus | 7 January 2025 |
| 5. | Erf 6357, 60 Boekenhout Avenue, Kleinmond | 7 January 2025 |
| 6. | Erf 148, 2 Geelbek Street Van Dyksbaai (Kleinbaai) | 15 January 2025 |
| 7. | Erf 7190, 57 Rocklands Road, Westcliff, Hermanus | 17 January 2025 |
| 8. | Erf 9867, 28 Mcfarlane Street, Eastcliff, Hermanus | 6 February 2025 |
| 9. | Portion 2 Of The Farm Botrivier No. 474, Division Of Caledon | 6 February 2025 |
| 10. | Erf 544, 15 Du Toit Street, Van Dyksbaai, Kleinbaai | 6 February 2025 |
| 11. | Erf 11166, Westcliff, Hermanus | 7 February 2025 |
| 12. | Erf 3343, 5 Park Lane, Onrustrivier, Hermanus | 7 February 2025 |
| 13. | Erf 11118, 77 Blue Crane Street, Hemel & Aarde Estate, Hermanus | 10 February 2025 |
| 14. | Erf 5408, 6 Broadwith Road, Betty's Bay | 11 February 2025 |
| 15. | Erf 4854, 20 Ninth Avenue, Kleinmond | 11 February 2025 |
| 16. | Erf 260, 132 Jan van Riebeeck Crescent, Sandbaai, Hermanus | 11 February 2025 |
| 17. | Erf 12872, 314 Main Road, Eastcliff, Hermanus | 11 February 2025 |
| 18. | Remainder of Erf 4829, 79 11 th Avenue, Kleinmond | 14 February 2025 |
| 19. | Erf 4296, 57 Main Road, Kleinmond | 14 February 2025 |
| 20. | Erf 2102, 19 Green Mountain Close, Sandbaai, Hermanus | 14 February 2025 |
| 21. | Erf 5092, 1 Fonteinhout Avenue, Kleinmond | 14 February 2025 |

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 22. | Erf 6302, 19 Fir Close, Eastcliff, Hermanus | 14 February 2025 |
| 23. | Erf 3770, 252 Ninth Street and Erf 3772, 254 Ninth Street, Voëlklip, Hermanus | 14 February 2025 |
| 24. | Portion 1 of the Farm Hermanus River No. 542 and Remainder Portion 3 (Portion of Portion 2) of the Farm Hermanus River No. 542, A Division of Caledon (Arabella Country Estate Phase 2) | 17 February 2025 |
| 25. | Erf 1640, 36 Ceasar Road, Pringle Bay | 25 February 2025 |
| 26. | Erf 1712, 3 Hess se Gang, Vermont, Hermanus | 25 February 2025 |
| 27. | Erf 1890, 12 Terravert Close, Vermont | 25 February 2025 |
| 28. | Erf 1095, 23 Bitou Street, Vermont, Hermanus | 25 February 2025 |
| 29. | Erf 2176, 7 Francolin Close, Vermont, Hermanus | 25 February 2025 |

that cognisance be taken of the town planning applications disposed of by the Municipal Planning Tribunal in terms of SPLUMA that took place on 30 January and 27 February 2025:

- | | | |
|----|--------------------------------------------------------|------------------|
| 1. | Erf 1029, Pringle Bay | 30 January 2025 |
| 2. | Erf 3199, 4 Pearl Drive, Betty's Bay | 27 February 2025 |
| 3. | Remainder of Erf 2989, 205 Clarence Drive, Betty's Bay | 27 February 2025 |

RESPONSIBLE OFFICIAL :

L TAYLOR

TARGET DATE FOR IMPLEMENTATION :

22 APRIL 2025

2.

AMENDMENT OF RESOLUTION DATED 24 AUGUST 2021 FOR THE ENCROACHMENT BY MEANS OF A RETAINING WALL ON A PORTION OF ERF 1199 ZWELIHLE (PUBLIC PLACE, BEACH CLUB)

A Le Roux
21 February 2025

Divisional Manager: Property Management
(028) 316 5623

EXECUTIVE SUMMARY

To obtain approval for the amendment of the resolution taken by the Executive Mayor at the Mayoral Committee meeting held on 24 August 2021 for the encroachment by means of a retaining wall on a portion of Erf 1199 Zwelihle, adjacent to Erf 1248 Zwelihle, situated in Beach Club.

The amendments will entail the substitution of the name of the previous owner, Mr. H.R.A. Lubbe, of Erf 1248 Zwelihle, with the new owner of said erf, Demix (Pty) Ltd, the amendment of the encroachment amount to reflect the prescribed tariff for the current financial year, the next escalation date will be updated accordingly and lastly the removal of Paragraph 3.

RESOLVED:

that the resolution taken by the Executive Mayor at the Mayoral Committee meeting on 24 August 2021 be amended to read as follows:

1. that the application to encroach by means of a retaining wall on municipal property, being a portion of Erf 1199 Zwelihle ($\pm 38\text{m}^2$ in extent), adjacent to Erf 1248 Zwelihle, by Demix (Pty) Ltd at an amount of R2.61/m² (TWO RAND AND SIXTY ONE CENTS PER SQUARE METRE) (VAT excluded) per month for a period of 5 (FIVE) years in terms of the Administration of Immoveable Property Policy of the Overstrand Municipality, **be approved**, and
2. that the prescribed tariff 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 2025.

RESPONSIBLE OFFICIAL :

W MURTZ

TARGET DATE FOR IMPLEMENTATION :

30 MAY 2025

TARGET DATE TO INFORM APPLICANT :

16 MAY 2025

TARGET DATE TO INFORM OBJECTOR :

N/A

3.

ERF 4030 BETTY'S BAY: LEASE OF MUNICIPAL PROPERTY TO BETTY'S BAY RATEPAYERS' ASSOCIATION**A Le Roux
27 February 2025****Divisional Manager: Property Management
(028) 316 5623**

EXECUTIVE SUMMARY

To obtain approval to enter into a lease agreement with Betty's Bay Ratepayers Association, hereinafter referred to as "the Applicant", in respect of municipal property, being Erf 4030 Betty's Bay (1,3231ha in extent) situated on the corner of Crassula Avenue and Diastella Street, Betty's Bay, hereinafter referred to as "the Property", for a period of 9 (NINE) years and 11 (ELEVEN) months for recreational, fynbos garden and related activities.

RESOLVED:

that the item **be referred back**.

RESPONSIBLE OFFICIAL :**W MURTZ****TARGET DATE FOR IMPLEMENTATION :****30 MAY 2025****TARGET DATE TO INFORM APPLICANT :****16 MAY 2025****TARGET DATE TO INFORM OBJECTOR :****16 MAY 2025**

4.
TRANSFER OF ERF 6214 HERMANUS (SITUATED AT 23A MITCHELL STREET, HERMANUS) TO MARIA ALETTA VAN DER MERWE

A Le Roux
7 January 2025

Divisional Manager: Property Management
(028) 316 5623

EXECUTIVE SUMMARY

To obtain final approval for the transfer of Erf 6214 Hermanus (361m² in extent), situated at 23A Mitchell Street, Hermanus (hereinafter referred to as “the Property”), to Maria Aletta van der Merwe (hereinafter referred to as “the Purchaser”) for residential purposes.

RECOMMENDATION TO THE COUNCIL:

1. that the transfer of 6214 Hermanus (361m² in extent), to Maria Aletta van der Merwe at an amount of R2,300,000.00 (TWO MILLION THREE HUNDRED THOUSAND RAND) (VAT included), for residential purposes, **be approved**;
2. that all costs pertaining to the transaction, including but not limited to, the transfer cost, water, sewer and electricity connections, the required public participation process, but excluding the valuation cost, be paid by the Purchaser;
3. that a condition be registered in the title deed of the Property that it may only be used for residential purposes; and
4. that it is confirmed that Council has taken cognisance of the fact that the municipal property herewith envisaged to be transferred is not required for the provision of basic municipal services in terms of paragraph 5 of the Administration of Immovable Property Policy (2015) and section 14 of the Local Government: Municipal Finance Management Act, No 56 of 2003.

RESPONSIBLE OFFICIAL :

M ERASMUS

TARGET DATE FOR IMPLEMENTATION :

28 MAY 2025

TARGET DATE TO INFORM APPLICANT :

10 MAY 2025

**5.
TRANSFER OF ERF 484 GANSBAAI (SITUATED AT 3 HOOP STREET,
GANSBAAI) TO NIEL LUCAS**

**A Le Roux
7 January 2025**

**Divisional Manager: Property Management
(028) 316 5623**

EXECUTIVE SUMMARY

To obtain final approval for the transfer of Erf 484 Gansbaai (694m² in extent), situated at 3 Hoop Street, Gansbaai (hereinafter referred to as “the Property”), to Niel Lucas (hereinafter referred to as “the Purchaser”) for residential purposes

RECOMMENDATION TO THE COUNCIL:

1. that the transfer of 484 Gansbaai (694m² in extent), to Niel Lucas at an amount of R1,000,000.00 (ONE MILLION RAND) (VAT included) for residential purposes, **be approved**;
2. that all costs pertaining to the transaction, including but not limited to, the transfer cost, water, sewer and electricity connections, the required public participation, but excluding the valuation cost, be paid by the Purchaser;
3. that a condition be registered in the title deed of the Property that it may only be used for residential purposes; and
4. that it is confirmed that Council has taken cognisance of the fact that the municipal property herewith envisaged to be transferred is not required for the provision of basic municipal services in terms of paragraph 5 of the Administration of Immovable Property Policy (2015) and section 14 of the Local Government: Municipal Finance Management Act, No 56 of 2003.

RESPONSIBLE OFFICIAL :

M ERASMUS

TARGET DATE FOR IMPLEMENTATION :

28 MAY 2025

TARGET DATE TO INFORM APPLICANT :

10 MAY 2025

6. TRANSFERS OF VARIOUS MUNICIPAL IMMOVABLE PROPERTIES SOLD BY MEANS OF PUBLIC AUCTION

A Le Roux
11 March 2025

Divisional Manager: Property Management

(028) 316 - 5623

EXECUTIVE SUMMARY

To obtain final approval for the transfer of the following municipal properties sold by public auction during November 2024:

- (a) Erf 1851 Gansbaai (4000m² in extent) for Industrial Purposes to W Swanepoel at an amount of R2,185,000.00 (VAT included).
- (b) Erf 2788 Hermanus (496m² in extent) for Residential Purposes to R Richards at an amount of R3,275,100.00 (VAT included).
- (c) Erf 7082 Hermanus (312m² in extent) for Residential Purposes (Mount Pleasant) to E Ponoane at an amount of R165,000.00 (VAT included).
- (d) Remainder Erf 4324 Kleinmond (564m² in extent) for Residential Purposes to J A de Villiers at an amount of R950,000.00 (VAT included).
- (e) Erf 6847 Kleinmond (359m² in extent) for Residential Purposes to J P Jenkins at an amount of R156,000.00 (VAT included).
- (f) Erf 6834 Kleinmond (417m² in extent) for Residential Purposes to J P Jenkins at an amount of R201,000.00 (VAT included).
- (g) Erf 3226 Betty's Bay (1,456m² in extent) for Residential Purposes to J P Gresse for at amount of R675,000.00 (VAT included).
- (h) Erf 795 Stanford (376m² in extent) for Residential Purposes to G M Re-echo at an amount of R120,000.00 (VAT included).
- (i) Erf 800 Stanford (370m² in extent) for Residential Purposes to Pandora L and J (Pty) Ltd at an amount of R87,000.00 (VAT included).

RECOMMENDATION TO THE COUNCIL:

1. that the transfer of the following properties sold by means of a public auction, **be approved:**
 - (a) Erf 1851 Gansbaai at an amount of R1,900,000.00 (VAT excluded) for Industrial Zone 1: General Industrial purposes;
 - (b) Erf 2788 Hermanus at an amount of R2,847,913.04 (VAT excluded) for Residential Zone 1: Single Residential purposes;
 - (c) Erf 7082 Hermanus at an amount of R143,478.26 (VAT excluded) for Residential Zone 1: Single Residential purposes;
 - (d) Rem Erf 4324 Kleinmond at an amount of R826,086.96 (VAT excluded) for Residential Zone 1: Single Residential purposes;
 - (e) Erf 6847 Kleinmond at an amount of R135,652.17 (VAT excluded) for Residential Zone 1: Single Residential purposes;

- (f) Erf 6834 Kleinmond at an amount of R174,782.61 (VAT excluded) for Residential Zone 1: Single Residential purposes;
 - (g) Erf 3226 Betty's Bay at an amount of R586,956.52 (VAT excluded) for Residential Zone 1: Single Residential purposes;
 - (h) Erf 795 Stanford at an amount of R104,347.83 (VAT excluded) for Residential Zone 1: Single Residential purposes;
 - (i) Erf 800 Stanford at an amount of R75,652.17 (VAT excluded) for Residential Zone 1: Single Residential purposes;
2. that all costs pertaining to the individual transactions, including but not limited to, the transfer cost, water, sewer and electricity connections, the required public participation process, service relocation costs and servitude registration cost (where applicable), but excluding the valuation costs, be paid by the individual purchasers;
 3. that a condition be registered in the title deed of Erf 1851 Gansbaai that the purchaser shall complete the development of the property, in the form of a building or other acceptable structure, within a period of 2 (TWO) years, starting from the date of registration of transfer of the property in the Deeds Office. Should it become apparent that the purchaser shall not be able to complete the development within the aforementioned 2 (TWO) year period, the purchaser shall be entitled to request an extension of the time period within which to complete the development;
 4. that as to Erf 6847 Kleinmond, the purchaser must at own cost, simultaneous with the transfer of Erf 6847 Kleinmond, register a services pipeline servitude that runs parallel with the property boundary, in favour of the Municipality, for the protection of the existing municipal infrastructure;
 5. that a condition be registered against the title deed of each of the properties that the property may only be used for purpose it was sold for as indicated in 1 above; and
 6. that it is confirmed that Council has taken cognisance of the fact that the municipal properties herewith envisaged to be alienated are not required for the provision of basic municipal services in terms of paragraph 5 of the Administration of Immovable Property Policy (2015) and section 14 of the Local Government: Municipal Finance Management Act, No 56 of 2003.

RESPONSIBLE OFFICIAL :**A LE ROUX****TARGET DATE FOR IMPLEMENTATION :****30 MAY 2025****TARGET DATE TO INFORM APPLICANT :****30 MAY 2025**

PORTFOLIO COMMITTEE :

PLANNING & DEVELOPMENT

Acting Chairperson :

Cllr R Nutt

Committee Members :

**Cllr S Fourie, Ald R de Coning,
Cllrs M Sihlahla and V Bandeza**

**1.
OVERSTRAND MUNICIPALITY: WHEELING OF ENERGY**

**SU Muller
9 February 2025**

Chief Engineer: Infrastructure Services

(028) 313 8019

EXECUTIVE SUMMARY

The purpose of this item is to inform council about wheeling of energy as a Municipal service.

Wheeling is the delivery of electrical energy from a power producer to an end-user through a distribution or transmission network. Wheeling allows independent power producers (**IPPs**) to sell electricity directly to customers while using the municipality's electricity network.

RECOMMENDATION TO THE COUNCIL:

1. that Council notes the report related to wheeling as a Municipal service;
2. that Council approves the proposed Wheeling Policy;
3. that Council approves the proposed monthly reconciliation billing methodology until the billing system can reconcile hourly or half-hourly; and
4. that Council approves the Eskom Wholesale Electricity Structure (WEPS) less losses as the method/tariff to credit customers for wheeled energy.

RESPONSIBLE OFFICIAL :

G LOTTER

TARGET DATE FOR IMPLEMENTATION :

N/A

PORTFOLIO COMMITTEE :

COMMUNITY SERVICES

Chairperson :

Cllr R Nutt

Committee Members :

**Ald K Brice, Cllrs T Els,
K Ngqandana and B Nombula**

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

PORTFOLIO COMMITTEE :

MUNICIPAL PUBLIC SAFETY

Chairperson :

Ald L Ntsabo

Committee Members :

**Ald E Gillion, Cllrs H Lombard,
C Tafu-Nwonkwo & M Grimbeek**

**1.
QUARTERLY MONITORING REPORT FOR THE PERIOD: 01 – 30 JANUARY 2025,
AND 01 – 28 FEBRUARY 2025: DIRECTORATE: MUNICIPAL PUBLIC SAFETY**

**NJ Micheals
03 April 2025**

Director: Municipal Public Safety

(028) 313 8054

EXECUTIVE SUMMARY

To report on the functioning and activities of the Directorate: Municipal Public Safety for the period: 01 – 31 January 2025, and 01 – 28 February 2025.

RESOLVED:

that the Monthly Monitoring Report of the functioning and activities of the Directorate: Municipal Public Safety for the period: 01 – 31 January 2025, and 01 – 28 February 2025, **be noted**.

RESPONSIBLE OFFICIAL :

NJ MICHAELS

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

**PORTFOLIO COMMITTEE :
CORPORATE SERVICES**

Chairperson :

Cllr F Africa

Committee Members :

**Cllrs A Komani, C Resandt,
Ald T Nqinata & Cllr S Beyi**

1.
REVIEW OF SUCCESSION PLANNING AND CAREER PATHING POLICY

L Bucchianeri Divisional Manager: Human Resources Management
24 February 2025 (028) 3138120

EXECUTIVE SUMMARY

The purpose of this report is to review the succession planning and career pathing policy. This policy provides succession planning and career pathing opportunities for organisational staff.

RECOMMENDATION TO THE COUNCIL:

that the revised Succession Planning and Career Pathing Policy **be approved**.

RESPONSIBLE OFFICIAL :

L BUCCHIANERI

TARGET DATE FOR IMPLEMENTATION :

01 MAY 2025

2.

DRAFT SALGA JOB EVALUATION POLICY FOR ALL MUNICIPALITIES**L Bucchianeri Divisional Manager : Human Resources Management****31 March 2025****(028) 313 8120**

EXECUTIVE SUMMARY

The purpose of this report is to recommend to Council the Draft SALGA Job Evaluation Policy for all Municipalities for approval by Council.

RECOMMENDATION TO THE COUNCIL:

1. that Council adopts the Draft SALGA Job Evaluation Policy for all Municipalities;
and
2. that the current TASK Job Evaluation policy be replaced with the adopted Draft SALGA Job Evaluation Policy for all Municipalities.

RESPONSIBLE OFFICIAL:**L BUCCHIANERI****TARGET DATE FOR IMPLEMENTATION:****MARCH 2025**

PORTFOLIO COMMITTEE :

FINANCIAL SERVICES

Chairperson :

Cllr S Williams

Committee Members :

**Ald D Coetzee, Cllr C Lerm,
Ald T Nqinata and Cllr J van Staden**

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

The meeting adjourned at 09:21

DATE

L NTSABO – ACTING EXECUTIVE MAYOR