



**ORDINARY MEETING OF THE MAYORAL
COMMITTEE**

**GEWONE VERGADERING VAN DIE
BURGEMEESTERSKOMITEE**

**INTLANGANISO YESIQHELO YEKOMITI
KASODOLOPHU**

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 28 FEBRUARY / FEBRUARIE /
FEBHRUWARI 2018**

**VENUE / PLEK / INDAWO : AUDITORIUM / OUDITORIUM /
I-ODITHORIYAM**

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

TIME / TYD / IXESHA : 10:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF AN ORDINARY MEETING OF THE MAYORAL COMMITTEE HELD IN THE AUDITORIUM, CIVIC CENTRE, HERMANUS, ON 28 FEBRUARY 2018, AT 10:00

PRESENT:

Councillors were present as per attached attendance register.

OFFICIALS PRESENT:

Mr C Groenewald, Municipal Manager
Ms S Reyneke-Naudé, Director : Finance
Mr R Williams, Director : Community Services
Mr S Madikane, Director : LED
Ms D Arrison, Director : Management Services
Mr N Michaels, Director : Protection Services
Mr S Müller, Director : Infrastructure & Planning
Mr C le Roux, Deputy Director : Finance
Mr F Myburgh, Senior Manager : Gansbaai
Administration
Mr D Lakey, Senior Manager : Gansbaai Administration
Ms C Resandt, Communication Officer
Mr D Kearney, Senior Manager : Hermanus
Administration
Mr R Kuchar, Senior Manager : Town Planning
Ms H van Tonder, Manager : Council Support Services
Ms R Louw, Senior Manager : Strategic Services
Mr B King, Senior Manager : Financial Services
Mr R Fraser, Chief : Traffic/Licences
Mr L Smith, Chief: Fire & Rescue & Disaster
Management
Ms N Zweni, Manager : Communication
Mr A Gcotyelwa, Housing Officer
Ms S Carelse, PRO : Executive Mayor
Ms S Swart: Administrative Officer : Council Support
Services
ICT
Ms E van Zyl, PA : Director : Management Services
Ms M de Villiers : Mayoral Committee Secretary
Ms D Taljaard, PA : Executive Mayor
Ms D Laing, Relief Clerk : Grade 2

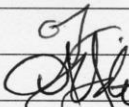
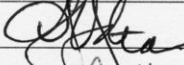
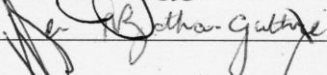

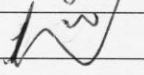
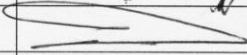

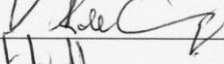

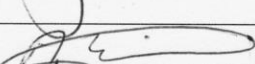
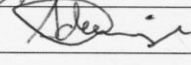
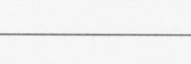
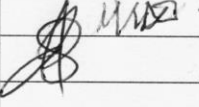
ALSO PRESENT:

Members of the Public

MINUTES/.....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

MAYORAL COMMITTEE MEETING
28 FEBRUARY 2018

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, F	
BOTHA, D	
BOTHA-GUTHRIE, N	
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	
OPPERMAN, M	
ORBAN, J	
PUNGUPUNGU, V	
SAPEPA, NM	
TAFU-NWONKWO, CC	
TEBELE, S	

1. OPENING

Ald D Coetzee acted as Executive Mayor. Cllr D Botha opened the meeting with prayer.

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 **Mayoral Committee** held on **Wednesday, 29 November 2017 at 10:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the **Mayoral Committee** held on **Wednesday, 29 November 2017 at 10:00, be confirmed.**

- 3.1 Minutes of a **Special Meeting** of the **Mayoral Committee** held on **Wednesday, 24 January 2018**

RESOLVED:

that the Minutes of a **Special Meeting** of the **Mayoral Committee** held on **Wednesday, 24 January 2018 at 10:00, be confirmed.**

4. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE ACTING EXECUTIVE MAYOR

None

5.
**MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) FOR JANUARY 2018**

8/2/2

C Le Roux

(028) 313 8107

Corporate Head Office

15 February 2018

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, as well as approvals in terms of Paragraph 16(1)(b) and 17(1)(c) for January 2018.

RECOMMENDATION TO THE COUNCIL:

1. that the deviations from the procurement processes, approved in terms of the delegated authority for January 2018, **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 January 2018, **be noted**.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

6.
REPORT ON THE PROPOSED 2nd ADJUSTMENTS BUDGET FOR 2017/2018

5/1/19 – 2017/18

BA King

(028) 313 8154

Corporate Head Office

22 February 2018

EXECUTIVE SUMMARY

Report prepared in terms of section 28(2)(b) to (g) of the Local Government: Municipal Finance Management Act, 2003 (MFMA) for the 2nd adjustments budget proposals emanating from the mid-year review and various adjustments identified on the operating and capital budgets, which must be approved by Council in terms of legislation.

RECOMMENDATION TO THE COUNCIL:

1. that, in terms of section 28(2)(b) to (g) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the 2nd Adjustments Budget for 2017/2018 **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 :

28 FEBRUARY 2018

7.
**REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2017/18**

9/1/2/5

R Louw

(028) 313 8071

Corporate Head Office

14 February 2018

EXECUTIVE SUMMARY

The purpose of this report is to submit a revised Service Delivery and Budget Implementation Plan (SDBIP) for 2017/18 to Council for approval.

RECOMMENDATION TO THE COUNCIL:

1. that the revised SDBIP for 2017/18 **be approved**;
2. that the amendments to the Departmental and Top Layer SDBIP for 2017/18 **be approved**; and
3. that the revised SDBIP for 2017/18 **be made public**.

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

5 MARCH 2018

PORTFOLIO COMMITTEE :

FINANCE

Chairperson :

**Deputy Executive Mayor
Ald D Coetzee**

Committee Members :

**Cllrs K Brice, G Cohen,
S Tebele, X Msweli & B Molefe**

PORTEFEULJEKOMITEE :

FINANSIES

Voorsitter :

**Uitvoerende Onderburgemeester
Rdh D Coetzee**

Komiteelede :

**Rdle K Brice, G Cohen,
S Tebele, X Msweli & B Molefe**

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

**PORTFOLIO COMMITTEE :
MANAGEMENT SERVICES**

Chairperson :

Cllr R de Coning

Committee Members :

**Ald M Sapepa, N Botha-Guthrie,
Cllrs M Opperman & N Nqinata**

**PORTEFEULJEKOMITEE :
BESTUURSDIENSTE**

Voorsitter :

Rdl R de Coning

Komiteelede :

**Rdh M Sapepa, N Botha-Guthrie,
Rdle M Opperman & N Nqinata**

**1.
TELEPHONE POLICY AMENDMENT**

4/2/B

**J van Asperen
19 January 2018**

(028) 3138959

Corporate Head Office

EXECUTIVE SUMMARY

The purpose of this report is to recommend to Council the approval of the Amendment to the Telephone Policy.

RECOMMENDATION TO THE COUNCIL:

that the amendments to the Telephone Policy be approved with retrospective effect as from 1 July 2017.

RESPONSIBLE OFFICIAL :

J VAN ASPEREN

TARGET DATE FOR IMPLEMENTATION :

JANUARY 2018

2.
PROVINCIAL TREASURY 2017 SOCIO ECONOMIC PROFILE (SEP) FOR
OVERSTRAND

2/12/1

R Louw

(028) 313 8071

Corporate Head Office

31 January 2018

EXECUTIVE SUMMARY

The purpose of this report is for Council to note the 2017 Socio-Economic Profile (SEP) for Overstrand issued by the Provincial Treasury.

RESOLVED:

that the 2017 Socio Economic Profile (SEP) issued by Provincial Treasury, **be noted.**

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

NONE

PORTFOLIO COMMITTEE :

PROTECTION SERVICES

Chairperson :

Cllr F Africa

Committee Members :

**Cllrs K Brice, C May,
V Macotha & S Kalolo**

PORTEFEULJEKOMITEE :

BESKERMINGSDIENSTE

Voorsitter :

Rdl F Africa

Komiteelede :

**Rdle K Brice, C May,
V Macotha & S Kalolo**

1.
QUARTERLY MONITORING REPORT FOR THE PERIOD OCTOBER TO
DECEMBER 2017: DIRECTORATE: PROTECTION SERVICES

5/20

N J Michaels

(028) 313 8054

Corporate Head Office

18 January 2018

EXECUTIVE SUMMARY

To report on the functioning and activities of the Directorate: Protection Services for the period October to December 2017.

RESOLVED:

that the Quarterly Monitoring Report of the functioning and activities of the Directorate: Protection Services for the period October to December 2017, **be noted**.

RESPONSIBLE OFFICIAL :

N J MICHAELS

TARGET DATE FOR IMPLEMENTATION :

1 MARCH 2018

PORTFOLIO COMMITTEE :

COMMUNITY SERVICES

Chairperson :

Cllr A Komani

Committee Members :

**Ald N Botha-Guthrie, Cllrs L Ntsabo,
V Pungupungu & S Kalolo**

PORTEFEULJEKOMITEE :

GEMEENSKAPSDIENSTE

Voorsitter :

Rdl A Komani

Komiteelede :

**Rdh N Botha-Guthrie, Rdle L Ntsabo,
V Pungupungu & S Kalolo**

1.
HOUSING: PROGRESS REPORT ON TRANSFER OF PROPERTIES TO VARIOUS BENEFICIARIES OF LOW COST HOUSING IN THE OVERSTRAND AREA FOR THE PERIOD JULY 2017 TO DECEMBER 2017

17/5/4/1

FW Frans

(028) 313 8144

Hermanus Administration

19 January 2018

EXECUTIVE SUMMARY

The purpose of the report is to inform the Executive Mayor of progress made to date with the transfers of title deeds in the names of beneficiaries of low cost housing projects.

RESOLVED:

that the report in respect of transfers to beneficiaries of low cost housing properties, **be noted.**

RESPONSIBLE OFFICIAL:

FW FRANS

TARGET DATE FOR IMPLEMENTATION:

IN PROGRESS

PORTFOLIO COMMITTEE :
ECONOMIC DEVELOPMENT & TOURISM

Chairperson :

Cllr E Gillion

Committee Members :

**Cllrs F Krige, G Cohen,
S Tebele & C Tafu-Nwonkwo**

PORTEFEULJEKOMITEE :
EKONOMIESE ONTWIKKELING & TOERISME

Voorsitter :

Rdl E Gillion

Komiteelede :

**Rdle F Krige, G Cohen,
S Tebele & C Tafu-Nwonkwo**

1.
**LOCAL ECONOMIC DEVELOPMENT AND TOURISM QUARTERLY REPORT
(OCT-DEC 2017)**

9/1/2/2

S Madikane

(028) 313 8066

Corporate Head Office

23 January 2018

EXECUTIVE SUMMARY

The report is to inform Council about the Local Economic Development and Tourism activities in the months Oct to Dec 2017.

RESOLVED:

that the 2nd quarter report (Oct to Dec 2017) of the Directorate: Local Economic Development, **be noted**.

RESPONSIBLE OFFICIAL :

S MADIKANE

TARGET DATE FOR IMPLEMENTATION :

IMMEDIATELY

**PORTFOLIO COMMITTEE :
INFRASTRUCTURE & PLANNING**

Chairperson :

Cllr D Botha

Committee Members :

**Cllrs L Ntsabo, F Krige,
S Tebele & V Pungupungu**

**PORTEFEULJEKOMITEE :
INFRASTRUKTUUR & BEPLANNING**

Voorsitter :

Rdl D Botha

Komiteelede :

**Rdle L Ntsabo, F Krige,
S Tebele & V Pungupungu**

1.
**TOWN- & SPATIAL PLANNING REPORT WITH REGARD TO APPLICATIONS
 CONSIDERED IN TERMS OF DELEGATED AUTHORITY : OCTOBER 2017 –
 JANUARY 2018**

15/3/11

R van Antwerp
 22 January 2018

(028) 313 8039

Hermanus Administration

EXECUTIVE SUMMARY

To report on applications disposed of by the Authorised Official in terms of the Spatial Land Use Management Act (SPLUMA) during the period from 21 October 2017 – 22 January 2018 as well as applications that served before the Municipal Planning Tribunal on 29 November 2017.

RESOLVED:

that cognisance be taken of the town planning applications disposed of by the Authorised Official in terms of SPLUMA for the period 21 October 2017 – 22 January 2018 as well as applications that served before the Municipal Planning Tribunal on 29 November 2017:

Spatial Land Use Management Act (SPLUMA) Approvals

1.	Erf 3148, Onrustrivier	31 October 2017
2.	Erf 5396, Hermanus	31 October 2017
3.	Erf 1225, Hermanus	31 October 2017
4.	Erf 5639, Hermanus	31 October 2017
5.	Erf 2314, Vermont	31 October 2017
6.	Erf 264, Pearly Beach	31 October 2017
7.	Erf 617, Pearly Beach	31 October 2017
8.	Portion 3 of the farm Weltevrede No. 647	31 October 2017
9.	Erf 5999, Hermanus	31 October 2017
10.	Erf 237, Gansbaai	31 October 2017
11.	Erven 62, 63 and 448, Birkenhead	31 October 2017
12.	Farm 357, Buffeljagsbaai	9 November 2017
13.	Erf 7342, Hermanus	10 November 2017
14.	Erf 590, Stanford	20 November 2017
15.	Erf 5155, Onrustrivier	20 November 2017
16.	Erf 1168, Van Dyksbaai	20 November 2017
17.	Erven 3526 and 3534, Hermanus	20 November 2017
18.	Portion 2 of the farm Windheuvel No. 696	20 November 2017
19.	Portion 112 of the farm Baardskeerdersbos No. 213	20 November 2017
20.	Portion 31 of the farm Klipfonteyn No. 711	23 November 2017
21.	Erf 92, Stanford	1 December 2017
22.	Erf 991, Stanford	1 December 2017

23.	Erf 665, Sandbaai	1 December 2017
24.	Erf 4540, Hermanus	15 December 2017
25.	Erf 7610, Hermanus	15 December 2017
26.	Portion 81 of the farm Baardscheedersbosh No. 213	15 December 2017
27.	Portion 48, Gansbaai	15 December 2017
28.	Erf 476, De Kelders	15 December 2017
29.	Erf 601, Stanford	15 December 2017
30.	Erven 10177 and 10178, Hermanus	15 December 2017
31.	Erf 5287, Hermanus	15 December 2017
32.	Erf 2672, Gansbaai	15 December 2017
33.	Erf 1118, Franskraal	15 December 2017
34.	Erf 584, Franskraal	15 December 2017
35.	Erf 1721, Hermanus	15 December 2017
36.	Erf 470, Van Dyksbaai	15 December 2017
37.	Erven 2817 and 2829, (unregistered consolidated Erf 4074), Gansbaai	15 December 2017
38.	Erf 4286, Onrustrivier	18 December 2017
39.	Erf 1450, Sandbaai	18 December 2017
40.	Erf 3518, Onrustrivier	18 December 2017
41.	Erf 5065, Kleinmond	19 December 2017
42.	Erf 3970, Onrustrivier	5 January 2018
43.	Erf 2258, Onrustrivier	5 January 2018
44.	Erf 117, Sandbaai	5 January 2018
45.	Erf 3891, Onrustrivier	5 January 2018
46.	Erf 2123, Vermont	5 January 2018
47.	Erf 8353, Kleinmond	9 January 2018
48.	Erf 6323, Kleinmond	9 January 2018
49.	Erf 6986, Kleinmond	9 January 2018
50.	Erf 3763, Betty's Bay	9 January 2018
51.	Erf 743, Hermanus	19 January 2018
52.	Erf 531, Hermanus	19 January 2018

Municipal Planning Tribunal

1.	Erf 5160, Onrustrivier	25 October 2017
2.	Erf 1583, Hermanus	25 October 2017
3.	Erf 8395, Kleinmond	25 October 2017
4.	Erf 4424, Hermanus	29 November 2017
5.	Erf 1287, Hermanus	29 November 2017
6.	Erf 6201, Hermanus	29 November 2017
7.	Erf 102, Hermanus	29 November 2017

RESPONSIBLE OFFICIAL : R VAN ANTWERP

TARGET DATE FOR IMPLEMENTATION : 7 MARCH 2018

TARGET DATE TO INFORM APPLICANT : N/A

TARGET DATE TO INFORM OBJECTOR : N/A

**2.
TRANSFER OF ERF 1406 SANDBAAI ($\pm 198\text{m}^2$ IN EXTENT) TO JL & NJ HENZEN,
S BROUWER AND J MARQUART FOR SECURITY AND GARDENING PURPOSES**

7/2/3/2

W Murtz

(028) 316 - 3724

Hermanus Administration

14 December 2017

EXECUTIVE SUMMARY

To obtain final approval for the transfer of Erf 1406 Sandbaai (adjacent to Erf 1405 Sandbaai), $\pm 198\text{m}^2$ in extent, to JL & NJ Henzen, S Brouwer and J Marquart for security and gardening purposes.

RECOMMENDATION TO THE COUNCIL:

1. that the transfer of Erf 1406 Sandbaai (198m^2 in extent) to JL & NJ Henzen, S Brouwer and J Marquart for the amount of R63,500.00 (SIXTY THREE THOUSAND FIVE HUNDRED RAND) (VAT excluded) for security and gardening purposes, **be approved**;
2. that it be noted that the direct transfer is possible as Erf 1406 Sandbaai is classified as a non-viable property;
3. that it be noted that a condition for transfer 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;
4. that the transfer of Erf 1406 Sandbaai be subject to obtaining the necessary closure, rezoning and consolidation approvals;
5. 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
6. that it be noted that the municipal property envisaged to be transferred is not required for the provision of the minimum level 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:

26 APRIL 2018

TARGET DATE TO INFORM APPLICANT:

28 MARCH 2018

3.

HERMANUS: A PORTION OF ERF 786: LEASE OF MUNICIPAL PROPERTY TO HERMANUS ANIMAL WELFARE SOCIETY

7/2/3/1

W Murtz

(028) 316-3724

Hermanus Administration

14 December 2017

EXECUTIVE SUMMARY

To obtain approval to enter into a further lease agreement (for a period 9 (NINE) years and 11 (ELEVEN) months from 1 November 2017) with the Hermanus Animal Welfare Society, in respect of municipal property, being a portion of the building on Erf 786 Hermanus ($\pm 100\text{m}^2$ in extent) situated in Mitchell Street, Hermanus, for the management of a shop, office and related purposes.

RESOLVED:

1. that the lease of municipal property, being a portion of Erf 786 Hermanus ($\pm 100\text{m}^2$ in extent) to Hermanus Animal Welfare Society South Africa for the purposes of managing a shop, office and related purposes at the rental amount of R131.58 (ONE HUNDRED AND THIRTY ONE RAND AND FIFTY EIGHT CENTS) (VAT excluded) per month for a period of 9 (NINE) years and 11 (ELEVEN) months as from 1 November 2017 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 2018.

RESPONSIBLE OFFICIAL :**W MURTZ****TARGET DATE FOR IMPLEMENTATION :****30 APRIL 2018****TARGET DATE TO INFORM APPLICANT :****14 MARCH 2018****TARGET DATE TO INFORM OBJECTOR :****N/A**

4.

STANFORD: A PORTION OF PORTION 18 OF FARM 644: LEASE OF MUNICIPAL PROPERTY TO FOOD 4 THOUGHT COMMUNITY PROJECTS NPO

7/1/1/3

N Liebenberg

(028) 316-3724

Hermanus Administration

3 January 2018

EXECUTIVE SUMMARY

To obtain approval to enter into a further lease agreement with Food 4 Thought Community Projects NPO in respect of municipal property, being a portion of portion 18 of Farm 644 Stanford ($\pm 1000\text{m}^2$ in extent) for a period of 9 (NINE) years and 11 (ELEVEN) months commencing on 1 February 2018.

RESOLVED:

1. that the lease of municipal property, being a portion of portion 18 of Farm 644 Stanford ($\pm 1000\text{m}^2$ in extent) to Food 4 Thought Community Purposes NPO for the purposes of managing an Early Childhood Development Centre at the rental amount of R131.58 (ONE HUNDRED AND THIRTY ONE RAND AND FIFTY EIGHT CENTS) (VAT excluded) per month for a period of 9 (NINE) years and 11 (ELEVEN) months as from 1 February 2018 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 2018.

RESPONSIBLE OFFICIAL:**N LIEBENBERG****TARGET DATE FOR IMPLEMENTATION:****9 APRIL 2018****TARGET DATE TO INFORM APPLICANT:****09 MARCH 2018****TARGET DATE TO INFORM OBJECTOR:****N/A**

5.

HERMANUS: TRANSFER OF A PORTION OF ERF 1253 EASTCLIFF, HERMANUS ($\pm 361\text{M}^2$ IN EXTENT) TO MARTIN GERHARDUS DELPORT FOR GARDENING PURPOSES

7/2/3/2

W Murtz

(028) 316 - 3724

Hermanus Administration

11 December 2017

EXECUTIVE SUMMARY

To obtain final approval for the transfer of a portion of Erf 1253 Eastcliff, Hermanus (adjacent to Erf 11094 Hermanus), $\pm 361\text{m}^2$ in extent, to Mr Martin Gerhardus Delpport, for gardening purposes.

RECOMMENDATION TO THE COUNCIL:

1. that the objection submitted by Mr RA and Ms E Ketteringham **be dismissed** for the reasons contained in the report;
2. that the transfer of a portion of Erf 1253 Eastcliff, Hermanus ($\pm 361\text{m}^2$ in extent) to Mr Martin Gerhardus Delpport for the amount of R141.41/m² (ONE HUNDRED AND FORTY ONE RAND AND FORTY ONE CENTS PER SQUARE METRE) (VAT excluded) for gardening purposes, **be approved**;
3. that the subject portion of Erf 1253 Eastcliff, Hermanus, be consolidated with the adjoining property of the purchaser, Erf 11094 Hermanus;
4. that the transfer of a portion of Erf 1253 Eastcliff, Hermanus be subject to obtaining the necessary subdivision, closure, rezoning and consolidation approvals;
5. that the costs pertaining to the transaction, e.g. advertisement, subdivision, consolidation, closure, rezoning, registration of transfer in the Deed Office, water and sewer connections, etc, excluding the valuation costs, be paid by Mr Martin Gerhardus Delpport; and
6. that it be noted that the municipal property envisaged to be transferred is not required for the provision of the minimum level 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:

26 APRIL 2018

TARGET DATE TO INFORM APPLICANT:

28 MARCH 2018

6.

HERMANUS: AMENDMENT OF CONDITIONS 1 AND 5 OF THE IN PRINCIPLE APPROVAL DATED 25 OCTOBER 2017 FOR THE DIRECT ALIENATION OF UNREGISTERED ERF 9901 (A PORTION OF ERF 9894), VOËLKLIP, HERMANUS TO THE BERGRANT TRUST

7/2/3/2/

A Le Roux
27 December 2017

(028) 316 - 3724

Hermanus Administration

EXECUTIVE SUMMARY

To obtain approval for the amendment of conditions 1 and 5 of Council Resolution dated 25 October 2017 in order to:

- (a) Reflect the market related purchase price; and
- (b) Rectify the reference of “northern boundary” to southern boundary.

RECOMMENDATION TO THE COUNCIL:

that conditions 1 and 5 only of Council Resolution dated 25 October 2017 be amended to read as follows:

- (a) 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, for an amount of R527 500.00 (FIVE HUNDRED AND TWENTY SEVEN THOUSAND FIVE HUNDRED RAND) (VAT excluded) be **approved in principle**; and
- (b) 5. that the abovementioned approval in principle be subject to the 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 southern (rear) building line of the consolidated property.

RESPONSIBLE OFFICIAL :

W MURTZ

TARGET DATE FOR IMPLEMENTATION:

14 MARCH 2018

TARGET DATE TO INFORM APPLICANT:

7 MARCH 2018

TARGET DATE TO INFORM OBJECTOR:

N/A

7.

HERMANUS: AMENDMENT OF COUNCIL RESOLUTIONS DATED 25 NOVEMBER 2015 AND 30 MARCH 2016 FOR THE ALIENATION AND TRANSFER OF A PORTION OF ERF 4771 (ADJACENT TO ERF 4075) HERMANUS ($\pm 205\text{M}^2$ IN EXTENT)

7/2/3/2/

A Le Roux
27 December 2017

(028) 316 - 3724

Hermanus Administration

EXECUTIVE SUMMARY

To obtain approval for the amendment of Council Resolutions dated 25 November 2015 and 30 March 2016 and subsequently the Deed of Sale entered into on 13 August 2016 as to:

- (a) The amendment of the approval that the property may only be used for gardening purposes to include the retaining walls and planter;
- (b) The removal of the condition that a servitude must be registered over Erf 4771 Hermanus for access to the consolidated property; and
- (c) Removal of the condition that access to the consolidated property will only be from 10th Street, Hermanus as to the Deed of Sale.

RECOMMENDATION TO THE COUNCIL:

1. that Condition 6 of the Council Resolution dated 25 November 2015 be deleted as it will not be necessary to register a servitude right of way;
2. that Condition 5 of the Council Resolution dated 30 March 2016 be deleted as it will not be necessary to register a servitude right of way; and
3. that Condition 1 of the Council Resolution dated 25 November 2015 be amended to stipulate as follows:

*that the transfer of a portion of Erf 4771 adjacent to Erf 4075, Hermanus (Voëlklip), $\pm 205\text{m}^2$ in extent, for gardening purposes and the erection of retaining walls for the boundary wall, to Mr Paul Mark and Mrs Beverley Lewin for the amount of R1,509.00/m² (ONE THOUSAND FIVE HUNDRED AND NINE RAND ALONE PER SQUARE METER) (VAT excluded), **be approved.***

RESPONSIBLE OFFICIAL :	A LE ROUX
TARGET DATE FOR IMPLEMENTATION:	9 MARCH 2018
TARGET DATE TO INFORM APPLICANT:	30 APRIL 2018
TARGET DATE TO INFORM OBJECTOR:	N/A

8.

PROPOSED AREA AND STREET NAMES: HAWSTON IRDP HOUSING DEVELOPMENT

Erf 1, Hawston

A Jacobs

(028) 313 5075

Hermanus Administration

01 February 2018

EXECUTIVE SUMMARY

The Executive Mayor approved the Land Use Planning application (Subdivision, Departure, Rezoning and Amendment of the Overstrand Growth Management Strategy) for the Hawston Integrated Residential Housing Project on a portion of Erf 1 Hawston, on 27 July 2016. The purpose of this report is to now submit a proposed area name and street names for the new development.

RESOLVED:

that the item **be referred back** until the Streetnaming Policy was adopted.

RESPONSIBLE OFFICIAL :**A JACOBS****TARGET DATE FOR IMPLEMENTATION :****28 FEBRUARY 2018**

The meeting adjourned at 10:20

DATE

D COETZEE – ACTING EXECUTIVE MAYOR