



**ORDINARY MEETING OF THE MAYORAL
COMMITTEE**

**GEWONE VERGADERING VAN DIE
BURGEMEESTERSKOMITEE**

**INTLANGANISO YESIQHELO YEKOMITI
KASODOLOPHU**

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 24 FEBRUARY / FEBRUARIE /
FEBHRUWARI 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 24 FEBRUARY 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 R Williams, 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 D van der Heever, Chief Audit Executive
Mr F Myburgh, Senior Manager : Gansbaai Administration
Mr D Lakey, Senior Manager : Kleinmond Administration
Ms B Plaatjies, Manager : Hermanus Administration
Mr X Kosi, Manager : LED
Ms H van Tonder, Manager : Council Support Services
Mr R Fraser, Chief : Traffic/Licences ICT
Ms D Laing, Relief Clerk : Grade 2
Ms S Swart: Administrative Officer : Council Support Services

MINUTES/.....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

MAYORAL COMMITTEE MEETING
24 FEBRUARY 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	

All members present



1. OPENING

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, 25 November 2020 at 10:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the **Mayoral Committee** held on **Wednesday, 25 November 2020 at 10:00, be confirmed.**

- 3.2 Minutes of a **Special Meeting** of the **Mayoral Committee** held on **Wednesday, 27 January 2021 at 10:00**

RESOLVED:

that the Minutes of a **Special Meeting** of the **Mayoral Committee** held on **Wednesday, 27 January 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, JANUARY 2021

8/2/2

C Le Roux

09 February 2021

Deputy Director: Finance & SCM

(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 January 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 January 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 January 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 January 2021, **be noted**.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

**6.
AMENDMENT TO THE JOINT AUDIT AND PERFORMANCE AUDIT COMMITTEE
(JAPAC) POLICY**

3/2/3/12

**DC Van Der Heever
12 February 2021**

(028) 313 5035

Internal Audit Services

EXECUTIVE SUMMARY

The purpose of this report is to recommend to Council an amendment to the existing Joint Audit and Performance Audit Committee (JAPAC) Policy pursuant to a request made by the JAPAC.

RECOMMENDATION TO THE COUNCIL:

that the amendment be made to the current JAPAC Policy and **be adopted**.

RESPONSIBLE OFFICIAL :

DC VAN DER HEEVER

TARGET DATE FOR IMPLEMENTATION :

31 MARCH 2021

PORTFOLIO COMMITTEE :

FINANCE

Chairperson :

Cllr R de Coning

Committee Members :

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

PORTEFEULJEKOMITEE :

FINANSIES

Voorsitter :

Rdl 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
& C Tafo-Nwonkwo**

PORTEFEULJEKOMITEE :

BESKERMINGSDIENSTE

Voorsitter :

Rdl F Africa

Komiteelede :

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

**1.
QUARTERLY MONITORING REPORT FOR THE PERIOD OCTOBER TO
DECEMBER 2020 : DIRECTORATE: PROTECTION SERVICES**

5/20

NJ Micheals

Director: Protection Services

26 January 2021

(028) 313 8054

EXECUTIVE SUMMARY

To report on the functioning and activities of the Directorate: Protection Services for the period October to December 2020.

RESOLVED:

that the Quarterly Monitoring Report of the functioning and activities of the Directorate: Protection Services for the period October to December 2020, **be noted**.

RESPONSIBLE OFFICIAL :

NJ MICHAELS

TARGET DATE FOR IMPLEMENTATION :

01 MARCH 2021

PORTFOLIO COMMITTEE :
ECONOMIC DEVELOPMENT & TOURISM

Chairperson :

Cllr K Brice

Committee Members :

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

PORTEFEULJESKOMITEE :
EKONOMIESE ONTWIKKELING & TOERISME

Voorsitter :

Rdl K Brice

Komiteeëde :

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

1.
OVERSTRAND ECONOMIC RECOVERY PLAN

17/1/1/3/2

S Madikane

Director : Economic Development & Tourism

26 January 2021

(028) 313 8066

EXECUTIVE SUMMARY

The plan seeks to address the negative impact of the pandemic on the economy. The areas of focus being safety, wellbeing and jobs need to happen in an environment that is conducive and does not hinder development but encourages it to happen. The Department of Economic Development and Tourism issued a circular in line with National COGTA Circular in what can be done in addressing the negative impact. The Overstrand plan is developed in line with the directive as received from both COGTA and DEDAT as a means of addressing the impact of the pandemic.

RESOLVED:

that the plan **be adopted** and amended from time to time in consultation with the Executive Mayor.

RESPONSIBLE OFFICIALS :

S MADIKANE

TARGET DATE FOR IMPLEMENTATION :

IMMEDIATELY

2.
**ECONOMIC, SOCIAL DEVELOPMENT AND TOURISM QUARTERLY REPORT:
SERVICE DELIVERY REPORT AUGUST – DECEMBER 2020**

9/1/2/2

S Madikane

Director : Economic Development & Tourism

26 January 2021

(028) 313 8066

EXECUTIVE SUMMARY

The purpose of this report is to provide, and outline activities and initiatives conducted by the Directorate to address socio economic challenges and promote economic and social development. The report covers the debilitating Covid-19 pandemic and its lockdown regulations, which exposed inequality and poverty including job losses.

RESOLVED:

that the service delivery report (August – December 2020) of the Directorate: Economic & Social Development and Tourism **be noted**.

RESPONSIBLE OFFICIALS :

**X KOSI
F LLOYD
G SMIT**

TARGET DATE FOR IMPLEMENTATION :

IMMEDIATELY

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: 378 HOUSING PROJECT HAWSTON

17/5/4/1

FW Frans

18 January 2021

Manager : Housing Administration

(028) 313 8144

EXECUTIVE SUMMARY

This report is to inform the Executive Mayor of the progress to date with the procedure to finalise subsidy applications for potential beneficiaries.

RESOLVED:

that the progress report with regard to the beneficiary subsidy status in the Hawston project **be noted**.

RESPONSIBLE OFFICIAL :**FW FRANS****TARGET DATE FOR IMPLEMENTATION :****N/A**

2.
BENEFICIARIES: INTEGRATED RESIDENTIAL DEVELOPMENT PROGRAMME (IRDP): SITE C1, SWARTDAM ROAD, ZWELIHLE

17/5/4/1

FW Frans

18 January 2021

Manager : Housing Administration

(028) 313 8148

EXECUTIVE SUMMARY

This report is to inform the Executive Mayor of potential beneficiaries for the Site C1, Zwelihle IRDP housing project and for approval of the procedure to finalise subsidy applications for potential beneficiaries.

RECOMMENDATION TO THE COUNCIL:

1. that the lists of potential beneficiaries from the housing demand database, Zwelihle **be noted**;
2. that the 10% of housing opportunities reserved for potential beneficiaries residing outside the catchment area of Zwelihle be allocated to potential beneficiaries on the housing demand database for Mount Pleasant;
3. subject to approval of recommendation number 2, that preference be given to excess number of 20 beneficiaries approved in 2016 for the Mount Pleasant housing development;
4. 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;
 - (b) that potential beneficiaries that do not respond to the first notice (30 days) be given a final written notice of 7 days; and
5. 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 MARCH 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: OCTOBER 2020 –
JANUARY 2021**

15/3/11

R Kuchar

Senior Manager : Town & Spatial Planning

22 January 2021

(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 23 October 2020 – 22 January 2021.

RESOLVED:

that cognisance be taken of the town planning applications disposed of by the Authorised Official in terms of SPLUMA for the period 23 October 2020 – 22 January 2021:

- | | | |
|-----|--|------------------|
| 1. | Erf 4209, 5 Guillaume Close, Onrustrivier | 15 June 2020 |
| 2. | Erf 960, 20 Grysbok Crescent, Sandbaai | 8 September 2020 |
| 3. | Erf 2037, 41 Bergsig Street, Protea Park, Sandbaai | 27 October 2020 |
| 4. | Erven 107 and 108, 20 & 22 Khohlekala Street, Zwelihle | 27 October 2020 |
| 5. | Erf 6057, 280 Eighth Street, Voëlklip, Hermanus | 27 October 2020 |
| 6. | Erf 3265, 42 McFarlane Street, Onrustrivier | 27 October 2020 |
| 7. | Erf 90, 54 Kus Road, Sandbaai | 27 October 2020 |
| 8. | Erf 135, 33 Kerk Street, Gansbaai | 27 October 2020 |
| 9. | Remainder Erf 2046, 54 Seventh Street, Voëlklip, Hermanus | 28 October 2020 |
| 10. | Erf 126, 54 Main Road, Gansbaai | 28 October 2020 |
| 11. | Erf 9142, 78 Uthando Street, Zwelihle, Hermanus | 28 October 2020 |
| 12. | Erf 4996, 6 Park Lane, Onrustrivier | 28 October 2020 |
| 13. | Erf 2452, 38 de Villiers Street, Onrustrivier | 28 October 2020 |
| 14. | Erven 2898 and 2899, 30 & 32 Green Street, Onrustrivier | 28 October 2020 |
| 15. | Farm 788 Caledon | 30 October 2020 |
| 16. | Farm Lomond No 942 | 1 November 2020 |
| 17. | Remainder Erf 2567, 134 Eleventh Street, Voëlklip, Hermanus | 6 November 2020 |
| 18. | Portion 2 of the farm Sand Down Estate No 22, Division Bredasdorp | 6 November 2020 |
| 19. | Erf 573, 94 Schneider Street, Franskraal | 6 November 2020 |
| 20. | Remainder of the farm Sand Down Estate No 220, Bredasdorp Division | 6 November 2020 |
| 21. | Erf 1498, 13 Vader Visser Street, Sandbaai | 9 November 2020 |
| 22. | Erf 1443, 30 Main Road, Sandbaai | 9 November 2020 |

23.	Erf 407, George Viljoen Street, Hawston	9 November 2020
24.	Portion Erf 1, 1 Cresh Road, Hawston	9 November 2020
25.	Erf 4015, 59 Crassula Avenue, Betty's Bay	10 November 2020
26.	Erf 4440, 15 Duiker Street, Northcliff, Hermanus	10 November 2020
27.	Erf 8297, 46 Aloe Street, Kleinmond	10 November 2020
28.	Remainder Portion 335 and Portion 370 of the farm Onrust River No 581 – Main Road, Onrustrivier	16 November 2020
29.	Erf 2930, 169 Sixth Street, Voëlklip, Hermanus	17 November 2020
30.	Portion 34 of farm Rocklands No 633, Division Caledon	17 November 2020
31.	Erf 4576, 1 Podalyria Street, Betty's Bay	17 November 2020
32.	Erf 4753, 31 Lobelia Street, Onrustrivier	24 November 2020
33.	Erf 5756, 21 Selkirk Street, Eastcliff, Hermanus	24 November 2020
34.	Erf 672, F59 Essex Road, Hawston	24 November 2020
35.	Erf 2022, 16 Beuhemia Street, Vermont	25 November 2020
36.	Erf 7964, 49 Freesia Street, Mount Pleasant	25 November 2020
37.	Erven 6804 and 6516, 2 Heide Street and Katjiepiering Street, Mount Pleasant, Hermanus	27 November 2020
38.	Erf 728, 10 Dirkie Uys Street, Northcliff, Hermanus	27 November 2020
39.	Erf 1447, Vermont – Street names	1 December 2020
40.	Erf 3318, 51 Dolphin Drive, Betty's Bay	1 December 2020
41.	Erf 2834, Sandbaai – Street names	1 December 2020
42.	Erf 1174, 14 Gull Close, Vermont	9 December 2020
43.	Erf 3115, 25 Main Road, Onrustrivier	14 December 2020
44.	Erf 173, 16 Fabriek Street, Gansbaai	14 December 2020
45.	Erf 6724, 14 Lower Beach Road, Kleinmond	8 January 2021
46.	Erf 1196, Vyfer Street, De Kelders	8 January 2021
47.	Erf 4145, Wallers Road, Betty's Bay	8 January 2021
48.	Erven 3696 and 3697, 94 Main Road, Onrustrivier	8 January 2021
49.	Erf 4740, 22 Thirteenth Avenue, Kleinmond	8 January 2021
50.	Erf 4292, 65 Main Road, Kleinmond	8 January 2021
51.	Erf 642, 7 Mark Street, Gansbaai	13 January 2021
52.	Erf 4291, c/o Fifth Street & Fifteenth Avenue, Voëlklip, Hermanus	13 January 2021
53.	Erf 1585, 21 Kwaiwater Road, Eastcliff, Hermanus	13 January 2021
54.	Erf 981, B42B Viljoen Street, Hawston	13 January 2021
55.	Erf 4391, 292 Third Street, Voëlklip, Hermanus	13 January 2021

that cognisance be taken of the town planning applications disposed of by the Municipal Planning Tribunal in terms of SPLUMA for October 2020 and November 2020 that took place on 29 October 2020 and 26 November 2020:

1.	Erf 221, 3 School Street, Fisherhaven	29 October 2020
2.	Erf 115, 39 The Crescent, Fisherhaven	29 October 2020
3.	Erf 1362, 95 Ceaser Road, Pringle Bay	29 October 2020
4.	Erf 1292, 34 Kleine Street, Stanford	26 November 2020
5.	Erf 12221, 5 Kwaiwater Road, Eastcliff, Hermanus	26 November 2020
6.	Erf 4846, 15 Eleventh Avenue, Kleinmond	26 November 2020

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7.	Erf 7073, 2 Aster Street, Mount Pleasant, Hermanus	26 November 2020
8.	Erf 10347, 17 Long Street, Northcliff, Hermanus	26 November 2020
9.	Erf 5580, 2 Coral Road, Betty's Bay	26 November 2020
10.	Portion 229 of Farm 575, Benguela Cove	26 November 2020
11.	Portion 3 (De Gang) of Farm 575, Afdakrivier	26 November 2020
12.	Erf 4725, 21 Berghof Drive, Onrustrivier	26 November 2020
13.	Erf 1709, 7 Hes se Gang, Vermont	26 November 2020

RESPONSIBLE OFFICIAL :**R VAN ANTWERP****TARGET DATE FOR IMPLEMENTATION :****10 MARCH 2021****TARGET DATE TO INFORM APPLICANT :****N/A****TARGET DATE TO INFORM OBJECTOR :****N/A**

**2.
FERNKLOOF NATURE RESERVE PROTECTED AREA MANAGEMENT PLAN :
2021-2025**

17/17/1/2

S Muller

12 January 2021

Director Infrastructure & Planning

(028) 316 3724

EXECUTIVE SUMMARY

The purpose of this report is to table the draft Protected Area Management Plan (PAMP) for the Fernkloof Nature Reserve (FNR) for the period of 2021 to 2025 for approval by Council.

RECOMMENDATION TO THE COUNCIL:

1. that the final draft of the Fernkloof Nature Reserve Protected Areas Management Plan for 2021-2025 **be approved** in principle; and
2. that the Management Plan be submitted to the MEC of the Western Cape Department of Environmental Affairs and Development Planning for approval.

RESPONSIBLE OFFICIAL :

L DE VILLIERS

TARGET DATE FOR IMPLEMENTATION :

1 APRIL 2021

**3.
APPOINTMENT OF EXTERNAL MEMBER ON THE MUNICIPAL PLANNING
TRIBUNAL**

15/3/3/1

R Kuchar

Senior Manager : Town & Spatial Planning

22 January 2021

(028) 313 8087

EXECUTIVE SUMMARY

Council at its meeting held on 28 October 2020 took the following decision:

“RESOLVED (SUPPORTED BY 23 COUNCILLORS):

- 1. that the municipal officials that will serve on the Municipal Planning Tribunal are the Director: Infrastructure & Planning (Mr S Müller), Director: Economic Development & Tourism (Mr S Madikane), Deputy Director: Engineering Services (Mr H Blignaut) and Senior Manager: Strategic Services (Ms R Louw);*
- 2. that Ms H Janser from the Provincial Department of Environmental affairs and Development Planning be appointed as the external member to the Municipal Planning Tribunal and Ms Dalene Carstens as secondi;*
- 3. that the members of the MPT mentioned in 1. and 2. Above be appointed for a five-year period starting from 8 February 2021;*
- 4. that the legally prescribed process be followed to include an additional, external, publicly nominated member of the MPT; and*
- 5. that Ms H Janser from the Provincial Department of Environmental Affairs be appointed as Chairperson of the MPT and the Director: Infrastructure & Planning (Mr S Müller) as Deputy Chairperson of the MPT.”*

RECOMMENDATION TO THE COUNCIL:

1. that a notice be published inviting external nominations to serve on the Municipal Planning Tribunal (MPT);
2. that external nominations member must comply with the following criteria:
 - (a) has at least 7 years' experience in either spatial planning, land use management, land development and law related.

- (b) be a permanent resident in the Overstrand area (must reside here permanently).
 - (c) not be active in his profession within Overstrand area.
3. that the external MPT member be remunerated according prescribed in regulation (2)(e) – *“in the case of a person referred to in regulation 3(2)(b), is entitled to a seating and travel allowance for each meeting of the Municipal Planning Tribunal that he or she sits on”*;
 4. that the Municipal Manager and Authorised Official be appointed as members of the panel to evaluate the nominees received in 1. above and to submit a report to Council requesting the appointment of the external member of the Municipal Planning Tribunal; and
 5. that the Authorised Official be mandated to effect the process for appointment of external member together with all necessary administration thereto.

RESPONSIBLE OFFICIAL :

R KUCHAR

TARGET DATE FOR IMPLEMENTATION :

10 MARCH 2021

TARGET DATE TO INFORM APPLICANT :

N/A

TARGET DATE TO INFORM OBJECTOR :

N/A

4.
IN PRINCIPLE APPROVAL FOR THE EXCHANGE OF ERF 4013 BETTY'S BAY, SITUATED IN DISA CIRCLE, BETTY'S BAY (JC KANNEMEYER) FOR ERVEN 3661 AND 3662 BETTY'S BAY, SITUATED IN MYRICA ROAD, BETTY'S BAY (OVERSTRAND MUNICIPALITY)

7/2/3/2

R Kuchar

Senior Manager: Town & Spatial Planning

20 January 2021

(028) 313 - 8087

EXECUTIVE SUMMARY

To obtain in principle approval for the exchange of Erf 4013 Betty's Bay (owner JC Kannemeyer) for Erven 3661 and 3662 Betty's Bay (owner Overstrand Municipality).

RECOMMENDATION TO THE COUNCIL:

1. that the direct alienation of Erven 3661 and 3662, Betty's Bay (respectively 840m² and 1044m² in extent) situated in Myrica Road, Betty's Bay, to Mr James Charles Kannemeyer in exchange for Erf 4013, Betty's Bay, situated in Disa Circle, Betty's Bay (17772m² in extent) **be approved in principle**;
2. that the deviation from paragraphs 7 and 15.1 of the Administration of Immovable Property Policy, 2015 in order to alienate the municipal properties to Mr James Charles Kannemeyer without following a competitive process, be approved;
3. that it be noted that the requested deviation and direct alienation are only considered as the proposal is to exchange properties of similar value in order not to affect the cash flow of the Municipality in budgeting for the purchase price for Erf 4013, Betty's Bay, which amount is higher than the combined value for Erven 3661 and 3662, Betty's Bay;
4. that, subject to the approval in 1 above, a public participation process be followed at the cost of the Municipality;
5. that Erven 3661 and 3662, Betty's Bay may only be used for Single Residential purposes as defined the relevant legislation, which condition must be registered against the title deed of the properties;
6. that all the costs pertaining to the transaction, i.e. transfer and related costs, etc. be paid by the Municipality;

7. that it be noted that the municipal properties herewith envisaged to be exchanged 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);
8. that the comment and support for the exchange be obtained from National and Provincial Treasury; and
9. that an item serve before Council after public participation process and comments from National and Provincial Treasury has been obtained to request the final approval, if no objections, to the proposed exchange.

RESPONSIBLE OFFICIAL:**R KUCHAR****TARGET DATE FOR IMPLEMENTATION:****10 MARCH 2021****TARGET DATE TO INFORM APPLICANT:****N/A****TARGET DATE TO INFORM OBJECTOR:****N/A**

The meeting adjourned at 10:20

DATE

D COETZEE – EXECUTIVE MAYOR