



**ORDINARY MEETING OF THE MAYORAL
COMMITTEE**

**GEWONE VERGADERING VAN DIE
BURGEMEESTERSKOMITEE**

**INTLANGANISO YESIQHELO YEKOMITI
KASODOLOPHU**

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 31 MARCH / MAART / MATSHI
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 31 MARCH 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 F Myburgh, Senior Manager : Gansbaai Administration
Mr D Lakey, Senior Manager : Kleinmond Administration
Ms R Louw, Senior Manager : Strategic Services
Mr R Kuchar, Senior Manager : Town & Spatial Planning
Mr D van der Heever, Chief Audit Executive
Mr T Steenberg, Deputy Director : Community Services
Ms B Plaatjies, Manager : Hermanus Administration
Ms A Le Roux, Manager : Property Administration
Ms H van Tonder, Manager : Council Support Services
Mr B King, Senior Manager : Financial Services
Mr R Fraser, Chief : Traffic/Licences
Ms N Zweni, Manager : Communication
Mr F Frans, Manager : Housing Admin
Ms S Swart: Administrative Officer : Council Support Services

MINUTES/.....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

MAYORAL COMMITTEE MEETING
31 MARCH 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 PRESENT

F. COETSEE

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, 24 February 2021 at 10:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the **Mayoral Committee** held on **Wednesday, 24 February 2021 at 10:00, be confirmed.**

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

The Deputy Executive Mayor, Cllr E Gillion, informed the meeting that she attended the memorial service on 17 March 2021 of the late deputy principal of Qhayiya Secondary School, Ms Primrose Jimlongo, who was also a former deputy mayor of the Overstrand Municipality. She then thanked all councillors for doing their part during this time of celebrating Human Rights.

5.
REPORT OF THE JOINT AUDIT AND PERFORMANCE AUDIT COMMITTEE
(JAPAC) TO THE OVERSTRAND MUNICIPAL COUNCIL

3/2/3/12

DC Van Der Heever
16 March 2021

(028) 313 5035

Internal Audit Services

EXECUTIVE SUMMARY

The purpose of the report is to present Council with the Report of the Joint Audit and Performance Audit Committee (JAPAC) in terms of the reporting requirements as per paragraph 3 of the JAPAC Charter, approved by Council on 24 February 2021.

RECOMMENDATION TO THE COUNCIL:

that the report from the JAPAC to the Overstrand Municipal Council **be noted**.

RESPONSIBLE OFFICIAL :

DC VAN DER HEEVER

TARGET DATE FOR IMPLEMENTATION :

31 MARCH 2021

6.
ICT SYSTEMS SECURITY POLICY

2/B

C Johnson

ICT Systems Developer

19 March 2021

(028) 313 8190

EXECUTIVE SUMMARY

The purpose of this report is to recommend to Council the approval of the Information and Communication Technology (ICT) Systems Security Policy.

RECOMMENDATION TO THE COUNCIL:

that the ICT Systems Security Policy **be approved**.

RESPONSIBLE OFFICIAL :

C JOHNSON

TARGET DATE FOR IMPLEMENTATION :

APRIL 2021

7.

**ERF 384, WESTCLIFF, HERMANUS, OVERSTRAND MUNICIPAL AREA:
AMENDMENT OF THE OVERSTRAND MUNICIPALITY SPATIAL DEVELOPMENT
FRAMEWORK, 2020 AND THE OVERSTRAND GROWTH MANAGEMENT
STRATEGY, 2020: MESSRS INTERACTIVE TOWN- AND REGIONAL PLANNING
ON BEHALF OF OVERSTRAND MUNICIPALITY**

384 HWC**R Kuchar****12 March 2021****Senior Manager : Town & Spatial Planning****(028) 313-8900**

EXECUTIVE SUMMARY

An application was received on 23 October 2020 from Messrs Interactive Town- and Regional Planning on behalf of Overstrand Municipality on Erf 384, Hermanus for the deviation in terms of the provisions of Section 10 of the Overstrand Municipality Amendment By-Law on Municipal Land Use Planning, 2020 (By-Law), as well as the provisions of the Municipal Systems Act, 2000 (Act 32 of 2000) to deviate from the Overstrand Growth Management Strategy, 2010 (GMS) and Spatial Development Framework, 2020 (SDF) in order to change the reservation from urban development to community facilities.

RECOMMENDATION TO THE COUNCIL:

that the application in terms of the provisions of Section 10 of the Overstrand Municipality Amendment By-Law on Municipal Land Use Planning, 2020 as well as the provisions of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) to deviate from the Overstrand Municipality Spatial Development Framework, 2020 and the Overstrand Municipality Growth Management Strategy, 2010 in order to change the reservation on Erf 384, Hermanus from urban development to community facility, **be approved.**

RESPONSIBLE OFFICIAL:**H VAN DER STOEP****TARGET DATE FOR IMPLEMENTATION:****14 APRIL 2021****TARGET DATE TO INFORM APPLICANT:****14 APRIL 2021****TARGET DATE TO INFORM OBJECTOR:****N/A**

**8.
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, FEBRUARY
2021**

8/2/2

C Le Roux

05 March 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 February 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 February 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 February 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 February 2021, **be noted**.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

9.
DRAFT INTEGRATED DEVELOPMENT PLAN (IDP) REVIEW 2021/22

2/12/1

R Louw

11 March 2021

Senior Manager: Strategic Services

(028) 313 8071

EXECUTIVE SUMMARY

The purpose of this report is to table the draft reviewed IDP for the 2021/22 financial year. This will be the 4th and final reviewed document for the 2017/2021 IDP cycle.

RECOMMENDATION TO THE COUNCIL:

1. that the draft reviewed IDP for 2021/22 **be noted**; and
2. that the draft IDP review **be advertised** for public comment in order for Council to consider the final document during the May 2021 Council meeting.

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

**10.
DRAFT WATER SERVICES DEVELOPMENT PLAN FOR 2021/22**

1/1/6

H Blignaut

17 March 2021

Deputy Director: Engineering Services

(028) 313 5047

EXECUTIVE SUMMARY

The purpose of this report is to table the Draft Water Services Development Plan (WSDP) or IDP Water Services Sector Input Report for the 2021/22 financial year.

RECOMMENDATION TO THE COUNCIL:

1. that the Draft Water Services Development Plan (WSDP) for 2021/22 be **noted**; and
2. that it furthermore **be noted** that the Final Draft WSDP for 2021/22, with inputs from the public and other stakeholders taken into account, is to be considered for approval at the Council meeting to be held on 26 May 2021.

RESPONSIBLE OFFICIAL:

H BLIGNAUT

TARGET DATE FOR IMPLEMENTATION:

1 JULY 2021

11.

DRAFT BUDGET FOR 2021/2022, INDICATIVE BUDGET FORECASTS FOR 2022/2023 TO 2023/2024 AND DRAFT BUDGET RELATED POLICIES

5/1/1/23-2021/2022

BA King Senior Manager: Financial Services

24 March 2021

(028) 313 8154

EXECUTIVE SUMMARY

The purpose of this report is to table the Draft Budget for 2021/2022, indicative budget forecasts for 2022/2023 to 2023/2024 and draft budget related policies.

RECOMMENDATION TO THE COUNCIL:

1. that the tabling of the Draft Budget for 2021/2022, indicative budget forecasts for 2022/2023 to 2023/2024 and the draft budget related policies **be noted**; and
2. that the tabling of the Draft Budget for the 2021/2022 MTREF **be advertised** for public comment in order for Council to consider the final budget at the Council meeting to be held on 26 May 2021.

RESPONSIBLE OFFICIALS:**S REYNEKE-NAUDE
BA KING****TARGET DATE FOR IMPLEMENTATION:****TO BE NOTED**

**12.
DRAFT SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2021/22**

5/15/1/1

R Louw

11 March 2021

Senior Manager: Strategic Services

(028) 313 8071

EXECUTIVE SUMMARY

The purpose of this report is to notify Council of the Draft Service Delivery and Budget Implementation Plan (SDBIP) for 2021/22.

RECOMMENDATION TO THE COUNCIL:

that the draft Service delivery and Budget Implementation plan (SDBIP) for 2021/22 **be noted.**

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

NOT APPLICABLE

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

Komitee lede :

**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.
**PERFORMANCE REPORT: BASIC SERVICE DELIVERY WITHIN THE
DIRECTORATE COMMUNITY SERVICES FOR THE PERIOD 01 JULY 2020 UNTIL
31 DECEMBER 2020**

9/1/2/2

T Steenberg

Deputy Director: Operational Services

02 February 2021

(028) 313 8982

EXECUTIVE SUMMARY

To inform Council of the basic service delivery activities performed during the period of 1 July 2020 until 31 December 2020.

RESOLVED:

that the content of the report **be noted**.

RESPONSIBLE OFFICIAL :

**T STEENBERG
D VAN RHODIE
T MARX
J SOLOMONS**

TARGET DATE FOR IMPLEMENTATION :

ONGOING

2.

BENEFICIARIES: MOUNT PLEASANT CATCHMENT AREA: INTEGRATED RESIDENTIAL DEVELOPMENT PROGRAMME (IRDP): SITE C1, SWARTDAM ROAD, ZWELIHLE

17/5/4/1

FW Frans

24 February 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 affordable housing project from the Mount Pleasant catchment area, and for approval of the procedure to finalise subsidy applications for potential beneficiaries.

RESOLVED:

1. that the lists of potential beneficiaries from the Mount Pleasant catchment area, **be noted**;
2. that the following procedure for potential beneficiaries to finalise subsidy applications, **be approved**:
 - (a) that potential beneficiaries be given 30 days written notice to accept participation in the 150 houses IRDP: Site C1 Swartdam Road, Zwelihle and or 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; and
3. 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 APRIL 2021**

3.**TRANSFER: OVERSTRAND MUNICIPALITY TO BERTRAM JULIAN JULIUS: ERF 736, HAWSTON**

17/5/4/1

FW Frans

18 January 2021

Manager : Housing Administration

(028) 313 8144

EXECUTIVE SUMMARY

This report is to request the Council to, in terms of its delegated authority, grant permission for the transfer of Erf 736, Hawston, to Bertram Julian Julius.

RECOMMENDATION TO THE COUNCIL:

1. that permission **be granted** to transfer erf 736, Hawston to Mr Bertram Julian Julius (ID Number 6404046125082); and
2. that the aforementioned consent to transfer be subject to Mr Bertram Julian Julius accepting responsibility for the outstanding municipal services account in respect of erf 736, Hawston.

RESPONSIBLE OFFICIAL :**FW FRANS****TARGET DATE FOR IMPLEMENTATION :****01 APRIL 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: JANUARY 2021 –
FEBRUARY 2021**

15/3/11

R Kuchar

Senior Manager : Town & Spatial Planning

16 February 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 January 2021 – 16 February 2021.

RESOLVED:

1. that cognisance be taken of the town planning applications disposed of by the Authorised Official in terms of SPLUMA for the period 23 January 2021 – 16 February 2021:

1.	Erf 3810, 20 Main Road, Gansbaai	19 January 2021
2.	Erf 4160, 84 Third Avenue, Kleinmond	25 January 2021
3.	Erf 369, 30 Peak Road, Pringle Bay	25 January 2021
4.	Erf 736, 11 Aberdeen Street, Northcliff, Hermanus	25 January 2021
5.	Erf 4239, 42 Adenandea Road, Betty's Bay	25 January 2021
6.	Erf 2216, 8 Little Swift Close, Vermont	25 January 2021
7.	Erf 5156, Old Main Road, Onrustrivier	25 January 2021
8.	Erf 435, 67 Flying Dutchman Way, Fisherhaven	25 January 2021
9.	Portion Remainder Erf 243 – Site C, Swartdam Road, Zwelihle	9 February 2021
10.	Remainder of Farm 562, Division Caledon	10 February 2021
11.	Erf 1169, 243 Main Road, Eastcliff, Hermanus	10 February 2021
12.	Erf 233, 7 Kus Road, Gansbaai	10 February 2021
13.	Erf 287, 99 Park Street, Gansbaai	10 February 2021
14.	Erf 2580, 3 Clyde Street, Perlemoenbaai, Gansbaai	10 February 2021
15.	Erf 1879, 72 Schneider Street, Franskraal	10 February 2021
16.	Erf 744, 9 Lincoln Street, Franskraal	10 February 2021

2. that cognisance be taken of the town planning applications disposed of by the Municipal Planning Tribunal in terms of SPLUMA that took place on 28 January 2021:

1.	Erf 787, 15 Cove Street, De Kelders	28 January 2021
2.	Erf 708, 9 Front Street, De Kelders	28 January 2021
3.	Erf 13, 22 Hoop Street, Gansbaai	28 January 2021
4.	Erf 852, 23 Angelier Street, Gansbaai	28 January 2021
5.	Erf 418, 30 Flower Street, Westcliff, Hermanus	28 January 2021

3. that Item 10 which was previously disposed of by the responsible official in terms of SPLUMA, ie Remainder of Farm 562, a Division of Caledon, Overstrand Municipal Area : Application for Removal of Title Deed Restrictions and Consent Use : Messrs Nuplan Africa on behalf of the Overstrand Municipality, **be referred back** to the Administration, for the purpose of reviewing the requirement on the height of the gravestones.

RESPONSIBLE OFFICIAL :

R VAN ANTWERP

TARGET DATE FOR IMPLEMENTATION :

14 APRIL 2021

2.

APPLICATION TO PURCHASE: A PORTION OF REMAINDER ERF 1178 DE KELDERS (ROAD RESERVE), ADJACENT TO ERF 825 DE KELDERS (133 MAIN ROAD, DE KELDERS) – JJK & LP WHITEMAN

7/2/3/2

A Le Roux

Manager: Property Administration

10 February 2021

(028) 316 - 5623

EXECUTIVE SUMMARY

To consider the application received from Mr JJK & Ms LP Whiteman (the owner of Erf 825 De Kelders) for the direct alienation of a portion of Remainder Erf 1178 De Kelders ($\pm 30\text{m}^2$ in extent) (road reserve) adjacent to Erf 825 De Kelders, situated at 133 Main Road, De Kelders.

RECOMMENDATION TO THE COUNCIL:

that the direct alienation of a portion of Remainder Erf 1178 De Kelders ($\pm 30\text{m}^2$ in extent), adjacent to Erf 825 De Kelders, to the owners of the adjoining Erf 825 De Kelders, JJK & LP Whiteman, **not be approved** as the property must be reserved for current as well as future municipal services.

RESPONSIBLE OFFICIAL:**N LIEBENBERG****TARGET DATE FOR IMPLEMENTATION:****16 APRIL 2021****TARGET DATE TO INFORM APPLICANT:****30 APRIL 2021****TARGET DATE TO INFORM OBJECTOR:****N/A**

3.

A PORTION OF REMAINDER ERF 294 STANFORD (SITUATED NEAR “DIE KOP”, STANFORD): DEVIATION FROM PARAGRAPH 20.1(b) OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 ALLOWING THE MUNICIPALITY TO ENTER INTO A LEASE AGREEMENT WITH VODACOM (PTY) LTD

7/2/3/1

A Le Roux

Manager: Property Administration

12 December 2020

(028) 316 - 5623

EXECUTIVE SUMMARY

To obtain approval from the Executive Mayor to enter into a lease agreement with Vodacom (Pty) Ltd, hereinafter referred to as “Vodacom”, for a period of 9 (NINE) years and 11 (ELEVEN) months in respect of a portion of Remainder Erf 294 Stanford (situated near “Die Kop”, Stanford) ($\pm 100\text{m}^2$ in extent), hereinafter referred to as “the Property”, for the purpose of a telecommunication base station; and

To obtain approval from Council for the deviation from paragraph 20.1(b) of the Administration of Immovable Property Policy of 2015 allowing the Municipality to enter into a lease agreement with Vodacom in respect of the Property without following another public participation process.

RESOLVED:

1. that the lease of municipal property, being a portion of Remainder Erf 294 Stanford ($\pm 100\text{m}^2$ in extent), to Vodacom (Pty) Ltd, for telecommunication base station and related purposes for a period of 9 (NINE) years and 11 (ELEVEN) months from 1 April 2020 in terms of the Administration of Immovable Property Policy of the Overstrand Municipality, **be approved**;
2. that the rental be determined at an amount of R6,783.00 (SIX THOUSAND SEVEN HUNDRED AND EIGHTY-THREE RAND) (VAT excluded) per month for the period from 1 April 2020 to 30 June 2020 and R7,130.00 (SEVEN THOUSAND ONE HUNDRED AND THIRTY RAND) (VAT excluded) per month from 1 July 2020;
3. that the rental amount mentioned in 2 above escalate every year on the 1st of July in accordance with the tariffs stipulated in the Annual Budget as approved by Council, the first escalation to be on 1 July 2021; and
4. that the approval in 1 above be subject to Council approving a deviation from paragraph 20.1(b) of the Administration of Immovable Property Policy of 2015.

RECOMMENDATION TO THE COUNCIL:

that the deviation from paragraph 20.1(b) of the Administration of Immovable Property Policy in order to enter into a lease agreement with Vodacom (Pty) Ltd for a period of 9 (NINE) years and 11 (ELEVEN) months without following a public participation process, **be approved.**

RESPONSIBLE OFFICIAL:**W MURTZ****TARGET DATE FOR IMPLEMENTATION:****31 MARCH 2021****TARGET DATE TO INFORM APPLICANT:****18 MARCH 2021****TARGET DATE TO INFORM OBJECTOR:****N/A**

4.
**ERF 594 STANFORD (SITUATED NEXT TO THE R43 MAIN ROAD, STANFORD):
 RENEWAL OF LEASE OF MUNICIPAL PROPERTY TO CHRISTOPHER JOHN
 CARSTENS FOR THE PURPOSE OF PLANTING INDIGENOUS VEGETATION AND
 CULTIVATION OF BUFFALO GRASS**

7/2/3/1

A Le Roux

Manager: Property Administration

17 December 2020

(028) 316 - 5623

EXECUTIVE SUMMARY

To obtain approval to enter into a further lease agreement with Christopher John Carstens (hereinafter referred to as the "Applicant") for a period of 3 (THREE) years in respect of municipal property, being Erf 594 Stanford (3,7479ha in extent) situated next to the R43 Main Road, Stanford (hereinafter referred to as the "Property"), for the purpose of planting indigenous vegetation and cultivation of buffalo grass.

RESOLVED:

1. that the renewal of the lease of municipal property, being Erf 594 Stanford, (3,7479ha in extent), to Christopher John Carstens, for the purpose of planting indigenous vegetation and cultivation of buffalo grass for a further period of 3 (THREE) years as from 1 January 2021 in terms of the Administration of Immovable Property Policy of the Overstrand Municipality, **be approved**;
2. that the rental be determined at R1,691.40 (ONE THOUSAND SIX HUNDRED AND NINETY ONE RAND AND FORTY CENTS) (VAT excluded) per month for the 2020/2021 financial year; and
3. that the rental amount mentioned in 2 above escalate every year on the 1st of July in accordance with the Consumer Price Index as published by Stats SA, the next escalation to be on 1 July 2021.

RESPONSIBLE OFFICIAL:

W MURTZ

TARGET DATE FOR IMPLEMENTATION:

30 APRIL 2021

TARGET DATE TO INFORM APPLICANT:

16 APRIL 2021

TARGET DATE TO INFORM OBJECTOR:

N/A

5.

A PORTION OF ERF 249 AND A PORTION OF ERF 832 HERMANUS (KNOWN AS THE HERMANUS MARKET SQUARE SITUATED IN MARKET SQUARE STREET): PARTIAL REBATE ON RENTAL TO BE LEVIED, COTTON4U4EVER (PTY) LTD

7/2/3/1

A Le Roux

Manager: Property Administration

2 February 2021

(028) 316-3724

EXECUTIVE SUMMARY

The purpose of the report is to request Council to approve a partial rebate of 25% of the rental payable by COTTON4U4EVER (Pty) Ltd to an amount of R565.00 (FIVE HUNDRED AND SIXTY FIVE RAND) (VAT included) per stall per month for a period of 6 (SIX) months from 1 March 2021 in relation to the lease of the Market Square Stalls.

RECOMMENDATION TO THE COUNCIL:

that a partial rebate in the rental payable by COTTON4U4EVER (Pty) Ltd to an amount of R565.00 (FIVE HUNDRED AND SIXTY FIVE RAND) (VAT included) per stall per month for a period of 6 (SIX) months from 1 March 2021, **be approved**.

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

**6.
A PORTION OF ERF 103 AND A PORTION OF REMAINDER ERF 316 ZWELIHLE
(SITUATED NEAR 30 KHOHLEKALA STREET, ZWELIHLE): RENEWAL OF LEASE
OF MUNICIPAL PROPERTY TO THE HOLY UNITED CHURCH OF CHRIST**

7/2/3/1

A Le Roux

Manager: Property Administration

8 February 2021

(028) 316 - 5623

EXECUTIVE SUMMARY

To obtain approval to enter into a further lease agreement with the Holy United Church Of Christ (hereinafter referred to as "the Applicant") for a period of 9 (NINE) years and 11 (ELEVEN) months in respect of municipal property, a portion of Erf 103 and a portion of Remainder Erf 316 Zwelihle (jointly $\pm 108\text{m}^2$ in extent) situated near 30 Khohlekala Street, Zwelihle (hereinafter referred to as "the Property"), for church purposes.

RESOLVED:

1. that the lease of municipal property, being a portion of Erf 103 and a portion of Remainder Erf 316 Zwelihle, (jointly $\pm 108\text{m}^2$ in extent), to the Holy United Church Of Christ, for church 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 October 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:

16 APRIL 2021

TARGET DATE TO INFORM APPLICANT:

9 APRIL 2021

TARGET DATE TO INFORM OBJECTOR:

N/A

7.

**ERF 5768 KLEINMOND (SITUATED AT 119 10th AVENUE, KLEINMOND):
CESSION OF LEASE AGREEMENT FROM CHILD WELFARE SOUTH AFRICA
(KLEINMOND) TO KIDSCAN! AFTER SCHOOL CARE AND LEARNING CENTRE**

7/2/3/1

A Le Roux

Manager: Property Administration

22 February 2021

(028) 316 - 5623

EXECUTIVE SUMMARY

To obtain approval to cede the lease agreement between Overstrand Municipality and Child Welfare South Africa (Kleinmond) to Kidscan! After School Care and Learning Centre (hereinafter referred to as “the Applicant”) for the remainder of the initial lease period of 3 (THREE) years in respect of municipal property, Erf 5768 Kleinmond (737m² in extent), situated at 119 10th Avenue, Kleinmond (hereinafter referred to as “the Property”), for the purposes of managing an ECD Centre, an Aftercare facility and related activities”.

RESOLVED:

that the cession of the lease agreement for municipal property, being Erf 5768 Kleinmond, (737m² in extent), from Child Welfare South Africa (Kleinmond) to Kidscan! After School Care and Learning Centre, **be approved**.

RESPONSIBLE OFFICIAL:**N LIEBENBERG****TARGET DATE FOR IMPLEMENTATION:****16 APRIL 2021****TARGET DATE TO INFORM APPLICANT:****9 APRIL 2021****TARGET DATE TO INFORM OBJECTOR:****N/A**

The meeting adjourned at 10:26

 DATE

 D COETZEE – EXECUTIVE MAYOR