



**ORDINARY MEETING OF THE MAYORAL
COMMITTEE**

**GEWONE VERGADERING VAN DIE
BURGEMEESTERSKOMITEE**

**INTLANGANISO YESIQHELO YEKOMITI
KASODOLOPHU**

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 26 OCTOBER / OKTOBER /
OKTOBHA 2016**

**VENUE / PLEK / INDAWO : BANQUETING HALL,
BANKETSAAL**

**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 BANQUETING HALL, CIVIC CENTRE, HERMANUS, ON 26 OCTOBER 2016, AT 10:00

PRESENT/ TEENWOORDIG

Councillors were present as per attached attendance register.

**OFFICIALS PRESENT/
AMPTENARE TEENWOORDIG**

Mr C Groenewald, Municipal Manager
Ms S Reyneke-Naudé, Director : Finance
Mr R Williams, Director : Community Services
Ms D Arrison, Director : Management Services
Mr N Michaels, Director : Protection Services
Mr R Kuchar, Acting Director : Infrastructure & Planning
Mr S Madikane, Director : LED
Mr C le Roux, Deputy Director : Finance
Mr F Myburgh, Senior Manager : Gansbaai Administration
Mr D Lakey, Senior Manager : Kleinmond Administration
Mr B King, Senior Manager : Financial Services
Ms R Louw, Senior Manager : Strategic Services
Ms H van Tonder, Manager : Council Support Services
Mr D van der Heever, Chief Audit Executive
Ms N Zweni, Manager : Communication
Mr X Kosi, Manager : LED
Ms R Steenekamp, Media & Social Media Co-ordinator
ICT
Ms C Resandt, Communication Officer
Ms M de Villiers : Mayoral Committee Secretary
Ms S Swart: Administrative Officer : Council Support Services
Mr A Gcotyelwa, Translator


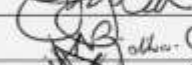






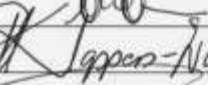
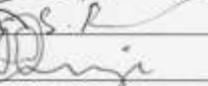

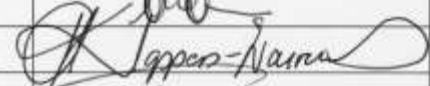
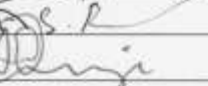

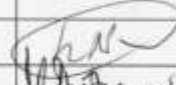
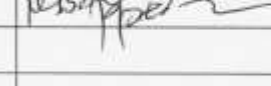
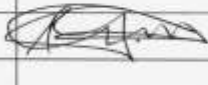
ALSO PRESENT:

Members of the Public

MINUTES/.....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

MAYORAL COMMITTEE MEETING
26 OCTOBER 2016

ALDERMAN/COUNCILLORS	SIGNATURE
AFRICA, A	
BOTHA, D	
BOTHA-GUTHRIE, N	
BRICE, KD	
COETSEE, A	
COETZEE, DP	
COHEN, G	
DE CONING, CA	
GILLION, E	
KALOLO, SV	
KLAAS, A	
KLOPPERS-LOURENS J	
KOMANI, AS	
KRIGE, F	
NQINATA, NNT	
MACOTHA, VC	
MOLEFE, B	
MSWELI, X	
NTSABO, L	
OPPERMAN, M	
PUNGUPUNGU, V	
SAPEPA, NM	
SMITH, RJ	
TAFU-NWONKWO, CC	
TEBELE, S	

1. OPENING

The meeting was opened with prayer by Cllr A Klaas.

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 **Monday, 26 September 2016** at 09:00

RESOLVED

that the Minutes of an **Ordinary Meeting** of the **Mayoral Committee** held on **Monday, 26 September 2016** at 09:00, be confirmed.

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

None

5.
**MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) FOR SEPTEMBER 2016**

8/2/2

C Le Roux

(028) 313 8080

Corporate Head Office

06 October 2016

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 16(1)(b) and 17(1)(c) for September 2016.

RECOMMENDATION TO THE COUNCIL:

1. that the deviations from the procurement processes, approved in terms of the delegated authority for September 2016, **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 September 2016, **be noted**.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

6.
**SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT – 2016/2017:
1ST QUARTER: 01 JULY TO 30 SEPTEMBER 2016**

8/2/2

C Le Roux

(028) 313 8107

Hermanus Administration

10 October 2016

EXECUTIVE SUMMARY

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

RECOMMENDATION TO THE COUNCIL:

that **cognisance be taken** of the activities undertaken and outcomes achieved in the implementation of the Overstrand Municipality's Supply Chain Management Policy for the 1st Quarter of 2016/2017.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

7.

QUARTERLY BUDGET REPORT FOR SEPTEMBER 2016

5/1/18-2016/2017

(028) 313 8154

Corporate Head Office

B A King

14 October 2016

EXECUTIVE SUMMARY

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

RECOMMENDATION TO THE COUNCIL:

that the budget report for the quarter ended September 2016, prepared as part of the financial reporting obligations arising from the Local Government: Municipal Finance Management Act, 2003, **be noted**.

RESPONSIBLE OFFICIAL :**BA KING****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

**8.
QUARTERLY BANK ACCOUNT WITHDRAWALS NOT IN TERMS OF AN
APPROVED BUDGET FOR THE QUARTER ENDED SEPTEMBER 2016**

5/18/R

B A King

(028) 313 8154

Corporate Head Office

14 October 2016

EXECUTIVE SUMMARY

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

RECOMMENDATION TO THE COUNCIL:

that the consolidated quarterly report in respect of Bank Account Withdrawals not in terms of an Approved Budget for the quarter ended September 2016, **be noted**.

RESPONSIBLE OFFICIAL :

BA KING

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

9.
PUBLIC PARTICIPATION POLICY

2/B

DS Arrison
10 October 2016

(028) 313 8911

Corporate Head Office

EXECUTIVE SUMMARY

The purpose of this report is to recommend to Council the approval of the final Public Participation policy.

At the Portfolio Committee meeting on 26 September 2016 it was requested that this policy be referred back to be workshopped with Councillors. A workshop took place on Tuesday, 4 October 2016. No content changes were proposed.

RECOMMENDATION TO THE COUNCIL:

that the Public Participation Policy for the Overstrand Municipality **be approved.**

RESPONSIBLE OFFICIAL :

DS ARRISON

TARGET DATE FOR IMPLEMENTATION :

1 NOVEMBER 2016

**10.
MUNICIPAL REGULATIONS ON A STANDARD CHART OF ACCOUNTS (mSCOA)
: STATUS OF IMPLEMENTATION**

3/2/3/15

C Le Roux

(028) 313 8107

Corporate Head Office

17 October 2016

EXECUTIVE SUMMARY

The purpose of this report is to inform Council on the status of the implementation of mSCOA (Standard Chart of Accounts) for Overstrand Municipality.

RECOMMENDATION TO THE COUNCIL:

that the mSCOA Progress Report for the implementation of the mSCOA regulations, **be noted.**

RESPONSIBLE OFFICIALS:

S REYNEKE-NAUDE

C LE ROUX

B KING

E HOONEBERG

H VORSTER

TARGET DATE FOR IMPLEMENTATION :

1 JULY 2017

PORTFOLIO COMMITTEE :

FINANCE

Chairperson :

**Deputy Executive Mayor
Ald D Coetzee**

Committee Members :

**Cllr F Africa, K Brice,
S Tebele, X Msweli & B Molefe**

PORTEFEULJEKOMITEE :

FINANSIES

Voorsitter :

**Uitvoerende Onderburgemeester
Rdl D Coetzee**

Komitee lede :

**Rdle F Africa, K Brice,
S Tebele, X Msweli & B Molefe**

1. SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FIRST QUARTERLY REPORT: JULY-SEPTEMBER 2016

2/12/1/1

R Louw

(028) 313 8071

Corporate Head Office

20 September 2016

REMARK :

THIS ITEM WAS CONSIDERED AS ITEM 2 AT THE MANAGEMENT SERVICES PORTFOLIO COMMITTEE MEETING

PORTFOLIO COMMITTEE :

MANAGEMENT SERVICES

Chairperson :

Cllr R de Coning

Committee Members :

**Ald M Sapepa, Cllrs J Kloppers-Lourens,
M Opperman & N Nqinata**

PORTEFEULJEKOMITEE :

BESTUURSDIENSTE

Voorsitter :

Rdl R de Coning

Komiteelede :

**Rdh M Sapepa, Rdle J Kloppers-Lourens,
M Opperman & N Nqinata**

1.
AMENDMENT OF CONTRACT SC 1323(iii)A/2013: LEASE AGREEMENT BETWEEN OVERSTRAND MUNICIPALITY AND MLC TRUST, 96 DIRKIE UYS STREET, HERMANUS FOR OFFICE ACCOMMODATION

8/2/2

L Bucchianeri

(028) 313 8120

Hermanus Administration

26 September 2016

EXECUTIVE SUMMARY

The purpose of this report is to provide the necessary information and motivation on the proposed amendment of Contract **SC1323(iii)A/2013: LEASE AGREEMENT BETWEEN OVERSTRAND MUNICIPALITY AND MLC TRUST, 96 DIRKIE UYS STREET, HERMANUS FOR OFFICE ACCOMMODATION** ending **31 OCTOBER 2016**, in terms of the enabling provisions of section 116(3) of the Local Government: Municipal Finance Management Act, Act No. 56 of 2003 (MFMA), to enable Council to make an informed decision whether to consent to the amendment of the contract or agreement.

RECOMMENDATION TO THE COUNCIL:

1. that cognisance be taken that no recommendations or representations were received from the local community by closing date, 15 August 2016;
2. that the Municipal Manager be authorised to sign the necessary agreements and documents for the above contract; and
3. that **cognisance be taken** of the reasons for the proposed amendment of the contract SC1323(iii)A/2013: **LEASE AGREEMENT BETWEEN OVERSTRAND MUNICIPALITY AND MLC TRUST, 96 DIRKIE UYS STREET, HERMANUS FOR OFFICE ACCOMMODATION** ending **31 OCTOBER 2016**, be amended as Contract No. SC1323 (iii)B/2013 for the extension of the term of the contract for a further 20 months on the same terms and conditions of the existing contract, in terms of the enabling provisions of Section 116(3) of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003) and the amendment to be consented to.

Service Provider / Supplier:	MLC Trust	SCM#	1801
Service / Goods Provided:	Leasing of office space: MQ House; 96 Dirkie Uys Street, Hermanus		
SCOA Description	Operating: Lease Buildings	Cost Code:	1065020353000
Unique Key	20150212015725		
Amount (Excl. VAT):	R25 701.16 per month including municipal service accounts	Contingency:	n/a

Amount in words:	Twenty five thousand seven hundred and one rand and sixteen cent only.		
Total estimated contract value excl. VAT	R532528.03		
Escalation Percentage:	6%	Escalation Date:	1 July 2017
Contract Owner:	D S Arrison	Contract Champion:	L Bucchianeri
CONTRACT PERIOD: 30 June 2018			
Implementation date:	01 November 2016	End date:	Contract period 20 months (30 June 2018)

RESPONSIBLE OFFICIAL :

L BUCCHIANERI

TARGET DATE FOR IMPLEMENTATION :

01 NOVEMBER 2016

2.
**SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FIRST QUARTERLY REPORT: JULY-SEPTEMBER 2016**

2/12/1/1

R Louw

(028) 313 8071

Corporate Head Office

20 September 2016

EXECUTIVE SUMMARY

The purpose of this report is to provide an executive summary of service delivery performance in terms of the top level SDBIP for the first quarter, 1 July 2016 to 30 September 2016.

RECOMMENDATION TO THE COUNCIL:

that the content of the report for the 1st quarter of the 2016/2017 financial year on the top level Service Delivery and Budget Implementation Plan **be noted**.

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

PORTFOLIO COMMITTEE :

PROTECTION SERVICES

Chairperson :

Cllr R de Coning

Committee Members :

**Cllrs K Brice, A Klaas,
V Macotha & S Kalolo**

PORTEFEULJEKOMITEE :

BESKERMINGSDIENSTE

Voorsitter :

Rdl R de Coning

Komiteelede :

**Rdle K Brice, A Klaas,
V Macotha & S Kalolo**

1.
OVERSTRAND MUNICIPALITY DISASTER MANAGEMENT POLICY

2/B

N J Michaels
22 September 2016

(028) 313 8054

Corporate Head Office

EXECUTIVE SUMMARY

The purpose of the report is to present to council a Disaster Management Policy aimed to identify, reduce or prevent disasters from happening and lesson or minimise the impacts of disasters that are inevitable.

RESOLVED:

that the item **be referred back**.

RESPONSIBLE OFFICIAL :

L SMITH

TARGET DATE FOR IMPLEMENTATION :

1 NOVEMBER 2016

2.

OVERSTRAND MUNICIPALITY FIRE MANAGEMENT POLICY

17/8/B

N J Michaels

(028) 313 8054

Corporate Head Office

22 September 2016

EXECUTIVE SUMMARY

The purpose of the Overstrand Fire Management Policy is to guide the planned and coordinated implementation of measures designed to minimise the occurrence, and mitigate the effect of fire in the Overstrand Municipality, hence to establish a professional fire service that will overcome the modern day fire safety and fire-fighting challenges.

RESOLVED:

that the item **be referred back**.

RESPONSIBLE OFFICIAL :**L SMITH****TARGET DATE FOR IMPLEMENTATION :****1 NOVEMBER 2016**

**3.
OVERSTRAND MUNICIPALITY POLICY FOR THE CLEARING AND
MAINTENANCE OF VEGETATION CREATING FIRE HAZARDS**

17/8/B

N J Michaels

(028) 313 8054

Corporate Head Office

22 September 2016

EXECUTIVE SUMMARY

The purpose of the report is to present to Council a policy specific to the prevention of the outbreak and spread of fire by the elimination or minimising of fire hazards created by vegetation of any species on erven and other open land within the area of municipal jurisdiction. The policy aims to promote a safe and healthy environment in line with, the requirements of Section 152 of the Constitution of the Republic of South Africa, 1996, the requirements of the Fire Brigade Services Act 99 of 1987 and Section 34(20) of the Community Fire Safety By-law P.N. 6454 of 2007.

RESOLVED:

that the item **be referred back**.

RESPONSIBLE OFFICIAL :

L SMITH

TARGET DATE FOR IMPLEMENTATION :

1 NOVEMBER 2016

4.

OVERSTRAND MUNICIPALITY: FIRE SERVICES VEHICLE MAINTENANCE AND REPLACEMENT POLICY

6/2/B

N J Michaels

(028) 313 8054

Corporate Head Office

22 September 2016

EXECUTIVE SUMMARY

This policy is intended for the effective and efficient management of all Fire Rescue and Disaster Management vehicles and equipment to improve service delivery in Overstrand Municipality.

RESOLVED:

that the item **be referred back**.

RESPONSIBLE OFFICIAL :**L SMITH****TARGET DATE FOR IMPLEMENTATION :****1 NOVEMBER 2016**

**5.
OVERSTRAND MUNICIPALITY DISASTER MANAGEMENT PLAN**

2/B

**N J Michaels
21 September 2016**

(028) 313 8054

Corporate Head Office

EXECUTIVE SUMMARY

The purpose of the report is to present to council a Disaster Management Plan aimed to identify, reduce or prevent disasters from happening and lesson or minimise the impacts of disasters that are inevitable.

RESOLVED:

that the item **be referred back**.

RESPONSIBLE OFFICIAL :

**L SMITH
N MICHAELS**

TARGETED DATE:

1 NOVEMBER 2016

**6.
SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FIRST QUARTERLY REPORT: JULY-SEPTEMBER 2016**

2/12/1/1

R Louw

(028) 313 8071

Corporate Head Office

20 September 2016

REMARK :

THIS ITEM WAS CONSIDERED AS ITEM 2 AT THE MANAGEMENT SERVICES PORTFOLIO COMMITTEE MEETING

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.
BENEFICIARIES: UPGRADING OF INFORMAL SETTLEMENTS PROGRAMME (UISP): TSEPE TSEPE AND SERVICED SITES, ZWELIHLE

17/5/4/1

FW Frans

(028) 313 8144

Hermanus Administration

19 September 2016

EXECUTIVE SUMMARY

This report is to inform the Executive Mayor of potential beneficiaries for the Upgrading of the Informal Settlements Programme (UISP) in Tsepe Tsepe and Serviced Sites, Zwelihle.

The relocation of qualifying beneficiaries to the first phase of 39 housing units on the Housing Administration site.

RESOLVED:

1. that the lists of 152 potential beneficiaries for the UISP: Tsepe Tsepe and Serviced Sites, in Zwelihle, **be noted**;
2. that residents in informal settlements that are owners of properties elsewhere in Overstrand municipal area and the rest of the Republic of South Africa not be allowed to participate in UISP but that the process **be implemented** to ensure that affected residents move to their original housing opportunity or alternative accommodation;
3. that the following methods will **be applied** with the relocation of beneficiaries in respect of UISP, namely:
 - a. ordering according to the duration of residence in the informal settlement;
 - b. selection of households who are affected by permanent disability
 - c. ordering according to the age of adults in the core of the household;
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 did not respond to the first notice (30 days) be given a final written notice of 7 days; and
 - c. 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); and
5. that rental agreements **be concluded** for available erven with beneficiaries not approved for subsidies in terms of the UISP.

RESPONSIBLE OFFICIAL :

FW FRANS

TARGET DATE FOR IMPLEMENTATION :

01 NOVEMBER 2016

**2.
SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FIRST QUARTERLY REPORT: JULY-SEPTEMBER 2016**

2/12/1/1

R Louw

(028) 313 8071

Corporate Head Office

20 September 2016

REMARK :

THIS ITEM WAS CONSIDERED AS ITEM 2 AT THE MANAGEMENT SERVICES PORTFOLIO COMMITTEE MEETING

PORTFOLIO COMMITTEE :
ECONOMIC DEVELOPMENT & TOURISM

Chairperson :

Cllr E Gillion

Committee Members :

**Cllrs G Cohen, L Ntsabo,
S Tebele & C Tafu-Nwonkwo**

PORTEFEULJEKOMITEE :
EKONOMIESE ONTWIKKELING & TOERISME

Voorsitter :

Rdl E Gillion

Komiteedelede :

**Rdle G Cohen, L Ntsabo,
S Tebele & C Tafu-Nwonkwo**

**1.
SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FIRST QUARTERLY REPORT: JULY-SEPTEMBER 2016**

2/12/1/1

R Louw

(028) 313 8071

Corporate Head Office

20 September 2016

REMARK :

THIS ITEM WAS CONSIDERED AS ITEM 2 AT THE MANAGEMENT SERVICES PORTFOLIO COMMITTEE MEETING

**PORTFOLIO COMMITTEE :
INFRASTRUCTURE & PLANNING**

Chairperson :

Cllr D Botha

Committee Members :

**Cllrs G Cohen, F Krige,
S Tebele & V Pungupungu**

**PORTEFEULJESKOMITEE :
INFRASTRUKTUUR & BEPLANNING**

Voorsitter :

Rdl D Botha

Komiteelede :

**Rdle G Cohen, F Krige,
S Tebele & V Pungupungu**

1.
**TOWN- & SPATIAL PLANNING REPORT WITH REGARD TO APPLICATIONS
 CONSIDERED IN TERMS OF DELEGATED AUTHORITY : AUGUST 2016 –
 SEPTEMBER 2016**

15/3/11

R van Antwerp

(028) 313 8039

Hermanus Administration

22 September 2016

EXECUTIVE SUMMARY

To report on applications disposed of by the Senior Manager : Town- & Spatial Planning during the period from 23 August 2016 – 22 September 2016.

RESOLVED:

that **cognisance be taken** of the town planning applications in terms of the Land Use Planning Ordinance (LUPO) disposed of by the Senior Manager : Town- & Spatial Planning and in terms of the Spatial Planning Land Use Management Act (SPLUMA) disposed of by the Authorised Official (AO) in terms of delegated authority for the period 23 August 2016 – 22 September 2016:

Land Use Planning Ordinance (LUPO) Approvals

1.	Erf 601, Stanford	24 August 2016
2.	Erf 175, Gansbaai	9 September 2016
3.	Erf 1147, Kleinbaai	9 September 2016
4.	Erf 1236, Stanford	9 September 2016

Spatial Land Use Management Act (SPLUMA) Approvals

1.	Erf 6668, Hermanus	24 August 2016
2.	Erf 2077, Hermanus	24 August 2016
3.	Erf 5061, Kleinmond	31 August 2016
4.	Erven 23, 52–55, 202–205, 334, 383 and 321, Gansbaai	31 August 2016
5.	Erf 3247, Onrustrivier	31 August 2016
6.	Erf 1044, Sandbaai	31 August 2016
7.	Erf 8227, Hemel & Aarde, Hermanus	31 August 2016
8.	Erf 92, Hermanus	9 September 2016
9.	Erf 1262, Sandbaai	9 September 2016
10.	Erf 3867, Onrustrivier	9 September 2016
11.	Erf 2893, Hawston	9 September 2016
12.	Erf 68, Hawston	9 September 2016
13.	Erven 5539 and 5540, Onrustrivier	9 September 2016
14.	Erf 5642, Hermanus	9 September 2016
15.	Erf 3899, Kleinmond	9 September 2016

16.	Erf 4497, Kleinmond	9 September 2016
17.	Erf 5413, Kleinmond	9 September 2016
18.	Erf 416, Gansbaai	9 September 2016
19.	Portion 231, Farm Benguela Cove No. 575	9 September 2016
20.	Erf 5081, Onrustrivier	9 September 2016

RESPONSIBLE OFFICIAL :**R VAN ANTWERP****TARGET DATE FOR IMPLEMENTATION :****9 NOVEMBER 2016****TARGET DATE TO INFORM APPLICANT :****N/A****TARGET DATE TO INFORM OBJECTOR :****N/A**

2.
**HERMANUS CENTRAL BUSINESS DISTRICT (CBD) REGENERATION
 FRAMEWORK : PHASE 2**

15/3/3/1

R Kuchar

(028) 313 8087

Hermanus Administration

20 September 2016

EXECUTIVE SUMMARY

Overstrand commissioned a Hermanus Central Business District (CBD) Regeneration Framework, Phase 2 in order to identify projects to be implemented in the CBD area. The final proposal was received. This item serves to approve the framework and to incorporate it into the Integrated Development Plan (IDP) and Spatial Development Framework (SDF). CD's containing the whole document has been provided to all councillors.

RECOMMENDATION TO THE COUNCIL:

1. that the Hermanus Central Business District (CBD) Regeneration Framework **be approved** and adopted as a sectoral plan of Overstrand Spatial Development Framework (SDF); and
2. that the project listed **be included** into the Integrated Development Plan (IDP) and budget process for prioritising and budgeting.

RESPONSIBLE OFFICIAL :

R KUCHAR

TARGET DATE FOR IMPLEMENTATION :

9 NOVEMBER 2016

TARGET DATE TO INFORM APPLICANT :

N/A

TARGET DATE TO INFORM OBJECTOR :

N/A

3.

**PORTION 30 OF THE FARM KLIPFONTEYN 711, DIVISION CALEDON :
APPLICATION FOR CONSENT USE (SAND MINE) : MESSRS FJC CONSULTING
ON BEHALF OF CHRIS LOUBSER (PTY) LTD**

30/711 GRCAL (2924)**SW van der Merwe****(028) 313 8900****Hermanus Administration****20 September 2016**

EXECUTIVE SUMMARY

To consider an application received on 15 May 2015 from Messrs FJC Consulting on behalf of Chris Loubser (Pty) Ltd, the owner of Portion 30 of the Farm Klipfonteyn 711, Division Caledon, for a consent use in terms of the Overstrand Zoning Scheme Regulations to conduct a sand mine measuring 4,72 ha in extent.

RESOLVED:

that the item **be referred back**.

RESPONSIBLE OFFICIAL :**SW VAN DER MERWE****TARGET DATE FOR IMPLEMENTATION :****9 NOVEMBER 2016****TARGET DATE TO INFORM APPLICANT :****9 NOVEMBER 2016****TARGET DATE TO INFORM OBJECTOR :****9 NOVEMBER 2016**

4.

ERF 3904, GANSBAAI, OVERSTRAND MUNICIPAL AREA : PROPOSED REZONING, CONSENT USE AND DEPARTURE : OVERSTRAND MUNICIPALITY**3904 GGB (2925)****SW van der Merwe****(028) 313 8900****Hermanus Administration****8 September 2016**

EXECUTIVE SUMMARY

To consider an application received on 21 May 2015 from Messrs FJC Consulting on behalf of the Department of Transport and Public Works, the owner of Erf 3904, Gansbaai, for the following, namely:

- rezoning from Authority Zone to Community Zone 1;
- consent use (institution) in order to develop the property as a primary health care facility; and
- departure from the on-site parking requirements.

RESOLVED:

1. that the application for rezoning and consent use (institution) in terms of the provisions of Section 16 of the Land Use Planning Ordinance, 1985 (Ordinance 15 of 1985) and Section 2.2 of the Overstrand Municipality Zoning Scheme Regulations, 2014, **be approved**; for the following reasons:
 - the development is in line with the Spatial Development Framework (SDF);
 - the development is desirable and will not negatively impact on vested rights;
 - the development will result in the upgrade and extension of the existing clinic facilities and services and improve service delivery; and
 - the development will create much needed employment opportunities.

2. that the application for a permanent departure from the applicable parking requirements in terms of the provisions of Section 15 of the Land Use Planning Ordinance, 1985 (Ordinance 15 of 1985), **not be granted** for the following reasons:
 - the service area of the clinic from De Kelders to Pearly Beach together with the proposed upgrades and extension of services is desirable;
 - the proposed upgrades and extension in services have the potential to attract additional clients and vehicle traffic;
 - the Zoning Scheme Regulations requires parking to be provided on-site in the interest of road and traffic safety;
 - the departure application was not informed by a Traffic Impact Assessment to justify a departure from the applicable parking ratio; and

- the Motivation Report is vague pertaining to the extent of the improved/additional services to be provided.
3. that the approval in paragraph 1. above be subject to the following conditions:
- (a) that rates and service tariffs, as determined by the annual budget, be made applicable, which tariffs are automatically adjusted in terms of the annual budget;
 - (b) that a Site Development Plan (including parking layout), informed by a traffic impact assessment report, in accordance with the requirements of the Zoning Scheme Regulations, be submitted for the approval by the Municipality prior to the submission of building plans;
 - (c) that the display of signage shall comply with the Municipal By-Law on signage;
 - (d) that this approval does not absolve the owner/applicant from compliance with any other relevant legislation;
 - (e) that all the conditions in the Services Report be complied with;
 - (f) that building plans be submitted to the Building Department for approval;
 - (g) that the development complies with the development parameters in terms of the Zoning Scheme Regulations, and
 - (h) that an access servitude at the cost of the owner of Erf 3904, Gansbaai be registered in a location to be agreed with the Municipality.
4. that the applicant be notified of its right of appeal in terms of Section 62 of the Local Government : Municipal Systems Act No 32 of 2000 with regard to the above decision.

RESPONSIBLE OFFICIAL :**SW VAN DER MERWE****TARGET DATE FOR IMPLEMENTATION :****9 NOVEMBER 2016****TARGET DATE TO INFORM APPLICANT :****9 NOVEMBER 2016****TARGET DATE TO INFORM OBJECTOR :****9 NOVEMBER 2016**

5.

PROPOSED STREET NAMES : GARDEN SITE HOUSING DEVELOPMENT

314, 316 & 11153 HZV

A Jacobs

(028) 313 5075

Hermanus Administration

12 September 2016

EXECUTIVE SUMMARY

The Executive Mayor approved the Land Use Planning application (Consolidation, Rezoning and Subdivision) for the first phase of the Zwelihle Upgrading of Informal Settlement Project (UISP) on a portion of Erf 316 and Unregistered Erven 197 to 207, Garden Site, Zwelihle, Hermanus, on 15 January 2014. The purpose of this report is to now submit proposed street names for the development.

RESOLVED:

that the item **be referred back**.

RESPONSIBLE OFFICIAL :**A JACOBS****TARGET DATE FOR IMPLEMENTATION :****OCTOBER 2016**

6.
SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FIRST QUARTERLY REPORT: JULY-SEPTEMBER 2016

2/12/1/1

R Louw

(028) 313 8071

Corporate Head Office

20 September 2016

REMARK :

THIS ITEM WAS CONSIDERED AS ITEM 2 AT THE MANAGEMENT SERVICES PORTFOLIO COMMITTEE MEETING

B

The meeting adjourned at 10:20

DATE

R J SMITH – EXECUTIVE MAYOR