



ORDINARY MEETING OF THE COUNCIL

GEWONE VERGADERING VAN DIE RAAD

INTLANGANISO YESIQHELO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

DATE / DATUM / UMHLA : 27 JUNE / JUNIE / JUNI 2025

**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 COUNCIL MEETING
HELD IN THE BANQUETING HALL, CIVIC CENTRE,
HERMANUS, ON 27 JUNE 2025 AT 10:00**

PRESENT: Councillors were present as per attached attendance register.




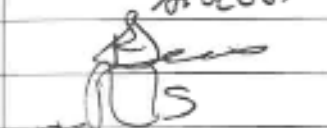
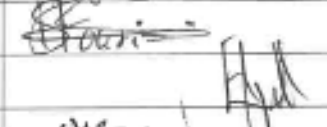
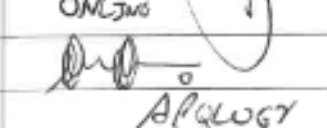


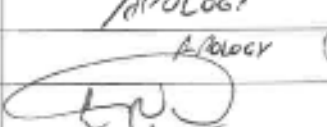
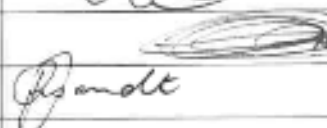
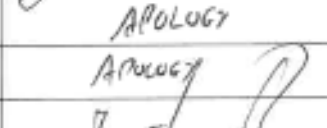


OFFICIALS PRESENT: Dr D O'Neill, Municipal Manager
Mr D Louw, Acting CFO
Mr S Müller, Chief Engineer : Infrastructure Services
Ms D Arrison: Director: Corporate Services
Ms A Le Roux, Divisional Manager : Property Management
Mr R Kuchar, Divisional Manager : Town & Spatial Planning
Mr B King, Divisional Manager : Financial Accounting
Mr A Gcotyelwa, Manager: Integrated Human Settlements and Development
Mr R Fraser, Chief: Traffic
Ms H van Tonder, Manager : Administrative Support Services
Mr D v d Heever: Chief Audit Executive
Mr D Hendriks, Principal Engineer: Project Management Unit
Ms R Steenekamp, Assistant Media and Social Media Liaison Officer
Mr A Lekay, Senior Clerk
Ms G Erasmus, Facilities Administrator

ALSO PRESENT: Member of the Public

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

COUNCIL MEETING
27 JUNE 2025

ALDERMEN/COUNCILLORS	SIGNATURE
AFRICA, F	
BANDEZA, V	
BEYI, S	
BRICE, KD	
COETZEE, DP	
COHEN, G	
DE CONING, CA	Apology
DEES, RM	
ELS, T	
FOURIE, SH	
GILLION, E	
GRIMBEEK, MD	Apology
KLAAS, AG	
KOMANI, AS	Apology
LERM, CH	
LOMBARD, H	
NGQANDANA, K	
NOMATITI, M	
NOMBULA, BG	Apology
NQINATA, NNT	Apology (cancelled 15/6/25)
NTSABO, L	
NUTT, R	
RESANDT, CT	
SIHLAHLA, M	Apology
TAFU-NWONKWO, CC	Apology
VAN STADEN, JA	
WILLIAMS, SH	

1. OPENING

The Speaker, Ald G Cohen, opened the meeting and welcomed those present. The Municipal Manager, Dr D O'Neill, read the convening notice and Cllr R Nutt opened with prayer.

2. APPLICATIONS FOR LEAVE OF ABSENCE

Ald R De Coning
Cllr AS Komani
Cllr BG Nombula
Ald N Nqinata
Cllr M Sihlahla
Cllr C Tafu-Nwonkwo

RESOLVED:

that the above-mentioned applications for leave of absence **be granted**.

Cllr M Grimbeek joined the meeting on-line.

Cllr C Lerm joined the meeting at 10:14 with permission from the Speaker.

3. CONFIRMATION OF MINUTES

- 3.1 Minutes of an **Ordinary Meeting** of the **Overstrand Municipal Council** held on **Thursday, 29 May 2025 at 10:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the **Overstrand Municipal Council** held on **Thursday, 29 May 2025 at 10:00 be confirmed**.

4. MATTERS ARISING FROM THE MINUTES

None

5. STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE SPEAKER / EXECUTIVE MAYOR

Salga Matters:

Ald L Ntsabo gave feedback on the White Paper on Local Government as discussed at the Speaker's Forum.

Representatives on the Gansbaai and Hawston Clinic Committees:

The Speaker announced that Ald R de Coning will be the representative for the Gansbaai Clinic Committee and Ald F Africa will be the representative for the Hawston Clinic Committee.

Feedback on Property Administration Matters:

Ald E Gillion gave the following feedback regarding Property Administration matters:

Investment Properties	Status 19 June 2025
Description	
LEASE AND DEVELOPMENT OF A PORTION OF ERF 4831 HERMANUS AND A PORTION OF ERF 5327 HERMANUS (DE MOND) AS A PUBLIC RESORT	Awarded. Lease agreement signed. Legal matter
SALE OF UNREGISTERED ERF 12308 (A PORTION OF ERF 384) HERMANUS FOR THE DEVELOPMENT OF MEDICAL AND RELATED COMMUNITY FACILITIES	Awarded. Registered.
THE LEASE, DEVELOPMENT, MANAGEMENT AND MAINTENANCE OF A RESTAURANT ON A ON PORTION OF ERF NO 4771 HERMANUS FOR A CONTRACT PERIOD OF 25 (TWENTY-FIVE) YEARS (NAUTILUS)	Awarded. Lease agreement signed. Legal matter.
THE LEASE, MANAGEMENT AND MAINTENANCE OF A RESTAURANT ON A ON PORTION OF ERF NO 4771 HERMANUS FOR A CONTRACT	Awarded. Lease agreement signed.

PERIOD OF 9 (NINE) YEARS AND 11 (ELEVEN) MONTHS (DUTCHIES)	
SALE OF ERF 1886 FRANSKRAALSTRAND (1,5447HA IN EXTENT) FOR TOWN HOUSING PURPOSES	Awarded. Registered.
LEASE, DEVELOPMENT, MANAGEMENT AND MAINTENANCE OF A PORTION OF REMAINDER ERF 5462 KLEINMOND AS A PUBLIC RESORT	Awarded. Lease agreement signed.
LEASE, DEVELOPMENT, MANAGEMENT AND MAINTENANCE OF A PORTION OF ERF 775 FISHERHAVEN AS A HOLIDAY RESORT	Awarded. Lease agreement signed. Legal matter.
SALE OF UNREGISTERED ERF 11440 HERMANUS FOR OFFICE PURPOSES	New valuation to be done for new tender in 2025/2026 financial year.
SALE OF A PORTION OF ERF 4771 HERMANUS FOR A RESIDENTIAL DEVELOPMENT	Tender cancelled. Town Planning process.
SALE OF A PORTION OF ERF 4833 HERMANUS FOR A RESIDENTIAL DEVELOPMENT	Awarded. Deed of sale signed. Busy with TP process.
SALE OF ERF 1070 DE KELDERS	Tender cancelled. New valuation to be done for new tender in 2025/2026 financial year.
SALE OF TWO PORTIONS OF ERF 210 GANSBAAI FOR MARI-CULTURE / LIGHT INDUSTRIAL PURPOSES	Not proceeding with. Investigation showed that properties are too wet to develop formally.
SALE OF A PORTION OF ERF 210 GANSBAAI FOR THE DEVELOPMENT OF INDUSTRIAL PROPERTIES (UNREGISTERED ERF 6387 GANSBAAI)	Tender cancelled. New valuation to be done for new tender in 2025/2026 financial year.

Ald E Gillion also gave feedback on the following properties:

Zwelihle Yellow Building: Tender advertised

RDP Centre: Status remains the same.

Sjechinah Selfboustoor: Tender awarded.

Sandbaai Hall: Report submitted to previous Executive Mayor.

Feedback on allegations of breach of the Code of Conduct for Councillors:

- Cllr Beyi in process
- Ald E Gillion no charge

The Speaker congratulated Ald A Africa and the Director: Corporate Services, Ms D Arrison, on the new Contact Centre.

An award for Overcoming Adversity was handed over to Mr D Hendriks, Principal Engineer: Project Management Unit, by the Executive Mayor.

The Executive Mayor, Cllr A Klaas, addressed the meeting on several matters:

- Blue Street Wednesdays
- Handing over of sporting equipment
- Handing over of Title Deeds
- Mayoral Cup
- Camphill Bridge
- Power Station at Gansbaai
- Infrastructure Developments
- Job creation
- Indigent applications
- Re-advertising of CFO position
- Collab Citizen App
- Speeding at Stanford, R43
- K9 Unit
- Events

RESOLVED (SUPPORTED BY 21 COUNCILLORS):

1. that the following Councillors **be nominated** as representatives on the SALGA Provincial Working Groups (PWGs):
 - a. Municipal Capability & Institutional Resilience Cllr F Africa/Cllr M Nomatiti
 - b. Community Development & Security Cllr A Komani/Ald L Ntsabo
 - c. Governance & Intergovernmental Relations Cllr A Klaas/Ald G Cohen
 - d. Economic Development & Job Creation Ald E Gillion/ Cllr C Resandt
 - e. Electricity & Energy, & Public Works Cllr C Lerm/Ald R de Coning
 - f. Water and Sanitation Cllr C Lerm/Ald R de Coning
 - g. Human Settlements & Urban Agenda Cllr R Nutt/Ald K Brice
 - h. Health Cllr H Lombard/Ald A Africa

- i. Emergency Services & Disaster Management Ald L Ntsabo/Cllr A Komani
- j. Municipal Finance & Fiscal Policy Cllr S Williams/Ald D Coetzee
- k. Municipal Digital Solutions Ald A Africa/Cllr M Nomatiti
- l. Public Transport & Roads Cllr A Komani/Ald L Ntsabo
- m. Environmental Management & Climate Resilience Ald E Gillion/Cllr C Resandt
- n. Development Planning & Rural Development Cllr C Lerm/Ald R de Coning
2. that the following Councillors **be nominated** as representatives on the Clusters Provincial Working Groups:
- a. Municipal Capability & Institutional Resilience Ald F Africa/Cllr M Nomatiti
- b.
 - Community Development & Security Cllr H Lombard/Ald A Africa
 - Health
- c. Governance & Intergovernmental Relations Cllr A Klaas/Ald G Cohen
- d.
 - Economic Development & Job Creation Ald E Gillion/Cllr C Resandt
 - Development Planning & Rural Development
- e.
 - Electricity & Energy, & Public Works Cllr C Lerm/Ald R de Coning
 - Water & Sanitation
 - Human Settlements & Urban Agenda Cllr Nutt/Ald K Brice
 - Public Transport & Roads Cllr A Komani/Ald L Ntsabo
 - Environmental Management & Climate Resilience Ald E Gillion
- f. Emergency Services & Disaster Management Ald L Ntsabo/Cllr A Komani
- g.
 - Municipal Finance & Fiscal Policy Cllr S Williams/Ald D Coetzee
 - Municipal Digital Solutions Ald A Africa/Cllr M Nomatiti

CLLR C LERM LEFT THE MEETING AT 10:50 WITH PERMISSION FROM THE SPEAKER

6. CONSIDERATION OF RECOMMENDATIONS MADE BY THE EXECUTIVE MAYOR TO COUNCIL, IN TERMS OF SECTION 160(2) OF THE CONSTITUTION, 1996, AND SECTION 59(1)(a) OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT 2000 (ACT 32 OF 2000)

6.1

A PORTION OF PORTION 18 OF FARM NO 644 (STANFORD): DEVIATION FROM PARAGRAPH 18 OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 ALLOWING THE MUNICIPALITY TO ENTER INTO A DIRECT LEASE AGREEMENT WITH FOOD FOUR THOUGHT COMMUNITY PROJECTS NPC

(ITEM 2 PAGE 143 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 4 JUNE 2025)

RESOLVED (SUPPORTED BY 20 COUNCILLORS):

that the deviation from paragraph 18 of the Administration of Immovable Property Policy allowing a direct lease to Food Four Thought Community Projects NPC for agricultural purposes (vegetable farming only), **be approved.**

RESPONSIBLE OFFICIAL :	R OCTOBER
TARGET DATE FOR IMPLEMENTATION :	2 JULY 2025
TARGET DATE TO INFORM APPLICANT :	9 JULY 2025
TARGET DATE TO INFORM OBJECTOR :	N/A

6.2

ERF 3454 HAWSTON: DEVIATION FROM PARAGRAPHS 20.1(b) AND 26 OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 ALLOWING THE MUNICIPALITY TO ENTER INTO A FURTHER LEASE AGREEMENT WITH THE DEPARTMENT OF INFRASTRUCTURE AT A FIXED ESCALATION RATE

(ITEM 4 PAGE 160 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 4 JUNE 2025)

RESOLVED (SUPPORTED BY 20 COUNCILLORS):

1. that the deviation from paragraph 20.1(b) of the Administration of Immovable Property Policy in order to renew the current lease agreement with the Western Cape Government via its Department of Infrastructure for a period of 5 (FIVE) years without following a public participation process, **be approved**;
2. that the deviation from paragraph 26 of the Administration of Immovable Property Policy in order for the lease amount to be determined at R1,604.47 (ONE THOUSAND SIX HUNDRED AND FOUR RAND AND FORTY-SEVEN CENT) (VAT Excluded) per month and to escalate every year on 1 July with a fixed percentage of 5% (FIVE PERCENT), **be approved**; and
3. that the Municipality reserves the right to relocate the Department of Infrastructure, by mutual agreement, to another office within the Thusong Centre on Erf 3454 Hawston.

RESPONSIBLE OFFICIAL :	R OCTOBER
TARGET DATE FOR IMPLEMENTATION :	2 JULY 2025
TARGET DATE TO INFORM APPLICANT :	9 JULY 2025
TARGET DATE TO INFORM OBJECTOR :	N/A

6.3

VARIOUS ARCHAIC ENCROACHMENTS ON MUNICIPAL PROPERTIES

(ITEM 6 PAGE 196 : PLANNING & DEVELOPMENT PORTFOLIO - MAYORAL COMMITTEE MEETING : 4 JUNE 2025)

RESOLVED (SUPPORTED BY 20 COUNCILLORS):

1. that the archaic encroachment on municipal property, being a portion of Remainder Farm 581 Caledon Regional District ($\pm 253\text{m}^2$ in extent), adjacent to Erf 2521 Onrustrivier, by BG Negus, at the payment of an annual fee of R586.09 (FIVE HUNDRED AND EIGHTY-SIX RAND AND NINE CENTS) (VAT excluded) for the 2024/2025 financial year for the purpose of an enclosed encroachment for gardening purposes (which also includes a wendy house) in terms of the Administration of Immovable Property Policy of the Overstrand Municipality, **be approved**;
2. that the archaic encroachment on municipal property, being a portion of Remainder Farm 581 Caledon Regional District ($\pm 270\text{m}^2$ in extent), adjacent to Erf 2519 Onrustrivier, by Radyns Gebou BK, at the payment of an annual fee of R586.09 (FIVE HUNDRED AND EIGHTY-SIX RAND AND NINE CENTS) (VAT excluded) for the 2024/2025 financial year for the purpose of an enclosed encroachment for gardening and parking purposes (in terms of the Administration of Immovable Property Policy of the Overstrand Municipality, **be approved**;
3. that the archaic encroachment on municipal property, being a portion of Remainder Farm 581 Caledon Regional District ($\pm 310\text{m}^2$ in extent), adjacent to Erf 4181 Onrustrivier, by Rudolf De Villiers Trust, at the payment of an annual fee of R586.09 (FIVE HUNDRED AND EIGHTY-SIX RAND AND NINE CENTS) (VAT excluded) for the 2024/2025 financial year for the purpose of an enclosed encroachment for gardening purposes in terms of the Administration of Immovable Property Policy of the Overstrand Municipality, **be approved**;
4. that the encroachment on municipal property, being a portion of Remainder Erf 1289 Sandbaai ($\pm 274\text{m}^2$ in extent), adjacent to Erf 91 Sandbaai, by SC Solomon, for the purpose of an encroachment for gardening and parking purposes (which also includes a portion of a retaining wall), at no fee payable, in terms of the Administration of Immovable Property Policy of the Overstrand Municipality, **be approved**;

5. that the archaic encroachment on municipal property, being a portion of Remainder Erf 243 Hermanus ($\pm 225\text{m}^2$ in extent), adjacent to Erf 357 Hermanus and Erf 366 Hermanus, by JL Cockwell, at the payment of an annual fee of R586.09 (FIVE HUNDRED AND EIGHTY-SIX RAND AND NINE CENTS) (VAT excluded) for the 2024/2025 financial year for the purpose of an enclosed encroachment for gardening purposes in terms of the Administration of Immoveable Property Policy of the Overstrand Municipality, **be approved**;
6. that the encroachment on municipal property, being a portion of Erf 915 Vermont ($\pm 50\text{m}^2$ in extent), adjacent to Erf 1756 Vermont, by AB & L Kriegler, for the purpose of an encroachment of bricks, a wooden owl house and concrete slabs, at no fee payable, in terms of the Administration of Immoveable Property Policy of the Overstrand Municipality, **be approved**;
7. that the prescribed tariff mentioned in 1 – 3 & 5 above escalate every year on the 1st of July in accordance with the tariffs stipulated in the Annual Budget as approved by Council, the next escalation to be on 1 July 2025;
8. that the application fee payable by AB & L Kriegler for the consent to encroach be waived;
9. that where applicable and as discussed in the report, the process for an enclosed encroachment as contained in the Administration of Immoveable Property Policy be deviated from in order to enter into the encroachment agreements / issue the necessary consents;
10. that the encroachment agreement/consent to be issued not be linked to a time frame but to the period the encroachment exists; and
11. that following specific conditions be imposed in the agreement/consent:
 - 11.1 The encroacher will and must at all times well and sufficiently indemnify the Municipality and keep the Municipality indemnified against all liability howsoever caused or arising that may be direct or indirect result of the use of the encroachment area in question, and against all actions, suits, proceedings, claims, demands, costs and expenses whatsoever which may be taken or made against the Municipality or incurred or become payable by the Municipality at the suit of any person which may be direct or indirect result of the use of the encroachment area in question
 - 11.2 The encroacher shall not at any time, or under any circumstances have any claim against the Municipality for improvements effected to or on the encroachment area.

- 11.3 The encroacher shall be responsible for the maintenance and upkeep of the premises and to ensure that the premises is safe at all times during the period of this consent.
- 11.4 This approval shall under no circumstances be deemed to confer any real right or servitude of any kind in favour of the encroacher.
- 11.5 The encroacher will not obtain any vested and/or prescriptive rights on the encroachment area due to the Municipality's knowledge of the said encroachment nor any right or lawful claim to a grant of the encroachment area.
- 11.6 The encroacher may not erect any new buildings and/or further structures within the encroachment area and where it is an open encroachment, may not enclose the approve encroachment.
- 11.7 The encroacher may not extend the size of the encroachment area beyond the area applied for and subsequently approved.

RESPONSIBLE OFFICIAL :

V OCTOBER

TARGET DATE FOR IMPLEMENTATION :

31 JULY 2025

TARGET DATE TO INFORM APPLICANT :

15 JULY 2025

6.4**REVISED OCCUPATIONAL HEALTH AND SAFETY POLICY****(ITEM 1 PAGE 1 : CORPORATE SERVICES PORTFOLIO - MAYORAL
COMMITTEE MEETING : 4 JUNE 2025)****RESOLVED (SUPPORTED BY 20 COUNCILLORS):**that the Revised Occupational Health and Safety Policy **be approved**.**RESPONSIBLE OFFICIAL:****N FLOORS****TARGET DATE FOR IMPLEMENTATION:****01 JULY 2025**

7. CONSIDERATION OF REPORTS**7.1****MONTHLY REPORT TO COUNCIL ON THE SUPPLY CHAIN MANAGEMENT (SCM) POLICY FOR MAY 2025****C Le Roux
04 June 2025****Divisional Manager: Supply Chain Management****(028) 313 8107**

EXECUTIVE SUMMARY

The purpose of this report is to inform Council of procurement by the delegated authority in terms of the Supply Chain Management Policy for May 2025.

RESOLVED (SUPPORTED BY 20 COUNCILLORS)

1. that the deviations from the procurement processes, approved in terms of the delegated authority for May 2025, **be noted**;
2. that the awards made in terms of Paragraph 17(1)(c), approved in terms of the delegated authority for May 2025, **be noted**; and
3. that the awards made through the Bid Committee system and formal written price quotations for May 2025, **be noted**.

RESPONSIBLE OFFICIAL :**C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

7.2**REPORT OF THE JOINT AUDIT AND PERFORMANCE AUDIT COMMITTEE (JAPAC) TO THE OVERSTRAND MUNICIPAL COUNCIL****DC Van Der Heever
11 June 2025****Chief Audit Executive****(028) 313 5035**

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 Local Government: Municipal Planning and Performance Management Regulations, 2001 and the reporting requirements as per paragraph 3.7 of the JAPAC Charter, approved by Council on 29 March 2023.

RESOLVED (SUPPORTED BY 20 COUNCILLORS):

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

RESPONSIBLE OFFICIAL :**DC VAN DER HEEVER****TARGET DATE FOR IMPLEMENTATION :****27 JUNE 2025**

7.3

DRAFT FLEET ACQUISITION & DISPOSAL POLICY FOR THE OVERSTRAND MUNICIPALITY

Hannes Vorster Divisional Manager: Expenditure, Fleet & Asset Management
03 June 2025 (028) 313 8040

EXECUTIVE SUMMARY

The purpose of the report is to recommend to Council the Draft Fleet Acquisition & Disposal Policy for approval and implementation with effect from 1 July 2025.

RESOLVED (SUPPORTED BY 20 COUNCILLORS):

that the draft Fleet Acquisition & Disposal Policy **be approved** and implemented with effect from 1 July 2025.

RESPONSIBLE OFFICIAL :**H VORSTER****TARGET DATE FOR IMPLEMENTATION :****1 JULY 2025**

7.4

RAISING OF NEW EXTERNAL LOANS

BA King

Divisional Manager: Financial Services

17 June 2025

(028) 313 8154

EXECUTIVE SUMMARY

Report on the tabling and approval of the loan agreement for the raising of external loans amounting to R225 000 000.

RESOLVED (SUPPORTED BY 20 COUNCILLORS):

1. that the raising of external loans amounting to a facility of R225 000 000 for the 2024/2025 MTREF and the indicative loan agreement **be approved**;
2. that the Municipal Manager be authorised to sign the necessary agreements and documents for the above-mentioned external loans; and
3. that the advertisement to the public and letters to National and Provincial Treasuries inviting comments or representations and Notice to Councillors in terms of section 46(3)(b), **be noted**.

RESPONSIBLE OFFICIAL:**BA KING****TARGET DATE FOR IMPLEMENTATION :****30 JUNE 2025**

7.5

APPOINTMENT OF COUNCILLORS ON PORTFOLIO COMMITTEES, TRAINING COMMITTEE, LOCAL LABOUR FORUM AND ICT STEERING COMMITTEE

D Arrison
4 June 2025

Director : Corporate Services

(028) 313 8001

EXECUTIVE SUMMARY

The purpose of the report is to grant Council an opportunity to appoint Councillors on Portfolio Committees, the Training Committee, Local Labour Forum as well as the ICT Steering Committee.

RESOLVED (SUPPORTED BY 20 COUNCILLORS):

1. that Committees (so-called Portfolio Committees), in terms of section 80, read with section 79, of the Local Government: Municipal Structures Act, No 117 of 1998, **be appointed** as follows:

Finance

Cllr S Williams (Chairperson)
Ald R de Coning
Ald D Coetzee
Ald N Nqinata
Cllr J van Staden

Infrastructure Services

Cllr C Lerm (Chairperson)
Cllr S Fourie
Ald R de Coning
Cllr M Sihlahla
Cllr V Bandeza

Planning & Development

Ald E Gillion (Chairperson)
Ald K Brice
Cllr C Resandt
Cllr M Sihlahla
Cllr R Dees

Community Services

Cllr R Nutt (Chairperson)
Ald K Brice
Cllr T Els
Cllr B Nombula
Cllr K Ngqandana

Municipal Public Safety

Cllr A Komani
Ald L Ntsabo
Cllr H Lombard
Cllr C Tafu-Nwonkwo
Cllr M Grimbeek

Corporate Services

Ald F Africa (Chairperson)
Cllr T Els
Cllr M Nomatiti
Ald N Nqinata
Cllr S Beyi

2. that members **to be appointed** on the Training Committee, Local Labour Forum as well as the ICT Steering Committee be dealt with at the July 2025 Special Council Meeting; and
3. that a simple majority of members of any one of the Committees constitutes a **quorum**.

RESPONSIBLE OFFICIAL:**H VAN TONDER
S SWART****TARGET DATE FOR IMPLEMENTATION:****27 JUNE 2025**

7.6**APPOINTMENT OF A NEW MEMBER AND CHAIRPERSON : DISCIPLINARY COMMITTEE****H van Tonder
18 June 2025****Manager : Administrative Support Services****(028) 313 8037**

Executive Summary

The purpose of the report is to afford Council the opportunity to appoint a new member to the Disciplinary Committee due to Ald A Rabie's resignation as councillor, as well as a chairperson.

RESOLVED (SUPPORTED BY 20 COUNCILLORS):

that this item be resubmitted to Council at its meeting of 30 July 2025.

RESPONSIBLE OFFICIAL :**H VAN TONDER
S SWART****TARGET DATE FOR IMPLEMENTATION :****IMMEDIATELY**

7.7**APPOINTMENT OF A NEW MEMBER : MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)****H van Tonder
18 June 2025****Manager : Administrative Support Services****(028) 313 8037**

EXECUTIVE SUMMARY

The purpose of the report is to afford Council the opportunity to appoint a new member for the Municipal Public Accounts Committee (MPAC) due to Cllr A Komani's appointment to the Mayoral Committee by the Executive Mayor.

RESOLVED (SUPPORTED BY 20 COUNCILLORS):

that this item be resubmitted to Council at its meeting of 30 July 2025.

RESPONSIBLE OFFICIAL :**H VAN TONDER****TARGET DATE FOR IMPLEMENTATION :****27 JUNE 2025**

7.8

**CONTRACT NO. SC2500/2024: PROPOSED AMENDMENT OF CONTRACT:
CONSTRUCTION OF STADIUM PHASE 1: HAWSTON SPORT FACILITY****Dennis Hendriks**
19 June 2025**Principal Engineer****(028) 313 5059**

EXECUTIVE SUMMARY

The purpose of this report is to provide the necessary information and motivation on the proposed amendment of Contract SC2500/2024: Construction of Stadium Phase 1; Hawston Sport Facility, ending 30 June 2025, 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.

**ALD L NTSABO LEFT THE MEETING AT 11:14 WITH PERMISSION FROM THE
SPEAKER****RESOLVED (SUPPORTED BY 19 COUNCILLORS):**

1. that cognisance be taken that no recommendations or representations were received from the local community by closing date of 06 June 2025; and
2. that **cognisance be taken** of the reasons for the proposed amendment of **Contract SC2500/2024** for the **Construction of Stadium Phase 1; Hawston Sport Facility** for a Contract Period ending 30 June 2026, in terms of the enabling provisions of Section 116(3) (a) & (b) of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003), and that the amendment be consented to.

RESPONSIBLE OFFICIAL:**D HENDRIKS****TARGET DATE FOR IMPLEMENTATION:****01 JULY 2025**

7.9**PROPOSED AMENDMENT OF CONTRACT SCD 3599/2024 FOR PROVISION OF ACCOMMODATION FOR IMPOUNDED CATS AND DOGS IN THE OVERSTRAND AREA****J Du Toit**
24 June 2025**Chief: Law Enforcement****(028) 313 5096**

EXECUTIVE SUMMARY

Law Enforcement of the Overstrand Municipality: Municipal Public Safety requires the services of a service provider to accommodate dogs and cats impounded by Municipal Public Safety officials as empowered by the Overstrand Municipality By-law relating to the keeping of Dogs and Cats P.N 6540/2008.

Overstrand Municipality has an existing contract, SCD 3599/2024 with Hermanus Animal Welfare Society, Kleinmond Animal Welfare Society, Stanford Animal Welfare Society & Birkenhead Animal Rescue Centre.

RESOLVED (SUPPORTED BY 19 COUNCILLORS):

That cognisance be taken of the reasons for the proposed amendment of the existing contract, SCD 3599/2024 for the next three financial years ending 30 June 2028 to ensure that service delivery continues in terms of Overstrand Municipality bylaw relating to the keeping of Dogs and Cats P.N 6540/2008.

RESPONSIBLE OFFICIAL:**J DU TOIT****TARGET DATE FOR IMPLEMENTATION:****01 JULY 2025**

7.10

PROPOSED EXTENSION: ALTRON DIGITAL BUSINESS, A DIVISION OF ALTRON TMT (PTY) LTD; CIMSO BUSINESS SOLUTIONS AFCIMSO BUSINESS SOLUTIONS AFRICA (PTY) LTD [PSD DISTRIBUTIONRICA (PTY) LTD [PSD DISTRIBUTION]; ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE SA (PTY) LTD); ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE SA (PTY) LTD); GEODEBT SOLUTIONS CC; IGNITE ADVISORY SERVICES; MAXITEC; PAYDAY SOFTWARE SYSTEMS (PTY) LTD; SOLVEM CONSULTING (PTY) LTD; SPINNINGYOURWEB (PTY) LTD; WATER MANAGEMENT SERVICES CC

J van Asperen Divisional Manager Business Architecture and Customer Relations

24 June 2025

(028) 313 8959

EXECUTIVE SUMMARY

The purpose of this report is to provide the necessary information and motivation on the proposed amendment of the Contracts as listed in paragraph 6.12, ending 30 June 2025, in terms of the enabling provisions of Section 116(3) of the Local Government: Municipal Finance Management Act, Act No. 56 of 2003 (MFMA), in order to enable the Accounting Officer to take an informed decision when considering the request for the amendment of the contracts.

RESOLVED (SUPPORTED BY 19 COUNCILLORS):

1. that **cognisance be taken** that no recommendations or representations were received from the local community by closing date of 21 March 2025; and
2. that **cognisance be taken** of the reasons for the amendment of the contracts or agreements for ICT related systems and services as listed in the schedule below, in terms of the enabling provisions of Section 116(3) (a) & (b) of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003), and that the amendment be consented to:

Ref no	Service Provider name
SC1327(ii)/2013	Altron Digital Business, a Division of Altron TMT (Pty) Ltd
SC1327(vii)/2013	Business Engineering (Pty) Ltd
SC1701D/2016	Cimso Business Solutions Afcimso Business Solutions Africa (Pty) Ltd
SC1634C/2015	Esri (Environmental Systems Research Institute) SA (Pty) Ltd
SC1793B/2017	Esri (Environmental Systems Research Institute) SA (Pty) Ltd

SC1327(viii)/2013	Geodebt Solutions CC
SC1327(vi)/2013	Ignite Advisory Services
SC1970/2019	Max Internet Technologies cc t/a Maxitec
SC1327(ix)/2013	PayDay Software Systems (Pty) Ltd
SC1327(i)/2013	Solvem Consulting (Pty) Ltd
SC2156A/2020	Spinningyourweb (Pty) Ltd
SC1327(iv)/2013	Water Management Services CC

RESPONSIBLE OFFICIALS:

D O'NEILL
CHIEF FINANCIAL OFFICER
D ARRISON
N MICHAELS
S MULLER
C JOHNSON
C ROETS
E HOONEBERG
H VAN TONDER
H VORSTER
J VAN ASPEREN
L BUCCHIANERI
L COETZEE
L SMITH
R LOUW
T STEENBERG

TARGET DATE FOR IMPLEMENTATION:**01 JULY 2025**

8. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER (IF ANY)

None

9. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS

None

10. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)

None

The meeting adjourned at 11:21

DATE

THE SPEAKER – G COHEN

