



ORDINARY MEETING OF THE COUNCIL

GEWONE VERGADERING VAN DIE RAAD

INTLANGANISO YESIQHELO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

DATE / DATUM / UMHLA : 28 APRIL / APRELI 2021

VENUE / PLEK / INDAWO : VIRTUAL

TIME / TYD / IXESHA: 11:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF THE COUNCIL MEETING HELD BY MEANS OF A VIRTUAL PLATFORM ON 28 APRIL 2021, AT 11:00

PRESENT:

Councillors were present as per attached attendance register.

OFFICIALS PRESENT:

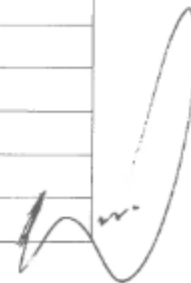
Mr D O'Neill, Municipal Manager
Ms D Arrison, Director : Management Services
Ms S Reyneke-Naudé, Director : Finance
Mr D Lakey, Acting Director : Community Services
Mr N Michaels, Director : Protection Services
Mr S Madikane, Director : Economic Development & Tourism
Mr S Müller, Director : Infrastructure & Planning
Mr C Le Roux, Deputy Director : Finance
Ms B Plaatjies, Manager : Hermanus Administration
Mr G Smit, Manager : Social Development
Ms A Le Roux, Manager : Property Administration
Mr B King, Senior Manager : Financial Services
Mr C Johnson, ICT Systems Developer
Ms H van Tonder, Manager : Council Support Services
Ms N Zweni, Manager : Communication
Mr R Fraser, Chief : Traffic/Licences
Ms R Steenekamp, Media & Social Media Liaison Officer
Ms G Erasmus, Clerk : Auditorium
Ms S Swart, Administrative Officer : Council Support Services

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

COUNCIL MEETING
28 APRIL 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	✓



28/4/21

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 Council held on Wednesday, 31 March 2021 at 11:00****RESOLVED:**

that the Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 31 March 2021 at 11:00, be confirmed.**

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

5. 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)

5.1

A PORTION OF THE REMAINDER OF FARM NO. 581 ONRUSTRIVIER (A KIOSK SITUATED AT THE ONRUS CARAVAN PARK): PARTIAL REBATE ON RENTAL LEVIED, MR A SALES

(ITEM 4, PAGE 156 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 APRIL 2021)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that a full rebate of the rental for January 2021 and a partial rebate of the rental for February 2021 payable by Mr A Sales to a total amount of R1,062.69 (ONE THOUSAND AND SIXTY TWO RAND AND SIXTY NINE CENTS) (VAT excluded), **be approved.**

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

5.2**RENEWABLE ENERGY****(ITEM 5, PAGE 161 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 APRIL 2021)****RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

1. that Council takes cognisance of the support received from the Provincial Department of Local Government through the Sustainable Infrastructure Development and Financial Facility (SIDAFF), and the Provincial Department of Economic Development and Tourism through the Municipal Energy Resilience Project (MER);
2. that Council approves that the municipality transition its energy supply, where feasible, to low carbon and renewable sources, in compliance with the revised Regulations on New Generation Capacity and all other relevant legislation, by:
 - (a) Continuing with the Small Scale Embedded Generation program;
 - (b) Developing renewable energy sources;
 - (c) Procuring renewable energy from Independent Power Producers; and
 - (d) Making the municipality's electrical network available to compliant and approved energy producers and energy traders to wheel energy over the municipal electrical network.
3. that Council mandates the Municipal Manager to enter into any and all required agreements to effect the above, subject to compliance with all relevant and applicable legislation;
4. that Council approves the use of the Overstrand Municipality's electrical distribution network by ENPOWER TRADING (PTY) LTD, for wheeling electrical energy over the network, at an agreed fee, to be calculated and taken up in Council's Tariff list in future, with the volume of distribution capacity to be agreed in a Use of System Agreement and a Joint Operating Agreement, as may be amended from time to time; and
5. that the approval in 4 above is on condition that ENPOWER TRADING (PTY) LTD will not have the exclusive use of the municipal distribution network, and that other energy wheeling and/or energy trading customers be offered a similar opportunity when required.

RESPONSIBLE OFFICIAL :

S MULLER

TARGET DATE FOR IMPLEMENTATION :

**ONGOING
IMPLEMENTATION OF
RENEWABLE ENERGY
INITIATIVES**

5.3

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, MARCH 2021

(ITEM 5, PAGE 1 : MAYORAL COMMITTEE MEETING : 28 APRIL 2021)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that the deviations from the procurement processes, approved in terms of the delegated authority for March 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 March 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 March 2021, **be noted**.

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

5.4

SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT – 2020/2021:

3rd QUARTER: 1 JANUARY 2021 – 31 MARCH 2021

(ITEM 6, PAGE 26 : MAYORAL COMMITTEE MEETING : 28 APRIL 2021)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that the activities undertaken and outcomes achieved in the implementation of the Overstrand Municipality's Supply Chain Management Policy for the 3rd Quarter of 2020/2021 **be noted**.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

5.5**QUARTERLY BANK ACCOUNT WITHDRAWALS IN TERMS OF SECTION 11(4) OF THE MFMA FOR THE QUARTER ENDED MARCH 2021****(ITEM 7, PAGE 77 : MAYORAL COMMITTEE MEETING : 28 APRIL 2021)****RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

that the consolidated quarterly report in respect of Bank Account Withdrawals in terms of Section 11(4) of the MFMA for the quarter ended March 2021, **be noted**.

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

5.6**BUDGET REPORT FOR THE QUARTER ENDED MARCH 2021****(ITEM 8, PAGE 80 : MAYORAL COMMITTEE MEETING : 28 APRIL 2021)****THE AFRICAN NATIONAL CONGRESS REQUESTED A CAUCUS AT 11:10****THE MEETING RESUMED AT 11:25****RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

that the budget report for the quarter ended March 2021, prepared as part of the financial reporting obligations arising from the Local Government: Municipal Finance Management Act, 2003 and additional information, **be noted**.

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

5.7**SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)****THIRD QUARTERLY REPORT: JANUARY- MARCH 2021****(ITEM 9, PAGE 129 : MAYORAL COMMITTEE MEETING : 28 APRIL 2021)****RESOLVED (SUPPORTED BY 25 COUNCILLORS):**

that the content of the report for the third quarter of the 2020/21 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**

5.8**REPORT ON THE PROPOSED 3RD ADJUSTMENTS BUDGET FOR 2020/2021**

(ITEM 10, PAGE 166 : MAYORAL COMMITTEE MEETING : 28 APRIL 2021)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that, in terms of section 28(2)(g) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the 3rd Adjustments Budget for 2020/2021 **be approved** as set out in the following schedules:

- Schedule 1:** Budgeted financial performance (revenue & expenditure by municipal vote)
- Schedule 2:** Budgeted financial performance (revenue by source & expenditure by type)
- Schedule 3:** Budgeted multi-year capital appropriations by standard classification (vote) and associated funding by source
- Schedule 4:** Budgeted financial position
- Schedule 5:** Budgeted cash flow
- Schedule 6:** Cash backed reserves and acc. surplus reconciliation
- Schedule 7:** Asset management
- Schedule 8:** Basic service delivery measurement;

2. that the following schedules be noted:

- Schedule 9:** Budgeted financial performance (revenue & expenditure by standard classification)
- Schedule 10:** Budgeted capital appropriations by municipal vote

RESPONSIBLE OFFICIAL :

BA KING

TARGET DATE FOR IMPLEMENTATION :

1 MAY 2021

**5.9
REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2020/21**

**(ITEM 11, PAGE 256 : MAYORAL COMMITTEE MEETING : 28 APRIL
2021)**

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that the revised SDBIP for 2020/21 **be approved**;
2. that the amendments to the Top Layer SDBIP for 2020/21 **be approved**; and
3. that the revised SDBIP for 2020/21 **be made public**.

RESPONSIBLE OFFICIAL :

RG LOUW

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

5.10

SC1675B/2016: UPGRADE, MAINTENANCE AND SUPPORT OF OVERSTRAND MUNICIPALITY'S RADIO FREQUENCY NETWORK FOR A CONTRACT PERIOD ENDING 30 JUNE 2023

(ITEM 12, PAGE 331 : MAYORAL COMMITTEE MEETING : 28 APRIL 2021)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

1. that **cognisance be taken** of the reasons for the proposed amendment of SC1675B/2016: Upgrade, Maintenance and Support of Overstrand Municipality's Radio Frequency Network for a contract period ending 30 June 2023, in terms of the enabling provisions of Section 116(3) of the Local Government: Municipal Finance Management Act 2003 (Act 56 of 2003), and that the amendment be consented to;
2. that **cognisance be taken** that no recommendations or representations were received from the local community by closing date, 17 March 2018; and
3. that the contract will terminate on the 30 June 2023.

RESPONSIBLE OFFICIAL :**C JOHNSON
C ROETS****TARGET DATE FOR IMPLEMENTATION :****1 MAY 2021**

5.11

A SATELLITE THUSONG FOR THE GREATER GANSBAAI AREA

(ITEM 13, PAGE 344 : MAYORAL COMMITTEE MEETING : 28 APRIL 2021)

RESOLVED (SUPPORTED BY 25 COUNCILLORS):

that the need for a satellite Thusong for the greater Gansbaai area **be supported**.

RESPONSIBLE OFFICIAL :

G SMIT

TARGET DATE FOR IMPLEMENTATION :

1 JULY 2021

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

The Municipal Manager, Mr D O'Neill, informed Council that the President announced that the election date will be 27 October 2021, which date falls on the same day as the October 2021 Council meeting. The Council meeting of 27 October 2021 will thus have to be rescheduled.

THE MEETING STOOD DOWN AT 11:50

THE MEETING RESUMED AT 12:00

7. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS

None

8. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)

None

The meeting adjourned at 12:05

DATE

THE SPEAKER – A COETSEE