



**ORDINARY MEETING OF THE COUNCIL**

**GEWONE VERGADERING VAN DIE RAAD**

**INTLANGANISO YESIQHELO YEBHUNGA**

**MINUTES / NOTULE /**

**IMIZUZU**

**DATE / DATUM / UMHLA : 24 FEBRUARY/FEBRUARIE/  
FEBHRUWARI 2016**

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

**CIVIC CENTRE / BURGERSENTRUM / IZIKO LOLUNTU  
HERMANUS**

**TIME / TYD / IXESHA: 11:00**

# OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

**MINUTES OF THE COUNCIL MEETING  
HELD IN THE BANQUETING HALL, CIVIC CENTRE,  
HERMANUS, ON 24 FEBRUARY 2016, AT 11:00**

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**PRESENT/ TEENWOORDIG**

Councillors were present as per attached attendance register.

**OFFICIALS PRESENT/  
AMPTENARE TEENWOORDIG**

Ms D Arrison, Acting Municipal Manager  
Mr S Müller, Director : Infrastructure & Planning  
Ms S Reyneke-Naudé, Director : Finance  
Mr N Michaels, Director : Protection Services  
Mr R Williams, Director : Community Services  
Mr C le Roux, Deputy Director : Finance  
Mr D Kearney, Senior Manager : Hermanus Administration  
Mr F Myburgh, Senior Manager : Gansbaai  
Mr B King, Senior Manager, Financial Services  
Mr J Aplon : Finance Intern/Risk Management Official  
Mr R Kuchar, Senior Manager : Town Planning & Property Administration  
Mr R Fraser, Chief : Traffic & Licensing  
Mr D van der Heever, Internal Audit Executive  
ICT  
Ms H van Tonder, Manager: Council Support Services  
Interns  
Ms E Sales, PA : Director : Infrastructure & Planning  
Librarians : Mount Pleasant Public Library  
Ms S Swart, Administrative Assistant : Council Support Services  
Ms D Laing, Relief Clerk : Auditorium & Administration



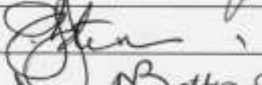
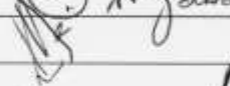


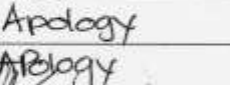
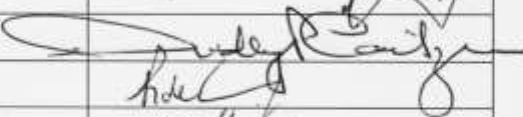
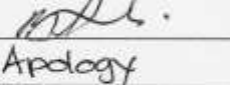
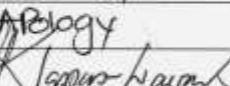
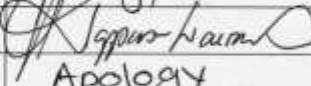
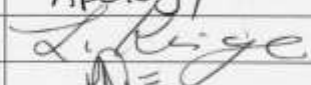

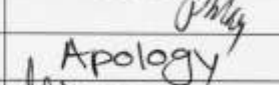
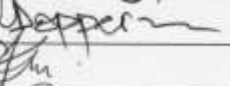

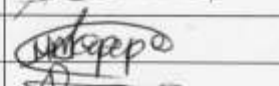


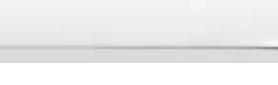

**ALSO PRESENT:**

Members of the Public

**MINUTES/....**

OVERSTRAND MUNICIPALITY  
ATTENDANCE REGISTER

COUNCIL MEETING  
24 FEBRUARY 2016

| ALDERMAN/COUNCILLORS | SIGNATURE  |
|----------------------|--|
| ANDREWS, M           |    |
| APPELGREIN, P        |    |
| BEYERS-CRONJE, L     |    |
| BOTHA, D             |    |
| BOTHA-GUTHRIE, N     |    |
| BRICE, K             |    |
| COETSEE, A           |   |
| COETZEE, DP          |    |
| DE CONING, R         |    |
| DYANI, M             |   |
| GXAMESI, S           | Apology  |
| JANUARIE, JJS        | Apology  |
| KLOPPERS-LOURENS J   |  |
| NQINATA, NNT         | Apology  |
| KRIGE, L             |  |
| MACOTHA, VC          |  |
| MANDINDI, CQ         |  |
| MAY, P               |  |
| NDEVU, L             | Apology  |
| OPPERMAN, M          |  |
| PIE, MT              |  |
| PONOANE, MV          |  |
| PRINS, A             |  |
| SAPEPA, NM           |  |
| SMITH, RJ            |  |

**1. OPENING**

Cllr A Prins opened with prayer.

The Acting Municipal Manager, Ms D Arrison, read the notice convening the meeting.

**2. APPLICATIONS FOR LEAVE OF ABSENCE**

**Cllr N Nqinata**

**RESOLVED**

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

**Cllr L Ndevu**

**RESOLVED**

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

**Cllr J J Januarie**

**RESOLVED**

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

**Cllr S Gxamesi**

**RESOLVED**

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

**3. CONFIRMATION OF MINUTES**

- 3.1 Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 25 November 2015 at 11:00**

**RESOLVED**

that the Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 25 November 2015 at 11:00, be confirmed.**

- 3.2 Minutes of a **Special Meeting** of the Overstrand Municipal **Council** held on **Monday, 18 January 2016** at **11:00**

**RESOLVED**

that the Minutes of a **Special Meeting** of the Overstrand Municipal **Council** held on **Monday, 18 January 2016** at **11:00**, **be confirmed.**

- 3.3 Minutes of a **Special Meeting** of the Overstrand Municipal **Council** held on **Friday, 22 January 2016** at **11:00**

**RESOLVED**

that the Minutes of a **Special Meeting** of the Overstrand Municipal **Council** held on **Friday, 22 January 2016** at **11:00**, **be confirmed.**

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

The Executive Mayor, Ald N Botha-Guthrie, convey her deepest thoughts to Ald May and his family for the passing away of his father.

The Executive Mayor, Ald N Botha-Guthrie, reported on the Municipal Manager, Mr C Groenewald, who had a successful neck operation and wished him a speedy recovery.

The Executive Mayor, Ald N Botha-Guthrie, voiced her appreciation to the Administration and all other role players on the successful OMAF meeting.

The Executive Mayor, Ald N Botha-Guthrie, thanked all Councillors for their contribution towards the community and municipality. She said Overstrand is a stable Municipality and Council because everybody serves each other with respect.

The Executive Mayor, Ald N Botha-Guthrie, welcomed the two (2) German interns.

An Award which was won by the Mount Pleasant Public Library for the Western Cape Government's Best Public Library : Children's Services was handed over to the Executive Mayor, Ald N Botha-Guthrie, and Ms M Coert of the Mount Pleasant Public Library. The Executive Mayor voiced her appreciation for the initiative.

**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**

**AMENDMENTS TO THE 2015/2016 SUPPLY CHAIN MANAGEMENT POLICY (SCM) AND DELEGATION OF POWERS AND DUTIES**

**(ITEM 2, PAGE 35 : FINANCE AND ECONOMIC DEVELOPMENT PORTFOLIO – MAYORAL COMMITTEE MEETING : 24 FEBRUARY 2016)**

**RESOLVED (UNANIMOUSLY):**

1. that the amended Supply Chain Management Policy for 2015/2016 **be approved**;
2. that the amended Supply Chain Management Policy for the 2015/2016 be applied retrospectively from 01 July 2015;
3. that the amended Delegation of Power and Duties for 2015/2016 **be approved**; and
4. that the amendments to the Delegation of Power and Duties for the 2015/2016 be applied retrospectively from 01 July 2015.

**RESPONSIBLE OFFICIAL :**

**C LE ROUX**

**TARGET DATE FOR IMPLEMENTATION :**

**1 JULY 2015**

**5.2****TRAFFIC SPEED AND MEASURING, CAMERAS AND BACK OFFICE FOR FINE COLLECTION IN THE OVERSTRAND SC 1579/2015****(ITEM 2, PAGE 15 : PROTECTION SERVICES PORTFOLIO – MAYORAL COMMITTEE MEETING : 24 FEBRUARY 2016)****RESOLVED (UNANIMOUSLY):**

1. that the contract of SC 1579/2015 for the Traffic Speed Measuring, cameras and back office for fine collection in the Overstrand, be approved exactly as it is to be executed;
2. that the annual budget requirements for the contract period as set out in paragraph 7 be approved;
3. the Council take note that no recommendations were received in respect of the proposed long term contract SC 1579/2015 from the relevant provincial department or treasury; and
4. that the Council authorise the Municipal Manager to sign the contract on behalf of the Overstrand Municipality.

**RESPONSIBLE OFFICIAL :****N MICHAELS  
R FRASER  
M POTGIETER****TARGET DATE FOR IMPLEMENTATION :****1 MARCH 2016****TARGET DATE TO INFORM APPLICANT :****24 FEBRUARY 2016**

## 5.3

ERVEN 10527, 10528, 10529, 10530 & 10532, MARINERS VILLAGE, WESTCLIFF, HERMANUS, OVERSTRAND MUNICIPAL AREA : PROPOSED DEPARTURE, AMENDMENT OF CONDITIONS OF APPROVAL, AMENDMENT OF THE SITE DEVELOPMENT PLAN, AMENDMENT OF THE SPATIAL DEVELOPMENT FRAMEWORK, CONSENT USE, AMENDMENT OF THE OVERSTRAND GROWTH MANAGEMENT STRATEGY : URBAN DYNAMICS ON BEHALF OF HERMANUS RETIREMENT VILLAGE (PTY) LTD

**(ITEM 4, PAGE 65 : INFRASTRUCTURE AND PLANNING PORTFOLIO – MAYORAL COMMITTEE MEETING : 24 FEBRUARY 2016)**

**THE EXECUTIVE MAYOR, ALD N BOTHA-GUTHRIE, RECUSED HERSELF FROM THE MEETING AT 11:16**

**RESOLVED (UNANIMOUSLY):**

1. that, in terms of the Local Government : Municipal Systems Act (Act 32 of 2000) the application for amendment of the Overstrand Municipal Wide Spatial Development Framework, 2006 to change the incorrect designation of the application area from industrial to residential/urban development, **be approved**; and
2. that, in terms of the Local Government : Municipal Systems Act (Act 32 of 2000) the application for amendment of the Overstrand Growth Management Strategy (2010) to provide a gross residential density of 96 units per hectare *in lieu* of the designated density of *status quo*, **be approved**.

**RESPONSIBLE OFFICIAL :**

**H VAN DER STOEP**

**TARGET DATE FOR IMPLEMENTATION :**

**9 MARCH 2016**

**TARGET DATE TO INFORM APPLICANT :**

**9 MARCH 2016**

**TARGET DATE TO INFORM OBJECTOR :**

**N/A**

**THE EXECUTIVE MAYOR, ALD N BOTHA-GUTHRIE REJOINED THE MEETING AT 11:19**

**5.4**

**ERF 942, 71 DREYER STREET, STANFORD, OVERSTRAND MUNICIPAL AREA :  
PROPOSED REZONING, DEPARTURE AND AMENDMENT OF THE OVERSTRAND  
SPATIAL DEVELOPMENT FRAMEWORK : MESSRS INTERACTIVE TOWN- &  
REGIONAL PLANNERS ON BEHALF OF MA & CK MESELE**

**(ITEM 7, PAGE 197 : INFRASTRUCTURE AND PLANNING PORTFOLIO  
– MAYORAL COMMITTEE MEETING : 24 FEBRUARY 2016)**

**RESOLVED (UNANIMOUSLY):**

that the application for the amendment of the Overstrand Spatial Development Framework (2006) to change the reservation of Erf 942, Stanford from residential purposes to commercial purposes, **be approved**.

|  |                         |
|--|-------------------------|
| <b>RESPONSIBLE OFFICIAL :</b>            | <b>SW VAN DER MERWE</b> |
| <b>TARGET DATE FOR IMPLEMENTATION :</b>  | <b>9 MARCH 2016</b>     |
| <b>TARGET DATE TO INFORM APPLICANT :</b> | <b>9 MARCH 2016</b>     |
| <b>TARGET DATE TO INFORM OBJECTOR :</b>  | <b>N/A</b>              |

**5.5**

**HERMANUS, A PORTION OF ERF 2353: DEVIATION FROM PARAGRAPHS 4, 24, 36, 40 AND 41 OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 TO WAIVE THE APPLICATION FEE, THE COSTS PERTAINING TO THE APPLICATION PROCESS, THE RENTAL PAYABLE AND GENERAL CONDITIONS**

**(ITEM 9, PAGE 330 : INFRASTRUCTURE AND PLANNING PORTFOLIO – MAYORAL COMMITTEE MEETING : 24 FEBRUARY 2016)**

**RESOLVED (UNANIMOUSLY):**

that the deviation from paragraphs 4, 24, 36, 40 and 41 of the Administration of Immovable Property Policy of 2015 **be approved** in light of the envisaged investment in infrastructure and goods by Hermanus Public Protection on Municipal property, the community interest in this regard and the nature of the services to be rendered to the community.

**RESPONSIBLE OFFICIAL :****M ERASMUS****TARGET DATE FOR IMPLEMENTATION :****9 APRIL 2016****TARGET DATE TO INFORM APPLICANT :****9 MARCH 2016**

**5.6****IN PRINCIPLE APPROVAL FOR THE ALIENATION OF UNREGISTERED ERF 12199 (A PORTION OF ERF 2366), HERMANUS****(ITEM 10, PAGE 336 : INFRASTRUCTURE AND PLANNING PORTFOLIO – MAYORAL COMMITTEE MEETING : 24 FEBRUARY 2016)****RESOLVED (UNANIMOUSLY):**

1. that the alienation of Unregistered Erf 12199 (a portion of Erf 2366), Hermanus, approximately 2,489 ha, by means of a competitive process, **be approved in principle**;
2. that the costs pertaining to the transaction, e.g. transfer costs, water- and sewer connections, bulk services contribution, advertisements, etc., excluding the valuation, surveying and rezoning costs, be paid by the purchaser;
3. that it is confirmed that Council has taken cognisance of the fact that the municipal property herewith alienated is not required for the provision of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immovable Property Policy and Section 14 of the Local Government: Municipal Finance Management Act (Act 56 of 2003);
4. that the alienation of the property be subject to obtaining the LUPO approval and the Record of Decision; and
5. that a service servitude must be registered for the 11kV cables running across the property according to the Electrical Department.

**RESPONSIBLE OFFICIAL :****H VAN DER STOEP****TARGET DATE FOR IMPLEMENTATION :****9 MARCH 2016****TARGET DATE TO INFORM APPLICANT :****N/A****TARGET DATE TO INFORM OBJECTOR :****N/A**

**5.7**

**HERMANUS, A PORTION OF ERF 243 (MOUNT PLEASANT): DEVIATION FROM PARAGRAPH 5.2.1.1 OF THE MUNICIPAL RESIDENCE POLICY AND PARAGRAPHS 20.1(b) AND 24 OF THE ADMINISTRATION OF IMMOVABLE PROPERTY POLICY OF 2015 TO ENTER INTO A LEASE AGREEMENT WITH A FORMER EMPLOYEE OF THE MUNICIPALITY**

**(ITEM 11, PAGE 346 : INFRASTRUCTURE AND PLANNING PORTFOLIO – MAYORAL COMMITTEE MEETING : 24 FEBRUARY 2016)**

**RESOLVED (UNANIMOUSLY):**

1. that the deviation from paragraph 5.2.1.1 of the Municipal Residence Policy, in order to allow for the lease of the Municipal Residence leased to Mr. Botha, who is not an employee of the Overstrand Municipality, **be approved;**
2. that the deviation from paragraph 20.1(b) of the Administration of Immovable Property Policy of 2015 in order for a long term lease agreement to be entered into without following a public participation process, **be approved;**
3. that the deviation from paragraph 24 of the Administration of Immovable Property Policy of 2015 in order to lease the Municipal Residence Mount Pleasant Hostel Room number 5 at the amount currently being paid and not having to determine the fair market value by appointing a professional valuer **be approved;**
4. that the lease of the Mount Pleasant Hostel Room number 5 to Karel Botha at a rental amount of R461.25 (FOUR HUNDRED AND SIXTY ONE RAND AND TWENTY FIVE CENTS) per month **be approved;**
5. that the lease amount mentioned in 4 above escalates on the 1<sup>st</sup> of July of every year, by a percentage fixed in accordance with the prevailing consumer price index (all items) in accordance with paragraph 40 of the Administration of Immovable Property Policy of 2015; and
6. that the following condition be included in the lease agreement: "The lease agreement shall be valid and continue until the LESSEE is no longer an employee of Veolia in his current position. Should Veolia's agreement with the Municipality end and the LESSEE be transferred back to the Overstrand Municipality as an employee a new agreement will be entered into between the LESSEE and the LESSOR in terms of the Municipal Residence Policy."

**MINUTES : ORDINARY MEETING OF THE COUNCIL 24 FEBRUARY 2016**

|  |                     |
|--|---------------------|
| <b>RESPONSIBLE OFFICIAL :</b>            | <b>M ERASMUS</b>    |
| <b>TARGET DATE FOR IMPLEMENTATION :</b>  | <b>1 APRIL 2016</b> |
| <b>TARGET DATE TO INFORM APPLICANT :</b> | <b>7 MARCH 2016</b> |

**5.8**

**HERMANUS, TRANSFER OF UNREGISTERED ERF 11472 (A PORTION OF ERF 243), HERMANUS ±4196M<sup>2</sup> IN EXTENT, FOR GENERAL RESIDENTIAL III PURPOSES (MOUNT PLEASANT)**

**(ITEM 12, PAGE 354 : INFRASTRUCTURE AND PLANNING PORTFOLIO – MAYORAL COMMITTEE MEETING : 24 FEBRUARY 2016)**

**RESOLVED (UNANIMOUSLY):**

1. that the transfer of unregistered Erf 11472 (a portion of Erf 243), Hermanus (Mount Pleasant), ±4196m<sup>2</sup> in extent, for general residential III purposes to Adama Foundation Trust for the amount of R300,000.00 (THREE HUNDRED THOUSAND RAND ALONE) (Vat excluded), **be approved;**
2. that the Municipal Manager be authorised to sign all documents relating to the transfer of unregistered Erf 11472 (a portion of Erf 243), Hermanus (Mount Pleasant) to Adama Foundation Trust;
3. that cognisance be taken of the fact that the subject portion of Municipal property is **not required** for the provision of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immovable Property Policy and Section 14 of the Local Government: Municipal Finance Management Act, No 56 of 2003; and
4. that Adama Foundation Trust be responsible for all the costs pertaining to the advertisement of the transfer and the registration of the property in the Deeds Office.

**RESPONSIBLE OFFICIAL :****D TALJAARD****TARGET DATE FOR IMPLEMENTATION :****7 MARCH 2016****TARGET DATE TO INFORM APPLICANT :****N/A**

**5.9****WATER AND WASTE WATER TREATMENT OPERATIONS MANAGEMENT  
CONTRACT: SC1508/2014 – AMENDMENT TO SALARY CONTRIBUTION****(ITEM 13, PAGE 361 : INFRASTRUCTURE AND PLANNING  
PORTFOLIO – MAYORAL COMMITTEE MEETING : 24 FEBRUARY  
2016)****RESOLVED (UNANIMOUSLY):**

1. that the proposed amendments to the Salary Contribution of the contract for the management of the operation and maintenance of the water and waste water treatment works in the jurisdiction of Overstrand Municipality, be approved, to be retrospective effective from 1 November 2015; and
2. that the Municipal Manager be delegated to approve future administrative adjustments to the Salary Contribution as and when required in terms of the approved contract.

**RESPONSIBLE OFFICIAL :****S MULLER  
H BLIGNAUT****TARGET DATE FOR IMPLEMENTATION :****1 NOVEMBER 2015  
(BACKDATED)****TARGET DATE TO INFORM APPLICANT:****1 MARCH 2016**

**5.10**

**HERMANUS, TRANSFER OF ERF 1596 (A PORTION OF ERF 1413), ZWELIHLE, ±264M<sup>2</sup> IN EXTENT, FOR RESIDENTIAL PURPOSES**

**(ITEM 14, PAGE 372 : INFRASTRUCTURE AND PLANNING PORTFOLIO – MAYORAL COMMITTEE MEETING : 24 FEBRUARY 2016)**

**RESOLVED (UNANIMOUSLY):**

1. that the transfer of Erf 1596 (a portion of Erf 1413), Zwelihle, ±264m<sup>2</sup> in extent, for residential purposes to Fezeka Lumka-Mcothama and Ayanda Mcothama for the amount of R65,000.00 (SIXTY FIVE THOUSAND RAND ALONE) (VAT excluded), being R32,719.30 (THIRTY TWO THOUSAND SEVEN HUNDRED AND NINETEEN RAND AND THIRTY CENTS) (VAT excluded) in cash and R32,280.70 (THIRTY TWO THOUSAND RAND TWO HUNDRED AND EIGHTY RAND AND SEVENTY CENTS) (VAT excluded) in kind for repairs, **be approved**;
2. that the Municipal Manager be authorised to sign all documents relating to the transfer of Erf 1596 (a portion of Erf 1413), Zwelihle;
3. that cognisance be taken of the fact that the subject portion of Municipal property is **not required** for the provision of basic municipal services in terms of the provisions of paragraph 5 of Council's Administration of Immovable Property Policy and Section 14 of the Local Government: Municipal Finance Management Act, No 56 of 2003; and
4. that Fezeka Lumka-Mcothama and Ayanda Mcothama be responsible for all the costs pertaining to the advertisement of the transfer and the registration of the property in the Deeds Office.

**RESPONSIBLE OFFICIAL :****M ERASMUS****TARGET DATE FOR IMPLEMENTATION :****4 APRIL 2016****TARGET DATE TO INFORM APPLICANT :****4 MARCH 2016**

**5.11****FIRST AUDIT REPORT OF THE PERFORMANCE AUDIT COMMITTEE (PAC) TO THE OVERSTRAND MUNICIPAL COUNCIL PERIOD 2015/16****(ITEM 5, PAGE 1 – MAYORAL COMMITTEE MEETING : 24 FEBRUARY 2016)****RESOLVED (UNANIMOUSLY):**

that the first Audit Report in respect of the 2015/16 financial year submitted by the Performance Audit Committee as part of their reporting obligations arising from the Local Government: Municipal Planning and Performance Management Regulations, 2001, be noted.

**RESPONSIBLE OFFICIAL :****DC VAN DER HEEVER****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

**5.12**

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

**(ITEM 6, PAGE 16 – MAYORAL COMMITTEE MEETING :  
24 FEBRUARY 2016)**

**RESOLVED (UNANIMOUSLY):**

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

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

**5.13****REPORT ON THE PROPOSED 3<sup>RD</sup> ADJUSTMENTS BUDGET FOR 2015/2016**

**(ITEM 7, PAGE 21 – MAYORAL COMMITTEE MEETING :  
24 FEBRUARY 2016)**

**RESOLVED (UNANIMOUSLY):**

1. that, in terms of section 28(2)(b), (c) & (f) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the 3<sup>rd</sup> Adjustments Budget for 2015/2016 **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

3. that project managers submit a revised SDBIP to the Municipal Manager by 2 March 2016.

**RESPONSIBLE OFFICIAL :**

**BA KING**

**TARGET DATE FOR IMPLEMENTATION :**

**29 FEBRUARY 2016**

**5.14****REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)  
FOR 2015/16****(ITEM 8, PAGE 98 – MAYORAL COMMITTEE MEETING :  
24 FEBRUARY 2016)****RESOLVED (UNANIMOUSLY):**

1. that the revised SDBIP for 2015/16 **be approved**;
2. that the amendments to the Departmental and Top Layer SDBIP for 2015/16 **be approved**; and
3. that the revised SDBIP for 2015/16 **be made public**.

**RESPONSIBLE OFFICIAL :****R LOUW****TARGET DATE FOR IMPLEMENTATION :****29 FEBRUARY 2016**

## 6. CONSIDERATION OF REPORTS

### 6.1

APPEAL LODGED IN TERMS OF SECTION 62 OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, 2000 (ACT 32 OF 2000) : ERF 4843, 1 SCABIOSA CLOSE, BETTY'S BAY, OVERSTRAND MUNICIPAL AREA : PROPOSED CONSENT USE : WARREN PETTERSON PLANNING ON BEHALF OF BB UITBREIDING 7 BELEGGINGS CC

3/2/3/6

S Swart

3 December 2015

(028) 313 8006

Corporate Head Office

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### EXECUTIVE SUMMARY

To submit a resolution of the proceedings of the Appeal Committee to Council for information.

#### RESOLVED (UNANIMOUSLY):

that the decision of the Section 62 Committee **be noted**, namely:

1. that the appeal **be upheld**; and
2. that the full deposit **be refunded** to the appellant.

RESPONSIBLE OFFICIAL :

H VAN DER STOEP/S SWART

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

**7. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER**

None

**8. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS**

- Questions received from the African National Congress on 2 February 2016 for the Executive Mayor to answer, were attached as Annexure A to the agenda for 24 February 2016.
- The Executive Mayor's reply was attached as Annexure B to the agenda for 24 February 2016.

**NOTED**

**9. CONSIDERATION OF MOTIONS OF EXIGENCY**

None

**The meeting adjourned at 11:30**

\_\_\_\_\_  
**DATE**

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**THE SPEAKER – A COETSEE**