



ORDINARY MEETING OF THE COUNCIL

GEWONE VERGADERING VAN DIE RAAD

INTLANGANISO YESIQHELO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 28 FEBRUARY / FEBRUARIE /
FEBHRUWARI 2018**

**VENUE / PLEK / INDAWO : AUDITORIUM / OUDITORIUM /
I-ODITHORIYAM**

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

TIME / TYD / IXESHA: 11:00

OVERSTRAND

MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

MINUTES OF THE COUNCIL MEETING HELD IN THE AUDITORIUM, CIVIC CENTRE, HERMANUS, ON 28 FEBRUARY 2018, AT 11:00

PRESENT:

Councillors were present as per attached attendance register.

OFFICIALS PRESENT:

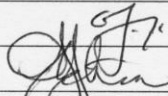
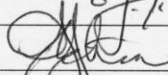
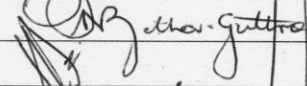
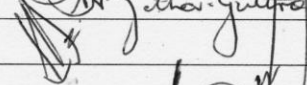


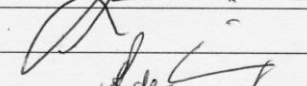
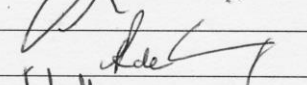
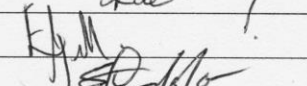
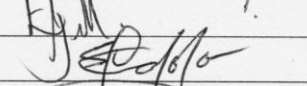
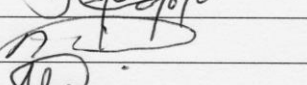

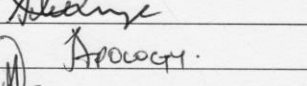
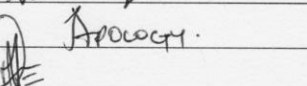
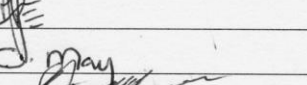

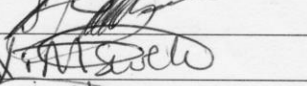
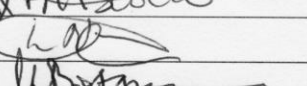
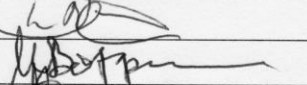
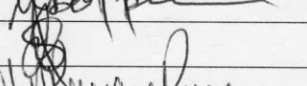
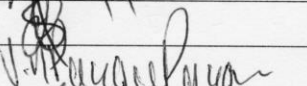
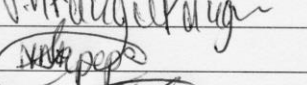
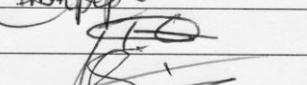

Mr C Groenewald, Municipal Manager
Ms S Reyneke-Naudé, Director : Finance
Mr R Williams, Director : Community Services
Ms D Arrison, Director : Management Services
Mr S Madikane, Director : LED
Mr N Michaels, Director : Protection Services
Mr S Müller, Director : Infrastructure & Planning
Mr C le Roux, Deputy Director : Finance
Mr D Lakey, Senior Manager : Kleinmond
Administration
Mr F Myburgh, Senior Manager : Gansbaai
Administration
Mr B King, Senior Manager : Financial Services
Mr R Kuchar, Senior Manager : Town Planning
Mr D Kearney, Senior Manager : Hermanus
Adminstration
Ms R Louw, Senior Manager : Strategic Services
Mr L Smith, Chief: Fire & Rescue & Disaster
Management
Ms H van Tonder, Manager : Council Support Services
Mr R Fraser, Chief : Traffic/Licences
Ms S Swart, Administrative Officer : Council Support
Services
Ms R Steenekamp, Media Liaison and Social Media
Liaison Officer
ICT
Ms N Zweni, Manager : Communication
Ms C Resandt, Communication Officer
Mr A Gcotyelwa, Housing Officer
Ms M de Villiers, Mayoral Committee Secretary
Ms E van Zyl, PA : Director : Management Services
Ms D Laing, Relief Clerk Grade 2
Ms S Carelse, PRO : Executive Mayor
Members of the Public

ALSO PRESENT:

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

COUNCIL MEETING
28 FEBRUARY 2018

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

1. OPENING

Pastor F Zeelie opened the meeting with scripture reading and prayer.

The Municipal Manager, Mr C Groenewald, 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.**

3. CONFIRMATION OF MINUTES

- 3.1 Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 29 November 2017 at 11:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 29 November 2017 at 11:00, be confirmed.**

- 3.2 Minutes of a **Special Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 24 January 2018 at 11:00**

RESOLVED:

that the Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 24 January 2018 at 11:00, be confirmed.**

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

Cllr E Gillion requested that a minute of silence be observed in sympathy of the tragic passing of a child in a hit and run accident in Hawston the previous day.

The Speaker, Ald A Coetsee, welcomed Cllr J Orban, the newly elected Councillor for Ward 13.

The Speaker, Ald A Coetsee, welcomed Min I Meyer, Members of the Provincial Legislature, Mayors, Dignitaries and members of the public.

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
TELEPHONE POLICY AMENDMENT**

(ITEM 1, PAGE 1 : MANAGEMENT SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 FEBRUARY 2018)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

that the amendments to the Telephone Policy be approved with retrospective effect as from 1 July 2017.

RESPONSIBLE OFFICIAL : J VAN ASPEREN

TARGET DATE FOR IMPLEMENTATION : JANUARY 2018

5.2

TRANSFER OF ERF 1406 SANDBAAI ($\pm 198\text{M}^2$ IN EXTENT) TO JL & NJ HENZEN, S BROUWER AND J MARQUART FOR SECURITY AND GARDENING PURPOSES

(ITEM 2, PAGE 104 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 FEBRUARY 2018)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that the transfer of Erf 1406 Sandbaai (198m² in extent) to JL & NJ Henzen, S Brouwer and J Marquart for the amount of R63,500.00 (SIXTY THREE THOUSAND FIVE HUNDRED RAND) (VAT excluded) for security and gardening purposes, **be approved**;
2. that it be noted that the direct transfer is possible as Erf 1406 Sandbaai is classified as a non-viable property;
3. that it be noted that a condition for transfer will be that Erf 1406 Sandbaai must be consolidated with the adjoining property of JL & NJ Henzen, S Brouwer and J Marquart, being Erf 1405 Sandbaai;
4. that the transfer of Erf 1406 Sandbaai be subject to obtaining the necessary closure, rezoning and consolidation approvals;
5. that all the costs pertaining to the transaction, e.g. application cost, valuation cost, consolidation, closure of public space, rezoning, transfer and related costs, advertisements, etc., be paid by the Applicants; and
6. that it be noted that the municipal property envisaged to be transferred is not required for the provision of the minimum level 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).

RESPONSIBLE OFFICIAL :**W MURTZ****TARGET DATE FOR IMPLEMENTATION:****26 APRIL 2018****TARGET DATE TO INFORM APPLICANT:****28 MARCH 2018**

5.3

HERMANUS: TRANSFER OF A PORTION OF ERF 1253 EASTCLIFF, HERMANUS (±361M² IN EXTENT) TO MARTIN GERHARDUS DELPORT FOR GARDENING PURPOSES

(ITEM 5, PAGE 123 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 FEBRUARY 2018)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that the objection submitted by Mr RA and Ms E Ketteringham **be dismissed** for the reasons contained in the report;
2. that the transfer of a portion of Erf 1253 Eastcliff, Hermanus (±361m² in extent) to Mr Martin Gerhardus Delpport for the amount of R141.41/m² (ONE HUNDRED AND FORTY ONE RAND AND FORTY ONE CENTS PER SQUARE METRE) (VAT excluded) for gardening purposes, **be approved**;
3. that the subject portion of Erf 1253 Eastcliff, Hermanus, be consolidated with the adjoining property of the purchaser, Erf 11094 Hermanus;
4. that the transfer of a portion of Erf 1253 Eastcliff, Hermanus be subject to obtaining the necessary subdivision, closure, rezoning and consolidation approvals;
5. that the costs pertaining to the transaction, e.g. advertisement, subdivision, consolidation, closure, rezoning, registration of transfer in the Deed Office, water and sewer connections, etc, excluding the valuation costs, be paid by Mr Martin Gerhardus Delpport; and
6. that it be noted that the municipal property envisaged to be transferred is not required for the provision of the minimum level 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).

RESPONSIBLE OFFICIAL :**W MURTZ****TARGET DATE FOR IMPLEMENTATION:****26 APRIL 2018****TARGET DATE TO INFORM APPLICANT:****28 MARCH 2018**

5.4

HERMANUS: AMENDMENT OF CONDITIONS 1 AND 5 OF THE IN PRINCIPLE APPROVAL DATED 25 OCTOBER 2017 FOR THE DIRECT ALIENATION OF UNREGISTERED ERF 9901 (A PORTION OF ERF 9894), VOËLKLIP, HERMANUS TO THE BERGRANT TRUST

(ITEM 6, PAGE 131 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 FEBRUARY 2018)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

that conditions 1 and 5 only of Council Resolution dated 25 October 2017 be amended to read as follows:

- (a) 1. that the direct alienation of unregistered Erf 9901 (a portion of Erf 9894) Hermanus ($\pm 244\text{m}^2$ in extent) to the owners of the adjoining erf, The Bergrant Trust, for an amount of R527 500.00 (FIVE HUNDRED AND TWENTY SEVEN THOUSAND FIVE HUNDRED RAND) (VAT excluded) be **approved in principle**; and
- (b) 5. that the abovementioned approval in principle be subject to the suspensive condition that the Applicant obtains approval for the consolidation and rezoning of the portion of property as well as the approval for the relaxation of the southern (rear) building line of the consolidated property.

RESPONSIBLE OFFICIAL :

W MURTZ

TARGET DATE FOR IMPLEMENTATION:

14 MARCH 2018

TARGET DATE TO INFORM APPLICANT:

7 MARCH 2018

TARGET DATE TO INFORM OBJECTOR:

N/A

5.5

HERMANUS: AMENDMENT OF COUNCIL RESOLUTIONS DATED 25 NOVEMBER 2015 AND 30 MARCH 2016 FOR THE ALIENATION AND TRANSFER OF A PORTION OF ERF 4771 (ADJACENT TO ERF 4075) HERMANUS ($\pm 205\text{M}^2$ IN EXTENT)

(ITEM 7, PAGE 136 : INFRASTRUCTURE & PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 28 FEBRUARY 2018)

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that Condition 6 of the Council Resolution dated 25 November 2015 be deleted as it will not be necessary to register a servitude right of way;
2. that Condition 5 of the Council Resolution dated 30 March 2016 be deleted as it will not be necessary to register a servitude right of way; and
3. that Condition 1 of the Council Resolution dated 25 November 2015 be amended to stipulate as follows:

*that the transfer of a portion of Erf 4771 adjacent to Erf 4075, Hermanus (Voëlklip), $\pm 205\text{m}^2$ in extent, for gardening purposes and the erection of retaining walls for the boundary wall, to Mr Paul Mark and Mrs Beverley Lewin for the amount of R1,509.00/m² (ONE THOUSAND FIVE HUNDRED AND NINE RAND ALONE PER SQUARE METER) (VAT excluded), **be approved.***

RESPONSIBLE OFFICIAL :

A LE ROUX

TARGET DATE FOR IMPLEMENTATION:

9 MARCH 2018

TARGET DATE TO INFORM APPLICANT:

30 APRIL 2018

TARGET DATE TO INFORM OBJECTOR:

N/A

5.6

**MONTHLY REPORT TO COUNCIL ON SUPPLY CHAIN MANAGEMENT (SCM)
POLICY: PARAGRAPH 36, 16(1)(b) AND 17(1)(c) FOR JANUARY 2018**

**(ITEM 5, PAGE 1 : MAYORAL COMMITTEE MEETING : 28 FEBRUARY
2018)**

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that the deviations from the procurement processes, approved in terms of the delegated authority for January 2018, **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 2018, **be noted**.

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

5.7**REPORT ON THE PROPOSED 2nd ADJUSTMENTS BUDGET FOR 2017/2018****(ITEM 6, PAGE 6 : MAYORAL COMMITTEE MEETING : 28 FEBRUARY 2018)****RESOLVED (SUPPORTED BY 23 COUNCILLORS):**

1. that, in terms of section 28(2)(b) to (g) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003), the 2nd Adjustments Budget for 2017/2018 **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 :

28 FEBRUARY 2018

5.8

**REVISED SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FOR 2017/18**

**(ITEM 7, PAGE 101 : MAYORAL COMMITTEE MEETING :
28 FEBRUARY 2018)**

RESOLVED (SUPPORTED BY 23 COUNCILLORS):

1. that the revised SDBIP for 2017/18 **be approved**;
2. that the amendments to the Departmental and Top Layer SDBIP for 2017/18 **be approved**; and
3. that the revised SDBIP for 2017/18 **be made public**.

RESPONSIBLE OFFICIAL :

R LOUW

TARGET DATE FOR IMPLEMENTATION :

5 MARCH 2018

6. CONSIDERATION OF REPORTS**6.1
ELECTION OF EXECUTIVE MAYOR****3/2/2/1****H van Tonder
20 February 2018****(028) 313 8037****Council Support Services**

EXECUTIVE SUMMARY

The purpose of the report is to grant Council an opportunity to elect an Executive Mayor.

The Speaker, Ald A Coetsee, called for nominations for the **Office of Executive Mayor** of the Overstrand Municipality.

THE MEETING STOOD DOWN AT 11:20 TO AFFORD THE AFRICAN NATIONAL CONGRESS THE OPPORTUNITY TO COMPLETE A NOMINATION FORM**THE MEETING RESUMED AT 11:27**

In terms of the legally prescribed procedure, Ald N Botha-Guthrie and Cllr L Ntsabo nominated Ald D Coetzee, who accepted the nomination, for the Office of Executive Mayor. Likewise, Cllrs S Tebele and X Msweli nominated Ald M Sapepa, who accepted the nomination for the Office of Executive Mayor. The Speaker handed the nomination forms to the Municipal Manager for record purposes.

Having two (2) candidates nominated, a vote was taken by secret ballot.

The outcome of the ballot was as follows:

15 to 7 votes in favour of Ald D Coetzee (with one abstention).

CLLR B MOLEFE OF THE ECONOMIC FREEDOM FIGHTERS LEFT THE MEETING AT 12:00 WITH THE PERMISSION FROM THE SPEAKER**RESOLVED (SUPPORTED BY 22 COUNCILLORS):**

1. that Ald D Coetzee **be appointed** as the Executive Mayor;
2. that the Executive Mayor **be designated** as full-time Councillor in terms of Section 3 of the Overstrand Municipality (WC032) Third Establishment Amendment Notice, PN 189/2003 dated 28 May 2003; and

3. that **cognisance be taken** that the Executive Mayor does not wish to be granted permission to undertake any other paid work.

A copy of the Executive Mayor's Inaugural Speech is attached as Annexure A to the minutes.

RESPONSIBLE OFFICIAL:

H VAN TONDER

TARGET DATE FOR IMPLEMENTATION:

28 FEBRUARY 2018

6.2**ELECTION OF A DEPUTY EXECUTIVE MAYOR****3/2/2/1****H van Tonder****(028) 313 8037****Council Support Services****20 February 2018**

EXECUTIVE SUMMARY

The purpose of the report is to grant Council an opportunity to elect a Deputy Executive Mayor.

The Speaker, Ald A Coetsee, called for nominations for the **Office of Deputy Executive Mayor** of the Overstrand Municipality.

In terms of the legally prescribed procedure, Cllrs F Krige and A Komani nominated Cllr E Gillion, who accepted the nomination, for the Office of Deputy Executive Mayor. Likewise, Cllrs C Tafu-Nwonkwo and V Macotha nominated Cllr S Tebele, who accepted the nomination, for the Office of Deputy Executive Mayor. The Speaker handed the nomination forms to the Municipal Manager for record purposes.

Having two (2) candidates nominated, a vote was taken by secret ballot.

The outcome of the ballot was as follows:

15 to 7 votes in favour of Cllr E Gillion.

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

1. that Cllr E Gillion **be appointed** as the Deputy Executive Mayor;
2. that the Deputy Executive Mayor **be designated** as full-time Councillor in terms of Section 3 of the Overstrand Municipality (WC032) Third Establishment Amendment Notice, PN 189/2003 dated 28 May 2003; and
3. that **cognisance be taken** that the Deputy Executive Mayor does not wish to be granted permission to undertake any other paid work.

RESPONSIBLE OFFICIAL:**H VAN TONDER****TARGET DATE FOR IMPLEMENTATION:****28 FEBRUARY 2018**

6.3**ANNOUNCEMENT OF MAYORAL COMMITTEE****3/2/3/4****H van Tonder****(028) 313 8037****Council Support Services****20 February 2018**

EXECUTIVE SUMMARY

The purpose of this report is to grant the Executive Mayor the opportunity to announce his/her Mayoral Committee.

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

1. that **cognisance be taken** that the Executive Mayor announced his Mayoral Committee to be as follows:

Cllrs R de Coning, A Komani, F Africa, E Gillion and K Brice

2. that **cognisance be taken** that the Portfolios which will be handled by the members of the Mayoral Committee will be as follows:

Cllr R de Coning	Portfolio Committee : Finance
Cllr A Komani	Portfolio Committee : Management Services
Cllr F Africa	Portfolio Committee : Community Services
Cllr E Gillion	Portfolio Committee : Economic Development & Tourism and Protection Services
Cllr K Brice	Infrastructure & Planning

3. that the members of the Mayoral Committee **be designated** as full-time Councillors in terms of Section 3 of the Overstrand Municipality (WC032) Third Establishment Amendment Notice, PN 189/2003 dated 28 May 2003; and

4. that **cognisance be taken** that, except for Cllr K Brice who wishes to keep her vehicle operating licence which is part of her Tour Business and for which permission is granted, the other members of the Mayoral Committee do not wish to be granted permission to undertake any other paid work.

RESPONSIBLE OFFICIAL:**H VAN TONDER****TARGET DATE FOR IMPLEMENTATION:****28 FEBRUARY 2018**

6.4**REAPPOINTMENT OF COUNCILLORS ON PORTFOLIO COMMITTEES****3/2/3/5****H van Tonder
15 February 2018****(028) 313 8037****Council Support Services****EXECUTIVE SUMMARY**

The purpose of the report is to grant Council an opportunity to reappoint Councillors on Portfolio Committees.

RESOLVED (SUPPORTED BY 22 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 reappointed** as follows:

Portfolio Committee :
Finance

Members :
Cllr R de Coning (Chairperson), Cllrs L Ntsabo, G Cohen, S Tebele, X Msweli and B Molefe

Portfolio Committee :
Management Services

Members :
Cllr A Komani (Chairperson), Ald N Botha-Guthrie, Cllr M Opperman, Ald M Sapepa, Cllr N Nqinata

Portfolio Committee :
Community Services

Members :
Cllr F Africa (Chairperson), Cllrs J Orban, C May, V Pungupungu and S Kalolo

Portfolio Committee :
Economic Development, Tourism &
Protection Services

Members :
Cllr E Gillion (Chairperson), Cllrs L Ntsabo, G Cohen, V Macotha and C Tafu-Nwonko

Portfolio Committee :
Infrastructure and Planning

Members :
Cllr K Brice (Chairperson), D Botha, F Krige, S Tebele and V Pungupungu

2. that a simple majority of members of any one of the Committees constitutes a **quorum**.

RESPONSIBLE OFFICIAL:

H VAN TONDER

TARGET DATE FOR IMPLEMENTATION:

28 FEBRUARY 2018

6.5**APPOINTMENT OF MEMBERS: MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC)****3/2/3/7****H van Tonder****(028) 313 8037****Council Support Services****15 February 2018**

EXECUTIVE SUMMARY

The purpose of this report is to appoint members to serve on the Municipal Public Accounts Committee (MPAC).

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

1. that the following members **be appointed** on the Municipal Public Accounts Committee:

Cllr D Botha, Ald N Botha-Guthrie, Cllrs G Cohen, S Tebele and B Molefe;
2. that Cllr S Tebele **be appointed** as Chairperson; and
3. that Ald N Botha-Guthrie **be appointed** as **secundus** for the Chairperson.

RESPONSIBLE OFFICIAL:**H VAN TONDER****TARGET DATE FOR IMPLEMENTATION:****28 FEBRUARY 2018**

6.6**ESTABLISHMENT OF A DISCIPLINARY COMMITTEE FOR INVESTIGATION REGARDING ANY ALLEGATION OF MISCONDUCT AGAINST A MEMBER OF OVERSTRAND MUNICIPAL COUNCIL****3/2/3/1****H van Tonder****(028) 313 8037****Council Support Services****15 February 2018**

EXECUTIVE SUMMARY

The purpose of the report is to establish a Disciplinary Committee and to adopt further resolutions in this regard.

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

1. that the following members **be appointed** on the Disciplinary Committee:

Ald N Botha-Guthrie, Cllrs A Komani, L Ntsabo, S Kalolo and V Macotha

2. that Ald N Botha-Guthrie **be appointed** as the Chairperson of the Disciplinary Committee and Cllr A Komani as the **secundus** for the Chairperson.

RESPONSIBLE OFFICIAL:**H VAN TONDER****TARGET DATE FOR IMPLEMENTATION:****28 FEBRUARY 2018**

6.7**APPOINTMENT OF COUNCILLORS ON SECTION 62 APPEALS COMMITTEE****3/2/3/6****H van Tonder****(028) 313 8037****Council Support Services****15 February 2018**

EXECUTIVE SUMMARY

The purpose of this report is to appoint Councillors on the Section 62 Appeals Committee.

RESOLVED (SUPPORTED BY 22 COUNCILLORS):

that the status quo for the Section 62 Appeal Committee as per Council Resolution 10 dated 12 August 2016, **be maintained**.

RESPONSIBLE OFFICIAL:**H VAN TONDER****TARGET DATE FOR IMPLEMENTATION:****28 FEBRUARY 2018**

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

None

8. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS

None

9. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)

None

The meeting adjourned at 12:57

DATE

THE SPEAKER – A COETSEE

Inaugural Speech 28 February 2018

Min. Madikizela, Min Meyer, Members of the Provincial Legislature, Mayors, Dignitaries, ladies and Gentlemen.

It is an honour for me to address you this morning as the newly elected Executive Mayor of the Overstrand. My journey into active politics and public office started in 2009 when I was asked by a committee member of the Gansbaai Branch of the DA if I would be prepared to make myself available as a candidate for a PR councillor position that had become vacant in the Overstrand Council.

I immediately said no. This person, who is here today, then said that if Christians are not prepared to stand for public office we should not question when our Christian principles and values are no longer observed. So it was that I made myself available as a candidate in the 2011 Local Government Election and the rest as they say is history.

I am fortunate to take over as the Executive Mayor of a well-run municipality that stands on the firm foundation established by strong leaders who have preceded me, the late Theo Beyleveld, Nicolette Botha-Guthrie and most recently the late Rudolph Smith. Who incidentally was the person appointed to council into that 2009 vacancy.

I take over as the Mayor of a Municipality that is financially sound and financially sustainable as per the latest audit outcome from the Auditor General and I take over a Municipality that delivers a high standard of basic services, water reticulation, refuse removal and disposal, sewerage removal and treatment, electricity distribution and municipal road maintenance.

We need only speak to the many visitors to our beautiful area who come from other parts of South Africa to realise just how high the standard of service is that we have set for ourselves.

During my term as Mayor my goal will be to ensure that the Municipality remains financially sustainable and that we continue to provide a high standard of basic services to our residents and visitors, **that is affordable**. But equally important will be the social upliftment of our poor and disadvantaged communities.

To accomplish this we must grow our economy by creating an environment in which people who have innovative ideas can put them into practise enabling them to create jobs for our residents, because we can only instil dignity in a person if they are able to earn a living and so support their family. We need to ensure that we continue to provide clean, accountable and responsible local government as it is under such a government that people wish to invest.

We must also ensure that the people who are employed in the jobs that are created by the investors in the Overstrand are able to afford to purchase houses for their families to live in and we have a plan to make houses available in the affordable market, ranging from about R350 000 to R1 000 000 which would cater for people earning between R8000 and R20 000 per month. Minister Madikizela we are ready to start with the roll out of this programme.

Tourism is our main income generator and the main source of job creation in the Overstrand.

We need to ensure that we revise our regulations and reduce the amount of red tape that makes it difficult for investors wanting to establish their businesses in the Overstrand.

We must become more investment friendly because without investment which drives our economic growth we are doomed.

Water is also a scarce resource that we have to manage carefully going forward. We have been fortunate, that while we received less rain in 2017 that we did in the preceding two years, we did not suffer the drought experienced by other parts of the Western Cape, particularly the greater Cape Town water catchment area. The drought in Cape Town, following three dry winters is calculated to be a 1:400 year drought.

The chance of a fourth dry winter in a row is calculated as being more than a 1:1200 year drought. However because of the effects of Climate change, Climatologists and Meteorologists have said that they are no longer able to forecast our rainfall as their models no longer work.

The cold fronts that come up from the South Pole and then move east over the section of the Western Cape that has traditionally experienced winter rain and a Mediterranean climate now turn east further south, the edge of the cold front clipping the Overstrand and Agulhus area before moving up the east coast.

Should these cold fronts move further south we will end up in a similar situation to Cape Town.

We have to consider ways to further augment our water supplies and will have to start re-treating our waste water. Not necessarily to drinking water standards, but at least to a standard where we can use it to replace potable water that is not used for drinking. We can no longer afford to flush drinking water down the toilet or use it to mix concrete or water sports fields and gardens.

We must train people to invest in the use of grey water in our homes and we must build water efficiency into our planning approval. We must encourage the use of taps that aerate water used for washing of hands and vegetables.

The next time you visit our Mall go and wash your hands in one of the bathrooms to experience for yourselves how these taps operate.

We also need to channel our rain water run off so that it recharges our aquifers and does not simply run into the sea.

In a letter to the Editor of a local newspaper that was published earlier this week the writer asked, "why not put further water restrictions in place instead of levies" Well we have not introduced restrictive water tariffs yet and with the continued co-operation of our public we trust that this will not become necessary, but from tomorrow the washing of cars and boats, with the use of a hosepipe will be prohibited in the Hermanus area.

During December and January the water consumption in Hermanus decreased by 18% year on year and if that can increase to a 20% saving, restrictive tariffs should not be necessary if we receive our normal winter rainfall.

Yesterday an elderly lady was unfortunately attacked in her home in Voelklip by an adult male baboon.

Very fortunately she was not physically injured and I trust that with the aid of trauma counselling she will soon make a complete recovery from this unfortunate event.

I have requested a meeting with Minister Anton Bredell, the minister for Local government and environmental affairs in the Western Cape Legislature so that we can reach finality on who's responsibility it is to ensure that baboons remain in the mountains and out of our towns.

I assure you that I will not leave that meeting, which has been set down for 24 April, until a final decision is reached. In the event that it results in Overstrand being responsible for baboon control I have included an amount of R14 000 000 spread over three years in our next budget cycle. I will then meet with Minister Ivan Meyer to discuss the funding of this function.

Large cuts in grants to local government as well as the 1% increase in VAT announced by the national minister of finance in his budget speech, will put additional financial pressure on the municipality as well as our ratepayers. We are therefore all going to be hard pressed to save and reduce spending where ever we can.

In conclusion let me say that I look forward to serving you in the days that lie ahead as part of a dedicated team of politicians and officials.

I thank you.