



ORDINARY MEETING OF THE COUNCIL

GEWONE VERGADERING VAN DIE RAAD

INTLANGANISO YESIQHELO YEBHUNGA

MINUTES / NOTULE /

IMIZUZU

**DATE / DATUM / UMHLA : 25 OCTOBER / OKTOBER /
OKTOBHA 2017**

**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 **25 OCTOBER 2017**, AT **11:00**

PRESENT: Councillors were present as per attached attendance register.

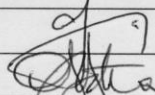
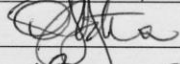
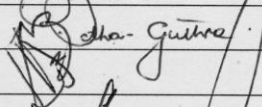


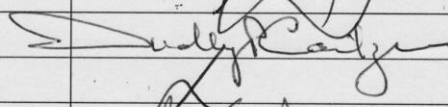
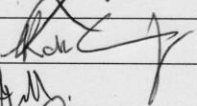
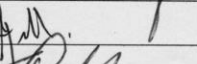

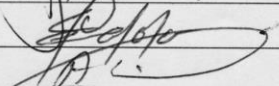
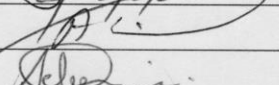
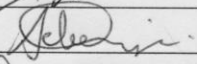
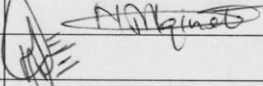
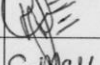
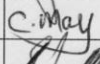
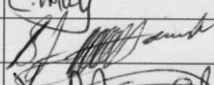
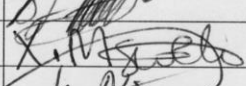
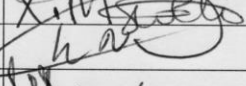
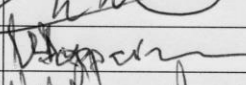
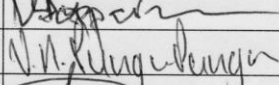
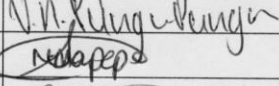
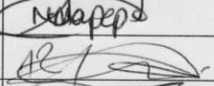


OFFICIALS PRESENT: Mr C Groenewald, Municipal Manager
Ms S Reyneke-Naudé, Director : Finance
Mr R Williams, Director : Community Services
Ms D Arrison, Director : Management Services
Mr S Madikane, Director : LED
Mr N Michaels, Director : Protection Services
Mr S Müller, Director : Infrastructure & Planning
Mr C le Roux, Deputy Director : Finance
Mr D Lakey, Senior Manager : Kleinmond Administration
Mr F Myburgh, Senior Manager : Gansbaai Administration
Mr R Kuchar, Senior Manager : Town Planning
Ms R Louw, Senior Manager : Strategic Services
Ms A le Roux, Manager : Property Administration
Mr X Kosi, Manager : LED
Ms H van Tonder, Manager : Council Support Services
Ms S Swart, Administrative Officer : Council Support Services
ICT
Ms N Zweni, Manager : Communication Interns
Mr A Gcotyelwa, Housing Officer Acting as Interpreter
Ms M de Villiers, Mayoral Committee Secretary
Ms D Laing, Relief Clerk Grade 2
Ms S Carelse, PRO : Executive Mayor

ALSO PRESENT: Members of the Public

MINUTES/....

OVERSTRAND MUNICIPALITY
ATTENDANCE REGISTER

COUNCIL MEETING
25 OCTOBER 2017

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	
PUNGUPUNGU, V	
SAPEPA, NM	
SMITH, RJ	
TAFU-NWONKWO, CC	
TEBELE, S	

1. OPENING

The Municipal Manager, Mr C Groenewald, read the notice convening the meeting.

2. APPLICATIONS FOR LEAVE OF ABSENCE

None

3. CONFIRMATION OF MINUTES

- 3.1 Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 27 September 2017** at **11:00**

RESOLVED

that the Minutes of an **Ordinary Meeting** of the Overstrand Municipal **Council** held on **Wednesday, 27 September 2017** at **11:00, be confirmed.**

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

The Speaker, Ald A Coetsee, conveyed his condolences on behalf of Council and the Administration to Cllr V Macotha whose sister passed away.

Long service certificates were handed over to the following staff members by the Executive Mayor, Ald R Smith:

HERMANUS ADMINISTRATION

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Mr David William Plaatjies	10 Years	01/10/2017
Mr Ludwe Gaika	10 Years	01/10/2017
Mr Siphelo Gaika	10 Years	01/10/2017
Mr Christopher Solomon Gillion	10 Years	01/10/2017
Mr Zanemvula Tsemame	10 Years	01/10/2017
Mr Lorenzo Charl Hendricks	10 years	01/10/2017
Mr Sonwabo Lusiba	10 Years	01/10/2017
Mrs Lucelle Wyngaard	10 Years	01/10/2017
Mr Dawie Esau	10 Years	01/10/2017

Mr Wisseman Hendricks	10 Years	01/10/2017
Mr Sibongile Ncanda	10 Years	01/10/2017
Mr Zamubuzwe Mayile	15 Years	04/10/2017
Miss Lisl Yolanda Carolissen	10 Years	08/10/2017
Mr Andile Dyonta	30 Years	26/10/2017
Mr Cornelius Williams	10 Years	29/10/2017
Mrs Ethel Ulita Swart	30 years	01/09/2017

GANSBAAI ADMINISTRATION

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Mr Gabriël Stephanus Badenhorst	10 years	1/10/2017
Mr Andreas Johannes Felix	10 years	1/10/2017
Mr Pumzile Patrick Nkontso	10 years	1/10/2017
Mr Ellen Windvoël	10 years	9/10/2017
Mr Marcus Afrika	10 years	9/10/2017
Mr Thembelani Msopi	10 years	9/10/2017

KLEINMOND ADMINISTRATION

EMPLOYEE	LONG SERVICE YEARS	DATE ACHIEVED
Mr Donevan John Miennies	10 years	1/9/2017
Mr Jonginqaba Nyangiwe	15 years	3/9/2017
Mr Stuurman Johannes Abrahamse	10 years	10/9/2017
Mr James Johannes	25 years	27/10/2017

THE SPEAKER, ALD A COETSEE, REQUESTED THAT IT BE MINUTED THAT HE AFFORDED THE EXECUTIVE MAYOR, ALD R SMITH, TIME TO DELIVER HIS DIRECTIONAL SPEECH.

THE EXECUTIVE MAYOR, ALD R SMITH, DELIVERED HIS DIRECTIONAL SPEECH, A COPY OF WHICH IS ATTACHED AS ANNEXURE A TO THE MINUTES.

Ald M Sapepa requested the Speaker if he would afford Councillors the opportunity to ask the Executive Mayor questions with regards to his directional speech. The Speaker ruled that he will not allow time for Councillors to ask questions.

**THE AFRICAN NATIONAL CONGRESS REQUESTED A CAUCUS AT
11:40**

THE MEETING RESUMED AT 11:50

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

TRANSFER : OVERSTRAND MUNICIPALITY TO SHANNON LEON TEMMERS : ERF 808, HAWSTON

(ITEM 1, PAGE 1 : COMMUNITY SERVICES PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that permission be granted to transfer Erf 808, Hawston to Mr Shannon Leon Temmers; and
2. that the aforementioned consent to transfer be subject to Mr Shannon Leon Temmers accepting full responsibility for the outstanding municipal services account in respect of Erf 808, Hawston; and
3. that it be recommended to the Department of Human Settlements : Western Cape that the original beneficiaries, namely Mr Desmond Leon Temmers and his former wife, Ms Maria May (previously Temmers), not be considered for future housing opportunities in the Overstrand.

RESPONSIBLE OFFICIAL :

FW FRANS

TARGET DATE FOR IMPLEMENTATION :

01 NOVEMBER 2017

5.2

HERMANUS: IN PRINCIPLE APPROVAL FOR THE ALIENATION OF ERF 1406 SANDBAAI TO JL & NJ HENZEN, S BROUWER AND J MARQUART

(ITEM 2, PAGE 50 : INFRASTRUCTURE AND PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the direct alienation of Erf 1406 Sandbaai (adjacent to Erf 1405 Sandbaai), $\pm 198\text{m}^2$ in extent, to the owners of the adjoining erf, JL & NJ Henzen, S Brouwer and J Marquart, at an amount of R63,500.00 (SIXTY THREE THOUSAND FIVE HUNDRED RAND) (VAT excluded) be **approved in principle**;
2. that it be noted that the direct alienation is possible as Erf 1406 Sandbaai is classified as a non-viable property;
3. that, subject to the approval in principle referred to in 1. above, a public participation process be followed at the cost of the Applicants;
4. that it be noted that a condition for alienation 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;
5. that the alienation of Erf 1406 Sandbaai, furthermore be subject to the necessary closure, rezoning and consolidation approvals being granted;
6. 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
7. that it be noted that the Municipal property herewith envisaged to be 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).

RESPONSIBLE OFFICIAL :**N LIEBENBERG****TARGET DATE FOR IMPLEMENTATION :****PROCESS****TARGET DATE TO INFORM APPLICANT:****8 NOVEMBER 2017****TARGET DATE TO INFORM OBJECTOR:****N/A**

5.3**HERMANUS: TRANSFER OF FUNDING TO THE HERMANUS SPORT CLUB FOR INSTALLATION OF FLOODLIGHTS FOR THE HOCKEY FACILITIES****(ITEM 3, PAGE 59 : INFRASTRUCTURE AND PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the grant received from the Department of Cultural Affairs and Sport to the amount of R1 171 000.00 be made available to Hermanus Sport Club as a once off grant-in-aid for the installation of floodlights at the hockey field;
2. that the Hermanus Sport Club be fully compliant with the provisions of Section 67 of the Local Government: Municipal Finance Management Act, 2003; and
3. that progress payments be made as agreed between Council and the Hermanus Sport Club.

RESPONSIBLE OFFICIAL :**D HENDRIKS****TARGET DATE FOR IMPLEMENTATION :****25 OCTOBER 2017****TARGET DATE TO INFORM APPLICANT :****N/A**

5.4

HERMANUS: IN PRINCIPLE APPROVAL FOR THE DIRECT ALIENATION OF UNREGISTERED ERF 9901 (A PORTION OF ERF 9894), VOËLKLIP, HERMANUS TO THE BERGRANT TRUST

(ITEM 4, PAGE 63 : INFRASTRUCTURE AND PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

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, at a market related purchase price as determined by a registered valuer be **approved in principle**;
2. that it be noted that the direct alienation is possible as unregistered Erf 9901 (a portion of Erf 9894) Hermanus is classified as a non-viable property;
3. that, subject to the approval in 1. above, a public participation process be followed at the cost of the Applicant;
4. that it be noted that a condition for the alienation will be that unregistered Erf 9901 (a portion of Erf 9894) Hermanus be consolidated with the adjoining property of The Bergrant Trust, being Erf 3517 Hermanus;
5. that the alienation of unregistered Erf 9901 (a portion of Erf 9894) Hermanus furthermore be subject to a 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 northern (rear) building line of the consolidated property;
6. that all the costs pertaining to the transaction, e.g. application fee, valuation costs, consolidation, rezoning, application for relaxation of the building rear building line, transfer and related costs, advertisements, etc., be paid by the Applicant/purchaser; and
7. that it be noted that the municipal property herewith envisaged to be 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).

RESPONSIBLE OFFICIAL :

W MURTZ

TARGET DATE FOR IMPLEMENTATION:

30 NOVEMBER 2017

TARGET DATE TO INFORM APPLICANT:

8 NOVEMBER 2017

TARGET DATE TO INFORM OBJECTOR:

N/A

5.5

HERMANUS AFFORDABLE HOUSING PROJECT: PROPOSED BUSINESS PLAN AND APPROVAL TO DEVIATE FROM SEVERAL PARAGRAPHS OF THE OVERSTRAND MUNICIPALITY ADMINISTRATION OF IMMOVABLE PROPERTY POLICY TO DIRECTLY SELL AND TRANSFER THE 189 ERVEN IN THE IDENTIFIED AFFORDABLE HOUSING PROJECT TO SUPPLIERS TO ALL (PTY) LTD t/a MCAPE OVERSTRAND (PREVIOUSLY MOTLEKAR)

(ITEM 5, PAGE 74 : INFRASTRUCTURE AND PLANNING PORTFOLIO - MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the proposed Business Plan for the Hermanus Affordable Housing Project and implementation thereof, **be noted**;
2. that the R10 000 000.00 received from the Department of Human Settlements towards funding of the Hermanus Affordable Housing Project and the subsequent recovering thereof from the sale of erven by the implementing agent to be allocated to the Housing Development Fund in terms of the Department of Human Settlements' conditions, **be noted**;
3. that all applicable bulk services contributions be waived, **be approved**;
4. that all applicable land costs on Swartdam Road Site C1 and Mount Pleasant Village be waived, **be approved**;
5. that the civil infrastructure costs applicable on Swartdam Road Site C1 and Mount Pleasant Village be utilised towards meeting the expenditure related to the implementation of the Land Use Development Conditions, **be approved**;
6. that all applicable electrical installation costs on Swartdamroad Site C1 and Mount Pleasant Village be waived, **be approved**;
7. that the land costs applicable on Mount Pleasant Heights, which amounts to approximately R1 160 811.00 be used to cross-subsidise the selling prices on Mount Pleasant Village, **be approved**;
8. that the civil- and electrical infrastructure costs applicable on Mount Pleasant Heights be utilised towards meeting the expenditure related to the implementation of the Land Use Development Conditions, **be approved**;

9. that the conditions imposed by Council on the remaining 17 sites in upper Mount Pleasant, now forming part of Mount Pleasant Heights, as contained in the Resolution dated 26 September 2012, **be rescinded**;
10. that the transfer of the 189 erven in this housing project to MCape Overstrand must be simultaneous with the transfer to the beneficiaries (to be identified during the project) who will be allocated the individual erven in terms of the set criteria imposed by Department of Human Settlements in the Memorandum of Agreement and the Housing Act and National Housing Code, **be approved**;
11. that the abovementioned approval be subject to a public participation process being followed at the cost of the Municipality in order to inform the public of the process to be followed for the allocation of the developed erven to beneficiaries; and
12. that a reversionary clause be inserted in the Land Availability Agreement with MCape Overstrand stating that the development must be completed within 5 years from date of signature of the Agreement unless a written extension has been granted by the municipality, inclusive of refundable HDF amounts.

RESPONSIBLE OFFICIAL :

**A JACOBS
A LE ROUX
B KING**

TARGET DATE FOR IMPLEMENTATION :

25 OCTOBER 2017

TARGET DATE TO INFORM APPLICANT:

N/A

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 SEPTEMBER 2017**

**(ITEM 5, PAGE 1 : MAYORAL COMMITTEE MEETING : 25 OCTOBER
2017)**

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the deviations from the procurement processes, approved in terms of the delegated authority for September 2017, **be noted**; and
2. that the awards made in terms of Paragraph 16(1)(b) and 17(1)(c), approved in terms of the delegated authority for September 2017, **be noted**.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

5.7

**SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT – 2017/2018:
1ST QUARTER: 01 JULY 2017 - 30 SEPTEMBER 2017**

**(ITEM 6, PAGE 7 : MAYORAL COMMITTEE MEETING : 25 OCTOBER
2017)**

**THE SPEAKER, ALD A COETSEE, GAVE CLLR C TAFU-NWONKO PERMISSION
TO LEAVE THE MEETING AT 12:15**

THE AFRICAN NATIONAL CONGRESS REQUESTED A CAUCUS AT 12:15

THE MEETING RESUMED AT 12:20

CLLR C TAFU-NWONKO REJOINED THE MEETING AFTER THE CAUCUS

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that **cognisance be taken** of the activities undertaken and outcomes achieved in the implementation of the Overstrand Municipality's Supply Chain Management Policy for the 1st Quarter of 2017/2018.

RESPONSIBLE OFFICIAL :

C LE ROUX

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

5.8**BUDGET REPORT FOR THE QUARTER ENDED SEPTEMBER 2017****(ITEM 7, PAGE 22 : MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

that the budget report for the quarter ended September 2017, prepared as part of the financial reporting obligations arising from the Local Government: Municipal Finance Management Act, 2003, **be noted**.

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

5.9

QUARTERLY BANK ACCOUNT WITHDRAWALS NOT IN TERMS OF AN APPROVED BUDGET FOR THE QUARTER ENDED SEPTEMBER 2017

(ITEM 8, PAGE 73 : MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the consolidated quarterly report, as per Annexure A to the agenda, in respect of Bank Account Withdrawals not in terms of an Approved Budget for the quarter ended September 2017, **be noted**.

RESPONSIBLE OFFICIAL :

BA KING

TARGET DATE FOR IMPLEMENTATION :

TO BE NOTED

5.10**SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
FIRST QUARTERLY REPORT: JULY-SEPTEMBER 2017****(ITEM 9, PAGE 76 : MAYORAL COMMITTEE MEETING : 25 OCTOBER
2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that the content of the report for the 1st quarter of the 2017/2018 financial year on the top level Service Delivery and Budget Implementation Plan **be noted**; and
2. that the amendments to the Departmental Service Delivery and Budget Implementation Plan for the 1st Quarter (July-September 2017) **be noted**.

RESPONSIBLE OFFICIAL :**R LOUW****TARGET DATE FOR IMPLEMENTATION :****TO BE NOTED**

5.11**LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, NO.32 OF 2000,
DELEGATION OF POWERS CONFERRED ON THE EXECUTIVE MAYOR IN
RESPECT OF SECTION 62 APPEALS****(ITEM 10, PAGE 108 : MAYORAL COMMITTEE MEETING :
25 OCTOBER 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

1. that, in view of the limitation brought forward by section 117 of the Municipal Finance Management Act 2003, (Act 56 of 2003) on the function of the Executive Mayor in terms of section 62 of the Municipal Systems Act 2000, (Act 32 of 2000), the Executive Mayor **be authorised to delegate** the consideration of appeals for tenders in excess of R10 million, in implementation of the municipality's Supply Chain Management Policy, to an appeal committee consisting of the following officials:
 - a) Deputy Director: Engineering Planning
 - b) Deputy Director: Operational Services
 - c) Senior Manager: Kleinmond Administration
2. that the Executive Mayor retains no power to make a decision with regard to appeals against the implementation of Council's Supply Chain Management Policy, or to override the decision made by the delegated authority;
3. that the Municipal Manager, in terms of Section 62(4)(a) of the Municipal Systems Act, retains no power as a further appeal authority to override a decision made by this delegated authority; and
4. that the Senior Manager: Kleinmond Administration be appointed as the Chairperson and the Deputy Director: Engineering Planning as Deputy Chairperson of the appeal committee.

RESPONSIBLE OFFICIAL :**C LE ROUX****TARGET DATE FOR IMPLEMENTATION :****25 OCTOBER 2017**

5.12**HERMANUS: ERF 9515 ZWELIHLE, WRITE-BACK OF AMOUNTS RAISED, PEMZO CONSTRUCTION CC****(ITEM 11, PAGE 112 : MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)****RESOLVED (SUPPORTED BY 24 COUNCILLORS):**

that the arrear municipal account of Pemzo Construction CC for the leasing of Erf 9515 Zwelihle in the amount of R182,595.90 (ONE HUNDRED AND EIGHTY TWO THOUSAND FIVE HUNDRED AND NINETY FIVE RAND AND NINETY CENTS) representing an amount of R175,560.00 (ONE HUNDRED AND SEVENTY FIVE THOUSAND FIVE HUNDRED AND SIXTY RAND) in rental, R6,675.90 (SIX THOUSAND SIX HUNDRED AND SEVENTY FIVE RAND AND NINETY CENTS) in interest and R360.00 (THREE HUNDRED AND SIXTY RAND) in collection charges, **be written back**, due to circumstances.

RESPONSIBLE OFFICIAL :**M ERASMUS
E HOONEBERG****TARGET DATE FOR IMPLEMENTATION :****30 NOVEMBER 2017****TARGET DATE TO INFORM APPLICANT :****15 NOVEMBER 2017**

5.13

ACKNOWLEDGEMENT: SERVICE LEVEL AGREEMENT WITH THE DEPARTMENT OF RURAL DEVELOPMENT AND LAND REFORM (DRLDR)

(ITEM 12, PAGE 116 : MAYORAL COMMITTEE MEETING : 25 OCTOBER 2017)

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

that the contents of the Service Level Agreement (SLA) be acknowledged and approved.

RESPONSIBLE OFFICIAL :

S MADIKANE

TARGET DATE FOR IMPLEMENTATION :

25 OCTOBER 2017

6. CONSIDERATION OF REPORTS**6.1****RECESS: DECEMBER 2017 / JANUARY 2018****3/2/1/4****H van Tonder****(028) 313 8037****Corporate Head Office****12 October 2017**

EXECUTIVE SUMMARY

The purpose of the report is to obtain confirmation of Council's recess from 29 November 2017 to 21 January 2018 and related matters.

RESOLVED (SUPPORTED BY 24 COUNCILLORS):

1. that the proposed period of recess, ie **29 November 2017, immediately after the meeting of Council, to 21 January 2018 (the latter included) be approved;**
2. that, during the period of recess, all urgent matters / emergency situations be dealt with by the Executive Mayor in consultation with the Municipal Manager, except those reserved by law for full Council;
3. that the municipal offices in the Overstrand area including libraries, but excluding other essential services, **be closed as from 13:00 on Friday, 22 December 2017 and Friday, 29 December 2017** and respectively reopen at 07:45 on Wednesday, 27 December 2017, and Wednesday, 3 January 2018;
4. that the public and personnel be informed timeously and in an appropriate way, of the arrangement in 3 above; and
5. that **cognisance be taken** that a **Special Council Meeting** will take place on **Wednesday, 24 January 2018** and that in 2018 the first meeting of the **Joint Portfolio Committee** will be held on **20 February 2018 at 10:00**, the **Mayoral Committee** on **28 February 2018 at 10:00** and the **Council Meeting** on **28 February 2018 at 11:00** in the Banqueting Hall, Civic Centre, Hermanus.

RESPONSIBLE OFFICIAL :**H VAN TONDER****TARGET DATE FOR IMPLEMENTATION :****29 NOVEMBER 2017**

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

The Municipal Manager, Mr C Groenewald, informed the meeting that Level 1 water restrictions are to be implemented in the Greater Hermanus Area as from 1 November 2017.

8. CONSIDERATION OF NOTICES OF MOTIONS / QUESTIONS

Motion that Council Resolution 12 (paragraphs 2-4) of 12 August 2016 to appoint a Municipal Public Accounts Committee (MPAC) be rescinded

Ald D Coetzee submitted the above-mentioned motion, which was seconded by Cllr R de Coning.

CLLR V MACOTHA LEFT THE MEETING AT 13:15 WITH PERMISSION FROM THE SPEAKER

THE AFRICAN NATIONAL CONGRESS REQUESTED A CAUCUS AT 13:15

THE MEETING RESUMED AT 13:20

THE SPEAKER GRANTED APPROVAL FOR THE MATTER TO BE PUT TO VOTE BY A SHOW OF HANDS

THE AFRICAN NATIONAL CONGRESS INDICATED THAT THEY WILL NOT TAKE PART IN THE VOTING PROCESS

WHEN THE MATTER WAS PUT TO VOTE, 16 MEMBERS VOTED IN FAVOUR OF THE MOTION

RESOLVED:

that Council resolution 12 (paragraphs 2-4) of 12 August 2016 to appoint a Municipal Public Accounts Committee (MPAC), **be rescinded**.

CLLRS S KALOLO, V PUNGUPUNGU, ALD M SAPEPA, CLLRS C TAFU-NWONKWO, N NQINATA, X MSWELI AND S TEBELE REQUESTED THAT IT BE MINUTED THAT THEY DISTANCE THEMSELVES FROM THE DECISION

9. CONSIDERATION OF MOTIONS OF EXIGENCY (IF ANY)

None

The meeting adjourned at 13:27

DATE

THE SPEAKER – A COETSEE

2017

IDP Review Process

Directional Speech

The 1st year



Executive Mayor,
Ald. Rudolph Smith
25 October 2017

1. **Good morning,**
 - **Mr Speaker,**
 - **Fellow Councillors,**
 - **Municipal Manager,**
 - **Officials,**
 - **And Ladies and gentleman of the public.**
2. The 1st review process / for the 2017 to 2021 / Integrated Development Plan, has recently begun.
3. As relayed in my first IDP process speech, / the “Integrated Development Plan” / or IDP in short, / is a progress plan / for the people / by the people.
4. And earlier this year / the Overstrand council made history / by unanimously adopting this IDP document for implementation.
5. Shortly after a “Demand Management Plan” was compiled by administration in order to manage time and resources during the delivery of related services.
6. This allowed for the IDP implementation to start with the new financial year on the 1st of July 2017, as legislatively prescribed
7. This IDP review now affords us the opportunity to reflect on the year that’s gone, and assess whether we are still on track with the strategic direction set with the original process and document.
8. The Overstrand Executive Management Team has collectively decided to retain the strategic Direction as set in the IDP.
9. Our vision, mission and strategic objectives will therefore remain unchanged.
10. Now, give me a moment to reflect on our first year in office whilst reviewing our strategic objectives.
11. Our first objective was to provide democratic, accountable and ethical governance. And in relation this council has adopted policies on:
 - *Public Participation*
 - *Risk management*
 - *Communication*
 - *Municipal Disaster Management*
 - *Budget matters*
 - *As well as the Executive Mayor’s Special Fund.*
12. The second objective is the maintenance of municipal services and I am proud to report that all municipal service continued to be provided on time and with the same high standard.

13. We also saw the expansion and improvement of services through projects which were started in my predecessor's term, but were completed in this year.
14. These include:
- *The Instillation of Flood lights on Municipal sports grounds in Zwelihle, Mount Pleasant, and Hawston.*
 - *The completion of a clubhouse for the soccer pitch in Overhills, Kleinmond.*
 - *A new water reservoir for Mount Pleasant.*
 - *The tarring of streets in Zwelihle*
 - *The expansion of waterbourne sewage networks in Fisherhaven.*
 - *And the extention of treatment plants in Gaansbaai.*
15. The third objective deals with the encouragement of structured community participation in the matters of municipality.
16. Here I can report that the new ward committees were elected in August 2016.
17. And that monthly meetings have continued to serve as an important information sharing and public participation tool.
18. Relating to our fourth objective regarding the maintenance of a safe and healthy environment.
19. We've adopted:
- An Overstrand Disaster Management Plan
 - *Overstrand Policy for the clearing and Maintenance of Vegetation creating Fire Hazards*
 - *A tree policy*
 - *Amendments to the Swimming Beach Cleaning Policy*
20. Our last objective is The promotion of tourism, economic and social development and this brings us to the big Highlingt of the year.
21. The Overstand Municipality hosted the first Harbour investors Conference in south Africa.
22. This conference organised in partnership with public works was done to uncover the economic potential of all proclaimed small fishing harbours in the Western Cape.
23. It was attended by CEO's of companies who are tenants at harbours, Municipal Officials, as well as potential local, national and international Investors looking for economic opportunities to grow their Net worth.

24. This conference created an opportunity for us to showcase our area and our products to attract potential investment to our harbours that may result in an increase in economic opportunities in the surrounding areas.
25. Hereby increasing the potential of socio economic development through the encouragement of investment that expands outside of job creation in harbours and includes the ownership of small enterprises by the previously disadvantaged entrepreneurs in the area.
26. This conference gave our seasonal businesses a much needed economic injection and the total value of the investment envisaged for these harbours are said to reach figures of over R500million each.
However, amidst this Overstrand has also seen its first occurrence of community riots in both Kleinmond and Pearly beach regarding a tender process, the allocation of land and job opportunities.
27. Continued engagement with the community has seen a decrease in volatility and the Overstrand council continues to work tirelessly to find mediation that will satisfy role-players.
28. Colleagues as you can hear, a lot has happened in our first year. Please enter into this 2018/19 IDP review process with me keeping our challenges in mind, but allowing us to build on our many achievements.
29. The after budget consideration, the proposed initiatives will appear in the concept review 2018/19 IDP, in March 2018 in council for approval.
30. Parallel with the IDP review process is the compilation of the 2018/19 budget review process.
31. As always, the public will have opportunity until April 2018 to submit written inputs on both these review documents.
32. I thank you