

# OVERSTRAND

## MUNICIPALITY / MUNISIPALITEIT / U-MASIPALA

### NOTULE VAN 'N PUBLIEKE VERGADERING VAN DIE WYKSKOMITEE VIR WYK 1 VAN DIE MUNISIPALITEIT OVERSTRAND GEHOU OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE, GANSBAAI OP WOENSDAG, 16 MEI 2012

MINUTES OF A PUBLIC MEETING OF THE WARD COMMITTEE FOR WARD 1  
OF THE OVERSTRAND MUNICIPALITY HELD ON WEDNESDAY, 16 MAY 2012  
AT 14:00 IN THE COUNCIL CHAMBER, MUNICIPAL OFFICES, GANSBAAI

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TEENWOORDIG / PRESENT

**Councillors and ward committee members were present as per attached attendance register.**

Raadslede en wykskomitee-lede was teenwoordig soos per aangehegte presensielys.

AMPTENARE TEENWOORDIG /  
OFFICIALS PRESENT

**Mr/Mnr F Myburgh, Area Manager / Areabestuurder  
Ms / Me S Swart, Administrative Assistant /  
Administratiewe Assistent  
M/Mnr D Crafford, Operational Manager /  
Operasionele Bestuurder  
Mr / Mnr A Gcotyelwa, Housing Administrator /  
Administrateur: Behuising**

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MINUTES / NOTULE ...

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**MINUTES OF A PUBLIC MEETING FOR WARD 1**  
**NOTULE VAN 'N PUBLIEKE VERGADERING VAN WYK 1**

**16 MAY 2012**  
**16 MEI 2012**

ATTENDANCE REGISTER FOR A PUBLIC MEETING OF THE MEMBERS OF THE WARD COMMITTEE FOR WARD 1 OF THE OVERSTRAND MUNICIPALITY HELD ON WEDNESDAY, 16 MAY 2012 AT 14:00 IN THE COUNCIL CHAMBER, GANSBAAI

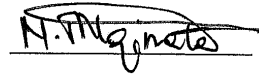
PRESENSIELYS VIR 'N OPENBARE VERGADERING VAN DIE LEDE VAN DIE WYKSKOMITEE VIR WYK 1 VAN DIE MUNISIPALITEIT OVERSTRAND GEHOU OP WOENSDAG, 16 MEI 2012 OM 14:00 IN DIE MUNISIPALE RAADSAAL, GANSBAAI

<u>NAME</u> <u>NAAM</u>	<u>ORGANISATION/INDIVIDUAL</u> <u>INSTANSIE/INDIVIDU</u>	<u>SIGNATURE</u> <u>HANDTEKENING</u>
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COUNCILLOR  
RAADSLID :

N N T Nqinata

Cllr



L Ndevu

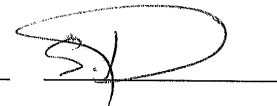
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MEMBERS OF COMMITTEE : WARD 1  
LEDE VAN KOMITEE : WYK 1

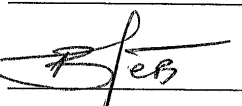
S Heukile

YOUTH IN ACTION



T Gwele

Apology



L September

L. September



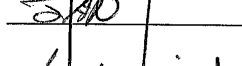
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Council of C.C.

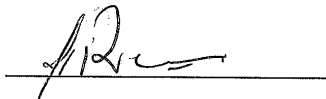


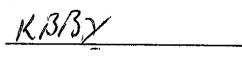
H de Vries

Frans Kraal BBV



A Reiner





Z Duna

Individual




F van Dyk

Individue



K Jooste

Verstekoning



- 2 -

OFFICIALS  
AMPTENARE :

F Myburgh

Area Manager



D Crafford

Overstroom



S Swart

Adm. Assst

Swart

A Gcotyelwa

Housing Department



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1. OPENING EN WELCOME / OPENING EN VERWELKOMING

**Cllr Nqinata acted as chairperson. Mr H de Vries opened with prayer. She welcomed those present and requested Mr Myburgh to further lead the meeting.**

*Rdl Nqinata tree op as voorsitter. Mnr H de Vries open met gebed en die voorsitter versoek dat Mnr Myburgh verder die vergadering lei.*

2. CONSTITUTING / KONSTITUERING2.1 **Applications for leave of absence /**

Aansoeke om verlof tot afwesigheid

Mr / Mnr T Gwele

Mr / Mnr K Jooste

RESOLVED / BESLUIT:

**That leave of absence be granted to above-mentioned members.**

Dat verlof tot afwesigheid toegestaan word aan bogemelde lede.

**Absent (without leave) / Afwesig (sonder verlof)**

**None / Geen**

2.2 **Personalia**(a) Ward Members / Wykskomiteelede:

**Resignations/Terminations / Bedankings/Uitdiensstellings**

**None / Geen**

**New Members / Nuwe Lede:**

**None / Geen**

**Birthdays / Verjaardae**

**None / Geen**

(b) Staff / Personeel

**Resignations / Bedankings:**

**None / Geen**

**Appointments / Aanstellings:**

Mr / Mnr A C Skots : **Traffic Officer / Verkeersbeampte**

**The new staff member was welcomed during the ward committee meeting for ward 2.**

Die nuwe personeellid is gedurende wyk 2 se wyskomitee-vergadering verwelkom.

**Long Service Awards / Langdienstoekennings:**

Ms / Me D Harper	:	15 years / jaar	(April 2012)
Mr / Mnr B Kondokter	:	15 years / jaar	(April 2012)
Mr / Mnr A E Jacobs	:	30 years / jaar	(May / Mei 2012)
Mr / Mnr S Ndabambi	:	20 years / jaar	(May / Mei 2012)

**The staff members were congratulated during the ward committee meeting for ward 2.**

Die personeel is gelukkig tydens die wykskomitee-vergadering vir wyk 2.

(c) **Awards / Toekennings:**

**Franskraal Water Purification Works : Award as the “Most Impressive Small Water Plant in the Country” /**

Franskraal Suiweringswerke : Toekenning vir die “Most Impressive Small Water Plant in the Country”

**Refer to item 4.1, page 1 of the agenda. Mr de Vries congratulated the officials with this award.**

Verwys na item 4.1, bladsy 1 in die agenda. Mnr de Vries wens die amptenare geluk met hierdie toekenning.

2.3 **Correspondence / Korrespondensie:**

**None / Geen**

3. **BEKRAGTING VAN NOTULES / CONFIRMATION OF MINUTES**

3.1 **Minutes of Meeting held on 11 April 2012 / Notule van Vergadering gehou op 11 April 2012**

**RESOLVED:**

**That the minutes of the meeting held on Wednesday, 11 April 2012 be confirmed.**

**BESLUIT:**

Dat die notule van die vergadering gehou op Woensdag, 11 April 2012 bekragtig word.

**PROPOSER / VOORSTELLER:** Mr / Mnr H de Vries

4. FEEDBACK FROM CHAIRPERSON / TERUGRAPPORTERING DEUR VOORSITTER

4.1 **Franskraal Water Purification Works : Award as the “Most Impressive Small Water Plant in the Country” /**

Franskraal Suiweringswerke : Toekenning vir die “Most Impressive Small Water Plant in the Country”

**Already dealt with.**

Reeds bespreek

5. SAKE VOORTSPRUITEND UIT DIE NOTULE / MATTERS ARISING FROM MINUTES

5.1 **Remainder Erf 210, Gansbaai (Commonage) : Overstrand Municipality (GAP and Affordable Housing Project) /**

Restant Erf 210, Gansbaai (Meent) : Munisipaliteit Overstrand (GAP en Bekostigbare Behuisingsprojek)

**Mr Myburgh reported that the consultants were instructed to proceed with the application of the new project to the National Housing Board which must be lodged at the end of May 2012. The new layout now consists of 155 plots. The new layout and advertisement will hopefully be submitted at the next ward committee meeting.**

Mnr Myburgh rapporteer dat die konsultante opdrag ontvang het om voort te gaan met die indiening van die nuwe aansoek by die Nasionale Behuisingsraad, welke aansoek aan die einde van Mei 2012 ingedien moet word. Die nuwe uitleg bestaan uit 155 erwe. Hopelik sal die nuwe uitleg, tesame met die advertensie, by die volgende wykskomitee-vergadering voorgelê word.

**NOTED / KENNIS GENEEM**

5.2 **Proposed Extension of Informal Residential Area – Masakhane (Relocation of ± 60 Familie) /**

Voorgestelde Uitbreiding van Informele Woongebied – Masakhane (Verskuiwing van ± 60 Huisgesinne)

**Mr Myburgh reported that the layout has now been approved comprising of 85 plots. The 60 families will be moved as soon as services have been installed. The demarcation process has been completed. There is a probability that the inhabitants of a couple of illegal shacks also be moved to this site, but this will be communicated with the relevant affected persons.**

Mnr Myburgh rapporteer dat die uitleg goedgekeur is en uit 85 erwe bestaan. Die 60 families sal verskuif word sodra diens geïnstalleer is.

Die afbakeningsproses is reeds afgehandel. Daar is 'n moontlikheid dat die inwoners van 'n aantal onwettige hutte, ook na hierdie perseel verskuif saal word, maar die besonderhede sal met die geaffekteerde persone gekommunikeer word.

**NOTE / KENNIS GENEEM**

**5.3 Capital Projects 2011/12 : Ward 1 : Progress Report /**  
**Kapitaalprojekte 2011/12 : Wyk 1 : Vorderingsverslag**

**Upgrade of Buildings: Kleinbaai Slipway: Almost completed. Mr Reiner voiced his dissatisfaction on the way the roof of the buildings was painted. Mr Myburgh will follow this up, as well as the colour of the walls that are too white.**

**Pedestrian Walkway (Seaview Drive): Budget has been committed 100%. Material has been ordered. Hopefully this project will be completed over a period of two (2) financial years.**

**Traffic Calming: Speed bumps have been constructed. Construction of the raised intersection in Franskraal will commence soon.**

**Additional Ablution Facilities, Masakhane: Two (2) septic tanks were ordered and are ready for installation.**

**Refuse Bins, Masakhane: completed.**

**Stormwater Masterplan: Report will be presented on 18 May 2012 and will be submitted at the next ward committee meeting.**

Opgradering van Geboue: Kleinbaai Sleephelling: Nader voltooiing. Mnr Reiner spreek sy ongelukkigheid uit oor die kleur wat die dak geverf is, en Mnr Myburgh sal dit opvolg, asook die kleur van die mure.

Voetgangerwandelpad (Seaview Drive): Die begroting is ten volle gereserveer. Material is bestel en die projek behoort oor 'n tydperk van twee (2) finansiële jare voltooi te wees.

Verkeerskalmering: Spoedbulte is opgerig. Konstruksie van die interseksie in Franskraal sal binnekort 'n aanvang neem.

Addisionele Ablusiefasiliteite: Twee (2) septiese tenke is bestel en gereed vir installasie.

Vullisdromme: alle dromme is geplaas.

Stormwater Meesterplan: Die verslag word op 18 Mei 2012 voorgelê en sal by die volgende wykskomitee-agenda ingesluit word.

**NOTED / KENNIS GENEEM**

**5.4 Working for the Coast (Khoisan Implementing Agent) : Progress Report**

**Fieldworkers received training since the last ward committee meeting and will now concentrate on the cleaning of the Uilenkraalsmond area.**

Veldwerkers het sedert die laaste wykskomitee-vergadering opleiding ontvang en gaan nou op die skoonmaak van die Uilenkraalsmond-gebied konsentreer.

**NOTED / KENNIS GENEEM**

**5.5 Early Childhood Development Centres**

**A follow-up meeting is scheduled for 17 May 2012 in this regard.**

'n Opvolgvergadering in hierdie verband sal op 17 Mei 2012 gehou word.

**NOTED / KENNIS GENEEM**

**5.6 Nutrition Centre – Masakhane**

**The co-ordinator of the nutrition centre informed Mr Myburgh that the Department of Social Services is not providing any further funds for this project. It was reported during the meeting for ward 2 that funds were also suspended for other soup kitchens in town. This is a very alarming situation and the committee requested more information on this matter. It was then**

**RESOLVED:**

**That a meeting be held with the co-ordinator of the nutrition centre on Wednesday, 23 May 2012 at 12:00 at the municipal offices.**

The koördineerder van die voedingsentrum in Masakhane het Mnr Myburgh in kennis gestel dat die Department van Maatskaplike Dienste alle fondse opgeskort het vir hierdie projek. Tydens die vergadering van wyk 2 was daar berig dat fondse vir ander sokkombuise ook opgeskort is. Die situasie is kommerwekkend en die komitee vereis meer inligting. Daar word

**BESLUIT:**

Dat 'n vergadering om 12:00 op Woensdag, 23 Mei 2012 in die munisipale kantore met die koördineerder van die voedingsentrum in Masakhane gehou word.

**5.7 Ward Committees : Representation of Election Organisations to Report on Their Annual General Meetings (AGM's) /**

**Wykskomitees : Verteenwoordiging van Verkose Organisasies vir Rapportering van hul Algemene Jaarvergaderings (AJV's)**

**The minutes of the following two (2) organisations are still outstanding, namely:**

**Masakhane Residents' Association  
 Masakhane Youth in Action**

**Mr Myburgh offered assistance to these two (2) organisations to get their minutes submitted.**

Die notules van die volgende twee (2) organisasies is nog uitstaande, naamlik:

Masakhane Inwonersvereniging  
 Masakhane Jeug in Aksie

Mnr Myburgh bied aan om hierdie twee (2) organisasies behulpsaam te wees met die indiening van die notules.

**NOTED / KENNIS GENEEM**

**5.8 Actions against Unauthorised Businesses /**  
 Optrede teen Ongemagtigde Besighede

**Mr Myburgh reported that a meeting was held with all roleplayers and that the current process of action is not correct. All actions have been put on hold so that the process can be finalised. Owners are now getting a fair chance to legalise their businesses and all fines were withdrawn. A meeting is scheduled with the municipal manager and all stakeholders and functionaries on 24 May 2012.**

Mnr Myburgh rapporteer dat 'n vergadering met alle rolspelers gehou was en vasgestel is dat die huidige proses van vervolging nie korrek is nie. Alle aksies is eers gestop sodat die proses gefinaliseer kan word. Eienaars kry nou die geleentheid om hul besighede te wettig. 'n Vergadering met die munisipale bestuurder en alle rolspelers en funksionaris word gehou op 24 Mei 2012.

**NOTED / KENNIS GENEEM**

**5.9 Funding for Tourism and Local Economic Investigation in Gansbaai /**  
 Befondsing van Toerisme en Plaaslike Ekonomiese Ondersoek in Gansbaai

**Mr Myburgh reported that the matter was already dealt with during the meeting for ward 2. Negotiations were held with the director: local economic development and there is a possibility that he will provide the funding for this exercise.**

Mnr Myburgh rapporteer dat die aangeleentheid reeds bespreek is gedurende die vergadering van wyk 2. Samesprekings is met die direkteur: plaaslike ekonomiese ontwikkeling gehou en daar is 'n moontlikheid dat hy fondse beskikbaar sal stel vir hierdie oefening. Die aangeleentheid word van die agenda geskrap.

**NOTED / KENNIS GENEEM**

**5.10 Draft Operational Budget for 2012/2013 : Ward Specific Projects /**  
 Konsep Bedryfsbegroting vir 2012/2013 : Wyksprojekte

**Cognisance was taken of the reallocation of funds in the 2012/2013 operational budget.**

Kennis word geneem van die fondsverskuiwing in die 2012/2013 bedryfsbegroting.

6. **NEW MATTERS / NUWE SAKE**

6.1 **Submissions to Portfolio Committees, Executive Mayor and Council**  
*Voorleggings aan Portefeuljekomitees, Uitvoerende Burgemeester en Raad:*

**Section A : Finance and Economical Development /**  
*Afdeling A : Finansies en Ekonomiese Ontwikkeling*

1. **Writing Off of Irrecoverable Debt /**  
Afskryf van Oninbare Skuld

**RESOLVED:**

**That the recommendation as submitted in the item, be supported.**

**BESLUIT:**

Dat die aanbeveling soos vervat in die voorlegging, ondersteun word.

2. **Service Delivery and Budget Implementation Plan (SDBIP) :**  
**Third Quarterly Report : January – March 2012 /**  
Dienslewering- en Begrotingsimplementeringsplan (SDBIP) :  
Derde Kwartaallikse Verslag : Januarie – Maart 2012

**RESOLVED:**

**That the recommendation as submitted in the item, be supported.**

**BESLUIT:**

Dat die aanbeveling soos vervat in die voorlegging, ondersteun word.

**Section B : Management Services /**  
*Afdeling B : Bestuursdienste*

**None / Geen**

**Section C : Community Services /**  
**Afdeling C : Gemeenskapsdienste**

1. **Housing : Phasing Out Project : Enhanced Extended Discount Benefit Scheme (EEDBS) /**

Behuising : Uitfaseringsprojek : Verbeterde Uitgebreide Afslag-voordeelskema (EEDBS)

**This exercise is to enable beneficiaries who occupy houses which are still in the name of the municipality, to receive title deeds for these dwellings.**

Die doel van hierdie oefening is om inwoners van huise wat nog steeds op die munisipaliteit se naam geregistreer is, in staat te stel om hul eie titelaktes te bekom.

**RESOLVED:**

**That the recommendation as submitted in the item, be supported.**

**BESLUIT:**

Dat die aanbeveling soos vervat in die voorlegging, ondersteun word.

**Section D : Protection Services /**  
**Afdeling D : Beskermingsdienste**

1. **Quarterly Monitoring Report for the Period January 2012 to March 2012 : Directorate: Protection Services /**

Kwartaallikse Moniteringsverslag vir die Periode Januarie 2012 tot Maart 2012 : Direktooraat : Beskermingsdienste

**RESOLVED:**

**That the recommendation as submitted in the item, be supported.**

**BESLUIT:**

Dat die aanbeveling soos vervat in die voorlegging, ondersteun word.

**Section E : Infrastructure and Planning /**  
**Afdeling E : Infrastruktuur en Beplanning**

1. **Gansbaai, Erf 109, Perlemoen Street, Van Dyksbaai : Sale by Competitive Bidding Process /**

Gansbaai, Erf 109, Perlemoenstraat, Van Dyksbaai : Verkoop deur middel van 'n Tenderproses

**Mr Reiner of the Kleinbaai Ratepayers' Association voiced his concern that the adjacent green belt be used for parking if this land is sold. Mr Myburgh stated that the transaction will again be advertised and that the Ratepayers' Association will be part of the whole process.**

Mnr Reiner van die Kleinbaai Belastingbetalersvereniging spreek sy kommer uit dat die aangrensende groenstrook as parkering gebruik sal word, indien hierdie erf verkoop word. Mnr Myburgh gee die versekering dat die transaksie weer geadverteer sal word en dat die belastingbetalersvereniging wel deel van die proses sal wees.

**RESOLVED:**

**That the recommendation as submitted in the item, be supported.**

**BESLUIT:**

Dat die aanbeveling soos vervat in die voorlegging, ondersteun word.

2. **Gansbaai, a Portion of Portion 32 of the Farm 711, Kleinbaai : Amendment of Approval for the Lease Agreement with Procom Radio Communications CC for the Erection of a Base Radio Station and Antennae Required for a Cellular Radio System /**

Gansbaai, 'n Gedeelte van Gedeelte 32 van Plaas 711, Kleinbaai : Wysiging van die Goedkeuring van die Huurooreenkoms met Procom Radio Communications CC vir die Oprig van 'n Basisradiostasie en Antennas Benodig vir 'n Sellulêre Radiostelsel.

**RESOLVED:**

**That the recommendation as submitted in the item, be supported.**

**BESLUIT:**

Dat die aanbeveling soos vervat in die voorlegging, ondersteun word.

3. **Town Planning Report with regard to Applications Considered in terms of Delegated Authority : May 2012 / Stadsbeplanningsverslag met betrekking tot Aansoeke Oorweeg ingevolge Gedelegeerde Bevoegdheid : Mei 2012**

**RESOLVED:**

**That the recommendation as submitted in the item, be supported.**

**BESLUIT:**

Dat die aanbeveling soos vervat in die voorlegging, ondersteun word.

4. **Erf 135, 47 Seaview Drive, Franskraal : Application for Departure : Town & Country Creative Land Solutions on Behalf of the Wiets Beukes Trust /**  
 Erf 135, Seaviewrylaan 47, Franskraal : Aansoek om Afwyking : Town & Country Creative Land Solutions namens die Wiets Beukes Trust

**RESOLVED:**

**That the recommendation as submitted in the item, be supported.**

**BESLUIT:**

Dat die aanbeveling soos vervat in die voorlegging, ondersteun word.

5. **Lease of Various Portions of the Municipal Property in the Overstrand Area for the Provision, Erection, Maintaining and Operation of Illuminated Street Signs with Advertising Panels Thereon : Directosign (North) (Pty) Ltd /**  
 Verhuring van Verskeie Gedeeltes Munisipale Eiendom in die Overstrand Gebied vir die Voorsiening, Oprigting, Onderhoud en Bestuur van Verligte Straattekens met Advertensiepanele Daarop : Directosign (North) (Pty) Ltd

**RESOLVED:**

**That the recommendation as submitted in the item, be supported.**

**BESLUIT:**

Dat die aanbeveling soos vervat in die voorlegging, ondersteun word.

**Section F : Submissions to Executive Mayor and Council /**  
**Afdeling F : Voorleggings aan Uitvoerende Burgemeester en Raad**

**None / Geen**

**MINUTES OF A PUBLIC MEETING FOR WARD 1**  
**NOTULE VAN 'N PUBLIEKE VERGADERING VAN WYK 1**  
**NUWE SAKE / NEW MATTERS**

**16 MAY 2012**  
**16 MEI 2012**

- 6.2 **Town Planning Applications Published for Comments /**  
Stadsbeplanningsaansoeke Geadverteer vir Kommentaar
- None / Geen**
- 6.3 **Law Enforcement – Legal Actions : April 2012 /**  
Wetstoepassing – Geregtelike Optredes : April 2012
- NOTED / KENNIS GENEEM**
- 6.4 **Revised Ward Committee Policy for 2012/2013 /**  
Hersiene Wykskomiteebeleid vir 2012/2013
- NOTED / KENNIS GENEEM**
7. **Datum, Tyd en Plek van Volgende Vergadering / Date, Time and Venue of**  
Next Meeting
- RESOLVED:**
- That the next meeting be held on Wednesday, 13 June 2012 at 14:00.**
- BESLUIT:**
- Dat die volgende vergadering om 14:00 op Woensdag, 13 Junie 2012 gehou word.
- Die vergadering verdaag om 15:40.**  
The meeting adjourned at 15:40.