

**PORTFOLIO COMMITTEE :
MANAGEMENT SERVICES**

Chairperson :

Ald P Appelgrein

Committee Members :

**Cllrs, M Andrews, J Kloppers-Lourens,
M Sapepa & C Mandindi**

PORTEFEULJEKOMITEE :

BESTUURSDIENSTE

Voorsitter :

Rdh P Appelgrein

Komitee lede :

**Rdle M Andrews, J Kloppers-Lourens,
M Sapepa & C Mandindi**

MANAGEMENT SERVICES PORTFOLIO COMMITTEE

BESTUURSDIENSTE PORTEFEULJEKOMITEE

22 MARCH 2016

I N D E X

ITEM

**PAGE
NUMBER**

APPLICATIONS FOR LEAVE OF ABSENCE

**STATEMENTS AND COMMUNICATIONS BROUGHT FORWARD BY THE
CHAIRPERSON**

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**AGENDA of the
Portfolio Committee: Management Services
22 March 2016
(Also the agenda for the Mayoral Committee Meeting: 30 March 2016)**

**1.
GRANTS-IN-AID: RECOMMENDATIONS FOR 2016/17**

**5/16/1/2
GG Smit
23 February 2016**

(028) 3138935

Corporate Head Office

1. Executive Summary

The purpose of this report is to:

1. inform Council that the Grant-in-Aid allocation process for the 2016/17 financial year has been completed; and
2. present the list of recommended beneficiaries

2. Service Delivery and Budget Implementation Plan - IGNITE

Management Services
Social Development

3. Compliance with Strategic Priorities

Provision of democratic, accountable and ethical governance
Provision and maintenance of municipal services
Creation and maintenance of a safe and healthy environment
The encouragement of structured community participation in the matters of the municipality
Promotion of tourism, economic and social development

4. Delegated Authority

None

5. Legal Requirements

Section 67 of the Local Government Municipal Finance Management Act, No. 56 of 2003
Overstrand Grant-in-Aid Policy

6. Background/Discussion/Evaluation/Conclusion

Background

Section 67 of the Local Government: Municipal Finance Management Act 56 of 2003 requires a municipality to ensure that certain conditions and criteria are

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met before funds are transferred to an organisation outside any sphere of government, otherwise than in compliance with a commercial transaction.

The Grant-in-Aid Policy provides the restrictions, application requirements and the eligible categories. Grants-in-Aid are limited in terms of this policy to circumstances where it is reasonable and necessary for or incidental to the functions of a municipality as set out in section 156 of the Constitution, 1996 read with parts B of Schedules 4 and 5 of same.

The objective of the policy is to complement the goals, objectives, programmes and actions of the Overstrand Municipality in order to create a sustainable, credible and caring municipality by empowering and building communities and enhancing growth and sharing through partnerships. It should provide the opportunity for the municipality to elicit the support of external organisations to deliver services which fall within the Municipality's area of responsibility and to achieve the objectives of the Municipal business plan as outlined in the Integrated Development Plan.

The policy applies to all transfers of grants made by the Municipality. The total expenditure on grants may not exceed the budgeted amount for Grants-in-Aid. For the 2016/17 financial year an amount of R278, 378.00 have been budgeted for Grants-in-Aid. No transfer may exceed R50, 000.00 with certain exceptions which is not applicable to this report.

Discussion

As required by the policy an advertisement was placed on 5 March 2015 in the main local newspapers distributed in the Overstrand Municipal area to call for applications. Applications closed on 15 February 2016. In total 26 applications was received requesting assistance to the value of R1, 336,025.00. By comparison, 22 applications were received for the 2015/16 financial year requesting assistance to the value of R810, 924.78.

The applications were processed by the Manager: Social Development. The results were presented to the Donation Adjudication Committee, consisting of the Executive Mayor, the Acting Municipal Manager (Ms D Arrison), and the Director: Finance.

In terms of the Grant-in-Aid Policy the Donation Adjudication Committee has the authority to make final awards.

Conclusion

Please see attached annexures for a table of the recommended beneficiaries for 2016/17 and the unsuccessful applicants, a table and a graph showing the distribution of Grants per ward.

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7. Financial Implications

Source of Funding: Operating Budget Provisions

Vote/Work Code	: 20150213104958
Vote/Work Code Description	: OperMonetr: Other N-Prof Inst
Budget Provision 2016/2017	: R 278,378.00
Spent to Date/Committed	: R
Balance Available	: R
Funds Required (This report)	: R 278,378.00

8. Staff Implications

None

9. Comments from other Departments, Divisions and Administrations

None

10. Annexures

- Annexure A: List of recommended beneficiaries
- Annexure B: List of unsuccessful beneficiaries
- Annexure C: Grant-in-Aid Allocations per Ward

RECOMMENDATION TO THE COUNCIL:

1. that the Grants-in-Aid: Schedule of recommended beneficiaries for the 2016/17 financial year **be noted**; and
2. that the Grants-in-Aid: Schedule of unsuccessful applicants for the 2016/17 financial year **be noted**.

RESPONSIBLE OFFICIAL:

GG SMIT

TARGET DATE FOR IMPLEMENTATION:

JULY 2016

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Portfolio Committee : Management Services
22 March 2016
(Also the agenda for the Mayoral Committee Meeting : 30 March 2016)**

**1.
GRANTS-IN-AID: RECOMMENDATIONS FOR 2016/17**

5/16/1/2

GG Smit

(028) 3138935

Corporate Head Office

23 February 2016

**THIS MATTER SERVED BEFORE THE JOINT PORTFOLIO COMMITTEE ON
22 MARCH 2016, WHICH COMMITTEE RECOMMENDED AS FOLLOWS:**

RECOMMENDATION TO THE COUNCIL:

1. that the Grants-in-Aid: Schedule of recommended beneficiaries for the 2016/17 financial year **be noted**; and
2. that the Grants-in-Aid: Schedule of unsuccessful applicants for the 2016/17 financial year **be noted**.

RESPONSIBLE OFFICIAL:

GG SMIT

TARGET DATE FOR IMPLEMENTATION:

JULY 2016

Grant-in-Aid 2016-17: Recommended Beneficiaries

Name of Applicant:	Project	Allocation
Pearly Shell Service Centre	Creative and active senior citizens	R 9,200.00
RDP Training Centre	Soup Kitchen for the needy	R 10,000.00
Hermanus Night Shelter	Street sleeper project	R 15,000.00
The Recycle Swop Shop	Help children help themselves	R 20,000.00
Blommeland Day Care	ECD - Equipment	R 5,000.00
OAK	Promotion of the performing arts	R 22,500.00
Whale Coast 96 FM	Health, education, social development, radio	R 8,000.00
Pearly Beach Conservancy	Maintenance of Fynbos Garden in Pearly Beach	R 15,000.00
Whale Coast Conservation	Youth Development and environmental education	R 30,000.00
Overstrand Hospice	Palliative care	R 30,000.00
Hermanus Botanical Society	Botanical Education	R 9,000.00
Narrative Foundation	Kleinmond's got talent	R 35,178.00
Women Action Group	Nutrition programme / awareness and prevention	R 10,000.00
Stanford Conservation	Conservation of the natural and built environment	R 20,000.00
Dyer Island Conservation Trust	Marine conservation and environment education programme	R 25,000.00
Grootbos Green Futures Foundation	Skills training and female empowerment	R 14,500.00

TOTAL: R 278,378.00

Grant-in-Aid 2016-17: Unsuccessful Applicants

Name of Applicant:	Project	Request	Reason:
Black Leaves Rugby Club	Uniforms and transport costs	R 51,300.00	Not sustainable, no counter funding ¹
Laerskool Gansbaai Ouergemeenskap	Repairs to netball / tennis courts	R 135,090.00	Not sustainable, no counterfunding ¹
Hermanus Pro Musica Choir	Support less privileged members and new choir benches	R 56,000.00	Did not comply with previous Memorandum of agreement - Report ²
Art-iKapa	Reskilling unemployed women in sewing	R 129,700.00	Not registered as a Non-Profit Organisation ³
Hermanus Passiespel	Passion Play - Good Friday	R 48,000.00	Did not comply with previous Memorandum of agreement - Report ²
Hermanus Story Team (X4)	Educational Theatre Programme	R 49,600.00	Not registered as a Non-Profit Organisation ³
De Kleine Gansies Playgroup	ECD Assistant	R 32,080.00	Not registered as a Non-Profit Organisation ³
Neo Bonani Community Organisation	Youth Art Development	R 50,000.00	Not sustainable, organisation requires additional R 200,000 for the project - no track record ¹
Hermanus, Stanford en Gansbaai Maatskaplike Dienste	Projek handevat	R 66,000.00	Did not comply with previous Memorandum of agreement - Report ²
Hermanus Senior Centre	Repair to refrigerator and replacing of laptop	R 58,593.00	Did not comply with previous Memorandum of agreement - Report ²

The following paragraphs from the Grant-in-Aid Policy has reference:

- ¹ Paragraph 6.6: To ensure the sustainability of project(s) undertaken by the organisation or body, consideration should be given to granting the full funding requirements of deserving projects / programmes, rather than pro-rata allocations, unless there is also grant counter funding from other sources.
- ² Paragraph 5.5: Funding will also not be considered ... where an Organisation received a previous Grant-in-Aid allocation but failed to comply with the Memorandum of Agreement...
- ³ Paragraph 6.1: Applicants are required to be registered as a non-profit organisation in terms of ... the Non-Profit Organisation Act, No. 71 of 1997, or registered as Section 21 (Not for gain) Companies, or organs of state or properly constituted community, welfare or voluntary organisation...

TABLE OF GRANT-IN-AID ALLOCATION PER WARD

2016-17 GRANT-IN-AID ALLOCATIONS BY WARD													
ORGANISATION NAME													
Pearly Shell Service Centre									•				
RDP Training Centre				•	•	•						•	
Hermanus Night Shelter			•	•	•	•	•					•	•
The Recycle Swop Shop					•								
Blommeland Day Care									•				
OAK	•	•	•	•	•	•	•	•	•	•	•	•	•
Whale Coast 96 FM	•	•	•	•	•	•	•	•	•	•	•	•	•
Pearly Beach Conservancy												•	
Whale Coast Conservation	•	•										•	
Overstrand Hospice	•	•	•	•	•	•	•	•	•	•	•	•	•
Hermanus Botanical Society	•	•	•	•	•	•	•	•	•	•	•	•	•
Narrative Foundation	•	•	•	•	•	•	•	•	•	•	•	•	•
Women Action Group				•									
Stanford Conservation												•	
Dyer Island Conservation Trust		•											
Grootbos Green Futures Foundation	•	•										•	
	7	8	6	8	8	7	6	7	5	5	8	8	6
2015-16	3	5	5	7	6	7	3	5	5	4	3	6	3

