

MINUTES OF THE COUNCIL MEETING OF WITZENBERG MUNICIPALITY, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, 50 VOORTREKKER STREET, CERES ON WEDNESDAY, 27 FEBRUARY 2019 AT 10:00

PRESENT

Councillors

Alderman TT Godden (Speaker)
Councillor BC Klaasen (Executive Mayor)
Alderman K Adams (Deputy Executive Mayor)
Alderman JW Schuurman
Alderman HJ Smit
Alderman JJ Visagie
Councillor TE Abrahams
Councillor P Daniels
Councillor P Heradien
Councillor MD Jacobs
Councillor D Kinnear
Councillor GG Laban
Councillor TP Mgoboza
Councillor MJ Ndaba
Councillor N Phatsoane
Councillor EM Sidego
Councillor D Swart
Councillor HF Visagie

Officials

Mr D Nasson (Municipal Manager)
Mr J Barnard (Director: Technical Services)
Mr M Mpeluza (Director: Corporate Services)
Mr A Raubenheimer (Acting Director: Finance)
Mr G Louw (Head: Internal Audit)
Ms L Nieuwenhuis (Legal Advisor)
Mr CG Wessels (Manager: Administration)
Ms MJ Prins (Acting Principal Administrative Officer)
Mr CJ Titus (Committee Clerk)
Ms M Badela (Interpreter)

1. OPENING AND WELCOME

The Speaker welcomed everyone present after which he requested Councillor MD Jacobs (EFF) to open the meeting with a prayer.

NOTED

**2. CONSIDERATION OF APPLICATION FOR LEAVE OF ABSENCE, IF ANY
(3/1/2/1)**

Applications for leave of absence from the meeting were received from Alderlady JT Phungula (ANC), Councillors R Simpson (ANC), M Mdala (ANC), C Lottering (DA) and ZS Mzauziwa (DA).

UNANIMOUSLY RESOLVED

that the applications for leave of absence from the meeting, received from Alderlady JT Phungula (ANC), Councillors R Simpson (ANC), M Mdala (ANC), C Lottering (DA) and ZS Mzauziwa (DA), be approved and accepted.

3. STATEMENTS, ANNOUNCEMENTS OR MATTERS RAISED

**3.1 Gratitude, Congratulations and Commiseration
(11/4/3)**

Council's congratulations were conveyed by Alderman JJ Visagie to the following Councillors and spouses on their birthdays:

- Ms N Ndaba 3 February
- Councillor MD Jacobs 7 February
- Councillor E Sidego 16 February
- Ms A Daniels 20 February
- Alderman H Smit 25 February

Council held a moment of silence in respect of the Fire Fighter, Mr Yanga Maseni, who passed on in an accident and also Mr Bongile Nkamana from the Cleansing Department who passed on.

NOTED.

**3.2 Matters raised by the Speaker
(09/1/1)**

The Speaker informed Council of accusations against him with regard to the misuse of a municipal credit card. Council regards the accusations as rumours, because the municipality does not have a credit card. Speaker requested that protocol be followed when enquiries are made with regard to Councillors.

NOTED

3.3 Matters raised by the Executive Mayor
(09/1/1)

- The Executive Mayor emphasised that the rumours against the Speaker regarding the misuse of a credit card are not true.
- The Executive Mayor informed Council that Councillor MJ Ndaba is moved to the Committee for Community Development. Further changes in this regard will be announced.
- The Executive Mayor conveyed condolences to the Du Toit family on the passing of their beloved, Mr Jan-Linde du Toit. Councillor T Abrahams will represent Council at the funeral.
- The Executive Mayor expressed best wishes to all political parties on the upcoming national and provincial elections. The Mayor requested that Councillors behave in accordance with the Code of Conduct.

NOTED

4. MINUTES

4.1 Approval of minutes
(3/1/2/3)

The minutes of the Council meeting, held on 23 January 2019, are attached as **annexure 4.1**.

UNANIMOUSLY RESOLVED

that the minutes of the Council meeting, held on 23 January 2019, be approved and signed by the Speaker.

4.2 Outstanding matters
(3/3/2)

Number	File reference	Heading, item no. and date	Directorate	Action	Progress	Target date
4.2.1	7/1/4/2	Item 8.4.2 of 5 December 2017 Request to purchase erf 3605, Ceres or a portion thereof	Municipal Manager	That the matter be held in abeyance until the next meeting.	Awaiting outcome of meeting between MEC for Housing and Bella Vista community	

UNANIMOUSLY RESOLVED

that the matter in respect of the awaited outcomes of the meeting between Witzenberg Municipality and the MEC for Housing regarding erf 3605, Ceres be held in abeyance.

5. **MOTIONS AND NOTICE OF SUGGESTIONS**

Noted

NONE

6. **INTERVIEWS WITH DELEGATIONS**

Noted

NONE

7. **GEDELEGEERDE BEVOEGDHEDE / DELEGATED POWERS**

7.1 **Minutes: Committee meetings
(03/3/2)**

The minutes of the following meetings are attached:

- (a) Committee for Technical Services, held on 19 September 2018: **Annexure 7.1(a)**.
- (b) Committee for Community Development, held on 20 September 2018: **Annexure 7.1(b)**.
- (c) Committee for Corporate and Financial Services, held on 18 October 2018: **Annexure 7.1(c)**.
- (d) Executive Mayoral Committee, held on 30 October 2018: **Annexure 7.1(d)**.
- (e) Committee for Housing Matters (Special), held on 1 November 2018: **Annexure 7.1(e)**.
- (f) Committee for Housing Matters, held on 8 November 2018: **Annexure 7.1(f)**.
- (g) Performance, Risk and Audit Committee, held on 23 November 2018: **Annexure 7.1(g)**.
- (h) Executive Mayoral Committee, held on 3 December 2018: **Annexure 7.1(h)**.
- (i) Committee for Housing Matters (Special), held on 11 December 2018: **Annexure 7.1(i)**.
- (j) Municipal Public Accounts Committee, held on 13 December 2018: **Annexure 7.1(j)**.

UNANIMOUSLY RESOLVED

that notice be taken of the minutes of the Committee meetings and same be accepted.

8. GERESERVEERDE BEVOEGDHEDE / RESERVED POWERS

8.1 Direkoraat Finansies / Directorate Finance

8.1.1 Section 71 Monthly Budget Statement Report of Directorate Finance: December 2018 (9/1/2/2)

The following items refer:

- (a) Item 8.2 of the Performance, Risk and Audit Committee meeting, held on 8 February 2019.
- (b) Item 8.1 of the Performance, Risk and Audit Committee meeting, held on 8 February 2019.
- (c) Item 7.1 of the meeting of the Committee for Corporate and Financial Services, held on 19 February 2019.
- (d) Item 7.1.1 of the Executive Mayoral Committee meeting held on 26 February 2019.

The Section 71 Monthly Budget Statement Report of the Directorate Finance for December 2018 is attached as **annexure 8.1.1**.

The Performance, Risk and Audit Committee resolved on 8 February 2019 to recommend to the Executive Mayoral Committee and Council:

that notice be taken of the Section 71 Monthly Budget Statement Reports for November and December 2018 and same be approved and accepted.

The Committee for Corporate and Financial Services resolved on 19 February 2019 to recommend to the Executive Mayoral Committee and Council:

that the Committee for Corporate and Financial Services takes notice, after consideration of the content of the Section 71 monthly reports of the Department Finance for September, October November and December 2018 and that same be approved and accepted.

Extract from the minutes of the Executive Mayoral Committee meeting, held on 26 February 2019:

The Acting Chief Financial Officer submitted the Section 71 Monthly Budget Statement Report of the Directorate Finance for December 2018.

The following matters/questions/remarks were highlighted and clarified by the Municipal Manager or Chief Financial Officer:

- The outstanding monies of state departments.
- The projects which caused an underspending.
- The funding for the tender in respect of alien vegetation cleaning.
- Appeals received with regard to tenders.
- That AGSA provides guidance with regard to local service providers who do not qualify for contracts.
- The matter of stock taking and a report on possible losses.
- The matter of claims.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

that notice be taken of the Section 71 Monthly Budget Statement Report of the Directorate Finance for December 2018 and same be approved and accepted.

UNANIMOUSLY RESOLVED

that notice be taken of the Section 71 Monthly Budget Statement Report of the Directorate Finance for December 2018 and same be approved and accepted.

8.1.2 Service Delivery and Budget Implementation Plan 2018/2019: Proposed revisions as per Section 54(1)(c) of MFMA (5/1/5/11)

Item 7.1.2 of the Executive Mayoral Committee meeting, held on 26 February 2019, refers.

A memorandum from the Manager: Projects and Performance, dated 11 February 2018, is attached as **annexure 8.1.2**.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

that the proposed revisions as per Section 54(1)(c) of the Municipal Finance Management Act in terms of the Service Delivery and Budget Implementation Plan 2018/2019 be approved and accepted.

UNANIMOUSLY RESOLVED

that the proposed revisions as per Section 54(1)(c) of the Municipal Finance Management Act in terms of the Service Delivery and Budget Implementation Plan 2018/2019 be approved and accepted.

8.1.3 Mid-year Budget Statement and Performance Assessment (Section 72 Report) for period 1 July to 31 December 2018 (9/1/1 & 5/1/5/11)

The following items refer:

- (a) Item 7.1.3 of the Executive Mayoral Committee meeting, held on 21 January 2019.
- (b) Item 8.1.3 of the Council meeting, held on 23 January 2019.
- (c) Item 8.4 of the Performance, Risk and Audit Committee meeting, held on 8 February 2019.
- (d) Item 7.1.3 of the Executive Mayoral Committee meeting held on 26 February 2019.

The following documents are applicable, but are not attached as the matter was already tabled to Council on 23 January 2019:

- (a) Memorandum from the Acting Director: Finance, dated 15 January 2019.
- (b) Mid-year Budget Statement and Performance Assessment (Section 72 Report) for the period 1 July to 31 December 2018.

The Executive Mayoral Committee resolved on 21 January 2019 that the Executive Mayoral Committee recommends to Council:

that notice be taken of the Mid-year Budget Statement and Performance Assessment (Section 72 Report) for the period 1 July to 31 December 2018 and same be accepted.

Council unanimously resolved on 23 January 2019 that notice be taken of the Mid-year Budget Statement and Performance Assessment (Section 72 Report) for the period 1 July to 31 December 2018 and same be accepted.

Extract from the minutes of the Performance, Risk and Audit Committee meeting, held on 8 February 2019:

The Acting Director: Finance tabled the Mid-year Budget Statement and Performance Assessment (Section 72 Report) for the period 1 July to 31 December 2018.

- The Performance, Risk and Audit Committee took with concern notice of the delayed DORA payouts to Witzenberg Municipality.
- The Performance, Risk and Audit Committee raised concern with regard to the high level of debt and that it is increasing.
- The Performance, Risk and Audit Committee advised that Council look at the matter of debt on a regular basis and reassess the situation.

The Performance, Risk and Audit Committee resolved on 8 February 2019 to recommend to the Executive Mayoral Committee and Council:

that the Performance, Risk and Audit Committee takes notice of Council's ad hoc committee on finance and advises that Council look on a regular basis at the matter of debt and reassess the situation.

The Executive Mayoral Committee resolved on 26 February 2019:

That the Executive Mayoral Committee recommends to Council:

- (a) that notice be taken that the Mid-year Budget Statement and Performance Assessment (Section 72 Report) for the period 1 July to 31 December 2018 was already tabled to and accepted by Council on 23 January 2019.
- (b) that the Performance, Risk and Audit Committee recommends to Council:

that the Performance, Risk and Audit Committee takes notice of Council's ad hoc committee on finance and advises that Council look on a regular basis at the matter of debt and reassess the situation.

UNANIMOUSLY RESOLVED

- (a) *that notice be taken that the Mid-year Budget Statement and Performance Assessment (Section 72 Report) for the period 1 July to 31 December 2018 was already tabled to and accepted by Council on 23 January 2019.*
- (b) *that Council has noted the recommendations of the Performance, Risk and Audit Committee on the debt situation and accepts same.*

**8.1.4 Finance: Adjustments budget: 2018/2019 to 2020/2021
(5/1/1/17)**

Item 7.1.4 of the Executive Mayoral Committee meeting, held on 26 February 2019, refers.

The following documents are attached:

- (a) Adjustments budget: 2018/2019 to 2020/2021: **Annexure 8.1.4(a)**.
- (b) Adjustments budget summary: **Annexure 8.1.4(b)**.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

that the Adjustments budget for 2018/2019 to 2020/2021 be approved and same be accepted.

UNANIMOUSLY RESOLVED

that the Adjustments budget for 2018/2019 to 2020/2021 be approved and same be accepted.

8.2 Direktoraat Tegniese Dienste / Directorate Technical Services

**8.2.1 Upgrading of open gravel storm water channel to underground pipe system: Pine Valley, Wolseley
(16/4/4/3)**

The following items refer:

- (a) Item 7.5 of the meeting of the Committee for Technical Services, held on 19 February 2019.
- (b) Item 7.2.2 of the Executive Mayoral Committee meeting held on 26 February 2019.

The following memorandum, dated 4 February 2019, was received from the Manager: Streets and Storm Water:

“1. The following documents are attached:

- (a) Application from Witzenberg Municipality to the Department of Rural Development and Land Reform for the upgrading of an open gravel storm water channel to an underground pipe system, Pine Valley, Wolseley; dated 12 March 2018: **Annexure 8.2.1(a)**.
 - (b) Approval of funding from the Department of Rural Development and Land Reform for the upgrading of an open gravel storm water channel to an underground pipe system, Pine Valley, Wolseley, dated 24 January 2019: **Annexure 8.2.1(b)**.
2. Since the Pine Valley Phase 2B development was established in 2015 the open gravel channel gave rise to unhealthy living conditions as it is being used as a dumping place by residents. Mainly household refuse and raw sewerage are being dumped in the channel.
3. In March 2018 the municipality applied for funding at the Department of Rural Development and Land Reform for the upgrading of an open gravel storm water channel to an underground pipe system in Pine Valley, Wolseley.
4. The scope of work entails the closing of the gravel channel with 475 meters of prefabricated portal culverts, construction of manholes and headwalls.
5. On 24 January 2019 the Department of Rural Development and Land Reform approved the funding for the project to an amount of R3 000 000.00 for the upgrading of an open gravel storm water channel to an underground pipe system in Pine Valley, Wolseley, subject to the following conditions:
- (i) The municipality will co-implement the project in accordance with a Memorandum of Understanding agreement signed by the Municipal Manager.
 - (ii) The Department of Rural Development and Land Reform will procure the services of the contractor whereas the municipality will be providing funding and resources to ensure that the project is properly designed, planned and implemented.

- (iii) The estimated cost to procure the services of a Professional Service Provider for the design, planning and implementation is estimated at R400 000.00.
- (iv) On completion of this project, the asset will be handed over to the municipality, which will add it to its asset register and assume responsibility for the future maintenance thereof.”

The Committee for Technical Services resolved on 19 February 2019 to recommend to the Executive Mayoral Committee and Council:

- (i) that Council gives approval that the municipality will co-implement the project for the upgrading of an open gravel storm water channel to an underground pipe system in Pine Valley, Wolseley with the Department of Rural Development and Land Reform in accordance with a Memorandum of Understanding.
- (ii) that Council approves the provision of an estimated R400 000.00 on the budget to procure the services of a Professional Service Provider for the design, planning and implementation of the project.
- (iii) that the Municipal Manager be mandated to sign the Memorandum of Understanding with the Department of Rural Development and Land Reform.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

- (i) that Council gives approval that the municipality will co-implement the project for the upgrading of an open gravel storm water channel to an underground pipe system in Pine Valley, Wolseley with the Department of Rural Development and Land Reform in accordance with a Memorandum of Understanding.
- (ii) that Council approves the provision of an estimated R400 000.00 on the budget to procure the services of a Professional Service Provider for the design, planning and implementation of the project.
- (iii) that the Municipal Manager be mandated to sign the Memorandum of Understanding with the Department of Rural Development and Land Reform.

Alderman JW Schuurman proposed and Councillor MJ Ndaba seconded:

- (i) that Council gives approval that the municipality will co-implement the project for the upgrading of an open gravel storm water channel to an underground pipe system in Pine Valley, Wolseley with the Department of Rural Development and Land Reform in accordance with a Memorandum of Understanding.
- (ii) that Council approves the provision of an estimated R400 000.00 on the budget to procure the services of a Professional Service Provider for the design, planning and implementation of the project.
- (iii) that the Municipal Manager be mandated to sign the Memorandum of Understanding with the Department of Rural Development and Land Reform.

- (iv) that Council takes notice that the Department of Rural Development and Land Reform will approve the funding for the project to an amount of R300 000-00 for the upgrading of an open gravel storm water channel to an underground pipe system in Pine Valley, Wolseley.

Councillor BC Klaasen proposed and Alderman JJ Visagie seconded:

- (i) that Council gives approval that the municipality will co-implement the project for the upgrading of an open gravel storm water channel to an underground pipe system in Pine Valley, Wolseley with the Department of Rural Development and Land Reform in accordance with a Memorandum of Understanding.
- (ii) that Council approves the provision of an estimated R400 000.00 on the budget to procure the services of a Professional Service Provider for the design, planning and implementation of the project.
- (iii) that the Municipal Manager be mandated to sign the Memorandum of Understanding with the Department of Rural Development and Land Reform.

The Speaker called for a vote and the outcomes were:

- 10 Votes in favour of Councillor BC Klaasen's proposal.
- 7 Votes in favour of Alderman JW Schuurman's proposal.\

RESOLVED

- (a) *that Council gives approval that the municipality will co-implement the project for the upgrading of an open gravel storm water channel to an underground pipe system in Pine Valley, Wolseley with the Department of Rural Development and Land Reform in accordance with a Memorandum of Understanding.*
- (b) *that Council approves the provision of an estimated R400 000.00 on the budget to procure the services of a Professional Service Provider for the design, planning and implementation of the project.*
- (c) *that the Municipal Manager be mandated to sign the Memorandum of Understanding with the Department of Rural Development and Land Reform.*

Councillor TE Abrahams left the meeting at 10:50 with permission.

8.2.2 Policy: Development Charges (15/4/P)

The following items refer:

- (a) Item 7.2.2 of the Executive Mayoral Committee meeting, held on 3 December 2018.
- (b) Item 8.2.2 of the council meeting, held on 6 December 2018.
- (c) Item 7.2.5 of the Executive Mayoral Committee meeting held on 26 February 2019.

The following documents are attached:

- (a) Memorandum from Director: Technical Services, dated 21 November 2018: **Annexure 8.2.2(a)**.
- (b) Witzenberg Municipality Development Charges Policy: **Annexure 8.2.2(b)**.
- (c) Services Agreement for Private Residential Township Development: **Annexure 8.2.2(c)**.

The following recommendation was tabled to the Executive Mayoral Committee:

That the Executive Mayoral Committee recommends to Council:

- (a) that the Development Charges Policy (revision 00) be adopted as a policy document.
- (b) that the Services Agreement for Private Residential Township Development be adopted as a policy document.

The Executive Mayoral Committee resolved on 3 December 2018:

That the Executive Mayoral Committee recommends to Council:

- (a) that the Development Charges Policy (revision 00) be workshopped by Council.
- (b) that the matter in respect of supra (a) be held in abeyance until after the workshop.

Council unanimously resolved on 6 December 2018:

- (a) that the Development Charges Policy (revision 00) be workshopped by Council.
- (b) that the matter in respect of supra (a) be held in abeyance until after the workshop.

The matter was workshopped on 22 January 2019 and Council took notice of a presentation made regarding the Development Charges Policy revision.

The following recommendation was tabled to the Executive Mayoral Committee:

That the Executive Mayoral Committee recommends to Council:

that notice be taken of the Policy: Development Charges and same be approved and accepted.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

that the matter in respect of the Policy: Development Charges be held in abeyance until the next meeting.

UNANIMOUSLY RESOLVED

that the matter in respect of the Policy: Development Charges be held in abeyance until the next meeting.

**8.2.3 Proposed position of the ablution block at Op-die-Berg
(15/04/R)**

The following items refer:

- (a) Item 7.1 of the meeting of the Committee for Technical Services, held on 19 February 2019, refers.
- (b) Item 7.2.1 of the Executive Mayoral Committee meeting held on 26 February 2019.

A memorandum from the Director: Technical Services, dated 26 September 2018, is attached as **annexure 8.2.3**.

The Committee for Technical Services resolved on 19 February 2019 to recommend to the Executive Mayoral Committee and Council:

that Council approves approximately 100 m² of erf 58, Bergsig Street, Op-die-Berg as a suitable terrain for the construction of a municipal ablution block as per the attached sketch plan.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

that Council approves approximately 100 m² of erf 58, Bergsig Street, Op-die-Berg as a suitable terrain for the construction of a municipal ablution block as per the attached sketch plan.

UNANIMOUSLY RESOLVED

that Council approves approximately 100 m² of erf 58, Bergsig Street, Op-die-Berg as a suitable terrain for the construction of a municipal ablution block as per the attached sketch plan.

**8.2.4 Approval of Water Services Development Plan
(16/02/P)**

The following items refer:

- (a) Item 7.4 of the meeting of the Committee for Technical Services, held on 19 February 2019.
- (b) Item 7.2.4 of the Executive Mayoral Committee meeting held on 26 February 2019.

A memorandum from the Manager: Water and Sewerage, dated 1 October 2018, is attached as **annexure 8.2.4**.

The Committee for Technical Services resolved on 19 February 2019 to recommend to the Executive Mayoral Committee and Council:

that notice be taken of the Water Services Development Plan and same be approved and accepted.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

that notice be taken of the Water Services Development Plan and same be approved and accepted.

UNANIMOUSLY RESOLVED

that notice be taken of the Water Services Development Plan and same be approved and accepted.

8.2.5 Proposed position of the Material Recovery Facility (MRF) at Ceres (17/3/2)

The following items refer:

- (a) Item 7.3 of the meeting of the Committee for Technical Services, held on 19 February 2019.
- (b) Item 7.2.3 of the Executive Mayoral Committee meeting held on 26 February 2019.

A memorandum from the Director: Technical Services, dated 14 September 2018, is attached as **annexure 8.2.5**.

The Committee for Technical Services resolved on 19 February 2019 to recommend to the Executive Mayoral Committee and Council:

that Council approves 4 000 m² of erf 364/82 Ceres as a suitable terrain for the construction of a material recovery facility as per the attached sketch plan.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

that Council approves 4 000 m² of erf 364/82 Ceres as a suitable terrain for the construction of a material recovery facility as per the attached sketch plan.

UNANIMOUSLY RESOLVED

that Council approves 4 000 m² of erf 364/82 Ceres as a suitable terrain for the construction of a material recovery facility as per the attached sketch plan.

8.3 Direktoraat Gemeenskapsdienste / Directorate Community Services

**8.3.1 Housing: Revised Financed Linked Individual Subsidy Programme
(17/04/P)**

The following items refer:

- (a) Item 9.2.1 of the meeting of the Committee for Housing Matters, held on 7 February 2019.
- (b) Item 7.3.5 of the Executive Mayoral Committee meeting held on 26 February 2019.

The following memorandum, dated 10 January 2019, was received from the Manager: Housing:

"Deliberation

Attached a self-explanatory circular for the Department of Human Settlement regarding the Revised Financed Link Individual Subsidy Programme (FLIPS).

Municipalities are requested to communicate this information to their communities".

A letter from the Department of Human Settlement, dated 5 October 2018, is attached as **annexure 8.3.1**.

The Committee for Housing Matters resolved on 7 February 2019 to recommend to the Executive Mayoral Committee and Council:

that Council takes notice of the Housing Revised Financed Linked Individual Subsidy Programme.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

that notice be taken of the Housing Revised Financed Linked Individual Subsidy Programme.

UNANIMOUSLY RESOLVED

that notice be taken of the Housing Revised Financed Linked Individual Subsidy Programme.

**8.3.2 Report on site meetings and public participation process: Parks innovation programme
(17/9/2)**

The following items refer:

- (a) Item 7.3.2 of the Executive Mayoral Committee meeting, held on 23 July 2018.
- (b) Item 8.3.2 of the Council meeting, held on 25 July 2018.
- (c) Item 7.3.1 of the Executive Mayoral Committee held on 30 October 2018.

- (d) Item 8.3.1 of the Council meeting held on 31 October 2018.
- (e) Item 7.1 of the meeting of the Committee for Community Development, held on 14 February 2019.
- (f) Item 7.3.1 of the Executive Mayoral Committee meeting held on 26 February 2019.

A report from the Manager: Amenities and Environment, dated 4 April 2018, is attached as **annexure 8.3.2**.

The Executive Mayoral Committee resolved on 23 July 2018 that the matter in respect of the parks innovation programme be held in abeyance until the next meeting.

Council resolved on 25 July 2018 that notice be taken that the matter in respect of the parks innovation programme was held in abeyance by the Executive Mayoral Committee.

The Executive Mayoral Committee resolved on 30 October 2018 that the matter in respect of the report on site meetings and a public participation process for the parks innovation programme be held in abeyance until the next meeting.

Council resolved on 31 October 2018 that matter with regard to the report on site meetings and a public participation process in respect of the parks innovation programme be held in abeyance and referred back to the Committee for Community Development.

The Committee for Community Development resolved on 14 February 2019 to recommend to the Executive Mayoral Committee and Council.

that Council considers the installation of an irrigation system to green the current play parks and open spaces.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

that Council considers the installation of an irrigation system to green the current play parks and open spaces.

UNANIMOUSLY RESOLVED

that Council approves the installation of an irrigation system to green the current play parks and open spaces as far as possible within the budgetary means.

**8.3.3 Community facilities: Sport facilities
(17/5/2)**

The following items refer:

- (a) Item 6.3 of the meeting of the Committee for Community Development, held on 14 February 2019.
- (b) Item 7.3.2 of the Executive Mayoral Committee meeting held on 26 February 2019.

The Committee enquired with regard to the closed sports ground at Pine Valley sports ground.

The Acting Director: Community Services informed the Committee that the mentioned sports ground is closed due to vandalism.

The Committee for Community Development resolved on 14 February 2019:

- (a) that the Committee for Community Development takes notice of the content of the monthly reports of the Section Amenities and Environment for September, October, November, December 2018 and January 2019 and same be accepted.
- (b) that the Acting Director: Community Services in conjunction with the Manager: Amenities and Environment makes a cost analysis for the upgrading of the Kluitjieskraal sports ground.
- (c) To recommend to the Executive Mayoral Committee and Council
 - (i) that Council considers exempting each bona fide sport organisation twice a week for paying fees for municipal sport and recreation facilities.
 - (ii) that if Council approves supra (i), it be implemented from 1 March 2019.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

- (i) that Council considers exempting each bona fide sport organisation twice a week for paying fees for municipal sport and recreation facilities.
- (ii) that if Council approves supra (i), it be implemented from 1 March 2019.

UNANIMOUSLY RESOLVED

- (a) *that Council approves exempting each bona fide sport organisation twice a week for paying fees for municipal sport and recreation facilities.*
- (b) *that the approval of Council supra (a) be implemented from 1 March 2019.*

8.3.4 Application: Relocation of established Nduli Carwash to erf 5145, Nduli, Ceres (17/19/1)

The following items refer:

- (a) Item 7.2 of the meeting of the Committee for Local Economic Development and Tourism, held on 20 February 2019.
- (b) Item 7.3.4 of the Executive Mayoral Committee meeting held on 26 February 2019.

A memorandum from the Acting Manager: Socio Economic Development, dated 5 September 2018, is attached as **annexure 8.3.4**.

The Committee for Local Economic Development resolved on 20 February 2019 to recommend to the Executive Mayoral Committee and Council:

- (a) that the Executive Mayoral Committee and Council consider approval of the application to relocate the established Ngcani Carwash business to erf 5145 on corner of Chris Hani Drive and R46 adjacent Mooi Blom Prison.
- (b) that should the Executive Mayoral Committee and Council approve supra (a), a lease agreement be entered with Ngcani Carwash.

The following recommendation was tabled to the Executive Mayoral Committee:

That the Executive Mayoral Committee recommends to Council:

- (a) that the Executive Mayoral Committee and Council consider approval of the application to relocate the established Ngcani Carwash business to erf 5145 on the corner of Chris Hani Drive and the R46 adjacent to Warm Bokkeveld Prison.
- (b) that should the Executive Mayoral Committee and Council approve supra (a), a lease agreement be entered with Ngcani Carwash.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

that the matter in respect of the relocation of the established Nduli Carwash on erf 5145, Nduli, Ceres be held in abeyance until the next meeting in order to ensure a fair supply chain process.

RESOLVED

that the matter in respect of the relocation of the established Nduli Carwash on erf 5145, Nduli, Ceres be held in abeyance until the next meeting in order to ensure a fair supply chain process.

8.3.5 Proposal for utilisation of Busy Bee Building: Erf 1567, Piet Retief Street, Tulbagh (7/1/4/1)

The following items refer:

- (a) Item 7.1 of the meeting of the Committee for Local Economic Development and Tourism, held on 20 February 2019.
- (b) Item 7.3.3 of the Executive Mayoral Committee meeting held on 26 February 2019.

A memorandum from the Acting Manager: Socio Economic Development, dated 27 September 2018, is attached as **annexure 8.3.5**.

The Committee for Local Economic Development resolved on 20 February 2019 to recommend to the Executive Mayoral Committee and Council:

- (a) that the Acting Manager: Socio-Economic Development investigates and takes control of the municipal assets at the Busy Bee Building, erf 1567, Piet Retief Street, Tulbagh.

- (b) To recommend to the Executive Mayoral Committee and Council:
- (i) that the building located on erf 1567, Piet Retief Street, Tulbagh be leased to Tulbagh Tourism in order to utilise the premises for local tourism, entrepreneurs from Witzenville and Chris Hani to get exposure to tourists visiting the area.
 - (ii) that the building supra (a) must contribute towards economic transformation through tourism and skills impartation.
 - (iii) that the Municipal Manager be mandated to sign the Service Level Agreement with Tulbagh Tourism.

The following recommendation was tabled to the Executive Mayoral Committee:

That the Executive Mayoral Committee recommends to Council:

- (i) that the building located on erf 1567, Piet Retief Street, Tulbagh be leased to Tulbagh Tourism in order to utilise the premises for local tourism, entrepreneurs from Witzenville and Chris Hani to get exposure to tourists visiting the area.
- (ii) that the building supra (a) must contribute towards economic transformation through tourism and skills impartation.
- (iii) that the Municipal Manager be mandated to sign the Service Level Agreement with Tulbagh Tourism.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

that the matter in respect of the utilisation of the Busy Bee building on erf 1567, Piet Retief Street, Tulbagh be held in abeyance until the next meeting and the cost for repairs be determined and done.

RESOLVED

that the matter in respect of the utilisation of the Busy Bee building on erf 1567, Piet Retief Street, Tulbagh be held in abeyance until the next meeting and the cost for repairs be determined and done.

8.4 Direkoraat Korporatiewe Dienste / Directorate Corporate Services

None

NOTED

9. URGENT MATTERS SUBMITTED AFTER DISPATCHING OF THE AGENDA

**9.1.1 Council meeting: March 2019
(3/1/2/3)**

Item 8.1.1 of the Executive Mayoral Committee meeting, held on 26 February 2019, refers.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

that the next Council meeting be held in the Council Chambers, Municipal Offices, 50 Voortrekker Street, Ceres on Wednesday, 20 March 2019 at 10:00.

UNANIMOUSLY RESOLVED

that the next Council meeting be held in the Council Chambers, Municipal Offices, 50 Voortrekker Street, Ceres on Wednesday, 20 March 2019 at 10:00.

**9.1.2 IDP Process
(2/2/1)**

Item 8.1.2 of the Executive Mayoral Committee meeting, held on 26 February 2019, refers.

The Executive Mayoral Committee resolved on 26 February 2019 that the Executive Mayoral Committee recommends to Council:

that the IDP process starts earlier due to the coming provincial and national elections.

UNANIMOUSLY RESOLVED

that the IDP process starts earlier due to the coming provincial and national elections.

10. FORMAL AND STATUTORY MATTERS

**10.1 Feedback on matters of outside bodies
(3/R)**

None

NOTED

11. QUESTIONS and/or MATTERS RAISED by COUNCILLORS

**11.1 Report on Ceres Golf Estate
(15/4/1/1/5)**

The Municipal Manager responded on a question from Alderman JW Schuurman that the report on the Ceres Golf Estate will be submitted at the next Council meeting.

NOTED

12. COUNCIL-IN-COMMITTEE