

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE

ORDINARY MEETING HELD IN THE GROOT DRAKENSTEIN COMMITTEE ROOM, FIRST FLOOR, CIVIC CENTRE, BERG RIVER BOULEVARD, PAARL, ON WEDNESDAY, 24 APRIL 2019 AT 10:00.

<u>PRESENT:</u>	The Acting Executive Mayor, Clr G C Combrink (In the Chair)	
Councillors:	C Kearns E Gouws J Miller L P Mokoena R H van Nieuwenhuyzen L T van Niekerk L Willemse Ald J F le Roux	
Also Present:	Clr A Stowman Clr R A Koegelenberg Clr J Mathee Clr M Richards	(Speaker (Chief Whip) (MPAC Chairperson)
Officials:	Dr J H Leibbrandt Mr J Carstens Mr S Johaar Ms L Waring Mr G Esau Mr C Lotz Mr AV Marais Mr D Korabie Ms C September Mr G Dippenaar Mr F P Goosen Ms W Prins Mr P January	(City Manager) (Chief Financial Officer) (Executive Director: Corporate Services) (Executive Director: Planning and Development) (Executive Director: Community Services) (Acting Executive Director: Engineering Services) (Senior Manager: Administration and Legal Services) (Manager: Internal Audit) (Manager: IDP and Performance Management) (Chief Risk Officer) (Manager: Administrative Support Services) (PMS Officer) (Senior Administrative Officer)



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1. LEAVE ARRANGEMENTS AND NON-AVAILABILITY OF COUNCILLORS AND SENIOR MANAGEMENT

Ald C J Poole (Executive Mayor)	-	Apology (sick leave)
Clr R Andreas	-	Apology
Ald R Smuts	-	Apology

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

The Deputy Executive Mayor provided feedback on the recovery of the Executive Mayor.

The City Manager gave feedback on the resignation of Mr D Hattingh and the recent rating that was done on municipalities.

3. DISCLOSURE OF INTERESTS BY COUNCILLORS/OFFICIALS

None.

4. CONFIRMATION OF MINUTES

The following meeting of the Mayoral Committee were confirmed as correct:

- i. Ordinary meeting held on 20 March 2019;
- ii. Ordinary meeting held on 28 March 2019, subject to Clr R H van Nieuwenhuyzen being recorded as present at the meeting; and
- iii. Confidential meeting held on 28 March 2019, subject to Clr R H van Nieuwenhuyzen being recorded as present at the meeting.

5. SCHEDULE OF DECISIONS

RESOLVED that

The Schedule of Decisions **be noted**.



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6. EXECUTIVE MAYOR

6.1 REPORT AND RECOMMENDATIONS TO COUNCIL FROM THE AUDIT COMMITTEE QUARTERLY MEETING HELD ON 28 FEBRUARY 2019
VERSLAG EN AANBEVELINGS AAN DIE RAAD VAN DIE OUDITKOMITEE KWARTAALLIKSE VERGADERING OP 28 FEBRUARIE 2019
INGXELO NENCEBISO KWIBHUNGA ZIVELA KWIKOMITI YOPHICHOTO ZINCWADI YENTLANGANI

RECOMMENDED that

Council note the report of the Audit Committee and the following resolutions taken by the Audit Committee:

1. Progress with the Municipal Audit Action Plan (MAAP) will be reported to the Audit Committee quarterly;
2. Internal Audit will review the MAAP and provide feedback to the Audit Committee;
3. The report on financial ratios will be tabled at quarterly Audit Committee meetings as applicable; and
4. The Chief Audit Executive will circulate the updated SDBIP to the Audit Committee members, as they had not yet had sight of the amended document.

Meeting: Mayco 24/04/2019	Submitted by Department: Internal Audit		
Ref No: 3/3/1/3/9/1	Author/s: R Jaftha		
Coll No: 1479080	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

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6.2 REPLACEMENT OF LATE ND MKABILE AS PROPORTIONAL MEMBER ON MUNICIPAL COUNCIL BY COUNCILLOR Z SIYAYA
VERVANGING VAN OORLEDE ND MKABILE AS PROPORSIONELE LID OP DIE MUNISIPALE RAAD DEUR RAADSLID Z SIYAYA
UKUTHABATHA INDAWO KA ND MKABILE ILUNGU LOMLINGANISELO KWIBHUNGA LOMASIPALA NGU CEBA Z SIYAYA

RECOMMENDED that

The replacement of Late Mr ND Mkabile by Councillor Zamikhaya Siyaya as ANC representative on the Drakenstein Municipal Council, as from 2 April 2019, **be noted**.

Meeting: Mayco 24/04/2019	Submitted by Department: Corporate Services		
Ref No: 3/8/1	Author/s: FP Goosen		
Coll No: 1484404	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

7. PLANNING AND DEVELOPMENT

7.1 THE INTRODUCTION OF THE DRAFT DRAKENSTEIN MUNICIPALITY BUILDING CONTROL BY-LAW
DIE BEKENDSTELLING VAN DIE KONSEP DRAKENSTEIN MUNISIPALE BOUBEHEER VERORDENING
UKWAZISA KOYILO LOMGAQO NKQUBO WEDOLOPHU WOLAWULO LWEZAKHIWO KUMASIPALA WASE DRAKENSTEIN

The wording "other" to be removed from the definitions [1(a)].

RECOMMENDED that

The Draft Drakenstein Municipality: Building Control By-law, 2019 (Annexure A to the departmental report), be published for public comments in terms of section 12(3)(b) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) and thereafter be referred to Council for adoption and promulgation in the Provincial Gazette.

Meeting: Mayco 24/04/2019	Submitted by Department: Planning and Development		
Ref No: 1/5	Author/s: M Toyer		
Coll No: 1455908	Referred from: Planning and Dev Port - 10/04/2019		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

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7.2 APPOINTMENT OF MR CHARL PIETERSEN AS BUILDING CONTROL OFFICER
AANSTELLING VAN MNR CHARL PIETERSEN AS BOUBEHEERBEAMPTTE
UKUQESHA KUKA MNU CHARL PIETERSEN NJENGE GOSA LOKULAWULA IZAKHIWO

RECOMMENDED that

1. In terms of Section 5 of the National Building Regulations and Building Standards Act, 1977 (Act 103 of 1977), the functions of a Building Control Officer be assigned to Mr Charl Pietersen retrospectively from 1 February 2019;
2. In the absence of one of the two appointed Building Control Officers, namely Mr Pietersen and Mr Gabriels, the functions of the absent Building Control Officer be executed by the other Building Control Officer; and
3. In the absence of both the two appointed Building Control Officers, namely Mr Pietersen and Mr Gabriels, the functions of the Building Control Officers be temporarily executed by one of the three Assistant Building Control Officers to be assigned by the Manager: Building Control in collaboration with the Senior Manager: Planning Services.

Meeting: Mayco 24/04/2019	Submitted by Department: Planning and Development
Ref No: 4/6/3	Author/s: M Toyer
Coll No: 1455919	Referred from: Planning and Dev Port - 10/04/2019
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

7.3 "OU TUIN" HERITAGE REPORT
"OU TUIN" ERFENIS VERSLAG
INGXELO YAMAFA "OU TUIN"

RESOLVED that

This matter be referred back for submission at next meeting of the Committee.

Meeting: Mayco 24/04/2019	Submitted by Department: Planning and Development
Ref No: 15/3/6/1	Author/s: C Theunissen
Coll No: 1363635	Referred from: Planning and Dev Port - 10/04/2019
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

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8. PUBLIC SAFETY

8.1	BY-LAW LIQUOR TRADING DAYS AND HOURS: APPROVAL OF COMMENTS TO BE FORWARDED TO THE WESTERN CAPE LIQUOR AUTHORITY
	VERORDENING DRANKHANDELSDAE EN –URE: GOEDKEURING VAN KOMMENTAAR VIR INDIENING BY DIE WES-KAAPSE DRANKRAAD
	UMGAQO NKQUBO WENTSUKU NE NAMAXESHA OKUTHENGISWA KOTYWALA: UKWAMKELWA KWEZIMVO EZIYAKUGQITHISWA KWI WESTERN CAPE LIQUOR AUTHORITY

RESOLVED that

1. The following application for a liquor license based on the comments received from the Department Planning and Development as well as the Ward Councillor **be supported**, and the comments be forwarded to the Western Cape Liquor Authority:
 - 1.1 Druk-My Niet Wine Estate: a license for the micro manufacture and sale of liquor (on and off consumption).
2. The comments forwarded to the Western Cape Liquor Authority for temporary liquor licenses for the following events **be noted**:
 - 2.1 Freedom 301: event taking place 5 March 2019 – 4 June 2019;
 - 2.2 Perdeberg-Omiberg Festival 2019: event taking place on 3 March 2019;
 - 2.3 Perdeberg Wine Festival 2019: event taking place 13-14 April 2019; and
 - 2.4 Gimnasium Oudstudentebond (Paarl) Sport Tournament: 15-20 March 2019.

Meeting: Mayco 24/04/2019	Submitted by Department: Community Services
Ref No: 1/2/2/17	Author/s: A Booysen
Coll No: 1468894	Referred from: Comm Serv Port - 09/04/2019
<u>PAR:</u>	<u>ACTION:</u>
1-2	Implement decision
	<u>RESPONSIBLE DEPARTMENT:</u>
	ED: Community Serices
	<u>DUE DATE:</u>

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8.2 REVIEW OF CORPORATE DISASTER MANAGEMENT PLAN
HERSIENING VAN KORPORATIEWE RAMPBESTUURPLAN
UKUHLOLWA KWAKHONA KWE CORPORATE DISASTER MANAGEMENT PLAN

RECOMMENDED that

The Corporate Disaster Management Plan be approved.

Meeting: Mayco 24/04/2019	Submitted by Department: Community Services
Ref No: 9/1/2	Author/s: D Damons
Coll No: 1476398	Referred from: Comm Serv Port - 09/04/2019
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

9. SOCIAL SERVICES

9.1 EARLY CHILDHOOD DEVELOPMENT POLICY
VROEË KINDERONTWIKKELINGS BELEID
UMGAQO NKQUBO WOKUHLUHISA UMNTANA ESEMNCINCI

RESOLVED that

The Early Childhood Development Policy be referred back and a workshop be arranged to discuss the matter.

Meeting: Mayco 24/04/2019	Submitted by Department: Community Services
Ref No: 17/19/5	Author/s: J Rhoda
Coll No: 1459099	Referred from: Comm Serv Port - 09/04/2019
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>
	Held workshop
	ED: Community Services

9.2 STATUS OF LEASE AGREEMENTS: ARISE AND SHINE – WARD 22
STATUS VAN HUUROOREENKOMSTE: ARISE AND SHINE – WYK 22
IMEKO YESIVUMELWANO SOKUQHESHA: ARISE AND SHINE – WADI 22

RESOLVED that

1. The content of this report as it pertains to the status of Arise and Shine be noted;
2. The status of Arise and Shine and the fact that they refuse to provide the information requested be noted;

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3. It be noted that several meetings were held with Arise and Shine to find an amicable solution including writing off the lease agreements arrears;
4. The matter be referred to the Legal Section for further action; and
5. The processes that has been followed with Arise and Shine, **be noted**.

Meeting: Mayco 24/04/2019	Submitted by Department: Community Services		
Ref No: 17/19/5	Author/s: J Rhoda		
Coll No: 1467367	Referred from: Comm Serv Port - 09/04/2019		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-5	Implement decision	ED: Community Services	

9.3 REQUEST BY TRUSTEES AND BOARD OF DIRECTORS: BREYTENBACH CULTURAL CENTRE IN WELLINGTON – WARD 2
VERSOEK DEUR TRUSTEES EN RAAD VAN DIREKTEURE: BREYTENBACH KULTURELE SENTRUM TE WELLINGTON – WYK 2
ISICELO SAMALUNGU KUNYE NEBHODI YABALAWULI: BREYTENBACH CULTURAL CENTRE E WELLINGTON – WADI 2

RESOLVED that

This item was withdrawn.

Meeting: Mayco 24/04/2019	Submitted by Department: Community Services		
Ref No: 17/19/5	Author/s: J Rhoda		
Coll No: 1465708	Referred from: Comm Serv Port - 09/04/2019		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Forward information to Corporate Services for attention	ED: Community Services	

10. ENVIRONMENT, PARKS AND OPEN SPACES

10.1 DEVELOPMENT OF DAM AREA AT THE END OF BO-BERG STREET
ONTWIKKELING VAN DAM AREA BY BO-BERGSTRAAT
UKUPHULISWA KOMMANDLA WEDAMA EKUPHELENI KWE BO – BERG STREET

RESOLVED that

1. The concerns of the residents as articulated in Annexure A, B and C to the departmental report, **be noted**;
2. The following recommendations to deal with this matter be approved:

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- 2.1 Appointment of field rangers as part of the EPWP before October 2018 to mitigate the risks of fire, illegal dumping as well as vagrants in the Paarl Mountain Nature Reserve;
- 2.2 A fence be erected above the dam area to limit access to the mountain and provide controlled access to the mountain. Provision to be made in the 2019/2020 financial year for the expenditure of R200 000;
- 2.3 Signage to be erected to prohibit parking after 18:00 and to indicate that tow-away service will remove illegally parked vehicles;
- 2.4 Install signage that indicate opening and closing times of the park as well as what is allowed and prohibited in the park;
- 2.5 Erect a gate as entry point for fire services in case of fire; and
- 2.6 The area be regularly patrolled by Law Enforcement and vehicles be impounded that park illegally.

Meeting: Mayco 24/04/2019	Submitted by Department: Community Services		
Ref No: 15/4/2	Author/s: E Saayman		
Coll No: 1455296	Referred from: Comm Serv Port - 09/04/2019		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Community Services	

10.2 NOTIFICATION OF SUCCESSFUL FUNDING APPLICATION FOR THE UPGRADING OF THE PAARL ARBORETUM

KENNISGEWING VAN SUKSESVOLLE BEFONDSINGSAAANSOEK VIR DIE OPGRADERING VAN DIE PAARL ARBORETUM

ISAZISO ESIPHUMELELEYO SESICELO SENXASO MALI EKUPHUHLISENI KWE PAARL ARBORETUM

RESOLVED that

1. The contents of the funding application as well as the input by councillor W Meyer be noted; and

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2. The implementation of the "Climate-Smart River Park" project be supported in accordance with the funding application, subject to available funding for Drakenstein Municipality's contribution which must be approved during the budget process.

Meeting: Mayco 24/04/2019		Submitted by Department: Planning and Development	
Ref No: 17/6/4		Author/s: S Reece	
Coll No: 1449245		Referred from: Planning and Dev Port - 10/04/2019	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
1-2	Implement decision	ED: Planning and Development	

11. HUMAN SETTLEMENTS AND PROPERTY MANAGEMENT

11.1 DAL JOSAPHAT HOUSING PROJECT (ERF 16161): PROPOSED ADDENDUM NO.2 TO THE LAND AVAILABILITY AGREEMENT
DAL JOSAPHAT BEHUISINGSPROJEK (ERF 16161): VOORGESTELDE WYSIGINGS NO.2 TOT DIE GROND-BESKIKBAARHEIDSOORENKOMS
DAL JOSAPHAT HOUSING PROJECT (ISIZA 16161): ISINDULULO SOSONGEZO NOMBHOLO 2 KWI ZIVUMELWANO SOKUFUMANA UMHLABA

RECOMMENDED that

The proposed changes to the Land Availability Agreement as proposed by Addendum 2, be accepted.

Meeting: Mayco 24/04/2019		Submitted by Department: Planning and Development	
Ref No: 7/6		Author/s: F Rhoda	
Coll No: 1473004		Referred from: Planning and Dev Port - 10/04/2019	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

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12. ENGINEERING SERVICES

12.1 POLICY FOR THE INSTALLATION OF SERVICES IN ROAD RESERVES
BELEID VIR INSTALLERING VAN DIENSTE BINNE DIE PADRESERWE
UMGAQO NKQUBO WIKUFAKELA IINKONZO KWINDLELA EZIBEKIWEYO BUCALA

RESOLVED that

The Policy for Installation of Services in Road Reserves be supported and released for the public participation process.

Meeting: Mayco – 24/04/2019	Submitted by Department: Engineering Services
Ref No: 15/4/1	Author/s: L Pienaar
Coll No: 1446525	Referred from: Engineering Serv -10/04/2019
PAR:	ACTION:
	Advertise draft policy
RESPONSIBLE DEPARTMENT:	DUE DATE:
Engineering Department	

12.2 APPROVAL OF PAYMENT OF COMPENSATION FOR A SERVICE SERVITUDE AND TEMPORARY WORKING AREA IN WARD 15 OVER ERVEN 19436, 8442, 1312, 1566 AND 8892 REQUIRED FOR PROPOSED SOUTHERN PAARL BULK GRAVITY OUTFALL SEWER
GOEDKEURING VAN BETALING VAN VERGOEDING VIR 'N DIENS-SERWITUUT EN TYDELIKE WERKSAREA IN WYK 15 OOR ERWE 19436, 8442, 1312, 1566 EN 8892 BENODIG VIR VOORGESTELDE SUIDER-PAARL GRAVITASIE UITVALRIOOL
UKUQINISEKISWA KWENTLAWULO YENKONZO ZOKUSEBENZA KUNYE NOMMANDLA WOKUSEBENZA WETHUTYANA KU WADI 15 NGAPHAYA KWISIZA 19436, 8442, 1312, 1566 KUNYE 8892 KUFUNKA KUNDULULWE UKUHANJISWA KWELINDLE KWINTSHONA YE PAARL

RECOMMENDED that

1. The compensation amount to the total value of R1,269,942.00 (excl VAT) as calculated, be paid to the following property owners:
 - 1.1 Mr David Ronald Bourbon-Leftley (Erf 19436) – R110,617.00 (excl VAT) for an eight to ten (8 - 10) meter servitude (Annexure E to the departmental report);
 - 1.2 Mr John Robert Frater (Erf 8442) – R305,025.00 (excl VAT) for an eight to ten (8 - 10) meter servitude (Annexure F to the departmental report);
 - 1.3 Mr Thomas Babl (Erf 1312) – R366,030.00 (excl VAT) for an eight to ten (8-10) meter servitude (Annexure G to the departmental report);

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- 1.4 Mr Johannes Hendrik Joubert (Erf 8892) – R377,966.00 (excl VAT) for an eight to ten (8 - 10) meter servitude (Annexure H to the departmental report); and
- 1.5 Mr George Ochse (Erf 1566) – R110,304.00 (excl VAT) for an eight to ten (8 - 10) meter servitude (Annexure I to the departmental report).
2. The Memorandum of Agreement be approved and signed with the following property owners:
- 2.1 Mr David Ronald Bourbon-Leftley (Erf 19436);
- 2.2 Mr John Robert Frater (Erf 8442);
- 2.3 Mr Thomas Babl (Erf 1312);
- 2.4 Mr Johannes Hendrik Joubert (Erf 8892); and
- 2.5 Mr George Ochse (Erf 1566).

Meeting: Mayco – 24/04/2019	Submitted by Department: Engineering Services
Ref No: 16/4/6	Author/s: R Brown
Coll No: 1433766	Referred from: Engineering Serv -10/04/2019
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

12.3 APPROVAL OF FARM SUBSIDY APPLICATIONS: WATER AND SANITATION SERVICES TO FARM WORKERS HOUSES
GOEDKEURING VAN PLAAS SUBSIDIE AANSOEKE: WATER- EN SANITASIEDIENSTE AAN PLAASWERKERSHUISE
UKUQINISEKISWA KWESICELO SENXASO MALI: INKONZO ZAMANZI NOCOCEKO KWIZINDLU ZABASEBENZI BASEZIFAMA
RESOLVED that

The subsidy amount to the total value of R443,000.00 (VAT included) as calculated, be paid to the following farm owners:

- | | | | |
|----|---------------------------------|---|------------|
| 1. | Farm Pont, Wellington Area | : | R44,000.00 |
| 2. | Farm Kleinpont, Wellington Area | : | R43,000.00 |
| 3. | Farm Lady Loch, Wellington Area | : | R45,000.00 |
| 4. | Farm Oudepont, Wellington Area | : | R44,000.00 |
| 5. | Farm Oewersig, Paarl Area | : | R42,000.00 |
| 6. | Farm Vredenhof, Paarl Area | : | R45,000.00 |



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- | | | | |
|-----|------------------------------------|---|------------|
| 7. | Farm Middel, Paarl Area | : | R45,000.00 |
| 8. | Farm Limiet River, Wellington Area | : | R45,000.00 |
| 9. | Farm Irene, Paarl Area | : | R45,000.00 |
| 10. | Farm Eden, Paarl Area | : | R45,000.00 |

Meeting: Mayco – 24/04/2019	Submitted by Department: Engineering Services
Ref No: 16/4/6	Author/s: J Conradie
Coll No: 1428284	Referred from: Engineering Serv -10/04/2019
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

12.4 POLICY FOR THE SUBSIDISATION OF FARM WORKERS ACCESS TO WATER AND SANITATION ON FARMS

BELEID VIR DIE SUBSIDIE VAN PLAASWERKERS TOEGANG TOT WATER EN SANITASIE OP PLASE

UMGAQO NKQUBO WOKUXASA ABASEBENZI BASEZIFAMA NGOKUVULELEKA KUMANZI KUNYE NOCOCEKO EZIFAMA

RESOLVED that

The Policy for the Subsidisation of Farm Workers Access to Water and Sanitation on farms be supported for release for public participation purposes.

Meeting: Mayco – 24/04/2019	Submitted by Department: Engineering Services
Ref No: 16/4/6	Author/s: R Brown & J Conradie
Coll No: 1421327	Referred from: Engineering Serv -10/04/2019
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>
	Advertise draft policy
	Engineering Department

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13. CORPORATE SERVICES

13.1 PROPOSED RENEWAL OF LEASE AGREEMENT: MUNICIPAL PROPERTY (KNOWN AS ROOM C OF THE SIBUYILE TRAINING CENTRE) SITUATED ON ERF 2689, MATHAKATHA STREET, MBEKWENI TO NS 64 BUSINESS ENTERPRISES (WARD 9)
VOORGESTELDE HERNUWING VAN HUURKONTRAK: MUNISIPALE EIENDOM (BEKEND AS KAMER C VAN DIE SIBUYILE OPLEIDINGSENTRUM) GELEË OP ERF 2689 MATHAKATHASTRAAT, MBEKWENI TO NS 64 BUSINESS ENTERPRISES (WYK 9)
ISINDULULO SOKUHLAZIWA KWESIVUMELWANO SOKUQESHA: IPROPATI KAMASIPALA (EYAZIWA NJENGE GUMBI C E SIBUYILE TRAINING CENTRE) EKWISIZA 2689, MATHAKATHA STREET, MBEKWENI KWI NS 64 BUSINESS ENTERPRISES (WADI 9)

RECOMMENDED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, *final approval* be granted for the lease of Room C of the municipal building, measuring $\pm 16 \text{ m}^2$ in extent, situated on Erf 2689, Mathakatha Street, Mbekweni known as the "Sibuyile Training Centre" to NS 64 Business Enterprises for a further period of 3 (three) years subject to the standard lease conditions as well as the following further conditions:
 - 1.1 The property be leased at a subsidized rental calculated as follows:
 - (a) rental for 2019 at R216.00 per month (VAT excluded and 8 % per annum included);
 - (b) rental for 2020 at R324.00 per month (VAT excluded and 8 % per annum included); and
 - (c) rental for 2021 at R432.00 per month (VAT excluded and 8 % per annum included).
 - 1.2 All administrative and legal requirements must be adhered to; and



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2. In terms of paragraph 13 of the Asset Transfer Policy, the property be leased by way of direct negotiation as the transaction entails a renewal of an existing lease agreement. Furthermore, a public consultation process was followed during which other parties had the opportunity to submit an application. None were received.

Meeting: Mayco 24/04/2019	Submitted by Department: Corporate Services
Ref No: 15/4/1 (2689) M	Author/s: N Williams
Coll No: 1456760	Referred from: Corp Serv Port - 09/04/2019
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

13.2 RENEWAL OF LEASE AGREEMENT: PROPERTY SITUATED ON ERF 33035 PAARL (UNREGISTERED PORTION OF ERF 8431 PAARL) TO PAARL CANOE CLUB (WARD 19)
HERNUWING VAN HUURKONTRAK: EIENDOM GELEË OP ERF 33035 PAARL (ONGEREGISTREERDE GEDEELTE VAN ERF 8431 PAARL) AAN PAARL KANOKLUB (WYK 19)
UKUHLAZIWA KWESIVUMELWANO SOKUQESHA: KWIPROPATI EKWISIZA 33035 E PAARL (ICEBA LESIZA 8431 E PAARL ELINGABHALISWANGA) KWI PAARL CANOE CLUB (WADI 19)

RECOMMENDED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations *final approval* be granted for the lease of the canoe clubhouse facility measuring ±5508m² situated on Erf 33035 (unregistered portion of Erf 8431, Paarl) Market Street, Paarl to the Paarl Canoe Club, subject to the standard lease conditions as well as the following terms and conditions:
 - 1.1 The property will be leased at a subsidized rental amount of R758.88 per month being 5% of the market value (VAT excluded, 8% escalation per annum included);
 - 1.2 The lease will endure for a period 3 (three) years as from 1 February 2019;
 - 1.3 No sub – leasing will be allowed;
 - 1.4 Social functions must be limited to events directly relating to the club activities, i.e. award ceremonies, and no loud music is permitted at such functions;
 - 1.5 Measures be put in place so to ensure that the outside noise levels are at all times maintained within the relevant prescribed standards according to the noise regulations as published on 20 June 2013 under the Environment Conservation Act 73 of 1989;



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- 1.6 The lessee must ensure that the traffic flow to and from the clubhouse does not create a disturbing noise for the existing surrounding residents; and
- 1.7 All administrative and legal requirements be adhered to.
- 2. In terms of paragraph 13 of the Asset Transfer Policy, the property be leased by way of direct negotiation as the transaction entails a renewal of an existing lease agreement and a public consultation process has been followed during which other parties had the opportunity to submit an application. None were received.

Meeting: Mayco 24/04/2019	Submitted by Department: Corporate Services		
Ref No: 15/4/1 (33035) P	Author/s: N Williams		
Coll No: 1456311	Referred from: Corp Serv Port - 09/04/2019		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

13.3 LLF MINUTES: MARCH 2019
LLF NOTULE: MAART 2019
LLF IMIZUZU: MATSHI 2019

RESOLVED that

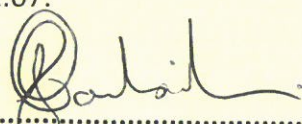
The LLF minutes for March 2019 **be noted.**

Meeting: Mayco - 24/04/2019	Submitted by Department: Corporate Services		
Ref No:	Author/s:		
Coll No:	Referred from:		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>


14. URGENT MATTERS

None.

The meeting ended at 11:07.

CHAIRPERSON: 

DATE: 22 May 2019

Confirmed on 22 May 2019 /without amendments.
PJ/rs



DRAKENSTEIN
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Mayoral Committee Attendance Register

Date: 24 April 2019

Time: 10:00

Venue: Groot Drakenstein Committee Room

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
POOLE Executive Mayor	C J	MR	0785304285 0824979046	Apology (m)
COMBRINK Deputy Executive Mayor (Financial Services)	G C	MR	0824553445	
LE ROUX (Engineering Services)	J F	MR	0834595965	
ANDREAS (Rural Management)	M A	MS	0767901066	Apology
KEARNS (Environment, Parks and Open Spaces)	C	MS	0765018441 0769406614	
GOUWS (Social Services)	E	MS	0824479711	
MILLER (Planning and Development)	J	MR	0834400507	
MOKOENA (Corporate Services)	L P	MS	0734198671	
SMUTS (Public Safety)	R	MR	0824948467	Apology
VAN NIEKERK (Sport, Recreation, Arts and Culture)	L T	MS	0818858365	
VAN NIEUWENHUYZEN (Communication and Inter- Governmental Relations (IGR))	R H	MR	0826296239	
WILLEMSE (Human Settlements and Property Management)	L	MS	0820799421	
STOWMAN SPEAKER	AC	MR	0791895359	
KOEGELENBERG CHIEF WHIP	RA	MR	0832693138	
MATTHEE CHAIRMAN: MPAC	J	MR	0824486180	
RICHARDS LEADER OF OPPOSITION	AM	MR	0827860053	

Office of the / Kantoor van die

CHIEFWHIP / HOOFSWEEP

Cllr / Rdl R.A. KOEGELENBERG

Drakenstein

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