

DRAKENSTEIN MUNICIPALITY

MINUTES: MAYORAL COMMITTEE
19 SEPTEMBER 2018

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

None.

2. ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

None.

3. DISCLOSURE OF INTERESTS BY COUNCILLORS/OFFICIALS

1. Councillor M A Andreas declares her interest in respect of Item 6.2; and
2. Councillor J F le Roux declares his interest in respect of Item 6.3

4. CONFIRMATION OF MINUTES

The minutes of the Mayoral Committee meeting held on 22 August 2018 was confirmed as correct.

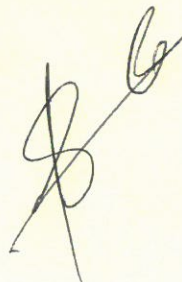
(The Executive Mayor reminded Community Services of the feedback that is still outstanding as requested under 6.1.)

5. SCHEDULE OF DECISIONS

RESOLVED that

The Schedule of Decisions **be noted.**

(Item 12 to be removed from the list.)

A handwritten signature in black ink, consisting of a stylized 'S' or 'Z' shape followed by a circular flourish.

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6. EXECUTIVE MAYOR

6.1	REPLACEMENT OF W PHILANDER AS PROPORTIONAL MEMBER ON MUNICIPAL COUNCIL BY COUNCILLOR E WINDVOGEL
	VERVANGING VAN W PHILANDER AS PROPORSIONELE LID OP DIE MUNISIPALE RAAD DEUR RAADSLID E WINDVOGEL
	UKUTSHINTSHWA KO W PHILANDER ONGUMLWALAMANO KWIBHUNGA LOMASIPALA NGU CEBA E WINDVOGEL

RECOMMENDED that

The letter of the IEC be noted.

Meeting: Mayco – 19/09/2018		Submitted by Department: Corporate Services	
Ref No: 3/8/1		Author/s:	
Coll No: 1366026		Referred from:	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

6.2	CONSENT APPLICATION TO UNDERTAKE OTHER PAID WORK: COUNCILLOR MA ANDREAS
	TOESTEMMING AANSOEK OM ANDER BEPERKTE BETAALDE WERK TE ONDERNEEM: RAADSLID MA ANDREAS
	ISICELO SEMVUME SOKUTHABATHA OMNYE UMSEBENZI OHLAWULWAYO: UCEBA MA ANDREAS

Councillor Andreas was not present when the item was discussed.

The Executive Mayor requested that the Declaration of Interest and affidavit be included in the report to Council.

RECOMMENDED that

The application by Councillor MA Andreas be approved by Council.

Meeting: Mayco – 19/09/2018		Submitted by Department: Corporate Services	
Ref No: 3/3/1/6		Author/s: F Goosen	
Coll No: 1359400		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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6.3	CONSENT APPLICATION TO UNDERTAKE OTHER PAID WORK: COUNCILLOR JF LE ROUX
	TOESTEMMING AANSOEK OM ANDER BEPERKTE BETAALDE WERK TE ONDERNEEM: RAADSLID JF LE ROUX
	ISICELO SEMVUME SOKUTHABATHA OMNYE UMSEBENZI OHLAWULWAYO: UCEBA JF LE ROUX

Councillor le Roux was not present when the item was discussed.

The Executive Mayor requested that the Declaration of Interest and affidavit be included in the report to Council.

RECOMMENDED that

The application by Councillor JF le Roux be approved by Council.

Meeting: Mayco – 19/09/2018		Submitted by Department: Corporate Services	
Ref No: 3/3/1/6		Author/s: F Goosen	
Coll No: 1358747		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

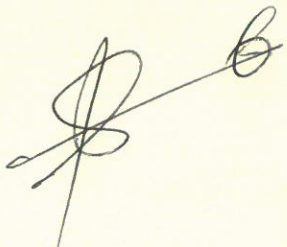
7. PLANNING AND DEVELOPMENT

7.1	REPORT ON THE COMMUNITY WORK PROGRAMME
	VERSLAG RONDON DIE GEMEENSKAPSWERK PROGAM
	INGXELO YENKQUBO KWIMISEBENZI YOLUNTU

RESOLVED that

The item be withdrawn.

Meeting: Mayco – 19/09/2018		Submitted by Department: Planning and Development	
Ref No: 15/4/1 (2271) P		Author/s: C Phillips	
Coll No: 13548269		Referred from: Planning and Dev Port 05/09/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
	Re-submit item	ED: Planning and Development	



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7.2	PROJECT IMPLEMENTATION REPORT: ARTS AND CRAFTS
	PROJEK IMPLEMENTERINGS VERSLAG: KUNS- EN KUNSVLYTROETE
	INGXELO YOKUMILISELWA KWEPROJEKTI: ARTS AND CRAFTS

RESOLVED that

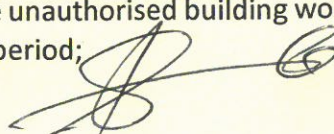
The report be noted.

Meeting: Mayco – 19/09/2018		Submitted by Department: Planning and Development	
Ref No: 15/7/1		Author/s: C Phillips	
Coll No: 1336432		Referred from: Planning and Dev Port 05/09/2018	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:
	Implement decision	ED: Planning and Development	

7.3	AMNESTY PERIOD FOR THE SUBMISSION OF BUILDING PLAN APPLICATIONS FOR UNAUTHORISED BUILDING WORK
	AMNESTIEPERIODE VIR DIE INDIENING VAN BOUPLANAAANSOEKE VIR ONGEMAGTIGDE BOUWERK
	IXESHA LOKUXOLELWA EKUNGENISWENI KWEZICELO ZEPLANI ZOKWAKHA KUSENZELWA UKUNGAGUNYAZISWA KOMSEBENZI WESAKHIWO

RECOMMENDED that

1. Council approves an amnesty period for the submission of building plan applications for building work executed without approved building plans;
2. The amnesty period be for 6 months;
3. The amnesty period is applicable to unauthorised building work in existence prior to the commencement of the amnesty period;
4. The building plan applications will be subject to the existing application procedures and application fees payable;
5. The normal procedures relating to unauthorised building work will not be followed where building plans are submitted to legalise unauthorised building work in existence prior to the commencement of the amnesty period;
6. The amnesty period will commence after it has been made known to the public and architectural practitioners;
7. The standard procedures applicable to unauthorised building work will be instituted where unauthorised building work commence after the commencement of the amnesty period;



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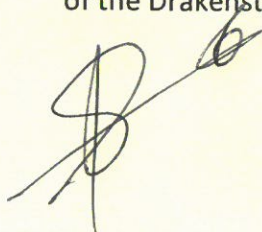
8. The unauthorised building work applied for to be legalised by the submission of building plan applications, must adhere to the minimum technical standards of the National Building Regulations and Building Standards Act, 1977 (Act 103 of 1977) and requirements of other legislation (town planning, heritage, environment, services etc.) to be approved;
9. The structures not adhering to the required standards and legislative requirements will not be approved and be dealt with in terms of the existing compliance procedures; and
10. The City Manager be authorised to, on written motivation from the department, consider the extension of the amnesty period with an additional 3 months.

Meeting: Mayco – 19/09/2018	Submitted by Department: Planning and Development
Ref No: 15/3/6	Author/s: D Delaney
Coll No: 1355209	Referred from: Planning and Dev Port 05/09/2018
PAR:	ACTION:
	RESPONSIBLE DEPARTMENT:
	DUE DATE:

7.4 NOTIFICATION OF INTENTION TO COMPILE THE DRAKENSTEIN SPATIAL DEVELOPMENT FRAMEWORK
KENNISGEWING VAN DIE VOORNEME OM DIE DRAKENSTEIN RUIMTELIKE ONTWIKKELINGSRAAMWERK SAAM TE STEL
ISAZISO SENJONGO YOKUQOKELELA I DRAKENSTEIN SPATIAL DEVELOPMENT FRAMEWORK

RECOMMENDED that

1. Council supports the intention to compile the Drakenstein Spatial Development Framework (2020-2025);
2. Council supports the intention to advertise the compilation of the Spatial Development Framework (2020-2025);
3. Council notes the establishment of an Intergovernmental Steering Committee for this project, comprising National, Provincial and abutting Local governments;
4. Council notes the establishment of a Project Committee for this project, comprising internal officials;
5. Council supports that relevant stakeholders will be invited to comment on the draft of the Drakenstein Spatial Development Framework (2020-2025); and



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6. Council take note that the Provincial Minister of Local Government, Environmental Affairs & Development Planning will be informed, in writing, of the intention to compile the Drakenstein Spatial Development Framework (2020-2025) (including the process to be followed in the Drakenstein Spatial Development Framework [2020-2025] compilation process).

Meeting: Mayco – 19/09/2018		Submitted by Department: Planning and Development	
Ref No: 15/1/4		Author/s: B Bosman	
Coll No: 1356687		Referred from: Planning and Dev Port 05/09/2018	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

7.5 REQUEST TO APPROVE THE DRAFT INVESTMENT INCENTIVE POLICY
VERSOEK DAT DIE KONSEP BELEGGINGSAANSPOORINGSBELEID GOEDGEKEUR WORD
SICELO SOKUQINISEKISA KOYILO LWE INVESTMENT INCENTIVE POLICY

RESOLVED that

1. The report be noted;
2. The draft Investment Incentive Policy (Annexure A to the departmental report) be approved in principle; and
3. The draft investment Incentive Policy be advertised for public comment after which it be submitted to Council for final approval.

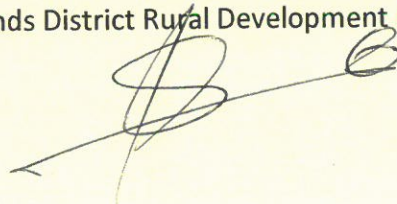
Meeting: Mayco – 19/09/2018		Submitted by Department: Planning and Development	
Ref No: 1/B		Author/s: C Phillips	
Coll No: 1354695		Referred from: Planning and Dev Port 05/09/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>
3	Implement decision	ED: Planning and Development	

8. RURAL MANAGEMENT

8.1 CAPE WINELANDS DISTRICT RURAL DEVELOPMENT PLAN
KAAPSE WYNLAND DISTRIKS LANDELIKE ONTWIKKELINGSPLAN
IPLANI YOKUPHULISA AMAPHANDLE KWISITILI SASE CAPE WINELANDS

RECOMMENDED that

1. The Annual Review of the 2017-2022 Integrated Development Plan (IDP) for the 2019/2020 financial year, incorporates relevant elements of the Cape Winelands District Rural Development Plan; and



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2. The amended Spatial Development Framework (SDF) 2019/2020 of Drakenstein Municipality incorporates relevant portions of the Cape Winelands District Rural Development Plan.

Meeting: Mayco – 19/09/2018	Submitted by Department: Planning and Development
Ref No: 2/2/5 x 15/1/4	Author/s: T Cloete
Coll No: 1337107	Referred from: Planning and Dev Port 05/09/2018
<u>PAR:</u>	<u>ACTION:</u>
	<u>RESPONSIBLE DEPARTMENT:</u>
	<u>DUE DATE:</u>

8.2 DONATION OF JOJO TANKS TO RURAL SCHOOLS IN DRAKENSTEIN
SKENKING VAN JOJO WATERTENKE AAN LANDELIKE SKOLE IN DRAKENSTEIN
ISIPHO SO JOJO TANKS KWIZIKOLO ZASEMAPHANDLENI E DRAKENSTEIN

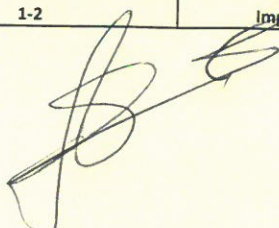
RESOLVED that

- The donation of water tanks by Jojo South Africa for the exclusive use of rural schools within Drakenstein, be noted; and
- The allocation of the 9 x 5 000 litre water tanks to the following 9 identified schools within Drakenstein as a first phase, be supported:

Identified Rural Schools

NO	NAME	LOCATION
1.	Simondium Primary School (one of the pilot schools for greywater project)	Ward 1
2.	Ronwe Primary School	Ward 28
3.	Groenberg NGK Primary School (one of the pilot schools for greywater project)	Ward 31
4.	Saron Primary School	Ward 30
5.	Windmeul Primary School	Ward 3
6.	Nieuwe Drift Primary School	Ward 17
7.	Soetendal Primary School	Ward 18
8.	Dal Josaphat Primary School	Ward 25
9.	Rondeheuwel Primary School	Ward 31

Meeting: Mayco – 19/09/2018	Submitted by Department: Planning and Development
Ref No: 17/5/5/6/1	Author/s: T Cloete
Coll No: 1335529	Referred from: Planning and Dev Port 05/09/2018
<u>PAR:</u>	<u>ACTION:</u>
1-2	Implement decision
	<u>RESPONSIBLE DEPARTMENT:</u>
	ED: Planning and Development
	<u>DUE DATE:</u>



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9. HUMAN SETTLEMENTS AND PROPERTY MANAGEMENT

9.1 PROGRESS REPORT ON TITLE DEED TRANSFERS
VORDERINGSVERSLAG TEN OPSIGTE VAN TITELAKTE OORDRAGTE
INGXELO YENKQUBELA PHAMBILI EKUGUQULWENI KWAMAXWEPHU OBUNINI

RESOLVED that

The progress report be noted.

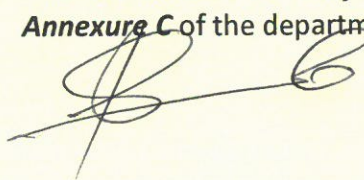
Meeting: Mayco – 19/09/2018		Submitted by Department: Planning and Development	
Ref No: 17/5/3/1/1		Author/s: C Phillips	
Coll No: 1336909		Referred from: Planning and Dev Port 05/09/2018	
PAR:	ACTION:	RESPONSIBLE DEPARTMENT:	DUE DATE:

10. CORPORATE SERVICES

10.1 PROPOSED ALIENATION OF ERF 11631, ABATTOIR STREET, PAARL TO PAARL MUSLIM JAMAA FOR FUTURE EXPANSION TO THE MOSQUE
VOORGESTELDE VERVREEMDING VAN ERF 11631, ABATTOIRSTRAAT, PAARL AAN PAARL MUSLIM JAMAA VIR TOEKOMSTIGE UITBREIDING VAN DIE MOSKEE
ISINDULULO SOKUPHEPHELA KWESIZA 11631 ABATTOIR STREET, PAARL TO PAARL MUSLIM JAMAA FOR FUTURE EXPANSION TO THE MOSQUE

RECOMMENDED that

1. In terms of Section 14 of the MFMA in principle approval be granted for the alienation of Erf 11631, Abattoir Street, Paarl measuring approximately 6529m² in extent to the Paarl Muslim Jamaa (Registration no. PBO 930007358) for expansion to the mosque subject to the conditions stipulated below:
 - 1.1 The subject property be sold at a subsidised selling price, to be determined by an independent valuer;
 - 1.2 The proposed transaction be advertised in the press for objections/ comment or alternative offers and thereafter be submitted to Council for final consideration of the application;
 - 1.3 All surrounding property landowners be notified in writing of the proposed sale; and
 - 1.4 The transaction be subject to the technical conditions as set out in **Annexure C** of the departmental report.



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2. In terms of par 13 of the Asset Transfer Policy, the property be alienated by way of direct negotiation since the subject property is situated adjacent its property, Erf 13048, Paarl (Mosque) which has been leased by the applicant since 2007.

Meeting: Mayco – 19/09/2018		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (11631) P		Author/s: F Williams	
Coll No: 1335063		Referred from: Corp Serv Port 04/09/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

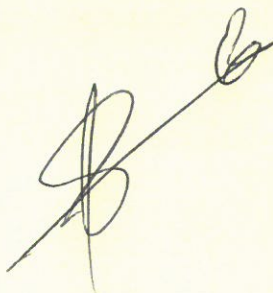
10.2 PROPOSED LEASE OF OFFICE SPACE SITUATED ON A PORTION OF ERF 3952, MAIN STREET, ALSO KNOWN AS THE "PAARL TOWN HALL", PAARL TO THE ELECTORAL COMMISSION OF SOUTH AFRICA (IEC)

VOORGESTELDE VERHURING VAN KANTOORSPASIE GELEË OP 'N GEDEELTE VAN ERF 3952, HOOFSTRAAT OOK BEKEND AS PAARL STADSAAL, PAARL AAN DIE ONAFHANKLIKE VERKIESINGSKOMMISSIE VAN SUID-AFRIKA (OVK)

ISINDULULO SOKUQESHISA INDAWO YE OFISI EKWICEBA LESIZA 3952 MAIN STREET EPHINDE YAZIWE NJE NGE PAARL TOWN HALL EPAARL KWI ELECTORAL COMMISSION OF SOUTH AFRICA (IEC)

RECOMMENDED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, approval in principle be granted for the lease of office space (x3 offices, an ablution facility and a kitchen) situated on a portion of Erf 3952, (Paarl Hall) Main Street, Paarl, to the Electoral Commission of South Africa, subject to the standard lease conditions as well as the following further conditions:
 - 1.1 The property be leased at a market related rental to be determined by an independent valuer;
 - 1.2 The lease endures for a period of 3 years, after which the renewal thereof may be reviewed by Council;
 - 1.3 All administrative and legal requirements must be adhered to; and
 - 1.4 The proposed lease be advertised in the local press for objections, comments, recommendations or alternative offers by other interested parties and all abutting landowners be notified of the proposed lease.



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2. In terms of paragraph 13 of the Asset Transfer Policy, the property be lease by way of direct negotiation as the office space is required by a Chapter 9 (Constitution of RSA, 1996) institution for official purposes.

Meeting: Mayco – 19/09/2018		Submitted by Department: Corporate Services	
Ref No: 7/2/4/2		Author/s: N Williams	
Coll No: 1336361		Referred from: Corp Serv Port 04/09/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

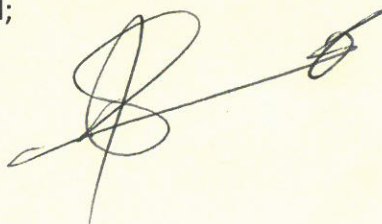
10.3 PROPOSED GRANTING OF A PIPELINE SERVITUDE OVER ERVEN 20634, 10490 AND 22160 PAARL IN FAVOUR OF NEDERBURG WINES (PTY) LTD TO ENABLE THE ENTITY TO CONNECT TO THE MUNICIPAL WATER PIPELINE IN MAGNOLIA STREET

VOORGESTELDE VERGUNNING VAN 'N PYPLYN SERWITUUT OOR ERWE 20634, 10490 EN 22160 PAARL TEN GUNSTE VAN NEDERBURG WINES (EDMS) BPK VIR AANSLUITING BY DIE MUNISIPALE WATERPYPLYN IN MAGNOLIASTRAAT

ISINDULULO SOKUNIKEZELA KOKUSEBENZA KWEMINGCELELE YOPAYIPU NGAPHAYA KWIZIZA 20634, 10490 KUNYE 22160 E PAARL IXHASA I NEDERBURG WINES (PTY) LTD KUKWAZI KUDITYANISWE UMGCELELE WOPAYIPU WAMANZI E MAGNOLIA STREET

RECOMMENDED that

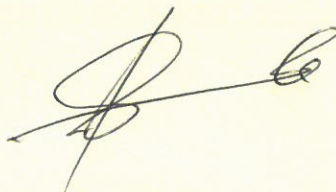
1. In terms of Regulation 34 of the Asset Transfer Regulations approval in principle be granted for the registration of a water pipeline servitude over Erven 20634, 10490 and 22160 Paarl, at a market related remuneration, in favour of Farm No 613 Paarl which belongs to Nederburg Wines (Pty) Ltd, subject to the following conditions:
 - 1.1 The applicant will be responsible to undertake all the required land use rights applications, which includes the framing of the servitude diagram at its own cost;
 - 1.2 The applicant must undertake the notarial registration of the requires water pipeline servitude;
 - 1.3 The beneficiary of Erf 20634 Paarl be compensated by the applicant for the portion of water pipeline servitude that will traverse her property;
 - 1.4 An Additional 2m wide servitude must be registered over the Erf 20634 Paarl in favour of Drakenstein Municipality at the applicant's cost in respect of the existing municipal water pipeline traversing Erf 20634 Paarl;



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- 1.5 The bulk water meter on the Nederburg property must be accessible to the municipality at all times and no permanent structures may be constructed within the abovementioned servitude;
 - 1.6 The applicant is responsible for the funding and construction of all services and all other costs related to this transaction;
 - 1.7 All the works shall be designed by a suitably ECSA registered civil engineer and any such be constructed under supervision of such registered person. All such design plans shall be submitted to Civil Engineering Services for approval prior to the commencement of construction;
 - 1.8 All works where applicable shall be constructed as per Drakenstein Municipality: Civil Engineering Services standards;
 - 1.9 All water network components (downstream of the bulk water meter) shall be a private combined system and shall be indicated as such on all documents and plans; and
 - 1.10 All private combined systems shall be the responsibility (including but not limited to the administration of the joint account and operation and maintenance of the system) of the owner of Farm No 613 Paarl, being Nederburg.
2. The municipality attend to the registration of the vesting transfer in the name of Drakenstein Municipality in respect of Erf 22160 Paarl as a "Public Place" simultaneously to the registration of the Notarial Services Servitude.
 3. The transaction will be subject to any other technical conditions as determined by the technical departments in approving the land use rights and the plans in respect of the water pipeline to be constructed by the applicant.
 4. The proposed transaction will be advertised for comments and objections.

Meeting: Mayco – 19/09/2018		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (10490) x (22160) P		Author/s: N October	
Coll No: 1354851		Referred from: Corp Serv Port 04/09/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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10.5	PROPOSED LEASE OF MUNICIPAL PROPERTY SITUATED ON A PORTION OF ERF 7156, BLAKE STREET, PAARL: OLD MILL SPORTS ASSOCIATION
	VOORGESTELDE VERHURING VAN 'N GEDEELTE VAN ERF 7156, BLAKESTRAAT, PAARL: OU MEUL SPORTASSOSIASIE
	ISINDULULO SOKUQESHISA KWEPROPATI KAMSIPALA EKWICEBA LESIZA 7156 BLAKE STREET PAARL: OLD MILL SPORTS ASSOCIATION

RECOMMENDED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, final approval be granted for the renewal of the lease of a portion of the municipal building situated on Erf 7156, Blake Street, Paarl, to the Old Mill Sport Association, subject to the standard lease conditions as well as the following further conditions:
 - 1.1 The property will be leased at a subsidised rental amount of R331.34 per month calculated at 10% of the market value (VAT excluded, 8% escalation included);
 - 1.2 The lease will endure for a period of 2 years, after which the renewal thereof will be reviewed by Council;
 - 1.3 All administrative and legal requirements be adhered to; and
 - 1.4 The existing terms and conditions of the current lease agreement will remain applicable.
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 was followed during which other parties had the opportunity to submit an application. No applications or objections were received.

Meeting: Mayco – 19/09/2018 Ref No: 15/4/1 (7156) P Coll No: 1354607		Submitted by Department: Corporate Services Author/s: N Williams Referred from: Corp Serv Port 04/09/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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10.4 RENEWAL OF LEASE OF MUNICIPAL PROPERTY, SITUATED ON ERF 2689, MATUKATA STREET, MBEKWENI: ROOM B TO JOS FUNERAL SERVICES
HERNUWING VAN VERHURING VAN MUNISIPALE EIENDOM GELEË OP ERF 2689, MATUKATASTRAAT, MBEKWENI: KAMER B AAN JOS BEGRAFNISDIENSTE
UKUHLAZIWA SOKUQESHISA KWEPROPATI KAMASIPALA EKWISIZA 2689 MATUKATA STREET MBEKWENI: IGUMBI B KWI JOS FUNERAL SERVICES

RECOMMENDED that

1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, final approval be granted for the lease of Room B situated on a portion of Erf 2689, Matukata Street, Mbekweni to Jos Funeral Services, subject to the standard lease conditions as well as the following further conditions:
 - 1.1 The property be leased at a market related rental of R 397.35 per month (VAT excluded, 8% annual escalation included);
 - 1.2 The lease endures for a period of 3 years, after which the renewal thereof will be reviewed by Council;
 - 1.3 All administrative and legal requirements be adhered to;
 - 1.4 The lessee will be responsible for payment of all municipal services;
 - 1.5 The subject property only be used for business/office purposes; and
 - 1.6 The lessee complies with all legislation applicable to the industry.
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. The proposal was advertised in the press, adjacent land owners were informed and no objections were received.

Meeting: Mayco – 19/09/2018		Submitted by Department: Corporate Services	
Ref No: 15/4/1 (2689) P		Author/s: N Williams	
Coll No: 1353128		Referred from: Corp Serv Port 04/09/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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10.6 PROPOSED TEMPORARY CLOSURE AND GRANTING OF RIGHT TO USE OF PEDESTRIAN PASSAGE, ERF 8734 WELLINGTON, SITUATED IN MAURICE STREET TO OWNER OF ERF 8733 WELLINGTON

VOORGESTELDE TYDELIKE SLUITING EN TOESTAAN VAN GEBRUIKSREG VAN DIE VOETGANGER DEURGANG, ERF 8734 WELLINGTON, GELEË TE MAURICESTRAAT AAN EIENAAR VAN ERF 8733 WELLINGTON

ISINDULULO SOKUVALA OKWEXESHANA KUNYE NOKUNIKEZELWA KWEMVUME YOKUSEBENZISA IRHANGI YOKUHAMBA NGENYAWO KWISIZA 8734 E WELLINGTON EKWI MAURICE STREET KUMNINI WESIZA 8733 E WELLINGTON

RECOMMENDED that

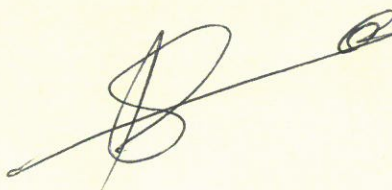
1. In terms of Regulation 34 of the Municipal Asset Transfer Regulations, approval in principle be granted for the temporary closure and granting of a right to use the pedestrian passage, situated on a portion of Erf 8734, Maurice Street, Wellington as indicated on the locality map (*Annexure A*), to the adjacent owner of Erf 8733, Wellington, subject to the following conditions:
 - 1.1 A use agreement be concluded for a period of two years after which the Municipality may consider renewal thereof;
 - 1.2 The temporary closure in terms of the Municipal Land use and Planning By-law of the passage and granting of the right to use be advertised simultaneously and notices be served on all adjacent landowners for objections, comments, recommendations or alternative offers;
 - 1.3 The applicant be responsible for the maintenance of the subject property;
 - 1.4 All administrative and legal requirements be adhered to;
 - 1.5 The construction of a fence and gate around the subject property by and at the cost the applicant be allowed, subject to the prior approval and satisfaction of the Building Control Section and Engineering Services Department;
 - 1.6 No other construction work will be permitted on the subject property;



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- 1.7 The subject property must at all times be accessible to the Municipality for maintenance of services (sewerage pipeline traversing the passage) situated on the property. A replica of the key of the lock must be provided to the Division: Wastewater Services;
- 1.8 No obstructions may be placed over the manholes in the passage;
- 1.9 No permanent surfaces such as concrete may be constructed over the municipal services;
- 1.10 Any damages or relocation of services situated on the subject property will be for the applicant's account; and
- 1.11 No fee be charged for the use of the property since it will be used for security purposes as allowed in terms of the Asset Transfer Policy.
2. Permission be granted to owner of Erf 8733, Wellington to close the passage on date of in principle approval for security reasons.
3. In terms of par 13 of the Asset Transfer Policy the right be granted by way of direct negotiation due to the fact that the subject property is posing a security threat to surrounding landowners and the subject property cannot be used for any other purpose.

Meeting: Mayco – 19/09/2018	Submitted by Department: Corporate Services		
Ref No: 15/4/3	Author/s: F Williams		
Coll No: 1351789	Referred from: Corp Serv Port 04/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



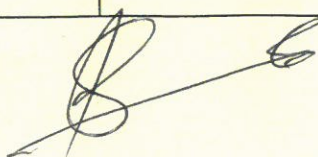
MINUTES: MAYORAL COMMITTEE
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10.7 PROPOSED AMENDMENTS OF DELEGATED POWERS: DELEGATIONS TO THE CITY MANAGER IN RESPECT OF THE USE, CONTROL AND MANAGE OF CAPITAL ASSETS
VOORGESTELDE WYSIGINGS VAN GEDELEGEERDE BEVOEGDHEDE: DELEGASIES AAN DIE STADSBESTUURDER TEN OPSIGTE VAN DIE GEBRUIK, BEHEER EN BESTUUR VAN KAPITALE BATES
ISINDULULO SOKULUNGISA KWAMANDLA OKUMELWA: UKUMELWA KOMANAEJALA WESIXEKO EKUSEBENZISENI, UKULAWULA KUNYE NOKUPHATHA KWEMPAHLA EYINKUNZI

RECOMMENDED that

1. The City Manager in consultation with the Executive Mayor and Executive Director: Corporate Services be delegated to grant in principle approval or decline applications for rights to use, control or manage capital assets, excluding assets exceeding R10 (TEN) million in combination with a period longer than 3(THREE) years;
2. The City Manager be authorised to approve the public participation process for granting of rights to use, manage or control capital assets, excluding assets exceeding R10 (TEN) million in combination with a period longer than 3(THREE) years;
3. The City Manager or his delegate in consultation with the Executive Mayor be authorised to grant approval or decline applications for the sub-letting, cession or assignment of property leased from the Municipality;
4. The City Manager or his delegatee in consultation with the Executive Mayor be authorised to grant approval or decline applications for any improvements or additions to buildings or structures on land leased subject to the necessary processes and approvals to be obtained from the relevant Sections, and
5. The City Manager or his delegatee in consultation with the Executive Mayor be authorised to grant or decline applications for the extension of contractual periods, for instance developmental periods.

Meeting: Mayco – 19/09/2018		Submitted by Department: Corporate Services	
Ref No: 2/4/3		Author/s: M Müller	
Coll No: 1363534		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



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10.8 ADOPTION OF THE DRAFT BY-LAW RELATING TO THE USE OF REMOTELY PILOTED AIRCRAFT AND MODEL AIRCRAFT IN PUBLIC PLACES AND STREETS
AANVAARDING VAN DIE VERORDENING INSAKE DIE GEBRUIK VAN AFSTANDBEHEERDE LUGVAARTUIG EN MODELVLIEGTUIG IN OPENBARE PLEKKE EN STRATE
UKUMILISELA KOYILO LOMGAQO NKQUBO WEDOLOPHU EDIBANISA UKUSETYENZISWA KOKUQUBA KWENQWELONTAKA KUNYE NENTLOBO ZENQWELONTQKA KWINDAWO ZOLUNTU KUNYE NEZITALATO

RECOMMENDED that

1. The draft by-law relating to Remotely Piloted Aircraft and Model Aircraft in Public Places and Streets be adopted in principle; and
2. The draft by-law relating to Remotely Piloted Aircraft and Model Aircraft in Public Places and Streets be advertised in the media for public comment and thereafter be re-submitted for final adoption.

Meeting: Mayco – 19/09/2018		Submitted by Department: Corporate Services	
Ref No: 16B		Author/s: S Anirudhra	
Coll No: 1326006		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

10.9 LLF MINUTES: JULY 2018
LLF NOTULES: JULIE 2018
LLF IMIZUZU: JULAYI 2018

RESOLVED that

The LLF minutes for July 2018 be noted.

Meeting: Mayco – 19/09/2018		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>



MINUTES: MAYORAL COMMITTEE
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- 1.3 Piccolo Vino Erf 11436 Paarl
2. The comments forwarded to the Western Cape Liquor Authority in respect of the following temporary liquor licenses for special events, be noted:
- 2.1 Boland Wingerde Internasionaal – Waterblommetjie Festival 1 September 2018; and
- 2.2 Thirst Bar Services- Cintron Pink Polo 3 November 2018.

Meeting: Mayco – 19/09/2018		Submitted by Department: Community Services	
Ref No: 1/2/2/17		Author/s: A Booysen	
Coll No: 1355983		Referred from: Comm Serv Port 04/09/2018	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

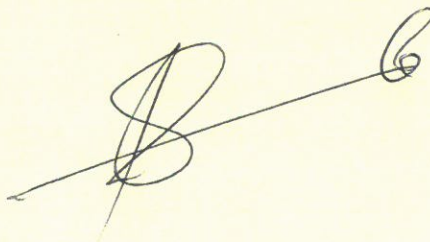
12. ENGINEERING SERVICES

12.1 DEVELOPMENT CONTRIBUTION EXEMPTION REQUEST ERF 14206
VRYSTELLING VAN ONTWIKKELINGSBYDRAES VIR ERF 14206
ISICELO SOXOLELO LONIKEZELO LOPHUHLISO KWISIZA 14206

RECOMMENDED that

- Council approves the deviation from the Development Charges Policy in order that Mosaic Community Developments (Registration no 2010/000407/08) be exempted from paying 40% of the Development Contribution Levy imposed on development of Erf 14206 Wellington; and
- Council notes that the necessary disclosures will be made in the budget as well as in the annual report.

Meeting: Mayco – 19/09/2018	Submitted by Department: Engineering Services		
Ref No: 5/7/8/2	Author/s: L Pienaar		
Coll No: 1333758	Referred from: Engineering Serv -05/09/2018		
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>



MINUTES: MAYORAL COMMITTEE
19 SEPTEMBER 2018

ADDITIONAL ITEM

10.10 TRANSFERS TO AN ORGANISATION OR OUTSIDE BODY SERVING THE POOR: SECTION 67(4)(a) LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT NO. 56 OF 2003 SECTION 67(4)(a)
OORPLASINGS NA ORGANISASIES OF BUIITE INSTANSIES WAT DIE ARMES BEDIEN: ARTIKEL 67(4)(a) PLAASLIKE REGERING: MUNISIPALE FINANSIËLE BESTUUR WET NR. 56 OF 2003 ARTIKEL 67(4)(a)
UKUGUQULWA KUMBUTHO OKANYE IQELA LANGAPHANDLE ELISEBENZELA AMAHLWEMPU: ICANDELO 67(4)(a) URHULUMENTE WASEMAKHAYA: UMTHETHO WOKULAWULA IMALI ZIKAMSIPALA UNOMB.56 KA 2003 ICANDELO 67(4)(a)

RECOMMENDED that

1. It be noted that Section 67(1)(a) does not apply to an organisation or body serving the poor provided that the transfer does not exceed R50,000.00; and
2. The amendments to the Grants in Aid Policy, Events Policy and the Policy on Ward Based Operational Projects be approved.

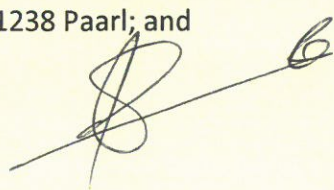
Meeting: Mayco – 19/09/2018		Submitted by Department: Corporate Services	
Ref No: 5/13/1/1		Author/s: S Johaar	
Coll No: 1359917		Referred from:	
<u>PAR:</u>	<u>ACTION:</u>	<u>RESPONSIBLE DEPARTMENT:</u>	<u>DUE DATE:</u>

11. PUBLIC SAFETY

11.1 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 WEDOLOPHU IINTSUKU SOKUSHISHINA KUNYE NEYURE – UKUQINISEKISWA KWEZIMVO EZIZAKUGQITHISELWA KWI WESTERN CAPE LIQUOR AUTHORITY

RESOLVED that

1. The following applications for liquor licenses be supported and the comments be forwarded to the Western Cape Liquor Authority:
 - 1.1 Stillman Distillery Farm 1337 Paarl;
 - 1.2 OK Liquor Paarl Erf 11238 Paarl; and



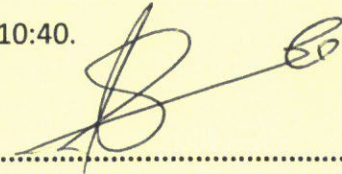
MINUTES: MAYORAL COMMITTEE
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13. URGENT MATTERS

None.

The meeting ended at 10:40.

CHAIRPERSON:


.....

DATE:

.....

Confirmed on with/without amendments.

PJ/rs



DRAKENSTEIN

MUNISIPALITEIT • MUNICIPALITY • UMMSIPHALA

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Mayoral Committee Attendance Register

Date: 19 September 2018

Time: 10:00

Venue: Council Chambers

SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
POOLE Executive Mayor	C J	MR	0785304285 0824979046	
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	
KEARNS (Environment, Parks and Open Spaces)	C	MS	0765018441 0769406614	
MILLER (Planning and Development)	J	MR	0834400507	
MOKOENA (Corporate Services)	L P	MS	0734198671	
PHILANDER (Social Services)	WF	MS	0765281211	VACANT
SMUTS (Public Safety)	R	MR	0824948467	
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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SURNAME	INITIALS	TITLE	CELLPHONE	SIGNATURE
MEYER	WFD		0501656822	