

SC07/06/2017

LAND: APPLICATION TO LEASE THE SQUASH COURTS AT KEES TALJAARD STADIUM

7/2/1/3 (T)/yb
134222]

[MM

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council confirm that the Squash Courts situated at the Kees Taljaard Stadium is not needed to render the basic level of municipal services and will not be required for the Municipality's own use during the period for which the right is to be granted;
2. **THAT** the Accounting Officer be authorized to lease the property as an unsolicited bid;
3. **THAT** the application for lease of the property be approved subject to the following conditions:
 - 3.1 **That** the lease be limited to 3 (three) years;
 - 3.2 **That** the rental amount be determined at R1 560.00 (One Thousand Five Hundred and Sixty Rand) VAT inclusive per annum until 30 June 2017, as approved in the Municipality's Annual Budget, escalating annually on 1 July in accordance with the sundry tariff increase in the approved budget;
 - 3.3 **That** the lessee shall pay the necessary service connection fees, enter into the necessary service and/or consumer agreements and pay the required deposits for any water or electricity required/used and shall pay for electricity consumption at the normal applicable tariff as reflected by the electrical meter;
 - 3.4 **That** the Municipality will be liable for the necessary maintenance of the structure only and the lessee will be liable for any maintenance or repairs to the building negligently caused by its members or any other person admitted to the premises by the applicant, or alternatively, the Municipality will effect such repairs, but will hold the applicant liable for the costs thereof;
 - 3.5 **That** the property be used purposes of practising squash and related activities only;
 - 3.6 **That** no person be domiciled on the property;
 - 3.7 **That** the lessee must maintain the leased property in a clean and hygienic state and in accordance with the applicable legislation and municipal by-laws;

- 3.8 **That** the Municipality reserves the right to inspect the leased premises at any reasonable time;
 - 3.9 **That** no structural addition or alteration may be made to the property without the prior written consent from Council and should any such alteration or addition be approved by Council, the Council will have no duty to reimburse the lessee for the cost or value of any structural addition or alteration that was not or could not be removed by the lessee upon termination of the Lease Agreement;
 - 3.10 **That** the lessee further indemnifies the Municipality for any claims of enrichment or damages as a result of such additions or alterations and by signing the agreement of lease waives any *lien* or right of retention it may have as a result of such structural addition, alteration or improvement;
 - 3.11 **That** the leased property may not be sublet, ceded, alienated or mortgaged without the prior written consent from Council;
 - 3.12 **That** the lessee indemnifies the Municipality for any claim of damage, injuries or loss of life or damages or injuries incurred by any person allowed on the property by the lessee;
 - 3.13 **That** for the duration of the agreement, the lessee is compelled to be affiliated with and partake in the activities of the local sports federation or Council;
 - 3.14 **That** the Safety at Sports and Recreation Events Act, Act No. 2 of 2010 be adhered to by the lessee at all times;
 - 3.15 **That** Game Schedules and annual events be communicated to the Physical Environmental Department's Sport Office of the Municipality well in advance;
 - 3.16 **That** change of Leadership in the club be communicated in writing to the Municipality's Department: Legal and Administration as well as the Sport office, indicating the newly elected people with their contact details and ID documents for record purposes;
 - 3.17 **That** the applicant take note that Council will utilise the facilities or might hire it out from time to time; and
 - 3.18 **That** should the lessee require security, the lessee will be responsible for security at their own cost as the Municipality does not offer security.
4. **THAT** the proposed lease of the property be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939 as amended, read together with Section 21 of the Municipal Systems Act 32 of 2000 as amended, Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 41 of the Council's Supply Chain Management Policy.

5. **THAT** prior to the implementation of the above, it be established whether the previously disadvantaged communities are included in the club and if not a further report be submitted in this regard.

SC08/06/2017

LAND: APPLICATION TO LEASE A PORTION OF THE REMAINDER OF PORTION 27 OF THE FARM MIDDELBURG TOWN AND TOWNLANDS NEXT TO PORTION 148 FOR VEGETABLE GARDEN PURPOSES

7/2/3/2 (T)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** note be taken of the report by the Acting Executive Director: Corporate Services.
2. **THAT** Council Resolution C10/07/2016 be rescinded.

SC11/06/2017

DRAFT INTEGRATED WASTE MANAGEMENT PLAN REVIEW

16/5/2 (C)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1 **THAT** Council take note of the report by the Executive Director: Community Services on the reviewed Integrated Waste Management Plan.
- 2 **THAT** Council approve and adopt the reviewed Integrated Waste Management Plan attached herein as **ANNEXURE B**.
- 3 **THAT** the Integrated Waste Management Plan be submitted to the MEC responsible for waste management in the Province for endorsement.
- 4 **THAT** the endorsed Integrated Waste Management Plan be included in the Integrated Development Plan of the Municipality.
- 5 **THAT** since the projects stated in Table 15 are not funded over the next five (5) years, then same be referred to the Medium Term Revenue and Expenditure Framework (MTREF) for consideration and implementation.
- 6 **THAT** the Acting Executive Director: Infrastructure Services be requested to interact with the Jamaican Government for the purpose of getting detailed information whether the study tour can be undertaken with regards to the Greenest Town.

SC12/06/2017

LAND: APPLICATION TO LEASE BADMINTON HALL AT KEES TALJAARD STADIUM

7/2/1/3 (T)/yb
132272]

[MM

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council confirm that the Badminton Hall situated at the Kees Taljaard stadium is not needed to render the basic level of municipal services and will not be required for the Municipality's own use during the period for which the right is to be granted;
2. **THAT** the Accounting Officer be authorized to lease the property as an unsolicited bid;
3. **THAT** the application for lease of the property be approved subject to the following conditions:
 - 3.1 **That** the lease be limited to 3 (three) years;
 - 3.2 **That** the rental amount be determined at R5 340.00 (Five Thousand Three Hundred and Forty Rand) VAT inclusive per annum until 30 June 2017, as approved in the Municipality's Annual Budget, escalating annually on the 1st of July in accordance with the sundry tariff increase in the approved budget;
 - 3.3 **That** the lessee shall pay the necessary service connection fees, enter into the necessary service and/or consumer agreements and pay the required deposits for any water or electricity required/used and shall pay for electricity consumption at the normal applicable tariff as reflected by the electrical meter;
 - 3.4 **That** the Municipality will be liable for the necessary maintenance of the structure only and the lessee will be liable for any maintenance or repairs to the building negligently caused by its members or any other person admitted to the premises by the applicant, or alternatively, the Municipality will effect such repairs, but will hold the applicant liable for the costs thereof;
 - 3.5 **That** the property be used purposes of practising badminton, a fitness programme and related activities only;
 - 3.6 **That** no person be domiciled on the property;
 - 3.7 **That** the lessee must maintain the leased property in a clean and hygienic state and in accordance with the applicable legislation and municipal by-laws;
 - 3.8 **That** the Municipality reserves the right to inspect the leased premises at any reasonable time;

- 3.9 **That** no structural addition or alteration may be made to the property without the prior written consent from Council and should any such alteration or addition be approved by Council, the Council will have no duty to reimburse the lessee for the cost or value of any structural addition or alteration that was not or could not be removed by the lessee upon termination of the Lease Agreement;
- 3.10 **That** the lessee further indemnifies the Municipality for any claims of enrichment or damages as a result of such additions or alterations and by signing the agreement of lease waives any *lien* or right of retention it may have as a result of such structural addition, alteration or improvement;
- 3.11 **That** the leased property may not be sublet, ceded, alienated or mortgaged without the prior written consent from Council;
- 3.12 **That** the lessee indemnifies the Municipality for any claim of damage, injuries or loss of life or damages or injuries incurred by any person allowed on the property by the lessee;
- 3.13 **That** for the duration of the agreement, the lessee is compelled to be affiliated with and partake in the activities of the local sports federation or Council; and
- 3.14 **That** the Safety at Sports and Recreation Events Act, Act No. 2 of 2010 be adhered to by the lessee at all times;
- 3.15 **That** Game Schedules and annual events be communicated to the Physical Environmental Department's Sport Office of the Municipality well in advance;
- 3.16 **That** change of Leadership in the club be communicated in writing to the Municipality's Department: Legal and Administration as well as the Sport office, indicating the newly elected people with their contact details and ID documents for record purposes;
- 3.17 **That** the applicant take note that Council will utilise the facilities or might hire it out from time to time; and
- 3.18 **That** should the lessee require security, the lessee will be responsible for security at their own cost as the Municipality does not offer security.
4. **THAT** the proposed lease of the property be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939 as amended, read together with Section 21 of the Municipal Systems Act 32 of 2000 as amended, Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 41 of the Council's Supply Chain Management Policy.
5. **THAT** prior to the implementation of the above, it be established whether the previously disadvantaged communities are included in the club and if not a further report be submitted in this regard.

SC14/06/2017

LAND: RESCISSION OF COUNCIL RESOLUTION C16/11/2014 - SERVITUDE OVER REMAINDER OF PORTION 6 OF THE FARM GRASFONTEIN 199 IS

16/2/2 (T)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1 **THAT** Council take note of the report by the Acting Executive Director: Corporate Services.
- 2 **THAT** Council Resolution C16/11/2014 be rescinded.

SC16/06/2017

TOWN PLANNING: CATEGORISATION OF LAND DEVELOPMENT AND LAND USE APPLICATIONS IN TERMS OF SPLUMA

1/1/1/74 (H)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1 **THAT** Council take note of the report by the Acting Executive Director: Infrastructure Services on the categorisation of land development and land use applications in terms of SPLUMA.
- 2 **THAT** the applications be categorised as follows:
 - 2.1 **That** the following Category 1 Applications be delegated to MPT:
 - 2.1.1 Applications for the establishment of a township or the extension of the boundaries of a township.
 - 2.1.2 Applications for the amendment of an existing scheme or land use scheme by the rezoning of land if opposed.
 - 2.1.3 Applications for the removal, amendment or suspension of a restrictive or obsolete condition, servitude or reservation registered against the title of the land.
 - 2.1.4 Applications for the amendment or cancellation in whole or in part of a general plan of township.
 - 2.1.5 Applications for the subdivision and consolidation of any land other than a subdivision and consolidation which is provided for as a Category 2 application.
 - 2.1.6 Applications for the permanent closure of any public place.

- 2.1.7 Applications for any consent or approval required in terms of a condition of title, a condition of establishment of a township or condition of an existing scheme or land use scheme.
- 2.1.8 Applications for any consent or approval provided for in a provincial law.
- 2.1.9 All category 2 applications that are opposed.
- 2.2 **That** the following Category 2 applications be delegated to the Authorised Official:
 - 2.2.1 Applications for the amendment of existing scheme by the rezoning of the land if is unopposed.
 - 2.2.2 Applications for the subdivision of any land where such subdivision is expressly provided for in a land use scheme.
 - 2.2.3 Applications for the consolidation of any land.
 - 2.2.4 Applications for the simultaneous subdivision, under circumstances contemplated in paragraph (a) and consolidation of land.
 - 2.2.5 Applications for the consent of the municipality for land use purpose or departure or deviation in terms of a land use scheme or existing scheme which does not constitute a land development application.
 - 2.2.6 Applications for the removal, amendment or suspension of a restrictive title condition relating to the density of residential development on a specific erf where the residential density is regulated by a land use scheme in operation.
- 2.3 **That** the Delegation Framework compiled in terms of Section 56 of the SPLUMA and the SPLUM By-law, 2016 be amended accordingly.
- 3. **THAT** a Workshop for all Councillors be arranged on the categorisation of land development and land use applications in terms of SPLUMA.

SC18/06/2017

DISPOSAL OF CONFISCATED GOODS FROM ILLEGAL HAWKERS

14/1/1/1/1 (F)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

- 1. **THAT** Council take note of the report by the Executive Director: Community Services and grant approval for disposal of confiscated goods from illegal hawkers subject to the following:

1.1 **That** the disposal of confiscated goods be done after 3 months without claim.

1.2 **That** the following amendments to the Street Trading By-laws be approved as follows:

1.2.1 Section 16(2)(iii) to read as follows:

"That any object which has not been claimed within a period of publication of such notice will be destroyed, donated or sold by public auction and the proceeds of such auction retained by the Council to defray its costs;"

1.2.2 Section 16(b) to read as follows:

"The Council may sell by public auction any object unclaimed from it more than three months after a notice contemplated in subparagraph (a) (iii) has been published in respect of such

object, and may retain the proceeds of such auction or may destroy or donate such object."

1.2.3 Section 16(c) to read as follows:

"The Council shall not be liable for compensation to any person for damages arising out of the damage to or the loss of any object removed in terms of subsection (1) or the destruction, donation or sale thereof by public auction, and the owner of such object shall have no claim or right of redress the Council."

SC19/06/2017

PERSONNEL: FINANCIAL STAFF WELLNESS

9/2/1 (T)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** note be taken of the report by the Acting Executive Director: Corporate Services on the agreement between SAMWU and Mafori Financial Services and the proposal made by Payment Solutions Mzansi.
2. **THAT** note be taken of the request received from SAMWU for Council to implement the services and products contained in **ANNEXURE C** to the report to their members.
3. **THAT** the request from SAMWU be approved in principle only subject to the following conditions:

- 3.1 **That** the Municipality be part of the negotiations between SAMWU, Payment Solutions Mzansi and Mafori Credit Rescue in order to assist with the assessment of the practicability of the proposal and to address all issues outlined in the report, but not be a party to any such agreement.
- 3.2 **That** Payment Solutions Mzansi provide information on the formal processes to be undertaken for purposes of debt consolidation, as well as its registrations or accreditation as debt-counselors, credit bureau or financial services providers.
- 3.3 **That** the implementation of this programme be at no cost to the employer (Municipality) and employee.
- 3.4 **That** the info slip electronic distribution of forms to employees be excluded from the agreement between SAMWU and Payment Solutions Mzansi.
- 3.5 **That** the Acting Municipal Manager be authorized to sign the Service Level Agreement once the consultation between the Municipality, Payment Solutions Mzansi, Mafori Credit Rescue and SAMWU have been concluded by ensuring that all issues raised in the report have been clarified and done within legal framework.

SC20/06/2017

REPORT ON THE ROADS AND STORMWATER INFRASTRUCTURE POLICY

16/3/1 (C)/yb

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report by the Acting Executive Director: Infrastructure Services on the draft Roads and Stormwater Infrastructure Policy.
2. **THAT** Council approve and adopt the Roads and Stormwater Infrastructure Policy attached as **ANNEXURE A** to the report.
3. **THAT** a Workshop for all Councillors be arranged on the Roads and Stormwater Infrastructure Policy.

SC24/06/2017

BUDGET-RELATED POLICIES 2017/2018: SUPPLY CHAIN MANAGEMENT POLICIES

8/1/P (U) /dp

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** the Supply Chain Management Policy be approved to be implemented from 1 July 2017.
2. **THAT** the Infrastructure Procurement and Delivery Management Policy with amendments be approved to be implemented from 1 July 2017.

SC25/06/2017

LAND: PROPOSAL TO PURCHASE A PORTION OF ERF 1/1282 MIDDELBURG FOR FAST FOOD FRANCHISE

7/2/3/2/3 (T/yb)

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** note be taken of the report by the Acting Executive Director: Infrastructure Services.
2. **THAT** Council confirm that the 372 m² portion of Portion 1 of Erf 1282 Middelburg and the improvements thereon is not needed to render a minimum level of basic municipal services and that the property will not be required for the Municipality's own use at a later date.
3. **THAT** the Accounting Officer be authorized to alienate the identified property as an unsolicited bid at the market value as determined by the Director: Property and Valuation Services.
4. **THAT** the alienation of the property be subject to the following conditions:
 - 4.1 **That** a Deed of Sale be entered into with the purchaser.
 - 4.2 **That** the market value of the property be determined at R500 000.00 (Five Hundred Thousand Rand), excluding VAT.
 - 4.3 **That** the property be re-valued should a transaction not be concluded within 12 months from the date of valuation (23/05/2017).
 - 4.4 **That** all costs including, but not limited to, transfer costs, advertisement costs, all town planning, rezoning, subdivision, consolidation and registration costs be for the account of the purchaser.
 - 4.5 **That** the property be used for purposes of a fast food franchise.

- 4.6 **That** the applicant donate R50 000,00 (Fifty Thousand Rand) to the local Bursary Fund or any institution nominated by the office of the Executive Mayor on behalf of the municipality and that proof of such donation is furnished to the municipality on an annual basis for at least the first 5 (five) years from the date of sale and that this condition not be the precedent for any future application/s.
- 4.7 **That** site development plans shall be submitted to the Municipality for consideration.
- 4.8 **That** a positive traffic impact assessment outcome be a pre-requisite and be undertaken by and at the cost of the applicant.
- 4.9 **THAT** the proposed alienation of the property be advertised in terms of Section 79(18) of the Local Government Ordinance 17 of 1939 as amended, read together with Section 21 of the Municipal Systems Act 32 of 2000 as amended, Section 113 of the Municipal Finance Management Act 56 of 2003 and Section 41 of the Council's Supply Chain Management Policy.
5. **THAT** the expected accounting gain of R366 475,00 be recognized in the statement of financial performance.
6. **THAT**, once alienated, the land and improvements be deregistered from the property, plant and equipment register.
7. **THAT** the purchase price be provided in cash as determined in terms of Section 44.3.1 of the Council's Supply Chain Management Policy.

SC26/06/2017

PMS: PERFORMANCE ASSESSMENT FOR MANAGERS

3/5 (B) /dp

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** the report on the performance assessment for Managers, be noted.
2. **THAT** the results of the performance assessment of two Managers for 2015/2016 be noted and acknowledge.
3. **THAT** the Managers be remunerated in line with the outcomes of the performance assessment.

SC27/06/2017

PMS: DRAFTS OF THE ANNUAL PERFORMANCE AGREEMENTS FOR THE ACTING MUNICIPAL MANAGER AND ALL SENIOR MANAGERS

3/5 (S)

RECOMMENDATION BY THE EXECUTIVE MAYOR

1. **THAT** the drafts of the annual performance agreements and plans attached as **ANNEXURE A** to the Agenda for the Acting Municipal Manager and all Senior Managers, be noted.
2. **THAT** the final performance agreements and plans be concluded within one month after the beginning of the 2017/2018 financial year.
3. **THAT** the compulsory KPI's which will be applicable for all Senior Managers be acknowledged (**ANNEXURE B**).
4. **THAT** Councillors have the opportunity to give input on the Plans to the relevant MMC which inputs should be given by 15 July 2017.

Delegated powers

SM09/06/2017

LAND: APPLICATION TO LEASE A PORTION OF ERF 8978 ROCKDALE FOR AGRICULTURAL PURPOSES

7/2/3/1 (T)/yb

[MM

116643]

RESOLVED BY THE EXECUTIVE MAYOR

- 1 **THAT** the report by the Acting Executive Director: Corporate Services, be noted.
- 2 **THAT** the application to lease Erf 8978 Middelburg Extension 24 ("the property") the subject property not be approved due to the fact that it has been reserved for future park development and the property serves as a servitude.
- 3 **THAT** the applicant be referred to the Town Planning Department to be assisted with alternative suitable land and a further report be submitted.

SM10/06/2017

SERVICES: DEMAND SIDE MANAGEMENT

16/2/1 (H)/yb

RESOLVED BY THE EXECUTIVE MAYOR

- 1 **THAT** Council takes note of the report by the Acting Executive Director: Infrastructure Services.
- 2 **THAT** Council rescind Resolution M32/03/2008 due to unavailability of funds.

SM13/06/2017

REQUEST TO RESCIND COUNCIL RESOLUTION M22/01/2016: RECOGNITION OF STEVE TSHWETE SADC TRANSPORTATION ORGANISATION

8/1/2 (H)/yb

RESOLVED BY THE EXECUTIVE MAYOR

- 1 **THAT** Council take note of the report by the Executive Director: Community Services.
- 2 **THAT** Council Resolution M22/01/2016 be rescinded.

SM15/06/2017

MPAC: REPORT ON A MUNICIPAL PUBLIC ACCOUNTS COMMITTEE MEETING HELD ON 13 JUNE 2017

3/2/4/1/17 (U)

RESOLVED BY THE EXECUTIVE MAYOR

- 1 **THAT** the report on a Municipal Public Accounts Committee meeting held on 13 June 2017 as submitted by the Acting Municipal Manager, be noted.
- 2 **THAT** in terms of Delegated Powers the following recommendations taken at the above mentioned meeting be adopted by the Executive Mayor:

ITEM	DESCRIPTION	RESOLUTION
MPAC01/06/2017	MPAC: Unforeseen and unavoidable expenditure - proof of necessary adjustment budget expenditure - May 2017.	1. That note be taken that there were no new cases of unforeseen and unavoidable expenditure - proof of necessary adjustment budget expenditure for May 2017.
MPAC02/06/2017	MPAC: Fruitless, wasteful, irregular & unauthorized expenditure - May 2017.	<p>That MPAC take note of the following possible irregular expenditure:</p> <ul style="list-style-type: none"> . Rand Water R35 033 608,57 . Blentech (Pty) Ltd R 72 736,00 . Altimax R 941 492,00 <p>That MPAC note that Council has resolved to establish an Ad-Hoc Committee to investigate the possible irregular expenditure.</p>
MPAC03/06/2017	MPAC: Declaration of interest by Councillors in terms of Section 7 (1) of the Councillor's Code of Conduct: 2016 New Council	2. That the report by the Acting Executive Director: Corporate Services regarding the submission of the declaration of interest forms by the 2016 newly elected Councillors in terms of Section 7(1) of the Code of Conduct for Councillors, be noted.

SM17/06/2017

FINANCES: 5TH/2015 POLITICAL MONITORING COMMITTEE REPORT FOR THE FINANCIAL SERVICES PORTFOLIO: JULY/AUGUST 2015 AND SEPTEMBER/ OCTOBER 2015

3/2/4/1/21 (G)

RESOLVED BY THE EXECUTIVE MAYOR

- 1 **THAT** a report by the Executive Director: Financial Services on the implementation of paragraph 8.1 of Resolution M26/11/2016 regarding investigations for a possible temporary pay-point at Sikhululiwe Village, be noted.

- 2 **THAT** Council take note that it is not practical to operate a temporary pay point at Sikhululiwe Village.
- 3 **THAT** Council to further note of the plan to construct a multipurpose facility in the 2017/2018 financial year.
- 4 **THAT** note be taken that a further report will be submitted on the operations of the new municipal pay point facilities at Somaphepha and Sikhululiwe Villages once the buildings are completed.

SM21/06/2017

FINANCES: ROTARY GREATEST TRAIN RACE: 19 AUGUST 2017

11/2/2 (B)/dp

RESOLVED BY THE EXECUTIVE MAYOR

- 1 **THAT** the letter received from the Rotary Club regarding the Greatest Train Race that will be held on 19 August 2017, be noted.
- 2 **THAT** the Administration assists the organisers of the race with the requests as listed in their letter.
- 3 **THAT** the Office of the Acting Executive Director: Corporate Services be responsible for the co-ordination of the terms and logistical arrangements in respect thereof.
- 4 **THAT** an amount of R30 000,00 be donated to the Rotary Club for the Greatest Train Race event and be paid under vote 130/608 of the 2017/2018 annual budget.
- 5 **THAT** the Organizers of the event be requested to submit a written report in accordance with Section 67 of the MFMA, on the utilization of the donated funds, once the event has taken place.
- 6 **THAT** Council be allocated a hospitality site and be exempted from paying.

SM22/06/2017

**PROPOSAL TO INSTALL A FIBRE CABLE INFRASTRUCTURE AT
MIDDELBURG AT VARIOUS URBAN AREAS**

8/1/2 (B) /dp

[MM 130149]

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** the applicant be invited to do a presentation before the Section 80 for Infrastructure Development and Spatial Development Portfolio Committees.
2. **THAT** a further report be submitted to Council for consideration after the presentation has taken place.

SM23/06/2017

**COUNCIL ARRANGEMENTS: REPORT ON WARD COMMITTEE AND
COMMUNITY MEETINGS: JUNE 2017**

3/2/6/2 (U) tm

RESOLVED BY THE EXECUTIVE MAYOR

1. **THAT** Council take note of the report regarding Ward Committee and Ward Community meetings that took place after the Ordinary Council meeting which was held on 30 May 2017.