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A TOWN TO WORK, LEARN, PLAY AND PROSPER

**MINUTES OF A SPECIAL EXECUTIVE MAYORAL COMMITTEE MEETING OF THE OUDTSHOORN LOCAL MUNICIPALITY, WEDNESDAY, 28 APRIL 2021, BANQUET HALL, VOORTREKKER ROAD, OUDTSHOORN, 12:53**

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**Resolution no: 62.28/04/21**

## OPENING AND WELCOMING

The Executive Mayor welcomed Councillors and officials, and declared the meeting open.

**PRESENT**

**EXECUTIVE MAYORAL COMMITTEE**

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|---|---|
| Councillor CD MacPherson | (Executive Mayor) |
| Councillor GH Juthe | (Deputy Executive Mayor) |
| Councillor VM Donson | (Chairperson: Technical Services) |
| Councillor GJ Kersop | (Chairperson: Financial Services) |
| Councillor BV Owen | (Chairperson: Corporate Services) |
| Councillor NV Mwati | (Chairperson: Human Settlements) |
| Councillor DJ Fourie | (Chairperson: Community Services) |

**EX-OFFICIO**

| | |
|---|---|
| Councillor J Le Roux Krowitz | (Speaker) |

**VISITING COUNCILLOR**

Councillor F September
Councillor H Human
Councillor LPO Wagenaar
Councillor MBG Theyse
Councillor H Botha

**OFFICIALS**

| | |
|---|---|
| Mr P Goliath | (Acting Manager: Council Support Services) |
| Mrs M Sederstroom | (Officer: Council Support Services) |

**Resolution no: 62.29/04/21**

## APPLICATIONS FOR LEAVE OF ABSENCE

**RESOLVED**

It should be recorded that no applications for leave of absence was received.

**Resolution no: 62.30/04/21**

**DECLARATION OF INTEREST BY COUNCILLORS AND OFFICIALS IN RESPECT OF ITEMS ON THE AGENDA**

**RESOLVED**

It should be noted that no Committee member or Official declared any interest on any matter/s in the agenda.

**Resolution no: 62.31/04/21**

**CONSTITUTING OF EXECUTIVE MAYORAL COMMITTEE MEETING**

The presence of a simple majority of Committee members constitutes a quorum. Seven (7) out of seven (7) Committee members were present, at the scheduled time of the meeting. Therefore the meeting was duly constituted.

## ITEMS FOR CONSIDERATION BY COUNCIL

(Please see the Executive Mayoral Committee Agenda, 28 April 2021, for detailed items with annexures)

## SECTION 1
## DIRECTORATE: STRATEGIC SERVICES

**Resolution no: 62.32/04/21**

### REPORT: KRAAL DEVELOPMENT – GROOTKOP SITE - KHOISAN

**UNANIMOUSLY RECOMMENDED TO COUNCIL**

1. The Executive Mayoral Committee supported the recommendation from the Portfolio Committee that the item be withdrawn and be discussed at the next Strategic Services Portfolio Committee meeting.
2. That the Portfolio Committee discussed the total development plan be prescint in Section 5 & 6 as demonstrated in the Spatial Development Plan and came up with a final decision on demarcated and envisaged areas in 5 & 6.

**Resolution no: 62.33/04/21**

### REPORT: KAROO SMALL TOWN REGENERATION

**UNANIMOUSLY RECOMMENDED TO COUNCIL**

1. The Executive Mayoral Committee noted the content of the report.
2. That the Committee members noted the proclamation issued on 19 October 2020 of various towns as mentioned in Annexure "A" as part of the Karoo Region.
3. That the committee welcome the decision that the Greater Oudtshoorn Municipal area forms part of the National Strategy: Karoo Small Town Regeneration.
4. That the Chairperson: Strategic Services in future form part of all meetings/ conferences and that a secundi be nominated by the Chairperson in his absence.

**Resolution no: 62.34/04/21**

### REPORT: APPLICATION TO CLOSE A PASSAGE BETWEEN DUIKER ROAD AND SURING COURT

**UNANIMOUSLY RECOMMENDED TO COUNCIL**

1. The Executive Mayoral Committee recommended to Council that in future on the application on the closing or opening of passages will be done between the Ward Councillor in consultation with his Ward Committee after consultation with the public.

2. That the area be open with immiediate effect and the necessary lighting be provided for this area.

**Resolution no: 62.35/04/21**

**REPORT: CLOSURE OF A PASSAGE AT STALMEESTER STREET, BETWEEN DYSSELSDORP ERF 647 AND ERF 729**

**UNANIMOUSLY RECOMMENDED TO COUNCIL**

1. The Executive Mayoral Committee supported the recommendation from the Portfolio Committee that a consultation process be done urgently on the application to close a passage between Stalmeester Street, between Dysselsdorp Erf 647 and erf 729.

SECTION 2
DIRECTORATE: TECHNICAL SERVICES

Resolution no: 62.36/04/21

## REPORT: BACKGROUND INFORMATION AND PROPOSED SERVICE LEVEL AGREEMENTS WITH RESPECT TO THE EXISTING PARKING AREA AT THE QUEENS MALL AND THE UNDEVELOPED PARKING AREA BEHIND THE LIBRARY

**UNANIMOUSLY RECOMMENDED TO COUNCIL**

1. The Executive Mayoral Committee recommended for approvak by Council the report, Background Information and Proposed Service Level Agreements with respect to the existing parking area at The Queens Mall and the undeveloped Parking Area behind the Library.

2. That the proposed Service Level Agreement with respect to **Area A** be referred to Legal Services and if deemed satisfactory, the Municipal Manager be mandated to sign the relevant Service Level Agreement, on behalf of Oudtshoorn Municipality.

3. That the proposed Service Level Agreements with respect to **Area B** be referred to Legal Services and if deemed satisfactory, the Municipal Manager be mandated to sign the relevant Service Level Agreement, on behalf of Oudtshoorn Municipality.

4. That VESTSEC TEN (PTY) Ltd draw up a draft collective maintenance plan at its own expense, submit such a plan annually to the Director: Technical Services and if deemed satisfactory, the Municipal Manager be mandated to annually add such plan as ad addendum to the Service Level Agreements.

5. That the Municipality retains their right to the land if they want to rezone and if the Library wants to expand they don't need permission from the developer.

6. That the administration requested the developer to contribute cubicles for tourism entrepreneurs (ladies that who are selling feather dusters opposite the Museum) in the tourism market.

7. That the Committee ensure that all compliance issues are adhered to.

Resolution no: 62.37/04/21

## REPORT: IMPLEMENTATION OF LEVEL 5 AND 6 WATER RESTRICTIONS

**UNANIMOUSLY RECOMMENDED TO COUNCIL**

1. The Executive Mayoral Committee recommended for approval by Council the report, Implementation of Level 5 & 6 Water Restrictions and that implementation automatically dependent on the water level of the Raubenheimer Dam.

2. That Level 5 restrictions be implemented when the Raubenheimer Dam is between 30% and 40% and level 6 if the level drops below 30%.

3. That a Water Sumit be plan to discussed the water problems in Oudtshoorn.

SECTION 3
DIRECTORATE: CORPORATE SERVICES

Resolution no: 62.38/04/21

## REPORT: NOTIFICATION TO COUNCIL ON THE AMENDMENT TO THE CURRENT CONTRACT OF LEXISNEXIS FOR ON-LINE ELECTRONIC SEARCHES AND INFORMATION VERIFICATIONS ENDING 30 JUNE 2022 TO INCLUDE ADDITIONAL SERVICE OF CRIMINAL RECORD CHECKS

**UNANIMOUSLY RECOMMENDED TO COUNCIL**

1. The Executive Mayoral Committee recommended to Council to approve additional service of criminal record check to existing tender of LexisNexis Risk Management Pty Ltd and that comments be solicited from public after approval.

**CLOSING**

The Chairperson adjourned the meeting at 14:25.

I, Councillor Christiaan MacPherson in my capacity as EXECUTIVE MAYOR of the Oudtshoorn Local Municipality hereby certify that the Ordinary Executive Mayoral Committee Minutes of 28 April 2021 was approved by the Oudtshoorn Municipal Council on 20 May 2021.

CLLR CD MACPHERSON
EXECUTIVE MAYOR