

KNYSNA LOCAL MUNICIPALITY

Notice is hereby given of a

MAYORAL COMMITTEE MEETING

which will be held on

Wednesday, 21 October 2020

at

09:00

in the Council Chamber
to consider the following items

CLLR E VAN ASWEGEN
EXECUTIVE MAYOR
MUNICIPAL OFFICE
KNYSNA

Dr L SCHEEPERS
ACTING MUNICIPAL MANAGER

CHAIRPERSON:

Clr E van Aswegen (Executive Mayor)

MEMBERS:

Clr A Tsengwa (Executive Deputy Mayor)

Clr C Croutz

Clr T Matika

Clr W Salaze

Clr M Skosana

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AGENDA

1. Opening and Welcome
2. Attendance
 - 2.1 Members: Present (As per attendance registers)
 - 2.2 Members: Absent with Leave
 - 2.3 Members: Absent Without Leave
 - 2.4 Other Councillors Present
 - 2.5 Officials Present
 - 2.6 Members of the Audit Committee Present
 - 2.7 Members of the Public Present
3. Noting of the Provisions of Code of Conduct for Councilors and Declaration of Interest
4. Declaration of interest

5. MINUTES OF THE PREVIOUS MEETING

5.1 MAYORAL COMMITTEE MEETING : 23 SEPTEMBER 2020

RECOMMENDATION

That the minutes of the Mayoral Committee Meeting held on 23 September 2020, be approved.

KNYSNA LOCAL MUNICIPALITY

<h1>MINUTES</h1>

of the

MAYORAL COMMITTEE

meeting which took place on Microsoft Teams
on

Wednesday, 23 September 2020

at

09:00

1. Opening and Welcoming

The Executive Mayor welcomed Councillors, officials, whereafter a roll-call was conducted.

One minute of silence was observed in memory of the departed, Mr Bart Ngxolwane.

ANNOUNCEMENTS BY THE EXECUTIVE MAYOR

1.1 The Executive Mayor addressed his condolence and sadness on passing of Mr Bart Ngxolwana,
The Acting Municipal Manager: Mr. L Scheepers, Cllrs L Davis, Skosana and Salaze also expressed their sadness on the passing of the late Mr. Bart Ngxolwana.

Each of the above-mentioned Councillors shared their personal experiences with the late Mr. Bart Ngxolwana and extended their condolences to the family and friends.

1.2 The Executive Mayor announce that Cllr I Uys will be leaving Knysna Municipal Council as from the 30 September 2020 (as per the letter).

2. In Attendance:

2.1 Councillors Present

Members:

Cllr E Van Aswegen (Executive Mayor)
Cllr N Tsengwa (Deputy Executive Mayor)
Cllr C Croutz
Cllr T Matika
Cllr W Salaze
Cllr M Skosana

Members: Absent with leave

None

Members: Absent without leave

None

2.2 Other Councillors Present :

Cllr L Tyokolo
Cllr M Wasserman
Cllr G Wolmarans
Cllr S Ngqezu
Cllr L Davis
Cllr M Gombo

2.3 Officials:

Dr Scheepers, L
Ms Makoma, P

Acting Municipal Manager
Director: Corporate Services

Mr Boyce, M	Director: Planning and Development
Mr Maree, S	Acting Director: Technical Services
Mr Adonis, D	Acting Director: Community Services
Mr Michaela, M	Acting Director: Financial Services
Mr Petuna, M	Acting Director: Integrated Human Settlements
Mr Nzuzo, M	Acting Director: Infrastructure
Mr Mattheus, C	Manager: Administration
Ms Paulsen, M	Manager: Legal Services
Ms Lakay, J	Head: Council Committees and Cllr Support
Ms Fandese, N	Senior Committee Clerk

2.4. Member of the Audit Committee:

Mr Barrell, R

2.5. Members of the Public Present:

The meeting was livestreamed via YouTube and Facebook.

3. Noting of the Provisions of the Code of Conduct for Councillors

RESOLVED

That the Provisions of the Code of Conduct for Councillors, be noted.

4. Declaration of Interest

RESOLVED

That it be noted that no member or other Councillor declared any interest in any matter in the Agenda.

5. **MINUTES OF THE PREVIOUS MEETING**

5.1 **MAYORAL COMMITTEE MEETING 22 JULY 2020**

Cllr W Salaze proposed and seconded by Cllr M Skosana that the minutes be approved.

UNANIMOUSLY RESOLVED

That the minutes of the Mayoral Committee meeting held on 22 July 2020, be noted.

6. **MATTERS ARISING FROM THE MINUTES**

None

ITEMS FOR CONSIDERATION

ITEMS SUBMITTED TO THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON 8 SEPTEMBER 2020

None (See Items for Noting)

ITEMS SUBMITTED TO THE FINANCIAL AND CORPORATE SERVICES COMMITTEE MEETING HELD ON 9 SEPTEMBER 2020

MFC01/09/20 MONTHLY BUDGET STATEMENT – JULY 2020

UNANIMOUSLY RESOLVED

That the contents of the monthly budget statement for June 2020, prepared in compliance with the legislative requirements stipulated in section 71 of the MFMA, be noted.

File Number: 9/1/2/10

Execution: Director: Financial Services

MFC02/09/20

QUARTERLY BUDGET STATEMENT – QUARTER 4 ENDING JUNE 2020

RECOMMENDATION TO THE MUNICIPAL COUNCIL

That the quarterly budget statement for Quarter 4 of 2019/2020 ending June 2020 prepared to comply with the legislative requirements of Section 52(d) of the MFMA, be noted.

File Number: 9/1/2/10

Execution: Director: Financial Services

MFC07/09/2020

CAPITAL BUDGET REPORT - 2019/2020 (AS AT 30 JUNE 2020)

UNANIMOUSLY RESOLVED

[a] That the 2019/2020 Year-to-Date Capital Budget Report as at 30 June 2020 be noted; and

[b] That Directorates ensure that capital spend is in accordance with the capex budget.

File Number: 9/2/10

Execution: Director: Financial Services

MFC08/09/2020 **SUMMARY OF INVESTMENTS: QUARTER 4 OF 2020**

UNANIMOUSLY RESOLVED

That the Summary of Investments for the quarter ending June 2020 be noted.

File Number: 9/1/2/10
Execution: Director: Financial Services

MFC09/09/2020 **SUMMARY OF EXTERNAL LOANS: QUARTER 4 OF 2020**

UNANIMOUSLY RESOLVED

That the Summary of External Loans for the quarter ending June 2020 be noted.

File Number: 9/1/2/10
Execution: Director: Financial Services

MFC10/09/2020 **QUARTERLY WITHDRAWAL REPORT: QUARTER 4 OF 2020**

UNANIMOUSLY RESOLVED

- [a] That the Quarterly Withdrawal Report for the quarter ending June 2020 be noted; and
- [b] That a copy of this report be submitted to the Western Cape Provincial Treasury and the Auditor-General.

File Number: 9/1/2/10
Execution: Director: Financial Services

ITEMS SUBMITTED TO THE INFRASTRUCTURE SERVICES COMMITTEE MEETING HELD ON 9 SEPTEMBER 2020

None (See Items for Noting)

ITEMS SUBMITTED TO THE PLANNING AND DEVELOPMENT COMMITTEE MEETING HELD ON 15 SEPTEMBER 2020

MP&D11/09/20 **BONGANI CATCHMENT REHABILITATION PLAN**

RECOMMENDATION TO THE MUNICIPAL COUNCIL

- [b] That provision be made in the 2021/22 financial year for the required budget to proceed with the rehabilitation programme as per the environmental authorisations.

File Number: 9/1/2/13
Execution: Director Planning & Development

ITEMS SUBMITTED TO THE INTEGRATED HUMAN SETTLEMENTS COMMITTEE HELD ON 10 SEPTEMBER 2020

MIHS02/09/2020 SOCIAL HOUSING PROGRAMME

RECOMMENDATION TO THE MUNICIPAL COUNCIL

- [a] That the launch of the Knysna Municipality' initial social housing and CRU pilot projects, be approved;
- [b] That approval be given by Council for the call for formal proposals in terms of the internal SCM guidelines to interested accredited Social Housing institutions to provide proposal on how they will develop the identified Council Milkwood Municipal flats to upgrade and provide additional social housing opportunities;
- [c] That further approval be given for the Municipality to formally apply for CRU State Funding consideration for upgrading of Curley Court to enhance its long term management viability and sustainability as a Council rental asset for low income households;
- [d] That the proposed criteria for such developments be the determinant factor to evaluate the social housing proposals; and
- [e] That approval be granted to Knysna Municipality to respond to the invitation by the SHRA to formally apply for its fully funded incubation programme to enhance the six (6) chosen Municipalities" internal SH capacity over 3 years.

CONTINUATION OF THE INTEGRATED HUMAN SETTLEMENTS COMMITTEE HELD ON 15 SEPTEMBER 2020

None (See Items for Noting)

8. ITEMS FOR NOTING

ITEMS SUBMITTED TO THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON 8 SEPTEMBER 2020

MC01/09/20 COMMUNITY SERVICES MONTHLY REPORT FOR THE PERIOD JULY 2020

UNANIMOUSLY RESOLVED

That the consolidated report of Community Services report for the month of June 2020, be noted.

File Number : 9/1/2/5

Execution : Director : Community Services

MC02/09/20 COVID-19 SITUATION REPORT

UNANIMOUSLY RESOLVED

That the report and contents pertaining to the COVID-19 situation report, be noted.

File Number : 9/1/2/5
Execution : Director : Community Services

MC03/09/20 INFORMATION REPORT ON MUNICIPAL HEALTH AND ENVIRONMENTAL SERVICES FOR JULY 2020

UNANIMOUSLY RESOLVED

That the Information Report on Municipal Health and Environmental Services for July 2020 be deferred to the next Community Services Committee Meeting.

File Number : 9/1/2/5
Execution : Director : Community Services

MC04/09/20 PROGRESS REPORT ON THE ROLL OUT OF WHEELIE BINS WITHIN THE GREATER KNYSNA MUNICIPAL AREAS

UNANIMOUSLY RESOLVED

That the progress report on the roll out of wheelie bins within the Greater Knysna Municipal area, be noted.

File Number : 9/1/2/5
Execution : Director : Community Services

MC05/09/20 PROGRESS REPORT ON VECTOR CONTROL: RODENTS

UNANIMOUSLY RESOLVED

That the Progress report on Vector Control : Rodents, be noted.

File Number : 9/1/2/5
Execution : Director : Community Services

MC06/09/20 EXIT STRATEGY OF HOMELESS SHELTER AT LOERIE PARK

UNANIMOUSLY RESOLVED

That the Report and content pertaining the Exit Strategy for Homeless Shelter at Loerie Park, be noted.

File Number : 9/1/2/5
Execution : Director : Community Services

MC07/09/20 ILLEGAL DUMPING CLEAN-UP CAMPAIGN

UNANIMOUSLY RESOLVED

- [a] That the report on Illegal Dumping Clean-Up Campaign, be noted;
- [b] That through this report a collective plan be established with all relevant departments and role players;
- [c] That co-ordination(s) be implemented to have a greater impact, especially between:
 - 1. Grass Cutting
 - 2. Storm-water Channel cleaning
 - 3. Solid Waste : Clean-ups and or Collection and removal; and
- [d] That a specific person from all relevant departments whose task will be to co-ordinate synchronization from their department, be identified.

File Number : 9/1/2/5

Execution : Director : Community Services

ITEMS SUBMITTED TO THE FINANCIAL AND CORPORATE SERVICES COMMITTEE MEETING HELD ON 9 SEPTEMBER 2020

MFC03/09/20 INSURANCE PORTFOLIO REPORT – 2020/2021

RESOLVED

- [a] That the contents of the report of the Insurance Portfolio for the 2020/2021 financial year, be noted;
- [b] That the Acting Municipal Manager ensure that a proper system be implemented to confirm that all valuable assets of the municipality are insured and that assets that do not have any value, not be insured;
- [c] That the Insurance Committee of the municipality be revived and that the Acting Municipal Manager ensure that the Directors appoint officials to serve on the said Committee;
- [d] That the Acting Municipal Manager ensure that the Insurance Committee meet on a regular basis; and
- [e] That as soon as is possible Key Performance Indicators in relation to the Insurance Portfolio, be added to the scorecards of the Municipal Manager and Directors.

File Number: 9/1/2/10

Execution: Acting Municipal Manager
Director : Financial Services

MFC04/09/20 MONTHLY OVERTIME AND STANDBY REPORT JUNE 2020

RESOLVED

That the contents of the report for overtime and standby for the month of June 2020, be noted.

File Number: 9/1/2/10
Execution: Director: Financial Services
Manager: Expenditure

MFC05/09/20 PROGRESS ON REVENUE ENHANCEMENT STRATEGY: FOURTH QUARTERLY REPORT (APRIL - JUNE 2020)

RESOLVED

- [a] That the contents of the fourth quarterly report for 2019/20 financial year, be noted;
- [b] That the risk register be implemented as such;
and
- [c] That the Acting Municipal Manager submit a complete list of all the properties owned by the municipality including their extent, zoning and improvements on the properties and that the report be submitted by January 2021.

File Number : 9/1/2/10
Execution : Acting Municipal Manager
Director : Financial Services

MFC06/09/20 OUTSTANDING DEBT REPORT FOR THE QUARTER ENDED 30 JUNE 2020

RESOLVED

- [a] That the credit control and debt collection statistics for the quarter ended 30 June 2020 be noted; and
- [b] That the administration explore alternative innovative measures in communicating with the community in relation to the payment of outstanding debt and application for indigent support.

File Number : 9/1/2/10
Execution : Director : Financial Services

MFC11/09/20 QUARTERLY REPORT ON LEGAL MATTERS: QUARTER 4 OF 2019/2020

RESOLVED

- [a] That the Quarterly Report on legal matters for Quarter 4 of 2019/2020, be noted; and
- [b] That the report on the Cornutti's matter be submitted to the next Financial and Corporate Services Committee meeting for consideration.

File Number : 9/1/1/1/2
Execution : Acting Municipal Manager
Manager : Legal Services

MFC12/09/20 HUMAN RESOURCES QUARTERLY REPORT FOR THE MONTH OF JUNE 2020

RESOLVED

That the Human Resources Quarterly Report for the month of June 2020, be noted.

File Number : 9/1/2/8
Execution: Director: Corporate Services

MFC13/09/20 HUMAN RESOURCES QUARTERLY REPORT FOR THE MONTH OF JULY TO AUGUST 2020

RESOLVED

That the Human Resources quarterly Report for the month of July to August 2020, be noted.

File Number : 9/1/2/8
Execution: Director: Corporate Services
Manager: Human Resources

ITEMS SUBMITTED TO THE INFRASTRUCTURE SERVICES COMMITTEE MEETING HELD ON 9 SEPTEMBER 2020

MIS01/09/20 REPORT ON THE MUNICIPAL FLEET AUGUST 2020

UNANIMOUSLY RESOLVED

That the contents of the report on the municipal fleet for August 2020, be noted.

File Number: 9/1/2/1
Execution: Director Technical Services

MIS02/09/20 REPORT ON ALL CAPITAL AND MIG PROJECTS

UNANIMOUSLY RESOLVED

That the contents of the report with regard to Capital and MIG Projects, be noted.

File Number: 9/1/2/1
Execution: Director Technical Services

MIS03/09/20 REPORT ON WATER LOSSES IN THE GREATER KNYSNA AREA

UNANIMOUSLY RESOLVED

That the contents of the report with regard to water losses in the Greater Knysna Area, be noted.

File Number: 9/1/2/1
Execution: Manager Water and Sewer

MIS04/09/20 ELECTRO-TECHNICAL CAPITAL REPORT SEPTEMBER 2020

UNANIMOUSLY RESOLVED

That the contents of the Electro-Technical Capital Report September 2020, be noted.

File Number: 9/1/2/1
Execution: Manager Electro Technical

MIS05/09/20 REPORT ON THE OPERATIONS AND MAINTENANCE TO STORM WATER AND ROADS FOR THE PERIOD JULY 2020

UNANIMOUSLY RESOLVED

That the contents of the report on the operations and maintenance to storm water and roads for the period July 2020, be noted.

File Number: 9/1/2/1
Execution: Manager Public Works

MIS06/09/20 REPORT ON VANDALISM ON WATER AND SEWER INFRASTRUCTURE

UNANIMOUSLY RESOLVED

- [a] That the contents of the report on vandalism on water and sewer infrastructure, be noted; and
- [b] That a proper risk assessment, with costing, be conducted by a suitable company.

File Number: 9/1/2/1
Execution: Manager Water and Sewer

**ITEMS SUBMITTED TO THE PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD ON 15 SEPTEMBER 2020**

**MP&D01/09/20 QUARTER 4 2019/2020 PERFORMANCE REPORT – ECONOMIC
DEVELOPMENT DEPARTMENT**

UNANIMOUSLY RESOLVED

That the Economic Development Department Departmental Performance Report for Quarter 4 (April, May & June) of 2019/2020 be noted.

File: 9/1/2/13
Execution: Manager Town Planning and Building Control

**MP&D02/09/20 QUARTER 4 2019/2020 PERFORMANCE REPORT BUILDING
CONTROL DEPARTMENT**

UNANIMOUSLY RESOLVED

That the Building Control Departmental Performance Report for Quarter 4 (April, May & June) of 2019/2020 be noted.

File: 9/1/2/13
Execution: Manager Town Planning and Building Control

**MP&D03/09/20 QUARTER 4 2019/2020 PERFORMANCE REPORT – LAND USE
MANAGEMENT DIVISION**

UNANIMOUSLY RESOLVED

That the Land Use Management Departmental Performance Report for Quarter 4 (April, May & June) of 2019/2020 be noted.

File Number: 9/1/2/13
Execution: Director Planning and Development

**MP&D04/09/20 BUILDING CONTROL DEPARTMENT QUARTER 4 OF 2019/2020 –
PROGRESS REPORT**

UNANIMOUSLY RESOLVED

That the Building Control progress report for Quarter 4 (April and June) of 2019/2020 be noted.

File Number: 9/1/2/13
Execution: Director Planning and Development
Control Office

MP&D05/09/20 **QUARTER 4 2019/2020 PERFORMANCE REPORT**
ENVIRONMENTAL MANAGEMENT DEPARTMENT

UNANIMOUSLY RESOLVED

That the Environmental Management Departmental Performance Report for Quarter 4 (April, May & June) of 2019/2020 be noted.

File Number: 9/1/2/13
Execution: Director Planning and Development
Environmental Management

MP&D06/09/20 **WESGRO PROGRESS REPORT ON TOURISM FUNCTION**
DELIVERY WITHIN THE GREATER KNYSNA MUNICIPAL AREA

UNANIMOUSLY RESOLVED

That the WESGRO report for the period May 2020 to July 2020 as required by the Service Level Agreement, be noted.

File Number: 9/1/2/13
Execution: Director Planning & Development
Manager Economic Development

MP&D07/09/20 **LAND USE MANAGEMENT DIVISION – JULY REPORT**

UNANIMOUSLY RESOLVED

That the Land Use Management Departmental Performance Report for July 2020 be noted.

File Number: 9/1/2/13
Execution: Director Planning & Development
Manager Economic Development

MP&D08/09/20 **LAND USE MANAGEMENT DIVISION – OVERLAY ZONES**
PROCESS PLAN

UNANIMOUSLY RESOLVED

That the process plan for the development of the overlay zone for Hornlee, Smutsville and Rheenendal, be noted.

File Number: 9/1/2/13
Execution: Director Planning & Development

MP&D09/09/20 **ECONOMIC DEVELOPMENT DEPARTMENT – JULY REPORT**

UNANIMOUSLY RESOLVED

That the Economic Development Department Departmental Performance Report for July 2020 be noted.

File Number: 9/1/2/13
Execution: Director Planning & Development

MP&D10/09/20 **MONTHLY PERFORMANCE REPORT JULY 2020**

UNANIMOUSLY RESOLVED

That the Environmental Management Departmental Performance monthly Report 2020/21 be noted.

File Number: 9/1/2/13

Execution: Director Planning & Development

MP&D11/09/20 **BONGANI CATCHMENT REHABILITATION PLAN**

UNANIMOUSLY RESOLVED

[a] That the report on the rehabilitation of the Bongani catchment be noted;

File Number: 9/1/2/13

Execution: Director Planning & Development

MP&D12/09/20 **LARGE MARINE MAMMAL STRANDING PROTOCOL**

UNANIMOUSLY RESOLVED

That the Large Marine Animal Stranding protocol, be approved.

File Number: 9/1/2/13

Execution: Director Planning & Development

MP&D13/09/20 **BUILDING CONTROL DIVISION REPORT FOR JULY 2020/2021**

UNANIMOUSLY RESOLVED

That the Building Control Report for July 2020 be noted.

File Number: 9/1/2/13

Execution: Director Planning & Development

MP&D14/09/20 **WESGRO PROGRESS REPORT ON TOURISM FUNCTION DELIVERY WITHIN THE GREATER KNYSNA MUNICIPAL AREA**

UNANIMOUSLY RESOLVED

That the WESGRO report for the period August 2020 as required by the Service Level Agreement, be noted.

File Number: 9/1/2/13

Execution: Director Planning & Development

**ITEMS SUBMITTED TO THE INTEGRATED HUMAN SETTLEMENTS COMMITTEE HELD
ON 10 SEPTMBER 2020**

MIHS01/09/20

DRAFT INTEGRATED HUMAN SETTLEMENTS POLICY

UNANIMOUSLY RESOLVED

- [a] That the Draft KM IHS Policy framework Part 1 be adopted and approved;
- [b] That Part 2 of the Knysna Municipality' Integrated Human Settlements Policy Framework be submitted to the Integrated Human Settlements Committee for further consideration; and
- [c] That the approved Strategic Plan and Policy Framework be workshopped with all staff, other departments, development partners, clients and local community stakeholders to be conducted by the Senior Management of the Integrated Human Settlements Directorate with internal Corporate support from the Public Particiaption and Communications Sections.

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements

**CONTINUATION OF THE INTEGRATED HUMAN SETTLEMENTS COMMITTEE HELD
ON 15 SEPTMBER 2020**

MIHS03/09/20

**CURRENT STATUS, RISKS AND CHALLENGES – KM HOUSING
PROJECTS/PROGRAMME: 2020/21 FY**

UNANIMOUSLY RESOLVED

- [a] That the proposed interventions to mitigate against the identified risks and challenges, be noted and supported;
- [b] That the proposed interventions per project be respectively approved;
- [c] That these issues be the subject of a determined Risk Management protocol and processes as outlined and guided by the KM' internal strategic guidelines; and
- [d] That the consideration of the draft IHS Policy and placement process for the Directorate be expedited as it will be pivotal in limiting further consequential risks whilst containing the current risks identified in this report

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements

MIHS04/09/20 **KNYSNA INTEGRATED HUMAN SETTLEMENTS BUSINESS PLAN**

UNANIMOUSLY RESOLVED

That the IHS Business Plan for 2020/21 as approved by the Western Cape Department of Human Settlements, be noted.

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements

MIHS05/09/20 **HOUSING BUSINESS PLAN COMMENCING 1ST APRIL 2020 AND A PLAN FOR 2020/2021 FINANCIAL YEAR**

UNANIMOUSLY RESOLVED

That the report on the performance of the 2019/20 IHS Business Plan, be noted.

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements

9. ITEMS SUBMITTED DIRECTLY TO THE EXECUTIVE MAYOR

No items were received at time of compilation of the agenda.

10. REPORTS SUBMITTED DIRECTLY TO THE MAYORAL COMMITTEE

10.1

M01/09/20 **REPORT ON INTEGRATED SETTLEMENTS: IDENTIFICATION OF INFORMAL AREAS WITHIN GREATER KNYSNA MUNICIPAL AREA AND ELECTRIFICATION**

RECOMMENDATION TO THE MUNICIPAL COUNCIL

- [a] That the relevant Transitional Relocation Areas of Qolweni, Oupad, DamseBos, White location, Happy Valley, Ethembeni, Nekkies East, Kalkol, Heidevallei and Rheenendal be re-defined as Informal areas;
- [b] That the Infrastructure Services Directorate facilitate the provision of basic services, inclusive of Electricity, in the areas mentioned in [a] above;
- [c] That the Infrastructure Services Directorate develop a plan of electrification of the areas mentioned in [a] above for approval of the Municipal Council;
- [d] That the Spatial Development Framework be amended to ensure the identification of Land for future Human Settlements developments;
- [e] That the Integrated Human Settlements Directorate utilise vote number 9/216-52-839 for the repair of the relevant Bungalows;

- [f] That the Infrastructure Services Directorate facilitate the electrification of the relevant Wendy Houses; and
- [g] That the Integrated Human Settlements Directorate verify occupants of the Wendy Houses and formulate a database of the same.

File Number: 9/1/2/1
Execution: Director: Infrastructure Services
Acting Director: Infrastructure Services

11. **MATTERS SUBMITTED BY THE ACTING MUNICIPAL MANAGER**

No items were received at time of compilation of the agenda.

12. **IN COMMITTEE (See Green Pages)**

None

13. **CLOSURE**

The Chairperson thanked everyone and the meeting concluded at 12:10.

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Chairperson: Cllr E Van Aswegen

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Date

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6. **MATTERS ARISING FROM THE MINUTES**

7. ITEMS FOR CONSIDERATION

**ITEMS SUBMITTED TO THE FINANCIAL AND CORPORATE SERVICES COMMITTEE
MEETING HELD ON 13 OCTOBER 2020**

MFC02/10/20 MONTHLY BUDGET STATEMENT – AUGUST 2020

**UNANIMOUSLY RECOMMENDED
TO THE MAYORAL COMMITTEE**

That the Section 71 Monthly Budget Report for the month ending August 2020, be noted.

File Number: 9/1/2/10

Execution: Director: Financial Services

MFC03/10/20 CAPITAL BUDGET REPORT - 2020/2021 (AS AT 31 AUGUST 2020)

**UNANIMOUSLY RECOMMENDED
TO THE MAYORAL COMMITTEE**

[a] That the 2020/2021 Year-to-Date Capital Budget Report as at 31 August 2020, be noted;

[b] That Directorates to ensure that capital spend is in accordance with the approved capex budget.

File Number : 9/1/2/10

Execution: Director: Financial Services

**MFC04/10/20 REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN
MANAGEMENT POLICY FOR THE PERIOD ENDING 30 SEPTEMBER 2020**

**UNANIMOUSLY RECOMMENDED
TO THE MAYORAL COMMITTEE**

[a] That the report on the implementation of the SCM policy for the period ending 30 September 2020, be noted;

[b] That the deviations to the value of R 3 128 356 for the period as indicated in (a) above, be noted;

[c] That the report be made available to the public in terms of section 21A of the Municipal Systems Act, 2000.

File Number : 8/1

Execution : Acting Municipal Manager

Director : Financial Services

MFC06/10/20 PROPOSED POLICY ON LEGAL REPRESENTATION FOR COUNCILLORS AND MUNICIPAL EMPLOYEES

**UNANIMOUSLY RECOMMENDED
TO THE MAYORAL COMMITTEE**

- [a] That the report on the adoption of a Policy on Legal Representation for Councillors and Municipal Staff, be noted;
- [b] That the Policy on Legal Representation for Councillors and Municipal Staff be referred to a Workshop for Councillors and thereafter be referred to the Mayoral Committee for consideration.

File Number : 9/1/2/9
Execution : Acting Municipal Manager
Director : Corporate Services
Manager : Legal Services

MFC07/10/20 IMMOVABLE PROPERTY MANAGEMENT POLICY (REVIEWED)

**UNANIMOUSLY RECOMMENDED
TO THE MAYORAL COMMITTEE**

- [a] That the attached reviewed Immoveable Property Management Policy, be noted;
- [b] That the Immoveable Property Management Policy (Reviewed) be referred to the Municipal Council for approval; and
- [c] That the amendments to the Immoveable Property Management Policy, be workshopped prior to the Council meeting mentioned in [b] above.

File Number : 7/2/1/P
Execution : Acting Municipal Manager
Manager : Legal Services

MFC08/10/20 REPORT BACK ON THE APPLICATION TO PURCHASE A PORTION OF PORTION 6 OF THE FARM HOOGEKRAAL NO 182 (A PORTION OF SEAVIEW DRIVE EAST)

**UNANIMOUSLY RECOMMENDED
TO THE MAYORAL COMMITTEE**

- [a] That the report and annexures regarding the application to purchase a portion of Portion 6 of the Farm Hoogekraal No. 182, abutting Portion 19 of the Farm Hoogekraal No 182, be noted;
- [b] That the advertising of the intended alienation of a portion of Portion 6 of the Farm Hoogekraal No. 182, abutting Portion 19 of the Farm Hoogekraal No 182 for public comment/and/or objections, be noted;
- [c] That it be noted no comments/objections was received during the public participation process;

- [d] That in terms of Section 12(2)(a) of the Local Government: Municipal Finance Management Act, 2003 and on reasonable grounds, the portion of Portion 6 of the Farm Hoogekraal No. 182, abutting Portion 19 of the Farm Hoogekraal No 182 to be alienated is deemed not needed to provide the minimum level of basic Municipal Services;
- [e] That in terms of Section 14(2)(b) of the Local Government: Municipal Finance Management Act, 2003, the Municipal Valuer, DDP Valuers determined the fair market value of a portion of Portion 6 of the Farm Hoogekraal No. 182, abutting Portion 19 of the Farm Hoogekraal No 182 to be R 75 000.00;
- [f] That approval be granted for the disposal of a portion of Portion 6 of the Farm Hoogekraal No. 182, abutting Portion 19 of the Farm Hoogekraal No 182 in terms of Section 5(b)(ii) of the Local Government: Municipal Finance Management Act, (56/2003): Municipal Asset Transfer Regulations; and
- [g] That the Municipal Manager signs a sale agreement with the applicant and that the applicant be responsible with all the costs related to this alienation.

File Number : 7/2/1/2

Execution : Acting Municipal Manager
Manager : Legal Services

MFC10/10/20 APPLICATION TO LEASE A PORTION OF ERF 240 KARATARA

UNANIMOUSLY RECOMMENDED TO THE MAYORAL COMMITTEE

- [a] That the report and annexure's regarding the leasing of a portion of Erf 240 Karatara be noted;
- [b] That in terms of Section 14(2)(b) of the Local Government: Municipal Finance Management Act, 2003, the Acting Municipal Manager appoint a Registered Professional Valuer to determine the fair market value of the portion of Erf 240 Karatara measuring 64m² at the applicant's cost;
- [c] That the Acting Municipal Manager advertise the intended leasing of a portion of Erf 240 Karatara;
- [d] That the lease be for a fixed period of 9 years and 11 months;
- [e] That in terms of Section 14(2)(a) of the Local Government: Municipal Finance Management Act, 2003, and on reasonable grounds, the Municipal Council confirms the portion of Erf 240 Karatara to be leased measuring 64m², is deemed not needed to provide the minimum level of basic Municipal Services; and
- [f] That the applicant be responsible for all other costs relating to the leasing of a portion of Erf 240 Karatara.

File Number : 7/2/1/2

Execution : Acting Municipal Manager
Manager : Legal Services

MFC12/10/20 APPLICATION TO LEASE A PORTION OF ERF 2745 KNYSNA

**UNANIMOUSLY RECOMMENDED
TO THE MAYORAL COMMITTEE**

- [a] That the report and annexures regarding the leasing of a portion of Erf 2745 Knysna be noted;
- [b] That in terms of Section 14(2)(b) of the Local Government: Municipal Finance Management Act, 2003, the Acting Municipal Manager appoint a Registered Professional Valuer to determine the fair market value of the portion of Erf 2745 Knysna , at the cost of the applicant;
- [c] That the Acting Municipal Manager advertise the intended leasing of a portion of Erf 2745 Knysna;
- [d] That the lease be for a period of 9 years and 11 months;
- [e] That the proposed structure be moved 10meters away from existing bulk services in consultation with Technical Services;
- [f] That in terms of Section 14(2)(a) of the Local Government: Municipal Finance Management Act, 2003, and on reasonable grounds, the Municipal Council confirms the portion of Erf 2745 Knysna to be leased measuring 64m², is deemed not needed to provide the minimum level of basic Municipal Services;
- [g] That the applicant be responsible for all other costs relating to the leasing of a portion of Erf 2745 Knysna;
- [h] That a site visit be arranged to visit the portion of Erf 2745 Knysna, prior to the Mayoral Committee Meeting scheduled for 22 October

File Number : 7/2/1/2

Execution : Acting Municipal Manager
Manager : Legal Services

ITEMS SUBMITTED TO THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON 14 OCTOBER 2020

MC05/10/20 PROVINCIALISATION OF MUNICIPAL MUSEUMS

UNANIMOUSLY RECOMMENDED

- [a] That the report regarding Provincialisation of Municipal Museums, be noted; and
- [b] That the Acting Municipal Manager be given permission to present a proposal to the Department of Cultural Affairs and Sport for the affiliation of the Municipal Museums to the Department.
File Number : 9/1/2/5
Execution : Director : Community Services

ITEMS SUBMITTED TO THE INFRASTRUCTURE SERVICES COMMITTEE MEETING HELD ON 14 OCTOBER 2020

MIS07/10/20 REPORT ON ILLEGAL AND UNAUTHORISED ELECTRICAL CONNECTIONS

UNANIMOUSLY RECOMMENDED

- [a] That the contents of the report on illegal and unauthorised electrical connections be noted;
- [b] That the removal and disconnection of unauthorized illegal connection in terms of Council's approved Electricity Supply By-law, by the administration, be hereby authorised;
- [c] That the Administration be mandated to utilise an external service provider to remove all unauthorized connections and to apply the penalties as per Council's approved Electricity Supply By-law where applicable;
- [d] That an advertisement be placed in the local media on the dangers of illegal- and unauthorized electrical connections and the municipality's intention to remove same as per its statutory and legal obligations; and
- [e] That Ward councillors assist the Administration to convey the dangers of illegal- and unauthorized electrical connections in the Greater Knysna Municipal area through public participation processes.

File Number : 9/1/2/1
Execution : Director : Infrastructure Services

**ITEMS SUBMITTED TO THE PLANNING AND DEVELOPMENT COMMITTEE MEETING
HELD ON 15 OCTOBER 2020**

**MPD01/10/20 WESGRO PROGRESS REPORT ON TOURISM FUNCTION
DELIVERY WITHIN THE GREATER KNYSNA MUNICIPAL**

UNANIMOUSLY RECOMMENDED

That the WESGRO report on Tourism Function Delivery within the Greater Knysna Municipal, be noted.

File Number: 9/1/2/13

Execution: Director: Planning & Development

**MP&D08/10/20 CONDITIONS OF APPROVALS FOR THE THESEN ISLAND
DEVELOPMENT**

UNANIMOUSLY RECOMMENDED

That the Conditions of Approvals for the Thesen Island Development, be noted.

File Number: 9/1/2/13

Execution: Director: Planning & Development

**MP&D09/10/20 WESTERN CAPE ECONOMIC DEVELOPMENT SERVICES LEVEL
AGREEMENT GARDEN ROUTE DEVELOPMENT PARTNERSHIP**

UNANIMOUSLY RECOMMENDED

- [a] That the report on the Western Cape Economic Development Partnership Service Level Agreement for the Garden Route Development Partnership, be noted.
- [b] That the change of name from South Cape Economic Partnership to Garden Route Development Partnership be noted.
- [c] That the Acting Municipal Manager be authorised to conclude a new three year Service Level Agreement with the Western Cape Economic Development Partnership to run until 31 July 2023.
- [d] That all the Annexures with regard the WCEDSLA GRDP be submitted to the Mayoral Committee meeting to be held on the 22 October 2020., for informantion.

File Number: 9/1/2/3

Execution: Director Planning & Development
Manager: Economic Development

Administrative note: The relevant Annexures are attached at the end of the Agenda.

**ITEMS SUBMITTED TO THE INTEGRATED HUMAN SETTLEMENTS COMMITTEE
MEETING HELD ON 15 OCTOBER 2020**

MIHS02/10/20

**SUBMISSION OF THE REVISED BUSINESS PLAN RECEIVED
FROM THE WCDOHS**

UNANIMOUSLY RECOMMENDED

- [a] That the revised 2020/21 Housing Business Plan as approved by the Western Cape Department of Human Settlement (WC DoHS), be noted;
- [b] That the report on the expenditure performance relative to the Business Plan for 2020/21 FY, be noted; and
- [c] That the administration facilitate a meeting with the Department of Human Settlements to discuss the revised business plan in relation to the budget allocation for the 2020/21 financial year.

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements

MIHS03/10/20

**FORMAL SUBMISSION – CONSIDERATION OF THE OVERALL
DRAFT I.H.S POLICY (PART 2)**

UNANIMOUSLY RECOMMENDED

- [a] That the report on the Formal Submission - Consideration of the overall Draft I.H.S. Policy (Part 2), be noted;
- [b] That the Draft KM IHS Policy framework Volume 2 be adopted and approved as part of the overall Policy;
- [c] That the approved Strategic Plan and Policy Framework be workshopped with all staff, other departments, development partners, clients and local community stakeholders to be conducted by the Senior Management of the Integrated Human Settlements Directorate with internal Corporate support from the Public Participation and Communications Sections;
- [d] That it be noted that the partnership arrangements with SHRA accredited Social Housing Institutions using the previous approved Municipal rental facilities in Milk Wood and Curly Court will commence upon final approval of the overall Knysna Municipality' Integrated Human Settlements Policy;
- [e] That it further be approved that identified buildings and properties, including and not confined only to Milk Wood and Curly Court Flats, will be subjected to a long term lease arrangement between the Municipality and succesful SHI(s) as part of an internal equity by the Municipality;
- [f] That the Knysna Municipality will consider and approve Institutional Subsidies and Restructuring Grant applications by

the successful SHI partner(s) for such planned developments to be sourced from WC DoHS and the SHRA as is the norm and standard for primary funding requirements of such developments; and

- [g] That a contractual agreement will be formally concluded between the Municipality and successful SHI(s) upon being vetted primarily through the internal Municipal legal process.

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements

MIHS04/10/20

SANRAL AND HDA PROPOSED NEKKIES INTERCHANGE DEVELOPMENT: CONCLUSION OF AN IMPLEMENTATION PROTOCOL (IP)

UNANIMOUSLY RECOMMENDED

- [a] That the Report on SANRAL and HDA Proposed Nekkies Interchange Development : Conclusion of an Implementation Protocol (IP), be noted;
- [b] That the Knysna Municipality is requested to approve an Implementation Protocol for the exercise towards the HDA, to facilitate its involvement in the Nekkies Interchange initiative; and
- [c] That the Council facilitate the identification of an alternative site for the relocation and TRA facility; and
- [d] That further formal approaches be made to the WC DoHS for necessary funding and project support.

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements

MIHS05/10/20

IMPLEMENTATION SOUTHERN CAPE CORRIDOR DEVELOPMENT (SCCD) CAPALYTIC PROJECT BUSINESS PLAN AND FINANCIAL MODELLING

UNANIMOUSLY RECOMMENDED

That the signing of an MOU between Knysna Municipality, Western Cape Department of Human Settlements and HDA, be approved, subject to the following:

1. Implementation of the Knysna approved and pipeline projects in terms of the current approved Provincial Business Plan and time lines to be implemented;
2. Knysna budget to be exempted from any adverse transactions related to its program in respect of this project;
3. Current Municipal program be implemented by Knysna municipality being funded by WCDoHS;

4. The following projects which are currently being implemented by Knysna (Ethembeni, Endlovini, Heidevallei, Rheenendal, Karatara, Southrivier and Sedgefield infill continue to be implemented by Knysna Municipality assisted by WCDoHS;
5. HDA ensures acquisition of land from SANRAL for the implementation of Ethembeni, Endlovini and Southrivier by Knysna Municipality;
6. WCDoHS and NDoHS commits to funding requirements in lieu of the acquisition of the newly acquired land for the implementation of SCCD program;
7. Heidevallei be implemented by Knysna Municipality as per the current agreement with WCDoHS;
8. HDA source its own funding for the implementation of defined project to ensure that Knysna Municipality continue to implements its program;
9. HDA source funding for the augmentation of the bulk services to the amount of almost **R500 million** in line with the financial model as amended from time to time subject to prior commitments for such acquisition from WCDoHS;
10. HDA proceed with the purchase of Identified sites 1-7 to the value of over **R164,435,111 Million** as identified as part of the program and present its progress to the Municipality from time to time;
11. HDA in consultation with National Department of Human Settlements source funding for the acquisition, planning and execution on Identified sites 1-7 on mutually agreed terms with Knysna Municipality and WCDoHS;
12. That the identified sites 1-7 be included in the Knysna Spatial Development Framework as Future Residential Expansion areas;
13. Detailed Bulk Services studies be carried out in Consultation with Knysna Infrastructure Services at the expense of HDA to ensure concurrence with the Municipal Sector Plans; and
14. HDA to ensure that Municipal MIG prioritization is not affected in any way in the augmentation of Bulk services estimated to cost almost **R500 Million**.

File Number : 9/1/215
Execution : Acting Director : Integrated Human Settlements

8.

ITEMS FOR NOTING

MEMBERS ARE REMINDED THAT THE RELEVANT AGENDAS OF THE PORTFOLIO COMMITTEE'S CONTAINED THE REPORTS AND SHOULD THUS BE USED AS THE SOURCE DOCUMENTATION WHEN NOTING THE RESOLUTIONS BELOW.

FINANCIAL AND CORPORATE SERVICES COMMITTEE MEETING 13 OCTOBER 2020

MFC01/10/20 INSURANCE REPORT

UNANIMOUSLY RESOLVED

That the statistical report on all outstanding Insurance claims, for the period from 1 July 2019 up to and including 30 September 2020, be noted.

File Number : 9/1/2/10
Execution : Director : Financial Services

MFC05/10/20 QUARTERLY REPORT ON LEGAL MATTERS: QUARTER 1 OF 2020/2021

UNANIMOUSLY RESOLVED

That the Quarterly Report on Legal Matters for Quarter 1 of 2020/2021, be noted.

File Number : 9/1/2/9
Execution : Acting Municipal Manager
 Director : Corporate Services

MFC09/10/20 REPORT BACK ON THE APPLICATION FOR A LEASE AGREEMENT FOR A PORTION OF ERF 2252, (HORNLEE) KNYSNA

UNANIMOUSLY RESOLVED

[a] That the report back and annexure regarding the request for a lease agreement on a portion of Erf 2252, (Hornlee) Knysna, be noted;

[b] That the matter with regard to the application for a lease agreement for a portion of Erf 2252, (Hornlee) Knysna, be referred to the next Financial and Corporate Services Committee Meeting for further consideration.

File Number : 7/2/2/1
Execution : Acting Municipal Manager
 Manager : Legal Services

MFC11/10/20 APPLICATION TO LEASE A PORTION OF ERF 2058 SEDGEFIELD

UNANIMOUSLY RESOLVED

- [a] That the report and annexures regarding the leasing of a portion of Erf 2058 Sedgefield be noted; and
- [b] That the application to lease a portion of Erf 2058 Sedgefield be referred for a public participation process and that a report in this regard be submitted to the next Financial and Corporate Services Committee Meeting;

File Number: 7/2/1/2
Execution: Acting Municipal Manager
Manager: Legal Services

ITEMS SUBMITTED TO THE COMMUNITY SERVICES COMMITTEE MEETING HELD ON 14 OCTOBER 2020

MC01/10/20 JULY 2020 REPORT FROM GARDEN ROUTE DISTRICT MUNICIPALITY

UNANIMOUSLY RESOLVED

That the July 2020 Report from Garden Route District Municipality, be noted.

File Number: 9/1/2/5
Execution: Director: Community Services
Manager: Solid Waste Management

MC02/10/20 AUGUST 2020 REPORT FROM GARDEN ROUTE DISTRICT MUNICIPALITY

UNANIMOUSLY RESOLVED

That the August 2020 Report from Garden Route District Municipality, be noted.

File Number : 9/1/2/5
Execution : Director : Community Services

MC03/10/20 SEPTEMBER 2020 REPORT FROM GARDEN ROUTE DISTRICT MUNICIPALITY

UNANIMOUSLY RESOLVED

That the September 2020 Report from Garden Route District Municipality, be noted.

File Number : 9/1/2/5
Execution : Director : Community Services

MC04/10/20 COMMUNITY SERVICES MONTHLY REPORT FOR THE PERIOD AUGUST 2020

UNANIMOUSLY RESOLVED

That the consolidated report of Community Services for the month of August 2020, be noted.

File Number : 9/1/2/5

Execution : Director : Community Services

ITEMS SUBMITTED TO THE INFRASTRUCTURE SERVICES COMMITTEE MEETING HELD ON 14 OCTOBER 2020

MIS01/10/20 REPORT ON THE OPERATIONS AND MAINTENANCE TO STORM WATER AND ROADS FOR THE PERIOD AUGUST 2020

UNANIMOUSLY RESOLVED

That the contents of the report on the operations and maintenance to storm water and roads for the July and August 2020, be noted.

File Number : 9/1/2/1

Execution : Director : Infrastructure Services

MIS02/10/20 REPORT ON THE OPERATIONS AND MAINTENANCE TO WATER AND SEWER FOR JUNE TO AUGUST 2020

UNANIMOUSLY RESOLVED

That the contents of the report on the operations and maintenance to water and sewer infrastructure for July and August 2020, be noted.

File Number : 9/1/2/1

Execution : Director : Infrastructure Services

MIS03/10/20 REPORT ON ALL CAPITAL AND MIG PROJECTS – SEPTEMBER 2020

UNANIMOUSLY RESOLVED

That the contents of the report on all Capital and MIG Projects- September 2020, be noted.

File Number : 9/1/2/1

Execution : Director : Infrastructure Services

MIS04/10/20 REPORT ON THE OPERATIONS AND MAINTENANCE TO WATER AND SEWER FOR JUNE TO AUGUST 2020

UNANIMOUSLY RESOLVED

That the contents of the report on the operations and maintenance to water and sewer infrastructure for July and August 2020, be noted.

File Number : 9/1/2/1
Execution : Director : Infrastructure Services

MIS05/10/20 ELECTRO-TECHNICAL CAPITAL REPORT SEPTEMBER 2020

UNANIMOUSLY RESOLVED

That the contents of the Electro – Technical Capital Report for September 2020, be noted.

File Number : 9/1/2/1
Execution : Director : Infrastructure Services

MIS06/10/20 REPORT ON THE MUNICIPAL FLEET SEPTEMBER 2020

UNANIMOUSLY RESOLVED

That the contents of the report on the Municipal Fleet – September 2020, be noted.

File Number : 9/1/2/1
Execution : Director : Infrastructure Services

ITEMS SUBMITTED TO THE PLANNING AND DEVELOPMENT COMMITTEE MEETING HELD ON 15 OCTOBER 2020

MP&D02/10/20 ENVIRONMENTAL MANAGEMENT DEPARTMENT – MONTHLY REPORT AUGUST 2020

UNANIMOUSLY RESOLVED

That the Environmental Management Departmental Monthly Report for August 2020/2, be noted.

File Number : 9/1/2/13
Execution : Director : Planning & Development

MP&D03/10/20 ECONOMIC DEVELOPMENT DEPARTMENT – AUGUST MONTHLY REPORT

UNANIMOUSLY RESOLVED

That the Economic Development Department Departmental Performance Report for August 2020, be noted.

File Number : 9/1/2/13
Execution : Director : Planning & Development

MP&D04/10/20 **EXPANDED PUBLIC WORKS PROGRAMME (EPWP) REPORT**

UNANIMOUSLY RESOLVED

That the Expanded Public Works Programme Report for July and August 2020, be noted.

File Number : 9/1/2/13

Execution : Director : Planning & Development

MP&D05/10/20 **MONTHLY PERFORMANCE REPORT AUGUST 2020–LAND USE MANAGEMENT DEPARTMENT**

UNANIMOUSLY RESOLVED

That the Land Use Management departmental Performance monthly report for August 2020, be noted.

File Number : 9/1/2/13

Execution : Director : Planning & Development

MP&D06/10/20 **BUILDING CONTROL DIVISION REPORT FOR AUGUST 2020/2021**

UNANIMOUSLY RESOLVED

That the Building Control progress report for August of 2020, be noted.

File Number : 9/1/2/13

Execution : Director : Planning & Economic Development

MP&D07/10/20 **ESTUARY POLLUTION COMMITTEE REPORT AUGUST 2020**

UNANIMOUSLY RESOLVED

That the report on the departmental actions emanating from the Knysna Estuary authorities pollution meetings convened by South African National Parks, be noted.

File Number : 9/1/2/13

Execution : Director : Planning and Development

**ITEMS SUBMITTED TO THE INTEGRATED HUMAN SETTLEMENTS COMMITTEE
MEETING HELD ON 15 OCTOBER 2020**

MIHS01/10/20

**MONTHLY UPDATE : AUGUST 2020 : STATUS OF KNYSNA
HOUSING CAPITAL PROJECTS FOR THE PERIOD 2020/21
FINANCIAL YEAR AND A PLAN FOR 2019/20**

UNANIMOUSLY RESOLVED

That the report in respect of related project implementation for the period ending August 2020 relative to the approved WC DoHS Business Plan 2020/21 FY, be noted.

File Number : 9/1/2/15

Execution : Acting Director : Integrated Human Settlements

9.

ITEMS SUBMITTED DIRECTLY TO THE EXECUTIVE MAYOR

No items were received at time of compilation of the agenda.

10.

REPORTS SUBMITTED DIRECTLY TO THE MAYORAL COMMITTEE

No items were received at time of compilation of the agenda.

11. **MATTERS SUBMITTED BY THE ACTING MUNICIPAL MANAGER**

No items were received at time of compilation of the agenda.

12. **IN COMMITTEE (See Green Pages)**

13. **CLOSURE**

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