

13.4 RAPPORT 4 – BESTUUR VAN DIE ADMINISTRATIEWE BURO AAN DIE LEDE VAN DIE ADMINISTRATIEWE BURO – EIENDOMSAANGELEENTHEDE (Art 182)

13.4 REPORT 4 – MANAGEMENT OF THE ADMINISTRATIVE BUREAU TO MEMBERS OF THE ADMINISTRATIVE BUREAU – PROPERTY AFFAIRS (Art 182)

- A. Die Sinode vergader as 'n Ledevergadering van die Administratiewe Buro.
The Synod proceeds in a Member's Meeting of the Administrative Bureau.
- B. Dr D Lartz stel die Rapport.
Dr D Lartz tables the Report.
- C. Die Rapport word staande die Sinode afgehandel.
The Report is concluded while the Synod is in session.

D. RAPPORT / REPORT

<p>1. Vaste eiendom</p> <p>1.1 <u>Waarde</u> Die GKSA eiendomme onder beheer van die Admin Buro is op 30 Augustus 2019 deur 'n geswore waardeerder gewaardeer.</p> <p>1.2 <u>Versekering</u> Die versekeringswaarde van eiendomme is in lyn gebring met die vervangings-waarde soos per waardasie.</p> <p>1.3 <u>Elektrisiteitsvoldoeningsertifikate</u> Die nodige instandhouding is gedoen sodat hernude elektrisiteitsertifikate uitgereik kon word.</p> <p>Besluit: Punte 1.1 tot 1.3 kennis geneem.</p> <p>2. Verhuring van eiendom</p> <p>2.1 Daar word gepoog om die Sinodesaal en fasiliteite optimaal teen markverwante tariewe te verhuur.</p> <p>2.2 Die deel van die Administratiewe Buro kantoorkompleks wat nie self benut word nie, word steeds aan die Regskliniek van die NWU teen 'n markverwante tarief verhuur.</p> <p>2.3 Die vyf wooneenhede van Cachethuis word teen 'n uiters billike fooi aan behoeftige studente wat met hulle studies as predikante van die GKSA besig is, verhuur.</p> <p>2.4 Die Ou Voorbereidende Skool-eiendom word aan Laerskool Mooirivier verhuur sedert die Totius Akademie gesluit het.</p> <p>2.5 Krugerskraal word aan mnr Louis Linde verhuur oor wie se eiendom die</p>	<p>1. Fixed asset</p> <p>1.1 <u>Value</u> The GKSA properties, managed by the Admin Bureau, were valued by 'n registered valuator on 30 August 2019.</p> <p>1.2 <u>Insurance</u> Die insurance value of properties was aligned with the replacement value, as per the valuation.</p> <p>1.3 <u>Electrical compliance certificates</u> The required maintenance was done for the renewal of the electrical compliance certificates.</p> <p>Decision: Points 1.1 to 1.3 noted.</p> <p>2. Letting of property</p> <p>2.1 Every effort is made to rent out the Synod hall and facilities optimally at market-related tariffs.</p> <p>2.2 The section of the Admin Bureau office complex not in use is still being rented out to the law clinic of the NWU at a market-related rate.</p> <p>2.3 The five dwelling units of Cachet House are still being rented out at an extremely affordable rate to underprivileged students busy with their theological studies.</p> <p>2.4 Laerskool Mooirivier has been renting the old preparatory school building since the Totius Academy closed.</p> <p>2.5 Krugerskraal is being rented out to Mr. Louis Linde through whose property the</p>
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<p>toegangspad na Krugerskraal loop. Mnr Linde hou toesig oor die eiendom en behartig basiese instandhouding.</p> <p>2.6 Die verhuur van eiendom en fasiliteite is 'n belasbare aktiwiteit, wat implikasies kan inhou vir die Admin Buro se belastingvrystellingsstatus. Die Admin Buro ondersoek gevolglik die moontlikheid om GKSA geboue onder bestuur van die Admin Buro na 'n aparte maatskappy oor te dra waaruit dit verhuur kan word.</p> <p>Besluit: Punte 2.1 tot 2.6 kennis geneem.</p>	<p>access road to Krugerskraal runs. Mr. Linde manages the property and does basic maintenance.</p> <p>2.6 The letting of property and facilities is subject to taxation, which could have implications for the Admin Bureau's tax exemption status. The Admin Bureau is thus investigating the possibility to transfer the GKSA buildings managed by the Admin Bureau to a separate company for letting.</p> <p>Decision: Points 2.1 to 2.6 noted.</p>
<p>3. Teologiese Skool (TSP)</p> <p>3.1 Die Senaatsaal is met 'n klankstelsel toegerus ten einde doeltreffende virtuele vergaderings moontlik te maak en sodoende reiskoste-besparings te verseker.</p> <p>3.2 Dank aan die NWU wat vir sy rekening die lugversorgingstelsel wat die Senaatsaal bedien, vervang het.</p> <p>Besluit: Punte 3.1 en 3.2 kennis geneem.</p>	<p>3. Theological School (TSP)</p> <p>3.1 The senate hall has been equipped with a sound system to enable virtual meetings and thereby save on travelling expenses.</p> <p>3.2 Thanks to the NWU that replaced the air-conditioning system of the senate hall at its own expense.</p> <p>Decision: Points 3.1 and 3.2 noted.</p>
<p>4. Administratiewe Buro</p> <p>4.1 Die twee groot en verouderde lugversorgers wat die Sinodesaal bedien, word steeds instand gehou maar kon nog nie vervang word nie as gevolg van finansiële beperkings.</p> <p>4.2 Die dak van die Sinodesaal is geseël.</p> <p>4.3 <u>Werd om te weet:</u> Tydens die beplanning en oprigting van die kompleks, was een van die opdragte deur die Sinode "Daar moet deeglik rekening gehou word met toekomstige behoeftes. Die gebou moet bv so opgerig word dat verdere verdiepings later opgerig kan word, indien nodig" (Handelinge 1976:438, 3.3.5). Hierdie opdrag is wel uitgevoer en daar kan dus, met uitsondering van die Sinodesaal gedeelte, wel bo-op die gebou nog 'n verdieping(s) opgerig word.</p> <p>Besluit: Punte 4.1 tot 4.3 kennis geneem.</p>	<p>4. Administrative Bureau</p> <p>4.1 The two large and old air-conditioners of the Synod hall are still being maintained but could not as yet be replaced for financial reasons.</p> <p>4.2 The roof of the Synod hall has been resealed.</p> <p>4.3 <u>Worth noting:</u> During the planning and erection of the complex, the synod instructed: <i>Future needs must be carefully considered. The building must, for example, be erected in such a way that adding additional storeys to the building is possible, if required</i> (Acts 1976:438, 3.3.5). This instruction was heeded and such additions will be possible, except for the Synod hall.</p> <p>Decision: Points 4.1 to 4.3 noted.</p>
<p>5. Historiese geboue / gedenkwaardighede</p> <p>5.1 <u>Ou Voorbereidende Skool</u> Die gebou is aan Mooirivier Laerskool verhuur op voorwaarde dat hulle</p>	<p>5. Historical buildings/monuments</p> <p>5.1 <u>Old Preparatory School</u> The old preparatory school is being rented out to the Mooirivier Laerskool on</p>

<p>medeverantwoordelikheid aanvaar vir lopende instandhouding daarvan.</p> <p>5.2 <u>Totiushuis</u> Die Totiushuis word volgens 'n ooreenkoms tussen die GKSA en die Potchefstroomse (Tlokwe) Stadsraad aan die Stadsraad verhuur vir 'n 99 jaar termyn, beginnende op 1 April 1976. Daar is geen huurgeld by betrokke nie, maar as teenprestasie moet die Stadsraad dit restoureer soos wat dit was toe dit deur Totius bewoon is. Die gebou en terrein moet dan in daardie gerestoureerde toestand en netjies gehou en verseker word.</p> <p>5.3 <u>Kerkmuseum</u> Instandhoudingswerk is aan die dak buitekant en binnekant gedoen. 'n Rooksensor en brandalarm is geïnstalleer</p> <p>5.4 <u>Cachethuis</u> Oor die afgelope aantal jare is een van die vyf wooneenhede per jaar aan die binnekant opgeknop, met die laaste een gedurende 2022. Met die oog op beter sekuriteit, word in die vooruitsig gestel om daardie gedeelte van die terrein met 'n 1,8m palissadeheining af te kamp. Restourasiewerk aan die dak buitekant en besproeiingstelsel is gedoen.</p> <p>5.5 <u>Totiusplaashuis te Krugerskraal</u> Die eiendom is aan mnr Louis Linde verhuur oor wie se eiendom die toegangspad na Krugerskraal loop. Geen huurgeld is betrokke nie. Mnr Linde hou toesig oor die eiendom en behartig basiese instandhouding. Die grasdak van die klipstruktuur waarin Totius die Bybelvertaling en Psalmberymings gedoen het, is gerestoureer. Die eienaar van die plaas wat Krugerskraal omring, Louis Linde, se goedgesindheid en hulpvaardigheid, verdien spesiale vermelding.</p> <p>Besluit: Punte 5.1 tot 5.5 kennis geneem.</p> <p>6. Studentehuis In uitvoering van 'n besluit van die Kuratore in samewerking met die Admin Buro is 'n woonhuis te</p>	<p>the condition that they take co-responsibility for its maintenance.</p> <p>5.2 <u>Totius House</u> The Totius House is being rented out to the city council as per an agreement between the GKSA en die Potchefstroom (Tlokwe) City Council on a 99-year lease, since 1 April 1976. No rent is levied, but the City Council is obliged to restore the property to its original state when Totius resided there. The building and premises must be kept in its restored state, maintained and insured.</p> <p>5.3 <u>Church Museum</u> Maintenance has been done on the roof, inside and outside. A smoke detector and fire alarm have been installed.</p> <p>5.4 <u>Cachet House</u> Over the past years one of the five dwellings have been renovated on the inside every year, the last of which during 2022. For the purpose of improved security, it is planned to fence off that part of the premises with 1,8m palisade fencing. Restoration work has been done to the roof on the outside and sprinkler system.</p> <p>5.5 <u>Totius Farmhouse at Krugerskraal</u> The property is being rented out to Mr. Louis Linde, through whose property the access road to Krugerskraal runs, rent free. In exchange Mr. Linde manages the property and does basic maintenance. The thatch roof of the stone structure in which Totius completed the Bible translation and versification of Psalms has been restored. Special mention must be made of the good-will and helpfulness of the owner of the farm that surrounds Krugerskraal, Louis Linde.</p> <p>Decision: Points 5.1 to 5.5 noted.</p> <p>6. Student Residence Upon instruction of the Curators in collaboration with the Admin Bureau a house has been purchased, 37 Silver Street,</p>
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<p>Silwerstraat 37, Potchefstroom aangekoop ten einde voorsiening te maak vir akkommodasie aan behoeftige Teologiese studente. Die eiendom was voorheen vir dieselfde doel gehuur.</p> <p>Besluit: Kennis geneem.</p>	<p>Potchefstroom, to provide housing to underprivileged theology students.</p> <p>The property was previously rented out for the same purpose.</p> <p>Decision: Noted.</p>
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