

**RESOLUTIONS TAKEN AT AN ORDINARY COUNCIL MEETING
OF THE LANGEBERG MUNICIPALITY HELD ON 24 JUNE 2014 AT 10H00
IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

13. CONSIDERATION OF REPORTS / OORWEGING VAN VERSLAE

**13.1 REPORTS SUBMITTED TO COUNCIL FOR CONSIDERATION (A ITEMS)
VERSLAE VOORGELÊ AAN DIE RAAD VIR OORWEGING (A ITEMS)**

A 2991 RESUBMISSION : VARIOUS REQUESTS SUBMITTED BY CLLR JD BURGER (3/2/1/2) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014

This item served before Council on 24 June 2014

Eenparig Besluit / Unanimously Resolved

That the Chairperson of the Municipal Public Accounts Committee (MPAC), Cllr C Grootboom, ensure that future agenda points and matters for discussion are in accordance with the prescripts of the Terms of References and the Mandate of the MPAC.

Dat die Voorsitter van die Munisipale Openbare Rekeninge Komitee (MORK), Rdl C Grootboom, sal verseker dat toekomstige agendapunte en sake vir bespreking in lyn is met die voorskrifte van die "Terms of References" en die mandaat van die MORK.

A 2992 RESUBMISSION 2 ~ MOTION 3 : CLLR KI KLAAS, 8 OCTOBER 2013 ~ REPORTING OF PROBLEMS TO THE CHAIRPERSON OF THE MPAC AND THE INITIATING OF AN INVESTIGATION INTO THE MATTER

Hierdie verslag het voor die Raad gedien op 24 Junie 2014

This item served before Council on 24 June 2014

Eenparig Besluit / Unanimously Resolved

1. That Item A 2749 : *Report On The Implementation Of Poverty Alleviation Projects* of 5 November 2012 be resubmitted for consideration, as well as the various *Progress Reports On Job Opportunities* that have been created in accordance with A 2749.

Dat Item A 2749 : "Report On The Implementation Of Poverty Alleviation Projects" van 5 November 2012 hervoorgelê word vir oorweging, sowel as die verskillende Vorderingsverslae oor Werksgeleenthede, wat geskep is in ooreenstemming met A 2749.

2. That the Human Resources Department submit evidence that the workers on the poverty alleviation projects did in fact comply with the criteria.

Dat die Menslike Hulpbronne Departement bewyse voorlê dat die werkers op die armoedeverligtingsprojekte wel aan die kriteria voldoen het.

3. That the Chairman of the MPAC Committee study all the abovementioned data, whereafter a report be submitted to Council for consideration.

Dat die Voorsitter van die MORK Komitee al die bogenoemde inligting bestudeer, waarna 'n verslag aan die Raad voorgelê word vir oorweging.

A 2993 CIRCULAR 11 OF 2014 - GOOD PRACTICE ON SECTION 79 COMMITTEE (12/2/1/10) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014

This item served before Council on 24 June 2014

Eenparig Besluit / Unanimously Resolved

That the Chairperson of the MPAC Committee submit a report after the workshop discussions of SALGA Circular 11 of 2014 ~ *Good Practice On Section 79 Committee*.

Dat die Voorsitter van die MORK Komitee 'n verslag voorlê na die werkswinkel besprekings oor SALGA Omsendskrywe 11 van 2014 ~ Good Practice On Section 79 Committee.

A 2998 RESUBMISSION - FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUARTERLY BUDGET ASSESSMENT STATEMENT FOR MARCH 2014 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014

This item served before Council on 24 June 2014

Eenparig Besluit / Unanimously Resolved

That the content of the document be noted.

Dat kennis geneem word van die inhoud van die verslag

A 2999 SYSTEM OF DELEGATIONS (2/4) (MUNICIPAL MANAGER)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014

This item served before Council on 24 June 2014

Eenparig Besluit / Unanimously Resolved

That the System of Delegations is approved and accepted

Dat die Stelsel van Delegasies goedgekeur en aanvaar word.

A 3002 INTERNAL AUDIT FEEDBACK REPORT: 1 JULY 2013 – 28 FEBRUARY 2014 (5/14/R) (INTERNAL AUDITOR)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014

This item served before Council on 24 June 2014

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3003 SUBMISSION OF IMPLEMENTATION OF AUDIT PLAN – AUGUST 2013 TO JANUARY 2014 (5/14/R) (INTERNAL AUDITOR)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014

This item served before Council on 24 June 2014

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3004 HOUSING SELECTION POLICY OF LANGEBERG MUNICIPALITY: (DIRECTOR ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014

This item served before Council on 24 June 2014

Eenparig Besluit / Unanimously Resolved

Dat die Behuisingskeuringsbeleid vir die Langeberg Munisipaliteit gedateer Mei 2014, in beginsel goedgekeur word en dat dit 'n publieke deelnameproses deurloop waarna die Beleid hervoorgelê word vir oorweging.

That the Housing Selection Policy for Langeberg Municipality dated May 2014 be approved in principle and that it goes through a public participation process, whereafter the Policy be resubmitted for consideration.

A 3005 WATER SERVICES DEVELOPMENT PLAN (DIRECTOR: ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014

This item served before Council on 24 June 2014

Eenparig Besluit / Unanimously Resolved

That the 2014 / 2015 Water Services Development Plan for Langeberg Municipality be approved.

Dat die 2014 / 2015 Waterdienste Ontwikkelingsplan vir die Langeberg Munisipaliteit goedgekeur word

A 3006 APPLICATION FOR REGIONAL BULK INFRASTRUCTURE GRANT FUNDING FOR THE INSTALLATION OF BULK INFRASTRUCTURE SERVICES FOR HOUSING PROJECTS: (DIRECTOR ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014

This item served before Council on 24 June 2014

Eenparig Besluit / Unanimously Resolved

That applications be submitted for Regional Bulk Infrastructure Grant (RBIG) funding for all bulk infrastructure services required for housing projects within Langeberg Municipality.

Dat aansoeke ingedien word vir RBIG befondsing vir alle grootmaat infrastruktuur dienste wat benodig word vir behuisingprojekte in die Langeberg Munisipaliteit.

A 3007 APPLICATION FOR MUNICIPAL INFRASTRUCTURE GRANT (MIG) FUNDING FOR THE IMPLEMENTATION OF THE PAVEMENT MANAGEMENT SYSTEM FOR LANGEBERG MUNICIPALITY: (DIRECTOR ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014

This item served before Council on 24 June 2014

Eenparig Besluit / Unanimously Resolved

That an application be submitted for Municipal Infrastructure Grant (MIG) funding for the implementation of the approved Pavement Management System (PMS) for Langeberg Municipality.

Dat 'n aansoek ingedien word vir MIG befondsing vir die implementering van die goedgekeurde Sypaadjiebestuurstelsel (PMS) van Langeberg Munisipaliteit.

A 3008 REVISION OF HOUSING PIPELINE OF THE LANGEBERG MUNICIPALITY (17/5) (DIRECTOR ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014

This item served before Council on 24 June 2014

Eenparig Besluit / Unanimously Resolved

That the report be referred back for amendments to be made, whereafter the report be resubmitted to Council for consideration.

Dat die verslag terugverwys word vir die aanbring van veranderings, waarna die verslag hervoorgelê word aan die Raad vir oorweging.

A 3009 AMENDED INTEGRATED WASTE MANAGEMENT PLAN: (DIRECTOR: ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014

This item served before Council on 24 June 2014

Eenparig Besluit / Unanimously Resolved

That the amended Integrated Waste Management Plan for Langeberg Municipality that reflects the regional landfill concept dated May 2014 be approved.

Dat die gewysigde Geïntegreerde Afvalbestuursplan vir Langeberg Munisipaliteit gedateer Mei 2014, wat die streekstortingsterrein konsep reflekteer, goedgekeur word.

A 3010 RESUBMISSION: GENERAL VALUATION 2015 IN TERMS OF THE PROPERTY RATES ACT, 2004 (ACT 6 OF 2004) (5/2/B) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014

This item served before Council on 24 June 2014

Eenparig Besluit / Unanimously Resolved

That the process plan for the 2015 general valuation be noted.

Dat kennis geneem word van die proses-plan vir die 2015 algemene waardasie.

A 3011 RESUBMISSION 2 : SILWERSTRAND: REQUEST FROM INVESTEC BANK FOR EXTENTION OF REBATE ON PROPERTY RATES (5/3/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014
This item served before Council on 24 June 2014
Eenparig Besluit / Unanimously Resolved

That the current 100% rebate on property rates and taxes that has been afforded to Silwerstrand Development Company (Pty) Ltd be extended to Investec Bank Ltd or its subsidiary. Each owner of an Erf shall become liable for municipal rates and taxes from the date on which the Erf is transferred from Investec Bank Ltd or its subsidiary into the name of the new owner.

A 3012 SUBMISSION : RISK MANAGEMENT & FRAUD PREVENTION POLICY & STRATEGY 2013 / 2014 (MUNICIPAL MANAGER)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014
This item served before Council on 24 June 2014
Eenparig Besluit / Unanimously Resolved

That the Risk Management & Fraud Prevention Policy & Strategy be approved and implemented.

Dat die Risikobestuur- & Bedrogvoorkomingsbeleid & Strategie aanvaar en implementeer word.

A 3013 LANGEBERG MUNICIPALITY BUSINESS CONTINUITY STRATEGY (9/2/1/9) (NETWORK ADMINISTRATOR)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014
This item served before Council on 24 June 2014
Eenparig Besluit / Unanimously Resolved

That the Business Continuity Strategy be approved by Council.

Dat die Besigheid Kontinuiteitsbeleid deur die Raad goedgekeur word.

A 3014 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – MAY 2014 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 24 Junie 2014
This item served before Council on 24 June 2014
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

13.3 REPORTS DEALT WITH IN TERMS OF THE DELEGATED POWERS BY THE EXECUTIVE MAYORAL COMMITTEE (B & BB ITEMS)

VERSLAE AFGEHANDEL DEUR DIE UITVOERENDE BURGEMEESTERSKOMITEE IN TERME VAN GEDELEGEERDE BEVOEGDHEDE (B& BB ITEMS)

That Council note the B and BB reports that were dealt with by the Executive Mayoral Committee in terms of the delegated powers:

Dat die Raad kennis neem van die B en BB verslae wat deur die Uitvoerende Burgemeesterskomitee in terme van gedelegeerde bevoegdhede hanteer is:

B 4573 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MARCH 2014 - DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 June 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 10 Junie 2014
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

B 4574 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR APRIL 2014 - DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 June 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 10 Junie 2014
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

B 4575 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MARCH 2014 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 June 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 10 Junie 2014
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

B 4576 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR APRIL 2014 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 June 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 10 Junie 2014
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

B 4577 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MARCH 2014 - (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 June 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 10 Junie 2014
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

B 4578 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR APRIL 2014 – (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 June 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Junie 2014
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsproses

B 4579 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MARCH 2014 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 June 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Junie 2014
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

B 4580 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR APRIL 2014 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 10 June 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Junie 2014
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

B 4581 RESUBMISSION: APPLICATION TO PURCHASE MUNICIPAL LAND, A PORTION OF ERF 1460 AND 1461, MONTAGU (7/2/3/2/4) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 June 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Junie 2014
Eenparig Besluit / Unanimously Resolved

That the resolution taken on 22 November 2013 under item B4449 be reconfirmed.

Dat die besluit soos geneem op 22 November 2013 onder B 4449 herbekragtig word.

B 4582 APPLICATION FOR UTILIZATION OF MUNICIPAL LAND FOR CATTLE FARMING, DROEHEUWEL, ROBERTSON (7/2/3/1/5) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 June 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Junie 2014
Eenparig Besluit / Unanimously Resolved

That the application received from Mr Mhambi for leasing municipal land (a portion of erf 1241, Robertson) for grazing purposes not be approved.

Dat die aansoek ontvang van Mnr Mhambi vir die verhuring van munisipale grond (’n gedeelte van erf 1241, Robertson) vir die weiding van lewende hawe nie goedgekeur word nie.

B 4583 STAALDAK SHELLHOLE MONTAGU: APPLICATION FOR THE USE OF THE NAVAL GUN SITUATED AT BONNIEVALE (10/3/4) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 June 2014
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Junie 2014
Eenparig Besluit / Unanimously Resolved

That the application received from Staaldak Shellhole to loan the naval gun situated in Bonnievale be approved in principle subject thereto that permission be obtained from the National Heritage Council for the moving of the naval gun. Once permission be granted, the report be resubmitted for consideration.

Dat die aansoek ontvang vanaf Staaldak Shellhole vir die leen van die "naval gun" geleë te Bonnievale goedgekeur word in beginsel onderworpe daaraan dat toestemming verkry moet word van die Nasionale Erfenis / Nalatenskap Raad vir die verskuiwing van die "naval gun". Sodra toestemming verkry word, sal die verslag hervoorgelê word vir oorweging.

B 4584 TELETUBBIES CRECHE: APPLICATION TO RENEW THE LEASE AGREEMENT FOR THE BUILDING SITUATED ON ERF 776, BONNIEVALE (7/14/1/2) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 June 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Junie 2014

Eenparig Besluit / Unanimously Resolved

1. That the building situated on Erf 776, Bonnievale be leased to the Teletubbies Crèche for a period of three (3) years at a nominal rent of R159.72 per annum which will increase with 10% annually.

Dat die gebou geleë op Erf 776, Bonnievale verhuur word aan Teletubbies Kleuterskool vir 'n periode van drie (3) jaar teen 'n nominale bedrag van R159.72 per jaar met 'n 10% jaarlikse verhoging.

2. That the maintenance and upgrading work to be done to the municipal buildings be for the account of the lessees and that this principle be applied to all existing as well as new leases.

Dat die instandhouding en opgradering van die munisipale geboue vir die rekening van die huurder sal wees en dat hierdie beginsel sal geld vir alle huidige en toekomstige huurders.

3. That no alterations may be done to the building without the written consent from the Municipality.

Dat geen veranderinge aan die gebou aangebring mag word sonder dat skriftelike goedkeuring van die Munisipaliteit verkry is nie.

4. That the lessee be responsible for the payment of all services rendered to the facility.

Dat die huurder verantwoordelik is vir die betaling van alle dienste na die perseel.

5. That the lessee complies with all the conditions as contained in the Health by-laws and further conditions set by the Cape Winelands District Municipality from time to time.

Dat die huurder voldoen aan al die vereistes soos vervat in die gesondheidsverordeninge en verdere vereistes wat van tyd tot tyd deur die Kaapse Wynland Distriksmunisipaliteit gestel word.

B 4585 ELUKHANYENI DAYCARE: APPLICATION FOR THE LEASE OF MUNICIPAL LAND AT THE BACK OF THE COMMUNITY LIBRARY NKQUBELA, ROBERTSON (7/2/3/1/5) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 June 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Junie 2014

Eenparig Besluit / Unanimously Resolved

1. That the application received from Ms Mbusi on behalf of Elukhanyeni Daycare to lease a portion of erf 136, (± 2000m²) Nkqubela Robertson not be approved.

Dat die aansoek ontvang vanaf Me Mbusi namens Elukhanyeni Dagsorg vir die huur van 'n gedeelte van erf 136 (± 2000m²), Nkqubela Robertson nie goedgekeur word nie.

2. That a portion of erf 136 (± 2000m²) Nkqubela, Robertson be alienated by way of public tender for the purpose of a crèche subject to the following normal conditions applicable for the alienation of municipal property:

Dat 'n gedeelte van erf erf 136 (± 2000m²) Nkqubela, Robertson vervreem word by wyse van 'n publieke tender vir die oprigting van 'n kleuterskool onderworpe aan normale voorwaardes vir die verkoop van munisipale eiendom:

- 2.1 That it be confirmed that the land is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat die grond nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.

- 2.2 That the erf be alienated at a market related price.

Dat die erf verkoop word teen 'n markverwante prys.

- 2.3 That a deposit of 10% be payable with the signing of the deed of sale and that the remainder of the purchase price be payable with registration.

Dat 'n deposito van 10% betaalbaar sal wees met ondertekening van die koopooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.

- 2.4 That the buyer be responsible for all the connection fees for municipal services rendered to the property.

Dat die koper verantwoordelik sal wees vir alle aansluitingsfooie vir munisipale dienste gelewer aan die perseel.

- 2.5 That the erven only be utilized for the purposes as prescribed in the applicable town- planning scheme.

Dat die persele slegs aangewend word vir die doeleindes soos voorgeskryf in die toepaslike Dorpaanlegskema.

- 2.6 That the purchaser be responsible for all costs regarding the alienation which include subdivision and rezoning.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding wat insluit onderverdeling en hersonering..

- 2.7 That the purchase deal be finalized within a period of 6 months after allocation of the property, failing which the offer will expire irrevocably.

Dat die kooptransaksie binne 'n periode van 6 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.

- 2.8 That no structures may be erected on the premises without the written approval of the Municipality.

Dat geen strukture op die perseel opgerig mag word sonder die skriftelike goedkeuring van die Munisipaliteit nie.

B 4590 PROJECT ISIZWE: APPLICATION FOR FREE WI-FI AT FOUR (4) SCHOOLS IN ROBERTSON (10/3/4) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 June 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 10 Junie 2014

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr G Scholtz on behalf of Project Isizwe for the portions of land be leased for a period of three (3) years at a nominal rent of R159.72 per annum which will increase with 10% annually.

Dat die aansoek ontvang van Mnr G Scholtz namens Project Isizwe vir die gedeeltes grond verhuur word vir 'n periode van drie (3) jaar teen 'n nominale bedrag van R159.72 per jaar met 'n 10% jaarlikse verhoging.

2. That the cost for installation as well as the cost for the electrical usage will be for the account of Project Isizwe.

Dat Project Isizwe verantwoordelik sal wees vir die installering koste sowel as die koste vir die elektriese gebruik na die persele.

3. That a site plan with specifications be submitted before construction.

Dat 'n liggingsplan met spesifikasies voorgelê moet word voor konstruksie.

B 4591 CHRISTIAN COMMUNITY CHURCH: APPLICATION FOR THE PURCHASE OF MUNICIPAL LAND SITUATED ON ERVEN 701 AND 1431, BONNIEVALE (7/2/3/2/2) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 June 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Junie 2014

Eenparig Besluit / Unanimously Resolved

That the report be referred back and that it be indicated by the Manager Town Planning whether these erven only became available for future infill housing purposes after the finalization of the Housing Pipeline.

Dat die verslag terugverwys word en dat die bestuurder Stadsbeplanning aandui of hierdie erwe eers beskikbaar geraak het vir toekomstige invul behuisingsdoeleindes nadat die Behuisingspylyn gefinaliseer was.

B 4594 MASIZAKHE SMALL SCALE FARMERS: RENEWAL OF LEASE FOR AN ANIMAL LAIRAGE FOR THE KEEPING OF LIVESTOCK IN NKQUBELA, ROBERTSON (7/2/3/1/5) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 June 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Junie 2014

Eenparig Besluit / Unanimously Resolved

That the report be referred back for the investigation and reconsideration of all aspects and implications of the request as there are problems being experienced with the current lessees and the property may also be considered for other use, making a further lease impossible.

Dat die verslag terugverwys word vir die ondersoek en heroorweging van alle aspekte en implikasies van die versoek omdat probleme ondervind word met die huidige huurders en die eiendom mag ook vir ander gebruike oorweeg word, wat 'n vedere verhuring onmoontlik maak.

B 4595 RESUBMISSION: APPLICATION FOR HIRING A PORTION OF SKILPADHOOGTE, (2,7 HA), MCGREGOR (7/2/3/1/3) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 June 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 10 Junie 2014

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr October to lease a portion of Skilpadhoogte (2.7ha), McGregor be approved for a 3 year period subject to the normal conditions.

Dat die aansoek ontvang van Mnr October om die gedeelte van Skilpadhoogte (2.7ha), McGregor te huur goedgekeur word 'n 3 jaar periode onderworpe aan die normale voorwaardes.

- 1.1. That it be confirmed that the portions of land is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat die gedeeltes grond nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.

- 1.2. That the portions be leased at a market related tariff and the rental amount will escalate annually with 10%.

Dat die gedeeltes verhuur word teen 'n markverwante tarief en die huurtarief eskaleer met 10% jaarliks.

- 1.3. That all cattle be branded and the brand mark with the owner's particulars be submitted to the Municipality for control purposes.

Dat alle beeste gebrandmerk word en dat die brandmerk met die eienaar se besonderhede by die Munisipaliteit ingedien word vir beheer doeleindes.

- 1.4. That all animals be kept and cared for in accordance with the requirements set out by the Department: Agriculture and the SPCA.

Dat alle diere aangehou en versorg word volgens die vereistes van die Departement Landbou en die DBV.

- 1.5. That all animals receive additional feed and not be dependant only on natural grazing and that the SPCA monitor that the cattle do indeed receive the additional feed.

Dat alle diere bykomstige voeding ontvang en nie net afhanklik van natuurlike weiding sal wees nie en dat die DBV monitor dat die beeste wel addisionele voeding ontvang.

- 1.6. That the portions of land be suitably fenced to ensure that the cattle remain on the land at all times and that the fencing cost as well as the maintenance thereof be for the Lessee.

Dat die gedeeltes grond behoorlik omhein word om te verseker dat die beeste ten alle tye op die grond bly en die koste hiervan sowel as die instandhouding daarvan deur die huurder gedra word.

- 1.7. That if any Municipal services are utilized, it be for the account of the Lessee.

Dat indien enige Munisipale dienste gebruik word, dit vir die rekening van die Huurder sal wees.

- 1.8. That Skilpadhoogte be leased without water or the right to any water sources.

Dat Skilpadhoogte verhuur word sonder enige water of regte tot enige waterbronne.

- 1.9. That the Lessee for Skilpadhoogte may utilize the water from the Houtbaai River Canal, but subject to the requirements as strictly stipulated by the Vrolikheid Water Users Association. This water may not be used for irrigation purposes but only as drinking water for the animals.

Dat die Huurder van Skilpadhoogte die water van die Houtbaai River Kanaal mag gebruik, maar onderworpe aan die streng maatreëls van die Vrolikheid Watergebruikers Vereniging. Hierdie water mag nie vir besproeiingdoeleindes gebruik word nie, maar slegs as drinkwater vir die diere.

B 4596 SWIMMING POOL INCOME REPORT FOR 2013 / 2014 SEASON: (MANAGER PARKS AND AMENITIES)

This item served before the Executive Mayoral Committee on 10 June 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 10 Junie 2014

Eenparig Besluit / Unanimously Resolved

That the report be referred back and that all the information as requested at the Municipal Public Accounts Committee (MPAC) meeting of 20 May 2014 be included in the report in written format.

Dat die verslag terugverwys word en dat al die inligting soos versoek by die Munisipale Openbare Rekening Komitee (MORK) vergadering van 20 Mei 2014 in geskrewe formaat tot die verslag toegevoeg word.

B 4599 RESUBMISSION: APPLICATION TO PURCHASE ERVEN 2992 AND 2993, WABOOMSINGEL, ASHBURY, MONTAGU (7/2/3/2/4) (CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 June 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 10 Junie 2014

Eenparig Besluit / Unanimously Resolved

1. That the resolution taken under item B3561 of 20 July 2010 to consolidate and subdivide erven 2992 – 2996 into erven of 250m² and 350m² be revoked.

Dat die besluit geneem onder item B3561 van 20 Julie om erwe 2992 – 2996 te konsolideer en onderverdeel in erwe van 250m² en 350m² herroep word.

2. That provision be made in the 2014/2015 budget for the installation of services to erven 2992 – 2996.

Dat voorsiening in die 2014/2015 begroting gemaak word vir die installering van dienste te erwe 2992 – 2996.

3. That once erven 2992 – 2996 have been serviced, it be alienated by way of public tender subject to the following conditions:

Dat sodra erwe 2992 – 2996 gediens is, die erwe per openbare tender verkoop word onderhewig aan die volgende voorwaardes:

- 3.1 That it be confirmed that the land is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat die grond nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.

- 3.2 That the selling price be determined based on a reasonable market value certificate.

Dat die verkoopprijs van die eiendom bereken word, baseer op 'n billike markwaarde sertifikaat.

- 3.3 That a deposit of 10% be payable at the signing of the deed of sale and that the remainder of the purchase price be payable with registration.

Dat 'n deposito van 10% betaal word by ondertekening van die koop-ooreenkoms en dat die resant van die koopprijs teen registrasie betaalbaar is.

- 3.4 That the buyer be responsible for all the connection fees for municipal services rendered to the property.

Dat die koper verantwoordelik sal wees vir alle aansluitingsfooie vir munisipale dienste gelewer aan die perseel.

- 3.5 That the purchaser be responsible for all costs regarding the alienation which includes rezoning.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding wat insluit hersonering.

- 3.6 That the purchase deal be finalized within a period of 6 months after allocation of the property, failing which the offer will expire irrevocably.

Dat die kooptransaksie binne 'n periode van 6 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.

B 4607 RESUBMISSION 4 : APPLICATION TO TRANSPORT ERF 751, BONNIEVALE TO MR P MOSES (17/5/6/2/1)
(CHIEF CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 10 June 2014

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediën op 10 Junie 2014

Eenparig Besluit / Unanimously Resolved

1. That the application of Mr Piet Moses to purchase the building situated on erf 751, Bonnievale be approved in principle and that the written approval to sell the property out of hand of National Treasury be obtained in terms of Section 170 of the MFMA.

Dat die aansoek van Mnr Piet Moses om die gebou geleë op erf 751, Bonnievale te koop in beginsel goedgekeur word en dat goedkeuring om die eiendom uit die hand te vervreem, op skrif vanaf Nasionale Tesourie verkry word in terme van Seksie 170 van die MFMA.

2. That after the intention of the Municipality to alienate this building out of hand be communicated to National Treasury and if no written views or objections were received, the alienation be proceeded with, subject to the following conditions:

Dat die Munisipaliteit se intensie om die eiendom uit die hand te vervreem aan Nasionale Tesourie gekommunikeer word en indien geen geskrewe opinies en besware ontvang word nie, daar voortgegaan word met die vervreemding, onderworpe aan die volgende voorwaardes:

- 2.1 That it be confirmed that Erf 751, Bonnievale is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat Erf 751, Bonnievale nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.

- 2.2 That a portion ($\pm 4205\text{m}^2$) of erf 751, Bonnievale be alienated to Mr Piet Moses for an amount of R180 000.00 + VAT if applicable.

Dat 'n gedeelte ($\pm 4205\text{m}^2$) van erf 751, Bonnievale vervreem word aan Mnr Piet Moses ter bedrae van R180 000.00 + BTW indien van toepassing.

- 2.3 That a deposit of 10% be payable at the signing of the deed of sale and that the remainder of the purchase price be payable with registration.

Dat 'n deposito van 10% betaal word by ondertekening van die koopvooreenkomst en dat die restant van die koopprys teen registrasie betaalbaar is.

- 2.4 That the buyer be responsible for all the connection fees for municipal services rendered to the property.

Dat die koper verantwoordelik sal wees vir alle aansluitingsfooe vir munisipale dienste gelewer aan die perseel.

- 2.5 That the purchaser be responsible for all costs regarding the alienation.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding.

- 2.6 That the purchase deal be finalized within a period of 6 months after allocation of the property, failing which the offer will expire irrevocably.

Dat die kooptransaksie binne 'n periode van 6 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.

3. That the remainder of erf 751, Bonnievale (2255m^2) be subdivided into 4 erven and be alienated by way of public tender for residential purposes.

Dat die restant van erf 751, Bonnievale (2255m^2) onderverdeel word in 4 erwe en vervreem word by wyse van openbare tender vir residensële gebruik.

**RESOLUTIONS TAKEN AT A STATUTORY COUNCIL MEETING
OF THE LANGEBERG MUNICIPALITY HELD ON 29 JULY 2014 AT 10H00
IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

13. CONSIDERATION OF REPORTS / OORWEGING VAN VERSLAE

**13.1 REPORTS SUBMITTED TO COUNCIL FOR CONSIDERATION (A ITEMS)
VERSLAE VOORGELÉ AAN DIE RAAD VIR OORWEGING (A ITEMS)**

A 3015 FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUARTERLY BUDGET ASSESSMENT STATEMENT FOR JUNE 2014 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie item het voor 'n Statutêre Raadsvergadering gedien op 29 Julie 2014
This item served before a Statutory Council Meeting on 29 July 2014
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3016 EXPENDITURE OF THE 2013/2014 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE FOURTH QUARTER (5/1/3) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

Hierdie item het voor 'n Statutêre Raadsvergadering gedien op 29 Julie 2014
This item served before a Statutory Council Meeting on 29 July 2014
Eenparig Besluit / Unanimously Resolved

That Council note the SDBIP Report for the Fourth Quarter of the 2013/2014 financial year

Dat die Raad kennis neem van die SDBIP Verslag vir die Vierde Kwartaal van die 2013/2014 finansiële jaar.

**A 3017 IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR 2013/14 FINANCIAL YEAR (6/1/B)
(CHIEF FINANCIAL OFFICER)**

Hierdie item het voor 'n Statutêre Raadsvergadering gedien op 29 Julie 2014
This item served before a Statutory Council Meeting on 29 July 2014
Eenparig Besluit / Unanimously Resolved

That the contents of the report regarding the implementation of the Supply Chain Management policy of the Langeberg Municipality be noted.

Dat kennis geneem word van die inhoud van die verslag oor die implementering van die Voorsieningskanaal Bestuursbeleid van die Langeberg Munisipaliteit.

A 3018 RIDE-2-NOWHERE MOUNTAIN BIKE STAGE RACE : MCGREGOR (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

Hierdie item het voor 'n Statutêre Raadsvergadering gedien op 29 Julie 2014
This item served before a Statutory Council Meeting on 29 July 2014
Eenparig Besluit / Unanimously Resolved

1. That the Ride2Nowhere MBT Stage Race, which will take place on 12, 13 and 14 September 2014 in McGregor, be supported

Dat die Ride2Nowhere MBT Stage Race, wat op 12, 13 en 14 September 2014 in McGregor plaasvind, ondersteun word

2. That free Traffic Services be provided.

Dat gratis Verkeersdienste voorsien word

3. That the cost for Traffic Services be taken from the 2014/15 Tourism Budget (Events)

Dat die uitgawes ten opsigte van die Verkeersdienste van die 2014/15 Toerisme Begroting (Geleenthede) verhaal word

4. That the organisers be authorized to use the municipal logo on their website, print media and other marketing material

Dat die organiseerdes magtiging ontvang om die munisipale logo te gebruik op hul webtuiste, gedrukte media en ander bemarkingsmateriaal.

A 3019 TRANSNET PHELOPHEPA HEALTH CARE TRAIN (12/2/1/30) (MANAGER: SOCIAL DEVELOPMENT)

Hierdie item het voor 'n Statutêre Raadsvergadering gedien op 29 Julie 2014
This item served before a Statutory Council Meeting on 29 July 2014
Eenparig Besluit / Unanimously Resolved

1. That the visit by the Transnet Phelophepa Health Care Train to Ashton, from 8 to 12 September 2014, be supported.

Dat die besoek van 8 tot 12 September 2014 aan Ashton deur die Transnet Phelophepa Gesondheidsorg Trein ondersteun word.

2. That the municipal services requested be approved.

Dat die munisipale dienste wat versoek is, goedgekeur word.

3. That the provision of transport from Bonnievale, McGregor, Montagu and Robertson be funded by the 2014/15 social development budget.

Dat die voorsiening van vervoer vanaf Bonnievale, McGregor, Montagu en Robertson deur die 2014/15 sosiale ontwikkelingsbegroting, befonds word.

4. That the Executive Mayor greet the Transnet Phelophepa Health Care Train on Tuesday, 9 September 2014 at 10h00

Dat die Uitvoerende Burgemeester die Transnet Phelophepa Gesondheidsorg Trein op Dinsdag, 9 September 2014 om 10h00 welkom heet

A 3020 INTERNAL AUDIT: PERFORMANCE EVALUATION BY THE AUDIT COMMITTEE (5/14/R) (INTERNAL AUDIT)

Hierdie item het voor 'n Statutêre Raadsvergadering gedien op 29 Julie 2014
This item served before a Statutory Council Meeting on 29 July 2014
Eenparig Besluit / Unanimously Resolved

That the performance evaluation of Internal Audit by the Audit Committee be noted by Council

Dat die Raad kennis neem van die prestasie evaluering van die Interne Oudit deur die Oudit Komitee.

A 3021 AUDIT COMMITTEE: PERFORMANCE ASSESSMENT BY COUNCIL (5/14/R) (INTERNAL AUDIT)

Hierdie item het voor 'n Statutêre Raadsvergadering gedien op 29 Julie 2014
This item served before a Statutory Council Meeting on 29 July 2014
Eenparig Besluit / Unanimously Resolved

That the performance evaluation done by the Chairperson of MPAC be approved by Council, subject to the changes being made as suggested by the Audit Committee.

Dat die prestasie evaluering gedoen deur die Voorsitter van MORK, deur die Raad goedgekeur word onderworpe aan die aanbring van die veranderings soos voorgestel was deur die Oudit Komitee.

A 3027 SUBMISSION OF THE 2015 / 2016 BUDGET AND IDP PROCESS PLAN (5/1/1/) (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)

Hierdie item het voor 'n Statutêre Raadsvergadering gedien op 29 Julie 2014
This item served before a Statutory Council Meeting on 29 July 2014
Eenparig Besluit / Unanimously Resolved

That the attached 2015 / 2016 Budget and IDP Process Plan be noted.

Dat kennis geneem word van die aangehegte 2015 / 2016 Begroting en GOP Prosesplan.

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