

RESOLUTIONS TAKEN AT AN ORDINARY COUNCIL MEETING OF THE LANGEBERG MUNICIPALITY HELD ON 15 JUNE 2016 AT 09H00 IN THE COUNCIL CHAMBERS MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON

A 3252 IRREGULAR REMOVAL OF MUNICIPAL OFFICE BEARERS AND SUSPENSION OF SECTION 54 AND 56 MANAGERS CIRCULAR 1 OF 2016 - COGTA

Hierdie verslag het voor die Raad gedien op 15 Junie 2016
This item served before Council on 15 June 2016
Eenparig Besluit / Unanimously Resolved

That the contents of Circular 1 of 2016 dated 16 February 2016 received from Minister Des van Rooyen, Minister of Cooperative Governance and Traditional Affairs be noted.

A 3253 WESTERN CAPE PRESTIGE AGRI AWARDS ~ AGRI WORKER OF THE YEAR 2016 (12/2/3/24) (MANAGER: SOCIAL DEVELOPMENT)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016
This item served before Council on 15 June 2016
Eenparig Besluit / Unanimously Resolved

1. That the 2016 Regional Prestige Agri Awards competition be supported.

Dat die 2016 Streek Prestige Landboutoekennings kompetisie ondersteun word.

2. That Council approves the free use of the Braai Room and Old Council Chambers in August 2016 for the adjudication process.

Dat die Raad die gratis gebruik van die Braaikamer en Ou Raadsaal gedurende Augustus 2016 vir die beoordelingsproses goedkeur

3. That Council approves the free use of the Callie de Wet Sports Grounds on 31 August 2016 and 1 September 2016 for the preparation of, and the function.

Dat die Raad die gratis gebruik van Callie de Wet Sports Gronde op 31 August 2016 en 1 September 2016, vir die voorbereiding en die funksie, goedkeur.

4. That Council approves the proposed budget of R12 650.00 to assist with the hosting of the Regional Prestige Agri Awards function.

Dat die Raad die voorgestelde begroting van R12 650.00 vir ondersteuning om die Streek Prestige Landboutoekennings funksie aan te bied, goedkeur

A 3254 SUPPLEMENTARY REPORT : IMPLEMENTATION OF SPLUMA: LUPA AND MUNICIPAL LAND USE PLANNING BY LAWS: ESTABLISHMENT OF MUNICIPAL PLANNING TRIBUNAL (MANAGER: TOWN PLANNING)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016
This item served before Council on 15 June 2016
Eenparig Besluit / Unanimously Resolved

That the following person be approved to serve as member of the Langeberg Municipal Planning Tribunal, established in terms of section 71 of the said By-Law.

External Member : Mr H Taljaard (Witzenberg Municipality)

A 3255 RESUBMISSION 2: NAMING OF EXISTING STREETS IN ASHTON'S INDUSTRIAL AREA (15/1/12/1) ASSISTANT TOWN AND REGIONAL PLANNER

Hierdie verslag het voor die Raad gedien op 15 Junie 2016
This item served before Council on 15 June 2016
Eenparig Besluit / Unanimously Resolved

That the following street names in Ashton's Industrial area be approved, as shown on the plan referenced ASH-LBM-SN6 (March 2014):

1. Enterprise Street
2. Innovation Street

3. Progress Place and
4. Reward Street.

A 3256 REQUEST FOR ASSISTANCE ~ RIDE2NOWHERE MOUNTAIN BIKE RACE - SEPTEMBER 2016 McGREGOR (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

Hierdie verslag het voor die Raad gedien op 15 Junie 2016

This item served before Council on 15 June 2016

Eenparig Besluit / Unanimously Resolved

1. That the 2016 Ride2Nowhere MTB, in McGregor, be supported

Dat die 2016 Ride2Nowhere MTB, op McGregor, ondersteun word

2. That free traffic services as set out below and the closure of a portion of Church Street, McGregor from 8 to 11 September 2016, be approved

Dat gratis verkeersdienste soos hieronder uiteengesit en die sluiting van 'n gedeelte van Kerkstraat, McGregor van 8 tot 11 September 2016, goedgekeur word

Traffic Services

Stage 1

1 x traffic officer at the start of the race

Stage 2

1 x traffic officer at the start of the race

1 x traffic officer at the crossing of the Robertson/McGregor Road, close to Fairview Farm

1 x traffic officer at the turn onto Kings River Road close to Kings River Farm

Stage 3

1 x traffic officer at the start of the race

1 x traffic officer at the crossing of the Robertson/McGregor Road at Almond Grove Farm

1 x traffic officer at the crossing of the Robertson/McGregor Road at Elandskloof.

Road closures

Section of Church Street, between Voortrekker and Long Street, McGregor from 8 - 11 September 2016 and from 06h00 to 17h00 each day

3. That the free usage of the Old Municipal Building in McGregor not be approved as it is in the process of being leased to the Bake-for-Profit organization, whose kitchen equipment will fill the hall.

Dat die gebruik van die Ou Munisipale Gebou in McGregor nie goedgekeur word nie aangesien dit in die proses is om verhuur te word aan die Bake-for-Profit organisasie, wie se kombuistoerusting die saal volstaan.

A 3259 UPGRADING OF TRUNK ROAD : ROBERTSON - BONNIEVALE (16/3/3/1/2) (DIRECTOR: ENGINEERING SERVICES)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016

This item served before Council on 15 June 2016

Eenparig Besluit / Unanimously Resolved

That Council make R 5 810 149 (VAT Exclusive) available on the 2017/18 capital budget for the upgrading of a section of Main Road in Bonnievale.

A 3260 RESUBMISSION: URGENT MOTION: OBJECTION TO THE TRANSFERENCE OF MUNICIPAL RENTAL SCHEME HOUSE: ERF 2360, 17 WILHELM THYS AVENUE, MONTAGU BY CLLR CB SWANEPOEL: FROM FRANCINA HOUTSAMER (PHILANDER) TO BERENICE LYZANNE PHILANDER (17/5/6/4/1) (HOUSING ADMINISTRATOR / MANAGER: HOUSING ADMINISTRATION)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016

This item served before Council on 15 June 2016

Eenparig Besluit / Unanimously Resolved

That a meeting be called with the involved families, the Ward Councillor and the Director Community Services to source additional corroborative documents, whereafter the report be submitted to the next meeting of the Community Services Portfolio Committee.

Dat 'n vergadering belê word met die betrokke families, die Wyksraadslid en die Direkteur Gemeenskapsdienste ten

einde addisionele stawende dokumente te bekom, waarna die verslag voorgelê word by die volgende vergadering van die Gemeenskapsdienste Portefeulje Komitee.

A 3261 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – APRIL 2016 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016

This item served before Council on 15 June 2016

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3262 DRAFT RETIREMENT PLANNING POLICY & DRAFT GIFT POLICY (12/2/3/10) (MANAGER: LABOUR RELATIONS)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016

This item served before Council on 15 June 2016

Eenparig Besluit / Unanimously Resolved

That the Retirement Planning Policy and Gift Policy be adopted and implemented.

A 3263 REPORT ON THE UPGRADING OF THE NKQUBELA SPORTS GROUND, ROBERTSON (17/8/3/5/3) (MANAGER: COMMUNITY FACILITIES)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016

This item served before Council on 15 June 2016

Eenparig Besluit / Unanimously Resolved

That Council note the report.

Dat die Raad kennis neem van die verslag.

A 3264 RESUBMISSION OF MOTION : CLLR AJ SHIBILI : HOUSING UPGRADES IN NKQUBELA

Hierdie verslag het voor die Raad gedien op 15 Junie 2016

This item served before Council on 15 June 2016

Eenparig Besluit / Unanimously Resolved

That Council not support the motion for the project.

Dat die Raad nie die mosie vir die projek ondersteun nie.

A3265 MOTION CLLR C GROOTBOOM – LAWLESSNESS WARDS 3 AND 6 (3/2/1/1)(DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016

This item served before Council on 15 June 2016

Eenparig Besluit / Unanimously Resolved

1. That a workshop be called to draw up a policy for the regulation and addressing of illegal structures and squatting.
2. That the establishment of a fully staffed Law Enforcement Unit be considered in view of the additional costs this will necessitate.

A 3266 MOTION CLLR C GROOTBOOM – BUYING OF MUNICIPAL LAND (3/2/1/1)(DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016

This item served before Council on 15 June 2016

Eenparig Besluit / Unanimously Resolved

That a workshop be called to review and refine the current policy, taking into account the prescripts of the MFMA and the relevant sections in the Administration of Immovable Property of the Langeberg Municipality.

A 3267 TRANSNET PHELOPHEPA HEALTH CARE TRAIN (12/2/1/30) MANAGER: SOCIAL DEVELOPMENT

Hierdie verslag het voor die Raad gedien op 15 Junie 2016

This item served before Council on 15 June 2016

Eenparig Besluit / Unanimously Resolved

1. That the visit by the Transnet Phelophepa Health Care Train to Ashton, from 29 August 2016 to 2 September 2016 be supported

Dat die besoek aan Ashton deur die Transnet Phelophepa Gesondheidsorg Trein, van 29 Augustus 2016 tot die 2 September 2016, ondersteun word.

2. That all the free Municipal services requested, be approved.

Dat die gratis Munisipale dienste wat versoek is, goedgekeur word.

3. That the provision of transport from all the towns will be funded by the 2016/17 social development budget.

Dat die voorsiening van vervoer vanaf al die dorpe deur die 2016/17 sosiale ontwikkeling begroting, befonds word.

A 3268 IMPLEMENTATION OF AN INTEGRATED ZONING SCHEME BY-LAW FOR LANGEBERG MUNICIPALITY (MANAGER : TOWN PLANNING)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016

This item served before Council on 15 June 2016

Eenparig Besluit / Unanimously Resolved

That Council take note of the process as depicted in the subject report and action plan for the approval and implementation of an Integrated Zoning Scheme By-law for the Langeberg Municipality.

A 3269 RESUBMISSION: CONTROL OF UNDERTAKINGS THAT SELL LIQUOR TO THE PUBLIC, 2015 DRAFT BY-LAW: LIQUOR TRADING DAYS AND HOURS (MANAGER: TOWN PLANNING)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016

This item served before Council on 15 June 2016

Besluit / Resolved

That this matter be referred to a next meeting of Council as an AA item and that Advocate J Koekemoer be invited to said meeting to discuss his concerns and recommendations with Council whereafter the report be considered.

A 3270 FORMAL RECESS PERIOD – DELEGATIONS FOR THE PERIOD 17 JUNE TO AUGUST 2016 (3/2/1/8)(DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016

This item served before Council on 15 June 2016

Eenparig Besluit / Unanimously Resolved

1. That Council formally go into reses from 17 June 2016 until the inauguration of the new office bearers.
2. That Council delegate the emergency powers as stated in 10.4 (a) - (c) to the Executive Mayor in consultation with the Municipal Manager from 16 June 2016 to the date the next council is declared elected.
3. That Council delegate all powers to the Municipal Manager, except those reserved for Council in terms of Section 160 of the Constitution, from the date the next council is declared elected until the inauguration of the new council.

A 3271 AUDIT & PERFORMANCE COMMITTEE – FEEDBACK REPORT FOR THE QUARTER 1 JULY 2015 TO 30 SEPTEMBER 2015 (5/14/R) (CHIEF AUDIT EXECUTIVE)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016

This item served before Council on 15 June 2016

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3272 AUDIT & PERFORMANCE COMMITTEE – FEEDBACK REPORT FOR THE QUARTER 1 OCTOBER 2015 TO 31 DECEMBER 2015 (5/14/R) (CHIEF AUDIT EXECUTIVE)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016
This item served before Council on 15 June 2016
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3273 MOSIE VANAF RAADSLID SWANEPOEL: SLOPING VAN ONWETTIGE STRUKTURE OP ERF NO. 4224, DAVIDSTRAAT, MONTAGU: (19/1/6/3) :DIREKTEUR INGENIEURSDIENSTE.

Hierdie verslag het voor die Raad gedien op 15 Junie 2016
This item served before Council on 15 June 2016
Eenparig Besluit / Unanimously Resolved

1. That the report be referred back for further investigation.
2. That a workshop be called to review and refine the current policy for the regulation and addressing of illegal structures and squatting, taking into account the prescripts of national policy as well as the serious shortage of land and the backlog of infrastructure within the municipal area.

A 3274 REPORT OF THE DISCIPLINARY HEARING OF CLLR DB JANSE (P/L CLLR DB JANSE)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016
This item served before Council on 15 June 2016
Eenparig Besluit / Unanimously Resolved

1. That Cllr DB Janse be found guilty of having contravened sections 2(a) and (b) of the Code of Conduct for Councillors when she recommended and/or allowed 3 of her family members to work in the EPWP projects in Ward 6 during October 2012.
2. That the money paid to AJ Claassen, MI Claassen and HB Janse, R 2 665.00 in total, be paid back to the Municipality by Cllr DB Janse as she is responsible by way of her actions that her family members directly benefitted financially from the Municipality.

A 3275 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – MAY 2016 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor die Raad gedien op 15 Junie 2016
This item served before Council on 15 June 2016
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.