

**RESOLUTIONS TAKEN AT THE SPECIAL INAUGURAL MEETING OF THE LANGEBERG MUNICIPAL COUNCIL
HELD ON 18 AUGUST 2016 AT 10:00 IN THE TOWN HALL, CHURCH STREET, ROBERTSON**

A 3294 COUNCILLORS TAKING THE PRESCRIBED OATH OR AFFIRMATION

Hierdie verslag het voor 'n Spesiale Vergadering van die Raad gedien op 18 Augustus 2016
This item served before a Special Meeting of Council on 18 August 2016
Eenparig Besluit / Unanimously Resolved

1. That the oath and affirmation attached to the report as Annexures A and B respectively, be approved as Council's prescribed oath and affirmation.
2. That all Councillors take either the prescribed oath or solemn affirmation.

A 3295 ELECTION OF SPEAKER (1/2/1/1) (DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor 'n Spesiale Vergadering van die Raad gedien op 18 Augustus 2016
This item served before a Special Meeting of Council on 18 August 2016
Besluit / Resolved

That Cllr SW van Eeden is elected in terms of the stipulations of Section 36 of the Local Government Municipal Structure Act, 1998 (Act no 117 of 1998)(as amended) as Speaker of the Council of Langeberg Municipality for the term of the present Council until a next Council has been declared elected or when the position of Speaker is vacated in terms of the stipulations of sections 39 of the Local Government Municipal Structures Act (Act 117 of 1998)(as amended).

Dat Rdl SW van Eeden in terme van die voorskrifte van Artikel 36 van die Plaaslike Regering : Munisipale Strukture Wet, 1998 (Wet Nr 117 van 1998)(soos gewysig) as Speaker van die Raad van Langeberg Munisipaliteit verkies word vir die termyn van die Raad, totdat 'n volgende Raad behoorlik verkose verklaar is, of in terme van Artikel 39 van die Plaaslike Regering : Munisipale Strukture Wet, 1998 (Wet Nr 117 van 1998)(soos gewysig) die amp van Speaker ontruim word.

A 3296 ELECTION OF EXECUTIVE MAYOR & ANNOUNCEMENT OF EXECUTIVE MAYORAL COMMITTEE (1/2/1/1) (DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor 'n Spesiale Vergadering van die Raad gedien op 18 Augustus 2016
This item served before a Special Meeting of Council on 18 August 2016
Besluit / Resolved

That Cllr HM Jansen is elected as Executive Mayor of the Langeberg Municipality in terms of the stipulations of Sections 57, 58 and 59 of the Local Government Municipal Structures Act, Act 117 of 1998, as amended.

Dat Rdl HM Jansen as Uitvoerende Burgemeester van die Langeberg Munisipaliteit verkies word ooreenkomstig die bepalings van Artikels 57, 58 en 59 van die Wet op Plaaslike Regering, Munisipale Strukture, Wet 117 van 1998, soos gewysig.

A 3297 ELECTION OF DEPUTY EXECUTIVE MAYOR (1/2/1/1) (DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor 'n Spesiale Vergadering van die Raad gedien op 18 Augustus 2016
This item served before a Special Meeting of Council on 18 August 2016
Besluit / Resolved

That Cllr GD Joubert is elected as Deputy Executive Mayor of the Langeberg Municipality in terms of the stipulations of Section 57, 58 and 59 of the Local Government Municipal Structures Act, Act 117 of 1998, as amended.

Dat Rdl GD Joubert verkies word as Uitvoerende Onderburgemeester van die Langeberg Munisipaliteit ooreenkomstig die bepalings van Artikels 57, 58 en 59 van die Wet op Plaaslike Regering, Munisipale Strukture, Wet 117 van 1998, soos gewysig.

A 3298 APPOINTMENT OF FULL-TIME COUNCILLORS (1/2/1/1) (MUNICIPAL MANAGER)

Hierdie verslag het voor 'n Spesiale Vergadering van die Raad gedien op 18 Augustus 2016
This item served before a Special Meeting of Council on 18 August 2016
Eenparig Besluit / Unanimously Resolved

That the positions of Speaker, Executive Mayor, Deputy Executive Mayor and that of the four (4) Executive Mayoral Committee Members be full-time councillors and that the members in such positions be appointed as full-time councillors.

Dat die ampte van Speaker, Uitvoerende Burgemeester, Uitvoerende Onderburgemeester en dié van die vier (4) Uitvoerende Burgemeesterskomiteelede voltydse raadslede sal wees en dat die raadslede in dié posisies as voltydse raadslede aangestel word.

The Executive Mayor announced the councillors appointed as members of the Executive Mayoral Committee. The Councillors and the portfolios they are responsible for are as follows:

Cllr SW Strauss	Community Services Portfolio
Cllr EWJ Scheffers	Financial Services Portfolio
Cllr JD Burger	Engineering Services Portfolio
Cllr DB Janse	Corporate Services Portfolio
Cllr GD Joubert	Strategy & Social Development Portfolio

A 3299 ELECTION OF REPRESENTATIVES TO THE CAPE WINELANDS DISTRICT MUNICIPALITY (3/1/4) (MUNICIPAL MANAGER)

Hierdie verslag het voor 'n Spesiale Vergadering van die Raad gedien op 18 Augustus 2016
This item served before a Special Meeting of Council on 18 August 2016
Besluit / Resolved

That two (02) DA councillors and one (01) ANC councillor are elected as representatives of the Langeberg Municipality on the Council of the Cape Winelands District Municipality.

Dat twee (02) DA raadslede en een (01) ANC raadslid verkies word as verteenwoordigers van die Langeberg Munisipaliteit op die Raad van die Kaapse Wynland Distriksmunisipaliteit.

A 3300 CODE OF CONDUCT FOR COUNCILLORS (3/3/3) (DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor 'n Spesiale Vergadering van die Raad gedien op 18 Augustus 2016
This item served before a Special Meeting of Council on 18 August 2016
Eenparig Besluit / Unanimously Resolved

That Council note the Code of Conduct for Councillors set out in Schedule 1 of the Local Government Municipal Systems Act 2000, Act 32 of 2000 and that all Councillors sign for acknowledgement of receipt thereof.

A 3301 RULES OF ORDER FOR THE COUNCIL OF THE LANGEBERG MUNICIPALITY (1/2/1/1) (MUNICIPAL MANAGER)

Hierdie verslag het voor 'n Spesiale Vergadering van die Raad gedien op 18 Augustus 2016
This item served before a Special Meeting of Council on 18 August 2016
Eenparig Besluit / Unanimously Resolved

That the Rules of Order proclaimed in PN 5989 dated 24 October 2003 (as amended) be approved and accepted.

Dat die Reglement van Order soos gepubliseer in PN 5989 van 24 Oktober 2003 (soos gewysig) goedgekeur en aanvaar word.

A 3302 REMUNERATION OF PUBLIC OFFICE BEARERS - DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS FOR THE 2015/16 FINANCIAL YEAR (4/5/1)(DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor 'n Spesiale Vergadering van die Raad gedien op 18 Augustus 2016
This item served before a Special Meeting of Council on 18 August 2016
Eenparig Besluit / Unanimously Resolved

That Council Resolution A3219 of 26 January 2016 be noted and reconfirmed.

Dat kennis geneem word van Raadsbesluit A3219 van 26 Januarie 2016 en dat dit herbevestig word.

A 3303 DELEGATION OF POWERS (2/2/1) (MUNICIPAL MANAGER)

Hierdie verslag het voor 'n Spesiale Vergadering van die Raad gedien op 18 Augustus 2016
This item served before a Special Meeting of Council on 18 August 2016
Eenparig Besluit / Unanimously Resolved

That the Delegation of Powers as attached in the agenda be noted and accepted.

Dat die Delegasies van Bevoegdhede soos aangeheg in die agenda, van kennis geneem en aanvaar word.

A 3304 PROGRAMME OF DATES FOR MEETINGS OF THE COUNCIL : SEPTEMBER 2016 TO DECEMBER 2016
(3/2/3/1) (DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor 'n Spesiale Vergadering van die Raad gedien op 18 Augustus 2016
This item served before a Special Meeting of Council on 18 August 2016
Eenparig Besluit / Unanimously Resolved

That the following dates for Council meetings for the period September to December 2016 be noted and approved

<u>COUNCIL MEETING</u> (At 10h00)	<u>STATUTORY COUNCIL MEETING</u> (At 14h00)
---	24 August 2016
18 October 2016	---
24 September 2016 = Heritage Day. Schools close on 30 September 2016 (Spring). Schools re-open on 10 October 2016	
6 December 2016	---
Schools close on 7 December 2016. 16 December 2016 = Day of Reconciliation. 25 December 2016 = Christmas Day. 26 December 2016 = Day of Goodwill. Schools re-open in mid-January 2017 (date to be confirmed).	

A 3305 HAND-OVER REPORT TO NEWLY ELECTED COUNCIL ~ AUGUST 2016 (5/1/1 - 2016 / 2017) (CHIEF FINANCIAL OFFICER)

Hierdie verslag het voor 'n Spesiale Vergadering van die Raad gedien op 18 Augustus 2016
This item served before a Special Meeting of Council on 18 August 2016
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3306 SALGA CIRCULAR WC 10 OF 2016 – 2017: INTEGRATED COUNCILLOR INDUCTION PROGRAMME
(3/3/3) (DIRECTOR CORPORATE SERVICES)

Hierdie verslag het voor 'n Spesiale Vergadering van die Raad gedien op 18 Augustus 2016
This item served before a Special Meeting of Council on 18 August 2016
Eenparig Besluit / Unanimously Resolved

That Councillors who wish to attend the SALGA Integrated Councillor Induction Programme from 12 to 16 September 2016 at Nekkies Conference Centre, Worcester indicate such in writing to the Municipal Manager by latest Tuesday, 23 August 2016.