

**RESOLUTIONS TAKEN AT A STATUTORY MEETING OF THE COUNCIL
OF LANGEBERG MUNICIPALITY HELD ON 28 MARCH 2017 AT 10H00
IN THE COUNCIL CHAMBERS MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

4.. **CONSIDERATION OF REPORTS / OORWEGING VAN VERSLAE**

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

A 3394 NOMINATION OF COUNCIL REPRESENTATIVES TO SALGA PROVINCIAL WORKING GROUPS (PWG's)
(12/2/1/10) (MANAGER: GOVERNANCE SUPPORT)

Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 28 Maart 2017
This item served before a Statutory Meeting of Council on 28 March 2017
Besluit / Resolved

1. That the following representatives and secundi be appointed to serve on the SALGA Provincial Working Groups.

	<u>Representative</u>	<u>Secundus</u>
1.1	Community Development & Social Cohesion Cllr Hess, P.....	Cllr Bosjan, E
1.2	Economic Empowerment & Employment Creation Cllr Joubert, GD.....	Cllr Scheffers, EMJ
1.3	Environmental Planning & Climate Resilience Cllr Van Eeden, SW.....	Cllr Du Plessis, S
1.4	Human Settlements & Municipal Planning Cllr Strauss, SW.....	Cllr Janse, DB
1.5	Public Transport & Roads Cllr Burger, JD.....	Cllr Shibili, AJ
1.6	Water, Sanitation & Waste Management Cllr Burger, JD.....	Cllr Januarie, JJ
1.7	Capacity Building & Institutional Resilience Cllr Janse, DB.....	Cllr Swanepoel, LM
1.8	Governance & Intergovernmental Relations Cllr Van Eeden, SW.....	Ald Jansen, HM
1.9	Municipal Finance & Fiscal Policy Cllr Scheffers, EMJ.....	Cllr Grootboom, CJ
1.10	Municipal Innovations & Information Technology..... Cllr Kriel, J.....	Cllr Nteta, BH

2. That the Municipal Manager appoint an official(s) to serve on the SALGA Provincial Working Groups.

3. That when the agendas of the various clusters become available, it then be decided which Councillor(s) shall attend the various cluster meetings.

A 3395 NOMINATION OF POLITICAL REPRESENTATIVE TO THE PROVINCIAL SALGA WOMEN'S COMMISSION
(12/2/1/10) (MANAGER: GOVERNANCE SUPPORT)

Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 28 Maart 2017
This item served before a Statutory Meeting of Council on 28 March 2017
Besluit / Resolved

That Cllr SW Strauss be appointed to serve on the Provincial SALGA Women's Commission.

A 3396 MID-YEAR PERFORMANCE EVALUATIONS OF SECTION 56 & 57 EMPLOYEES OF 2016 / 2017 FINANCIAL YEAR

Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 28 Maart 2017
This item served before a Statutory Meeting of Council on 28 March 2017
Eenparig Besluit / Unanimously Resolved

That Council take cognizance of the mid-year performance evaluation process that was followed.

A 3399 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – FEBRUARY 2017 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 28 Maart 2017
This item served before a Statutory Meeting of Council on 28 March 2017
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3400 SUBMISSION OF THE 2017 / 2018 TO 2019 / 2020 OPERATING / CAPITAL BUDGET, IDP & POLICY DOCUMENTS (5/1/1-2017/2018) (CHIEF FINANCIAL OFFICER)

Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 28 Maart 2017
This item served before a Statutory Meeting of Council on 28 March 2017
Eenparig Besluit / Unanimously Resolved

1. That the tabling of 2017 / 2018 to 2019 / 2020 Operating / Capital Budget, IDP & Policy Documents be noted.
2. That all relevant documents be made available for public comment and be forwarded to all relevant National and Provincial departments.
3. That the budget and IDP be referred to all ward committees for discussion and inputs.

A3401 MUNICIPAL STANDARD CHART OF ACCOUNTS (mSCOA) (CHIEF FINANCIAL OFFICER)

Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 28 Maart 2017
This item served before a Statutory Meeting of Council on 28 March 2017
Eenparig Besluit / Unanimously Resolved

1. That the Municipality remain with the current package of systems for the implementation period. The performance of the current vendor will be monitored in due course and if found that the system is not fully compliant, an investigation will be performed and needs analysis will be performed for a new system.
2. That Council notes the major risks associated with the implementation of mSCOA.

A 3406 THE IMPLEMENTATION OF PROJECTS FUNDED BY THE CAPE WINELANDS DISTRICT MUNICIPALITY (12/2/2/1) MANAGER: SOCIAL DEVELOPMENT

Hierdie item het voor 'n Statutêre Vergadering van die Raad gedien op 28 Maart 2017
This item served before a Statutory Meeting of Council on 28 March 2017
Eenparig Besluit / Unanimously Resolved

1. That Council support the cultural event planned for 08 April 2017 for Ward 6, the cultural event planned for 19 May 2017 for Wards 7 & 12 and the Sports Day planned for 15 April 2017 at the Callie de Wet Sports Ground. All arrangements to be done by Directorate Strategy & Social Development in conjunction with staff in the Mayoral office
2. That the free use of the Calle De Wet Sports Facility be approved for the Sports Day of 15 April 2017.
3. That a second cultural event for municipal staff be arranged for September 2017.
4. That a Committee consisting of councillors and officials be formed to deal with all future municipal cultural and sports events and functions.