

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBOG MUNICIPALITY
HELD ON 19 JUNE 2018 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 3630 MONTHLY REPORT FROM THE LOCAL TOURISM ASSOCIATIONS – APRIL 2018 (12/2/3/3)
MANAGER: SOCIAL DEVELOPMENT

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 19 Junie 2018
This item served before an Ordinary Meeting of Council on 19 June 2018
Eenparig Besluit / Unanimously Resolved

That the report from the Local Tourism Associations for April 2018 be noted.

A 3631 HOUSING PROJECTS INCLUDED IN THE EXISTING HOUSING IMPLEMENTING AGENT
CONTRACT: (17/5/1): (DIRECTOR: ENGINEERING SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 19 Junie 2018
This item served before an Ordinary Meeting of Council on 19 June 2018
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3632 ~ Report withdrawn ~

A 3633 BONNIEVALE TENNIS CLUB: APPLICATION TO PURCHASE A PORTION OF ERF 920,
BONNIEVALE (7/2/3/2/2) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 19 Junie 2018
This item served before an Ordinary Meeting of Council on 19 June 2018
Eenparig Besluit / Unanimously Resolved

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

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

2. That the application received from Mr P Albertyn on behalf of Bonnievale Tennis Club to purchase a portion of erf 920, Bonnievale be approved and that the Municipality's intention to sell the portion of land to Bonnievale Tennis Club be advertised for comments, whereafter the process will follow to prescribed procedures, subject to the normal conditions applicable for the alienation of municipal property:

Dat die aansoek vanaf Mnr P Albertyn vir die koop van gedeelte van erf 920, Bonnievale goedgekeur word en dat die Munisipaliteit se voorneme om die gedeelte grond aan Bonnievale Tennisklub te vervreem, geadverteer word vir kommentaar, waarna die proses die voorgeskrewe prosedures sal volg, onderhewig aan die normale voorwaardes vir die vervreemding van munisipale eiendom:

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

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

- 2.2 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 restant van die koopprys teen registrasie betaalbaar is.

- 2.3 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.

- 2.4 That the buyer be responsible for all costs regarding the alienation which may include rezoning, registration of servitudes, land surveyors costs, registration of the property in his/her name etc.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding wat mag insluit hersonering, Landmeters kostes, registrasie van die eiendom in sy/haar naam ensv.

- 2.5 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.

A 3634 RESUBMISSION: UMSIZA PLANNING: APPLICATION TO CLOSE AND BUY A PORTION OF ROBERTSON STREET(819M²), ROBERTSON (7/2/3/2/5 17/3/1/6/3/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 19 Junie 2018
This item served before an Ordinary Meeting of Council on 19 June 2018
Eenparig Besluit / Unanimously Resolved

That the report be referred back for resubmission to the Corporate Services Portfolio Committee.

Dat die verslag terugverwys word na die Korporatiewe Dienste Portefeulje Komitee.

A 3635 UMSIZA PLANNING: APPLICATION TO BUY A PORTION OF MUNICIPAL LAND (1.45 HA) SITUATED ON ERF 462 TO THE NORTH OF THE EXISTING BOUNDARY OF ERF 2614, BONNIEVALE (7/2/3/2/2) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 19 Junie 2018
This item served before an Ordinary Meeting of Council on 19 June 2018
Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the portions of land is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat die gedeeltes grond nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, /wet 56 van 2003)

2. That the application received from Umsiza Planning on behalf of of Mooivallei Suiwel to buy a portion of municipal land (1.45 ha) situated on erf 462 to the north of existing boundary of erf 2614, Bonnievale not be approved.

Dat die aansoek van Umsiza Planning namens Mooivallei Suiwel vir die koop van gedeelte munisipale grond (1.45 ha) geleë te erf 462 na die noorde kant van die bestaande erfgronse van erf 2614, Bonnievale nie goedgekeur word nie.

3. That a portion of municipal land (1.45 ha) situated on erf 462 to the north of existing boundary of erf 2614, Bonnievale be alienated by way of public tender subject to the following conditions applicable for the alienation of municipal property:

Dat 'n gedeelte van munisipale grond (1.45 ha) geleë te erf 462 na die noorde kant van die bestaande erfgronse van erf 2614, Bonnievale vervreem word by wyse van 'n publieke tender onderworpe aan die voorwaardes vir die vervreemding van munisipale eiendom:

- 3.1 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.

- 3.2 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 koop-ooreenkoms en dat die resant van die koopsom betaalbaar is by registrasie.

- 3.3 That the sale of the Municipal land is dependent on the Purchaser obtaining the appropriate zoning / land use rights and subdivision approval.

Dat die verkoop van die Munisipale grond onderhewig is daaraan dat die Koper toepaslike sonering / grondgebruiksregte en onderverdeling goedkeuring moet verkry.

- 3.4 That the Purchaser be responsible for lodging all necessary land use development and environmental impact assessment applications at their own cost if applicable.

Dat die Koper verantwoordelik is om die nodige aansoeke in te dien vir grondgebruiks- en omgewingsimpak ondersoeke, indien van toepassing, vir hulle koste.

- 3.5 That the Purchaser be responsible for the payment of all services rendered to the portion of land.

Dat die Koper verantwoordelik is vir die betaling van alle dienste gelewer aan hierdie gedeelte grond.

- 3.6 That the Purchaser be responsible for the cost involved for rezoning, subdivision, consolidation, surveying, registration of servitudes and registration of the property in his/her name where applicable. The agreement to sell the land does not oblige the municipality to approve an application for subdivision and rezoning. Such an application will be evaluated in terms of relevant town planning considerations and the agreement to sell must not be regarded as a commitment to approve the application.

Dat die Koper verantwoordelik sal wees vir alle kostes van hersonering, onderverdeling, konsolidasie, landmeter, registrasie van die servitute en registrasie van die eiendom in sy/haar naam waar van toepassing. Die ooreenkoms om die grond te verkoop plaas geen verpligting op die Munisipaliteit om die aansoek om onderverdeling en hersonering goed te keur nie. Voormelde aansoek sal evalueer

word in terme van relevante stadsbeplannings oorwegings en die ooreenkoms om die eiendom te verkoop moenie gesien word as 'n verpligting om die aansoek goed te keur nie.

- 3.7 That the application for subdivision and rezoning be submitted within 6 months from date of the agreement of sale. If subdivision is approved the purchase deal be finalized within a period of 6 months after approval has been granted for subdivision, failing which the offer will expire irrevocably.

Dat die aansoek om onververdeling en hersonering ingedien word binne 6 maande vanaf datum van die ooreenkoms om te verkoop. Indien onderverdeling goedgekeur word, moet die kooptransaksie binne 'n periode van 6 maande na datum van goedkeuring finaliseer word, by versuim waarvan, die aanbod onherroeplik verval.

A 3636

ROBERTSON LIFESTYLE ESTATE: APPLICATION TO PURCHASE A PORTION OF ERF2 (±2.61HA) ADJACENT TO ROBERTSON EXTENSION 9 (7/2/1/1) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 19 Junie 2018
This item served before an Ordinary Meeting of Council on 19 June 2018
Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the portions of land is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat die gedeeltes grond nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, /wet 56 van 2003)

2. That the application received from Mr J Schutte on behalf of Robertson Lifestyle Estate to buy a portion of erf2 (±2.61 ha) which is adjacent to erf2, Robertson not be approved.

Dat die aansoek van Mnr J Schutte namens Robertson Lifestyle Estate vir die koop van gedeelte van erf2 (±2.61 ha) wat aangrensend erf 2, Robertson is, nie goedgekeur word nie.

3. That a portion of erf2 (±2.61 ha) which is adjacent to erf2, Robertson be alienated by way of public tender subject to the following conditions applicable for the alienation of municipal property:

Dat 'n gedeelte van erf2 (±2.61 ha) wat aangrensend erf 2, Robertson is, vervreem word by wyse van 'n publieke tender onderworpe aan die voorwaardes vir die vervreemding van munisipale eiendom:

- 3.1 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.

- 3.2 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 koop-ooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.

- 3.3 That the Purchaser be responsible for the payment of all services rendered to the portion of land.

Dat die Koper verantwoordelik is vir die betaling van alle dienste gelewer aan hierdie gedeelte grond.

- 3.4 That the Purchaser be responsible for the cost involved for rezoning, subdivision, consolidation, surveying, registration of servitudes and registration of the property in his/her name where applicable.

Dat die Koper verantwoordelik sal wees vir alle kostes van hersonering, onderverdeling, konsolidasie, landmeter, registrasie van die servitute en registrasie van die eiendom in sy/haar naam waar van toepassing.

- 3.5 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.

A3641

APPLICATIONS FOR MUNICIPAL INFRASTRUCTURE GRANT (MIG) & REGIONAL BULK INFRASTRUCTURE GRANT (RBIG) - VARIOUS PROJECTS (DIRECTOR ENGINEERING SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 19 Junie 2018
This item served before an Ordinary Meeting of Council on 19 June 2018
Eenparig Besluit / Unanimously Resolved

That applications for MIG and/or RBIG funding be approved by Council for the following capital projects:

1. Replacement of old water pipes as per the Pipeline Replacement Study.
2. Bulk Services for Boekenhoutskloof, Bonnievale Housing Project
3. Bulk Services for Mandela Square, Montagu Housing Project
4. Bulk Services for Robertson Heights, Robertson Housing Project
5. Bonnievale Storage Dam.
6. Upgrading of McGregor Water Treatment Works.
7. Upgrading of Robertson Waste Water Treatment Works.
8. Upgrading of King Edward Sports Ground in Montagu
9. Upgrading of Happy Valley Sports Ground in Bonnievale
10. Upgrading of Cogmanskloof Sports Ground in Ashton
11. Upgrading of Zolani Sports Ground In Ashton, Zolani
12. Upgrading of McGregor Sports Ground in McGregor
13. Upgrading of Ashton Cricket Field
14. Upgrading of Van Zyl Street Sports Ground, Robertson
15. Construction of Ashbury Sports Field in Montagu

A 3642

EXTENSION OF THE CONTRACT OF THE CHAIRPERSON - AUDIT & PERFORMANCE COMMITTEE - IN COMPLIANCE WITH SECTION 166(5) OF THE MFMA

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 19 Junie 2018
This item served before an Ordinary Meeting of Council on 19 June 2018
Eenparig Besluit / Unanimously Resolved

That, in respect of the extension of the contract of the Chairperson of the Audit & Performance Committee in compliance with section 166(5) of the MFMA, Council approves the extension with 6 months from 01 July 2018 to 31 December 2018.

A 3643

IMPLEMENTATION OF WATER RESTRICTIONS (16/1/6) (DIRECTOR ENGINEERING SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 19 Junie 2018

This item served before an Ordinary Meeting of Council on 19 June 2018

Eenparig Besluit / Unanimously Resolved

1. That all water restrictions be lifted as from the first meter reading and billing cycle after 01 June 2018.
2. That the water situation be re-assessed after 30 September 2018 to determine if water restrictions should be imposed.
3. That the lifting of water restrictions be communicated to all residents within the Langeberg municipal area.

A 3644

PERFORMANCE AGREEMENTS FOR ALL DIRECTORS & MUNICIPAL MANAGER FOR 2018 / 2019 (5/1/3) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 19 Junie 2018

This item served before an Ordinary Meeting of Council on 19 June 2018

Eenparig Besluit / Unanimously Resolved

1. That the individual scorecards of Section 57 appointees be noted by Council.

Dat die Raad kennis neem van die individuele metingskaarte van Artikel 57 aanstellings.

2. That the amendment to the agreements of the Municipal Manager and the Director Financial Services be noted by Council.

Dat die Raad kennis neem van die wysiging aan die ooreenkomste van die Munisipale Bestuurder en die Direkteur Finansiële Dienste.

3. That the 2018 / 2019 scorecards be forwarded to the relevant Provincial department for information.

Dat die 2018 / 2019 metingskaarte aan die betrokke Provinsiale Departement ter inligting aangestuur word.

A 3645

AMENDMENT OF CONTRACT: TENDER 48/2017 - PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF EXPLORATORY BOREHOLES IN MONTAGU PROCURED THROUGH THE SUPPLY CHAIN MANAGEMENT POLICY OF LANGEBERG MUNICIPALITY IN COMPLIANCE WITH SECTION 116(3) OF THE MFMA (ACCOUNTING OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 19 Junie 2018

This item served before an Ordinary Meeting of Council on 19 June 2018

Eenparig Besluit / Unanimously Resolved

That in respect of – The Amendment of Tender 48/2017: 3/2014: Professional Services for the Development of Exploratory Boreholes in Montagu Procured through the Supply Chain Management Policy of Langeberg Municipality in Compliance with Section 116(3) of the MFMA:

1. Council notes that in compliance with section 116(3) of the Municipal Finance Management Act 56 of 2003 the following contract:

TENDER 48/2017: 3/2014: PROFESSIONAL SERVICES FOR THE DEVELOPMENT OF EXPLORATORY BOREHOLES IN MONTAGU – For an increased amount of R 3 000 000

be amended to allow the current service providers to deliver the services to the Municipality for the amount stated above.

2. That Council notes that reasonable notice will be given to the local community of Council's intention to amend the contract as set out in (1) above.
3. That the local community be invited to submit representations to the Municipality on the intended amendment of the contract within 14 days from the date of the notice appearing on the Langeberg Municipality's website on 19 June 2018.
4. That the Municipal Manager be authorised to evaluate the representation received, if any, and to make a final decision on the amendment of the contract as per (1) above.

A 3646

**FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT:
MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – MAY 2018 (9/2/1/3) (CHIEF FINANCIAL
OFFICER)**

The Executive Mayor presented the Executive Summary to Council.

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 19 Junie 2018
This item served before an Ordinary Meeting of Council on 19 June 2018
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

12.2

Reports submitted to Council for consideration (AA Items)
Verslae voorgelê aan die Raad vir oorweging (AA-Items)

~ HIGHLY CONFIDENTIAL ~

12.3

Reports dealt with in terms of the delegated powers by the Mayoral Committee (B & BB Items)
Verslae afgehandel deur die Burgemeesterskomitee in terme van gedelegeerde bevoegdhede
(B & BB-Items)

~ NONE / GEEN ~

~ oOo ~