

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBOG MUNICIPALITY
HELD ON 31 JULY 2018 AT 10H00 IN THE COUNCIL CHAMBERS
MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON

A 3647 APPLICATION TO PURCHASE A PORTION OF MUNICIPAL LAND SITUATED ON ERF 330 - TO THE EASTERN SIDE (±1.97 HA) AND AN EXTRA PORTION TO THE WESTERN SIDE (±1.91 HA), MCGREGOR (7/2/3/2/3) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018

This item served before an Ordinary Meeting of Council on 31 July 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. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat die gedeelte grond nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (s14 of the MFMA 2003, Wet 56 van 2003)

2. That the application received from Arnold Theron Land Surveyor on behalf of Ms P Werdmuller von Elgg for the purchase of a portion of municipal land situated on erf 330 to the eastern side, marked portion A (±1.97 ha), McGregor not be approved seeing that the road in question a proclaimed Minor Road No.2 is.

Dat die aansoek vanaf Arnold Theron Landmeters namens Me P Werdmuller von Elgg om 'n gedeelte munisipale grond geleë aan die oostelike kant, gemerkte gedeelte A (±1.97 ha), McGregor te koop nie goedgekeur word nie aangesien die pad ter sprake 'n geproklameerde munisipale Sekondêre Pad No.2 is.

3. That a portion of municipal land situated on erf 330 to the western side, marked portion B (±1.91 ha) which is wedged between erven 1329 and 335, McGregor be alienated by way of public tender subject to the following conditions:

Dat 'n gedeelte van munisipale grond geleë te erf 330 na die westelike kant, gemerkte gedeelte B (±1.91 ha) wat 'n wig tussen erwe 1329 en 335, McGregor is by wyse van openbare tender vervreem word onderhewig aan die volgende voorwaardes:

- 3.1 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 koopoorreënkomst end at die restant van die koopsom betaalbaar is by registrasie.

- 3.2 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.

- 3.3 That the purchaser be responsible for the cost involved for surveying, 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 opmeting, hersonering, onderverdeling, konsolidasie, landmeter, registrasie van die servitute en die registrasie van die eiendom in sy/haar naam waar van toepassing.

- 3.4 That the purchase deal be finalized within a period of 8 months after allocation of the property, failing which the offer will expire irrevocably.

Dat die kooptransaksie binne 'n periode van 8 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroepelik verval.

A 3648 RESUBMISSION: APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT OR THE PURCHASE FOR A PORTION OF SKILPADHOOGTE, (2,7 HA), MCGREGOR (7/2/3/1/3) (PRINCIPAL CLERK: PROP ADMIN)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018

This item served before an Ordinary Meeting of Council on 31 July 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 MFMA 2003, Act 56 of 2003)

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

2. That the application received from Mr October to lease a portion of Skilpadhoogte (2.7 ha), McGregor be approved in principle and the intention of the Municipality to lease the property for a period of 9 years 11 months be advertised for comments.

Dat die aansoek vanaf Mnr October vir die huur van 'n gedeelte van Skilpadhoogte (2.7 ha), McGregor in beginsel goedgekeur word end at die voorneme van die Munisipaliteit om die eiendom te verhuur vir 'n periode van 9 jaar 11 maande, geadverteer word vir kommentaar.

3. That after the period for comments has lapsed and if no objections were received, the intention of the Municipality to lease the property for a period of 9 years 11 months be communicated to National Treasury and if no written views or objections were receive , lease be proceeded with, subject to the following conditions:

Dat na die tydperk vir kommentare verstryk het geen besware ontvang is nie, die voorneme van die Munisipaliteit om die eiendom te verhuur vir 'n periode van 9 jaar 11 maande aan Nasionale Tesourie gekommunikeer word en indien geen geskrewe opinies en besware ontvang word nie, daar voort gegaan word met die verhuring, onderworpe aan die volgende voorwaardes:

- 3.1 That the portions be leased at a market related tariff. The rental amount will escalate annually with a percentage that will be determine by the yearly CPIX.

Dat die gedeeltes verhuur word teen 'n markverwante tarief. Die huurtarief sal jaarliks eskaleer met 'n persentasie wat bepaal word deur die VPI.

- 3.2 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.

- 3.3 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.

- 3.4 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 afhanklik van natuurlike weiding sal wees nie en dat die DBV monitor dat die beeste wel addisionele voeding ontvang.

- 3.5 That the portions of land be suitable 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 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.

- 3.6 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.

- 3.7 That Skilpadhoogte (2.7 ha), McGregor be leased without water or the right to any water sources.

Dat Skilpadhoogte (2.7 ha), McGregor verhuur word sonder enige water of regte tot enige waterbronne.

- 3.8 That the Lessee of Skilpadhoogte (2.7 ha), McGregor may utilized 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 (2.7 ha), McGregor die water van die Houtbaai Rivier 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.

4. That the application to purchase the portion of land, Skilpadhoogte (2.7 ha), McGregor not be supported. That an investigation be done into all municipal land that is available for agriculture purposes and that a report in this regard be submitted to Council to take an informed decision in this regard.

Dat die aansoek vir die koop van 'n gedeelte grond, Skilpadhoogte (2.7 ha), McGregor nie goedgekeur word nie. Dat 'n ondersoek geloods word na alle gedeeltes munisipale grond wat beskikbaar is vir landbou doeleindes eend at 'n verslag in die verband voorgelê word aan die Raad om 'n ingeligte besluit in die verband te neem.

A 3649 LANGE BERG ASSOCIATED WINERIES: APPLICATION TO PURCHASE MUNICIPAL LAND, A PORTION OF ERF 2 (±1 HA) ALONG THE MCGREGOR ROAD, ROBERTSON (7/2/3/1/5 (PRINCIPAL CLERK: PROP ADMIN)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

That the report be referred back for reconsideration and be dealt with administratively

Dat die verslag terugverwys word vir heroorweging en dat dit administratief hanteer word.

A 3650 MONTHLY REPORT FROM THE LOCAL TOURISM ASSOCIATIONS – MAY 2018 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018

This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

That the report from the Local Tourism Associations for May 2018 be noted

A 3651 APPLICATION TO PURCHASE ERF 1822, BONNIEVALE (7/2/3/2/2) (PRINCIPAL CLERK: PROP ADMIN)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that erf 1822, Bonnievale 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 erf 1822, Bonnievale 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 of Ms H Nomdoe for the purchase of erf 1822, Bonnievale not be approved.

Dat die aansoek van Me H Nomdoe vir die koop van erf 1822, Bonnievale te koop nie goedgekeur word nie.

3. That erf 1822, Bonnievale be alienated by way of public tender for residential purposes subject to the following conditions:

Dat erf 1822, Bonnievale by wyse van publieke tender vir residensiële doeleindes verkoop word onderworpe aan die volgende voorwaardes:

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

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

- 3.2 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 end at die restant van die koop-prijs teen registrasie betaalbaar is.

- 3.3 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.

- 3.4 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.

- 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.

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018

This item served before an Ordinary Meeting of Council on 31 July 2018

Eenparig Besluit / Unanimously Resolved

1. That the application from Mr van Wyk for the renewal of lease agreement for Skilpadhoogte (3.3 ha), McGregor not be approved and that the portion of land be leased by way of public tender subject to the following conditions:

Dat die aansoek vanaf Mnr van Wyk vir die hernuwing van die huurooreenkoms vir Skilpadhoogte (3.3 ha), McGregor nie goedgekeur word nie en dat die gedeelte grond verhuur word by wyse van openbare tender onderhewig aan die volgende 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. (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)

- 1.2 That the portions be leased at a market related tariff and the Lessee be responsible for the cost of the lease related certificate. The rental amount will escalate annually with 10%.

Dat die gedeeltes verhuur word teen 'n markverwante tarief en die Huurder verantwoordelik sal wees vir die koste verbonde aan die verkryging van die billikke huurwaarde sertifikaat. 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.

**A 3653 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD APRIL - JUNE 2018
(LED DEPARTMENT) (9/2/1/9)**

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of this report for the period April – June 2018

**A 3654 RESUBMISSION: PROPOSED BREEDE RIVER TOURISM CORRIDOR (12/2/3/3) MANAGER: SOCIAL
DEVELOPMENT**

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

That the following individuals / organizations be nominated to represent Langeberg Municipality in further discussions between Breede Valley and Swellendam Municipalities, regarding the proposed Breede River Tourism Corridor:

- Director: Strategy and Social Development – Ms. C Matthys
- Manager: Social Development – Dave van Schalkwyk
- 1 representative from McGregor Tourism Association
- 1 representative from Montagu Tourism Association
- 1 representative from Robertson Tourism Association
- 1 representative from Robertson Wine Valley
- The following Councillors nominated by the Executive Mayor
 - Deputy Mayor Councillor G Joubert
 - Councillor JD Burger
 - Councillor S van Eeden
 - Councillor J Januarie

**A 3655 REDUCTION OF CONTRIBUTION TO BULK CIVIL ENGINEERING SERVICES: MONTAGU FOODS
(5/5/1): DIRECTOR ENGINEERING SERVICES**

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Besluit / Resolved

That the contribution to bulk civil engineering services caused by the expansion of the existing food processing plant of Montagu Foods in Montagu be reduced by 50% because of the overall positive impact of the expansion of the plant on the Langeberg municipal area.

A 3656 RESUBMISSION: PROPOSAL FOR DEVELOPMENT OF ERF 4024, ROBERTSON – AP KRAUKAMP BUILDERS (7/2/3/2/5) (MANAGER: ADMINISTRATIVE SUPPORT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018

This item served before an Ordinary Meeting of Council on 31 July 2018

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr A Kraukamp to purchase municipal land situated on erf 4024, Robertson not be approved.

Dat die aansoek ontvang vanaf Mnr A Kraukamp om munisipale grond geleë te erf 4024, Robertson nie goedgekeur word nie.

2. That it be confirmed that the municipal land situated on erf 4024, Robertson (2.3321ha) is not needed for the provision of the minimum level of basic municipal services (S14 of the MFMA 2003, Act 56 van 2003).

Dat dit bevestig word dat die munisipale grond geleë te erf 4024, Robertson (2.3321ha) aangrensend erf nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 of the MFMA 2003, Wet 56 of 2003)

3. That erf 4024, Robertson be alienated to be developed for GAP housing by way of public tender at a market related price by inviting development proposals subject to the normal conditions applicable when inviting development proposals.

Dat erf 4024, Robertson vervreem word om ontwikkel te word vir GAP behuising by wyse van 'n publieke tender teen 'n markverwante prys deur ontwikkelingsvoorstelle aan te vra onderhewig oaan die standard voorwaardes wanneer ontwikkelingsvoorstelle aangevra word.

4. That this process be dealt with as fast as possible.

A 3657 RESUBMISSION 2: 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 31 Julie 2018

This item served before an Ordinary Meeting of Council on 31 July 2018

Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that a portion of municipal land, a portion of Robertson Street, (±819m²) Robertson 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 'n gedeelte munisipale grond 'n gedeelte van Robertsonstraat (±819m²), Robertson 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 of Statinsky 139 (Pty) Ltd to close and purchase a portion of municipal land, a portion of Robertson Street (±819m²) Robertson be approved in principle, subject to the following conditions:

Dat die aansoek van Statinsky 139 (Pty) Ltd om 'n gedeelte munisipale grond, 'n gedeelte van Robertsonstraat (±819m²) Robertson te sluit en te koop goedgekeur word in beginsel onderworpe aan die volgende voorwaardes:

- 2.1 That written notices have been served on all adjoining property owners and that the Municipality's intention to alienate this portion of Robertson Street be advertised in a local newspaper in order to inform all the resident in the Langeberg municipal area.

Dat geskrewe kennisgewings aan al die aanliggende eienaars bedien word en dat die Munisipaliteit se voorneme om hierdie gedeelte van Robertsonstraat te vervreem, in 'n plaaslike koerant geadverteer word ten einde alle inwoners van die Langeberggebied in te lig.

- 2.2 That if no legal and / or valid objections have been received, permission be granted to the applicant to submit a land use application in terms of the relevant sections of the Langeberg Municipal: Land Use Planning By-Law, 2015 and that once the aforementioned process has been finalized, the application referred back to Council for a formal decision in this regard.

Dat indien geen geldige / wettige besware ontvang is nie, toestemming aan die aansoeker verleen word om 'n grondgebruik aansoek voor te lê in terme van die relevante afdelings van die "Langeberg Municipality: Land Use Planning By-Laws, 2015" en nadat die voorgemelde proses afgehandel is die aansoek terug verwys word na die Raad vir 'n formele besluit in die verband.

A 3658 RECONSTRUCTION OF MUNICIPAL STORES AT BONNIEVALE (7/1/4/2/2): DIRECTOR ENGINEERING SERVICES

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

1. That the municipal stores in Bonnievale be rebuild on the existing site.
2. That the required building control processes (drafting and approval of building plans) be finalized in order to obtain a cost estimate of the works where after the required funding be finalized.

A 3659 BURSARIES AWARDED TO THE TOP ACHIEVERS OF 2017 - ALL SECONDARY SCHOOLS IN LANGEBERG (OFFICE OF THE MAYOR)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

1. That the contents of the report is noted .

Dat kennis geneem word van die inhoud van die verslag.

2. That a policy be drafted to guide the Bestowing of Awards to the Top Academic Achievers in Langeberg Secondary Schools.

A 3660 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: APRIL - JUNE 2018 (9/2/1/9), DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report for the period April – June 2018

A 3661 FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUARTERLY BUDGET ASSESSMENT STATEMENT FOR JUNE 2018 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018

This item served before an Ordinary Meeting of Council on 31 July 2018

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3662 CHANGING OF TIMES OF PORTFOLIO COMMITTEE MEETINGS (3/2/3/1) (DIRECTOR CORPORATE SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018

This item served before an Ordinary Meeting of Council on 31 July 2018

Eenparig Besluit / Unanimously Resolved

1. That from August 2018 the times of meetings of the Portfolio Committees be as follows:

- 1.1 Corporate Services.....08h00 – 08h45
- 1.2 Strategy & Social Development08h45 – 09h30
- 1.3 Community Services09h30 – 10h45
- 1.4 Engineering Services10h45 – 11h30
- 1.5 MPAC Committee.....11h30 – 12h15

2. That the meetings of the Financial Services Portfolio Committee be set for dates later in each month in order to capture and submit those financial reports which become available only later in the month

- 2.1 16 August 2018 at 09h00
- 2.2 19 September 2018 at 14h00
- 2.3 19 October 2018 at 09h00
- 2.4 21 November 2018 at 14h00

A 3663 REMOVAL OF ILLEGAL ELECTRICITY CONNECTIONS (16/2/1/6): DIRECTOR ENGINEERING SERVICES

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018

This item served before an Ordinary Meeting of Council on 31 July 2018

Eenparig Besluit / Unanimously Resolved

1. That the prepaid electricity meters of houses from where illegal electricity connections are made, be blocked until all such illegal connections are removed, but that the process only commence once there is a suitable alternative solution.
2. That the Minister of Human Settlements be engaged to assist with funding for the possible electrification of informal settlements.
3. That a workshop be arranged as soon as possible for Councillors to discuss this matter and to put forward suitable alternative solutions.

4. That after a decision has been received from the Minister of Human Settlements, the communities be informed of Council's decisions in this regard at public meetings.

A 3664 IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR 2017/18 FINANCIAL YEAR (6/1/B) CHIEF FINANCIAL OFFICER

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

That the content of the report regarding the implementation of the Supply Chain Management Policy of the Langeberg Municipality be noted.

A 3665 QUARTERLY REPORT FOR THE PERIOD 1 APRIL 2018 TO 30 JUNE 2018 FOR THE BREËRIVIER WYNLAND LANDELIKE ONTWIKKELINGS VERENIGING (12/2/3/24) MANAGER: SOCIAL DEVELOPMENT

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

That the quarterly report submitted by the Breërivier Wynland Landelike Ontwikkelings Vereniging, for the period 01 April 2018 to 30 June 2018, be accepted

A 3666 MONTHLY REPORTS FROM THE LOCAL TOURISM ASSOCIATIONS – JUNE 2018 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

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

A 3667 EXPENDITURE OF THE 2017 / 2018 BUDGET MEASURED BY THE TOP LEVEL SDBIP ~ FOURTH QUARTER (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report

Dat die Raad kennis neem van die inhoud van die verslag.

A3668 SUBMISSION OF MOTION - CLLR S DU PLESSIS – HIGH PRICES OF GRAVES IN ALL OUR TOWNS

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

1. That the motion did not carry as it was established that the tariff is not in line with the motion.

2. That there are other cheaper options available to the public to buy and build out graves.

A 3669

ADDITIONAL FUNDING FOR HOUSING PROJECTS TO BE IMPLEMENTED IN THE 2018/19 FINANCIAL YEAR (17/5/8/5) (DIRECTORS: ENGINEERING SERVICES & STRATEGY AND SOCIAL DEVELOPMENT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018

This item served before an Ordinary Meeting of Council on 31 July 2018

Eenparig Besluit / Unanimously Resolved

1. That applications be submitted to DoHS for the available additional funding for the housing projects on Erf 136, Nkqubela (176 top structures as well as upgrading of gravel streets to tarred streets) and Robertson Heights (188 top structures and all required internal civil engineering services) as well as for the required bulk services for Robertson Heights.
2. That the attached waiting list for Nkqubela as received from the Department of Human Settlements be used for the identification of the beneficiaries for the housing project on Erf 136, Nkqubela and for the Kenana UISP housing project according to the applicable criteria for each project.
3. That this waiting list be published for public comments for a period of 14 days in order to ensure transparency.
4. That the following Council resolutions regarding these housing projects be rescinded and amended as follow:
 - A3625 (29 May 2018)– REMOVAL OF PROJECTS FROM THE HUMAN SETTLEMENTS HOUSING PIPELINE
 - 1) That the following projects be removed from the approved Housing pipeline :

<u>Project Number & Name of Town/Suburb</u>	<u>Number of units</u>	<u>Erf Number</u>	<u>Ward</u>	<u>Council Resolution</u>
Ashton Uitspan	22	1869-1870 E&T	9	Yes
Nkqubela GAP & CRU	150: 148 residential, 1 business, 1 community facilities	Part of erf 136	2	Yes
Erf 4024 (Robertson)	68	4024	3	Yes
Erf 313 + 314 (Ashton, c/o Bruwer & Fuller Streets)	53	Erf 313+314 E&T	9	Yes
(Ashton Industrial) Remainder of farm 158/71	161	Rem of farm 158/71 E&T	9	Yes

- 2) That Corporate Services proceed to go on tender, to alienate

- Ashton Uitspan (erf 1869 - 1870)
- Nkqubela GAP & CRU (Portion of Erf 136)
- Erf 4024 Robertson (erf 4024)
- Ashton Erf 313 + 314

That Erf 136, Nkqubela not be removed from the human settlements Housing Pipeline and not alienated by tender. ATTACHED HOUSING PIPELINE BE APPROVED AND SUBMITTED TO DOHS

- A3392 (25 April 2017) - RESUBMISSION - MATTERS TO BE DISCUSSED BY THE AD HOC COMMITTEE FOR URGENT MATTERS.

- 1 That the contents of the report be noted and referred back to the Ad Hoc Committee where

all processes and projects must be unpacked one by one and then be referred to Council for consideration.

2. That all illegal electricity connections be removed as stipulated in the relevant by-law to prevent any claims against the Council in terms of Section 9 of the Occupational Health and Safety Act due to injuries/deaths caused by any such illegal electricity connections.
3. That 40 of the serviced erven on Erf 136, Nkqubela, be allocated (if approved by the Human Settlements Department, Western Cape Government), to households from Nkqubela who qualify with an income of R 3 501 – R 7 000, or if differently approved.
4. That the other 108 serviced erven on Erf 136, Nkqubela, be sold to residents of Langeberg Municipality of which at least 50% must be to residents of Nkqubela, subject to the approval of the corresponding change in the Langeberg Human Settlements Plan by the Human Settlements Department, Western Cape Government.

That points 3 & 4 be removed from the resolution AND IT BE AMENDED TO READ

- A3392 (25 April 2017) - RESUBMISSION - MATTERS TO BE DISCUSSED BY THE AD HOC COMMITTEE FOR URGENT MATTERS.
 1. That the contents of the report be noted and referred back to the Ad Hoc Committee where all processes and projects must be unpacked one by one and then be referred to Council for consideration.
 2. That all illegal electricity connections be removed as stipulated in the relevant by-law to prevent any claims against the Council in terms of Section 9 of the Occupational Health and Safety Act due to injuries/deaths caused by any such illegal electricity connections.

A 3670 INVITATION TO ATTEND A WINTER SCHOOL FOR COUNCILLORS – 15 TO 16 AUGUST 2018 (3/3/4) (MANAGER: GOVERNANCE SUPPORT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018

This item served before an Ordinary Meeting of Council on 31 July 2018

Eenparig Besluit / Unanimously Resolved

1. That approval be granted for the Councillors to attend the Winter School for Councillors from 15 to 16 August 2018 at Ashanti Wine Estate, Paarl.
2. That Councillors make use of official transport to attend the Winter School.

A 3671 AUDIT AND PERFORMANCE COMMITTEE: APPROVAL OF CHARTER - 2018 (5/14/R) (CHIEF AUDIT EXECUTIVE)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018

This item served before an Ordinary Meeting of Council on 31 July 2018

Eenparig Besluit / Unanimously Resolved

That the reviewed AC Charter be approved by Council.

A 3672 INTERNAL AUDIT: QUALITY ASSURANCE & IMPROVEMENT PROGRAM (QAIP) - JULY 2018 (5/14/R) (INTERNAL AUDIT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018

This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

That the approved Quality Assurance and Improvement Program (QAIP) be noted by Council.

A 3673 INTERNAL AUDIT: INTERNAL AUDIT CHARTER – 2018 2019 (5/14/R) (INTERNAL AUDIT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

That the approved Internal Audit Charter be noted by Council.

A 3674 CHRISTMAS LIGHTS FESTIVITIES 2016: ADMINISTRATIVE REPORT BY ADV JF KOEKEMOER

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Julie 2018
This item served before an Ordinary Meeting of Council on 31 July 2018
Eenparig Besluit / Unanimously Resolved

1. That non-compliance with previous resolutions of Council regarding Christmas Lights events be condoned;
2. That the following grants to the organisations mentioned be condoned:-
 - R20 000 to Montagu Tourism Organisation;
 - R15 000 to McGregor Tourism Organisation;
 - R40 000 to Robertson Tourism Organisation; and
 - R15 000 to Valleys and Mountains Development Foundation;
3. That the transfer of the grant by the Montagu Tourism Organisation to the Angels Haven Foundation be condoned;
4. That the Municipal Manager be delegated to liaise with the district municipality to ensure that the matter is regarded as finalised insofar as the Christmas Lights events of 2016 are concerned.

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