

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBOG MUNICIPALITY
HELD ON 22 AUGUST 2017 AT 10H00 IN THE COUNCIL CHAMBERS
MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON

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

A 3675 STORM WATER DRAINAGE IN DU TOIT STREET, MONTAGU & DU PREEZ STREET HOUSES, MONTAGU (16/3/5/4) DIRECTOR ENGINEERING SERVICES

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2018
This item served before an Ordinary Meeting of Council on 22 August 2018
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag

A 3676 NAMING OF NEW STREETS IN NKQUBELA, ROBERTSON (15/1/12/5) ASSISTANT TOWN AND REGIONAL PLANNER

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2018
This item served before an Ordinary Meeting of Council on 22 August 2018
Eenparig Besluit / Unanimously Resolved

That the following street names in Nkqubela, Robertson be approved, as shown on the plan referenced NKQ-REM/2ROB&136,490&491 NKQ-NKANANA-LBM-SN3(MARCH 2018):

- | | |
|--------------------------|---------------------------|
| 1. Sisulu Street | 13. Gqabi Street |
| 2. Black Eagle Street | 14. Sterkspruit Street |
| 3. Sangele Street | 15. Lady Frere Street |
| 4. Foloti Street | 16. Mhobo Street |
| 5. Agripa Gxowa Street | 17. Phumla Nokonya Street |
| 6. Nogorha Street | 18. Cala Street |
| 7. Nelson Mandela Street | 19. Sobukhwe Street |
| 8. Du Plessis Street | 20. Mkhosi Street |
| 9. Soko Street | 21. Liwani Street |
| 10. Maliti Street | 22. Dudumashe Street |
| 11. Shibili Street | 23. Tsomo Street |
| 12. Tsulelo Street | 24. Lucy Mase Street |

A 3677 CONSTRUCTION OF BICYCLE LANE IN MUSCADEL STREET, ASHBURY MONTAGU (16/3/5/4) DIRECTOR ENGINEERING SERVICES.

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2018
This item served before an Ordinary Meeting of Council on 22 August 2018
Eenparig Besluit / Unanimously Resolved

1. That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

2. That the cost for the construction of a bicycle lane in Muscadel Street, Ashbury Montagu be included in the 2019 / 2020 IDP

A 3678 IDENTIFICATION OF NEW CEMETERY SITES IN THE LANGEBERG MUNICIPAL AREA - PHASE 1. REPORT BY CONSULTANT CK RUMBOLL - TENDER 09/2016 (ASST MANAGER: PARKS AND AMENITIES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2018
This item served before an Ordinary Meeting of Council on 22 August 2018
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report.

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

A 3679 STATUS REPORT - MCGREGOR HOUSING PROJECT & REQUEST FOR THE ALLOCATION OF THE OUTSTANDING UNITS TO BE BUILT : 17/5/R (MANAGER: HOUSING ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2018
This item served before an Ordinary Meeting of Council on 22 August 2018
Eenparig Besluit / Unanimously Resolved

1. That all beneficiaries who were originally invited, be re-invited by public notice at the Municipal offices in Mc Gregor, the link be advertised on the social media platforms with the invitation to complete subsidy forms given 30 (thirty) days to do so.
2. That where subsidies were declined those applicants be invited as well to determine whether their personal status has changed or not.
3. That the (35) original Informal Settlement residents who have missed out previously because of the 3 year waiting list requirement be invited to apply in order for the municipality to fulfil to the condition of the Department of Environmental Affairs and Development Planning.
4. That the housing officials visit those that have not come out to ascertain their interest.
5. That should the beneficiaries as stated in Point 1,2 and 3 status stay the same, that we move on with the waiting list up until 30 June 2016
6. That the applicants be made aware that they need to fulfil to the same criteria as laid down by the Department of Human Settlements.

A 3680 LIST OF PROPERTY RATES EXEMPTIONS, REBATES AND REDUCTION GRANTED BY THE MUNICIPALITY FOR THE 2017/2018 FINANCIAL YEAR (6/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2018
This item served before an Ordinary Meeting of Council on 22 August 2018
Eenparig Besluit / Unanimously Resolved

That Council notes all the property rates exemptions, rebates and reductions that were granted for the 2017/2018 financial year.

A 3681 SUBMISSION OF THE 2019 / 2020 BUDGET & IDP PROCESS PLAN (5/1/1/) (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2018
This item served before an Ordinary Meeting of Council on 22 August 2018
Eenparig Besluit / Unanimously Resolved

That the submitted 2019 / 2020 Budget and IDP Process Plan be approved.

Dat die voorgelegde 2019 / 2020 Begroting en GOP Prosesplan goedgekeur word.

A 3682 RENEWAL OF INSURANCE PORTFOLIO (5/13/2) (DIRECTOR FINANCIAL SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2018
This item served before an Ordinary Meeting of Council on 22 August 2018
Eenparig Besluit / Unanimously Resolved

1. That Council notes the report and the increase in insurance premiums.
2. That Council notes that the possibility of a self-insurance reserve for certain items will be investigated.

A 3683 STOCKTAKING 2016/2017 FINANCIAL YEAR ~ OPERATING STORES (6/1/1) (DIRECTOR FINANCIAL SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2018
This item served before an Ordinary Meeting of Council on 22 August 2018
Eenparig Besluit / Unanimously Resolved

That the stock-take report of the Municipal Stores for the 2017/2018 financial year be accepted.

Dat die voorraadopname verslag van die Munisipale Store vir die 2017/2018 finansiële jaar aanvaar word.

A 3684 COMPILING OF THE 2018/2019 ADJUSTMENT BUDGET (5/1/1 - 2018/2019) (CHIEF FINANCIAL OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2018
This item served before an Ordinary Meeting of Council on 22 August 2018
Eenparig Besluit / Unanimously Resolved

1. That the adjustment budget for 2018 / 2019 as submitted, be approved.
2. That the correction of the sundry tariffs be approved.
3. That KPI's be created and included in the SDBIP for 2018 / 2019 and that the amended Top Level SDBIP be submitted to the Strategy & Social Development Portfolio Committee meeting of 03 September 2018.

A 3685 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JULY 2018 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2018
This item served before an Ordinary Meeting of Council on 22 August 2018
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

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)

Hierdie items het gedien voor 'n Gewone Vergadering van die Raad op 22 Augustus 2018

This items served before an Ordinary Meeting of Council on 22 August 2018
Eenparig Besluit / Unanimously Resolved

That Council note the B and BB reports that were dealt with by the Executive Mayoral Committee in terms of the delegated powers.

Dat die Raad kennis neem van die B en BB verslae wat deur die Uitvoerende Burgemeesterkomitee in terme van gedelegeerde bevoegdhede hanteer is.

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