

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBOG MUNICIPALITY
HELD ON 30 APRIL 2019 AT 10H00 IN THE COUNCIL CHAMBERS
MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON

12. **Oorweging van Verslae / Consideration of Reports:**

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

**A 3785 REQUEST TO REMOVE REVERSIONARY CLAUSE: EARLY CHILDHOOD DEVELOPMENT CENTRE:
ERF 574, MONTAGU (7/2/3/2/4) (MANAGER: ADMINISTRATIVE SUPPORT)**

This item served before an Ordinary Meeting of Council on 30 April 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 April 2019
Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr Burger Conradie on behalf of Mr JP Viljoen to remove the reversionary clause of erf 5745, Montagu not be approved.

Dat die aansoek ontvang van Mnr Burger Conradie namens Mnr JP Viljoen om die terugval klousule te erf 5745, Montagu te verwyder, nie goedgekeur word nie.

2. That Mr JP Viljoen be informed that seeing that they do not want to use the property any longer for an Early Childhood Development Centre, they must transfer the property back to the Municipality at the original selling price at the cost of the Buyer.

Dat Mnr JP Viljoen in kennis gestel word dat gegewe die feit dat hulle nie meer die eiendom wil aanwend vir 'n "Early Childhood Development Centre" nie, hulle die eiendom moet terug transporter na die Munisipaliteit teen die oorspronklike koopprys vir die rekening van die Koper.

3. That once the property has been transferred back into the name of the Municipality, erf 5745, Montagu be alienated by way of a public tender for the purpose of an Early Childhood Development Centre.

Dat, sodra die eiendom terug transporteer is in die naam van die Munisipaliteit, erf 5745, Montagu by wyse van 'n openbare tender proses vervreem word vir die gebruik as 'n "Early Childhood Development Centre".

**A 3786 RESUBMISSION: ATLAS TOWER: APPLICATION TO LEASE A PORTION OF REMAINDER OF ERF1
(±64M²), MONTAGU TO ESTABLISH A FREESTANDING BASE TELECOMMUNICATION STATION
(7/2/3/1/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

This item served before an Ordinary Meeting of Council on 30 April 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 April 2019
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 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 W Solms on behalf of Atlas Towers to establish a free base telecommunication station on a portion of remainder of erf 1 ((±64m²), Montagu be approved for a 9 years 11 month period.

Dat die aansoek ontvang vanaf Mnr W Solms vir die optigting van 'n vrystaande kommunikasie basisstasie op 'n gedeelte van gedeelte van erf1 (±64m²), Montagu goedgekeur word vir 'n periode van 9 jaar 11 maande.

3. That the intention of the Municipality to lease the property for a period of 9 years 11 month be advertised for comments.

Dat die Munisipaliteit se intensie om die eiendom te verhuur vir 'n periode van 9 jaar 11 maande, geadverteer word vir kommentaar.

4. 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 received, the property be leased to Atlas Towers for a period of 9 years 11 months' 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, die eiendom aan Atlas Towers verhuur vir 'n periode van 9 jaar 11 maande onderworpe aan die volgende voorwaardes:

- 4.1 That the portion of land 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 gedeelte grond verhuur word teen 'n markverwante tarief end at die Huurder verantwoordelik sal wees vir die koste verbonde aan die verkryging van die huurwaarde sertifikaat.

- 4.2 That the establishment of a free base telecommunication station on a portion of remainder of erf 1 ($\pm 64\text{m}^2$), Montagu be subject to the approval of the Environmental Regulations (LUPO and NEMA) and Council's Building Control Section, after submitting the necessary applications and plan.

Dat die oprigting van 'n vrystaande kommunikasie basisstasie onderhewig sal wees aan die goedkeuring van die Omgewingsregulasies (LUPO en LEMA) die Boubeheer Afdeling van die Raad nadat die nodige aansoeke en bouplanne ingedien is.

- 4.3 That the portion of land be suitably fenced and that the fencing cost as well as the maintenance thereof be for the Lessee.

Dat die gedeelte grond behoorlik omhein word en die koste hiervan sowel as die instandhouding daarvan deur die Huurder gedra word.

- 4.4 That the cost for the supply of electricity will be for the Lessee.

Dat die Huurder verantwoordelik sal wees vir die betaling van die voorsiening van elektrisiteit na die perseel.

- 4.5 That the Lessee be responsible for the maintenance of the access road to the premises.

Dat die Huurder verantwoordelik sal wees vir die instandhouding van die toegangspad tot die perseel.

**A 3788 MONTHLY REPORTS FROM THE LOCAL TOURISM ASSOCIATIONS – FEBRUARY 2019 (12/2/3/3)
MANAGER: SOCIAL DEVELOPMENT**

This item served before an Ordinary Meeting of Council on 30 April 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 April 2019

Eenparig Besluit / Unanimously Resolved

That the report from the Local Tourism Associations for February 2019 be noted

A 3790 QUARTERLY REPORTING : LOCAL TOURISM ASSOCIATIONS – TOURISM PROJECTS & SMME DEVELOPMENT IN PRECEDING FINANCIAL QUARTER - 01 JANUARY 2019 TO 31 MARCH 2019 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 30 April 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 April 2019

Eenparig Besluit / Unanimously Resolved

1. That the submissions made by the Chairpersons of the Local Tourism Associations at the Strategy & Social Development Portfolio Committee meeting of 16 April 2019 are noted.
2. That the next round of submissions be scheduled for 09 July 2019 and that the Chairpersons report, with special emphasis on the economic transformation of the Associations, as discussed on 15 January 2019.

A 3791 RESUBMISSION ~ DONATIONS IN TERMS OF THE GRANT-IN-AID PROCESS (5/15/1/2) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 30 April 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 April 2019

Eenparig Besluit / Unanimously Resolved

1. That the applications that are not supported as per Grant-in-Aid Policy not be considered for a grant-in-aid, based on the feedback received. A Total of 23 of the 50 applications.
2. That the application of **Friends of Care** organization be considered for a grant-in-aid donation of R15 000.00, as this organization is working with stray animals in the McGregor area.
3. That all other 26 applicants receive a Grant-in-Aid donation of R5 000.00 each.

Total amount: 26 X R5 000.00	=	R130 000.00
		<u>15 000.00 (Friends of Care)</u>
Total amount		<u>R145 000.00</u>

4. That the authorized representative of each organization sign a service level agreement with the Langeberg Municipality and that a proper feedback report must be submitted to the Municipality at the end of the financial year to account for the spending of the grant.
5. That in future the ward councillors and ward committees annually assist in contacting deserving applicants to apply for grants-in-aid and that organisations be informed via the media, website and by word of mouth that the Municipality will be advertising for grants-in-aid applications and that sessions will be arranged for assistance with the required documentation such as the business plans, motivation, audited financial statements, etc.
6. That the annual advertisement in the media specify that schools do not qualify for a grant-in-aid, but that crèches and educare centres do and that they therefore may apply for a grant-in-aid.

A 3792 KEY PERFORMANCE INDICATORS TO BE AMENDED - THE TOP LAYER SDBIP (2018 / 2019) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 30 April 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 April 2019

Eenparig Besluit / Unanimously Resolved

1. That Council approves the amendment to the KPI's on the Top level SDBIP's for 2018 / 2019, as reflected in the report.
2. That in future, hard copies be provided of annexures such as these as it will be more decipherable.

A 3793 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD JANUARY – MARCH 2019 (LED DEPARTMENT) (9/2/1/9)

This item served before an Ordinary Meeting of Council on 30 April 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 April 2019

Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the progress report on job opportunities for the period January – March 2019.

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