

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBOG MUNICIPALITY
HELD ON 28 MARCH 2019 AT 14H00 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 3775 MONTHLY REPORTS FROM THE LOCAL TOURISM ASSOCIATIONS – JANUARY 2019 (12/2/3/3)
MANAGER: SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 28 March 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019
Eenparig Besluit / Unanimously Resolved

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

A 3776 ANNUAL WATER SERVICES DEVELOPMENT PLAN (WSDP) : PERFORMANCE & WATER SERVICES AUDIT REPORT – 2017 / 2018 (ASSISTANT MANAGER CIVIL ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 28 March 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019
Eenparig Besluit / Unanimously Resolved

That Council approves the 2017 / 2018 Performance & Water Services Audit report of the Water Services Development Plan.

A 3778 SUBMISSION OF THE 2019 / 2020 TO 2021 / 2022 OPERATING / CAPITAL BUDGET, IDP & POLICY DOCUMENTS (5/1/1–2019/2020) (CHIEF FINANCIAL OFFICER)

BURGEMEESTERSBEGROTINGSREDE : TER TAFELLEGGING VAN DIE 2019 – 2021 BEGROTING

Speaker, Uitvoerende Onder-Burgemeester - Dr Joubert, Lede van die Burgemeesterskomitee, Raadslede, Munisipale Bestuurder - Mnr Mokweni, Alle Direkteure, Vername Gaste, Dames en Here

Verlede jaar het ek die begroting voorgelê onder erge droogte toestande wat in die Wes-Kaap heersend was. Terwyl die situasie opmerklik verbeter het, moet dit gemeld word dat ons nog nie heeltemal buite gevaar is nie. Soos op 13 Maart 2019, was die stand van ons damvlakke gemiddeld op 64.3%. Die Brandvlei Dam staan op 27%, in vergelyking met 10% vir dieselfde tydperk verlede jaar. Ons reënseisoen breek nou aan en ons hoop om merkbare verbetering in ons damvlakke te sien. Soos vroeër gemeld, is ons nog nie buite gevaar nie, so water moet spaarsamig gebruik word.

Grondbesetting is steeds ons grootste struikelblok. Hierdie besettings vind grootliks op grond plaas wat nie vir ontwikkeling geskik is nie en dit is geweldig moeilik om basiese dienste aan hierdie nedersettings te lewer, weens die ligging en topografie van die grond. Die Munisipaliteit het gepoog om, sover as wat prakties moontlik is, sommige basiese dienste te lewer, deur water-staanpype te installeer.

Wat van hierdie grondbesettings pla, is die feit dat sommige individue plakkershutte vir finansiële selfverrykking bou en nie omdat hulle skuiling benodig nie. Ons ondersoek hierdie beweringe en sal regsaksie teen sodanige individue instel. Hierdie informele nedersettings skiet oral in al ons dorpe op, met onwettige aansluitings wat tot ons elektriese netwerk gemaak word. Terwyl ons die behuisingsnood van ons inwoners grootliks verstaan, kan ons nie sulke gedrag aanvaar nie. Hierdie nedersettings vereis die lewering van meer basiese dienste, sonder om gelyke, ekstra inkomste te genereer. Dit plaas meer druk op die Munisipaliteit se beperkte hulpbronne, wat ons nie kan bekostig nie.

Werkloosheid, dwelmmisbruik en maatskaplike misdaad ruk hand uit. Dit alles, tesame met verhoogde

vandalisme van munisipale fasiliteite, dra by tot die Munisipaliteit se finansiële penarie. Om hierdie probleme aan te spreek, moet ons kollektiewe leierskap toon. Alle gemeenskaps-, geloofs- en besigheidsleiers, tesame met alle lede van die gemeenskap, moet n helpende hand uitreik, om die situasie om te draai.

EKONOMIESE OORSIG

Die Nasionale Ekonomiese Vooruitsig

Die jaar (2018) is gekenmerk deur stadige ekonomiese groei, resessie, vrese vir verdere afgraderings en verhoogde vrese rondom die gesonde bestuur en volhoubaarheid van sleutel staatsbeheerde ondernemings. Die land se ekonomiese groei-vooruitsigte is gestriem deur onderdrukte aanvraag, weens laer vlakke van verbruikers- en besigheidsvertroue. Dit is belangrik om privaatsektor-belegging te lok, om werkloosheid, wat koppig op 26.7% staande bly, te verlaag.

Die binnelandse groei-vooruitsigte bly traag. Alhoewel die BBP (Bruto Binne-landse Produk) in die derde kwartaal van 2018 met 2.2% gestyg het, bly privaatsektor vaste-belegging swak en produksie in sleutel sektore onstabiel. Die SARB (**Suid-Afrikaanse Reserwe Bank**) **verwag dat gemiddelde groei 0.7% sal ewenaar** (hoër as 0.6% in November 2018). Volgens die vooruitskatting van Suid-Afrikaanse Reserwe Bank is die groei-vooruitsig vir 2019 1.7% (laer as 1.9%), dit bly onveranderd op 2.0% vir 2020 en verhoog tot 2.2% vir 2021.

Volgens die Suid-Afrikaanse Reserwe Bank was kern inflasie (uitgesluit kos, brandstof en elektrisiteit) 4.4% in November 2018, in vergelyking met 4.2% in Oktober. Hoofstroom inflasie was egter gemiddeld 4.6% in 2018 en word verwag om 4.8% te wees in 2019, voordat dit verhoog tot 5.3% in 2020 en tot 4.8% in 2021 ewenaar.

Speaker, met inagneming van die voorgemelde, kan ek slegs sê dat, alhoewel daar lig aan die einde van die tonnel flikker, ons steeds moeilike tye voor ons het. Alhoewel ons hoopvol bly dat ons ekonomie gaan verbeter, moet ons voortgaan om saam te werk om armoede, dakloosheid en werkloosheid te beveg.

Speaker en agbare Raadslede, hierdie Munisipaliteit begin met 'n groot infrastruktuur ontwikkelingsprogram. 'n Aansienlike bedrag is opsy gesit om ons paaie, regdeur die munisipale area, te verbeter, in benadeelde areas sowel as ons sentrale besigheidsdistrik. Die volgende kapitaalvoorsiening is in hierdie begroting vir infrastuktuur gemaak:

- | | |
|---|-------------------------|
| 1. Verbetering van paaie: | R 33,458 miljoen |
| 2. Elektrisiteit opgraderings: | R 36,673 miljoen |
| 3. Vaste afval: | R 3,3 miljoen |
| 4. Sanitasie: | R 1,12 miljoen |
| 5. Waterdienste: | R 2,5 miljoen |
| 6. Installasie van dienste: | R 4,5 miljoen |
| 7. Opgradering van Sportfasiliteite | R 2,615 miljoen |
| 8. TOTALE TOEKENNING VIR INFRASTRUKTUUR: | R 84,166 miljoen |

Speaker, soos gesien kan word, gaan die grootste toekennings aan elektrisiteit en infrastruktuur vir paaie. Beide hierdie areas van spandering steun ons aggressiewe ekonomiese ontwikkelingsprogram.

AANNAMES VIR DIE OPSTEL VAN DIE BEGROTING

1. Salarisbegroting

Ons het vir 'n 6.5% verhoging in personeelkoste begroot en 'n 6.4% verhoging in Raadslidtoelae.

Daar word aangeneem dat huidige personeel nie sal bedank nie en ons het dus vir kerfverhogings vir alle personeel begroot.

2. Tariewe

- Ons het voorsien vir 'n 16% verhoging in elektrisiteitstariewe.
- Die tarief vir erfbelasting verhoog met 8.5% in die rand vir residensiële eiendomme en met 8.5% in die rand vir besigheidseiendomme.
- Die tariewe vir vullisverwydering verhoog met 12%.
- Sedert Julie 2013, is stygende bloktariewe vir water ingestel. Dit verhoog dus met 8%.
- Die tariewe vir sanitasie verhoog met 8%.

1. Pro-armoede inisiatiewe

Ten einde te verseker dat hierdie Munisipaliteit een is wat omgee vir die armstes van armes, het ons hierdie

begroting op so 'n wyse opgestel dat die impak van die swak ekonomiese klimaat nie die mees kwesbare groepe in ons gemeenskap negatief raak nie. 'n Kombinasie van drie strategieë is toegepas:

1. Die waardasie van eiendomme wat van erfbelasting vrygestel is, is **R 80 000, terwyl wetgewing vereis dat eiendomme met waardasies van R15 000** vrygestel word. Mnr die Speaker, hierdie vrystelling beteken baie vir die verligting van die belastinglas in die huidige, swaar ekonomiese tye.
2. Die kwalifiserende huishoudinginkomste vir deernissubsidie bly op **R 3 500** per huishouding. Huishouding bedoel die totale inkomste van alle persone wat op 'n eiendom woon. Dit word egter benadruk dat hierdie deernistoekenning onttrek sal word van enige persoon wat:
 - a. 'n Spaza-winkel onwettig op die perseel, wat 'n subsidie ontvang, bedryf;
 - b. Toelaat dat onwettige elektrisiteitsaansluitings na/van die perseel, wat 'n deernistoekenning ontvang, gemaak word;
 - c. Die perseel wat 'n deernistoekenning ontvang, onderverhuur, en wat beteken dat die aansoeker nie die perseel persoonlik bewoon nie.
3. Tarieffkortings vir pensionarisse, ouer as 60 jaar, is ook ingestel. Indien die pensionaris se inkomste minder as R 3 500 per huishouding beloop, is die korting 60%. Pensionarisse met 'n huishoudinginkomste van minder as R 4 000 per huishouding, ontvang 'n korting van 50% en diegene wie se huishoudinginkomste minder as R 5 000 is, 'n 40% korting op hul betaalbare tariewe.

DIE BEGROTINGSOORSIG

Speaker, die begroting wat vandag ter tafel gelê word, is soos volg:

Die Munisipaliteit se 2019/20 begroting beloop **R 828, 455 miljoen**, saamgestel as -

- Kapitaal Begroting van **R 94, 334 miljoen** en 'n
- Bedryfsbegroting van **R 734, 121 miljoen**

Die primêre Bedryfsbegroting: Inkomste- en Uitgawe kategorieë reflekteer die volgende jaar-op-jaar begrotingswaarde verhogings (beraam 2019/20 vs aangepas 2018/19 begroting):

Inkomste / tariefverhogings

- Die tarief vir Erfbelasting verhoog met 8.5% in die rand vir residensiële eiendomme en met 8.5% in die rand vir besigheidseiendomme
- Elektrisiteit 16%
- Water verhoog met 8%
- Vaste afval 12%
- Sanitasie 8%

Uitgawe kategorie verhogings

In terme van uitgawes is die verhogings soos volg:

- Salaris en Lone (ingesluit verhogings): 6.5%
- Herstelwerk en onderhoud: -7%
- Kapitaalkostes: -73%
- Grootmaataankope (Water en Elektrisiteit): 15.63%

Die geprojekteerde verhogings spruit uit 'n kombinasie van faktore, soos (relatief lae) generiese groei van kern tarief-gebaseerde dienste, bedryfsdoeltreffendheid en inkomste-verwante beleide, gerig op optimalisering en handhawing van alle inkomste bronne.

Die finansiering van kapitale uitgawes uit eie fondse (CRR) beloop R 35, 087 miljoen, terwyl elektrisiteits-opgraderings van R 27,087 miljoen met 'n eksterne lening gefinansier word.

Kapitale beleggingsbefondsing, uitgesluit Kapitale toekennings, verteenwoordig 'n beduidende deel (65.91%) van die Munisipaliteit se Kapitaalbegroting in 2019/20. Eksterne kapitaal beleggings beloop R 32, 811 miljoen en verteenwoordig **34.09%** van die Kapitaalbegroting, wat hoofsaaklik uit MIG bestaan.

Bogemelde bedrae is geoormerk om spesifieke infrastruktuur kapitaalbeleggings, wat met GOP-fokus-areas bely is, aan te spreek.

SLOT

Speaker, Ek wil eindig deur te sê dat hierdie begroting nie bloot oor syfers moet gaan nie. Dit moet beskou word as 'n plan om die lewens van ons inwoners betekenisvol te raak. Ja, hierdie begroting moet verligting aan armoede-geteisterde gemeenskappe in hierdie Munisipaliteit bring. Eerder as om hierdie begroting te veroordeel, moet gemeenskappe liefes die wyse waarop dit geïmplimenteer word, beoordeel.

Ek wil graag van hierdie geleentheid gebruik maak om die lede van die Begrotingsloodskomitee, my kollegas in die Burgemeesterskomitee, die Munisipale Bestuurder en die Uitvoerende Bestuurspan, wie almal 'n waardevolle bydrae tot die formulering van hierdie begroting gemaak het, bedank.

Speaker, dit bied my uiteindelik groot plesier om die Begroting vir MTREF 2019/20 tot 2021/22, die GOP, die Begrotings-verwante Beleide en hierdie Begrotingsrede, ingevolge Artikel 16(2) van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur, 2003 (Wet Nr. 56 van 2003), vir oorweging ter tafel te lê.

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MAYORAL BUDGET SPEECH : TABLING THE 2019 – 2021 BUDGET

Speaker, Deputy Executive Mayor - Dr Joubert, Members of the Mayoral Committee, Councillors
Municipal Manager - Mr Mokweni, All Directors, Distinguished Guests, Ladies and Gentlemen

Last year, I presented the budget under severe drought conditions in the Western Cape. Whilst the situation has improved substantially, it must be noted that we are not yet out of the woods. As at 13 March 2019, our dam levels were on average 64.3%. The Brandvlei Dam sits at 27%, compared to 10% for the same period last year. We are now starting our rainy season and hope to see substantial improvement in our dam levels. As stated earlier, we are not out of the woods yet, so water should be used sparingly.

Land invasion still remains our biggest challenge. These invasions mostly take place on land that is not suitable for development and it is extremely difficult to provide basic services to these settlements, due to its location and topography of the land. The municipality attempted to provide some basic services by installing water stand pipes, where it is practical to do so.

The worrying part of these land invasions is the fact that there are some individuals who build shacks for financial gain and not because they need shelter. We are investigating these allegations and legal steps will be taken against such individuals. These informal settlements are mushrooming in all towns, with illegal connections made to our electricity network. While we have a great understanding of the housing needs of our citizens, we cannot condone such behaviour. These settlements require delivering more basic services, without generating similar income. It puts more pressure on the municipality's limited resources, which we cannot afford.

Unemployment, substance abuse and social crime are getting out of hand. All these, coupled with the increased vandalism of municipal facilities, add to the financial predicament of the Municipality. To deal with these problems, we need to show collective leadership. All leaders of society, religion and business, together with all community members, need to lend a hand to turn the situation around.

ECONOMIC OVERVIEW - The National Economic Outlook

The year (2018) was characterised by slow economic growth, recession, concerns for further rating downgrades and heightened concerns regarding the governance and sustainability of key state-owned companies. The country's economic growth outlook has been constrained by the subdued demand as a result of weaker levels of consumer and business confidence. It is important to attract private sector investment in order to reduce unemployment, which remains stubbornly high at 26.7 per cent.

The domestic growth outlook remains sluggish. Although the GDP (**Gross Domestic Product**) increased by 2.2% in the third quarter of 2018, private sector fixed investment remains weak and production in key sectors is volatile. The SARB (**South African Reserve Bank**) expects the growth to have averaged 0.7% (up from 0.6% in November 2018). The growth forecast for 2019 is 1.7% (down from 1.9%), it is unchanged at 2.0% in 2020 and increase to 2.2% in 2021, according to the South African Reserve Bank's forecast.

According to the South African Reserve Bank, core inflation (which excludes food, fuel and electricity) was 4.4% in November 2018, compared to 4.2% in October. However, the headline inflation was on average 4.6% in 2018 and is expected to be 4.8 in 2019, before increasing to 5.3% in 2020 and moderating to 4.8% in 2021.

Speaker, having regard to the aforementioned, I can only say that, although light flickers at the end of the tunnel, we still have tough times ahead of us. Although we remain hopeful that our economy will improve, we must continue working together to defeat poverty, homelessness and joblessness.

Speaker and honourable Councillors, this Municipality is embarking on a big infrastructure development programme. A substantial amount is set aside to improve our roads throughout the municipal area, in both the disadvantaged areas and our CBD's. The following capital provision for infrastructure has been made in this budget:

- | | |
|--|-------------------------|
| 1. Roads improvement: | R 33,458 million |
| 2. Electricity upgrades: | R 36,673 million |
| 3. Solid Waste: | R 3,3 million |
| 4. Sanitation: | R 1,12 million |
| 5. Water Services: | R 2,5 million |
| 6. Installation of Services: | R 4,5 million |
| 7. Upgrade of Sporting Facilities: | R 2,615 million |
| 8. TOTAL ALLOCATION FOR INFRASTRUCTURE: | R 84,166 million |

Speaker, as can be seen, the biggest allocations go towards electricity and roads infrastructure. Both these spending areas support our vigorous economic development programme.

ASSUMPTIONS FOR COMPILING THE BUDGET

1. Salary Budget

We have provided for 6.5% increase in staff costs and a 6.4% increase in Councillors' allowances.

It is also assumed that the current employees will not resign and therefore we have budgeted for notch increases for all employees.

2. Tariffs

- We have provided for a 14% increase in electricity tariffs.
- The tariff for property rates increases by 8.5% in the rand for residential properties and by 8.5% in the rand for business properties.
- The tariffs for refuse removal increase by 12%.
- As from July 2013, we have introduced inclining block tariffs for water. It therefore increases by 8%.
- The tariffs for sanitation increase by 8%.

3. Pro-poor initiatives

In order to ensure that this municipality is a caring one that works for the poorest of the poor, we have drafted this budget in such a way that the impact of the bad economic climate does not negatively affect the most vulnerable groups of our society. We have applied a combination of three strategies:

4. The value of properties to be exempted from property rates is **R 80 000**, whilst legislation requires us to exempt property values of R 15 000. Mr Speaker, this exemption goes a long way to alleviate the tax burden during current, tough economic times.
5. The qualifying household income for indigent subsidy stays at **R 3 500** per household. Household implies the total income of all persons who live on that property. However, we want to stress that this indigent grant will be withdrawn from any person who:
 - a. Runs a Spaza shop illegally from the premises receiving the subsidy;
 - b. Allows illegal electricity connections to/from the premises receiving an indigent grant;
 - c. Subleases the premises receiving indigent grant, which means that the applicant is not personally occupying the premises;
6. We have also introduced rates rebates to pensioners who are older than 60 years of age. If the pensioner's income is less than R 3 500 per household, the rebate is 60%. Pensioners with a household income of less than R 4 000 per household receives a rebate of 50% and those with a household income of less than R 5 000, a 40% rebate on their rates payable.

THE BUDGET OVERVIEW

Speaker, the Budget being tabled today, is as follows:

The Municipality's 2019/20 budget amounts to **R 828, 455 million**, made up as -

- Capital Budget of **R 94, 334 million** and an
- Operating Budget of **R 734, 121 million**

The primary Operating Budget: Revenue- and Expenditure categories reflect the following year-on-year budget value increases (estimated 2019/20 vs adjusted 2018/19 budget):

Revenue / tariff increases

- The tariff for Property Rates increases by 8.5% in the rand for residential properties and by 8.5% in the rand for business properties
- Electricity 14%
- Water increase by 8%
- Solid Waste 12%
- Sanitation 8%

Expenditure category increases

In terms of expenditure, the increases are as follows:

- Salaries and Wages (including increments): 6.5%
- Repairs & Maintenance: -7%
- Capital Costs : -73%
- Bulk Purchases (Water and Electricity): 13.59%

The projected increase results from a combination of factors, such as (relatively low) generic growth to core tariff-based services, operational efficiencies and revenue-related policies, aimed at optimising and sustaining all income sources.

The financing of capital expenditure from own funds (CRR) totals R 35, 087 million, whilst electricity upgrading of R 27,087 million is financed by an external loan.

Capital investment funding, excluding Capital Grants, represents a significant portion (**65, 91%**) of the Municipality's Capital Budget in 2019/20. External capital investment amounts to R 32, 811 million and represents **34.09%** of the Capital Budget, which primarily consists of MIG.

The above amounts are earmarked to address specific infrastructural capital investment, aligned to IDP focus areas.

CONCLUSION

Speaker, I want to conclude by saying that this budget must not be all about numbers. It must be seen as a plan to touch the lives of our people in a meaningful way. Yes, this budget must provide relief to the poverty stricken communities of this municipality. Rather than judging this budget, the community must judge the manner in which it is implemented.

I would like to take this opportunity to thank the members of the Budget Steering Committee, my colleagues in the Mayoral Committee, the Municipal Manager and the Executive Management Team, who all made valuable inputs into the formulation of this budget.

Speaker, it finally gives me great pleasure to table the Budget for MTREF 2019/20 to 2021/22, the IDP, the Budget Related Policies and this speech for consideration, in terms of Section 16(2) of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003).

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This item served before an Ordinary Meeting of Council on 28 March 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019

Eenparig Besluit / Unanimously Resolved

1. That the tabling be noted of the 2019 / 2020 to 2021 / 2022
 - Operating / Capital Budget,
 - IDP
 - SDF
 - All budget related policies

- IDP-related policy documents
 - ICT policies
2. That all relevant documents be made available for public comment and be forward to all relevant National and Provincial departments.
 3. That the budget and IDP be referred to all wards for discussion and inputs.

A 3779 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – FEBRUARY 2019 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 March 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3780 AUDIT & PERFORMANCE COMMITTEE: RISK ACCEPTANCE CERTIFICATE – ILLEGAL ELECTRICITY CONNECTIONS (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 28 March 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019
Besluit / Resolved

1. That the Risk Acceptance Certificate – Illegal Electricity Connections, be approved by Council as a means of formally accepting the risk, until an alternative solution is found.
2. That the Municipality hand over notices without delay for the disconnection of electricity supply to the identified households who provide electricity by means of illegal connections, and that they must sign for receipt of these notices.
3. That the illegal users of electricity be informed that they may apply to the Municipality for the installation of a legal electricity connection.
4. That the Municipality disconnect the electricity supply to households that did not remedy their default within the notice period as determined by Administration.

A 3781 AUDIT & PERFORMANCE COMMITTEE: – QUARTERLY REPORT OF THE AUDIT & PERFORMANCE COMMITTEE ~ THIRD QUARTER OF 2018 / 2019. (5/14/R) (AUDIT & PERFORMANCE COMMITTEE CHAIRPERSON)

This item served before an Ordinary Meeting of Council on 28 March 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019
Eenparig Besluit / Unanimously Resolved

That Council takes note of the Quarterly Report of the Audit & Performance Committee for the Third Quarter of 2018 / 2019.

A 3782 RESUBMISSION: REQUEST TO RETRACT THE REVERSIONARY CLAUSE ~ ALLOCATION OF THE GELUKSHOOP FARM TO BONNIEVALE WORKERS EMPOWERMENT TRUST (17/7/1) (MANAGER: SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 28 March 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019
Eenparig Besluit / Unanimously Resolved

1. That the request from the Bonnievale Workers Empowerment Trust to have the reversionary clause retracted at the end of the 10-year period, that is, end of May 2020, be supported and approved.
2. That thereafter the Municipality will have no further legal obligations over the farm Remainder of Portion 1 (Doornbosch Dam) of the farm Gelukshoop A No 226.

A 3783 RISK MANAGEMENT COMMITTEE: RISK MANAGEMENT COMMITTEE REPORT – SECOND QUARTER & RISK REGISTER – 2018 / 2019 (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 28 March 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019
Eenparig Besluit / Unanimously Resolved

That the contents of the Risk Management Committee Report and Risk Register for the Second Quarter of 2018 / 2019 be noted by Council.

A 3784 COMPILING OF THE 2018 / 2019 ADJUSTMENT BUDGET (2018/2019) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 March 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019
Eenparig Besluit / Unanimously Resolved

That the Adjustments budget for 2018 / 2019 as submitted, be approved.

A 3787 EXPANSION OF CONTRACT - "TENDER 40/2018 SUPPLY AND INSTALLATION OF SECURITY TYPE FENCING, VARIOUS SITES, LANGEBOER MUNICIPALITY" (MANAGER: PROJECT MANAGEMENT UNIT)

This item served before an Ordinary Meeting of Council on 28 March 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019
Eenparig Besluit / Unanimously Resolved

1. That TENDER 40/2018 SUPPLY AND INSTALLATION OF SECURITY TYPE FENCING TYPE FENCING, VARIOUS SITES, LANGEBOER MUNICIPALITY that was awarded to Amabamba Fencing (Pty) Ltd be extended and expanded for an amount of R547595.50 (VAT inclusive) subject to section 116(3), of the MFMA, Act 56 of 2003.
2. Funds be paid against vote number -9/105-401-332 *Construction of Boundary Walls*; available funds are R500 000.00 (VAT exclusive).

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)

These items served before an Ordinary Meeting of Council on 28 March 2019
Hierdie items het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019
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 Burgemeesterskomitee in terme van gedelegeerde bevoegdhede hanteer is:

**B 5475 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JANUARY 2019 –
DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 19 March 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 19 Maart 2019
Eenparig Besluit / Unanimously Resolved

That the contents of the report of deviations from the procurement processes be noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**B 5477 APPLICATION TO TRANSFER RDP HOUSE: ERF 6300, ROBERTSON FROM CATHRINA
MARTHINUS TO DAWID DAVIDS (17/5/8/5/2) (SNR HOUSING CLERK: ROBERTSON)**

This item served before the Executive Mayoral Committee on 19 March 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 19 Maart 2019
Eenparig Besluit / Unanimously Resolved

That the RDP house situated on erf 6300, Robertson be allocated to Dawid Davids on the following conditions:

Dat die HOP woning geleë te erf 6300, Robertson op die volgende voorwaardes aan Dawid Davids toegeken word.

1. That a housing subsidy application be submitted to the Provincial Department of Human Settlements for consideration on behalf of Dawid Davids.

Dat 'n behuisingssubsidie aansoek namens Dawid Davids aan die Provinsiale Departement van Menslike Nedersettings voorgelê word ter oorweging.

2. That once the subsidy as mentioned in point 1 is approved, a deed of sale be entered into between Dawid Davids whereafter registration of the property in his name will take place.

Dat nadat die behuisingssubsidie soos in punt 1 gemeld goedgekeur is, 'n koopkontrak deur Dawid Davids onderteken word, waarna registrasie van die eiendom in sy naam sal plaasvind.

**B 5478 RESUBMISSION: ROBERTSON KOOP WYNMAKERY LTD & ROODEZANDT WINES: APPLICATION
FOR THE PURCHASE AND CLOSING OF KONSTITUSIE STREET FROM REITZ STREET TO
HOOPSRIVER, ROBERTSON (7/2/3/2/5 17/3/1/6/3/5) (PRINCIPAL CLERK: PROPERTY**

This item served before the Executive Mayoral Committee on 19 March 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 19 Maart 2019
Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr JW Lizemore on behalf of Robertson Koop Wynmakery Bpk & Roodezandt Wines for the purchase and closing of Konstitusie Street from Reitz Street to Hoopsriver, Robertson not be approved due to the following reasons:

Dat die aansoek ontvang vanaf Mr JW Lizemore on behalf of Robertson Koop Wynmakery Bpk & Roodezandt Wines vir die koop en sluiting van Konstitusiestraat vanaf Reitzstraat se hoek tot by Hoopsrivier, Robertson nie goedgekeur word as gevolg van die volgende redes:

- 1.1 That the road is used as an alternative route when Voortrekker Road is closed.

Dat die straat gebruik word as 'n alternatiewe roete wanneer Voortrekkerweg gesluit is.

- 1.2 That the existing 11kV ring-feed runs along the pavement of Konstitusie Road as well as two switching stations, from where Robertson and Roodezandt Wines are supplied from, to which municipal personnel must have 24 hours' access.

Dat die bestaande 11kV ringvoer op die sygaardjie van Konstitusiestraat loop asook twee skakelstasies vanwaar Robertson en Roodezandt Wines voorsien word, waartoe munisipale personeel 24 uur toegang moet hê.

2. That approval be granted to Robertson Koop Wynmakery Bpk & Roodezandt Wines to lease the portion of the road from the Hoops River bridge to the corner of Konstitusie & Reitz Street for a 3-year period subject to the following conditions:

Dat goedkeuring verleen word aan Robertson Koop Wynmakery Bpk & Roodezandt Wines om die gedeelte pad vanaf Hoopsrivier brug tot by die hoek van Konstitusiestraat & Reitzstraat te huur vir 'n 3 jaar periode onderhewig aan die volgende voorwaardes:

- 2.1 That the intention of the Municipality to lease the portion of the road to Robertson Koop Wynmakery Bpk & Roodezandt Wines be advertised for comments and / or legal objections.

Dat die Munisipaliteit se voorneme om die gedeelte grond aan Robertson Koop Wynmakery Bpk & Roodezandt Wines te verhuur, geadverteer word vir kommentare en / of wettige besware.

- 2.2 That the portion of road be leased at a market related rental per month which will escalate annually with a percentage that will be determined by the annual CPIX.

Dat die gedeelte pad verhuur word teen 'n markverwante bedrag per maand en dat die bedrag jaarliks eskaleer met 'n persentasie wat bepaal word deur die jaarlikse VPI.

- 2.3 That Robertson Koop Wynmakery Bpk & Roodezandt Wines be entitled to only close the portion of road during harvest time and that municipal staff and all emergency vehicles have unrestricted access during this aforementioned period.

Dat Robertson Koop Wynmakery Bpk & Roodezandt Wines toestemming verleen word om die gedeelte pad gedurende die parstydperk te sluit, maar dat munisipale amptenare en noodvoertuie onbelemmerde toegang sal hê gedurende voormelde tydperk.

- 2.4 That Robertson Koop Wynmakery Bpk & Roodezandt Wines be responsible for all maintenance of the portion of road, to the satisfaction of the Municipality.

Dat Robertson Koop Wynmakery Bpk & Roodezandt Wines verantwoordelik sal wees vir alle instandhouding van die gedeelte pad, tot bevrediging van die Munisipaliteit.

- 2.5 That approval be granted to Robertson Koop Wynmakery Bpk & Roodezandt Wines to place security boom / gate at the Adderley Street and Hoopsrivier sides between 18:00 and 06:00 together with a security guard to do access control at their own cost."

Dat goedkeuring verleen word aan Robertson Koop Wynmakery Bpk & Roodezandt Wynmakery om 'n sekuriteits sluitpaal / hek te plaas by die Adderleystraat en Hoopsrivier kante tussen 18:00 en 06:00 tesame met 'n sekuriteitswag om toegangsbeheer toe te pas vir hulle eie rekening.

- 2.6 That no structures or buildings be erected on this area.

Dat geen strukture of geboue op hierdie gedeelte opgerig word nie.