

MINUTES OF A SPECIAL MEETING OF COUNCIL OF THE LANGEBERG MUNICIPALITY
HELD ON 01 OCTOBER 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)

A3884 COST CONTAINMENT POLICY (1/1/B) (MUNICIPAL MANAGER)

This item served before a Special Meeting of Council on 01 October 2019
Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 01 Oktober 2019
Eenparig Besluit / Unanimously Resolved

That the draft Cost Containment Policy as amended, be approved and adopted as the interim Cost Containment Policy for Langeberg Municipality, applicable from the date of approval by Council.

A3885 VARIOUS DEVELOPMENTAL & INFRASTRUCTURAL CHALLENGES (16/3) (MUNICIPAL MANAGER)

This item served before a Special Meeting of Council on 01 October 2019
Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 01 Oktober 2019
Eenparig Besluit / Unanimously Resolved

1. That the various challenges which the Municipality are faced with as outlined in the workshop with Councillors held on 01 October 2019, be noted.
2. That the necessary applications be submitted to Eskom for the transfer of surplus electricity in Ashton to Bonnievale and Robertson, but with the clear understanding that not *all* surplus MVA at this stage be moved as Langeberg Ashton Foods has already paid for this electricity and may request the provision thereof at any stage.

A3886 UTILIZATION OF MIG FUNDING FOR 2020/ 2021 AND 2021 / 2022 (17/8/3/5/3) (MANAGER PROJECT MANAGEMENT)

This item served before a Special Meeting of Council on 01 October 2019
Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 01 Oktober 2019
Eenparig Besluit / Unanimously Resolved

1. That this report supersede report A3800
2. That the MIG allocations for Langeberg Municipality for the 2020 / 2021 and 2021 / 2022 financial years be utilised as follows and that CRR funding be budgeted for:

2020 / 2021	(R 23 008 000) :	
Upgrading of Roads & Stormwater: Montagu, Ashbury		(R6 983 000.00)
Upgrading of Roads & Stormwater: Ashton, Zolani & Cogmanskloof		(R2 600 000.00)
Upgrading of Roads & Stormwater: Bonnievale, Happy Valley & Mountain View		(R4 257 019.00)

3. That MIG applications be lodged for the following projects to be implemented in 2020/2021

McGregor Sports Field – Pavilion	R3 000 000.00
Secured Boundary Wall & Gates – Van Zyl Sports Field	R4 581 240.00
Secured Boundary Wall & Gates – Bonnievale Sports Field	R1 418 760.00

4. 2021 / 2022 (R 24 482 000) :

That a MIG application be lodged for the following project to be implemented in 2021/2022 and 2022/2023

Upgrading of WWTW – Robertson (Implementation 2022/23, 2023/24) R37 755 520.51

A3900 SALGA WESTERN CAPE CIRCULAR 13 OF 2019 / 2020 - MUNICIPAL COUNCILLORS' PENSION FUND

This item served before a Special Meeting of Council on 01 October 2019

Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 01 Oktober 2019

Eenparig Besluit / Unanimously Resolved

1. That Council notes the contents of the SALGA Western Cape Circular 13 of 2019 / 2020, dated 30 September 2019.
2. That it is up to the current members / councillors of Langeberg Municipality to decide and provide a mandate to SALGA as requested.
3. That Council notes that this is a matter for the members of the Municipal Councillors' Pension Fund and not for the Municipality, and that there will be no costs for the Municipality.

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