

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBOG MUNICIPALITY
HELD ON 29 SEPTEMBER 2020 AT 10H00 IN THE TOWN HALL, MUNICIPAL OFFICES, 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)

A4045 APPLICATION TO PURCHASE ERF 653, MONTAGU (7/2/3/2/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 29 September 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 September 2020
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 Mr M Reynolds to purchase erf 653, Montagu not be approved.

Dat die aansoek vanaf Mnr M Reynolds vir die koop van erf 653, Montagu nie goedgekeur word nie.

3. That erf 653, Montagu be alienated by way of public tender for residential purpose subject to the following conditions:

Dat erf 653, Montagu by wyse van 'n publieke tender vir residensiele doeleindes vervreem word onderhewig aan die volgende voorwaardes:

- 3.1 That the erf be alienated at a market related price.

Dat die erf verkoop word teen 'n markverwante prys.

- 3.2 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 koopvooreenkoms en dat die resant van die koopsom betaalbaar is by registrasie.

- 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 erven only be utilized for the purposes as prescribed in the applicable town planning scheme.

Dat die persele slegs aangewend word vir die doeleindes soos voorgeskryf in die toepaslike Dorpaanlegskema.

- 3.5 That the buyer be responsible for all costs regarding the property in his/ her name.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die eiendom in sy/haar naam.

- 3.6 That the purchaser be responsible for all Town Planning cost involved which may include rezoning, subdivision, consolidation, surveying, registration of servitudes where applicable.

Dat die koper verantwoordelik sal wees vir alle Stadsbeplannings koste wat mag insluit hersonering, onderverdeling, konsolidasie, landmeter, registrasie van die servitute waar van toepassing.

- 3.7 That the purchaser submit an application for land development in terms of the Langeberg Municipality: Land Use Planning By-law, 2018, that the sale will be subject to the approval of such application and that the approval of the alienation will not oblige the Municipality to approve such land development application.

Dat die koper 'n aansoek moet indien vir grondgebruik ontwikkeling in terme van die Langeberg Munisipale Grondgebruik Verordening, 2018, dat die koop onderhewig sal wees aan sodanige aansoek en dat die goedkeuring van die vervreemding nie die Munisipaliteit verplig om sodanige grondgebruik aansoek goed te keur nie.

- 3.8 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 onherroeplik verval.

A4046 RESUBMISSION 2 : DRAFT - TRAFFIC CALMING POLICY (DIRECTOR ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 29 September 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 September 2020
Eenparig Besluit / Unanimously Resolved

1. That the following amendments and additions be added to the Traffic Calming Policy
 - 1.1 That the erection of speed cameras as a method of calming the traffic be included in the policy.
 - 1.2 That traffic calming measures should prioritize schools.
 - 1.3 That the 'Category Description' of Speed Humps on pages 8 and 9 of the policy be amended for clearer understanding.
2. That Council approves the amended Traffic Calming Policy.

A4047 RESUBMISSION - ROBERTSON HEIGHTS IRDP HOUSING PROJECT (188 UNITS) - COMPILATION OF PRIORITISED LIST OF BENEFICIARIES (17/5/R) (SENIOR HOUSING CLERK: MONTAGU)

This item served before an Ordinary Meeting of Council on 29 September 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 September 2020
Eenparig Besluit / Unanimously Resolved

This report was withdrawn by the Director Community Services following the presentation made by the Provincial Department of Human Settlements on 28 September 2020.

A4048 VIL.ARCH ARCHITECTURAL TECHNOLOGIST: APPLICATION TO PURCHASE A PORTION OF REMAINDER OF ERF1 (±706.6m²) ADJACENT TO ERF 1814, MONTAGU (7/2/3/2/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 29 September 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 September 2020
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 Vil.Arch on behalf of Hah Investment 19 to purchase a portion of remainder of erf1 ($\pm 706.6m^2$) adjacent to erf 1814, Montagu not be approved.

Dat die aansoek van Vil.Arch namens Hah Investment 19 om die koop van 'n gedeelte van restant van erf 1 ($\pm 706.6m^2$) aangrensend erf 1814, Montagu nie goedgekeur word nie.

3. That the municipal land, a portion of remainder of erf1 ($\pm 706.6m^2$) adjacent to erf 1814, Montagu be alienated by way of public tender for business purposes subject to the following conditions:

Dat die munisipale grond, 'n gedeelte van erf1 ($\pm 706.6m^2$) aangrensend erf 1814, Montagu vervreem by wyse van 'n publieke tender vir besigheidsdoeleindes vervreem word onderhewig aan die volgende voorwaardes:

- 3.1 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 en dat die restant van die koopprys teen registrasie betaalbaar is.

- 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 aansluitingsfooie vir munisipale dienste gelewer aan die perseel.

- 3.3 That a servitude for municipal services on the property be registered in favour of the Municipality and that the Municipality will have unrestricted access to the property.

Dat 'n servituut vir die munisipale dienste op die terrein ten gunste van die Munisipaliteit geregistreer word en dat die Munisipaliteit onbeperkte toegang tot die eiendom sal hê

- 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 purchaser be responsible for all Town Planning the cost which may include rezoning, subdivision, consolidation, application for the closure of public open space, surveying, registration of servitudes and registration of the property in his/her name.

Dat die koper verantwoordelik sal wees vir alle Stadbeplannings kostes wat mag insluit hersonering, onderverdeling, konsolidasie, aansoek om sluiting van openbare plek, landmeter, registrasie van die servitude en registrasie van die eiendom in sy/haar naam.

- 3.6 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 onherroeplik sal verval.

A4049 AMENDMENTS ~ DRAFT SUPPLY CHAIN MANAGEMENT (SCM) POLICY (ACTING DIRECTOR: FINANCIAL SERVICES - CFO)

This item served before an Ordinary Meeting of Council on 29 September 2020

Hierdie item het gediën voor 'n Gewone Vergadering van die Raad op 29 September 2020

Eenparig Besluit / Unanimously Resolved

That Council notes the changes made to the Supply Chain Management (SCM) Policy, so that the policy can be submitted with the adjustment budget for approval.

A4050 KEY PERFORMANCE INDICATORS TO BE INCLUDED/AMENDED/REMOVED - THE TOP LAYER SDBIP (2020 / 2021) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 29 September 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 September 2020
Eenparig Besluit / Unanimously Resolved

1. That Council notes the added KPI's as reflected in the report, to the Top Level SDBIP's for 2020 / 2021.
2. That KPI's D456 & D457 not be removed from the 2020 / 2021 Top Layer SDBIP (Service Delivery Budget Implementation Plan, as the libraries are once again open for visits and activities by the public.

KPI Ref.	Directorate	Sub-directorate	KPI	Reason for non-removal
D456	Community Services	Libraries	- - -	Libraries are once again open for public activities.
D457	Community Services		- - -	Libraries are once again open for public activities.

A4052 UNFORESEEN & UNAVOIDABLE EXPENDITURE (DIRECTOR ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 29 September 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 September 2020
Besluit / Resolved

That the amount of R 18 203.68 is authorized as unforeseen and an unavoidable expenditure in terms of section 29 of the Municipal Finance Management Act (MFMA) and section 72 (c) of the Municipal Budgeting and Reporting Regulations.

A4053 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – AUGUST 2020 (9/2/1/3) (ACTING CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 29 September 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 September 2020
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4054 COUNCILLORS APPOINTED ON PORTFOLIO COMMITTEES (3/1/2 + 3/1/4)(DIRECTOR CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 29 September 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 September 2020
Eenparig Besluit / Unanimously Resolved

1. That the following Councillors be appointed to serve on the following Portfolio Committees:

Corporate Services

Cllr NJ Beginsel (Chairperson)
Cllr JJS Januarie
Cllr OC Simpson
Cllr LM Swanepoel
Cllr JDF van Zyl

Strategy & Social Development

Cllr LJ Prins (Chairperson)
Cllr EW Hohlo

Cllr BH Nteta
Cllr LM Swanepoel
Cllr DJW Kuhn

Engineering Services

Cllr DJW Kuhn (Chairperson)
Cllr NJ Beginsel
Cllr S Du Plessis
Cllr AJ Shibili
Cllr J Kriel

Community Services

Cllr EW Hohlo (Chairperson)
Cllr NJ Beginsel
Cllr LJ Prins
Cllr E Bosjan
Cllr OC Simpson

Financial Services

Cllr J Kriel (Chairperson)
Cllr CJ Grootboom
Cllr EW Hohlo
Cllr JS Mafilika
Cllr JDF van Zyl

MPAC

Cllr TM van der Merwe (Chairperson)
Cllr NJ Beginsel
Cllr J Kriel
Cllr JJ Januarie
Cllr LJ Prins

A4055 PROGRAMME OF DATES AND TIMES FOR MEETINGS OF PORTFOLIO COMMITTEES - OCTOBER & NOVEMBER 2020 (3/2/3/1)(DIRECTOR CORPORATE SERVICES

This item served before an Ordinary Meeting of Council on 29 September 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 September 2020
Eenparig Besluit / Unanimously Resolved

That the following dates and times be approved for the meetings of the Portfolio Committees for October and November 2020:

<u>OCTOBER 2020</u>	
07 October 2020	
08h00 - 08h45	= MPAC
08h45 - 09h30	= Corporate Services Committee
09h30 - 10h15	= Strategy & Social Development
10h15 - 11h00	= Community Services Committee
11h00 - 11h45	= Engineering Services Committee
16 October 2020	
10:00 – 10:45	= Financial Services Committee
<u>NOVEMBER 2020</u>	
11 November 2020	
08h00 - 08h45	= MPAC
08h45 - 09h30	= Corporate Services Committee
09h30 - 10h15	= Strategy & Social Development
10h15 - 11h00	= Community Services Committee
11h00 - 11h45	= Engineering Services Committee
18 November 2020	
10h00 – 10h45	= Financial Services Committee

A4056 APPOINTMENT / DELEGATION OF REPRESENTATIVE ~ TO SERVE ON EXTERNAL BODIES (3/1/2 + 3/1/4) (DIRECTOR CORPORATE SERVICES – ACTING MUNICIPAL MANAGER)

This item served before an Ordinary Meeting of Council on 29 September 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 September 2020
Eenparig Besluit / Unanimously Resolved

That the report be amended to delete all representatives who are no longer in Council / Municipality and the report be resubmitted at the next Council meeting.

Dat die verslag aangepas word om alle verteenwoordigers wat nie meer in die Raad / Munisipaliteit is nie, te verwyder en dat die verslag hervoorgelê word by die volgende Raadsvergadering.

A4059 URGENT MOTION – CLLR JJ JANUARIE - MCGREGOR HOUSING ALLOCATIONS

This item served before an Ordinary Meeting of Council on 29 September 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 September 2020
Eenparig Besluit / Unanimously Resolved

1. That Council approves the allocation of eleven houses for the approved beneficiaries of McGregor Phase 2, consisting of 68 units.
2. That Phase 2 be dealt with as part of the exemption granted during 2016 by the Department of Human Settlements in the Western Cape, for the White City Housing Development Project
3. That the Honourable Minister T Simmers, MEC responsible for Human Settlements in the Western Cape, be notified of the council resolution for his concurrence and final endorsement.
4. That the Equality Court be notified of this council decision.

A4061 RECONSTRUCTION OF THE ASHTON MATERIAL RECOVERY FACILITY (MRF) (DIRECTOR ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 29 September 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 September 2020
Eenparig Besluit / Unanimously Resolved

1. That the MRF, including equipment, is reconstructed on portion of portion 60 of the farm Goree 158, Ashton (industrial area).
2. That Langeberg Municipality develop a new disposal cell at Ashton Waste Disposal Facility, inside the existing licensed footprint on the area where the MRF was located.
3. That the necessary town planning applications and processes to relocate the MRF on a portion of Portion 60 of the Farm Goree 158, Ashton be proceeded with.
4. That provision is made on the 2020 / 2021 CAPEX for the construction of a new Material Recovery facility.
5. That a new disposal cell at Ashton Waste Disposal Facility outside the existing licensed footprint be developed.
6. That application be made for MIG funding to construct a new MRF.

12.2 Reports submitted to Council for consideration (AA Items)
Verslae voorgelê aan die Raad vir oorweging (AA-Items)

None / Geen

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)

That Council notes 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.

