

**MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBERG MUNICIPALITY**  
**HELD ON 30 MARCH 2021 AT 10H00 IN THE TOWN HALL**  
**MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

1. **Opening**

The Speaker welcomed the Executive Mayor, the Deputy Executive Mayor, Councillors and the Administration to the meeting. The Speaker requested that all present stand and observe a moment of silence for those who lost a loved one during the past month. Cllr du Plessis opened the proceedings with a prayer.

2. **Attendance**

Cllr Hess, P .....	Speaker
Ald Van Eeden, SW .....	Executive Mayor
Cllr Joubert, GD .....	Deputy Executive Mayor
Ald Burger, JD .....	Councillor (Member of the Mayco)
Cllr Janse, DB .....	Councillor (Member of the Mayco)
Cllr Scheffers, EMJ .....	Councillor (Member of the Mayco)
Cllr Van Zyl, SW .....	Councillor (Member of the Mayco)
Cllr Beginsel, S .....	Councillor
Cllr Hohlo, EW .....	Councillor
Cllr Kriel, J .....	Councillor
Cllr Prince, LJ .....	Councillor
Cllr Simpson, OC .....	Councillor
Cllr Shibili, AJ .....	Councillor
Cllr Swanepoel, LM .....	Councillor
Cllr Van der Merwe, TM .....	Councillor
Cllr Van Zyl, JDF .....	Councillor
Mr De Klerk, ASA .....	Municipal Manager
Mr Everson, AWJ .....	Director Corporate Services
Mr Johnson, M .....	Director Engineering Services
Ms Matthys, CO .....	Director Strategy & Social Development
Mr Mgajo, M .....	Director Community Services
Mr Shude, M .....	Director Financial Services
Ms Kotzé, S .....	Manager Administrative Support
Mr Van Heerden, S .....	Clerk Administration
Mr D Botha .....	Audit Manager: AGSA

3. 3.1 **Applications for leave of absence / Aansoek om verlof tot afwesigheid**

Cllr Bosjan, E ..... Councillor

3.2 **Absent without leave / Afwesig sonder verlof**

None / Geen

4. **Goedkeuring van Notule / Approval of Minutes:**

4.1 Confirmation of the Minutes of an Ordinary Meeting of the Council of Langeberg Municipality held on 23 February 2021 at 10h00 in the Town Hall, Church Street, Robertson

*Bekräftiging van die Notule van 'n Gewone Vergadering van die Raad van Langeberg Munisipaliteit gehou op 23 Februarie 2021 om 10h00 in die Stadsaal, Munisipale Kantore, Kerkstraat, Robertson.*

5. **Verklarings en Mededelings deur die Speaker / Statements and Announcements by the Speaker**

The Speaker welcomed the Executive Mayor, the Deputy Mayor, all Councillors and the Administration.

She congratulate the following Councillors and officials who had their birthdays since the last Council meeting:

1. Mr Neil Albertyn
2. Cllr Wilma van Zyl (Strauss)

The Speaker express and convey the Council's condolences to the family of Mrs Carien Kuhn who has lost her fight against cancer. She said we have lost a strong and independent fighter. Ald Kosie Burger who lost his brother may the Lord give you strength in the mourning time.

The Speaker welcomed the new Municipal Manager, Mr Albert de Klerk to the Municipality and the Langeberg region and wished him well in his new position and said that she hoped he will serve the citizens of Langeberg Municipal area and act within their best interest.

The Speaker further stated that as we approach the Easter weekend, she would like to ask that every councillor stay safe, and when travelling, be safe on the road and enjoy the family time.

The Speaker thanked the Administration of Langeberg Municipality for the hard work and said that she know it is not always easy but the they all go the extra mile for the people.

6. **Onderhoude met Afvaardigings / Interviews with Delegations**

None / Geen

7. **Verklarings en Mededelings deur die Burgemeester / Statements and Announcements by the Mayor.**

The Executive Mayor conveyed his condolence to everyone who lost a family member, friend or co-worker the past month. He also welcomed the new Municipal Manager. The Executive Mayor also announced that Langeberg Municipality received for the 8<sup>th</sup> time in 9 years a clean audit report and thanked all who was part of ensuring the clean audit.

8. **Dringende Aangeleenthede en Verslae, Verklarings & Mededelings voorgelê deur die Munisipale Bestuurder.**  
**Urgent Matters and Reports, Statements & Announcements submitted by the Municipal Manager.**

None / Geen

9. **Consideration of Notice of Motions / Oorweging van Kennisgewing van Mosies**

None / Geen

10. **Oorweging van Kennisgewing van Vrae / Consideration of Notice of Questions**

Cllr January posed two questions. The first one was regarding the houses in McGregor, which was still not upgraded and handed over to the beneficiaries.

The Director: Engineering Services said that the electricity of the houses were vandalised and that due to capacity issues, the repairs cannot be done in-house. Quotations were requested twice already but due to the non-compliance of the tenderers, the quotation could not be awarded. He also informed the Councillors that he had discussed the issue with the Municipal Manager and they are looking at other means to deal with the matter.

The Municipal Manager informed Council that he would inform the Portfolio Head of the expected date when the project will be finalized.

The Speaker requested that the relevant officials must deal with this matter as a matter of urgency.

The second question of Cllr January was about the indigent process, which is now in process to be rolled out. Cllr January requested that the Ward Councillors be informed of the dates when the applications will be

dealt in their wards.

The Chief Financial Officer informed Council that notices were placed on the various municipal notice boards, municipal website and Facebook with all the relevant information with regards to date, time and venue.

11. **Oorweging van Dringende Mosies / Consideration of Urgent Motions**

None / Geen

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

None / Geen

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

**A3892 RESUBMISSION 2: PERMISSION REQUESTED TO BURY THE SKULL OF MR KOOS SAS IN DONKERKLOOF, MONTAGU MOUNTAIN RESERVE (ACT. MANAGER: PARKS & AMENITIES)**

**This item served before an Ordinary Meeting of Council on 30 March 2021**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Maart 2021**  
**Eenparig Besluit / Unanimously Resolved**

That Dr. Reggie Boesak's request be approved to inter the skull of Mr. Koos Sas in the Montagu Mountain Reserve.

**A4122 RESUBMISSION OF MOTION: APPOINTMENT OF STAFF OTHER THAN THOSE REFERRED TO SECTION 56(a) OF THE SYSTEMS ACT, 2000**

**This item served before an Ordinary Meeting of Council on 30 March 2021**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Maart 2021**  
**Besluit / Resolved**

That the status quo with regards to the appointment of staff be maintained as per approved delegations.

**A4127 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 March 2021**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Maart 2021**  
**Eenparig Besluit / Unanimously Resolved**

That Council approve the following:

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 6 applications.
2. That all other 7 applicants receive a Grant-in-Aid donation of R5000-00 each.

7 X R5000-00 = R35 000-00

Total amount = R35 000-00

3. That a service level agreement be signed by the authorized representative of the organization with the Langeberg Municipality.
4. That the Grant in Aid process be re-advertised so that more organizations can apply.

**A4128 MONTHLY REPORTING FROM THE LOCAL TOURISM ASSOCIATIONS – JANUARY 2021**

**(12/2/3/3) MANAGER: SOCIAL DEVELOPMENT**

**This item served before an Ordinary Meeting of Council on 30 March 2021**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Maart 2021**

**Eenparig Besluit / Unanimously Resolved**

1. That the monthly reports, from the Local Tourism Associations, for January 2021, be noted and approved.
2. That the Local Tourism Associations report on their contribution to the second economy and their contribution to empowerment.

**A4129 COMMUNICATION TO STAKEHOLDERS REGARDING THE DELIVERY OF HUMAN SETTLEMENT PROJECT FROM 1 APRIL 2021 (9/2/1/4) (DIRECTOR COMMUNITY SERVICES)**

**This item served before an Ordinary Meeting of Council on 30 March 2021**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Maart 2021**

**Eenparig Besluit / Unanimously Resolved**

That the report be referred back to investigate the issues with regards to the approved persons younger than 60 years.

**A4130 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – FEBRUARY 2021 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**This item served before an Ordinary Meeting of Council on 30 March 2021**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Maart 2021**

**Eenparig Besluit / Unanimously Resolved**

1. That the content of the report be noted.

*Dat kennis geneem word van die inhoud van die verslag.*

2. That the Director give a short presentation with regards to the revenue and profit calculations of the municipality.

*Dat die direkteur 'n voorlegging hou in verband met die berekeninge van die munisipaliteit se inkomste en wins.*

**A4131 TITLE REGISTRATION PROJECT (TRP) OF STATE FINANCED HOUSING STOCK (17/5/R) (DIRECTOR COMMUNITY SERVICES)**

**This item served before an Ordinary Meeting of Council on 30 March 2021**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Maart 2021**

**Eenparig Besluit / Unanimously Resolved**

1. That council take note of the status report on title registration report and its associated challenges.
2. That cognisance is taken of the decision by department of human settlement in the province to end funding of the project by end March 2021.

**A4132 TABLING OF THE DRAFT ANNUAL REPORT FOR 2019 / 2020 (5/14/1/1) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)**

**This item served before an Ordinary Meeting of Council on 30 March 2021**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Maart 2021**

**Eenparig Besluit / Unanimously Resolved**

That the Draft Annual Report for 2019 / 2020 be approved in principle by Council and that for oversight

purposes, the report be advertised for public comment.

*Dat die Jaarverslag vir 2019 / 2020 in beginsel deur die Raad goedgekeur word en dat dit vir oorsigdoeleindes, geadverteer word vir publieke kommentaar.*

**A4133 MID-YEAR PERFORMANCE EVALUATIONS OF SECTION 56 & 57 EMPLOYEES OF 2020/2021 FINANCIAL YEAR (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)**

**This item served before an Ordinary Meeting of Council on 30 March 2021**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Maart 2021**

**Eenparig Besluit / Unanimously Resolved**

That Council take note of the mid-year performance evaluation process that was followed.

**A4134 MUNICIPAL AUCTION: ADDITIONAL ITEMS FOR DISPOSAL AT AUCTION (PREV REPORT A4091) (6/1/3) CHIEF FINANCIAL OFFICER**

**This item served before an Ordinary Meeting of Council on 30 March 2021**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Maart 2021**

**Eenparig Besluit / Unanimously Resolved**

Dat die onderstaande uitgediende motorvoertuie, toerusting soos per aangehegte lyste op 'n openbare veiling verkoop word.

*That the below obsolete vehicles and equipment be sold at a public auction as per the attached lists.*

Asset Co	Barcode	Acquired	Original Cost	Description	Reason e.g. broken disuse, etc.
<b>Additional Vehicles</b>					
3192	18377	5-Dec-2000	R160 000.00	CER 2297 - MITSUBISHI CANTER 1997 model (mechanical problems)	BROKEN
2591	16588	5-Dec-2000	R85 000.00	CBR 2625 - NISSAN 2.7 DIESEL 2000 model (mechanical problems)	BROKEN
2447	17097	19-Sep-2003	R61 104.00	CBR 6763 - 2003 MAZDA 323 1300 (mechanical problems)	BROKEN
855	01001	5-Dec-2000	R20 000.00	CCD 9152 - TOYOTA TIPPER 1983 model (mechanical problems, no parts)	BROKEN
<b>Additional Equipment</b>					
3779	15602	5-Dec-2000	R4 793.60	CABLETRACKER - CAT	BROKEN
14126	17351	5-Dec-2002	R500.00	LOGGER - NETLOG 2	OUTDATED
15267	15606	5-Dec-2002	R500.00	LOGGER - NETLOG 2	OUTDATED
3777	15619	5-Dec-2000	R1 235.36	PROVOGRAPH II - VOLTAGE DIP	OUTDATED

**A4135 MOTION TO INCREASE JOINT HOUSEHOLD INCOME TO QUALIFY FOR INDEGENT SUBSIDY FROM R3500 PERJOINT HOUSEHOLD TO R4000 PER JOINT HOUSEHOLD**

**This item served before an Ordinary Meeting of Council on 30 March 2021**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Maart 2021**

**Eenparig Besluit / Unanimously Resolved**

That the motion of Cllr du Plessis be accepted and that the Indigent Subsidy for households with joint income be determine when finalizing the 2021/2022 budget.

**A4136 SUBMISSION OF THE 2021 / 2022 TO 2023 / 2024 OPERATING / CAPITAL BUDGET, IDP & POLICY DOCUMENTS (5/1/1-2021/2022) (CHIEF FINANCIAL OFFICER)**

**This item served before an Ordinary Meeting of Council on 30 March 2021**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Maart 2021**

**Eenparig Besluit / Unanimously Resolved**

1. The Executive Mayor tabled the 2021-2024 MTREF Budget & IDP at the Council Meeting of 30 March 2021
2. That the tabling of 2021 / 2022 to 2023 / 2024
  - Operating / Capital Budget,
  - IDP

- SDF
  - All budget related policies
  - IDP related policy documents
  - ICT policies be noted.
3. All relevant documents be made available for public comment and be forward to all relevant National and Provincial departments.
  4. The budget and IDP will be made available to all wards for discussion via the various media platforms as well as via ward committee meetings during April 2021

**A4137 SIGNED AUDIT REPORT FOR THE YEAR 2019/2020 BY THE AUDITOR-GENERAL SOUTH AFRICA (CHIEF FINANCIAL OFFICER)**

**This item served before an Ordinary Meeting of Council on 30 March 2021**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Maart 2021**  
**Eenparig Besluit / Unanimously Resolved**

That the content of the report be noted.

*Dat kennis geneem word van die inhoud van die verslag.*

**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.*

The meeting ended at 12:44.

\_\_\_\_\_  
**SPEAKER**

\_\_\_\_\_  
**DATE**