

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBERG MUNICIPALITY
HELD ON 28 APRIL 2021 AT 10H00 IN THE TOWN HALL
MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON

1. **Opening**

The Speaker welcomed the the Deputy Executive Mayor, Councillors and the Administration to the meeting. Pastor Paka of The House of Power Ministry, Nkqubela, Congregation in Robertson opened the meeting 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 Du Plessis, S	Councillor
Cllr Hohlo, EW	Councillor
Cllr Januarie, JJ	Councillor
Cllr Kriel, J	Councillor
Cllr Kuhn, DJW	Councillor
Cllr Mafilika, JS	Councillor
Cllr Nteta, BH	Councillor
Cllr Prince, LJ	Councillor
Cllr Simpson, OC	Councillor
Cllr Shibili, AJ	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

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

Cllr Bosjan, E

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

Cllr Grootboom, CJCouncillor
Cllr Swanepoel, LMCouncillor

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

4.1 Confirmation of the Minutes of a Meeting of the Council of Langeberg Municipality held on 30 March 2020 at 10h00 in the Town Hall, Church Street, Robertson

Bekräftiging van die Notule van 'n Spesiale Vergadering van die Raad van Langeberg Munisipaliteit gehou op 30 Maart 2021 om 10h00 in die Stadsaal, Munisipale Kantore, Kerkstraat, Robertson.

Eenparig Besluit / Unanimously Resolved

That the minutes of an Ordinary Meeting of the Council of Langeberg Municipality held on 30 March 2021 be approved and accepted subject to the following amendment:

That under point 2 of the minutes it be indicating that Cllr Kuhn did attend the Council meeting.

- 4.2 Confirmation of the Minutes of a Special Meeting of the Council of Langeberg Municipality held on 21 April 2021 at 11h00 in the Town Hall, Church Street, Robertson

Bekragtiging van die Notule van 'n Spesiale Vergadering van die Raad van Langeberg Munisipaliteit gehou op 21 April 2021 om 11h00 in die Stadsaal, Munisipale Kantore, Kerkstraat, Robertson.

Eenparig Besluit / Unanimously Resolved

That the minutes of an Ordinary Meeting of the Council of Langeberg Municipality held on 21 April 2021 be approved and accepted.

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

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

She congratulated the following officials that had their birthdays since the last Council meeting:

1. Mr Mava Shude
2. Mr A de Klerk
3. Mrs C Matthys

The Speaker expressed the Council's condolences to everyone that have lost someone during the last Council meeting and said that she hope that the Lord will be their strength during the difficult times.

The Speaker humbly requested all Councillors that when there is a Council of Special Council meeting which they cannot attend, to submit a written apology to the Office of the Speaker for record purposes.

She said that we celebrated 27 years of democracy in South Africa yesterday, which was also freedom day. She trusted that everyone marked this special day and celebrate it with their respective communities.

The Speaker further stated that the President of South Africa announced that the next local Government Elections for the six time will take place on 27 October 2021.

The Speaker thanked every Councillor that served their communities for their services to the citizens of Langeberg Municipal area as well as the Administration for the hard work they have done the past month and going the extra mile for the community.

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 concur what the Speaker has said and announced that Minister Simmons office indicated that the Minister will be on 11 May 2021 at 10:00 be in Langeberg Municipal area. The relevant information will be forwarded to the Councillors to attend said meeting.

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 Kuhn requested the reasons why he was not invited to the last Local Labour Forum meeting and if it was on purpose not to invite him. The Director: Corporate Services, Mr Everson indicated that he will look into the matter but also stated that it was definitely not on purposes.

Cllr du Plessis stated that if he do not attend meetings, is it not on purpose but due to technicality problems with his connectivity.

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

None / Geen

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)

A4117 RESUBMISSION: AMENDMENT OF THE LANGEBOURG MUNICIPALITY: EVENTS BY-LAW (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 28 April 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 April 2021
Eenparig Besluit / Unanimously Resolved

That the proposed amendment to Schedule 1 of the Langeburg Municipality:Events By-law be approved by Council, due to the fact that no applicable objections were received

A4138 CELLCOOL CC: APPLICATION TO PURCHASE A PORTION OF MUNICIPAL LAND SITUATED ON ERF 386 ADJACENT TO ERF 1482, ASHTON (7/2/3/2/1) PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 28 April 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 April 2021
Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that a portion of municipal land situated on erf 386 adjacent to erf 1482, Ashton is not needed for the provision of the minimum level of basic municipal services (S14 of the MFMA 2003, Act 56 van 2003).

Dat dit bevestig word dat 'n gedeelte munisipale grond geleë te erf 386 aangrensend erf 1482, Ashton nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 of the MFMA 2003, Wet 56 of 2003)

2. That the application received from Mr J Little to purchase a portion of municipal land situated on erf 386 adjacent to erf 1482, Ashton not be approved.

Dat die aansoek ontvang vanaf Mnr J Little vir die koop van 'n gedeelte van munisipale grond geleë te erf 386 aangrensend erf 1482, Ashton nie goedgekeur word nie.

3. That a Land Surveyor be appointed to determine the extent of a portion of erf 386 (adjacent to the northern boundaries of erf 1482) Ashton that may be alienated by way of public tender for business purposes subject to the following conditions:

Dat 'n Landmeter aangestel word om te bepaal watter grootte van 'n gedeelte van erf 386 (aangrensend die noordelike grense van erf 1482) Ashton vervreem kan word by wyse van 'n publieke tender vir besigheidsdoeleindes onderworpe aan die volgende voorwaardes:

- 3.1 That the portion of municipal land situated on erf 386, Ashton as determine by the Land Surveyor be alienated at a market related price through public tender.

Dat die gedeelte munisipale grond geleë te erf 386, Ashton soos bepaal deur die Landmeter 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 koop-ooreenkoms en dat die resant van die koopsom betaalbaar is by registrasie.

- 3.3 That entrance must be made available from Main Street.

Dat die ingang vanaf Hoofweg beskikbaar moet wees.

- 3.4 That the Purchaser be responsible for the cost to relocate the electrical equipment, substation and cables if applicable.

Dat die Koper verantwoordelik sal wees vir die koste om die elektriese toerusting, substasie en kables te verskuif indien van toepassing.

- 3.5 That no structure is allowed to be build closer than 3 m from any overhead line.

Dat geen strukture toegelaat sal word om gebou te word nader as 3 m van enige oorhoofse lyn.

- 3.6 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 if applicable.

Dat 'n serwituut 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 indien van toepassing.

- 3.7 That the purchaser be responsible for the cost involved for surveying, registration of servitudes, consolidation and registration of the property in his/her name.

Dat die koper verantwoordelik sal wees vir alle kostes van die landmeter, registrasie van die servitude, konsolidering en registrasie van die eiendom in sy/haar naam.

- 3.8 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.

- 3.9 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.

A4139 APPLICATION TO PURCHASE ERF 1431, BONNIEVALE (7/2/3/2/2) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 28 April 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 April 2021
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 C Jansen to purchase erf 1431, Bonnievale not be approved.

Dat die aansoek vanaf Mnr C Jansen vir die koop van erf 1431, Bonnievale nie goedgekeur word nie.

3. That a land surveyor be appointed to determine the exact size of the road and that this portion of land be subdivided before the remaining portion of land be alienated by way of public tender subject to the normal conditions applicable.

Dat 'n landmeter aangestel word om die presiese grootte van die pad te bepaal en dat die gedeelte grond onderverdeel word alvorens die restante gedeelte grond per publieke tender vervreem word onderworpe aan die normale voorwaardes soos van toepassing:

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

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 koopoorreënkoms en dat die restant 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 purchase deal be finalized within a period of 6 months after allocation of the property, failing which the offer will expire irrevocably.

Dat die kooptransaksie binne 'n periode van 6 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval

A4140 QUARTERLY REPORTING: LOCAL TOURISM ASSOCIATIONS – TOURISM PROJECTS & SMME DEVELOPMENT IN PRECEDING FINANCIAL QUARTER - 1 JANUARY 2021 TO 31 MARCH 2021. (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 28 April 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 April 2021

Eenparig Besluit / Unanimously Resolved

1. That Council notes the presentations by the Local Tourism Offices on the third quarter (January, February and March 2021) and the fourth quarter (April, May and June 2021)
2. That a meeting be held where Council discuss the conditions of funding and support the Municipality gives to the Local Tourism Associations.

A4141 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD JANUARY-MARCH 2021 (LED DEPARTMENT) (9/2/1/9)

This item served before an Ordinary Meeting of Council on 28 April 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 April 2021

Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the Progress Report on Job Opportunities for the period January-March 2021.

A4142 MONTHLY REPORTING FROM THE LOCAL TOURISM ASSOCIATIONS – FEBRUARY 2021 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 28 April 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 April 2021

Eenparig Besluit / Unanimously Resolved

That the monthly reports, from the Local Tourism Associations, for February 2021, be noted and approved.

A4143 VISIT BY THE PHELOPHEPA HEALTH CARE TRAIN (12/2/1/30) (MANAGER: LED AND RURAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 28 April 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 April 2021

Eenparig Besluit / Unanimously Resolved

1. That the visit of the Phelophepa Health Care Train to the Langeberg Municipal area, from the 17 to the 28 May 2021, be supported
2. That the Municipal Manager delegate the Manager: LED and Rural Development to serve as the coordinator for the Phelophepa Health Care Train
3. That the following services, requested to be rendered during the Phelophepa Health Care Trains visit, be supported and approved.
 - 3.1 That a venue be made available for all Local Organizing Committee (LOC) meetings. (maximum of 3 meetings)
 - 3.2 That a water connection be made available on the Aston Station platform, from the existing fire hydrants to the train.
 - 3.3 That Langeberg Municipality provide a water quality certificate.
 - 3.4 That the Manager: Fire and Disaster Management, in consultation with Municipal Traffic and

- Ashton SAPS, compile a Disaster Management Plan.
- 3.5 That a Transport Plan be compiled.
- 3.6 That all sewage be permitted to be disposed of at the Ashton Waste Water Treatment Plant by the trains "honey sucker vehicle"
- 3.7 That Langeberg Municipality provide a back-up "honey sucker vehicle" if problems should arise with the train's vehicle
- 3.8 Assist with the cleaning of the Ashton Station and surroundings prior to the trains visit
- 3.9 Provide a 6m³ refuse skip for all waste generated on the train and the removal thereof, when needed
- 3.10 Provide a venue, in Ashton, for the orientation of all temporary employees, preferably the Ashton Town Hall.
- 3.11 Provide a venue, in Ashton, for the Edu Clinic Training (Basic First Aid Training), priority will be given to Early Childhood Development Facilities and Assistant Teachers. Preferably the Ashton Town Hall
- 3.12 Complete a resource list for the Langeberg Municipal area
- 3.13 That Langeberg Municipality will provide transport, for the learners who are referred to the dental and eye clinics, from the surrounding farm schools.
- 3.14 That the Manager: LED and Rural Development will attend the official handover of the train, to the Train Manager, on the 15 May 2021.
- 3.15 That the local dignitaries, to visit the train and meet the Train Manager on Tuesday, 18 May 2021, will be identified by the Executive Mayor and the Municipal Manager.
- 3.16 Provide daily support to the Phelophepa Health Care Train with regards to crowd control and community engagement
- 3.17 That the Municipal networks (Web site, social media platforms) will be used to market the train and the services offered.
- 3.18 That advertisements will also be placed in the Gazette informing residents of the trains visit and the services offered.
- 4. That the Municipal Manager be delegated to provide additional support / services, should the need arise.

A4144 QUARTERLY REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY: 01 JANUARY 2021 TO 31 MARCH 2021 (DIRECTOR: FINANCIAL SERVICES (CFO))

This item served before an Ordinary Meeting of Council on 28 April 2021

Hierdie item het gediën voor 'n Gewone Vergadering van die Raad op 28 April 2021

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4149 FINANCIAL REPORTING IN TERMS OF SECTION 71 & 52 (d) OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – MARCH 2021 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 April 2021

Hierdie item het gediën voor 'n Gewone Vergadering van die Raad op 28 April 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 each Director submit a report with regards to the underspending of approved funds in this financial year capital budget to to the next Finance Portfolio Committee Meeting.

Dat elke Direkteur 'n verslag voorlê oor die onderspanderings in die huidige finansiële jaar se kapitaal begroting by die volgende Finansies Portefeulje Komitee Vergadering.

- A4150 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: JANUARY – MARCH 2021 (3/2/1/3) (MUNICIPAL MANAGER)**
- This item served before an Ordinary Meeting of Council on 28 April 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 April 2021
Eenparig Besluit / Unanimously Resolved
- That the contents of the report be noted.
- Dat kennis geneem word van die inhoud van die verslag.*
- A4151 EXPENDITURE OF THE 2020/2021 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE THIRD QUARTER (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)**
- This item served before an Ordinary Meeting of Council on 28 April 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 April 2021
Eenparig Besluit / Unanimously Resolved
- That Council notes the contents of the report
- Dat die Raad kennis neem van die inhoud van die verslag*
- A4152 RISK MANAGEMENT COMMITTEE - RISK MANAGEMENT COMMITTEE REPORT FOR QUARTER 3 AND RISK REGISTER 2020 / 2021 (5/14/R) (CHIEF AUDIT EXECUTIVE)**
- This item served before an Ordinary Meeting of Council on 28 April 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 April 2021
Eenparig Besluit / Unanimously Resolved
- That the contents of the Risk Management Committee Reports for Quarter 3 of 2020/21 and the updated Risk Register be noted by Council.
- A4153 AMENDMENT OF MIG DETAILED PROJECT IMPLEMENTATION PLAN - 2020/21, 2021/22, 2022/23 AND 2023/24 DIRECTOR ENGINEERING SERVICES**
- This item served before an Ordinary Meeting of Council on 28 April 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 April 2021
Eenparig Besluit / Unanimously Resolved
- That the project budget of the MIG DPIP for the 2020/21, 2021/22, 2022/23 and 2023/24 financial years be amended accordingly.
- A4154 AUDIT & PERFORMANCE COMMITTEE: SUBMISSION OF THE QUARTERLY REPORT FOR QUARTER 3 OF 2020 / 2021 (CHIEF AUDIT EXECUTIVE)**
- This item served before an Ordinary Meeting of Council on 28 April 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 April 2021
Eenparig Besluit / Unanimously Resolved
- That the contents of the Audit & Performance Committee Report for quarter 3 of 2020/21 be noted by Council.
- 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 10h36.

SPEAKER

DATE