

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBERG MUNICIPALITY
HELD ON 25 MAY 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 Alex Oosthuizen of the AFM, 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 Bosjan, E	Councillor
Cllr Du Plessis, S	Councillor
Cllr Grootboom, CJ	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 (until 13:24)
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

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

None / Geen

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

None / Geen

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

- 4.1 Confirmation of the Minutes of a Meeting of the Council of Langeberg Municipality held on 28 April 2021 at 10h00 in the Town Hall, Church Street, Robertson

Bekräftiging van die Notule van 'n Vergadering van die Raad van Langeberg Munisipaliteit gehou op 28 April 2021 om 10h00 in die Stadsaal, Munisipale Kantore, Kerkstraat, Robertson.

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

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

None / Geen

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

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**

B5667 RESUBMISSION: REPORT TO COUNCIL CONCERNING A REQUEST RECEIVED FROM MS M VAN ZYL OF FLYING FEET RE PERMISSION FOR THE DEVELOPMENT OF MOUNTAIN BIKE ROUTES OVER MUNICIPAL PROPERTY IN MONTAGU

This item served before an Ordinary Meeting of Council on 25 May 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021
Besluit / Resolved

That the decision of the Mayoral Committee taken on 19 May 2021 be re-confirmed.

B5682 BASON BASON ARCHITECTS: APPLICATION FOR PARKING PURPOSES: MONTAGU

This item served before an Ordinary Meeting of Council on 25 May 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021
Besluit / Resolved

That this report be referred back to the relevant Portfolio Committee for further consideration and deliberation.

Cllr Kuhn indicated that there is another B-item that needs to be discussed. The Speaker said that the items as per agenda has to be followed.

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)

A3944 RESUBMISSION: REQUEST TO WRITE OFF EXCESS WATER CHARGES – L GOOLD, BONNIEVALE (5/12/5) (DIRECTOR ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 25 May 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021
Eenparig Besluit / Unanimously Resolved

1. That the amount of R121 361.43 be regarded as excess water charges for L Goold and that it be written off.

2. That in future, if a water meter has not been read for more than 3 months and the reading has only been estimated, the meter must be investigated.
3. That an investigation be done to determine if there were any negligence from the side of the contractor or employee of the Municipality and if so, the necessary steps be enforced.

A4145 RESUBMISSION: AMENDMENT OF CONTRACTS PROCURED THROUGH THE SUPPLY CHAIN MANAGEMENT POLICY OF LANGEBERG MUNICIPALITY AND IN COMPLIANCE WITH SECTION 116(3) OF THE MFMA. (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 25 May 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021

Eenparig Besluit / Unanimously Resolved

1. Notice has been given to the local community of council's intention to amend the three contracts as set out in above and;
2. The local community has been invited to submit representations to the municipality on the intended amendment of the above contracts within 14 days from the date the notice appears in the Langeberg Municipality's website on 23 April 2021 and closing date was 12 May 2021.
3. Confirmation has been received that there were no comments on the proposed amendment of the contracts via the website, social media pages or email.
4. Council approves that the municipality proceeds with the extension of the abovementioned contracts.

A4155 MONTHLY REPORTING FROM THE LOCAL TOURISM ASSOCIATIONS – MARCH 2021 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 25 May 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021

Eenparig Besluit / Unanimously Resolved

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

A4156 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: 1 JANUARY 2021 TO 31 MARCH 2021 (9/2/1/9), MANAGER: LOCAL ECONOMIC DEVELOPMENT (LED) AND RURAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 25 May 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021

Eenparig Besluit / Unanimously Resolved

That the quarterly report, for the period 1 January 2021 to 31 March 2021, be noted and approved.

A4157 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 25 May 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021

Besluit / Resolved

1. That Council takes cognisance of the prioritised list of identified beneficiaries for the IRDP Robertson Heights Housing Project, 188 opportunities.
2. Prioritised list be advertised for public viewing and be resubmitted for Council approval.
3. That Circular C2 of 2019 (Further amendments to Circular C10 of 2015 and the introduction of new guidelines for the selection of beneficiaries on Greenfield sites) be implemented in Robertson – heights housing project.
4. That all the identified beneficiaries fulfil the subsidy criteria of the Department of Human Settlements.

5. That the housing staff of the municipality handle the subsidy administration of the project in-house.
6. Adhere to the content of the reprioritised human settlement development grant with applicable categories. The four newly prioritised categories, namely: Elderly, Military veterans, Persons with disabilities and child headed households.
7. That the Western Cape additional conditions be approved, namely: Back yarders who has been residing in the area 15 Years or longer.

A4158 MANDELA SQUARE INFORMAL SETTLEMENT SUPPORT PROGRAM SCOPING REPORT (17/5/R) (DIRECTOR: COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 25 May 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021

Eenparig Besluit / Unanimously Resolved

1. That council take cognisance of the outcome of the scoping project for Mandela square.
2. Scoping report be factored as part of planning processes for upgrading of informal settlement of the area and upliftment of the socio-economic conditions of the community.

A4159 BOEKENHOUTSKLOOF INFORMAL SETTLEMENT SUPPORT PROGRAM SCOPING REPORT (17/5/R) (DIRECTOR: COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 25 May 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021

Eenparig Besluit / Unanimously Resolved

1. That council take cognisance of the outcome of the scoping project for Boekenhoutskloof.
2. Scoping report be factored as part of planning processes for upgrading of informal settlement of the area and upliftment of the socio-economic conditions of the community.

A4160 ELECTRICAL RIPPLE SYSTEM, ROBERTSON (DIRECTOR ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 25 May 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021

Eenparig Besluit / Unanimously Resolved

That Eskom be granted permission to further investigate the optimization of the ripple system in Robertson.

A4161 EXPENDITURE OF THE 2020/2021 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE THIRD QUARTER (5/1/3) AND KEY PERFORMANCE INDICATOR TO BE AMENDED- TOP LEVEL SDBIP (2020/2021) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 25 May 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021

Eenparig Besluit / Unanimously Resolved

That council note the content of the report and the amended KPI as reflected in the report to the Top Level SDBIP for 2020/2021.

A4162 EMPIRE TRUST: APPLICATION FOR THE PURCHASE OF MUNICIPAL LAND SITUATED ON A PORTION OF ERF 2, (3000M²), ROBERTSON (7/2/3/2/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 25 May 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 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 Ms E Muller on behalf of Empire Trust to purchase a portion of municipal land situated on Erf 2 (3000m²), Robertson for business purposes not be approved.

Dat die aansoek ontvang vanaf Me E Muller namens Empire Trust vir die koop van 'n gedeelte munisipale grond geleë op Erf 2 (3000m²), Robertson vir besigheidsdoeleindes nie goedgekeur word nie.

3. That a Land Surveyor be appointed to determine the portion of land that is available for alienation taken into consideration municipal services crosses a portion of this portion of land.

Dat 'n Landmeter aangestel word om te bepaal watter gedeelte van die grond beskikbaar is vir vervreemding met inagneming van die munisipale dienste wat hierdie gedeelte grond kruis.

4. That the portion of land that is being identified, be alienated by way of public tender for industrial purposes after point 3 has been adhered to subject to the following conditions:

Dat die gedeelte grond wat identifiseer is, by wyse van 'n publieke tender vervreem word vir nywerheidsgebruik nadat punt 3 afgehandel is onderworpe aan die volgende voorwaardes:

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

Dat die erf verkoop word teen 'n markverwante prys.

- 4.2 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 koopvooreenoms en dat die restant van die koopsom betaalbaar is by registrasie.

- 4.3 That the tenderer submit storm water plans, which must include a new storm water system alongside Wolhuter Street to connect to the existing storm water network. The cost of the installation for this system will be for the account of the applicant.

Dat die tenderaar stormwater planne indien, wat 'n nuwe stormwater stelsel langs Wolhuterstraat insluit om met die bestaande stormwater netwerk te verbind. Die koste van die installasie vir die stelsel sal vir die rekening van die koper wees.

- 4.4 That the tenderer be responsible for all the connection fees for municipal services rendered to the property.

Dat die tenderaar verantwoordelik sal wees vir alle aansluitingsfooie vir munisipale dienste gelewer aan die perseel.

- 4.5 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.

- 4.7 That the tenderer be responsible for the cost involved for all Town Planning costs which may be rezoning, subdivision, consolidation, Surveying fees, registration of servitudes and registration of the property in his/her name where applicable.

Dat die tenderer verantwoordelik sal wees vir alle Stadbeplannings kostes wat mag insluit hersonering, onderverdeling, konsolidasie, landmeters fooie, registrasie van die servitute en registrasie van die eiendom in sy/haar naam waar van toepassing.

- 4.8 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.

A4163 OVERSIGHT REPORT IN RESPECT OF 2019 / 2020 ANNUAL REPORT FOR THE LANGEBERG MUNICIPALITY (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 25 May 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021

Eenparig Besluit / Unanimously Resolved

That after the annual report for 2019/2020 has been considered by Council, it be adopted by Council without reservations.

Dat nadat die Jaarverslag vir 2019/2020 oorweeg was deur die Raad, dit sonder voorbehoud aanvaar word deur die Raad

A4164 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 25 May 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021

Eenparig Besluit / Unanimously Resolved

That Council approve the following:

1. All 23 applicants received be considered for a Grant-in-Aid donation of R5000-00 each.

23 X R5000-00 = R115 000.00

Total amount = R115 000-00

2. That a service level agreement be signed by the authorized representative of the organization with the Langeberg Municipality.

A4165 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – APRIL 2021 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 25 May 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 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 a urgent Finance Committee meeting be held where each department that underspent gives an explanation for the underspending.

A4166 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 25 May 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021

Besluit / Resolved

1. That the 2021-2024 MTREF Budget & IDP be approved by Council.
2. That the following for the 2021 / 2022 to 2023 / 2024 financial years be approved:
 - Operating / Capital Budget,
 - IDP
 - SDF
 - All budget related policies

- IDP related policy documents
- ICT policies be approved.

3. That all relevant documents be made public and be forward to all relevant National and Provincial departments.

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)

B5677 APPLICATION FOR THE LEASE OF A PORTION OF ERF 2613 ADJACENT TO ERF 2612, ROBERTSON

This item served before an Ordinary Meeting of Council on 25 May 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Mei 2021

Eenparig Besluit / Unanimously Resolved

That this item be referred back to the Corporate Services Portfolio Committee for further consideration.

That Council notes the other 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 13:32.

SPEAKER

DATE