

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBERG MUNICIPALITY
HELD ON 22 JUNE 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 Tertius Malan of the A.F.M, Congregation in Robertson opened the meeting with a scripture and prayer.

2. **Attendance**

Cllr Hess, P	Speaker
Ald Van Eeden, SW	Executive Mayor (via Teams)
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 Nteta, BH	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

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

None / Geen

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

Cllr Mafilika, JSCouncillor

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

4.1 Confirmation of the Minutes of a Prdinary Meeting of the Council of Langeberg Municipality held on 25 May 2021 at 10h00 in the Town Hall, Church Street, Robertson

Bekragtiging van die Notule van 'n Gewone Vergadering van die Raad van Langeberg Munisipaliteit gehou op 25 Mei 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

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)

A3693 RESUBMISSION: APPLICATION FOR ALIENATION OF MUNICIPAL LAND SITUATED ON A PORTION OF ERF1 AND A PORTION OF ERF 937. MONTAGU (7/2/3/2/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 22 June 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Junie 2021
Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the municipal land on a portion of erf1 and a portion of erf 937, Montagu 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 munisipale gronde geleë op gedeelte van erf 1 en 'n gedeelte van erf 937, Montagu nie benodig word vir die verskaffing van die minimum vlak van basiese dienste nie. (S14 van die MFMA, Wet 56 van 2003)

2. That the municipal land situated on a portion of erf1 and a portion of erf 937, Montagu be alienated by way of public tender for business purposes subject to the following conditions:

Dat die munisipale grond geleë op gedeelte van erf1 en gedeelte van 937, Montagu vervreem word per publieke tender vir besigheids doeleindes onderhewig aan die volgende voorwaardes:

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

Dat die erf verkoop word teen 'n markverwante prys.

- 2.2 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 restant van die koopsom betaalbaar is by registrasie.

- 2.3 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.

- 2.4 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.

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

Dat die koper verantwoordelik sal wees vir alle Stadsbeplannings koste wat mag insluit hersonering van beide gedeeltes na besigheid, onderverdeling, konsolidasie, landmeter, registrasie van die servitude waar van toepassing.

- 2.6 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 6 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.

A4079 RESUBMISSION ROBERTSON LIFESTYLE ESTATE – BULK ELECTRICITY - ERF 7545, ROBERTSON (16/2R) (DIRECTOR ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 22 June 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Junie 2021

Eenparig Besluit / Unanimously Resolved

1. That Mr Jan Schutte on behalf of Robertson Lifestyle Estate be informed that the Municipality is will buy back the 500kVA electricity from the Robertson Lifestyle Development, at the current approved budget tariff, as it will prevent the municipality to exceed the Notified Maximum Demand.
2. That Mr Schutte on behalf of Robertson Lifestyle Estate be informed that amount of R 1 612 500.00 be set off against the outstanding BIGL charges.

A4167 MONTHLY REPORTING FROM THE LOCAL TOURISM ASSOCIATIONS – APRIL 2021 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 22 June 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Junie 2021

Eenparig Besluit / Unanimously Resolved

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

A4168 LANGEBOG MUNICIPALITY INTEGRATED WASTE MANAGEMENT BY-LAW - (MANAGER: SOLID WASTE MANAGEMENT)

This item served before an Ordinary Meeting of Council on 22 June 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Junie 2021
Eenparig Besluit / Unanimously Resolved

1. That Council approve the draft Langeberg Municipality Integrated Waste Management By-law.
2. That a Public Participation Process be supported by Council, after which the Langeberg Municipality Integrated Waste Management By-law be resubmitted to Council for final adoption.
3. That the following Public Participation Processes be supported by Council:
 - 3.1 Advertising in the local press.
 - 3.2 Making the draft Langeberg Municipality Integrated Waste Management By-law available at Municipal Offices and Libraries.
 - 3.3 Providing copies of the draft Langeberg Municipality Integrated Waste Management By-law to all Ward Committees and requesting their comments.
4. That a workshop be held where the By-law is discussed before it goes out to the public.

A4169 PROGRESS REPORT ON ALLOCATED HUMAN SETTLEMENTS PROJECTS WITHIN LANGEBERG MUNICIPALITY – MARCH/ MAY 2021 (17/5/R) (DIRECTOR: COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 22 June 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Junie 2021
Eenparig Besluit / Unanimously Resolved

That there is no need for the report to be submitted to Council, the Mayoral committee can only take cognisance of the current progress project readiness report.

A4170 REPORT FOR THE PHASE 4 APPROVAL FOR MC GREGOR GREENING PROJECT BY DEPARTMENT OF ENVIRONMENTAL AFFAIRS - (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 22 June 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Junie 2021
Eenparig Besluit / Unanimously Resolved

1. That Council note the progress report as attached to the report.
2. Council delegate the Municipal Manager to prepare and submit an approval letter to proceed with stage 4 (tender process) to Department of Environmental Affairs.

A4171 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – MAY 2021 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 22 June 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 22 Junie 2021
Eenparig Besluit / Unanimously Resolved

1. That the content of the report be noted.
2. That the Director: Financial Services discuss the concern of the members of the Finance Portfolio Committee with regards to the underspending of the CAPEX with the Director: Strategy & Social Development and provide the committee members with the performance management process and ways to deal with under performance.

3. That after point 2 has been finalized, the information be sent via e-mail to the members of the Finance Portfolio Committee to decide what route to follow.

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 10h49.

SPEAKER

DATE