

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBERG MUNICIPALITY
HELD ON 27 JULY 2021 AT 10H25 AS TEAMS MEETING

1. **Opening**

The Speaker welcomed the Executive Mayor, Deputy Executive Mayor, Councillors and the Administration to the meeting. Cllr Scheffers 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 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
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
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**

Mr Johnson, MDirector Engineering Services

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

Cllr Bosjan, ECouncillor

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 22 June 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 22 Junie 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)

A4140 RESUBMISSION: QUARTERLY REPORTING: LOCAL TOURISM ASSOCIATIONS FINANCIAL QUARTER - 1 JANUARY 2021 TO 31 MARCH 2021. (12/2/3/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 27 July 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Julie 2021
Eenparig Besluit / Unanimously Resolved

1. That the minutes of the workshop, held on the 9 June 2021, in the Robertson Town Hall, be approved.
2. That the Local Tourism Associations continue to be funded in accordance with the amended Service Level Agreement
3. First tranche of Payment to be made in August 2021 and second tranche only be made after presentation is made to the Strategy and Social Development Portfolio Committee in January 2022
4. Council approve the reporting template and Monthly reporting should only be done in term of the approved template

A4143 RESUBMISSION: VISIT BY THE PHELOPHEPA HEALTH CARE TRAIN (12/2/1/30) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 27 July 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Julie 2021
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted

A4172

ALIENATION OF THE OLD ABATTOIR BUILDING SITUATED ON A PORTION OF PORTION 330, MCGREGOR (7/1/4/2/3) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 27 July 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Julie 2021

Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the old abattoir building 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 ou abattoir gebou 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 DA Hull to lease the old abattoir building in McGregor not be approved.

Dat die aansoek vanaf Mnr DA Hull om die ou abattoir gebou te McGregor te huur, nie goedgekeur word nie.

3. That a Land Surveyor be appointed to determine the size of the portion of Portion 330, McGregor on which the old abattoir building is situated on.

Dat 'n Landmeter aangestel word om die grootte van Gedeelte 330, McGregor waarop die ou abattoir gebou geleë is te bepaal.

4. That the portion of portion 330, McGregor identified by the Land Surveyor, be alienated by way of public tender at a market related price subject to the normal conditions applicable.

Dat die gedeelte van gedeelte 330, McGregor soos identifiseer deur die Landmeter, per publieke tender teen 'n markverwante prys vervreem word onderworpe aan die normale voorwaardes soos van toepassing:

- 4.1 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.

- 4.2 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.

- 4.3 That the erf only be utilized for the purposes as prescribed in the applicable town- planning scheme.

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

- 4.4 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.

- 4.5 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.

- 4.6 That the purchase transaction 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.

**A4173 MONTHLY REPORTING FROM THE LOCAL TOURISM ASSOCIATIONS – MAY 2021 (12/2/3/3)
MANAGER: SOCIAL DEVELOPMENT**

This item served before an Ordinary Meeting of Council on 27 July 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Julie 2021
Eenparig Besluit / Unanimously Resolved

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

**A4174 APPLICATION OF REGULATION 14 OF THE MILITARY VETERANS (17/5/1) (DIRECTOR:
COMMUNITY SERVICES)**

This item served before an Ordinary Meeting of Council on 27 July 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Julie 2021
Eenparig Besluit / Unanimously Resolved

That the report be referred back to be updated with the names of the military veterans as well as the criteria which has been used to identify the military veterans.

**A4175 RE-WRITE OF THE LANGEBERG LOCAL MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK
(LSDF) DIRECTOR ENGINEERING SERVICES**

This item served before an Ordinary Meeting of Council on 27 July 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Julie 2021
Eenparig Besluit / Unanimously Resolved

1. That Council note the re-writing of the SDF to be done in terms of Section 28 and 29 of the Municipal Systems Act, 2000 (Act 32 of 2000), Section 20 of the Spatial Planning and Land Use Act, 2013 (Act 16 of 2013), Section 11 of the Western Cape Land Use Planning Act 2014(Act 13 of 2014) and Section 3(2)(a) of the Langeberg Municipality: Land Use Planning By-Law, 2015; and
2. That Council note the steps as per addendum A attached to the report that need to be followed to compile a MSDF.
3. That Council note that the re-drafted SDF will be included as part of the Fifth Generation IDP (2022 – 2027).
4. That no Intergovernmental Steering Committee be established.

**A4176 LLS CORPORATION EDMS BPK / LANGEBERG MUNICIPALITY – AGREEMENT OF SALE AND
SERVICES AGREEMENT (BICL'S) (7/2/3/2/4) (DIRECTOR CORPORATE SERVICES)**

This item served before an Ordinary Meeting of Council on 27 July 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Julie 2021
Eenparig Besluit / Unanimously Resolved

1. That the amended Services Agreement marked Annexure A attached to the report be approved.

2. That the developer be informed and it is a condition of approval for the developer to proceed that the sale will be cancelled by the seller (Municipality) if the development has not been proceeded with within a period of 6 months from date of signing the amended Services Agreement.

A4177 REPORT TO COUNCIL ABOUT AWARDS MADE TO THE TOP ACHIEVERS OF 2020 FROM ALL SECONDARY SCHOOLS IN LANGEBERG

This item served before an Ordinary Meeting of Council on 27 July 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Julie 2021
Eenparig Besluit / Unanimously Resolved

That the report be noted.

A4178 THE RAISING OF CAPITAL LOAN AND FINANCE LEASE (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 27 July 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Julie 2021
Eenparig Besluit / Unanimously Resolved

That in respect of:

RAISING OF A ROADS INFRASTRUCTURE CAPITAL LOAN AND HIRE PURCHASE LOAN FOR FLEET

As discussed by Council at the Council meeting held on 27 July 2021:

1. That Council takes cognizance of the contents of the report.
2. That Council gives approval for Administration to proceed with the Supply Chain processes for raising a Hire Purchase loan for vehicles of R 17 800 000.00 to finance municipal fleet.
3. That Council gives approval for Administration to proceed with the Supply Chain processes for raising a long-term loan of R 30 000 000.00 to finance roads infrastructure capital projects.
4. That the Municipal Manager be authorized to approve relevant documents relating to the implementation of the Council Decision
5. That a workshop be held to determine which streets in the Langeberg Municipal area to be started with.

A4179 FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52(d) FOR THE QUARTERLY BUDGET ASSESSMENT FOR JUNE 2021 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 27 July 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Julie 2021
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4180 STOCKTAKING 2020/21 FINANCIAL YEAR ~ OPERATING STORES (6/1/1) DIRECTOR FINANCIAL SERVICES

This item served before an Ordinary Meeting of Council on 27 July 2021
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Julie 2021
Eenparig Besluit / Unanimously Resolved

That the stock take report of the Municipal Stores for the 2020/21 financial year be accepted.

Dat die voorraadopname verslag van die Munisipale Store vir die 2020/21 finansiële jaar aanvaar word.

A4181 IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT (SCM) POLICY FOR 2020 / 2021 FINANCIAL YEAR (DIRECTOR: FINANCIAL SERVICES (CFO))

This item served before an Ordinary Meeting of Council on 27 July 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Julie 2021

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4182 EXPENDITURE OF THE 2020/2021 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE FOURTH QUARTER (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 27 July 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Julie 2021

Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report

Dat die Raad kennis neem van die inhoud van die verslag

A4183 ESTABLISHMENT OF DISCIPLINARY BOARD (4/7/3) (2021/2022) (MUNICIPAL MANAGER)

This item served before an Ordinary Meeting of Council on 27 July 2021

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Julie 2021

Eenparig Besluit / Unanimously Resolved

1. That Council approve the establishment of a disciplinary board for Langeberg Municipality consisting of following individuals:
 - a) The head of the internal audit unit within the municipality who is the Chief Audit Executive;
 - b) One member of the Audit Committee of the municipality; and
 - c) A senior manager from the legal division in the municipality who is the Director: Corporate Services.
2. That Council approve the members of the disciplinary board be appointed on a part- time basis for a period not exceeding three years.

The meeting ended at 10h49.

SPEAKER

DATE