

SLEGS VIR KENNISNAME • FOR INFORMATION ONLY

A ITEMS

**A4578 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – MAY 2023 :
DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**A4582 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JUNE 2023 :
DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**A4595 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JULY 2023 :
DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**A4596 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - JULY 2023 : OFFICE OF
THE MUNICIPAL MANAGER (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**A4601 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT:
MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JULY 2023 (9/2/1/3) (CHIEF FINANCIAL
OFFICER)**

This item served before an Ordinary Meeting of Council on 31 October 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

**A4603 REPORT FROM THE MAYORS OFFICE REGARDING HIS DISCRETIONARY FUND
SPENDING FOR THE PERIOD 1 JULY 2022 TO 30 JUNE 2023**

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

**A4604 RESUBMISSION 3: ALLOCATION OF ERVEN IN THE INFORMAL HOUSING AREA:
UPGRADING OF INFORMAL LIVING AREA: NKQUBELA, ROBERTSON: (9/2/1/5)
(COMMUNITY SERVICES)**

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

1. That Iris Mhobo and Minah Nthiziymana be allocated plots according to the Mayoral Committee decision dated 20 April 2010.
2. Erf 500 be allocated to current occupant on condition, housing plan approved by Town Planning for business purposes within 3-months.
3. The remainder 16 serviced plots of land be targeted at those who earn between R3501 and R22 000 per month, who do not qualify for RDP housing, and who are willing and able to build their own houses on the plots within two years of purchase.
4. That the reserve selling price be determined per square meter, based on the average of two reasonable market value certificates (plus VAT) per erf via public open tender process.
5. The sale will be secured once full payment has been made to the transferring attorney within six months of signing the deed of sale.
6. Once the plot is transferred to the buyer, they must start building and complete the formal structure within two years as informal dwellings may not be constructed on the plots of land.
7. The vacant plots may not be sold within eight years from the date of purchase from the Langeberg Municipality
8. Plots will only be sold to individuals or households registered on the Housing Needs Register and have stayed within the Langeberg area for a minimum of three years.
9. Allocation and selection will be done in accordance with the approved housing allocation and selection policy.
10. Additional qualifying criteria include, that you:
 - 10.1 are a first-time property owner.
 - 10.2 can obtain a housing loan/bond from a bank, own funding or proof from employer.

10.3 are a South African citizen with a valid identity document.

10.4 earn between R3501 and R22 000 per month.

10.5 have not previously received a government housing subsidy or RDP house.

A4605 REPORT: EASE OF DOING BUSINESS – GEOGRAPHIC INFORMATION SYSTEM FOR RECEIVING BUILDING PLAN - AND LAND USE APPLICATIONS (MANAGER: TOWN PLANNING)

This item served before an Ordinary Meeting of Council on 31 October 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023

Eenparig Besluit / Unanimously Resolved

1. That Council note the report related to the implementation of a Geographic Information System (GIS) with a GIS viewer and electronic system for receiving Building Plan - and Land use Applications.
2. That Council implements the Ease of Doing Business GIS system.
3. That Council reports bi-annually to the Western Cape Government for the 5-year reporting cycle on the status and usage of the system.
4. That Council notes that the implementation of the GIS system has also been included as a priority project on our District JDMA application list.

A4606 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – AUGUST 2023 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 31 October 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4607 APPLICATION FOR PERMISSION TO ERECT A FENCE AT THE CUL DE SAC AT THE END OF CEDER AVENUE, ROBERTSON (DIRECTOR CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 31 October 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023

Eenparig Besluit / Unanimously Resolved

That the application received from residents of Cederlaan, Robertson to erect a fence at the Cul de Sac with Church Street be referred for a public consultation process whereafter the request be resubmitted for further consideration.

A4608 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – AUGUST 2023 : DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 31 October 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023

Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**A4609 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - AUGUST 2023 :
DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL
OFFICER)**

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**A4610 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – AUGUST 2023 :
DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**A4611 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – AUGUST 2023 :
DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**A4612 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - AUGUST 2023 :
DIRECTORATE FINANCIAL SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**A4613 ASHTON VOCATIONAL ACADEMY PROJECT: REQUEST OF DONATION FOR A PORTION
OF MUNICIPAL LAND (±4HA) SITUATED ON A PORTION OF REMAINDER OF ERF 71/ 158,
ASHTON FOR EDUCATIONAL PURPOSES (7/2/R; 15/1/9/4) (DIRECTOR: CORPORATE
SERVICES)**

This item served before an Ordinary Meeting of Council on 31 October 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the portion of land (Annexure B) is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)
2. That a portion of municipal land (± 4 ha) situated on a portion of remainder of erf 71/158, Ashton for educational purposes be alienated to Ashton Vocational Project and the intention of the Municipality to alienate the property to Ashton Vocational Project be advertised for comments.
3. That after the period for comments has lapsed and if no written views and/ or valid objections were received, the intention of the Municipality to alienate the property to be Ashton Vocational Project proceed with, subject to the following conditions:
 - 3.1 That the WCED provide a letter of support and commitment to the project.
 - 3.2 That the value of the erf be determined by way of a market related value and that the purchase price be determined at 50% of the market value.
 - 3.3 That a deposit of 10% be payable at the signing of the deed of sale and that the remainder of the purchase price be payable with registration.
 - 3.4 That the buyer be responsible for all connection fees for municipal services rendered to the property.
 - 3.5 That the buyer be responsible for the payment of development levies / bulk services contributions related to the erf that is created if applicable.
 - 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.
 - 3.7 That the buyer 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. The agreement to sell the land does not oblige the municipality to approve an application for subdivision and rezoning. Such an application will be evaluated in terms of relevant planning considerations and the agreement to sell must not be regarded as a commitment to approve the application.
 - 3.8 That the buyer be responsible for all costs relating to the alienation and to register the property in its name.
 - 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.
 - 3.10 That a revisionary clause be included in the deed of sale that in the event that the erf is no longer used as a school, the buyer must transfer the erf back to the Municipality at the reasonable market value, for the cost of the buyer.
4. That Administration investigate the availability for land in Montagu and Robertson where a school could possibly be built.

A4614

REPORT: BULK ELECTRICAL SERVICES PROVISION (MANAGER: ELECTRICAL ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

1. That Council note the report related to bulk electrical services provision for developments and to stimulate economic growth.
2. That Council approves the initiative to sell seasonal bulk electrical capacity to developments / expansions that installs alternative generation and consume no Municipal energy from January to March.
3. That Council approves the 9 / 12 (or 75%) cost principle of the initiative with the intention to recover the remaining 25% once capacity is available.
4. That Council take note that each customer participating in the initiative will sign an electricity supply agreement with the Municipality.

A4615 SUPPLEMENTARY REPORT: MEMBERS OF THE LANGEBERG MUNICIPAL PLANNING TRIBUNAL (MANAGER TOWN PLANNING)8/9/2023

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

1. That Mrs. Tracy Brunings be appointed to serve on the Langeberg Municipal Planning Tribunal, as a replacement for Mr K Brand, until 6/12/2024.
2. That Ms. Dalene Carstens (DEA&DP) be appointed to serve on the Langeberg Municipal Planning Tribunal, as a replacement for Mr. Jeremy Benjamin (DEA&DP), until 6/12/2024.

A4616 CHRISTMAS EVENT 2023 (12/2/3/3) DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

1. That the 2023 Christmas Event take place in Ashton
2. That an organizing committee, consisting of the following persons, be established to organize the event:
 - a. Portfolio Head for Strategy and Social Development
 - b. Ward and PR Councillors (Wards 9 and 10)
 - c. Manager: LED and Rural Development
 - d. Development Officer
 - e. Principle Clerk: LED
 - f. A ward committee member from each ward
3. That the allocated budget of R18 045, for the Christmas Event, should be increased to R50 000 and that the Administration report to Mayoral committee if this amended budget is available.
4. That a report regarding the expenditure of the R50 000 allocated for the event must serve before Council after the event.

A4617 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 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That Council approve the following:

1. That the applications that do not comply with the Grant in Aid Policy, not be considered:

- Ethan Jones Not an organization
- Francina Booysen Not an organization
- Joseph Soup Kitchen Not an organization
- Rural development Association Only 1 project to be consider (They applied for 2)

2. For Animal Welfare the allocation from Community Services be allocated as follows:

- SPCA – R300 000
- Animal Matter – R54 288
- Friends of care McGregor – R54 288

3. For Tourism organisations

Tourism offices: R1300 000.00

- Robertson R350 000
- Montagu R350 000
- McGregor R350 000
- Bonnievale R250 000

4. For Arts and Culture organisations the following allocations per the allocated budget

LED Arts & Cultures R109 200 budgeted

- Zolani Youth Choir – R 26 000.00
- Dance scape SA – R 36 400.00
- Ashton School of dancing – R 26 000.00
- New Generation Arts Development Studio – R 20 800.00

5. The remaining 26 compliant applications receive a donation of R 10 000 from Grant in aid

R 10 000 x 26 = R 260 000.00

6. That a service level agreement be signed by the authorized representative of the organization with the Langeberg Municipality.
7. That where an organization cannot provide banking details, no funds will be transferred as a grant.
8. That a handover event be held between councillors and the LTA's in which the conditions of the SLA's will be discussed as well as the responsibility of oversight the councillors will play.

A4618

APPOINTMENT / DELEGATION OF REPRESENTATIVES TO SERVE ON EXTERNAL COMMITTEES AND EXTERNAL BODIES – ROBERTSON MUSEUM BOARD OF CONTROL (3/1/2 + 3/1/4) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That Cllr DB Janse and Cllr C Steyn be delegated by Council to serve on the Robertson Museum Board of Control.

A4619 APPOINTMENT / DELEGATION OF A REPRESENTATIVE TO SERVE ON INTERNAL COMMITTEES AND EXTERNAL BODIES (3/1/2 + 3/1/4) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

1. Corporate Services Portfolio Committee

Cllr SE Rensburg (Was Cllr N Beginsel).

1.1 Local Labour Forum

Ald CJ Grootboom (Was Cllr N Beginsel).

1.2 LLF Sub Committee – Basic Conditions Committee

Ald CJ Grootboom (Was Cllr N Beginsel).

2. Council representatives: Statutory Bodies

2.1 Water Users Association – Marthinusvlei

Cllr JCJ Coetzee (Was Cllr Beginsel).

3. Council representatives – Community Organisations

3.1 Ashton Community Policing Forum

Cllr Y Siegel (Cllr M Gertse – Secundus) (Was Cllr N Beginsel).

A4620 ROLL-OVER FROM 2022/2023 FINANCIAL YEAR– ADJUSTMENTS BUDGET 2023 / 2024 – 31 OCTOBER 2023 (DIRECTOR: FINANCIAL SERVICES - CFO)

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That in respect of:

The Roll-over Adjustment Budget 2023/2024: October 2023

1. Council approves the Adjustment Budget for 2023/2024 financial year as set out in the following:
 - i. Municipal Budget tables B1 – B10
 - ii. Municipal Budget Supporting Documentation SB1 – SB19
2. The Service Delivery Budget Implementation Plan to be amended in line with these adjustments.

A4621 SALGA WOMEN'S COMMISSION (12/2/1/10) (DIRECTOR CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

1. That Council note and condone the decision by the Speaker to approve the attendance of the SALGA Women's Commission meeting on 12 and 13 September 2023 by Cllr L Prince.
2. That the representation of council on the SALGA Women's Commission be amended as follow:

Cllr L Prince - Representative
Cllr O Simpson - Secundus

A4622 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – SEPTEMBER 2023 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

**A4627 ROBERTSON BOWLS CLUB: APPLICATION TO PURCHASE A PORTION OF ERF 1
(was
B5791) (±2300M²) ADJACENT TO ERF 4525, ROBERTSON (7/2/3/2/5) (DIRECTOR CORPORATE SERVICES)**

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the Municipal property is not needed for the provision of the minimum level of basic Municipal services (S14 of the MFMA 2003, Act 56 of 2003).
2. That Council in principle agree to alienate a portion of ±2300m² of erf 1, Robertson adjacent to erf 4525, Robertson.
3. That the alienation of a portion of ±2300m² of erf 1, Robertson adjacent to erf 4525, Robertson go out for public participation and if there are no comments or inputs received from the public against the proposed alienation of the land to the Robertson Bowls Club, the further processes can be proceeded with.
4. The Robertson Bowls Club must cover the costs for going through the applications of rezoning.
5. That after the whole process has been finalised and nothing prevents the sale, the sale be finalised with Robertson Bowls Club.
6. That if the sale is proceeded with, a revisionary clause be included so that the area sold is no longer used for the purpose it was sold for, it must be transferred back to the Municipality.

A4633 REPORT ON ASSET MANAGEMENT POLICY (2023/2024) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That the Asset Management Policy be amended to state “**After initial recognition, all investment property shall be measured at Cost Model**” in order to be consistent with the accounting policy election.

A4634 EXPENDITURE ON 2023/2024 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE FIRST QUARTER (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 31 October 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Oktober 2023
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report.

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