

SLEGS VIR KENNISNAME • FOR INFORMATION ONLY

A ITEMS

A4689 COMPILING OF THE 2023/2024 MID-YEAR ADJUSTMENT BUDGET FEBRUARY 2024 (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
Eenparig Besluit / Unanimously Resolved

That in respect of:

The Adjustment Budget 2023/2024: February 2024

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

A4661 REPORT: CHRISTMAS LIGHT EVENT – 10 DECEMBER 2023 (MANAGER: LED AND RURAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
Eenparig Besluit / Unanimously Resolved

It is recommended that Administration arrange the event and that councillors form part of the steering committee.

A4662 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: OCTOBER – DECEMBER 2023 (9/2/1/9) LED MANAGER

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
Eenparig Besluit / Unanimously Resolved

It is recommended that Council note the content of the quarterly report for the period of OCTOBER – DECEMBER 2023.

A4663 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD – OCTOBER - DECEMBER 2023 (LED DEPARTMENT) (9/2/1/9)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the Progress Report on Job Opportunities for the period October - December 2023

A4664 REPORT: THE RESUBMISSION OF THE DRAFT ORGANIC WASTE DIVERSION PLAN FOR LANGEBOG MUNICIPALITY (MANAGER: SOLID WASTE MANAGEMENT)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
Eenparig Besluit / Unanimously Resolved

That Council approve the Organic Waste Diversion Plan for the Langeberg Municipality for implementation.

A4665 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – NOVEMBER 2023 : DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
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.

A4666 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – NOVEMBER 2023 : DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
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.

A4667 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – NOVEMBER 2023 : DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
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.

A4668 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - NOVEMBER 2023 : DIRECTORATE FINANCIAL SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
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.

A4669 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – DECEMBER 2023 : DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
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.

A4670 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - DECEMBER 2023 : DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
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.

A4671 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – DECEMBER 2023 : DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
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.

A4672 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – DECEMBER 2023 : DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
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.

A4673 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - DECEMBER 2023 : DIRECTORATE FINANCIAL SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
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.

A4675 PROGRESS REPORT ON ALLOCATED HUMAN SETTLEMENTS PROJECTS WITHIN LANGEORG MUNICIPALITY FOR SEPTEMBER– DECEMBER 2023 (17/5/R) (DIRECTOR: COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024

Eenparig Besluit / Unanimously Resolved

That the Council takes cognisance of the current progress project readiness report for the Langeberg Municipality.

A4676 REPORT TO COUNCIL RE THE PROGRESS OF THE DEVELOPMENT PLANNING OF CEMETERY SITES IN THE LANGEBERG MUNICIPAL AREA, AS PER SDBIP KEY PERFORMANCE INDICATOR D470 (SUPERINTENDENT: PARKS AND AMENITIES)

This item served before an Ordinary Meeting of Council on 28 February 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024

Eenparig Besluit / Unanimously Resolved

1. That the Council notes the contents of the latest geotechnical survey assessment of the groundwater conditions of the proposed expansion of the Robertson White Street cemetery. See attached copy.
2. That the Council approves the purchase of Erf 2161 from the Apostolic Faith Mission Church for R 220 000, as determined by market value, considering future financial implications, namely:
 - Water User's licence application – estimated cost R 40 00.00
 - Outstanding studies to be completed – estimated cost R 450 000.00

A4677 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: OCTOBER – DECEMBER 2023 (3/2/1/3) (MUNICIPAL MANAGER)

This item served before an Ordinary Meeting of Council on 28 February 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4678 UMSIZA PLANNING: APPLICATION TO PURCHASE A PORTION OF ERF 462 (24 HA) ADJACENT TO ERF 2614, BONNIEVALE (7/2/3/2/2) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 28 February 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024

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)
2. That the application received from Umsiza Planning on behalf of Mooivallei Suiwel to buy a portion of erf 462 (24 ha) adjacent to erf 2614, Bonnievale not be approved.
3. That a portion of erf 462 (24 ha) adjacent to erf 2614, Bonnievale for the irrigation of treated wastewater (from Erf 2614 only) be alienated by way of public tender subject to the following conditions applicable for the alienation of municipal property:
 - 3.1 That the selling price be determined based on a reasonable market value certificate.
 - 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.
 - 3.3 That the sale of the Municipal land is dependent on the applicant obtaining the appropriate zoning / land use rights and subdivision approval.

- 3.4 That the applicant be responsible for lodging all necessary land use development and environmental impact assessment applications at their own cost if applicable.
- 3.5 That the applicant obtains a Water Use Licence from the Department of Water Affairs for the irrigation of treated wastewater (from Erf 2614 only).
- 3.6 That the water source on the property be excluded from the purchase. A survey must be done to determine the exact position of the water source.
- 3.7 That the applicant submits more detailed information as part of the WULA process, which will determine the final boundaries of the approximately 24ha. irrigation area. This information must include at least the following: suitability of soils; impact on indigenous vegetation and the identified CBA; impact on existing natural drainage lines through the site and for lower-lying properties, and potential impact on the adjoining MR 291.
- 3.8 That the applicant obtain comment from the WC Dept of Transport with regard to Minor Road 6023 which cuts across the middle of proposed portion A.
- 3.9 That the applicant obtain approval from the DEA&DP for the proposed water treatment works on Erf 2614.
- 3.10 That the applicant must obtain determination from DEA&DP regarding whether any EIA listed activities are triggered by the irrigation of wastewater.
- 3.11 That the proposed new subdivision must remain zoned Agricultural zone I. Any future uses other than bona fide agricultural activities and the irrigation of treated wastewater, will be subject to a land use application in terms of the Langeberg Land Use Planning Bylaw, 2015.
- 3.12 That the applicant be responsible for the payment of all services rendered to the portion of land.
- 3.13 That the applicant be responsible for the cost involved for rezoning, subdivision, consolidation, surveying, 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 town planning considerations and the agreement to sell must not be regarded as a commitment to approve the application.
- 3.14 That the application for subdivision and rezoning be submitted within 6 months from date of the agreement of sale. If subdivision is approved the purchase deal, be finalized within a period of 6 months after approval has been granted for subdivision, failing which the offer will expire irrevocably.

A4679 NOMINATIONS FORM FOR BOARD MEMBERS – SECTION 5(1)(A), (B), (C), (D) AND (E) TO SERVE ON THE LANGEBERG HEALTH FACILITY BOARD () (DIRECTOR CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 28 February 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024

Besluit / Resolved

That Cllr RC Henn be nominated to serve on the Langeberg Health Facility Board.

A4680 REQUEST FOR NOMINATIONS OF MEMBERS TO SERVE ON THE NEW GOVERNING BOARD OF THE BREEDE-OLIFANTS CATCHMENT MANAGEMENT AGENCY AS REQUIRED BY SECTION (81)(6) OF THE NATIONAL WATER ACT, ACT 36 OF 1998 (12/2/1/10) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 28 February 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024

Eenparig Besluit / Unanimously Resolved

That Cllr T Coetzee be nominated to serve on the board on the Breede-Olifants Catchment Management Agency.

A4681 REPORT: PROGRESS OF CAPITAL PROJECTS AS AT 31 DECEMBER 2023

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
Eenparig Besluit / Unanimously Resolved

1. That Council notes the contents of the Report.
2. That the construction of the Bonnievale Stores be seen as a priority project in the next financial year.
3. That the multi-year appointment of a Security Service Provider, to guard the infrastructure assets of the municipality be included in the 2024/25 budget as a funding priority.

A4682 HALF YEARLY PRESENTATIONS BY THE LOCAL TOURISM ASSOCIATIONS (12/2/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
Eenparig Besluit / Unanimously Resolved

1. That the Strategy and Social Development Portfolio Committee note and recommend to Council the approval of the content of the various LTA's performance reporting for the first half of the 2023-2024 Financial year.
2. That the Strategy & Social Development Portfolio Committee have a special session with Robertson Tourism regarding their presentation and where they need to improve on before the next quarterly presentation.

A4683 AUDIT & PERFORMANCE COMMITTEE: SUBMISSION OF THE QUARTERLY REPORT FOR QUARTER 2 OF 2023 / 2024 (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
Eenparig Besluit / Unanimously Resolved

That the contents of the Audit & Performance Committee report for quarter 2 of the 2023/24 financial year be noted by Council.

A4684 FRAUD & RISK MANAGEMENT COMMITTEE – FRAUD & RISK MANAGEMENT COMMITTEE REPORT AND UPDATED RISK REGISTER FOR QUARTER 2 – 2023 / 2024 (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
Eenparig Besluit / Unanimously Resolved

That the contents of the Fraud & Risk Management Committee (FARMCO) Report and the updated Risk Register for quarter 2 of the 2023/24 financial year be noted by Council.

A4685 REPORT TO COUNCIL TO OBTAIN PERMISSION TO DEMOLISH THE OLD MOUTON HOUSE – DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
Eenparig Besluit / Unanimously Resolved

1. Council grant approval to obtain an order to have the remaining structures demolished;
2. Council keep the land and do the necessary rezoning of land to accommodate any development
3. That after the house has been demolished, the land be made secure so that no one can occupy the land.

A4687 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JANUARY 2024 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4688 KEY PERFORMANCE INDICATORS TO BE AMENDED – TOP LEVEL SDBIP (2023 / 2024) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 28 February 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2024
Eenparig Besluit / Unanimously Resolved

That Council approves the proposed amendments of the TL KPI's as encapsulated in the amended 2023/2024 Top layer SDBIP.