



**Raadslede van die Raad van die
Langeberg Munisipaliteit**

Kennis geskied hiermee van 'n Raadsvergadering
van die Raad van Langeberg Munisipaliteit wat gehou sal word op
30 APRIL 2019 om 10H00

in die Raadsaal, Munisipale Kantore, Kerkstraat, Robertson
om oorweging te verleen aan die items op die aangehegte agenda.

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**Councillors of the Council of the
Langeberg Municipality**

Notice is hereby given of a Council Meeting
of the Municipal Council of the Langeberg Municipality to be held on
30 APRIL 2019 at 10H00

in the Council Chamber, Municipal Offices,
Church Street, Robertson to discuss the items on the appended agenda.

RDH / ALD S.W. VAN EEDEN
SPEAKER

BIRTHDAY LIST 2019

JANUARY	
04	Cllr Bulenlani Nteta
05	Mr Maynard Johnson
15	Cllr Esther Bosjan
17	Cllr Kobus DF van Zyl
FEBRUARY	
09	Mr Dave van Schalkwyk
09	Cllr Lettesia M Swanepoel
24	Mr Theuns Carstens
26	Mr Mike Mgajo
MARCH	
01	Cllr Wilma Strauss
11	Mr Neil Albertyn
30	Mr Charl Martin
APRIL	
07	Mr Mava Shude
27	Mrs Celeste Matthys
MAY	
12	Mrs Suzette Kotzé
20	Mr Anton Everson
28	Cllr JJ Januarie
30	Ald Kosie D Burger
JUNE	
05	Mr Bradley Brown
16	Cllr Hetta F Mangenengene
19	Cllr Gideon Joubert
24	Ald Schalk van Eeden
30	Mr Kobus Brand

JULY	
AUGUST	
11	Cllr Mark van der Merwe
14	Mr Glenn Slingers
19	Mr Eugene Jooste
SEPTEMBER	
05	Ald Henry Jansen
07	Mr Zamuxolo Qhanqisa
10	Mr Corné Franken
18	Mr Izak van der Westhuizen
19	Cllr Dendeline B Janse
19	Cllr Samuel du Plessis
22	Cllr Daughwan Kuhn
24	Cllr Judy Mafilika
OCTOBER	
05	Cllr Eric MJ Scheffers
17	Cllr Pauline Hess
NOVEMBER	
02	Cllr Nicky Beginsel
09	Mr Chris Vorster
18	Cllr Jacques Kriel
27	Mr Soyisile A Mokweni
DECEMBER	
05	Mr Sabelo Ngongolo
09	Mr Johan Coetzee
10	Cllr Andile Shibili
26	Cllr Christopher J Grootboom

AGENDA

~ 30 APRIL 2019 ~

1. Opening / Opening
2. Attendance / Bywoning
3. Applications for leave of Absence / Aansoeke vir verlof tot afwesigheid
4. Approval of Minutes / Goedkeuring van Notule
 - 4.1 Confirmation of the Minutes of an Ordinary Meeting of Council of the Langeberg Municipality held on 28 March 2019 at 14h00 in the Council Chambers, Municipal Offices, Church Street, Robertson. 06 - 20

Bekräftiging van die Notule van 'n Gewone Vergadering van die Raad van die Langeberg Munisipaliteit wat gehou was op 28 Maart 2019 om 14h00 in die Raadsaal, Munisipale Kantore, Kerkstraat, Robertson.
5. Statements & Announcements by the Speaker / Verklarings & Mededelings deur die Speaker
6. Interviews with Delegations / Onderhoude met Afvaardigings

None / Geen
7. Statements & Announcements by the Mayor / Verklarings & Mededelings deur die Burgemeester
8. Urgent Matters & Reports, Statements & Announcements submitted by the Municipal Manager
Dringende Aangeleenthede & Verslae, Verklarings & Mededelings voorgelê deur die Munisipale Bestuurder

- 8.1 Matters which must be handled in terms of Section 30(5) of the Local Government: Municipal Structures Act, 1998 (Act No 117 of 1998), as amended. Aforesaid stipulation reads as follows: (5) Before a municipal council takes a decision on any of the following matters it must first require its executive committee or executive mayor, if it has such a committee or mayor, to submit to it a report and recommendation on the matter: (1) any matter mentioned in Section 160(2) of the Constitution; (2) the approval of an integrated development plan for the municipality, and any amendment to that plan; and (3) the appointment and conditions of service of the municipal manager and a head of a department of the municipality. *Sake wat hanteer moet word in terme van Artikel 30(5) van die Wet op Plaaslike Regering: Munisipale Strukture, 1998 (Wet No 117 van 1998), soos gewysig. Voormelde bepaling lees as volg: (5) Alvorens 'n munisipale raad 'n besluit oor enige van die volgende aangeleenthede neem, moet hy eers sy uitvoerende komitee of uitvoerende burgemeester, indien hy so 'n komitee of burgemeester het, versoek om 'n verslag en aanbeveling oor die aangeleentheid aan hom voor te lê: (1) enige aangeleentheid genoem in Artikel 160(2) van die Grondwet; (2) die goedkeuring van 'n geïntegreerde ontwikkelingsplan vir die munisipaliteit, en enige wysigings van daardie plan; (3) die aanstelling en diensvoorwaardes van die munisipale bestuurder en 'n hoof van 'n departement van die munisipaliteit.*
 - 8.2 Matters which must be handled in terms of Section 32(1) and (2) of the Local Government: Municipal Structures Act, 1998 (Act No 117 of 1998) as amended, and approved per Council Resolution A82 of 19 March 2001. / *Sake wat hanteer moet word in terme van die delegasies toegestaan ingevolge Artikel 32(1) en (2) van die Wet op Plaaslike Regering: Munisipale Strukture, 1998 (Wet No 117 van 1998), soos gewysig en aanvaar per Raadsbesluit A82 van 19 Maart 2001.*
 - 8.3 Report on matters of concern by representatives at the Cape Winelands District Municipality. / *Rapportering aangaande sake van belang deur verteenwoordigers by die Kaapse Wynland Distrikmunisipaliteit.*
 - 8.4 Other Matters / Ander Sake

9. Consideration of Notice of Motions / Oorweging van Kennisgewing van Mosies

9.1 A 3801 **SUBMISSION OF MOTION 1 : CLLR CJ GROOTBOOM : PDM : NEW HOUSING DEVELOPMENT ADJOINING ERF 15, C/O PADDY & PAUL KRUGER STREETS ROBERTSON**

PEOPLE'S DEMOCRATIC MOVEMENT (PDM)

18 April 2019

Die People's Democratic Movement (PDM) hou die volgende mosies voor aan die vergadering van die Langeberg Munisipale Raad.

1. Nuwe Behuisings Ontwikkeling (Erf aangrensend aan Uitbreiding 15 (Robertson), op die hoek van Paddy en Paul Krugerstaat

Ons versoek graag dat die Langeberg Munisipale Administrasie die Raad moet voorsien van die hele tender proses aangaande bogenoemde erf. Alle dokumentasie d.w.s. van advertensie tot toekenning moet voorsien word.

Daar is ook 'n staande Raadsbesluit dat die maatskappy wat die tender kry moet 'n voorlegging aan die Raad doen, wat tot op hede nog nie gebeur het nie. Die PDM sien dit as 'n totale ondermeining van die Raad!

Dankie



Christopher J Grootboom

9.2 A 3802 **SUBMISSION OF MOTION 2 : CLLR CJ GROOTBOOM : PDM : THE APPOINTMENT OF PERSONNEL IN SOME POSTS WITHIN THE MUNICIPALITY**

PEOPLE'S DEMOCRATIC MOVEMENT (PDM)

18 April 2019

Die People's Democratic Movement (PDM) hou die volgende mosies voor aan die vergadering van die Langeberg Munisipale Raad.

2. Hoe werk die aanstelling van personeel in sekere poste in die Langeberg Munisipaliteit?

Sal die Administrasie van Langeberg Munisipaliteit net aan die Raad verduidelik hoe word personeel in permanente poste aangestel sonder dat die poste geadverteer was.

Verder wil ons weet of slegs persone wie lede of ondersteuners van die Regerende Party voorkeur kry by die aanstelling van personeel.

Dankie



Christopher J Grootboom

PEOPLE'S DEMOCRATIC MOVEMENT (PDM)

18 April 2019

Die People's Democratic Movement (PDM) hou die volgende mosies voor aan die vergadering van die Langeberg Munisipale Raad.

3. Raadslede wat nie hul pligte kan nakom nie

Graag wil ons weet dat indien 'n Raadslid nie meer sy/haar pligte kan nakom nie en vir langer as drie agter-een-volgende Komitee of Raasvergaderings afwesig is, wat is die proses wat gevolg moet word?

Dankie



Christopher J Grootboom

10. Consideration of Notice of Questions / Oorweging van Kennisgewing van Vrae

None / Geen

11. Consideration of Urgent Motions / Oorweging van Dringende Mosies

None / Geen

12. Consideration of Reports / Oorweging van Verslae

12.1	Reports submitted to Council for consideration (A Items) Verslae voorgelê aan die Raad vir oorweging (A Items)	22
12.2	Reports submitted to Council for consideration (AA Items) Verslae voorgelê aan die Raad vir oorweging (AA-Items)	---
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)	96

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MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBOOM MUNICIPALITY
HELD ON 28 MARCH 2019 AT 14H00 IN THE COUNCIL CHAMBERS
MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON

1. **Opening**

The Speaker welcomed the Executive Mayor, the Deputy Executive Mayor, Councillors and the Administration to the meeting. Cllr CJ Grootboom opened the meeting with a prayer.

2. **Attendance**

Councillors

Ald Van Eeden, SW	Speaker
Ald Jansen, HM	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 Strauss, SW	Councillor (Member of the Mayco)
Cllr Beginsel, NJ	Councillor
Cllr Bosjan, E	Councillor
Cllr Du Plessis, S	Councillor
Cllr Grootboom, CJ	Councillor
Cllr Hess, P	Councillor (from 16h26)
Cllr Januarie, JJ	Councillor
Cllr Kriel, J	Councillor
Cllr Kuhn, DJW	Councillor
Cllr Manganengene, HF	Councillor
Cllr Nteta, BH	Councillor
Cllr Shibili, AJ	Councillor (from 14h02)
Cllr Simpson, OC	Councillor
Cllr Van der Merwe, TM	Councillor
Cllr Van Zyl, JDF	Councillor (from 16h00)

Officials

Mr Mokweni, SA	Municipal Manager
Mr Everson, AWJ	Director Corporate Services
Mr Brown, B	Chief Financial Officer (until 15h30)
Mr Mgajo, M	Director Community Services
Ms Matthys, CO	Director Strategy & Social Development
Mr Van der Westhuizen, IAB	Director Engineering Services
Ms Kotzé, S	Manager Administrative Support
Ms Burger, E	Chief Clerk General Administration
Mr Qhanqisa, ST	Translator

Other Attendees

Mr Barnardt, John	Chief Executive Officer Bonnievale Wines
Ms Le Roux, Kristin	Cellar and Member Production Bonnievale Wines
Mr Fredericks, Johannes	Farm Manager – Elethu
Ms Opperman, Agnes	Front of House Staff Member

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

Cllr Maflika, JS	Councillor
Cllr Swanepoel, LM	Councillor

3.2 Absent without leave / Afwesig sonder verlof

None / Geen

4. Goedkeuring van Notule / Approval of Minutes:

- 4.1 That the minutes of an Ordinary Meeting of the Council of the Langeberg Municipality held on 26 February 2019 at 10h00 in the Council Chambers, Municipal Offices, Church Street, Robertson be approved and confirmed.

Dat die notule van 'n Gewone Vergadering van die Raad van die Langeberg Munisipaliteit wat gehou was op 26 Februarie 2019 om 10h00 in die Raadsaal, Munisipale Kantore, Kerkstraat, Robertson goedgekeur en bekragtig word

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

Die Speaker het Rdl Wilma Strauss gelukgewens met haar verjaarsdag op 01 Maart. Hy het ook 'n beroep gedoen op wyksraadslede om op sy eposse te reageer. Hy wil dit nie nodig ag om dieselfde epos meer as een maal te stuur en dan boonop met telefoonoprope op te volg om verlangde inligting van hulle te bekom nie.

Op versoek van raadslede word Administrasie getaak om altyd alle uitnodigings na vergaderings, werksinkels en dies meer met sms'e aan raadslede op te volg omdat raadslede se *tablets* nie altyd in 'n werkende toestand is nie en elektroniese kennisgewings soms verlore gaan.

6. Interviews with Delegations / Onderhoude met Afvaardigings

PRESENTATION BY BONNIEVALE WORKERS EMPOWERMENT TRUST OF THE GELUKSHOOP FARM.
BONNIEVALE with regards to ITEM A 3782: RESUBMISSION: REQUEST TO RETRACT THE REVERSIONARY CLAUSE ~ ALLOCATION OF THE GELUKSHOOP FARM TO BONNIEVALE WORKERS EMPOWERMENT TRUST. The report is included further on in the agenda.

BONNIEVALE WORKERS EMPOWERMENT TRUST : FINANCIAL VIABILITY

PRESENT BUSINESS MODEL TO CHANGE MAY 2020

- Joint farming agreement to expire after 12 years -Trust to take full responsibility for operations, aided with mentorship from Bonnievale Wine Group.
- The Trust needs to order vineyard planting material by end March 2019 to plant more vineyards in May – July 2020.
- These vineyards will be financed by a recognised Financial institution which requires security (collateral) -for this purpose the property needs to be free of restrictive conditions.
- The conditions as proposed by the Langeberg Municipality expire on 20 May 2020. Letter addressed to the Municipal Manager on 7 January 2019 in this regard.

VINEYARDS : 16 HA – VARIETAL PRODUCED (TONS)

ITEM / DESCRIPTION	HARVEST 2015	2016	2017	2018
CABERNET SAUVIGNON	26.7	80.9	77.5	118.5
CHENIN BLANC	20.6	38.8	48.2	52.4
COLOMBAR	86.6	107.7	132.5	142.4
NOUVELLE	36.7	58.2	54.1	65.2
SAUVIGNON BLANC	32.4	38.9	45.4	40.4
TOTAL	203.1	324.5	357.8	418.9

CAPITAL INVESTMENT INCURRED ON THE FARM TO DATE

Item -Description	Amount
Land preparation, Vineyard Establishment, upgrade Housing.	R 2 660 000
Further improvement to buildings	R 46 605
Farm Equipment / Irrigation	R 536 708
Tractors	R 800 000
Total	R4 043 313

PROFITABILITY OF ELETHU : EXISTING MODEL

Item / Description	Fin year to Feb 2017 (Audit)	Fin year to Feb 2018 (Audit)	Fin Year to Feb 2019 (Management accounts)
Total Grape farming Income	R819 352	R1 035 776	R1 642 470
BWET share of Income	R409 822	R 518 186	R 821 235
Farming expenses – BWET (Excluding Salaries and wages)	R332 405	R 374 477	R 362 303
Subsidies received	R190 771	R NIL	R NIL
Net farming profit - BWET	R268 188	R 143 710	R 458 932
Farm and housing rental, Interest received	R134 038	R 150 397	R 171 176
Net Profit before Distribution	R402 226	R 294 107	R 603 353
Distribution	R139 500	R 105 000	To be determined at Audit
Net profit to Reserves	R262 726	R 189 107	
Cash in Bank end February	R768 053	R 922 657	R1 403 501

Following a question by Cllr S du Plessis, Mr John Barnardt said that the take-over in 2020 is necessary as they have to plant more vineyards have more yield. To plant more vineyards, they need more funds which the bank will only authorize if they are the sole owners of the property. Cllr JJ Januarie expressed his disappointment that the audited financial statements which he requested were never received, as this would have been a true reflection of the state of the Trust. Cllr Januarie also wanted to know why the Trust no longer received subsidies from 2017 to 2018. Mr Barnardt said that it was a financial and conscious decision as the Trust elected to become an independent financial enterprise that is not dependent on subsidies.

Responding to a question by Cllr AJ Shibili, Mr Barnardt said that the Trust would procure a financial loan through Capital Harvest, who receives *their* funding from the Land Bank, the latter who has favourable terms and conditions for empowerment agricultural projects. Ms Le Roux said that there are 31 beneficiaries with a large variety across the board. Black and Coloured men working in the cellars and in the vineyards. The Trust have 5 female beneficiaries. Bonnievale Vines is in the process of forming a merger with Wandsbeck Wines.

Rdl J Kriel het gesê dat die suksesverhaal wat die mense in hierdie kort tyd het en die geleentheid om nog grond te bekom vir uitbreiding, maak hom baie opgewonde en hy is van mening dat die Munisipaliteit 'n hand behoort uit te steek om hulle te help in hierdie saak.

Cllr S du Plessis wondered whether the Trust did not qualify for a subsidy because they failed to meet certain requirements. Cllr Januarie wanted to know what the requirements are in order for a worker to become a beneficiary. Ms Le Roux said that one has to be an employee at the cellar or on the farm.

Cllr CJ Grootboom was of the opinion that the merger with Wandsbeck's staff will result in the share of each beneficiary being that much smaller. He was also concerned that every beneficiary should have a certificate showing that he is a trustee and the holder of shares.

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

Die Uitvoerende Burgemeester het met leedwese verslag gedoen oor die voorval laasweek toe 'n jong seun in die Dassiehoekberge tydens 'n staptog afgedwaal en geval het. Die veertienjarige Junior Slingers het aan sy beserings beswyk voordat reddingspanne hom in die onherbergsame kloof kon bereik. Raadsheer Jansen het bygevoeg dat die seuns sonder 'n geldige permit en op eie risiko op die staproete was.

8. **Dringende Aangeleenthede & Verslae, Verklarings & Mededelings voorgelê deur die Munisipale Bestuurder. Urgent Matters & Reports, Statements & Announcements submitted by the Municipal Manager.**

The Municipal Manager will deal with an urgent report (A3787) under paragraph 12.1

9. **Consideration of Notice of Motions / Oorweging van Kennisgewing van Mosies**

None / Geen

10. **Oorweging van Kennisgewing van Vrae / Consideration of Notice of Questions**

None / Geen

11. **Oorweging van Dringende Mosies / Consideration of Urgent Motions**

A3792 URGENT MOTION – CLLR S DU PLESSIS – ILLEGAL SPAZA SHOPS AND THE ENFORCEMENT OF VARIOUS BUILDING & TOWN PLANNING BY-LAWS IN THE SMALLER FINANCIAL SECTORS OF MONTAGU

Cllr S du Plessis said that there was an incident of life and death in the Montagu community and it was not taken seriously, but that somebody actually died. Two foreign nations clashed because of illegal spaza shops and our people's lives were in danger. Cllr Du Plessis was in possession of a letter by Mr Anshor, a Somali who wrote to the Municipality on 18 June 2018 already. The author alerted the Municipality that such incidents might happen when Somalis are opening shops opposite Ethiopians without plans and without procedures. This will cause havoc and conflict and somebody will die. And indeed, it did happen in the beginning of 2019.

Mr Anshor's letter received no municipal attention and municipal by-laws are not implemented or enforced. His urgent request therefore is that the municipal by-laws must be implemented and enforced so that similar incidents do not happen again.

The Speaker asked the Councillor whether he would be satisfied if the matter is handled administratively or whether he wanted Council to debate it now. Cllr Du Plessis said that it will be acceptable to take up the matter with Administration only and that a debate is not required.

This item served before an Ordinary Meeting of Council on 28 March 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019
Eenparig Besluit / Unanimously Resolved

That Cllr S du Plessis take up the matter of illegal spaza shops in Montagu and the implementation and enforcement of applicable municipal by-laws with Administration

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)

**A 3775 MONTHLY REPORTS FROM THE LOCAL TOURISM ASSOCIATIONS – JANUARY 2019 (12/2/3/3)
MANAGER: SOCIAL DEVELOPMENT**

This item served before an Ordinary Meeting of Council on 28 March 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019
Eenparig Besluit / Unanimously Resolved

That the report from the Local Tourism Associations for January 2019 be noted

**A 3776 ANNUAL WATER SERVICES DEVELOPMENT PLAN (WSDP) : PERFORMANCE & WATER
SERVICES AUDIT REPORT – 2017 / 2018 (ASSISTANT MANAGER CIVIL ENGINEERING
SERVICES)**

This item served before an Ordinary Meeting of Council on 28 March 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019
Eenparig Besluit / Unanimously Resolved

That Council approves the 2017 / 2018 Performance & Water Services Audit report of the Water Services Development Plan.

**A 3778 SUBMISSION OF THE 2019 / 2020 TO 2021 / 2022 OPERATING / CAPITAL BUDGET, IDP &
POLICY DOCUMENTS (5/1/1–2019/2020) (CHIEF FINANCIAL OFFICER)**

BURGEMEESTERSBEGROTINGSREDE : TER TAFELLEGGING VAN DIE 2019 – 2021 BEGROTING

Speaker, Uitvoerende Onder-Burgemeester - Dr Joubert, Lede van die Burgemeesterskomitee, Raadslede, Munisipale Bestuurder - Mnr Mokweni, Alle Direkteure, Vername Gaste, Dames en Here

Verlede jaar het ek die begroting voorgelê onder erge droogte toestande wat in die Wes-Kaap heersend was. Terwyl die situasie opmerklik verbeter het, moet dit gemeld word dat ons nog nie heeltemal buite gevaar is nie. Soos op 13 Maart 2019, was die stand van ons damvlakke gemiddeld op 64.3%. Die Brandvlei Dam staan op 27%, in vergelyking met 10% vir dieselfde tydperk verlede jaar. Ons reënseisoen breek nou aan en ons hoop om merkbare verbetering in ons damvlakke te sien. Soos vroeër gemeld, is ons nog nie buite gevaar nie, so water moet spaarsamig gebruik word.

Grondbesetting is steeds ons grootste struikelblok. Hierdie besettings vind grootliks op grond plaas wat nie vir ontwikkeling geskik is nie en dit is geweldig moeilik om basiese dienste aan hierdie nedersettings te lewer, weens die ligging en topografie van die grond. Die Munisipaliteit het gepoog om, sover as wat prakties moontlik is, sommige basiese dienste te lewer, deur water-staanpype te installeer.

Wat van hierdie grondbesettings pla, is die feit dat sommige individue plakkershutte vir finansiële selfverrykking bou en nie omdat hulle skuiling benodig nie. Ons ondersoek hierdie beweringe en sal regsaksie teen sodanige individue instel. Hierdie informele nedersettings skiet oral in al ons dorpe op, met onwettige aansluitings wat tot ons elektriese netwerk gemaak word. Terwyl ons die behuisingsnood van ons inwoners grootliks verstaan, kan ons nie sulke gedrag aanvaar nie. Hierdie nedersettings vereis die lewering van meer basiese dienste, sonder om gelyke, ekstra inkomste te genereer. Dit plaas meer druk op die Munisipaliteit se beperkte hulpbronne, wat ons nie kan bekostig nie.

Werkloosheid, dwelmmisbruik en maatskaplike misdaad ruk hand uit. Dit alles, tesame met verhoogde vandalisme van munisipale fasiliteite, dra by tot die Munisipaliteit se finansiële penarie. Om hierdie probleme aan te spreek, moet ons kollektiewe leierskap toon. Alle gemeenskaps-, geloofs- en besigheidsleiers, tesame met alle lede van die gemeenskap, moet n helpende hand uitreik, om die situasie om te draai.

EKONOMIESE OORSIG

Die Nasionale Ekonomiese Vooruitsig

Die jaar (2018) is gekenmerk deur stadige ekonomiese groei, resessie, vrese vir verdere afgraderings en verhoogde vrese rondom die gesonde bestuur en volhoubaarheid van sleutel staatsbeheerde ondernemings. Die land se ekonomiese groei-vooruitsigte is gestriem deur onderdrukte aanvraag, weens laer vlakke van verbruikers- en besigheidsvertroue. Dit is belangrik om privaatsektor-belegging te lok, om werkloosheid, wat koppig op 26.7% staande bly, te verlaag.

Die binnelandse groei-vooruitsigte bly traag. Alhoewel die BBP (Bruto Binne-landse Produk) in die derde kwartaal van 2018 met 2.2% gestyg het, bly privaatsektor vaste-belegging swak en produksie in sleutel sektore onstabiel. Die SARB (Suid-Afrikaanse Reserwe Bank) verwag dat gemiddelde groei 0.7% sal ewenaar (hoër as 0.6% in November 2018). Volgens die vooruitskatting van Suid-Afrikaanse Reserwe Bank is die groei-vooruitsig vir 2019 1.7% (laer as 1.9%), dit bly onveranderd op 2.0% vir 2020 en verhoog tot 2.2% vir 2021.

Volgens die Suid-Afrikaanse Reserwe Bank was kern inflasie (uitgesluit kos, brandstof en elektrisiteit) 4.4% in November 2018, in vergelyking met 4.2% in Oktober. Hoofstroom inflasie was egter gemiddeld 4.6% in 2018 en word verwag om 4.8% te wees in 2019, voordat dit verhoog tot 5.3% in 2020 en tot 4.8% in 2021 ewenaar.

Speaker, met inagneming van die voorgemelde, kan ek slegs sê dat, alhoewel daar lig aan die einde van die tunnel flikker, ons steeds moeilike tye voor ons het. Alhoewel ons hoopvol bly dat ons ekonomie gaan verbeter, moet ons voortgaan om saam te werk om armoede, dakloosheid en werkloosheid te beveg.

Speaker en agbare Raadslede, hierdie Munisipaliteit begin met 'n groot infrastruktuur ontwikkelingsprogram. 'n Aansienlike bedrag is opsy gesit om ons paaie, regdeur die munisipale area, te verbeter, in benadeelde areas sowel as ons sentrale besigheidsdistrik. Die volgende kapitaalvoorsiening is in hierdie begroting vir infrastruktuur gemaak:

1. Verbetering van paaie:	R 33,458 miljoen
2. Elektrisiteit opgraderings:	R 36,673 miljoen
3. Vaste afval:	R 3,3 miljoen
4. Sanitasie:	R 1,12 miljoen
5. Waterdienste:	R 2,5 miljoen
6. Installasie van dienste:	R 4,5 miljoen
7. Opgradering van Sportfasiliteite	R 2,615 miljoen
8. TOTALE TOEKENNING VIR INFRASTRUKTUUR:	R 84,166 miljoen

Speaker, soos gesien kan word, gaan die grootste toekennings aan elektrisiteit en infrastruktuur vir paaie. Beide hierdie areas van spandering steun ons aggressiewe ekonomiese ontwikkelingsprogram.

AANNAMES VIR DIE OPSTEL VAN DIE BEGROTING

1. Salarisbegroting

Ons het vir 'n 6.5% verhoging in personeelkoste begroot en 'n 6.4% verhoging in Raadslidtoelae.

Daar word aangeneem dat huidige personeel nie sal bedank nie en ons het dus vir kerfverhogings vir alle personeel begroot.

2. Tariewe

- Ons het voorsien vir 'n 16% verhoging in elektrisiteitstariewe.
- Die tarief vir erfbelasting verhoog met 8.5% in die rand vir residensiële eiendomme en met 8.5% in die rand vir besigheidseiendomme.
- Die tariewe vir vullisverwydering verhoog met 12%.
- Sedert Julie 2013, is stygende bloktariewe vir water ingestel. Dit verhoog dus met 8%.
- Die tariewe vir sanitasie verhoog met 8%.

1. Pro-armoede inisiatiewe

Ten einde te verseker dat hierdie Munisipaliteit een is wat omgee vir die armstes van armes, het ons hierdie begroting op so 'n wyse opgestel dat die impak van die swak ekonomiese klimaat nie die mees kwesbare groepe in ons gemeenskap negatief raak nie. 'n Kombinasie van drie strategieë is toegepas:

1. Die waardasie van eiendomme wat van erfbelasting vrygestel is, is R 80 000, terwyl wetgewing

- vereis dat eiendomme met waardasies van R15 000** vrygestel word. Mnr die Speaker, hierdie vrystelling beteken baie vir die verligting van die belastinglas in die huidige, swaar ekonomiese tye.
2. Die kwalifiserende huishoudinginkomste vir deernissubsidie bly op **R 3 500** per huishouding. Huishouding bedoel die totale inkomste van alle persone wat op 'n eiendom woon. Dit word egter benadruk dat hierdie deernistoekenning onttrek sal word van enige persoon wat:
 - a. 'n Spaza-winkel onwettig op die perseel, wat 'n subsidie ontvang, bedryf;
 - b. Toelaat dat onwettige elektrisiteitsaansluitings na/van die perseel, wat 'n deernistoekenning ontvang, gemaak word;
 - c. Die perseel wat 'n deernistoekenning ontvang, onderverhuur, en wat beteken dat die aansoeker nie die perseel persoonlik bewoon nie.
 3. Tariefkortings vir pensionarisse, ouer as 60 jaar, is ook ingestel. Indien die pensionaris se inkomste minder as R 3 500 per huishouding beloop, is die korting 60%. Pensionarisse met 'n huishoudinginkomste van minder as R 4 000 per huishouding, ontvang 'n korting van 50% en diegene wie se huishoudinginkomste minder as R 5 000 is, 'n 40% korting op hul betaalbare tariewe.

DIE BEGROTINGSOORSIG

Speaker, die begroting wat vandag ter tafel gelê word, is soos volg:

Die Munisipaliteit se 2019/20 begroting beloop **R 828, 455 miljoen**, saamgestel as -

- Kapitaal Begroting van **R 94, 334 miljoen** en 'n
- Bedryfsbegroting van **R 734, 121 miljoen**

Die primêre Bedryfsbegroting: Inkomste- en Uitgawe kategorieë reflekteer die volgende jaar-op-jaar begrotingswaarde verhogings (beraam 2019/20 vs aangepas 2018/19 begroting):

Inkomste / tariefverhogings

- Die tarief vir Erfbelasting verhoog met 8.5% in die rand vir residensiële eiendomme en met 8.5% in die rand vir besigheidseiendomme
- Elektrisiteit 16%
- Water verhoog met 8%
- Vaste afval 12%
- Sanitasie 8%

Uitgawe kategorie verhogings

In terme van uitgawes is die verhogings soos volg:

- Salaris en Lone (ingesluit verhogings): 6.5%
- Herstelwerk en onderhoud: -7%
- Kapitaalkostes: -73%
- Grootmaataankope (Water en Elektrisiteit): 15.63%

Die geprojekteerde verhogings spruit uit 'n kombinasie van faktore, soos (relatief lae) generiese groei van kern tarief-gebaseerde dienste, bedryfsdoeltreffendheid en inkomste-verwante beleide, gerig op optimalisering en handhawing van alle inkomste bronne.

Die finansiering van kapitale uitgawes uit eie fondse (CRR) beloop R 35, 087 miljoen, terwyl elektrisiteits-opgraderings van R 27,087 miljoen met 'n eksterne lening gefinansier word.

Kapitale beleggingsbefondsing, uitgesluit Kapitale toekennings, verteenwoordig 'n beduidende deel (65.91%) van die Munisipaliteit se Kapitaalbegroting in 2019/20. Eksterne kapitaal beleggings beloop R 32, 811 miljoen en verteenwoordig **34.09%** van die Kapitaalbegroting, wat hoofsaaklik uit MIG bestaan.

Bogemelde bedrae is geoormerk om spesifieke infrastruktuur kapitaalbeleggings, wat met GOP-fokus-areas belyn is, aan te spreek.

SLOT

Speaker, Ek wil eindig deur te sê dat hierdie begroting nie bloot oor syfers moet gaan nie. Dit moet beskou word as 'n plan om die lewens van ons inwoners betekenisvol te raak. Ja, hierdie begroting moet verligting aan

armoede-geteisterde gemeenskappe in hierdie Munisipaliteit bring. Eerder as om hierdie begroting te veroordeel, moet gemeenskappe liefes die wyse waarop dit geïmplementeer word, beoordeel.

Ek wil graag van hierdie geleentheid gebruik maak om die lede van die Begrotingsloodskomitee, my kollegas in die Burgemeesterskomitee, die Munisipale Bestuurder en die Uitvoerende Bestuursspan, wie almal 'n waardevolle bydrae tot die formulering van hierdie begroting gemaak het, bedank.

Speaker, dit bied my uiteindelik groot plesier om die Begroting vir MTREF 2019/20 tot 2021/22, die GOP, die Begrotings-verwante Beleide en hierdie Begrotingsrede, ingevolge Artikel 16(2) van die Wet op Plaaslike Regering: Munisipale Finansiële Bestuur, 2003 (Wet Nr. 56 van 2003), vir oorweging ter tafel te lê.

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MAYORAL BUDGET SPEECH : TABLING THE 2019 – 2021 BUDGET

Speaker, Deputy Executive Mayor - Dr Joubert, Members of the Mayoral Committee, Councillors
Municipal Manager - Mr Mokweni, All Directors, Distinguished Guests, Ladies and Gentlemen

Last year, I presented the budget under severe drought conditions in the Western Cape. Whilst the situation has improved substantially, it must be noted that we are not yet out of the woods. As at 13 March 2019, our dam levels were on average 64.3%. The Brandvlei Dam sits at 27%, compared to 10% for the same period last year. We are now starting our rainy season and hope to see substantial improvement in our dam levels. As stated earlier, we are not out of the woods yet, so water should be used sparingly.

Land invasion still remains our biggest challenge. These invasions mostly take place on land that is not suitable for development and it is extremely difficult to provide basic services to these settlements, due to its location and topography of the land. The municipality attempted to provide some basic services by installing water stand pipes, where it is practical to do so.

The worrying part of these land invasions is the fact that there are some individuals who build shacks for financial gain and not because they need shelter. We are investigating these allegations and legal steps will be taken against such individuals. These informal settlements are mushrooming in all towns, with illegal connections made to our electricity network. While we have a great understanding of the housing needs of our citizens, we cannot condone such behaviour. These settlements require delivering more basic services, without generating similar income. It puts more pressure on the municipality's limited resources, which we cannot afford.

Unemployment, substance abuse and social crime are getting out of hand. All these, coupled with the increased vandalism of municipal facilities, add to the financial predicament of the Municipality. To deal with these problems, we need to show collective leadership. All leaders of society, religion and business, together with all community members, need to lend a hand to turn the situation around.

ECONOMIC OVERVIEW - The National Economic Outlook

The year (2018) was characterised by slow economic growth, recession, concerns for further rating downgrades and heightened concerns regarding the governance and sustainability of key state-owned companies. The country's economic growth outlook has been constrained by the subdued demand as a result of weaker levels of consumer and business confidence. It is important to attract private sector investment in order to reduce unemployment, which remains stubbornly high at 26.7 per cent.

The domestic growth outlook remains sluggish. Although the GDP (**Gross Domestic Product**) increased by 2.2% in the third quarter of 2018, private sector fixed investment remains weak and production in key sectors is volatile. The SARB (**South African Reserve Bank**) expects the growth to have averaged 0.7% (up from 0.6% in November 2018). The growth forecast for 2019 is 1.7% (down from 1.9%), it is unchanged at 2.0% in 2020 and increase to 2.2% in 2021, according to the South African Reserve Bank's forecast.

According to the South African Reserve Bank, core inflation (which excludes food, fuel and electricity) was 4.4% in November 2018, compared to 4.2% in October. However, the headline inflation was on average 4.6% in 2018 and is expected to be 4.8 in 2019, before increasing to 5.3% in 2020 and moderating to 4.8% in 2021.

Speaker, having regard to the aforementioned, I can only say that, although light flickers at the end of the tunnel, we still have tough times ahead of us. Although we remain hopeful that our economy will improve, we must continue working together to defeat poverty, homelessness and joblessness.

Speaker and honourable Councillors, this Municipality is embarking on a big infrastructure development programme. A substantial amount is set aside to improve our roads throughout the municipal area, in both the disadvantaged areas and our CBD's. The following capital provision for infrastructure has been made in this budget:

- | | |
|--|-------------------------|
| 1. Roads improvement: | R 33,458 million |
| 2. Electricity upgrades: | R 36,673 million |
| 3. Solid Waste: | R 3,3 million |
| 4. Sanitation: | R 1,12 million |
| 5. Water Services: | R 2,5 million |
| 6. Installation of Services: | R 4,5 million |
| 7. Upgrade of Sporting Facilities: | R 2,615 million |
| 8. TOTAL ALLOCATION FOR INFRASTRUCTURE: | R 84,166 million |

Speaker, as can be seen, the biggest allocations go towards electricity and roads infrastructure. Both these spending areas support our vigorous economic development programme.

ASSUMPTIONS FOR COMPILING THE BUDGET

1. Salary Budget

We have provided for 6.5% increase in staff costs and a 6.4% increase in Councillors' allowances.

It is also assumed that the current employees will not resign and therefore we have budgeted for notch increases for all employees.

2. Tariffs

- We have provided for a 14% increase in electricity tariffs.
- The tariff for property rates increases by 8.5% in the rand for residential properties and by 8.5% in the rand for business properties.
- The tariffs for refuse removal increase by 12%.
- As from July 2013, we have introduced inclining block tariffs for water. It therefore increases by 8%.
- The tariffs for sanitation increase by 8%.

3. Pro-poor initiatives

In order to ensure that this municipality is a caring one that works for the poorest of the poor, we have drafted this budget in such a way that the impact of the bad economic climate does not negatively affect the most vulnerable groups of our society. We have applied a combination of three strategies:

4. The value of properties to be exempted from property rates is **R 80 000**, whilst legislation requires us to exempt property values of **R 15 000**. Mr Speaker, this exemption goes a long way to alleviate the tax burden during current, tough economic times.
5. The qualifying household income for indigent subsidy stays at **R 3 500** per household. Household implies the total income of all persons who live on that property. However, we want to stress that this indigent grant will be withdrawn from any person who:
 - a. Runs a Spaza shop illegally from the premises receiving the subsidy;
 - b. Allows illegal electricity connections to/from the premises receiving an indigent grant;
 - c. Subleases the premises receiving indigent grant, which means that the applicant is not personally occupying the premises;
6. We have also introduced rates rebates to pensioners who are older than 60 years of age. If the pensioner's income is less than **R 3 500** per household, the rebate is 60%. Pensioners with a household income of less than **R 4 000** per household receives a rebate of 50% and those with a household income of less than **R 5 000**, a 40% rebate on their rates payable.

THE BUDGET OVERVIEW

Speaker, the Budget being tabled today, is as follows:

The Municipality's 2019/20 budget amounts to **R 828, 455 million**, made up as -

- Capital Budget of **R 94, 334 million** and an
- Operating Budget of **R 734, 121 million**

The primary Operating Budget: Revenue- and Expenditure categories reflect the following year-on-year budget value increases (estimated 2019/20 vs adjusted 2018/19 budget):

Revenue / tariff increases

- The tariff for Property Rates increases by 8.5% in the rand for residential properties and by 8.5% in the rand for business properties
- Electricity 14%
- Water increase by 8%
- Solid Waste 12%
- Sanitation 8%

Expenditure category increases

In terms of expenditure, the increases are as follows:

- Salaries and Wages (including increments): 6.5%
- Repairs & Maintenance: -7%
- Capital Costs : -73%
- Bulk Purchases (Water and Electricity): 13.59%

The projected increase results from a combination of factors, such as (relatively low) generic growth to core tariff-based services, operational efficiencies and revenue-related policies, aimed at optimising and sustaining all income sources.

The financing of capital expenditure from own funds (CRR) totals R 35, 087 million, whilst electricity upgrading of R 27,087 million is financed by an external loan.

Capital investment funding, excluding Capital Grants, represents a significant portion (65, 91%) of the Municipality's Capital Budget in 2019/20. External capital investment amounts to R 32, 811 million and represents 34.09% of the Capital Budget, which primarily consists of MIG.

The above amounts are earmarked to address specific infrastructural capital investment, aligned to IDP focus areas.

CONCLUSION

Speaker, I want to conclude by saying that this budget must not be all about numbers. It must be seen as a plan to touch the lives of our people in a meaningful way. Yes, this budget must provide relief to the poverty stricken communities of this municipality. Rather than judging this budget, the community must judge the manner in which it is implemented.

I would like to take this opportunity to thank the members of the Budget Steering Committee, my colleagues in the Mayoral Committee, the Municipal Manager and the Executive Management Team, who all made valuable inputs into the formulation of this budget.

Speaker, it finally gives me great pleasure to table the Budget for MTREF 2019/20 to 2021/22, the IDP, the Budget Related Policies and this speech for consideration, in terms of Section 16(2) of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003).

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The Speaker reminded Councillors that the budget will be discussed at a workshop on 16 April 2019.

This item served before an Ordinary Meeting of Council on 28 March 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019

Eenparig Besluit / Unanimously Resolved

1. That the tabling be noted of the 2019 / 2020 to 2021 / 2022
 - Operating / Capital Budget,
 - IDP
 - SDF
 - All budget related policies
 - IDP-related policy documents
 - ICT policies

2. That all relevant documents be made available for public comment and be forward to all relevant National and Provincial departments.
3. That the budget and IDP be referred to all wards for discussion and inputs.

A 3779 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – FEBRUARY 2019 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

The Executive Mayor presented the Executive Summary to Council.

This item served before an Ordinary Meeting of Council on 28 March 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3780 AUDIT & PERFORMANCE COMMITTEE: RISK ACCEPTANCE CERTIFICATE – ILLEGAL ELECTRICITY CONNECTIONS (5/14/R) (CHIEF AUDIT EXECUTIVE)

Cllr S du Plessis wanted to know what the "alternative solution" is as referred to in the recommendation which advises Council to "*accept the risk until an alternative solution is found*". The Municipal Manager said that the Municipality is bound by its own by-laws to take action and if a resident is electrocuted because of an illegal electrical connection, the Municipality and Council will be legally liable. So, a solution must be found and the only solution is to go on a drive and tell residents what the dangers are and because of the dangers the Municipality must take action. We shall then give residents letters informing them that their electricity will be disconnected if they do not rectify their illegal electricity connections by a specific date. If we do not go that route, we must say that we accept the risk that we will be liable should any person be killed by an illegal connection. The only *other* solution we cannot afford – it will cost us about R50 million rand to put up a proper electrical infrastructure and to provide electricity to everyone in the informal settlements.

Cllr Du Plessis said that all Councillors need to take responsibility of this risk and we must take action, although it seems as if we do not want to engage as we are approaching the election. What action are we going to take, how are we going to take it and when are we taking the action – these 3 questions must be answered. Cllr A Shibili said that as the ward councillor of Ward 2, he knows of many cases of illegal electricity connections and he will be part of the process to inform transgressors of the cutting of their electricity. He has no problem with it as it is the right thing to do.

A discussion ensued about the impact of the illegal connections and more details of the operation to educate the people. Cllr TM van der Merwe felt strongly that as there is a standard municipal by-law that regulates the use of electricity, this by-law must just be enforced and none of the other measures and steps being discussed today will be necessary. The Municipal Manager agreed but wanted to know what was to be done about the inevitable toyi-toying that was bound to follow after the cutting of the electricity, as prescribed by the by-law in any case. The Municipality must put an emergency plan in place. Options for conventional electricity were discussed and the Municipal Manager confirmed that the Manager Electrical Engineering Services is working on an application for supplying the people with an alternative energy source.

Cllr JJ January of the ANC requested a caucus. It was granted at 15h41 – 15h48.

Upon return, Cllr J Kriel of the DA proposed the following resolution and said that he was not going to read the entire thing, but it is the same as was done the previous year, with some changes. He said that at Management Comments the following must be changed: "*notices will be sent*" must be changed to "***notices will be given and must be signed for***". He also said that a **reasonable time** must be given and suggested 5 days but left it to the discretion of Administration. Cllr Kriel continued by saying that the resident be informed in this notice that should he not take action to remedy the illegal situation, the Municipality will cut off his electricity. If he was the supplier of illegal electricity for shacks in his backyard, the Municipality will cut his and his tenants' electricity. At the same time, the person receiving the illegal electricity must be informed that he is allowed to submit an application for legal electricity. The proposal was seconded by Cllr GD Joubert.

Cllr AJ Shibili said that he was concerned about the proposal as the Municipality does not have the necessary funds to provide electricity, should all these transgressors start applying for electricity.

Cllr J Grootboom concurred with Cllr TM Van der Merwe and said that the by-law must be implemented and enforced. He said that ward councillors that wish to have the informational drive should liaise with Administration for assistance, and if so desired, with the Office of the Mayor. He cautioned the DA that poverty is a reality and that the fitting of a second electricity meter is very expensive. For the residents of Môreson and Droëheuvel it will be unaffordable and we should not pretend and tell them the door is open and they should apply. There is such a thing as "affordability"

The Speaker wanted to know why it was being said that it will be too expensive to supply everyone with electricity – everyone is in any case already using the electricity so what is going to change; why is the quantity of electricity going to increase? The Municipal Manager explained that a full installation in a house is 60 amps but a lead with a plug, such as used in illegal connections is only 20 amps. It therefore means that should every transgressor apply for a full installation; the Municipality would have to upgrade its electricity infrastructure dramatically as this means we would mean more transformers. This would amount to ± R50 million, money which the Municipality does not have. In this regard the backyard dwellers are not that critical as a mechanism can be put in place with the assistance of the Electricity and the Town Planning Departments. The big problem is in the illegal settlements – we cannot connect all of these residents. In Nkqubela there are 1,500 and we cannot connect that many without creating additional infrastructure to support that. In Boekenhoutskloof we received approval to develop 224 units, but there are 800 shacks. The same goes for Mandela Square. So we must understand the enormity of the problem which has grown exponentially. If we say everybody must apply for a connection, they will gladly accept that for that is what they want. However, we will not be able to supply the connection.

After some more discussion, Cllr J Kriel said that he stays with his proposal of earlier, but would like to add that the Municipality informs the illegal user of electricity that he may apply to the Municipality for the installation of a legal electricity connection. The proposal was seconded by Cllr GD Joubert.

The objection of Cllr TM van der Merwe of the LIP is noted.

This item served before an Ordinary Meeting of Council on 28 March 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019

Besluit / Resolved

1. That the Risk Acceptance Certificate – Illegal Electricity Connections, be approved by Council as a means of formally accepting the risk, until an alternative solution is found.
2. That the Municipality hand over notices without delay for the disconnection of electricity supply to the identified households who provide electricity by means of illegal connections, and that they must sign for receipt of these notices.
3. That the illegal users of electricity be informed that they may apply to the Municipality for the installation of a legal electricity connection.
4. That the Municipality disconnect the electricity supply to households that did not remedy their default within the notice period as determined by Administration.

* Cllr TM van der Merwe reiterated that he does not support the decision.

A 3781 AUDIT & PERFORMANCE COMMITTEE: – QUARTERLY REPORT OF THE AUDIT & PERFORMANCE COMMITTEE ~ THIRD QUARTER OF 2018 / 2019. (5/14/R) (AUDIT & PERFORMANCE COMMITTEE CHAIRPERSON)

This item served before an Ordinary Meeting of Council on 28 March 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019

Eenparig Besluit / Unanimously Resolved

That Council takes note of the Quarterly Report of the Audit & Performance Committee for the Third Quarter of 2018 / 2019.

A 3782 RESUBMISSION: REQUEST TO RETRACT THE REVERSIONARY CLAUSE ~ ALLOCATION OF THE GELUKSHOOP FARM TO BONNIEVALE WORKERS EMPOWERMENT TRUST (17/7/1) (MANAGER: SOCIAL DEVELOPMENT)

A presentation by Bonnievale Workers Empowerment Trust of the Gelukshoop Farm, Bonnievale was done at the start of the meeting (see paragraph 6). The Municipal Manager gave a brief summary of the essence of the request.

This item served before an Ordinary Meeting of Council on 28 March 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019

Eenparig Besluit / Unanimously Resolved

1. That the request from the Bonnievale Workers Empowerment Trust to have the reversionary clause retracted at the end of the 10-year period, that is, end of May 2020, be supported and approved.
2. That thereafter the Municipality will have no further legal obligations over the farm Remainder of Portion 1 (Doombosch Dam) of the farm Gelukshoop A No 226.

A 3783 RISK MANAGEMENT COMMITTEE: RISK MANAGEMENT COMMITTEE REPORT – SECOND QUARTER & RISK REGISTER – 2018 / 2019 (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 28 March 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019

Eenparig Besluit / Unanimously Resolved

That the contents of the Risk Management Committee Report and Risk Register for the Second Quarter of 2018 / 2019 be noted by Council.

A 3784 COMPILING OF THE 2018 / 2019 ADJUSTMENT BUDGET (2018/2019) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 March 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019

Eenparig Besluit / Unanimously Resolved

That the Adjustments budget for 2018 / 2019 as submitted, be approved.

A 3787 EXPANSION OF CONTRACT - "TENDER 40/2018 SUPPLY AND INSTALLATION OF SECURITY TYPE FENCING, VARIOUS SITES, LANGEBOEG MUNICIPALITY" (MANAGER: PROJECT MANAGEMENT UNIT)

This urgent report was distributed at the start of the meeting

This item served before an Ordinary Meeting of Council on 28 March 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2019

Eenparig Besluit / Unanimously Resolved

1. That TENDER 40/2018 SUPPLY AND INSTALLATION OF SECURITY TYPE FENCING TYPE FENCING, VARIOUS SITES, LANGEBOEG MUNICIPALITY that was awarded to Amabamba Fencing (Pty) Ltd be extended and expanded for an amount of R547595.50 (VAT inclusive) subject to section 116(3), of the MFMA, Act 56 of 2003.
2. Funds be paid against vote number -9/105-401-332 Construction of Boundary Walls; available funds are R500 000.00 (VAT exclusive).

That Council note 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 16h42

SPEAKER

DATE

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REQUEST TO REMOVE REVERSIONARY CLAUSE: EARLY CHILDHOOD DEVELOPMENT CENTRE: ERF 574, MONTAGU (7/2/3/2/4) (MANAGER: ADMINISTRATIVE SUPPORT)

Purpose of report

To submit a report to the Council for consideration regarding an application received from Mr Burger Conradie, Cape Dried Fruit.

Background

The following letter was received from Mr Burger Conradie:

"Cape Dried Fruit Packers het die erf 5745, Montagu gekoop met die doel om 'n skooltjie daar staan te maak. Na afloop van die beplanning en koste berekening en al die wetlike vereistes wat voldoen moet word aan het ons direksie die besluit geneem om die grond eerder te gebruik vir wooneenhede.

Soos per Mnr van Zyl se e-pos moet hierdie eers met u kommunikeer word voordat ons aansoek doen om 'n hersonering in werking te laat tree."

Mr Burger Conradie referred to the following e-mail of Mr J van Zyl after he enquired about the zoning and rezoning of erf 5745, Montagu:

"U navraag vroeër vanmiddag oor die sonering en moontlike hersonering van erf 5745, Montagu het betrekking. Soos ek verstaan word nou oorweeg om nie meer die perseel vir 'n crèche te ontwikkel nie, maar om moontlik liever woonstelle daar op te rig.

Die onderverdeling (van erwe 1263 en 624), sluiting van openbare plek en hersonering van die perseel na is op 6 Mei 2015 goedgekeur. Die sonering van die nuwe erf 5745 is tans Gemeenskapsone I, met primêre gebruiksreg Onderrigplek. Dit sal dus beslis nodig wees om aansoek te doen vir hersonering indien daar enige ander gebruike soos bv woonstelle op beplan word. In geval van woonstelle, sal dit 'n hersonering na Algemene Residensiële sone III wees (vir Groepshuise en Dorpshuise is dit onderskeidelik Algemene Residensiële sone I en – II).

Voordat ek die inligting vir so 'n aansoek aanstuur, wil ek net daarop wys dat die oorspronklike koop-ooreenkoms vir die grond tussen die munisipaliteit en JP Viljoen Familietrust 'n terugvalklousule bevat wat bepaal dat die koper die grond eers aan die munisipaliteit moet aanbied teen dieselfde koopprys indien hy dit nie meer self as ECD benut nie (verwys na klousules 9.6 en 9.7 in die koopkontrak). Voordat 'n aansoek vir hersonering dus ingedien en oorweeg kan word, sal eers uitvoering aan dié klousule gegê moet word en bevestig moet word dat die munisipaliteit nie die grond wil terugkoop nie."

Comments

An application was received from Mr JP Viljoen to purchase this portion of land. The Mayoral Committee resolved on 18 August 2009 under item B3243

"That the application of Mr JP Viljoen to purchase the land on the corner of Buitekant and Bath Streets, Montagu not be approved due to the fact that the main storm water pipe crosses this piece of land."

Mr JP Viljoen requested that Council should reconsider his proposal to purchase this portion of land where after the Mayoral Committee resolved on 18 January 2010 under item B3421 *"That the decision taken under item B3243 on 18 August 2009 be reaffirmed."*

During September 2011, the following letter was received from TPS Town Land Use Planners on behalf of Mr JP Viljoen to lease this portion of land:

"Further to your discussions with Mr Jacques-Pierre Viljoen on 20 July 2011, TPS Land Use Planners has been requested to make this application on his behalf. The application is for the lease of a portion of Municipal owned land.

The land is located on the corner of Buitekant Street and Main Road 295 (Bath street) Montagu and is currently set aside as toad reserve (please refer to the locality plan attached). The identified portion measures some 1025 tn² in extent. Mr Viljoen proposes to utilize the property C) for the establishment of an Early Childhood Development Facility (ECD) / Day Care Centre, as provided for in terms of the Children's Act No. 38 of 2005 and the Child Care Act 74 of 1983.

From 'n town planning perspective the property is considered well suited for use as an ECD Facility/Day-Care Centre, particularly in terms of its size, location, vehicle and pedestrian access, public surveillance, noise and available services. In addition, the new use will serve to utilize the space proactively for the broader benefit of the community, rather than its remaining unutilized, as at present.

TPS has also undertaken a preliminary review of the property in terms of its existing development and services. In this regard the property is vacant, bar for a number of blue gum trees which would be retained, and a storm water pipe and a sewer pipe that traverse the western sector (please refer to the indicative site sketch plan attached). Based on the information made available, it is our submission that the land is sufficiently unencumbered to accommodate the proposed land use.

In terms of need it is noted that there are currently no vacant sites set aside for ECD Facilities/Day-Care Centres in Montagu. Unfortunately, the lack of available sites for the development of additional and working families, particularly where these are single headed households. It is noted that the local community previously voiced its request for more ECD facilities in Montagu in that the Langeberg Municipality Integrated Development Plan (2010/2011) specifically identified "building of crèches" as a key Development Program in Ward 6 (which now forms part of Ward 12, in terms of the new Ward demarcation).

As a significant employer in Montagu, Mr Viljoen has recognized the need for more ECD facilities and would like to assist through the provision of an appropriate ECD facility on the subject property. Although he would initially give preference to the children of his own employees, the service would be expanded overtime, we have already approached the Department of Social Development which since given its written support for the project (please refer to the letter attached - 26 August 2011).

As the land will be on lease, Mr Viljoen will not undertake any permanent construction on the property, particularly not over that portion beset by underground services. Although it would be best to define the subject property as extending between Eff 2580 and Eff 3915 (as illustrated in the site plan attached) the western sector could be excluded from the lease agreement (due to the location of services) if considered absolutely necessary. In essence Mr Viljoen is looking to grass and pave selected areas of the property, erect perimeter fencing, provide climbing apparatus and outdoor play equipment. He will also provide appropriately designed removable structures for ablutions, catering and classrooms. It is noted that the actual layout of the site would be undertaken in conjunction with the Department of Social Development, and the Langeberg Municipality if so requested. Mr Viljoen estimates that the facility would accommodate up to 30 children,

In summary, this is considered to be a very positive Initiative in that it meets demonstrated community needs, will have immediate social and economic benefits, and amounts to an integrated solution to a local problem. Based on the information provided we look forward to receiving a positive response to this application. "

The following decision was taken on 23 November 2011 under item B3836:

1. That the application of Mr JP Viljoen to lease the portion of land situated on the corner of Buitekant Street and Main Road, Montagu for an Early Childhood Development Centre be approved in principle and the intention of the Municipality to lease the property be advertised for comments.

2. That after the period for comments has lapsed and if no objections were received, the lease be proceeded with, subject to the following conditions:
- 2.1 That the portion of land be leased for a period of 3 years for an amount of R120 per annum which will escalate with 10% annually.
 - 2.2 That the lessee be responsible for the payment of all services if any is rendered to the facility.
 - 2.3 That no portion of the property be sublet.
 - 2.4 That the maintenance of the property will be for the account of the Lessee.
 - 2.5 That should it be necessary to upgrade, repair or install, municipal services on the piece of land, the Municipality then has a right to do so without being liable for damages.
 - 2.6 That the lessee complies with all the conditions as contained in the Health By-laws and further conditions set by the Cape Winelands District Municipality from time to time.
 - 2.7 That no structures may be erected on the premises without the written approval of the Municipality, including approved plans if applicable.

The lease agreement was signed during May 2012.

The following letter dated 18 July 2013 was once again received from TPS Land Use Planners on behalf of Mr JP Viljoen:

*"On 10 April 2012 the Municipality granted permission to Mr Jacques Pierre Viljoen to lease a portion of Municipal land located on the corner of Buitekant Street and Main Road 295, Montagu, for the establishment of an Early Childhood Development Centre. Please refer to the **Locality Plan** attached. The lease is valid for a period of 3 years – 1 May 2012 to 30 April 2015.*

Following subsequent discussion with various technical persons, as well as the Montagu Workers Trust which is working in collaboration with Mr Viljoen on this project, it has been agreed that the centre must comprise formal, built structures. Not only will this be better for operational purposes, but also for aesthetic reasons given that the property is highly visible along the main road.

Clearly the provisions of permanent infrastructure on the property cannot occur on the basis of a 3-year lease agreement. To this end it is proposed that the property be formally transferred to Mr Viljoen, who will then, together with the Trust, undertake to create an appropriate investment vehicle to fund and manage the intended facility in the long term.

*It is noted that no permanent structures will be located across the Municipal sewer line and storm-water pipe that traverse the western sector of the property – see **Site Plan** attached.*

Your positive response to this request will be much appreciated. Mr Viljoen is willing to discuss this initiative further in person if so required."

The following comments were received with regards to the above mentioned request with the recommendation of the Administration to the Mayoral Committee:

"Comments: Manager: Civil Engineering Services (East)

The Civil Engineering Department do not support the application to sell this piece of property (open space) due to the following:

1. Existing services, storm water and sewerage, crosses this property. Sewerage effluent is hazardous for human contact and blockages could cause diseases if contact is made with humans.
2. Storm water master plan indicates upgrades to the storm water system of Montagu. An additional pipe must be installed across this land for future drainage.

Comments: Cllr Kriel

Ek ondersteun die verkoop van die erf omdat daar 'n groot nood is na dagsorg vir werkende ouers se kinders in wyk 7. Dit sal 'n bate wees vir al die industriële area wat naby geleë is. As alle munisipale vereistes nagekom word, sien ek geen probleem met die verkoop van die erf nie.

Comments: Manager: Town Planning

Portion of land form part of road reserve and is zoned transport. The proposed usage for community/ educational use is supported in principle. The following is required; street closure / subdivision, rezoning, registration of servitude for services, building plans.

Comments: Director: Strategy & Social Development

Support the application subject to adherence to the Town Planning requirements.

Comments: Manager: Administrative Support

It is recommended that the decision taken under item B3243 on 18 August 2009 that this portion of land not be sold be reaffirmed taking the comments received from the Manager: Engineering Services into consideration.

Recommendation / Aanbeveling

- 1. That the application of Mr JP Viljoen to purchase the land on the corner of Buitekant and Bath Streets, Montagu not be approved due to the fact that existing services crosses this piece of land and that an additional storm water pipe must be installed across this land for future drainage.*
- 2. That no further and future applications to sell this erf, based on the fact that existing municipal services crosses the piece of land and the additional storm water pipe that will be installed over this erf be considered.*

The Mayoral Committee resolved on 4 October 2013 under item B4664 as follows:

"That the report be referred back in order to determine the exact location of the services and proposed future services over the erf as well as the exact size of the land needed to erect the intended building, where after the report be resubmitted for consideration."

After the following information was received from TPS Land Use Planners:

"Ons beoog om twee geboue op te rig:

- 1. Ablusie geriewe – seuns en dogters toilette, storte en handewasbakkies. Hierdie gebou sal hoogstens 30m² groot wees*
- 2. Een klaskamer met afdak van ongeveer 100m²*
- 3. Speelpark met gras die res van die perseel*
- 4. Perseel word omhein"*

The Mayoral Committee resolved on 22 November 2013 under item B4479 that the report be referred back in order for Cllr E Scheffers to discuss with the applicant the exact location of the proposed ablution facilities and class room so as not to encroach on any existing and/or future municipal services, where after the report be resubmitted for consideration.

A meeting was held on 21 January 2014 which was attended by the Speaker, Cllr Scheffers, Cllr Kortje, Mr JP Viljoen and Mr R Brunnings. A discussion took place regarding the 3m servitude that needs to be taken into consideration.

The Mayoral Committee resolved on 8 April 2014 under item B4541 as follows:

1. *That the application received from Mr JP Viljoen to purchase a portion of the land on the corner of Buitekant and Bath Street, Montagu to be used for an Early Childhood Development Centre be supported in principle taking the comments received into consideration.*
2. *That the application be advertised for comments/objections and after this period has lapsed, the report be resubmitted for consideration.*

The application was advertised in the Gazette of 20 May 2014 requesting comments/objection by not later than 20 June 2014. No comments/objections were received.

Legal requirements when selling or leasing of Municipal Property:

Langeberg Municipality: Administration of Immovable Property Policy

The following sections of this policy are applicable:

28. (1) Social care is defined as:

- (b) child care facility insofar as it contributes to the functioning of a multi-use childcare facility and is operated on a non-profit basis;
- (4) Immoveable property may be alienated or let out of hand to social care users in exceptional cases where the Council is of the opinion that public competition would not serve a useful purpose or that it is in the interest of the community and the Council, where one of the conditions as set out in this policy provides for such exception and where they are not in conflict with any provision of the policy.

Taking the aforementioned into consideration, the following resolution was taken by the Mayoral Committee on 13 August 2014 under item B4664:

"That the application of Mr JP Viljoen to purchase a portion (1026m²) of land situated on the corner of Buitekant Street and Main Road 295, Montagu be approved subject to the following conditions:

1. *That it be confirmed that this portion of land is not needed for the provision of the minimum level of basic municipal services.*
2. *That the selling price be determined based on a reasonable market value certificate.*
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.*
4. *That the buyer be responsible for all the connection fees for municipal services rendered to the property.*
5. *That the purchaser be responsible for all costs regarding the alienation which includes the road closure, subdivision, rezoning, registration of servitude for services and submitting of building plans building plans.*
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.*
7. *That a revisionary clause be included in the deed of sale that in the event that the erf is no longer used as an Early Childhood Development Centre, the buyer must transfer the erf back to the Municipality at the original selling price, at the cost of the buyer."*

After the above mentioned conditions were sent to TPS Land Use Planners, Mr Brunnings responded in a letter dated 3 September 2014 as follows:

"Our application dated 18 July 2013 refers.

The Municipal letter dated 21 August 2014 in which it is confirmed that the portion of Municipal land (±1026m²) is to be alienated to Mr Viljoen subject to conditions, is acknowledged with thanks.

I hereby confirm that the JP Viljoen Family Trust accepts the conditions set out, with exception of the reversionary clause at 3.7. Please refer to Mr Viljoen's e-mail attached. A copy of Mr Viljoen's ID is also attached as requested.

It is noted that the Trust will be erecting permanent structures on the property, broadly in keeping with the sketch plans provided previously and that the property is to be rezoned to Education Institution Zone in terms of Montagu Zoning Scheme Regulations. This ought to allay any concern that the property will not be used as proposed."

The Municipality responded in a letter dated 1 October 2014 as follows:

"Your letter dated 3 September 2014 has reference.

The content of your letter has been noted. Please note that the inclusion of a reversionary clause is compulsory in terms of the Administration of Immoveable Property Policy of Langeberg Municipality for the purpose of the erection of churches, crèches, schools etc. So too is the Municipality's pre-emptive right in the title deed and these conditions cannot be excluded from any such transaction.

You are herewith requested to indicate in writing by not later than 10 October 2014 if you accept the conditions communicated in this office letter dated 18 July 2014."

After Mr Brunnings requested the relevant section(s) of the Administration of Immoveable Property Policy of Langeberg Municipality, the following letter dated 9 October 2014 was received from him:

Our letter dated 3 September 2014 and your response thereto dated 1 October 2014 refer.

Based on our reading of the relevant section of the Administration of Immoveable Property Policy of the Langeberg Municipality, a reversionary clause is not mandatory in this case as the JP Viljoen Family Trust is not a "registered social care organization / institution".

In the event that the Municipality is not willing to reconsider, we can advise that the Trust is prepared to pay an amount of R50 000.00 for the land. The Trust will then revert to the use of removable structures for the centre rather than the development of permanent buildings.

We trust that you understand Mr Viljoen's position on this matter and look forward to hearing from you."

The Municipality responded as follow:

Your letter dated 9 October 2014 in the above mentioned regard has reference.

The content of your letter has been noted. Please note that the resolution taken on 13 August 2014 under item B4664 which was communicated to you per letter dated 21 August 2014 is final and are you requested to indicate in writing by not later than 29 October 2014 if you accept all the conditions as communicated in this office letter dated 18 August 2014.

If the conditions as stipulated in our letter dated 18 August 2014 are accepted, a market value will be obtained for this portion of land and will the amount be communicated to you."

After a meeting held between Mr A Everson and Mr R Brunnings, the Memorandum of Agreement was sent as attachment to a letter dated 28 October 2014. The property was registered in the JP Viljoen Familie Trust's name during September 2017.

The Directors and relevant Managers were requested to comment not later than 8 March 2019. The following comments were received:

Comments: Director: Social & Strategy Services

I am in agreement; the land was earmarked for an ECD centre. Should revert back to the municipality.

Comments: Director: Community Services

A formal building plan is required for the proposed facility. During the building plan assessment process, subject to final approval all requirements for approval will be given by relevant disciplines (i.e. Engineering, Electrical, Safety and Health. It must be noted that occupancy of the building is subject to the issuing of a formal Occupancy certificate by the Head: Building Officer.

Comments: Director: Engineering Services

No comments received.

Comments: Chief Financial Officer

No comments received.

Comments: Manager: Town Planning

The application re the removal of reversionary clause is not supported. The original application was motivated to build a crèche and was evaluated as such. It is recommended that a new tender process be followed.

Comments: Manager: Engineering Services

The original application was to erect an education centre. The water and sewerage comments on the application was based on this information. The application now is to build units for accommodation (housing). Unfortunately, the application does not indicate how many units to determine the usage of water and sewerage which will have an impact on the amount payable for Bulk Infrastructure Contribution Levies. With the original application we also indicated services that crosses the property and indicate that the application was not supported. The current application does not show how the new proposed development will impact on this existing services and is therefore not supported.

Comments: Manager: Electrical Services

The Electrical Department has no objection to the application.

Mr JP Viljoen will be responsible for the cost of upgrading the electrical network to accommodate the proposed apartments he wants to build on the property.

Comments: Manager: Social Development

This request cannot be supported.

It is proposed that the property revert back to Langeberg Municipality and be re-advertised for use for early childhood development or other similar activity.

Comments: Cllr Kriel

Ek steun die verwydering van die terugval klousule. Indien die eiendom hersoneer word en daar wel woonstelle of wooneenede gebou word, kan dit baie help met die behuisingsnood in Montagu.

Comments: Cllr Scheffers

Volgens die terugval klousules 9.6 en 9.7 in die koopkontrak moet die munisipaliteit eers hul belangstelling aandui om die terugkoop van die grond voordat n hersonering oorweeg kan word. Indien die koopkontrak dit aandui, wil ek aanbeveel dat die roete eers gevolg moet word.

Additional comments: Manager: Administrative Support

The comments of Cllr Kriel does not take the following critical matters into consideration:

1. The property was alienated out of hand to Mr Viljoen for the erection of crèche facilities. No public tender process was followed because the Administration of Immoveable Property Policy allow the alienation of Municipal property out of hand for Social Care purposes.
2. The Administration of Immoveable Property Policy does not give recognition to the alienation of Municipal property for housing purposes by individuals by alienating the property out of hand to them. All applications received for housing purposes were alienated per tender. Should the recommendation of Cllr Kriel be adhered to and the reversionary clause be removed to allow Mr Viljoen to use the property for housing purposes, will it not be in line with Municipal Legislation, Regulations and Policies. It should be further noted that this property is situated in a prime location.

Taking the afore mentioned into consideration as well as the comments received, is it recommended that Mr Viljoen be informed that seeing they do not want to use the property any longer for an Early Childhood Development Centre, they must transfer the property back to the Municipality at the original selling price at the cost of the buyer.

Recommendation/ Aanbeveling

1. That the application received from Mr Burger Conradie on behalf of Mr JP Viljoen to remove the reversionary clause of erf 5745, Montagu not be approved.

Dat die aansoek ontvang van Mnr Burger Conradie namens Mnr JP Viljoen om die terugval klousule te erf 5745, Montagu te verwyder, nie goedgekeur word nie.

2. That Mr JP Viljoen be informed that seeing they do not want to use the property any longer for an Early Childhood Development Centre, they must transfer the property back to the Municipality at the original selling price at the cost of the Buyer.

Dat Mnr JP Viljoen in kennis gestel word dat gegewe die feit dat hulle nie meer die eiendom wil aanwend vir 'n "Early Childhood Development Centre" nie, hulle die eiendom moet terug transporter na die Munisipaliteit teen die oorspronklike koopprijs vir die rekening van die Koper.

3. That once the property has been transferred back into the name of the Municipality, erf 5745, Montagu be alienated by way of a public tender for the purpose of an Early Childhood Development Centre.

Dat, sodra die eiendom terug transporteer is in die naam van die Munisipaliteit, erf 5745, Montagu by wyse van 'n openbare tender proses vervreem word vir die gebruik as 'n "Early Childhood Development Centre".

NOTE: The annexure was distributed as part of the agenda for the Corporate Services Portfolio Committee meeting of 09 April 2019.

At the Portfolio Committee meeting, the Chairperson said that Cllr J Kriel submitted new comments on the report that read as follows:

"Graag wil ek my kommentaar op hierdie punt wysig na: Ek steun nie die versoek nie. Ek het addisionele inligting bekom en voel dat ons die terugval klousule behou."

This item served before the Corporate Services Portfolio Committee on 09 April 2019

Hierdie item het gedien by die Korporatiewe Dienste Portefeulje Komitee op 09 April 2019

Aanbeveling / Recommendation

1. That the application received from Mr Burger Conradie on behalf of Mr JP Viljoen to remove the reversionary clause of erf 5745, Montagu not be approved.

Dat die aansoek ontvang van Mnr Burger Conradie namens Mnr JP Viljoen om die terugval klousule te erf 5745, Montagu te verwyder, nie goedgekeur word nie.

2. That Mr JP Viljoen be informed that seeing that they do not want to use the property any longer for an Early Childhood Development Centre, they must transfer the property back to the Municipality at the original selling price at the cost of the Buyer.

Dat Mnr JP Viljoen in kennis gestel word dat gegewe die feit dat hulle nie meer die eiendom wil aanwend vir 'n "Early Childhood Development Centre" nie, hulle die eiendom moet terug transporter na die Munisipaliteit teen die oorspronklike koopprijs vir die rekening van die Koper.

3. That once the property has been transferred back into the name of the Municipality, erf 5745, Montagu be alienated by way of a public tender for the purpose of an Early Childhood Development Centre.

Dat, sodra die eiendom terug transporteer is in die naam van die Munisipaliteit, erf 5745, Montagu by wyse van 'n openbare tender prosies vervreem word vir die gebruik as 'n "Early Childhood Development Centre".

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019

Aanbeveling / Recommendation

1. That the application received from Mr Burger Conradie on behalf of Mr JP Viljoen to remove the reversionary clause of erf 5745, Montagu not be approved.

Dat die aansoek ontvang van Mnr Burger Conradie namens Mnr JP Viljoen om die terugval klousule te erf 5745, Montagu te verwyder, nie goedgekeur word nie.

2. That Mr JP Viljoen be informed that seeing that they do not want to use the property any longer for an Early Childhood Development Centre, they must transfer the property back to the Municipality at the original selling price at the cost of the Buyer.

Dat Mnr JP Viljoen in kennis gestel word dat gegewe die feit dat hulle nie meer die eiendom wil aanwend vir 'n "Early Childhood Development Centre" nie, hulle die eiendom moet terug transporter na die Munisipaliteit teen die oorspronklike koopprijs vir die rekening van die Koper.

3. That once the property has been transferred back into the name of the Municipality, erf 5745, Montagu be alienated by way of a public tender for the purpose of an Early Childhood Development Centre.

Dat, sodra die eiendom terug transporteer is in die naam van die Munisipaliteit, erf 5745, Montagu by wyse van 'n openbare tender prosies vervreem word vir die gebruik as 'n "Early Childhood Development Centre".

RESUBMISSION: ATLAS TOWER: APPLICATION TO LEASE A PORTION OF REMAINDER OF ERF1 (±64M²), MONTAGU TO ESTABLISH A FREESTANDING BASE TELECOMMUNICATION STATION (7/2/3/1/4) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Purpose of report

To resubmit a report to the Mayoral Committee for consideration regarding an application received from Mr W von Solms on behalf of Atlas Towers.

Background

The following letter was received from Mr W von Solms:

"Thank you for allowing us the opportunity to present Langeberg Municipality with a proposal to lease a portion of RE/1, Montagu to establish a freestanding telecommunication base station (hereafter referred to a cellular tower). The ownership of the erf currently vests with the Langeberg Municipality.

Atlas Tower (Pty) Ltd is a company operating as an independent telecommunication infrastructure owner in South Africa. Atlas Tower's business model is to assess the location and placement of all existing telecommunication infrastructure, identify where additional infrastructure is required and supply the required infrastructure as the need arise to the various telecommunication service providers (MTN, Vodacom, Cell C and Telkom Mobile) on a colocation basis. Atlas Towers's growing portfolio is currently at approximately 650 towers and counting. Atlas Tower's portfolio has been built up over the past 4 years, where 90% of our assets are built by us and the balance is obtained through M&A's.

Application

Atlas Tower would like to lease a portion (approx. 64m²) of RE/1 for the accommodation of a cellular tower. Please refer to Annexure A for proposed location.

The proposed development will be utilised by the service providers on a co-location basis. Co-location refers to more than one service provider establishing on a tower, thus one cellular tower can be shared by up to 4 service providers.

Should you have any queries concerning any of the above mentioned, please don't hesitate to contact me."

Comments:

A location map is attached.

This item served before the Executive Mayoral Committee on 23 October 2018 under Item B 5444 and was the following decision taken:

1. *"That the application received from Mr. W Solms on behalf of Atlas Towers to establish a free base telecommunication station on a portion of remainder of erf 1 (±64m²), Montagu not be approved and that the portion of land be leased by way of public tender for a 3-year period subject to the following conditions:*
 - 1.1 *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)*

- 1.2 *That the portion of land be leased at a market related tariff and that the Lessee be responsible for the cost of the lease related certificate. The rental amount will escalate annually with a percentage that will be determine by the yearly CPIX.*
- 1.3 *That the portion of land be suitably fenced and that the fencing cost as well as the maintenance thereof be for the Lessee.*
- 1.4 *That the cost for the supply of electricity will be for the Lessee.*
- 1.5 *That the Lessee be responsible for the maintenance of the access road to the premises."*

Comments: Manager: Administrative Support

The tender for the leasing of a portion of remainder of erf 1, Montagu to establish a free standing base telecommunication station was advertised in the Gazette and closed on 21 December 2018 at 12:00.

Seeing that Atlas Towers was the only tenderer, their tender to lease a portion of remainder of erf 1, Montagu to establish a free standing base telecommunication station, was approved.

The resolution was communicated to Atlas Tower whereas the following application was received from Mr W von Solms on behalf of Atlas Tower on 21 February 2019.

"We refer to the above matter and your letter dated 5 February 2019.

Thank you for considering Atlas Towers as the preferred lessee. We note the conditions as indicated in the said letter and we like to formally respond and kindly request Council to reconsider the lease term (initial term), which current reflects 3 years.

Please refer to motivation below

The capital investment of a single cellular tower is significant (in excess of R1 million), and the cellular tower can only start to generate revenue once it is "live" (the tower has electricity; all relevant statutory approvals are in place and we have a signed lease with Cell phone Network). The payback period on our investment is 7 years, where after we only start making a positive return on our investment.

It is requested that the Municipality consider a term of 9 years 11 months (119 months) rather than 3 years. It will not be financially viable to build and operate the cellular tower for only 3 years. It should be noted that all of the risk for the construction of the cellular tower firmly lies with Atlas Tower. It should further be noted that for the most part the agreements with our clients are also entered for a period of 9 years 11 months.

Ek sal net graag ter wille van duidelikheid wil motiveer hoekom:

Dit is belangrik om onderskeid te tref tussen Towerco's (soos Atlas Torings) en netwerk operateurs (Cell C, MTN, Vodacom en Telkom). Towerco's (soos Atlas Torings) is telekommunikasie-infrastruktuur verskaffers. Wat dit beteken is ons bou sellulêre torings op ideale volhoubare liggings vir netwerk operateurs soos Cell C, MTN, Vodacom, Telkom en Ander. Dus verskaf ons die passiewe infrastruktuur en onderverhuur spasie op die toring aan die netwerk operateurs teen 'n vaste maandelikse huur (dit staan bekend as colocation).*

Soos genoem in die aangehegde brief is die "payback period" van ons oorspronklike kapitaalbelegging (om die mas te bou, om die krag te voorsien, om die toegangspad na die mas te onderhou ens.) 7 jaar. Ek neem kennis van jou punt dat julle verskeie huurooreenkomste het vir selfoon torings vir 'n termyn van 3 jaar. Ek sal

argumenteer dat dit vir operateurs is wie se inkomste letterlik miljoene rande per maand kan wees op een toring so hulle "payback period" is baie korter en dit is nie so groot risiko vir hulle om die kontrakte so te aanvaar nie.

Die laaste punt wat ek wil maak is die volgende:

Die tender proses is aan die gang gesit a.g.v. die ongelukkigheid vanaf die gemeenskap oor ons voorgestelde mas op Erf 2694, Montagu. Omdat die ligging so goed was en daar regtig 'n tekort aan dekking en netwerk kapasiteit in die area is het Telkom reeds 'n kontrak met ons gesluit om die voorgestelde toring op die genoemde te gebruik. Ek heg die nodige bladsye van die kontrak aan net sodat jul hopenlik my situasie kan sien. Die kontrak is geteken vir 9 jaar en 11 maande. Dit bring my na die tweede rede vir die 9 jaar en 11 maande tydperk, al ons kontrakte met ons kliënte word gesluit vir hierdie tydperk en die kontrak word geteken interme van 'n MLA wat gesluit is wat die nodige "nitty gritty" aspekte vasmaak, en die MLA maak nie voorsiening vir 'n 3 jaar termyn nie.

Ek hoop bostaande gee julle meer insig oor hoekom ons vriendelik versoek om die tydperk te verleng.

**Colocation – Colocation verwys na meer as een operateur wat een toring gebruik, so een toring kan gebou word en al die operateurs kan hulle toerusting op hierdie toring plaas.*

Laat weet asb indien julle enige vrae het."

The Directors and relevant Managers were requested to comment not later than 08 March 2019. The following comments were received:

Comments: Manager: Town Planning

The application is supported and the operation there of is subject to a land use application as was previously communicated to ATLAS TOWER.

Comments: Manager: Civil Engineering Services

No civil services will be affected

Comments: Director: Strategy & Social Development

If the lease is requested for a longer period than 3 years it has to be re – advertised or public comments on the request for longer period of 9 years and 11 months

Comments: Manager: Electrical Engineering Services

The Electrical Department has no objection to the application.

Comments: Director: Engineering Services

There are no objections to the request from an Engineering Services perspective.

Comments: Director: Community Services

No objections

Comments: Chief Financial Officer

Alienation of any capital asset takes place in compliance with Section 14 of the Municipal Finance Management Act, 2004. The Act states that the municipality may not alienate any capital asset required to provide a minimum level of service. The municipality may alienate any other capital asset, provided the Council has considered the fair market value and the economic and community value to be received in exchange for the asset. In the event of alienation or leasing it must take place in accordance with Section 14 of the MFMA as the asset must not be used to provide a minimum level of service. The process must fair, open, competitive, transparent and market related rates must be used and

If the lease agreement was done through the SCM process, Section 116 (3) of the MFMA is applicable which states:

- (3) A contract or agreement procured through the supply chain management policy of the municipality or municipal entity may be amended by the parties, but only after—
- (a) the reasons for the proposed amendment have been tabled in the council of the municipality or, in the case of a municipal entity, in the council of its parent municipality; and
 - (b) the local community—
 - (i) has been given reasonable notice of the intention to amend the contract or agreement; and
 - (ii) has been invited to submit representations to the municipality or municipal entity.

Comments: Cllr Kriel

Ek steun die versoek van Atlas om die huurtydperk van 3 jaar na 9 jaar en 11 maande te verleng. Daar moet net baie goed gekyk word na die styging in die huurbedrag dat dit goed aanpas oor die huurtydperk.

Comments: Manager: Administrative Support

Seeing that the portion of land was advertised to be leased by public tender and only one tender has been received, is it recommended that the Municipality's intention to lease the property to Atlas Tower for a 9 years 11 month period be advertised for any legal comments and/or objections.

Recommendation/ Aanbeveling

- 1 That it be confirmed that the portions 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 gedeeltes grond benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, Wet 56 van 2003)
2. That the application received from Mr W Solms on behalf of Atlas Towers to establish a free base telecommunication station on a portion of remainder of erf 1 ($\pm 64\text{m}^2$), Montagu be approved for a 9 years 11 month period.

Dat die aansoek ontvang vanaf Mnr W Solms vir die optigting van 'n vrystaande kommunikasie basisstasie op 'n gedeelte van gedeelte van erf 1 ($\pm 64\text{m}^2$), Montagu goedgekeur word vir 'n periode van 9 jaar 11 maande.
3. That the intention of the Municipality to lease the property for a period of 9 years 11 month be advertised for comments.

Dat die Munisipaliteitse intensie om die eiendom te verhuur vir 'n periode van 9 jaar 11 maande, geadverteer word vir kommentaar.

4. That after the period for comments has lapsed and if no objections were received, the intention of the Municipality to lease the property for a period of 9 years 11 months be communicated to National Treasury and if no written views or objections were received, the property be leased to Atlas Towers for a period of 9 years 11 months subject to the following conditions:

Dat na die tydperk vir kommentare verstryk het geen besware ontvang is nie, die voorneme van die Munisipaliteit om die eiendom te verhuur vir 'n periode van 9 jaar 11 maande aan Nasionale Tesourie gekommunikeer word en indien geen geskrewe opinies en besware ontvang word nie, die eiendom aan Atlas Towers verhuur vir 'n periode van 9 jaar 11 maande onderworpe aan die volgende voorwaardes:

- 4.1 That the portion of land be leased at a market related tariff. The rental amount will escalate annually with a percentage that will be determined by the yearly CPIX.

Dat die gedeelte grond verhuur word teen 'n markverwante tarief end at die Huurder verantwoordelik sal wees vir die koste verbonde aan die verkryging van die huurwaarde sertifikaat.

- 4.2 That the establishment of a free base telecommunication station on a portion of remainder of erf 1 ($\pm 64\text{m}^2$), Montagu be subject to the approval of the Environmental Regulations (LUPO and NEMA) and Council's Building Control Section, after submitting the necessary applications and plan.

Dat die oprigting van 'n vrystaande kommunikasie basisstasie onderhewig sal wees aan die goedkeuring van die Omgewingsregulasies (LUPO en LEMA) die Boubeheer Afdeling van die Raad nadat die nodige aansoeke en bouplanne ingedien is.

- 4.3 That the portion of land be suitably fenced and that the fencing cost as well as the maintenance thereof be for the Lessee.

Dat die gedeelte grond behoorlik omhein word en die koste hiervan sowel as die instandhouding daarvan deur die Huurder gedra word.

- 4.4 That the cost for the supply of electricity will be for the Lessee.

Dat die Huurder verantwoordelik sal wees vir die betaling van die voorsiening van elektrisiteit na die perseel.

- 4.5 That the Lessee be responsible for the maintenance of the access road to the premises.

Dat die Huurder verantwoordelik sal wees vir die instandhouding van die toegangspad tot die perseel.

NOTE: The annexure was distributed as part of the agenda for the Corporate Services Portfolio Committee meeting of 09 April 2019.

This item served before the Corporate Services Portfolio Committee on 09 April 2019

Hierdie item het gedien by die Korporatiewe Dienste Portefeulje Komitee op 09 April 2019

Aanbeveling / Recommendation

- 1 That it be confirmed that the portions 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 gedeeltes grond benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, Wet 56 van 2003)

2. That the application received from Mr W Solms on behalf of Atlas Towers to establish a free base telecommunication station on a portion of remainder of erf 1 ($\pm 64\text{m}^2$), Montagu be approved for a 9 years 11 month period.

Dat die aansoek ontvang vanaf Mnr W Solms vir die optigting van 'n vrystaande kommunikasie basisstasie op 'n gedeelte van gedeelte van erf 1 ($\pm 64\text{m}^2$), Montagu goedgekeur word vir 'n periode van 9 jaar 11 maande.

3. That the intention of the Municipality to lease the property for a period of 9 years 11 month be advertised for comments.

Dat die Munisipaliteitse intensie om die eiendom te verhuur vir 'n periode van 9 jaar 11 maande, geadverteer word vir kommentaar.

4. That after the period for comments has lapsed and if no objections were received, the intention of the Municipality to lease the property for a period of 9 years 11 months be communicated to National Treasury and if no written views or objections were received, the property be leased to Atlas Towers for a period of 9 years 11 months' subject to the following conditions:

Dat na die tydperk vir kommentare verstryk het geen besware ontvang is nie, die voorneme van die Munisipaliteit om die eiendom te verhuur vir 'n periode van 9 jaar 11 maande aan Nasionale Tesourie gekommunikeer word en indien geen geskrewe opinies en besware ontvang word nie, die eiendom aan Atlas Towers verhuur vir 'n periode van 9 jaar 11 maande onderworpe aan die volgende voorwaardes:

- 4.1 That the portion of land be leased at a market related tariff. The rental amount will escalate annually with a percentage that will be determine by the yearly CPIX.

Dat die gedeelte grond verhuur word teen 'n markverwante tarief end at die Huurder verantwoordelik sal wees vir die koste verbonde aan die verkryging van die huurwaarde sertifikaat.

- 4.2 That the establishment of a free base telecommunication station on a portion of remainder of erf 1 ($\pm 64\text{m}^2$), Montagu be subject to the approval of the Environmental Regulations (LUPO and NEMA) and Council's Building Control Section, after submitting the necessary applications and plan.

Dat die oprigting van 'n vrystaande kommunikasie basisstasie onderhewig sal wees aan die goedkeuring van die Omgewingsregulasies (LUPO en LEMA) die Boubeheer Afdeling van die Raad nadat die nodige aansoeke en bouplanne ingedien is.

- 4.3 That the portion of land be suitably fenced and that the fencing cost as well as the maintenance thereof be for the Lessee.

Dat die gedeelte grond behoorlik omhein word en die koste hiervan sowel as die instandhouding daarvan deur die Huurder gedra word.

- 4.4 That the cost for the supply of electricity will be for the Lessee.

Dat die Huurder verantwoordelik sal wees vir die betaling van die voorsiening van elektrisiteit na die perseel.

- 4.5 That the Lessee be responsible for the maintenance of the access road to the premises.

Dat die Huurder verantwoordelik sal wees vir die instandhouding van die toegangspad tot die perseel.

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 April 2019

Aanbeveling / Recommendation

- 1 That it be confirmed that the portions 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 gedeeltes grond benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, Wet 56 van 2003)

2. That the application received from Mr W Solms on behalf of Atlas Towers to establish a free base telecommunication station on a portion of remainder of erf 1 ($\pm 64\text{m}^2$), Montagu be approved for a 9 years 11 month period.

Dat die aansoek ontvang vanaf Mnr W Solms vir die oprigting van 'n vrystaande kommunikasie basisstasie op 'n gedeelte van gedeelte van erf 1 ($\pm 64\text{m}^2$), Montagu goedgekeur word vir 'n periode van 9 jaar 11 maande.

3. That the intention of the Municipality to lease the property for a period of 9 years 11 month be advertised for comments.

Dat die Munisipaliteitse intensie om die eiendom te verhuur vir 'n periode van 9 jaar 11 maande, geadverteer word vir kommentaar.

4. That after the period for comments has lapsed and if no objections were received, the intention of the Municipality to lease the property for a period of 9 years 11 months be communicated to National Treasury and if no written views or objections were received, the property be leased to Atlas Towers for a period of 9 years 11 months' subject to the following conditions:

Dat na die tydperk vir kommentare verstryk het geen besware ontvang is nie, die voorneme van die Munisipaliteit om die eiendom te verhuur vir 'n periode van 9 jaar 11 maande aan Nasionale Tesourie gekommunikeer word en indien geen geskrewe opinies en besware ontvang word nie, die eiendom aan Atlas Towers verhuur vir 'n periode van 9 jaar 11 maande onderworpe aan die volgende voorwaardes:

- 4.1 That the portion of land be leased at a market related tariff. The rental amount will escalate annually with a percentage that will be determined by the yearly CPI.

Dat die gedeelte grond verhuur word teen 'n markverwante tarief en dat die Huurder verantwoordelik sal wees vir die koste verbonde aan die verkryging van die huurwaarde sertifikaat.

- 4.2 That the establishment of a free base telecommunication station on a portion of remainder of erf 1 ($\pm 64\text{m}^2$), Montagu be subject to the approval of the Environmental Regulations (LUPO and NEMA) and Council's Building Control Section, after submitting the necessary applications and plan.

Dat die oprigting van 'n vrystaande kommunikasie basisstasie onderhewig sal wees aan die goedkeuring van die Omgewingsregulasies (LUPO en LEMA) die Boubeheer Afdeling van die Raad nadat die nodige aansoeke en bouplanne ingedien is.

- 4.3 That the portion of land be suitably fenced and that the fencing cost as well as the maintenance thereof be for the Lessee.

Dat die gedeelte grond behoorlik omhein word en die koste hiervan sowel as die instandhouding daarvan deur die Huurder gedra word.

4.4 That the cost for the supply of electricity will be for the Lessee.

Dat die Huurder verantwoordelik sal wees vir die betaling van die voorsiening van elektrisiteit na die perseel.

4.5 That the Lessee be responsible for the maintenance of the access road to the premises.

Dat die Huurder verantwoordelik sal wees vir die instandhouding van die toegangspad tot die perseel.

MONTHLY REPORTS FROM THE LOCAL TOURISM ASSOCIATIONS – FEBRUARY 2019 (12/2/3/3) MANAGER:
SOCIAL DEVELOPMENT

Purpose of the Report

To submit the monthly reports to the Portfolio Committee for notification purposes

Background

In accordance with the amended memoranda of agreement between the Local Tourism Associations and Langeberg Municipality, for the period 1 July 2018 to 30 June 2019, the Local Tourism Associations must submit a monthly report by the 10th of each month. A template was compiled and provided to the Local Tourism Associations to be used as a guideline when submitting the reports.

Comments

The monthly reports for the period February 2019, as received from the Local Tourism Associations, are attached to this report.

Recommendation

That the report from the Local Tourism Associations for February 2019 be noted

NOTE: The annexure was distributed as part of the agenda for the Strategy & Social Development Portfolio Committee meeting of 09 April 2019

This item served before the Strategy & Social Development Portfolio Committee on 09 April 2019.
Hierdie item het gedien by die Strategiese & Sosiale Ontwikkeling Portefeulje Komitee op 09 April 2019.
Aanbeveling / Recommendation

That the report from the Local Tourism Associations for February 2019 be noted

This item served before the Executive Mayoral Committee on 16 April 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019
Aanbeveling / Recommendation

That the report from the Local Tourism Associations for February 2019 be noted

QUARTERLY REPORTING : LOCAL TOURISM ASSOCIATIONS – TOURISM PROJECTS & SMME DEVELOPMENT IN PRECEDING FINANCIAL QUARTER - 01 JANUARY 2019 TO 31 MARCH 2019 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

Purpose of the Report

To submit a report to the Strategy and Social Development Portfolio Committee regarding the quarterly report by the Local Tourism Associations

Background

The following resolution was taken by Council on 10 December 2018, per item A3722.

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2018
This item served before an Ordinary Meeting of Council on 10 December 2018
Eenparig Besluit / Unanimously Resolved

1. *That the audited financial statements of the Local Tourism Associations for the period 01 July 2017 to 30 June 2018 be noted and that the questions raised by the Chief Audit Executive be responded to at the next meeting of the Strategy and Social Development Portfolio Committee meeting.*
2. *That a quarterly presentation be made by the Chairperson of each Association to the Strategy & Social Development Portfolio Committee about the tourism projects that have been done in the preceding financial quarter and are planned for the next financial quarter.*
3. *That the quarterly presentation must include a report on the SMME development by the Association in terms of the service level agreement with the Municipality, i.e. what do they do to promote tourism in their previously disadvantaged areas with the funds they are receiving from the Municipality as well as the applicable SLA's*

Comments

The Local Tourism Offices will present feedback on the last quarter (January to March 2019) and the next quarter (April to June 2019) with respect to item 2 and 3 of the above resolution.

Recommendation

1. That the submissions made by the Chairpersons of the Local Tourism Associations at the Strategy & Social Development Portfolio Committee meeting of 09 April 2019 are noted.
2. That the next round of submissions be scheduled for 09 July 2019 and that the Chairpersons report, with special emphasis on the economic transformation of the Associations, as discussed on 15 January 2019

This item served before the Strategy & Social Development Portfolio Committee on 09 April 2019.
Hierdie item het gedien by die Strategiese & Sosiale Ontwikkeling Portefeulje Komitee op 09 April 2019.
Aanbeveling / Recommendation

1. That the submissions made by the Chairpersons of the Local Tourism Associations at the Strategy & Social Development Portfolio Committee meeting of 09 April 2019 are noted.
2. That the next round of submissions be scheduled for 09 July 2019 and that the Chairpersons report, with special emphasis on the economic transformation of the Associations, as discussed on 15 January 2019

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019

Aanbeveling / Recommendation

1. That the submissions made by the Chairpersons of the Local Tourism Associations at the Strategy & Social Development Portfolio Committee meeting of 16 April 2019 are noted.
2. That the next round of submissions be scheduled for 09 July 2019 and that the Chairpersons report, with special emphasis on the economic transformation of the Associations, as discussed on 15 January 2019

RESUBMISSION ~ DONATIONS IN TERMS OF THE GRANT-IN-AID PROCESS (5/15/1/2) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

Purpose of the report

To resubmit report A3764 to Council after following up with the relevant organizations that indicated they submitted proof of payment.

Background

Council resolved per item A3764 as follows:

This item served before an Ordinary Meeting of Council on 26 February 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2019

Eenparig Besluit / Unanimously Resolved

1. That the report be referred back and that those organisations that Councillors are aware of in their wards, be informed to submit the audited annual financial statements or proof of expenditure.
2. That the report be resubmitted to the Council meeting of 26 March 2019.
3. That in future the Ward Councillors and Ward Committees annually assist in contacting deserving applicants to apply for grants-in-aid and that organisations be informed via the media, website and by word of mouth that the Municipality will be advertising and sessions be arranged per ward with regards to the required documentation such as the business plans, motivation, audited financial statements, etc.

Attached proof of invoice received from Siyakhula Daycare Centre.

Ward 1 – Cllr J Burger – No written comments received

- Gravity Pool Club
- Robertson bejaarde Klub
- Robertson Krieketklub
- The Mila Foundation

Ward 2 – Cllr A Shibili - written comments received

1. Bamanye Farming and Community Development Project- Not active

2. Ilanga Rural Business Development- Operates more as a business, therefore do not qualify as per Grant in Aid policy.

The rest of the applicants are active and I therefore would like to support their applications.

- Avuya Educare and Aftercare Care
- Bamanye Farming and Community Development Project
- Buhle Day Care
- Elukhanyeni Daycare Centre
- Ikhaya Labantwana Educare Centre
- Ilanga Rural Business Development
- Liverpool Football Club
- Little Stars Day care Centre
- Lingelihe Care Centre
- Likhoni Langa Care Centre
- Masibambaneni Ngothando Educare and Aftercare

- Olothando Edu and Aftercare
- Phumelela Educare and Aftercare
- Raiders Krieketklub
- Lihle Educare
- Soyakhuthaza Educare and After Care
- Siyakhula Daycare Centre
- Sunshine Star Daycare
- Young Chiefs FC

Ward 3 – Cllr P Hess – written comments received

Al die organisasies in wyk 3 bestaan en is aktief betrokke in die gemeenskap. Ek het geen beswaar teen hul aansoeke nie.

- Anne Fredericks Pre-Primêr
- New Generation Art Development Studio
- Robertson Atletiekklub
- Robertson community Brass Band
- Superstars Krieket Klub

Ward 4 – Cllr J Januarie – no written comments received

- Promised Land Creche
- Teletubbies Creche
- The Roxy Foundation

Ward 5 – Cllr S W Strauss – written comments received

Aanbeveel.

- Friends of Care
- McGregor Primêre Skool
- The Breede Centre Trust (Educare)

Ward 6 – Cllr D Jansen – no written comments received

- Chennai Superkids Cricket Club
- Khoisan First Nation
- Robertson Softball Cricket Union
- Sonstraal Dagsorg Sentrum

Ward 7 – Cllr Kriel – No written comments received

- Springroses Dienssentrum
- Villagers Rugby Voetbal Klub

Ward 8 – Cllr S van Eeden – written comments received

Hiermee kan ek bevestig dat kapteintjies en bonnie people wel in my wyk is en daaglik baie doen.

Altwee is besig met baie goeie werk in gemeenskap

- Bonnie People
- Kapteintjies Daycare Centre

Ward 9 – Cllr N Beginsel – no written comments received

- Tinkie Winkie dagsorg Sentrum

Ward 10 – Cllr Nteta – written comments received

This correspondence serves to confirm that all the organisation listed who applied for the Grant in Aid from Zolani (ward 10) are existing.

- Luxolo Gospel Choir
- Lingelihle Old Age Home
- Mabuthile Community Project
- Masiyembo Art and Craft Community Project
- Phakamani Creche
- Siyakhula Edu and Aftercare
- Vulindlela Educare Centre

The shortlisting was done by Mrs C Matthys, Mrs A Wantza and Mrs W Marais, in accordance with the Grant In Aid Policy, and the final selection is as follows:

APPLICATIONS : GRANT-IN-AID 2018/2019 : PER WARD		
WARD 1 – CLLR J BURGER		
Name of Organization	Comments	
Gravity Pool Club	First Time Application	Support
Robertson Bejaarde Klub	First Time Application	Support
Robertson Krieketklub	Audited Financial Statements included	Support
The Mila Foundation	First Time Application -	Support
WARD 2 – CLLR A SHIBILI		
Name of Organization	Comments	
Avuya Educare and Aftercare Centre	No Audit Financial statements attached or proof/invoice of how grant was spent in 17/18	Not Support
Bamanye Farming & Community Development Project	Comment from Cllr Shibili - not active	Not Support
Buhle Day Care	Indicated they bought a bungalow but upon investigations no new bungalow could be found – no AFS attached	Not Support
Elukhanyeni Daycare Centre	No AFS but proof (invoice) of grant spent and deposito of grant included (no pics)	Support
Ikhaya Labantwana Educare Centre	Old Audited Fin Statements included - No proof (invoice) of year spending of grant	Not Support
Illanga Rural Business Development	Not supported by Councillor – indicated it operates as a business	Not Support
Liverpool Football Club	Proof of Deposit and photos but no invoice as proof of grant spent in 2017/18	Not Support
Little Stars Day care Centre	Provide old Audited Financial Statements 16/17 – no proof (invoice) of grant spent	Not support
Lingelihe Care Centre	Provide old AFS (16/17) – no proof (invoice) of what grant was spent on	Not support
Likhoni Langa Care Centre	No proof (invoice) of what 17/18 grant was spend on – no AFS attached	Not Support
Masibambaneni Ngothando Educare and Aftercare	Provide Proof of deposit of grant but no invoice as proof of grant spent	Not Support

Olothando Edu and Aftercare	No proof of what 17/18 grant was spend on – not reflected in Audit Financial Statements – confirmation letter that money was spent on operational costs but no invoices	Not Support
Phumelela Educare and Aftercare	First Time Application	Support
Lihle Educare	First Time Application	Support
Siyakhuthaza Educare and After Care	Submitted Audited Financial Statements and blue invoice for making of clothes	Support
Siyakha Daycare Centre	First Time Application	Support
Sunshine Star Daycare	No Audited Financial Statements, received funding in 17/18 but submitted no bankstatement or AFS – Deposito of grant and proof of grant spend attached	Not Support
Young Chiefs FC	Received funding in 17/18 – no Bankstatement or Audited Financial Statements – no invoice as proof of grant spent	Not Support
WARD 3 – CLLR P HESS		
Name of Organization	Comments	
Anne Fredericks Pre-Primêr	First Time Application	Support
New Generation Art development studio	Bankstatement and proof / invoice of what grant was spent on	Support
Robertson Atletiekklub	Audited Financial Statements included – proof of deposito and photos but no invoice as proof of grant spent	Support
Robertson Community Brass Band	No funding received in 17/18 – included bank statements (30/5/2018 – 20/8/2018) Deposito of grant attached but no invoice as proof of grant spent in 16/17	Not Support
Superstars Krieket Klub	No Audited Financial Statements for funding in 17/18 . Photo included but no invoice as proof of grant spent	Not Support
Raiders Krieketklub	Proof of deposit of grant, No constitution, no bank statement or AFS attached, invoice of R80-00 spent attached	Not Support
WARD 4 – CLLR J JANUARIE		
Name of Organization	Comments	
Promised Land Creche	First Time Application	Support
Teletubbies crèche	First Time Application	Support
The Roxy Foundation	Audited Financial Statements and proof / invoices of expenditure attached	Support
WARD 5 – CLLR SW STRAUSS		
Name of Organization	Comments	
Friends of Care	Audited Financial Statements 17/18 attached	Support
McGregor Primêre Skool	School received government funds Sec 5c(11) of Grant in Aid Policy	Not support
The Breede Centre Trust (Educare)	Audited Financial Statements 17/18, proof of expenditure	Support
WARD 6 – CLLR D JANSEN		
Name of Organization	Comments	
Chennai Superkids Cricket Club	No Audited Financial Statements – proof of deposit and photos of clothing bought and proof of payment to P E M Sport	Support

Khoisan First Nations	Mrt 2017 Audited Financial Statements included (received funding in 2010/11)	Support
Robertson Softball Cricket Union	Sport organization – received funding in 16/17 – no proof provided / no AFS	Not Support
Sonstraal Dagsorg Sentrum	No Audited Financial Statements received for funding of 17/18, Deposito slip, photo and invoice / proof of spending money attached	Support
WARD 7 – CLLR J KRIEL		
Name of Organization	Comments	
Springroses Dienssentrum	First Time Application	Support
Villagers Rugby Voetbal Klub	First Time Application	Support
WARD 8 – CLLR S VAN EEDEN		
Name of Organization	Comments	
Bonnie People	First Time Application	Support
Kapteintjies Daycare Centre	Submitted Audited Financial Statements (2/16/2017) - Received funding in 17/18 – no proof/invoice provided of how money was spent	Not Support
WARD 9 – CLLR N BEGINSEL		
Name of Organization	Comments	
Tinkie Winkie Dagsorg Sentrum	Receive funding in 17/18 – did not submit Annual Financial Statements but proof/ invoice of purchases made and deposito slip	Support
WARD 10 – CLLR B NTETA		
Name of Organization	Comments	
Luxolo Gospel Choir	First Time Application	Support
Lingelihle Old Age Home	Audited Financial Statements submitted with no proof of grant or how money was spent or used for (received also money from Lotto and Social Dev)	Not Support
Mabuthile Community Project	No Audited Financial Statements or proof of expenditure of 17/18 grant	Not Support
Masiyembo Art and Craft Community Project	No Audited Financial Statements or proof of expenditure of 17/18 grant	Not Support
Phakamani crèche	First Time Application	Support
Siyakhula Edu and Aftercare	No Audited Financial Statements or proof of expenditure of 17/18 grant, deposit slip attached	Not Support
Vulindlela Educare Centre	Audited Financial statement submitted – last received funding in 10/11 financial year -	Support

Recommendation

1. That the applications that are not supported as per Grant in Aid Policy not be considered for a grant-in-aid based on the feedback received. A Total of 23 of the 50 applications.
2. That the application of **Friends of Care** organization be considered for a grant-in-aid donation of R15 000.00, as this organization is working with stray animals in the McGregor area.
3. That all other 26 applicants receive a Grant-in-Aid donation of R5 000.00 each.

Total amount: 26 X R5 000.00	=	R130 000.00
		<u>15 000.00 (Friends of Care)</u>
Total amount		<u>R145 000.00</u>

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

NOTE: The annexure was distributed as part of the agenda for the Strategy & Social Development Portfolio Committee meeting of 09 April 2019

This item served before the Strategy & Social Development Portfolio Committee on 09 April 2019.
Hierdie item het gedien by die Strategiese & Sosiale Ontwikkeling Portefeulje Komitee op 09 April 2019.
Aanbeveling / Recommendation

1. That the applications that are not supported as per Grant in Aid Policy not be considered for a grant-in-aid, based on the feedback received. A Total of 23 of the 50 applications.
2. That the application of **Friends of Care** organization be considered for a grant-in-aid donation of R15 000.00, as this organization is working with stray animals in the McGregor area.
3. That all other 26 applicants receive a Grant-in-Aid donation of R5 000.00 each.

Total amount: 26 X R5 000.00	=	R130 000.00
		<u>15 000.00 (Friends of Care)</u>
Total amount		<u>R145 000.00</u>

4. That the authorized representative of each organization sign a service level agreement with the Langeberg Municipality and that a proper feedback report must be submitted to the Municipality at the end of the financial year to account for the spending of the grant.
5. That in future the ward councillors and ward committees annually assist in contacting deserving applicants to apply for grants-in-aid and that organisations be informed via the media, website and by word of mouth that the Municipality will be advertising for grants-in-aid applications and that sessions will be arranged for assistance with the required documentation such as the business plans, motivation, audited financial statements,

This item served before the Executive Mayoral Committee on 16 April 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019
Aanbeveling / Recommendation

1. That the applications that are not supported as per Grant-in-Aid Policy not be considered for a grant-in-aid, based on the feedback received. A Total of 23 of the 50 applications.
2. That the application of **Friends of Care** organization be considered for a grant-in-aid donation of R15 000.00, as this organization is working with stray animals in the McGregor area.
3. That all other 26 applicants receive a Grant-in-Aid donation of R5 000.00 each.

Total amount: 26 X R5 000.00	=	R130 000.00
		<u>15 000.00 (Friends of Care)</u>
Total amount		<u>R145 000.00</u>

4. That the authorized representative of each organization sign a service level agreement with the Langeberg Municipality and that a proper feedback report must be submitted to the Municipality at the end of the financial year to account for the spending of the grant.

5. That in future the ward councillors and ward committees annually assist in contacting deserving applicants to apply for grants-in-aid and that organisations be informed via the media, website and by word of mouth that the Municipality will be advertising for grants-in-aid applications and that sessions will be arranged for assistance with the required documentation such as the business plans, motivation, audited financial statements,

KEY PERFORMANCE INDICATORS TO BE AMENDED - THE TOP LAYER SDBIP (2018 / 2019) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

Purpose of the Report

To submit a report to Council to consider the amendment of KPI's to the 2018 / 2019 Top Layer SDBIP (Service Delivery Budget Implementation Plan).

Background

The adjustment budget will be compiled and submitted to Council on for consideration.

Legal Framework

Section 28 of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) stipulates as follows:

Municipal adjustments budgets

28. (1) A municipality may revise an approved annual budget through an adjustments budget.
- (2) An adjustments budget —
- (a) must adjust the revenue and expenditure estimates downwards if there is material under-collection of revenue during the budget year;
 - (b) may appropriate additional revenues that have become available, over and above those anticipated in the annual budget, but only to revise or accelerate spending programmes already budgeted for;
 - (c) may, within a prescribed framework, authorise unforeseeable and unavoidable expenditure recommended by the mayor of the municipality;
 - (d) may authorise the utilisation of projected savings in one vote towards spending under another vote;
 - (e) may authorise the spending of funds that were unspent at the end of the financial year preceding the budget year, where the under-spending could not reasonably have been foreseen at the time when the annual budget for the budget year was approved by the council;
 - (f) may correct any errors in the annual budget; and
 - (g) may provide for any other expenditure within a prescribed framework.

S54 "Budgetary Control and early identification of financial problems"

On receipt of a statement or report submitted by the Accounting Officer of the municipality in terms of S71 and 72 the Mayor must: -

- (a) Consider the report;
- (b) Check whether the municipality's approved budget is implemented in accordance with the service delivery and budget implementation plan;
- (c) **Consider and, if necessary, make any revisions to the service delivery and budget implementation plan, provided that revisions to the service delivery targets and performance indicators in the plan may only be made with the approval of the council following approval of an adjustments budget;**
- (d) Issue any appropriate instructions to the accounting officer to ensure-
 - (i) That the budget is implemented in accordance with the service delivery and budget implementation plan; and
 - (ii) That spending of funds and revenue collection proceed in accordance with the budget;

Comments

The 2018/19 TOP LAYER SDBIP was approved by the Executive Mayor on 08 June 2018. There are KPI's that must be amended and Council's approval is requested to change these KPI's in the TL SDBIP for 2018 / 2019. The following KPI's must be amended:

KPI'S TARGETS TO BE AMENDED ON THE TOP LAYER SDBIP:

1.

KPI Ref.	Directorate	Sub directorate	KPI	Unit of measurement
TL 74	Community Services	Housing	Submit 200 completed signed offer to purchase contracts to the attorneys for registration of title deeds by 30 June 2019	Number of completed signed offer to purchase contracts submitted

To change to

KPI Ref.	Directorate	Sub directorate	KPI	Unit of measurement	Reason for amendment
TL 74	Community Services	Housing	Submit 200 completed signed offer to purchase contracts to the attorneys for registration of title deeds by 30 June 2019	Number of completed signed offer to purchase contracts registered	Correct proof should be provided as evidence

2.

KPI Ref.	Directorate	Sub directorate	KPI	Unit of measurement
TL 75	Community Services	Housing	Submit 30 completed signed offer to purchase contracts for pre 1994 rental housing stock to the attorneys for registration of title deeds by 30 June 2019	Number of completed signed offer to purchase contracts submitted

To change to

KPI Ref.	Directorate	Sub directorate	KPI	Unit of measurement	Reason for amendment
TL 75	Community Services	Housing	Submit 30 completed signed offer to purchase contracts for pre 1994 rental housing stock to the attorneys for registration of title deeds by 30 June 2019	Number of completed signed offer to purchase contracts registered	Correct proof should be provided as evidence

3.

KPI Ref.	Directorate	Sub directorate	KPI	Calculation Type
TL 24	Engineering Services	Electricity	Spend 100% of the total amount budgeted for the replacement and repair of street lights by 30 June 2019 {(Total actual expenditure for the project/Total amount budgeted for the project)x100}	Last Value

To change to

KPI Ref.	Directorate	Sub directorate	KPI	Calculation Type	Reason for amendment
TL 24	Engineering Services	Electricity	Spend 100% of the total amount budgeted for the replacement and repair of street lights by 30 June 2019 {(Total actual expenditure for the project/Total amount budgeted for the project)x100}	Carry Over	Requested from Electrical department to ensure alignment with other expenditure KPI's

KPI'S TO BE INCLUDED ON THE TOP LAYER SDBIP:

Recommendation / Aanbeveling

That Council approves the amendment to the KPI's on the Top level SDBIP's for 2018 / 2019, as reflected in the report.

This item served before the Strategy & Social Development Portfolio Committee on 09 April 2019.

Hierdie item het gedien by die Strategiese & Sosiale Ontwikkeling Portefeulje Komitee op 09 April 2019.
Aanbeveling / Recommendation

That Council approves the amendment to the KPI's on the Top level SDBIP's for 2018 / 2019, as reflected in the report.

This item served before the Strategy & Social Development Portfolio Committee on 09 April 2019.

Hierdie item het gedien by die Strategiese & Sosiale Ontwikkeling Portefeulje Komitee op 09 April 2019.
Aanbeveling / Recommendation

That Council approves the amendment to the KPI's on the Top level SDBIP's for 2018 / 2019, as reflected in the report.

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019
Aanbeveling / Recommendation

That Council approves the amendment to the KPI's on the Top level SDBIP's for 2018 / 2019, as reflected in the report.

PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD JANUARY – MARCH 2019
(LED DEPARTMENT) (9/2/19)

Purpose of the report:

To submit a report to Council with regards to work opportunities created for the period January – March 2019

Background

The Municipality in an effort to combat the seasonality of employment, has set aside funds through the Poverty Alleviation budget and the EPWP grant to create temporary work opportunities aimed as a relief to the unemployed. All internal departments are encouraged to employ labour intensive methods to contribute to this endeavour.

This report seeks to inform Council on the number of beneficiaries who benefited from projects for the period January- March 2019. 156 total number of jobs were created during this period.

ASHTON RECYCLING LANDFILL PLANTS (EPWP)

No.	Name	Surname	Gender	Identity number	Ward	Start date	End date	Comment
1.	Buntu	Thafeni	M	970107 6442 08 0	10	07/01/2019	28/06/2019	
2.	Klerine	Adonis	F	760419 0136 08 7	9	07/01/2019	28/06/2019	
3.	Ntombi	Jantjies	F	821130 0107 08 8	10	07/01/2019	28/06/2019	
4.	Lwandokazi	Matroos	F	840806 0422 08 3	10	07/01/2019	28/06/2019	
5.	Lydia	Mjwangu	F	800715 1013 08 0	10	07/01/2019	28/06/2019	
6.	Simiselo	Ntetha	M	941225 5483 08 1	10	07/01/2019	28/06/2019	
7.	Andile	Ndinisa	M	971215 6016 08 2	10	07/01/2019	28/06/2019	
8.	Juliano	Januarie	M	940609 5169 08 2	9	07/01/2019	28/06/2019	
9.	Iswado	September	M	910907 5231 08 4	9	07/01/2019	28/06/2019	
10.	Charlton	Touty	M	911103 5151 08 9	9	07/01/2019	28/06/2019	
11.	Charmain	Baartman	M	701020 1307 08 1	9	07/01/2019	28/06/2019	
12.	B	Ndyinini	F	831127 0384 08 7	10	07/01/2019	28/06/2019	Worked, No contract & Left
13.	Sympathy	Jafta	M	650909 5924 08 4	10	14/01/2019	28/06/2019	
14.	Wandlekazi	Walaza	F	810710 0572 08 5	10	14/01/2019	28/06/2019	
15.	Nombulelo	Mase	F	621217 0261 08 0	10	14/01/2019	28/06/2019	
16.	Nomfanelo	Maloyi	F	651225 1690 08 5	10	07/01/2019	28/06/2019	
17.	Gabriel	Jacobs	M	891225 5101 08 9	9	18/01/2019	28/06/2019	
18.	Denver	Conradie	M	800201 5114 08 3	9	17/01/2019	28/06/2019	
19.	Noncedo	Makhubalo	M	830619 0287 08 9	10	21/02/2019	28/06/2019	
20.	Daniel	Nkani	M	741204 5300 08 4	10	21/02/2019	28/06/2019	
21.	Zolile	Klaas	M	680527 5673 08 1	10	21/02/2019	28/06/2019	
22.	Charlene	Cruywagen	F	840805 0159 08 3	9	25/03/2019	28/06/2019	
23.	Darrin	Arendse	M	851014 5128 08 8	9	25/03/2019	28/06/2019	
24.	Heinerich	Standfliet	M	830821 5215 08 7	9	25/03/2019	28/06/2019	
25.	Eldine	Van Rooy	F	891209 0175 08 2	9	25/03/2019	28/06/2019	
26.	Vivian	Pietersen	F	870621 6032 08 0	9	27/03/2019	28/03/2019	

CLEANING OF DIFFERENT TOWNS (P.A.)

No.	Name	Surname	Gender	Identity number	Ward	Start date	End date
1.	Adre	Michials	M	860414 0220 08 9	4	18/01/2019	29/03/2019
2.	Andries	Struis	M	711214 5011 08 8	2	07/01/2019	29/03/2019
3.	Angelique	Jansen	F	990602 0289 08 7	7	14/01/2019	29/03/2019
4.	Annaline	Dampies	F	700727 0114 08 3	8	18/01/2019	29/03/2019
5.	Christoffels	Pekeur	M	800705 5219 08 0	9	16/01/2019	29/03/2019

6.	Esme	Loxton	M	790403 0229 08 8	8	18/01/2019	29/03/2019
7	Fanzonia	Wildskut	M	940710 0193 08 3	12	14/01/2019	29/03/2019
8	Frederick	Harmse	M	970319 5637 08 7	7	14/01/2019	29/03/2019
9	Joanne	Augustus	F	840118 0192 08 2	4	18/01/2019	29/03/2019
10	Katriena	Fortuin	F	711019 0146 08 4	4	21/01/2019	29/03/2019
11	Lewybria	Slingers	F	870510 0155 08 0	9	15/01/2019	29/03/2019
12	Malony	Van Heerden	F	880503 0220 08 5	4	18/01/2019	29/03/2019
13	Maria	Christoffels	F	750401 0124 08 3	12	14/01/2019	29/03/2019
14	Ntobeko	Msweli	M	760326 5935 08 4	4	15/01/2019	29/03/2019
15	Rochelle	Frans	F	830110 0221 08 8	4	22/01/2019	29/03/2019
16	Romark	Swanepoel	M	950420 5215 08 2	7	14/01/2019	29/03/2019
17	Sonwabale	Maflika	M	840918 6065 08 7	4	15/01/2019	29/03/2019
18	Teboho	Lebakeng	M	670120 5055 08 7	4	15/01/2019	29/03/2019
19	Tashwin	Booyesen	M	971229 5128 08 7	7	14/01/2019	29/03/2019
20.	Thelma	Mili	F	800926 0393 08 0	2	07/01/2019	29/03/2019
21	Vuyokazi	Gebenga	F	870513 1190 0 80	2	07/01/2019	29/03/2019
22.	John	Paul	M	791107 5542 08 5	10	28/01/2019	29/03/2019
23.	Janiel	Nango	F	970111 5131 08 2	6	01/02/2019	29/03/2019
24.	Elton	Swartz	M	950929 6528 08 7	3	01/02/2019	29/03/2019
25	Rene	Swart	F	940108 0153 08 4	6	01/02/2019	29/03/2019
26.	Jerome	Klaassen	M	981211 5220 08 8	3	01/02/2019	29/03/2019
27.	Charleen	Maritz	F	880102 0139 08 8	7	01/02/2019	29/03/2019
28.	Alouise	Lekay	F	880403 1254 08 6	7	01/02/2019	29/03/2019
29	Alrico	Coetzee	M	901005 5091 08 6	12	01/02/2019	29/03/2019
30	Anneline	Scheepers	F	680520 0680 08 4	3	18/02/2019	29/03/2019
31	Jan	Olyn	M	710307 5939 08 7	3	18/02/2019	29/03/2019
32	Lisa	Matthys	F	701202 0284 08 7	3	18/02/2019	29/03/2019
33	Jason	Hendricks	M	940713 5122 08 1	9	15/02/2019	29/03/2019
34	Jevan	Ross	M	960628 5190 08 3	9	15/02/2019	29/03/2019
35	Bulelwa	Zilwa	F	910712 0320 08 2	2	17/01/2019	29/03/2019
36	Nonkoliseko	Mgengo	F	790202 1394 08 5	2	17/01/2019	29/03/2019
37	Berince	Msitshana	F	930419 0219 08 6	2	17/01/2019	29/03/2019
38	Junetta	Faro	F	780627 0153 08 6	10	07/01/2019	29/03/2019
39	Shahieda	September	F	850114 0229 08 8	12	14/01/2019	29/03/2019
40.	Siena	Hendriks	F	850218 1212 08 2	9	06/02/2019	29/03/2019
41	Elsabu	Mei	F	881102 1031 08 5	9	06/02/2019	29/03/2019
42.	Thembela	Qamata	F	810908 1014 08 7	10	21/02/2019	29/03/2019
43.	Nkosinathi	Plaatjies	M	821020 6135 08 6	10	21/02/2019	29/03/2019
44.	Siyabonga	Ntsotsho	M	880303 6690 08 8	10	21/02/2019	29/03/2019
45.	Lonwabo	Katsi	M	810916 6147 08 3	2	07/01/2019	29/03/2019
46.	Thembilizwe	Komanisi	M	800326 5553 08 7	2	07/01/2019	29/03/2019
47.	Cheslin	Boonzaaier	M	960303 5129 08 1	12	01/02/2019	29/03/2019
48.	Lace	Marthinus	M	880520 5188 08 3	12	01/02/2019	29/03/2019

PARK AND CEMETERIES (POVERTY ALLEVIATION)

No.	Name	Surname	Gender	Identity number	Ward	Start date	End date
1.	Charles	Herder	M	850314 5233 08 1	4	15/01/2019	28/06/2019
2.	Charles	Van Der Berg	M	980531 5617 08 7	9	17/01/2019	28/06/2019
3.	Dorine	Opstaan	M	890926 0252 08 9	1	07/01/2019	28/06/2019
4.	Franklin	Baardman	M	800221 5296 08 6	6	14/01/2019	28/06/2019
5.	Glanton	Erasmus	M	970320 5345 08 5	9	07/01/2019	28/06/2019
6.	Heino	Absolom	M	830609 5174 08 5	9	22/01/2019	28/06/2019
7	Jessica	Slingers	F	851006 0119 08 8	4	15/01/2019	28/06/2019
8	Petrus	Tities	M	721227 5148 08 2	1	07/01/2019	28/06/2019

9	Selwina	Fredericks	M	930218 0156 08 6	8	18/01/2019	28/06/2019
10	Sharell	Pietersen	M	921214 0207 0 87	8	18/01/2019	28/06/2019
11	Thozamile	Phinzi	M	930707 5405 08 4	10	07/01/2019	28/06/2019
12	Vanessa	Frans	F	810116 0176 08 5	4	22/01/2019	28/06/2019
13	Limakatso	Sekotlo	F	871010 2218 08 4	12	01/01/2019	30/06/2019
14	Vuyani	December	M	740920 6211 08 4	12	07/01/2019	28/06/2019
15	Hanriette	Kiewiets	F	850601 0217 08 9	12	14/01/2019	28/06/2019
16	Garth	Bosman	M	900526 5143 08 1	7	14/01/2019	28/06/2019
17	Edward	Africa	M	720214 5139 08 0	5	16/01/2019	28/06/2019
18	Jody	May	F	950429 0151 08 5	5	21/01/2019	28/06/2019
19	Valrugia	Carelse	F	920504 0156 08 1	1	01/02/2019	28/06/2019
20	Antoionette	Joseph	F	900611 0170 08 9	1	01/02/2019	28/06/2019
21.	Anneline	Plaatjies	F	860106 0995 08 8	2	13/02/2019	28/06/2019
22	Phumza	Khophe	F	940908 1041 08 3	12	25/03/2019	28/06/2019

CARE TAKERS PROJECT (POVERTY ALLEVIATION)

No.	Name	Surname	Gender	Identity number	Ward	Start date	End date
1.	Eurgene	Matroos	M	840202 5320 08 6	1	21/12/2018	30/06/2019
2.	Jacobus	Wehr	M	710911 5282 08 1	1	21/12/2018	30/06/2019
3.	Percewill	Joseph	M	950119 5177 08 2	6	21/12/2018	30/06/2019
4.	Stephanus	Botha	M	631201 5055 08 3	1	21/12/2018	30/06/2019
5	William	Pietersen	M	700830 5703 08 0	3	21/12/2018	30/06/2019
6.	John	Sampson	M	630122 5179 08 0	3	11/02/2019	28/06/2019
7.	Martin	Opperman	M	740506 5090 08 0	9	11/02/2019	28/06/2019
8.	Piet	Slingers	M	670313 5153 08 1	4	04/03/2019	28/06/2019
9.	Randol	Cekiso	M	840118 5913 08 6	4	04/03/2019	28/06/2019
10.	Adam	Thompson	M	670713 5105 08 4	9	11/02/2019	28/06/2019
11.	Arthur	Wales	M	821207 5098 08 0	9	11/02/2019	28/06/2019
12.	Philmon	Joseph	M	661029 5232 08 6	3	03/02/2019	28/06/2019
13.	David	May	M	580324 5931 08 6	3	03/02/2019	28/06/2019
14	Lodewyk	Bezuidenhout	M	800619 5215 08 1	9	11/02/2019	28/06/2019
15	Chriswold	Festus	M	860527 5145 08 2	9	11/02/2019	28/06/2019
16.	Cornelius	Soldaat	M	681114 5626 08 5	12	11/03/2019	28/06/2019
17.	Dirkie	Swanepoel	M	870424 5204 08 5	12	14/03/2019	28/06/2019
18.	Jan	Hoffman	M	630407 5173 08 8	12	11/03/2019	28/06/2019
19.	John	Michaels	M	640203 5107 08 7	4	04/03/2019	28/06/2019
20.	John	Witbooi	M	760501 5126 08 8	4	04/03/2019	28/06/2019
21.	Jenfrett	Jooste	M	840402 5445 08 7	12	14/03/2019	28/06/2019
22.	Grant Lee	Kasper	M	771124 5148 08 0	3	14/03/2019	28/06/2019
23.	John	Leonards	M	681213 5266 08 0	1	11/03/2019	28/06/2019
24.	Johan	Smith	M	681113 5773 08 7	3	14/03/2019	28/06/2019

SECURITY PROJECT (POVERTY ALLEVIATION) : 19 monthly contracts from October and November 2018

No.	Name	Surname	Gender	Identity number	Ward	Start date	End date
1.	Kenneth	Pietersen	M	690417 5591 08 7	9	21/12/2018	28/02/2019
2.	Ralph	Afrika	M	660618 5761 08 5	2	01/10/2018	30/11/2018
3.	Jacobus	Marais	M	731111 5085 08 0	4	01/10/2018	30/11/2018
4.	Malusi	Mhlakaza	M	941018 6252 08 8	10	01/10/2018	30/11/2018
5.	Lwando	Sigutya	M	890913 6149 08 9	10	01/10/2018	30/11/2018
6.	Mncedisi	Mjadana	M	841122 5594 08 5	10	01/10/2018	30/11/2018
7.	Bekelwa	Betana	F	790513 0616 08 2	2	01/10/2018	30/11/2018
8.	Bolekwa	Nyalaba	F	881220 1471 08 3	2	01/10/2018	30/11/2018
9.	Buyelwa	Mpayipheli	F	700610 1186 08 8	10	01/10/2018	30/11/2018
10.	Lochner	Weyers	M	880911 5077 08 9	8	01/10/2018	30/11/2018
11.	Richard	Paul	M	641102 5556 08 8	4	01/10/2018	30/11/2018

12	Lutho	Nggongwa	M	840319 6029 08 4	2	01/10/2018	30/11/2018
13	Tamsenga	Dangazela	M	780114 5268 08 6	10	01/10/2018	31/10/2018
14	Paul	Titis	M	660808 6349 18 4	3	01/10/2018	30/11/2018
15	Liayqat	Demas	M	841214 5228 08 5	3	01/10/2018	30/11/2018
16	Patrick	Roos	M	860922 5109 08 1	6	01/10/2018	31/10/2018
17	Johnny	Olkers	M	680408 5272 08 5	1	01/10/2018	30/11/2018
18	Abongile	Sikelenge	M	920923 5465 08 3	10	01/10/2018	30/11/2018
19	Gerald	Stuart	M	740806 5839 08 4	12	01/10/2018	31/10/2018

WAR ON LEAKS (EPWP)

No.	Name	Surname	Gender	Identity number	Ward	Start date	End date
1.	Mthuthuzeli	Godloza	M	731202 5792 08 8	10	28/01/2019	29/03/2019
2.	Ntobeko	Quwe	M	770201 5489 08 5	10	28/01/2019	29/03/2019
3.	Mbuyiselo	Selani	M	680106 5879 08 7	10	28/01/2019	29/03/2019
4.	Michael	Solomon	M	501101 5623 08 7	1	21/01/2019	29/03/2019
5.	Simphiwe	Mase	M	800807 5408 08 3	10	06/03/2019	29/03/2019
6.	Mzukisi	Suluba	M	811201 5558 08 8	10	06/03/2019	29/03/2019
7.	Simone	Munnik	F	860720 0103 08 7	5	25/02/2019	29/03/2019
8.	Hillary	Fourie	M	970122 0203 08 1	5	25/02/2019	29/03/2019
9.	Maxwill	Isaacs	M	980711 5286 08 9	5	25/02/2019	29/03/2019
10.	Lewayde	Thys	M	000428 5221 08 3	5	25/02/2019	29/03/2019
11.	Siphe	Mobo	M	910715 5514 08 6	10	28/01/2019	29/03/2019

ROBERTSON COMPOST PROJECT (LINE DEPARTMENT)

No.	Name	Surname	Gender	Identity number	Ward	Start date	End date
1.	Arnold	Jacobs	M	870118 5087 08 2	2	05/02/2019	28/06/2019
2.	Mkhuseli	Mantlana	M	850802 5691 08 4	2	18/01/2019	28/06/2019
3.	Megan	Karolus	F	960323 0120 08 3	2	17/01/2019	28/06/2019
4.	Justice	Mafilika	M	750720 5549 08 9	2	15/02/2019	28/06/2019

TEMPORARY DATA CAPTURERS IN FIANCE DEPARTMENT (LINE DEPARTMENT)

No.	Name	Surname	Gender	Identity number	Ward	Start date	End date
1.	Ashwin	Fuller	M	910208 5224 08 2	9	04/02/2019	30/04/2019
2.	Shani	Pekeur	F	870225 0203 08 3	12	04/02/2019	30/04/2019

GRAND TOTAL: 156 BENEFICIARIES

Recommendation/ Aanbeveling

That Council notes the contents of the progress report on job opportunities for the period January – March 2019.

This item served before the Strategy & Social Development Portfolio Committee on 09 April 2019.
Hierdie item het gedien by die Strategiese & Sosiale Ontwikkeling Portefeulje Komitee op 09 April 2019.
Aanbeveling / Recommendation

That Council notes the contents of the progress report on job opportunities for the period January – March 2019.

This item served before the Executive Mayoral Committee on 16 April 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019
Aanbeveling / Recommendation

That Council notes the contents of the progress report on job opportunities for the period January – March 2019

EXTENSION OF CONTRACT OF ASLA CONSTRUCTION (PTY) LTD AS IMPLEMENTING AGENT FOR HOUSING PROJECTS (17/5/1) (DIRECTOR: COMMUNITY SERVICES)

Purpose of Report

To request approval for the further extension of the contract with Asla Construction (Pty) Ltd as Implementing Agent to include Strydom Street in Montagu and Uitsig Housing Projects.

Background

At a Council meeting on 28 April 2015 it was resolved:

That the existing contract of Asla Construction (Pty) Ltd as Implementing Agent for Housing Projects in Langeberg Municipality be extended for a period of 3 years from 1 July 2015 to 30 June 2018.

The Minister visited Montagu and had a meeting with residents at Strydom Street for the repair to their houses. Funding was made available as part of the ministerial project to assist these residents.

The Uitsig Housing Development has also been identified by the community for upgrade and funds were made available by Province for 68 sites in this area as well

Legal requirement

Clause 116 of the Municipal Finance Management Act (MFMA) states that:

116. Contracts and contract management

- (1) *A contract or agreement procured through the supply chain management system of a municipality or municipal entity must—*
 - (a) *be in writing;*
 - (b) *stipulate the terms and conditions of the contract or agreement, which must include provisions providing for—*
 - (i) *the termination of the contract or agreement in the case of non- or underperformance;*
 - (ii) *dispute resolution mechanisms to settle disputes between the parties;*
 - (iii) *a periodic review of the contract or agreement once every three years in the case of a contract or agreement for longer than three years; and*
 - (iv) *any other matters that may be prescribed.*
- (2) *The accounting officer of a municipality or municipal entity must—*
 - (a) *take all reasonable steps to ensure that a contract or agreement procured through the supply chain management policy of the municipality or municipal entity is properly enforced;*
 - (b) *monitor on a monthly basis the performance of the contractor under the contract or agreement;*
 - (c) *establish capacity in the administration of the municipality or municipal entity—*
 - (i) *to assist the accounting officer in carrying out the duties set out in paragraphs (a) and (b); and*
 - (ii) *to oversee the day-to-day management of the contract or agreement; and*
 - (d) *regularly report to the council of the municipality or the board of directors of the entity, as may be appropriate, on the management of the contract or agreement and the performance of the contractor.*
- (3) *A contract or agreement procured through the supply chain management policy of the municipality or municipal entity may be amended by the parties, but only after—*

- (a) *the reasons for the proposed amendment have been tabled in the council of the municipality or, in the case of a municipal entity, in the council of its parent municipality; and*
- (b) *the local community—*
 - (i) *has been given reasonable notice of the intention to amend the contract or agreement; and*
 - (ii) *has been invited to submit representations to the municipality or municipal entity.*

Clause 36 of the MFMA Regulations further states that:

36. Deviations from, and ratification of minor breaches of, procurement processes

- (1) *A supply chain management policy may allow the accounting officer*
 - (a) *to dispense with the official procurement processes established by this policy and to procure any required goods or services through any convenient process, which may include direct negotiations, but only –*
 - (i) *in an emergency;*
 - (ii) *if such goods or services are produced or available from a single provider only*
 - (iii) *for the acquisition of special works of art or historical objects where specifications are difficult to compile;*
 - (iv) *acquisition of animals for zoos and/or nature and game reserves; or*
 - (v) *in any other exceptional case where it is impractical or impossible to follow the official procurement processes; and*
 - (c) *to ratify any minor breaches of the procurement processes by an official or committee acting in terms of delegated powers or duties which are purely of a technical nature.*
- (2) *The accounting officer must record the reasons for any deviations in terms of subparagraphs (1)(a) and (b) of this policy and report them to the next meeting of the council and include as a note to the annual financial statements.*
- (3) *Subparagraph (2) does not apply to the procurement of goods and services contemplated in paragraph 11(2) of this policy.*

Additional information

Provincial Department Housing has made funding available for 2 projects in the new 2019/2020 Financial year starting in April 2019. The projects are the Ministerial Project in Strydom Street to rebuild the 14 Houses as well the Uitsig Development in Bonnievale for 68 units

Recommendation:

That the existing contract of Asla Construction (Pty) Ltd as Implementing Agent for Housing Projects in Langeberg Municipality be extended to include in their existing scope of work the Strydom Street Project in Montagu as well as the Uitsig Development in Bonnievale.

This item served before the Community Services Portfolio Committee on 09 April 2019.
Hierdie item het gedien by die Gemeenskapsdienste Portefeulje Komitee op 09 April 2019
Recommendation / Aanbeveling

That the existing contract of Asla Construction (Pty) Ltd as Implementing Agent for Housing Projects in Langeberg Municipality be extended to include in their existing scope of work the Strydom Street Project in Montagu as well as the Uitsig Development in Bonnievale.

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019

Aanbeveling / Recommendation

That the existing contract of Asla Construction (Pty) Ltd as Implementing Agent for Housing Projects in Langeberg Municipality be extended to include in their existing scope of work the Strydom Street Project in Montagu as well as the Uitsig Development in Bonnievale.

A 3795

FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUARTERLY BUDGET ASSESSMENT STATEMENT FOR MARCH 2019 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Purpose of report

To submit a report in terms of the Monthly Budget Statement of the Local Government: Municipal Finance Management Act, 2003 to Council for information.

Comments

The report, as submitted to the Executive Mayor, National Treasury and Provincial Treasury, is attached to this report.

Aanbeveling / Recommendation

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

NOTE: The annexure was distributed as part of the agenda for the Finance Services Portfolio Committee meeting of 18 April 2019

This item served before the Finance Portfolio Committee on 18 April 2019
Hierdie item het gedien voor die Finansies Portefeulje Komitee op 18 April 2019
Recommendation / Aanbeveling

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

EXTENSION OF CONTRACT OF ABSA - PROVISION OF BANKING SERVICES FOR A PERIOD OF ONE YEAR (9/2/1) (DIRECTOR: FINANCIAL SERVICES)

Purpose of Report

To request approval from council for the expansion of the contract with ABSA for the Provision of Banking Services to Langeberg Municipality for an additional year up to 30 June 2020.

Background

TENDER 56/2018 was advertised whereby commercial banks, registered in terms of the Banks Act, No. 94 of 1990, could submit tenders to provide banking services to Langeberg Municipality for a period of 5 years.

The proposed provision of banking services for a period of 5 years will be effective from 01 July 2019 or nearest practical date as determined by the Chief Financial Officer.

Funds were provided in the 2019/2020, 2020/2021 and 2021/2022 operating budget for bank charges (expense) & interest received (income) on various votes per department.

It was a two envelope competitive bidding process, comprising of a Technical Evaluation process (Functionality Evaluation) and a Price Evaluation process (Price Evaluation). Two separate envelopes must have been submitted, clearly marked "Technical Evaluation" and "Price Evaluation"; and should have contained the documentation required for the respective evaluation process.

Tender advertisements were placed in The Weekend Argus, Die Burger, Provincial Gazette and the Municipal Website on 05, 06 and 09 October 2018 respectively. Four tenders were received on 09 November 2018 and were opened in public just after 12:00 at the offices of the Municipality in Ashton.

Functionality and Pricing tenders were received from the following Banks:

- ABSA;
- FNB;
- NEDBANK; and
- Standard Bank

However, this bid could not be awarded by the BAC, and the bids must be re-invited because the tender did not comply with clause 30 (3) of the Municipal Supply Chain Regulations and the bid will be re-advertised to avoid the incurrence of irregular expenditure

Legal requirement

Clause 116 of the Municipal Finance Management Act (MFMA) states that:

116. Contracts and contract management

- (1) *A contract or agreement procured through the supply chain management system of a municipality or municipal entity must—*
- (a) *be in writing;*
 - (b) *stipulate the terms and conditions of the contract or agreement, which must include provisions providing for—*
 - (i) *the termination of the contract or agreement in the case of non- or underperformance;*
 - (ii) *dispute resolution mechanisms to settle disputes between the parties;*
 - (iii) *a periodic review of the contract or agreement once every three years in the case of a contract or agreement for longer than three years; and*
 - (iv) *any other matters that may be prescribed.*

- (2) *The accounting officer of a municipality or municipal entity must—*
 - (a) *take all reasonable steps to ensure that a contract or agreement procured through the supply chain management policy of the municipality or municipal entity is properly enforced;*
 - (b) *monitor on a monthly basis the performance of the contractor under the contract or agreement;*
 - (c) *establish capacity in the administration of the municipality or municipal entity—*
 - (i) *to assist the accounting officer in carrying out the duties set out in paragraphs (a) and (b); and*
 - (ii) *to oversee the day-to-day management of the contract or agreement; and*
 - (d) *regularly report to the council of the municipality or the board of directors of the entity, as may be appropriate, on the management of the contract or agreement and the performance of the contractor.*
- (3) *A contract or agreement procured through the supply chain management policy of the municipality or municipal entity may be amended by the parties, but only after—*
 - (a) *the reasons for the proposed amendment have been tabled in the council of the municipality or, in the case of a municipal entity, in the council of its parent municipality; and*
 - (b) *the local community—*
 - (i) *has been given reasonable notice of the intention to amend the contract or agreement; and*
 - (ii) *has been invited to submit representations to the municipality or municipal entity.*

Comments

- A. Seeing that section 30 of the Municipal Supply Chain Management Regulations, requires:
 2. *The process for procuring a contract for banking services must commence at least nine months before the end of an existing contract.*
 3. *The closure date for the submission of bids may not be less than 60 days from the date on which the advertisement is placed in a newspaper in terms of regulation 22(1).*
- B. It is evident that the municipality need sufficient time in order to comply with the above process and a minimum of 12 months will be required for a competitive tender process.

Recommendation:

That the existing contract of ABSA for *The Provision of Banking Services* be extended for a period of 12 months while the Municipality will commence with the process of procuring a bank services in accordance with Clause 30 of the Municipal Supply Chain Management Regulations.

RESUBMISSION: LANGEBERG ASSOCIATED WINERIES (PTY) LTD: APPLICATION TO LEASE A PORTION OF ERF 2 (±1 HA) ALONG THE MCGREGOR ROAD, ROBERTSON (7/2/3/1/5 (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Purpose of report

To resubmit a report to the Mayoral Committee for consideration regarding an application received from Mr H van Niekerk on behalf of Langeberg Associated Wineries (Pty) LTD.

Background

The following letter was received from Mr H van Niekerk:

"Thank you for fulfilling my request to cut down the trees along the McGregor Road. It boasts great confidence that our local municipality is both approachable and efficient.

The cut down trees are currently lying in the area where the bush was and I am sure it will be removed soon. The long term maintenance of the mentioned area is a concern to me and I am sure it is a concern to the municipality as well. Keeping the regrowth of the trees and illegal dwellings under control will be costly to our municipality.

Wonderfontein farm is prepared to maintain the area at no cost to the municipality in exchange for a long term lease at a zero rate. We have access to water and the aesthetics of our entrance is very important to us. We undertake to make the area aesthetically pleasing which will be a great advertisement for our town.

I hope to hear from you soon regarding this matter. It has been a pleasure dealing with the Langeberg Municipality thus far."

This item served before an Ordinary Meeting of Council on 21 February 2017 under Item A 3363 and was the following decision taken:

1. That it be confirmed that a portion of erf2, Robertson as referred to in the report, is not needed to provide the minimum level of basic municipal services (S14 of MFMA of 2003, Act 56 of 2003).
2. That the application received from Mr van Niekerk to lease a portion of erf2, Robertson for a period of 9 years 11 months not be approved but that the portion be offered to Mr van Niekerk to purchase at a market related value.
- 2.1 That the intention of the Municipality to alienate the property to Mr van Niekerk be advertised for comments before the Deed of sale is finalized. If no objections have been received, the property be alienated to Mr van Niekerk at a market related price subject to the following conditions:
- 2.2 That this portion of land which forms part of a Critical Biodiversity Area along the Hoops River must be maintained as a natural area as part of the riverine corridor which is important ecologically and for flood mitigation.
- 2.3 That all relevant legislation, including the Environmental Impact Assessment Regulations in terms of NEMA No. 107 of 1998 and the Conservation of Agricultural Resources Act 43 of 1983 must be adhered to before the lease agreement is finalized.
- 2.4 That the applicant be responsible to register a servitude of ±400m x 60m for the 11Kv electrical line that crosses this portion of land and that the future maintenance of this servitude area be for the account of the applicant. The Electrical personnel of the Municipality must have access to the line at all times.
- 2.5 That all cost involved with the finalization of this transaction and the registration of the servitude be for the account of the applicant.
3. That if any objections have been received, the application be referred back to the Mayoral Committee for consideration.
4. That the land be utilized for empowerment.

The resolution was communicated to Mr van Niekerk whereas the following application was received from Mr van Niekerk on behalf of Langeberg Associated Wineries (Pty) LTD:

"Baie dankie vir al julle moeite met ons onderhandelings van die afgelope jare met betrekking tot die koop van bogenoemde grond.

Ek het hierdie week Cape Nature genader rakende hulle opinie oor die hersonering van die grond, en hulle het dit duidelik gemaak dat ons nie daar sal mag boer/wingerd plant nie. Dit is te naby aan die rivier.

Dit beteken verder dat ons ook nie ons beoogde bemagtigings projek sal kan meebring nie. Die grond is dus ongelukkig van geen waarde vir ons nie en ons gaan ongelukkig nie die kontrak teken nie.

Ons is egter steeds verbind om die grond skoon en netjies te kry en sal graag toestemming wil kry om die hope bome netjies te maak, en dieselfde bome en struik langs die pad te plant soos by ons ingang.

Ek verneem graag van u.

Comments

A location map is attached.

The Directors and relevant Managers were requested to comment not later than 23 November 2018. The following comments were received:

Comments: Director: Community Services

There is no objection, most of the vegetation is exotic and declared alien invader plants species.

Comments: Manager: Civil Engineering Services

No civil services are affected in this area.

Comments: Manager: Electrical Engineering Services

Mr H van Niekerk must contact the electrical department to switch off the line before he starts clearing the trees next to the MV line crossing this portion of erf 2.

Comments: Manager: Town Planning

The application is supported in principle subject to the input from the CBR water association

Comments: Chief Financial Officer

Alienation of any capital asset takes place in compliance with Section 14 of the Municipal Finance Management Act, 2004. The Act states that the municipality may not alienate any capital asset required to provide a minimum level of service. The municipality may alienate any other capital asset, provided the Council has considered the fair market value and the economic and community value to be received in exchange for the asset. In the event of alienation or leasing it must take place in accordance with Section 14 of the MFMA as the asset must not be used to provide a minimum level of service. The process must fair, open, competitive, transparent and market related rates must be used.

Comments: Cllr Shibili

If the purpose of the application is only for beautifying the piece of land, I am supporting it.

Comments: Manager: Administrative Support

It is recommended that the portion of land be leased to the applicant at a market related rental.

Recommendations / Aanbevelings

1. That the application received from Langeberg Associated Wineries (Pty) Ltd. Mr H to lease a portion of erf 2, (±1 ha) along the McGregor road, Robertson be approved for a 9 year and 11 months period subject to the following conditions:

Dat die aansoek ontvang van Langeberg Associated Wineries (Pty) Ltd. om 'n gedeelte van erf 2, (±1 ha) geleë op die McGregor pad, Robertson te huur goedgekeur word vir 'n 9 jaar en 11 maande periode onderworpe aan die volgende voorwaardes:

- 1.1 That the intention of the Municipality to lease the property to Langeberg Associated Wineries (Pty) Ltd on a long term basis be advertised for comments before the lease agreement is finalized. If no objections have been received, the property be leased to Langeberg Associated Wineries (Pty) Ltd at a market related rental for a 9 year 11 month period subject to the following conditions:

Dat die Munisipaliteit se intensie om hierdie eiendom aan Langeberg Associated Wineries (Pty) Ltd vir 'n lang termyn te verhuur adverteer word vir kommentaar voordat die huurooreenkoms finaliseer word. Indien geen besware ontvang word nie, die gedeelte grond aan Mnr van Niekerk verhuur word teen 'n markverwante huur vir 'n periode van 9 jaar 11 maande onderworpe aan die volgende voorwaardes:

- 1.2 That this portion of land which forms part of a Critical Biodiversity Area along the Hoops River must be maintained as a natural area as part of the riverine corridor which is important ecologically and for flood mitigation.

Dat aangesien hierdie gedeelte grond wat deel vorm van die Kritiese Biodiversiteits Area langs die Hoopsrivier, moet dit onderhou word as 'n natuurlike area wat deel vorm van die rivier korridor wat ekologies belangrik is en vir vloedbeheer.

- 1.3 That all relevant legislation, including the Environmental Impact Assessment regulations in terms of NEMA No. 107 of 1998 and the Conservation of Agricultural Resources Act 43 of 1983 must be adhered to before the lease agreement is finalized.

Dat daar voldoen word aan alle relevante wetgewing, insluitende die Omgewings Impak Asseserings Regulasies in terme van NEMA No. 107 Wet van 1998 en die Bewaring van Landbou Hulpbronne Wet 43 van 1983.

- 1.4 That the applicant contacts the Electrical department to switch off the line before the Lessee starts clearing the trees next to the MV line crossing this portion of erf2 along the McGregor road, Robertson. The Electrical personnel of the Municipality must have access to line at all times.

Dat die Elektriese department gekontak moet word om die lyn af te skakel alvorens die Huurder begin om die bome netjies te maak langs die MV lyn wat die gedeelte van erf2, geleë op McGregor pad, Robertson kruis. Die Elektriese personeel van die Munisipaliteit moet ten alle tye toegang hê tot die lyn.

- 1.5 That all costs involved with the beautifying of the portion of erf2, along the McGregor road, Robertson be for the account of the Lessee..

Dat alle kostes betrokke met die skoon en netjies maak van die gedeelte van erf2, geleë op McGregor pad, Robertson vir die rekening van die Huurder is.

2. That if any objections have been received, the application be referred back to the Mayoral Committee for consideration.

Dat indien enige besware ontvang word, die aansoek na die Burgemeesterskomitee verwys word vir oorweging.

NOTE: The annexure was distributed as part of the agenda for the Corporate Services Portfolio Committee meeting of 12 Feb 2019 (pg 33, 34)

This item served before the Corporate Services Portfolio Committee on 12 February 2019
Hierdie item het gedien by die Korporatiewe Dienste Portefeulje Komitee op 15 Februarie 2019
Besluit / Resolved

That the report be referred back and that a session be organized for the Committee in order to explore all options that are available for this portion of land.

Additional comments: Manager: Administrative Support

A site inspection was arranged for Thursday, 14 March 2019 at 14:00. During the morning of 14 March 2019 almost all of the members of the Corporate Services Portfolio Committee indicated that they are unfortunately no longer available for the site meeting. After discussing the report with the Chairperson of the Corporate Services Portfolio Committee, Cllr N Beginsel has it been decided to re-submit the report to the Corporate Services Portfolio Committee Meeting of 9 April 2019.

Recommendations / Aanbevelings

3. That the application received from Langeberg Associated Wineries (Pty) Ltd. Mr H to lease a portion of erf 2, (±1 ha) along the McGregor road, Robertson be approved for a 9 year and 11 months period subject to the following conditions:

Dat die aansoek ontvang van Langeberg Associated Wineries (Pty) Ltd. om 'n gedeelte van erf 2, (±1 ha) geleë op die McGregor pad, Robertson te huur goedgekeur word vir 'n 9 jaar en 11 maande periode onderworpe aan die volgende voorwaardes:

- 1.6 That the intention of the Municipality to lease the property to Langeberg Associated Wineries (Pty) Ltd on a long term basis be advertised for comments before the lease agreement is finalized. If no objections have been received, the property be leased to Langeberg Associated Wineries (Pty) Ltd at a market related rental for a 9 year 11 month period subject to the following conditions:

Dat die Munisipaliteit se intensie om hierdie eiendom aan Langeberg Associated Wineries (Pty) Ltd vir 'n lang termyn te verhuur adverteer word vir kommentaar voordat die huurooreenkoms finaliseer word. Indien geen besware ontvang word nie, die gedeelte grond aan Mnr van Niekerk verhuur word teen 'n markverwante huur vir 'n periode van 9 jaar 11 maande onderworpe aan die volgende voorwaardes:

- 1.7 That this portion of land which forms part of a Critical Biodiversity Area along the Hoops River must be maintained as a natural area as part of the riverine corridor which is important ecologically and for flood mitigation.

Dat aangesien hierdie gedeelte grond wat deel vorm van die Kritiese Biodiversiteits Area langs die Hoopsrivier, moet dit onderhou word as 'n natuurlike area wat deel vorm van die rivier korridor wat ekologies belangrik is en vir vloedbeheer.

- 1.8 That all relevant legislation, including the Environmental Impact Assessment regulations in terms of NEMA No. 107 of 1998 and the Conservation of Agricultural Resources Act 43 of 1983 must be adhered to before the lease agreement is finalized.

Dat daar voldoen word aan alle relevante wetgewing, insluitende die Omgewings Impak Asseserings Regulasies in terme van NEMA No. 107 Wet van 1998 en die Bewaring van Landbou Hulpbronne Wet 43 van 1983.

- 1.9 That the applicant contacts the Electrical department to switch off the line before the Lessee starts clearing the trees next to the MV line crossing this portion of erf2 along the McGregor road, Robertson. The Electrical personnel of the Municipality must have access to line at all times.

Dat die Elektriese department gekontak moet word om die lyn af te skakel alvorens die Huurder begin om die bome netjies te maak langs die MV lyn wat die gedeelte van erf2, geleë op McGregor pad, Robertson kruis. Die Elektriese personeel van die Munisipaliteit moet ten alle tye toegang hê tot die lyn.

- 1.10 That all costs involved with the beautifying of the portion of erf2, along the McGregor road, Robertson be for the account of the Lessee..

Dat alle kostes betrokke met die skoon en netjies maak van die gedeelte van erf2, geleë op McGregor pad, Robertson vir die rekening van die Huurder is.

4. That if any objections have been received, the application be referred back to the Mayoral Committee for consideration.

Dat indien enige besware ontvang word, die aansoek na die Burgemeesterskomitee verwys word vir oorweging.

NOTE: The annexure was distributed as part of the agenda for the Corporate Services Portfolio Committee meeting of 09 April 2019

This item served before the Corporate Services Portfolio Committee on 09 April 2019

Hierdie item het gedien by die Korporatiewe Dienste Portefeulje Komitee op 09 April 2019

Aanbeveling / Recommendation

1. That the application received from Langeberg Associated Wineries (Pty) Ltd. Mr H to lease a portion of erf 2, (±1 ha) along the McGregor road, Robertson be approved for a 9 year and 11 months period subject to the following conditions:

Dat die aansoek ontvang van Langeberg Associated Wineries (Pty) Ltd. om 'n gedeelte van erf 2, (±1 ha) geleë op die McGregor pad, Robertson te huur goedgekeur word vir 'n 9 jaar en 11 maande periode onderworpe aan die volgende voorwaardes:

- 1.1 That the intention of the Municipality to lease the property to Langeberg Associated Wineries (Pty) Ltd on a long term basis be advertised for comments before the lease agreement is finalized. If no objections have been received, the property be leased to Langeberg Associated Wineries (Pty) Ltd at a market related rental for a 9 year 11 month period subject to the following conditions:

Dat die Munisipaliteit se intensie om hierdie eiendom aan Langeberg Associated Wineries (Pty) Ltd vir 'n lang termyn te verhuur adverteer word vir kommentaar voordat die huurooreenkoms finaliseer word. Indien geen besware ontvang word nie, die gedeelte grond aan Mnr van Niekerk verhuur word teen 'n markverwante huur vir 'n periode van 9 jaar 11 maande onderworpe aan die volgende voorwaardes:

- 1.2 That this portion of land which forms part of a Critical Biodiversity Area along the Hoops River must be maintained as a natural area as part of the riverine corridor which is important ecologically and for flood mitigation.

Dat aangesien hierdie gedeelte grond wat deel vorm van die Kritiese Biodiversiteits Area langs die Hoopsrivier, moet dit onderhou word as 'n natuurlike area wat deel vorm van die rivier korridor wat ekologies belangrik is en vir vloedbeheer.

- 1.3 That all relevant legislation, including the Environmental Impact Assessment regulations in terms of NEMA No. 107 of 1998 and the Conservation of Agricultural Resources Act 43 of 1983 must be adhered to before the lease agreement is finalized.

Dat daar voldoen word aan alle relevante wetgewing, insluitende die Omgewings Impak Asseserings Regulasies in terme van NEMA No. 107 Wet van 1998 en die Bewaring van Landbou Hulpbronne Wet 43 van 1983.

- 1.4 That the applicant contacts the Electrical department to switch off the line before the Lessee starts clearing the trees next to the MV line crossing this portion of erf2 along the McGregor road, Robertson. The Electrical personnel of the Municipality must have access to line at all times.

Dat die Elektriese department gekontak moet word om die lyn af te skakel alvorens die Huurder begin om die bome netjies te maak langs die MV lyn wat die gedeelte van erf2, geleë op McGregor pad, Robertson kruis. Die Elektriese personeel van die Munisipaliteit moet ten alle tye toegang hê tot die lyn.

- 1.5 That all costs involved with the beautifying of the portion of erf2, along the McGregor road, Robertson be for the account of the Lessee..

Dat alle kostes betrokke met die skoon en netjies maak van die gedeelte van erf 2, geleë op McGregor pad, Robertson vir die rekening van die Huurder is.

2. That if any objections have been received, the application be referred back to the Mayoral Committee for consideration.

Dat indien enige besware ontvang word, die aansoek na die Burgemeesterskomitee verwys word vir oorweging.

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019

Aanbeveling / Recommendation

1. That the application received from Langeberg Associated Wineries (Pty) Ltd. Mr H to lease a portion of erf 2, (±1 ha) along the McGregor road, Robertson be approved for a 9 year and 11 months' period subject to the following conditions:

Dat die aansoek ontvang van Langeberg Associated Wineries (Pty) Ltd. om 'n gedeelte van erf 2, (±1 ha) geleë op die McGregor pad, Robertson te huur goedgekeur word vir 'n 9 jaar en 11 maande periode onderworpe aan die volgende voorwaardes:

- 1.1 That the intention of the Municipality to lease the property to Langeberg Associated Wineries (Pty) Ltd on a long term basis be advertised for comments before the lease agreement is finalized. If no objections have been received, the property be leased to Langeberg Associated Wineries (Pty) Ltd at a market related rental for a 9 year 11-month period subject to the following conditions:

Dat die Munisipaliteit se intensie om hierdie eiendom aan Langeberg Associated Wineries (Pty) Ltd vir 'n lang termyn te verhuur adverteer word vir kommentaar voordat die huurooreenkoms finaliseer word. Indien geen besware ontvang word nie, die gedeelte grond aan Mnr van Niekerk verhuur word teen 'n markverwante huur vir 'n periode van 9 jaar 11 maande onderworpe aan die volgende voorwaardes:

- 1.2 That this portion of land which forms part of a Critical Biodiversity Area along the Hoops River must be maintained as a natural area as part of the riverine corridor which is important ecologically and for flood mitigation.

Dat aangesien hierdie gedeelte grond wat deel vorm van die Kritiese Biodiversiteits Area langs die Hoopsrivier, moet dit onderhou word as 'n natuurlike area wat deel vorm van die rivier korridor wat ekologies belangrik is en vir vloedbeheer.

- 1.3 That all relevant legislation, including the Environmental Impact Assessment regulations in terms of NEMA No. 107 of 1998 and the Conservation of Agricultural Resources Act 43 of 1983 must be adhered to before the lease agreement is finalized.

Dat daar voldoen word aan alle relevante wetgewing, insluitende die Omgewings Impak Asseserings Regulasies in terme van NEMA No. 107 Wet van 1998 en die Bewaring van Landbou Hulpbronne Wet 43 van 1983.

- 1.4 That the applicant contacts the Electrical department to switch off the line before the Lessee starts clearing the trees next to the MV line crossing this portion of erf2 along the McGregor road, Robertson. The Electrical personnel of the Municipality must have access to line at all times.

Dat die Elektriese department gekontak moet word om die lyn af te skakel alvorens die Huurder begin om die bome netjies te maak langs die MV lyn wat die gedeelte van erf2, geleë op McGregor pad, Robertson kruis. Die Elektriese personeel van die Munisipaliteit moet ten alle tye toegang hê tot die lyn.

- 1.5 That all costs involved with the beautifying of the portion of erf2, along the McGregor road, Robertson be for the account of the Lessee.

Dat alle kostes betrokke met die skoon en netjies maak van die gedeelte van erf2, geleë op McGregor pad, Robertson vir die rekening van die Huurder is.

2. That if any objections have been received, the application be referred back to the Mayoral Committee for consideration.

Dat indien enige besware ontvang word, die aansoek na die Burgemeesterskomitee verwys word vir oorweging.

FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: JANUARY – MARCH 2019 (3/2/1/3)
(MUNICIPAL MANAGER)

PURPOSE OF THE REPORT

To submit a report to Council about the quarterly execution of Council resolutions.

BACKGROUND

Feedback is given to Council about the progress with all decisions taken by Council over the period January to March 2019.

See the attached annexures in this regard.

Recommendation / Aanbeveling

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

EXECUTION OF COUNCIL RESOLUTIONS: JANUARY TO MARCH 2019

Mayoral Committee meeting – 22 January 2019

ITEM NR	ITEM	FINALIZATION	COMMENTS
B 5450	DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2018 – DIRECTORATE CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)	AWJ EVERSON	Noted
B 5451	DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2018 (9/2/1) (DIRECTORATE: STRATEGY AND SOCIAL DEVELOPMENT)	C MATTHYS	Noted
B 5452	DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2018 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)	I VD WESTHUIZEN	Noted
B 5453	DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR OCTOBER 2018 (9/2/1) (OFFICE OF THE MUNICIPAL MANAGER)	SA MOKWENI	Noted
B 5454	DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2018 – DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)	AWJ EVERSON	Noted
B 5455	DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2018 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)	I VD WESTHUIZEN	Noted
B 5456	DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2018 (9/2/1) (DIRECTORATE: STRATEGY AND SOCIAL DEVELOPMENT)	C MATTHYS	Noted
B 5457	DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR NOVEMBER 2018 (9/2/1) (OFFICE OF THE MUNICIPAL MANAGER)	SA MOKWENI	Noted
B 5458	APPLICATION TO TRANSFER MUNICIPAL RENTAL SCHEME HOUSE: ERF 1754, BONNIEVALE FROM ANNIE CLAASSEN TO ROCHELLE CLAASSEN (17/5/6/1/1) (SENIOR HOUSING CLERK: BONNIEVALE)	J LOUW J WIESE	Completed
B 5459	FEEDBACK - SPORTS INDABA MEETING HELD WITH SPORTING CODES REPRESENTATIVES ON 22 NOVEMBER 2018 (DIRECTOR COMMUNITY SERVICES)	M MGAJO	Completed
B 5460	APPLICATION TO TRANSFER RDP HOUSE: ERF 5305, ROBERTSON FROM SOPHIA JOEMANY TO JAFTHA ARENDOLF (17/5/8/5/2) (SNR HOUSING CLERK: ROBERTSON)	B SMITH J WIESE	Completed
B 5461	RESUBMISSION - AUDITED FINANCIAL STATEMENTS OF THE LOCAL TOURISM ASSOCIATIONS FOR THE PERIOD 01 JULY 2017 TO 30 JUNE 2018 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)	D VAN SCHALKWYK	The Chairpersons of the Local Tourism Offices attend the Strategy and Social Development Portfolio Committee meeting on a quarterly basis and give presentations on their activities.
BB 708	REPORTING ON LITIGATION – OCTOBER + NOVEMBER + DECEMBER 2018 (7/1/1R + 7/2/2R) (DIRECTOR CORPORATE SERVICES)	AWJ EVERSON	Noted

(A 3798)

Council Meeting – 29 January 2019

ITEM NR	ITEM	FINALIZATION	COMMENTS
A 3740	EXCHANGE OF WATER BETWEEN UITSIG FARM ROBERTSON & MEULKLOOF STREAM WATER SOURCE IN DE HOOP REGARDING THE EXCHANGE WITH UITSIG FARM, ROBERTSON (16/11) (MANAGER CIVIL ENGINEERING SERVICES)	M JOHNSON	Completed
A 3741	PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD OCTOBER - DECEMBER 2018 (LED DEPARTMENT) (9/21/19)	CO MATTHYS	Noted, requirements as per top level SDBIP as submitted to Council
A 3742	MONTHLY REPORTS FROM THE LOCAL TOURISM ASSOCIATIONS – NOVEMBER 2018 (12/23/3)	D VAN SCHALKWYK	Report was noted.
A 3743	MANAGER: SOCIAL DEVELOPMENT POSSIBLE IMPLEMENTATION OF A TOURISM LEVY FOR THE LANGEBERG MUNICIPAL AREA (12/23/3) MANAGER: SOCIAL DEVELOPMENT	D VAN SCHALKWYK	The process to implement a Tourism Levy is underway.
A 3744	APPLICATION TO LEASE THE CRICKET FIELD, CLUB HOUSE & 4 TENNIS COURTS SITUATED ON ERF 590, ASHTON (7/14/11) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)	S ROSSOUW S KOITZÉ	Applicant has been informed of the decision. Waiting for acceptance of conditions to finalize lease agreement.
A 3745	FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: OCTOBER – DECEMBER 2018 (3/21/3) (MUNICIPAL MANAGER)	SA MOKWENI	Noted
A 3746	REQUEST FROM THE ANGLICAN CHURCH, PARISH OF ROBERTSON – ANGLICAN CEMETERY, WHITE STREET, ROBERTSON (ACTING MANAGER PARKS & AMENITIES)	M HUCKLESBY	That the report be submitted at the "Workshop on the Identification of New Cemetery Sites in the Langeberg municipal area" for consideration and the formulation of a recommendation, where after the report be resubmitted to Council. Workshop still to be held.
A 3747	ROBERTSON, KENANA (ALSO KNOWN AS NKANINI) HOUSING PROJECT: APPLICATION FOR THE APPROVAL OF THE (1) PROVISION OF AN ADDITIONAL 305 ENHANCED SERVICED SITES; AND (2) REVISED FINANCIAL DETAILS OF THE PROJECT, IN TERMS OF THE UPGRADING OF INFORMAL SETTLEMENTS PROGRAMME (USP) : (DIRECTOR COMMUNITY SERVICES)	M MGAJO	In Progress
A 3748	K 3 GOEIEMAN TRADING: APPLICATION TO LEASE OR PURCHASE MUNICIPAL LAND SITUATED IN MONTAGU (7/23/24) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)	S ROSSOUW S KOITZÉ	Applicant has been informed of the decision. Busy to finalize tender document.
A 3749	UMSIZA PLANNING: APPLICATION TO CLOSE A PORTION OF AN EXISTING ROAD/ CANCELLATION OF SERVITUDE ROAD OVER MUNICIPAL LAND / REMOVAL OF EXISTING LOW WATER BRIDGE OVER KINGNA RIVER SITUATED ON A PORTION OF ERF 1, MONTAGU (7/2/19) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)	S ROSSOUW S KOITZÉ	Applicant has been informed of the decision.
A 3750	FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUARTERLY BUDGET ASSESSMENT STATEMENT FOR DECEMBER 2018 (9/21/3) (CHIEF FINANCIAL OFFICER)	B BROWN	The necessary documents (soft and hard copies) have been distributed to the relevant governmental departments and was place on the municipal website.
A3751	APPOINTING OF AUDIT & PERFORMANCE COMMITTEE MEMBERS IN COMPLIANCE WITH SECTION 166(5) OF THE MFMA	M SHUDE	Appointment completed

A3752	AUDIT & PERFORMANCE COMMITTEE: QUARTERLY REPORT AND PERFORMANCE SELF-EVALUATIONS OF THE AUDIT & PERFORMANCE COMMITTEE (5/14/R) (AUDIT & PERFORMANCE COMMITTEE CHAIRPERSON)	M SHUDE	Completed
A3753	DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF COUNCILLORS FOR THE 2018 / 2019 FINANCIAL YEAR (4/5/1) (DIRECTOR CORPORATE SERVICES)	AWJ EVERSON B BROWN	The approval from the minister was received and the back pay was done accordingly. The necessary documents (soft and hard copies) have been distributed to the relevant governmental departments and was place on the municipal website.
A 3754	MID-YEAR PERFORMANCE ASSESSMENT IN TERMS OF SECTION 72 (1) OF THE MFMA FOR 01 JULY 2018 TO 31 DECEMBER 2018 (CHIEF FINANCIAL OFFICER)	B BROWN	Application submitted and presented to to NT and funding was approved for 10 mill. The tender currently underway for the professional services to develop the precinct plan.
A 3755	NEIGHBOURHOOD DEVELOPMENT PROGRAMME - RURAL TOWNS PROGRAMME (10/3/2) (DIRECTOR: COMMUNITY SERVICES)	M MGAJO	2nd Quarter Report submitted and served before Council. Status thereof completed.
A 3756	EXPENDITURE OF THE 2018/2019 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE SECOND QUARTER (MID YEAR) (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)	CO MATTHYS	Noted. Tabling of the Draft Annual Report 2017/2018, served before the Council meeting of 10 December 2018, before MPAC on January and oversight report served in January 2019.
A 3757	RESUBMISSION - TABLING OF THE DRAFT ANNUAL REPORT FOR 2017 / 2018 (5/14/1/1) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)	CO MATTHYS	Noted
AA 475	PERFORMANCE EVALUATIONS OF SECTION 56 & 57 EMPLOYEES AND PAYMENT OF BONUSES IN RESPECT OF 2017 / 2018 FINANCIAL YEAR ~ STRICTLY CONFIDENTIAL ~	B BROWN	Noted

Mayoral Committee meeting – 19 February 2019

ITEM NR	ITEM	FINALIZATION	COMMENTS
B 5462	DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2018 DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)	AWJ EVERSON	Noted
B 5463	DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2018 DIRECTORATE: COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)	M MGAJO	Van Zyl & HOFMEYER Attorneys appointed under tender number 04/2011.
B 5464	DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2018 DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)	IAB VD WESTHUIZEN	Noted
B 5465	DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2018 OFFICE OF THE MUNICIPAL MANAGER (9/2/1) (CHIEF FINANCIAL OFFICER)	SA MOKWENI	Noted
B 5466	DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR DECEMBER 2018 DIRECTORATE: FINANCIAL SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)	B BROWN	Noted
B 5467	BONNIEVALE SQUASH CLUB: APPLICATION FOR RENEWAL OF LEASE AGREEMENT AT CHRIS VAN ZYL HALL, BONNIEVALE (7/14/1/2) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)	S ROSSOUW	Applicant has been informed of the decision. Agreement in process to be finalized.
B 5468	ROBERTSON SQUASH CLUB: APPLICATION FOR RENEWAL OF LEASE AGREEMENT AT CALLE DE WET SPORTSGROUND, ROBERTSON (7/14/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)	S ROSSOUW	Applicant has been informed of the decision. Agreement in process to be finalized.

B 5469	PHAKAMANI CRECHE: APPLICATION TO RENEW LEASE AGREEMENT FOR THE MUNICIPAL BUILDING SITUATED ON ERF 158, ZOLANI ASHTON (7/23/1/1) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)	S ROSSOUW	Applicant has been informed of the decision. Agreement in process to be finalized.
B 5470	APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT FOR UITSAN KIOSK SITUATED AT THE BARNARD HALL, ASHTON (7/14/1/1) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)	S ROSSOUW	Applicant has been informed of the decision. Agreement in process to be finalized.
B 5473	MONTHLY REPORT: DIRECTORATE ENGINEERING SERVICES: DECEMBER 2018	M JOHNSON	Noted

Council Meeting – 26 February 2019

ITEM NR	ITEM	FINALIZATION	COMMENTS
A 3759	QUARTERLY REPORT : BREERIVIER WYNLAND LANDELIKE ONTWIKKELINGS VERENIGING : 01 OCTOBER 2018 TO 31 DECEMBER 2018 (12/23/24) MANAGER: SOCIAL DEVELOPMENT	D VAN SCHALKWYK	Report was accepted
A 3760	QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: OCTOBER – DECEMBER 2018 (9/2/1/9) DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT	CO MATTHYS	Noted, requirements as per top level SDBIP as submitted to Council.
A 3761	MONTHLY REPORTS FROM THE LOCAL TOURISM ASSOCIATIONS – DECEMBER 2018 (12/23/3) MANAGER: SOCIAL DEVELOPMENT	D VAN SCHALKWYK	Report was noted.
A 3762	OVERSIGHT REPORT IN RESPECT OF 2017/2018 ANNUAL REPORT FOR THE LANGEBERG MUNICIPALITY (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)	CO MATTHYS	Noted, oversight report with dropbox link to annual report was submitted to Council.
A 3763	REQUEST TO RETRACT THE REVERSIONARY CLAUSE – ALLOCATION OF THE GELUKSHOOP FARM TO BONNIEVALE WORKERS EMPOWERMENT TRUST (17/7/1) (MANAGER: SOCIAL DEVELOPMENT)	D VAN SCHALKWYK	Please see Council resolution A3782 below.
A 3764	DONATIONS IN TERMS OF THE GRANT-IN-AID PROCESS (5/15/1/2) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT	CO MATTHYS	Referred back by Council resubmitted in April.
A 3765	REPORT-BACK: RWANDAN VISIT BY DELEGATION FROM LANGEBERG MUNICIPALITY – 19 TO 22 NOVEMBER 2018	CO MATTHYS	Noted
A 3766	APPLICATION TO PURCHASE A PORTION OF ERF2 (± 3074M²), NKUBELA ROBERTSON (7/23/25) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)	S ROSSOUW	Applicant has been informed of the decision. In process to appoint a land surveyor to determine boundaries of erf whereafter it will be advertised.
A 3767	PROGRESS REPORT - NOTIFICATION & APPROVAL OF THE NEW HOUSING PIPELINE (ACTING MANAGER HOUSING : DEPARTMENT COMMUNITY SERVICES)	J DE K JOOSTE	Progress noted
A 3768	RISK MANAGEMENT COMMITTEE - RISK IDENTIFICATION AND ASSESSMENT METHODOLOGY; FRAUD PREVENTION AND RESPONSE PLAN; RISK MANAGEMENT COMMITTEE REPORT FOR QUARTER 2; AND RISK REGISTER – 2018 / 2019 (5/14/R) (CHIEF AUDIT EXECUTIVE)	M SHUDE	Completed
A 3769	COMPILING OF THE 2017/2018 ADJUSTMENT BUDGET – UNAUTHORISED EXPENDITURE AND APPROVAL IRREGULAR OR FRUITLESS AND WASTEFUL EXPENDITURE (2017/2018) (CHIEF FINANCIAL OFFICER)	B BROWN	The necessary documents (soft and hard copies) have been distributed to the relevant governmental departments and was place on the municipal website.
A 3770	ROBERTSON CONCERNED RESIDENTS ASSOCIATION: HEYL LAND - WOLFKLOOF (10/3/4) (MUNICIPAL MANAGER)	SA MOKWENI AWJ EVERSON	Noted

A 3771	FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JANUARY 2019 (9/21/3) (CHIEF FINANCIAL OFFICER)	B BROWN	The necessary documents (soft and hard copies) have been distributed to the relevant governmental departments and was place on the municipal website.
A 3772	COMPILING OF THE 2018 / 2019 ADJUSTMENT BUDGET (5/1/1 - 2018/2019) (CHIEF FINANCIAL OFFICER)	B BROWN	The necessary documents (soft and hard copies) have been distributed to the relevant governmental departments and was place on the municipal website.
A 3773	KEY PERFORMANCE INDICATORS TO BE INCLUDED / AMENDED - THE TOP LAYER SDBIP (2018 / 2019) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)	CO MATTHYS	Noted. Key performance indicators have been included /amended in the top Layer SDBIP 2018/2019.
A 3774	REVISED BUDGET ALLOCATION OF R 500 000 FROM CAPE WINELANDS DISTRICT MUNICIPALITY - PROJECTS & MAINTENANCE OF SPORTS FIELDS (DIRECTOR: COMMUNITY SERVICES)	M MGAJO	Approved

Mayoral Committee meeting – 19 March 2019

ITEM NR	ITEM	FINALIZATION	COMMENTS
B 5475	DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JANUARY 2019 – DIRECTORATE: CORPORATE SERVICES (9/21) (CHIEF FINANCIAL OFFICER)	AWJ EVERSON	Noted
B 5477	APPLICATION TO TRANSFER RDP HOUSE: ERF 6300, ROBERTSON FROM CATHERINA MARTINUS TO DAVID DAVIDS (17/5/8/5/2) (SNR HOUSING CLERK: ROBERTSON)	B SMITH	Completed
B 5478	RESUBMISSION: ROBERTSON KOOP WYNMAKERY LTD & ROODEZANDT WINES: APPLICATION FOR THE PURCHASE AND CLOSING OF KONSTITUSIE STREET FROM REITZ STREET TO HOOPSRIJVER, ROBERTSON (17/2/3/2/5 17/3/1/6/3/5) (PRINCIPAL CLERK: PROPERTY)	S ROSSOUW	The applicant has been informed of the decision. Must respond by 10 April 2019 whereafter the process to advertise will follow.
A 3777	CONSIDERING FURTHER MEMBERSHIP OF SALGA AS FROM 1 JULY 2019 (12/21/10) (DIRECTOR CORPORATE SERVICES)	AWJ EVERSON	Report to be resubmitted April 2019.

Council Meeting – 28 March 2019

ITEM NR	ITEM	FINALIZATION	COMMENTS
A 3775	MONTHLY REPORTS FROM THE LOCAL TOURISM ASSOCIATIONS – JANUARY 2019 (12/23/3) MANAGER: SOCIAL DEVELOPMENT	D VAN SCHALKWYK	Report was noted.
A 3776	ANNUAL WATER SERVICES DEVELOPMENT PLAN (WSDP) : PERFORMANCE & WATER SERVICES AUDIT REPORT – 2017 / 2018 (ASSISTANT MANAGER CIVIL ENGINEERING SERVICES)	F VAN TONDER	Completed
A 3778	SUBMISSION OF THE 2019 / 2020 TO 2021 / 2022 OPERATING / CAPITAL BUDGET, IDP & POLICY DOCUMENTS (5/1/1–2019/2020) (CHIEF FINANCIAL OFFICER)	B BROWN	The necessary documents (soft and hard copies) have been distributed to the relevant governmental departments and was place on the municipal website.
A 3779	FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – FEBRUARY 2019 (9/21/3) (CHIEF FINANCIAL OFFICER)	B BROWN	The necessary documents (soft and hard copies) have been distributed to the relevant governmental departments and was place on the municipal website.

A 3780	AUDIT & PERFORMANCE COMMITTEE: RISK ACCEPTANCE CERTIFICATE – ILLEGAL ELECTRICITY CONNECTIONS (5/14/R) (CHIEF AUDIT EXECUTIVE)	M SHUDE	Management is in the process of implementing council resolution on disconnections. Internal Audit will provide final feedback to Council at the end of May.
A 3781	AUDIT & PERFORMANCE COMMITTEE: – QUARTERLY REPORT OF THE AUDIT & PERFORMANCE COMMITTEE – THIRD QUARTER OF 2018 / 2019. (5/14/R) (AUDIT & PERFORMANCE COMMITTEE CHAIRPERSON)	M SHUDE	Completed
A 3782	RESUBMISSION: REQUEST TO RETRACT THE REVERSIONARY CLAUSE ~ ALLOCATION OF THE GELUKSHOOP FARM TO BONNIEVALE WORKERS EMPOWERMENT TRUST (17/7/1) (MANAGER: SOCIAL DEVELOPMENT)	D VAN SCHALKWYK	The Bonnievale Workers Empowerment Trust have been informed in writing of the decision.
A 3783	RISK MANAGEMENT COMMITTEE: RISK MANAGEMENT COMMITTEE REPORT – SECOND QUARTER & RISK REGISTER – 2018 / 2019 (5/14/R) (CHIEF AUDIT EXECUTIVE)	M SHUDE	Completed
A 3784	COMPILING OF THE 2018 / 2019 ADJUSTMENT BUDGET (2018/2019) (CHIEF FINANCIAL OFFICER)	B BROWN	The necessary documents (soft and hard copies) have been distributed to the relevant governmental departments and was place on the municipal website.
A 3787	EXPANSION OF CONTRACT - "TENDER 40/2018 SUPPLY AND INSTALLATION OF SECURITY TYPE FENCING, VARIOUS SITES, LANGEBERG MUNICIPALITY" (MANAGER: PROJECT MANAGEMENT UNIT)	N ALBERTYN	In process
A 3792	URGENT MOTION – CILR S DU PLESSIS – ILLEGAL SPAZA SHOPS AND THE ENFORCEMENT OF VARIOUS BUILDING & TOWN PLANNING BY-LAWS IN THE SMALLER FINANCIAL SECTORS OF MONTAGU	K BRAND	In process
AA 477	MID-YEAR PERFORMANCE EVALUATIONS OF SECTION 56 & 57 EMPLOYEES OF 2018 / 2019 FINANCIAL YEAR (2/11/1) (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT ~ CONFIDENTIAL ~	CO MATTHYS	Completed
AA 478	PROPOSED AMENDMENT OF THE MACRO-ORGANISATIONAL STRUCTURE (MUNICIPAL MANAGER) ~ CONFIDENTIAL~	SA MOKWENI	Referred back

EXPANSION OF CONTRACT - TENDER 25/2018 SUPPLY, DELIVERY & INSTALLATION OF ENVIRONMENTAL CONTROL SYSTEMS FOR SERVER ROOMS (MANAGER REVENUE SERVICES)

Purpose of the Report

To submit a report regarding the extension of existing approved Tender 25/2018 SUPPLY, DELIVERY & INSTALL OF ENVIRONMENTAL CONTROL SYSTEMS FOR SERVER ROOMS.

Background

The above mentioned tender was awarded to Emerald Infrastructure Solutions cc for an amount of R153 533.02 (VAT inclusive) on 24 October 2018 and was subject to a 14 days' appeals period. An expansion for a R148 249.65 (VAT Inclusive) amount was approved by the Accounting Officer for the installation of supply, delivery and installation of environmental control systems for server rooms at Robertson, Ashton, Montagu and Bonnievale Cashiers.

The Director Financial Services instructed that a request for an expansion of the contract be submitted to accommodate existing security requirements at the following facilities:

Robertson Cashiers
Ashton Cashiers
Montagu Cashiers
Bonnievale Cashiers

Funding:

LANGBERG MUNICIPALITY - mSCOA LEDGER - New Enquiry (vc012c.p)vc012c.p Ver 4.3 (User Code 733)

Account: 9/181-286-286 Year: 2018 STRATEGY & SOCIAL DEVELOPMENT (400) Equipment

Furniture and Office Equipment - In-use - Cost - Acquisitions 900875048 Equipment

	-----2018/2019-----		-----2017/2018-----		-----2016/2017-----	
	AMOUNT	BUDGET	AMOUNT	BUDGET	AMOUNT	BUDGET
JUL	0.00	20000	0.00	0	0.00	0
AUG	0.00	15000	0.00	0	0.00	0
SEP	26300.00	40000	0.00	0	0.00	
OCT	15698.95	35000	0.00	0	0.00	0
NOV	59596.13	30000	0.00	0	0.00	0
DEC	9197.97	25000	0.00	0	0.00	0
JAN	0.00	25000	0.00	0	0.00	0
FEB	781.74	77000	0.00	0	0.00	0
MAR	57628.65	92000	0.00	0	0.00	0
APR	0.00	87000	0.00	0	0.00	0
MAY	0.00	97000	0.00	0	0.00	0
JUN	0.00	192000	0.00	0	0.00	0
Commitments:	0.00					
TOTAL:	169202.75	735000	0.00	0	0.00	0
AVAILABLE BUDGET:	565797.25					

Enquiry Options: A - Transactions Enquire Close

Enter data or press ESC to end.

Contracts and contract management

1. Clause 35 Contract Management item 2 of the Approved Langeberg Municipality Supply Chain Management Policy allows for the expansion of a contract under the following terms:

Accounting Officer must as far as possible refrain from extending/expanding contracts and /or allowing variation orders as it increases the risks, reflects possible flaws in the planning process and it creates an uncompetitive environment, possible unfairly prejudicing other possible vendors.

Accounting Officer may only extend contracts for up to a maximum period equal to the original contract period and in the case of expansions only up to a maximum amount equal to the original value of the contract. This power should only be executed if it makes economic sense and provided that such extension/expansion can be justified in terms of fairness, equitableness, transparency, competitiveness and cost-effectiveness.

2. In terms of section 116(3), of the MFMA Act 56 of 2003, indicate:

(3) A contract or agreement procured through the supply chain management policy of the municipality or municipal entity may be amended by the parties, but only after –

(a) the reasons for the proposed amendment have been tabled in the council of the municipality or, in the case of a municipal entity, in the council of its parent municipality; and

(b) the local community-

(i) has been given reasonable notice of the intention to amend the contract or

(ii) has been invited to submit representations to the municipality or the municipality or municipal entity may be amended by the parties, but only after--- agreement; and municipal entity.

Economic advantage of expansion

The Tenders/Bids received were as follows:

Bidder		TOTAL PRICE
1.	EMERALD INFRASTRUCTURE SOLUTIONS CC	R 153 533.02
2.	BYTES SYSTEMS INTEGRATION A DIVISION OF ALTRON TMT	R 390 459.50
3.	MANTELLA IT SUPPORT SERVICES	R 848 266.29

From the above mentioned table it can be deducted that the expansion of the existing tender holds an economic advantage for the Langeberg Municipality as market related rates have increased substantially since then, but EMERALD INFRASTRUCTURE SOLUTIONS CC has confirmed to extend the contract with the lower rates of R148 249.65 (VAT inclusive).as above table.

Recommendation: Manager Revenue Services:

1. That Tender 25/2018 SUPPLY, DELIVERY AND INSTALL OF ENVIRONMENTAL CONTROL SYSTEMS FOR SERVER ROOMS that was awarded to Emerald Infrastructure Solutions cc be expanded for an amount of R 148 249.65 (VAT inclusive) to accommodate the security requirements within our cashier's points.

1.1 Funds be paid against vote number – 9/181-286-286 available funds are R 519 068.99 (VAT exclusive).

Recommendation to Accounting Officer:

1. That TENDER 25/2018 SUPPLY, DELIVERY & INSTALLATION OF ENVIRONMENTAL CONTROL SYSTEMS FOR SERVER ROOMS that was awarded to Emerald Infrastructure Solutions cc be extended and expanded for an amount of R148 249.65 (VAT inclusive) subject to section 116(3), of the MFMA Act 56 of 2003.
2. That funds be paid against vote number – 9/181-286-286; available funds are R 519 068.99 (VAT exclusive).

(A 3799)



QCH2019041101 – T25/2018 – Revised Extension Supply, Deliver, Install Environmental System 11th April 2019

Attention: Mr. Z. Prins
Langeberg Municipality
28 Aston Road
Ashton
6715

By: Email zprins@langeberg.gov.za

Dear Zaine

RE: TENDER NUMBER: T25/2018 – Extension - Emerald Infrastructure Revised Quotation for the Supply, Delivery and Installation of Environmental Systems for Various Municipal Sites and Offices

We would like to take thank you for allowing us the opportunity to submit our offer to the above bid for the supply, installation and commissioning of uninterruptible power supplies as per your tender documentation. Our detailed offer and completed tender documents are attached for your perusal and consideration.

COMPANY OVERVIEW

Emerald Infrastructure Solutions is a specialist supplier and service provider of infrastructure to business's covering backup power, electrical and cooling solutions. We offer a full turnkey solution ensuring you that you business is covered by a service provider who has all the skills necessary to keep your operation running at all times.

Our extensive offering covers sales and service of the following main product line:

- Electrical reticulation from medium voltage to equipment
- Enclosed busbar systems
- Backup diesel generators
- Uninterruptible power supplies, both AC and DC systems
- Comfort cooling for homes and offices
- Precision cooling for data centers
- Energy management for efficiency
- Raised access flooring for data centers
- Access control systems
- Fire detection and suppression systems

Our service offering:

- 24 hour support
- Fully trained support personnel available 24/7
- Full HSSE compliance
- All workmanship guaranteed
- Energy efficiency management
- Service level agreements

Emerald Infrastructure Solutions

PO Box 629, Edgemoor, 1407
Unit 34- BFM Business Park 65 Louisa Road, Millersburg Gardens, Cape Town
Reg. No. 2002/035762/23

Tel: +27 07 190 9219
Fax: 086 616 0802
Mobile: +27 71 178 2527
Email: sales@emerald-isa.co.za

EXECUTIVE SUMMARY:

1. Supply, Delivery and Installation EM Systems for various offices

R 128,912.74 Ex VAT

DETAILED OFFER:

Full Supply, Installation of Langeberg Municipality Tender – T25 / 2018 Revised Extension Environmental Control System – including the Supply, Installation, Commissioning of Single Stand-alone IP Hikvision Camera's DS-2CD2725FWD-IZS 2MP 32GB IP66, 32GB SD Cards for Camera's, 4TB 3.5" SATA Hard Drives (where applicable), NVR7700 DVR Recorder (where applicable), Electrical Reticulation including PVC Trunking, Dedicated Plugs, Power Cabling, COC - Certificate of Compliance.

- Excludes Robertson Swimming Pool, Robertson Swimming Pool Extra and McGregor Cash Offices.

ITEM	QTY	DESCRIPTION	UNIT PRICE EXCL VAT	UNIT	TOTAL PRICE EXCL VAT
1	1	Robertson Cash Office – 3 x IP Camera 2MP 32 GB HIKVISION 2.8-12mm VF LENS IP66 IP CAM onboard memory. 3 x 32GBSD Card for above Camera's 3 x 3.5" SATA HDD (4TB Each) 1 x DVR Recorder HIKVISION NVR 7700 Series with POE. 1 x 230Vac / 12Vdc Power Supply 10A for all three IP Camera's. 100M x CAT6 UTP Cable and Accessories Electrical Reticulation, PVC Trunking, Power Cabling and COC – Certificate of Compliance	R 33,365.78	SUM	R 33,365.78
2	1	Ashton Cash Office – 1 x IP Camera 2MP 32 GB HIKVISION 2.8-12mm VF LENS IP66 IP CAM onboard memory. 1 x 32GBSD Card for above Camera 2 x 3.5" SATA HDD (4TB Each) 1 x DVR Recorder HIKVISION NVR 7700 Series with POE 1 x 230Vac / 12Vdc Power Supply 3A for Camera 50M x CAT6 UTP Cable and Accessories Electrical Reticulation, PVC Trunking, Power Cabling and COC – Certificate of Compliance	R 23,617.76	SUM	R 23,617.76
3	1	Montagu Cash Office – 1 x IP Camera 2MP 32 GB HIKVISION 2.8-12mm VF LENS IP66 IP CAM onboard memory. 1 x 32GBSD Card for above Camera 2 x 3.5" SATA HDD (4TB Each) 1 x DVR Recorder HIKVISION NVR 7700 Series with POE 1 x 230Vac / 12Vdc Power Supply 3A for Camera 20M x CAT6 UTP Cable and Accessories Electrical Reticulation, PVC Trunking, Power Cabling and COC – Certificate of Compliance	R 20,360.66	SUM	R 20,360.66

4	1	Montague Reception – 1 x IP Camera 2MP 32 GB HIKVISION 2.8-12MM VF LENS IP66 IP CAM onboard memory. 1 x 32GBSD Card for above Camera 1 x 230Vac / 12Vdc Power Supply 3A for Camera 40M x CAT6 UTP Cable and Accessories Electrical Reticulation, PVC Trunking, Power Cabling and COC – Certificate of Compliance	R 7,265.04	SUM	R 7,265.04
5	1	Bonnievale Cash Office – 2 x IP Camera 2MP 32 GB HIKVISION 2.8-12MM VF LENS IP66 IP CAM onboard memory. 2 x 32GBSD Card for above Camera's 2 x 3.5" SATA HDD (4TB Each) 1 x DVR Recorder HIKVISION NVR 7700 Series with POE 1 x 230Vac / 12Vdc Power Supply 10A for both IP Camera's 100M x CAT6 UTP Cable and Accessories Electrical Reticulation, PVC Trunking, Power Cabling and COC – Certificate of Compliance	R 26,810.62	SUM	R 26,810.62
6	1	Complete Delivery, Labour and Accommodation to Robertson We have opted for 5 Nights' Accommodation in Robertson to eliminate daily commute and travelling from Cape Town to Langeberg Area, thus shortening the Installation Period onsite. Based on an Installation team of 3 Technicians	R 17,492.88	SUM	R 17,492.88
Ex Stock Cape Town, 3 - 4 Working Weeks. Subject to Prior of Sale. Excludes any Mechanical, Electrical Reticulation, AC / DC Cabling, Commissioning and Decommissioning of any other UPS / Server Rooms onsite, not Mentioned Above. Excludes Robertson Swimming Pool, Robertson Swimming Pool Extra and McGregor Cash Offices. All Emerald Infrastructure Terms & Conditions Apply Pricing Ex VAT & Valid For 90 Days			Subtotal Ex VAT:		<u>R.128,912.74</u>
			VAT @ 15%:		<u>R 19,336.91</u>
			Total Incl. VAT:		<u>R 148,249.65</u>

PLEASE NOTE:

- Full Supply, Installation of Langeberg Municipality Tender – T25 / 2018 – Extension of Environmental Control System – including the Supply, Installation, Commissioning of Single Stand-alone IP Hikvision Camera's DS-2CD2725FWD-IZS 2MP 32GB IP66, 32GB SD Cards for Camera's, 4TB 3.5" SATA Hard Drives (where applicable), NVR7700 DVR Recorder (where applicable), Electrical Reticulation including PVC Trunking, Dedicated Plugs, Power Cabling, COC - Certificate of Compliance.
- Excludes Robertson Swimming Pool, Robertson Swimming Pool Extra and McGregor Cash Offices
- Based on an installation team of 3 Technicians.
- Pricing is based on standard site conditions and the most economical design for the above pricing, which includes the Equipment, Electrical Reticulation, Labour, Travel and Accommodation.
- In the event that the quotations are to be revised and or updated, all previous quotes will be "Null and Void" with no exceptions.
- Warranty of hardware is 12 months, whereas manual workmanship warranty is valid for 3 months
- ROE 14.50 and will fluctuate accordingly
- All pricing excludes Vat and irrevocable orders only.

EXCLUSIONS:

- Pricing Excludes any Mechanical, Electrical Reticulation, AC and DC Cabling, Installation, Commissioning and / or Decommissioning of any other Generator, UPS, Batteries, Server room systems – not mentioned above.
- Excludes other Langeberg Municipality Offices - Robertson Swimming Pool, Robertson Swimming Pool Extra Cash Office, McGregor Cash Office camera's and systems.
- Any specialized rigging and transportation outside scope of work.
- Pricing Excludes any Civil Reticulation.
- We have Delivery works to be done during Office Hours.
- Work has not been allowed for After Hours, Saturdays, Sundays. If any, this will be invoiced separately.
- Any Electrical Reticulation, Extra DB Boards and Electrical modifications to existing Supply Networks.
- Any unseen work that may be required to complete the installation in terms of SANS 10142
- Service Level Agreements and or Maintenance of the equipment have not been included
- **Standing time on site is chargeable and will be invoiced separately to order.**
- Although Emerald Infrastructure Solutions is fully compliant, we have not allowed for the preparation and submission of a Health & Safety file.

TERMS AND CONDITIONS OF SALE:

Prices quoted are valid for 90 days from date hereof Subject to the following:

Please note that the pricing is subject to current ROE, \$1= R 14.30

Due to the currently ROE fluctuations, pricing is subject to change without prior notice.

Please note that the pricing is further based on the Rand Dollar Exchange and subject to Increased Metal pricing.

All prices quoted exclude VAT @ 15%

Delivery is currently 3 – 4 Working Weeks from date of your Purchase Order.

All goods remain the property of Emerald Infrastructure Solutions unless paid in full.

Emerald Infrastructure Solutions will not be held responsible for any consequential damages, direct or indirect.

Risk in the equipment will pass to the client on delivery to the client, at the client's premises, or when collected by the client or his agent at our premises.

Although Emerald Infrastructure Solutions are fully compliant with the OHSA Act, we have not included for the preparation and submission of a Health and Safety file.

Cancellation of orders will attract a penalty of 15% of the value of the order.

Contact Details

Ensure that the necessary paperwork is submitted to the relevant allocated parties below.

CONTACT DETAILS				
Sales - Enquiries - Order Submission	Clive Hampshire Quintus van Jaarsveld Sami Jane Peparai	063 689 7481	sales@emerald-is.co.za	087 150 0819
		082 301 0018		
		082 091 7070		
Administration - Invoice - HSSE Requirements - Project Planning	Sami Jane Peparai	087 150 0819	admin@emerald-is.co.za	
Technical Support - UPS / Generator - Telephonic & Remote Support	Duncan Cackett Eric Cackett Sami Jane Peparai	071 478 3527	support@emerald-is.co.za	071 478 3527
		072 141 6011		
		082 091 7070		
Escalations	Duncan Cackett	071 478 3527	Duncan.c@emerald-is.co.za	071 478 3527

Should you require any additional information or have any questions please do not hesitate to contact the writer.

We trust you find favour in our proposal and assure you of best attention at all times.

Yours sincerely


Clive Hampshire

(Sales Consultant)

Cell: 063 689 7481

Office: 087 150 0819

Fax: 086 616 0902

Email: clive.h@emerald-is.co.za

Emerald Infrastructure Solutions cc

Co Reg No. 2002/037562/23



DS-2CD2725FWD-IZS

2 MP WDR Vari-focal Network Dome Camera



Key Features

- 1/2.8" Progressive Scan CMOS
- 1920 × 1080 resolution
- H.265, H.265+
- 120dB WDR
- IP67, IK10
- BLC/3D DNR/ROI
- Smart encoding: Support low bit rate, low latency
- 4 behavior analyses and face detection



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Specifications

Camera

Image Sensor	1/2.8" Progressive Scan CMOS
Min. Illumination	Color: 0.005 Lux @ (F1.2, AGC ON), 0 Lux with IR, at 30 IRE Color: 0.0068 Lux @ (F1.3, AGC ON), 0 Lux with IR, at 30 IRE
Signal Process	Digital Signal Process
Shutter Speed	1 s to 1/100,000 s
Slow Shutter	Support
Day & Night	IR Cut Filter
Digital Noise Reduction	3D DNR
White Balance	Support
WDR	Sensor based 120dB True WDR
3-Axis Adjustment	Pan: 0° to 355°, tilt: 0° to 75°, rotate: 0° to 355°

Lens

Lens Type	2.8 to 12 mm, motorized autofocus, varifocal, auto iris
Aperture	F1.3
FOV	Horizontal field of view: 105° to 35° Vertical field of view: 56° to 20° Diagonal field of view: 126° to 40.5°
Lens Mount	Ø14

IR

IR Range	Up to 30 m
Wavelength	850nm

Compression Standard

Video Compression	Main stream: H.265+/H.265/H.264+/H.264 Sub stream: H.265+/H.265/H.264+/H.264/MJPEG Third stream: H.265+/H.265/H.264+/H.264
H.264 Type	Main Profile/High Profile
H.265 Type	Main Profile
Video Bit Rate	32 Kbps to 16 Mbps
Audio Compression	G722.1/G711ulaw/G711alaw/G726/MP2L2
Audio Bit Rate	32 to 128kbps

Smart Feature-set

Behavior Analysis	Line crossing detection, intrusion detection, unattended baggage detection, object removal detection
Face Detection	Support
Region of Interest	Support 1 fixed region for each stream

Image

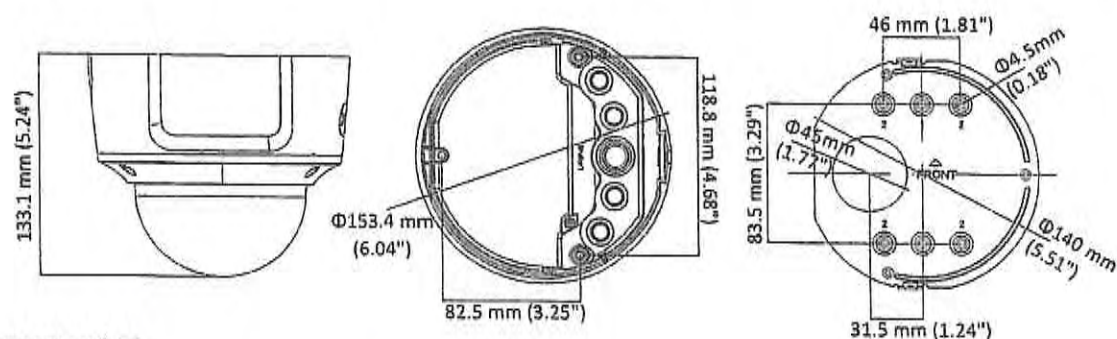
Max. Resolution	1920 × 1080
Main Stream	50Hz: 25fps (1920 × 1080, 1280 × 960, 1280 × 720) 60Hz: 30fps (1920 × 1080, 1280 × 960, 1280 × 720)
Sub Stream	50Hz: 25fps (640 × 360, 352 × 288) 60Hz: 30fps (640 × 360, 352 × 240)
Third Stream	50Hz: 25fps (1920 × 1080, 1280 × 720, 640 × 360, 352 × 288) 60Hz: 30fps (1920 × 1080, 1280 × 720, 640 × 360, 352 × 240)
Image Enhancement	BLC/HLC/3D DNR

Image Setting	Rotate mode, saturation, brightness, contrast, sharpness adjustable by client software or web browser
Auto Exposure	Automatic Level Control
Day/Night Switch	Auto/Schedule/Triggered by Alarm In
Network	
Network Storage	Support Micro SD/SDHC/SDXC card (128G), local storage and NAS (NFS,SMB/CIFS), Automatic Network Replenishment
Alarm Trigger	Motion detection(4 region), video tampering, network disconnected, IP address conflict, illegal login, HDD full, HDD error, Alarm input, Alarm output
Protocols	TCP/IP, UDP,ICMP, HTTP, HTTPS, FTP, DHCP, DNS, DDNS, RTP, RTSP, RTCP, PPPoE, NTP, UPnP, SMTP, SNMP, IGMP, 802.1X, QoS, ICMP, SSL, IPV4, IPV6, Bonjour
General Function	One-key reset, anti-flicker, three streams, heartbeat, password protection, privacy mask(4 region), watermark, IP address filter
API	ONVIF (PROFILE S, PROFILE G), PSIA, CGI, ISAPI
Simultaneous Connection	Up to 6 channels
User/Host	Up to 32 users 3 levels: Administrator, Operator and User
ID/Password	Multi-level user ID/Password
Client	iVMS-4200, iVMS-4500, iVMS-5200
Web Browser	IE8+, Chrome 31.0-44, Firefox 30.0-51, Safari 8.0+
Interface	
Audio	1 input (line in, 3.5 mm), 1 output(3.5 mm), Support 2 way audio communication
Communication Interface	1 RJ45 10M/100M self-adaptive Ethernet port
Alarm	1 input, 1 output (max. 12 VDC, 30 mA)
Pre/Post Alarm Buffer	Support
Video Output	1Vp-p composite output (75 Ω/BNC)
On-board storage	Built-in Micro SD/SDHC/SDXC slot, up to 128 GB
SVC	H.264 encoding supports
Reset Button	Support
Audio	
Environment Noise Filtering	Support
Audio Sampling Rate	16 kHz
General	
Operating Conditions	-30 °C to +60 °C (-22 °F to +140 °F), Humidity 95% or less (non-condensing)
Power Supply	12 VDC ± 25%, PoE (802.3af) Terminal block for DC input
Power Consumption and Current	12 VDC, 0.75A, max. 9.5W PoE (802.3af, 37V to 57V), 0.1A to 0.3A, max. 11W
Protection Level	IP67, IK10
Certification	CE, FCC, RoHS, UL
Material	Aluminium Construction
Dimensions	Φ153.4 × 133.1 mm (Φ6.04" × 5.24")
Weight	Camera: 1287 g (2.84 lb.)

Available Model:

DS-2CD2725FWD-IZS

Dimensions



Accessories



Distributed by:



HIKVISION

Headquarters

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Hikvision Digital Technology Co., Ltd. (Shanghai, China) is the parent company of Hikvision.

05040620170503

3. TECHNICAL SPECIFICATIONS

3.1.1. 7 x IP Camera (Ashton x 3, Robertson, Montagu, Bonnievale, McGregor)

High quality Mega-Pixel IP Vandal Dome Camera.

Suitable for indoor or outdoor surveillance, designed with a rugged aluminum casing.

Provides hi-resolution color images in good lighting or B/W images at night.

FEATURES:

2 Megapixel Resolution

Progressive Scan Sensor

30fps at Full Resolution

Wide Dynamic Range

Day/Night IR Cut Filter

Vari-Focal Lens

Dual Streaming Capability

32GB SD Card for On-board Storage

Bi-Directional Audio & Integrated Microphone

Power over Ethernet Support

COMMUNICATION:

Integrated web-server that can communicate with the camera through an internet explorer web browser or through our IP Video Software.

EVENT ACTIVATION:

System event, alarm input, motion detection. Must include email-out (with or without a jpeg), audio output (playing of a .wav file), alarm relay output, FTP upload and on-board recording.

FTP UPLOAD:

Feature to upload live images to a designated primary or secondary FTP site. The interval and quality of images uploaded can be specified through the web browser interface. Time/Date overlay and image sequence numbering also be programmed.

OTHER FEATURES:

Include IP filtering, security password access control, motion detection, alarm input/output and alarm input/output.

3.1.2. 5 x Biometric Finger/Card Reader (Ashton, Robertson, Montagu, Bonnievale, McGregor)

Biometric product using Android OS and an integrated presence detection sensor. Boasts an IP65 rating, power over Ethernet (PoE), integrated smart card reader.

SENSOR:

Multispectral imaging technology to overcome the fingerprint capture problems that conventional imaging systems have in less-than-ideal conditions. Based on the use of multiple spectrums of light and advanced optical techniques to extract unique fingerprint characteristics from both the surface and subsurface of the skin.

FEATURES:

Multispectral Fingerprint Sensor

Integrated NXP 13.56MHz Card Reader (Mifare/DESFire)

Customisable Interface

Anti-Tamper Shock Sensor

Relay Output for Door Control

PoE or 12VDC/24VDC Operation

IP65 Vandal-Resistant Casing

PRESENCE DETECT:

Presence detect, feature informs the biometric sensor and the processor that a user is in proximity of the device, that instructs the sensor and other user authentication related components and services to turn on, reduces power consumption, that increases sensor life.

SOFTWARE:

Must include a software application tested on all major browsers including Google Chrome™, Internet Explorer®, Firefox® and Safari®. Accessible from a computer, laptop, tablet or smartphone.

3.1.3. 5 x Maglock (Ashton, Robertson, Montagu, Bonnievale, McGregor)

Install and configure with **Biometric Finger/Card Reader**

High end lock with more than 600lb holding force, including a built-in Magnetic Contact for Door Status Monitoring (Open or Closed). This lock should also include an LED to indicate Lock Status: Green = Locked, Red = Unlocked and Off = No Power. Input voltage either 12 volts DC or 24 volts DC.

FEATURES:

- Dual Voltage Selectable (12VDC or 24VDC)
- Low Current Consumption
- Reliable Holding Force
- Hall Effect Sensor Monitoring Output
- Green/Red LED Indication for Lock Status Monitoring
- Built-in Magnetic Contact for Door Status Monitoring
- Anodised Aluminium Casing
- Durable and Silent Operation
- Surge and Spike Protection PCB
- Anti-Tamper Jamb Nuts
- Anti Residual Magnetism Kick Off Button

3.1.4. 2 x 16Ch Stand-Alone Embedded Network Video DVR (Ashton, Robertson)

Embedded Network Video Recorder which can record 16 IP digital video streams. Able to operate completely stand-alone, embedded processor and Linux RTOS, unattended recording applications. Must support IP cameras provided.

FEATURES:

- 16 x 720P or 1080P IP Video Channels
- H.264 or M-JPEG Video Compression
- Stand-alone embedded operation with Linux RTOS
- Mouse control
- VGA and HDMI monitor output
- Space for 2 x 3.5" SATA HDDs (4TB)
- Remote Monitoring over TCP/IP
- RS485 Port for PTZ Control
- 8 x Hardwired Alarm Inputs & 3 x Relay Outputs
- Rack Mountable
- Email notification

MONITORING:

Direct VGA or HDMI monitor output, that can monitor connected IP cameras directly from the DVR. Cameras must be monitored live in a multi-window display format or selected individually. The unit must also be configured to rotate between the different views or can be configured to bring up cameras when an event occurs.

CONTROL:

Must be easy to use and very responsive, with a colourful user-friendly GUI and various methods of user control, via a standard USB mouse. All functions must be accessed via the mouse, including setup, playback, PTZ control and monitoring. Alternatively the IR remote control must be used or the front panel controls on the actual DVR.

RECORDING:

Using the very latest in H.264 compression technology, this NVR should be able to record IP video streams from IP cameras provided. Recording must be configured to activate via schedule, camera motion detection, hardware alarm input or manually. For storage, must have the capacity for two (2) SATA HDDs (each 2TB).

VIDEO PLAYBACK:

Cameras can be reviewed individually or as a group through the search menu function. Various playback speeds available to be selected including x1/4, x1/2, x1, x2, x4, x8 or frame by frame. Video and Audio also be played back from the unit across a TCP/IP network with the included Client Software or via a Web Browser.

BACKUP:

Recorded video be backed-up through the unit's USB port or across a network connection. Any individual camera be backed up for a pre-determined time and video saved in a proprietary file format and played back on a PC with the player software installed.

OTHER FEATURES:

Includes direct PTZ/speed dome control.

3.1.5. RESPONSE REQUIREMENTS

Proposed Solution and Implementation Costs

- Submit detailed pricing
- Successful tenderer must provide high level project plan with timeframes

Hardware/Software as defined in functional requirements in Summary of Equipment

- Specify the ETA of all hardware
- Include three (3) year warranties on all hardware and software
- All cabling/trunking/labelling/Connectors must be provided (eg Cat6/Mylar/Flex/Trunking/RJ45, etc)

3.1.6. PLEASE NOTE

Successful Tenderer must install and configure hardware/software as per technical specifications at all Municipal Sites.

Compulsory Site meeting for all sites Ashton, Robertson, Montagu, Bonnievale and McGregor Municipal Offices.

UTILIZATION OF MIG FUNDING FOR 2019 / 2020 TO 2021 / 2022 (17/8/3/5/3) (DIRECTOR ENGINEERING SERVICES)

Purpose of report

To obtain approval from Council on the utilization of MIG funding for the 2019/20, 2020/2021 and 2021/2022 financial years.

Background

The allocated MIG funding for Langeberg Municipality for the 2019/20, 2020/2021 and 2021/2022 financial years as published in the DORA are as follows:

2019/20	R 21 983 000
2020/21	R 23 008 000
2021/22	R 24 482 000

The MIG allocation for 2019/20 has already been approved by Council for the *Upgrading of Gravel Roads and Storm Water in Ashbury, Montagu* and the MIG funding utilised for the *Upgrading of the Nkqubela Sports Field* in 2017/18 and 2018/2019 amounted to R16 643 437.

It is a requirement from the MIG Programme that 15% of the MIG allocation (the "P" component – public municipal service infrastructure) be utilised for *Sports & Recreation Infrastructure* and this amounts to R 3 451 200 (15% x R 23 008 000) for 2020/21 and R 3 672 300 (15% x R 24 482 000) for 2021/22 for a total of R 7 123 500 over these two financial years.

It is proposed that the following sports and recreation infrastructure projects be approved for funding with this available MIG allocations:

- 2020/2021 – McGregor (pavilion) and Happy Valley (secured vibracrete boundary wall).
- 2021/2022 – Robertson Van Zyl Street Sports Field (secured vibracrete boundary wall) and Ashton Cogmanskloof Sport field (secured vibracrete boundary wall).

It is also proposed that the balance of the MIG allocation for 2020/21 (R 19 556 800) be utilised for the urgent *Upgrading of Water Treatment Plant* in Robertson that is nearing its full capacity especially in the light of the several new developments that are currently underway in Robertson.

The balance of the MIG allocation for 2021/22 (R 20 809 700) be utilised for the *Replacement of the old Water Lines* as per the approved Pipeline Replacement Study in order to reduce pipe bursts and water losses as well as for the *Upgrading of the McGregor Water Treatment Plant*.

Recommendation / Aanbeveling

That the MIG allocations for Langeberg Municipality for the 2019 / 2020, 2020 / 2021 and 2021 / 2022 financial years be utilised as follows:

1. 2019 / 2020 (R 21 983 000) : Upgrading of Gravel Roads & Storm Water: Ashbury, Montagu (R 21 983 000)
2. 2020 / 2021 (R 23 008 000) : Upgrading of the Water Treatment Plant in Robertson (R 19 556 800)
McGregor sports field new pavilion and secured vibracrete boundary wall for Bonnievale, Happy Valley Sports Field (R 3 451 200)
3. 2021 / 2022 (R 24 482 000) : Replacement of old Water Lines (R 14 309 700)
Upgrading of the McGregor Water Treatment Plant (R 6 500 000)
Secured vibracrete boundary wall for Robertson Van Zyl Street Sport Field, Ashton Cogmanskloof Sports field & Zolani Sports field (R 3 672 300)

SUBMISSION OF MOTION 1 : CLLR CJ GROOTBOOM : PDM : NEW HOUSING DEVELOPMENT
ADJOINING ERF 15, C/O PADDY & PAUL KRUGER STREETS ROBERTSON

PEOPLE'S DEMOCRATIC MOVEMENT (PDM)

18 April 2019

Die People's Democratic Movement (PDM) hou die volgende *mosies* voor aan
die vergadering van die Langeberg Munisipale Raad.

1. Nuwe Behulings Ontwikkeling (Erf aangrensend aan Uitbreiding 15 (Robertson), op die hoek van Paddy en Paul Krugerstaat

Ons versoek graag dat die Langeberg Munisipale Administrasie die Raad moet voorsien van die hele tender proses aangaande bogenoemde erf. Alle dokumentasie d.w.s. van advertensie tot toekenning moet voorsien word.

Daar is ook 'n staande Raadsbesluit dat die maatskappy wat die tender kry moet 'n voorlegging aan die Raad doen, wat tot op hede nog nie gebeur het nie. Die PDM sien dit as 'n totale ondermeining van die Raad!

Dankie



Christopher J Grootboom

SUBMISSION OF MOTION 2 : CLLR CJ GROOTBOOM : PDM : THE APPOINTMENT OF PERSONNEL IN SOME POSTS WITHIN THE MUNICIPALITY

PEOPLE'S DEMOCRATIC MOVEMENT (PDM)

18 April 2019

Die People's Democratic Movement (PDM) hou die volgende *mosies* voor aan die vergadering van die Langeberg Munisipale Raad.

2. Hoe werk die aanstelling van personeel in sekere poste in die Langeberg Munisipaliteit?

Sal die Administrasie van Langeberg Munisipaliteit net aan die Raad verduidelik hoe word personeel in permanente poste aangestel sonder dat die poste geadverteer was.

Verder wil ons weet of slegs persone wie lede of ondersteuners van die Regerende Party voorkeur kry by die aanstelling van personeel.

Dankie



Christopher J Grootboom

SUBMISSION OF MOTION 3 : CLLR CJ GROOTBOOM : PDM : COUNCILLORS WHO DO NOT FULFIL THEIR DUTIES

PEOPLE'S DEMOCRATIC MOVEMENT (PDM)

18 April 2019

Die People's Democratic Movement (PDM) hou die volgende *mosies* voor aan die vergadering van die Langeberg Munisipale Raad.

3. Raadslede wat nie hul pligte kan nakom nie

Graag wil ons weet dat indien 'n Raadslid nie meer sy/haar pligte kan nakom nie en vir langer as drie agter-een-volgende Komitee of Raasvergaderings afwesig is, wat is die proses wat gevolg moet word?

Dankie



Christopher J Grootboom

SLEGS VIR KENNISNAME • FOR INFORMATION ONLY

B & BB ITEMS

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B & BB ITEMS

- B 5480 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR FEBRUARY 2019 – DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019

Eenparig Besluit / Unanimously Resolved

That the contents of the report of deviations from the procurement processes be noted.

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

- B 5481 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR FEBRUARY 2019 – DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019

Eenparig Besluit / Unanimously Resolved

That the contents of the report of deviations from the procurement processes be noted.

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

- B 5482 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR FEBRUARY 2019 (9/2/1) OFFICE OF THE MUNICIPAL MANAGER**

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019

Eenparig Besluit / Unanimously Resolved

That the contents of the report of deviations from the procurement processes be noted.

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

- B 5483 APPLICATION TO TRANSFER RDP HOUSE: ERF 5028, ROBERTSON FROM ABRAHAM AND JOSELINE HERDER TO AMY NICOLE KAMMIES (17/5/8/5/2) (SNR HOUSING CLERK: ROBERTSON)**

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019

Eenparig Besluit / Unanimously Resolved

That the RDP house situated on erf 5028, Robertson be allocated to Amy Nicole Kammies on the following conditions:

Dat die HOP woning geleë te erf 5028, Robertson op die volgende voorwaardes aan Amy Nicole Kammies toegeken word.

1. That a housing subsidy application be submitted to the Provincial Department of Human Settlements for consideration on behalf of Amy Nicole Kammies.

Dat 'n behuisingssubsidie aansoek namens Amy Nicole Kammies aan die Provinsiale Departement van Menslike Nedersettings voorgelê word ter oorweging.

2. That once the subsidy as mentioned in point 1 is approved, a deed of sale be entered into between Amy

Nicole Kammies whereafter registration of the property in her name will take place.

Dat nadat die behuisingssubsidie soos in punt 1 gemeld goedgekeur is, 'n koopkontrak deur Amy Nicole Kammies onderteken word, waarna registrasie van die eiendom in haar naam sal plaasvind.

B 5485 UMSIZA PLANNING: APPLICATION FOR REGISTRATION OF A FUTURE PIPELINE SERVITUDE OVER MUNICIPAL LAND OVER PORTIONS 44 OF FARM ROODEHOOGTE 47 (±40M LONG) & PORTION 45 OF FARM ROODEHOOGTE 47 (±406M LONG), ROBERTSON (15/4/12/R) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Ald JD Burger said that the proposed erection of a 6m wide pipeline is very wide and that the land should be leased on a long term basis in order for the Municipality to still access municipal services if needs be. The Committee said the report should be referred back.

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019

Eenparig Besluit / Unanimously Resolved

That the report be referred back in order to be amended, where after it be resubmitted.

B 5486 MONTAGU WINERY: APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT FOR INSTALLATION OF AN UNDERGROUND PIPELINE FROM THE GOLF COURSE TO ELKANA CHICKEN FARMING, MONTAGU (7/2/R 16/1/7/R) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019

Eenparig Besluit / Unanimously Resolved

That the application received from Montagu Winery to lease a portion of land from the Golf Course to Elkana Chicken Farming, Montagu on which the pipeline above ground is installed be approved for a period of one (1) year at a market related cost subject to the following conditions:

Dat die aansoek ontvang van Montagu Wynkelder om die gedeelte grond vanaf die Golfbaan na Elkana Hoenderboerdery, Montagu te huur waar die bgrondse pyplyn installeer is, goedgekeur word vir een (1) jaar teen 'n markverwante huur onderworpe aan die volgende voorwaardes:

1. The Lessee will not, without prior written consent from the Lessor, be entitled to make any changes, improvements or additions to the property. No structure may be erected on the portion of land.

Dat die Huurder geen veranderings, verbeterings of nuwe strukture mag aanbring op die eiendom sonder die nodige goedkeuring van die Verhuurder nie. Geen strukture mag op die gedeelte grond aangebring word nie.

2. That the Lessee ensure that the premises is in a tidy, hygienic and litter free condition at all times.

Dat die Huurder sal toesien dat die gronde te alle tye skoon, higiënies en vry is van enige rommel.

3. That the Lessee will ensure that the premises be returned to the Lessor at the end of the lease period in this original status.

Dat die huurder sal toesien dat die gronde aan die einde van die huurtermyn in sy oorspronklike toestand aan die Verhuurder oorhandig word.

4. That no automatic renewal of the lease agreement can be approved seeing that it is in contradiction with Municipal Legislation, Regulations and Policies and that the possible renewal of the lease agreement be dealt with in accordance of the relevant Municipal Legislation, Regulations and Policies once an application has been received when the existing lease agreement expires

Dat geen automatiese hernuwing van die huuroorenkoms goedgekeur kan word nie aangesien dit

teenstrydig is met Munisipale Wetgewing, Regulasies en Beleide en dat die maandelike henuwing van die huurooreenkoms hanteer te word in terme van Munisipale Wetgewing, Regulasies en Beleide wanneer die huidige huurooreenkoms verval sou daar 'n aansoek ontvang word.

B 5488 PROGRESS REPORT - NOTIFICATION OF THE HOUSING PIPELINE REPORT (ACTING MANAGER HOUSING: DEPARTMENT COMMUNITY SERVICES)

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 April 2019

Eenparig Besluit / Unanimously Resolved

That the contents of the Housing Pipeline Progress report be noted.

B 5489 RESUBMISSION: APPLICATION TO PURCHASE ERF 3297, ROBERTSON (7/2/3/2/5) PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 April 2019

Eenparig Besluit / Unanimously Resolved

1. That the application of Ms K Scheepers for the purchase of erf 3297, Robertson not be approved seeing that the erf is not serviceable with a sewer connection.

Dat die aansoek van Me K Scheepers vir die koop van erf 3297, Robertson te koop nie goedgekeur word nie aangesien die erf nie gediens is met rioolaansluiting.

2. That due to the fact that erven 3293, 3294, 3295, 3296, 3298, 3299, 3300, 3301 and 3302 are not serviceable with a sewer connection, it is recommended that those erven not be alienated at this stage.

Dat inaggenome die feit dat erwe 3293,3294,3295,3296,3297,3298,3299,3300,3301 en 3302, Robertson nie met 'n rioolaansluiting gediens is nie, word daar aanbeveel dat hierdie erwe nie op die stadium vervreem word nie.

3. That after the Departments of Town Planning, Civil Engineering and Electrical Engineering investigated the possibility and cost of servicing and developing erven 3303, 3304 & 3305, Robertson, a further report be submitted to Council for considerations once the aforementioned erven have been serviced and developed.

Dat sodra Departemente Stadsbeplanning, Siviele Ingenieurs- en Elektriese Dienste die moontlikheid en koste om erwe 3303, 3304 & 3305, Robertson te ontwikkel en te diens ondersoek het, 'n verdere verslag aan die Raad voorgelê sal word vir oorweging nadat die voormelde erwe gediens en ontwikkel is.

B 5491 RESUBMISSION: LANGEBOER ASSOCIATED WINERIES (PTY) LTD: APPLICATION TO LEASE A PORTION OF ERF 2 (±1 HA) ALONG THE MCGREGOR ROAD, ROBERTSON (7/2/3/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

See A3797

B 5492 APPLICATION TO TRANSFER RDP HOUSE: ERF 324, NKQUBELA, ROBERTSON - FROM NOCITAKALA FUSA TO USOMELEZE FITOLI (17/5/8/2/1) (HOUSING CLERK)

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gediens op 16 April 2019

Eenparig Besluit / Unanimously Resolved

That the RDP house situated on erf 324, Nkqubela, Robertson be allocated to Mr Usomeleze Fitoli on the following conditions:

Dat die HOP woning geleë te erf 324, Nkqubela, Robertson op die volgende voorwaardes toegeken word aan Mnr Usomeleze Fitoli.

1. That a housing subsidy application be submitted to the Provincial housing Board for consideration on behalf Mr Usomeleze Fitoli.

Dat 'n behuisingssubsidie aansoek namens Mnr Usomeleze Fitoli aan die Provinsiale Behuisingsraad voorgele word ter oorweging.

2. That once the subsidy as mention in point 1 above, is approved the property be transferred into the name of Mr Usomeleze Fitoli.

Dat nadat die subsidie soos in punt 1 gemeld, goedgekeur is, die eiendom in Mnr Usomeleze Fitoli se naam getranspoteer word.

3. That Mr Usomeleze Fitoli enter into a lease agreement with the Municipality until the housing subsidy has been approved after which a deed of Sale will be entered between himself and the Municipality.

Dat Mnr Usomeleze Fitoli 'n huurkontrak sluit met die Munisipaliteit totdat die behuisingssubsidie in sy naam goedgekeur is, waarna 'n koopkontrak met hom gesluit word.

BB 709 REPORTING ON LITIGATION – JANUARY + FEBRUARY + MARCH 2019 (7/1/R + 7/2R) (DIRECTOR CORPORATE SERVICES)

This item served before the Executive Mayoral Committee on 16 April 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 16 April 2019

Eenparig Besluit / Unanimously Resolved

That the contents of the report on litigation be noted.

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