

**RESOLUTIONS TAKEN AT AN ORDINARY COUNCIL MEETING  
OF THE LANGEBERG MUNICIPALITY WHICH WAS HELD ON 17 OCTOBER 2013 AT 09H00  
IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

13.1 **Reports submitted to Council for consideration (A items)**  
**Verslae voorgelê aan die Raad vir oorweging (A items)**

**B 4436 REQUEST FOR ASSISTANCE : BONNIEVALE BONANZA: 1 - 3 NOVEMBER 2013 (12/2/3/3)**  
**(MANAGER: SOCIAL DEVELOPMENT0**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**  
**This item served before Council on 17 October 2013**  
**Eenparig Besluit / Unanimously Resolved**

1. That the Bonnievale Bonanza be supported

*Dat die Bonnievale Bonanza ondersteun word*

2. That Council approves the financial contribution of R11 989.72 and that the amount be funded from the Tourism Budget

*Dat die Raad die finansiële bydra van R11 989.72 goedkeur en dat dit deur die Toerisme Begroting befonds word.*

**A 2917 PROGRAMME OF DATES FOR MEETINGS OF THE SECTION 79 COMMITTEES, EXECUTIVE  
MAYORAL COMMITTEE AND COUNCIL : JANUARY TO NOVEMBER 2014 (3/2/3/1) (DIRECTOR  
CORPORATE SERVICES)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**  
**This item served before Council on 17 October 2013**  
**Eenparig Besluit / Unanimously Resolved**

That the report be referred back to the Corporate Services Portfolio Committee for aligning with other calendars and compliance issues, whereafter the report be resubmitted for consideration.

*Dat die verslag terugverwys word na die Korporatiewe Dienste Portefeulje Komitee vir vergelyking met ander kalenders en voldoeningsvoorskrifte, waarna die verslag hervorgelê word vir oorweging.*

**A 2918 REQUEST BY MESSRS F VAN WYK AND P OCTOBER TO WRITE OFF MUNICIPAL ARREARS  
FOR THE USE OF SKILPADSHOOGTE, MCGREGOR (12/3/3/11) (MANAGER: SOCIAL  
DEVELOPMENT)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**  
**This item served before Council on 17 October 2013**  
**Eenparig Besluit / Unanimously Resolved**

1. That the electricity availability fee, amounting to R39 897.22, be written off, but that the rental arrears are paid by Messrs F van Wyk and P October.

*Dat die elektrisiteitsbesikbaarheidsfooi, teen die bedrag van R39 897.22 afgeskryf word, maar dat Mnre F van Wyk en P October verantwoordelik sal wees vir die betaling van die agterstallige huur.*

2. That the amount of R39 897.22 be written off only after Messrs F van Wyk and P October have settled the remaining arrears.

*Dat die bedrag van R39 897.22 eers afgeskryf word nadat Mnre F van Wyk en P October die oorblywende agterstallige bedrag vereffen het.*

**A 2919 STOCKTAKING 2012/13 FINANCIAL YEAR: OPERATING STORES (6/1/1) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**

**This item served before Council on 17 October 2013**

**Eenparig Besluit / Unanimously Resolved**

That the stocktaking report of the Stores for the 2012/13 financial year be accepted.

*Dat die voorraadopname verslag van die Store vir die 2012 /2013 finansiële jaar aanvaar word.*

**A 2920 RESUBMISSION 5: ROBERTSON LANDBOUGENOOTSKAP – REQUEST FOR EXEMPTION FROM RATES (5/12/4) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**

**This item served before Council on 17 October 2013**

**Eenparig Besluit / Unanimously Resolved**

1. That Robertson Landbougenootskap be given a three year period, until 30 June 2016, to investigate and implement measures whereby their properties can be used optimally to generate additional income.
2. That Robertson Landbougenootskap be charged a fixed amount of R 27 540 per year (R2295.00 per month) for rates for the period 1 July 2013 until June 2016 and that the difference between the amount as charged according to the valuation and R 27 540 be regarded as a rebate on rates.
3. That the outstanding amount of R 79 743.57 be written off and that measures be put into place to ensure that the writing off of the amount does not become a regular occurrence.

**A 2921 PROGRESS AND INITIATIVES OF RURAL DEVELOPMENT ACTIVITIES FOR AUGUST 2013 (12/2/3/24) (MANAGER: SOCIAL DEVELOPMENT)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**

**This item served before Council on 17 October 2013**

**Eenparig Besluit / Unanimously Resolved**

That the contents of the rural development activities report for July 2013 be noted.

*Dat kennis geneem word van die inhoud van die landelike ontwikkelingsaktiwiteitsverslag vir Julie 2013.*

**A 2922 SUBMISSION OF COMMUNITY PARTICIPATION POLICY FOR APPROVAL (9/2/1/9) (DIRECTORATE: STRATEGY AND SOCIAL DEVELOPMENT)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**

**This item served before Council on 17 October 2013**

**Eenparig Besluit / Unanimously Resolved**

1. That the Community Participation Policy be advertised for public comment and all comments received be considered when the final policy is tabled.

*Dat die Gemeenskapsdeelname Beleid geadverteer word vir publieke kommentaar en dat alle kommentaar ontvang, oorweeg word wanneer die finale beleid voorgelê word.*

2. That the citizens of each town be informed of what the Policy entails.  
*Dat die inwoners van elke dorp inlig word wat die Beleid behels.*

**A 2923 SWITCHING ON OF THE CHRISTMAS LIGHTS 2013 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**

**This item served before Council on 17 October 2013**

**Eenparig Besluit / Unanimously Resolved**

1. That the 2013 Christmas Lights function take place in Robertson.

*Dat die 2013 Kersligte funksie in Robertson plaasvind.*

2. That an organizing committee be appointed by the Municipal Manager and Executive Mayor to organize the function

*Dat 'n reëlingskomitee deur die Munisipale Bestuurder en die Uitvoerende Burgemeester aangestel word om die funksie te reël.*

**A 2924 ATTENDANCE OF TOURISM EXPOS / INDABA'S / FESTIVALS FOR THE 2013/14 FINANCIAL YEAR (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**

**This item served before Council on 17 October 2013**

**Eenparig Besluit / Unanimously Resolved**

That the report be referred back for further consideration and resubmission thereafter.

*Dat die verslag terugverwys word vir verdere oorweging en hervoorlegging daarna.*

**A 2925 IMPLEMENTATION OF WARD PROJECTS (13/14) (MANAGER: LOCAL ECONOMIC DEVELOPMENT)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**

**This item served before Council on 17 October 2013**

**Eenparig Besluit / Unanimously Resolved**

1. That Council approve the ward projects as suggested by the wards in the report.
2. That Council approve the appointment of temporary workers as indicated per project.

**A 2926 RESUBMISSION 1: POLICY FOR NAMING AND NUMBERING OF STREETS WITHIN THE LANGEBERG MUNICIPAL AREA (15/1/12B) (ASSISTANT TOWN AND REGIONAL PLANNER)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**

**This item served before Council on 17 October 2013**

**Besluit / Resolved**

1. That the policy titled "Policy for Naming and Numbering of Streets" be adopted by Council (without the proposed amendments relating to the naming of municipal buildings).
2. That the policy be translated into Xhosa and Afrikaans, to facilitate public participation.
3. That a copy of the Policy be made available to all Councilors in their chosen language/s.
4. That a new policy be drafted to clarify the procedure for the naming of municipal buildings, facilities and other public places, that it be submitted for Council's consideration and adoption and that the Manager Town Planning and Manager Community Facilities liaise in order to prepare such a policy.

**A 2927 ESTIMATES OF EXPENDITURE ON PROCLAIMED MAIN ROADS : FINANCIAL YEAR 1 JULY 2014 TO 30 JUNE 2015 (10/3/2) ( MANAGER CIVIL ENGINEERING)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**  
**This item served before Council on 17 October 2013**  
**Eenparig Besluit / Unanimously Resolved**

That Council approves the Estimates of Expenditure on Proclaimed Main Roads.

*Dat die Raad die Skattings van Uitgawes op Geproklameerde Hoofpaaie goedkeur.*

**A 2928 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – AUGUST 2013 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**  
**This item served before Council on 17 October 2013**  
**Eenparig Besluit / Unanimously Resolved**

That the content of the report be noted.

*Dat kennis geneem word van die inhoud van die verslag.*

**A 2930 PROCEDURES FOR ABNORMALLY HIGH / LOW ELECTRICITY / WATER CONSUMPTION / CHARGES (5/5/R) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**  
**This item served before Council on 17 October 2013**  
**Eenparig Besluit / Unanimously Resolved**

That the report be referred back for further consideration and resubmission thereafter.

*Dat die verslag terugverwys word vir verdere oorweging en hervoorlegging daarna.*

**A 2931 RATES CLEARANCE CERTIFICATE - ERF 115, ASHTON (5/3/1/2) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**  
**This item served before Council on 17 October 2013**  
**Eenparig Besluit / Unanimously Resolved**

That the request / proposal from Mr Van Rensburg for the payment of 40% of the purchase price of erf 115, Ashton (R 22 358.28) as well as the total outstanding amount for services, be accepted.

*Dat die versoek / voorstel van Mnr Van Rensburg vir die betaling van 40% van die koopsom van Erf 115, Ashton (R22 358.28) en die totale uitstaande bedrag vir dienste, aanvaar word*

**A 2932 DEVELOPMENT OF GAP HOUSING PROJECTS ON ERF 4024, ROBERTSON AND ON PORTION OF ERF 136 NKQUBELA (17/5/R) (DIRECTOR ENGINEERING SERVICES)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**  
**This item served before Council on 17 October 2013**

*This report was discussed in conjunction with Item A2937: RESUBMISSION : DEVELOPMENT OF GAP HOUSING PROJECTS ON ERF 4024, ROBERTSON AND ON PORTION OF ERF 136 NKQUBELA (17/5/R) (DIRECTOR ENGINEERING SERVICES) ~ See below ~*

**A 2933 COMPILING OF THE 2013 / 2014 ADJUSTMENT BUDGET - OCTOBER 2013 (5/1/1 - 2013/2014) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**

**This item served before Council on 17 October 2013**

**Eenparig Besluit / Unanimously Resolved**

Dat die Aansuiweringsbegroting vir 2013/2014 soos voorgelê, goedgekeur word.

*That the Adjustment Budget for 2013/2014 as submitted, be approved.*

**A 2934 FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUATERLY BUDGET ASSESSMENT STATEMENT FOR SEPTEMBER 2013 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**

**This item served before Council on 17 October 2013**

**Eenparig Besluit / Unanimously Resolved**

That the content of the report be noted.

*Dat kennis geneem word van die inhoud van die verslag.*

**A 2935 EXPENDITURE OF THE 2013/2014 BUDGET MEASURED BY THE TOP LEVEL SDBIPS FOR THE FIRST QUARTER (5/1/3) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**

**This item served before Council on 17 October 2013**

**Eenparig Besluit / Unanimously Resolved**

That Council notes the contents of the report.

Dat die Raad kennis neem van die inhoud van die verslag.

**A 2936 RESUBMISSION : CONTROL OF INFORMAL SETTLEMENTS WITHIN LANGEBERG MUNICIPALITY (9/5/9/1) (DIRECTOR ENGINEERING SERVICES)**

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**

**This item served before Council on 17 October 2013**

**Eenparig Besluit / Unanimously Resolved**

1. That a survey be conducted of the citizenship/immigrant status of all residents in the informal settlements within the Langeberg Municipal Area.
2. That a suitable site for a transitional informal settlement be investigated and developed in the Robertson area in the form of ordered informal plots where basic services can be provided effectively for existing informal settlements within the Langeberg Municipal area where basic services cannot be provided.
3. That the required by-laws for the control of trespassing and unlawful occupation of municipal land as well as for the control and management of informal settlements be compiled and promulgated.
4. That a Law Enforcement Unit be established in the Directorate: Engineering Services for the enforcement of all by-laws and legislation related to trespassing and unlawful occupation of Municipal land, informal settlements, illegal dumping and unlawful land use matters.

A 2937 **RESUBMISSION : DEVELOPMENT OF GAP HOUSING PROJECTS ON ERF 4024, ROBERTSON AND ON PORTION OF ERF 136 NKQUBELA (17/5/R) (DIRECTOR ENGINEERING SERVICES)**

This report was discussed in conjunction with item A2932.

**Hierdie verslag het voor die Raad gedien op 17 Oktober 2013**

**This item served before Council on 17 October 2013**

**Eenparig Besluit / Unanimously Resolved**

That the report be referred back in order to conduct a survey in Nkqubela to determine the community's interest in GAP housing in Nkqubela.

*Dat die verslag terugverwys word vir 'n opname in Nkqubela om die gemeenskap se belangstelling in GAP behuising in Nkqubela te bepaal.*

13.3 **Reports dealt with in terms of the delegated powers by the Executive Mayoral Committee (B & BB items)**

**Verslae afgehandel deur die Uitvoerende Burgemeesterskomitee in terme van gedelegeerde bevoegdhede (B& BB items)**

That the contents of the reports, dealt with by the Executive Mayoral Committee in terms of its delegated powers, be noted by Council.

*Dat die Raad kennis neem van die verslae wat die Uitvoerende Burgemeesterskomitee in terme van sy gedelegeerde bevoegdhede hanteer het.*

~oOo~