## MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF LANGEBERG MUNICIPALITY HELD ON 19 SEPTEMBER 2017 AT 10H00 IN THE COUNCIL CHAMBERS MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON

#### 4. CONSIDERATION OF REPORTS / OORWEGING VAN VERSLAE

#### 4.1 <u>REPORTS SUBMITTED TO COUNCIL FOR CONSIDERATION (A ITEMS)</u> VERSLAE VOORGELÊ AAN DIE RAAD VIR OORWEGING (A ITEMS)

#### A 3495 RESUBMISSION : MUNICIPAL EMPLOYMENT EQUITY PLAN 2017 - 2022 (4/3/4) (HUMAN RESOURCES MANAGER)

Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 19 September 2017

This item served before a Special Meeting of Council on 19 September 2017

Eenparig Besluit / Unanimously Resolved

- 1. That the Employment Equity Plan 2017 2022 be noted by Council.
- That in future a proof of local address / municipal account be submitted as part of a job application.

### A 3496 RESUBMISSION : DRAFT - RULES OF ORDER FOR LANGEBERG MUNICIPALITY (3/3/3)(DIRECTOR CORPORATE SERVICES)

Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 19 September 2017
This item served before a Special Meeting of Council on 19 September 2017
Eenparig Besluit / Unanimously Resolved

That Councillors submit their questions and objections on the proposed new Rules of Order in writing to the Director Corporate Services by no later than Friday 29 September 2017, where after these issues will be addressed at a second workshop in October 2017.

# A 3497 CONTROL OF UNDERTAKINGS THAT SELL LIQUOR TO THE PUBLIC BY-LAW, 2017: APPLICATIONS FOR EXTENDED HOURS: APPOINTMENT OF DELEGATED AUTHORITY CONSIDER APPLICATIONS (MANAGER: TOWN PLANNING)

Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 19 September 2017

This item served before a Special Meeting of Council on 19 September 2017

Eenparig Besluit / Unanimously Resolved

That the Municipal Manager or his nominee be appointed as the delegated authority to consider all applications regarding the request for extended hours.

#### A 3498 RESUBMISSION: LANGEBERG MUNICIPALITY ALIEN INVASIVE VEGETATION MANAGEMENT PLAN (MANAGER: PARKS AND AMENITIES)

Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 19 September 2017
This item served before a Special Meeting of Council on 19 September 2017
Eenparig Besluit / Unanimously Resolved

That the Alien Invasive Vegetation Management Plan for Langeberg Municipality be approved.

### A 3499 RESUBMISSION: EXPANDED PROTECTED AREA, INCLUDING DIE KRANS, McGREGOR (17/1/2) MANAGER PARKS AND AMENITIES

Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 19 September 2017

This item served before a Special Meeting of Council on 19 September 2017

Besluit / Resolved

That a thorough investigation be conducted by municipal personnel in conjunction with CapeNature to determine the cost implications of the proposed declaration of an expanded protected area.

#### A 3500 RESUBMISSION - CHRISTMAS LIGHTS FESTIVITIES - ACCOUNTING OFFICER'S REPORT

Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 19 September 2017
This item served before a Special Meeting of Council on 19 September 2017
Eenparig Besluit / Unanimously Resolved

That the matter be referred to the Disciplinary Committee for Councillors of the Municipality and that an external Chairperson with proper knowledge and a legal qualification be appointed as chairperson of the Disciplinary Committee for the hearings of Cllrs GD Joubert and SW Strauss.