

**MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBERG MUNICIPALITY
HELD ON 30 JULY 2019 AT 10H00 IN THE COUNCIL CHAMBERS
MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

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)

A3824 MONTHLY REPORTS - LOCAL TOURISM ASSOCIATIONS – APRIL 2019 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

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

A3826 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – MAY 2019 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A3827 MONTHLY REPORTING FROM THE LOCAL TOURISM ASSOCIATIONS – MAY 2019 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

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

A3828 QUARTERLY REPORTING : LOCAL TOURISM ASSOCIATIONS – TOURISM PROJECTS & SMME DEVELOPMENT IN PRECEDING FINANCIAL QUARTER - 01 APRIL 2019 TO 30 JUNE 2019 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That Council notes the presentations by the Local Tourism Offices on the last quarter (April, May and June 2019) and the next quarter (July, August and September 2019).

A3830 APPLICATION TO LEASE OR PURCHASE MUNICIPAL LAND SITUATED ON A PORTION OF REMAINDER OF ERF 3 (±300M²) ADJACENT TO ERF 7915, ROBERTSON (7/2/3/1/5: 7/2/3/2/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr D de Wet to purchase municipal land situated on a portion of remainder of erf 3 (±300m²) adjacent to erf 7915, Robertson be approved subject to the following conditions:

Dat die aansoek ontvang vanaf Mnr D de Wet vir die koop van munisipale grond geleë op 'n gedeelte van restant van erf3 (±300m²) aangrensend erf 7915, Robertson goedgekeur word onderhewig aan die volgende voorwaardes:

- 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 MFMA2003, Act 56 of 2003)
Dat dit bevestig word dat die gedeeltes grond nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, Wet 56 van 2003)
- 1.2 That written notices be served on all adjoining property owners.
Dat geskrewe kennisgewings aan al die omliggende eienaars bedien word.
- 1.3 That the portion of municipal land be alienated at a market related price.
Dat die gedeelte munisipale grond verkoop word teen 'n markverwante prys.
- 1.4 That a deposit of 10% be payable with the signing of the deed of sale and that the remainder of the purchase price be payable with registration.
Dat 'n deposito van 10% betaalbaar sal wees met ondertekening van die koopooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.
- 1.5 That the buyer be responsible for all the connection fees for municipal services rendered to the property.
Dat die koper verantwoordelik sal wees vir alle aansluitingsfooie vir munisipale dienste gelewer aan die perseel.
- 1.6 That the buyer be responsible for the cost involved for surveying, rezoning, subdivision, consolidation, surveying, registration of servitudes and registration of the property in his/her name where applicable.
Dat die koper verantwoordelik sal wees vir alle kostes van opmeting, hersonering, onderverdeling, konsolidasie, landmeter, registrasie van die servitute en registrasie van die eiendom in sy/haar naam waar van toepassing.
- 1.7 That before the 300m²-portion may be transferred to the buyer and before the consolidation may be registered, the buyer has to obtain the necessary permission from the relevant Roads Authority for the new farm access and must adhere to the conditions of such permission. Such approval must be submitted to this office.
Dat voordat die 300m² gedeelte transporteer word na die koper en voordat die konsolidasie geregistreer word, die koper die nodige toestemming van die relevante Pad Owerheid moet verkry vir die nuwe plaas toegang en moet voldoen word aan die voorwaardes van sodanige toestemming. Voormelde goedkeuring moet aan hierdie kantoor voorsien word.
- 1.8 That the purchase deal be finalized within a period of 8 months after allocation of the property, failing which the offer will expire irrevocably.
Dat die kooptransaksie binne 'n periode van 8 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval

A3831

IDENTIFICATION AND APPROVAL OF A HOUSING SUBSIDY PROGRAMME IN UITSIG, BONNIEVALE (ACTING MANAGER HOUSING – DEPARTMENT COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 30 July 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019

Eenparig Besluit / Unanimously Resolved

1. That the project consist of 48 RDP houses which must include all qualifying beneficiaries from Uitsig who are on the housing database and the rest from the Bonnievale housing database.
2. That non-qualifiers of Uitsig be prioritized for the 10 serviced sites.

A3832 STRYDOM STREET HOUSING PROJECT, MONTAGU – RECOMMENDATIONS & FINDINGS (ACTING MANAGER HOUSING – DEPARTMENT COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 30 July 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019

Eenparig Besluit / Unanimously Resolved

1. That the report be referred back in order for all outstanding issues such as Heritage Western Cape, ministerial project, documentation etc to be gathered.
2. That due to time constraints the report then be resubmitted to the Community Services Portfolio Committee who is hereby authorised with the necessary delegation to take such a decision.

A3833 SUBMISSION OF THE DRAFT AIR QUALITY BY-LAW OF THE LANGEBERG MUNICIPALITY (17/1/5/1) (MANAGER: SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 30 July 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019

Eenparig Besluit / Unanimously Resolved

1. That Council approve the draft Langeberg Municipality Air Quality By-law.
2. That a Public Participation Process be supported by Council, after which the Langeberg Municipality Air Quality By-law be resubmitted to Council for final adoption.
3. That the following Public Participation Processes be supported by Council:
 - 3.1. Advertising in the local press
 - 3.2. Making the draft Langeberg Municipality Air Quality By-law available at Municipal Offices and Libraries
 - 3.3. Providing copies of the draft Langeberg Municipality Air Quality By-law to all Ward Committees and requesting their comments

A3834 PROVISION OF BASIC SERVICES TO INFORMAL SETTLEMENTS AND BACKYARD DWELLERS IN LANGEBERG MUNICIPALITY (DIRECTOR ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 30 July 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019

Eenparig Besluit / Unanimously Resolved

1. That electricity be provided to backyard dwellers subject to the conditions as stipulated in chapter 10 (Electricity Supply to Backyard Dwellings) of the Langeberg Municipality Standard By-Law Relating to Electricity Supply.
2. That section 63(1) of the by-law (*Conditions For Supply*) be amended as follows:
 - 63 (1) ~~That the dwelling is legal and approved by the Municipality.~~
That the permission of the registered owner of the erf be obtained.
3. That a Certificate of Compliance (CoC) be obtained for the electrical installation in the backyard dwelling in terms of the Operational Health and Safety Act No. 85 of 1993 (OHS Act) Electrical Installation Regulations 8(2) and that no connection be implemented if a CoC is not issued.
4. That the provision of electricity to dwellings in informal settlements only be implemented in Boekenhoutskloof, Bonnievale and in Mandela Square in Ashbury, Montagu subject to the availability of funding.
5. That alternative energy sources for Nkanini, Riemvasmaak, Nkandla, Môreson and Robertson North e.g. solar systems be investigated.
6. That additional lights be erected on existing lamp posts in Droëheuwel, Ward 3, Robertson to light up the dark areas as requested by residents.

**APPLICATION TO PURCHASE MUNICIPAL LAND SITUATED ON ERF 247, ZOLANI ASHTON (7/2/3/2/1)
(PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

This item served before an Ordinary Meeting of Council on 30 July 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019

Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that erf 247, Zolani, Ashton 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 erf 247, Zolani, Ashton nie 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 of Ms L Blayi for the purchase of erf 247, Zolani, Ashton not be approved.
Dat die aansoek van Me L Blayi vir die koop van erf 247, Zolani, Ashton nie goedgekeur word nie.

3. That erf 247, Zolani, Ashton be alienated by way of public tender for business purposes subject to the following conditions:

Dat erf 247, Zolani, Ashton by wyse van publieke tender vir besigheidsdoeleindes verkoop word onderworpe aan die volgende voorwaardes:

- 3.1 That the selling price be determined based on a reasonable market value certificate.

Dat die verkoopprijs van die eiendom bereken word, baseer op 'n billike markwaarde sertifikaat.

- 3.2 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.

Dat 'n deposito van 10% betaal word by ondertekening van die koopvooreenkoms en dat die restant van die koopprijs teen registrasie betaalbaar is.

- 3.3 That the erven only be utilized for the purposes as prescribed in the applicable town- planning scheme.

Dat die persele slegs aangewend word vir die doeleindes soos voorgeskryf in die toepaslike Dorpaanlegskema.

- 3.4 That the building plans be submitted to the Building Control Department for approval within a period of 3 months after registration of the property and that the development be completed within 2 years, failing which the offer will expire irrevocably.

Dat bouplanne ingedien word by die Bou Beheerafdeling vir goedkeuring binne 'n periode van 3 maande na registrasie van die eiendom en dat die ontwikkeling voltooi word binne 2 jaar, by versuim waarvan, die aanbod onherroeplik verval.

- 3.5 That the buyer be responsible for all the connection fees for municipal services rendered to the property.

Dat die koper verantwoordelik sal wees vir alle aansluitingsfooie vir munisipale dienste gelewer aan die perseel.

- 3.6 That the buyer be responsible for all costs regarding the alienation.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding.

- 3.7 That the purchase deal be finalized within a period of 6 months after allocation of the property failing which the offer will expire irrevocably.

Dat die kooptransaksie binne 'n periode van 6 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan die aanbod onherroeplik verval.

RESUBMISSION 2: WESLEY STREET VEGETABLE GARDEN: APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT FOR MUNICIPAL PROPERTY SITUATED ON ERVEN 4951 AND 4952, WESLEY STREET, ROBERTSON (7/2/3/1/5) (MANAGER: ADMINISTRATIVE SUPPORT)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

1. That the application received from Ms S Fourie on behalf of Wesley Street Vegetable garden to renew their lease agreement for the purpose of a vegetable garden not be approved.

Dat die aansoek ontvang van Me S Fourie namens Wesleystraat Groentetuin om die hernuwing van hulle huurooreenkoms vir die gebruik van 'n groentetuin nie goedgekeur word nie.

2. That it be confirmed that erven 4951 & 4952, Robertson 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 erwe 4951 & 4952, Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van MFMA 2003, Wet 56 van 2003).

3. That a land surveyor be appointed to determine the exact sizes of the erven

Dat 'n landmeter aangestel word om die presiese grootte van die erwe te bepaal.

That once the process under point 3 has been done, erven 4951 & 4952, Robertson be alienated by way of public tender for residential purposes subject to the following conditions:

Dat wanneer die proses onder punt 3 afgehandel is, erwe 4951 & 4952, Robertson by wyse van 'n openbare tender vir residensiële gebruik vervreem word onderworpe aan die volgende voorwaardes:

- 3.1 That the selling price of the erven be determined based on reasonable market value certificates.

Dat die verkoopprijs van die erwe bereken word gebaseer op billike markwaarde sertifikate.

- 3.2 That a deposit of 10% be payable at the signing of the deed of sales and that the remainder of the purchase price be payable with registration.

Dat 'n deposito van 10% betaal word by ondertekening van die koopooreenkoms en dat die restant van die koopprijs teen registrasie betaalbaar is.

- 4.3 That the purchaser be responsible for all the connection fees for municipal services rendered to the property.

Dat die koper verantwoordelik sal wees vir alle aansluitingsfooie vir munisipale dienste gelewer aan die perseel.

- 3.4 That the purchase deal be finalized within a period of 6 months after signing the Deed of Sale, failing which the offer will expire irrevocably.

Dat die kooptransaksie binne 'n periode van 6 maande vanaf datum van ondertekening van die Koopooreenkoms afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.

A3838 **FINANCIAL REPORTING IN TERMS OF SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUATERLY BUDGET ASSESSMENT STATEMENT FOR JUNE 2019 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A3839 EXPENDITURE OF THE 2018 / 2019 BUDGET MEASURED BY THE TOP LEVEL SDBIP - FOURTH QUARTER (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report

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

A3840 CIRCULAR 1/2019: NOTICE REGARDING THE REDETERMINATION OF MUNICIPAL BOUNDARIES – MUNICIPAL DEMARCATION BOARD (12/2/1/19)(DIRECTOR CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That the contents of Circular 1/2019 dated 10 June 2019, regarding the redetermination of Municipal boundaries as received from the Municipal Demarcation Board be noted by Council.

A3841 PERMISSION FROM NATIONAL TREASURY TO PROCEED WITH IMPLEMENTATION PLANNING OF PROJECTS; RURAL TOWN PROGRAMME IN ROBERTSON (10/3/2) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That Council notes the content of the report.

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

A3842 APPOINTMENT OF CHAIRPERSON & DEPUTY CHAIRPERSON - LANGEBERG MUNICIPAL PLANNING TRIBUNAL (MANAGER TOWN PLANNING)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

1. That Mr Maynard Johnson of Langeberg Municipality be appointed as Chairperson of the Langeberg Municipal Planning Tribunal.
2. That Mr Hendrik Taljaard of the Witzenberg Municipality be appointed as Deputy Chairperson of the Langeberg Municipal Planning Tribunal.

A3843 SUBMISSION OF INTERNAL AUDIT STRATEGIC DOCUMENTS FOR THE YEAR 2019 / 2020 : INTERNAL AUDIT CHARTER, RISK-BASED AUDIT PLANS, QUALITY ASSURANCE AND IMPROVEMENT PROGRAM (QAIP)(5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That the contents of the Internal Audit Charter, Risk-based Audit plans and the Quality Assurance and Improvement Program be noted by Council.

A3844 AUDIT & PERFORMANCE COMMITTEE: APPROVAL OF CHARTER – 2019 / 2020 (5/14/R) (AUDIT & PERFORMANCE COMMITTEE CHAIRPERSON)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That the reviewed Charter of the Audit & Performance Committee be approved by Council.

A3845 AUDIT & PERFORMANCE COMMITTEE: SUBMISSION OF THE QUARTERLY REPORT (5/14/R) (AUDIT & PERFORMANCE COMMITTEE CHAIRPERSON)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That Council takes note of the Quarterly report of the Audit & Performance Committee.

A3846 RISK MANAGEMENT COMMITTEE: SUBMISSION OF RISK MANAGEMENT COMMITTEE REPORT FOR THIRD QUARTER OF 2018 / 2019 & THE STRATEGIC RISK REGISTER FOR MAY 2019 (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

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

A3847 RISK MANAGEMENT COMMITTEE: BUSINESS CONTINUITY MODEL, DISASTER RECOVERY PLAN, RISK MANAGEMENT COMMITTEE CHARTER & RISK MANAGEMENT ANNUAL OPERATIONAL PLAN – 2019 / 2020 (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That the Business Continuity Model, Disaster Recovery Plan, Risk Management Committee Charter and Risk Management Annual Operational Plan for 2019/20 be approved by Council.

A3848 REPORT TO COUNCIL – THE PROGRESS OF THE DEVELOPMENT PLANNING OF CEMETERY SITES IN THE LANGEBERG MUNICIPAL AREA BY CONSULTANT CK RUMBOLL AS APPOINTED BY TENDER 09/2016 (ASST. MANAGER: PARKS & AMENITIES)
(Was B5523)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

1. That the Council notes the contents of the report.

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

2. That an information session be organized to brief Councillors on the progress, various aspects and stages of the development planning for cemetery sites in the Langeberg area.

A3849 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: APRIL – JUNE 2019 (3/2/1/3) (MUNICIPAL MANAGER)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A3850 REPORT FROM THE MAYOR'S OFFICE REGARDING HIS DISCRETIONARY FUND SPENDING FOR THE PERIOD 01 JULY 2018 TO 30 JUNE 2019

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A3851 REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT (SCM) POLICY FOR 2018/2019 FINANCIAL YEAR DIRECTOR: FINANCIAL SERVICES (CFO)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A3852 NERSA ELECTRICITY TARIFFS - APPROVAL FOR THE 2019 / 2020 BUDGET YEAR (5/1/1 - 2019/20120) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That the NERSA approved tariffs be approved as the electricity tariffs for 2019 / 2020, of which the effect is a 0% on average increase and to be in line with the NERSA approval as the implementation of tariffs without approval of the Energy Regulator is a contravention of the license conditions issued to the municipality, if there is any potential shortfall in estimated revenue it will be factored into the February 2020 adjustments budget.

A3853 EXTENSION OF CONTRACT WITH RED ANT SECURITY RELOCATION & EVICTION SERVICES (PTY) LTD - FOR A PERIOD OF SIX (6) MONTHS (13/5)(DIRECTOR CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That the existing contract with Red Ant Security Relocation & Eviction Services (Pty) Ltd be extended for a period of six (6) months whilst the Municipality is in the process to procure security relocation and eviction services.

A3854 SUBMISSION OF MOTION – CLLR AJ SHIBILI : MS N NDALISO & DISABLED CHILD : REQUEST FOR SPECIAL ACCOMODATION IN PROJECT 505 SERVICED SITES, ROBERTSON

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That as an cautionary measure an erf be secured for Ms N Ndaliso and her disabled child, whilst Administration is ascertaining the disability status of Child Ndaliso, as well as the prescripts of the Housing Policy as it pertains to the Ndaliso case.

A3856 SUBMISSION OF MOTION – CLLR AJ SHIBILI – WAIVING HOUSING POLICY : MSS T KESO, T TOLANA AND A NOKONYA : TO BENEFIT FROM THE 136 HOUSING ROJECT, NKQUBELA IN 2020

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That the report be referred back to the Community Services Portfolio Committee in order for Human Settlements to determine the status of the applications of the applicants.

A 3860 **URGENT MOTION BY CLLR AJ SHIBILI : ILLEGAL HOUSE SHOPS**

This item served before an Ordinary Meeting of Council on 30 July 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Julie 2019
Eenparig Besluit / Unanimously Resolved

That the matter be referred to the Administration and that the Town Planning department inspect possible transgressions of applicable by-laws of house shops in the municipal area.

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)

That Council notes 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 Burgemeesterskomitee in terme van gedelegeerde bevoegdhede hanteer is:

B5524 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JUNE 2019 (9/2/1) (DIRECTORATE: STRATEGY AND SOCIAL DEVELOPMENT (CHIEF FINANCIAL OFFICER))**

This item served before the Executive Mayoral Committee on 20 August 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 20 Augustus 2019
Eenparig Besluit / Unanimously Resolved

That the content 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

B5525 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JUNE 2019 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 20 August 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 20 Augustus 2019
Eenparig Besluit / Unanimously Resolved

That the content 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

B5526 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JUNE 2019 - (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before the Executive Mayoral Committee on 20 August 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 20 Augustus 2019
Eenparig Besluit / Unanimously Resolved

That the content 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

B5528 **DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR JULY 2019 CHIEF FINANCIAL OFFICER**

This item served before the Executive Mayoral Committee on 20 August 2019
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 20 Augustus 2019
Eenparig Besluit / Unanimously Resolved

That the content 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

B5530 REQUEST FROM THE NPO PINK TREES FOR PAULINE TO WRAP STREET TREES IN THE LANGEBERG TOWNS IN PINK FABRIC FOR SEPTEMBER AND OCTOBER 2019 (ACT. MANAGER: PARKS AND AMENITIES)

This item served before the Executive Mayoral Committee on 20 August 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 20 Augustus 2019

Eenparig Besluit / Unanimously Resolved

That the Executive Mayoral Committee notes the contents of the report.

Dat die Burgemeesterskomitee kennis neem van die inhoud van die verslag

B5531 RESUBMISSION OF THE DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR MARCH 2019 – DIRECTORATE: COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 20 August 2019

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 20 Augustus 2019

Eenparig Besluit / Unanimously Resolved

That the content 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