

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBERG MUNICIPALITY
HELD ON 27 AUGUST 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)

A3857 MONTHLY REPORTS FROM THE LOCAL TOURISM ASSOCIATIONS – JUNE 2019 (12/2/3/3)
MANAGER: SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 27 August 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Augustus 2019
Eenparig Besluit / Unanimously Resolved

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

A3858 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD APRIL - JUNE
2019 (LED DEPARTMENT) (9/2/1/9)

This item served before an Ordinary Meeting of Council on 27 August 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Augustus 2019
Eenparig Besluit / Unanimously Resolved

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

A3859 QUARTERLY REPORT FOR THE PERIOD 1 APRIL 2019 TO 30 JUNE 2019 FOR THE
BREËRIVIER WYNLAND LANDELIKE ONTWIKKELINGS VERENIGING (12/2/3/24) MANAGER:
SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 27 August 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Augustus 2019
Eenparig Besluit / Unanimously Resolved

That the quarterly report submitted by the Breërivier Wynland Landelike Ontwikkelings Vereniging, for the period 01 April 2019 to 30 June 2019, be accepted

A3861 SUBMISSION OF THE 2020 / 2021 BUDGET AND IDP PROCESS PLAN (5/1/1) (DIRECTOR
STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 27 August 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Augustus 2019
Eenparig Besluit / Unanimously Resolved

That the submitted 2020 / 2021 Budget and IDP Process Plan be approved.

Dat die voorgelêde 2020 / 2021 Begroting en GOP Prosesplan goedgekeur word

A3862 TENDER T49/16: UPGRADING OF NKQUBELA SPORTS FACILITY – NON-IMPOSING OF
PENALTIES (DIRECTOR ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 27 August 2019
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Augustus 2019
Eenparig Besluit / Unanimously Resolved

That penalties not be imposed on the contractor *Xigombe & Risuna JV* for the late completion of *Contract T46/19: Upgrading of Nkqubela Sports Facility* as it will be a fruitless exercise due to the financial state of the contractor

A3863 MOTION SUBMITTED BY CLLR SHIBILI – MR & MRS BOSTANDER: ACCOMMODATION AS FARM WORKERS IN SERVICED SITES 505 NKQUBELA (DIRECTOR: COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 27 August 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Augustus 2019

Eenparig Besluit / Unanimously Resolved

1. That Mr & Mrs Bostander not be supported as they do not meet the requirement of 55 years or older.
2. and any consideration on the basis of eviction may set a precedent that may have future consequences.

A3864 PROGRESS REPORT - ASLA'S ALLOCATED PROJECTS

This item served before an Ordinary Meeting of Council on 27 August 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Augustus 2019

Eenparig Besluit / Unanimously Resolved

1. That Council notes the contents of the report.
2. That the shortfall on the list of the McGregor database be populated from the database of other towns in Langeberg.

A3865 LANGEBERG CHRISTMAS EVENT 2019 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 27 August 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Augustus 2019

Eenparig Besluit / Unanimously Resolved

1. That Council approve that the 2019 Langeberg Christmas Event takes place in McGregor
2. That an organizing committee be established to organize the event, consisting of the Portfolio Head: Strategy & Social Development, the Ward Councillor, 4 Ward Committee members, the Manager Social Development and the Tourism Clerk.

A3866 LIST OF PROPERTY RATES EXEMPTIONS, REBATES & REDUCTIONS GRANTED BY THE MUNICIPALITY FOR THE 2018 / 2019 FINANCIAL YEAR (6/1/3) CHIEF FINANCIAL OFFICER

This item served before an Ordinary Meeting of Council on 27 August 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Augustus 2019

Eenparig Besluit / Unanimously Resolved

That Council notes all the property rates, exemptions, rebates and reductions that were granted for the 2018 / 2019 financial year.

A3867 STOCKTAKING 2018 / 2019 FINANCIAL YEAR ~ OPERATING STORES (6/1/1) (DIRECTOR FINANCIAL SERVICES)

This item served before an Ordinary Meeting of Council on 27 August 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Augustus 2019

Eenparig Besluit / Unanimously Resolved

That the stock take report of the Municipal Stores for the 2018 / 2019 financial year be accepted.

Dat die voorraadopname verslag van die Munisipale Store vir die 2018 / 2019 finansiële jaar aanvaar word.

A3870 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JULY 2019 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 27 August 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Augustus 2019

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A3871 AMENDMENT OF LANGEBERG SPATIAL DEVELOPMENT FRAMEWORK (LSDF): MANAGER TOWN PLANNING

This item served before an Ordinary Meeting of Council on 27 August 2019

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 27 Augustus 2019

Eenparig Besluit / Unanimously Resolved

1. That the proposed amendments to the SDF and relevant sections pertaining to the IDP be temporarily withdrawn and that the current unchanged SDF be approved by Council and be submitted to the Minister for approval.
2. That all the procedural requirements for any amendments to the SDF/IDP as set in the letter from the Minister be followed in order to be compliant and that a report in this regard be submitted to Council after all the required processes have been completed.

**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)**

These items served before an Ordinary Meeting of Council on 27 August 2019

Hierdie items het gedien voor 'n Gewone Vergadering van die Raad op 27 Augustus 2019

Eenparig Besluit / Unanimously Resolved

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 Burgemeesterkomitee in terme van gedelegeerde bevoegdhede hanteer is.