

**MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBERG MUNICIPALITY**  
**HELD ON 04 DECEMBER 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)**

A3907 **LB BRUWER EN SEUNS BOERDERY (PTY) LTD: APPLICATION TO PURCHASE A PORTION OF MUNICIPAL LAND (2.5 HA) SITUATED ON PORTION OF PORTION 22 (PORTION OF PORTION 4) FARM OVER HET ROODEZAND NO 112, ROBERTSON (7/2/3/2/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**

**Besluit / Resolved**

1. That it be confirmed that the portions of land are not needed for the provision of the minimum level of basic municipal services. (S14 of MFMA 2003, Act 56 of 2003)  
*Dat dit bevestig word dat die gedeeltes grond nie benodig word vir verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 of MFMA 2003, Wet 56 van 2003)*
2. That a portion of municipal land (2.5 ha) situated on portion of portion 22 (portion of portion 4) Farm Over Het Roodezand No 112, Robertson be alienated to LB Bruwer & Seuns Boerdery (Pty) Ltd subject to the following conditions:  
*Dat 'n gedeelte munisipale grond (2.5 ha) geleë op 'n gedeelte van gedeelte 22 (gedeelte van gedeelte 4) Plaas Over Het Roodezand No.112, Robertson aan LB Bruwer & Seuns Boerdery (Edms) Bpk vervreem word onderhewig aan die volgende voorwaardes:*
  - 2.1 That a portion of municipal land (2.5 ha) situated on portion of portion 22 (portion of portion 4) Farm Over Het Roodezand No 112, Robertson be alienated at a market related price. The buyer will be responsible for the cost of the market related certificate.  
*Dat 'n gedeelte munisipale grond (2.5 ha) geleë op 'n gedeelte van gedeelte 22 (gedeelte van gedeelte 4) Plaas Over Het Roodezand No.112, Robertson verkoop word teen 'n markverwante prys. Die Koper sal verantwoordelik wees vir die koste verbonde aan die verkryging van die billike markwaarde sertifikaat.*
  - 2.2 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 koopvooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.*
  - 2.3 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 aansluitingsfoeie vir munisipale dienste gelewer aan die perseel.*
  - 2.4 That the portion of land be suitably fenced and that the fencing cost as well as the maintenance thereof be for the Buyer.  
*Dat die gedeelte grond behoorlik omhein word en die koste hiervan sowel as die instandhouding daarvan deur die Koper gedra word.*
  - 2.5 That the buyer obtains the necessary approval from the Department of Agriculture & Department of Environmental Affairs and Development and once approval has been obtained, the buyer must adhere to all the conditions stipulated by the Department of Environmental Affairs and Development.  
*Dat die koper die nodige goedkeuring verkry vanaf die Departement Landbou en Departement Omgewingsake en Ontwikkeling en nadat goedkeuring verkry is, moet die koper aan alle voorwaardes*

*voldoen soos uiteengesit deur die Departement Omgewingsake en Ontwikkeling.*

- 2.6 That the buyer be responsible for the cost involved for subdivision, consolidation, surveying, registration of servitudes and registration of the property in his/her name.

*Dat die koper verantwoordelik sal wees vir alle kostes van onderverdeling, konsolidasie, landmeter, registrasie van die servitude en registrasie van die eiendom in sy/haar naam.*

- 2.7 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.*

**A3909 REDRAFTING OF THE LANGEBERG LOCAL MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK (LSDF): (MANAGER: TOWN PLANNING)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**

**Eenparig Besluit / Unanimously Resolved**

1. That Council notes that the redrafting of the Langeberg Spatial Development Framework be done in terms of section 28(3) and 29 of the Municipal Systems Act, 2000 (Act 32 of 2000), section 20 of the Spatial Planning and Land Use Act, 2013 (Act 16 of 2013), section 11 of the Western Cape Land Use Planning Act 2014 (Act 13 of 2014) and section 3(2)(a) of the Langeberg Municipality: Land Use Planning By-Law, 2015.
2. That Council notes that the redrafting process of the Langeberg Spatial Development Framework will start during the 2019 / 2020 Financial Year and roll-over for completion during the 2020 / 2021 Financial Year.
3. That Council notes that the redrafted Langeberg Spatial Development Framework will be included as part of the Fifth Generation IDP (2022 – 2027).

**A3910 RESUBMISSION: UMSIZA PLANNING: APPLICATION TO CLOSE AND LEASE A PORTION OF ROBERTSON STREET (561M<sup>2</sup>), ROBERTSON (7/2/3/2/5 17/3/1/6/3/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**

**Eenparig Besluit / Unanimously Resolved**

1. That it be confirmed that a portion of municipal land, a portion of Robertson Street, (561m<sup>2</sup>) 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 'n gedeelte munisipale grond 'n gedeelte van Robertsonstraat (561m<sup>2</sup>), Robertson 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 received from Umsiza Planning on behalf of Satinsky 139 (Pty) Ltd to lease and close a portion of municipal land, a portion of Robertson Street (561m<sup>2</sup>) Robertson for a period of 9 years 11 months be approved in principle and the intention of the Municipality to lease the property for a period of 9 years 11 months be advertised for comments.

*Dat die aansoek vanaf Umsiza Planning namens Satinsky 139 (Pty) Ltd vir die huur en sluit van 'n gedeelte munisipale grond, 'n gedeelte van Robertsonstraat (561m<sup>2</sup>), Robertson vir 'n periode van 9 jaar 11 maande in beginsel goedgekeur word en dat die voorneme van die Munisipaliteit om die eiendom te verhuur vir 'n periode van 9 jaar 11 maande, geadverteer word vir kommentaar.*

3. 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 lease be proceeded with, 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 eindom 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, daar voort gegaan word met die verhuring, onderworpe aan die volgende voorwaardes:*

- 3.1 That a portion of municipal land, a portion of Robertson Street (561m<sup>2</sup>), Robertson be leased and closed at a market related price.

*Dat 'n gedeelte munisipale grond, 'n gedeelte van Robertsonstraat (561m<sup>2</sup>), Robertson verhuur en gesluit word teen 'n markverwante prys.*

- 3.2 That the repairs and maintenance of a portion of Robertson Street (561m<sup>2</sup>), Robertson be the lessee responsibility.

*Dat die herstel en onderhoud van 'n gedeelte van Robertsonstraat (561m<sup>2</sup>), Robertson die verantwoordelikheid van die huurder is.*

- 3.3 That the Lessee be responsible for all the connection fees for municipal services rendered to the property.

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

- 3.4 That any improvements to be done be in accordance with the minimum specifications set down by Council.

*Dat enige verbeterings wat aangebring word, in ooreenstemming sal wees met minimum spesifikasies deur die Raad daargestel.*

- 3.5 That the area (561m<sup>2</sup>) be fenced off with palisade fencing and that the maintenance and fencing thereof will be for the account of the Lessee.

*Dat die gedeelte (561m<sup>2</sup>) omhein word met palisade heining en dat onderhoud en omheining daarvan vir die rekening van die Huurder sal wees.*

- 3.6 That should it be necessary to upgrade, repair or install, municipal services on the portion of street, the Council then has a right to do so without being liable for damages.

*Dat sou dit noodsaaklik wees om munisipale dienste op te gradeer, te herstel en te installeer op die gedeelte straat, dat die Raad die reg daartoe het, sonder dat die Raad verantwoordelik gehou sal word vir skade.*

- 3.7 That the Lessee be responsible for the cost involved for surveying, closing of a portion of the street (561m<sup>2</sup>), rezoning from Transport zone II to Business zone I (for the use of loading zone) as well as subdivision for the registration of 'n long term lease agreement regarding the said portion.

*Dat die huurder verantwoordelik sal wees vir alle kostes van opmeting, sluiting van die gedeelte straat (561m<sup>2</sup>), hersonering vanaf Vervoersone II na Sakesone I (om te gebruik as laaisone) asook onderverdeling vir die registrasie van 'n langtermyn huurooreenkoms ten opsigte van die betrokke gedeelte.*

**A3911 ESTABLISHMENT OF A GENDER COMMISSION IN LANGEBERG MUNICIPALITY (12/2/1/10) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**

**Eenparig Besluit / Unanimously Resolved**

1. That Council approves the establishment of a Gender Commission for Langeberg Municipality.
2. That Council approves that all female Councillors and Managers who so wish, may serve on the Gender Commission of Langeberg Municipality.

**A3912 ROBERTSON WINERY (PTY) LTD: APPLICATION TO PURCHASE A PORTION OF MUNICIPAL LAND SITUATED ON ERF2 (±5.5 HA) KNOWN AS “EILANDE”, ROBERTSON (7/2/3/2/5: 7/2/3/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**

**Besluit / Resolved**

1. That it be confirmed that a portion of municipal land situated on Erf 2 (±5.5 ha) bekend as die “Eilande”, 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 'n gedeelte munisipale grond geleë te Erf 2 (±5.5 ha) bekend as die “Eilande”, Robertson 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 received from Mr C Swart on behalf of Robertson Winery (Pty) Ltd to purchase a portion of municipal land, Erf 2 (±5.5 ha) known as the “Eilande”, Robertson be approved in principle and the intention of the Municipality to alienate the property be advertised for comments.  
*Dat die aansoek van Mnr C Swart namens Robertson Winery (Pty) Ltd vir die koop van 'n gedeelte munisipale grond, Erf 2 (±5.5 ha) bekend as die “Eilande”, Robertson goedgekeur word in beginsel en dat die voorneme van die Munisipaliteit om die eiendom te verkoop, geadverteer word vir kommentaar.*
3. That after the period for comments has lapsed and if no objections were received, the intention of the Municipality to alienate the property be proceeded with, 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 vervreem voort gegaan word onderworpe aan die volgende voorwaardes:*
  - 3.1 That the portion of municipal land, erf 2 (±5.5 ha) known as “Eilande”, Robertson be alienated at a market related price.  
*Dat die die gedeelte munisipale grond, erf 2 (±5.5 ha) bekend as „Eilande“, Robertson vervreem word teen 'n markverwante prys.*
  - 3.2 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 kooporeenkoms en dat die restant van die koopsom betaalbaar is by registrasie.*
  - 3.3 That the Buyer being in possession of, and compliant with, all authorisations / licences as may be required by the Breede Gouritz Catchment Management Agency (BGCMA) in terms of the National Water Act No. 36 of 1998.  
*Dat die Koper in besit wees en onderhewig wees met alle goedkeurings / lisensies wat moontlik benodig word deur die Breede Gouritz Catchment Management Agency (BGCMA) in terme van die Nasionale Water Wet No 36 van 1998.*
  - 3.4 That no pollution of surface or underground water sources may occur seeing that the sites are located within an aquatic Critical Biodiversity Area (Breede River)

Dat geen besoedeling van die bo-grondse sowel as ondergrondse water mag voorkom nie aangesien die gedeeltes geleë is binne die Kritiese Biodiversiteits Area van die Breede Rivier.

- 3.5 That the portion of land only be used for the purposes of irrigation of waste water.

*Dat die gedeelte grond alleenlik gebruik word vir die besproeiing van afloopwater.*

- 3.6 That the Buyer be responsible for the payment of all services rendered to the portion of land.

*Dat die Koper verantwoordelik is vir die betaling van alle dienste gelewer aan hierdie gedeelte grond.*

- 3.7 That the portions of land be suitable fenced and that the fencing cost as well as the maintenance thereof be for the Buyer

*Dat die gedeeltes grond behoorlik omhein word en die koste hiervan sowel as die instandhouding daarvan deur die Koper gedra word.*

- 3.8 That the Buyer be responsible for the cost involved for 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 hersonering, onderverdeling, konsolidasie, landmeter, registrasie van die servitute en registrasie van die eiendom in sy/haar naam waar van toepassing.*

- 3.9 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*

**A3913 RESUBMISSION 2: 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)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**

**Eenparig Besluit / Unanimously Resolved**

1. That it be confirmed that the portions over municipal land situated over Portion 44 of Farm Roodehoogte 47 (4m wide x ±40m long) & Portion 45 of Farm Roodehoogte 47 (4m wide x ±406m long), Robertson are 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 oor Munisipale grond geleë oor Gedeelte 44 van die Plaas Roodehoogte 47 (4m breed x ±40m lank) & Gedeelte 45 van Plaas Roodehoogte 47 (4m breed x ±406m lank) Robertson 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 approval be granted to the owner of Olyvendal Smuts Plase (Pty) Ltd to erect a 4m wide pipeline over municipal land, Portion 44 of Farm Roodehoogte 47 (±40m long) & Portion 45 of Farm Roodehoogte 47 (±406m long), Robertson, subject to the following conditions:

*Dat goedkeuring verleen word aan die eienaar van Olyvendal Smuts Plase (Pty) Ltd om 'n 4m wye pyplyn oor munisipale grond oor Gedeelte 44 van die Plaas Roodehoogte 47 (±40m lank) & Gedeelte 45 van plaas Roodehoogte 47 (±406m lank), Robertson te installeer onderworpe aan die volgende voorwaardes:*

- 2.1 That the applicant registers a water pipeline servitude on portions of municipal land (4m wide x ±40m long) over Portion 44 of Farm Roodehoogte 47 and (4m wide x ±406m long) over Portion 45 of Farm Roodehoogte 47 (as indicated on the plan submitted). The compensation to be paid to Langeberg

Municipality for the servitude will be determined as the fair market value of the area of the servitude.

*Dat die aansoeker n water pyplyn serwituut register oor gedeeltes Munisipale grond (4m breed x ± 40m lank) oor Gedeelte 44 van Plaas Roodehoogte 47 en (4m breed x ±406m lank) oor Gedeelte 45 van Plaas Roodehoogte 47. Die vergoeding vir die serwituut betaalbaar, aan Langeberg Munisipaliteit sal bereken word as billike markwaarde van die serwituut area.*

- 2.2 That the permission, to the satisfaction of the Municipality, of all the affected properties by the total pipelines servitude be obtained by the applicant before this resolution becomes effective and that the future maintenance of this servitude area be for the account of the applicant.

*Datdie goedkeuring, tot bevredigend van die Munisipaliteit, van al die geaffekteerde eiendomme van die totale pyplyn serwituut verkry word deur die applicant voordat hierdie besluit van krag word en dat alle toekomstige onderhoud van die serwituut area vir die rekening van die applikant sal wees.*

- 2.3 That the servitude is subject to municipal rates being levied to be paid by the applicant.

*Dat die serwituut onderhewig sal weel aan die heffing van munisipale dienste wat betaalbaar is deur die aansoeker.*

- 2.4 That all costs involved with finalization of this transaction be for the account of the purchaser.

*Dat alle kostes met betrekking tot die finalisering van die transaksie vir die rekening van die koper sal wees.*

**A3914 PROGRAMME OF DATES FOR MEETINGS 2020 ~ SECTION 79 COMMITTEES, EXECUTIVE MAYORAL COMMITTEE AND COUNCIL ~ JANUARY TO DECEMBER 2020 (3/2/3/1) (DIRECTOR CORPORATE SERVICES)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**

**Besluit / Resolved**

1. That the following dates for the meetings of the Section 79 Committees, MPAC, the Executive Mayoral Committee and Council for 2020 be approved.

*Dat die vergaderingsdatums soos hieronder aangedui, van die Artikel 79 Komitees, MORK, die Uitvoerende Burgemeesterskomitee en Raad vir 2020 goedgekeur word.*

2. That in the event there is a need for a Council meeting in June or December 2020 to address any compliance matters, statutory council meetings be arranged on dates as determined by the Municipal Manager and the Speaker.

<p align="center"><b>ART 79 COMMITTEES : Wednesdays</b> Corporate Services, Strategy + Social Development, Community Services, Engineering Services, MPAC  Financial Services at <b>10h00 (Wednesdays &amp; Fridays)</b></p>	<p align="center"><b>EXECUTIVE MAYORAL COMMITTEE Wednesdays at 10h00</b></p>	<p align="center"><b>COUNCIL MEETING At 10h00</b></p>	<p align="center"><b>STATUTORY COUNCIL MEETING (Urgent matters) At 10h00</b></p>
<b>JANUARY 2020</b>			
<p>15 January 2020 08h00 - 08h45 = Corporate Services Committee 08h45 - 09h30 = Strategy + Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 11h00 - 11h45 = MPAC 17 January 2020 = Financial Services Committee (Friday)</p>	<p>22 January 2020</p>	<p>28 January 2020</p>	
<p>01 January 2020 = New Year's Day. Schools reopen on 15 January 2020 for Term 1</p>			
<b>FEBRUARY 2020</b>			

12 February 2020 08h00 - 08h45 = Corporate Services Committee 08h45 - 09h30 = Strategy + Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 11h00 - 11h45 = MPAC 19 February 2020 = Financial Services Committee	19 February 2020	25 February 2020	
<b>MARCH 2020</b>			
11 March 2020 08h00 - 08h45 = Corporate Services Committee 08h45 - 09h30 = Strategy + Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 11h00 - 11h45 = MPAC 18 March 2020 = Financial Services Committee	18 March 2020	31 March 2020	
21 March 2020 = Human Rights Day. Schools close 20 March 2020 and re-open on 31 March 2010 for Term 2			
<b>APRIL 2020</b>			
08 April 2020 08h00 - 08h45 = Corporate Services Committee 08h45 - 09h30 = Strategy + Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 11h00 - 11h45 = MPAC 17 April 2020 = Financial Services Committee (Friday)	15 April 2020	28 April 2020	
Good Friday = 10 April 2020, Family Day = 13 April 2020 (Easter Weekend = 10 – 13 April), Freedom Day = 27 April 2020			
<b>MAY 2020</b>			
13 May 2020 08h00 - 08h45 = Corporate Services Committee 08h45 - 09h30 = Strategy + Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 11h00 - 11h45 = MPAC 20 May 2020 = Financial Services Committee	20 May 2020	26 May 2020	
Workers' Day = 01 May 2020			
<b>JUNE 2020</b>			
No Portfolio meetings in June 2020	No Mayco meeting	No Council meeting in June 2020	12 June 2020
12 June 2020 = Schools close, Youth day = 16 June 2020.			
<b>JULY 2020</b>			
08 July 2020 08h00 - 08h45 = Corporate Services Committee 08h45 - 09h30 = Strategy + Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 11h00 - 11h45 = MPAC 17 July 2020 = Financial Services Committee (Friday)	22 July 2020	28 July 2020	
07 July 2020 = Schools re-open for Term 3			
<b>AUGUST 2020</b>			
12 August 2020 08h00 - 08h45 = Corporate Services Committee	19 August 2020	25 August 2020	

08h45 - 09h30 = Strategy + Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 11h00 - 11h45 = MPAC 19 August 2020 = Financial Services Committee			
09 August 2020 = National Women's Day (Monday 10 Aug = Public Holiday)			
<b>SEPTEMBER 2020</b>			
09 September 2020 08h00 - 08h45 = Corporate Services Committee 08h45 - 09h30 = Strategy + Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 11h00 - 11h45 = MPAC 16 September 2020 = Financial Services Committee	16 September 2020	29 September 2020	
24 Sept 2020 = Heritage Day. Schools close on 18 Sept and re-open on 29 September for Term 4.			
<b>OCTOBER 2020</b>			
07 October 2020 08h00 - 08h45 = Corporate Services Committee 08h45 - 09h30 = Strategy + Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 11h00 - 11h45 = MPAC 16 October 2020 = Financial Services Committee (Friday)	21 October 2020	27 October 2020	
Schools reopen on 01 Oct 2020			
<b>NOVEMBER 2020</b>			
11 November 2020 08h00 - 08h45 = Corporate Services Committee 08h45 - 09h30 = Strategy + Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 11h00 - 11h45 = MPAC 18 November 2020 = Financial Services Committee	25 November 2020	No Council meeting	
<b>DECEMBER 2020</b>			
December 2020	---	01 December 2020	---
Schools close on 02 December 2020. 16 Dec 2020 = Day of Reconciliation. 25 Dec 2020 = Christmas Day. 26 Dec 2020 = Day of Goodwill. Schools re-open in mid-January 2021 ( <i>date to be confirmed</i> ).			

**A3915 AMENDMENT OF MIG DETAILED PROJECT IMPLEMENTATION PLAN - 2019 / 2020, 2020 / 2021 AND 2021 / 2022 (17/8/3/5/3) (MANAGER PROJECT MANAGEMENT)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**  
**Eenparig Besluit / Unanimously Resolved**

That the *Upgrading of Roads & Stormwater Robertson Project* be included within the MIG DPIP for 2019 / 2020 and that the budget for these projects be amended for 2019 / 2020 and 2020 / 2021 accordingly.

**A3916 PROGRESS REPORT - ASLA ALLOCATED HUMAN SETTLEMENTS PROJECTS WITHIN LANGE BERG MUNICIPALITY – OCTOBER 2019 (DIRECTOR COMMUNITY SERVICES)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**



**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**  
**Eenparig Besluit / Unanimously Resolved**

That Council takes cognisance of the October 2019 progress report of the Housing Pipeline for Langeberg Municipality.

**A3917 EXPENDITURE OF THE 2019 / 2020 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE FIRST QUARTER (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**  
**Eenparig Besluit / Unanimously Resolved**

That Council notes the correction and amendment to the KPI's of the First Quarter report and that the report be accepted.

*Dat die Raad kennis neem van regstelling en die gekorrigeerde KPI's van die Eerste Kwartaalverslag en dat die verslag aanvaar word.*

**A3918 RESUBMISSION 2: DRAFT LANGEBERG MUNICIPALITY AIR QUALITY BY-LAW (17/1/5/1) (MANAGER: SOCIAL DEVELOPMENT)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**  
**Eenparig Besluit / Unanimously Resolved**

That the Langeberg Municipality Air Quality By-law be approved and submitted for promulgation.

**A3919 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – OCTOBER 2019 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**  
**Eenparig Besluit / Unanimously Resolved**

That the content of the report be noted.

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

**A3920 TABLING OF THE DRAFT ANNUAL REPORT FOR 2018 / 2019 (5/14/1/1) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**  
**Eenparig Besluit / Unanimously Resolved**

That the Draft Annual Report for 2018 / 2019 be approved in principle by Council and that for oversight purposes, the report be advertised for public comment.

*Dat die Konsep Jaarverslag vir 2018 / 2019 in beginsel deur die Raad goedgekeur word en dat dit vir oorsigdoeleindes geadverteer word vir publieke kommentaar.*

**A3921 KEY PERFORMANCE INDICATORS TO BE AMENDED - THE TOP LAYER SDBIP (2019 / 2020) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**  
**Eenparig Besluit / Unanimously Resolved**

That Council approve the amendment to the KPI's on the Top level SDBIP's for 2019 / 2020, as reflected in the report.

**A3922 RESUBMISSION - TENDER T59/2018: UPGRADING OF MCGREGOR / BOESMANSRIVIER 11kV LINE (MANAGER: ELECTRICAL SERVICES)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**  
**Eenparig Besluit / Unanimously Resolved**

That Council Resolution A3877 be revised as follows:

1. That the new McGregor / Boesmansrivier 11 kV line be constructed on the farm Bovlei of Mr J Malherbe near McGregor as per tender T59/2018 specifications.
2. That Mr J Malherbe sign a letter of approval, after the surveyor has pegged the exact pole positions, indicating that his approval is without compensation.

**A3923 COUNCILLORS APPOINTED ON PORTFOLIO COMMITTEES (3/1/2 + 3/1/4) (DIRECTOR CORPORATE SERVICES)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**  
**Eenparig Besluit / Unanimously Resolved**

1. That Cllr DJW Kuhn be appointed as Chairperson of the Engineering Services Portfolio Committee as of 01 January 2020.
2. That Cllr J Kriel be appointed as Chairperson of the Financial Services Portfolio Committee as of 01 January 2020.

**A3924 COMPILING OF THE 2019 / 2020 ADJUSTMENT BUDGET ~ DECEMBER 2019 (5/1/1 - 2019 / 2020) (CHIEF FINANCIAL OFFICER)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**  
**Eenparig Besluit / Unanimously Resolved**

That the Adjustment Budget for 2019 / 2020 as submitted, be approved.

**A3925 DELAYED CLAIMS GUARDRISK – PAYMENT OF PREMIUM: INSURANCE TENDER 1/2019: SHORT TERM INSURANCE PORTFOLIO 01 JULY 2019 – 30 JUNE 2020**

**This item served before an Ordinary Meeting of Council on 04 December 2019**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**  
**Eenparig Besluit / Unanimously Resolved**

1. That in terms of Section 116 (3) of the MFMA the tender conditions of Tender 1/2019 be amended and the full balance of the premium paid to Aon South Africa to the amount of R2,001,990.13, even though Aon is the broker and did not take into account the conditions of Guardrisk at the time of tendering and as it will not be feasible to go into litigation based on the conditions of the tender.
2. That all amendments to the policy, where assets are added or removed, be paid by endorsement / invoice received, on a monthly basis.

**A3926 REVIEWING OF THE MAYOR'S DISCRETIONARY FUND POLICY - REWARDING OF TOP MATRIC LEARNERS (OFFICE OF THE MAYOR)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**  
**Eenparig Besluit / Unanimously Resolved**

1. That the Mayor's Discretionary Fund Policy be changed to allow the Mayor to reward the learners personally.

2. That permission be granted that the money be paid directly to the learner / parent / guardian.
3. That the recipient of the money signs a receipt document.
4. That the ward councillor be informed of the date when the money will be presented to the learner / parent / guardian in his ward so that he / she may be present at the event.

**A3927 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 04 December 2019**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**  
**Eenparig Besluit / Unanimously Resolved**

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

**A3928 RISK MANAGEMENT COMMITTEE - RISK MANAGEMENT COMMITTEE REPORT FOR QUARTER 1 AND RISK REGISTER – 2019 / 2020 (5/14/R) (CHIEF AUDIT EXECUTIVE)**

**This item served before an Ordinary Meeting of Council on 04 December 2019**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 2019**  
**Eenparig Besluit / Unanimously Resolved**

That the contents of the Risk Management Committee Report for Quarter 1 of 2019 / 2020 and the updated Risk Register be noted by Council.

**12.2 Reports submitted to Council for consideration (AA Items)**  
**Verslae voorgelê aan die Raad vir oorweging (AA-Items)**

*None / Geen*

**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 04 December 2019**  
**Hierdie items het gedien voor 'n Gewone Vergadering van die Raad op 04 Desember 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.*

~ oOo ~