

SLEGS VIR KENNISNAME • FOR INFORMATION ONLY

A ITEMS

- A4464 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – OCTOBER 2022 :
DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

- A4465 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - OCTOBER 2022 :
DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

- A4467 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – OCTOBER 2022 :
DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the report be referred back to the MPAC Committee meeting so that the outstanding information can be resubmitted.

- A4468 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – OCTOBER 2022 :
DIRECTORATE FINANCIAL SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

- A4469 PROGRESS REPORT ON ALLOCATED HUMAN SETTLEMENTS PROJECTS WITHIN
LANGEBERG MUNICIPALITY FOR OCTOBER – DECEMBER 2022 (17/5/R) (DIRECTOR:
COMMUNITY SERVICES)**

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

1. That the Council takes cognisance of the current progress project readiness report for the Langeberg Municipality.
2. That the Zandvliet project be removed from the progress report due to it being a private piece of land.

A4470 AMENDMENT OF MIG DETAILED PROJECT IMPLEMENTATION PLAN 2022/2023, 2023/2024, 2024/2025 (MANAGER PROJECT MANAGEMENT)

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the amendments to the Langeberg Municipality MIG DPIP be approved accordingly.

A4471 DONATIONS IN TERMS OF THE GRANT-IN-AID PROCESS (5/15/1/2) (DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That Council approve the following:

1. That the **10** applications that do not comply to the Grant in Aid Policy, not be considered.
2. That the remaining **44** receives a donation of 44 X R3500 = R154 000-00
Total amount = R154 000-00
3. That a service level agreement be signed by the authorized representative of the organization with the Langeberg Municipality.
4. That where an organization cannot provide banking details, no funds will be transferred as a grant.

A4472 BUSINESS CONTINUITY COMMITTEE: BUSINESS CONTINUITY MANAGEMENT POLICY – 2022 / 2023 (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

1. That the Business Continuity Management Policy for 2022/23 be noted and approved by Council.
2. That a workshop regarding the Business Continuity Management Policy be arranged for Council.

A4473 FRAUD & RISK MANAGEMENT COMMITTEE – FRAUD & RISK MANAGEMENT COMMITTEE REPORT, REPORT ON TOP RISKS AND KEY CHANGES TO RISK REGISTER AND UPDATED RISK REGISTER FOR QUARTER 2 – 2022 / 2023 (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the FARMCO Report, Report on Top Risks and Key Changes to Risk Register and the Updated Risk Register for quarter 2 of the 2022/23 financial year be noted by Council.

A4475 THE RE-WRITING OF THE LANGEBERG MUNICIPALITY SPATIAL DEVELOPMENT FRAMEWORK AS A CORE COMPONENT OF THE LANGEBERG MUNICIPALITY INTEGRATED DEVELOPMENT PLAN: APPROVAL OF FINAL DRAFT DOCUMENT FOR THE PUBLIC PARTICIPATION PROCESS. (ACTING: DIRECTOR ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That Council approves the draft SDF and commencement of the Public Participation Process whereby the draft SDF will be advertised for a 60-day commenting period.

A4476 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: OCTOBER – DECEMBER 2022 (3/2/1/3) (ACTING MUNICIPAL MANAGER)

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4477 EVENTS CALENDAR FOR 2023 (12/2/3/3) DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That Council support and note the Event Calendar for 2023

A4478 HALF YEARLY PRESENTATIONS BY THE LOCAL TOURISM ASSOCIATIONS (12/2/3/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

1. That the Strategy and Social Development Portfolio Committee support and make a recommendation to Council regarding the payment of the second and final tranche, to the Local Tourism Associations, for the 2022/2023 financial year.

These amounts are as follows:

McGregor Local Tourism Association	R87 000.00
Montagu Local Tourism Association	R142 000.00

2. That the Robertson Local Tourism Association receive payment of the second tranche, on the conditions that the money that was lost be fully recovered and that the failsafe in place be approved by the Director: Financial Services and the Internal Audit.

A4479 QUARTERLY REPORT FOR LOCAL ECONOMIC DEVELOPMENT FOR THE PERIOD OCTOBER TO DECEMBER 2022 (9/2/1/9), DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That Council note the quarterly report for Local Economic Development for the period October to December 2022.

A4480 QUARTERLY REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY: OCTOBER 2022 TO DECEMBER 2022 (DIRECTOR: FINANCIAL SERVICES (CFO))

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted and accepted.

Dat kennis geneem word van die inhoud van die verslag en dat die verslag aanvaar word.

A4481 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD OCTOBER TO DECEMBER 2022 (9/2/1/9) DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the Progress Report on Job Opportunities for the period October to December 2022.

A4482 COUNCIL APPROVAL: REVIEW HOUSING AND SELECTION POLICY (17/5/4/4) (DIRECTOR COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

Council to approve the reviewed housing and selection policy to guide implementation of housing administration of beneficiaries.

A4484 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – NOVEMBER 2022 : DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

A4485 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - NOVEMBER 2022 : DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**A4487 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – NOVEMBER 2022 :
DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the report be referred back to the MPAC Committee meeting so that the relevant additional information can be resubmitted.

**A4488 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – NOVEMBER 2022 :
DIRECTORATE FINANCIAL SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**A4489 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – DECEMBER 2022 :
DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**A4490 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - DECEMBER 2022 :
DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**A4492 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – DECEMBER 2022 :
DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the report be referred back to the MPAC Committee meeting so that the relevant additional information can be resubmitted.

**A4493 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – DECEMBER 2022 :
DIRECTORATE FINANCIAL SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

**A4495 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT:
MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JANUARY 2023 (9/2/1/3) (CHIEF
FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

**A4496 DECLARED ELECTED AS COUNCILLOR – LJ PRINCE (3/1/1/8/1) (DIRECTOR: CORPORATE
SERVICES)**

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That the declaration of LJ Prince as a councillor of Langeberg Municipality be noted.

**A4497 APPOINTMENT / DELEGATION OF A REPRESENTATIVE TO SERVE ON INTERNAL
COMMITTEES AND EXTERNAL BODIES (3/1/2 + 3/1/4) (DIRECTOR: CORPORATE SERVICES)**

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Besluit / Resolved

That Cllr GD Joubert be replaced on internal committees or external bodies as follows:

A. 1. Appeals Committee:

This committee comprising of councillors has to consider appeals in terms of Act 62 of the LG Systems Act. This relates to decisions taken by the Executive Mayor, Political Office Bearers or a Councillor.

Cllr LJ Prince (was Cllr Joubert)
Cllr J Januarie
Cllr Krauwkamp

2. Local Labour Forum

Cllr LJ Prince (was Cllr Joubert)

3. **LLF Subcommittee – Human Resources Development Committee**

Cllr LJ Prince (was Cllr Joubert)

4. **Portfolio Committees**

Cllr LJ Prince (was Cllr Joubert)

5. **MPAC**

Cllr LJ Prince (was Cllr Joubert)

B. Council representatives: Statutory Public Bodies

1. Robertson Museum Board of Trustees: Cllr DB Janse
2. Water Users Association – Robertson Sub Council: Cllr JCJ Coetzee
3. Water Users Association – Central Breede River (CBR): Cllr DAT Felix

C. Council representatives: Community Organisations

Langeberg Rural Development Association: Cllr JCJ Coetzee

A4498 REPORT TO THE MAYORAL COMMITTEE REGARDING REQUEST FOR THE FREE ENTRY AT THE MONTAGU MOUNTAIN RESERVE FOR A FUN WALK, MONTAGU (NATURE CONSERVATION OFFICER: PARKS AND AMENITIES)

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

That free access be granted to the Montagu Pre-Primary School for their fun walk on conditions that they comply to the rules stated above. Secondly this free access will be used as a learning curve for the children, raising awareness to them about nature. It will also help attract more visitors to the reserve as some residents might not be aware of the Nature Reserve.

A4499 HOËRSKOOL BONNIEVALE: LEASE AND / OR PURCHASE OF THE OLD DRIVING TEST YARD SITUATED ON A PORTION OF ERF 462, MYRTLE RIGG AVENUE, BONNIEVALE (7/2/3/2/2 : 7/2/3/1/2) (DIRECTORATE: CORPORATE SERVICES)
(was B5775)

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

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 MFMA 2003, Act 56 of 2003)
2. That the application received from Mr W de Wet on behalf of Hoërskool Bonnievale for the lease and/or purchase for the old practical driving test yard situated on a portion of erf 462, Myrtle Rigg Avenue, Bonnievale not be approved.
3. That a land surveyor be appointed to determine the exact portion that is available for alienation subject to the following conditions:
 - 3.1 That the portion of erf 462, Myrtle Rigg Avenue, Bonnievale be alienated at a market related price.

- 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.
- 3.3 That the buyer be responsible for all the connection fees for municipal services rendered to the property.
- 3.4 That the portion of erf 462, Myrtle Rigg Avenue, Bonnievale only be used as a driving test course.
- 3.5 That the buyer be responsible for all costs regarding the property in his/ her name.
- 3.6 That the buyer be responsible for all Town Planning cost involved which may include rezoning, subdivision, consolidation, surveying, registration of servitudes where applicable
- 3.7 That the purchase deal be finalized within a period of 8 months after allocation of the property, failing which the offer will expire irrevocably.

A4500 (was B5776) VAN RENSBURG VERVOER: APPLICATION TO PURCHASE A PORTION OF ERF 2, ROBERTSON (7/3/2/1/5) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

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 MFMA 2003, Act 56 of 2003)
2. That the application received from Mr T Granger on behalf of Van Rensburg Vervoer to purchase a portion of municipal land situated on Erf 2, Robertson not be approved.
3. That a Land Surveyor be appointed to determine the portion of land that is available for alienation taken into consideration municipal services crosses a portion of this portion of land.
4. That the portion of land that is being identified, be alienated by way of public tender after point 3 has been adhered to subject to the following conditions:
 - 4.1 That the erf be alienated at a market related price.
 - 4.2 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.
 - 4.3 That the successful tenderer submits a service plan that indicates the electricity and water usage to enable the Engineering Department to determine the impact of the proposed development on the bulk services before the tender is awarded.
 - 4.4 That the tenderer be responsible for all the connection fees for municipal services rendered to the property.
 - 4.5 That should the applicant require water to the erf a water pipeline must be installed for this purpose. The cost thereof will be for the account of the applicant.
 - 4.6 That if applicable, a servitude for municipal services on the property be registered in favour of the Municipality and that the Municipality will have unrestricted access to the property.

- 4.7 That the tenderer be responsible for the cost involved for all Town Planning costs which may be rezoning, subdivision, consolidation, Surveying fees, registration of servitudes and registration of the property in his/her name where applicable.
- 4.8 That the purchase deal be finalized within a period of 8 months after allocation of the property, failing which the offer will expire irrevocably.

A4501 COMPILING OF THE 2022/2023 ADJUSTMENT BUDGET (5/1/1 – 2021/22) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 28 February 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Februarie 2023
Eenparig Besluit / Unanimously Resolved

1. That the Adjustments budget for 2022/2023 as submitted, be approved.
2. That the Service Delivery Budget Implementation Plan to be amended in line with these adjustments.

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