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A ITEMS

**A4466 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – OCTOBER 2022 :
DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 March 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 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 March 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 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.

**A4486 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – NOVEMBER 2022 :
DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 March 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 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 March 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 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.

**A4491 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – DECEMBER 2022 :
DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 March 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 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 March 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 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.

**A4502 UMSIZA PLANNING: APPLICATION FOR ACCESS TO ERF 729 MONTAGU ACROSS MUNICIPAL
(7/2/R: 15/4/8/3) (DIRECTORATE: CORPORATE SERVICES)**

This item served before an Ordinary Meeting of Council on 28 March 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 2023

Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the portion over municipal land situated on a remainder of erf1, ($\pm 1600\text{m}^2$, $\pm 260\text{m}^2$ long proposed 4m wide row servitude, $\pm 75\text{m}$) to the western side & (proposed 4m wide row servitude, 992m^2) to the eastern side of erf 729, Montagu are 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 from Umsiza Planning on behalf of Mr D Barnard to register a servitude on the western side of erf 729, Montagu ($\pm 1600\text{m}^2$, $\pm 260\text{m}^2$ long proposed 4m wide row servitude, $\pm 75\text{m}^2$) on remainder of erf 1, Montagu not be approved taking in consideration comments received from the Manager: Electrical Engineering Services that there is existing electrical services and comments received from the Manager; Town Planning that this will create a negative environmental impact.
3. That the application from Umsiza Planning on behalf of Mr D Barnard to register a servitude on the eastern side of erf 729, Montagu (proposed 4m wide row servitude, 992m^2 from the end of Bloupunt Avenue over Re/1 and Re/728 (both municipal land) straight to the eastern boundary of erf 729 (in favour of erf 729), Montagu be approved in principle and the intention of the Municipality to alienate the property be advertised for comments.
4. That after the period for comments has lapsed and if no written views and/ or valid objections were received, the intention of the Municipality to alienate the property to Mr D Barnard be proceed with, subject to the following conditions:
 - 4.1 That the portion 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 buyer be responsible for all the connection fees for municipal services rendered to the property where applicable.
 - 4.4 That the buyer be responsible for all costs regarding registration of the property in his/ her name.

- 4.5 That the buyer be responsible for all Town Planning cost involved which may include rezoning, subdivision, consolidation, surveying, registration of servitudes where applicable
- 4.6 That the buyer registers a servitude on a remainder of erf1 (proposed 4m wide row servitude, 992m² from the end of Bloupunt Avenue over Re/1 and Re/728 (both municipal land) straight to the eastern boundary of erf 729 (in favour of erf 729), Montagu (as indicated on the plan submitted). All costs will be the responsibility of the buyer.
- 4.7 That the servitude is subject to municipal rates being levied to be paid by the applicant.

A4503 PROPOSED NEW RULES OF ORDER (3/2/1/6) (DIRECTOR CORPORATE SERVICES)

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

1. That the Draft Rules of Order attached as **Annexure A** to the report be accepted and approved effective from 1 April 2023.
2. That it be noted that these draft rules are applicable to Council and Officials and not on the public.
3. That it be noted that the standard Rules of Order promulgated on 24 October 2003, PG 6078

A4504 COMMUNITY PARTICIPATION IN RESPECT OF ALTERNATIVE ELECTRICAL GENERATION AND ELECTRICAL MASTER PLANNING (DIRECTOR ENGINEERING SERVICES)

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

1. That the Council take note of the community participation process followed and the comments received.
2. That Council adopts the following resolutions for further implementation:
 - 2.1 A4410: Legal Framework for Procurement of New Generation Energy Capacity by Municipalities and Municipal Entities (*for the procurement of energy from other sources*)
 - 2.2. A4411: Electrical Master Plan (*Electrical Master Plan for the next 5 – 10 years*)
 - 2.3. A4412: Action Plan to produce energy (*plan to procure energy and capacity, including wheeling of energy*)
 - 2.4. A4415: Alternative Electrical Generation (*Updated municipal regulations & requirements, application form and agreement for Small Scale Embedded Generation*)

A4505 AUDIT & PERFORMANCE COMMITTEE: SUBMISSION OF THE QUARTERLY REPORT FOR QUARTER 2 OF 2022 / 2023 (5/14/R) (CHIEF AUDIT EXECUTIVE)

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

That the contents of the Audit & Performance Committee report for quarter 2 of the 2022/23 financial year be noted by Council.

**A4506 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JANUARY 2023 :
DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 March 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 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.

**A4507 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JANUARY 2023 :
DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 March 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 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.

**A4508 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JANUARY 2023 :
DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 March 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 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.

**A4509 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JANUARY 2023 :
DIRECTORATE FINANCIAL SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 28 March 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 28 Maart 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.

**A4510 APPOINTMENT / DELEGATION OF REPRESENTATIVES OF THE COUNCIL ON EXTERNAL BODIES
(3/1/2 + 3/14) (DIRECTOR CORPORATE SERVICES)**

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

That Council nominate Employer representatives (Council) to represent Langeberg Municipality at the meetings of the following funds:

1. SALA Pension Fund – Cllr L Gxowa
2. Municipal Workers Retirement Fund – Cllr NJ Beginsel
3. LA Retirement Fund – Cllr M Gertse

A4511 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – FEBRUARY 2023 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

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

1. That the content of the report be noted.
2. That the Directors come to the next Finance Portfolio Committee meeting and report back regarding the underspending of each Directorate and report back on the status of all projects not completed yet.
3. That a item regarding the extension of the cutoff date for the payment of Rates and Taxes levied by the Municipality from October to either November or December serve at the next Finance Portfolio Committee meeting.

A4512 SUBMISSION OF THE 2023 / 2024 TO 2025 / 2026 OPERATING / CAPITAL BUDGET, IDP & POLICY DOCUMENTS (CHIEF FINANCIAL OFFICER)

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

1. That the tabling of the 2023-2024 MTREF Budget & IDP by the Executive Mayor be noted.
2. That the tabling of 2023 / 2024 to 2025 / 2026
 - Operating / Capital Budget,
 - IDP
 - SDF
 - all budget related policies
 - Langeberg Municipal Property Rates by-law
 - IDP Related Policy Documents
 - ICT policies be noted.
3. All relevant documents be made available for public comment and be forwarded to all relevant National and Provincial departments.
4. The budget and IDP be referred to all wards for discussion and inputs.