

## **SLEGS VIR KENNISNAME • FOR INFORMATION ONLY**

### **A ITEMS**

**A4514 UMSIZA PLANNING: APPLICATION TO PURCHASE A PORTION OF ERF 2 (256M<sup>2</sup>) ADJACENT ERF 2421 & USE OF A PORTION OF STREET RESERVE, ROBERTSON FOR PARKING PURPOSES (7/2/R) (DIRECTORATE: CORPORATE SERVICES)**

**This item served before an Ordinary Meeting of Council on 25 April 2023**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 April 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 Umsiza Planning on behalf of Pauline Trust to purchase a portion of erf 2 (256m<sup>2</sup>) adjacent erf 2421 and use of a portion of the street reserve, Robertson for parking purposes not be approved.
3. That a portion of erf 2 (256m<sup>2</sup>) adjacent to erf 2421, Robertson be alienated by way of public tender for parking purposes subject to the following conditions applicable for the alienation of municipal property:
  - 3.1 That the selling price be determined based on a reasonable market value certificate.
  - 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 purchaser be responsible for the payment of all services rendered to the portion of land.
  - 3.4 That should it be necessary to upgrade, repair or install, municipal services on the portion of land, the Council then has a right to do so without being liable for damages.
  - 3.5 That the Purchaser be responsible for the cost involved for rezoning, subdivision, consolidation, street closure, surveying, registration of servitudes and registration of the property in his/her name were applicable. The agreement to sell the land does not oblige the municipality to approve an application for subdivision and rezoning. Such an application will be evaluated in terms of relevant town planning considerations and the agreement to sell must not be regarded as a commitment to approve the application.
  - 3.6 That the purchase deal be finalized within a period of 8 months after allocation of the property, failing which the offer will expire irrevocably.
4. That approval not be granted to use a portion of street reserve adjacent to erf 2421, Robertson for parking purposes.

**A4515 UMSIZA PLANNING: APPLICATION TO USE A PORTION OF ERF 7688, ROBERTSON FOR PARKING PURPOSES (15/4/9/R;7/2/R) (DIRECTORATE: CORPORATE SERVICES)**

**This item served before an Ordinary Meeting of Council on 25 April 2023**

**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 April 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 Umsiza Planning on behalf of Paulsen Family Trust to use a portion of erf 7688, Robertson for parking purposes 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 for parking purposes after point 3 has been adhered to subject to the following conditions:
  - 4.1 That the selling price be determined based on a reasonable market value certificate.
  - 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 tenderer be responsible for all the connection fees for municipal services rendered to the property.
  - 4.4 That should it be necessary to upgrade, repair or install, municipal services on the portion of land, the Council then has a right to do so without being liable for damages.
  - 4.5 That the Purchaser be responsible for the cost involved for rezoning, subdivision, consolidation, street closure, surveying, registration of servitudes and registration of the property in his/her name were applicable. The agreement to sell the land does not oblige the municipality to approve an application for subdivision and rezoning. Such an application will be evaluated in terms of relevant town planning considerations and the agreement to sell must not be regarded as a commitment to approve the application.
  - 4.6 That the purchase deal be finalized within a period of 8 months after allocation of the property, failing which the offer will expire irrevocably.

**A4516 SUBMISSION - REVIEWED LANGE BERG MUNICIPALITY TREE MANAGEMENT POLICY (DIRECTORATE: COMMUNITY SERVICES)**

**This item served before an Ordinary Meeting of Council on 25 April 2023**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 April 2023**  
**Eenparig Besluit / Unanimously Resolved**

1. That the Tree Management Policy be approved in principle for public participation process to commence for period of one (1) month.
2. Comments received as stated above, be submitted for council approval of the policy.

**A4517 SECOND DWELLING ELECTRICITY AND CERTIFICATE OF COMPLIANCE: (DIRECTOR ENGINEERING SERVICES)**

**This item served before an Ordinary Meeting of Council on 25 April 2023**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 April 2023**  
**Eenparig Besluit / Unanimously Resolved**

That Council take note of the report and when a COC is required for a second dwelling.

**A4518 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – FEBRUARY 2023 : DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before an Ordinary Meeting of Council on 25 April 2023**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 April 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.*

**A4519 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - FEBRUARY 2023 : DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)**

**This item served before an Ordinary Meeting of Council on 25 April 2023**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 April 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.*

**A4522 REMUNERATION OF THE AUDIT & PERFORMANCE COMMITTEE MEMBERS AND INDEPENDENT FRAUD & RISK MANAGEMENT COMMITTEE MEMBER OF LANGEBERG MUNICIPALITY (5/14/R) (CHIEF AUDIT EXECUTIVE)**

**This item served before an Ordinary Meeting of Council on 25 April 2023**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 April 2023**  
**Eenparig Besluit / Unanimously Resolved**

1. The sitting fees of the A&PC and FARMCO Chairpersons should be adjusted to **R4 446** per meeting.
2. The sitting fees of the A&PC Members should be adjusted to **R2 698** per meeting.
3. The costs for preparation and data should remain as it currently is.
4. The tariffs contained in Transport Circular No 1 of 1977 (Transport Handbook on Tariffs for the use of Motor Transport) are reviewed monthly due to the fluctuations of the fuel price.
5. The changes on the sitting fees should be effective from 1 April 2022.
6. That the adjusted remuneration payable to the A&PC and FARMCO remain in effect until Council approves any further amendments thereto.

**A4523 LANGEBERG MUNICIPALITY BY-LAWS FOR ELECTRICITY, WATER & SEWER, ROADS AND STORMWATER**

**This item served before an Ordinary Meeting of Council on 25 April 2023**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 April 2023**  
**Eenparig Besluit / Unanimously Resolved**

1. That Council approve the draft Electricity Supply, Water & Sanitation, Stormwater, Roads and Streets By-laws in principle.
2. That the By-Laws be advertised for public input in terms of Section 12(3)(b) of the Municipal Systems Act, 32 of 2000.
3. That copies be provided of the draft By-laws to all Ward Committees and that comments be requested.

4. That the draft By-laws be made available to all Municipal Offices and Libraries.
5. That should no public comments be received, the said draft By-Laws be adopted as final By-laws for the Langeberg Municipality for publication in the Provincial Gazette in terms of Section 13 of the Systems Act.

**A4524 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: JANUARY – MARCH 2023 (9/2/1/9), (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)**

**This item served before an Ordinary Meeting of Council on 25 April 2023**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 April 2023**  
**Eenparig Besluit / Unanimously Resolved**

It is recommended that Council note the content of the quarterly report for the period of January – March 2023.

**A4525 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD JANUARY-MARCH 2023 (LED DEPARTMENT) (9/2/1/9)**

**This item served before an Ordinary Meeting of Council on 25 April 2023**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 April 2023**  
**Eenparig Besluit / Unanimously Resolved**

That Council note and approve the content of the Progress Report on Job Opportunities for the period January – March 2023.

**A4526 QUARTERLY REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY: JANUARY 2023 TO MARCH 2023 (DIRECTOR: FINANCIAL SERVICES (CFO))**

**This item served before an Ordinary Meeting of Council on 25 April 2023**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 April 2023**  
**Eenparig Besluit / Unanimously Resolved**

That the content of the report be noted.

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

**A4527 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – MARCH 2023 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

**This item served before an Ordinary Meeting of Council on 25 April 2023**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 April 2023**  
**Eenparig Besluit / Unanimously Resolved**

That the content of the report be noted.

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

**A4528 EXPENDITURE ON 2022/2023 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE THIRD QUARTER (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)**

**This item served before an Ordinary Meeting of Council on 25 April 2023**  
**Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 April 2023**  
**Eenparig Besluit / Unanimously Resolved**

That Council notes the contents of the report.

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