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A ITEMS

A4543 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 30 May 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 2023

Eenparig Besluit / Unanimously Resolved

1. That Council approves the 2023 – 2026 MTREF Budget & IDP, as tabled by the Executive Mayor at the Council Meeting of 30 May 2023.
2. That Council approves all the following for the 2023 / 2024 to 2025 / 2026 period:
 - Operating and Capital Budget;
 - IDP;
 - SDF (existing);
 - All budget related policies;
 - IDP related policy documents;
 - ICT policies;
 - Organogram / Staff Establishment (existing);
 - HR Strategy & Policies
3. All relevant documents be made public and be forward to all relevant National and Provincial departments.
4. That Council notes that substantial comments have been received from various Provincial Departments regarding the new SDF;
5. That Council notes the request from DEADP that the new SDF should not be approved with the 2023 – 2026 IDP;
6. That Council notes that meetings will be held with various Provincial Departments to address their comments on the new SDF;
7. That Council further notes that the new revised SDF will be tabled in the second half of 2023 and will be ready to be submitted at the next IDP & Budget approval for 2024 / 2025 at the end of May 2024;
8. In closing, Council noted that the Organisational Structure will be reviewed, and that the final Organisational Structure review recommendations will accompany the draft IDP and Budget for approval at the end of March 2024.

A4520 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – FEBRUARY 2023 : DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 30 May 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 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.

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 30 May 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 2023

Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report.

A4529 AUDIT & PERFORMANCE COMMITTEE: SUBMISSION OF THE QUARTERLY REPORT FOR QUARTER 3 OF 2022 / 2023 (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 30 May 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 2023

Eenparig Besluit / Unanimously Resolved

That the contents of the Audit & Performance Committee report for quarter 3 of the 2022/23 financial year be noted by Council.

A4530 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: JANUARY – MARCH 2023 (3/2/1/3) (MUNICIPAL MANAGER)

This item served before an Ordinary Meeting of Council on 30 May 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 2023

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4531 PROGRESS REPORT ON ALLOCATED HUMAN SETTLEMENTS PROJECTS WITHIN LANGEBERG MUNICIPALITY FOR JANUARY – MARCH 2023 (17/5/R) (DIRECTORATE: COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 30 May 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 2023

Eenparig Besluit / Unanimously Resolved

That the Council takes cognisance of the current progress project readiness report for the Langeberg Municipality.

A4532 SUBMISSION: SYSTEM OF DELEGATIONS IN TERMS OF THE APPROVED INTEGRATED WASTE MANAGEMENT BY-LAW - (MANAGER: SOLID WASTE MANAGEMENT)

This item served before an Ordinary Meeting of Council on 30 May 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 2023

Eenparig Besluit / Unanimously Resolved

That Council approves and accepts the System of Delegations in terms of the approved Langeberg Municipality's Integrated Waste Management By-Law.

A4533 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – MARCH 2023 : DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 30 May 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 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.

**A4534 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – MARCH 2023 :
DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 30 May 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 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.

**A4535 SCM DEVIATION PROCESS REVIEW REPORT AND DEVIATIONS FROM THE NORMAL
PROCUREMENT PROCESSES FOR FEBRUARY 2023 - MARCH 2023: DIRECTORATE
ENGINEERING SERVICES (9/2/1) (CHIEF AUDIT EXECUTIVE)**

This item served before an Ordinary Meeting of Council on 30 May 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the SCM Deviation Process Review Report report and deviations from the procurement processes be noted.

*Dat kennis geneem word van die inhoud van die verslag in verband met SCM afwykings
ouditverslag asook die afwykings van die verkrygingsprosesse.*

**A4536 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – MARCH 2023 :
DIRECTORATE FINANCIAL SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 30 May 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report of deviations from the procurement processes be noted.

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

**A4537 REPORT TO COUNCIL CONCERNING A REQUEST TO INSTALL DOG POO BINS AT THE
LOVERS WALK IN THE MONTAGU MOUNTAIN RESERVE BY THE MONTAGU ECO CLUB
(NATURE CONSERVATION OFFICER: PARKS AND AMENITIES)**

This item served before an Ordinary Meeting of Council on 30 May 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 2023
Eenparig Besluit / Unanimously Resolved

It is recommended that the request be approved under the following conditions:

1. That the Montagu Eco Club takes full responsibility to make sure that the bins are emptied on a regular basis.
2. That the Langeberg Municipality will not be held responsible for any loss or damage to the bins.

A4538 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 30 May 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 2023
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag

A4540 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – APRIL 2023 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 30 May 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 2023
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4542 APPOINTMENT OF DIRECTOR: COMMUNITY SERVICES AS TEMPORARY MUNICIPAL ELECTORAL OFFICER (MEO) (12/2/1/20) (MUNICIPAL MANAGER)

This item served before an Ordinary Meeting of Council on 30 May 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 2023
Eenparig Besluit / Unanimously Resolved

That Council, having considered the duties and purposes of the appointment of Municipal Electoral Officer of the Electoral Commission of South Africa, hereby supports and recommends to the Electoral Commission that Mr Mike Mgajo, being the Director: Community Services, be appointed as temporary Municipal Electoral Officer of Langeberg Municipality on the terms and conditions of the Electoral Commission, until such time as the vacant position of Senior Manager: Administrative Services has been successfully filled.

A4544 MOTION – CLLR T COETZEE - WASTEFUL EXPENDITURE AS A RESULT OF A NEMA ADMINSTRATIVE PENALTY LEVIED FOR ILLEGAL CLEARING OF LAND AT BOEKENHOUTSKLOOF, BONNIEVALE IN 2014

This item served before an Ordinary Meeting of Council on 30 May 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 2023
Besluit / Resolved

That the report be referred to the next MPAC Committee meeting.

A4545 APPROVAL OF TENDER 74/2022: ENTERPRISE RESOURCE PLANNING (ERP)/ FINANCIAL MANAGEMENT SYSTEM (FMS) BY MUNICIPAL COUCIL (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 30 May 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Mei 2023
Eenparig Besluit / Unanimously Resolved

The following are the resolutions presented to Council for approval:

1. Council determines that the municipality will secure a significant capital investment or will derive a significant financial economic or financial benefit from the contract;
2. Council approves the entire contract exactly as it is to be executed; and
3. Council authorises the municipal manager to sign the contract on behalf of the municipality.
4. That it be noted that the correct MFMA processes were followed.

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