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A ITEMS

A4692 RESUBMISSION: APPLICATION FOR PERMISSION TO ERECT A FENCE AT THE CUL DE SAC AT THE END OF CEDER AVENUE, ROBERTSON (DIRECTOR CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

Eenparig Besluit / Unanimously Resolved

1. That the Town Planning Department be requested to draft a policy that will serve as a framework for Council in dealing with the closure of streets with fences ect and gated areas.
2. That as soon as the policy referred to under point 1 has been finally approved by Council, this application relating to Cedar Avenue, Robertson, be considered.

A4693 MONTAGU NATURE GARDEN ASSOCIATION: RENEWAL OF LEASE AGREEMENT FOR A REMAINDER OF ERF 1 (±15 HA), MONTAGU (7/2/3/1/4) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the municipal property 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 B van Niekerk on behalf of Montagu Nature Garden Association to renew the lease for a remainder of erf 1 (±15 ha), Montagu be approved in principle and the intention of the Municipality to lease the property to Montagu Nature Garden Association for a period of 9 years 11 months be advertised for comments.
3. 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 lease the property for 9 years 11-month to Montagu Nature Garden period be communicated to National Treasury and if no written views or objections were received, lease be proceeded with, subject to the following conditions:
 - 3.1 That the rental amount R300.00 per year will escalate annually with 10%.
 - 3.2 That the Lessee is responsible for the payment of the insurance of the building, which is calculated as a percentage of the municipal insurance portfolio.
 - 3.3 That the Lessee be responsible for the payment of all municipal services rendered to the erf.
 - 3.4 That the Lessor will when water is available provide to the Nature Garden an amount of 100 kilolitres for the months of April to September and 200 kilolitres of water for the months of October to March, taking in consideration the possibility of water restrictions. The excess consumption of water will be recouped from the Lessee.
 - 3.5 That the Lessee be responsible to maintain the building and nature garden area and

ensure that it is always kept in a good condition.

- 3.6 That the Lessee be responsible for the insurance, maintenance, and repairs of the building up to an amount of R 10 000. The Lessor will be responsible for the major maintenance and repairs of the building.
- 3.7 That the Lessee be responsible for the maintenance of the fences and the removal of garden refuse. The Lessor will be responsible if there are major maintenance to be done to the fences.
- 3.8 That the Lessee assist the Municipality with the supervision of the employee of the Municipality that will be working at the premises.
- 3.9 That written permission be obtained in advance from the Lessor before the Lessee may plant or remove any trees, plants, or shrubs from the Nature Garden.
- 3.10 The Lessee will not without prior written consent from the Lessor, be entitled to make any changes, improvements, or additions to the property. No structure may be erected on the portion of land.
- 3.11 That the Lessee will ensure that the premises be returned to the Lessor at the end of the lease period in its original status.
- 3.12 The Lessee indemnifies the Lessor for any responsibility and also any liability that may arise from any action, lawsuits, judicial steps, claims or collections, costs, damage compensation or any other action of whatever nature which might occur from the leasing of the property to Montagu Nature Garden as well as any transaction, action, omission or negligence by the Lessee, his workers or any person under his control and supervision. This indemnity will also be in effect in respect of third parties and/or their property.
- 3.13 That this renewal cannot create a reasonable expectation of continued / automatic renewal. The Lessee may apply for a further renewal for consideration at the end of this lease agreement.

A4694 DEVELOPMENT OF EXTENSION 12, MONTAGU (5/3/1/2) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

Eenparig Besluit / Unanimously Resolved

1. That the application by G Cillié of GGC that they be allowed to proceed with taking transfer of the Municipal Land, known as Extension 12, Montagu not be approved and that Council decision AA 480 of 27 August 2019 be reconfirmed.
2. That it be confirmed that the area known as Extension 12, Montagu (erven 1657 – 1664, 1673, 1674, 1681, 1682, 1695 – 1698, Montagu) is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003).
3. That erven 1657 – 1664, 1673, 1674, 1681, 1682, 1695 – 1698, Montagu (known as Extension 12, Montagu) be sold by way of public tender for development purposes.
4. That the successful tender provide the intended development proposal to the Snr Manager: Civil Engineering Services in order to determine the need for water, stormwater and sewerage, and to the Manager: Electrical Services for electricity needs.

5. That the sale of the land be dependent on the applicant obtaining the appropriate zoning/land use rights and subdivision approval.
6. That the applicant be responsible for lodging all necessary land use development and environmental impact assessment applications at their own cost if applicable.
7. That the applicant / tenderer be responsible for the payment of all services rendered to the portion of land.
8. That the applicant 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. 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.
9. That the application for subdivision and rezoning be submitted within 6 months from date of the agreement of sale. If subdivision is approved the purchase deal, be finalized within a period of 6 months after approval has been granted for subdivision, failing which the offer will expire irrevocably.

**A4695 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: JANUARY – MARCH 2024
(9/2/1/9) LED MANAGER**

This item served before an Ordinary Meeting of Council on 02 May 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024
Eenparig Besluit / Unanimously Resolved

It is recommended that Council note the content of the quarterly report for the period of JANUARY – MARCH 2024.

**A4696 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD – JANUARY-
MARCH 2024 (LED DEPARTMENT) (9/2/1/9)**

This item served before an Ordinary Meeting of Council on 02 May 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the Progress Report on Job Opportunities for the period of January – March 2024.

**A4697 REVIEW AND UPDATE OF HUMAN SETTLEMENT PLAN (17/5/R) (DIRECTOR: COMMUNITY
SERVICES)**

This item served before an Ordinary Meeting of Council on 02 May 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024
Eenparig Besluit / Unanimously Resolved

For council to take cognisance of the appointed service provider to review human settlement plan and find attach process plan with detailed time frames.

**A4698 COUNCIL APPROVAL: BENIFICIARY ALLOCATION FOR BOEKENHOUTSKLOOF UISP
HOUSING PROJECT. (17/5/1) (DIRECTOR COMMUNITY SERVICES)**

This item served before an Ordinary Meeting of Council on 02 May 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024
Eenparig Besluit / Unanimously Resolved

1. Using the enumeration of households as a basis the project must be set to accommodate all resident households in the upgrade area.
2. Households which do not qualify for a subsidy product or cannot make the necessary financial contribution will be provided with access to communal/shared services as a minimum with a rental agreement.
3. Foreign national households with permits (legal documents to be in South Africa) be provided with access to communal/shared services as a minimum with a rental agreement.
4. That all illegal immigrants be reported to the Department of Home Affairs.

A4699 REPORT ON WATER SUPPLY PROBLEMS EXPERIENCED IN ROBERTSON

This item served before an Ordinary Meeting of Council on 02 May 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024
Eenparig Besluit / Unanimously Resolved

It is recommended that Council considers the content of the report.

**A4700 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JANUARY 2024 :
DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 02 May 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024
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.

**A4701 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JANUARY 2024 :
DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL
OFFICER)**

This item served before an Ordinary Meeting of Council on 02 May 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024
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.

**A4702 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JANUARY 2024 :
DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 02 May 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024
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.

**A4703 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JANUARY 2024 :
DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

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.

**A4704 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JANUARY 2024 :
OFFICE OF THE MUNICIPAL MANAGER (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

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.

**A4705 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – FEBRUARY 2024 :
DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

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.

**A4706 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – FEBRUARY 2024 :
DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL
OFFICER)**

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

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.

**A4707 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – FEBRUARY 2024 :
DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

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.

**A4708 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – FEBRUARY 2024 :
DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

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.

**A4709 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – FEBRUARY 2024 :
DIRECTORATE FINANCIAL SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

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.

**A4710 QUARTERLY REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT
POLICY: JANUARY 2024 TO MARCH 2024 (DIRECTOR: FINANCIAL SERVICES (CFO))**

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted

Dat kennis geneem word van die inhoud van die verslag

**A4711 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT:
MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – MARCH 2024 (9/2/1/3) (CHIEF
FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

**A4712 APPROVAL OF THE FIRST REVISION OF THE PAIA MANUAL FOR LANGEBOG
MUNICIPALITY (SNR MANAGER: ADMINISTRATIVE SUPPORT)**

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

Eenparig Besluit / Unanimously Resolved

1. That council approves the revised PROMOTION of ACCESS to INFORMATION MANUAL (PAIA Manual) and four Annexures as submitted for Langeberg Municipality, that was already approved by the Information Regulator.
2. That the document will be translated into Xhosa and Afrikaans and be publicised on Council's Website for public access.

A4713 AMENDMENT OF THE FOLLOWING CONTRACT FOR TENDER 19/2013 THIRD PARTY VENDING SERVICES - SYNTELL) PROCURED THROUGH THE SUPPLY CHAIN MANAGEMENT POLICY OF LANGEBERG MUNICIPALITY IN COMPLIANCE WITH SECTION 116(3) OF THE MFMA. (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 02 May 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024
Eenparig Besluit / Unanimously Resolved

That in respect of –

Amendment of the following contract:

PROCURED THROUGH THE SUPPLY CHAIN MANAGEMENT POLICY OF LANGEBERG MUNICIPALITY IN COMPLIANCE WITH SECTION 116(3) OF THE MFMA. -TENDER 19/2013 THIRD PARTY VENDING SERVICES (SYNTELL)

1. Council note that in compliance with section 116(3) of the Municipal Finance Management Act 56 of 2003 the following contract:
 - a) TENDER 19/2013: THIRD PARTY VENDING SERVICES (Syntell (Pty) Ltd) be amended to allow the current service provider to deliver the services to the municipality for the periods until 30 June 2025.
2. Council note that reasonable notice will be given to the local community of council's intention to amend the contract as set out in (1) above and.
3. That the local community will be invited to submit representations to the municipality on the intended amendment of the above contract within 14 days from the date the notice appears in the Langeberg Municipality's website.
4. The municipal manager is authorised to evaluate the representation received if any and make a final decision on the amendment of the contracts as per (1) above.

A4714 AUDIT & PERFORMANCE COMMITTEE: SUBMISSION OF THE QUARTERLY REPORT FOR QUARTER 3 OF 2023 / 2024 (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 02 May 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024
Eenparig Besluit / Unanimously Resolved

That the contents of the Audit & Performance Committee report for quarter 3 of the 2023/24 financial year be noted by Council.

A4715 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 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

Eenparig Besluit / Unanimously Resolved

1. That Cllr C Baartman serve as a member of the Corporate Services and Community Services Portfolio Committees.
2. That the following Cllr/s serve as representatives of Council on the following external bodies:
 - 2.1 Cape Winelands District Assessment Committee
Cllr LL Kahla
 - 2.2 Women Commissioner
Cllr LL Kahla (Secundi)

A4716 EXPENDITURE ON 2023/2024 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 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

Eenparig Besluit / Unanimously Resolved

That Council notes the content of the report.

A4717 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: JANUARY – MARCH 2024 (3/2/1/3) (MUNICIPAL MANAGER)

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4718 COMPILING OF THE MAY 2023 / 2024 ADJUSTMENTS BUDGET (DIRECTOR: FINANCIAL SERVICES - CFO)

This item served before an Ordinary Meeting of Council on 02 May 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 02 Mei 2024

Eenparig Besluit / Unanimously Resolved

That in respect of:

The Adjustment Budget 2023/2024: May 2024

1. Council approves the Adjustment Budget for 2023/2024 financial year as set out in the following:
 - i. Municipal Budget tables B1 – B10
 - ii. Municipal Budget Supporting Documentation SB1 – SB19
2. The Service Delivery Budget Implementation Plan to be amended in line with these adjustments.