

SLEGS VIR KENNISNAME • FOR INFORMATION ONLY

A ITEMS

A4771 REPORT: WATER SERVICES DEVELOPMENT PLAN (WSDP) STATUS AND WATER SERVICES INFRASTRUCTURE GRANT (WSIG) APPLICATION (SENIOR MANAGER CIVIL ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 23 August 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 23 Augustus 2024
Eenparig Besluit / Unanimously Resolved

It is recommended that:

1. That Council take note that the updating of the WSDP is currently in process and will be submitted to Council once completed during 2024/25 financial year.
2. That the following projects be approved as priority projects for possible WSIG funding and included into the WSDP:
 - i. Upgrading of Bonnievale Water Treatment Works
 - ii. Raising of Dassieshoek Dam
 - iii. Upgrading of McGregor WTW
 - iv. Upgrade Breede River Water Pump Station

A4772 APPROVAL OF BANK GUARANTEE FOR SECURITY DEPOSIT OF INCREASE OF NMD AT ROBERTSON, MONTAGU AND BONNIEVALE

This item served before an Ordinary Meeting of Council on 23 August 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 23 Augustus 2024
Eenparig Besluit / Unanimously Resolved

The following are the resolutions presented to Council:

- a) Council approves the second option of financing the increase of notified maximum demand of Robertson, Montagu and Bonnievale:
- b) Council approves the bank guarantee for the security deposit of R36 705 800; and
- c) Council approves that an investment account of at least R37 000 000 million will be opened for the period of the guarantee and held with the Municipal main banker ABSA

A4773 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JULY 2024 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 23 August 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 23 Augustus 2024
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4774 RESUBMISSION: LOCAL GOVERNMENT CIRCULAR C13 OF 2023: POLICY FRAMEWORK FOR THE DESIGNATION OF FULL-TIME COUNCILLORS (4/5/1) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 23 August 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 23 Augustus 2024

Besluit / Resolved

1. That Council approve that the position of the Chairperson of MPAC, a Section 79 Committee become a Full-Time Councillor and that the necessary approval from the MEC for Local Government, Environmental Affairs and Development Planning be obtained to change as decided.
2. That Council note and confirm based on the comments of the Director Financial Services (CFO) that sufficient provision has been made in the 2024/2025 budget for the increased expenditure.

A4775

COMMITTEE STRUCTURE OF COUNCIL AND THE ELECTION OF REPRESENTATIVES (3/1/2 + 3/1/4) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 23 August 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 23 Augustus 2024

Eenparig Besluit / Unanimously Resolved

Corporate Services Portfolio Committee

Cllr C Steyn – Chairperson
Cllr C Baartman
Cllr DB Janse
Cllr SE Rensenberg
Cllr D September

Finance Portfolio Committee

Cllr D Felix – Chairperson
Cllr JS Mafilika
Cllr C Pokwas
Cllr LJ Prince
Cllr JG Steenkamp

Economic, Strategic and Social Development Portfolio Committee

Ald C Grootboom – Chairperson
Cllr RC Henn
Cllr L Kahla
Cllr MG Oostendorff-Kraukamp
Cllr Y Siegel

Community Services Portfolio Committee

Cllr – Chairperson
Cllr M Gertse
Cllr MG Oostendorff-Kraukamp
Cllr A Ndongeni
Cllr C Pokwas

Engineering Services Portfolio Committee

Cllr JCJ Coetzee – Chairperson
Cllr T Coetzee
Cllr L Gxowa
Cllr JJ Januarie
Cllr LJ Prince

Municipal Public Accounts Portfolio Committee (MPAC)

Cllr D September – Chairperson
Cllr L Gxowa
Cllr DB Janse
Cllr JJ Januarie
Cllr LJ Prince

STATUTORY REPRESENTATION

The current representatives are as follow:

“Provincial & District Intergovernmental Forums

Cllr Executive Mayor
Municipal Manager

Provincial Health Council

Cllr P Hess

ProvTech – Provincial Department of Transport

Director Infrastructure Development
Cllr MMC

SALGA WORKING GROUPS

Economic Development Planning & Environmental Working Group

Cllr RC Henn (Ald Grootboom – Secundus)

Governance, Intergovernmental Relations & International Relations Working Group

Executive Mayor

Human Resource Development Working Group

Cllr MMC (Cllr JJ Januarie - Secundus) – Corporate Services

Municipal Finance & Corporate Working Group

Cllr MMC (Cllr JS Mafilika - Secundus)

Municipal Services & Infrastructure Working Group

Cllr JCJ Coetzee (Cllr T Coetzee - Secundus)

Social Development, Health & Safety Working Group

Cllr MMC (Cllr RC Henn - Secundus)

SALGA Women’s Commission

Cllr LJ Prince

ETHICS COMMITTEE . This committee is chaired by the Speaker and is responsible for hearing disciplinary cases where members of Council have transgressed the Code of Conduct for Councillors. In addition, this Committee will also be responsible for reviewing the Rules of Order for the conduct of meetings of the Council and Ward Committees.

Speaker.....Cllr P Hess (Chairperson)
Ald CJ Grootboom
Cllr L Gxowa
Cllr C Steyn
Cllr DAT Felix (Secundus)

Director Corporate Services..... Mr AWJ Everson (Secretariat)

APPEALS COMMITTEE . This Committee comprising of councillors has to consider appeals in terms of Sect. 62 of the LG Systems Act. This relates to decisions taken by the Executive Mayor,

Political Office Bearers or a Councillor.

Cllr LJ Prince

Cllr JJ Januarie

Cllr M Oostendorf-Kraukamp

COUNCIL COMMITTEES

Local Labour Forum (10 / 10)

According to number of members, nominated by SAMWU

According to number of members, nominated by IMATU

Cllr MMC – Cllr C Steyn

Cllr LJ Prince

Cllr D September

Ald CJ Grootboom

Municipal Manager

5 x Directors

- **LLF Subcommittee - Human Resources Development Committee**

Cllr LJ Prince

Cllr D September

An official / officials as delegated by the Municipal Manager

- **LLF Subcommittee - Workplace and Service Restructuring Committee**

Cllr C Steyn

An official / officials delegated by the Municipal Manager

- **LLF Subcommittee - Basic Conditions Committee**

Cllr C Steyn

Ald CJ Grootboom

An official / officials as delegated by the Municipal Manager

Employment Equity Committee

Municipal Manager

Representative SAMWU

Representative IMATU

Skills Development Committee

Skills Development Facilitator (Chairman)

Cllr C Steyn

Representative SAMWU

Representative IMATU

COUNCIL REPRESENTATIVES : STATUTORY PUBLIC BODIES

Montagu Museum Board

Cllr DAT Felix (Cllr C Pokwas - Sekundus)

Montagu Hospital Council

Cllr M Gertse

Robertson Museum Board of Trustees

Cllr DB Janse

Cllr C Steyn

Robertson Hospital Board

Cllr RC Henn (Cllr L Gxowa - Sekundus)

Water User Association - Robertson Sub Council

Cllr JCJ Coetzee

Water User Association – Kabous River

Cllr SW Van Eeden

Water User Association - Keurkloof

Cllr DB Janse

Water User Association - Zanddrift

Cllr T Coetzee

Water User Association - Marthinusvlei

Cllr Y Siegel

Water User Association – Central Breede River (CBR)

Cllr DAT Felix

Administration

Cogmanskloof Irrigation Board

Cllr DAT Felix (Appointed by National Minister of Water Affairs)

Lingelihle Home for the Aged and Disabled

Cllr A Ndongeni

Ashton Community Policing Forum

Cllr Y Siegel (Councillor for Ward 9)

Cllr M Gertse – Secundus

Ashton BRAM Patient Care Centre

Cllr M Gertse

Bonnievale SAPS Community Policing Forum

Cllr L Kahla

McGregor Policing Forum/ Local Joint Structure S A Police Service

Cllr M Oostendorff-Kraukamp

Montagu Policing Communt Advice Forum

Cllr DAT Felix

Montagu Gesondheid- en Welsynkomitee

Cllr C Pokwas

Robertson Community Policing Forum

Cllr JCJ Coetzee / D September

Langeberg Landelike Ontwikkelingsvereniging

Ald CJ Grootboom

Consolidated Retirement Fund

Ald CJ Grootboom

LA Retirement Fund

Cllr M Gertse

Medicial Aids

Cllr JS Mafilika

SALA Pension Fund

Cllr L Gxowa

Clinic Committees

1. Bergsig Clinic - Cllr P Hess
 Cogmanskloof Clinic - Cllr Y Siegel
 Happy Valley Clinic - Cllr JJ Januarie
 McGregor Clinic - Cllr M Oostendorff-Kraukamp
 Montagu Clinic - Cllr DAT Felix
 Nkqubela Clinic - Cllr L Gxowa
 Zolani Clinic - Cllr A Ndongeni

2. That the secundi's be determined by the Speaker.

Langeberg Health Facility Board

Cllr RC Henn

Breede-Olifants Catchment Management Agency

Cllr T Coetzee

Cape Winelands District Assessment Committee

Cllr LL Kahla

Women Commissioner

Cllr LL Kahla

A4776 SUBMISSION OF THE 2025/2026 BUDGET AND IDP PROCESS PLAN & TIME-SCHEDULE INCLUDING PMS AND MSDF (5/1/1) (DIRECTOR ECONOMIC, SOCIAL AND INTEGRATED DEVELOPMENT SERVICES)

This item served before an Ordinary Meeting of Council on 23 August 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 23 Augustus 2024

Eenparig Besluit / Unanimously Resolved

That the 2025/2026 Budget and IDP Process plan and Time-schedule be approved

A4777 APPROVAL OF VALUATION APPEAL BOARD: COMPOSITION OF THE VALUATION APPEAL BOARD FOR THE PERIOD 2024-2028

This item served before an Ordinary Meeting of Council on 23 August 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 23 Augustus 2024

Eenparig Besluit / Unanimously Resolved

1. That council approves the appointment of the Shortlisted candidates on the Valuation Appeal Board for the period 2024-2028.

2. That the approved report be submitted to the MEC for the official appointment as per MPRA regulations.

A4778 ROLL-OVER FROM 2023/2024 FINANCIAL YEAR– ADJUSTMENTS BUDGET 2024 / 2025 (DIRECTOR: FINANCIAL SERVICES - CFO)

This item served before an Ordinary Meeting of Council on 23 August 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 23 Augustus 2024

Eenparig Besluit / Unanimously Resolved

That in respect of:

The Roll-over Adjustment Budget 2024/2025: August 2024

1. Council approves the Adjustment Budget for 2024/2025 financial year as set out in the following:

- i. Municipal Budget tables B1 – B10

2. The Service Delivery Budget Implementation Plan to be amended in line with these adjustments.

A4788 REQUEST FOR APPROVAL TO SUPPORT ROBERTSON SPRING SHOW: 24 – 28 SEPTEMBER 2024(MUNICIPAL MANAGER)

This item served before an Ordinary Meeting of Council on 23 August 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 23 Augustus 2024
Eenparig Besluit / Unanimously Resolved

That the approval be given for the exemption of fees as set out by the letter from the Municipal Manager which is as follows:

Refuse removal

Placement of 4 x 6m³ skips for the period 23 – 30 September 2024 (8 days).
Daily waste removal from 23 September 2024 until 30 September 2024.
Cost: R20 352.00

Sewerage removal

4 x sewage removals @ R978,00/load
Transport at R47,70 per km
Cost: R4 961.40

Unpurified water

The provision of 60kl unpurified water for dust reduction at R4,24 per kl
Cost: R254.23

Electricity

Supplied at cost

Road repair

Part of normal duties

Total contribution: R 25 567.63

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