

SLEGS VIR KENNISNAME • FOR INFORMATION ONLY

A ITEMS

A4779 IKHAYA LABANTWANA EDUCARE CENTRE: RENEWAL OF LEASE FOR THE MUNICIPAL BUILDING SITUATED ON UNREGISTERED ERVEN 131;132 & 133, (PORTION OF ERF 137) NKQUBELA ROBERTSON (7/2/3/1/5) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 18 September 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 18 September 2024

Eenparig Besluit / Unanimously Resolved

1. That the report be referred back to the next Council meeting and that Cllr L Gxowa be afforded the opportunity to discuss this matter with the management of Ikhaya Labantwana Educare Centre.
2. That the management of Ikhaya Labantwana Educare Centre make an arrangement with the Municipality concerning their account that is in arrears.

A4780 RESUBMISSION – REQUEST FOR LAND – ROBERTSON CDC – WESTERN CAPE GOVERNMENT (7/2/R) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 18 September 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 18 September 2024

Besluit / Resolved

1. That Council decision A 4344 of 24 October 2022 be reconfirmed.
2. That the application received from the Department of Transport and Public Works: Immovable Asset Management: Property Acquisitions – Western Cape Government to buy a larger portion of the remainder of erf 2 Robertson and obtain access over the Callie De Wet Sport Field parking to Church Street not be approved.
3. That a portion of Erf 4024 (approximately 14 000m²) on the corner of Paddy and Paul Kruger Streets, Robertson, be proposed, to the Department of Transport and Public Works: Immovable Asset Management: Property Acquisitions – Western Cape Government, as an alternative site to build the CDC subject to the normal conditions applicable to the sale of Municipal erven.

A4781 PROGRESS REPORT ON ALLOCATED HUMAN SETTLEMENTS PROJECTS WITHIN LANGEBOEG MUNICIPALITY FOR APRIL– JUNE 2024 (17/5/R) (DIRECTOR: COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 18 September 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 18 September 2024

Eenparig Besluit / Unanimously Resolved

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

A4782 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JULY 2024 : DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 18 September 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 18 September 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.

A4783 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JULY 2024 : DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 18 September 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 18 September 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.

A4786 IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT (SCM) POLICY FOR 2023 / 2024 FINANCIAL YEAR (DIRECTOR: FINANCIAL SERVICES (CFO))

This item served before an Ordinary Meeting of Council on 18 September 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 18 September 2024
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted

Dat kennis geneem word van die inhoud van die verslag

A4787 RESUBMISSION: ROBERTSON BOWLS CLUB: APPLICATION FOR REBATE TO PURCHASE A PORTION OF ERF 1 (±2300M²) ADJACENT TO ERF 4525, ROBERTSON (7/2/3/2/5) (DIRECTOR CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 18 September 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 18 September 2024
Eenparig Besluit / Unanimously Resolved

1. That Council decision A 4627 of 31 October 2023 be reconfirmed.
2. That the application received from Mr Norbert Leicher on behalf of Robertson Bowls Club for rebate to purchase a portion of erf 1 (±2300m²) adjacent to erf 4525, Robertson not be approved.

A4789 KEY PERFORMANCE INDICATORS TO BE AMENDED – TOP LEVEL SDBIP (2024 / 2025) (DIRECTOR: ECONOMIC, SOCIAL AND INTEGRATED DEVELOPMENT SERVICES)

This item served before an Ordinary Meeting of Council on 18 September 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 18 September 2024
Eenparig Besluit / Unanimously Resolved

That Council approves the proposed amendments of the Top Level KPI's as encapsulated in the amended 2024/2025 Top layer SDBIP

A4790 REPORT TO COUNCIL ABOUT AWARDS MADE TO THE TOP ACHIEVERS OF 2023 FROM ALL SECONDARY SCHOOLS IN LANGEBOEG

This item served before an Ordinary Meeting of Council on 18 September 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 18 September 2024
Eenparig Besluit / Unanimously Resolved

That the report be noted.

A4791 REPORT: WHEELING OF ENERGY (MANAGER: ELECTRICAL ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 18 September 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 18 September 2024
Eenparig Besluit / Unanimously Resolved

1. That Council note the report related to wheeling as a Municipal service.
2. That Council approves the proposed wheeling policy.
3. That Council approves the proposed monthly reconciliation billing methodology until the billing system can reconcile hourly or half-hourly.
4. That Council approves the wheeling tariffs.
5. That Council take note that each wheeling customer will sign:
 - (i) Connection Agreement for the Purpose of Wheeling,
 - (ii) Supplemental Agreement to the Electricity Supply Agreement for the Purpose of Wheeling and;
 - (iii) Wheeling Use of System Agreement.
6. That the tariffs go out on public participation.

A4792 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – AUGUST 2024 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 18 September 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 18 September 2024
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4793 COMMITTEE STRUCTURE OF COUNCIL (3/1/2 + 3/1/4) (DIRECTOR CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 18 September 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 18 September 2024
Eenparig Besluit / Unanimously Resolved

Corporate Services Portfolio Committee

Cllr C Steyn – Chairperson
Cllr C Baartman
Cllr DB Janse
Cllr SE Rensenberg
Cllr Y Siegel

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

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