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A ITEMS

- A4845 RESUBMISSION: 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) (ADMINISTRATOR: PROPERTY ADMINISTRATION)**

This item served before an Ordinary Meeting of Council on 26 February 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025

Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the municipal building situated on unregistered erven 131; 132 & 133, (portion of erf 137) Nkqubela Robertson 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 from Ikhaya Labantwana Educare Centre to renew their lease agreement for the municipal building situated on unregistered erven 131; 132 & 133, (portion of erf 137) Nkqubela Robertson is not approved due to the enormous outstanding municipal account.
3. That Ikhaya Labantwa Educare be given notice to vacate the municipal building situated on unregistered erven 131;132 & 133, (portion of erf 137) Nkqubela, Robertson not later than 31 March 2025, failing which an eviction order will be obtained and all costs involved be for their account.
4. That the amount in arrears be paid in full by the lessee.
5. That the building situated on unregistered erven 131;132 & 133, (portion of erf 137) Nkqubela, Robertson be considered to become the office of the Ward Councillor and possible use by the Municipality.
6. That a report serve before Council regarding the future use of the property.

- A4846 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD – OCTOBER - DECEMBER 2024 (LED DEPARTMENT) (9/2/1/9)**

This item served before an Ordinary Meeting of Council on 26 February 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025

Eenparig Besluit / Unanimously Resolved

That Council notes the content of the Progress Report on Job Opportunities for the period October – December 2024.

- A4847 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: OCTOBER – DECEMBER 2024 (9/2/1/9) (LED MANAGER)**

This item served before an Ordinary Meeting of Council on 26 February 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025

Eenparig Besluit / Unanimously Resolved

It is recommended that the council note the content of the quarterly report for the period of October – December 2024.

- A4848 COUNCIL APPROVAL: HOUSING SELECTION POLICY (17/5/2) (DIRECTOR COMMUNITY SERVICES)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

For Council to approve housing selection policy with the following amendments:

1. Paragraph 4.1 - Council to approve the Housing Section Policy with the removal of paragraph 4.1 second bullet that reads "Persons who previously owned property are recorded as property owners on the system in order to come into consideration for other housing programs".
2. Paragraph 6.4 - relates to quotas for groups historically not registered due to geographic isolation with emphasis on farm dwellers. It is the directorate's view that we remain with this section as the quotas are there to address systematic exclusion that might arise due to poor registration. See attached Circular C10/2015.
3. Paragraph 6.5 – Catchment areas to remain for future inclusions.

A4849 NAMING OF NEW STREETS IN BOEKENHOUTSKLOOF, BONNIEVALE (15/1/12/2) (MANAGER: TOWN PLANNING)

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

That the following street names in Boekenhoutskloof, Bonnievale be approved, as shown on the plan referenced BON-BOEKENHOUTSKLOOF-LBM-SN3 (March 2024):

1. Niklaas Willemse Street
2. Kosie Theodore Street
3. Charles Cekiso Street
4. Antonie Wawini Street
5. Kerneels May Street
6. Martha Harris Lane
7. Mina Kabua Crecent
8. Mina Kuhn Crecent
9. David Visagie Lane
10. Hendrik Vollenhoven Lane
11. Ann Stevens Crecent
12. Lourens Jonker Crescent: Mr Jonker is now in his mid-80s and has contributed significantly to the development of Bonnievale, most recently in terms of the donation of land for the construction of Jakes Gerwel High School in Bonnievale.
13. Lilian Pawuli Lane: Ms Pawuli was one of the first transitional Municipal Councillors in the new democratic South Africa in the 1990s and contributed significantly in terms of the social development in Bonnievale.

A4850 WATER SERVICES DEVELOPMENT PLAN (WSDP) PERFORMANCE AND AUDIT REPORT 2023/24 (CIVIL ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

That the report be referred back to the relevant Portfolio Committee meeting for discussion.

A4851 PROGRESS REPORT ON RECYCLING INITIATIVE AND FUTURE EXPANSION OF RECYCLING: MANAGER SOLID WASTE MANAGEMENT

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

1. That Council takes note of the report.
2. That a quarterly report be submitted to the Mayoral Committee regarding the recycling and the income generated.

**A4852 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – OCTOBER 2024 :
DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
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.

**A4853 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – OCTOBER 2024 :
DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
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.

**A4854 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – OCTOBER 2024 :
DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

1. That the contents of the report on deviations from the procurement processes is noted.
2. That the Director: Engineering Services provide formal feedback to MPAC on the matters as pointed out by Cllr T Coetzee.

**A4856 COUNCIL APPROVAL: TO SUBMIT THE HUMAN SETTLEMENT PLAN FOR APPROVAL (17/5/1)
(DIRECTOR COMMUNITY SERVICES)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

1. For Council to approve the Human Settlement Plan.
2. That the presentation that was done be requested from the relevant party and be submitted to the Councillors.

**A4857 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – DECEMBER 2024 :
DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
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.

**A4858 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – DECEMBER 2024 :
DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
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.

**A4859 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – DECEMBER 2024 :
DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
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.

**A4860 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – DECEMBER 2024 :
DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
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.

**A4861 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – DECEMBER 2024 :
DIRECTORATE FINANCIAL SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
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.

**A4862 DONATIONS IN TERMS OF THE GRANT-IN-AID PROCESS (5/15/1/2) (DIRECTOR: ECONOMIC,
SOCIAL AND INTEGRATED DEVELOPMENT SERVICES)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

1. That Council approves the additional top up payment of R1000.00, per applicant, to the organizations that successfully applied to receive the Grant in Aid.
2. That Council approves the payment of R30 000 to the “Robertson Bejaarde Klub”, once they submit proof that they are a registered NPO, to assist them recover items lost in the fire.
3. That the “Robertson Bejaarde Klub” submit proof of expenditure of the funds.

A4863 HALF YEARLY PRESENTATIONS BY THE LOCAL TOURISM ASSOCIATIONS (12/2/3/3)
(DIRECTOR: ECONOMIC, SOCIAL AND INTEGRATED DEVELOPMENT SERVICES)

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

That the Economic, Social and Integrated Development Services Portfolio Committee note and recommend to Council the approval of the content of the various Local Tourism Associations performance reporting for the first half of the 2024/2025 financial year.

A4864 QUARTERLY REPORT: BUILDING PLANS SUBMITTED: OCTOBER 2024 – DECEMBER 2024
(9/2/1/5) (MANAGER: TOWN PLANNING)

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

That Council note the report, with attached Annexure A, as submitted regarding building plans for the period 01 October 2024 – 31 December 2024.

A4865 PROGRESS REPORT ON ALLOCATED HUMAN SETTLEMENTS PROJECTS WITHIN
LANGEBERG MUNICIPALITY FOR OCTOBER – DECEMBER 2024 (17/5/R) (DIRECTOR:
COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

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

A4866 NOTICE OF MOTION – MOUNTAIN VIEW INFORMAL SETTLEMENT – MONTAGU (3/2/1/1) –
DIRECTOR COMMUNITY SERVICES

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

That the matter be submitted to the Ward Committee for consideration and deliberation for possible inclusion in the IDP.

A4868 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – NOVEMBER 2024 :
DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
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.

**A4869 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – NOVEMBER 2024 :
DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
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.

**A4870 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – NOVEMBER 2024 :
DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
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.

**A4871 MULTI PARTY WOMEN'S COMMITTEE (SECTION 79 COMMITTEE) (10/3/2) (DIRECTOR:
CORPORATE SERVICES)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

1. That Council approves the establishment of a Section 79 Committee, the Multi Party Women's Committee.
2. That the terms of reference for this Committee as attached to the report be approved.
3. That Council appoints all female members of Council to form part of the Section 79 Multi Party Woman's Committee.
4. That Council appoints Cllr LJ Prince as the Chairperson of the Multi Party Woman's Committee.

**A4872 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 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

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

**A4873 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT:
MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JANUARY 2025 (9/2/1/3) (CHIEF FINANCIAL
OFFICER)**

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4874 PROVISION OF STUDY ASSISTANCE TO COUNCILLORS (3/3/4) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

1. That the draft Capacity Development Policy for Councillors be accepted and approved.
2. That the necessary provision to implement the policy referred to under point 1, be provided for in the 2025/2026 budget, as well as the budgets for financial years thereafter.

A4875 RESUBMISSION - APPROVAL OF VALUATION APPEAL BOARD: COMPOSITION OF THE VALUATION APPEAL BOARD FOR THE PERIOD 2025-2029 (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

The following are the resolutions presented to Council for approval:

1. That council approves the recommendations of the office of the MEC.
2. That the approved report be submitted to the MEC for the official appointment as per MPRA regulations.

A4876 COMPILING OF THE 2024/2025 MID-YEAR ADJUSTMENT BUDGET FEBRUARY 2025 (ACTING CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

That in respect of:

The Adjustment Budget 2024/2025: February 2025

1. That the Council approves the following:
 - i. February adjustment budget to Council, taking into account the amendments made to the Operational and Capital Budget.
 - ii. The correction made to the electricity tariffs made on basic charge in order to align with the approved tariffs by NERSA.

A4877 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: OCTOBER – DECEMBER 2024 (3/2/1/3) (MUNICIPAL MANAGER)

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4878 AUDIT & PERFORMANCE COMMITTEE: SUBMISSION OF THE QUARTERLY REPORT FOR QUARTER 2 OF 2024 / 2025 (5/14/R) (ACTING CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

That the contents of the Audit & Performance Committee report for quarter 2 of the 2024/25 financial year be noted by Council.

A4879 FRAUD & RISK MANAGEMENT COMMITTEE – FRAUD & RISK MANAGEMENT COMMITTEE REPORT, ANNUAL RISK ASSESSMENT REPORT AND UPDATED RISK REGISTER FOR QUARTER 2 – 2024 / 2025 (5/14/R) (ACTING CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

That the contents of the Fraud & Risk Management Committee (FARMCO) Report and the updated risk register for quarter 1 of the 2024/25 financial year be noted by Council.

A4881 NOTICE OF MOTION – CLLR BAARTMAN

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Besluit / Resolved

That the motion be referred to the relevant Portfolio Committee for discussion.

A4882 MOTION OF NO COMPLIANCE TO THE CODE OF CONDUCT BY THE SPEAKER – CLLR HENN

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Besluit / Resolved

That due to the wording in the heading of the motion it is not regarded as a motion and the ruling of the Acting Speaker is that it be referred back to the mover of the motion.

A4883 MOTION OF NON-COMPLIANCE WITH THE RULES OF ORDER FOR COUNCILLORS OF LANGEBOEG MUNICIPALITY (MOTION OF EXIGENCY) – CLLR STEENKAMP

This item served before an Ordinary Meeting of Council on 26 February 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 26 Februarie 2025
Eenparig Besluit / Unanimously Resolved

That this matter does not qualify to be a motion as the allegations made have to be dealt with in terms of the provisions of the Code of Conduct for Councillors, the matter be referred back to the mover of the motion.