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A ITEMS

**A4923 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – APRIL 2025 : DIRECTORATE:
CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 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.

**A4924 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – APRIL 2025 : DIRECTORATE
COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 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.

**A4925 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – APRIL 2025 : DIRECTORATE
ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 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.

**A4926 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – APRIL 2025 : DIRECTORATE
FINANCIAL SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 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.

**A4927 POLICY FOR FENCING ACROSS MUNICIPAL ROADS AND PEDESTRIAN PATHWAYS WITH THE
PURPOSE OF RESTRICTING ACCESS FOR SAFETY REASONS (MANAGER: TOWN PLANNING)**

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025
Eenparig Besluit / Unanimously Resolved

That a public participation process be followed to obtain input on the Draft Policy relating to the Fencing Across Municipal Roads and Pedestrian Pathways with the Purpose of Restricting Access for Safety Reasons; whereafter the Policy be re-submitted to Council for approval.

A4928

CONSTITUTION ROAD WINE GROWERS (PTY) LTD: APPLICATION FOR A PROPOSED PIPELINE AND SERVITUDE (REFERS TO A PUMP STATION AND ELECTRICAL SERVITUDE) OVER ERF 2 ROBERTSON (16/1/3/2) (ADMINISTRATOR: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 25 June 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025

Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the portions over municipal land situated on erf 2, 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 Constitution Road Wine Growers (Pty) Ltd for a proposed pipeline and servitude (refers to a pump station and electrical servitude) over erf 2 Robertson be approved in principle and the intention of the Municipality to alienate the property be advertised for comments.
3. That after the period for comments has lapsed and if no written views and/ or valid objections are received, the intention of the Municipality to alienate the property to Constitution Road Wine Growers (Pty) Ltd be proceeded with, subject to the following conditions:
 - 3.1 That the applicant registers a proposed pipeline and servitude (refers to a pump station and electrical servitude) over erf 2 Robertson (as indicated on the plan submitted).
 - 3.2 The applicant must apply in terms of the Langeberg Land Use Planning Bylaw for a private water pipeline and pumphouse servitude, and electrical servitude/s.
 - 3.3 That the necessary processes be followed by the applicant in terms of the National Water Act 1998, Act 36/1998.
 - 3.4 That the compensation that is to be paid to Langeberg Municipality for the servitude be determined at the fair market related value of the area of the servitude.
 - 3.5 That the servitude be subject to municipal rates being levied to be paid by the applicant.
 - 3.6 That the servitude for the proposed bulk pipeline must be at least 4m wide to ensure that maintenance vehicles/equipment can access the pipe.
 - 3.7 That all costs involved with advertising and finalising this process be for the account of the applicant.
 - 3.8 That more detailed information will be required from the applicant with the application relating to existing and proposed water rights (abstraction and storage) and applications required in terms of the National Water Act, 36/1998.
 - 3.9 That written permission be obtained from the property owner of Erf 17/112 to extend the existing 11KV municipal OH line over his property.
 - 3.10 That the 50KVA capacity will be transferred from Erf RE/4/112 and Erf 31/112, and that the applicant will be responsible for all the costs associated with the new electrical supply.
 - 3.11 That all costs involved with finalization of this transaction be for the account of the applicant.

A4929

REPORT TO COUNCIL RE COMPLAINTS RECEIVED ABOUT THE UNMAINTAINED STATE OF ERF 1120, 12 TIENVOET STREET, ROBERTSON AND PROPOSAL FOR THE MUNICIPALITY TO TAKE BACK PROPERTY (MANAGER: PARKS AND AMENITIES)

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025
Eenparig Besluit / Unanimously Resolved

That given the severe consequences of continued neglect, it is recommended that the legal process be proceeded with to sell erf 1120, Robertson by way of a sale in Execution.

A4930 COUNCIL REPORT: MOTION – POLICY IN RELATION TO INFORMAL SETTLEMENTS – CLLR T COETZEE

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025
Eenparig Besluit / Unanimously Resolved

That the response to the motion be noted.

A4931 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 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025
Eenparig Besluit / Unanimously Resolved

That the content of the various Local Tourism Associations performance reporting for the second half of the 2024/2025 financial year be noted and approved.

A4932 REPORT: EXPENDITURE OF ORGANISATIONS 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 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025
Eenparig Besluit / Unanimously Resolved

1. That the expenditure report of organizations in terms of the Grant-in-Aid be noted.
2. That a final report serves at the next round of Portfolio Committee meetings on all the organizations that provided proof and those that did not provide proof.

A4933 REPORT: APPROVAL TO PARTICIPATE IN GENDER-BASED VIOLENCE AND FEMICIDE (GBVF) 100-DAY CHALLENGE - DIRECTOR: ECONOMIC, SOCIAL AND INTEGRATED DEVELOPMENT SERVICES

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025
Eenparig Besluit / Unanimously Resolved

That it be approved that Langeberg Municipality participate in the Gender-Based Violence and Femicide (GBVF) 100-DAY Challenge.

A4934 AUDIT & PERFORMANCE COMMITTEE: SUBMISSION OF THE QUARTERLY REPORT FOR QUARTER 3 OF 2024 / 2025 (5/14/R) (ACTING CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025
Eenparig Besluit / Unanimously Resolved

That the contents of the Audit & Performance Committee report for quarter 3 of the 2024/25 financial year be noted by Council.

A4935 FRAUD & RISK MANAGEMENT COMMITTEE – FRAUD & RISK MANAGEMENT COMMITTEE REPORT AND UPDATED RISK REGISTER FOR QUARTER 3 – 2024 / 2025 (5/14/R) (ACTING CHIEF

AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025
Eenparig Besluit / Unanimously Resolved

That the contents of the Fraud & Risk Management Committee (FARMCO) Report and the updated risk register for quarter 3 of the 2024/25 financial year be noted by Council.

A4936 PROGRESS REPORT ON ALLOCATED HUMAN SETTLEMENTS PROJECTS WITHIN LANGEBERG MUNICIPALITY FOR JANUARY – MARCH 2025 (17/5/R) (DIRECTOR: COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025
Eenparig Besluit / Unanimously Resolved

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

A4937 REPORT: MOTION – CLARIFICATION REGARDING SPAZA SHOP APPLICATIONS

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025
Eenparig Besluit / Unanimously Resolved

1. That Council note the content of the clarification regarding spaza shop applications.
2. That an update regarding the applications form part of the next quarterly report on building plans submitted to the Municipality.

A4938 ROBERTSON FLYING CLUB: APPLICATION FOR THE RENEWAL AND LONGER- TERM LEASE OF ROBERTSON AIRFIELD (7/2/3/1/5) (ADMINISTRATOR: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025
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 Mr H de Bod on behalf of Robertson Flying Club for the renewal and longer-term lease of Robertson airfield be approved in principle and the intention of the Municipality to lease the property to Robertson Flying Club for a period of 9 years and 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 lease of the property to Robertson Flying Club be proceeded with, subject to the following conditions:
 - 3.1 That the rental amount be determined by way of a reasonable market value.
 - 3.2 That the rental amount per month will increase annually with a percentage that will be determined by the annual CPI, and the Lessee is responsible for the payment of the insurance for the portion of the land leased.
 - 3.3 That the Lessee be responsible for the maintenance of the area leased including any buildings and/ or structures thereon.
 - 3.4 That the Lessee will not without prior written consent from the Lessor, be entitled to make any changes, improvements, or additions to the property. The improvements that must be done will be for the account of the Lessee. No claims for the improvements done will be considered.

- 3.5 That the building plan must comply with all requirements and regulations and be approved by the Building Control Department of the Municipality before any erection is done.
- 3.6 That the existing buildings and lease area be surveyed and a survey plan prepared which shows at least the outer boundary of the lease area; the number and outer figure of all existing buildings and their uses; the alignment and nature of existing services; and the number, position and maximum size of all proposed buildings within the lease area before the lease agreement is signed by the Municipal Manager.
- 3.7 That the Lessee is required to submit an application in accordance with Section 15 of the Langeberg Land Use Planning Bylaw, 2015.
- 3.8 That should it be necessary to upgrade, repair or install, municipal services on the portion of land, the Council then has a right to do so without being liable for damages.
- 3.9 That the Lessee applies where applicable for all required licences, permits, permissions, and observe and comply with all laws and regulations or regulations imposed for their own cost.
- 3.10 That the Lessee is responsible for maintaining the road to the airfield and the replacement of the windsock if applicable.
- 3.11 That the Lessee is responsible for the maintenance of the surface of the runway. The Lessor will provide the material for the maintenance of the tarred surface, while the Lessee observes that the maintenance is for their account.
- 3.12 That the Lessee is responsible for the maintenance of the grass adjacent to the runway and surrounding area.
- 3.13 That no activities such as drags and spinning be approved to the leased area and such approval will be to the immediate cancellation of the lease agreement, indicating that such activities will cause damage to the runway and adjacent area.
- 3.14 That 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 Robertson Flying Club 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.
- 3.15 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.

A4939

FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – MAY 2025 (9/2/1/3) (DIRECTOR: FINANCIAL SERVICES - CFO)

This item served before an Ordinary Meeting of Council on 25 June 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4940

COMPILING OF THE JUNE 2024 / 2025 ADJUSTMENTS BUDGET (DIRECTOR: FINANCIAL SERVICES - CFO)

This item served before an Ordinary Meeting of Council on 25 June 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025

Eenparig Besluit / Unanimously Resolved

That in respect of:

The Roll-over Adjustment Budget 2024/2025: 25 June 2025

1. Council approves the Adjustment Budget for 2024/2025 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.

A4941 COUNCIL REPORT: UPDATED WHEELING POLICY (DIRECTOR: ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 25 June 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025

Eenparig Besluit / Unanimously Resolved

It is recommended that the Council:

1. Approve the updated Wheeling Policy, incorporating the above changes.
2. Implement the updated policy with effect from 1 July 2025.

A4942 AMENDMENT OF THE FOLLOWING CONTRACT FOR TENDER 19/2013 THIRD PARTY VENDING SERVICES - SYNTCELL) PROCURED THROUGH THE SUPPLY CHAIN MANAGEMENT POLICY OF LANGEBOER MUNICIPALITY IN COMPLIANCE WITH SECTION 116(3) OF THE MFMA. (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 25 June 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025

Eenparig Besluit / Unanimously Resolved

That in respect of the amendment of the abovementioned contract:

1. Council notes 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 2026.
2. Council note that reasonable notice was given to the local community of the intention to amend the contract as set out in (1) above and.
3. That the local community was invited to submit comments or representations to the municipality on the intended amendment of the above-mentioned.
4. The municipal manager is authorised to evaluate the representation received from National Treasury and the relevant Provincial Treasury, if any, and make a final decision on the amendment of the contracts as per (1) above.

A4943 MOTION – ALD GROOTBOOM - EQUAL AND CONSISTENT APPLICATION OF LAWS, POLICIES, AND REGULATIONS ACROSS THE MUNICIPALITY

This item served before an Ordinary Meeting of Council on 25 June 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025

Eenparig Besluit / Unanimously Resolved

1. That an investigation be done regarding the concerns brought forward in the motion.
2. That a report regarding the investigation be submitted to the relevant Portfolio Committee

meeting.

3. That a workshop with all building inspectors be held where all necessary legislation must be made available.

A4944 MOTION – ALD GROOTBOOM - UTILISATION OF UNUSED PORTION OF THE OLD MUNICIPAL BUILDING IN MCGREGOR

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025
Eenparig Besluit / Unanimously Resolved

That the motion be referred to the relevant Portfolio Committee to be dealt with.

A4945 LETTER RECEIVED FROM MEC – DISCIPLINARY CASE OF CLLR JCJ COETZEE (P/L JCJ COETZEE) (SPEAKER)

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025
Besluit / Resolved

That Council note the contents of the letter dated 17 October 2024 as received from the MEC for Local Government, Environmental Affairs and Development Planning.

A4946 ASSESSMENT REPORT ON PROGRESS MADE IN ADDRESSING CRITICAL ISSUES RAISED ON IMPLEMENTATION OF THE ERP PROJECT (ACTING CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 25 June 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Junie 2025
Besluit / Resolved

1. That the Administration continue to manage and monitor the implementation of the service level agreement and contract with CCG Systems (Pty) Ltd in terms of section 116 of the MFMA.
2. That a progress report will be submitted at the next Ordinary Council meeting.
3. That Council notes the content of this report.