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A ITEMS

A5013 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – SEPTEMBER 2025 : DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 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.

A5014 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - SEPTEMBER 2025 : DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 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.

A5015 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – SEPTEMBER 2025 : DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 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.

A5016 FRAUD & RISK MANAGEMENT COMMITTEE – FRAUD & RISK MANAGEMENT COMMITTEE REPORT, ANNUAL RISK ASSESSMENT REPORT AND UPDATED RISK REGISTER FOR QUARTER 1 – 2025 / 2026 (5/14/R) (ACTING CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 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 2025/26 financial year be noted by Council.

A5017 AUDIT & PERFORMANCE COMMITTEE: SUBMISSION OF THE QUARTERLY REPORT FOR QUARTER 1 OF 2025 / 2026 (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025

Eenparig Besluit / Unanimously Resolved

That the contents of the Audit & Performance Committee report for quarter 1 of the 2025/26 financial year be

noted by Council.

**A5018 QUARTERLY REPORT BUILDING PLAN SUBMITTED: JULY 2025 – SEPTEMBER 2025 (9/2/1/5)
(MANAGER: TOWN PLANNING)**

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025

Eenparig Besluit / Unanimously Resolved

That Council note the report, with attached Annexure A, as submitted regarding building plans for the period 01 July 2025 – 30 September 2025.

**A5019 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: JULY – SEPTEMBER 2025
(3/2/1/3) (MUNICIPAL MANAGER)**

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

**A5020 QUARTERLY REPORT: LOCAL ECONOMIC AND RURAL DEVELOPMENT: JULY – SEPTEMBER 2025
(9/2/1/9) (MANAGER: LOCAL ECONOMIC AND RURAL DEVELOPMENT)**

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025

Eenparig Besluit / Unanimously Resolved

That Council note the content of the quarterly report for the period of July – September 2025.

**A5021 PROGRESS REPORT ON ALLOCATED HUMAN SETTLEMENTS PROJECTS WITHIN LANGEBERG
MUNICIPALITY FOR JULY – SEPTEMBER 2025 (17/5/R) (DIRECTOR: COMMUNITY SERVICES)**

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025

Eenparig Besluit / Unanimously Resolved

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

**A5022 REVIEW OF BOOKINGS AND HIRING CONDITIONS – COMMUNITY FACILITIES DEPARTMENT (17/8/R)
(DIRECTOR: COMMUNITY SERVICES)**

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025

Eenparig Besluit / Unanimously Resolved

1. That Council, in principle, approves the revised Bookings and Hirings Conditions Policy for Community Facilities (as attached).
2. That the revised policy be implemented with effect from 1 July 2026.
3. That all stakeholders, including community organisations and sports clubs, be informed in writing of the updated conditions.
4. That the revised policy be published on the municipal website and made available at all administrative offices for public reference.
5. That the amended Bookings and Hiring Conditions Policy go out on the public participation process, after which it will be resubmitted to Council.

A5023 REVIEW OF FREE USE POLICY – COMMUNITY FACILITIES DEPARTMENT (17/8/R) (DIRECTOR: COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025

Eenparig Besluit / Unanimously Resolved

1. That Council **approves the revised Free Use of Community Facilities Policy** for further input /comments through public participation process.
2. That the revised policy **be implemented with effect from 1 July 2026**.
3. That the policy be **reviewed annually**, or as required, in line with budget-related policies.
4. That the Community Facilities Department **monitor all free use applications and usage** and provide monthly reports to the Director: Community Services.
5. That all relevant stakeholders be **informed of the revised conditions** and compliance requirements.
6. That amendments in respect of special categories should make provision for the IEC in respect of 2026 Local Government Election, as well as by – elections from time to time. It is incumbent on the Municipal Manager to always sign agreements of utilization of municipal facilities by IEC.

A5024 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD – JULY- SEPTEMBER 2025 (LED DEPARTMENT) (9/2/1/9)

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025

Eenparig Besluit / Unanimously Resolved

That Council notes the content of the Progress Report on Job Opportunities for the period of July- September 2025.

A5025 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – OCTOBER 2025 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A5026 REPORT TO COUNCIL: UTILISATION OF THE CWDM, REGIONAL LANDFILL SITE - (DIRECTOR: ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025

Eenparig Besluit / Unanimously Resolved

1. That a formal agreement with the CWDM be established, detailing terms of access, waste acceptance criteria, and cost structures relating to the involvement of Langeberg Municipality for cell one (1) be finalized.
2. That Langeberg Municipality undertakes to pay the applicable Charges to Cape Winelands consisting of a variable Waste Disposal Tariff per ton of waste disposed (which will include the Rehabilitation Contribution per ton of waste disposed).
3. That it be noted that the full fixed fee of the regional landfill site, including and specifically the capital

portion and the interest on the loan, be fully covered by the Cape Winelands District Municipality, provided that Langeberg Municipality will buy-in for the duration of the first cell of the Regional Landfill Site.

4. That Langeberg Municipality agrees to the terms set out in the final SLA for the use of the CWDM Regional Landfill Site, only applicable to cell one (1).
5. That the new regional landfill site at Worcester, that is being developed by Cape Winelands Municipality be identified as the preferred alternative for waste disposal for Langeberg Municipality.

A5027 REPORT: APPROVAL OF REVISED WHEELING POLICY AND RELATED AGREEMENTS (DIRECTOR ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025

Eenparig Besluit / Unanimously Resolved

That Council approves the revised policy and related agreements.

A5028 REQUEST TO BUY OFFICIAL LAPTOP – MR JJ JANUARIE (3/R) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025

Eenparig Besluit / Unanimously Resolved

1. That Mr JJ Januarie's application to purchase the official LAPTOP he used during his term as a councillor be approved at its current carrying value.
2. That it be approved that councillors, at the end of their term of office, may purchase the official laptop they used at the carrying value at that time.
3. That all official programs be removed from the LAPTOPS before they are sold to the councillors.

A5029 TABLING OF THE DRAFT ANNUAL REPORT FOR 2024/2025 (5/14/1/1) (DIRECTOR: ECONOMIC SOCIAL & INTEGRATED DEVELOPMENT SERVICES)

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025

Eenparig Besluit / Unanimously Resolved

That the Draft Annual Report for 2024-2025 be approved in principle by Council and that the report be advertised for public comment for oversight purposes.

Dat die Konsep Jaarverslag vir 2024-2025 in beginsel deur die Raad goedgekeur word en dat dit adverteer word vir publieke kommentaar vir oorsigdoeleindes.

A5030 APPOINTMENT AS AN MUNICIPAL ELECTORAL OFFICER FOR LANGEBOOM (12/2/1/20) (DIRECTOR CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 10 December 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025

Besluit / Resolved

That Mr A Brönn, Manager: Governance Support be recommended to the Independent Electoral Commission of South Africa to be appointed as the Municipal Electoral Officer of Langeboom on the terms and conditions of the Electoral Commission.

A5031 MOTION: ALD C GROOTBOOM – TRANSFER OF BOSBOU HOUSES IN PANORAMA, ROBERTSON FROM THE DEPARTMENT OF PUBLIC WORKS TO LANGEBOOM MUNICIPALITY (SNR MANAGER: ADMIN SUPPORT)

This item served before an Ordinary Meeting of Council on 10 December 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025
Eenparig Besluit / Unanimously Resolved

That the report be referred back to the Community Services Portfolio Committee meeting taking place in February 2026.

A5032 ASSESSMENT REPORT ON PROGRESS MADE IN ADDRESSING CRITICAL ISSUES RAISED ON IMPLEMENTATION OF THE ERP PROJECT (DIRECTOR – FINANCIAL SERVICES (CFO))

This item served before an Ordinary Meeting of Council on 10 December 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 10 Desember 2025
Eenparig Besluit / Unanimously Resolved

1. That the administration continues 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.

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