LANGEBERG
MUNISIPALITEIT MUNICIPALITY MASIPALA

Raadslede van die Raad van die Langeberg Munisipaliteit

Kennis geskied hiermee van 'n Raadsvergadering
van die Raad van Langeberg Munisipaliteit wat gehou sal word op
18 SEPTEMBER 2024 om 10H00
in die Raadsaal, Munisipale Kantore, Kerkstraat, Robertson
om oorweging te verleen aan die items op die aangehegte agenda.

...

Councillors of the Council of the Langeberg Municipality

Notice is hereby given of a Council Meeting
of the Municipal Council of the Langeberg Municipality to be held on
18 SEPTEMBER 2024 at 10H00
in the Council Chambers, Municipal Offices,
Church Street, Robertson to discuss the items on the appended agenda.

P Hess

CLLR • RDL P HESS
SPEAKER

AGENDA

~ 18 SEPTEMBER 2024 ~

1. Opening / Opening

2. Attendance / Bywoning

3. Applications for leave of Absence / Aansoeke vir verlof tot afwesigheid

4. Approval of Minutes / Goedkeuring van Notule

   4.1 Confirmation of the Minutes of an Ordinary Meeting of the Council of Langeberg Municipality held on 23 August 2024 at 10h19 in the Council Chambers, Church Street, Robertson **05 - 15**

   Bekragtiging van die Notule van 'n Gewone Vergadering van die Raad van Langeberg Munisipaliteit gehou op 23 Augustus 2024 om 10h19 in die Raadsaal, Munisipale Kantore, Kerkstraat, Robertson.

5. Statements & Announcements by the Speaker / Verklarings & Mededelings deur die Speaker

6. Interviews with Delegations / Onderhoude met Afvaardigings
   None / Geen

7. Statements & Announcements by the Mayor / Verklarings & Mededelings deur die Burgemeester

8. Urgent Matters & Reports, Statements & Announcements submitted by the Municipal Manager
   Dringende Aangeleenthede & Verslae, Verklarings & Mededelings voorgelê deur die Munisipale Bestuurder

8.1 Matters which must be handled in terms of Section 30(5) of the Local Government: Municipal Structures Act, 1998 (Act No 117 of 1998), as amended. Aforesaid stipulation reads as follows: (5) Before a municipal council takes a decision on any of the following matters it must first require its executive committee or executive mayor, if it has such a committee or mayor, to submit to it a report and recommendation on the matter: (1) any matter mentioned in Section 160(2) of the Constitution; (2) the approval of an integrated development plan for the municipality, and any amendment to that plan; and (3) the appointment and conditions of service of the municipal manager and a head of a department of the municipality. *Sake wat hanteer moet word in terme van Artikel 30(5) van die Wet op Plaaslike Regering: Munisipale Strukture, 1998 (Wet No 117 van 1998), soos gewysig. Voormelde bepaling lees as volg: (5) Alvorens 'n munisipale raad 'n besluit oor enige van die volgende aangeleenthede neem, moet hy eers sy uitvoerende komitee of uitvoerende burgemeester, indien hy so 'n komitee of burgemeester het, versoek om 'n verslag en aanbeveling oor die aangeleentheid aan hom voor te lê: (1) enige aangeleentheid genoem in Artikel 160(2) van die Grondwet; (2) die goedkeuring van 'n geïntegreerde ontwikkelingsplan vir die munisipaliteit, en enige wysigings van daardie plan; (3) die aanstelling en diensvoorwaardes van die munisipale bestuurder en 'n hoof van 'n departement van die munisipaliteit.*

8.2 Matters which must be handled in terms of Section 32(1) and (2) of the Local Government: Municipal Structures Act, 1998 (Act No 117 of 1998) as amended, and approved per Council Resolution A82 of 19 March 2001. / *Sake wat hanteer moet word in terme van die delegasies toegestaan ingevolge Artikel 32(1) en (2) van die Wet op Plaaslike Regering: Munisipale Strukture, 1998 (Wet No 117 van 1998), soos gewysig en aanvaar per Raadsbesluit A82 van 19 Maart 2001.*

8.3 Report on matters of concern by representatives at the Cape Winelands District Municipality. /
Rapportering aangaande sake van belang deur verteenwoordigers by die Kaapse Wynland Distrikmunisipaliteit.

8.4 Other Matters / *Ander Sake*

9. Consideration of Notice of Motions / *Oorweging van Kennisgewing van Mosies*

None / Geen

10. Consideration of Notice of Questions / Oorweging van Kennisgewing van Vrae

None / Geen

11. Consideration of Urgent Motions / Oorweging van Dringende Mosies

None / Geen

12. Consideration of Reports / Oorweging van Verslae

12.1	Reports submitted to Council for consideration **(A Items)** Verslae voorgelê aan die Raad vir oorweging **(A Items)**	**17**
12.2	Reports submitted to Council for consideration **(AA Items)** Verslae voorgelê aan die Raad vir oorweging **(AA-Items)**	**...**
12.3	Reports dealt with in terms of the delegated powers by the Mayoral Committee **(B & BB Items)** Verslae afgehandel deur die Burgemeesterskomitee in terme van gedelegeerde bevoegdhede **(B & BB-Items)**	**71**

A ITEMS

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)

Purpose of report

To submit a report to the Mayoral Committee for consideration regarding an application received from Mr B Zwane on behalf of Ikhaya Labantwana Educare Centre.

Background

The following letter was received from Mr B Zwane:

"I Bongani Zwane ID 790806 5574 086 on behalf of Ikhaya Labantwana Edu Care Centre hereby apply for the renewal of the current lease agreement between Ikhaya Labantwana Edu Care Centre and the Municipality as it will expire in October 2024.

Ikhaya Labantwana Edu Care Centre is a None Profit Organisation registered with the Department of Social Development and is currently looking after 35 children ranging from ages 0-5yrs mostly from poor seasonal farm workers. We`re registered with the Western Cape Education Department.

I do hereby humbly request that the municipality grant us another chance to use the property so that we can continue helping the kids in our community. We will highly appreciate if our application will be taken into consideration as we fight hard to give our children a better future by accommodating them in a safe and clean environment.

Kind regards"

Comments:

A location map was attached

The following comments were received:

Comments: Manager: Civil Engineering Services

The Civil Engineering Services has no objection the above application.

Comments: Manager: Electrical Engineering Services

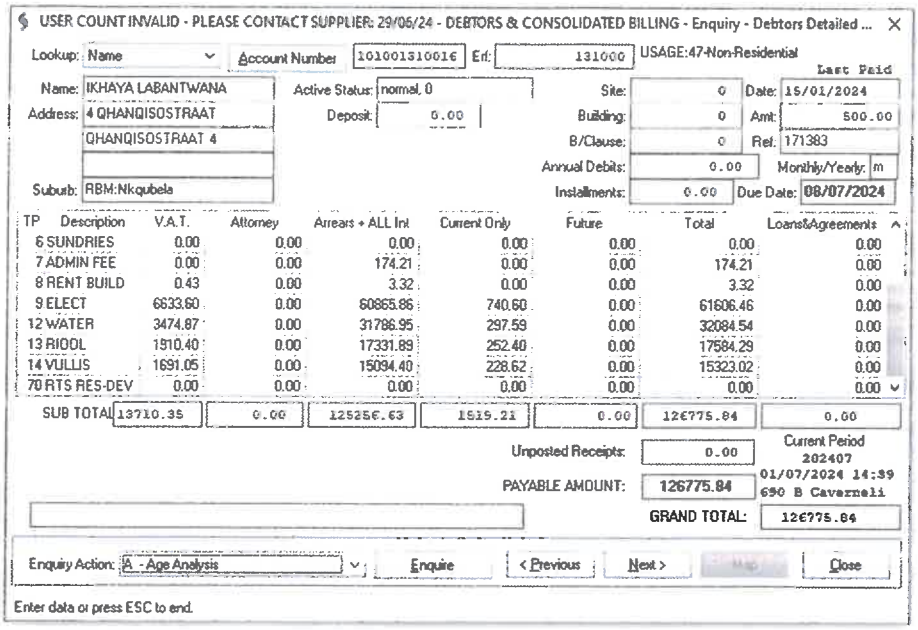
No objection from the Electrical Department.

Comments: Manager: Town Planning

There is no objection from a land use planning point of view to the continued lease of the site for use as an ECD. It is noted that the buildings are built across unregistered erven 131 and 132 and the play area is on erf 133. These three proposed erven are still registered as part of erf 137 Nkqubela.

Comments: Chief Financial Officer

I hereby do not recommend the renewal due to the account being in arrears.



USER COUNT INVALID - PLEASE CONTACT SUPPLIER: 29/06/24 - DEBTORS & CONSOLIDATED BILLING - Enquiry - Debtors Detailed ...

Lookup: Name | Account Number: 101001310016 | Erf: 131000 | USAGE:47-Non-Residential

Name: IKHAYA LABANTWANA | Active Status: normal, 0 | Site: 0 | Last Paid Date: 15/01/2024
Address: 4 QHANQISOSTRAAT | Deposit: 0.00 | Building: 0 | Amt: 500.00
QHANQISOSTRAAT 4 | B/Clause: 0 | Ref: 171383
Annual Debits: 0.00 | Monthly/Yearly: m
Suburb: RBM:Nkqubela | Installments: 0.00 | Due Date: 08/07/2024

TP	Description	V.A.T.	Attorney	Arrears + ALL Int	Current Only	Future	Total	Loans&Agreements
6	SUNDRIES	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	ADMIN FEE	0.00	0.00	174.21	0.00	0.00	174.21	0.00
8	RENT BUILD	0.43	0.00	3.32	0.00	0.00	3.32	0.00
9	ELECT	6633.60	0.00	60865.86	740.60	0.00	61606.46	0.00
12	WATER	3474.87	0.00	31786.95	297.59	0.00	32084.54	0.00
13	RIOOL	1910.40	0.00	17331.89	252.40	0.00	17584.29	0.00
14	VULLIS	1691.05	0.00	15094.40	228.62	0.00	15323.02	0.00
70	RTS RES-DEV	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	SUB TOTAL	13710.35	0.00	125256.63	1519.21	0.00	126775.84	0.00

Unposted Receipts: 0.00 | Current Period 202407
PAYABLE AMOUNT: 126775.84 | 01/07/2024 14:39 690 B Caverneli
GRAND TOTAL: 126775.84

Enquiry Action: A - Age Analysis | Enquire | < Previous | Next > | Close

Enter data or press ESC to end.

Comments: Director: Strategy & Social Development

I support the recommendation made by CFO, not to renew due to the huge outstanding account

Comments: Director: Community Services

Same recommendation of CFO supported.

Comments: Director: Engineering Services

I will support the renewal on the following conditions:

1. An agreement contract for the payment of outstanding amount be done in a way that parents of children is part of legal accountable payments.

2. The occupation and use of land be addressed and resolved with an approach that will result in a win-win outcome.

Comments: Cllr Gxowa

I support the application

Comments: Senior Manager: Admin Support

I personally visit the site and the organisation, and the facility is in a very good condition and maintain very well. The massive number of children that are accommodated, and the service to the bigger community, is essential. I would like to support the extension of the lease agreement, but due to the big outstanding account, council try to facilitate an agreement to pay the outstanding amount owned to council.

Comments: Director: Corporate Services

The recommendation in the report is supported.

Comments: Municipal Manager

Even though I feel very sad in respect of the number of young children which will be negatively affected by not renewing the lease agreement, the municipality cannot ignore the tremendous amount outstanding and owned to the municipality. Payment agreements have also been renegotiated, but unfortunately such were defaulted on again, to the result of a tremendous outstanding amount of R126 775,84.

The financial interest of the municipality must be protected, and the lease can therefore not be renewed and the recommendation as submitted, is supported.

Recommendations

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 not be 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 December 2024, 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.

5. That the municipal building situated on unregistered erven 131;132 & 133, (portion of erf 137) Nkqubela, Robertson be alienated by way of per public tender subject to the following conditions:

5.1 That the erf be alienated at a market related price.

5.2 That a deposit of 10% be payable with the signing of the deed of sale and that the remainder of the purchase price be payable with registration.

5.3 That the buyer be responsible for all the connection fees for municipal services rendered to the property.

5.4 That the buyer be responsible for all costs regarding the property in his/ her name.

5.5 That the purchaser be responsible for all Town Planning cost involved which may include rezoning of both portions to business, subdivision, consolidation, surveying, registration of servitudes where applicable.

5.6 That the purchase deal be finalized within a period of 8 months after allocation of the property, failing which the offer will expire irrevocably.

NOTE: The annexure was distributed as part of the agenda for the Corporate Services Portfolio Committee meeting of 04 September 2024 (pg. 38 – 39)

This item served before the Corporate Services Portfolio Committee on 04 September 2024
Die item het voor die Korporatiewe Dienste Portefeulje Komitee gedien op 04 September 2024
Recommendation / Aanbeveling

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 not be approved due to the enormous outstanding municipal account.

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5.5 That the purchaser be responsible for all Town Planning cost involved which may include rezoning of both portions to business, subdivision, consolidation, surveying, registration of servitudes where applicable.

5.6 That the purchase deal be finalized within a period of 8 months after allocation of the property, failing which the offer will expire irrevocably.

This item served before the Executive Mayoral Committee on 11 September 2024
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 11 September 2024
Aanbeveling / Recommendation

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 not be 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 December 2024, 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.

5. That the municipal building situated on unregistered erven 131;132 & 133, (portion of erf 137) Nkqubela, Robertson be alienated by way of per public tender subject to the following conditions:

5.1 That the erf be alienated at a market related price.

5.2 That a deposit of 10% be payable with the signing of the deed of sale and that the remainder of the purchase price be payable with registration.

5.3 That the buyer be responsible for all the connection fees for municipal services rendered to the property.

5.4 That the buyer be responsible for all costs regarding the property in his/ her name.

5.5 That the purchaser be responsible for all Town Planning cost involved which may include rezoning of both portions to business, subdivision, consolidation, surveying, registration of servitudes where applicable.

5.6 That the purchase deal be finalized within a period of 8 months after allocation of the property, failing which the offer will expire irrevocably.

A4780

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

Purpose of report

To submit to Council for consideration a request received from the Department of Transport and Public Works relating to the acquisition of land for the CDC in Robertson.

Background

Council at its meeting of 24 October 2022 under item A 4344 resolved as follow:

1. *"That it be confirmed that Portion of RE/2, between Callie de Wet irrigation and Cocos Plumosa (±6 000m²), is not need for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003).*

2. *That a Portion of RE/2, between Callie de Wet irrigation and Cocos Plumosa (±6 000m²) be alienated to the Western Cape Government: Health, Transport and Public Works at a market related price subject to the following conditions:*

2.1 *That the Municipality`s intention to alienate this portion of land, be advertised for comments and if no written views of valid objections were received, the alienation process be proceeded with.*

2.2 *That the market related value be determine by way of a market related value.*

2.3 *That a land surveyor be appointed to draft a concept layout plan of the proposed site for the Robertson CDC.*

2.4 *That the purchaser be responsible for all connection fees for municipal services rendered to the property.*

2.5 *That the purchaser be responsible for all Town Planning costs involved which may include rezoning, subdivision, consolidation, land surveying etc. where applicable.*

2.6 *That the purchaser be responsible for all costs to transfer the property into his name.*

2.7 *That the purchase deal be finalize within a period of 8 months after allocation the property, failing which the offer will expire irrevocably.*

2.8 *That a reversionary clause be included in the Deed of Sale that in the event that the erf is no longer used for a Robertson CDC, the purchaser must transfer the erf back to the Municipality at the original selling price for the cost of the purchaser."*

Comments

The decision of Council was forwarded to the applicant with the request that they indicate acceptance of the conditions before the advertisement indicating the intention of the Municipality as referred to under point 2.1 of the decision can be proceeded with.

Following the aforementioned decision having been communicated to the applicant, the following is the contents of a letter received from the Deputy Director: Property Acquisitions, Department of Transport and Public Works: Immovable Asset Management: Property Acquisitions – Western Cape Government:

'SUBJECT: ROBERTSON CDC

Your letter dated 11 November 2022 to the Ms Surina Neethling at the Western Cape Government Department of Health (WCGH) refers.

The Department of Infrastructure (previously under the auspices) of the Department of Transport and Public Works) on behalf of the Western Cape Government (WCG) appreciate the council's resolution on the matter to dispose of a portion of RE/2, between Callie de Wet irrigation and Cocos Plumosa (±6 000m²) to the Western Cape Government Works.

The WCG hereby accepts the following conditions set out in the council's resolution.

1. That a Portion of RE/2, between Callie de Wet irrigation and Cocos Plumosa (±6 000m²) be alienated to the WCG at a market related price subject to the following conditions:

    1.1 That the Municipality's intention to alienate this portion of land, be advertised for comments and if no written views of valid objections were received, the alienation process be proceeded with.

    1.2 That the market related value be determine by means of a valuation by an independent valuation.

    1.3 That a land surveyor be appointed to draft a concept layout plan of the proposed site for the Robertson CDC.

    1.4 That the purchaser be responsible for all connection fees for municipal services rendered to the subject property.

    1.5 That the purchaser be responsible for all Town Planning costs involved which may include rezoning, subdivision, consolidation, land surveying etc. where applicable.

    1.6 That the purchaser be responsible for all costs to transfer the property into their name.

The WCG hereby regrets to inform you that the following conditions cannot be accepted.

2. "That the purchase deal be finalize within a period of 8 months after allocation the property, failing which the offer will expire irrevocably."

   We understand that it is important to ensure that the purchase deal is completed in a timely manner. However, we feel that an eight-month timeframe is too restrictive and may not allow us to complete all necessary due diligence, planning, and approvals within this timeframe. We therefore request that this condition be revised to a more reasonable timeframe taking into consideration all Town Planning work that will be required (rezoning, subdivision, etc.).

3. "That a reversionary clause be included in the Deed of Sale, that in the event that the erf is no longer used/required for a Health purposes, the purchaser must transfer the erf back to the Municipality at the original selling price for the cost of the purchaser."

   It is hereby requested that this clause be removed seeing that the property will be purchased at its market value as determined by an independent valuer. Please not that a requirement of the Western Cape Land Administration Act, Act 6 of 1998 is, when a property is acquired for provincial purposes, such property must be acquired at an amount equal or lower than its current market value.

Kindly confirm if the Municipality is in agreement with the amendment of clause 2 and the removal of clause 3, above respectively.

Please be advised that the acquisition of the Property is subject to the required approvals by the delegated authority as per the provisions of the Western Cape Land Administration Act, and it should be noted that the in-principal offer is accepted without prejudice to our rights, should approval not be granted by the delegated authority."

Further comments: Director Corporate Services

The request from the applicant is to amend clause 2 of the Council decision taken on 24 October 2022, thus not limiting the period in which the transaction must be finalised.

Clause 3 is dealing with the revisionary clause which the request is to remove this completely.

Comments: Director Financial Services (CFO)

I concur with the comments from the Director: Corporate Services.

Comments: Director Strategy & Social Development

Clause 2 could be considered for a period of 12 months as for clause 3 removal is not supported.

Comments: Director Community Services

Request to amend clause 2 not limiting the period in which transaction must be finalise is supported.

Request to amend (completely remove) clause 3 not supported to avoid land being used for different purpose in future.

Comments: Municipal Manager

The WCG Department of Infrastructure commented that the eight-month timeframe is too restrictive and that this condition should be revised to a more reasonable timeframe. In my opinion a more reasonable timeframe will be 18 months, and if after such period all processes have not been finalized, further extension may administratively be considered in relation to the percentage progress made.

In respect of the reversionary clause, I only in part agree with the WCG Department of Infrastructure comments in so far as to the value of the property at an amount equal to its current market value. However, the erf should be transferred back to the municipality if it will no longer be utilized/required for the purposes of a Robertson CDC. The risk is simply too big to the municipality for having vacant unprotected land in the name of the WCG Department of Infrastructure in its serving area. Reference is made to unprotected previous Public Works, now called Department of Infrastructure, land that is continuously being unlawfully invaded in municipalities in the Western Cape.

Recommendation

1. That the application by the WCG, Department of Infrastructure to amend the period of 8 months under point 2.7 of Council decision A4344 of 24 October 2022 be approved to finalize the purchase deal and effect transfer, failing which the offer will expire irrevocably.

2. That clause 2.8 be amended to reflect that the price applicable when transferring the property back to the Municipality will be the market value at that stage.

This item served before the Corporate Services Portfolio Committee on 16 August 2023
Die item het voor die Korporatiewe Dienste Portefeulje Komitee gedien op 16 Augustus 2023
Recommendation / Aanbeveling

1. That the application by the WCG, Department of Infrastructure to amend the period of 8 months under point 2.7 of Council decision A4344 of 24 October 2022 be approved to finalize the purchase deal and effect transfer, failing which the offer will expire irrevocably.

2. That clause 2.8 be amended to reflect that the price applicable when transferring the property back to the Municipality will be the market value at that stage.

This item served before the Executive Mayoral Committee on 23 August 2023
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 23 Augustus 2023
Aanbeveling / Recommendation

1. That the application by the WCG, Department of Infrastructure to amend the period of 8 months under point 2.7 of Council decision A4344 of 24 October 2022 be approved to finalize the purchase deal and effect transfer, failing which the offer will expire irrevocably.

2. That clause 2.8 be amended to reflect that the price applicable when transferring the property back to the Municipality will be the market value at that stage.

This item served before an Ordinary Meeting of Council on 31 August 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 31 Augustus 2023
Eenparig Besluit / Unanimously Resolved

1. That the application by the WCG, Department of Infrastructure to amend the period of 8 months under point 2.7 of Council decision A4344 of 24 October 2022 be approved to be finalized in 18 months in which the purchase deal and to effect transfer failing which the after will expire irrevocably.

2. That clause 2.8 be amended to reflect that the price applicable when transferring the property back to the Municipality will be the market value at that stage.

Comments

The decision of Council was forwarded to the applicant with the request that they indicate acceptance of the conditions before the advertisement indicating the intention of the Municipality as referred to under point 2.1 of the decision can be proceeded with.

Following the aforementioned decision having been communicated to the applicant, the following is the contents of a letter received 27 June 2024 from the Acting Deputy Director: Property Acquisitions, Department of Transport and Public Works: Immovable Asset Management: Property Acquisitions – Western Cape Government:

"SUBJECT ACQUISITION OF A PORTION OF REMAINDER ERF 2, ROBERTSON

The application for the acquisition of a portion of remainder Erf 2 Robertson as well as various emails forwarded to your office has reference.

The Western Cape Government urgently requires a site for the proposed Robertson Community Day Centre (CDC). An application is hereby made for the acquisition of a Portion of Remainder Erf 2, Robertson with an approximate extent of 11 600 m2 (the Property) as well as for the access to the Property via the entrance on Church Street. (See below diagram)

Although the above-mentioned Property is the preferred location for the proposed Robertson CDC, however, should this site not be available to acquire, the WCG will pursue the acquisition of the initial Portion of Remainder Erf 2, Robertson with the approximate extent 14 000 m2. See below diagram.

Require extent. 1.4 Ha

It would be appreciated if you could favourably consider this application to acquire the preferred Property or alternatively the municipal recommended property by the WCG and advise to the terms and conditions applicable.

Please note that a requirement of the Western Cape Land Administration Act, Act 6 of 1998, is when property is acquired for provincial purposes, such property must be acquired at an amount equal to or below its current market value."

The following comments were received:

Comments: Manager: Town Planning

The "preferred portion" (indicated with a red dashed line, as attached) is some 12 000m^2 in extent. Of the two proposed sites, the preferred option is supported from a land use planning point of view. This site is preferable in terms of developing a public services and recreational hub around Callie de Wet sports grounds, which is proposed in the Robertson-Nkqubela Investment Plan, as approved by Council (A4014, 25 August 2020).

In addition, the following are noted:

- Related issues which will need to be addressed are the shared access via the Callie de Wet parking area; development of pedestrian walkways along Church Street and a pedestrian crossing on Church Street; formalization of the pedestrian walkway between the Traffic Dept and Raimondi's (will become an increasingly used link); as well as a pedestrian crossing of the R60 between this walkway and Nkqubela.
- Both portions of land are zoned Undetermined and rezoning to Community Zone III is required to permit a Clinic. The rezoning process in terms of the Langeberg Land Use Bylaw, 2015 makes provision for a public participation process whereby neighbors are notified, and the rezoning is advertised in the Breede River Gazette for comment. If objections are received, the decision must be taken by the Langeberg Municipal Planning Tribunal.
- Selecting the preferred portion leaves the alternative site of 14000m^2 available for Council to consider the potential sale to a private developer - the development of medium / high density residential development, based on sound motivation as part of a rezoning application, would be favorably considered on this site, and would represent a suitable transition between community land uses and existing residential development, consistent with the Langeberg SDF, 2015.

Comments: Manager: Electrical Engineering Services

No objection from the Electrical Department.

Care should be taken of any existing electrical services on or in the vicinity of the sites.

Availability of capacity to be confirmed upon a formal application and bulk services contributions will be applicable. Any alternative energy generation must be approved by the Municipality before installation, more information available on the Municipal Website.

Comments: Manager: Civil Engineering Services

1. There is an existing water and sewer pipeline on the proposed property. A servitude must be registered to protect these services. Please see attached plan indication the position of the services.
2. A water connection can be provided to the proposed erf. The cost for the water connection will be for the applicant.
3. A sewer connection can be provided on the north boundary of the property. Die applicant must determine if the erf can drain to the proposed connection point. A survey of the property will need to be done for this purpose. The cost for the new connection will be for the account of the applicant.
4. A stormwater management plan for the proposed development must be submitted for approval.
5. The proposed access to the property through the parking area of Callie de Wet Sport field could be problematic. A plan indicating the proposed access and traffic movement for the proposed access must be provided for approval

Comments: Cllr Coetzee

If it is possible to sell the preferred portion of erf 2 to the applicant, then I will support their request.

Comments: Director Engineering Services

I support the sale of the property in principle, subject to the comments from Town Planning, Electrical Engineering and Civil Engineering.

Comments: Director Community Services

That original agreement remains unchanged. Remainder portion be kept available for access by fire services vehicles as an alternative route to Church Street. Part of the remainder portion be kept available for extension of Callie de wet parking and a separate cricket field needs.

Comments: Director Economic, Social & Integrated Development Services

The request for the area behind the Commando building cannot be supported, as it is classified as a Municipal precinct. Additionally, this land has been designated for the expansion of parking facilities for the Callie de Wet venue. This expansion is necessary to accommodate the increasing number of events at the facility while ensuring that access for fire and disaster services remains unobstructed.

Comments: Director Financial Services

That the original request and agreement of a Portion of RE/2, between Callie de Wet irrigation and Cocos Plumosa with an estimated area of ±6 000m² be alienated to the Western Cape Government: Health, Transport and Public Works at a market related price be maintained.

Further comments: Director Corporate Services

If the larger portion of the remainder of erf 2, Robertson is agreed too, it will result in no further expansion opportunities for the municipal buildings (Commando Building, Fire Station and Callie De Wet Sport Field).

With the current problems been experienced at the Callie De Wet Sport Field on the days that there are matches played and other activities held there, parking is a problem in Church Street as there is not sufficient parking at Callie De Wet Sport Field.

A portion of the Rem of erf 2, Robertson adjacent to the Callie De Wet Sport Field should be earmarked for parking and used as such.

The request to have access to the planned CDC over the parking area of Callie De Wet Sport Centre to Church Street in order to have the entrance from Church Street cannot be approved as it will negatively impact on the use and parking for Callie De Wet Sport Field and the Robertson Fire Services who use this area.

Comments: Municipal Manager

It is really of concern to note how long this matter has been dragged out by the Department of Health and the Department of Public Works, and the amount of energy, man hours and resources that has been utilized on a property transaction that should have been transacted quite some time ago, just because the two government departments do not seem to agree on what is needed while the community that is in need of the health services are kept waiting.

This will now be the third time that Council will be requested to consider the matter, not to the municipality's doing, but due to government bureaucratic processes.

Given the substantial comments that have been given on the matter by the directorates of the municipality, I support the recommendation to Council that Council reconfirms its previous decision A4344 of 24 October 2022, and that the application for the purpose of a larger portion of the remainder of Erf 2 Robertson, as well as the obtaining of access over the Callie De Wet Sport Field parking to Church Street not be approved of.

Recommendation

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.

This item served before the Corporate Services Portfolio Committee on 04 September 2024
Die item het voor die Korporatiewe Dienste Portefeulje Komitee gedien op 04 September 2024
Recommendation / Aanbeveling

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.

This item served before the Executive Mayoral Committee on 11 September 2024
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 11 September 2024
Aanbeveling / Recommendation

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.

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

PURPOSE

To update Council of developments on the Langeberg municipal housing pipeline.

BACKGROUND

Previous Council approved a housing pipeline for the 2016–2021 Integrated Development Plan (IDP) term and beyond, to guide planning and implementation in collaboration with the Department of Human Settlements in the Province of the Western Cape. ASLA Construction (Pty) Ltd was appointed as the implementing agent for the projects listed in the housing pipeline.

Due to restrictions on funds from the Department of Human Settlements, project readiness, and the provision of bulk services, the priority of the housing projects on the current pipeline may be adapted.

Changes to Memorandum of Agreement:

- On 19 January 2012, a Memorandum of Agreement (MOA) was entered into between Langeberg Municipality and ASLA Construction (Pty) Ltd.
- On 19 May 2021, the Executive Mayoral Committee reviewed changes to this MOA.
- It was unanimously resolved that the Council note the changes to the MOA and mandate Municipal Manager Mr. ASA De Klerk to enter into a new MOA with ASLA as per the approved changes.
- Additionally, a Service Level Agreement (SLA) will be concluded with ASLA for the implementation of bulk infrastructure for Mandela Square and Boekenhoutskloof based on available funding through the Water Services Infrastructure Grant (WSIG).

Progress Report on Human Settlements Projects:

- A progress report on allocated human settlements projects within Langeberg Municipality for March/May 2021 was presented.
- The Community Services Portfolio Committee reviewed the report on 9 June 2021 and recommended that the Mayoral Committee take cognizance of the current progress and project readiness without submitting it to the Council.
- This recommendation was reiterated during the Executive Mayoral Committee meeting on 15 June 2021 and an Ordinary Meeting of Council on 22 June 2021, where it was unanimously resolved that the Mayoral Committee only take cognizance of the report.

PROGRESS ON THE IMPLEMENTATION PLAN

PROJECT READINESS: PROJECTS

IMPLEMENTATION PLAN OF LANGEBERG PROJECTS	PROGRAMME	2023/2024		COMMENTS
		SITES SERVICED	HOUSES BUILT	
McGregor	IRDP		10	• Ten Subsidy applications has been submitted to the Department of Infrastructure of which 8 has been approved and 2 still pending.
McGregor informal settlement	UISP			• Project has been listed as part of the new implementing agent's scope.

Bonnievale Boekenhoutskloof (224)	UISP	574		• Construction commenced 18 August 2023. • Phase 1, 2, 3 and 6 relocations completed out of the road reserve. • Access to link road and link services 75% complete • Internal services 45% complete • Budget spending for the 2023/24 financial year 100%
Montagu Mandela Square (173	UISP	148		• DEADP respond on the Notice of intent to develop Mandela Square has resulted in no 24 G fine as settlement originated in 1995 prior to the promulgation of the Environmental Impact Assessment Regulations. Therefore, a basic assessment process needs to be followed. • The housing department requested that funding for planning be put on the Business plan for 2024/25 financial year. • Council approved super blocking concept for shared services. • Project Feasibility Report submitted to the Department of Infrastructure end of June.
Bonnievale Uitsig (68)	IRDP: TOPS		58	• Council prioritised 31 qualifying applicants from Uitsig and the rest from Bonnievale waiting list. • Currently no formal street layout. Project Initiation Document to be completed and submitted to the Department. • Project included as part of the scope by the new implementing agent to be appointed.
Bonnievale Uitsig	10 Flips units			• Cost price per unit is subject to input cost.
Montagu Strydom Street (14)	IRDP: TOPS			• Project will entail the demolition of existing structures and the redevelopment of 14 new structures. • The current site will not be able to accommodate 14 BNG structures. • The housing section with Town planning has identified a possible site within a 2km radius of Strydom Street. • Project has been listed as part of the scope for the newly appointed service provider.
Robertson Heights	IRDP: TOPS			• Currently the site is occupied with 26 structures. The Housing Department has requested legal assistance in the form of an interdict as a tool to contain. • Project has been halted until the municipality can confirm bulk infrastructure.

Title Deed Restoration Programme			713	• In 2022 Sethosa Inc was appointed to assist in transferring 50 deeds of sale. The Housing department has handed over 50 signed deeds. • The challenges with transfers were the lack of the original titles which was provided to the municipality In July 2023 from the previous conveyancer. Therefore, transfers could be expected within the next two quarters. • In February 2023 Council signed MOU for the appointment of Kayalam to assist the municipality in transferring all state-owned units. Currently they are assisting with transfers, cancelation of bonds and land use approvals where possible. • By end of March 2024, 36 properties were registered as part of the TRP program.

RECOMMENDATION

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

This item served before a Community Services Portfolio Committee on 04 September 2024
Hierdie verslag het voor die Gemeenskapsdienste Portefeulje Komitee gedien op 04 September 2024
Aanbeveling / Recommendation

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

This item served before the Executive Mayoral Committee on 11 September 2024
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 11 September 2024
Aanbeveling / Recommendation

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

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

Purpose of Report

To submit a report on deviations from the normal procurement processes for Council's notification.

Background

Paragraph 27(2) of the Supply Chain Management Policy of Council reads as follows:

(2) The Accounting Officer must record the reasons for any deviations in terms of subparagraph 1(a) and 1(b) of this Policy and report them to the next meeting of the Council and include it as a note to the annual financial statements.

The Report on Deviations for July 2024 was attached to this report.

Aanbeveling / Recommendation

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.

NOTE: The annexure was distributed as part of the agenda for the MPAC Committee meeting of 04 September 2024 (pg. 11)

This item served before the Municipal Public Accounts Committee (MPAC) on 04 September 2024
Die item het voor die Munisipale Openbare Rekeninge Komitee (MORK) gedien op 04 September 2024
Recommendation / Aanbeveling

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.

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

Purpose of Report

To submit a report on deviations from the normal procurement processes for Council's notification.

Background

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Aanbeveling / Recommendation

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Dat kennis geneem word van die inhoud van die verslag in verband met afwykings van die verkrygingsprosesse.

NOTE: The annexure was distributed as part of the agenda for the MPAC Committee meeting of 04 September 2024 (pg. 13)

This item served before the Municipal Public Accounts Committee (MPAC) on 04 September 2024
Die item het voor die Munisipale Openbare Rekeninge Komitee (MORK) gedien op 04 September 2024
Recommendation / Aanbeveling

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)

Purpose of the report

To submit a report to the Executive Mayor for consideration regarding the implementation of the Langeberg Municipality's Supply Chain Management Policy for the second quarter of 2023/2024 financial year (01 July 2023 – 30 June 2024).

Background

Section 4 of the SCM Policy states as follows:

That Council must maintain oversight over the implementation of the Supply Chain Management Policy.
For the purpose of such oversight, the Accounting Officer must: -

(a) within 10 days after the end of each quarter, submit a report on the implementation of the Policy to the Executive Mayor;
(b) **within 30 days after the end of the financial year, submit a report on the implementation of the Policy to the Council;**
(c) whenever there are serious and material problems in the implementation of the Policy, immediately submit a report to the Executive Mayor; and
(d) make public the reports on the Policy in accordance with section 21A of the Systems Act.

1. Adoption of Policy

The SCM Policy was adopted by Council on 30 May 2023 for implementation in the 2023 / 2024 financial year.

2. Delegation

The following delegations were approved by the Municipal Manager and implemented:

- Delegations to do electronic transfers
- Delegations to sign purchase orders
- Delegations to approve requisitions

3. Sub-delegation

(1) The Accounting Officer may in terms of section 79 of the MFMA sub-delegate any supply chain management powers and duties, including those delegated to the Accounting Officer in terms of this policy, but any such sub-delegation must be consistent with legislation, this policy and subparagraph (2) of this paragraph.

(2) The power to make a final award with a transaction value: -
  (a) above R 10 000 000 may not be sub-delegated;
  (b) of R 200 000, but not exceeding R 10 000 000, may be sub-delegated but only to a bid adjudication committee of which the chief financial officer is the chairperson and at least 3 (three) senior managers are members and present at the consideration and all are in favour of the award; and
  (c) up to R 200 000 may be sub-delegated to an official.

(3) This paragraph may not be interpreted as permitting an official to whom the power to make final awards has been sub-delegated to make a final award in a competitive bidding process, otherwise than through the committee system provided for in paragraph 8 of the policy.

4. Supply Chain Management Unit (SCM Unit)

The SCM Unit operates under the Finance Directorate, and the Manager: SCM reports directly to the Chief Financial Officer.

5. *AMENDMENT OF SCM POLICY AND PREFERENTIAL PROCUREMENT POLICY– DIRECTOR FINANCIAL SERVICES (CFO)*

The Langeberg Municipality amended its SCM policy and PP policy in January 20224 to be aligned to the Supply Chain Management Regulations Government Gazette no. 49863 Issued on 14 December 2023.

6. Range of Procurement processes

(1) The procurement of goods and services will be procured as follows: -

(a) petty cash purchases up to a transaction value of R 100. The Chief Financial Officer or senior manager can approve petty cash purchases up to an amount of R 500 per transaction in exceptional cases;
(b) a documented verbal quotation for purchases below R 2 000 which are not petty cash purchases;
(c) 3 (three) formal written quotations where the transaction value is between R 2 000 to R 200 000;
(d) a competitive bidding process is required for: -

(i) procurement for transactions above a value of R 200 000; and
(ii) the procurement of long-term contracts.

(2) The Accounting Officer may in writing lower, but not increase, the threshold values specified in (1) above.

(3) Goods or services may not be split into parts or items of a lesser value to avoid complying with the requirements of this Policy.

(4) When determining transaction values, the procurement of goods or services consisting of different parts or items must be treated and dealt with as a single transaction.

7. Bid Documents

The bid documents as prescribed by National Treasury include the *General Conditions of Contract*.

8. Bid Committee Structures

The following committees have been established:

(i) A Bid Specification Committee
(ii) A Bid Evaluation Committee
(iii) A Bid Adjudication Committee

COMPOSITION OF COMMITTEES

(i) Bid Specification Committee - The Accounting Officer appoints members to the Bid Specification Committee for each tender.

NAMES	DEPARTMENT / SECTION
Line Manager	Manager responsible for the function involved, will serve as Chairperson.
Ms L.J Jass-Holmes	Practitioner: Supply Chain Management
When appropriate	External Specialist Advisor
Secundi	
Ms P Kana	Supply Chain Management

The following table details the number of Bid Specification Committee meetings held for the quarter under review:

Period	Bid Specification Committee	No. of Meetings	No. of Items	No. of Agendas
1st Quarter	July 2023 – Sep 2023	14	31	14
2nd Quarter	Oct 2023 – Dec 2023	10	12	10
3rd Quarter	Jan 2024 – March 2024	19	27	19
4th Quarter	Apr 2023 – June 2023	11	15	11
	Total	**54**	**85**	**54**

(ii) Bid Evaluation Committee - The following members have been appointed by the Accounting Officer:

NAMES	DEPARTMENT / SECTION
Mrs. J. Ladouce	Manager: Income Services (Chairperson)
Mrs. A. Swarts	Manager: IDP, Communication & PMS
Ms. L Deutchen	Practitioner: Supply Chain Management
Secundi	
Mr Comé Franken	Manager: Expenditure services (**Secundi**)
Mr. U. Nakasa	Snr Accountant AFS & Reporting

The following table details the number of Bid Evaluation Committee meetings held for the quarter under review.

Period	Bid Evaluation Committee	No. of Meetings	No. of Items	No. of Agendas
1st Quarter	July 2023 – Sep 2023	3	10	3
2nd Quarter	Oct 2023 – Dec 2023	6	38	6
3rd Quarter	Jan 2024 – March 2024	6	30	6
4th Quarter	Apr 2023 – June 2023	12	47	12
	Total	**27**	**125**	**27**

(iii) Bid Adjudication Committee – The following members have been appointed by the Accounting:

NAMES	DEPARTMENT / SECTION
Mr. M. Shude	Chief Financial Officer (Chairperson)
Mr. A.W.J. Everson	Director: Corporate Services
Ms. C.O. Matthys	Director: Strategy & Social Development
Mr. M. Mgajo	Director: Community Services
Vacant post	Director: Engineering Services
Mr. S. Ngcongolo	Manager: Supply Chain Management
Secundi	
Mrs L. Jass-Holmes	Practitioner: Supply Chain Management

The following table details the number of Bid Adjudication Committee meetings held for the quarter under review:

Period	Bid Adjudication Committee	No. of Meetings	No. of Items	No. of Agendas
1st Quarter	July 2023 – Sep 2023	3	10	3
2nd Quarter	Oct 2023 – Dec 2023	6	38	6
3rd Quarter	Jan 2024 – March 2024	6	30	6
4th Quarter	Apr 2023 – June 2023	12	47	12
	Total	**27**	**125**	**27**

9. Verbal price quotations

The procurement of goods or services by means of a verbal quotation referred to in paragraph 14(1)(b) is as follows:-

(a) a verbal quotation may only be obtained for a transaction of a value of not more than R 2 000 (two thousand rand);
(b) quotations must be obtained from at least one service provider preferably from, but not limited to, service providers whose names appear on the list of accredited service providers of the Municipality. If quotations are obtained from a service provider who is not listed, such service provider must supply the information as set out in paragraph 16 of this Policy; and
(c) if a quotation was obtained verbally, the order may only be placed after written confirmation of such quotation and the required information have been received from the service provider.

10. Formal written price quotations

The procurement of goods or services through formal written price quotations referred to in paragraph 14(1)(c) is as follows:-

(a) quotations must be obtained in writing from the different providers whose names appear on the list of accredited service providers of the Municipality;
(b) in the case of specialised plant, machinery and vehicles, quotations may be obtained from providers who are not listed, provided that such providers supply the information as set out in paragraph 16 of this Policy;
(c) if it is not possible to obtain at least 3 quotations, the reasons must be recorded and approved by the Chief Financial Officer or an official(s) designated by the Chief Financial Officer. Documentary proof must be provided that quotations have been requested;
(d) the official(s) referred in (c) above must within 3 days after the end of each month report to the Chief Financial Officer on any approvals given during that month by that official(s); and
(e) the names of the service providers and their written quotations must be recorded.

11. Further Procedures: formal written quotations

In addition to paragraph 19, the following must also be taken into account regarding formal written price quotations:-

(a) all transactions in excess of R 30 000 that are made by means of written quotations, must be advertised for at least 7 calendar days on the website and official notice board;
(b) where the quotations have been invited via the notice board and website of the Municipality, no additional quotations need to be obtained should the number of responses be less than 3 quotations;
(c) when using the list of accredited service providers, the Municipality must:-
    (i) promote ongoing competition amongst the providers, including by inviting providers to submit quotations on a rotational basis;
    (ii) promote the objectives of the Broad-Based Black Economic Empowerment Act;
    (iii) apply the Preferential Procurement Policy Framework Act and any applicable regulations; and
    (iv) promote the goals as identified by Council;
(d) the Accounting Officer must take all reasonable steps to ensure that the procurement of goods and services through formal written price quotations is not abused;
(e) the Accounting Officer must on a monthly basis be notified in writing of all formal written quotations accepted by

an official acting in terms of a sub-delegation;

(f) offers below R 30 000 must be awarded based on compliance to specifications and conditions of contract, ability and capability to deliver the goods and services and lowest price;

(g) acceptable offers, which are subject to the preference points system (PPPFA and associated regulations), must be awarded to the bidder who scored the highest points;

(h) a proper record must be kept of the received written quotations;

(i) the goals of Council must be taken into account before offers/quotations are awarded; and

(j) in the case of construction works, where required a site inspection may be conducted before the close of the quotation due date to ensure that providers understand the scope of the project and that they comply with the conditions and requirements.

CAPITAL PROJECTS FOR THE PERIOD

The capital projects of the Municipality (table below) show consistent flow of tenders required throughout the financial year. It also shows that there are tenders awarded during the 2023/24 financial year, yet to be completed in the next financial year.

Details regarding awards are provided in the Tender & Contract Administration section of this report:

Tender Number	Tender Description	Supplier Name	Actual End Date	Project Completion %	Project owner comment:
TENDER 40/2020	UPGRADING AND REHABILITION OF WATER NETWORKS: ASHTON, BONNIEVALE, ROBERTSON AND MONTAGU	SHAR CIVIL CC	2024-06-28	100%	Satisfactory
TENDER 56/2020	UPGRADING OF ROADS AND STORMWATER BY MEANS OF LABOUR-INTENSIVE CONSTRUCTIVE METHODS, NKQUBELA, ROBERTSON	SHAR CIVIL CC	2024-07-31	100%	Satisfactory
SERVICE LEVEL AGREEMENT	MANDELA SQUARE	ASLA CONSTRUCTION PTY LTD	2023-12-29	100	Good
SERVICE LEVEL AGREEMENT	BOEKENHOUDSKLOOF	ASLA CONSTRUCTION PTY LTD	2023-12-29	100	Good
TENDER 29/2021	TENDER 29/2021: CONSTRUCTION OF 3.0ML RESERVOIR AND RELATED WORKS, ROBERSON, PROFESSIONAL SERVICES	NEIL LYNERS & ASSOCIATES (RF) (PTY) LTD	2024-12-27	100%	Good
TENDER 30/2021	DESIGN, SUPPLY AND INSTALL OF HIGH MAST SITES	ADENCO CONSTRUCTION (PTY) LTD	2024-07-31	100%	Good
TENDER 45/2021	SUPPLY AND INSTALL FENCING MATERIALS AT VARIOUS SITES, LANGEBERG MUNICIPALITY	JONTY ENGINEERING	2023-12-29	100%	Good
TENDER 55/2021	TENDER 55/2021 PROFESSIONAL SERVICES, DESIGN AND RELATED SERVICES - BONNIEVALE TELEMETRY SYSTEM / SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM	IX ENGINEERING (PTY) LTD	2023-12-29	100%	Good
TENDER 52/2021	TENDER 52/2021: REFURBISHMENT OF ROOF STRUCTURES, COMMUNITY FACILITIES, LANGEBERG MUNICIPALITIES	ZABS ENTERPRISES	2023-12-29	100%	Good

TENDER 64/2021	PROFESSIONAL SERVICES: DESIGN & RELATED SERVICES, ELECTRIFICATION OF HOUSING PROJECT	CLINKSCALES MAUGHAN-BROWN (SOUTH) PTY LTD	2024-06-28	100%	Good
TENDER 27/2021	PROVISION OF ARCHITECTURAL SERVICES, NEW FIRE STATION PRECINCT, ROBERTSON, LANGEBERG MUNICIPALITY	TUSK CONTRACTORS	2024-06-30	100%	Good
TENDER 62/2021	SUPPLY AND DELIVERY OF SMALL EQUIPMENT TO LANGEBERG LOCAL MUNICIPALITY FIRE SERVICES	RAMCOM CAPE PTY LTD	2024-06-30	100%	Good
TENDER 44/2021	PROVISION OF PROFESSONAL ENGINEERING SERVICES, MRF ASHTON	ELEMENT CONSULTING ENGINEERS	2024-06-30	100%	Good
TENDER 39/2021	PROFESSIONAL ENGINEERING SERVICES: DEVELOPMENT OF ASHTON SILO"S CEMETERY EXPANSION	WEC CONSULT	2024-06-28	100%	Satisfactory
QUOTATION 34/2021	QUOTATION 34/2021 PROFESSIONAL ARCHITECTURE COGMANSKLOOF SPORTS GROUND, NEW ABLUTION	IQHAYIYA DESIGN WORKSHOP	2024-06-28	100%	Satisfactory
TENDER 60/2021	CONSTRUCTION OF 3ML RESERVOIR, PIPELINES AND RELATED PUMP WORK	JVZ CONSTRUCTION JV	2023-12-29	100%	Good
QUOTATION 62/2021	QUOTATION 62/2021: PROVISION OF OCCUPATIONAL HEALTH AND SAFETY SERVICES (CLIENT AGENT), PROJECT NEW FIRE STATION, ROBERTSON, LANGEBERG MUNICIPALITY	PHAYONA SHE CONSULTANT	2023-11-30	100%	Satisfactory
QUOTATION 07/2022	QUOTATION 07/2022: SUPPLY AND DELIVERY OF ENTERPRISE PALLET RACKS	NKUTWALA CONSTRUCTION	2024-06-28	100%	Good
TENDER 22/2022	CONSTRUCTION AND UPGRADING OF INFORMAL TRADING AREAS, BONNIEVALE AND MONTAGU	BEAP CONSTRUCTION	2023-12-29	100%	Satisfactory

TENDER 34/2022	CONSTRUCTION AND DEVELOPMENT OF ASHTON SILO'S CEMETRY EXPANSION, PHASE 1	SHC CIVILS	2023-12-29	100%	Satisfactory
TENDER 23/2022	SUPPLY AND DELIVERY OF UPS	ACTOM STATIC POWER	2024-06-28	100%	Good
TENDER 08/2022	SUPPLY, DELIVER AND INSTALLATION FOR SPORT FIELD HIGH MAS LIGHTING, LANGEBERG AREA	SAN BUILDING MAINTENANCE CC	2024-06-28	100%	Satisfactory
TENDER 41/2022	TENDER 41/2022 REFURBISHMENT AND UPGRADE OF ROBERTSON WASTE WATER TREATMENTWORKS	HILOAD INYANGA CONSTRUCTION	2025-06-30	Roll over project to be completed 25/26	Good
TENDER 28/2022	SUPPLY AND DELIVERY OF IT INFRASTRUCTURE EQUIPMENT	ALTRON SYSTEM INTEGRATION	2025-06-30	100%	Good
TENDER 59/2022	SUPPLY AND INSTALLATION OF ANTI CUT / ANTI CLIMB TYPE FENCING AND PRECAST CONCRETE WALLING, LANGEBERG MUNICIPALITY	ZABS ENTERPRISES (PTY) LTD	2023-12-29	100%	Good
TENDER 29/2022	SUPPLY AND DELIVERY OF IT EQUIPMENT	CHM VUWANI	2024-06-28	100%	Good
TENDER 30/2022	SUPPLY, DELIVERY AND INSTALLATION OF STANDBY POWER GENERATORS	GREENRO SOLUTIONS	2024-06-21	100%	Good
TENDER 55/2022	TENDER 55/2022 SUPPLY AND DELIVERY OF WIRELESS NETWORK EQUIPMENT	AIC AFRICA (PTY) LTD	2023-12-29	100%	Good
TENDER 43/2022	CONSTRUCTION OF ROBERTSON FIRE STATION	THE CONSTRUCTION COMPANY (PTY) LTD	2024-06-28	100%	Satisfactory
TENDER 84/2022	ELECTRICAL CONSTRUCTION FOR VARIOUS PROJECTS FOR THE LANGEBERG MUNICIPALITY	ANCHOR POWERLINES (PTY) LTD	2024-06-28	100	Good
TENDER 81/2022	PROFESSIONAL SERVICES: DESIGN AND RELATED SERVICES – ELECTRIFICATION OF BOEKENHOUTSKLOOF, BONNIEVALE	CLINCKSCALES MAUGHAN-BROWN	2024-06-28	60	Good

TENDER 60/2022	PURCHASING OF EQUIPMENT COMMUNITY FACILITIES	DIPHORORO CONSULTING (PTY) LTD	2024-06-28	100	satisfactory
TENDER 60/2022	PURCHASING OF EQUIPMENT COMMUNITY FACILITIES	VHANEI REMEDIES	2024-06-28	100	satisfactory
TENDER 60/2022	PURCHASING OF EQUIPMENT COMMUNITY FACILITIES	FREMTAC FIRE AND RESCUE CC	2024-06-28	100	satisfactory
TENDER 44/2022	ADJUSTMENT TO TENDER 44/2022	KURA UONE GROUP CC	2023-12-29	100%	good
TENDER 15/2022 AMEND	AMENDMENT TENDER 15/2022: THE CONSTRUCTION OF NKQUBELA SECOND ENTRANCE	RMA BATSINI	2024-06-28	100%	Satisfactory
TENDER 12/2023	CONSTRUCTION OF BRICK PAVED PARKING AND ASSOCIATED WORKS, ROBERTSON TRAFFIC OFFICES	ALUMANYE	2023-07-28	100%	Good
TENDER 13/2023	INSTALLATION OF ANTI CUT / ANTI SCALE FENCING AND GATE AT THE ASHTON CIVIL ENGINEERING OFFICES	SURTIE SUPPLY AND SERVICES (PTY) LTD	2023-12-29	100%	Good
TENDER 04/2023	TENDER 04/2023: PURCHASING OF MACHINERY FOR SYNTHETIC SPORT FIELD SURFACE MAINTENANCE	NHN NRICKS	2023-12-29	100	satisfactory
TENDER 14/2023	Tender14/2023 purchase of road compacting equipment and mixers	NHN BRICKS	2023-07-31	100%	Satisfactory
TENDER 14/2023	Tender14/2023 purchase of road compacting equipment and mixers	UDAH SOLUTIONS	2023-12-29	100%	good
TENDER 09/2022	RESURFACING AND CONSTRUCTION OF NETBALL COURTS	RMA BATSINI	2024-06-28	100%	Satisfactory
TENDER 74/2022	PROVISION OF ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM FOR A PERIOD OF TEN (10) YEARS	CCG SYSTEMS	2034-06-30	On-going	Good
TENDER 16/2022	PROFESSIONAL SERVICES FOR THE IMPLEMENTATION OF THE ROAD ASSET MANAGEMENT PLAN FOR LANGEBERG MUNICIPALITY	LATHISO CONSULTING ENGINEERS (PTY) LTD	2024-06-28	88%	Good

TENDER 26/2022	SUPPLY AND INSTALLATION OF SURVEILLANCE CAMERA SYSTEM AT THE ROBERTSON CENTRALISED STORE, ROBERTSON MUISKRAALKOP SUBSTATION AND SPORT FACILITIES	FIREWIRE SYSTEM SOLUTIONS (PTY) LTD	2023-07-31	100%	Good
TENDER 01/2023	IMPLEMENTATION OF THE ROAD ASSET MANAGEMENT PLAN FOR LANGEBERG MUNICIPALITY	RUWACON	2024-06-30	88%	Good
TENDER 15/2023	PURCHASE A 300KVA GENERATOR FOR THE MONTAGU WATER TREATMENT WORKS	GREENRO SOLUTIONS	2023-10-27	100%	Good
TENDER 39/2023	SUPPLY AND DELIVERY OF NEW FORKLIFT FOR CENTRALISED STORE	CES FORKLIFT (PTY) LTD	2024-06-28	100%	good
TENDER 33/2023	TENDER 33/2023: REFURBISHMENT OF ROOF STRUCTURES, ROBERTSON CIVIC,CALLIE DE WET, COMMUITY FACILITIES	BATSINI	2024-06-28	100%	Good
TENDER 45/2023	REPLACE 11KV & 66KV OVERHEAD COPPER LINE WITH ALUMINIUM IN THE LANGEBERG MUNICIPALITY	ANCHOR POWERLINES	2024-06-28	50	Satisfactory
TENDER 44/2023	UPGRADING OF ROBERTSON INFORMAL TRADING FACILITY	POTTS DEVCO	2025-06-30	81%	GOOD
TENDER 31/2023	DEVELOPMENT OF ASHTON SILO CEMETERY	SURTIE SUPPLY AND SERVICES	2024-03-01	0%	None
TENDER 36/2023	SUPPLY AND INSTALL PRECAST CONCRETE WALLING AND ANTI SCALE TYPE FENCING, LANGEBERG	BATSINI	2024-06-28	80%	Satisfactory
TENDER 35/2023	SUPPLY, DELIVERY AND INSTALLATION OF SPORT FIELD HIGH MAST LIGHTS, LANGEBERG MUNICIPALITY	VE RETICULATION	2024-06-28	100	satisfactory
QUOTATION 18/2023	QUOTATION 18/2023 PURCHASE OF HEAVY-DUTY SCHREDDER FOR THE RECORDS SECTION	BOEBIES BODYWORK	2023-12-22	100% Complete	Satisfactory

QUOTATION 12/2023	QUOTATION 12/2023: PURCHASING OF FURNITURE FOR COMMUNITY HALLS	ALL CENTRAL TRADING	2024-02-29	100%	Good
QUOTATION 12/2023	QUOTATION 12/2023: PURCHASING OF FURNITURE FOR COMMUNITY HALLS	SURTIE SUPPLY AND SERVICES	2024-02-29	100%	Good
QUOTATION 15/2023	QUOTATION 15/2023: PURPOSE OF REPORT: SUPPLY, DELIVERY AND INSTALLATION OF X2 NEW CRICKET NETS	PERFECT BOUNCE CONSULTATION	2024-03-29	100%	Good
QUOTATION 14/2023	QUOTATION 14/2023: PURCHASING OF EQUIPMENT FOR COMMUNITY FACILITIES	MALINE LOGISTICS	2024-03-29	80%	Satisfactory
QUOTATION 14/2023	QUOTATION 14/2023: PURCHASING OF EQUIPMENT FOR COMMUNITY FACILITIES	NHN BRICKS CONCRETE AND BRICKS	2024-05-15	100	satisfactory
AMENDMENT TO QUOTATION 17/2023	AMENDMENT TO QUOTATION 17/2023: SUPPLY AND DELIVERY OF PPE(FLASH HOOD): FOR FIRE SERVICES PERSONNEL TO THE LANGEBERG MUNICIPALITY	CHARNAUD & CO	2025-06-30	100%	Good
QUOTATION 17/2023	QUOTATION 17/2023: SUPPLY AND DELIVERY OF PPE (PERSONAL PROTECTIVE ENSEBLE) FOR FIRE SERVICES PERSONNEL, LANGEBERG MUNICIPALITY	BUCLER INDUSTRIAL	2025-06-30	100%	Good
QUOTATION 17/2023	QUOTATION 17/2023: SUPPLY AND DELIVERY OF PPE (PERSONAL PROTECTIVE ENSEBLE) FOR FIRE SERVICES PERSONNEL, LANGEBERG MUNICIPALITY	VANGUARD FIRE & SAFETY INLAND (PTY) LTD	2025-06-30	100%	Good
QUOTATION 17/2023	QUOTATION 17/2023: SUPPLY AND DELIVERY OF PPE (PERSONAL PROTECTIVE ENSEBLE) FOR FIRE SERVICES PERSONNEL, LANGEBERG MUNICIPALITY	CHARNAUD & CO (PTY) LTD	2025-06-30	100%	Good

TENDER 37/2023	SUPPLY AND DELIVERY OF SMALL EQUIPMENT FOR THE FIRE SERVICES, LANGEBERG MUNICIPALITY	MDIBI TOURS LOGISTICS AND PROJECTS	2025-06-30	100%	Good
TENDER 37/2023	SUPPLY AND DELIVERY OF SMALL EQUIPMENT FOR THE FIRE SERVICES, LANGEBERG MUNICIPALITY	MEMOTEK TRADING CC	2025-06-30	100%	Good
TENDER 37/2023	SUPPLY AND DELIVERY OF SMALL EQUIPMENT FOR THE FIRE SERVICES, LANGEBERG MUNICIPALITY	RAMCOM CAPE (PTY) LTD	2024-03-29	100%	Good
TENDER 37/2023	SUPPLY AND DELIVERY OF SMALL EQUIPMENT FOR THE FIRE SERVICES, LANGEBERG MUNICIPALITY	UNQONDO PROJECTS	2025-06-30	90%	Good
TENDER 48/2023	SUPPLY AND DELIVERY OF WIRELESS NETWORK EQUIPMENT	INNOVO NETWORKS	2024-06-28	98%	Good
TENDER 28/2023	CONSTRUCTION OF DIVERSION WEIR UPGRADE AND ASSOCIATED WORKS IN NKQUBELA, ROBERTSON	SR CIVILS CONTRACTORS (PTY) LTD	2025-06-30	100%	Satisfactory
TENDER 49/2023	SUPPLY AND DELIVERY OF BACKUP POWER SUPPLIES	GREENRO SOLUTIONS	2024-05-21	100%	Satisfactory
QUOTATION 29/2023	QUOTATION 29/2023: PURCHASE THREE (3) HEAVY DUTY SHREDDERS FOR: CORPORATE SERVICES, STRATEGY & SOCIAL DEVELOPMENT AND FINANCE DEPARTMENT	SIRAHA GROUP	2024-06-28	100% Complete	Satisfactory
TENDER 46/2023	PURCHASE OF RAMMERS, JACKHAMMERSAND CABLE AVOIDANCE LOCATORS FOR THE LANGEBERG MUNICIPALITY	CAPE PETROLEUM (PTY) LTD,	2025-06-30	100	Good
TENDER 46/2023	PURCHASE OF RAMMERS, JACKHAMMERSAND CABLE AVOIDANCE LOCATORS FOR THE LANGEBERG MUNICIPALITY	FREEFALL TRADING 1071 T/A INDLOVU ENTERPRISES,	2025-06-30	100	Good

TENDER 46/2023	PURCHASE OF RAMMERS, JACKHAMMERSAND CABLE AVOIDANCE LOCATORS FOR THE LANGEBERG MUNICIPALITY	MDIBI LOGISTICS	2025-06-30	100	Good
QUOTATION 13/2023	QUOTATION 13/2023: PURCHASING OF APPLIANCES FOR COMMUNITY SPORT FIELDS	GABRIEL AND MICHAEL MARKETING	2024-06-28	100	satisfactory
QUOTATION 13/2023	QUOTATION 13/2023: PURCHASING OF APPLIANCES FOR COMMUNITY SPORT FIELDS	SURTIE SUPPLY AND SERVICES	2024-06-28	100	satisfactory
TENDER 30/2023	UPGRADE OF PARKS	POTTS DEVCO	2024-06-28	0%	Dissatisfactory: Contractor failed to deliver
TENDER 43/2023	WATER PIPE REPLACEMENT, ROBERTSON	LWAZI CONSTRUCTION	2025-06-30	75%	Good
TENDER 42/2023	THE MANUFACTURING AND DELIVERY OF SKIPS FOR TRANSFER STATIONS & MATERIAL RECOVERY FACILITY	WINELANDS RETAIL AND TRADE (PTY) LTD	2025-06-30	100%	GOOD
TENDER 42/2023	THE MANUFACTURING AND DELIVERY OF SKIPS.FOR TRANSFER STATIONS & MATERIAL RECOVERY FACILITY	MDIBI TOURS LOGISTICS AND PROJECTS	2025-06-30	100%	GOOD
TENDER 29/2023	PURCHASING OF HORTICULTURAL EQUIPMENT FOR PERIOD OF THREE YEARS	ADU PROJECTS	2026-06-30	ONGOING	SATISFACTORY
TENDER 29/2023	PURCHASING OF HORTICULTURAL EQUIPMENT FOR PERIOD OF THREE YEARS	BLUE MOUNTAIN SIDE	2026-06-30	ONGOING	TENDER COULD NOT SUPPLY SPECIFICATION-COMPLIANT ITEMS
TENDER 29/2023	PURCHASING OF HORTICULTURAL EQUIPMENT FOR PERIOD OF THREE YEARS	GEORGE LAWNMOWERS AND CHAINSAWS	2026-06-30	ONGOING	TENDER COULD NOT SUPPLY SPECIFICATION-COMPLIANT ITEMS
TENDER 29/2023	PURCHASING OF HORTICULTURAL EQUIPMENT FOR PERIOD OF THREE YEARS	MEMOTEK TRADING	2026-06-30	ONGOING	TENDERER FAILED TO DELIVER POLE PRUNERS

TENDER 50/2023	SUPPLY, DELIVERY AND INSTALLATION OF GENERATORS FOR THE LANGEBERG MUNICIPALITY	ZANDI POWER SERVICES CC	2025-06-30	95%	Good
TENDER 03/2024	SUPPLY AND DELIVERY OF SMOKE ALARMS TO THE LANGEBERG MUNICIPALITY, FIRE SERVICES	MEMOTEK TRADING	2024-06-30	10%	Waiting for delivery in two weeks
TENDER 01/2024	CONSTRUCTION: ELECTRIFICATION OF BOEKENHOUTSKLOOF, BONNIEVALE	ADENCO CONSTRUCTION	2026-06-30	5%	Good
QUOTATION 02/2024	QUOTATION 02/2024: SUPPLY AND DELIVER TO ROBERTSON (WC) A RIDE-ON MOWER	FREMTAC FIRE AND RESCUE CC	2024-06-30	100%	Satisfactory
TENDER 37/2022	CONSTRUCTION OF A NEW MATERIALS RECOVERY FACILITY, ASHTON, LANGEBERG MUNICIPALITY	HILOAD INYANGA CONSTRUCTION (PTY) LTD	2025-06-30	100%	GOOD
TENDER 41/2023	PURCHASE OF 2 AXLE SINGLE BIN TRAILER	M BOND ENGINEERING	2024-06-28	100%	GOOD
TENDER 42/2022	TENDER 42/2022 SUPPLY AND INSTALLATION OF TELEMETRY AND SCADA SYSTEMS, BONNIEVALE	GREENRO SOLUTIONS	2024-06-28	100%	Good
TENDER 20/2024	REPLACE 66KV TRANSFORMER AT THE ROBERTSON MAIN SUBSTATION	ADENCO CONSTRUCTION	2026-06-30	0	ONGOING CONTRACT
TENDER 21/2024	PROFESSIONALSERVICES: DESIGN AND RELATED SERVICES – ELECTRIFICATION OF ROBERTSON HEIGHTS	CLINKSCALES MAUGHAN-BROWN (SOUTH) PTY LTD	2025-06-30	0	ONGOING CONTRACT

12. Central Supplier Database

Langeberg Municipality is using service providers registered on the Central Supplier Database for all its procurement.

13. Recommendation / Aanbeveling

That the content of the report be noted

Dat kennis geneem word van die inhoud van die verslag

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)

Purpose of report

To resubmit a report to the Mayoral Committee for consideration regarding an application received from Mr M Beviss-Challinor on behalf of Robertson Bowls Club.

Background

The following letter was received from Mr M Beviss-Challinor:

"Herewith an application by the Robertson Bowls Club to apply in terms of your Management and Administration of Immovable Property Policy to buy a portion of erf 1 Robertson, which is a public open space, and to consolidate it with our erf 4525.

The reason for this application is that our club membership has increased to such an extent that an extra playing green is needed.

This application includes the following:

- *Constitution of the Robertson Bowling Club (RBC)*
- *Proof of Ownership of plot 4525*
- *Locality Map*
- *Copy of latest municipal account*
- *Proposed extension plan for extra playing green*

Payment of applicable fees will be done on receipt of invoice.

You are welcome to contact our President if there are any enquiries."

The following resolution was taken by Council on 31 October 2023 under Item A4627:

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 Council in principle agree to alienate a portion of ±2300m² of erf 1, Robertson adjacent to erf 4525, Robertson.*

3. *That the alienation of a portion of ±2300m² of erf 1, Robertson adjacent to erf 4525, Robertson go out for public participation and if there are no comments or inputs received from the public against the proposed alienation of the land to the Robertson Bowls Club, the further processes can be proceeded with.*

4. *The Robertson Bowls Club must cover the costs for going through the applications of rezoning.*

5. *That after the whole process has been finalised and nothing prevents the sale, the sale be finalised with Robertson Bowls Club.*

6. *That if the sale is proceeded with, a revisionary clause be included so that the area sold is no longer used for the purpose it was sold for, it must be transferred back to the Municipality."*

In response to the above-mentioned decision, the following letter was received from Mr Norbert Leicher on behalf of Robertson Bowls Club:

"Ons het terugvoering aan die Robertson Rolbalklub verskaf met die inligting van ons vergadering van 10 Junie 2024.

Terwyl ons dankbaar is dat die verkoop van 'n gedeelte van erf 1 in beginsel goedgekeur is, is die prys-aanduiding wat verskaf is (R270 000 tot R300 000) waarskynlik te hoog vir ons 'fondsinsameling-vermoë'. Die koste om die baan te ontwikkel, tesame met hierdie koste, sal bitter moeilik gedek kan word (dalk onmoontlik).

Ons dilemma is enorm:

- *Ons het tans meer as spelende 60 lede. Die baan kan maksimum 48 spelende lede op 'n slag akkommodeer*
- *Ons klub groei dramaties, veral weens die invloei van ouer mense wat hier kom aftree. Jonger mense begin ook al hoe meer rolbal speel.*

Om hierdie redes wil ons graag 'n pleidooi rig aan u om die grootte van die prys-aanduiding te heroorweeg en afwaarts aan te pas."

A location map **is attached**.

The following comments were received:

Comments: Director: Strategy & Social Development

The request for a reduced price is not supported, if they cannot afford, the offer should be cancelled.

Comments: Director: Community Services

Request for reducing land purchase price not supported.

Comments: Chief Financial Officer

In terms of section 14 of the MFMA. Disposal of capital assets.—(1) A municipality may not transfer ownership as a result of a sale or other transaction or otherwise permanently dispose of a capital asset needed to provide the minimum level of basic municipal services.

(2) A municipality may transfer ownership or otherwise dispose of a capital asset other than one contemplated in subsection (1), but only after the municipal council, in a meeting open to the public has decided on reasonable grounds that the asset is not needed to provide the minimum level of basic municipal services; and has considered the fair market value of the asset and the economic and community value to be received in exchange for the asset.

Should council decide to sell the property, this should be done via open market tender

Comments: Director: Engineering Services

Land is well-priced. Club should explore different options such as donations, contribution per member, fund raising events, etc. Request for reducing land purchase price is therefore not supported.

Comments: Director: Corporate Services

The application is not supported and the recommendation in the report is recommended for approval.

Comments: Municipal Manager

The recommendation as submitted, is approved.

Recommendation

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.

NOTE: The annexure was distributed as part of the agenda for the Corporate Services Portfolio Committee meeting of 04 September 2024 (pg. 51 – 54)

This item served before the Corporate Services Portfolio Committee on 04 September 2024
Die item het voor die Korporatiewe Dienste Portefeulje Komitee gedien op 04 September 2024
Recommendation / Aanbeveling

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.

This item served before the Executive Mayoral Committee on 11 September 2024
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 11 September 2024
Aanbeveling / Recommendation

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.

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

Purpose of the Report

To submit a report to the Council to consider the amendment of KPIs to the 2024 / 2025 Top Level SDBIP (Service Delivery Budget Implementation Plan).

Background

The adjustment budget was compiled and submitted to the Council on for consideration.

Legal Framework

Section 28 of the Local Government: Municipal Finance Management Act, 2003 (Act No. 56 of 2003) stipulates as follows:

Municipal adjustments budgets

28. (1) A municipality may revise an approved annual budget through an adjustments budget.

(2) An adjustments budget —

(a) must adjust the revenue and expenditure estimates downwards if there is material under-collection of revenue during the budget year.

(b) may appropriate additional revenues that have become available, over and above those anticipated in the annual budget, but only to revise or accelerate spending programmes already budgeted for.

(c) may, within a prescribed framework, authorise unforeseeable and unavoidable expenditure recommended by the mayor of the municipality.

(d) may authorise the utilisation of projected savings in one vote towards spending under another vote.

(e) may authorise the spending of funds that were unspent at the end of the financial year preceding the budget year, where the under-spending could not reasonably have been foreseen at the time when the annual budget for the budget year was approved by the council.

(f) may correct any errors in the annual budget; and

(*g*) may provide for any other expenditure within a prescribed framework.

S54 "Budgetary Control and early identification of financial problems"

On receipt of a statement or report submitted by the Accounting Officer of the municipality in terms of S71 and 72 the mayor must: -

(a) Consider the report.

(b) Check whether the municipality's approved budget is implemented in Accordance with the service delivery and budget implementation plan.

(c) **Consider and, if necessary, make any revisions to the service delivery and budget implementation plan, provided that revisions to the service delivery targets and performance indicators in the plan may only be made with the approval of the council following approval of an adjustments budget.**

(d) Issue any appropriate instructions to the accounting officer to ensure-

(i) That the budget is implemented in accordance with the service delivery and budget implementation plan; and

(ii) That spending of funds and revenue collection proceed in accordance with the budget.

Comments

The Executive Mayor approved the 2024/25 TOP LAYER SDBIP on 07th June 2024.

The capital expenditure projects were amended and the following changes were made in the adjustment budget, please see the amended TL SDBIP for 2024/2025.

Recommendation

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

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

Purpose of the report

To submit to Council a report on awards made to students by the Mayor that were the top achievers in matric from the different Secondary Schools in the Langeberg region.

Background

The Mayor has a discretionary fund in his budget vote from which he rewards students for their good results in the matric exams. Hopefully this money will assist the students with costs incurred if they further their studies. The top 3 achievers from every school gets assistance. First in class receives R 5 000, second in class R 3 500 and third in class R 2 000. The results are based on the information received from the Department of Education and supplied to us by the relevant school. The school gives us the contact details of the students and we communicate with them to supply us with their information required. This process has challenges as students change their cell numbers or do not have data for their computers. Councillors assist by tracing students in their community, 26 students were assisted this year at a cost of R 92,500.00

Comments

Attached is the list of students that received awards this year.

Recommendation

That the report be noted.

(A4790)

MATRIEKS 2023 (volgens skole)

NAME	SCHOOL	BANK	AMOUNT
Anja Swart	Robertson High School	STANDARD	R5 000
Luan Willemse	Robertson High School	CAPITEC	R3 500
Petrie van Dyk	Robertson High School	ABSA	R2 000
Christiaan de Wet	Bonnievale High School	INVESTEC	R5 000
Alichia la Grange	Bonnievale High School	CAPITEC	R3 500
Fransel Viljoen	Bonnievale High School	CAPITEC	R2 000
Charl de Beer	Logos Christian School	ABSA	R5 000
Likho Foloti	Logos Christian School	CAPITEC	R3 500
Geriant Segelaar	Montagu High School	STANDARD	R5 000
Raynard Mitchell	Montagu High School	CAPITEC	R3 500
Ewan Coetzee	Montagu High School	STANDARD	R2 000
Ju-Wayne Sauls	Langeberg Sekondêre Skool	CAPITEC	R5 000
Charnique Otto	Langeberg Sekondêre Skool	CAPITEC	R3 500
Jaywinn-Leigh Swarts	Langeberg Sekondêre Skool	CAPITEC	R2 000
Asisipho Mbawu	Ashton Publ. Combined	CAPITEC	R5 000
Xoliseka Sitywayi	Ashton Publ. Combined	CAPITEC	R3 500
Asenathi Ndisa	Ashton Publ. Combined	CAPITEC	R2 000
Bradgenay Willemse	Jakes Gerwel Tegnies	ABSA	R5 000
Zane Marks	Jakes Gerwel Tegnies	CAPITEC	R3 500
Angelica Herder	Jakes Gerwel Tegnies	ABSA	R2 000
Darrel Grobbelaar	Ashton Secondary School	CAPITEC	R5 000
Gillian Plaatjies	Ashton Secondary School	CAPITEC	R3 500
Sonja Spamer	Ashton Secondary School	STANDARD	R2 000
Mbalentle McEwan	Masakheke Combined School	CAPITEC	R5 000
Lisakhanya Stemele	Masakheke Combined School	STANDARD	R3 500
Mandy-Christiana Botland	Masakheke Combined School	CAPITEC	R2 000

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

Purpose of report

To submit a report to council regarding the implementation of wheeling of energy as a Municipal service.

Background

Wheeling is the delivery of electrical energy from a power producer to an end-user through a distribution or transmission network. Wheeling allows independent power producers (IPPs) to sell electricity directly to customers, or off takers, while paying for the use of the electricity grid owned by a third party (e.g. a municipal distributor or Eskom) through use-of-system (UOS) charges.

Why Wheel?

There are numerous benefits of wheeling to large power users, our local economies, and to municipalities as well. Off takers typically enter private power procurement contracts, involving wheeling agreements, for the following reasons:

(i) to reduce their carbon footprint by purchasing renewable energy,
(ii) to allow price certainty and improved business forecasting through long-term power purchase agreements (PPAs), and
(iii) to generate electricity cost savings through competitive Power Purchase Agreement (PPA) prices.

By enabling private sector investment in electricity generation capacity, wheeling can contribute to ending South Africa's energy crisis. As such, wheeling has gained significant interest, and we as municipality must respond. Wheeling is pushing us as municipal distributor to develop tariffs and billing processes for the use of our network, as opposed to purely selling Eskom power. Wheeling is therefore an exciting step towards becoming a network/wires business, which is an important new business model for municipalities. In addition, the wheeling of electricity from embedded generators creates jobs in the construction and maintenance of these generators. Wheeling therefore is an important mechanism to stimulate local economic development.

Legal and Regulatory framework for Wheeling

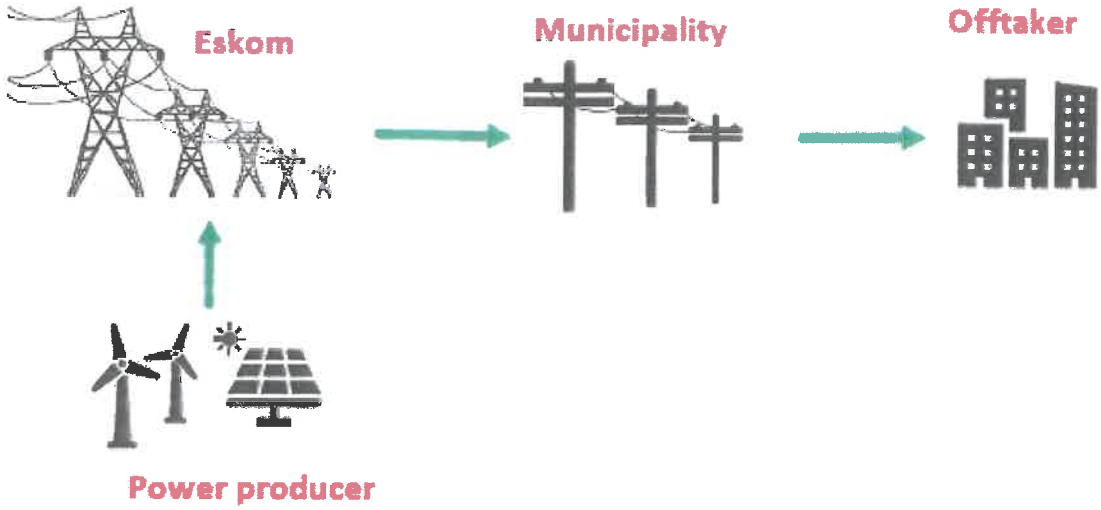
The Electricity Regulation Act (ERA) states that "A transmission or distribution licensee must, to the extent provided for in the license, provide non-discriminatory access to the transmission and distribution power systems to third parties." Furthermore, the Act states that access must be provided on the conditions set out in the license of the distributor.

Distributor license conditions consist of financial, legal, and technical conditions. Municipalities are thus obligated to allow third-party access to the grid but must adhere to their license conditions. According to the ERA, a Municipality may only refuse access to connect a generator or a customer where the network lacks the necessary capacity, with written reasons given for refusal, and that any party requesting information on network capacity and measures to reinforce the network may be charged a reasonable fee reflecting the cost of providing such information.

Wheeling scenarios

1. Scenario 1: Eskom connected generator wheeling to a Municipal off taker.

   In this wheeling scenario, the generator is located outside the municipality's network, and the off taker is situated within the municipality's network. As such, the wheeled energy travels across Eskom's network and the Municipality's network, meaning that UOS charges will be paid for Eskom's transmission and/or distribution network and the Municipality's distribution network. This scenario requires the generator to comply with the Eskom's connection requirements and the Generator must apply to Eskom for the grid connection.



The following agreements will need to be put in place in this scenario:

- An amended supply agreement between Eskom and the Municipality to reflect that wheeling credits will be added to the bill.
- An amended electricity supply agreement between the Municipality and the off taker to reflect that wheeling credits will be added to the bill. The off taker pays UOS charges for all wheeled energy.
- A power purchase agreement (PPA) between the Generator or Trader and the off taker.
- A Connection and Use of System agreement between the generator and Eskom to reflect the allocation of the total energy exported to the grid to be credited to the off taker and the legal and technical conditions for use of the grid.

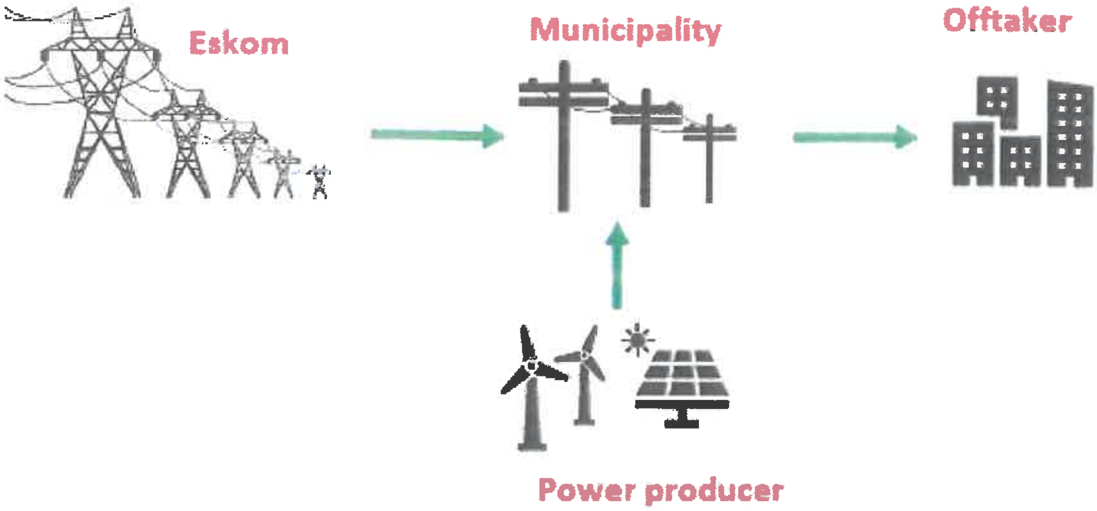
Implementing wheeling from Eskom-connected generators has a range of benefits which include:

1. Generators can be located in areas with high renewable energy resources, which may be far from the off taker.
2. Eskom's transmission network typically has capacity for much larger generators than municipal networks, even though there are grid capacity challenges in certain areas.
3. Eskom has more experience than municipalities with connecting large generators to the grid, including grid code compliance, meaning that generator connection can be expedited.
4. Eskom has a wheeling framework in place to pass the wheeling credits onto the municipal account.

While our Municipality may be looking to facilitate wheeling from Eskom-connected generators, Eskom may require an updated deposit and the signing of a new supply agreement. Eskom recently made an announcement that the security deposit will be waived on a case-by-case basis for municipalities in good financial standing. A second important development for this scenario is that of Eskom's Virtual Wheeling Platform with the intention that this model will overcome the security deposit issue and simplify billing for wheeling to municipal off takers. Eskom is currently piloting the Virtual Wheeling Platform and it is expected that this model will only become publicly available in at least 12-24 months' time.

2. Scenario 2: Municipal-connected generator wheeling to a Municipal off taker.

In this wheeling scenario, the Generator is located within the Municipality's network, and the off taker is also situated within the same Municipality's network. As such, the wheeled energy does not travel across Eskom's network, meaning that only the Municipality's distribution UOS charges must be paid by the off taker. This scenario requires the Municipality to process the Generator's connection application as it will be connected to the Municipality's grid.



The following agreements will need to be put in place in this scenario:

- The Generator has a Connection and Use of System agreement with the Municipality.
- The Off taker signs an Amended Electricity Supply Agreement with the Municipality.
- A PPA between the Generator or Trader and the off taker.

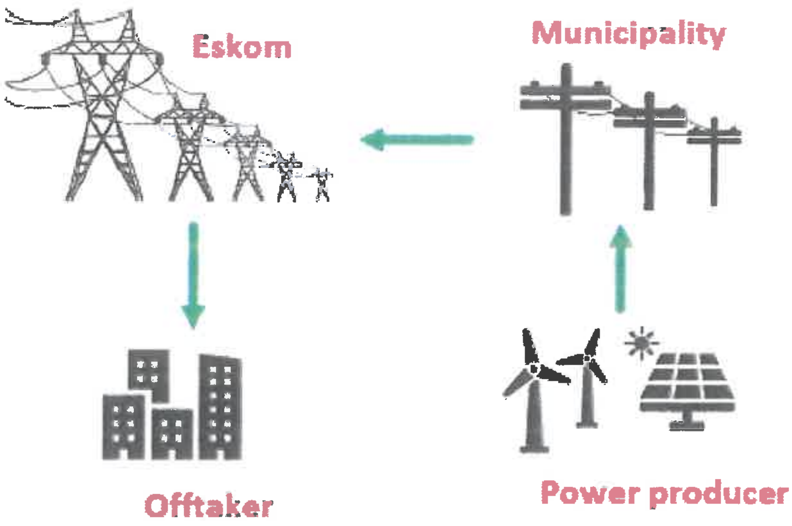
There are a range of benefits to wheeling from a local generator connected to the Municipal network. These include:

1. Reduced wheeling transaction costs as the generator avoids paying Eskom UOS charges.
2. Reduced electrical losses as the electricity does not flow across the transmission grid.
3. Reduced reliance on Eskom's transmission grid which has been slow to accommodate new generation capacity.
4. Local generation reduces the Municipality's reliance on energy purchases from Eskom.
5. Building power plants in the Municipality stimulates the local economy and creates jobs.

However, challenges for Municipalities in implementing such "embedded wheeling" include the lack of experience in connecting large generators to the distribution grid, and that the Municipality's billing system also requires updating to facilitate the reconciliation of wheeled energy between the Generator and the off taker. The Municipality's distribution network may have limited capacity available to accommodate large, embedded generators to wheel. Load shedding will also have an impact on Wheeling as power cannot be wheeled while load shedding is in progress.

3. Scenario 3: Municipal-connected generator wheeling to Eskom-connected off taker or a municipal off taker in another municipality.

In this wheeling scenario, the Generator is located within the municipality's network, and the off taker is situated outside the municipal network, either within another municipality or on Eskom's network. This scenario requires the Municipality to process the Generator's connection application as it will be connected to the Municipality's grid.



This may become a relevant scenario in certain circumstances, however, there is currently no mechanism for the energy credits to be transferred from one municipality to another, or from a municipality to Eskom. As such, this scenario is only included for completeness, and more work will be required to implement this scenario. The supply agreements would need to be amended and the credits would be passed from the municipality with the IPP to the municipality with the off taker. There is no technical reason this scenario cannot happen, but the concept is yet to be proven.

Technical: Generator Connection Process

The regulatory framework for connecting generators to the grid is now well established. Generators applying to connect to Eskom's grid will need to follow Eskom's grid connection process, which has recently been updated. Generator's applying to connect to a municipal grid will be assessed in line with the municipality's existing embedded generation connection process. The same process remains applicable in the case of generators connecting to wheel electricity. Connecting generators with capacities of 1 MW or higher is more complex involving a lengthy set of approvals. A step-by-step explanation of the process municipalities follow to connect 1MW generators and larger has been adopted from SALGA.

In addition to fulfilling the requirements of the network operator, generators intending to wheel may require NERSA registration. The January 2023 Schedule 2 of the ERA4 exempts generators <100kW connected for the purpose of wheeling from NERSA registration or licensing, while generators >100kW built for the purpose of wheeling do require NERSA registration. The licensing requirement for generators that are involved in private sale has been removed entirely. Licencing is still a requirement for sale by IPPs to organs of state.

Technical: Metering and Billing

The billing and metering requirements of wheeling vary depending on the wheeling scenario (i.e. where the generator and off takers are connected), the number of generators and off takers (one-to-one or many-to-many), the billing period (time-of-use or half-hourly), and the municipality's wheeling policy. Metering should provide at least hourly information per time-of-use (TOU) period and the billing system may need to be updated and configured to accommodate wheeling.

To enable this billing process, generators and off takers are required to install TOU bi-directional AMI meters in line with the SANS 474 and the NRS 049. Municipal billing systems upgrades are generally required to facilitate the reconciliation of wheeled energy - these billing system upgrades have proven to be a challenge for many municipalities. Because electricity billing typically forms part of the larger municipal billing system for water, sewerage, rates, etc., upgrading the billing system for wheeling has proven to be a challenging task. Senior staff buy-in and budget are critical to drive the process. There is work underway to understand this issue in order to guide municipalities through the steps to update their billing systems. Open-source billing software may emerge as a potential solution to this challenge.

Technical: Hourly versus Monthly reconciliation

Municipalities can make the decision to do half-hourly or hourly or monthly reconciliation of wheeled energy. Monthly is where the wheeled energy is added up per TOU period and credited on the bill as a summed amount. Hourly is more complex where each half hour or hour is reconciled against consumption and generated energy. There are advantages and disadvantages to both.

Monthly billing means that all energy generated during a certain TOU period for a given month will be offset against the off takers' energy consumption for that same TOU period for the month. As such, generation and consumption do not necessarily need to match in real time. However, because it is not real-time reconciliation there is the potential for wider system-level imbalances resulting from the mismatch in generation and consumption. However, Eskom is comfortable that the introduction of a balancing market will eventually resolve this issue.

Half-hourly billing means that generation and consumption reconciliation is done for each half hour, so any energy generated and not consumed by the off taker within the half hour becomes surplus energy fed into the grid. Half-hourly billing increases the risk of excess energy generation e.g., if the off taker is load shed, or a shortfall of generation e.g., if the generator is curtailed. Because of the shorter billing period, excess energy is more likely with half-hourly billing, meaning it is much more important to accompany it with a mechanism to purchase the excess energy.

The method of reconciliation in the billing system has a material impact on the size of generation for a given off taker. As an example, monthly TOU billing allows a typical industrial off taker to receive up to 20-25% more wheeled energy credits from a solar generator before excess energy is generated. As such, despite the monthly TOU billing approach not accurately representing the likely future energy market, it is an important mechanism to leverage capacity onto the grid in the short term.

It is recommended that monthly billing reconciliation be done until the Municipal billing system is ready for hourly or half-hourly reconciliation.

Technical: Wheeling Tariffs

Wheeling customers use the grid to transport the wheeled energy from the generator, and these network costs must be recovered through a wheeling tariff, or a UOS charge. Municipalities have had difficulties getting their wheeling UOS tariffs approved by NERSA. NERSA has stated that the lack of a wheeling framework means they do not have anything upon which to base wheeling tariff approvals.

To avoid the need for implementing a new tariff in order to wheel, municipalities are employing a "wheeling credit" method which utilises existing tariffs to recover UOS charges. Instead of explicitly charging a UOS charge on the wheeled energy units, the customer is charged full retail tariffs for all energy consumed (wheeled and non-wheeled) and a rebate is later given for wheeled energy.

The two UOS tariff approaches for wheeling – the explicit UOS charge and the "wheeling energy credit method" are shown in Figure 6 below. Under both approaches, fixed and demand charges remain unchanged. The only changes occur on the energy account (R/kWh charges).

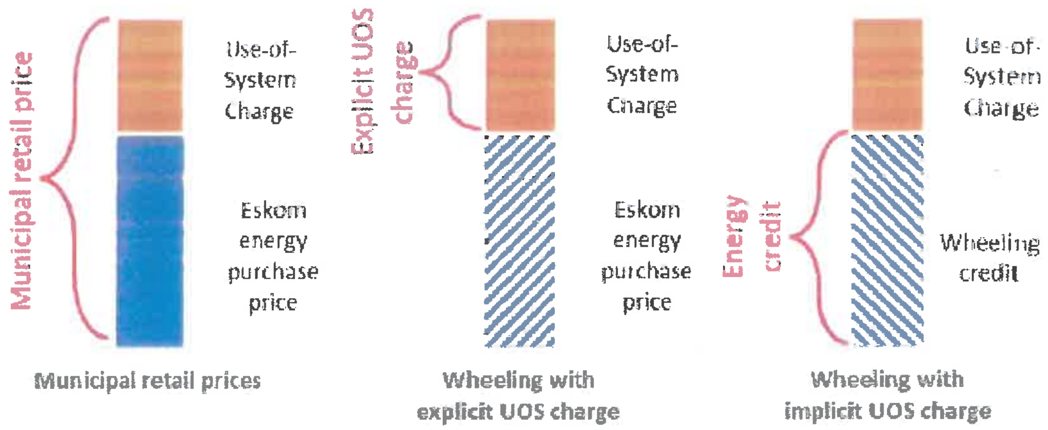


Figure 1: Graphical representation of wheeling billing alternatives

<u>Explicit Use-of-System Charges</u>

Under this approach, the customer receiving wheeled electricity pays an explicit UOS charge for each unit of wheeled energy. The UOS charge should equate to the municipality's existing retail tariffs less Eskom's energy purchase costs. As such, the UOS charge covers all approved fixed charges, demand charges and energy charges including contribution to regulated surpluses and subsidies.

$$UOS\ Charge = Municipal\ Energy\ Tariff - Eskom\ Energy\ Purchase\ Price$$

<u>Implicit Use-of-System Charges – "wheeling credit method"</u>

This approach aligns with Eskom's existing wheeling methodology whereby the off takers' energy account is credited to the value of the wheeled energy received. The wheeling energy credit is to the value of the wholesale electricity pricing structure (WEPS) less losses. For generators connected to Eskom's network, these credits will be passed onto the Municipal account which will then be relayed onto the Off takers' account. For generator's connecting to the Municipal grid, the Municipality will generate the wheeling credits based on the amount of energy metered at the Generator's supply point.

Active energy charge excluding losses [c/kWh]											
High demand season [Jun - Aug]						Low demand season [Sep - May]					
Peak		Standard		Off Peak		Peak		Standard		Off Peak	
	VAT incl		VAT incl		VAT incl		VAT incl		VAT incl		VAT incl
563.54	648.07	170.71	196.32	92.70	106.61	183.83	211.40	126.52	145.50	80.25	92.29

Figure 2: Eskom 2024/25 wheeling credit rate

The billing process is outlined as follows:

1. Full tariff charges (i.e. normal non-wheeling retail tariffs) are raised for all the energy supplied through the meter, both the utility sold energy and the wheeled energy. These tariffs include all approved fixed charges, demand charges, and all energy charges including contribution to regulated surpluses and subsidies.
2. The wheeled energy is then credited on the customer bill using the kWh allocated to the off takers' account multiplied by WEPS less losses.
3. The effective UOS charge for wheeled energy is therefore the full tariff charges (i.e. normal non-wheeling retail tariffs) minus the Eskom energy purchase price.

The energy credit method is a simpler billing process and does not require an introduction of a new UOS tariff. The UOS charge is already recovered through normal prices, and the billing system is adjusted to credit the customer at the WEPS less losses credit rate for all energy wheeled less losses, since the municipality did not have to purchase this electricity from Eskom and recognize the cost of line losses.

The energy credit method requires that all wheeling customers must be on a TOU tariff and should be billed in full for all energy received (wheeled and non-wheeled energy). At the end of the billing period, the wheeling customer should be credited for all wheeled energy received excluding losses at Eskom's WEPS TOU energy rate less losses.

Technical: Impact of Wheeling on Municipal Revenue

Municipal officials are understandably cautious about the potential revenue loss associated with wheeling, as this revenue is a critical source of income for service delivery. When a customer receives wheeled energy, they continue to pay all fixed and demand charges, and all subsidies and surplus recovered through energy charges.

Only the pass-through energy account changes to reflect the wheeled energy.
Referring up, with reference to Figure 1 above, and using an example of a customer consuming 100 kWh, the following observations can be made:

- *Municipal revenue before wheeling = 100*(Municipal tariff) – 100*(Eskom purchase price)*
- *Municipal revenue after wheeling = 100*(UOS charge)*

And where the UOS charge = Municipal tariff – Eskom purchase tariff,

- Municipal revenue after wheeling = 100*(Municipal tariff – Eskom purchase price)

And therefore, municipal revenue before wheeling = municipal revenue after wheeling.

A comprehensive revenue modelling exercise was undertaken by Sustainable Energy Africa for the Western Cape Government to evaluate the impact of wheeling on municipal revenue. It was found that if municipalities employ "wheeling credit method," they will see no reduction in revenue from wheeling. If additional admin costs are brought about by wheeling e.g., for metering and billing, municipalities may add a wheeling administration charge to recover these costs.

Technical: Payments Due

The generator or off taker may be responsible for the following upfront payments:

- The installation of smart meters (under the Municipality's metering policy)
- Generator connection charges (if applicable)
- Generators may be required to perform grid impact studies (these studies may be outsourced to a power system consultant and costs tend to vary)
- Any upgrades required to the municipal electrical network upstream of the connection point due to the connection of the generator.

Proposed Implementation

To implement wheeling in each municipality, the following steps generally must be taken, or outputs developed. Indicative timelines have been included for each step of the process.

Senior staff buy-in (month 0-3)	To drive the entire process, municipal staff must understand wheeling to see the value of the service to the municipality. Support resource: Wheeling Video & Wheeling Infographic
Municipal Wheeling Policy (month 0-3)	This is a working document stating the municipality's wheeling process at a high-level. It can be used as the basis for stakeholder engagements. Support resource: Template Wheeling Guideline
Council approval (month 3-6)	Once senior management have approved the concept, the municipality's council must approve the wheeling service.
Wheeling tariff setting (month 6-12)	Here the municipality must decide on their approach to recovering use-of-system charges and these must be included in the municipality's tariff book. Support resource: Wheeling Revenue Impact Model
Wheeling agreements (month 6-12)	These include the UOS agreement, connection agreement, and the amended electricity supply agreement. Template agreements have been developed by the Western Cape Government: Template Agreements
Billing system upgrades (month 12-18)	To implement the energy settlement calculations required for wheeling, municipal billing systems often require upgrades. Several software solutions are available for municipalities to utilize.
Open wheeling market (month 12-18)	Once the testing/piloting phase is complete, customers are free to wheel.

There are SALGA templates available for the documents required for Wheeling. These templates will be used and customized for the Langeberg Municipality. It includes a Wheeling Use of System Agreement Template, Connection Agreement for the Purpose of Wheeling Template and Supplemental Agreement to the Electricity Supply Agreement for the Purpose of Wheeling Template. These documents will be scrutinized by the Corporate Services Department prior to implementation.

Comments: Director Engineering Services

I worked through the policy and templates with Electrical Engineering Services and confirm that it is technical correct and executable. I therefore support the proposal to establish wheeling as Municipal service.

Comments: Director Community Services

Recommendation supported.

Comments: Director Corporate Services

The contents of the report is noted.

Comments: Director Financial Services

Comments to be provided after the presentation to be done by Engineering in the Finance Portfolio.

Comments: Director Economic, Social and Integrated Development Services

Because the wheeling policy has a direct impact on residents, it is requested that the policy first be approved for public comments. Additionally, the recommendation to approve a tariff is not supported, as tariffs can only be approved once during a financial year.

Comments: Municipal Manager

The recommendation is supported, provided that the policy for wheeling be advertised for public comment and that the tariffs be recommended during submission of the 2025/2026 draft budget at end of March 2025.

Recommendation

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.

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)

(WILL BE SENT AT LATER STAGE)

A4793

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

Purpose of report

To submit to Council for consideration a report on the election/appointment of Councillors on Committees.

Background

Council at its meeting of 23 August 2024, Item A 4775 resolved as follow:

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 (Mayor to decide)
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

Comments

The Executive Mayor on 10 September 2024 appointed Cllr D September on his Mayoral Committee with the portfolio of Community Services.

Due to the fact that Cllr D September was the Chairperson of MPAC on which he cannot serve as a Mayoral Committee Member as well as a committee member of the Corporate Services Portfolio Committee, other councillors need to be appointed to serve on MPAC and as MPAC Chairperson as well as a committee member for Corporate Services.

Submitted to Council for consideration