

**RESOLUTIONS TAKEN AT A SPECIAL MEETING OF THE COUNCIL
OF LANGEBERG MUNICIPALITY HELD ON 05 JUNE 2017 AT 10H00
IN THE COUNCIL CHAMBERS MUNICIPAL OFFICES, CHURCH STREET, ROBERTSON**

4. **CONSIDERATION OF REPORTS / OORWEGING VAN VERSLAE**

4.1 **REPORTS SUBMITTED TO COUNCIL FOR CONSIDERATION (A ITEMS)
VERSLAE VOORGELÉ AAN DIE RAAD VIR OORWEGING (A ITEMS)**

A 3418 MUNICIPAL AUCTION: DISPOSAL OF UNSERVICEABLE, REDUNDANT OR OBSOLETE MOVEABLE ASSETS, VEHICLES, EQUIPMENT, AND STOCK (6/1/3) CHIEF FINANCIAL OFFICER

**Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 05 Junie 2017
This item served before a Special Meeting of Council on 05 June 2017
Eenparig Besluit / Unanimously Resolved**

That the obsolete vehicles, stock and equipment be sold at a public auction as per the attached lists.

Dat die uitgediende motorvoertuie, voorraad en toerusting soos per aangehegte lysste op 'n openbare veiling verkoop word.

A 3434 THE 100 YEAR CENTENARY CELEBRATIONS OF ROBERTSON RUGBY FOOTBALL CLUB - JUNE JULY 2017 (C17/8/3/5/2): (MANAGER: COMMUNITY FACILITIES)

**Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 05 Junie 2017
This item served before a Special Meeting of Council on 05 June 2017
Besluit / Resolved**

1. That Council supports the 100 years centenary celebrations of Robertson Rugby Football Club, and that Langeberg Municipality congratulates the Robertson Rugby Football Club with its achievement.

Dat die Raad die Robertson Rugbyklub gelukwens met sy prestasie en dat die 100-jarige feesvierings van die Robertson Rugbyklub ondersteun word.

- a) That Council approves the free use of the Callie De Wet Hall (bar and kitchen included) and the Van Zyl Street Sports ground for the weekend of the festival, i.e. 30 June 2017 to 02 July 2017.

Dat die Raad goedkeuring verleen vir gratis gebruik van die Callie De Wet Saal (kroeg en kombuis ingesluit) en die Van Zyl Straat Sportgronde vir die hou van die feesnaweek van 30 Junie 2017 tot 02 Julie 2017.

- b) That Council approves the removal of refuse during the weekend of the festivities.

Dat die Raad goedkeuring verleen vir vullisverwydering gedurende die naweek van die feestelikhede.

2. That Robertson Rugby Football Club make a formal, written apology to the Executive Mayor and the Municipal Manager for the disrespect shown to them at the meeting held at the end of March 2017.

A 3437 STANDING RULES AND PROCEDURES WITH REGARD TO DISCIPLINARY MATTERS AGAINST COUNCIL MEMBERS – LANGEBERG MUNICIPALITY (3/3/3)(DIRECTOR CORPORATE SERVICES)

**Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 05 Junie 2017
This item served before a Special Meeting of Council on 05 June 2017
Besluit / Resolved**

1. That the *Standing Rules & Procedures with regard to Disciplinary Matters against Council Members* be accepted, approved and be applicable as from the date of this decision.
2. That Council appoint a Disciplinary Committee consisting of 3 (three) councillors (2 from the DA and 1 from the ANC) and an impartial, external chairperson with a legal background.

3. That the Chief Whips of the DA and the ANC provide the names of their party representatives for the Disciplinary Committee to the Municipal Manager by 15 June 2017 and that the external chairperson to serve on the Disciplinary Committee be appointed by the Municipal Manager, after consultation with the Speaker.

A 3438 LANGEBERG MUNICIPALITY: RELIEF AND CHARITABLE FUND (5/15/2/1) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)

Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 05 Junie 2017
This item served before a Special Meeting of Council on 05 June 2017
Besluit / Resolved

1. That Council approves the Langeberg Municipal Relief & Charitable Fund.
2. That in cases where there is any emergency / disaster situation in a specific ward, the ward councillor make the recommendation / submit comments to the Municipal Manager and Executive Mayor.
3. That the Municipal Manager be authorised to approve the allocations made by the Executive Mayor in accordance with this policy, and submit it for finalization / implementation by the relevant Directorate.

A 3439 CELLULAR PHONE POLICY APPLICABLE TO EMPLOYEES (6/2/2/2)(DIRECTOR CORPORATE SERVICES)

Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 05 Junie 2017
This item served before a Special Meeting of Council on 05 June 2017
Eenparig Besluit / Unanimously Resolved

That the *Cellular Phone Policy applicable to Employees* be approved and implemented as from the date of signature thereof by the Municipal Manager.

A 3440 CONTRAVENTION OF THE CODE OF CONDUCT FOR MUNICIPAL COUNCILLORS, SCHEDULE 1 OF THE MUNICIPAL SYSTEMS ACT 2000, ACT 32 OF 2000 – CLLR WZ NYAMANA (P/L WZ NYAMANA)(SPEAKER)

Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 05 Junie 2017
This item served before a Special Meeting of Council on 05 June 2017
Eenparig Besluit / Unanimously Resolved

That disciplinary action be instituted against Cllr WZ Nyamana and that the Disciplinary Committee deal with the matter as decided under item A3437 above.

A 3441 CONTRAVENTION OF THE CODE OF CONDUCT FOR MUNICIPAL COUNCILLORS, SCHEDULE 1 OF THE MUNICIPAL SYSTEMS ACT 2000, ACT 32 OF 2000 – CLLR SJ MALGAS (P/L SJ MALGAS)(SPEAKER)

Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 05 Junie 2017
This item served before a Special Meeting of Council on 05 June 2017
Eenparig Besluit / Unanimously Resolved

That disciplinary action be instituted against Cllr SJ Malgas and that the Disciplinary Committee deal with the matter as decided under item A3437 above.

A 3442 CONTRAVENTION OF THE CODE OF CONDUCT FOR MUNICIPAL COUNCILLORS, SCHEDULE 1 OF THE LOCAL GOVERNMENT MUNICIPAL SYSTEMS ACT 2000, ACT 32 OF 2000 – CLLR AS MBI (P/L AS MBI) (SPEAKER)

Hierdie item het gedien voor 'n Spesiale Vergadering van die Raad op 05 Junie 2017
This item served before a Special Meeting of Council on 05 June 2017
Besluit / Resolved

That disciplinary action be instituted against Councillor AS Mbi and that the Disciplinary Committee deal with the matter as decided under item A3437 above.