

MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBERG MUNICIPALITY
HELD ON 24 OCTOBER 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 VOORGELÊ AAN DIE RAAD VIR OORWEGING (A ITEMS)

A 3480 ADDENDUM : THE BENEFICIARY SELECTION & HOUSING ALLOCATION POLICY: APPLICATION FOR THE UPLIFTMENT OF EIGHT (8) YEAR PRE-EMPTIVE RIGHT APPLICABLE ON STATE-FINANCED HOUSES (17/5/R) (MANAGER: HOUSING ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017
This item served before an Ordinary Meeting of Council on 24 October 2017
Eenparig Besluit / Unanimously Resolved

1. That the conditions mentioned in the report be made part of the Draft Selection & Allocation Policy.
2. That the Draft Selection & Allocation Policy be advertised for public comments before submission to Council for approval.
3. That a workshop be organised for Councillors to discuss the housing issues raised by Cllr AJ Shibili, where people are staying in a house but the service account has been transferred to somebody else.

A 3490 APPROVAL OF ELECTRICITY MASTER PLAN (16/2) DIRECTOR: ENGINEERING SERVICES

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017
This item served before an Ordinary Meeting of Council on 24 October 2017
Eenparig Besluit / Unanimously Resolved

That the Electricity Master Plan for Langeberg Municipality dated June 2017, be approved.

A 3491 MOTION FROM COUNCILLOR JJ JANUARIE - VARIOUS ISSUES (DIRECTOR ENGINEERING SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017
This item served before an Ordinary Meeting of Council on 24 October 2017
Eenparig Besluit / Unanimously Resolved

That the report be referred back for resubmission at the next meeting of Council for consideration.

A 3492 UPDATE - MIG APPLICATION: THE UPGRADING OF THE NKQUBELA SPORTS GROUNDS, ROBERTSON (17/8/3/5/3) (MANAGER: COMMUNITY FACILITIES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017
This item served before an Ordinary Meeting of Council on 24 October 2017
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted

Dat kennis geneem word van die inhoud van die verslag.

A 3493 UPDATE - MIG APPLICATION: THE UPGRADING OF THE VAN ZYL STREET SPORTS GROUNDS, ROBERTSON (17/8/3/5/3) (DIRECTOR ENGINEERING SERVICES; DIRECTOR COMMUNITY SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017
This item served before an Ordinary Meeting of Council on 24 October 2017
Eenparig Besluit / Unanimously Resolved

That the comments of the Department of Corporate Governance & Traditional Affairs (COGTA) be noted.

A 3494

LABOUR INTENSIVE PAVING OF GRAVEL STREETS & REHABILITATION OF TARRERD STREETS IN LANGEBERG MUNICIPALITY (16/3/5) DIRECTOR: ENGINEERING SERVICES

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017

This item served before an Ordinary Meeting of Council on 24 October 2017

Eenparig Besluit / Unanimously Resolved

1. That the project commence in Robertson in Nkqubela, Môreson and Droëheuwel as it is not cost effective to work in more than one town at a time.
2. That the streets to be paved in each area be identified by the relevant ward councillor in conjunction with the Director: Engineering Services.
3. That all available CRR funding on the 2017/2018, 2018/2019 and 2019/2020 budget be utilised for the upgrading and tarring of streets in the central business districts of all 5 towns.

A 3501

AFRICAN NATIVE MISSION CHURCH: APPLICATION FOR THE PURCHASE OR LEASE FOR A PORTION OF MUNICIPAL LAND SITUATED ON ERF 810 NKQUBELA, ROBERTSON (7/2/3/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017

This item served before an Ordinary Meeting of Council on 24 October 2017

Eenparig Besluit / Unanimously Resolved

That the application received from Rev SE Shibane on behalf of African Native Mission Church to purchase / lease a portion of erf 810 Nkqubela, Robertson for church purposes not be approved.

Dat die aansoek ontvang vanaf Ds SE Shibane vir die koop / huur vir 'n gedeelte van erf 810 Nkqubela, Robertson vir kerkgebruik nie goedgekeur word nie.

1. That a land surveyor be appointed to identify the portion of land that is available for alienation. That once this process has been finalized, the portion be alienated by way of public tender for church purposes subject to the following conditions:

Dat 'n landmeter aangestel word om die gedeelte grond te identifiseer wat beskikbaar is vir vervreemding. Dat wanneer die proses afgehandel is, die gedeelte by wyse van publieke tender verkoop word vir kerkdoeleindes, onderworpe aan die volgende voorwaardes:

- 1.1 That it be confirmed that a portion of erf 810 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)

Dat dit bevestig word dat 'n gedeelte van erf 810 Nkqubela, Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, / wet 56 van 2003)

- 1.2 That the erf be alienated at a market related price.

Dat die erf verkoop word teen 'n markverwante prys.

- 1.3 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.

Dat 'n deposito van 10% betaalbaar sal wees met ondertekening van die koopooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.

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

Dat die koper verantwoordelik sal wees vir alle aansluitingsfooie vir munisipale dienste gelewer aan die perseel.

- 1.5 That a servitude for municipal services on the property be registered in favour of the Municipality and that the Municipality will have unrestricted access to the property.

Dat 'n serwitut vir die munisipale dienste op die terrein ten gunste van die Munisipaliteit geregistreer word en dat die Munisipaliteit onbeperkte toegang tot die eiendom sal hê.

- 1.6 That the purchaser be responsible for all costs regarding the alienation.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding.

- 1.7 That the purchase deal be finalized within a period of 6 months after allocation of the property, failing which the offer will expire irrevocably.

Dat die kooptransaksie binne 'n periode van 6 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.

2. That a revisionary clause be included in the deed of sale that if a church is not erected within 2 years after transfer took place, the buyer must transfer the erf back to the Municipality at the original selling price, at the cost of the buyer.

Dat 'n terugval klousule in die titelakte gevoeg word dat indien 'n kerk nie binne die volgende 2 jaar na registrasie opgerig is nie, die koper die erf moet terug transporteer na die Munisipaliteit teen die oorspronklike koopprijs vir die rekening van die koper.

**A 3504 APPLICATION FOR THE PURCHASE OF MUNICIPAL LAND SITUATED ON ERF 1583, BONNIEVALE (7/2/3/2/2)
PRINCIPAL CLERK: PROPERTY ADMINISTRATION**

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017

This item served before an Ordinary Meeting of Council on 24 October 2017

Eenparig Besluit / Unanimously Resolved

That the application received from Mr W Winster for the purchase erf 1583, Bonnievale not be approved.

Dat die aansoek ontvang vanaf Mnr W Winster vir die koop van erf 1583, Bonnievale nie goedgekeur word nie.

1. That erf 1583, Bonnievale be alienated by way of public tender for residential purposes subject to the following conditions:

Dat erf 1583, Bonnievale by wyse van publieke tender vir residensiële doeleindes verkoop word onderworpe aan die volgende voorwaardes:

- 1.1 That it be confirmed that erf 1583, Bonnievale is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat erf 1583, Bonnievale nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, /wet 56 van 2003)

- 1.2 That the erf be alienated at a market related price.

Dat die erf verkoop word teen 'n markverwante prys.

- 1.3 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.

Dat 'n deposito van 10% betaalbaar sal wees met ondertekening van die koopooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.

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

Dat die koper verantwoordelik sal wees vir alle aansluitingsfooie vir munisipale dienste gelewer aan die perseel.

- 1.5 That the erven only be utilized for the purposes as prescribed in the applicable town planning scheme.

Dat die persele slegs aangewend word vir die doeleindes soos voorgeskryf in die toepaslike Dorpaanlegskema.

- 1.6 That the purchaser be responsible for all costs regarding the alienation.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding.

- 1.7 That the purchase deal be finalized within a period of 6 months after allocation of the property, failing which the offer will expire irrevocably.

Dat die kooptransaksie binne 'n periode van 6 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.

A 3505 VAN RENSBURG VERVOER: APPLICATION FOR THE LEASE OF MUNICIPAL LAND SITUATED ON A PORTION OF ERF 2, ROBERTSON (7/2/3/1/5) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017

This item served before an Ordinary Meeting of Council on 24 October 2017

Eenparig Besluit / Unanimously Resolved

1. That the application received from Mr J van Rensburg for the lease of a portion of municipal land situated on Erf 2, Robertson for parking purposes not be approved.

Dat die aansoek ontvang vanaf Mnr J van Rensburg vir die huur om 'n gedeelte van munisipale grond geleë op Erf 2, Robertson vir parkering nie goedgekeur word nie.

2. That it be confirmed that the portion needed situated on erf 2, Robertson is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat die gedeelte benodig geleë te erf 2, Robertson nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, /wet 56 van 2003)

3. That a Land Surveyor be appointed to determine the portion of land that is available for alienation taken into consideration all municipal services that crosses this portion of land and also do the necessary application for rezoning.

Dat 'n Landmeter aangestel word om te bepaal die grootte van die grond wat beskikbaar is vir vervreemding met inagneming van alle munisipale dienste wat hierdie gedeelte grond kruis asook die nodige aansoek om hersonering.

4. That the portion of land that is being created, be alienated by way of public tender for industrial purposes after point 3 has been adhered to subject to the following conditions:

Dat die gedeelte grond wat geskep is, by wyse van 'n publieke tender vervreem word vir nywerheidsgebruik nadat punt 3 afgehandel is onderworpe aan die volgende voorwaardes:

- 4.1 That the erf be alienated at a market related price.

Dat die erf verkoop word teen 'n markverwante prys.

- 4.2 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.

Dat 'n deposito van 10% betaalbaar sal wees met ondertekening van die koopooreenkoms en dat die resant van die koopsom betaalbaar is by registrasie.

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

Dat die koper verantwoordelik sal wees vir alle aansluitingsfooie vir munisipale dienste gelewer aan die perseel.

- 4.4 That a servitude for municipal services on the property be registered in favour of the Municipality and that the Municipality will have unrestricted access to the property.

Dat 'n servituut vir die munisipale dienste op die terrein ten gunste van die Munisipaliteit geregistreer word en dat die Munisipaliteit onbeperkte toegang tot die eiendom sal hê.

- 4.5 That the purchaser be responsible for the cost involved for rezoning, subdivision, consolidation, surveying, registration of servitudes and registration of the property in his/her name where applicable.

Dat die koper verantwoordelik sal wees vir alle kostes van hersonering, onderverdeling, konsolidasie, landmeter, registrasie van die servitute en registrasie van die eiendom in sy/haar naam waar van toepassing.

- 4.6 That the purchase deal be finalized within a period of 6 months after allocation of the property, failing which the offer will expire irrevocably.

Dat die kooptransaksie binne 'n periode van 6 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.

A 3506 APPLICATION FOR THE LEASE OF MUNICIPAL LAND SITUATED ON ERVEN 1175; 1174 & 389, MCGREGOR (7/2/3/1/3) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017

This item served before an Ordinary Meeting of Council on 24 October 2017

Eenparig Besluit / Unanimously Resolved

That the application received from Mr Page for the lease of municipal land situated on erven 1175; 1174 & 389, McGregor for a transport business and storage of busses not be approved, taking in consideration comments received from the Manager: Town Planning "that the erven are zoned Residential Zone I and that the proposed use of these erven for a transport business and storage of busses is not permitted in this zone."

Dat die aansoek ontvang vanaf Mnr Page vir die huur van erwe 1175; 1174 & 389, McGregor vir transport bedryf en die stoor van busse nie goedgekeur word nie, in aggenome die kommentaar ontvang van die Bestuurder: Stadsbeplanning: "dat die erwe Residensiël Zone 1 soneer is en dat die voorgestelde gebruik van die erwe vir transport bedryf en stoor van busse nie in hierdie sone toelaatbaar is nie."

1. That erven 1175; 1174 & 339, McGregor be alienated by way of public tender for business purposes subject to the following conditions:

Dat erwe 1175; 1174 & 339, McGregor by wyse van publieke tender vir besigheidsdoeleindes verkoop word onderworpe aan die volgende voorwaardes:

- 1.1 That it be confirmed that erven 1175; 1174 & 339, McGreor is not needed for the provision of the minimum level of basic municipal services. (S14 of the MFMA 2003, Act 56 of 2003)

Dat dit bevestig word dat erwe 1175; 1174 & 339, McGregor nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie. (S14 van die MFMA 2003, Wet 56 van 2003)

- 1.2 That the erven be alienated at a market related price.

Dat die erwe verkoop word teen 'n markverwante prys.

- 1.3 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.

Dat 'n deposito van 10% betaalbaar sal wees met ondertekening van die koopooreenkoms en dat die restant van die koopsom betaalbaar is by registrasie.

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

Dat die koper verantwoordelik sal wees vir alle aansluitingsfooie vir munisipale dienste gelewer aan die perseel.

- 1.5 That the erven only be utilized for the purposes as prescribed in the applicable town- planning scheme.

Dat die persele slegs aangewend word vir die doeleindes soos voorgeskryf in die toepaslike Dorpaanlegskema.

- 1.6 That the purchaser be responsible for all costs regarding the alienation, which includes the rezoning.

Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die vervreemding, wat hersonering insluit.

- 1.7 That the purchase deal be finalized within a period of 6 months after allocation of the property, failing which the offer will expire irrevocably.

Dat die kooptransaksie binne 'n periode van 6 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.

A 3507 CLOSING OF MUNICIPAL OFFICES: DECEMBER 2017 / JANUARY 2018 (4/7/1) (DIRECTOR CORPORATE SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017
This item served before an Ordinary Meeting of Council on 24 October 2017
Eenparig Besluit / Unanimously Resolved

1. That approval be granted that the municipal offices close from 27 December 2017 and re-open on 08 January 2018.

Dat goedkeuring verleen word vir die sluiting van die munisipale kantore vanaf 27 Desember 2017 en heropen op 08 Januarie 2018.

2. That normal standby, refuse removal and emergency services still be rendered during the period mentioned under point 1 above.

Dat die normale bystand, vullisverwydering en nooddienste steeds gedurende die periode soos onder punt 1 hierbo gemeld, gelewer word.

3. That proper notice of the closure of the municipal offices be given to the public.

Dat behoorlike kennis rondom die sluiting van die munisipale kantore aan die publiek gegee word.

4. That in the event of some officials not wanting to take leave for the entire period mentioned above, they be allowed to return to work in the period 2 January 2018 to 5 January 2018 on condition that there is official work for them to be done during this period.

Dat in die geval waar amptenare nie vir die volle periode soos bo genoem verlof wil neem nie, hulle toegelaat word om terug te keer werk toe gedurende 2 Januarie 2018 tot 5 Januarie 2018 op voorwaarde dat daar amptelike werk vir hulle sal wees om te doen gedurende die tyd.

A 3508 PROGRAMME OF DATES FOR MEETINGS 2018 ~ SECTION 79 COMMITTEES, EXECUTIVE MAYORAL COMMITTEE AND COUNCIL ~ JANUARY TO DECEMBER 2018 (3/2/3/1) (DIRECTOR CORPORATE SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017
This item served before an Ordinary Meeting of Council on 24 October 2017
Eenparig Besluit / Unanimously Resolved

1. That the following dates for the meetings of the Section 79 Committees, MPAC, Mayoral Committee and Council for 2018 be approved.

Dat die vergaderingsdatums soos hieronder aangedui, van die Artikel 79 Komitees, MORK, Burgemeesterskomitee en Raad vir 2018 goedgekeur word.

2. That the proposed dates be compared with other known dates of meetings that councillors regularly attend throughout the year, in order to avoid the clashing of meetings.

ART 79 COMMITTEES Corporate Services, Strategy + Social Development, Community Services, Engineering Services, MPAC, Finance	EXECUTIVE MAYORAL COMMITTEE At 10h00	COUNCIL MEETING At 10h00	STATUTORY COUNCIL MEETING (Urgent matters) At 10h00
22 January 2018 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee			30 Jan 2018
01 January 2018 = New Year's Day. Schools reopen on 17 January 2018			
	13 Feb 2018	27 Feb 2018	
05 March 2018 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee	13 Maart 2018	27 Maart 2018	
21 March 2018 = Human Rights Day. Schools close 28 March 2018, reopen 10 April 2018 (Autumn); 30 March 2018 = Good Friday.			
16 April 2018 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee			24 April 2018
02 April 2018 = Family Day. 27 April 2018 = Freedom Day. 30 April 2018 = School holiday			
07 May 2018 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee	15 May 2018	29 May 2018	
04 June 2018 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee	12 June 2018	19 June 2018	
22 June 2018 = Schools close			
17 July 2018 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee	24 July 2018	31 July 2018	
17 July 2018 = Schools re-open			
06 Aug 2018 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee	14 Aug 2018	21 Aug 2018	
09 August 2018 = National Women's Day.			

03 September 2018 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee	11 Sept 2018	25 Sept 2018	
24 Sept 2018 = Heritage Day. 25 Sept 2018 = Public Holiday. Schools close on 28 Sept and reopen on 09 Oct 2018 (Spring)			
15 Oct 2018 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee	23 Oct 2018	30 Oct 2018	
05 November 2018 08h00 - 09h30 = Corporate Services Committee 09h30 - 11h00 = Strategy + Social Development 11h00 - 12h30 = Community Services Committee 12h30 - 14h00 = Engineering Services Committee 14h00 - 15h30 = MPAC 15h30 - 17h00 = Finance Committee	20 Nov 2018	27 Nov 2018	
		06 Dec 2018	
Schools close on 12 Dec 2018. 16 Dec 2018 = Day of Reconciliation. 25 Dec 2018 = Christmas Day. 26 Dec 2018 = Day of Goodwill. Schools re-open in mid-January 2019 (date to be confirmed).			

A 3509 MANAGEMENT OF DROUGHT SITUATION: RE-PRIORITIZATION OF OWN FUNDS (6/1/6) (DIRECTOR ENGINEERING SERVICES)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017

This item served before an Ordinary Meeting of Council on 24 October 2017

Eenparig Besluit / Unanimously Resolved

1. That the report be referred back for resubmission at the Council Meeting of 05 December 2017.
2. That the 2017 / 2018 municipal capital budget be re-prioritised as required by Western Cape Disaster Management for the approval of a local state of disaster in the area of jurisdiction of Langeberg Municipality due to the present drought.
3. That Administration determine which budgeted capital funding can be utilised for the purpose of purchasing a 10 000 litres water tanker and all related equipment such as pumps etc for the conveyance of water between available water sources and waterless consumers, should such a situation occur and for other uses thereafter.
4. That the implementation of the ward projects be put on hold until such time as the funding of the water tanker has been finalized.
5. That after the water tanker and all related equipment such as pumps etc have been purchased, the balance of the budgeted capital funding be divided and utilised for the ward projects in the 12 wards.

A 3510 NAMING OF NEW STREETS IN MCGREGOR (15/1/12/3) (ASSISTANT TOWN & REGIONAL PLANNER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017

This item served before an Ordinary Meeting of Council on 24 October 2017

Eenparig Besluit / Unanimously Resolved

That the following street names on Erf 360 McGregor be approved, as shown on the plan referenced MCG-LBM-SN3 (October 2016):

1. Breëstraat
2. Kareeboom Straat
3. Bessiebos Straat

4. Bloublomsalie Straat
5. Boegoe Straat
6. Kamakoe Straat
7. Kankerbossie Straat
8. Keurtjies Straat
9. Wilde Wingerd Singel
10. Kooigoedbos Straat
11. Koorsbossie Straat
12. Wilde-als Straat
13. Wynruit Straat
14. Kerkstraat
15. Akkerboom Straat
16. Peperboom Straat.

A 3511 AUDIT AND PERFORMANCE COMMITTEE: APPROVAL OF CHARTER (5/14/R) (CHIEF AUDIT EXECUTIVE)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017
This item served before an Ordinary Meeting of Council on 24 October 2017
Eenparig Besluit / Unanimously Resolved

That the reviewed Audit Committee Charter be approved by Council.

A 3512 MUNICIPAL CHRISTMAS LIGHTS EVENT - 2017 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017
This item served before an Ordinary Meeting of Council on 24 October 2017
Eenparig Besluit / Unanimously Resolved

1. That the 2017 Christmas Lights Event be supported
2. That the 2017 Municipal Christmas Lights Event takes place in Robertson at the public park in Piet Retief Street, close to the bowling green.
3. That a Christmas Lights Event 2017 Committee be established from individuals in Robertson to plan this event.

A 3513 EXPENDITURE OF THE 2017 / 2018 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE FIRST QUARTER (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017
This item served before an Ordinary Meeting of Council on 24 October 2017
Eenparig Besluit / Unanimously Resolved

1. That Council notes the contents of the report
2. That Directors submit reports at the Portfolio Committee meetings of 06 November 2017 explaining the reason(s) for the red areas ("KPI not met") of the various KPI's applicable to their Directorates.
3. That in future reports be submitted at the Portfolio Committee meetings explaining the reason(s) for red areas ("KPI not met") of the various KPI's applicable to Directorates, following the approval of the quarterly report - *Expenditure of the 2017 / 2018 Budget Measured By The Top Level SDBIP* by Council.

A 3514 FINANCIAL REPORTING I.T.O. SECTION 71 FOR THE MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUATERLY BUDGET ASSESSMENT STATEMENT FOR SEPTEMBER 2017 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017
This item served before an Ordinary Meeting of Council on 24 October 2017
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A 3515 SUBMISSION OF MOTION : CLLR S DU PLESSIS : SUPPLY OF ELECTRICITY IN ALL 5 TOWNS

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017

This item served before an Ordinary Meeting of Council on 24 October 2017

Eenparig Besluit / Unanimously Resolved

1. That the contents of the report is noted.
2. That Administration meets with Syntell to directly address the difficulties experienced with specific third party vendors in Montagu, as the service delivery is not up to standard.

A 3516 MUNICIPAL STANDARD CHART OF ACCOUNTS (mSCOA) (CHIEF FINANCIAL OFFICER)

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017

This item served before an Ordinary Meeting of Council on 24 October 2017

Eenparig Besluit / Unanimously Resolved

1. That Council notes the major challenges and risks associated with the implementation of mSCOA.
2. That Council notes the amount spent thus far on the implementation and that future costs will be incurred in future to ensure full compliance with mSCOA.
3. That Council notes that training will be rolled out to staff and user departments.
4. That Council notes that the Municipality will invite system vendors that are approved by National Treasury on the transversal tender, to do presentations on a full Enterprise Resource Planning (ERP) system.

A 3524 McGREGOR HOUSING PROJECT - PREFERRED ALLOCATION OF HOUSES TO THE ELDERLY & DISABLED

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 24 Oktober 2017

This item served before an Ordinary Meeting of Council on 24 October 2017

Eenparig Besluit / Unanimously Resolved

1. That the problems (the allocation of houses to the elderly) being experienced with the McGregor Housing project be dealt with in-house and promptly.
2. That persons from the age of 50 years and older be regarded as elderly for the purpose of the preferential allocation of houses in the McGregor Housing project.
3. That the allocation of houses be re-allocated and that the elderly be the preferred and first recipients of single storey houses, where after the remainder of the houses be allocated to persons younger than 50 years of age.

12.3 REPORTS DEALT WITH I.T.O. THE DELEGATED POWERS BY THE MAYORAL COMMITTEE (B & BB ITEMS)

VERSLAE AFGEHANDEL DEUR DIE BURGEMEESTERSKOMITEE I.T.V. GEDELEGEERDE BEVOEGDHEDE (B & BB-ITEMS)

B 5285 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2017 - DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 21 November 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 21 November 2017

Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

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

B 5286 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2017 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 21 November 2017

Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 21 November 2017

Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

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

B 5287 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2017 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 21 November 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 21 November 2017
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

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

B 5288 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR AUGUST 2017 - FINANCE (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 21 November 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 21 November 2017
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

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

B 5289 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR SEPTEMBER 2017 - DIRECTORATE: STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 21 November 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 21 November 2017
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

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

B 5290 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR SEPTEMBER 2017 – DIRECTORATE: ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 21 November 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 21 November 2017
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

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

B 5291 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES FOR SEPTEMBER 2017 - FINANCE (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before the Executive Mayoral Committee on 21 November 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 21 November 2017
Eenparig Besluit / Unanimously Resolved

That the content of the report of deviations from the procurement processes be noted.

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

B 5292 BONNIEVALE SMALL SCALE FARMERS ASSOCIATION: APPLICATION FOR THE RENEWAL OF LEASE AGREEMENT FOR PIGGERY SITUATED NEXT TO THE INFORMAL SETTLEMENT, BONNIEVALE (7/2/3/1/2) (12/2/3/12) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 21 November 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 21 November 2017
Eenparig Besluit / Unanimously Resolved

That the application from Mr J Slingers on behalf of Bonnievale Small Scale Farmers for the renewal of lease for for a portion of municipal land situated next to the Informal Settlement, Bonnievale for piggery be approved subject to the following normal conditions:

Dat die aansoek ontvang vanaf Mnr J Slingers namens Bonnievale Small Scale Farmers vir hernuwing van die huurooreenkoms vir 'n gedeelte van munisipale grond geleë langs die Informele Nedersetting, Bonnievale vir varkboerdery goedgekeur word onderhewig aan die volgende normale voorwaardes:

1. That a portion of land be leased for a period of 3 years for an amount of R212.59 per annum which will escalate with 10% annually.

Dat 'n gedeelte van die grond verhuur word vir 'n periode van 3 jaar vir die bedrag van R212.59 per jaar wat jaarliks eskaleer met 10%.

2. That it be confirmed that the portions of land is not needed for the provision of the minimum level of basic municipal services.

Dat dit bevestig word dat die gedeeltes grond nie benodig word vir die verskaffing van die minimum vlak van basiese munisipale dienste nie.

3. That a complete list of all members utilizing this site, with name, physical address and telephone/mobile number must be provided with signing of the lease agreement.

Dat 'n volledige lys met name, fisiese adres en telefoon/selfoon nommers van almal wat hierdie gedeelte grond gebruik voorsien word met ondertekening van die huurooreenkoms.

4. That no structures may be erected on the premises without the written approval of the Municipality.

Dat geen strukture op die perseel opgerig mag word sonder die skriftelike goedkeuring van die Munisipaliteit nie.

5. That all pig sites and other structures must be kept in a clean condition at all times.

Dat alle varkhokke en ander strukture ten alle tye in 'n skoon, higieniese toestand toestand gehou word.

6. That all animals be kept and cared for in accordance with the requirements set out by the Department: Agriculture and the SPCA.

Dat alle diere aangehou en versorg word volgens die vereistes van die Departement Landbou en die DBV.

7. That all waste, including animal waste, plastic bags and bottles, drums and other extraneous matter be removed from the site on a weekly basis to an approved refuse site.

Dat alle afval, ingesluit diere afval, plastiese sake en bottels, dromme en ander ontoepaslike stof weekliks verwyder word na 'n goedgekeurde afvalsterrein.

8. That all animals receive additional feed and not be dependant only on natural grazing and that the SPCA monitor that the pigs do indeed receive the additional feed.

Dat alle diere bykomstige voeding ontvang en nie net afhanklik van natuurlike weiding sal wees nie en dat die DBV monitor dat die varke wel addisionele voeding ontvang.

9. That the portions of land be suitably fenced to ensure that the pigs remain on the land at all times and that the fencing cost as well as the maintenance thereof be for the Lessee.

Dat die gedeeltes grond behoorlik omhein word om te verseker dat die beeste ten alle tye op die grond bly en die koste hiervan sowel as die instandhouding daarvan deur die huurder gedra word.

10. That if any Municipal services are utilized, it be for the account of the Lessee.

Dat indien enige Munisipale dienste gebruik word, dit vir die rekening van die Huurder sal wees.

B 5293 ILLEGAL ERECTION OF WALL AND SECURITY GATE: FICUS AVENUE, ROBERTSON (7/2/3/1/5) (MANAGER: ADMINISTRATIVE SUPPORT)

This item served before the Executive Mayoral Committee on 21 November 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 21 November 2017
Eenparig Besluit / Unanimously Resolved

That the people who illegally erected the fence and gate be given 14 days in which to remove it, failing which, it be removed by the Municipality.

Dat die persone wat onwettig die draad en hek installeer het, 14 dae gegee word om dit te verwyder, by gebreke waarvan dit deur die Munisipaliteit verwyder word.

B 5294 UMKHOMBE KA NOWA GOSPEL MINISTRIES: APPLICATION FOR THE LEASE OF MUNICIPAL LAND SITUATED ON ERF 923 NKQBELA, ROBERTSON (7/2/3/1/5 PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before the Executive Mayoral Committee on 21 November 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 21 November 2017
Eenparig Besluit / Unanimously Resolved

That the application received from Apostle VF Mlotywa on behalf of the Umkhombe Ka Nowa Gospel Ministries for the lease of municipal land situated on erf 923, Nkqubela, Robertson not be approved seeing that the zoning is Public Open Space, a 66 kV overhead Eskom electrical line crosses erf 923 and an 11.4m servitude is registered under the line.

Dat die aansoek ontvang van Apostel VF Mlotywa namens die Umkhombe Ka Nowa Gospel Ministries vir die huur van munisipale grond geleë te erf 923, Nkqubela, Robertson nie goedgekeur word nie aangesien die sonering Publieke Oop Spasie is, 'n 66 kV oorhoofse Eskom elektriese lyn kruis erf 923 en omdat 'n 11.4m serwituuat geregistreer is onder die lyn.

B 5299 APPLICATION TO TRANSFER RDP HOUSE: ERF 6011, ROBERTSON FROM MANUEL & ABEGAIL ELIZABETH VISAGIE / ROMANO LAZARIO ARENDSE (17/5/8/5/2) (HOUSING ADMINISTRATOR: ASHTON, BONNIEVALE & MONTAGU)

This item served before the Executive Mayoral Committee on 21 November 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 21 November 2017
Eenparig Besluit / Unanimously Resolved

1. That the RDP house situated on erf 6011, 12 Peperbos Street, Robertson be allocated to the current occupiers, Gert Visser and Nelmarie Plaatjies under the standard allocation conditions of RDP houses.

Dat die hop woning gelee te erf 6011, Peperbosstraat 12, Robertson toegeken word aan die huidige bewoners, Gert Visser en Nelmarie Plaatjies onder die standaard toekenningsvoorwaardes van hop wonings.

2. That a workshop be organized for Councillors to acquaint themselves with current legislation and allocation terms and conditions regarding RDP houses.

B 5305 LEASING OF VAN ZYL STREET CLUBHOUSE AT THE VAN ZYL STREET SPORTS GROUNDS IN ROBERTSON (17/8/2) (MANAGER: COMMUNITY FACILITIES)

This item served before the Executive Mayoral Committee on 21 November 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 21 November 2017
Eenparig Besluit / Unanimously Resolved

1. That the proposed letting of the Van Zyl Street Clubhouse on a municipal annual tender basis be approved.
2. That the following conditions be applicable and stipulated in the contract:
 - a. That the clubhouse be rented out on a market related rate that will be reviewed annually.
 - b. That the clubhouse strictly be used for sport events and sport meeting purposes only.
 - c. That the clubhouse be rented out for a period of 3 years.
 - d. That a refundable deposit equivalent to 2 months rental amount be charged on signing a contract.

- e. That the tenant obtain special approval from the municipality to sell liquor and that such approval be accompany by a valid liquor license.
- f. That the tenant be responsible for pre-paid electricity and will be responsible to pay the necessary deposits where required on these services.
- g. That the tenant be responsible for maintenance of the clubhouse both the building and the yard during the contract period.
- h. That the tenant gets a written approval from the municipality for any alterations to be brought into the clubhouse, no claims for alterations will be considered at the end of the contract period.
- i. The tenant not be allowed to sublet the clubhouse.
- j. No structures must be erected without written approval from the municipality.
- k. All gates to the clubhouse must be locked at all times.
- l. The municipality will not be liable for any loss or damage of goods in the property.
- m. The tenant also indemnifies the municipality for any cases that will lead to injury or even death of anyone on the property.
- n. The contract can be terminated any time with a 2 months written notice by the municipality.
- o. That a municipal official can at all times have access to the clubhouse.
- p. That the contract will be subject to all conditions, applicable legislation and ordinances that might exist in future and also applicable to the rented property.

B 5310 RESUBMISSION : APPLICATION TO TRANSFER MUNICIPAL RENTAL SCHEME HOUSE, ERF 2360, 17 WILHELM THYS AVENUE, MONTAGU FROM FRANCINA HOUTSAMER (PHILANDER) TO BERENICE LYZANNE PHILANDER (17/5/6/4/1) (HOUSING ADMINISTRATOR / MANAGER: HOUSING ADMINISTRATION)

This item served before the Executive Mayoral Committee on 21 November 2017
Hierdie item het voor die Uitvoerende Burgemeesterskomitee gedien op 21 November 2017
Eenparig Besluit / Unanimously Resolved

That Council stands by its decision taken under item B4097 of 20 November 2012 that the said property be allocated to Berenice Lyzanne Philander, as per the following conditions:

Dat daar volstaan word by Raadsbesluit B4097 van 20 November 2012 dat die gemelde eiendom aan Berenice Lyzanne Philander toegeken word, op die volgende voorwaardes:

1. That Berenice Lyzanne Philander pays a consumer deposit of R470.00 in advance. (There's no existing deposit)
Dat Bernice Lyzanne Philander 'n verbruikersdeposito van R470.00 vooruit betaal. (Daar is geen bestaande deposito nie).
2. That Berenice Lyzanne Philander be responsible for the payment of all outstanding as well as future municipal charges in respect of erf 2360, 17 Wilhelm Thys Avenue, Montagu.
Dat Berenice Lyzanne Philander aanspreeklik is vir die betaling van alle uitstaande sowel as toekomstige munisipale heffings met betrekking tot erf 2360, Wilhelm Thyslaan 17, Montagu.
3. That the property on erf 2360 Montagu be sold to Berenice Lyzanne Philander for the amount of R3 517.15 in terms of the Enhanced Extended Discount Benefit Scheme (EEDBS)
Dat die woing te erf 2360 Montagu vir die bedrag van R3 517.15 aan Berenice Lyzanne Philander vervreem word in terme van die Verbeterde Uitgebreide Afslag Voordeleskema (EEDBS)
4. That Berenice Lyzanne Philander be responsible for the payment of the transfer costs in respect of the registration of the property into her name.

Dat Berenice Lyzanne Philander aanspreeklik is vir die betaling van die oordragkoste met betrekking tot die registrasie van die eiendom in haar naam.

5. That Berenice Lyzanne Philander enter into a Lease Agreement with the municipality until her subsidy for discount (EEDBS) is approved by the Department of Human Settlements, whereafter she will enter into a Deed of Sale with the municipality.

Dat Berenice Lyzanne Philander 'n huurkontrak sluit met die munisipaliteit totdat haar subsidie vir die verbeterde afslag (EEDBS) deur die Departement Menslike Nedersettings goedgekeur is waarna 'n koopkontrak tussen haarself en die munisipaliteit gesluit sal word.

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