

**MINUTES OF AN ORDINARY MEETING OF COUNCIL OF THE LANGEBOG MUNICIPALITY
HELD ON 25 AUGUST 2020 AT 10H00 IN THE TOWN HALL, MUNICIPAL OFFICES, ROBERTSON**

12. **Oorweging van Verslae / Consideration of Reports:**

12.1 **Reports submitted to Council for consideration (A Items)**
Verslae voorgelê aan die Raad vir oorweging (A-Items)

A3997 MONTHLY REPORT - LOCAL TOURISM ASSOCIATIONS – MARCH 2020 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That it be noted that the monthly reports for March 2020 were not received from the Local Tourism Associations due to the COVID-19 lockdown and the subsequent temporary closure of the Local Tourism Offices and the tourism sector in general.

A3998 MONTHLY REPORT - LOCAL TOURISM ASSOCIATIONS – APRIL 2020 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That it be noted that the monthly reports for April 2020 were not received from the Local Tourism Associations due to the COVID-19 lockdown and the subsequent temporary closure of the Local Tourism Offices and the tourism sector in general.

A3999 PROGRESS REPORT - JOB OPPORTUNITIES CREATED - JANUARY TO MARCH 2020 (LED DEPT) (9/2/1/9)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the Progress Report on Job Opportunities for the period January to March 2020.

A4000 RESUBMISSION : DRAFT - TRAFFIC CALMING POLICY (DIRECTOR ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That the report be referred back for resubmission at the next Engineering Services Portfolio Committee Meeting of 09 September 2020 in order for the policy to be discussed.

A4001 RESUBMISSION: MCGREGOR HERITAGE SOCIETY COMMITTEE: APPLICATION TO REINSTATE THE LEASE AGREEMENT FOR THE KRANS NATURE RESERVE SITUATED ON A PORTION OF ERF 330, MCGREGOR (7/2/3/1/3) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the municipal property, the Krans Nature Reserve situated on a portion of erf 330, McGregor 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 munisipale eiendom, die Krans Natuurresewaat geleë op 'n gedeelte van erf 330, McGregor nie benodig word vir die verskaffing van die minimum vlak van basiese dienste nie. (S14 van

die MFMA, Wet 56 van 2003)

2. That the application received from Ms M Robins on behalf of the Committee of the McGregor Heritage Society to lease the Krans Nature Reserve situated on a portion of erf 330, McGregor not be approved.

Dat die aansoek ontvang van Me M Robins namens die McGregor Erfenis Gemeenskapskomitee vir die huur van die Krans Natuurreservaat geleë op 'n gedeelte van erf 330, McGregor nie goedgekeur word nie.

3. That the Krans Nature Reserve situated on a portion of erf 330, McGregor be leased by way of public tender, subject to the following conditions:

Dat die Krans Natuurreservaat geleë op 'n gedeelte van erf 330, McGregor verhuur word by wyse van 'n publieke tender, onderworpe aan die volgende voorwaardes:

- 3.1 That the portion be leased at a market related tariff. The rental amount will escalate annually with a percentage that will be determined by the yearly CPIX.

Dat die gedeelte verhuur word teen 'n markverwante tarief. Die huurtarief sal jaarliks eskaleer met 'n persentasie wat bepaal word deur die VPI.

- 3.2 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.

- 3.3 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.

- 3.4 That the lessee ensure that the premises are in a tidy, hygienic and litter free condition at all times.

Dat die huurder toesien dat die gronde te alle tye skoon, higiënies en skoon is van enige rommel.

- 3.5 That should it be necessary to upgrade, repair or install municipal services on the portion of municipal land, then Council has the right to do so without being liable for damages.

Dat, sou dit noodsaaklik wees om munisipale dienste op te gradeer, te herstel en te installeer op die gedeelte munisipale grond, die Raad die reg daartoe het, sonder dat die Raad verantwoordelik gehou sal word vir skade.

- 3.6 That if the Municipality does not renew the lease in future, the lessee will have no right or claim for any expenses incurred by him and that no money will be repaid to him.

Dat indien die Munisipaliteit nie in die toekoms die huurooreenkoms hernu nie, die huurder geen reg of aanspraak sal hê op enige uitgawes deur hom aangegaan nie en dat geen terugbetaling gedoen sal word nie.

**A4002 RESUBMISSION - APPLICATION OF INTEGRATION PRINCIPLE ON HOUSING ALLOCATION (17/5/R)
(DIRECTOR: COMMUNITY SERVICES)**

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That the report be referred back and that the documents pertaining to the public participation process that was followed, including the public's comments, be included.

A4003 PROGRESS REPORT - ASLA ALLOCATED HUMAN SETTLEMENTS PROJECTS WITHIN LANGEBERG MUNICIPALITY – MARCH 2020 (DIRECTOR COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

1. That Council takes cognisance of the current progress report of project readiness for the Langeberg Municipality.
2. That the Executive Mayor call a meeting with the MEC of Housing and that all the issues discussed at the Council meeting of 25 August 2020, be put on the agenda for the meeting with the MEC.

A4004 PROGRESS REPORT - ASLA ALLOCATED HUMAN SETTLEMENTS PROJECTS WITHIN LANGEBERG MUNICIPALITY – APRIL 2020 (DIRECTOR COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

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

A4005 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – MAY 2020 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4006 ROBERTSON HEIGHTS IRDP HOUSING PROJECT (188 UNITS) - COMPILATION OF PRIORITISED LIST OF BENEFICIARIES (17/5/R) (SENIOR HOUSING CLERK: MONTAGU)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That the report be referred back for resubmission at the next Community Services Portfolio Committee Meeting of 09 September 2020 in order for it to be discussed in detail.

A4007 QUARTERLY REPORT - TOURISM RELATED EVENTS IN THE LANGEBERG MUNICIPAL AREA - 01 APRIL 2020 TO 30 JUNE 2020 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That Council notes that since no tourism related events took place during the reporting period, nothing can be reported.

A4008 PROGRESS REPORT ON ASLA ALLOCATED HUMAN SETTLEMENTS PROJECTS WITHIN LANGEBERG MUNICIPALITY – MAY 2020

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That Council takes cognisance of the progress report on project readiness for May 2020.

A4009 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD APRIL-JUNE 2020 (LED DEPARTMENT) (9/2/19)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the Progress Report on Job Opportunities for the period April – June 2020.

A4010 EXPENDITURE OF THE 2019 / 2020 BUDGET MEASURED BY THE TOP LEVEL SDBIP ~ THE FOURTH QUARTER (5/1/3) (DIRECTOR STRATEGY & SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report.

Dat die Raad kennis neem van die inhoud van die verslag.

A4011 FINANCIAL REPORTING IN TERMS OF SECTION 71 - MONTHLY BUDGET STATEMENT & SECTION 52 (D) FOR THE QUARTERLY BUDGET ASSESSMENT STATEMENT - JUNE 2020 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report.

Dat die Raad kennis neem van die inhoud van die verslag.

A4012 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: JANUARY – MARCH 2020 (3/2/1/3) (MUNICIPAL MANAGER)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4013 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: APRIL – JUNE 2020 (3/2/1/3) (MUNICIPAL MANAGER)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4014 PRECINCT PLANNING TO SUPPORT THE NEIGHBOURHOOD DEVELOPMENT PROGRAMME IN THE LANGEBOEG MUNICIPALITY: SUBMISSION OF INVESTMENT PLAN (MANAGER TOWN PLANNING)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That Council notes and approves the final Robertson / Nkqubela Investment Plan.

**A4015 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: JANUARY – MARCH 2020 (9/2/1/9)
(DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)**

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report for the period January to March 2020.

**A4016 QUARTERLY REPORT - LOCAL TOURISM ASSOCIATIONS – TOURISM PROJECTS & SMME
DEVELOPMENT IN THE PRECEDING FINANCIAL QUARTER - 01 JANUARY 2020 TO 31 MARCH 2020
(12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)**

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That Council notes that the Local Tourism Offices are shut down due to the COVID-19 pandemic and unable to provide comments.

**A4017 QUARTERLY REPORTING: LOCAL TOURISM ASSOCIATIONS – TOURISM PROJECTS & SMME
DEVELOPMENT IN PRECEDING FINANCIAL QUARTER - 1 APRIL 2020 TO 30 JUNE 2020 (12/2/3/3)
(MANAGER: SOCIAL DEVELOPMENT)**

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That Council notes that the presentations by the Local Tourism Offices for the period 1 April 2020 to 30 June 2020, will not take place due to the COVID -10 lock down

**A4018 IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT (SCM) POLICY FOR 2019 / 2020 FINANCIAL
YEAR (DIRECTOR: FINANCIAL SERVICES (CFO))**

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

1. That the contents of the report be noted.
Dat kennis geneem word van die inhoud van die verslag.
2. That the percentage of SSME's be increased subject to national legislation and regulations and that a period be linked to this amendment.
3. That the Supply Chain Management (SCM) Policy be reviewed at the *Workshop for Councillors* on 31 August 2020 in the Town Hall, Robertson and be resubmitted at the next council meeting.

**A4019 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: APRIL – JUNE 2020 (9/2/1/9), DIRECTOR:
STRATEGY & SOCIAL DEVELOPMENT**

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report for the period April to June 2020.

A4020 PERFORMANCE AGREEMENTS - ALL DIRECTORS & MUNICIPAL MANAGER - 2020 / 2021 (5/1/3)
(DIRECTOR: STRATEGY & SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

1. That the individual scorecards of Section 57 appointees be noted by Council.

Dat die Raad kennis neem van die individuele metingskaarte van Artikel 57 aanstellings.

2. That the 2020 / 2021 scorecards be forwarded to the relevant provincial department for information.

Dat die 2019 / 2020 metingskaarte aan die betrokke provinsiale departement ter inligting aangestuur word.

A4021 PROGRESS REPORT - LOCAL GOVERNMENT SUPPORT GRANT: ALLOCATION FOR HUMANITARIAN RELIEF (ACTING DIRECTOR FINANCIAL SERVICES: CFO)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That the report be referred back and that a detailed, audited report containing the following information, be submitted at the next Council meeting:

- Who were the beneficiaries of the food parcels – names and addresses must be provided.

A4022 AMENDMENT OF CONTRACT: TENDER 28 / 2019 CHIP OF ± 3000m³ GARDEN / GREEN WASTE PER YEAR OVER A PERIOD OF THREE YEARS, PROCURED THROUGH THE SUPPLY CHAIN MANAGEMENT POLICY OF LANGEBERG MUNICIPALITY IN COMPLIANCE WITH SECTION 116(3) OF THE MFMA (DIRECTOR ENGINEERING SERVICES)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That in respect of the amendment of the following contract:

TENDER 28 / 2019 CHIP OF ± 3000 m³ GARDEN GREEN WASTE PER YEAR OVER A PERIOD OF THREE YEARS
PROCURED THROUGH THE SUPPLY CHAIN MANAGEMENT POLICY OF LANGEBERG MUNICIPALITY IN
COMPLIANCE WITH SECTION 116(3) OF THE MFMA

1. Council note that in compliance with section 116(3) of the Municipal Finance Management Act 56 of 2003 the following contract be amended to allow the current service provider to deliver the services to the Municipality for the periods stated below:
Tender T28/2019 Chip of ± 3000 m³ Garden Green Waste per year over a period of three years.
(Awarded to WP Chipper Hire & Sales (Pty) Ltd t/a Africa Biomass Company.
Expire June 2020. Extend for one (1) Year from 01 August 2020 until 31 July 2021).
2. Council note that reasonable notice will be given to the local community of Council's intention to amend the contract as set out in (1) above and;
3. That the local community be invited to submit representations to the Municipality about the intended amendment of the above contracts within 14 days from the date the notice appears on the Langeberg Municipality's website.
4. That the Municipal Manager is authorised to evaluate the representation received, if any, and make a final decision on the amendment of the contracts as per (1) above.

A4023 COUNCILLORS APPOINTED ON PORTFOLIO COMMITTEES (3/1/2 + 3/1/4) (DIRECTOR CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

1. That the following Councillors be appointed to serve on the following Portfolio Committees:

- **Corporate Services**
Cllr NJ Beginsel (Chairperson)
Cllr JJS Januarie
Cllr OC Simpson
Cllr LM Swanepoel
Cllr JDF van Zyl
- **Strategy & Social Development**
Cllr EW Hohlo (Chairperson)
Cllr HF Mangenengene
Cllr BH Nteta
Cllr LM Swanepoel
Cllr DJW Kuhn
- **Engineering Services**
Cllr DJW Kuhn (Chairperson)
Cllr NJ Beginsel
Cllr S Du Plessis
Cllr AJ Shibili
Cllr J Kriel
- **Community Services**
Cllr HF Mangenengene (Chairperson)
Cllr NJ Beginsel
Cllr E Bosjan
Cllr EW Hohlo
Cllr OC Simpson
- **Financial Services**
Cllr J Kriel (Chairperson)
Cllr CJ Grootboom
Cllr EW Hohlo
Cllr JS Mafilika
Cllr JDF van Zyl
- **MPAC**
Cllr TM van der Merwe (Chairperson)
Cllr NJ Beginsel
Cllr J Kriel
Cllr JJ Januarie
Cllr HF Mangenengene

A4024 AMENDMENTS TO THE A SCHEDULES OF THE APPROVED BUDGET (ACTING DIRECTOR: FINANCIAL SERVICES - CFO)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That Council notes the amendments to the A schedules of the Approved Budget of the Municipality.

A4025 STOCKTAKING 2019 / 2020 FINANCIAL YEAR ~ OPERATING STORES (6/1/1) (ACTING DIRECTOR FINANCIAL SERVICES)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That the stock take report of the Municipal Stores for the 2019 / 2020 financial year be accepted.

Dat die voorraadopname verslag van die Munisipale Store vir die 2019 / 2020 finansiële jaar aanvaar word.

A4026 AWARDS TO THE TOP ACHIEVERS OF 2019 FROM ALL SECONDARY SCHOOLS IN THE LANGEBERG

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

A4027 MONTHLY REPORTING FROM THE LOCAL TOURISM ASSOCIATIONS – JUNE 2020 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That the report for June 2020 from the Local Tourism Associations be noted and approved.

A4028 STRUCTURAL INTEGRITY OF EXISTING HOUSES, MONTAGU – STRYDOM & SIMON STREETS (17/5/R) (DIRECTOR: COMMUNITY SERVICES)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That the Executive Mayor assemble all the current information on the Strydom & Simon Street Houses in Montagu and then invite the MEC of Housing to visit the Municipality in order to finally explain how the current situation came about, as this is not a municipal project but in fact a provincial housing project and that the decision rests with the Minister and Provincial Government and not with the Municipality.

A4029 AUDIT & PERFORMANCE COMMITTEE: SUBMISSION OF THE QUARTERLY REPORT FOR QUARTER 4 OF 2019 / 2020 (5/14/R) (ACTING CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That the contents of the Audit & Performance Committee report for quarter 4 of 2019 / 2020 be noted by Council.

A4030 RISK MANAGEMENT COMMITTEE - RISK MANAGEMENT REPORT FOR QUARTER 3 & 4, AND RISK REGISTER 2019 / 2020 (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That the contents of the Risk Management Committee Report for Quarter 3 & 4 of 2019 / 2020 and the updated Risk Register be noted by Council.

A4031 RISK MANAGEMENT COMMITTEE: SUBMISSION OF THE COMMITTEE'S CHARTER, POLICY, STRATEGY, OPERATIONAL PLAN, APPETITE FRAMEWORK AND RISK IDENTIFICATION & ASSESSMENT METHODOLOGY - 2020 / 2021 (5/14/R) (ACTING CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That the Risk Management Committee Charter, Risk Management Policy, Risk Management Strategy, Risk Management Operational Plan, Risk Appetite Framework and the Risk Identification & Assessment Methodology for 2020 / 2021 be approved by Council.

A4032 AUDIT & PERFORMANCE COMMITTEE: SUBMISSION OF THE COMMITTEE'S CHARTER, INTERNAL AUDIT CHARTER, RISK-BASED AUDIT PLAN, INTERNAL AUDIT METHODOLOGY, QUALITY ASSURANCE AND IMPROVEMENT PROGRAM (QAIP) - 2020 / 2021 (5/14/R) (ACTING CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That the Audit & Performance Committee Charter, the Internal Audit Charter, the Rolling 3-year Strategic Internal Audit Plan and Risk-based Internal Audit Operational Plan, the Internal Audit Methodology and the Quality Assurance and Improvement Program (QAIP) for 2020 / 2021 be approved by Council.

A4033 SUBMISSION OF THE 2021 / 2022 BUDGET AND IDP TIME-SCHEDULE (5/1/1) (DIRECTOR STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That the submitted 2021 / 2022 Budget & IDP Time Schedule be approved.

A4034 BONNIEVALE ABATTOIR: APPLICATION FOR ACCESS UNDERNEATH MUNICIPAL ROAD SITUATED BETWEEN ERVEN 1229 & 2958, BONNIEVALE (16/3/R) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the portion under municipal road situated between erven 1129 & 2958, 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 die gedeelte onder munisipale pad tussen erwe 1129 & 2958, 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)

2. That approval be granted to the owner of Bonnievale Abattoir for the erection of a tunnel underneath municipal road between erven 1129 & 2958, Bonnievale, subject to the following conditions:

Dat goedkeuring verleen word aan die eienaar van Bonnievale Abattoir om 'n diensstunnel onder die munisipale pad tussen erwe 1129 & 2958, Bonnievale te ontwikkel, onderworpe aan die volgende voorwaardes:

- 2.1 That the portion underneath municipal road between erven 1129 & 2958, Bonnievale be leased at a market related price.

Dat die gedeelte onder die munisipale pad tussen erwe 1129 & 2958, Bonnievale verhuur word teen 'n markverwante prys.

- 2.2 That the Lessee is responsible to move any municipal service that may cross the tunnel and to protect all existing municipal services which are not moved.

Dat die Huurder verantwoordelik is om enige munisipale dienste wat die tunnel mag kruis, te verskuif en om alle bestaande munisipale dienste wat nie verskuif word nie, te beskerm.

- 2.3 That the Lessee be responsible to register a servitude where applicable in the name of Langeberg Municipality and that the future maintenance of this servitude area be for the account of the applicant.

Dat die Huurder verantwoordelik is om 'n serwituut te registreer in die naam van Langeberg Munisipaliteit waar van toepassing, en dat alle toekomstige onderhoud van die serwituut area vir die rekening van die applikant is.

- 2.4 That all costs involved with finalization of this transaction be for the account of the lessee.

Dat alle kostes met betrekking tot die finalisering van die transaksie vir die rekening van die huurder is.

A4035 EXPENDITURE OF THE 2019 / 2020 BUDGET MEASURED BY THE TOP LEVEL SDBIP ~ THE THIRD QUARTER (5/1/3) (DIRECTOR: STRATEGY AND SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the report

Dat die Raad kennis neem van die inhoud van die verslag

A4036 MONTHLY REPORT - LOCAL TOURISM ASSOCIATIONS – JULY 2020 (12/2/3/3) MANAGER: SOCIAL DEVELOPMENT

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

That the monthly reports from the Local Tourism Associations for July 2020 be noted and approved.

A4037 REMUNERATION OF THE AUDIT & PERFORMANCE COMMITTEE MEMBERS & THE INDEPENDENT RISK MANAGEMENT COMMITTEE MEMBER - 2020 / 2021 FINANCIAL YEAR (5/14/R) (ACTING CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 25 August 2020
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020
Eenparig Besluit / Unanimously Resolved

1. That the attached report on the remuneration of the A&PC members and independent RMC Chairperson be approved by Council to make provision for preparation time and data costs.
2. That the change in remuneration to the A&PC members and independent RMC Chairperson be effective from 01 July 2020.
3. That this change in the remuneration structure to the A&PC and RMC be temporary and revert back to the normal remuneration structure once face to face meetings are allowed again.

A4038 APPLICATION TO PURCHASE A PORTION OF ERF 2 (7M) ADJACENT TO ERF 2418, ROBERTSON (7/2/1/3) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that a portion of erf 2 (7m) adjacent to erf 2418, 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 2 (7m) aangrensend erf 2418, 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).

2. That the application received from Mr E van Tonder to purchase a portion of erf 2 (7m) adjacent to erf 2418, Robertson be approved subject to the normal conditions for the alienation of municipal property:

Dat die aansoek vanaf Mnr E van Tonder vir die koop van 'n gedeelte van erf 2 (7m) aangrensend erf 2418, Robertson goedgekeur word onderworpe aan die normale voorwaardes vir die verkoop van munisipale eiendom:

- 2.1 That the intention of the Municipality to alienate a portion of erf 2 (7m) adjacent to erf 2418, Robertson to Mr E van Tonder be advertised for comments and/or objections and after this period has lapsed and no objections has been received, the Municipality continue with the alienation.

Dat die voorneme van die Munisipaliteit om 'n gedeelte van erf 2 (7m) aangrensend erf 2418, Robertson aan Mnr van Tonder te vervreem adverteer word vir kommentare en/of besware en nadat hierdie tydperk verstryk het en geen besware ontvang is nie, die Munisipaliteit sal voortgaan met die vervreemding.

- 2.2 That a portion of erf 2 (7m) adjacent to erf 2418, Robertson be alienated at a market related price. The Buyer will be responsible for the cost of the market related certificate.

Dat 'n gedeelte van erf 2 (7m) aangrensend erf 2418, Robertson vervreem word teen 'n markverwante prys. Die Koper sal verantwoordelik sal wees vir die koste verbonde aan die verkryging van die billikke markwaardesertifikaat.

- 2.3 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 kooporeenkoms en dat die restant van die koopsom betaalbaar is by registrasie.

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

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

- 2.5 That the portion of land be suitably fenced and that the fencing cost as well as the maintenance thereof be for the Buyer.

Dat die gedeelte grond behoorlik omhein word en die koste hiervan sowel as die instandhouding daarvan deur die Koper gedra word.

- 2.6 That should it be necessary to upgrade, repair or install, municipal services on the portion of land, the Council then has a right to do so without being liable for damages.

Dat sou dit noodsaaklik wees om munisipale dienste op te gradeer, te herstel en te installeer op die gedeelte, dat die Raad die reg daartoe het, sonder dat die Raad verantwoordelik gehou sal word vir skade.

- 2.7 That any required changes to the parks irrigation system (pipes & sprinklers) be at the expense of the applicant.

Dat enige verpligte veranderinge aan die park se besproeiings stelsel (pyppe & sprinkelaars) vir die rekening van die aansoeker sal wees.

- 2.8 That the buyer be responsible for the cost involved for 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 onderverdeling, konsolidasie, landmeter, registrasie van die servitude en registrasie van die eiendom in sy/haar naam waar van toepassing.

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

Dat die kooptransaksie binne 'n periode van 8 maande vanaf datum van toekenning van die erf afgehandel word, by versuim waarvan, die aanbod onherroeplik verval.

A4039 MONTHLY REPORT - LOCAL TOURISM ASSOCIATIONS – FEBRUARY 2020 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That the reports from the Local Tourism Associations for February 2020 be noted.

A4040 QUARTERLY REPORT - LOCAL TOURISM ASSOCIATIONS – TOURISM PROJECTS & SMME DEVELOPMENT IN THE PRECEDING FINANCIAL QUARTER - 01 JANUARY 2020 TO 31 MARCH 2020 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That Council notes that the Local Tourism Offices are shut down due to the COVID-19 pandemic and unable to provide comments.

A4041 QUARTERLY REPORT - TOURISM RELATED EVENTS IN THE LANGEBOEG MUNICIPAL AREA - 01 JANUARY 2020 TO 31 MARCH 2020 (12/2/3/3) (MANAGER: SOCIAL DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

A4042 GOD'S FAITH MISSION CHURCH: APPLICATION FOR THE TRANSFER OF ERF 2151, BONNIEVALE FOR CHURCH PURPOSES (7/2/R) (PRINCIPAL CLERK: PROPERTY ADMINISTRATION)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

1. That it be confirmed that the portion of land 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 grond nie benodig word vir die verskaffing van die minimum vlak

van basiese munisipale dienste nie. (S14 of the MFMA 2003, Wet 56 van 2003)

2. That the application received from Bishop R Bailey on behalf of God's Faith Mission Church to take transfer of erf 2151, Bonnievale for church purposes be approved subject to the following conditions:

Dat die aansoek vanaf Biskop R Bailey namens God's Faith Mission Church om oordrag van erf 2151, Bonnievale vir kerk doeleindes te neem, goedgekeur word onderhewig aan die volgende voorwaardes:

- 2.1 That the amount in arrears been paid in full before finalizing the Deed of Sale.
Dat die agterstallige bedrag ten volle vereffen word voordat die koopvooreenoms finaliseer word.
- 2.2 That erf 2151, Bonnievale only be utilized for church purposes.
Dat erf 2151, Bonnievale slegs aangewend word vir kerk doeleindes.
- 2.3 That the buyer be responsible for all costs regarding the property in his/ her name.
Dat die koper verantwoordelik sal wees vir alle kostes met betrekking tot die eiendom in sy/haar naam.
- 2.4 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.
3. 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 (R9 000.00), at the cost of the buyer.

Dat 'n terugval klousule in die titelakte gevoeg word dat indien 'n kerk nie binne 2 jaar na oordrag opgerig is nie, die koper die erf moet terug transporteer na die Munisipaliteit teen die oorspronklike koopprys (R9 000.00), vir die rekening van die koper.

A4043 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JULY 2020 (9/2/1/3) (ACTING CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4044 ROLL-OVER FROM 2019 / 2020 FINANCIAL YEAR – ADJUSTMENTS BUDGET 2020 / 2021 - 25 AUGUST 2020 (ACTING DIRECTOR: FINANCIAL SERVICES - CFO)

This item served before an Ordinary Meeting of Council on 25 August 2020

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 25 Augustus 2020

Eenparig Besluit / Unanimously Resolved

That Council approves the Adjustments budget for the 2020 / 2021 financial year as a result of roll-overs from the 2019 / 2020 financial year.

12.2 Reports submitted to Council for consideration (AA Items)
Verslae voorgelê aan die Raad vir oorweging (AA-Items)

Vertroulik / Confidential

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)

None / Geen