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A ITEMS

- A4623 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: JULY – SEPTEMBER 2023 (3/2/1/3) (MUNICIPAL MANAGER)**

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

- A4624 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD – JULY - SEPTEMBER 2023 (LED DEPARTMENT) (9/2/1/9)**

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That Council notes the contents of the Progress Report on Job Opportunities for the period July - September 2023

- A4625 QUARTERLY REPORT: LOCAL ECONOMIC DEVELOPMENT: JULY – SEPTEMBER 2023 (9/2/1/9) LED MANAGER**

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

It is recommended that Council note the content of the quarterly report for the period of July – September 2023.

- A4626 PROGRESS REPORT ON ALLOCATED HUMAN SETTLEMENTS PROJECTS WITHIN LANGEBERG MUNICIPALITY FOR JULY – SEPTEMBER 2023 (17/5/R) (DIRECTOR: COMMUNITY SERVICES)**

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

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

- A4628 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – SEPTEMBER 2023 : DIRECTORATE: CORPORATE SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

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

**A4629 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - SEPTEMBER 2023 :
DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL
OFFICER)**

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

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

**A4630 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – SEPTEMBER 2023 :
DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

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

**A4631 LEASING OF TEACHERS COTTAGES IN NKQUBELA, ROBERTSON AND ZOLANI, ASHTON
(17/5R) (DIRECTOR: COMMUNITY SERVICES)**

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

1. Zolani Erf 477 – be allocated from the waiting list according to the housing allocation and selection policy. That Ms Adonisi be held accountable for all arrears up until February 2023
2. Ashton Erf 477 Unit 2 – Grant the current occupant Mr L Gqamana first option to buy the property under the condition as stipulated in point 7 and 8.
3. Robertson Erf 47 – to regularise the son Yandisa Styalweni as prescribed in the policy under Administrative Procedure: unlawful occupants 6.3.1.1
4. Robertson Erf 68 – To allocate the unit to Ms Sambo who is currently staying at Erf 79 who were granted permission to erect a temporary structure at the back.
5. Robertson Erf 72 - to regularise the unit to the Mhobo family as prescribed in the policy under Administrative Procedure: unlawful occupants 6.3.1.1
6. Robertson Erf 75 - Grant the current occupant Headman and Miranda Dayimani first option to buy the property under the condition as stipulated in point 7 and 8.
7. Robertson Erf 79 - to regularise Mr. Gqamane as prescribed in the policy under Administrative Procedure: unlawful occupants 6.3.1.1
8. Units whose land approvals are in place should be given the opportunity to buy the units market related. This be determined on the original structure and not on the renovated as some of the occupants already extended these units at own cost.

9. All future units that become vacant be allocated according to the selection and allocation policy.

A4632 QUARTERLY REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY: JULY 2023 TO SEPTEMBER 2023 (DIRECTOR: FINANCIAL SERVICES (CFO))

This item served before an Ordinary Meeting of Council on 12 December 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4635 PROGRAMME OF DATES FOR MEETINGS 2023 ~ SECTION 79 COMMITTEE, SECTION 80 COMMITTEES, EXECUTIVE MAYORAL COMMITTEE AND COUNCIL ~ JANUARY TO DECEMBER 2024 (3/2/3/1) (SNR MANAGER: ADMINISTRATIVE SUPPORT)

This item served before an Ordinary Meeting of Council on 12 December 2023

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023

Eenparig Besluit / Unanimously Resolved

1. That the following dates for the meetings of the Section 79 Committee, Section 80 Committees, MPAC, the Executive Mayoral Committee and Council for 2024 be approved.
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.

<u>Section 79 Committee - MPAC</u> <u>Section 80 Committees: Corporate Services, Strategy + Social Development, Community Services, Engineering Services & Finance</u>	<u>EXECUTIVE MAYORAL COMMITTEE</u> At 10h00	<u>COUNCIL MEETING</u> At 10h00	<u>STATUTORY COUNCIL MEETING</u> (Urgent matters) At 10h00
JANUARY 2024			
No Portfolio Committee meetings	No Mayoral Committee meeting	No Council meeting	23 January 2024
01 January 2024 = New Year's Day. Schools reopen on 17 January 2024			
FEBRUARY 2024			
07 February 2024 08h00 - 08h45 = Corporate Services Committee 08h45 - 09h30 = Strategy & Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 11h00 - 11h45 = MPAC 16 February 2024 10h00 – 10h45 = Finance Committee	21 February 2024	28 February 2024	
MARCH 2024			
No Portfolio Committee meetings	No Mayoral Committee meeting	27 March 2024	

21 March 2024 = Human Rights Day. Schools close 20 March 2024, Good Friday = 29 March 2024			
APRIL 2024			
10 April 2024 08h00 - 08h45 = Corporate Services Committee 08h45 - 09h30 = Strategy & Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 11h00 - 11h45 = MPAC 19 April 2024 10h00 – 10h45 = Finance Committee	24 April 2024	30 April 2024	
Family Day = 01 April 2024 (Easter Weekend = 29 March – 01 April), Schools re-open on 03 April 2024, Freedom Day = 27 April 2024			
MAY 2024			
22 May 2024 10h00 – 10h45 = Finance Committee	No Mayoral Committee meeting	29 May 2024	
Workers' Day = 01 May 2024			
JUNE 2024			
No Portfolio Committee Meetings	No Mayoral Committee Meeting	No Council Meeting	25 June 2023
Schools close 14 June 2024 and re-open on 09 July 2024, Youth Day = 16 June 2024			
JULY 2024			
10 July 2024 08h00 - 08h45 = Corporate Services Committee 08h45 - 09h30 = Strategy & Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 11h00 - 11h45 = MPAC 17 July 2024 10h00 – 10h45 = Finance Committee	24 July 2024	31 July 2024	
09 July 2024 = Schools re-open			
AUGUST 2024			
23 August 2024 09h00 – 09h45 = Finance Committee	No Mayoral Committee meeting	23 August 2024	
09 August 2024 = National Women's Day			
SEPTEMBER 2024			
04 September 2024 08h00 - 08h45 = Corporate Services Committee 08h45 - 09h30 = Strategy & Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 18 September 2024 09h00 – 09h45 = Finance Committee	11 September 2024	18 September 2024	

24 Sept 2024 = Heritage Day, Schools close on 20 September 2024			
OCTOBER 2024			
23 October 2024 09h00 – 09h45 = Finance Committee 11h00 – 11h45 = MPAC	23 October 2024	30 October 2024	
Schools close re-open on 01 Oct 2024			
NOVEMBER 2024			
06 November 2024 08h00 - 08h45 = Corporate Services Committee 08h45 - 09h30 = Strategy & Social Development 09h30 - 10h15 = Community Services Committee 10h15 - 11h00 = Engineering Services Committee 20 November 2024 10h00 – 10h45 = Finance Committee	27 November 2023	No Council meeting	
DECEMBER 2024			
No Portfolio meetings	No Mayoral Committee meeting	04 December 2024	
Schools close on 13 December 2024, 16 Dec 2024 = Day of Reconciliation. 25 Dec 2024 = Christmas Day. 26 Dec 2024 = Day of Goodwill.			

3. That the period for the provision of agendas for meetings of Portfolio Committees, Mayoral Committee and Council be determined as 48 hours.

A4636 REPORT TO COUNCIL ABOUT SEVERE WEATHER RELATED EVENTS AS A RESULT OF SEVERE WEATHER THAT TOOK PLACE BETWEEN 24 -26 SEPTEMBER 2023: SEPTEMBER 2023 FIRE SERVICES AND DISASTER MANAGEMENT.

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That Council note the contents of this report.

A4637 QUARTERLY REPORT ON BUILDING PLANS SUBMITTED: JULY 2023 – SEPTEMBER 2023 (9/2/1/5) (MANAGER TOWN PLANNING)

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That Council note the report, with attached Annexure A, as submitted regarding building plans for the period 01 July 2023 – 30 September 2023.

A4638 AUDIT & PERFORMANCE COMMITTEE: SUBMISSION OF THE QUARTERLY REPORT FOR QUARTER 1 OF 2023 / 2024 (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the Audit & Performance Committee report for quarter 1 of the 2023/24 financial year be noted by Council.

A4639 FRAUD & RISK MANAGEMENT COMMITTEE – FRAUD & RISK MANAGEMENT COMMITTEE REPORT AND UPDATED RISK REGISTER FOR QUARTER 1 – 2023 / 2024 (5/14/R) (CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the Fraud & Risk Management Committee (FARMCO) Report and the updated Risk Register for quarter 1 of the 2023/24 financial year be noted by Council.

A4640 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - OCTOBER 2023 : DIRECTORATE STRATEGY & SOCIAL DEVELOPMENT (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

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

A4641 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – OCTOBER 2023 : DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

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

A4642 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – OCTOBER 2023 : DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

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

A4643 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - OCTOBER 2023 : OFFICE OF THE MUNICIPAL MANAGER (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

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

**A4644 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES - OCTOBER 2023 :
DIRECTORATE FINANCIAL SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That the contents of the report on deviations from the procurement processes is noted.

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

A4645 REPORT: PROGRESS OF CAPITAL PROJECTS AS AT 30 SEPTEMBER 2023

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

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

That Council note the contents of the report.

**A4646 APPOINTMENT OF AN MUNICIPAL ELECTORAL OFFICER FOR LANGEBERG (12/2/1/20)
(DIRECTOR CORPORATE SERVICES)**

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That Council having considered the duties and purposes of appointing a Municipal Electoral Officer of the Electoral Commission of South Africa, hereby supports and recommends to the Electoral Commission of South Africa that Mr G Moelich, Senior Manager: Administrative Support as the Municipal Electoral Officer of Langeberg Municipality on the terms and conditions of the Electoral Commission.

**A4647 REPORT: ISSUES RAISED AT THE PORTFOLIO COMMITTEE MEETING ON 4 OCTOBER
2023 BY COUNCILOR T COETZEE**

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

It is recommended that:

The content of this report be noted.

**A4648 MUNICIPAL AUCTION: DISPOSAL OF UNSERVICEABLE, REDUNDANT OR OBSOLETE
MOVEABLE ASSETS, VEHICLES, EQUIPMENT, AND STOCK (6/1/3) CHIEF FINANCIAL
OFFICER**

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

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

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

A4649 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – OCTOBER 2023 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

1. That the content of the report be noted.
2. That all the Directors attend the next Finance Portfolio Committee Meeting to give feedback regarding their progress of spending on the CAPEX.

A4650 RE-WRITE OF THE LANGEBERG MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK (MANAGER TOWN PLANNING)

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That Council notes the draft re-write of the Langeberg Spatial Development Framework plan (LSDF 2023/24), and approves the commencement of the public participation process, to be conducted during January – March 2024.

A4651 TABLING OF THE DRAFT ANNUAL REPORT FOR 2022/2023 (5/14/1/1) (DIRECTOR: SOCIAL & STRATEGIC DEVELOPMENT)

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That the Draft Annual Report for 2022-2023 be approved in principle by Council and that the report be advertised for public comment for oversight purposes.

Dat die Konsep Jaarverslag vir 2022-2023 in beginsel deur die Raad goedgekeur word en dat dit adverteer word vir publieke kommentaar vir oorsigdoeleindes.

A4652 DISCIPLINARY CASE / DISCIPLINARY COMMITTEE OUTCOME IN THE MATTER OF CLLR JCJ COETZEE (P/L JCJ COETZEE) (SPEAKER)

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That the MEC for Local Government Environmental Affairs and Development Planning in terms of the stipulations of item 16(2)(c) of the Code of Conduct for Municipal Councillors be requested to confirm the sanction recommended by the Disciplinary Committee to suspend Cllr JCJ Coetzee for a period of four (4) months from office and without receiving any allowance.

A4653 ROLL-OVER FROM 2022/2023 FINANCIAL YEAR– ADJUSTMENTS BUDGET 2023 / 2024 (DIRECTOR: FINANCIAL SERVICES - CFO)

This item served before an Ordinary Meeting of Council on 12 December 2023
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 12 Desember 2023
Eenparig Besluit / Unanimously Resolved

That in respect of:

The Roll-over Adjustment Budget 2023/2024: October 2023

1. Council approves the Adjustment Budget for 2023/2024 financial year as set out in the following:
 - i. Municipal Budget tables B1 – B10
 - ii. Municipal Budget Supporting Documentation SB1 – SB19
2. The Service Delivery Budget Implementation Plan to be amended in line with these adjustments.

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