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A ITEMS

A4784 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JULY 2024 : DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 30 October 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024
Eenparig Besluit / Unanimously Resolved

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

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

A4785 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – JULY 2024 : DIRECTORATE FINANCIAL SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 30 October 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024
Besluit / Resolved

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

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

A4794 REPORT FROM THE MAYORS OFFICE REGARDING HIS DISCRETIONARY FUND SPENDING FOR THE PERIOD 1 JULY 2023 TO 30 JUNE 2024

This item served before an Ordinary Meeting of Council on 30 October 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024
Eenparig Besluit / Unanimously Resolved

That Council note the expense incurred during the 2023/2024 financial year.

A4795 CHRISTMAS LIGHTS EVENT 2024 (12/2/3/3) DIRECTOR: ECONOMIC, SOCIAL AND INTEGRATED DEVELOPMENT SERVICES

Ald Grootboom as a member of the organizing committee extended an invitation to all councillors to the first meeting that will be held on Friday, 01 November 2024.

This item served before an Ordinary Meeting of Council on 30 October 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024
Eenparig Besluit / Unanimously Resolved

1. That the 2024 Christmas Lights Event takes place in McGregor;
2. That an organizing committee, consisting of the following persons, be established to organize the event:
 - a. Portfolio Head for Economic, Social and Integrated Development Services
 - b. Ward Councilor (Ward 5)
 - c. Manager: LED and Rural Development
 - d. Development Officer
 - e. Principle Clerk: LED
 - f. A ward committee member from each ward

3. That the allocated budget of R50 000.00 for the Christmas Event be supported and approved.

A4796 EXPENDITURE ON 2024/2025 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE FIRST QUARTER (DIRECTOR: ECONOMIC, SOCIAL AND INTEGRATED DEVELOPMENT SERVICES)

This item served before an Ordinary Meeting of Council on 30 October 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024
Eenparig Besluit / Unanimously Resolved

That Council notes the content of the report

A4797 COMMITTEE STRUCTURE OF COUNCIL (3/1/2 + 3/1/4) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 30 October 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024
Eenparig Besluit / Unanimously Resolved

That the request from the ANC to move Councillors between Portfolio Committees be approved but, that the number of Councillors for the ANC per Portfolio Committee as per Council decision A4775 of 23 August 2024 not be increased.

A4798 REQUEST BY COUNCILLOR T COETZEE TO DOWNLOAD / COPY RECORDINGS OF MEETINGS OF PORTFOLIO COMMITTEES AND COUNCIL (3/2/1/2) (DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 30 October 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024
Eenparig Besluit / Unanimously Resolved

That due to the huge risk factor involved in allowing recordings to be downloaded / copied, Councillors, can with prior arrangement with the Municipal Manager or Director: Corporate Services listen to the recordings of meetings on condition that it is done under supervision of an official and no recording devices / cell phones is allowed.

A4799 REPORT: INVITATION BY US TRADE AND DEVELOPMENT AGENCY (USTDA) TO PARTICIPATE IN THE UPCOMING SOUTH AFRICA MUNICIPAL ENERGY REVERSE TRADE MISSION (RTM): DIRECTOR ENGINEERING SERVICES

This item served before an Ordinary Meeting of Council on 30 October 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024
Eenparig Besluit / Unanimously Resolved

1. That Council takes note of the invitation and visit to the USA by Mr D Louwrens, Director Engineering Services, to participate in the fully sponsored US Trade and Development Agency USTDA Reverse Trade Mission (RTM) from 20 to 26 October 2024.
2. That Mr D Louwrens submit a full report to Council on the visit and benefits to Langeberg Municipality.

A4800 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – SEPTEMBER 2024 : DIRECTORATE COMMUNITY SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 30 October 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024
Eenparig Besluit / Unanimously Resolved

That the contents 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.

A4801 DEVIATIONS FROM THE NORMAL PROCUREMENT PROCESSES – SEPTEMBER 2024 :

DIRECTORATE ENGINEERING SERVICES (9/2/1) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 30 October 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024
Eenparig Besluit / Unanimously Resolved

That the contents 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.

A4802 DONATIONS IN TERMS OF THE GRANT-IN-AID PROCESS (5/15/1/2) (DIRECTOR: ECONOMIC, SOCIAL AND INTEGRATED DEVELOPMENT SERVICES)

This item served before an Ordinary Meeting of Council on 30 October 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024
Eenparig Besluit / Unanimously Resolved

That Council approve the following:

1. That the applications that do not comply to the Grant in Aid Policy, not be considered.
2. The compliant applications receive a donation of **R 600 000.00**
68 X R 8800.00 = R 598 400.00
3. Animal Welfare allocation: R 728 423

Name of organisation	Allocation 2023/24 - 24/25	Town area of operation	Main Activities
SPCA	R 460 000.00	Ashton & Robertson	Animal care including kennels
Animal Matter	R 80 000.00	Montagu & Zolani	Animal care no kennels
Friends of care	R 80 000.00	McGregor	Animal care no kennels
John Moore	R 80 000.00	Robertson & Nkqubela	Animal care no kennels

4. Tourism Local Associations will receive an amount of R 1872 000.00, and this amount will be divided as follows:
Montagu/ Ashton Local Tourism Association : R 468 000.00
Robertson Local Tourism Association : R 468 000.00
McGregor Local Tourism Association : R 468 000.00
Bonnievale Local Tourism Association : R 468 000.00
5. That a service level agreement be signed by the authorized representative of the organization with the Langeberg Municipality.
6. That where an organization cannot provide banking details, no funds will be transferred as a grant.
7. That funds not granted to applications that did not comply to the Grant in Aid Policy, be granted to Schools not exceeding the amount of R 10 500.00

A4803 QUARTERLY REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY: JULY 2024 TO SEPTEMBER 2024 (DIRECTOR: FINANCIAL SERVICES (CFO))

This item served before an Ordinary Meeting of Council on 30 October 2024
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted

Dat kennis geneem word van die inhoud van die verslag

A4804 JOINT CIRCULAR NO 1 OF 2024 – COGTA AND SALGA: ADOPTION OF THE CODE OF ETHICAL LEADERSHIP IN LOCAL GOVERNMENT (12/2/1/10)(DIRECTOR: CORPORATE SERVICES)

This item served before an Ordinary Meeting of Council on 30 October 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024

Besluit / Resolved

1. That council adopt the Code of Ethical Leadership in Local Government.
2. That the necessary measures be put in place to institutionalize the Code in Langeberg Municipality and the timeframes to do so.

A4805 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: JULY – SEPTEMBER 2024 (3/2/1/3) (MUNICIPAL MANAGER)

This item served before an Ordinary Meeting of Council on 30 October 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4806 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – SEPTEMBER 2024 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before an Ordinary Meeting of Council on 30 October 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024

Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4808 ROLL-OVER FROM 2023/2024 FINANCIAL YEAR– ADJUSTMENTS BUDGET 2024 / 2025 (DIRECTOR: FINANCIAL SERVICES - CFO)

This item served before an Ordinary Meeting of Council on 30 October 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024

Eenparig Besluit / Unanimously Resolved

That in respect of:

The Roll-over Adjustment Budget 2024/2025:30 October 2024

1. Council approves the Adjustment Budget for 2024/2025 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.

A4809 MOTION ON MPAC REPORT OF 7 FEBRUARY 2024

This item served before an Ordinary Meeting of Council on 30 October 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024

Eenparig Besluit / Unanimously Resolved

That a report be submitted at the next Council meeting on this motion.

Dat 'n verslag voorgelê word by die volgende Raadsvergadering met betrekking tot die mosie.

A4810

NOTICE OF QUESTIONS

This item served before an Ordinary Meeting of Council on 30 October 2024

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 30 Oktober 2024

Eenparig Besluit / Unanimously Resolved

That a report be submitted at the next Council meeting relating to the question raised.

Dat 'n Verslag voorgelê word by die volgende Raadsvergadering met betrekking tot die vrae soos gestel.

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