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A ITEMS

- A5004 EXPENDITURE ON 2025/2026 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 29 October 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Oktober 2025

Eenparig Besluit / Unanimously Resolved

That Council notes the content of the report.

- A5005 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – SEPTEMBER 2025 (9/2/1/3) (CHIEF FINANCIAL OFFICER)**

This item served before an Ordinary Meeting of Council on 29 October 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Oktober 2025

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

- A5006 QUARTERLY REPORT ON THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY: JULY 2025 TO SEPTEMBER 2025 (DIRECTOR: FINANCIAL SERVICES (CFO))**

This item served before an Ordinary Meeting of Council on 29 October 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Oktober 2025

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted

Dat kennis geneem word van die inhoud van die verslag

- A5007 COMMITTEE STRUCTURE OF COUNCIL AND THE ELECTION OF REPRESENTATIVES (3/1/2 + 3/1/4) (DIRECTOR: CORPORATE SERVICES)**

This item served before an Ordinary Meeting of Council on 29 October 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Oktober 2025

Eenparig Besluit / Unanimously Resolved

1. That Cllr DB Baadjies be elected to serve on the Engineering Services Portfolio Committee in the vacant position.
2. That Cllr JS Mafilika be elected as a member of MPAC to serve in the vacant position.
3. That Cllr LL Kahla be elected as a member of the Appeal Committee of Council.
4. That Cllr JS Mafilika be elected to represent Langeberg Municipality as the ANC representative on the Cape Winelands District Municipality.

- A5008 ROLL-OVER FROM 2024/2025 FINANCIAL YEAR – ADJUSTMENTS BUDGET 2025/2026 (DIRECTOR: FINANCIAL SERVICES - CFO)**

This item served before an Ordinary Meeting of Council on 29 October 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Oktober 2025

Eenparig Besluit / Unanimously Resolved

That in respect of:

The roll-over adjustment budget for 2025/2026: 29 October 2025

1. Council approves the adjustment budget for 2025/2026 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.

A5009 ASSESSMENT REPORT ON PROGRESS MADE IN ADDRESSING CRITICAL ISSUES RAISED ON IMPLEMENTATION OF THE ERP PROJECT (DIRECTOR – FINANCIAL SERVICES (CFO))

This item served before an Ordinary Meeting of Council on 29 October 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Oktober 2025

Eenparig Besluit / Unanimously Resolved

1. That the administration continues to manage and monitor the implementation of the service level agreement and contract with CCG Systems (Pty) Ltd in terms of section 116 of the MFMA.
2. That a progress report will be submitted at the next ordinary Council meeting.
3. That Council notes the content of this report.

A5010 REPORT: TRANSPORT OF WIND TURBINE PARTS THROUGH LANGEBERG MUNICIPALITY

This item served before an Ordinary Meeting of Council on 29 October 2025

Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Oktober 2025

Eenparig Besluit / Unanimously Resolved

That Council takes note of the above activity and the following detail:

1. The period of transport is through the busiest time in the Langeberg Municipal area, being December to February, as it is harvesting time with increased traffic flow because of tourist and family related visits and traveling during the vacation and festive period.
2. That the applicant confirmed that there will be no transport from 15 December 2025 to 13 January 2026.
3. That the Electrical Engineering Services confirmed that the height of the freight will not interfere with the decorative Christmas lights.
4. That the applicant will schedule the transport of parts for two or more windmills with the same convoy to reduce the number of convoys.
5. That the applicant will provide the date of scheduled transport for each convoy one week prior to the activity.
6. That the Directorate Economic, Social and Integrated Development Services will communicate the above to public on formal media as well as social platforms.
7. That the applicant is responsible for traffic control and will do the traffic control planning and execution in collaboration with the Traffic Department at Langeberg Municipality.
8. That the applicant will provide traffic officers or pay for additional traffic officers if arranged by

Langeberg Municipality for this exercise.

9. That the applicant will handle the removal and replacement of bollards.
10. That any amendments and reinstatements of infrastructure will be for the cost of the applicant.
11. That any damages because of this activity will be for the cost of the applicant.
12. That the applicant confirmed that adequate insurance is required by both SANRAL and Western Cape Provincial Government. The applicant will provide evidence of such insurance.
13. That the preventative improvement to the sewer pipeline underneath Voortrekker between KFC and Shell garage, related to the recent sinkhole and consequent repairs on the corner of Reitz and Voortrekker Streets, will only be possible upon completion of the transport of the wind turbine parts.

A5011 EXTENSION OF CONTRACT OF ONE AUDIT AND PERFORMANCE COMMITTEE MEMBER IN ACCORDANCE WITH SECTION 166(5) OF THE MFMA (5/14//R) (ACTING CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 29 October 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Oktober 2025
Eenparig Besluit / Unanimously Resolved

That the contract of Mr. S Maharaj to serve as a member of the Municipality's Audit and Performance Committee be extended for a further period of 36 months, starting from 01 November 2025.

A5012 REMUNERATION OF THE AUDIT & PERFORMANCE COMMITTEE MEMBERS AND FRAUD & RISK MANAGEMENT COMMITTEE CHAIRPERSON OF LANGEBERG MUNICIPALITY (5/14/R) (ACTING CHIEF AUDIT EXECUTIVE)

This item served before an Ordinary Meeting of Council on 29 October 2025
Hierdie item het gedien voor 'n Gewone Vergadering van die Raad op 29 Oktober 2025
Eenparig Besluit / Unanimously Resolved

1. That the sitting fees of the A&PC and FARMCO Chairpersons be adjusted to R4 629 per meeting.
2. That the sitting fees of the A&PC Members be adjusted to R2 809 per meeting.
3. That the costs for preparation and data remain as it currently is.
4. That the tariffs contained in Transport Circular No 1 of 1977 (Transport Handbook on Tariffs for the use of Motor Transport) are reviewed monthly due to the fluctuations of the fuel price.
5. That the changes on the sitting fees should be effective and payable from 1 July 2025 by the Municipality, considering that the date of the Circular is 27 August 2025 which is in the Municipality's 2025/26 financial year.
6. That the adjusted remuneration payable to the A&PC and FARMCO remain in effect until Council approves any further amendments thereto.