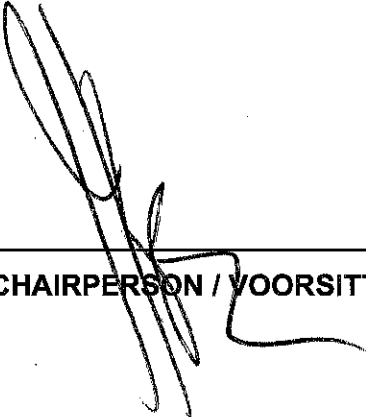


RB06A/28-11-2024

RECESS PERIOD FOR COUNCIL

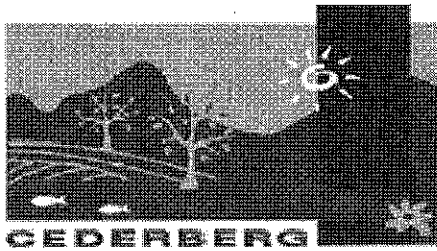
1. The Speaker ruled:

- a) That the Council recess period is from 13 December 2024 until 13 January 2025; and
- b) That Councillors be available should any urgent matters arise.



CHAIRPERSON / VOORSITTER

28/11/2024
DATE / DATUM



RB9.1.1/28-11-2024

DEVELOPMENT CHARGE POLICY

RESOLVED:

- a) That Council noted the report.
- b) That Council accepted, approved, and adopted the proposed Development Charge Policy and subsequently repeals the BICL Policy 2019.

Proposed: Cllr. M Heins

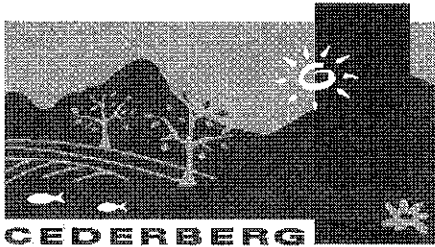
Seconded: Cllr. L Venter

No Counter Proposals: None



CHAIRPERSON / VOORSITTER

28/11/2024
DATE / DATUM



RB9.1.2/28-11-2024

**DWS HOUSING PROPOSAL ON RE ERF 357
CLANWILLIAM**

RESOLVED

- a) That Council noted this report.
- b) Council approved to dispose of Council property for the proposed DWS housing opportunity in exchange for the construction of the Bypass Road in Clanwilliam.
- c) Council resolved that the assets on reasonable grounds are not needed to provide the minimum level of basic municipal services.
- d) The administration is mandated to commence with the disposal process, i.e. enter into an agreement with the Department of Water Affairs for the fair exchange of Council owned property.
- e) Council approved the commencement of the necessary processes to obtain development rights and subsequent approvals for the portions of Remainder Erf 357 Clanwilliam.
- f) Council approved the alienation of the identified portions of immovable land in terms of section 14 of the MFMA and the Asset Transfer Regulations as well as the Supply Chain Management Policy and any other related legislative requirements.

g) Council considered the fair market value of the asset and the economic and community value to be received in exchange for the asset.

h) That the administration be mandated to go ahead with the alienation of the identified portions of immovable land as per the determined fair market value.

Proposed: Cllr. L Venter

Seconded: Cllr. J Van Heerden

No Counter Proposals: None



CHAIRPERSON / VOORSITTER

28/11/2024
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RB9.1.3/28-11-2024

**MEMORANDUM OF AGREEMENT (MOA) BETWEEN
DEPARTMENT WATER AND SANITATION AND
CEDERBERG MUNICIPALITY**

RESOLVED:

- a) Cederberg Municipality declines the MOA arrangement with DWS; and
- b) That Cederberg Municipality retains control and ownership of the resort and access to the water.

Proposed: Cllr. L Venter

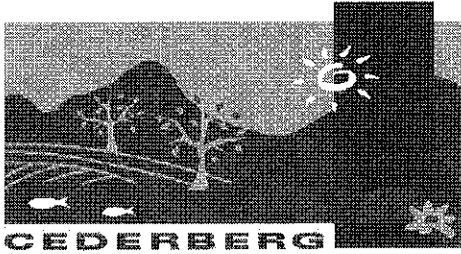
Seconded: Cllr. J Van Heerden

No Counter Proposals: None



CHAIRPERSON / VOORSITTER

28/11/2024
DATE / DATUM



RB9.1.4/28-11-2024

CLIMATE CHANGE PLAN 2024

RESOLVED:

- a) That Council noted the draft Climate Change Plan for Cederberg Municipality as part of the Municipal policy, procedures and documents.
- b) That Council approved of administrative procedures required for the public participation process to be followed including advertisements in the local newspaper.

Proposed: Cllr. Y Blaauw

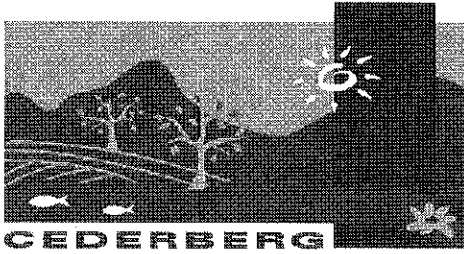
Seconded: Cllr. L Venter

No Counter Proposals: None

CHAIRPERSON / VOORSITTER

A large, stylized handwritten signature in black ink is written over the signature line and extends downwards and to the right.

28/11/2024
DATE / DATUM



RB9.1.5/28-11-2024

AIR QUALITY MANAGEMENT BY-LAW AMENDMENT

RESOLVED:

1. The Council noted the Amended Air Quality Management By-law for Cederberg Municipality;
2. That Council approved of administrative procedures required for the advertising and publication of the Amended Cederberg Municipality Air Quality Management By-law.

Proposed: Cllr. M Heins

Seconded: Cllr. L Venter

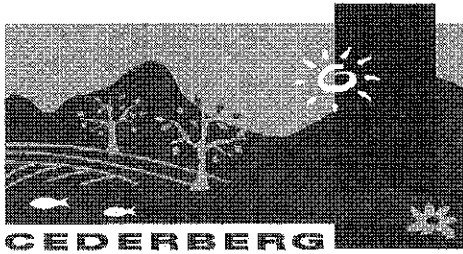
No Counter Proposals: None



CHAIRPERSON / VOORSITTER

28/11/2024

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RB9.1.6/28-11-2024

CLANWILLIAM UISP: GOLF COURSE PROJECT

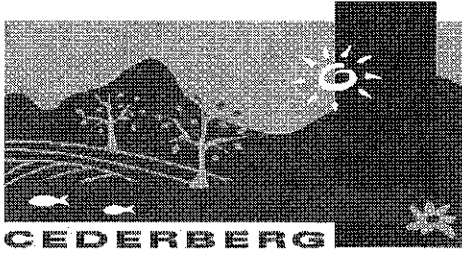
RESOLVED:

1. Speaker ruled that the item be retracted.



CHAIRPERSON / VOORSITTER

28/11/2024
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RB9.1.7/28-11-2024

HOUSE SHOPS POLICY AND BYLAW

RESOLVED:

1. Item was referred back to the Portfolio Committee, taking into account the National State of Disaster, announced by the President.

Proposed: Cllr. L Venter

Seconded: Cllr. Y Blaauw

Counter Proposals: None

CHAIRPERSON / VOORSITTER

28/11/2024
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RB9.1.8/28-11-2024

**QUARTERLY BUDGET INCLUSIVE OF TOP LAYER
SERVICE DELIVERY IMPLEMENTATION PLAN (SDBIP)
AND SUPPLY CHAIN MANAGEMENT REPORTS: JULY
2024 – SEPTEMBER 2024**

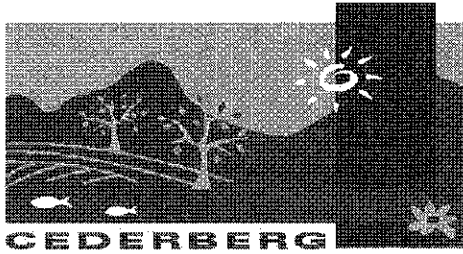
RESOLVED:

- 1 That Council noted the:
 - a) Quarterly Budget Statement inclusive of the Top Layer Service Delivery Implementation Plan (SDBIP),
 - b) Virements Report for the first quarter, and
 - c) Supply Chain Management Report for the first quarter.
- 2 That Council noted that the Service Delivery Budget Implementation Plan will be amended in line with these adjustments.



CHAIRPERSON / VOORSITTER

28/11/2024
DATE / DATUM



RB9.1.9/28-11-2024

**DEVIATIONS FROM AND RATIFICATION OF MINOR
BREACHES OF PROCUREMENT PROCESSES**

RESOLVED:

- 1 Council, in terms of Section 36 of the Supply Chain Management regulations, took cognizance of the transactions for the months of August 2024, September 2024 and October 2024.



CHAIRPERSON / VOORSITTER

28/11/2024
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RB9.1.10/28-11-2024

**AMENDED LANGUAGE POLICY REPORT TO
COUNCIL**

RESOLVED:

- 1 That Council notes and support the Constitution and laws relating to Language Policy;
- 2 That due to budgetary- and manpower constraints, Council will ensure that all policies are properly done in English;
- 3 That Council will advertise and promulgate all policies in English; and
- 4 That any required translation service should be done in-house.

Proposed: Cllr. L Venter

Seconded: Cllr. Y Blaauw

No Counter Proposals: None



CHAIRPERSON / VOORSITTER

28/11/2024
DATE / DATUM



RB9.1.11/28-11-2024

CUSTOMER CARE POLICY AND RELATED DOCUMENTS

RESOLVED:

- a. That Council approved the Customer Care Policy for implementation.

Proposed: Cllr. L Venter

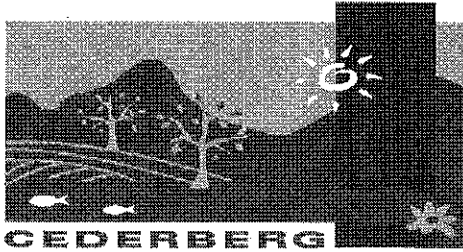
Seconded: Cllr. M Heins

No Counter Proposals: None



CHAIRPERSON / VOORSITTER

28/11/2024
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RB9.1.12/28-11-2024

DECLARATION OF INTEREST OF COUNCILLORS

RESOLVED:

1. Council noted the Financial interests to be disclosed even if they incurred for only part of the year as per the Annual Report directive from National Treasury;
2. Council approved the code on the following basis:
 - a. The Disclosures Financial Interests Register to have a confidential part and a public part;
 - b. Confidential part –
 - i. The value of financial interests in a private or public company;
 - ii. The amount of any remuneration for any employment outside Council;
 - iii. The amount of any remuneration for any directorate or partnership;
 - iv. Address of private residence;
 - v. The value of any pension and any amount paid;
 - vi. Details of all financial interests of a member's spouse, dependents, child or permanent companion to the extent that a members is aware of.
 - vii. No person who has access to the confidential part of the Register, may disclose particulars of any entry in the confidential part except to the Speaker and the Municipal Manager, and also as part of a report in respect of an alleged irregularity or when a court so orders.
 - c. Public part –
 - i. All relevant details other than those in b (i-vii) above, of the registrable interests as for the public interest for disclosure;
 - Councillor name
 - Councillor status
 - Political Party
 - Interests in shares and security company
 - Membership of any closed corporation

- Interest in any trust
- Directorships
- Partnerships
- Other financial interests in any business undertaking
- Employment other than Cederberg Municipality
- Interests in property
- Pension
- Subsidies, Grants and Sponsorships by any organisation
- Interest in municipal contracts / suppliers
- Gifts received above prescribed amount of R 350.00 for Municipal Manager and Directors
- Gifts received above prescribed amount of R 1 000.00 for Councillors

ii. Any person has access to the public part of the Register on a working day during office hours at the office of the Municipal Manager in terms of the application procedure as required by the provisions of the Promotion of Access of Information Act.

d. Councillors, Municipal Manager and Directors to disclose the financial interests annually between 01 July and 30 June; and

e. Any time when a material change occurs.

Proposed: Cllr. R Richards

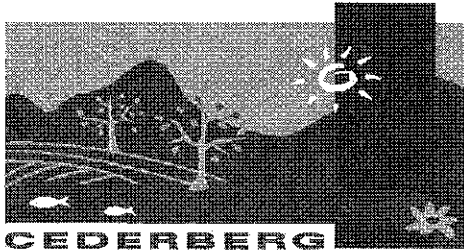
Seconded: Cllr. L Venter

No Counter Proposals: None



CHAIRPERSON / VOORSITTER

28/11/2024
DATE / DATUM



RB9.1.13/28-11-2024

**ERF 357 CLANWILLIAM: TWEE RIVIERE TRUST
REQUEST**

RESOLVED:

1. In terms of Portion 1,
 - A That Council acknowledged an oversight that occurred;
 - B That the Administration is mandated to handle the oversight and report back through the necessary platforms in this regard.

Proposed: Cllr. M Bergh

Seconded: Cllr. M Heins

And;

- 2 In terms of Portion 2,
 - A That Council declined the unsolicited bid to rent or hire the ±11.29ha (i.e. ±14ha - ±2.71ha).

Proposed: Cllr. M Bergh

Seconded: Cllr. M Heins

FOR	AGAINST	ABSTAIN
4 - CE 3 - DA 1 - FF+	-	2 - ANC 1 - PA



CHAIRPERSON / VOORSITTER

28/11/2024
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RB9.2.1/28-11-2024

**APPOINTMENT OF ACTING MUNICIPAL
MANAGER**

RESOLVED:

- 1 Council approved the extension of the period for Mr. R De Ridder to act in the position of Municipal Manager from 16 December 2024 until the return of the Municipal Manager, Mr, GF Matthyse, or 31 January 2025, which ever occurs first.

Proposed: Cllr. M Bergh

Seconded: Cllr. L Venter

No Counter Proposals: None



CHAIRPERSON / VOORSITTER

28/11/2024
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IN-COMMITTEE

RB9.1.14/28-11-2024

ERF 1349, LAMBERTS BAY – ATLANTIC CAFÈ

RESOLVED:

- i. That Council confirmed that Cederberg Municipality is the owner of Erf 1349.
- ii. That the Administration is mandated to take action to evict the current tenants and collect all outstanding monies; and
- iii. That legal and criminal action be taken against any person(s) purporting to collect rent money generated from this building on behalf of the Municipality
- iv. It further be resolved:
 - A The Administration be mandated to provide a proposal to Council for 2 project teams which will be able to provide the following services to Cederberg Municipality:
 - Debt Collection
 - Contract Management

Proposed: Cllr. M Bergh

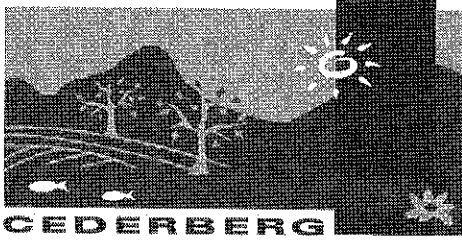
Seconded: Cllr. Y Blaauw

Counter Proposals: Cllr. P Strauss



CHAIRPERSON / VOORSITTER

28/11/2024
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IN-COMMITTEE

RB9.1.15/28-11-2024

ITEM 16: BREACH OF ITEM 2 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 1998 (ACT 117 OF 1998) CODE OF CONDUCT FOR COUNCILLORS: CLLR. MAXWELL HEINS

RESOLVED:

- a) That Council appointed a Special Investigating Committee to study the merits of the complaint; and
- b) That the Special Investigating Committee comprise of the following Councillors:
 - Cllr. M Bergh
 - Cllr. W Farmer; and
 - Cllr. Y Blaauw

Proposed: Cllr. R Richards

Seconded: Cllr. Y Blaauw

Counter Proposals: None



CHAIRPERSON / VOORSITTER

28/11/2024
DATE / DATUM



IN-COMMITTEE

RB9.1.16/28-11-2024

ITEM 16: BREACH OF ITEM 2 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT, 1998 (ACT 117 OF 1998) CODE OF CONDUCT FOR COUNCILLORS: CLLR. LEONE VENTER

RESOLVED:

- a. That Council appointed a Special Investigating Committee to study the merits of the complaint; and
- b. That the Special Investigating Committee comprise of the following Councillors:
 - Cllr. M Bergh
 - Cllr. W Farmer; and
 - Cllr. Y Blaauw

Proposed: Cllr. R Richards

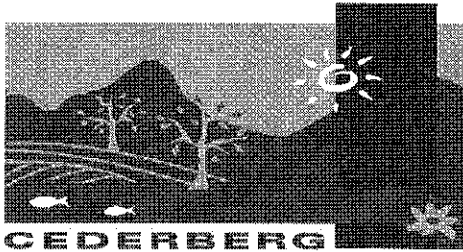
Seconded: Cllr. Y Blaauw

Counter Proposals: None



CHAIRPERSON / VOORSITTER

28/11/2024
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RB08/28-11-2024

**REPORT BY THE EXECUTIVE MAYOR ON DECISIONS
TAKEN BY THE EXECUTIVE MAYOR, THE EXECUTIVE
MAYOR TOGETHER WITH THE DEPUTY EXECUTIVE
MAYOR AND THE EXECUTIVE MAYOR TOGETHER
WITH THE MAYORAL COMMITTEE**

RESOLVED:

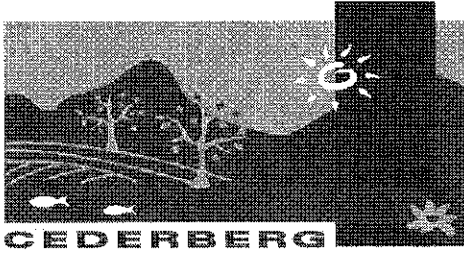
A That Council take note and accept the following reports from the Executive Mayoral Committee:

- 1 MayCo Minutes of 02 September 2024, inclusive of the Portfolio Minutes for Support Services Meetings held on 17 April 2024 and 19 June 2024, Financial Services Meeting held on 19 June 2024 and the Technical Services Meeting held on 19 June 2024;
- 2 MayCo Minutes of 25 September 2024; and
- 3 MayCo Minutes of 29 October 2024.



CHAIRPERSON / VOORSITTER

28/11/2024
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RB9.1.17/28-11-2024

**PORTFOLIO MEETINGS SCHEDULED FOR
DECEMBER 2024**

RESOLVED:

- a) That the scheduled Portfolio Meetings for 10
December 2024 be moved until further notice.

Proposed: Cllr. R Richards

Seconded: Cllr. L Venter



CHAIRPERSON / VOORSITTER

28/11/2024
DATE / DATUM