

Minutes of the 1st Monthly Council Meeting for the Local Council of Beaufort West
held in the **Council Chambers, Municipal Offices, 15 Church Street, Beaufort West**
on **Tuesday, 31 January 2023 at 08:35**

Present

Alderman: JJ Van Der Linde

Councillors: TCJ Prince [**Executive Mayor**], LV Piti [**Deputy Executive Mayor**], N Constable [**Speaker**], N Abrahams, EF Botha, CL De Bruin, LBJ Mdudumani, JDK Reynolds, SM Meyers, S Essop [*virtually*]

Absent:

Councillor: R Skuza
AM Slabbert [*leave*]

In Service: **Acting Municipal Manager** [RR Links], **Acting Director: Community Services** [MC Tshibo], **Acting Director: Infrastructure Services** [C Wright], **Acting Director: Financial Services** [NP Mabhena], **Senior Manager: Corporate Services** [P Strumpfer] and **Senior Clerk: Committees** [L.D. Draghoender]

Absent: **Director: Corporate Services** [AC Makendlana] [*leave*]

A. OPENING AND WELCOMING

The Speaker welcomes all to the 1st Monthly Council meeting and extends an apology for the short notice that was given regarding the time change. The Speaker requests Councillor EF Botha to open the meeting with prayer.

1. ELECTION OF ACTING SPEAKER

NONE

2. APPLICATION FOR LEAVE OF ABSENCE

3/2/1/2

The Speaker informs the meeting that he received the following applications for leave:

COUNCILLOR	REASON	PERIOD OF LEAVE OF ABSENCE
JJ Van Der Linde	Leave	10 February – 12 February 2023
LV Piti	Leave	09 February – 12 February 2023
TCJ Prince	Leave	05 February – 09 February 2023
AM Slabbert	Family Responsibility	31 January 2023
EF Botha	Leave	04 February – 08 February 2023

Alderman JJ Van Der Linde and Councillor JDK Reynolds request that they may be

excused at 13:00 and 12:00 respectively to attend to urgent matters, which requests are granted by the Speaker.

The Speaker informs Council that dates will be confirmed for Council and the Administration to hold meetings with the community in different wards. Furthermore that Councillors must be available to attend these meetings.

Alderman JJ Van Der Linde requests that the Administration print the Agenda items for Councillors. Furthermore Alderman JJ Van Der Linde enquires about the tools of trade (Legislation and diaries) for councillors.

amm

The Speaker requests the Acting Municipal Manager to assess the possibility of printing the Agenda items for Councillors and report back to the Speaker. Furthermore that the Acting Municipal Manager acquire diaries for the councillors.

kk

The Speaker requests that the Administration forward the libraries link received from LexisNexis to all councillors.

3. CONFIRMATION OF MINUTES

3/2/1/B

dcs

Councillor N Abrahams seconded by Councillor CL De Bruin proposes that the following minutes be accepted and approved:

- 3.1 10th Monthly Council Meeting for the Local Council for Beaufort West held on **Thursday, 08 December 2022**
- 3.2 1st Special Council Meeting for the Local Council for Beaufort West held on **Tuesday, 10 January 2023**

Councillor SM Meyers is of the view that he stated that the former Acting Municipal Manager was promised the job, referring to Annexure 25 of the Agenda.

Councillor JDK Reynolds, referring to Annexure 18 states that the Administration was suppose to discuss payment arrangements with the Golf Club and assistance of the Beaufort West Municipality to the Golf Club.

Alderman JJ Van Der Linde states that the Council resolution requested for development proposals of a golf estate and not the selling of the land.

The Senior Manager: Corporate Services gives an overview of what transpired with the previous advertisement and reiterates that the current Acting Municipal Manager withdrew the notice regarding the golf estate. Furthermore Mr P Strumpher explains that the Administration advertised for the appointment of a Valuator and the outcome will be tabled to Council when the process has been completed.

Alderman JJ Van Der Linde enquires on the progress/feedback regarding airdacs.

The Speaker requests the Acting Municipal Manager to address the matter of airdacs and that feedback be given to Council.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

The Speaker reads into record that he does not have any statements and communications, however he just wants to thank all Councillors for attending the community meeting on Tuesday 24 January 2023.

5. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR

3/4/4

amm/dcs

The Executive Mayor, Councillor TCJ Prince informs Council that, as per the Executive Mayoral Committee meeting that was held on Tuesday 17 January 2023, a roll-out plan will be drafted by the Acting Municipal Manager for ward visits by Council and the Administration.

NOTED

6. CONSIDERATION OF REPORTS

6.1 MONTHLY BUDGET STATEMENT FOR THE MONTH ENDING NOVEMBER 2022 AND DECEMBER 2022

5/1/2/1

dcs

Councillor TCJ Prince seconded by Councillor LV Piti proposed that the monthly budget statements for November 2022 and December 2022 attached as **Annexure 31 to 76** to the Agenda be accepted and approved.

Alderman JJ Van Der Linde is of the view that the amounts in the December 2022 budget statement doesn't add up.

The Speaker informs Council that the Acting Director: Financial Services will verify the discrepancies as picked up by Alderman JJ Van Der Linde.

Councillor S Essop enquires about the following:

- Annexure 57 of the Agenda. What the impact is on service delivery of the under-collection of R28,3 million and how will the Beaufort West Municipality correct this?
- Operational. Whether the under spending of R35,2 million was on service delivery or on which items?
- Capital. Who is responsible for the underspending on the Capital Budget?

The Acting Municipal Manager explains that the challenges will be corrected in the Adjustment Budget which will be table in February 2023. Furthermore that the Beaufort West Municipality went out on tender for the speeding cameras, however are awaiting the court ruling with regards to the previous service provider.

The Acting Municipal Manager further explains that tenders are advertised and that the Beaufort West Municipality is awaiting MIG grant and that a credible plan is in place to ensure that MIG does not take away the unspent money.

Councillor JDK Reynolds requested clarity whether the municipal accounts are rectified or whether it is in process to be rectified?

The Speaker informs Council that the Acting Municipal Manager and the Acting Director: Financial Services are working on a plan on how to address the matter of incorrect municipal accounts and will report back to Council.

Councillor SM Meyers expressed his view that traffic fines use to be a huge contributor to revenue collection. Furthermore that the burden of revenue collection is now solely on the community with regards to municipal accounts. Councillor SM Meyers requests the Acting Municipal Manager to turn the Traffic division around in order for the division to contribute to revenue collection.

Councillor SM Meyers seconded by Alderman JJ Van Der Linde proposed that the Acting Municipal Manager first explain the discrepancies on the monthly budget statements for November 2022 and December 2022 attached as **Annexure 31 to 76** to the Agenda before Council accepts and approve the report.

The speaker brought both proposals to a vote.

dcs

4 Votes in favour of the proposal of Councillor SM Meyers seconded by Alderman JJ Van Der Linde.

7 Votes in favour of the proposal of Councillor TCJ Prince seconded by Councillor LV Piti.

THUS RESOLVED

6.2 MID-YEAR BUDGET AND PERFORMANCE REPORT (SECTION 72) AND SECTION 52(d) AND SECTION 54 OF THE MFMA - 2nd QUARTER OF 2022/2023 FINANCIAL YEAR

5/1/2/1

Councillor TCJ Prince reads into record the mid-year Budget and Performance Report (Section 72) and Section 52(d) and Section 54 of the MFMA - 2nd Quarter of 2022/2023 Financial Year.

dcs

Councillor TCJ Prince seconded by Councillor CL De Bruin propose that the mid-year Budget and Performance Report (Section 72) and Section 52(d) and Section 54 of the MFMA - 2nd Quarter of 2022/2023 Financial Year attached as **Annexure 77 to 138** to the Agenda be accepted and approved.

Councillor SM Meyers seconded by Councillor JDK Reynolds proposed that the mid-year Budget and Performance Report (Section 72) and Section 52(d) and Section 54 of the MFMA - 2nd Quarter of 2022/2023 Financial Year attached as **Annexure 77 to 138** of the Agenda not be accepted and approved as the KPI's is not in the report, therefore it is incomplete.

Councillor S Essop requests clarity on the underperformance from the water and what the Administration predicts for the rest of the year and what measures are in place in order to turn the situation around.

The Speaker reiterates that loadshedding played a major role in the under performance and that the Administration have plans in place to ensure a increase in the performance.

The Acting Municipal Manager explains that the Department of Local Government committed to assist the Beaufort West Municipality with the repairs of leakages and the installation of water meters. Furthermore that this will be a shared responsibility on both side.

The Speaker requests the Acting Municipal Manager to engage the Department of Local Government in person to secure funding for the purchase and repairs of generators for the boreholes.

dcs

4 Votes in favour of the proposal of Councillor SM Meyers seconded by Councillor JDK Reynolds.

7 Votes in favour of the proposal by Councillor TCJ Prince seconded by Councillor CL De Bruin.

THUS RESOLVED

Alderman JJ Van Der Linde requests the Acting Municipal Manager to also address the matter of claims for the boreholes while in engagement with Department of Local Government.

7. CONSIDERATION OF REPORTS ON DELEGATED POWERS

NONE

In accordance with Section 4(4) of the Rules of Order the Speaker informed Council that items 8.1 to 8.4 will be discussed at 10:00 in order to accommodate loadshedding.

8. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

8.1 PRESENTATION: FINANCIAL RECOVERY PLAN: DEPARTMENT OF TREASURY 5/1/2/1

The speaker welcomes Provincial Treasury to the meeting and requests Mr David Savage to introduce his team.

Mr David Savage gives an overview on the progress of Beaufort West Municipality Mandatory Financial Recovery Plan. Furthermore Mr D Savage emphasises the concern regarding legal fees, acting allowances and other allowances that the Administration needs to address and that expenditure must be adjusted down on the Adjustment Budget.

Mr D Savage confirms the FRP Oversight committee's commitment to support the Beaufort West Municipality in working towards moving to the next phase of the Financial Recovery Plan.

Councillor SM Meyers requests that feedback be given by Provincial Treasury on a quarterly basis.

Councillor CL De Bruin requests clarity whether operational matters are discussed at the cash flow committee meetings and how do the Administration address these matters. Furthermore that other means of generating revenue be explored and not just the blocking of electricity.

Councillor EF Botha is of the view that service delivery is the most important factor and that the implementation of water metres be prioritised in order for the Beaufort West Municipality to generate revenue.

Mr D Savage explains the importance of a stable Administration in order to ensure service delivery excellence and that the cash flow committee is a short-term measure to ensure cash is managed in a disciplinary way.

Councillor SM Meyers seconded by Councillor N Abrahams propose:

amm/dcs/Tshibo

- 8.1.1 That Council accept and approve the recommendations on the Financial Recovery Plan briefing attached as **Annexure 001 to 035** of the Agenda.
- 8.1.2 That Council re-commit their support of the Beaufort West Municipality Financial Recovery Plan and adhered to it.
- 8.1.3 That Provincial Treasury will present to Council on a quarterly basis the progress of the Beaufort West Municipality Financial Recovery Plan.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.2 PRESENTATION: VOLLIE REUNION 2023 BEAUFORT WEST

9/1

The Vollie Reunion committee has been invited to the Council meeting and Mr H Sawat gives an overview of the Vollie history.

Mr H Sawat informs Council that the Vollie reunion will take place in Beaufort West from Friday 29 September 2023 until 01 October 2023 and that +/- 230 people are expected. Furthermore Mr H Sawat requests on behalf of the Vollie Reunion Committee that the Executive Mayor welcomes the reunion members on the evening of Friday 29 September 2023, as is tradition.

In conclusion, Mr H Sawat confirms that a program will be published and explains that the Vollie Reunion Committee need an amount of R70 000,00 to ensure a successful reunion and therefore requests Council to consider a donation of any kind.

The Speaker thanked the committee for presenting and making their intention known to Council and give them the assurance that Council will discuss the matter.

The Speaker assures the Vollie Reunion Committee of Council's support in any way possible, whether individually or as Council.

NOTED

8.3 PRESENTATION: LOGISTIC HUB

7/3/4/2/3/5

BW Power Company has been invited to do a presentation to Council on their intended development, however they did not present.

At the time of discussion of this Agenda item no representative of BW Power Company was present or virtually signed-in.

NOTED

8.4 PRESENTATION: FLISP HOUSING

7/3/4/1/3/2

Mr Randall Africa from Maziya General Services gives a brief overview on the proposal development of FLISP Housing on the Remainder of erf 2851 and erven 5299 to 5336.

Councillor CL De Bruin requests clarity on how Maziya General Services will address the infrastructure concerns that the Beaufort West Municipality is experiencing currently, for example, pipelines bursting, sewage concerns, etc.

Alderman JJ Van Der Linde raises a question on whether public participation meeting has been held with the community on the type of houses that will be build? Furthermore how the value of existing property will be affected and whether Maziya General Services will make use of local labour.

Mr R Africa explains that the public participation process did not start yet and that Maziya General Services has a mandate to design a stormwater drainage system to address the infrastructure problems.

Councillor EF Botha raises a question on the timeframes allocated to certain phases of the development and how many job opportunities will be available through this project.

After in-depth discussion the Speaker rules:

ba

8.4.1 That another face-to-face engagement be scheduled within the next two weeks in order for Maziya General Services to give a detailed report on their development proposal, including timeframes on engaging with beneficiaries.

8.4.2 That a site visit forms part of the presentation as mentioned in paragraph 8.4.1.

THUS RESOLVED

8.5 AMENDMENT OF RECORDS MANAGEMENT POLICY: POPIA NOTICE

2/3/B

ba

Councillor CL De Bruin seconded by Councillor N Abrahams propose that the Records Management Policy in its amended form, attached as Annexure 042 to 062 be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.6 PRESENTATION: DRAFT ANNUAL REPORT: 2021/2022: FINANCIAL YEAR

2/6/2

The Draft Annual Report for 2021/2022 financial year has been circulated to Council as Item 8.17 on the Addendum-Agenda and will be discussed under item 8.17.

8.7 MINUTES: EXECUTIVE MAYORAL COMMITTEE MEETING

3/2/1/B

dcs

Councillor TCJ Prince seconded by Councillor LV Piti propose that the Minutes of an Executive Mayoral Committee meeting that was held on Tuesday 17 January 2023, attached as **Annexure 063 to 066** to the Agenda be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.8 MFMA: SECTION 66: EXPENDITURE ON STAFF BENEFITS: NOVEMBER AND DECEMBER 2022

5/1/2/4

The Speaker draw Council's attention to the fact that during the water crisis overtime and standby was worked by certain departments and that the overtime for the period will increase.

Councillor S Essop is of the view that 50% must be spend on overtime and standby and that currently the Beaufort West Municipality is way above the 50% mark. Furthermore Councillor S Essop plea with the Administration to closely monitor overtime and standby and enforce control measures that is in place.

The Speaker rules that the chairpersons of all Standing Committees liaise with the Director: Corporate Services to ensure meetings are held and is of the view that service delivery issues can be dealt with on the Standing Committee meetings.

dcs/cfo

Councillor LBJ Mdudumani seconded by Councillor EF botha propose that the Section 66: Expenditure on Staff Benefits for November 2022 and December 2022 attached as **Annexure 067 to 068** to the Agenda be accepted and approved.

**UNANOMUOSLY ACCEPTED
THUS RESOLVED**

The Speaker allows a 5 minute break at 09:54 to allow the persons doing presentations to prepare.

At resumption of the meeting at 10:02 the following were:

Present

Alderman: JJ Van Der Linde
Councillors: TCJ Prince [**Executive Mayor**], LV Piti [**Deputy Executive Mayor**], N Constable [**Speaker**], N Abrahams, EF Botha, CL De Bruin, LBJ Mdudumani, JDK Reynolds, SM Meyers, S Essop [*virtually*]

In Service: **Acting Municipal Manager** [RR Links], **Acting Director: Community Services** [MC Tshibo], **Acting Director: Infrastructure Services** [C Wright], **Acting Director: Financial Services** [NP Mabhena], **Senior Manager: Corporate Services** [P Strumpher] and **Senior Clerk: Committees** [L.D. Draghoender]

The Speaker discuss the rules for the second session of the meeting and inform Council that presentations will be done in the following sequence:

- Provincial Treasure will present Item 8.1
- Maziya General Services will present Item 8.4
- BW Power Company will present Item 8.3
- Vullie Reunion Committee will present Item 8.2

8.9 1st BI-ANNUAL REPORT OF THE AUDIT COMMITTEE: 01 JULY 2022 – 31 DECEMBER 2022

5/12/1/2

RESOLVED

dcs

That the 1st Bi-annual report of the Audit Committee for 01 July 2022 - 31 December 2022 attached as **Annexure 069 to 073** to the Agenda be accepted and approved.

8.10 CANCELLATION OF BID NO SCM 09/2022: SALE OF LAND: PORTION OF ERF 1050, BEAUFORT WEST FOR THE DEVELOPMENT OF A PRIVATE HOSPITAL

7/3/4/1/3/1

The Speaker reads into record the cancellation of Bid No SCM 09/2022: Sale of Land: Portion of Erf 1050, Beaufort West for the development of a private hospital.

Councillor EF Botha seconded by Councillor LBJ Mdudumani propose:

ba

8.10.1 That Council take note of the cancellation of Bid No SCM 09/2022 and condone the action of the Acting Municipal Manager.

8.10.2 That Council consider to have the sale a portion of erf 1050 for the development

of a private hospital again advertised per public tender under the same terms and conditions.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

Councillor CL De Bruin reads into record that he will recuse himself at 14:31 as the application in item 8.11 is related to him.

8.11 APPLICATION TO PURCHASE ERF 672, KWA-MANDLENKOSI: AMANDA MAKHENDLANA

7/3/4/1/3/2

Councillor SM Meyers is in agreement with the Administration to offer Erf 672, Kwa-Mandlenkosi for sale.

Councillor LV Piti seconded by Councillor N Abrahams propose:

sab

- 8.11.1 That approval be granted that erf 672, Kwa-Mandlenkosi be offered for sale, “voetstoots” by public notice.
- 8.11.2 That the minimum value of 672, Kwa-Mandlenkosi be met at R11 565.00.
- 8.11.3 That approval be granted for the documents listed in paragraphs (i) – (iii) as listed below:
 - 8.11.3.1 Notice regarding the disposal of erf 672, Kwa-Mandlenkosi attached as **Annexure 097 to 098** to the Agenda.
 - 8.11.3.2 The bid form to be completed and submitted by prospective buyers attached as **Annexure 099 to 102** to the Agenda.
 - 8.11.3.3 The deed of sale attached as **Annexure 103 to 107** to the Agenda.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

Councillor CL De Bruin joins the meeting at 14:36.

8.12 EVALUATION OF NOTICE No. 211/2022: QUOTATION: LEASE OF THE TUCKSHOP AT THE MUNICIPAL SWIMMING POOL IN BIRDSTREET

7/1/4

Councillor TCJ Prince seconded by Councillor SM Meyers propose:

sab

- 8.12.1 That the tuckshop at the Municipal Swimming pool in Bird Street be awarded to Janine Titus "voetstoots" at a monthly rental of R1092.50 (incl. VAT) until 30 April 2023.
- 8.12.2 That the tenant will not be liable for rental on a pro rata basis for those days on which the swimming pool was closed/not operational.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.13 EVALUATION OF NOTICE No. 199/2022: LEASING OF 1 HECTARE OF LAND OF PORTION 6 OF FARM VAN DER BYLSKRAAL Nr. 265, MERWEVILLE FOR USE AS A VEGETABLE GARDEN

7/1/4; 7/3/4/1/1/3

RESOLVED

sab

Councillor LBJ Mdudumani seconded by Councillor EF Botha propose:

- 8.13.1 That the bid received from Mr. F. Bostaander not be accepted due to the fact that no resolution authorising mr. F. Bostaander to act on behalf of Helpmekaar Fruit and Veggies Agricultural Primary Co-operative Limited was submitted with the bid.
- 8.13.2 That Bid No. 199/2022 be awarded to Merweville Advice and Development office for the lease amount of R623.00 per month with an annually escalation of 10% for a period of 9 years and 11 months.

8.14 REQUEST FOR THE LEASE OF OFFICE SPACE: ROOM NO. R0610 AT THE MURRAYSBURG THUSONG SERVICE CENTRE FOR A PERIOD OF 2 YEARS

10/3/3/5/10

sab

Councillor CL De Bruin seconded by Councillor EF Botha propose that the application of Eugene Curtis Titus for the lease of Room R0610 be accepted for the lease amount of R777.40, VAT inclusive per month for a period of two years subject to a 10% annual escalation.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.15 NOMINATION OF MUNICIPAL REPRESENTATIVES ON THE GOVERNING BODY OF AFFILIATED MUSEUMS

14/8/1

dcs

Councillor N Abrahams seconded by Councillor SM Meyers propose that Councillor LV Piti be nominated to serve as municipal representative on the Governing Body affiliated to museums for the term 01 November 2022 until 31 October 2025.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.16 LIST OF VACANT MUNICIPAL ERVEN

The Speaker requests the Administration to give clarity whether a Councillor can buy an erf from the Beaufort West Municipality.

The Senior Manager: Corporate Services confirms that a serving Councillor can buy an erf and will be treated the same as any other applicant and that the Councillor will have to follow the prescribed process as any other community member and/or applicant.

NOTED

ADDENDUM - A G E N D A

8.17 PRESENTATION: DRAFT ANNUAL REPORT: 2021/2022: FINANCIAL YEAR

2/6/2

The Acting Director: Community Services confirms that the Auditor General is part of the meeting only as an observer ensuring that the Beaufort West Municipality comply with regulations stipulating that the Draft Annual Report must be tabled to Council seven months after the start of a financial year.

The Auditor General confirms that the Auditor General's Report has been signed off and sent to the Acting Municipal Manager.

The Speaker notes the comment from the Auditor General and explains that the Agenda was already distributed when the Acting Municipal Manager received the report.

Councillor SM Meyers seconded by Councillor N Abrahams propose:

dcs

- 8.17.1 That Council takes note of the Draft Annual Report for 2021/2022 financial year attached as **Annexure 191 to 368** of the Agenda.
- 8.17.2 That the Auditor General's report be circulated to all Councillors and that Draft Annual Report for 2021/2022 financial year be workshopped.
- 8.17.3 That the Draft Annual Report for 2021/2022 be referred to the MPAC for oversight and recommendations.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.18 BEAUFORT WEST MUNICIPALITY: PERFORMANCE REPORT FOR THE MID-YEAR ENDING 31 DECEMBER 2022

5/1/2/1

This item has been concluded in item 6.2 of the Agenda.

NOTED

8.19 APPLICATION FOR LEASE OF ROOM NO. 2 AND 4

7/1/4

Councillor CL De Bruin seconded by Councillor EF Botha propose:

sab

- 8.19.1 That the lease amount be set at the market value as indicated in the rental valuation with a 15% escalation from 2019, excluding VAT for a period of 24 months
- 8.19.2 That the application of Ms. I. van Rooy be accepted to lease Room No. 2 at the Kwa – Mandlenkosi Mini market for a period of 2 years for the amount of R 1030.00 per month, VAT excluded.
- 8.19.3 That the application of Mr. X. Tshandu be accepted to lease Room No. 4 at the Kwa-Mandlenkosi Mini market for a period of 2 years for the amount of R884.00 per month, VAT excluded.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.20 REQUEST FOR GRACE PAYMENT PERIOD: ERF 5358, ESSOPVILLE: MIRIAM SHERLINE JOHNSON

7/3/4/1/3/2

sab

Councillor EF Botha seconded by Councillor N Abrahams propose that extension be granted until 28 February 2023 to Miriam Sherline Johnson to make payment for erf 5358, Beaufort West. Furthermore that failure to make the required payment within the period granted this award will expire without further notice and the property being offered for sale again.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.21 LEASE AGREEMENTS AT THE NELSPOORT NURSES HOME

7/1/4

sab

Councillor CL De Bruin seconded by Councillor SM Meyers propose that an In-Loco Inspection be arranged in order for Council to deliberate on this matter.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.22 INVITATION: 2021 INTEGRATED COUNCILLOR INDUCTION PROGRAMME

10/3/2/3/4

NOTED

8.23 SERVICE LEVEL AGREEMENT WITH ESKOM

13/7/11/1

The Acting municipal Manager gives an overview on the Service Level Agreement with Eskom on the arrears of the Beaufort West Municipality. Furthermore the Acting Municipal Manager explains that Beaufort West Municipality will pay their current account and a certain amount on the arrears. Eskom will write back every six months against the Beaufort West Municipality's capital account.

The Acting Municipal Manager is of the view that arrears will be paid up within 48 months according to the Service Level Agreement.

Councillor TCJ Prince seconded by Councillor N Abrahams propose:

- 8.23.1 That Council endorse the Service Level Agreement between Eskom and the Beaufort West Municipality regarding the Eskom in terms of the arrears owed by the Municipality.
- 8.23.2 That the Administration quarterly give feedback to Council on payments made to Eskom and the present statements to Council.
- 8.23.3 That the payment of Eskom be a Standing item on the Financial Services Portfolio committee.

9. CONSIDERATION OF MOTIONS

NONE

10. CONSIDERATION OF QUESTIONS

NONE

11. CONSIDERATION OF MOTIONS OF EXIGENCY

NONE

12. ADJOURNMENT

The meeting adjourns at 14:59.

Minutes approved this _____ day of _____ 2023.

N Constable
[Speaker]