

**Minutes of the 3rd Special Council Meeting of the Local Council for Beaufort West
held in the Council Chambers, 15 Church Street, Beaufort West**

on Monday, 06 March 2023 at 10:17

Present:

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

Absent:

Councillor R Skuza [*no apology*]

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

1. OPENING AND WELCOMING

The Speaker welcomes Councillors and the public to the meeting and the Acting Director: financial Services, Mr RA Eland opens the meeting with prayer.

2. APOLOGIES

The Speaker informs Council that no apologies was received and states that it is the fourth Council meeting that Councillor R Skuza did not attend and no apology was made. Furthermore that the Administration must start the process of Code of Conduct against Councillor R Skuza and that the Agendas must not be delivered/circulated to him anymore.

3. PLANNING STATEMENT IN TERMS OF REGULATION 5(3)(B) OF THE ASSET TRANSFER REGULATIONS REGARDING THE PROPOSED DISPOSAL OF:

- 1. A PORTION OF THE REMAINDER OF FARM 185, BEAUFORT WEST**
- 2. A PORTION OF THE REMAINDER OF PORTION 1 OF THE FARM BULSKOP NR 163, BEAUFORT WEST**
- 3. THE REMAINDER OF PORTION 6 OF THE FARM KUILSPORT NR 161, BEAUFORT WEST**

7/3/4/1/1

BA

The Speaker requests the Acting Municipal Manager and Administration to give an overview on the item.

The Senior Manager: Corporate Services gives a brief overview on the matter and informs Council that should they have questions he will answer.

Councillor A Sauls I requests clarity that based on the advice from the Administration that the public participation process is not necessary due to the value attached to the land, whether Council will still fulfil the legislative framework.

The Acting Municipal Manager confirms that the Beaufort West Municipality will still operate within the legislative framework if they do not follow the public participation process.

Councillor A Sauls I seconded by Councillor LV Piti proposes:

3.1 That approval be granted for the undermentioned minimum selling price for each of the following properties namely:

- Portion of the Remainder of Farm 185, Beaufort West approximately measuring 58.7 ha be sold at the current market value as on 20 February 2023 of R2 million which amounts to 0.47% of the capital assets value of the Municipality.
- Portion of the Remainder of Portion 1 of the farm Bulskop Nr 163, Beaufort West approximately measuring 25 ha be sold at the current market value as on 20 February 2023 of R750,000.00 which amounts to 0.175% of the capital assets value of the Municipality.
- The Remainder of Portion 6 of the farm Kuilsport Nr 161, Beaufort West approximately measuring 471 ha be sold at the current market value as on 20 February 2023 of R3.5 million which amounts to 0.58% of the capital assets value of the Municipality.

3.2 That the Acting Municipal Manager do not proceed with a public participation process in terms of Regulation 6 of the Asset Transfer Regulations.

Alderman JJ Van Der Linde seconded by Councillor SM Meyers proposes that the selling of land be put on hold until there is proof of real development in Beaufort West.

The Speaker brings both proposals to a vote.

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

7 Votes in favour of the proposal of Councillor A Sauls I seconded by Councillor LV Piti.

Councillor S Essop abstains from voting.

THUS RESOLVED

4. APPLICATION FOR LEASE OF ROOM NO. 2 AND 4

7/1/4

SAB

Councillor CL De Bruin seconded by Councillor N Abrahams proposes:

4.1 That the Council reaffirm the resolution taken during the Council meeting held on 31 January 2023 per item 8.19 as follows:

4.1.1 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.

4.1.2 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**

5. REPRESENTATION ON SALGA WORKING GROUPS

10/3/2/3/4

DKD

Councillor N Abrahams seconded by Councillor LBJ Mdudumani proposes that Councillor A Sauls I be elected to serve on the SALGA Working Group: Economic Development and Job Creation.

**UNANIMOUSLY ACCEPTED
 THUS RESOLVED**

6. APPLICATION FOR LEASE OF THE MUNICIPAL HOUSE SITUATED AT 1 LOCH WAY (OLD FIRE DEPARTMENT OFFICES)

7/1/4

SAB

Councillor S Essop seconded by Councillor CL De Bruin proposes:

6.1 That a market related rental valuation report be requested for the lease of the property situated on erf 19, Beaufort West.

6.2 That the Director: Infrastructure Services compile a cost analysis of the repairs that needs to be done with the property, in order to determine compared to the market rental amount and how many months the rental payment break will be.

6.3 That Mr. W. Petersen lease the property for 24 months against the rental amount which will be determined by the market related rental valuation report.

6.4 That Mr. W. Petersen take occupation of the property on 1 March 2023 in order to curb the vandalism taking place, while the abovementioned processes are being attended to.

**UNANIMOUSLY ACCPETED
THUS RESOLVED**

**7. COST ORDER: BARGAINING COUNCIL: HT PRINCE // BEAUFORT WEST
MUNICIPALITY
SP**

See Separate Minute book.

**8. MOTION: MAINTAINANCE OF ROADSIGNS AND ROAD MARKINGS
3/2/1/1**

Aldermna JJ Van Der Linde reads into record the motion concerning the Maintainance of Roadsigns and Road Markings.

The Speaker requests whether there is anyone objecting to the motion.

Councillor CL De Bruin confirms that he supports the motion.

RESOLVED

DGD

8.1 That a survey be conducted on the maintenance of roadsigns and road markings and present a Maintainance Plan to Council .

8.2 That a Maintenance Plan for the Sewage Draining System be tabled to Council .

**9. MOTION: RECOVERY OF UNAUTHORISED EXPENSES: ACTING MUNICIPAL
MANAGER
3/2/1/1**

Councillor SM Meyers reads into record his motion concerning the Recovery of unauthorised Expenses: Acting Municipal Manager.

RESOLVED

DKD // WMB

That the Administration answer the five questions in writing which are submitted by Councillor SM Meyers in his motion and tabled to Council at the next Council meeting for discussion.

**10. MOTION: TERMINATION OF CADRE DEPLOYMENT AT THE COUNCIL
3/2/1/1**

Councillor SM Meyers reads into record his motion concerning the Termination of Cadre Deployment at the Council.

The Speaker clarifies that Council do not have a Cadre Deployment Policy, only a Recruitment and Selection Policy. Furthermore that Council did adopt the new Staff Regulations and therefore must ensure that Council adhere to legislation.

Councillor CL De Bruin confirms that he is not in support of the motion concerning Termination of Cadre Deployment at the Council.

Councillor A Sauls I expresses his view that a Skills Audit is in process and therefore Council should await the outcome of the Skills Audit.

The Speaker allows for Council to vote whether the motion can be supported.

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

6 Votes not in support proposed by Councillor CL De Bruin seconded by Councillor LV Piti.

The Speaker informs Council that the motion does not carry and that it may be tabled to Council again within 3 months.

The Speaker thanked all for attending the meeting.

The meeting closes at 12:53.

Minutes approved this _____ day of _____ 2023.

N Constable
[Speaker]