

Minutes of the 4th Monthly Council Meeting for the Local Council of Beaufort West
held in the **Council Chambers, Municipal Offices, 15 Church Street, Beaufort West**
on **Tuesday, 30 May 2023 at 10:06**

Present

Councillors: A Sauls I [**Executive Mayor**], LV Piti [**Deputy Executive Mayor**], N Constable [**Speaker**], N Abrahams, EF Botha, CL De Bruin, LBJ Mdudumani, JDK Reynolds, SM Meyers, AM Slabbert, S Essop, R Skuza

Absent:

Alderman: JJ Van Der Linde [*apology*]

In Service:

Acting Municipal Manager [DE Welgemoed], **Director: Corporate Services** [AC Makendlana], **Acting Director: Community Services** [MC Tshibo] [*virtually*], **Acting Director: Financial Services** [RA Eland] [*virtually*], **Senior Manager: Technical Services** [C Wright], **Senior Manager: Corporate Services** [P Strümpher] and **Senior Clerk: Committees** [L.D. Draghoender]

A. OPENING AND WELCOMING

The Speaker welcomes all to the 4th Monthly Council meeting and extends a special welcome to Pastor Demas and all community members that watched the meeting via live streaming.

The Speaker requests Pastor Demas to open the meeting with scripture reading and prayer.

1. ELECTION OF ACTING SPEAKER

NONE

2. APPLICATION FOR LEAVE OF ABSENCE

3/2/1/2

The Speaker informs Council that he received an apology from Alderman JJ Van Der Linde whom has been admitted to hospital.

The following councillors give an indication that they will be on leave of absence:

COUNCILLOR	REASON	PERIOD OF LEAVE OF ABSENCE
EF Botha	Study Leave	04 June 2023 – 09 June 2023
LV Piti	Leave	02 June 2023
S Essop	Leave	Will forward dates to Speaker
JDK Reynolds	Leave	01 June 2023

3. CONFIRMATION OF MINUTES

3/2/1/B

dcs

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

- 3.1 4th Special Council Meeting for the Local Council for Beaufort West held on **Thursday, 16 March 2023**
- 3.2 3rd Monthly Council Meeting for the Local Council for Beaufort West held on **Wednesday, 29 March 2023**
- 3.3 5th Special Council Meeting for the Local Council for Beaufort West held on **Thursday, 04 May 2023**

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

The Speaker states that The Office of The Speaker will open a satellite office at the Thusong Centre in order to be closer to the community and service and ensure better service delivery. Furthermore that the Speaker will be available every Thursday at the satellite office effective 01 July 2023.

5. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR

3/4/4

The Executive Mayor, Councillor A Sauls I congratulates the Speaker on the launch of the Council meeting live on social media platform. Furthermore Councillor A Sauls I informs Council that he will visit all outside towns once a month to ensure services delivery and pressing matters are addressed.

6. CONSIDERATION OF REPORTS

6.1 PRESENTATION: REQUEST APPROVAL OF THE BEAUFORT WEST LOCAL MUNICIPALITY TO LEASE OF CROPLANDS 5, 6 AND 7: FORMER MURRAYSBURG POMEGRANATES PROJECT

7/3/4/1/1/3

The Speaker welcomes Mr S Ghartey and his team from This Is Progress to the meeting and allow him the opportunity to do a presentation to Council.

Mr S Ghartey explains to Council that the main aim of his company is the acquisition of land for agricultural purposes therefore the the application to leases Croplands 5, 6 and 7. Furthermore Mr S Ghartey gives an in-depth presentation on progress that has been made during the period that his company is assisting the community of Murraysburg.

The Speaker allows Council the opportunity to ask questions and after discussion Mr S Gharthey and his team exit the virtual platform at 11:09.

RESOLVED

amm/ba

- 6.1.1. That the Acting Municipal Manager proceed with the cancellation of the current lease agreement for Croplands 5, 6 and 7, Murraysburg according to the stipulations of the lease agreement.
- 6.1.2. That Council in principle approve the lease of Croplands 5, 6 and 7 Murraysburg through fair, transparent and competitive process.
- 6.1.3. That "This Is Progress NPC" must submit a needs analysis of what their water- and electricity demand would be in order or the municipality to determine the impact thereof or available electricity and water resources.

6.2 QUARTERLY BUDGET STATEMENT FOR THE PERIOD JANUARY UNTIL MARCH 2023

5/1/2/1

dcs

Councillor A Sauls I reads into record the Quarterly Budget Statement for the period January 2023 until March 2023 attached as **Annexure 53 to 90** of the Agenda and reiterates that the Beaufort West Municipality is still financially in a critical position, however that gradual change is visible.

Councillor A Sauls I seconded by Councillor LV Piti proposes that the Quarterly Budget Statement for the period January 2023 until March 2023 attached as **Annexure 53 to 90** of the Agenda be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

7. CONSIDERATION OF REPORTS ON DELEGATED POWERS

NONE

8. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

8.1 PROPOSED UNIFORM STANDING PROCEDURES BREACH OF CODE OF CONDUCT

3/4/6

dcs

Councillor LBJ Mdudumani seconded by Councillor CL De Bruin proposes:

- 8.1.1 That the Uniform Standing Procedure outlined, Schedule 7 of the Municipal Structure Amendment Act as **Annexure 001 to 024** of the Agenda be adopted and approved.

8.1.2 That Council takes note that the Disciplinary Action referred to the Special Committee could not proceed due to the absence of the Uniform Standing Process and will resume its process in due course.

8.1.3 That Council approves the imposition of a fine of 5% of the bruto salary of a councillor for breach of the Code of Conduct implemented through a Disciplinary Committee process.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.2 TOP RISK REGISTER AND FINANCIAL RECOVERY PLAN REGISTER: APRIL 2023
2/12/1/2

RESOLVED

amm/dcs

- 8.2.1 That the Top Risk Register and the Financial Recovery Plan Register for April 2023 attached as **Annexure 025 to 029** to the Agenda be accepted and approved.
- 8.2.2 That the Top Risk Register with regards to the impact of loadshedding on the bulk water supply be received.

The Speaker allows a break at 12:00.

At resumption of the meeting at 12:14 the following were:

Present

Councillors: A Sauls I [**Executive Mayor**], LV Piti [**Deputy Executive Mayor**], N Constable [**Speaker**], N Abrahams, EF Botha, CL De Bruin, LBJ Mdudumani, JDK Reynolds, SM Meyers, R Skuza, AM Slabbert, S Essop

In Service: **Acting Municipal Manager** [DE Welgemoed], **Director: Corporate Services** [AC Makendlana], **Acting Director: Community Services** [MC Tshibo] [*virtually*], **Acting Director: Financial Services** [RA Eland] [*virtually*], **Senior Manager: Technical Services** [C Wright], **Senior Manager: Corporate Services** [P Strümpher] and **Senior Clerk: Committees** [L.D. Draghoender]

8.3 REQUEST FOR PAYMENT OF THE ONCE-OFF SALARY AND WAGE COLLECTIVE AGREEMENT 2021/2022 FINANCIAL YEAR

4/2/1

dcs/ahrm

Councillor EF Botha seconded by Councillor S Essop proposes:

- 8.3.1 That the once-off payment of R3000,00 and R4000,00 respectively be paid to the following **qualifying members** no later than 30 June 2023 in accordance with the Circular 30/2021 of 30 September 2021:

Retirements:					
No	Name	Persal No	Date of Termination of Service	Reason for Termination	Once-Off
1	Charles McLeod	L547	30 June 2022	Retirement / Qualify	R3,000.00
2	Gert Vrolik	L320	31 October 2021	Retirement / Qualify	R4,000.00
3	James Bango	L301	31 December 2019	Retirement / Not Qualify	R4,000.00
4	Dawid Riegers	L579	31 December 2022	Retirement / Qualify	R4,000.00
5	Karel Jacobs	L544	31 December 2022	Retirement / Qualify	R3,000.00
6	Dawid Verwey	L435	28 February 2022	Retirement / Qualify	R3,000.00
7	Thys Bosman	L644	30 June 2020	Retirement / Not Qualify	R3,000.00
8	Jonas Cedras	L041	30 September 2021	Retirement / Qualify	R4,000.00
9	Robert Summers	S485	31 May 2022	Retirement / Qualify	R3,000.00
10	Dennis Hawker	S121	31 December 2022	Retirement / Qualify	R3,000.00
11	Vivian Jooste	S419	30 September 2021	Retirement / Qualify	R3,000.00
12	Coden Mugati	L119	31 May 2022	Health Incapacity / Qualify	R3,000.00
13	Thomas Hendriks	L121	28 February 2022	Retirement / Qualify	R3,000.00
TOTAL					R43,000.00

No	Name	Date of Termination of Service	Reason for Termination	Once-off
1	Isak Jacobs	8 November 2021	Retirement	R3,000.00
2	Eric Mei	31 December 2021	Retirement	R3,000.00
3	Isak Reitz	31 October 2021	Retirement	R4,000.00
4	Johannes L. Koorzen	31 March 2023	Retirement	R3,000.00
5	Cyrel Booysen	31 December 2022	Retirement	R4,000.00
6	Gideon Oerson	31 March 2022	Retirement	R3,000.00
7	Fland Krotz	31 March 2022	Retirement	R4,000.00
8	Dawid Lotriet	1 January 2022	Retirement	R4,000.00

9	Lorraine L. Madumbo	31 December 2022	Retirement	R3,000.00
10	Gutsi t. Phalezweni	30 June 2022	Retirement	R4,000.00
11	Frank Pieters	31 August 2022	Retirement	R3,000.00
12	Dirk Steenkamp	31 May 2022	Health Incapacity / Qualify	R4,000.00
13	Therseus Nel	28 February 2023	Retirement	R3,000.00
14	Leonie Barnard	30 November 2022	Retirement	R3,000.00
TOTAL				R48,000.00

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.4 PRESENTATION: COUNCIL TO COUNCIL: 28TH FEBRUARY 2023

4/4/1

NOTED

8.5 MFMA: SECTION 66: EXPENDITURE ON STAFF BENEFITS: MARCH 2023 & APRIL 2023

5/1/2/4

dcs

Councillor CL De Bruin seconded by Councillor N Abrahams proposes that the Section 66: Expenditure on Staff Benefits for March 2023 and April 2023 attached as **Annexure 044 to 045** to the Agenda be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.6 MINUTES: RISK COMMITTEE: 20 APRIL 2023

5/12/1/2

dcs

Councillor S Essop seconded by Councillor AM Slabbert proposes that the Minutes of the Risk Committee meeting that was held on 20 April 2023 attached as **Annexure 046 to 050** to the Agenda be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

In accordance with Section 4(4) of the Rules of Order the Speaker informed Council that items 8.7 will be discussed last.

8.7 INTERNAL AUDIT AD-HOC REPORT OF THE COST ORDER OF THE BARGAINING COUNCIL: MR. H.T. PRINCE // BEAUFORT WEST MUNICIPALITY

5/12/1/2

dcs

RESOLVED

That the Internal Audit Report of the Cost Order of the Bargaining Council: Mr HT Prince // Beaufort West Municipality that is attached as **Annexure 051 to 064** to the Agenda be referred to MPAC for recommendations to Council.

8.8 NON-PAYMENT OF THE LEASE OF SHOP No. 1, SANLAM BUILDING: M&S MATLA SECURITY

7/1/4

ba

Councillor CL De Bruin seconded by Councillo A Sauls I proposes:

- 8.8.1 That the lease agreement between M&S Matla Security and Beaufort West Municipality be cancelled;
- 8.8.2 That M&S Matla vacate the property immediately and return the keys of Shop No. 1 to the Municipal Manager of Beaufort West Municipality, after having been sent an official notice of eviction.
- 8.8.3 That if M&S Matla does not vacate the property immediately, that a legal process be started to obtain an eviction order.
- 8.8.4 That the process of collecting the arrears from M&S Matla be started.
- 8.8.5 That Shop No. 1 be advertised for office space and/or business purposes excluding tuckshops, spaza shops and grocery stores.
- 8.8.6 That local individuals / businessmen being South African citizens, be given preference.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.9 REQUEST FOR RENEWAL OF LEASE AGREEMENT: SHOP NO. 2, SANLAM BUILDING: MOSTERT OUTFITTERS

7/1/4

ba

Councillor LV Piti seconded by Councillor N Abrahams proposes that approval be granted for the renewal of the current lease agreement effective from 1 November 2024 under the same terms and conditions with an annual rental escalation of CPI and for a 5-year period.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.10 APPLICATION FOR THE LEASE OR DISPOSAL OF ERF 1238, DE KLERK AVENUE

9

7/1/4

sab

RESOLVED

That the Administration submit a detailed report as to how the current occupant obtained possession and use of the property without a formal lease agreement.

The Speaker allows a lunch break at 12:54.

At resumption of the meeting at 13:37 the following were:

Present

Councillors: A Sauls I [**Executive Mayor**], LV Piti [**Deputy Executive Mayor**], N Constable [**Speaker**], N Abrahams, EF Botha, CL De Bruin, LBJ Mdudumani, JDK Reynolds, SM Meyers, R Skuza, AM Slabbert, S Essop

In Service:

Acting Municipal Manager [DE Welgemoed], **Director: Corporate Services** [AC Makendlana], **Acting Director: Community Services** [MC Tshibo] *[virtually]*, **Acting Director: Financial Services** [RA Eland] *[virtually]*, **Senior Manager: Technical Services** [C Wright], **Senior Manager: Corporate Services** [P Strümpher] and **Senior Clerk: Committees** [L.D. Draghoender]

8.11 REPORT: DEVELOPMENT PROJECTS

7/3/4/1/1; 7/3/4/1/3/1; 7/3/4/1/3/5

Mr P Strümpher gives an in-depth overview on the progress of development projects currently in the Beaufort West Municipality.

ba

Councillor JDK Reynolds seconded by Councillor CL De Bruin proposes:

- 8.11.1 That approval be granted to proceed with the development of a FLISP Housing project and alternative land be identified taking into account the Municipality's Human Settlement Plan.
- 8.11.2 That the bids received for Renewable energy facilities on Hansrivier, be cancelled and the bid be re-advertised due to the misplacement of bid documents that were received.
- 8.11.3 That the process to re-advertise the development of a Golf Estate, Airport, Private Hospital.
- 8.11.4 That regarding the SCM4/2023, proposed development of a Logistic Hub on erf 7409, Beaufort West the following extensions be granted:

- 8.11.4.1 That BW Power Company be allowed to submit a guarantee for the payment of the purchase price on date of transfer.
- 8.11.4.2 That BW Power Company be allowed extension to submit the required performance guarantee and land use application respectively required in terms of clauses 7.2 and 7.5 of the deed of sale.
- 8.11.4.3 That the afore-mentioned amendment be formalized by means of an addendum-agreement to the deed of sale.
- 8.11.4.4 That the Acting Municipal Manager be authorized to consider and approve amendments to the deed of sale provided that such, if any, must be in the best interest of the Municipality
- 8.11.5 That with regards to the development of a 20MW PV-facility on a portion of portion 1 of the farm Bulskop No. 163, the extent of the land required for such development be increased to allow sufficient space for 20MW PV- facility with battery storage facilities and substations.
- 8.11.6 That the minimum selling price be calculated on a pro rata basis per hectare based on the approved valuation.
- 8.11.7 That the request for proposal, must include the procurement of electricity to be supplied to Beaufort West Municipality from the to be developed 20MW PV facility.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.12 WESTERN CAPE GOVERNMENT BROADBAND PROJECT: REQUEST FOR UTILIZING OF MUNICIPAL LAND: PORTION 6 OF FARM 265 VAN DER BYLSKRAAL: MERWEVILLE

7/3/4/1/1/3

Councillor N Abrahams seconded by Councillor LBJ Mdudumani proposes:

ba

- 8.12.1 That approval be granted to TWK Communications to erect a 10 m high lattice mast and associated WIFI Communication equipment on a portion of Portion 6 of Farm 265 Van der Bylskraal subject to the following:-
 - 8.12.1.1. That the approximate location be set at the following co-ordinates – 32.673327,21.520144.
 - 8.12.1.2. That the maximum extent of the premises used may not exceed 100 m².
 - 8.12.1.3. That TWK Communications will be responsible for the security of the installation and equipment.

- 8.12.1.4. That the term of use be limited to 9 years and 11 months or till the expiry of the Western Cape Government's Broadband initiative, whichever occurs first.
- 8.12.1.5. That the approximate 100 m² of land be made available to TWK Communications at no cost.
- 8.12.1.6. That a formal written agreement be concluded between Beaufort West Municipality and TWK Communications.
- 8.12.1.7. That TWK Communications be responsible for the cost of drawing up of the agreement.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.13 DEVELOPMENT PROJECT: PROPOSED CIVIC CENTRE

7/3/4/1/3/1; 7/3/4/1/3/5

RESOLVED

amm

That the following technical committee existing of the Municipal Manager, Directors, Executive Mayor be appointed to do a in depth needs analysis in terms of office space and the utility spaces for approval by Council to serve as a baseline for compiling tender specifications.

8.14 REPORT ON A REQUEST TO PURCHASE A PORTION OF ERF 787, BEAUFORT WEST: ME H.M. VAN DER BERG

7/3/4/1/3/2; Erf 787

RESOLVED

ba

- 8.1 That Council in principle approve the sale of a portion erf 787 measuring approximately 260.18m² to any of the neighbouring land owners who submit the highest offer.
- 8.2 That the market value of the portion of land be determined.
- 8.3 That the sale and transfer of the portion of land will be subject to the successful rezoning, subdivision and consolidation thereof with the successful buyer's adjoining property.
- 8.4 That all cost relating to the rezoning, subdivision, consolidation, purchase, valuation and registration of transfer will be for the expense of the buyer.

8.15 DISPOSAL OF PROPERTY: ERF 5391, BEAUFORT WEST

7/3/4/1/3/2

Councillor S Essop seconded by Councillor A Sauls I proposes:

sab

8.15.1 That approval be granted that erf 5391, Beaufort West be offered for sale, “voetstoots” by public notice, and

8.15.2 That the minimum value of erf 5391, Beaufort West be set on R 55 000.00 as indicated on the Valuation Roll with a year on year escalation of 10% per year.

8.15.3 That approval be granted for the following documents:

8.15.3.1 Notice regarding the disposal of erven 5391, Beaufort West attached as **Annexure 118 to 119** to the Agenda.

8.15.3.2 The bid form to be completed and submitted by prospective buyers attached as **Annexure 120 to 123** to the Agenda.

8.15.3.3 The deed of sale attached as **Annexure 124 to 130** to the Agenda.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.16 SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT FOR 3RD QUARTER – 01 JANUARY 2023 TILL 31 MARCH 2023

8/1/1/2/3

dcs

Councillor SM Meyers seconded by Councillor LBJ Mdudumani proposes that the Supply Chain Management Implementation Report for 3rd Quarter – 01 January 2023 till 31 March 2023 attached as **Annexure 131 to 140** to the Agenda be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

Councillor EF Botha requests a caucus at 14:16.

At resumption of the meeting at 14:30 the following were:

Present

Councillors: A Sauls I [**Executive Mayor**], LV Piti [**Deputy Executive Mayor**], N Constable [**Speaker**], N Abrahams, EF Botha, CL De Bruin, LBJ Mdudumani, JDK Reynolds, SM Meyers, R Skuza, AM Slabbert, S Essop

In Service: **Acting Municipal Manager** [DE Welgemoed], **Director: Corporate Services** [AC Makendlana], **Acting Director: Community Services** [MC Tshibo] [*virtually*], **Acting Director: Financial Services** [RA Eland] [*virtually*], **Senior Manager:**

Technical Services [C Wright], **Senior Manager: Corporate Services** [P Strümpher] and **Senior Clerk: Committees** [L.D. Draghoender]

8.17 LEASE VALUATION FOR LEASE OF THE MUNICIPAL HOUSE SITUATED AT 1 LOCH WAY (OLD FIRE DEPARTMENT OFFICES)

7/1/4

sab

RESOLVED

- 8.17.1 That the lease amount for the municipal house situated at 1 Loch Way (Old Fire department offices) be to the amount of R1, 200.00 per month with an annually escalation at the Consumer Price Index (CPI).
- 8.17.2 That the lease amount must be deducted from the salary of Mr. W. Petersen and that an irrevocable clause be included in the lease agreement whereby the lessee agrees to the deduction of the monthly rental from his salary.

8.18 REWARD: REPORTING OF VANDALISM TO MUNICIPAL INFRASTRUCTURE AND FACILITIES

7/1/1

RESOLVED

amm/dcs

That approval be granted that a reward of R2,000.00 be awarded to anyone who reports vandalism and theft of municipal infrastructure and the perpetrator is successfully convicted in the Court of Law.

8.19 VACANCY: DIRECTOR: FINANCIAL SERVICES

4/3/1

See Separate Minute Book.

8.20 VACANCY: DIRECTOR: COMMUNITY SERVICES

4/3/1

See Separate Minute Book.

ADDENDUM-AGENDA

8.21 VACANCY: DIRECTOR: COMMUNITY SERVICES

4/3/1

See Separate Minute Book.

8.22 SIGNATURE ON COUNCIL'S BANK ACCOUNT // INVESTMENT / INTERNET BANKING

5/8/2

Councillor EF Botha seconded by Councillor S Essop proposes:

dcs

- 8.22.1 That Mr. Mabhena be removed as signatory on the Council's bank account.
- 8.22.2 That Mr. R.A. Eland and Ms. B.V. de Klerk remain as signatories. Furthermore, that Mr. C.J. Kyndell and Senior Manager: Revenue, Ms. S. Anthonie be added as signatories on the Council's bank account.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.23 APPLICATION FOR RENEWAL OF LEASE AGREEMENT: ERF 3, KWA-MANDLENKOSI (OLD CLINIC) LEASE TO SOUTH AFRICAN POLICE SERVICE AND OFFICE AT BEAUFORT-WEST THUSONG SERVICE CENTER LEASE TO DEPARTMENT OF HOME AFFAIRS

7/1/4

Councillor CL De Bruin expresses his concern that there is no SAPS visibility in Kwa-Mandlenkosi and that he requests the Administration to engage the SAPS and discuss the possibility of re-opening the Police Station in Kwa-Mandlenkosi.

RESOLVED

amm

- 8.23.1 That the Acting Municipal Manager must engage with SAPS to re-establish a functional police station in Kwa-Mandlenkosi within 30 days and report back to Council on this matter.

sab

- 8.23.2 That approval be granted for the renewal of the lease agreement with Department of Public Works in respect of the Department of Home Affairs office at Beaufort West Thusong Service Centre for a term of 9 years and 11 months be renewed with effect from 20 June 2017 and at the market value as indicated in the rental valuation with a 10% escalation from 2019, excluding VAT.

The Speaker recuses himself at 14:44 and requests Councillor CL De Bruin to act as Speaker for discussion on item 8.24.

Councillor CL De Bruin takes the seat as Speaker.

8.24 APPLICATION FOR RENEWAL OF LEASE AGREEMENT: H.R. JOOSTE, MUNICIPAL HOUSING – 1 WYNNE AVENUE, BEAUFORT WEST

7/1/4

Councillor EF Botha seconded by Councillor LBJ Mdudumani proposes:

sab

- 8.24.1 That the lease with mr. H.R. Jooste for the house located at 1 Wynne Avenue, Beaufort West be renewed with effect from 21 October 2021 with the

understanding that the lease amount must be deducted from the salary of Mr. H. R. Jooste and that an irrevocable clause be included in the lease agreement whereby the lessee agrees to the deduction of the monthly rental from his salary.

- 8.24.2 That the lease period be for 5 years from 21 October 2021.
- 8.24.2 That the lease amount be set to R2, 497.11, VAT included with an annually escalation at the Consumer Price Index (CPI).

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

The Speaker re-joins the meeting at 14:50 and resume his duties as Speaker.

8.25 APPLICATION FOR RENEWAL OF LEASE AGREEMENT: E. MOLLIGAN, MUNICIPAL HOUSING – 112 BIRD STREET, BEAUFORT WEST

7/1/4

Councillor CL De Bruin seconded by Councillor N Abrahams proposes:

sab

- 8.25.1 That the lease with mr. E. Molligan for the house located at 112 Bird Street, Beaufort West be renewed with effect from 11 November 2022 with the understanding that the lease amount must be deducted from the salary of Mr. E. Molligan and that an irrevocable clause be included in the lease agreement whereby the lessee agrees to the deduction of the monthly rental from his salary.
- 8.25.2 That the lease period be for 5 years from 11 November 2022.
- 8.25.3 That the lease amount be set to R3080.20, VAT included with an annually escalation at the Consumer Price Index (CPI).

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.26 WRITING OFF ASSETS / EQUIPMENT AND VEHICLES

7/2/2/2

RESOLVED

ba

That approval be granted that the list of assets / equipment and vehicles that have fallen into disuse due to age, wear and tear, irreparable attached as **Annexure 215 to 219** of the Agenda be written off in accordance with prescribed procedures.

8.27 SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT: 1st QUARTER: 1 JULY 2022 TILL 30 SEPTEMBER 2022

8/1/1/2/3

RESOLVED**dcs**

That the 1st Quarter [1 July to 30 September 2022] Supply Chain Management Implementation Report dated 10 October 2022 attached as **Annexure 220 to 240** of the Agenda be accepted and approved.

8.28 LITIGATION REGISTER: 22TH MAY 2023

5/4/1/5

RESOLVED

That the litigation register up to 22th May 2023 with regard to various issues attached as **Annexure 241 to 245** be referred to MPAC for investigation and recommendation to Council by 31 July 2023.

FURTHER ADDENDUM-AGENDA**8.29 WRITE-OFF OUTSTANDING DEBTOR BALANCES IN RESPECT OF INDIGENT HOUSEHOLDS AS AT 28 FEBRUARY 2023**

5/14/1; 5/10/5

dcs

Councillor CL De Bruin seconded by Councillor SM Meyers proposes that approval be granted that the outstanding debtor balances in respect of indigent households as at 28 February 2023 attached as **Annexure 246 to 247** to the Agenda be written off.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.30 SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT: 2nd QUARTER: 1 OCTOBER 2022 TILL 31 DECEMBER 2022

8/1/1/2/3

dcs

Councillor CL De Bruin seconded by Councillor EF Botha proposes that the 2nd Quarter [1 October till 31 December 2022] Supply Chain Management Implementation Report dated 10 February 2023 attached as **Annexure 248 to 263** to the Agenda be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.31 MINUTES OF THE LOCAL LABOUR FORUM HELD ON 01 MARCH 2023

4/10/2/3

dcs

Councillor SM Meyers seconded by Councillor CL De Bruin proposes that the Minutes of the Local Labour Form held on the 1st March 2023 and the rectified and approved

minutes of the Local Labour Forum held on the 12th May 2023 Attached as **Annexure 264 to 266** to the Agenda be accepted and approved.

**UNANOMUOSLY ACCEPTED
THUS RESOLVED**

8.32 MINUTES: EXECUTIVE MAYOR COMMITTEE MEETING

3/2/1/B

RESOLVED

dcs

That the Minutes of an Executive Mayoral Committee meeting that was held on Monday, 22 May 2023 attached as **Annexure 267 to 283** be accepted and approved.

8.33 APPOINTMENT OF SENIOR MANAGERS SECTION 56: DIRECTOR: FINANCIAL SERVICES

SP

See Separate Minute Book.

9. CONSIDERATION OF MOTIONS

9.1 MOTION: RECALL THE APPOINTMENT OF DIRECTOR: FINANCIAL SERVICES

The Speaker informs Council that the Motion: Recall the Appointment of Director: Financial Services attached as **Annexure 122** to the Agenda dated 08 May 2023 received from Councillor SM Meyers is null and void with reference to the letter received from the MEC for Local Government dated 29 May 2023.

10. CONSIDERATION OF QUESTIONS

NONE

11. CONSIDERATION OF MOTIONS OF EXIGENCY

Councillor S Essop requests to table a motion of exigency on the lease agreement: Shop No. 2, Sanlam Building: Mostert Outfitters and gives a background.

Councillor CL De Bruin proposes that the motion may stand.

Councillor S Essop explains to Council that a valuation needs to be done on Shop No. 2, Sanlam Building to determine the rental amount per month as she is of the view that the current lessee is paying less in relation to other businesses in the vicinity.

Councillor LV Piti is of the view that the lessees next to Shop No.2, Sanlam Building premisses is bigger that the said premises, therefore they will pay more.

Councillor A Sauls I expresses his view that the motion sounds like an outcry of unfair practice and that the Administration maybe must look into investigating this matter in order to get answers.

Councillor S Essop makes the statement that Pep Stores is currently paying R12 000,00 for rent.

RESOLVED

11.1 That a comparison be done between Shop No. 2, Sanlam Building Mostert Outfitters and Pep Stores and a report table to Council.

11.2 That the resolution taken in item 8.9 be revoked.

12. ADJOURNMENT

The meeting closes at 16:20.

Minutes approved this _____ day of _____ 2023.

N Constable
[Speaker]