

**Minutes of the 7<sup>th</sup> Monthly Council Meeting** for the Local Council of Beaufort West  
held in the **Council Chambers, Municipal Offices, 15 Church Street, Beaufort West**  
on **Monday, 28 August 2023 at 10:02**

**Present**

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

**Absent:**

**Councillors:** R Skuza [*apology*]  
SM Meyers [*apology*]

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

**A. OPENING AND WELCOMING**

The Speaker welcomes all to the 7<sup>th</sup> Monthly Council meeting and requests Pastor Agnes Stoffels to open the meeting with scripture and prayer.

**1. ELECTION OF ACTING SPEAKER**

**NONE**

**2. APPLICATION FOR LEAVE OF ABSENCE**

3/2/1/2

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

<b>COUNCILLOR</b>	<b>REASON</b>	<b>PERIOD OF LEAVE OF ABSENCE</b>
LV Piti	Leave	30 August 2023 – 03 September 2023
EF Botha	Study Leave	06 September 2023 – 08 September 2023

**3. CONFIRMATION OF MINUTES**

3/2/1/B

**dcs**

Alderman JJ Van Der Linde seconded by Councillor EF Botha proposes that the following minutes be accepted and approved:

- 3.1 6<sup>th</sup> Monthly Council Meeting for the Local Council for Beaufort West held on **Wednesday, 26 July 2023.**
- 3.2 11<sup>th</sup> Special Council Meeting for the Local Council for Beaufort West held on **Thursday, 10 August 2023.**

**UNANIMOUSLY ACCEPTED  
THUS RESOLVED**

**4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER**  
dcs

The Speaker states that Special Council meeting will be convened to discuss specific matters and that Councillors should avail themselves. Furthermore the Speaker states that an In-loco inspection will be held at the Rustdene Swimming Pool to see the progress of renovations currently done.

**5. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR**  
3/4/4

**NONE**

**6. CONSIDERATION OF REPORTS**

**6.1 MONTHLY REPORTING: MONTHLY BUDGET STATEMENT – JULY 2023**  
dcs

Councillor EF Botha seconded by Councillor S Essop proposes that the Monthly Budget Statement for July 2023 attached as **Annexure 25 to 52** to the Agenda be accepted and approved.

**UNANIMOUSLY ACCEPTED  
THUS RESOLVED**

**6.2 REPORT ON THE IMPLEMENTATION OF THE BUDGET AND FINANCIAL STATE OF AFFAIRS OF THE MUNICIPALITY – SECTION 52 (D) AND SECTION 54 OF THE MFMA – 4<sup>TH</sup> QUARTER PF 2022/2023 FINANCIAL YEAR.**  
5/1/2/1

dcs

Councillor EF Botha seconded by Councillor S Essop proposes that the Report on the Implementation of the Budget and financial state of affairs of the Municipality – Section 52 (d) and Section 54 of the MFMA – 4th Quarter for 2022/2023 financial year attached as **Annexure 53 to 94** to 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**

The Director: Corporate Services recuses himself at 10:29 for discussion of item 8.1.

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

7/3/4/1/3/2

**ba**

Councillor N Abrahams seconded by Councillor AM Slabbert proposes:

8.1.1 That approval be granted that erf 672, Kwa-Mandlenkosi will be offered for sale, "voetstoots" by public notice, and

8.1.2 That the minimum selling price of erf 672, Kwa-Mandlenkosi be determined on R7,100.00 excluding VAT.

8.1.3 That approval be granted for the following documents:

8.1.3.1 Notice regarding the disposal of erf 672, Kwa-Mandlenkosi  
**Annexure 005 to 006.**

8.1.3.2 The bid form to be completed and submitted by prospective buyers  
**Annexure 007 to 010.**

8.1.3.3 The deed of sale **Annexure 011 to 016.**

**UNANIMOUSLY ACCEPTED  
THUS RESOLVED**

The Director: Corporate Services re-joins the meeting at 10:31.

**8.2 REPORT: DEVELOPMENT PROJECTS**

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

The Senior Manager: Corporate Services gives an overview on the progress of the Beaufort West Municipality development projects.

**amm****RESOLVED****ba**

8.2.1 That with regards to SCM 04/2023 Council the Acting Municipal Manager must further liaise with BW Power Company with regards to the signing of the addendum-agreement and report back to Council.

8.2.2 That the re-advertising of the remainder of the farm Klipkraal Nr 127 be postponed till the location of the intended holding- / balancing reservoir has been determined and when such location has been determined an in-loco inspection be conducted to enlighten Council.

- 8.2.3 That with regards to SCM 86/2023, SCM 88/2023 and SCM 89/2023, these requests for proposals not be re-advertised at this stage due to the fact that the previous attempt revealed no interest from prospective developers.

The Speaker allows a 5-minute break at 10:55.

At resumption of the meeting at 11:09 the following were:

**Present**

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

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

**8.3 APPLICATION FOR APPROVAL OF ESKOM SERVITUDES; PORTION 6 OF THE FARM VAN DER BYLSKRAAL NO. 265 AND ERF 525: MERWEVILLE**  
 12/4/2; 13/7/11/1

ba

**RESOLVED**

1. That approval be granted for Servitude 1 over Portion 6 of the Farm Van der Bylskraal No. 265 and that the Municipal Manager be authorised to sign the Servitude option agreement.
2. That the remuneration to the amount of R221,872.00 for servitude 1 be accepted subject to the annual escalation thereof equal to CPI from date of signature till date of registration of the servitude.
3. That Servitude 2 not be approved due to possible limitations on the future expansion of erf 525 and that Eskom be advised to reroute the intended powerline.

**8.4 PROPOSED LEASE OF A PORTION OF ERF 249, MURRAYSBURG: MURRAYSBURG COMMONAGE**  
 7/3/4/1/1/1; 7/1/4

ba

Councillor N Abrahams seconded by Councillor LV Piti proposes that the rental value of the approximate 5 000 ha commonage as well as the proposed lease agreement attached as **Annexure 074 to 083** of the Agenda be approved for the amount of R350,000,00 excluding VAT.

**UNANIMOUSLY ACCEPTED  
 THUS RESOLVED**

**8.5 SLUITING VAN DEURGANG IN ESSOPVILLE: ERF 2895: MNR. P.D. SWARTZ**  
13/3/2/5

ba

Raadslid EF Botha gesekondeer deur Raadslid LV Piti stel voor dat goedkeuring verleen word vir die verhuring van erf 2895 aan Mev P.D. Swartz vir 'n periode van 9 jaar en 11 maande teen R1.00 per jaar onderhewig aan dieselfde voorwaardes soos uiteengesit op **Bylae 088 tot 090** van die Agenda.

**EENPARIG BESLUIT  
ALDUS AANVAAR**

**8.6 VERHURING VAN BESIGHEIDSPERSEEL: WINKEL NO. 1: SANLAMGEBOU, DONKINSTRAT 112: BEAUFORT-WES**  
7/1/4

**BESLUIT**

ba

8.6.1 Dat die aanbod van Me. C.M. Kasselmann vir die huur van Winkel No. 1, Sanlamgebou vir die bedrag van R11,500.00 per maand BTW ingesluit vir 'n periode van vyf (5) jaar aanvaar word met dien verstande dat die huurkontrak binne 30 dae na bekendmaking van die besluit deur Me. Kasselmann onderteken moet word en by versuim die toekenning verval en in sodanige geval die aanbod van Me. A. van der Westhuizen vir die bedrag van R9,950.00 per maand BTW ingesluit aanvaar word.

8.6.2 Voorts dat indien Me A. Van der Westhuizen versium om die huurkontrak binne 30 dae te onderteken die verhuring van Besigheidspersseel: Winkelnl No.1: Sanlam Gebou her-adverteer sal word.

The Speaker recuses himself at 11:24 for the discussion of Item 8.7 and Councillor EF Botha act as Speaker for discussion of item 8.7.

**8.7 VERHURING VAN BESIGHEIDSPERSEEL: ERF 1637, DANIËLSTRAAT 2: RUSTDENE**  
7/1/4

Raadslid N Abrahams gesekondeer deur Raadslid JDK Reynold stel voor:

ba

8.7.1 Dat die aanbod van Mnr. E.P.A. Davids vir die huur van Erf 1637, Daniëlsraat 2 vir die bedrag van R3,600.00 per maand BTW ingesluit aanvaar word, uitgesluit die opsie om te koop en onderhewig daaraan dat Mnr. Davids binne 30 dae vanaf bekendmaking van hierdie besluit 'n aansoek vir 'n vergunningsgebruik vir 'n plek van onderrig by die Departement: Infrastruktuurdienste moet indien en by versuim die toekenning outomaties verval en;

8.7.2 Dat die aanbod van Mnr. Booi Bostander vir die huur van Erf 1637, Daniëlstraat 2 vir die bedrag van R3,000.00 per maand BTW ingesluit aanvaar word indien die toekenning van Mnr. E.P.A. Davids verval.

- 8.7.3 Voorts dat indien Mnr Booï Bostander versium om die huurkontrak binne 30 dae te onderteken die verhuring van Erf 1637, Danielstraat 2 her-adverteer sal word.

**EENPARIG BESLUIT  
ALDUS AANVAAR**

The Speaker re-joins the meeting at 11:27.

**8.8 NON-ATTENDANCE OF MONTHLY MEETINGS: COUNCILLOR R SKUZA**  
3/4/7

Councillor LV Piti seconded by Councillor CL De Bruin proposes:

**dcs**

- 8.8.1 That Council accepts and approves the following recommendations made by the Special Committee:

8.8.1.1 Since the Councillor did not waste the time of the Special Committee, as well as any witnesses, in this matter a settlement arrangement has been made that the councillor will be fined as follows:

8.8.1.2 The imposition of a fine in the amount of 1 week's allowance per meeting, therefore deduction in allowance to the amount of 3 weeks, in equal instalments over a period of three (3) months.

**UNANIMOUSLY ACCEPTED  
THUS RESOLVED**

Councillor SM Meyers joins the meeting virtually at 11:33.

**8.9 MOTION OF EXIGENCY: ESTABLISHMENT OF SPECIAL COMMITTEE**

**RESOLVED**

**dcs**

- 8.9.1 That the Speaker and Council establish a Special Committee to investigate whether Councillor SM Meyers has breached the Code of Conduct for Councillors.
- 8.9.2 That the Special Committee comprises of the Chiefwhips of the political parties, which is as follows:
- 8.9.2.1 GOOD Chiefwhip – Councillor S Essop  
8.9.2.2 DA Component – Alderman JJ Van Der Linde  
8.9.2.3 ANC Component – Councillor CL De Bruin  
8.9.2.4 PA Component – Councillor N Abrahams  
8.9.2.5 CKDM Head of Legal Services – Mr H Jacobs
- 8.9.3 That Councillor S Essop be appointed as the chairperson for the Special Committee.

**8.10 MFMA: SECTION 66: EXPENDITURE ON STAFF BENEFITS: JULY 2023**

5/1/2/4

**dcs**

Councillor LV Piti seconded by Councillor N Abrahams proposes that the Section 66: Expenditure on Staff Benefits: July 2023 attached as **Annexure 175 to 176** to the Agenda be accepted and approved.

**UNANIMOUSLY ACCEPTED  
THUS RESOLVED**

**8.11 APPOINTMENT OF SELECTION PANEL: DIRECTOR FINANCIAL SERVICES**

10/3/2/3/4

**dcs**

Councillor EF Botha seconded by Councillor A Sauls I propose that the selection panel for the position of Director: Financial Services in accordance with Regulation 12(4) will consist of the following members:

8.11.1 Mr DE Welgemoed, the Acting Municipal Manager, who will be the Chairperson,

8.11.2 Councillor N Constable, Speaker of Council

8.11.3 Mr J Booysen, the Municipal Manager: Laingsburg Local Municipality.

**UNANIMOUSLY ACCEPTED  
THUS RESOLVED**

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

7/1/4

**ba**

Councillor N Abrahams seconded by Councillor S Essop proposes that the initiation date of the lease agreement with regards to the dwelling at Loch Road 1, be amendment to 1 September 2023.

**UNANIMOUSLY ACCEPTED  
THUS RESOLVED**

**8.13 PROPOSED ALIENATION OF A PORTION OF ERF 787, BEAUFORT WEST: ME H.M. VAN DER BERG**

7/3/4/1/3/2

**ba**

**RESOLVED**

8.13.1 That the offer received from Ms.H.M. van der Berg for purchase of a portion of erf 787 Beaufort West in the amount of R60.00/m<sup>2</sup> VAT included, be accepted and that total purchase price be calculated according to the actual extent surveyed, provided that:

8.13.1.1 If the actual extent surveyed is more than 10% less than the estimated size of 260.18m<sup>2</sup>, the purchase price will remain

R15525,00 VAT included.

8.13.1.2 If the actual extent surveyed exceeds the estimated size of 260.18m<sup>2</sup> by more up to and including 10%, the purchase price will remain R15610.80.

8.13.1.3 If the actual extent surveyed exceeds the estimated size of 260.18m<sup>2</sup> by more than 10%, the purchase price will be calculated according to the actual size.

**8.14 INVITATION: 7<sup>TH</sup> KAROO SMALL TOWN REGENERATION (STR) CONFERENCE  
27 – 28 SEPTEMBER 2023: NORTHERN CAPE**  
10/3/2/3/4

**RESOLVED**

**dcs**

That the following two members attend the 7<sup>th</sup> Karoo Small Town Regeneration (STR) Conference over period 27 – 28 September 2023 in the Northern Cape:

- Executive Mayor, Councilor A Sauls I; and
- The IDP Coordinator, Mr. L Lakay

**8.15 REQUEST FOR EXTENSION OF LEASE AGREEMENT: CDW: MURRAYSBURG  
THUSONG CENTRE**  
7/1/4

The Speaker informs Council that item 8.15 will not be discussed today and that the Administration requests to do further investigation on this matter.

**THUS RESOLVED**

**8.16 DELEGATUS NON POTEST DELEGARE**

The Acting Municipal Manager gives an overview on the matter and explains that in accordance with legislation; there are certain statutory powers that rest with a Municipal Manager and that from time to time it is deemed necessary for him to delegate such powers to the Directors.

**amm**

Councillor N Abrahams seconded by Councillor EF Botha proposes that Council grants approval to the Municipal Manager to delegate any of his/her statutory powers to a Director/Directors should the need exist.

**UNANIMOUSLY ACCEPTED  
THUS RESOLVED**



**8.17 CHANGE OF INTENDED SERVICE PROVIDER****RESOLVED**

amm

8.17.1 That the Council grants approval that the decision of the Council of 10 August 2023 regarding the appointment of Link be reopened.

8.17.2 That the Council grants approval that an agreement may be entered into with Symmetrical Consultancy for the use of their free WhatsApp service.

8.17.3 That the Council will note the proposed contract with Symmetrical Consultancy attached hereto as **Annexure 242 to 249** to the Agenda.

**ADDENDUM AGENDA****8.18 MOU: SERVICE POINTS FOR SASSA PAYMENTS**

amm

Councillor LV Piti seconded by Councillor EF Botha proposes that Council grants approval that an agreement may be entered into with SASSA for the use of the premises at Nelspoort (sports centre); Merweville (sports centre) and Murrayburg (city hall) at a rate of R300.00 per day for three (3) days per month.

**UNANIMOUSLY ACCEPTED  
THUS RESOLVED**

**8.19 2023/2024 IDP & BUDGET TIME SCHEDULE FOR THE COMPILATION OF THE IDP AND ANNUAL BUDGET FOR THE 2024/2025 FINANCIAL YEAR AND THE TWO OUTER YEARS**

10/3/3/5/11

dcs

Councillor LV Piti seconded by Councillor EF Botha proposes that the 2023/2024 IDP & Budget time schedule for the compilation of the IDP and Annual Budget for the 2024/2025 financial year and the two outer years attached as **Annexure 258 to 271** to the Agenda be accepted and approved.

**UNANIMOUSLY ACCEPTED  
THUS RESOLVED**

**8.20 FINAL CKDM DISTRICT FRAMEWORK 2022-2027**

10/3/3/5/11

dcs

Council takes note of the Final CKDM District Framework 2022-2027 attached as **Annexure 272 to 296** to the Agenda.

**NOTED**

**8.21 REMUNERATION OF PUBLIC OFFICE BEARER ACT, 1998: DETERMINATION OF UPPER LIMITS OF SALARIES, ALLOWANCES AND BENEFITS OF DIFFERENT MEMBERS OF MUNICIPAL COUNCILS**

5/16/1

**dcs**

Councillor EF Botha seconded by Councillor LV Piti proposes:

8.21.1 That Council notes the the Determination of Upper Limits of Salaries, Allowances and Benefits of different members of Municipal Council dated 18 August 2023 attached as **Annexure 297 to 312** to the Agenda.

8.21.2 That the Administration be allowed adequate time to do the necessary calculations and present to Council at the next Council meeting.

**UNANIMOUSLY ACCEPTED  
THUS RESOLVED**

**8.22 APPOINTMENT: SELECTION PANEL: DIRECTOR INFRASTRUCTURE SERVICES**

4/3/2

The Director: Corporate Services informs Council that Ms N Baliso will not be available to serve on the Selection Panel for the position of Director: Infrastructure Services.

Councillor N Abrahams seconded by Councillor EF Botha proposes that the selection panel for the position of Director: Infrastructure Services in accordance with Regulation 12(4) will consist of the following members:

**dcs**

8.11.1 Mr De Welgemoed, the Acting Municipal Manager, who will be the Chairperson,

8.11.2 Councillor CL De Bruin, the Chairperson of the Standing Committee: Infrastructure Services

8.11.3 Mr SB Sehole, Director: Infrastructure Services at Kgatopele Municipality.

**UNANIMOUSLY ACCEPTED  
THUS RESOLVED**

**9. CONSIDERATION OF MOTIONS**

**NONE**

**10. CONSIDERATION OF QUESTIONS**

**NONE**

The Speaker allows a break at 12:22.

At resumption of the meeting at 12:33 the following were:

**Present**

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

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

**11. CONSIDERATION OF MOTIONS OF EXIGENCY**

Councillor A Sauls I gives a background on a Motion of Exigency: The Beaufort West Turn Around Tripple R Strategy attached as **Annexure 001 to 010** to these minutes.

The Speaker test if the motion of exigency can be considered.

Councillor EF Botha seconded by Councillor N Abrahams proposes that the motion of exigency from Councillor A Sauls I can be considered.

Councillor A Sauls I tables the motion of exigency and Council deliberates on the matter.

After in-depth deliberation Council unanimously concluded:

- 11.1 That Council takes note of the Motion of Exigency attached as **Annexure 001 to 010** to these Minutes.
- 11.2 That Council will consider the discussion/conversation regarding The Beaufort West Turn Around Tripple R Strategy.
- 11.3 That a consultation process with the community and the history of Beaufort West must be included in the discussion of the Motion of Exigency.

**THUS RESOLVED**

**12. ADJOURNMENT**

The meeting closes at 13:45.

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

\_\_\_\_\_  
N Constable  
***[Speaker]***