

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, 30 January 2024 at 10:00

Present

Alderman: JJ Van Der Linde

Councillors: EF Botha [**Executive Mayor**], LV Piti [**Deputy Executive Mayor**], N Constable [**Speaker**], N Abrahams, TCJ Prince, CL De Bruin, SM Meyers, LBJ Mdudumani [virtually 10:15], JDK Reynolds [virtual], S Essop [virtual], AM Slabbert

Absent:

Councillors: R Skuza

In Service: **Municipal Manager** [DE Welgemoed], **Senior Manager: Corporate Services** [P Strümpher], **Senior Administrative Officer** [J Visagie], **Acting Director: Financial Services** [M Nhlengethwa][virtual], **Director: Infrastructure Services** [L Nqotola], **Acting Senior Manager: Community Services** [MC Tshibo] and **PMU Manager** [J-A Abrahams]

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

1. OPENING AND WELCOMING

The Speaker welcomes all to the first Council meeting for 2024 and request Mrs Jo Anne Abrahams to open the meeting with prayer.

2. APOLOGIES

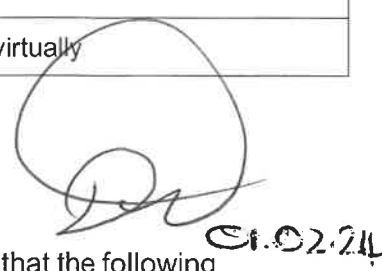
The following Councillors gave an indication that they will be on leave of absence:

COUNCILLOR / ALDERMAN	REASON	PERIOD OF LEAVE OF ABSENCE
S Essop	Personal	Absence for leave from 11:00
R Skuza		
LBJ Mdudumani	Personal	To join virtually

3. CONFIRMATION OF MINUTES

4/4/2

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



- 3.1 10th Monthly Council Meeting for the Local Council for Beaufort West held on **Tuesday, 5 December 2023**
- 3.2 18th Special Council Meeting for the Local Council for Beaufort West held on **Wednesday, 13 December 2023**
- 3.3 19th Special Council Meeting for the Local Council for Beaufort West held on **Thursday, 28 December 2023**
- 3.4 1st Special Council Meeting for the Local Council for Beaufort West held on **Wednesday, 3 January 2024**

Councillor SM Meyers request that the progress is with providing Councillors with Tool of Trade. He and several other currently does not have the necessary Tools of Trade available to their disposal to be able to read agendas that are being circulated in electronic format.

The Municipal Manager responded by stating that he will follow-up with the Director: Financial Services on this matter.

The ICT Manager responded by stating that that she will report back to the Municipal Manager and Speaker during February 2024.

The Speaker requested that report back with solution be submitted to him before the distribution of Council meeting agendas for February 2024.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

3/4/1

The Speaker informs the Ward Councillors that with the exception of Councillor LV Piti none of the Ward Councillors held Ward Community meetings during 2023. The Speaker directs the Ward Councillors attention to the fact that Ward Community meetings must be conducted quarterly as stipulated by the Systems Act. The Speaker proceeds by stating that if Ward Councillors does not submit their schedule of Ward Community meetings for 2024 to his office by 2nd February 2024, he will not sign off on any Ward Committee meeting.

The Speaker informs Councillors that from 05 February 2024 their presence is required by the ICT Section to attend training on the Service Delivery link app for reporting of complaints.

The Speaker furthermore states that the Chairpersons of the respective Standing Committees, must ensure that the Committees do not meet on a monthly basis.

5. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR

The Executive Mayor express Council's gratitude towards the personnel that worked during the 2023/2024 festive season to ensure continued service delivery.

6. CONSIDERATION OF REPORTS

NONE

7. CONSIDERATION OF REPORTS ON DELEGATED POWERS

NOTED

8. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

8.1 DRAFT ANNUAL REPORT 2022/2023 FINANCIAL YEAR

2/6/2

dkd

The Executive Mayor, Councillor EF Botha presents the Draft Annual Report for 2022/2023 to Council.

Councillor EF Botha seconded by Councillor SM Meyers propose:

8.1.1 That Council takes note of the Annual Report for 2022/2023 financial year as attached as **Annexure 698 to 995** of the agenda.

8.1.2 That the names of the Municipal Manager and Directors listed on **Annexure 721**, be corrected.

8.1.3 That the Annual Report be made public in terms of Section 21 (A) of the Municipal Systems Act to allow local communities opportunity and other relevant state departments to submit representation.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.2 MPAC: TERMS OF REFERENCE

3/7/1

RESOLVED

dkd

That the Terms of Reference for MPAC attached as **Annexure 299 to 309** of the agenda be adopted and approved, provided that the stipulations of the National Treasury: Municipal Public Accounts Committee Circular 92 dated 19 April 2018 be included in the Terms of Reference.

8.3 WAIVER OF LIMITATION ON TOTAL COMPENSATION PACKAGE TO MUNICIPAL EXECUTIVES

4/2/B

The Municipal Manager and Directors excuse themselves from the meeting during the discussion of this item.

The Speaker gives a brief background by mentioning that this request is based on the latest Census figures and that the Beaufort West Municipality should be re-evaluated to a Grade 3 Local Authority.

Councillor N Abrahams request the permission to caucus which request is granted.

Upon recurring Councillor N Abrahams propose as follows:

8.3.1 That a detailed report with supporting documents be compiled indicating what the increase in Employer costs would be, should Beaufort West be graded as a Grade 3 Local Municipality.

mb

8.3.2 That the impact of the increased employee cost on rates and taxes be included in the report.

8.3.3 That the comments /point of view of the Financial Recovery Plan Oversight Committee be solicited on the financial implications and the matter thereafter be submitted to Council for consideration.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

The Municipal Manager and Directors rejoin the meeting and the Speaker indicates that Councillor Essop left the meeting at this point in time, being **11:00**.

8.4 UNAUTHORISED, IRREGULAR, FRUITLESS AND WASTEFUL EXPENDITURE: REDUCTION STRATEGY: FINANCIAL RECOVERY PLAN

5/1/2/1

dkd

Councillor SM Meyers seconded by Councillor N Abrahams proposed that the Unauthorised, Irregular, Fruitless and Wasteful Expenditure Policy and Reduction Strategy for the Beaufort West Municipality attached as **Annexure 314 to 358** of the agenda, be approved and adopted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.5 MFMA: SECTION 66: EXPENDITURE ON STAFF BENEFITS: NOVEMBER AND DECEMBER 2023

5/1/2/4

Councillor EF Botha seconded by Councillor CL de Bruin proposed:-

mb

- 8.5.1 That the Section 66: Expenditure on Staff Benefits, November and December 2023 attached as **Annexure 359 to 362** of the agenda, be accepted and approved.
- 8.5.2 That the Municipal Manager report to Council on the implementation of shift teams to attend to after hours complaints in an attempt to decrease overtime.
- 8.5.3 That the General Assistants at the Water and Sewerage Divisions be trained as plumbers.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.6 UITKONTRAKTERING VAN DIE AFLEWERING VAN MUNISIPALE REKENINGE
5/10/1

Raadslid N Abrahams sekondeer deur Raadslid LV Piti stel voor:

mb

- 8.6.1 Dat die Raad vanwee die onvermoe van die Poskantoor Beaufort Wes Munisipaliteit nie verder van hulle diene gebruik maak vir die aflewering van munisipale rekeninge nie.
- 8.6.2 Dat die Munisipale Bestuurder, vir die aflwering van rekening nie Postnet deur middel van 'n afwyking aanstel vir Januarie/Februarie 2024 om die aflewering van munisipale rekeninge met onmiddellike effek te hanteer.
- 8.6.3 Dat daar op tender uitgegaan word om 'n diensverskaffer vir die aflewering van munisipale rekeninge aan te stel.

**EENPARIG AANVAAR
ALDUS BESLUIT**

8.7 MEMORANDUM: MINUTES OF THE AUDIT COMMITTEE: 23 NOVEMBER 2023
5/12/1/2

ia

Councillor CL de Bruin seconded by Councillor SM Meyers proposed that the Minutes of the Audit Committee which was held on the 23rd November 2023 attached as Annexure 368 to 378 of the Agenda, be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

Councillor SM Meyers request that in the future the Reports that served before the Audit Committee also be provided to Council due to the fact that the resolutions of the Audit Committee have no meaning without knowing the contents of the information that were submitted to the Audit Committee.

8.8 EVALUATION OF NOTICE NO.197/2023: LEASE OF ROOM NO.2 MINI MARK: KWA MANDLENKOSI BEAUFORT WEST

7/1/4

Before the continuing of the meeting the Speaker request Council to confirm the following:

8.8.1 That the RSA cost of arms be considered “heads” and will represent the Bid of Ms NJ Lamani.

8.8.2 That the stature of the wilde beets be considered “tails” and will represent the bid of Ms. N Bokwe.

The Speaker proceeded by flipping the coin, being a R5.00 coin, and declares that the tails side of the coin is displayed and the lot has therefor fallen on the bid of Ms N Bokwe.

RESOLVED

sab

That the Bid of Ms N Bokwe for the lease of Room Nr. 2, at the Kwa Mandlenkosi Minimark, for a period of five (5) years at R1 200, VAT excluded, be accepted.

8.9 APPLICATION TO PURCHASE TWO EMPTY BUILDINGS NEXT TO NELSPOORT HOSPITAL THE GARLICK AND DAGBREEK HALLS, ERF 202

7/1/4

sab

RESOLVED

8.9.1 That Erf 202 be offered for per public bidding process at a minimum value of R2 million.

8.9.2 That the successful Bidder will be responsible to rezone Erf 202, Nelspoort if the intended Land Use a differ from the current zoning.

8.10 HERNUWING HUUROOREENKOMS VAN ERF 9452, BASTIAANSESTRAAT 4, BEAUFORT WES: W.A.J. DANIELS EN ERF 9453, BASTIAANSESTRAAT 6, BEAUFORT WES: C. JOENAAL

7/1/4

Raadslid EF Botha gesekondeer deur RAadslid CL de Bruin stel voor:

sab

8.10.1 Dat goedkeuring verleen word vir die verhuring van erwe 9452 en 9453 aan onderskeidelik Mnr W. Daniels teen R 200,00 en Me Joenaal teen R1500,00 pm, uitgesluit munisipale dienste.

8.10.2 Dat geen eskalasië op die huurgeld van toepasing sal wees nie.

8.10.3 Dat die huurtermyn ten opsigte van beide eiendomme vasgestel word op vyf (5) jaar.

**EENPARIG AANVAAR
ALDUS BESLUIT**

**8.11 AANSOEK OM HERNUWING VAN HUUROORENKOMS: BEAUFORT-WES
MUNISIPALITEIT // BEAUFORT-WES POSDUIF WEDVLUG KLUB: HUUR VAN
VAN GEDEELTE VAN ERF 36, KLUBHUIS**
7/1/4

BESLUIT

sab

Dat 'n huurwaardasie van die Posduifwedvlug Klub Klubhuis verkry word.

**8.12 AANSOEK OM HUUROORENKOMS VIR DIE VERHURING VAN GEBOU TE ERF
9833**
7/1/4

Raadslid N Abrahams gesekondeer deur Raadslid TCJ Prince stel voor:

sab

8.12.1. Dat die gebou op erf 9833 te huur aangebied mag word vir 'n termyn van nege (9) jaar en elf (11) maande.

8.12.2. Dat die minimum huur vasgestel word op R850.00 per maand plus BTW.

8.12.3. Dat die gebou op erf 9833 per openbare kennisgewing te huur aangebied word.

8.12.4. Dat die huidige uitstaande rekening afgeskryf word.

8.12.5. Dat die volgende dokumente:-

8.12.5.1. Huuroorenkoms aangeheg as **Bylae 466 tot 481**.

8.12.5.2. Kennisgewing ter huuroorenkoms aangeheg as **Bylae 482 tot 483**.

8.12.5.3. Bodvorm aangeheg as **Bylae 484 tot 488**,

goedgekeur word.

**EENPARIG AANVAAR
ALDUS BESLUIT**

**8.13 REPORT ON A REQUEST TO PURCHASE ERVEN 682 and 734 KWA
MANDLENKOSI BEAUFORT WEST**
7/3/4/1/3/2; 14/11/3/2/25

Councillor CL de Bruin seconded by Councillor LV Piti propose:

- 8.13.1 That approval is granted that erven 682 and 734 be offered for sale out of hand by public Notice.
- 8.13.2 That the minimum selling price be set at R 5000 and R 6 000 respectively.
- 8.13.3. That the following documents:
- 8.13.3.1. Deed of Sale attached as **Annexure 494 to 499.**
 - 8.13.3.2. Notice for Disposal of erven 682 and 734 attached as **Annexure 500 to 502.**
 - 8.13.3.3. Bid form to be submitted by the prospective bidders attached as **Annexure 503 to 506,**

be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.14 AANSOEK OM DIE KOOP VAN ERF 10046 BEAUFORT WES
7/3/4/1/3/2

sab Raadslid EF Botha gesecondeer deur Raadslid TCJ Prince stel voor:

- 8.14.1 Dat erf 10046 Beaufort Wes te koop aangebied word deur 'n oop bod proses.
- 8.14.2 Dat die minimum verkoopprijs vasgestel word op R 36 650.00
- 8.14.3 Dat die volgende dokumente:

- 8.14.3.1 Koopakte **Bylae 533 tot 539**
- 8.14.3.2 Kennisgewing ter vervreemding **Bylae 540 tot 541**
- 8.14.3.3 Bodvorm **Bylae 542 tot 545,**

Goedgekeur en aanvaar word.

**EENPARIG AANVAAR
ALDUS BESLUIT**

8.15 AANSOEK OM DIE KOOP VAN ERWE 4474 EN 4492, BEAUFORT WES
7/3/4/1/3/2

sab Raadslid SM Meyers gesecondeer deur Raadslid N Abrahams

- 8.15.1 Dat erwe 4474 en 4492 te koop aangebied word deur 'n oop bod proses.
- 8.15.2 Dat die minimum verkoopprijs vasgestel word op R 20 000 per erf.

8.15.3 Dat die volgende dokumente goed:

8.15.3.1 Koopakte **Bylae 554 tot 558**

8.15.3.2 Kennisgewing ter vervreemding **Bylae 559 tot 560**

8.15.3.3 Bodvorm **Bylae 561 tot 565,**

goedgekeur word

**EENPARIG AANVAAR
ALDUS BESLUIT**

8.16 EVALUATION OF NOTICE No.196/2023: PURCHASE OF ERF 153, LAND STREET 85, NELSPOORT

7/3/4/1/3/2

sab

Alderman JJ van der Linde seconded by Councillor CL de Bruin propose: -

8.16.1 That erf 153 Nelspoort be re advertised.

8.16.2 That permission to advertise on Municipal Website and Notice Boards only is granted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.17 REPORT: DEVELOPMENT PROJECT: SCM 04/2023: LOGISTIC HUB

7/3/4/1/3/5

ba

Councillor N Abrahams seconded by Councillor EF Botha proposed:

8.17.1 That BW Power Company be notified of the breach of contract in terms of Clause 10 of the of the deed of sale and to remedy the breach within 10 days in terms of the aforesaid contractual stipulation and upon failure to comply, the deed of sale, relating to the sale of erf 7409 concluded in terms of Bid number SCM 04/2023, be cancelled with immediate effect.

8.17.2 That in the event the aforesaid deed of sale is cancelled, Beaufort West Municipality will not institute legal claims against BW Power Company for financial loss and or damages the Municipality might have suffered.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.18 EVALUATION OF NOTICE No.198/2023: LEASE OF PORTION OF ERF 249, MURRAYSBURG: MURRAYSBURG COMMONAGE

7/3/4/1/1/1

sab

RESOLVED

8.18.1 That bid submitted by Mr. Daniel J Sam not be accepted due to the fact that it was found non-responsive.

8.18.2 That the re-advertising of the lease of portion of erf 249, Murraysburg Commonage be hold back until finality is reached with MEFU based on the decisions of 6 December 2023.

8.19 PROPOSED AMENDMENTS TO MIG DPIP/BUDGET FOR 2023/2024 AND THE 2024/2025 FINANCIAL YEAR

RESOLVED

smc

8.19.1 That the amendments to 2023/24 the budget for the below mentioned MIG Projects be accepted and approved.:

MIG ID	Project	Original Planned MIG Expenditure for 2023/24	Amended MIG Expenditure for 2023/24
223977	Upgrade Streets : Dliso Ave & Matshaka St - Kwa-Mandlenkosi	1 266 979	5 302,96
240828	Upgrade Roads : Freddie Max Crescent – Nelspoort	428 227	4 682 663
240828	Upgrade Roads : Freddie Max Crescent – Nelspoort	570 000 (CRR)	570 000 (CRR)
195879	Rehabilitate Gravel Roads : Rustdene, Kwamandlenkosi & Hillside II - Beaufort West	1 238 147	8 686
223966	Upgrade Gravel Roads : Pieter Street, Rustdene - Beaufort West	977 643	1 615 935
0239/BST/0607/LM	New Stormwater Drainage - Murraysburg	1 366 500	0
328543	Upgrade Sportsgrounds - Nelspoort	2 756 910	661 850
497687	Landfillsite: Supply and Delivery of Yellow Plant - Beaufort West	5 288 490	5 288 490
237733	Rustdene: Upgrade Existing Regional Sport Stadium Ph2	1 733 653	1 733 653
237733	Rustdene: Upgrade Existing Regional Sport Stadium Ph2	464 406 (CRR)	464 406 (CRR)
PMU/053/2324	Beaufort West: PMU 2023/24	R792 450	R792 450
Total Budget		R15 849 000	R14 789 000

8.19.2 That the amendments to 2024/25 the budget for the below mentioned MIG Projects be accepted and approved.:

Project	Original Planned MIG Expenditure for 2024/25	Amended MIG Expenditure for 2024/25
Upgrade Sportsgrounds - Nelspoort	4 479 395	4 220 932
Beaufort West: WWTW Pump Station Reconstruction of Irrigation Pump Station at Waste Water Treatment Works	1 548 025	0
Specialised waste fleet (yellow plant): Beaufort West Vaalkoppies Landfill Compactor Beaufort West	5 640 000	11 325 818
Nelspoort: WTW Upgrading of aerator	3 000 000	0
Hillside New Stormwater Retention Pond Ph2	879 330	0
Beaufort West: PMU 2024/25	818 849	818 250
Total	R 16 365 000	R 16 365 000

8.20 VERANDERING VAN MODEL OOR MUNISIPALE SONPLAAS

13/2/5/3/1

mb

Raadslid TCJ Prince geskondeer deur Raadslid LV Piti stel voor dat die Raad goedkeuring aan die Administrasie verleen om op tender uit te gaan om 'n IPP te werf en aan te stel om 'n 20MW fotovoltaïere aanleg met 'n 10 MV battery fasiliteit namens die Raad op te rig en te bedryf.

**EENPAARIG AANVAAR
ALDUS BESLUIT**

8.21 APPOINTMENT OF SENIOR MANAGERS: DIRECTOR IINFRASTRUCTURE SERVICES: BEAUFORT WEST MUNICIPALITY

See Separate Minute Book

8.22 PROPOSED AMENDMENTS TO MIG DPIP/BUDGET FOR 2023/2024 AND THE 2024/2025 FINANCIAL YEAR

10/3/3/5/6

Discussed with item 8.19

8.23 MID-YEAR BUDGET AND PERFORMANCE ASSESSMENT (SECTION 72) FOR THE PERIOD 1 JULY 2023 TO 31 DECEMBER 2023

5/1/2/1

dkd

Councillor EF Botha seconded by Councillor SM Meyers propose that the Mid-Year Budget and Performance Assessment (Section 72) for the period 1 July 2023 to 31st December 2023 attached as Annexure 613 to 691 to the agenda, be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.24 REPORT ON BEAUFORT WEST MUNICIPALITY STRATEGIC SESSION: 18 TO 19 JANUARY 2024

2/1

mb

ba

Councillor TCJ Prince seconded by Councillor EF Botha propose:

8.24.1 That Council endorse the under-mentioned resolutions taken at the strategic session, in no particular order, which reads as follows:

8.24.1.1 That a Maintenance Plan be drawn up for the Electrical department and the budget be adjusted/addressed accordingly.

8.24.1.2 That SANRAL be engaged to assist with the fixing of the traffic robot at the Industrial Area intersection.

8.24.1.3 That the Administration investigate the impact of ARTO on the municipal court and present a comprehensive report to Council.

8.24.1.4 That a meeting be scheduled between Transnet, the Central Karoo District Municipality and Beaufort West Municipality to discuss the possibility/viability to incorporate the Fire Section with Disaster Management.

8.24.1.5 That the readiness of fire vehicles/emergency response vehicles be maintained by regular/daily inspections.

8.24.1.6 That a Dumping site cleaning program be circulated to all councillors to ensure availability of vehicles for cleaning in the residential areas.

8.24.1.7 That advertisement boards be erected at the entrances on both sides of town.

8.24.1.8 That operating certificates be acquired for all drivers in Murraysburg to operate the tractors.

8.24.1.9 That solutions be discussed on how to curb vandalism.

8.24.1.10 That feedback be given to Council on the management system.

- 8.24.1.11 That a meeting be scheduled with Contour (Service Provider) between the Director: Infrastructure Services, Acting Director: Financial Services, Senior Manager: Water, Sanitation and RMU to discuss water losses and the way forward.
- 8.24.1.12 That no Unauthorised, Irregular, Fruitless and Wasteful expenditure be recorded and that the Acting Director: Financial Services should look at the Adjustment Budget.
- 8.24.1.13 That all outstanding COMAF's be eliminated.
- 8.24.1.14 That the indigent applications be increased.
- 8.24.1.15 That the appointment of a Supply Chain Manager be prioritised and the appointment be made as soon as possible.
- 8.24.1.16 That the accounts of farmers be prioritised.
- 8.24.1.17 That the list of maintenance items be in -line with the Maintenance plans.
- 8.24.1.18 That a sewerage maintenance plan be implemented.
- 8.24.1.19 That the Director: Infrastructure Services investigate how to protect the sewerage infrastructure against vandalism.
- 8.24.1.20 That a maintenance plan for the 106km tar road and 56 km gravel road be put in place.
- 8.24.1.21 That the previous agreement with the Central Karoo District Municipality to scrap/maintain the gravel roads in the outside towns be re-visit and implemented if possible.
- 8.24.1.22 That the Water Service Plan be implemented.
- 8.24.1.23 That the Senior Manager: Water, Sanitation and PMU investigate to unlock funding if the WSDP is updated, to replace the asbestos pipes.
- 8.24.1.24 That the positions at the Vehicles Testing Centre and the Licence Renewal Office be filled.
- 8.24.1.25 That discipline be enforced in all different sections in the Traffic Department.
- 8.24.1.26 That the Labour Relations Officer and Human Resource Manager positions be filled.
- 8.24.1.27 That provision be made in the Capital budget for repairs and maintenance of Testing Centre.

- 8.24.1.28 That the Administration source funding for the repair of swimming pools in the Beaufort West Municipality jurisdiction.
- 8.24.1.29 That effort be made to ensure billing of accounts be sorted out.
- 8.24.1.30 That the financial systems/integration be prioritised and sorted out.
- 8.24.1.31 That irrecoverable debt, first be quantified after which a meeting be scheduled with Provincial Treasury to address this matter.
- 8.24.1.32 That the Administration explore the option to liaise with Khaya Lam to address the matter of title deeds and present a comprehensive report to Council.
- 8.24.1.33 That a circular/correspondence be send to all employees addressing mutual respect towards the executive of the Beaufort West Municipal Council, the community and Administration.
- 8.24.1.34 That the Community Services department implement the WhatsApp LINK APP system as soon as possible.
- 8.24.1.35 That a champion be appointed to ensure Council Resolutions are executed.
- 8.24.1.36 That the Heads of Departments gives feedback to the Chairpersons of each Portfolio Committee on a weekly basis.
- 8.24.1.37 That the reporting of complaints must be addressed and feedback be given to the specific Councillor/Administrator who reported.
- 8.24.2 That the Administration implement the resolutions as mentioned in paragraph 8.24.1.1 to 8.24.1.37 as an official working document and that responsible persons and target dates be attached to each resolution for execution and monitoring.
- 8.24.3 That the following be completed / in progress during the period January 2024 until March 2024;
 - 8.24.3.1 The Logistic Hub be re-advertised for development proposals.
 - 8.24.3.2 The Private Hospital – land be identified and re-advertised.
- 8.24.4 That the following be completed / in progress during April 2024 until August 2024;
 - 8.24.4.1 That the Civic Centre be explored and comprehensive report be given to Council.
 - 8.24.4.2 That the Administration revisit the Airport and re-advertise.

8.24.4.3 That land be identified for the FLISP Housing.

8.25 That the Administration must update the Council on a regular basis on progress of the abovementioned projects.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.25 SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT FOR 2ND QUARTER-01 OCTOBER 2023 TILL 31ST DECEMBER 2023

81/1/2/3

dkd

Councillor EF Botha seconded by Councillor CL de Bruin proposed that the Supply Chain Management Implementation Report for the 2nd Quarter 01 October 2023 till 31st December 2024, attached as Annexure 692 to 697 of the agenda, be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.26 DRAFT ANNUAL REPORT 2022/2023 FINANCIAL YEAR

2/6/2

Discussed under item 8.1

8.27 CANCELATION: LEASE DANIËL STREET 2, ERF 1637, RUSTDENE, BEAUFORT WEST

7/1/4

sab

Councillor LV Piti seconded by Councillor TCJ Prince propose: -

8.27.1 That approval be granted that erf 1637, Beaufort West be offered for lease "voetstoots" by public notice, for a period of 5 years with a 6% escalation at a minimum monthly for R 1811.25 VAT included.

8.27.3 That the documents listed below: -

8.27.3.1 Notice request quotations for lease of erf 1637, Beaufort West.
Annexure 998 to 999

8.27.3.2 The bid form to be completed and submitted by prospective bidders, **Annexure 1000 to 1007**

8.27.3.3 The deed of lease. **Annexure 1008 to 1024,**

be approved

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

9. CONSIDERATION OF MOTIONS

NONE

10. CONSIDERATION OF QUESTIONS

NONE

11. CONSIDERATION OF MOTIONS OF EXIGENCY

NONE

12. ADJOURNMENT

The meeting adjourns at **13:25**.

Minutes approved this _____ day of _____ 2024.

N Constable
[Speaker