

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, 21 May 2024 at 10:03

Present

Councillors:

G Pietersen [**Executive Mayor**], LV Piti [**Deputy Executive Mayor**], N Constable [**Speaker**], CL De Bruin, LBJ Mdudumani, JDK Reynolds, SM Meyers, AM Slabbert, S Essop

Absent:

Alderman:

JJ Van Der Linde

In Service:

Municipal Manager [DE Welgemoed], **Director: Corporate Services** [AC Makendlana], **Acting Senior Manager: Community Services** [MC Tshibo], **Director: Financial Services** [M Nhlengethwa], **IDP-Co-Ordinator** [LP Lakay], **Senior Administrative Officer** [J. Visagie]

Absent:

Director: Infrastructure Services [L Nqotola] [*no apology*]

A. OPENING AND WELCOMING

The Speaker welcomes everyone present in the 4th Monthly Council meeting and requests Deputy LV Piti, to open the meeting with a 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:

COUNCILLOR	REASON	PERIOD OF LEAVE OF ABSENCE
S Essop	Leave	30 May 2024 – 02 June 2024 15 June 2024 – 25 June 2024
JJ Van Der Linde	Leave	10 June 2024



3. CONFIRMATION OF MINUTES

3/2/1/B

dcs

Councilor LV Piti seconded by Councilor S Essop propose that the following minutes be accepted and approved.

- 3.1 3rd Special Council Meeting for the Local Council for Beaufort West held on **Wednesday, 21 February 2024**
- 3.2 3rd Special Council Meeting for the Local Council for Beaufort West held on **Wednesday, 21 February 2024 [Separate Minute Book]**
- 3.3 2nd Monthly Council Meeting for the Local Council for Beaufort West held on **Tuesday, 27TH February 2024**
- 3.4 2nd Monthly Council Meeting for the Local Council for Beaufort West held on **Tuesday, 27TH February 2024 [Separate Minute Book]**
- 3.5 4th Special Council Meeting for the Local Council for Beaufort West held on **Wednesday, 28 February 2024**
- 3.6 5th Special Council Meeting for the Local Council for Beaufort West held on **Wednesday, 06 March 2024**

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

3/4/1

NONE

5. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR

3/4/1

NONE

6. CONSIDERATION OF REPORTS

6.1 REPORT ON THE IMPLEMENTATION OF THE BUDGET AND FINANCIAL STATE AFFAIRS OF THE MUNICIPALITY - SECTION 52(d) AND SECTION 54 OF THE MFMA – 3RD QUARTER OF 2023/2024 FINANCIAL YEAR

5/1/2/1

dcs

Councilor G Pietersen seconded by Councilor CL De Bruin proposes that the Report on The Implementation of The Budget and Financial State Affairs of The Municipality - Section 52(D) and Section 54 of the MFMA – 3rd Quarter Of 2023/2024 Financial Year attached as **Annexure 33 to 99** to the agenda, be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**



7. CONSIDERATION OF REPORTS ON DELEGATED POWERS

**7.1. STATEMENT OF RENTAL OF MUNICIPAL RESIDENCE: 10 DORAH AVENUE
RUSTDENE, BEAUFORT WEST: MISS B SAM
7/1/4**

NOTED

8. URGENT MATTER: MUNICIPAL MANAGER

**8.1 REPORT: IDP/ BUDGET 2024/2025 COMMUNITY CONSULTATION MEETINGS
2/10/2; 5/1/2/1**

NOTED

**8.2 FINAL APPROVAL: AMENDMENT OF THE 2022/2027 IDP [2024/2025 FINANCIAL
YEAR]
10/3/3/5/11**

Councillor LV Piti seconded by Councilor CL De Bruin propose that the Final Amended 2022/2027 Integrated Development Plan [IDP] second annual review of the 5th Generation IDP [2022/2027] be approved and accepted

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

Before the debate of this item, Councillor S Meyers requests for DA component a caucus at 10:19.

On the resumption of the meeting at 10:23 Councilor JDK Reynolds reports and seeks clarity on the undermentioned matters.


**8.3 FINAL: OPERATIONAL AND CAPITAL BUDGET: 2023/2024 FINANCIAL YEAR: 1
JULY 2024 TO 30 JUNE 2025
5/1/2/1**

In their views the tabled budget does not adequately address these matters. Furthermore, Councilor Van de Linde states that although the DA is not in agreement with the tabled budget, they will not seek to oppose its approval.

dcs

1. The objections on the valuation are not dealt with;
2. A huge percentage of water losses;
3. Collection of traffic fines that are not realised;
4. Property valuation up to and including R190,000.

Councilor S Meyers points out the mistakes appear in the budget on several occasions. The Speaker request that the Director: Financial Services investigate the abovementioned matter before the Executive Mayor sign final Operational and Capital Budget for the 2023/2024 financial year



RESOLVED

dcs/ba

Councillor CL De Bruin seconded by Executive Mayor G Pietersen proposes:

8.3.1 That Council approve the Annual Budget of the Municipality for the financial year 2024/25 and indicative for the two projected outer years, 2025/26 and 2026/27, as set out in the Annual Budget Tables:

8.3.1.1 Budgeted Financial Performance (revenue and expenditure by standard classification) reflected in Table A2;

8.3.1.2 Budgeted Financial Performance (revenue and expenditure by municipal vote) as reflected in Table A3;

8.3.1.3 Budgeted Financial Performance (revenue by source and expenditure by type) as reflected in Table A4;

8.3.1.4 multi-year and single year capital appropriations by municipal vote and standard classification and associated funding by source as reflected in Table A5;

8.3.1.5 Capital detailed budget reflected in **Annexure C**;

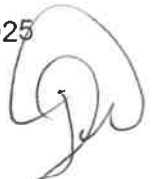
8.3.2 That Council approve the property rates tariffs increases for 2024/25 MTREF as per (**Annexure A**) and tariffs for service charges and other sundry tariffs as per (**Annexure B**);

8.3.2.1 That the rate in the rand for Property Rates for 2024/2025 financial year are;

Residential Property	0,014250
Business Property	0,028500
Industrial Property	0,028500
Agricultural Property	0,001247
Public Services purpose	0,028500
National Monuments	0,014250
Mining Properties	0,028500
Multipurpose Use Property	As per allocation
Municipal Property	0.0
Nature Reserve Property	0.0
PSI	0.0
Vacant Land	0,017100
Public Benefit Organisations	0,003563

8.3.2.2 That the rates levied per individual property will be calculated based on the value of that property and multiplied by the rate in rand set out in the document. Rebates are also taken into consideration.

8.3.2.3 That the following proposed rates and tariffs increases for the 2024/2025 Budget year be approved:



- Property rates - 11%;
- Service charges electricity - 24.1%;
- Service charges electricity basic charges - 4.6%;
- Service charges water - 4.2%;
- Service charges water basic charges - 2.6%;
- Service charges sanitation - 5%;
- Service charges refuse - 3.3%;

8.3.3 That Council takes cognizance of the 2024/25 final Service Level Standards (**Annexure E**).

8.3.4 That the tariffs and other sundry tariffs increases over the 2024/25 Medium Term Revenue & Expenditure Framework (MTREF) will be as follows:

8.3.4.1 The tariffs for electricity - **11%**. The National Energy Regulator of South Africa (NERSA) is responsible for the price determination of the bulk costs of electricity. There has been no change to the second year of the Multi-Year Price Determination (MYPD 5), as such bulk electricity cost are to be calculated using an increase of 12.7 per cent as per MYPD-5 in the 2024/25 financial year. Given the absence of an approved tariff increase for the outer year of the MTEF, the increase is projected to be 15.7 per cent in 2025/26 and for the 2026/27 CPI 4.5 per cent based on CPI

8.3.4.2 The tariffs for water - 6%;

8.3.4.3 The tariffs for sanitation - 6%;

8.3.4.4 The tariffs for refuse removal - 9 %;

8.3.4.5 Other sundry tariffs - 6% year on year over the 2024/25 MTREF;

8.3.4.6 Interest on outstanding debtors be levied monthly at prime plus one percent (1%) year on year over the 2024/25 MTREF;

8.3.4.7 That households with a monthly income up to 2 old age pensions (R 4,410) or less; such a household will qualify for the following indigent subsidy:

Component	Subsidy
Electricity Basic	100% Subsidy
Water Basic	100% Subsidy
Electricity Consumption	50 kWh electricity usage
Water Consumption	6 kl
Sanitation	100% Subsidy
Refuse Removal	100% Subsidy



8.3.5 That Council approve the 2024/25 MTEF Budget Policies (**Annexure G**).

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.4 CHANGE MANAGEMENT POLICY

4/2/B

dcs

Councillor LBJ Mdudumani seconded by Councillor CL De Bruin proposes that the Change Management Policy attached as **Annexure 001 to 019** of the agenda be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.5 DRAFT: REWARD AND RECOGNITION POLICY

4/2/B

dcs

Councillor CL De Bruin seconded by Councillor LBJ Mdudumani proposes

8.5.1 That the recognition and reward policy Attached as **Annexure 020 to 024** of the agenda be approved and accepted.

8.5.2 That the policy be reviewed on an annual basis.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.6 MFMA: SECTION 66: EXPENDITURE ON STAFF BENEFITS: SEPTEMBER 2023 AND MARCH 2024

5/1/2/4

dcs

The Director Corporate Services explain there is systems in place to monitor and control excess leave. The turnover leave total is 48 days and if an employee reaches the 48 marks, he/she will lose that excess leave after 30 June 2024, if the necessary leave is not taken.

Councillor G Pietersen seconded by Councillor CL De Bruin proposes that the MFMA of section 66 the expenditure on staff benefits for September 2023 and March 2024, be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

A handwritten signature in blue ink, appearing to be 'G Pietersen', located at the bottom right of the page.

**8.10 EVALUATION OF NOTICE No. 29/2024: QUOTATION: LEASE OF BUILDING AT
ERF 9833, MAANS STREET BEAUFORT**

7/1/4

aa

Councilor CL De Bruin seconded by Councilor LBJ Mdudumani proposes that the bid of Mr. Booï Bostaander for the lease of Erf 9833 be accepted as his bid is the highest bid for the amount of R1 500.00 (VAT exclusive) provided that the lease agreement be signed within 60 days and the lease amount is paid in full, and upon failure to sign the lease agreement within the period of 60 days and pay the lease amount, the aforesaid will result in this award being cancelled and the building be offered for lease again.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

**8.11 RENEWAL OF LEASE AGREEMENT: BEAUFORT WEST MUNICIPALITY //
NATIONAL YOUTH DEVELOPMENT AGENCY**

7/1/4

NOTED

The Speaker states that properties are important and will be dealt with first, whereby the Speaker recuses himself from the meeting at 10:36 and nominated Councilor CL De Bruin to chair as Speaker as item 8.12 and 8.18 is a conflict of interest.

The SAMWU Workers Group entered the Council Chambers disrupted the Council meeting, the leader Mr Maans demanded to be recognised in order to address Council. The Acting Speaker, Councilor CL De Bruin informed him that this is a Council meeting and cannot grant him an opportunity to speak. Councilor S Meyers stated that what is transpiring is intolerable and the DA Component will not be subjected to such behaviour by employees and further indicated that the DA Component will excuse itself from the meeting.

Councilor CL De Bruin vacated the position as Speaker, the Speaker adjourn the meeting until further notice due to a lack of a quorum.

**8.12 EVALUATION OF NOTICE No. 34/2024: LEASE OF BUSINESS PROPERTY: ERF
1637, 2 DANIËL STREET, RUSTDENE: BEAUFORT WEST**

7/1/4

This item could not be discussed due to the fact that the workers entered the Council Chambers and disrupts the meeting.

12. ADJOURNMENT

The Speaker adjourns the meeting adjourned at **10:43.**



Council resume via Teams on **Tuesday, 05 June 2024** at **10:03** and the following Councillors/Alderman and Administration were: -

Present

Councillors:

G Pietersen [**Executive Mayor**], LV Piti [**Deputy Executive Mayor**], N Constable [**Speaker**], CL De Bruin, LBJ Mdudumani, SM Meyers, AM Slabbert, S Essop

Absent:

Alderman JJ Van Der Linde [no apology] and **Councillor** JSD Reynolds [*no apology*]

In Service:

Municipal Manager [DE Welgemoed], **Director: Infrastructure Services** [L Nqotola], **Director: Financial Services** [M Nhlengethwa], **Acting Senior Manager: Community Services** [MC Tshibo], **IDP-Co-Ordinator** [LP Lakay], **Senior Administrative Officer** [J Visagie]

Absent:

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

The Speaker indicates to Council and confirms with the Municipal Manager that the meeting may commence as a quorum is present.

The Speaker continues to welcome all present at the meeting and request Councillor CL De Bruin to open the meeting with prayer.

The Speaker requested the Municipal Manager to assist Council to highlight/prioritise the critical/important compliance items for consideration by Council as not all of the remaining items will be discussed and considered during this meeting.

The Municipal Manager indicate to Council all the compliance items and give Mr. Lakay the opportunity to explain items 8.40 and 8.2 on the Further Addendum agenda.

FURTHER ADDENDUM-AGENDA

8. URGENT MATTER: MUNICIPAL MANAGER

8.40 FINAL VERSION OF THE NEW MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK

12/1/5/B

Councillor G Pietersen seconded by Councillor CL De Bruin propose:

- 8.40.1 That the Final Version of the new 2024 Beaufort West Municipal Spatial Development Framework (MSDF) as well as the Public Participation Report [*Comments and Responses Report*], be approved and accepted.



8.40.2 That Council approves the new 2024 Beaufort West Municipal Spatial Development Framework (MSDF) as a core component of the amended 2022/2027 Integrated Development Plan (IDP) in terms of the Municipal Systems Act, 2000 (Act No 32 of 2000).

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.2 FINAL APPROVAL: AMENDMENT OF THE 2022/2027 IDP [2024/2025 FINANCIAL YEAR]

10/3/3/5/11

Councilor G Pietersen seconded by Councilor CL De Bruin proposes

8.2.1 That the Final Amended 2022/2027 Integrated Development Plan [IDP] second annual review of the 5th Generation IDP [2022/2027] be approved and accepted.

8.2.2 That Council approves the new 2024 Beaufort West Municipal Spatial Development Framework (MSDF) as a core component of the amended 2022/2027 Integrated Development Plan (IDP) in terms of the Municipal Systems Act, 2000 (Act No 32 of 2000).

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.25 AMENDMENT: PROPOSED AMENDMENTS TO MIG DPIP/ BUDGET: 2023/2024 FINANCIAL YEAR

10/3/3/5/6; 6/1/1/1 MIG DPIP 2023/2024

Councilor G Pietersen seconded by Councilor LBJ Mdudumani propose that the own funds portion (R570 000) allocated to 240828: Upgrade Roads: Freddie Max Crescent – Nelspoort, be reallocated as follows:

MIG ID	Project Name	Initial Fees Budget	Actual/ Estimated Fees	Shortfall
223977	Upgrade Streets: Dliso Ave & Matshaka St - Kwa-Mandlenkosi	R92,516	R114,493	R21,977
195879	Rehabilitate Gravel Roads: Rustdene, Kwa Mandlenkosi & Hillside II - Beaufort West	R44,830	R234,958	R190,128
223966	Upgrade Gravel Roads: Pieter Street, Rustdene - Beaufort West	R168,249	R352,233	R183,985
0239/BST/06 07/LM	New Stormwater Drainage - Murraysburg	R33,216	R71,292	R38,076
240828	Upgrade Roads: Freddie Max Crescent – Nelspoort	R504,264	R515,120	R10,856
		R843,075	R1,288,096	R445,022

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**



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

10/3/3/5/6

dcs

Councilor G Pietersen seconded by Councilor S Essop propose that the Amendments to the MIG DPIP/ Budget for 2023/2024 and the 2024/2025 Financial Year, attached as **Annexure 649 to 651** received from the Director: Infrastructure Services be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.31 MEDIUM-TERM HUMAN SETTLEMENT DEVELOPMENT PROJECTS

14/11/3/4

dcs

Councilor LBJ Mdudumani seconded by Councilor LV Piti propose that the Beaufort West G2 (67) IRDP Project, the Beaufort West S7 (624) IRDP Project, the Beaufort West G1 (120) IRDP Project and the Beaufort West (65) fire damaged houses be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

FURTHER FURTHER FURTHER ADDENDUM-AGENDA

8.41 MANDATE MEETING: SALGBC BARGAINING MATTERS

10/3/2/3/4

dcs

Councilor AM Slabbert seconded by councilor CL De Bruin proposes:

8.41.1 That the Director: Corporate Services and the Chairperson of the Standing Committee: Corporate Services must represent the Municipality in order to provide representation with a mandate, on salary proposed increases and related demand of which Beaufort West has made provision for 4.9% to salary increase for 2024/2025.

8.41.2 That the principles used for negotiations in this regard to the Main Collective Agreement, Categorization and Wage Curve Collective Agreement and compensation Framework be accepted and approved.

8.41.3 That the necessary travel, subsistence and accommodation allowance be paid out to the Director: Corporate Services and the Chairperson of the Standing Committee: Corporate Services to attend the SALGBC Main Collective Agreement, Categorization and Wage Curve Collective Agreement meeting in Worcester on the 20th June 2024.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**



8.37 BUDGET RELATED POLICIES: 2024/2025

5/1/B; 7/1/4; 5/14/B

dcs

Councilor G Pietersen seconded by Councilor CL De Bruin propose that the Budget Related Policies for the 2024/25 financial year as set out on Annexure 789 to 1141 of the agenda, be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

The Speaker informs Council at **08:38**, that Councilor AM Slabbert will be leaving the meeting and as a result, there is not a quorum present and adjourned the meeting.

The meeting is adjourned at **08:39**.

Minutes approved this _____ day of _____ 2024.

N Constable
[Speaker]

A handwritten signature in black ink, appearing to be 'JH' or similar, enclosed within a large, loopy circular flourish.