

Minutes of the 5th Monthly Council Meeting of the Local Council for Beaufort West held in the Council Chambers, 15 Church Street, Beaufort West

on Tuesday, 27 August 2024 at 10:04

Present:

Alderman JJ Van Der Linde [**Speaker**]

Councillors JDK Reynold [**Executive Mayor**], GJ Duimpies [**Executive Deputy Mayor**], CL De Bruin, AM Slabbert, SM Meyers, E Links, O Haarvoor, S Jooste [*joins at 10:07*], G Pietersen [*joins at 10:07*], LV Piti, LBJ Mdudumani and S Essop [*virtually*]

In service: **Municipal Manager** [DE Welgemoed], **Director: Corporate Services** [AC Makendlana], **Director: Financial Services** [M. Nhlengethwa], **Director: Infrastructure Services** [L. Nqotola], **Senior Manager: Corporate Services** [P.Struimpher], **Acting IDP Coordinator** [L.P Lakay] [*joins virtually*], **Senior Administrative Officer** [J. Visagie], **Senior Clerk: Committees** [P.Mpofu] and **Human Resource Intern** [C Prince]

A. OPENING AND WELCOME

The Speaker requests Councillor E Links to open the meeting with prayer, after which the Speaker welcomes everyone present to the 5th Monthly Council meeting.

1. ELECTION OF ACTING SPEAKER

The Speaker indicates that there is no need to elect Speaker.

NONE

2. APPLICATION FOR LEAVE OF ABSENCE

COUNCILLOR	REASON	PERIOD OF LEAVE OF ABSENCE
LV Piti	Leave	30 August 2024
SM Meyers	Leave	12 September 2024 - 13 September 2024
GJ Duimpies	Leave	24 September 2024 - 27 September 2024

Councillor O Haarvoor requests that the translator be present in the meeting in order for Councillors to express themselves in their home language.

3. CONFIRMATION OF MINUTES

3/2/1/B

dcs

Councillor AM Slabbert seconded by Councillor SM Meyers propose that the following minutes be accepted and approved with the exception that Councillor O Haarvoor name be rectified in the minutes of the 7th Special Council Meeting, in the last paragraph of item 5.

- 3.1 5th Special Council Meeting for the Local Council for Beaufort West held on **Tuesday, 06 March 2024**
- 3.2 5th Special Council Meeting for the Local Council for Beaufort West held on **Tuesday, 06 March 2024 [Separate Minute Book]**
- 3.3 7th Special Council Meeting for the Local Council for Beaufort West held on **Thursday, 04 July 2024**
- 3.4 8th Special Council Meeting for the Local Council for Beaufort West held on **Tuesday, 09 July 2024**
- 3.5 8th Special Council Meeting for the Local Council for Beaufort West held on **Tuesday, 09 July 2024 [Separate Minute Book]**
- 3.5 9th Special Council Meeting for the Local Council for Beaufort West held on **Wednesday, 07 August 2024**

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

Councillor S Essop requested feedback from the administration with the regard to the following;

- 1. Contour court case
- 2. Responsible person who ordered the potholes mix
- 3. Feedback about the Implementation of electricity tariffs
- 4. Feedback on the minimum competency waiver for Municipal Manager.

The Director: Corporate Services states that a reminder was sent to Department of Local Government and no response has been received this far.

Councillor SM Meyers confirms the meeting that the potholes mix issue will be discussed in Municipal Public Accounts Committee.

Councillor LBJ Mdudumani informs to council that he received communication that Beaufort West was not on the list and cost of was submitted late to NERSA.

Councillor O Haarvoor state that no public meeting was held to inform the public about the tariffs. Director: Corporate Services responded to Councillor O Haarvoor that a meeting was held in Murraysburg and it was disrupted by the community as a result the IDP Beaufort West presentation could not be made.

Councillor SM Meyers requested that prove on the counter case issue be presented to council.

The Municipal Manager informs that the meeting ta the list did not come from the court or published by court rather distributed by the media. Furthermore, the Municipal Manager stated that correspondence was received from NERSA in a form of email which is circulated in the council meeting, as **Annexure A**.



The Speaker informs the meeting that the matter of the court date on tariffs should be provided and further engagements will be done with the MEC who be visiting with Beaufort West on the 28 August 2024.

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

The Speaker mentioned the tragic incident that occurred in Murraysburg over the past weekend and that Council should look into service delivery. The Speaker informs Council that an in-loco inspection must be conducted urgently in Nelspoort, Merweville and Murraysburg. The Speaker furthermore thanked administration and everyone involved with the preparations and arrangements for the Phelophepa Health Train as well as the Councillors that was present at the SALGA week.

Councillor G. Pietersen excused himself at 10:46 and return at 10:49

5. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR

3/4/4

The Executive Mayor, Councillor JDK Reynolds mentions the tragic fire incident that occurred in Murraysburg and the community could not do much since there is no fire station in Murraysburg. The Executive Mayor, requests that a request for support/assistance with equipment/resources to respond to emergency cases in our Municipal area, be submitted to the Central Karoo District Municipality. The Executive Mayor, Councillor JDK Reynolds extended his gratitude to the Administration for the preparations done for the Phelophepa Health Train.

Councillor JDK Reynolds furthermore informs the Council to take note of the letter that was handed in by Mr. Brian Jooste (community member) on behalf of the community which will be discussed in the meeting with the Minister on 27 August 2024.

Mr. Brain Jooste, one of the public members Interrupted the meeting and insists that the letter be read received from the community and states that as per the Municipal Structures Act Section 7 that the public is allowed to do a presentation in the Council Meeting. He furthermore mentions that the Municipal Manager owes the Municipality an outstanding amount of R500 000.

Councillor SM Meyers is of the view that it is disrespectful that the community is not given an opportunity to be heard however there are procedures to be followed when the public wants to address the Council.

Councillor G Pietersen requests clarity on the letter handed in by Mr. Brian Jooste. The Speaker clarifies by stating that Council will not create a problem for the future by allowing the community members to read letters during the Council Meetings.

Councillor SM Meyers asks that procedure be followed and requests a 5-minute break so that the Speaker can talk to Mr. Brian Jooste who submitted the letter on behalf of the community.

The Speaker makes a ruling that the 5-minute break is granted at 10:56



At the resumption at **11:06** the following are:

Present:

Alderman JJ Van Der Linde [**Speaker**]

Councillors JDK Reynold [**Executive Mayor**], GJ Duimpies [**Executive Deputy Mayor**], CL De Bruin, AM Slabbert, SM Meyers, E Links, O Haarvoor, S Jooste, G Pietersen, LV Piti, LBJ Mdudumani and S Essop [*virtually*]

In service: **Municipal Manager** [DE Welgemoed], **Director: Corporate Services** [AC Makendlana], **Director: Financial Services** [M. Nhlengethwa], **Director: Infrastructure Services** [L. Nqotola], **Senior Manager: Corporate Services** [**P. Strümpher**], **Acting IDP Coordinator** [L. P Lakay] [*joined virtually*], **Senior Administrative Officer** [J. Visagie], **Senior Clerk: Committees** [P. Mpofu] and **Human Resource Intern** [C Prince]

6. CONSIDERATION OF REPORTS

6.1 MONTHLY REPORTING: MONTHLY BUDGET STATEMENT: JULY 2024

dcs

Councillor SM Meyers seconded by Councillor GJ Duimpies propose that the Monthly Report regarding the Budget Statement for July 2024 attached to the Agenda as **Annexure 038 to 328** be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

The Speaker requests that the Director Financial Services and his personnel to have a session with Councillors to explain the monthly statements so that the new Councillors can have a better understanding on how to interpret the monthly statements.

7. CONSIDERATION OF REPORTS ON DELEGATED POWERS

NONE

8. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

8.1 ICT DISASTER RECOVERY AGREEMENT WITH GARDEN ROUTE DISTRICT MUNICIPALITY

2/7/B

dcs

Councillor SM Meyers seconded by Councillor O Haarvoor propose that the ICT Disaster Recovery Agreement with the Garden Route Municipality attached to the agenda



as **Annexure 001 to 008** be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.2 2024/2025 IDP & BUDGET TIME SCHEDULE FOR THE COMPILATION OF THE IDP AND ANNUAL BUDGET FOR THE 2025/2026 FINANCIAL YEAR AND THE TWO OUTER YEARS

2/10/2

dcs

Councillor SM Meyers seconded by Councillor AM Slabbert propose that the IDP and Budget Time Schedule attached to the agenda as *Annexure 009 to 028* be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.3 BEAUFORT WEST MUNICIPALITY INTEGRATED DEVELOPMENT PLAN (IDP) REPRESENTATIVE FORUM: TERMS OF REFERENCE

2/10/2

dcs

Councillor SM Meyers seconded by Councillor S Jooste propose:

8.3.1 That the IDP Representative forum terms of references attached as *annexure 029 to 039* of the agenda be approved and accepted subject to the following amendments;

8.3.1.1 PA of the Municipal Manager be diluted.

8.3.1.2 Number of Business Chambers Representative be increased to 3.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.4 DESIGNATION OF FULLTIME POSITION FOR THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) CHAIRPERSON

3/7/1

dcs

Councillor SM Meyers seconded by Councillor E Links propose that the Councillor designated as member of the Municipal Public Accounts Committee be remunerated as Fulltime Councillor according to the prescribed upper limits for full time Councillors with effect from 26 July 2024. Furthermore, that the Director Financial Services must make provision for the expenditure in the adjustment budget and remuneration only be paid after approval of the adjustment budget in February 2025.

Councillor CL De Bruin seconded by Councillor LV Piti proposed that the Councillor Designated as member of the MPAC be remunerated as Fulltime Councillor according to the prescribed upper limits for a fulltime councillor with effect 1 March 2025 subject to adjustment budget for 2024/2025 financial year.

The Municipal Manager requests a caucus with Director Financial Services and the Speaker grants a 5- minute break at 11:45

At the resumption at 11:53 the following are:

Present:

Alderman JJ Van Der Linde [**Speaker**]

Councillors JDK Reynold [**Executive Mayor**], GJ Duimpies [**Executive Deputy Mayor**], CL De Bruin, AM Slabbert, SM Meyers, E Links, O Haarvoor, S Jooste , G Pietersen ,LV Piti, LBJ Mdudumani and S Essop [*virtually*]

In service: **Municipal Manager** [DE Welgemoed], **Director: Corporate Services** [AC Makendlana], **Director: Financial Services** [M. Nhlengethwa], **Director: Infrastructure Services** [L. Nqotola], **Senior Manager: Corporate Services** [P.Struimpher], **Acting IDP Coordinator** [L.P Lakay] , **Senior Administrative Officer** [J. Visagie], **Senior Clerk: Committees** [P.Mpofu] and **Human Resource Intern** [C Prince]

The Speaker brings both proposals to a vote.

5 Votes in favour of the proposal of Councillor CL De Bruin seconded by Councillor LV Piti.

7 Votes in favour of the proposal of Councillor SM Meyers seconded by Councillor E Links.

Councillor S Essop abstain from voting.

THUS RESOLVED

8.5 SKILLS NEEDS ANALYSIS

4/4/1

dcs

Councillor SM Meyers seconded by Councillor S Essop propose:

8.5.1 That council takes note of the Skills needs analysis stipulated in the agenda and that the correct figures with regards to Corporate Services be submitted.

8.5.2 That the staff members who did not return the skills audit questionnaire be offered 7 days to do so and upon failure disciplinary action be taken.

- 8.5.3 That the progress and outcome be reported back to Council at the next Council meeting to be held September 2024.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

- 8.6 WC053 BEAUFORT WEST MUNICIPALITY FRP PILLAR 3: FINANCIAL
MANAGEMENT REPORT FOR THE PERIOD JUNE 2024.**
5/1/2/1

dcs

RESOLVED

That council take note that Beaufort West Municipality is still under the Financial Recovery Plan and it is important that the Community pay their Municipal accounts.

- 8.7 REVIEWED INTEGRATED RECOVERY SUPPORT PLAN: BEAUFORT WEST**
5/1/2/1

dcs

Councillor SM Meyers seconded by Councillor O Haarvoor propose that approval be granted for the review of the section 154 Integrated Recovery Support Plan for Beaufort West Municipality in order to include the following Projects;

- 8.7.1 Youth employment
- 8.7.2 Empowering people: Skills Development and backing rights / based mindset with shared responsibility.
- 8.7.3 Socio-Economic Opportunities
- 8.7.4 Strengthen access to government services and information through Thusong Community Development Worker Programs.
- 8.7.5 Strengthen the functionality of Ward Committees.
- 8.7.6 Provide Assessment to update Sector Plans.
- 8.7.7 Implementation of Citizen Interface Project

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

- 8.8 MFMA: SECTION 66: EXPENDITURE ON STAFF BENEFITS: JULY 2024**
5/1/2/4

dcs

RESOLVED

8.8.1 That the MFMA Section 66 Report: Expenditure on Staff Benefits for the month of July 2024 be approved and accepted.

8.8.2 That a detailed diagnostic report be completed on acting allowance and overtime and be tabled to council. Furthermore, that vacancies to be filled expeditiously in order to avoid expenditure on acting allowance and overtime.

8.9 2ND BI-ANNUAL REPORT OF THE AUDIT COMMITTEE: 01 JANUARY 2024 – 30 JUNE 2024

5/12/1/2

dcs

Councillor SM Meyers seconded by Councillor O Haarvoor propose that the 2nd Bi-Annual Report of the Audit Committee for 01 January 2024 – 30 June 2024 attached as **Annexure 108 to 112** to the agenda be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.10 MINUTES: RISK COMMITTEE MEETING: 18 JULY 2024

5/12/1/2

dcs

Councillor SM Meyers seconded by Councillor GJ Duimpies propose that the minutes of the Risk Committee held on 18 July 2024 attached as **Annexure 113 to 117** to the agenda be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.11 POLICIES WERE APPROVED BY THE RISK COMMITTEE ON 18 JULY 2024

5/12/1/2; 5/12/2/1; 5/12/2/B

dcs

Councillor E Links seconded by Councillor SM Meyers proposed that the policies approved by the Risk Committee be approved and accepted and that Council takes note of the Workshop on Policies training that will be held on Friday, 30 August 2024.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.12 SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT FOR THE 4TH QUARTER 01 APRIL TILL 31 JUNE 2024

6/1/1/1

dcs

Councillor SM Meyers seconded by Councillor O Haarvoor propose that the Supply Chain Management Implementation Report be provisionally accepted with the understanding that council awaits the outcome and recommendation of the Municipal Public Accounts Committee meeting.

The Speaker grants a break at 12:46

At the resumption at 13:21 the following are:

Alderman

JJ Van Der Linde [**Speaker**]



Councillors JDK Reynold [**Executive Mayor**], GJ Duimpies [**Executive Deputy Mayor**], CL De Bruin, AM Slabbert, SM Meyers, E Links, O Haarvoor, S Jooste, G Pietersen, LV Piti, LBJ Mdudumani and S Essop

In service: **Municipal Manager** [DE Welgemoed], **Director: Corporate Services** [AC Makendiana], **Director: Financial Services** [M. Nhlengethwa], **Director: Infrastructure Services** [L. Nqotola], **Senior Manager: Corporate Services** [P. Strümpher], **Acting IDP Coordinator** [L. P Lakay], **Senior Administrative Officer** [J. Visagie], **Senior Clerk: Committees** [P. Mpofu] and **Human Resource Intern** [C Prince]

8.13 REQUEST TO PURCHASE ERF 85 NELSPOORT: SONSTRAALTJIE CRECHE

7/1/4

sab

Councillor O Haarvoor seconded by Councillor S Jooste propose

- 8.13.1 That Council offer erf 85, Nelspoort for sale to Sonstraaltjie Crèche;
- 8.13.2 That the minimum selling price for erf 85, Nelspoort be R1.00 based on the principle of plight of the poor.
- 8.13.3 That the buyer will be responsible for all costs relating to the transfer of ownership including the certificate of compliance on the electrical installation and obtaining such certificate from a competent contractor.
- 8.13.4 That erf 85, Nelspoort is sold for the purpose of a crèche only and may not be used for any other purpose what so ever.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

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

7/1/4

ba

Councillor JDK Reynolds seconded by Councillor SM Meyers propose

- 8.14.1 That erf 202 be offered for sale as unimproved property at a minimum price of R300,000.00, VAT excluded;
- 8.14.2 That erf 202 not be sold without a development proposal.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.15 APPLICATION FOR LEASE AGREEMENT: MASINYUSANE SEWING PROJECT AT THE KWA-MANDLENKOSI LIBRARY

7/1/4

dcs

The Director Corporate Services requested that the item 8.15 referred to the next council meeting.

NOTED

Councillor E. Links excuse himself at 13:51 and return at 13:53

8.16 APPLICATION TO LEASE VACANT OFFICE SPACE AT THE BEAUFORT WEST THUSONG SERVICE CENTRE

7/1/4

dcs

The Director Corporate Services requests that Item 8.16 be referred to the next council meeting.

RESOLVED

That a full diagnostic investigation be conducted at the Murraysburg Thusong Centre and a comprehensive report to be tabled to Council.

8.17 PROPOSED LONG-TERM LEASE OF PORTION 4 OF FARM NR. 169 HANSRIVIER

7/3/4/1/1

ba

Councillor JDK Reynolds seconded by Councillor O Haarvoor propose that the production of hydrogen be excluded due to the fact that it appears to be a non-viable option.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED****8.18 DIRECTIVES IN TERMS OF SECTION 7 OF THE CONSERVATION OF AGRICULTURAL RESOURCES ACT, 1983 (ACT 43/1983): UTILIZATION AND PROTECTION OF VELD ON MURRAYSBURG AND BEAUFORT WEST COMMONAGE**

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

ba

The Senior Manager Corporate Services Mr Strümpher explains to Council the current situation with regards to the Beaufort West and Murraysburg Commonage. Mr Strümpher still awaits the full report on the Beaufort West Commonage and will report back to Council once feedback is received.

RESOLVED

That this matter be submitted to council when the management plan for Beaufort West commonage is received.

8.19 BID NO.: SCM 30/2024: SALE OF LAND: PORTION OF ERF 1050, BEAUFORT WEST FOR THE DEVELOPMENT OF A PRIVATE HOSPITAL
7/3/4/1/3/1

Councillor CL De Bruin excused himself at 14:00 and return at 14:03

NOTED

8.20 VOORGESTELDE OORDRAG VAN VAARDIGHEIDSENTRUM: BEAUFORT-WES MUNISIPALITEIT AAN SUID-KAAP TVET KOLLEGE
7/3/4/1/3/1

mm/ba

Die Direkteur Finansiële Dienste vestig die Raad se aandag daarop dat daar geen ooreenkoms tussen Beaufort Wes Munisipaliteit en Service Seta bestaan ingevolge waarvan die Vaardigheid Sentrum aan Beaufort Wes Munisipaliteit oorgedra / geskenk is nie, Derhalwe nie op die Munisipaliteit se bate register reflekteer nie. Die Direkteur Finansiële Dienste is van mening dat die Raad nie iets kan vervreemd wat nie aan die Munisipaliteit behoort nie. Slegs die grond waarop die Vaardigheid Sentrum opgerig is behoort aan die Munisipaliteit.

Raadslid LV Piti gesecondeer deur Raadslid S Jooste stel voor dat 'n vergadering tussen die volle Raad en Service Seta belê word ten einde die Raad se voorneme om die Vaardigheid Sentrum aan Suid Kaap TVET Kollege oor te dra te bespreek asook Service Seta se aksie plan om die vandalisme aan die gebou te herstel.

**EENPARIG AANVAAR
ALDUS BESLUIT**

8.21 REPORT ON A REQUEST TO PURCHASE ERVEN 312 AND 315, BEAUFORT WEST (SHOPRITE PARKING AREA): WATERCOMFORT WHOLESALE (PTY)Ltd
7/3/4/1/3/2; Erf 787

ba

Councillor G Pietersen excused himself at 14:32

Councillor JDK Reynolds seconded by Councillor SM Meyers propose

8.21.1 That Council in principle approve the disposal of erven 312 and 315 Beaufort West at a minimum selling price of R1.00.

8.21.2 That the Municipal Manger be authorized to enter into negotiations with the Water Comfort Wholesale regarding the transfer of erven 312 and 315 subject to the following conditions:

8.21.2.1 That erven 312 and 315 must be rezoned at the cost of the purchaser from Transport Zone II to Business Zone I.

8.21.2.2 That erven 312 and 315 must be consolidated or notarial coupled with to the purchaser's current adjoining property and cost relating thereto will be for the account of the purchaser.

- 8.21.2.3 That a restrictive title condition be registered against the title of erven 312, 315 and the portion of erf 2117 currently indicated on SG diagram 1115/1985 attached to Notarial Deed of Servitude K906/1985, namely that these properties may never be developed and may only be used for providing free public parking.
- 8.21.2.4 That the owners of the adjacent erven and their clients, must at all times have free and unhindered access to erven 312, 315 and the portion of erf 2117 currently indicated on SG diagram 1115/1985 attached to Notarial Deed of Servitude K906/1985.
- 8.21.2.5 That the portions of erven 312 and 315, currently being used for informal trading, must remain and that a servitude in favour of the Municipality be registered to control and manage the specific area excluding surface maintenance.
- 8.21.2.6 That should the buyer of erven 312 and 315 be any of the other surrounding land owners, the Municipality's rights and responsibilities in terms of Servitude K906/1985 be transferred to the purchaser.
- 8.21.2.7 That the current street lights on the parking area be disconnected from the municipal street light supply and the purchaser be allowed to connect the electricity supply to his adjoining property should he wish to do so.
- 8.21.2.8 That a servitude in favour of Beaufort West Municipality be registered for the substation building on erf 2117 allowing the Municipality free and unhindered access to the substation at all times and that the upkeep and maintenance of the substation's exterior will remain the responsibility of the owner of erf 2117.
- 8.21.2.9 That the successful buyer must submit a development plan/-proposal with the Municipality for approval.
- 8.21.2.10 That the upgrade of the parking area, being erven 312, 315 and a portion of erf 2117, according to the development proposal must be completed within 12 months from the date of transfer of ownership and upon failure, ownership of both erven 312 and 315 will be forfeited to Municipality at the cost of the owner at that time
- 8.21.3 That the final terms and conditions to be agreed upon be submitted to Council for approval.
- 8.21.4 That after final approval of the terms and conditions by Council, Council's intention to dispose of erven 312 and 315 be advertised for public comment and or objection and the adjoining land owners be afforded the opportunity to make alternative offers subject to the same terms and conditions.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**



**8.22 EVALUATION OF NOTICE No.69/2024: PURCHASE OF RESIDENTIAL ZONE 1
PROPERTY: ERF 5391: BEAUFORT WEST**

7/3/4/1/3/2

sab

Councillor O Haarvoor seconded by Councillor SM Meyers propose that the bid of Mr. Micheal Mohajane for erf 5391 Beaufort West be accepted to the amount of R74750,00 (VAT inclusive) provided that the deed of sale be signed within 60 days and the purchase price is paid in full, and upon failure to sign the deed of sale and pay the purchase price within the period of 60 days, the aforesaid will result in this award being cancelled automatically without notice to the Bidder.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.23 SALE OF VACANT COMMUNITY ZONE II ERF: ERF 10046: BEAUFORTWEST

7/3/4/1/3/2

sab

Councillor LV Piti seconded by Councillor GJ Duimpies proposes that the minimum value for erf 10046, Beaufort West be approved for R36,650.00 excluding VAT as per Council resolution on 30 January 2024 and not R11,500.00 according to the General Valuation Roll for the period 01 July 2024 - 30 June 2029.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

**8.24 APPLICATION TO PURCHASE A PORTION OF ERF 11213, BEAUFORT WEST FOR
THE DEVELOPMENT OF A CREMATORIUM**

7/3/4/1/3/4; 12/3/2

ba

RESOLVED

That the request of Multi minds 140 CC to purchase a portion of erf 11213 not be approved.

**8.25 NOTICE NO. 52/2024: SCM NO. 29/2024: REQUEST FOR PROPOSALS FOR THE
SALE AND DEVELOPMENT OF A LOGISTIC HUB ON ERF 7409: BEAUFORT WEST**

7/3/4/1/3/5

NOTED

8.26 FACILITATION PROPOSAL ON A SALARY AND WAGE COLLECTIVE AGREEMENT

10/3/2/3/4; 10/3/1/1/8

dcs

The Speaker indicates that item 8.26 and item 8.39 of the 2nd Addendum Agenda will be discussed together.

The Director Corporate Services gives Council a brief update regarding the meeting he and Councillor AM Slabbert attended on a virtual platform held on Monday, 26 August 2024.

Councillor SM Meyers seconded by Councillor E Links propose:

- 8.26.1 That the salary increase of 4.9% be approved and accepted with effect from 01 July 2024 for the financial year 2024/2025.
- 8.26.2 That for the outer years a salary increase equal to CPI.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

The Speaker grants a break at 15:20

At the resumption of the meeting at **15:27** the following are:

Present:

Alderman JJ Van Der Linde [**Speaker**]

Councillors JDK Reynold [**Executive Mayor**], GJ Duimpies [**Executive Deputy Mayor**], CL De Bruin, AM Slabbert, SM Meyers, E Links, O Haarvoor, S Jooste, G Pietersen, LV Piti, LBJ Mdudumani and S Essop

In service: **Municipal Manager** [DE Welgemoed], **Director: Corporate Services** [AC Makendlana], **Director: Financial Services** [M. Nhlengethwa], **Director: Infrastructure Services** [L. Nqotola], **Senior Manager: Corporate Services** [P.Strümpher], **Acting IDP Coordinator** [L.P Lakay], **Senior Administrative Officer** [J. Visagie], **Senior Clerk: Committees** [P.Mpofu] and **Human Resource Intern** [C Prince]

8.27 PROPOSED CLOSURE OF PROJECT WITH MIG ID 226705: UPGRADING OF EXISTING KWA-MANDLENKOSI SPORTS STADIUM.

10/3/3/5/6; 6/1/1/1; MIG 2024/2025

dcs

- 8.27.1 Councillor O Haarvoor seconded by Councilor CL De Bruin propose that the proposed closure of the project with MIG ID 226705 for the upgrading of the existing Kwa-Mandlenkosi Sports stadium be accepted and approved.
- 8.27.2 That an in-loco be conducted on a sport facility to determine the extent of minor repairs that could be done internally.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**



8.28 RECOMMENDATIONS TOWARDS THE IMPROVEMENT OF THE SPATIAL DEVELOPMENT FRAMEWORK IN LINE WITH SECTION 21 OF SPLUMA IN SUPPORT OF THE IMPLEMENTATION OF THE INTEGRATED URBAN DEVELOPMENT FRAMEWORK (IUDF)

12/1/5/B

dcs

RESOLVED

- 8.28.1 That Council take note in the absence of any further recommendations, the Department: Cooperative Governance is pleased with the progress Beaufort West Municipality made with aligning the Spatial Development Framework (SDF) with the provisions and requirements of Section 21 of the Spatial Planning and Land Use Management Act, 2013 (Act 16 of 2013).
- 8.28.2 That the Municipality must utilise the MSDF to drive the implementation of the Integrated Urban Development Framework (IUDF) as a principle instrument for spatial transformation.

8.29 MINUTES: 2ND EXECUTIVE MAYORAL COMMITTEE MEETING: MONDAY, 1ST JULY 2024

3/4/1

dcs

RESOLVED

That the minutes of the 2nd Executive Mayoral Committee Meeting held on Monday, 01 July 2024 attached as **Annexure 358 to 360** of the agenda be approved and accepted with the exception that the date referred to as 1 August 2024 under item 5 of the minutes be changed to 1 July 2024.

8.30 MINUTES: EXECUTIVE MAYORAL COMMITTEE MEETING: TUESDAY, 16 JULY 2024

3/4/1

dcs

Councillor O Haarvoor seconded by Councillor SM Meyers propose that the minutes of the Executive Mayoral Committee Meeting that was held on Tuesday, 16 July 2024 attached to the Agenda as **Annexure 361 to 367** be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.31 NOTULE: UITVOERENDE BURGERMEESTER KOMITTEE VERGADERING: DINSDAG, 23 JULIE 2024

3/4/1

dcs

BESLUIT

Dat die notule van die Uitvoerende Burgerneester Komitee Vergadering wat op Dinsdag, 23 Julie 2024 gehou was aangeheg as **Bylae 368 tot 369** van die agenda

goedgekeur en aanvaar word.

8.32 MINUTES: PLANNING TRIBUNAL MEETING: TUESDAY, 18 JUNE 2024
12/4/4/2;12/4/5/2

NOTED

8.33 MINUTES: AD HOC COMMITTEE MEETING: FRIDAY, 26 JULY 2024
3/4/1

NOTED

**8.34 SENIOR MANAGERS: PERFORMANCE AGREEMENTS: FINANCIAL YEAR 1ST
JULY 2024 TO 30TH JUNE 2025**
SP: DE Welgemoed; AC Makendlana; L Nqotola; M Nhlengethwa

See Separate Minute Book

8.35 TOP LAYER AND DEPARTMENTAL SDBIP: SUBMISSION 2024/2025
5/1/4

See Separate Minute Book

8.36 ACTING IN THE ABSENCE OF SENIOR MANAGERS
4/31

See Separate Minute Book

FIRST ADDENDUM-AGENDA:

**8.37 BEAUFORT WEST LOCAL ECONOMIC DEVELOPMENT AND TOURISM:
2022/2025**

dcS

Councillor E Links seconded by Councillor SM Meyers propose that the Beaufort West Local Economic Development and Tourism Strategy for 2022/2025 attached to the agenda as **Annexure 582 to 668** be approved and accepted.

UNANIMOUSLY ACCEPTED
THUS RESOLVED



**8.38 REPORT ON A REQUEST TO LEASE THE GYMNASIUM: ERF 328
BEAUFORTWEST**

sab

Councillor AM Slabbert seconded by Councillor SM Meyers propose that approval be granted that the gym premises situated on erf 328, Sanlam Building, Beaufort West, be offered for lease for a further (3) years to Perfect Bodies at a minimum amount of R3,500.00 excluding (VAT) and including the gym equipment with a 6% escalation per annum.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

2ND ADDENDUM-AGENDA**8.39 FACILITATION PROPOSAL ON A SALARY AND WAGE COLLECTIVE AGREEMENT
10/3/2/3//4; 10/3/1/1/8**

Discussed with item 8.26

NOTED

9. CONSIDERATION OF MOTIONS

NONE

10. CONSIDERATION OF QUESTIONS

NONE

11. CONSIDERATION OF MOTIONS OF EXIGENCY**11.1 LETTER FROM COMMUNITY**

Councillor SM Meyers indicated to the meeting that he wants to table a Motion of exigency in mandate with Section 40 (1) of the Rules of Order and briefly states the subject matter;

The Speaker requested for proposal on whether the matter should serve.

Councillor E Links seconded by Councillor AM Slabbert propose that the motion of exigency and be accepted and there was no counter to the proposal.

The Speaker directed Councillor SM Meyers to proceed to table the motion.



Councillor SM Meyers indicated that he will only read the motion into record and does not invite discussion on it at the stage.

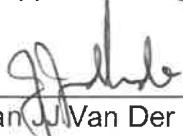
Councillor SM Meyers reads a letter dated 27 August 2024 received from Mr B Jooste attached as **Annexure 001 to 002** of the minutes.

The Municipal Manager put it on record that there will be consequences to the statement made by Mr B Jooste.

12. ADJOURNMENT

The meeting closes at **16:20**.

Minutes approved this 26 day of September 2024.


Alderman J. Van Der Linde
[Speaker]

