

Minutes of the 10th Special Council Meeting of the Local Council for Beaufort West
held in the **Council Chambers, 15 Church Street, Beaufort West**

on **Tuesday, 17 September 2024 at 08:10**

Present:

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

Councillors JDK Reynold [**Executive Mayor**], GJ Duimpies [**Executive Deputy Mayor**], CL De Bruin (virtual platform) AM Slabbert, SM Meyers (*joins at 08:12*), E Links, O Haarvoor, S Jooste and G Pietersen), LV Piti (virtual platform), LBJ Mdudumani, S Essop (*joins at 08:12*)

In service: **Municipal Manager** [DE Welgemoed], **Director: Corporate Services** [AC Makendlana], **Director: Financial Services** [M. Nhlengethwa], **Director: Infrastructure Services** [L. Nqotola], **Senior Manager: Community Services** [M.C. Tshibo] and **Senior Clerk: Committees** [P. Mpofu]

1. OPENING AND WELCOME

The Speaker requests Councillor AM Slabbert to open with a prayer. Furthermore, the Speaker welcomes all the councillors and officials present at the meeting and confirms that there is quorum.

2. APOLOGIES

No Apologies

3. APPLICATION FOR LEAVE

COUNCILLORS	REASON	PERIOD
AM Slabbert	Leave	23 until 25 September 2024 7 and 8 October 2024
GJ Duimpies	Leave	26 and 27 September 2024 30 and 31 September 2024



4. CIRCULAR NO: 6/2024: SALARY AND WAGE COLLECTIVE AGREEMENT
10/3/1/1/8

Councillor SM Meyers seconded by Councillor S Essop proposed that the Salary and Wage Collective Agreement signed between the parties on 06 September 2024 for a period of five (5) years, effective 01 July 2024 be accepted and approved.

5. HUMAN SETTLEMENT
14/11/3/1

The Speaker gives over the Executive Mayor the mayor informs councillors about the engagement he had with minister of Infrastructure. In addition, that the province wants to assist Beaufort West Municipality to assist in Beaufort West and Murraysburg. The Executive Mayors reads the motion of exigency attached as **annexure 001 to 002**.

Resolved

- 5.1 That given the current capacity constraints experienced by the Municipality, it is recommend that council approves that the Western cape Department of Infrastructure implements Human Settlements projects on behalf of the Municipality. This would include the procurement processes of projects and the direct payment to the appointed service providers of existing and future projects.
- 5.2 That the Human Settlement approved on paragraph 1 be extended to include Merweville and Nelspoort.
- 5.3 That the Department of Human Settlement be requested to also address the matter pertain to Roof Tops at Plakkerskamp.

The Executive mayor requests that the motion stands and add the notes as mentioned above.

The issues of the overtime and standby were raised it was recommended that a special meeting with all councillors and administration be held to provides the councillors with a session regarding overtime.

ADJOURNMENT

Meeting adjourned at 08:35

Minutes approved this 26 day of September 2024



Alderman JJ van der Linde
[Speaker]





1. SUBJECT:

Development of human settlements and associated responsibilities.

2. PURPOSE:

To obtain approval to cede the responsibility of developing Human Settlements and associated payments of service providers of such projects to the Western Cape Department of Infrastructure.

3. DISCUSSION:

The Western Cape Department of Infrastructure, through its Human Settlements Branch, has informed our Council of a total indicative funding allocation of R26,806,000.00 for the MTEF period 2024 to 2027, as detailed in **Annexure A**.

During recent discussions between the Western Cape Premier, the Western Cape MEC of Infrastructure and senior municipal officials, concerns were raised about the Municipality's lack of capacity to implement human settlements projects. Considering these concerns, the MEC offered that the Western Cape Department of Infrastructure implement the projects on behalf of the Municipality, as per sections 7(2)(c), (e), and (f) of the Housing Act, Act 107 of 1997.

4. RECOMMENDATION: That

Given the current capacity constraints experienced by the Municipality, it is recommended that Council approves that the Western Cape Department of Infrastructure implements human settlements projects on behalf of the Municipality. This would include the procurement processes of projects and the direct payment to the appointed service providers of existing and future projects.

SIRKULASIE	OPDRAG
10th Special Council	17.09.24

ANNEXURE A

FUNDING FOR THE MTEF PERIOD 2024 TO 2027

	2024/2025			2025/2026			2026/2027		
	SITES	HOUSES	FUNDING	SITES	HOUSES	FUNDING	SITES	HOUSES	FUNDING
Beaufort West	0	0	121 000	0	0	297 000	67	0	5360 000
Beaufort West G2 (67) IRDP	0	0	0	0	0	1125 000	0	0	2772 000
Beaufort West S7 (624) IRDP	0	0	216 000	0	0	533 000	120	0	9600 000
Beaufort West G1 (120) IRDP	0	0	1100 000	0	0	4350 000			
Beaufort West (65) (fire damaged houses)	0	0	0	0	0	1 332			
Murraysburg (300)			1437 000			7637 000			17 732 000
TOTAL									