

Minutes of the 7th Monthly Council Meeting of the Local Council for Beaufort West held in the Council Chambers, 15 Church Street, Beaufort West

on **Tuesday, 29 October 2024 at 10:04**

Present:

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

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

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

Absent: **Director: Financial Services** [M. Nhlengethwa]
Senior Manager: Community Services [M.C. Tshibo],

A. OPENING AND WELCOME

The Speaker requests Councillor GJ Duimpies to open the meeting with prayer, after which the Speaker welcomes everyone present to the 7th Monthly Council meeting.

The Speaker informs the meeting that Councillors LBJ Mdudumani and CL De Bruin requested to join the meeting on the virtual platform and that the Department Finance will join the meeting at a later stage.

The Speaker also welcomes a member from the community present in the meeting.

1. ELECTION OF ACTING SPEAKER

NONE

2. APPLICATION FOR LEAVE OF ABSENCE

COUNCILLOR	REASON	PERIOD OF LEAVE OF ABSENCE
JDK Reynolds	Leave	13 November 2024 - 14 November 2024
S Essop	Leave	30 October 2024 - 3 November 2024
GJ Duimpies	Leave	30 October 2024 - 1 November 2024
E Links	Leave	28 November 2024 – 1 December 2024



The Director Corporate Services asks the Speaker just to confirm whether Councillors LBJ Mdudumani and CL De Bruin are indeed on the platform. Councillors LBJ Mdudumani and CL De Bruin confirms their presence.

3. CONFIRMATION OF MINUTES

3/2/1/B

dcs

- 3.1 Councillor SM Meyers seconded by Councillor S Essop propose that the 6th Monthly Council Meeting for the Local Council for Beaufort West Municipality held on **Thursday, 26 September 2024** be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

- 3.2 Councillor S Essop seconded by Councillor AM Slabbert propose that the 11th Special Council Meeting for the Local Council for Beaufort West Municipality held on **Monday, 7 October 2024** be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

dcs The Speaker request that Administration must provide an update on the progress of the Tools of Trade for Councillors.

5. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR

The Executive Mayor indicates that the IDP Engagement meetings with the community members and the outer towns is currently in progress and the inputs and deliberations are very robust in nature. However, the attendance of community could be better, if the municipality can also improve on the promotion of the IDP meetings.

The Executive Mayor informs Council that he received the resignation letter of the Director: Financial Services, Mr. M. Nhlengethwa. The Executive Mayor continue to read the content of the resignation of the Director: Financial Services which indicate that the resignation is with immediate effect from 29 October 2024.

Councillor LV Piti leaves the council chamber at 10:19

Councillor LV Piti returns at 10:22

Councillor O Haarvoor requests for a caucus break, to which the Speaker granted permission at 10:24 for the request of Councillor O Haarvoor.



At the resumption of the meeting at 10:31, the following are:

Present:

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

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

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

The Speaker provide Councillor O Haarvoor the opportunity to give feedback after the caucus. Councillor O Haarvoor informs Council that the DA component decided to accept the resignation of the Director: Financial Services as received by the Executive Mayor.

The Speaker indicates that the letter will be discussed under item 8 of the agenda.

6. CONSIDERATION OF REPORTS

6.1 MONTHLY REPORTING: MONTHLY BUDGET STATEMENT: SEPTEMBER 2024

RESOLVED

Due to the absence of the Deputy CFO and Manager Financial Administration, the Speaker indicates that this item be discussed when the aforementioned officials joins the meeting.

7. CONSIDERATION OF REPORTS ON DELEGATED POWERS

NONE

8. URGENT MATTERS: MUNICIPAL MANAGER

8.1 APPROVAL FOR THE ESTABLISHMENT OF DISCIPLINARY BOARD

5/12/1/2

mb

RESOLVED

That this item be referred to the administration in order to allow the Municipal Manager to table to Council a report that contain all relevant information and a recommendation which allow Council to take an informed decision in this regard.



8.2 DETERMINATION OF NEWSPAPER OF RECORD IN TERMS OF SECTION 21(1) OF THE LOCAL GOVERNMENT: MUNICIPAL SYSTEMS ACT, 2000 (ACT 32/2000)
2/B

ba

RESOLVED

That the following newspapers be approved and accepted as the newspapers of record and quotations be obtained prior to each publication:

- Rapport,
- Sunday Times,
- Burger Western Cape; and
- Die Courier.

8.3 FORMULAE FOR DETERMINATION OF THE NUMBER OF COUNCILLORS OF MUNICIPAL COUNCILS/ DEPARTMENT OF COOPERATE GOVERNANCE: GOVERNMENT NOTICE 51331

3/1/1/1

dcs

NOTED

8.4 REVIEW OF TERMS OF REFERENCE FOR MUNICIPAL PUBLIC ACCOUNT COMMITTEE [MPAC]

3/7/1

dcs

Councillor SM Meyers seconded by Councillor AM Slabbert propose that Councillor S Essop serves as the deputy chairperson on the Municipal Public Account Committee [MPAC].

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.5 MINUTES OF A MUNICIPAL PUBLIC ACCOUNTS COMMITTEE [MPAC] MEETING HELD ON THE 19TH SEPTEMBER 2024

3/7/1

dcs

Councillor SM Meyers seconded by Councillor JKD Reynolds propose that the Minutes of the Municipal Public Accounts Committee [MPAC] held on the 19th September 2024 attached as **Annexure 021 to 026** be approved and accepted, subjected that the name of Councillor E Links be removed on **Annexure 022** under item 4 of the minutes.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

**8.6 ADOPTION: COGTA CIRCULAR FOR THE INSTITUTIONALIZATION OF CODE
FOR ETHICAL LEADERSHIP IN LOCAL GOVERNMENT**

4/4/1

dcs

Councillor E Links seconded by Councillor O Haarvoor propose that the Code of Ethical Leadership in Local Government attached as **Annexure 027 to 065** of the agenda be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.7 MFMA: SECTION 66: EXPENDITURE ON STAFF BENEFITS: SEPTEMBER 2024

5/1/2/4

dcs

Item 8.7 will be discussed when the Financial officials joins the meeting.

Councillor S Jooste recuses himself before the discussion of item 8.8 at 10:59.

**8.8 APPLICATION FOR OFFICE SPACE AT THE BEAUFORT WEST THUSONG
SERVICE CENTRE**

7/1/4

Councillor SM Meyers seconded by Councillor LV Piti propose that the office space be advertise by the public notice.



Councillor G Pietersen requests a caucus at 11:02.

At the resumption of the meeting at 11:12, the following are:

Present:

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

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

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

Councillor G Pietersen propose that the unmarked office be granted to Councillor S Jooste for office use and the rest be advertised for rental by public notice.

Councillor LV Piti informs Council that she withdraws her secondment of the proposal of Councillor SM Meyers and second the proposal made by Councillor G Pietersen.

The Speaker wants to know whether there is a seconder for the proposal of Councillor SM Meyers given the fact that Councillor LV Piti withdrew as seconder for the proposal made by Councillor SM Meyers.

Councillor O Haarvoor seconded the proposal of Councillor SM Meyers.

The Speaker brings both proposals to a vote.

4 Votes in favour of the proposal of Councillor G Pietersen seconded by Councillor LV Piti.

7 Votes in favour of the proposal of Councillor SM Meyers seconded by Councillor O Haarvoor.

1 Councillor abstain from voting.

sab

The Speaker indicates that the decision is:

8.8.1 That the unmarked office space at the Thusong Centre be advertised by public notice and Councillor S Jooste may submit a bid in this regard.

8.8.2 That Room No.0641 be advertise by public notice;



- 8.8.3. That the lease amount of R733.93 excluding VAT for the unmarked office and Room No.0641 respectively at the Beaufort West Thusong Service Centre, be approved and accepted.

THUS RESOLVED

Councillor S Jooste joins the meeting after discussion of item 8.8. Also, the Deputy CFO and the Manager Financial Administration joins the meeting at this stage.

The Speaker informs Council in accordance with section 5(2) of the rules of order that since the Deputy CFO and the Manager Financial Administration are now present in the meeting, the following items will now be discussed: 6.1, 8.7, 8.34, 8.36 and 8.39.

Councillor LV Piti excused herself at 11:29

6. CONSIDERATION OF REPORTS

6.1 MONTHLY REPORTING: MONTHLY BUDGET STATEMENT: SEPTEMBER 2024

Item 6.1 discussed with 8.36 of the Agenda.

dcs

RESOLVED

6.1.1 That the Monthly Budget Statement for September 2024 in terms of Section 71 of the MFMA attached as Annexure 19 to 207 of the agenda, be approved and accepted.

6.1.2 That the Monthly Budget Statement for September 2024 also be Workshopped with Council.

8.36 REPORT ON THE IMPLEMENTATION OF THE BUDGET AND FINANCIAL STATE OF THE BEAUFORT WEST MUNICIPALITY- SECTION 52(d) AND SECTION 54 OF THE MFMA -FIRST QUARTER OF 2024/2025 FINANCIAL YEAR

5/1/2/1

RESOLVED

dcs

That the Report on the Implementation of the Budget and Financial State of the Beaufort West Municipality- Section 52(d) and Section 54 of the MFMA for the First Quarter of 2024/2025 Financial year attached as **Annexure 419** to **490** be approved and accepted.

8.7 MFMA: SECTION 66: EXPENDITURE ON STAFF BENEFITS: SEPTEMBER 2024

5/1/2/4

dcs

RESOLVED

That the Section 66 Report regarding the Expenditure on Staff Benefits for the month of September 2024 be approved and accepted.



The Speaker requests that the members of the public recuse themselves from the meeting when item 8.39 will be discussed as it is confidential.

Councillor SM Meyers requests that item 8.34 and item 8.39 be combined for discussions.

The DA Component request for a caucus at 12:17

At the resumption of the meeting at 12:25, the following are:

Present:

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

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

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

8.34 REQUEST TO PAY TEMPORARY WORKERS 4.5 % INCREASE BENEFIT

4/7/1/1

RESOLVED

hrm

Councillor SM Meyers seconded by Councillor S Essop propose than increase of 4.5% back dated to 1 July 2024 be granted to temporary employees excluding EPWP attached as **Annexure 418** of the Agenda.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.39 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

RESOLVED

8.39.1 That approval be granted for the implementation of upper limits as published in the Government Gazette No.51407 dated 17 October 2024 for a Grade 2 Local Municipality with effect from 1 July 2023 to 30 June 2024 and the implementation entails backpay of revised councillors' remuneration until date of implementation.



- 8.39.2 That an application for the implementation of the upper limits be submitted to the MEC for Local Government for concurrence.
- 8.39.3 That the names of Councillors and positions on **Annexure 516** of the agenda, be corrected.

The Speaker allows lunch break at **12:28**

At the resumption of the meeting at **12:53**, the following are:

Present:

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

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

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

The Speaker indicates that the meeting will continue with the discussion of 8.9.

8.9 APPLICATIONS FOR LEASE AGREEMENT: MASINYUSANE WOMEN'S PROJECT AT THE KWA-MANDLENKOSI SPORTGROUND: GYM
7/1/4

sab

Councillor SM Meyers seconded by Councillor GJ Duimpies propose:

- 8.9.1. That approval be granted for the Masinyusane Sewing Project to lease the former Kwa Mandlenkosi Gym.
- 8.9.2. That the monthly lease amount be R410.13 VAT included.
- 8.9.3. That the term of lease be set on three (3) years.
- 8.9.4. That a separate prepaid water meter be installed at the gym.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**



8.10 APPLICATION FOR RENEWAL OF LEASE AGREEMENT: BEAUFORT WEST MUNICIPALITY // BEAUFORT WEST RACING PIGEON CLUB: LEASE OF PORTION OF ERF 36, CLUBHOUSE

7/1/4

sab

Councillor AM Slabbert seconded by Councillor SM Meyers propose that the rental amount for the lease of the Beaufort West Racing Pigeon Clubhouse on erf 36, Beaufort West be set on R100.00 per annum. Beaufort West Racing Pigeon Club must do all repair and maintenance on the building.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

The Municipal Manager recuses himself at 13:10 before discussion of item 8.11 and Mr.AC Makendlana take the chair of the Municipal Manager for the discussion of item 8.11.

8.11 APPLICATION FOR RENEWAL OF LEASE AGREEMENT: PORTION OF FARM 185: BEAUFORT WEST PRACTICAL SHOOTING CLUB / RANGE

7/3/4/1/1

ba

Councillor GJ Duimpies seconded by Councillor E Links propose

8.11.1 That the renewal of the lease agreement with Beaufort West Practical Shooting Club for a portion of farm 185, measuring approximately 328.5 ha for the purpose of a shooting range, for a period of 9 years and 11 months effective from 1 January 2025, be approved.

8.11.2 That the rental amount be R600.00 per month VAT included.

8.11.3 That the lease agreement stipulated on **Annexure 124 to 129** be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

The Municipal Manager joins the meeting again at 13:17.

8.12 APPLICATION FOR USE OF LAND FOR SHEEP, GOAT- POULTRY AND PIG FARMING: VAALKOPPIES: BEAUFORT WEST COMMONAGE

7/3/4/1/1

ba/sab

Item 8.12, 8.13 and 8.14 are discussed together.

Councillor JDK Reynolds seconded by Councillor S Essop propose:

8.12.1 That items 8.12, 8.13 and 8.14 be referred to a Special Committee of Council to make recommendations to Council on the utilisation of the commonage.

8.12.2 That the Special Committee will consist of the following members:



- An official from the Department of Agriculture, Ms. Phyllis Pienaar,
- An official from Department: Corporate Services, Mr.P. Strumpher,
- An official from Department: Community Services,
- 4 Councillors [Councillor JDK Reynolds, JJ Van der Linde, G Pietersen and LBJ Mdudumani]; and
- Mr Christopher Wright from Department: Infrastructure Services.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.13 REQUEST TO LEASE A PORTION OF MUNICIPAL LAND WITH THE OPTION TO BUY: SALMON MOSES ENTERPRISES (PTY) LTD

7/3/4/1/1

ba/sab

Item 8.13 discussed under item 8.12.

8.14 BEAUFORT WEST COMMONAGE: DIRECTIVE IN TERMS OF SECTION 7 OF THE CONSERVATION OF AGRICULTURAL RESOURCES ACT, 1988 (ACT 43/1983)

7/3/4/1/1

ba/sab

Item 8.14 discussed under item 8.12.

8.15 APPLICATION FOR LEASE OF A PORTION OF ERF 249, MURRAYSBURG FOR THE PURPOSE OF A VEGETABLE GARDEN / LUCERNE FIELD

7/3/4/1/1/1

ba

Councillor LBJ Mdudumani seconded by Councillor SM Meyers propose

- 8.15.1 That the applications of both Ms. Jacobs and Mr. Brouers not be approved.
- 8.15.2 That future lease of the former vegetable garden shown in figure 1 of the Agenda, be prohibited.
- 8.15.3 That no underground water abstraction on any of the croplands be allowed except for those tenants of croplands that have a vested right to do so or to those to whom the right to abstract ground water was awarded provided that such abstraction may not have a negative impact on the yield of municipal boreholes.
- 8.15.4 That irrigation of croplands only be allowed if irrigation water can be provided from the "Rooidamme".

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

Councillor O Haarvoor recuses himself at 13:32 from the meeting before discussion of item 8.16.



8.16 PROPOSED LEASE OF MURRAYSBURG COMMONAGE: PORTION OF ERF 249 MURRAYSBURG
7/3/4/1/1/1

ba/sab

Councillor SM Meyers seconded by Councillor E Links propose that an agreement with MEFU be concluded and the lease be calculated at R50.00 per SSU (small stock unit) in other words R50.00 x 376 SSU = R18,800.00 per year for which MEFU will be liable and that the lease agreement be signed with MEFU and the members must make payment to MEFU who in turn must pay the rental to Beaufort West Municipality.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

Councillor O Haarvoor join the meeting again at 13:38 after discussion of item 8.16.

8.17 LEASE OF A PORTION OF ERF 249 MURRAYSBURG: MURRAYSBURG COMMONAGE: CROPLANDS 5, 6 AND 7
7/3/4/1/1/1

ba/sab

Councillor SM Meyers seconded by Councillor S Essop propose that the amended lease agreement stipulated on **Annexures 201 to 209** be approved with the exception of the requested changes to clauses 13.1 and 13.1.6 of the Lease Agreement and that the lease agreement must be signed by the lessee within 30 days, if not, the award to This is Progress will be cancelled.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.18 MINUTES: MEETING BETWEEN SOUTH CAPE COLLEGE AND BEAUFORT WEST HELD ON TUESDAY, 8 OCTOBER 2024
7/3/4/1/3/1

RESOLVED

That Council take note of the minutes of the meeting held on Tuesday, 08 October 2024 between South Cape College and Beaufort West Municipality, attached as **Annexure 212 to 213** of the Agenda.

8.19 APPLICATION FOR THE PURCHASE OF BUSINESS ERVEN: 635, 638, 848 AND 849 KWA MANDLENKOSI: BEAUFORT WEST
7/3/4/1/3/2

sab

Councillor O Haarvoor seconded by Councillor SM Meyers propose:

8.19.1 That erven 635, 638, 848 and 849, Kwa-Mandlenkosi be offered for sale out of hand by public notice.

8.19.2 That the minimum selling price be R7,900.00 each for erven 635 and 638

and R9,100.00 and R9,300.00 for erven 848 and 849 respectively, VAT excluded.

8.19.3. That the following documents are approved and accepted:

- 8.19.3.1. The Deed of Sale attached as **Annexure 224 to 226**
- 8.19.3.2. The Notice for Disposal of erven 635, 638, 848 and 849, Kwa Mandlenkosi attached as **Annexure 227 to 235**
- 8.19.3.3. The Bid form that must be submitted by the prospective bidders attached as **Annexure 263 to 241.**

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.20 EVALUATION OF NOTICE No.124/2024: SALE OF VACANT ERVEN: ERF 4474 AND 4492: BEAUFORT WEST

7/3/4/1/3/2

ba

Councillor O Haarvoor seconded by Councillor SM Meyers propose that the bid of Ms. Ntombekhaya Virginia Siboto be accepted for the purchase of erven 4474 and 4492, Rustdene, Beaufort West to the amount of R30,000.00 VAT included, each provided that the deeds of sale be signed within 60 days and the purchase prices is paid in full, and upon failure to sign the deeds of sale within the period of 60 days and pay the purchase prices, the aforesaid will result in this award being cancelled and the property being offered for sale again.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.21 EVALUATION OF NOTICE No.125/2024: PURCHASE OF VACANT COMMUNITY ZONE II: ERF 760 KWA MANDLENKOSI: BEAUFORT WEST

7/3/4/1/3/4

sab

Councillor SM Meyers seconded by Councillor S Essop propose that erf 760 Kwa Mandlenkosi be re-advertised, and permission is granted that advertising be done on the Municipal Website and Notice Boards only, if and when requests for the purchase of this erf is received.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.22 CENTRAL KAROO COMMUNITY DEVELOPMENT FORUM: REQUEST FOR RECOGNITION

9/1

NOTED



The Speaker requests a break at 14:04.

At the resumption of the meeting at 14:11 the following are:

Present:

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

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

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

8.23 FORMAL CALL FOR APPLICATIONS FROM DESIGNATED MUNICIPAL DELEGATES TO ENROLL FOR THE INTERGRATED COUNCILLOR EXECUTIVE DEVELOPMENT PROGRAMME (ICEDP) OFFERED BY SALGA IN PARTNERSHIP WITH ENSIKA / NOLOSHA & WEINVEST
10/3/2/3/4

dcs

RESOLVED

Council take note of the Circular 26/2024 dated 2nd October 2024 received from SALGA attached as **Annexure 355 to 363** of the Agenda and encourage Councillors who are interested to submit their names to the Speaker.

8.24 RE-CONFIGURATION OF SALGA WORKING GROUPS
10/3/2/3/4

dcs

RESOLVED

8.24.1 That the nominated representatives for Human Settlement and Municipal Planning SALGA Working Group and the Health SALGA Working Group be re-configured as follows:

8.24.1.1 **Human Settlement and Municipal Planning**

Councillor GJ Duimpies as representative and Alderman J Van Der Linde as secundi.

8.24.1.2 **Health**



Councillor AM Slabbert as representative and Councillor GJ Duimpies as secundi.

8.25 PROGRESS REPORT: SKILLS DEVELOPMENT CENTRE: ERF 5139, RUSTDENE: BEAUFORT WEST: STORMWATER INVESTIGATION AND REPORT

10/3/3/5/6; ERF 5139

ba

RESOLVED

8.25.1. That Council noted the content of the progress report and the Skills Development Centre dated 17 October 2024 received from the Director Infrastructure Services.

8.25.2. That the Director Infrastructure liaise with the Services SETA on the funding of the Stormwater Investigation.

8.26 APPLICATION FOR THE RECTIFICATION OF AN ERROR ON BEAUFORT WEST ZONING SCHEME MAP: ERF 2811: BEAUFORT WEST: YOUNG'S HALFWAY HOUSE

12/4/4/B

ba

Councillor SM Meyers seconded by Councillor GJ Duimpies propose:

8.26.1. That the current zoning of erf 2811 Beaufort West indicated as Single Residential Zone I on the Zoning scheme map is incorrect.

8.26.2. That approval is granted in terms of Section 8(5) of the Beaufort West Municipal Standard Zoning Scheme By-Law, 2020 to amend the zoning scheme map to reflect the zoning of erf 2811 as Resort Zone.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.27 MINUTES: STANDING COMMITTEES: INFRASTRUCTURE AND ENGINEERING SERVICE COMMITTEE HELD ON TUESDAY, 15 OCTOBER 2024.

3/2/2/1/1

Councillor O Haarvoor seconded by Councillor SM Meyers propose that the minutes of the Standing Committee Infrastructure and Engineering Service Committee held on Tuesday, 15 October 2024 attached as **Annexure 384 to 386** of the Agenda be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.28 MINUTES: STANDING COMMITTEES: COMMUNITY, TRAFFIC AND HOUSING COMMITTEE HELD ON WEDNESDAY, 16 OCTOBER 2024

3/2/2/1/2

dcs

On proposal by Councillor SM Meyers, it is resolved:



That the minutes of the Standing Committee Community, Traffic and Housing Committee held on Wednesday, 16 October 2024 attached as **Annexure 387 to 391** to the Agenda be approved and accepted with the exception that Administration provide a list of the 70 damage houses.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.29 MINUTES: STANDING COMMITTEES: CORPORATE SERVICES AND HUMAN RESOURCE COMMITTEE HELD ON TUESDAY, 15 OCTOBER 2024

3/2/2/1/6

Councillor AM Slabbert seconded by Councillor SM Meyers propose that the minutes of the Standing Committee Corporate Services and Human Resource Committee held on Tuesday, 15 October 2024 attached as **Annexure 392 to 395** of the Agenda be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.30 MINUTES OF THE 5TH MONTHLY COUNCIL MEETING: TUESDAY, 28 SEPTEMBER 2021

3/2/1/B

Councillor AM Slabbert seconded by Councillor O Haarvoor propose that the Minutes of the 5th Monthly Council Meeting held on Tuesday, 28 September 2021 attached as **Annexure 396 to 406** of the Agenda be approved and accepted.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.31 LEGAL OPINION REQUEST: APPLICATION FOR WAIVER OF MINIMUM COMPETENCY REQUIREMENTS OF MM: MR. DE WELGEMOED: BEAUFORT WEST

4/4/3; SP DE Welgemoed

See Separate Minute Book

8.32 MINUTES OF A SPECIAL MUNICIPAL PUBLIC ACCOUNTS COMMITTEE [MPAC] MEETING HELD ON THE 14TH OCTOBER 2024

3/7/1

dcs

Councillor SM Meyers seconded by Councillor E Links propose that the Minutes of the Municipal Public Accounts Committee [MPAC] held on the 14th October 2024 attached as **Annexure 412 to-417** of the Agenda be approved and accepted, with the exception that item 4 of the minutes be referred to the Local Labour Forum in order to allow Human Resources, Councillors, Trade Unions and the Administration to further deliberate and discuss the overtime, standby and acting allowance issue.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED****8.33 CLOSURE OF NON-ESSENTIAL OFFICE: 27 DECEMBER 2024 TO 03 JANUARY 2025**

4/5/1

dcs

RESOLVED

1. That approval be granted that all offices must be closed on 27 December 2023 until 29 December 2023 and officials be granted compulsory leave.
2. That it be noted that cashiers at pay-points will be open.
3. That a clear refuse collection program must be communicated with the community and time slots for refuse removal be forwarded to all councillors.
4. That service delivery will not be affected as there would be workers on standby, essential services will also be provided and cashiers at outside offices will be opened."
5. That Council accepted and approved that all employees take compulsory leave over the period 27 December 2024 until 03 January 2025.

8.34 REQUEST TO PAY TEMPORARY WORKERS 4.5 % INCREASE BENEFIT

4/7/1/1

Item discussed after item 8.8

8.35 REQUEST: SUSPENSION OF FINANCIAL OBLIGATION

5/1/2/1

Item 8.35 to be referred to next Council meeting.

8.36 REPORT ON THE IMPLEMENTATION OF THE BUDGET AND FINANCIAL STATE OF THE BEAUFORT WEST MUNICIPALITY- SECTION 52(d) AND SECTION 54 OF THE MFMA -FIRST QUARTER OF 2024/2025 FINANCIAL YEAR.

5/1/2/1

Discussed with item 6.1.

8.37 COUNCILLORS: MUNICIPAL ACCOUNTS

5/10/2

mb

RESOLVED

8.37.1 That item 8.37 be referred back to the next Council meeting.

8.37.2 That Administration provide Council with a report which provides clarity on the municipal accounts of Councillors.



Councillor S Essop leaves the meeting at 15:23.

8.38 MINUTES: RISK COMMITTEE MEETING: 23 OCTOBER 2024

5/12/1/2

dcS

RESOLVED

That the minutes of the Risk Committee Meeting held on 23 October 2024 attached as **Annexure 491 to 495** of the Agenda be accepted and approved.

8.39 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

Item discussed after item 8.8

8.40 SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT 1ST QUARTER- 01 JULY TILL 30 SEPTEMBER 2024

6/1/1/1

dcS

Councillor SM Meyers seconded by Councillor AM Slabbert propose that the Supply Chain Management Implementation Report for the 1st quarter - 01 July till 30 September 2024 received from the Director Financial Service attached as **Annexure 518 to 525** of the Agenda be approved and accepted and that the aforesaid minutes be referred to the Municipal Public Accounts Committee.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

8.41 APPLICATION FOR OFFICE SPACE FOR AN E-CENTRE FOR THE LOCAL COMMUNITY: NELSPOORT: WESTERN CAPE GOVERNMENT E-CENTRE PROGRAMME, DEPARTMENT OF THE PREMIER

7/1/4

dcS

Councillor SM Meyers seconded by Councillor O Haarvoor propose:

8.41.1 That in principle approval be granted for the rent-free lease of the Old Post Office located in Nelspoort Municipal building, to the Department of the Premier, for the opening of an "E-learning Centre" for the community of Nelspoort.

8.41.2 That the Department of the Premier, Western Cape Government will be responsible for the payment of "rates and taxes", water and electricity.

8.41.3 That the Department: Infrastructure Services be requested to comment regarding the Provision of a separate meter for the "E-learning Centre".

UNANIMOUSLY ACCEPTED



THUS RESOLVED**8.42 STREETNAMES OF BARRAKE**

13/3/1

dcs**RESOLVED**

That the Executive Mayor pursue the matter of Street names changes at the Barracks and convened a meeting with the community to obtain possible proposals on Street names changes and report back to Council on the progress.

The Executive Major put on record that the butchery on Nelspoort burned down.

Councillor SM Meyers recuses himself at 16:08 and joins the meeting again at 16:17.

8.43 REPORT TO COUNCIL: BREACH CODE OF CONDUCT FOR COUNCILLORS: POSSIBLE FRAUDULENT TRAVEL CLAIM: COUNCILLOR MEYERS

3/4/7: SP: S Meyers

dcs/mb

Councillor O Haarvoor seconded by Councillor E Links propose that Councillor SM Meyers must publicly apologise to Council in relation to the outcome of the matter regarding the possible fraudulent claims.

Councillor JDK Reynolds requests that Councillors in future instances carbon copy the Speaker when submitting travel claims.

Councillor SM Meyers formally apologises to Council for the unforeseen circumstances that led to the alleged fraudulent travel claim and mentions that there were social media defects as his name is now negatively affected in the public domain. Councillor SM Meyers furthermore states that he will write a letter to the Municipal Manager in this regard.

9 CONSIDERATIONS OF MOTIONS**9.1 MOTION: PROPOSAL FOR THE ESTABLISHMENT OF A JUNIOR COUNCIL IN COLLABORATION WITH SCHOOL RCL**

3/1/3

dcs

Councillor SM Meyers seconded by Councillor E Links propose the following;

9.1.1 That Council gives permission or approval to implement this initiative, as well as engaging with Schools and providing guidance on how the Junior Council can function alongside the existing Representatives Council of Learners (RCL) framework.

9.1.2 That the modulations in terms of the establishment of the Junior Council be further discussed by the Standing Committee: Corporate Services, Human Resource, Youth and Gender.

UNANIMOUSLY ACCEPTED


THUS RESOLVED**9.2 MOTION: FRAUDULENT ACTIVITIES THAT HAVE RESULTED IN FRUITLESS AND WASTEFULL EXPENDITURE: MUNICIPALITY**
3/2/1/1

Item 9.2 be removed from the Agenda.

10. CONSIDERATION OF QUESTIONS**NONE****11. CONSIDERATION OF MOTIONS OF EXIGENCY****11.1 URGENT MOTION: RESIGNATION DIRECTOR: FINANCIAL SERVICES**

SP: M Nhlengethwa

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

The Speaker requested for proposals on whether the matter should serve or not.

Councillor SM Meyers seconded by Councillor AM Slabbert propose that the motion of exigency be accepted.

In the absence of any/no counter proposal, the Speaker allowed Councillor SM Meyers to proceed to table the motion.

Councillor SM Meyers reads the motion dated 29 October 2024 written by himself attached as **Annexure 001** of the minutes.

The Speaker allows a caucus 15:56.

At the resumption of the meeting at 16:04 the following are:

Present:

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

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

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


dcs

Council resolved that Mr R Eland be temporary appointed as the Acting Director: Financial Services until the next Special Council Meeting where an Acting Director: Financial Services be appointed on a contract basis. Forthwith, that the Administration simultaneously initiate the recruitment process to for the appointment of a permanent Director: Financial Services.

12. ADJOURNMENT

The meeting adjourns at 16:24

Minutes approved this 26 day of November 2024.



Alderman J. Van Der Linde
[Speaker]

