

**Minutes of the 12<sup>th</sup> Special Council Meeting of the Local Council for Beaufort West**

held in the **Council Chambers, 15 Church Street, Beaufort West**

on **Tuesday, 5 November 2024 at 14:09**

**Present:**

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

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

**Absent:**

**Councillors:** AM Slabbert(*apology*)  
LBJ Mdudumani (*no apology*)

**In services:**

**Municipal Manager** [DE Welgemoed], **Director: Corporate Services** [AC Makendlana, **Director: Infrastructure Services** [L Nqotola] **Senior Manager: Community Services** [MC Tshibo] **Senior Manager: Technical Services** [C Wright] and **Senior Clerk: Committees** [P Mpofu]

**1. OPENING AND WELCOME**

The Speaker welcomes all the Council members and officials in attendance at the meeting, verifies the presence of a quorum, and also acknowledges the one public member present.

**2. APOLOGIES**

The Speaker reads in record that Councillor AM Slabbert issued a formal apology.xz

**3. APPLICATION FOR LEAVE**

COUNCILLOR	REASON	PERIOD OF LEAVE OF ABSENCE
Alderman JJ van der Linde	Leave	7 November 2024 - 8 November 2024
GJ Duimpies	Leave	6 November 2024 - 8 November 2024
LV Piti	Leave	11 November 2024 15 November 2024 – 17 November 2024

The Speaker inquired with the Director Corporate Services about whether the SALGA week will still occur in the next week. Additionally, the Director has advised the council that the SALGA week has been rescheduled to February 2025.



#### 4. APPOINTMENT OF ACTING DIRECTOR: FINANCIAL SERVICES

4/3/1

**dcs**

During the 12<sup>th</sup> Special Council Meeting on 5 November 2024 it was resolved that Mr.B.Jacobs be appointed as Acting Director: Financial Services, for a period not exceeding three (3) months effective 07 November 2024, subject to him meeting the minimum requirements of the position in terms of middle management experience of 5 years and at least a bachelor degree in Accounting, Finance or Economics, in accordance with Section 56(1 )(A),(ii), of the Municipal Systems Act.

**UNANIMISOUSLY ACCEPTED  
THUS RESOLVED**

#### 5. STAFF VACANCY: DIRECTOR: FINANCIAL SERVICES

4/3/1

**dcs**

Councillor O Haarvoor seconded by Councillor E Links proposed that approval be granted for the advertisement and filling of the position of Director Financial Services in accordance with the applicable regulations.

**THUS RESOLVED**

#### 6. APPOINTMENT OF A NEW AUDIT COMMITTEE MEMBER FOR THE PERIOD:01 JANUARY 2025 – 31 DECEMBER 2028

5/12/2/3

**dcs**

Councillor E Links seconded by Councillor O Haarvoor proposed that Mr MA Adams be appointed as an Audit Committee member for the period 01 January 2025 to 31 December 2028

**UNANIMISOUSLY ACCEPTED  
THUS RESOLVED**

#### 7. WATER SERVICES DEVELOPMENT PLAN (WSDP) FOR 2022 – 2027 FOR BEAUFORT WEST MUNICIPALITY: DRAFT DOCUMENTS'

13/1/2/4

**ba**

Following a brief update from Mr. Wright, the Speaker expressed gratitude to Mr. Wright for his well-delivered report.

Councillor E Links seconded by Councillor O Haarvoor proposed that Water Services Development Plan (WSDP) for 2022 – 2027 for Beaufort West Municipality: Draft Documents attached as **annexure 010 to 116** of the agenda be approved.

**UNANIMISOUSLY ACCEPTED  
THUS RESOLVED**

## 1ST ADDENDUM AGENDA

### 8. APPOINTMENT OF SELECTION PANEL: VACANCY: DIRECTOR FINANCIAL SERVICES

4/3/1

The Executive Mayors asks for a caucus, which the Speaker grants at 15:04  
At the resumption of the caucus at 15:19 the following are;

#### Present:

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

**Councillors** JDK Reynold [**Executive Mayor**], GJ Duimpies [**Executive Deputy Mayor**], SM Meyers, E Links, O Haarvoor, S Jooste, G Pietersen), LV Piti, S Essop and CL de Bruin (*Joins Virtually*)

#### In services:

**Municipal Manager** [DE Welgemoed], **Director: Corporate Services** [AC Makendlana, **Director: Infrastructure Services** [L Nqotola] **Senior Manager: Community Services** [MC Tshibo] **Senior Manager: Technical Services** [C Wright] and **Senior Clerk: Committees** [P Mpofu]

#### hrm

Councillor JKD Reynolds seconded by Councillor GJ Duimpies propose that the Selection Panel for the appointment: Vacancy Director: Financial Services (CFO) must consist of the following:

- Municipal Manager: - Mr DE Welgemoed
- A councillor designated by council: - Executive Mayor JKD Reynolds
- Mr B Strydom (Technical Advisor |MFIP Programme Central Karoo District – Laingsburg & Beaufort West Municipality Technical Advisor)

The Speaker requests for counter proposals of which there were none.

#### THUS RESOLVED

The Speaker mentioned that the Executive Mayor has an item that he urgently needs to share with Council.

### 9. SANLAM: TOILETS PROJECT

That approval be granted to the Executive Mayor together with administration to vigorously pursue the toilets projects intend to bring them closure to the main house in co-operation with the Sanlam training project of plumbers and bricklayers.

Furthermore, that the outside towns also be included as there are toilets that are outside the main house.



The Speaker thanked everyone for attending the meeting.

## ADJOURNMENT

The meeting adjourned at **15:28**

Minutes approved this 25 day of November 2024

  
Alderman JJ van der Linde  
**[SPEAKER]**

