

Minutes of the 8th Monthly Council Meeting of the Local Council for Beaufort West held in the Council Chambers, 15 Church Street, Beaufort West

on Monday, 25 November 2024 at 10:04

Present:

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

Councillors JDK Reynold [**Executive Mayor**], GJ Duimpies [**Executive Deputy Mayor**](*joins at 10:06*), S Essop, AM Slabbert, SM Meyers, E Links, O Haarvoor, S Jooste, LV Piti, LBJ Mdudumani [*virtual*] and CL De Bruin [*virtual*]

Absent: G Pietersen

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], **Senior Administrative Officer** [J. Visagie] and **Senior Clerk: Committees** [P. Mpofu]

Absent:

Senior Manager: Community Services [M.C. Tshibo]

A. OPENING AND WELCOMING

The Speaker welcomes all to the 8th Monthly Council meeting and requests the Municipality Manager to open the meeting with prayer.

The Speakers grants a break at 10:07.

At the resumption of the meeting at 10:14, 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 [*virtually*] and CL De Bruin [*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], **Senior Administrative Officer** [J. Visagie] and **Senior Clerk: Committees** [P. Mpofu]



The Speaker welcomes Councillor G Pietersen and confirms the presence of Councillors CL De Bruin and LBJ Mdudumani on the virtual platform. Furthermore, the Speaker draw Councillors attention there to that no virtual attendance of Council Meetings will be allowed unless Councillors provide justifications to the Speaker for their inability to physically attend meetings.

1. ELECTION OF ACTING SPEAKER

NONE

2. APPLICATION FOR LEAVE OF ABSENCE

COUNCILLOR	REASON	PERIOD OF LEAVE OF ABSENCE
S Essop	Leave	01 December 2024 – 07 December 2024
AM Slabbert	Leave	15 December 2024 – 05 January 2025
G Pietersen	Leave	27 November 2024 – 29 November 2024 & 04 December 2024

Councillor LV Piti request permission to be excused at 13:00.

The Speaker indicates that he will communicate with the Director: Corporate Services regarding his leave application.

3. CONFIRMATION OF MINUTES

3/2/1/B

dcs

Councillor S Essop seconded by Councillor O Haarvoor propose that the following minutes be accepted and approved:

- 3.1 7th Monthly Council Meeting for the Local Council for Beaufort West held on **Tuesday, 29 October 2024.**

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

Councillor E Links seconded by Councillor AM Slabbert propose that the following minutes be accepted and approved:

- 3.2 12th Special Council Meeting for the Local Council for Beaufort West held on **Tuesday, 05 November 2024.**

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**



1st ADDENDUM-AGENDA:

Councillor SM Meyers seconded by Councillor S Jooste propose that the following minutes be accepted and approved:

3.3 13th Special Council Meeting for the Local Council for Beaufort West held on **Wednesday, 20 November 2024.**

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

The Speaker brings under Council attention that the Wards Councillors was supposed to have community meeting for the 2nd cycle and only 2 ward Councillors held meetings within the 6-month period. Furthermore, that feedback given by Province regarding ward community meetings was not positive therefore ward Councillors are hereby requested to held a meeting before closure of this year.

dcs The Speaker informs the Administration that the decision made on the 27 August 2024 with regards to the amps charges must be amended.

The Speaker also reiterates that power outages are an issue, particularly at this time when students are preparing for exams. According to the Speaker, the Council ought to work with the province to find a solution to the problem of municipal accounts blockage.

5. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR

dcs

The Executive Mayor notifies the Council that Karoo National Park sent him a letter asking for the stones at the Voëltjie Park and asks Council what is their perspective regarding the request of donating the stones to Karoo National Park.

Councillor SM Meyers, seconded by Councillor GJ Duimpies, propose that the stones be donated to the Karoo National Park which proposal is accepted as resolved.

Councillor O Haarvoor requests clarity on whether the donation of the stones to the Karoo National Park is allowed in terms of legislation.

The Municipal Manager responds by stating that he and Mr RA Eland reviewed the value therefore and it was found to be in signification on the municipality financial position.

Councillor SM Meyers mentions that no communication was received from the Karoo National Park Committee regarding the councillor representative. Furthermore, Director: Corporate services confirmed that a letter was send to the Karoo National Park Committee.

The Executive Mayor expressed gratitude to all those who participated in the Mayor Long Table and gave a vote of thanks to the Department of Electro Technical Services, the Municipal Manager's team, and the law enforcement. Additionally, the Mayor states that the money was not generated for Beaufort West Municipality but rather for a NPO that will help children who



can't afford to pay for their education. All of this information is publicly available. Candidates who wish to apply must comply with the requirements.

Councillor AM Slabbert informs the Council that a final report on the total funds generated will be provided.

The Speaker is of the point of view that letters should be sent to all high schools in the greater Beaufort West area informing them of the application form that must be completed in order to apply for study registration costs.

6. CONSIDERATION OF REPORTS

6.1 MONTHLY REPORTING: MONTHLY BUDGET STATEMENT: OCTOBER 2024

5/1/24

dcs

Councillor S. Essops requests that "underperformance" be used instead of "overperformance"

RESOLVED

That the Monthly Budget Statement for September 2024 attached as **Annexure 19 to 207** to the Agenda be accepted and approved.

7. CONSIDERATION OF REPORTS ON DELEGATED POWERS

NONE

8. URGENT MATTER: MUNICIPAL MANAGER

8.1 LOCAL GOVERNMENT: MUNICIPAL STRUCTURES ACT: DETERMINATION OF THE NUMBER OF COUNCILLORS FOR CATEGORY A, B AND C MUNICIPALITIES

3/4/1

NOTED

8.2 ACTING IN THE ABSENCE OF SENIOR MANAGERS

4/3/1

NOTED

8.3 MFMA: SECTION 66: EXPENDITURE ON STAFF BENEFITS: OCTOBER 2024

5/1/24

dcs

Councillor SM Meyers seconded by Councillor LV Piti propose that the Section 66: Expenditure on Staff Benefits: October 2024 attached as **Annexure 007** to the Agenda be accepted and approved.



8.4 REPORT ON MURRAYSBURG THUSONG CENTRE

7/1/4

sab

Councillor SM Meyers seconded by Councillor GJ Duimpies propose

8.4.1 That the monthly rental be set on R692.65 VAT excluded, for Rooms R0611, R0661, R0953 and R0632 at the Murraysburg Thusong Service Centre.

8.4.2 That the monthly rental be set on R3, 183.43 VAT excluded, for Shops 1 & 2 at the Murraysburg Thusong Service Centre.

8.4.3 That the intended lease period be for 24 months and that the rental will escalate annually with 6%.

8.4.4 That an in loco Inspection be conducted at the Murraysburg Thusong Centre.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

Councillor S Essop requests a 5-minute break

The Speaker grants a break at 11:31

At the resumption of the meeting at 11:41, 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], **Senior Administrative Officer** [J. Visagie] and **Senior Clerk: Committees** P. Mpofo

8.5 LEASE AGREEMENTS AT THE NELSPOORT NURSES HOME

7/1/4

sab

Councillor SM Meyers seconded by Councillor S Essop propose

8.5.1 That lease agreements be concluded with Ms. R.U. Hendricks and Ms. Y.M. Dick occupying the two flats attached to the Advice Office.

8.5.2 That an inspection be done to determine the critical maintenance repairs and so that the necessary maintenance work be perform.



- 8.5.3 That the intended lease period be for 36 months and the monthly rent be set on R1,201.97 for flat 1 and R302.42 for flat 2, VAT excluded.
- 8.5.4 That an In Loco Inspection be done before 13 December 2024 at the Nelspoort Nurses Home and the rooms at the Advice Office.
- 8.5.5 That Council engaged with the people currently occupying the Nelspoort Nurses Home and the rooms at the Advice Office.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

**8.6 REQUEST FOR THE UTILISATION OF ERF 1050 BEHIND THE TENNIS COURTS:
MCLAREN CIRCUS: ON 4 MARCH 2025 (ARRIVING ON 3 MARCH 2025 TO SET-UP)
7/3/1**

ba

Councillor SM Meyers seconded by Councillor LV Piti propose

- 8.6.1 That the application of Ivan Marais on behalf of McLaren Circus for the usage of erf 1050, Beaufort West for 3 March 2025 and 4 March 2025 be approved with the following conditions:
- 8.6.1.1 That the rental amount is R595.51 per day, services included plus a once off inspection fee of R106.74.
- 8.6.1.2 That the Beaufort West Municipality provides the water point; and
- 8.6.1.3 That McLaren Circus pays in advance a refundable deposit fee of R2000.00.
- 8.6.1.4 That McLaren Circus ensures that all rubble and refuse are removed from the site before they depart and if compliant the deposit of R2000.00 be refunded.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

**8.7 APPLICATION FOR LEASE OF CROPLAND 9: MURRAYSBURG: H WITBOOI
7/3/4/1/1/1**

sab

Councillor O Haarvoor seconded by Councillor SM Meyers propose

- 8.7.1 That the lease agreement with Mr. Hans Witbooi for the lease of cropland 9, Murraysburg be approved for a period of 9 years and 11 months for a monthly rental amount of R510.00 excluding VAT, with an annual escalation of 6%.
- 8.7.2 That no water connection from the municipal network will be allowed for irrigation purposes.
- 8.7.3 No underground water abstraction on Cropland 9 be allowed.
- 8.7.4 That irrigation of Croplands 9 only be allowed with water from the "Rooidamme" if current infrastructure allows.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**



**8.8 WYSIGING VAN WATERBEPERKINGS TEN OPSIGTE VAN BEAUFORT-WES:
IMPLEMENTERING VAN FASE 2 WATERBEPERKINGS: 1 JANUARIE 2025**

13/1/1

SCC

Raadslid SM Meyers gesekondeer deur Raadslid S Essop stel voor dat die item na 'n
Spesiale Raadsvergadering verwys word.

**EENPARIG BESLUIT
ALDUS AANVAAR**

**8.9 MINUTES: STANDING COMMITTEES: FINANCIAL SERVICES COMMITTEE HELD ON
TUESDAY, 5 NOVEMBER 2024.**

3/2/2/1/2

dcs

Councillor O Haarvoor seconded by Councillor S Jooste propose that the Minutes of the
Standing Committee: Financial Services Committee of 5 November 2024 attached as
Annexure 095 to 096 to the Agenda be accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

1st ADDENDUM-AGENDA:

8.10 APPROVAL FOR THE ESTABLISHMENT OF DISCIPLINARY BOARD

4/5/4/2; 5/12/1/2

dcs

Councillor SM Meyers seconded by Councillor E Links proposed

8.10.1 That Beaufort West Municipality establishment its own Disciplinary Board
Committee in accordance with section 4 of the Municipal Regulations of Financial
misconduct, procedure and criminal proceedings (GNR 430 IN GG 37699 dated 30
May 2024).

8.10.2 That the Disciplinary Board Committee for Beaufort West Municipality be composed
as follows;

8.10.2.1 The chairperson of the Audit Committee: Mr S Ngwevu;

8.10.2.2. The Human Resource Manager: Mrs S Philander-Pietersen;

8.10.2.3 Official Legal Services: Mr M Lawrence (by virtue a legal qualification (LLB
degree) he possesses);

8.10.2.4 A representative of the National Treasury or the Western Cape Provincial
Treasury.

8.10.2.5 Beaufort West Municipality Internal Auditor.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**



**8.11 SUBJECT: 16 DAYS OF ACTIVISM FOR GENDER-BASED VIOLENCE AND FEMICIDES
100 MEN MARCH 25 NOVEMBER 2024: BEAUFORT WEST**

9/1

NOTED

8.12 REVIEW OF BEAUFORT WEST INTERNAL AUDIT QUARTER 2025

5/12/2/2

dcS

Councillor S Essop seconded by Councillor O Haarvoor propose that the review of the Internal Audit Charter to effect the Ad-Hoc investigations related to financial misconduct not be performed by the Internal Audit function as the Disciplinary Board will be tasked with such investigation, accepted and approved.

**UNANIMOUSLY ACCEPTED
THUS RESOLVED**

**8.13 MANDATE: TEMPORARY EMPLOYEES MATUSA ON BEHALF OF PIET WATERBOER
AND 5 OTHERS**

10/3/1/1/8

dcS

RESOLVED

8.13.1 That Council takes note of the arbitration case to be held on 27 November 2024 between the Municipality and Piet Waterboer and 5 others.

8.13.2 That the Municipal representative be mandated to argue against the permanent employment of the affected officials as their employment will create a precedent for other temporary workers to demand the same.

8.13.3 That the Municipality is not in a financial position to absorb or employ the temporary workers on a permanent basis.

8.13.4 That the employer representative present to the Bargaining Council that the municipality is still under the Financial Recovery Plan (FRP).

8.13.5 That all relevant documentation be provided to employer representative such as the status of the Municipality Financial Health, letter of employment and withdrawals.

**8.14. APPLICATION FOR OPERATING LICENCE: BEAUFORT WEST LUXURY COACHES:
BEAUFORT WEST TAXI ASSOCIATION APPLICATION FOR SUPPORT LETTERS FOR
MEMBERS**

14/2/1

Councillor G Pietersen excuse himself at 12:57 and returns at 13:00.

Councillor LV Piti excuse herself from the meeting at 13:00.

After a thoroughly discussion on this matter the Council resolves as follows;

ba



Council LBJ Mdudumani seconded by Councillor O Haarvoor propose that the 3 taxi route applications attached as **Annexure 147 to 149** be approved and that the bus route applications attached as **Annexure 143 to 145** not be approved.

UNANIMOUSLY ACCEPTED

THUS RESOLVED

Councillor SM Meyers excuse himself at 13:08

8.15 MINUTES: LOCAL LABOUR FORUM MEETING HELD ON THURSDAY, 7 NOVEMBER 2024

4/10/2/3

dcs

RESOLVED

That the Minutes of the Local Forum Meeting held on 7 November 2024 attached as **Annexure 150 to 155** to the Agenda be accepted and approved.

Councillor SM Meyers returns at 13:13

9. CONSIDERATION OF MOTIONS

NONE

1st ADDENDUM-AGENDA:

10. CONSIDERATION OF QUESTIONS

10.1 LIST OF DAMAGED HOUSES

14/11/3/1

NOTED

10.2 MINUTES: STANDING COMMITTEE: CORPORATE SERVICES, HUMAN RESOURCES, YOUTH AND WOMEN COMMITTEE MEETING HELD ON 10 SEPTEMBER 2024: QUESTION COIDA

3/2/2/1/6

NOTED

10.3 RESOLUTION ON TEMPORARY WORKERS

4/3/4

NOTED

11. CONSIDERATION OF MOTIONS OF EXIGENCY

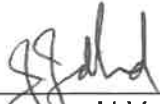
NONE



12. ADJOURNMENT

The meeting adjourns at **13:21**

Minutes approved this 10 day of December 2024.



Alderman JJ Van Der Linde
[Speaker]

