### 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 Friday, 30 May 2025 at 09:06

Present:

Councillors

JDK Reynolds [Executive Mayor], LBJ Mdudumani, CL De Bruin (virtual), G

Pietersen, S Essop, SM Meyers [Acting Speaker], E Links, O Haarvoor, S

Jooste and LV Piti

Absent:

Alderman JJ Van Der Linde [Speaker], [Sick leave, Hospitalized];

Councillors G. Duimpies [Sick leave], D. Slabbert [Sick leave]

In service:

Director Corporate Services [AC Makendlana], Deputy Director: Financial Services [CJ Kymdell], Senior Manager: Corporate Services [P. Strümpher], Senior Manager: Community Services [MC. Tshibo], Manager: Civil Services [N Kotze], Senior Administrative Officer [J Visagie], Senior Clerk: Committees [P. Mpofu] and Human Resource

Intern [CJ Prince]

**Absent** 

Municipal Manager [DE Welgemoed] (Sick leave)

Director: Infrastructure Services [L. Ngotola] (Sick leave)

#### A. OPENING AND WELCOMING

The Director Corporate Services stands in for the Municipal Manager and announces that acting Speaker must be elected. The Acting Municipal Manager requests Councillor G Pietersen to open the meeting with prayer.

#### 1. ELECTION OF ACTING SPEAKER

The Acting Municipal Manager requests that an acting Speaker be appointed for this meeting.

Councillor O Haarvoor seconded by Councillor E Links proposes that Councillor SM Meyers must be elected as Acting Speaker of which Councillor SM Meyers accepts the proposal. There were no counter proposals.

The Acting Speaker Councillor SM Meyers informs Council that the Speaker will join the meeting later and welcomes all to the 5<sup>th</sup> Monthly Council meeting.



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#### 2. APPLICATION FOR LEAVE OF ABSENCE

COUNCILLOR	REASON	PERIOD OF LEAVE OF ABSENCE
E Links	Leave	2 June 2025 to 6 June 2025
SM Meyers	Leave (MPAC Workshop)	4 June 2025 to 6 June 2025
S Essop	Leave (MPAC Workshop)	4 June 2025 to 6 June 2025
LV Piti	Leave	4 June 2025 to 6 June 2025
G Pietersen	Leave	4 June 2025 to 6 June 2025

Councillor LV Piti renders an apology on behalf of Councillor CL De Bruin that is sick but will join virtually.

Councillor JDK Reynolds renders an apology for Councillor AM Slabbert and Councillor GJ Duimpies who is on sick leave sick till 13 June 2025.

Director Corporate Service submits an apology on behalf of the Municipal Manager and the Director Infrastructure Services.

Councillor G Pietersen indicated that he have an appointment with his attorney's at 11:00 and ask permission from the Acting Speaker to be excused.

In accordance with Section 5(2) of the Rules of Order the Acting Speaker informed Council that Item 8.32, 8.33 and 8.31 will be discussed first.

#### 8. URGENT MATTER: MUNICIPAL MANAGER

# 8.32 FINAL 2025/2026 INTEGRATED DEVELOPMENT PLAN FOR BEAUFORT WEST MUNICIPALITY

10/3/3/5/11

dcs

Councillor JDK Reynolds seconded by Councillor E Links proposes as follows:

That the Final 2025/2026 Integrated Development Plan (IDP) for Beaufort West Municipality be approved and accepted attached as *Annexure 695 to 1081* of the agenda.

UNANIMOUSLY ACCEPTED THUS RESOLVED



3
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# 8.33 FINAL: OPERATIONAL AND CAPITAL BUDGET: 2024/2025 FINANCIAL YEAR: 1 JULY 2025 TO 30 JUNE 2026

5/1/2/1

dcs

Councillor JDK Reynolds seconded by Councillor LV Piti propose as follows:

- 8.33.1 That Council approve the Annual Operational and Capital Budget of the Municipality for the financial year 2025/26 and indicative for the two projected outer years, 2026/27 and 2027/28, as set out in the Annual Budget Tables.
  - 8.33.1.1 Budgeted Financial Performance (revenue and expenditure by standard classification) reflected in Table A2;
  - 8.33.1.2 Budgeted Financial Performance (revenue and expenditure by municipal vote) as reflected in Table A3;
  - 8.33.1.3 Budgeted Financial Performance (revenue by source and expenditure by type) as reflected in Table A4;
  - 8.33.1.4 Multi-year and single year capital appropriations by municipal vote and standard classification and associated funding by source as reflected in Table A5;
  - 8.33.1.5 Capital detailed budget reflected in **Annexure 1149 to 1150** of the Agenda.
- 8.33.2 That Council approve the property rates tariffs increases for 2025/26 MTREF as per Annexure 1145 to 1148 and tariffs for service charges and other sundry tariffs as per Annexure 1142 to 1144 of the agenda;
- 8.33.3 That Council takes cognisance of the 2025/26 final Service Level Standards
  Annexure 1172 to 1175 of the agenda and
- 8.33.4 That Council take note and approve the 2025/26 MTREF Budget Policy Amendments **Annexure 1180 to 1200** of the agenda.

UNANIMOUSLY ACCEPTED THUS RESOLVED

#### 8.31 2<sup>ND</sup> ADJUSTMENTS BUDGET: 2024/2025-MAY 2025

5/1/2/1

dcs

Councillor O Haarvoor seconded by Councillor LV Piti propose as follows:

8.31.1 That the 2<sup>nd</sup> Adjustments Budget (May 2025) for Beaufort West Municipality for the 2024/2025 MTREF as set-out in the MBRR budget schedules be accepted and approved in terms of section 28(2) of the MFMA.



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- 8.31.2 That the amendments to Service Delivery Budget Implementation Plan (SDBIP) of Beaufort West Municipality, corresponding to the adjustments budget be accepted and approved.
- 8.31.3 That any amendments to Budget Related Polices, if necessitated by the adjustments budget be approved.

UNANIMOUSLY ACCEPTED THUS RESOLVED

8.3 REPORT ON THE IMPLEMENTATION OF THE BUDGET AND FINANCIAL STATE OF AFFAIRS OF THE MUNICIPALITY-SECTION 52(D) AND SECTION 54 OF THE MFMA-THIRD QUARTER OF 2024/2025 FINANCIAL YEAR 5/1/2/1

dcs

Councillor E Links seconded by Councillor SM Meyers proposes that the Report on the Implementation of the Budget and Financial State of Affairs of the Municipality-Section 52(D) and Section 54 of the MFMA- Third Quarter of 2024/2025 Financial Year attached as *Annexure 090 to 160* of the agenda be accepted and approved.

UNANIMOUSLY ACCEPTED THUS RESOLVED

# 8.28 ADJUSTED TOP LAYER SDBIP 2024/25 SUBMISSION-MAY 2025 5/1/4

dcs

Councillor S Essop seconded by Councillor O Haarvoor proposes that the Adjusted Top Layer SDBIP 2024/25 Submission-May 2025 be approved and accepted attached as *Annexure* **642 to 646** of the agenda.

UNANIMOUSLY ACCEPTED THUS RESOLVED

# **8.34** MUNICIPAL SMART METERS APPLICATION OF WC 053 BEAUFORT WEST 13/1/B; 13/1/4

dcs

The Deputy: Director Financial Services circulates the report on the Smart Water Meters Application of WCO53 Beaufort West Municipality in order for Council to peruse and adopt the recommendation attached as *Annexure 001 to 030* to the minutes is the Business Proposal.

After a brief explanation by the Deputy Director: Financial Services.

Councillor O Haarvoor seconded by Councillor S Essop proposes Council resolves as follows:

8.34.1 That Council welcomes the opportunity to apply to the National Treasury for consideration.

- 8.34.2 That Council approves that Beaufort West Municipality duly apply within the stipulated timelines for the Smart Water Meterallocation.
- 8.34.3 That the Council will commit to the conditions set if successful with the application of the Smart Water Meters and Council tasks the Municipal Manager to complete the prescribed required information and duly completed documentation; and submit to the National Treasury on or before 30 May 2025.
  - 8.34.3.1 The application must be supported by the completed template (**Annexure**1) included in the invitation to provide required information on—
  - 8.34.3.2 Collection Rate per ward.
  - 8.34.3.3 Meter status information (Financial)
  - 8.34.3.4 Meter status information (non-financial)
  - 8.34.3.5 Municipality meter requirements
  - 8.34.3.6 Trading Services KeyInformation
  - 8.34.3.7 Public Participation and Communication strategy with proposed dates
- 8.34.4 To complete the Council approved Draft Business Plan (Annexure 3) in line with the conditions for the Smart Water Meters.
- 8.34.5 Notes and acknowledges its obligation to compile a Maintenance Plan for electricity and/or water infrastructure and commits that same will be completed and submitted with the Smart Water Meters Implementation Plan on or before 31 May 2026.
- 8.34.6 Council acknowledges that no direct cash will flow from the fiscus to the municipality except for the infrastructure investment done by National Treasury.
- 8.34.7 Council notes that a Service Provider will be appointed by National Treasury for implementation of Smart Water Meters systems in the municipality. An SLA will be concluded between the National Treasury, Service Provider and Municipality. The SLA will outline the project deliverables, timelines, and the respective responsibilities of each party involved.
- 8.34.8 Council notes that it is imperative that the municipality familiarize itself with the terms and conditions of the draft SLA and ensure that the municipality is prepared to fulfil its obligations as outlined.



- 8.34.9 Council notes that the National Treasury will evaluate the applications and communicate with successful participants officially via a success letter. The Municipality upon receipt of the success letter, in consultation with the Service Provider/s, will be responsible to deliver the following within the first 14 days: -
  - 8.34.9.1 A signed SLA incorporating the smart water meters business implementation plan and compulsory pricing schedules.
  - 8.34.9.2 A comprehensive Smart Water Meter implementation plan with deliverables timelines as per NT guide.
  - 8.34.9.3 Determine the priority areas of smart meter roll out and align to deliverables.
  - 8.34.9.4 Council will submit a credit control policy implementation plan, optimizing the Smart Meters solution to meet the debt relief conditions as per Circular 124 to maintain the prescribed minimum average quarterly collection rate.

UNANIMOUSLY ACCEPTED THUS RESOLVED



Minutes: 5th Monthly Council Meeting held on Friday, 30 May 2025 at 09:06

The Speaker grants a break at 09:55

At the resumption of the break at 10:23

#### Present:

Councillors

JDK Reynolds [Executive Mayor], LBJ Mdudumani, CL De Bruin (virtual), G Pietersen, S Essop, SM Meyers [Acting Speaker], E Links, O Haarvoor, S Jooste and LV Piti

In service:

Director Corporate Services [AC Makendlana], Deputy Director: Financial Services [CJ Kymdell], Senior Manager: Corporate Services [P. Strümpher], Senior Manager: Community Services [MC. Tshibo], Manager: Civil Services [N Kotze], Senior Administrative Officer [J Visagie], Senior Clerk: Committees

[P. Mpofu] and **Human Resource Intern** [CJ Prince]

The acting Speaker welcomes the District Station Commander Brigadier De Wet and Colonel AB Zimba from SAPS (South African Police Services). Furthermore, the Acting Speaker allows the opportunity for the Brigadier and Colonel to present the Community Safety Plan presentation.

Councillor JDK Reynolds excuse himself at 10:25 and returns at 10:28

Brigadier De Wet, made an informative presentation with regards to the Community Safety Plan that they want to implement in Beaufort West and all the outer towns. Furthermore, Brigadier informs Council that he will circulate the presentation to Council for their perusal.

The Acting Speaker thanked the Brigadier and Colonel for an informative session.



8 Minutes: 5<sup>th</sup> Monthly Council Meeting held on Friday, 30 May 2025 at 09:06

The acting Speaker grants a break at 11:34

At the resumption of the meeting at 11:48 the following are:

#### Present:

Alderman:

JJ Van Der Linde

Councillors

SM Meyers [Acting Speaker], JDK Reynold [Executive Mayor], S Essop, E Links, O Haarvoor, S Jooste, LV Piti, LBJ Mdudumani and CL De Bruin [attends virtual]

In service:

Acting Municipal Manager [AC Makendlana], Director: Infrastructure Services [L Nqotola] Senior Manager: Community Services [MC. Tshibo], Senior Manager: Corporate Services [P. Strümpher], Senior Manager: Civil Services [N. Kotze], Senior Administrative Officer [J. Visagie] and Senior Clerk: Committees [P. Mpofu], Intern Human Resources [CJ. Prince]

resources [Co. 1 mice]

The Acting Speaker welcomes Alderman JJ van der Linde to take his chair as the Speaker.

The Speaker informs Council about a protest that is in progress in front of the Council Chambers and therefore grants a break to allow Council to attend the issue.

Il

The Speaker grants a break at 11:56

At the resumption of the meeting at 12:10 the following are:

#### Present<sup>1</sup>

Alderman: JJ Van Der Linde

Councillors SM Meyers [Acting Speaker], JDK Reynold [Executive Mayor], S Essop,

E Links, O Haarvoor, S Jooste, G Pietersen, LV Piti, LBJ Mdudumani and

CL De Bruin [attends virtual]

In service: Acting Municipal Manager [AC Makendlana], Director: Infrastructure

Services [L. Nqotola] Senior Manager: Community Services [M.C. Tshibo], Senior Manager: Corporate Services [P. Strümpher], Senior Manager: Civil Services [N. Kotze], Senior Administrative Officer [J. Visagie] and Senior Clerk: Committees [P. Mpofu], Intern Human

Resources [C.J. Prince]

The Speaker informs Council that the protest is in relation to the Spaza Shops Owners that received fines for not being compliant with the Zoning Scheme By-Law. Furthermore, the Speaker requests the Director: Infrastructure to contact Mr A Mitchell to come and give an explanation with regards to the Zoning Scheme By-Law application and the progress.

G Pietersen rejoins the meeting at 12:17

The Executive Mayor mentions, that it is the second time that he has been called racist and that he never had a meeting with the SPAZA Shop Owners in this regard.

The Executive Mayor put on record that he resigns with immediate effect as the Executive Mayor but, not as ward Councillor.

In accordance with Section 5(2) of the Rules of Order the Speaker informed Council that Item 6 will be discussed while Council waits for Mr A Mitchell.

#### 6. CONSIDERATION OF REPORTS

# **6.1 MONTHLY REPORTING: MONTHLY BUDGET STATEMENT: APRIL 2025** 5/1/2/4

dcs

Councillor O Haarvoor seconded by Councillor S Essop proposes that the Monthly Reporting: Monthly Budget Statement: April 2025 attached as *Annexure 024 to 227* be accepted and approved, subjected that the questions asked by Councillor S Essop be answered when the financial officials are present.

UNANIMOUSLY ACCEPTED THUS RESOLVED

Minutes: 5<sup>th</sup> Monthly Council Meeting held on Friday, 30 May 2025 at 09:06

Councillor S Essop asks the following questions:

Why the total income revenue has decreased as states on page 28 of the agenda?

Why does the total Capital Expenditure stand on 67% with only 2 months left will it be spent?

The Director: Infrastructure informs Council that the tender for the tennis and netball courts in Murraysburg is advertised for the second time and that no bids is received so far and the closing date is on Monday, 2 June 2025

The Speaker grants the opportunity to Mr A Mitchell to give Council a background in relation with the Spaza Shops application progress.

After a length deliberate Council resolves as follows:

- 1. That Mr A Mitchell be granted 7 days to provide Council with a comprehensive report in relation to the Spaza Shops applications and the progress.
- 2. That a moratorium be put on the R5000, 00 fine and that spaza shops not to be closed.

After a length deliberate, the Speaker grants the representative of the protesters access to the Council Chambers to address Council.

The Speaker grants an opportunity to the representative of the protesters, Mr M Adams to address Council. Furthermore, Mr M Adams states his case and made allegation against the Executive Mayor stating that he is racist remarks based on the fact that only certain Shops are being closed.

Councillor JDK Reynolds, informs Council that he had never been racist and that charge can be laid against him. Furthermore, asks the Speaker permission to leave the meeting.

The Speaker, informs the protesters about the resolution made by Council which is as follows:

That the municipality must be given space to properly investigate the grievances and where the process is and until report back to the representative of the Spaza Shops which is 14 days.

The Speaker request that Administration and the public be excuse themselves from and asks that the Acting Municipal Manager and the minute secretariat Ms. P. Mpofu remains for the rest of the meeting.

8.30 POSSIBLE TERMINATION OF EMPLOYMENT CONTRACT: NON-COMPLIANCE WITH APPOINTMENT CONDITIONS//MOONTLIKE BEËINDIGING VAN DIENSKONTRAK: NIE VOLDOENING AAN AANSTELLINGSVOORWAARDERS

SP: DE WELGEMOED

See Separate Minute Book

11 Minutes: 5<sup>th</sup> Monthly Council Meeting held on Friday, 30 May 2025 at

At this point in time being 15:32, the Speaker adjourn the meeting to resume on a date to be determine by the Speaker.



### At the resumption of the 5th Monthly Council Meeting of the Local Council

#### for Beaufort West

#### held in the Council Chambers, 15 Church

Street, Beaufort West

on Wednesday, 11 June 2025 at 12:03, the following are:

Present:

Alderman

JJ Van Der Linde [Speaker]

Councillors

AM Slabbert [Acting Executive Mayor], JDK Reynolds, E Links, O Haarvoor, S Jooste, G Pietersen (joins at 12:11), LV Piti (joins at 12:11), and LBJ Mdudumani (attends *virtual*)

Absent: GJ Duimpies [Executive Deputy Mayor] (Sick leave) and S Essop and CL De Bruin

In service: Acting Municipal Manager [AC Makendlana] (attends virtual), Director:

Infrastructure Services [L. Nqotola], Acting Director: Financial Services [BS Jacobs], Senior Manager: Community Services [MC Tshibo], Senior Manager: Corporate Services [P. Strümpher], Senior Administrative Officer [J. Visagie] Senior Clerk: Committees [P. Mpofu] and Human Resource Intern [CJ Prince]

Invitees: John Messiahs (Director of Corporate Affairs], Andries Du Plessis [Project

Developer], and Kelly Chalmers (Social Impact Analyst)

#### A. OPENING AND WELCOMING

The Speaker welcomes everyone present at the continuation meeting of the 5<sup>th</sup> Monthly Council and extend a warm welcome to the Mulilo preventatives. Furthermore, the Speaker requested Councillor O Haarvoor to open with a prayer.

In accordance with Section 5(2) of the Rules of Order the Speaker informed Council that Item 8.35 on the 3rd Addendum Agenda will be handled first to allow the representative from Mulilo Company to do a presentation.

#### 8.35 MULILO COMPANY PROFILE

13/2/5/2

Director of Corporate Affairs, John Messiahs from Mulilo extends gratitude to Council for the opportunity to formally introduce the Renewable Energy Project and informs Council that each representative will give a brief presentation on what the project entail.

The Speaker draws the attention of Mulilo representatives to come back to Council in relation to the Socio-economic responsibility and thanked Mulilo for the presentation.

The Speaker grants a break at 13:13

At the resumption of the meeting at 13:27 the following are:

Present:

Alderman

JJ Van Der Linde [Speaker]

Councillors

AM Slabbert [Acting Executive Mayor], JDK Reynolds, E Links, O Haarvoor, S Jooste, G Pietersen, LV Piti, and LBJ Mdudumani (attends *virtual*)

In service:

Acting Municipal Manager [AC Makendlana] (attends virtual), Director: Infrastructure Services [L. Nqotola], Acting Director: Financial Services [BS Jacobs], Senior Manager: Community Services [MC Tshibo], Senior Manager: Corporate Services [P. Strümpher], Senior Administrative Officer [J. Visagie] Senior Clerk: Committees [P. Mpofu] and Human Resource Intern [CJ Prince]

### 3. CONFIRMATION OF MINUTES -

3/2/1/B

Councillor O Haarvoor seconded by Councillor E Links proposes that the following minutes be accepted and approved

- 3.1 4<sup>th</sup> Monthly Council Meeting for the Local Council for Beaufort West held on Tuesday, 29 April 2025
- 3.2 7<sup>th</sup> Special Council Meeting for the Local Council for Beaufort West held on Wednesday, 23 April 2025-Continuation Wednesday, 07 May 2025

UNANIMOUSLY ACCEPTED
THUS RESOLVED

Councillor O Haarvoor seconded by Councillor LV Piti proposes that the following minutes be accepted and approved

3.3 8<sup>th</sup> Special Council Meeting for the Local Council for Beaufort West held on Monday, 19 May 2025

UNANIMOUSLY ACCEPTED THUS RESOLVED



#### 4. STATEMENTS AND COMMUNICATIONS BY THE SPEAKER

The Speaker informs Council that he received a letter from the MEC Mr. Anton Bredell that Mr. Mario Baatjes is not available. Furthermore, the Speaker informs Council, that the MEC advised that Council approach Dr. Ralph Links for the secondment to act as Municipal Manager in terms of Section 54A(6)(a) of the Municipal System Act.

The Speaker informs Council about the numerous public participation engagement dates for June 2025 and suggest that the Ward Councillors can utilise these meetings for their monthly Ward Committee meetings.

#### 5. STATEMENTS AND COMMUNICATIONS BY THE EXECUTIVE MAYOR

NONE

#### 7. CONSIDERATION OF REPORTS ON DELEGATED POWERS

NONE

#### 8. URGENT MATTERS SUBMITTED BY THE MUNICIPAL MANAGER

# 8.1 SUMMONS: TRANSNET SOC LIMITED V.S BEAUFORT WEST MUNICIPALITY 1/2/3/3

Councillor E Links proposes that the relevant individuals be held accountable for the financial implications.

Mr. Strümpher informs Council there is no Council resolution on record authorising the lease of the premises from Transnet and based on the fact that the Municipality did not have a copy of the lease agreement signed by the Municipal Manager on record.

Councillor JDK Reynolds proposes that the acting Municipal Manager be given authority to oppose the summons of Transnet SOC Limited against Beaufort West Municipality.

The acting Municipal Manager informs Council that there are tenants occupying the building and the Beaufort West Municipality does not receive rental monies. Furthermore, that an investigation is underway to determine exactly what happened as the Municipality cannot pay for something that they are not using.

Councillor G Pietersen requests a caucus.

gh

The Speaker grants the caucus at 13:45

At the resumption of the meeting at 13:50 the following are:

Present:

Alderman

JJ Van Der Linde [Speaker]

Councillors

AM Slabbert [Acting Executive Mayor], JDK Reynolds, E Links, O Haarvoor, S Jooste, G Pietersen, LV Piti, and LBJ Mdudumani (attends *virtual*)

In service:

Acting Municipal Manager [AC Makendlana] (attends virtual), Director: Infrastructure Services [L. Nqotola], Acting Director: Financial Services [BS Jacobs], Senior Manager: Community Services [MC Tshibo], Senior Manager: Corporate Services [P. Strümpher], Senior Administrative Officer [J. Visagie] Senior Clerk: Committees [P. Mpofu] and Human Resource Intern [CJ Prince]

At the return of the caucus Councillor G Pietersen informs Council that the caucus fully support the proposal that the contract be terminated and that the investigation be conducted. Furthermore, Councillor JDK Reynolds appends that the contract be terminated immediately and that the payment be opposed.

Councillor CL De Bruin joints the meeting 13:53.

Councillor JDK Reynolds seconded by Councillor G Pietersen proposes as follows: dcs

- 8.1.1 That the Municipal Manager / Acting Municipal Manager be authorised to proceed with the termination of the lease agreement to instruct Councils attorneys to oppose the summons.
- 8.1.2 That n investigation be launched into who authorised the lease of the property from Transnet.

UNANIMOUSLY ACCEPTED THUS RESOLVED

8.2 REQUEST FOR EID ELECTRONIC EAR TAGS & SCANNER FOR THE BEAUFORT WEST, MURRAYSBURG, MERWEVILLE AND NELSPOORT COMMONAGE: 2025/2026 BUDGET

2/7/1

kk

Referred to the next Council meeting.

NOTED

5

Minutes: Continuation 5<sup>th</sup> Monthly Council Meeting held on Wednesday, 11 June 2025 at 12:03

8.4 MFMA: SECTION 66: EXPENDITURE ON STAFF BENEFITS: APRIL 2025 5/1/2/4

dcs

Councillor JDK Reynolds seconded by Councillor O Haarvoor proposes that the Section 66: Expenditure on Staff Benefits for April 2025 attached as *Annexure 161* of the agenda be accepted and approved.

UNANIMOUSLY ACCEPTED
THUS RESOLVED

8.5 RISK COMMITTEE MEETING: 11 APRIL 2025 AND CONTINUATION: CHAIRPERSON REMUNERATION

5/12/1/2

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

8.6 MINUTES AND PRELIMINARY REPORTS OF THE DISCIPLINARY BOARD COMMITTEE TO COUNCIL

5/12/1/2

kk

#### RESOLVED

That this item be referred to the next Council meeting.

8.7 APPLICATION FOR THE PURCHASE OF MUNICIPAL HOUSE: ERF 9452, 4
BASTIAANSE STREET, BEAUFORT WEST: Mr. & Mrs. DANIELS
7/1/4

kk

### **RESOLVED**

That this item be referred to the next Council meeting.

8.8 APPLICATION FOR THE LEASE OF OFFICE SPACE: ADVICE OFFICE NELSPOORT 7/1/4

sab

Councillor JDK Reynolds seconded by Councillor LV Piti proposes as follows:

- 8.8.1 That all tenants without a lease agreement, a lease agreement be concluded with.
- 8.8.2 That all tenants that want to lease office space at the Nelspoort Advice Office be liable for the connection of a prepaid electricity meter.
- 8.8.3 That a fixed fee for water and sewerage services be included in the rental amount for the lease of an office space.

8.8.4 That a quotation for rental valuation for the respective offices be obtained.

UNANIMOUSLY ACCEPTED
THUS RESOLVED

# 8.9 APPLICATION TO PURCHASE OF ERVEN 64 AND 65 NELSPOORT FOR BUSINESS DEVELOPMENT

7/1/4

ba

Councillor JDK Reynolds seconded by Councillor O Haarvoor proposes as follows:

- 8.9.1 That in principle approves that erven 64 and 65 Nelspoort may be sold only for Business Zone III purposes.
- 8.9.2 That the upset price be determined as R 26000.00 and R 27000.00 for erven 64 and 65 Nelspoort respectively, VAT excluded.
- 8.9.3 That both properties be offered for sale on the open market jointly with development proposals for Business Zone III.
- 8.9.4 That if erven 64 and 65 are to be developed for business purposes the developer must apply for the rezoning and consolidation of the properties.
- 8.9.5 That the intended development must upgrade the civil- and or electrical infrastructure, and that the total cost for the upgrade of the infrastructure must be for the account of the developer.

UNANIMOUSLY ACCEPTED
THUS RESOLVED

# 8.10 REQUEST FOR USING THE KWA MANDLENKOSI POLICE STATION AS OFFICE AND PROGRAMMERS: ERF 3, KWA MANDLENKOSI (OLD POLICE STATION) 7/1/4

Kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

# 8.11 UNLAWFUL OCCUPATION OF OLD NURSES HOME AND CONDITIONS CREATING HEALTH HAZARDS / NUISANCES

7/1/4

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.



8.12 EVALUATION OF NOTICE No. 63/2025: QUOTATION: LEASE OF OFFICE SPACE: ROOM No's. 0611, 0661, 0953, 0632 AND SHOPS: 1 AND 2 AT THE MURRAYSBURG THUSONG SERVICE CENTRE

7/1/4

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

8.13 EVALUATION OF NOTICE No. 64/2025: LEASE OF ROOM No.6 AT THE KWA MANDLENKOSI MINI MARKET, BANTOM STREET, KWA MANDLENKOSI FOR A PERIOD OF 5 YEARS:

7/1/4

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

8.14 SCM 20/2025: REQUEST FOR PROPOSALS FOR THE LEASE AND DEVELOPMENT OF RENEWABLE ENERGY FACILITIES ON THE REMAINDER OF THE FARM KLIPKRAAL NR. 127, NELSPOORT: BEAUFORT WEST DISTRICT 7/3/4/1/1/2

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

8.15 ONWETTIGE ONTGINNING VAN KLEI: BEAUFORT-WES STEENOONDE 7/3/4/1/2/1

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

8.16 PROPOSED TRANSFER: BEAUFORT WEST MUNICIPALITY // WATER COMFORT WHOLESALE: ERVEN 312 AND 315, BEAUFORT WEST 7/3/4/1/3/1

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.



## 8.17 REQUEST FOR PURCHASE OF LAND FOR BUSINESS ESTABLISHMENTMATHABATHE TRADINGS: ERF 10078 PRINCE VALLEY

7/3/4/1/3/1

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

# 8.18 REPORT ON A REQUEST FOR THE TRANSFER OF A PORTION OF ERF 249 MURRAYSBURG: HUIS SPRITSKOP NPC

7/3/4/1/3/2; Erf 787

The Senior Manager: Corporate Services, tables a quotation of DDP Valuers dated 15 May 2025 attached as **Annexure 035** to the minutes for the valuation of the portion of erf 249 reflecting two option for determining the valuation.

ba

Councillor O Haarvoor seconded Councillor E Links proposes as follows:-

- 8.18.1 That Council in principle approve the sale of the portion erf 249 measuring approximately 4400m² to Huis Spitskop NPC.
- 8.18. 2 That the market value of the portion of land be determined through a desktop valuation as per the quotation of DDP Valuers.
- 8.18. 3 That the sale and transfer of the portion of land will be subject to the successful rezoning, subdivision and consolidation thereof with the successful buyer's adjoining property.
- 8.18.4 That all cost relating to the rezoning, subdivision, consolidation, purchase, valuation and registration of transfer will be for the expense of the buyer.

UNANIMOUSLY ACCEPTED THUS RESOLVED

## 8.19 OBJECTION FOR THE CLOSING OF THE ALLEY BETWEEN LELIE STREET AND DORAH AVENUE: RUSTDENE

13/3/2/5

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

All

### 8.20 REQUEST FOR THE RENEWAL OF THE LEASE AGREEMENTS: A PORTION OF ERF 3727 BETWEEN ERF 3726 AND ERF 3758, RUSTDENE, BEAUFORT WEST 13/3/2/5

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

### 8.21 ISSUES IDENTIFIED WITH THE REVIEW OF INTEGRATED WASTE MANAGEMENT PLAN (IWMP)

13/5/B

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

### 8.22 MINUTES: STANDING COMMITTEES: INFRASTRUCTURE AND ENGINEERING SERVICE COMMITTEE HELD ON TUESDAY, 22 APRIL 2025.

3/2/2/1/1

dcs

Councillor O Haarvoor seconded Councillor AM Slabbert proposes that the Minutes: Standing Committees: Infrastructure and Engineering Service Committee Meeting attached as Annexure 512 to 516 of the agenda be accepted and approved.

> **UNANIMOUSLY ACCEPTED** THUS RESOLVED

#### 8.23 NOTULES: IN LOCO INSPEKSIE WAT GEHOU WAS OP WOENSDAG, 7 MEI 2025

sab

Raadslid O Haarvoor gesekondeer deur Raadslid AM Slabbert stel voor dat die notules van die Inspeksie aanvaar en goedgekeur soos Bylae 517 tot 519 van die agenda.

> **EENPARIG AANVAAR ALDUS BESLUIT**

### 8.24 MINUTES: LOCAL LABOUR FORUM MEETING HELD ON WEDNESDAY, 19 FEBRUARY 2025

dcs

Councillor E Links Seconded Councillor S Jooste proposes that the minutes of the Local Labour Forum meeting attached as Annexure 520 to 535 of the agenda be accepted and approved.

> **UNANIMOUSLY ACCEPTED** THUS RESOLVED



### 8.25 FINAL REPORT: ORGANOGRAM AMENDMENTS

4/1/2/2

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

# 8.26 APPOINTMENT OF SELECTION PANEL: VACANCY: DIRECTOR FINANCIAL SERVICES 4/3/1

hr/

dcs Councillor O Haarvoor .... proposed that the selection panel of the appointment Vacancy Director: Financial Services (CFO) must consist of the following:

- o Acting Municipal Manager: Mr AC Makendlana
- o A councillor designated by council: Member of the Financial Committee: S Essop
- CFO Central Karoo District Municipality
- o Observers: LV Piti and Alderman JJ Van Der Linde

No secondment for the proposal made by Councillor O Haarvoor.

The acting Municipal Manager states that Councillor S Essop is not the Chairperson of the Financial Committee but a member of the committee and that the Deputy Mayor will be back in the office on 17 June 2025 and can serve on the selection panel as a councillor designated by council, based on Section 56(6) of the Local Government: Structure Act No 117 of 1998.

Council O Haarvoor withdraw his proposal.

Councillor JDK Reynolds proposes that the selection panel of the appointment Vacancy Director: Financial Services (CFO) must consist of the following:

- Acting Municipal Manager: Mr AC Makendlana
- o A councillor designated by council: Deputy Mayor GJ Duimpies
- o Chief Financial Officer from Prince Albert Municipality
- o Observers: LV Piti and Alderman JJ Van Der Linde

No secondment for the proposal made by Councillor JDK Reynolds.

Councillor O Haarvoor request a caucus.

A

The Speaker grants the caucus at 14:23

At the resumption of the meeting at 14:26 the following are:

#### Present:

#### Alderman

JJ Van Der Linde [Speaker]

#### Councillors

AM Slabbert [Acting Executive Mayor], JDK Reynolds, E Links, O Haarvoor, S Jooste, G Pietersen, LV Piti, and LBJ Mdudumani (attends *virtual*)

#### In service:

Acting Municipal Manager [AC Makendlana] (attends virtual), Director: Infrastructure Services [L. Nqotola], Acting Director: Financial Services [BS Jacobs], Senior Manager: Community Services [MC Tshibo], Senior Manager: Corporate Services [P. Strümpher], Senior Administrative Officer [J. Visagie] Senior Clerk: Committees [P. Mpofu] and Human Resource Intern [CJ Prince]

Councillor O Haarvoor seconds the proposal made by Councillor JDK Reynolds with the amendment that the CFO (Chief Financial Officer) from Central Karoo District Municipality serves on the selection panel.

Councillor JDK Reynolds seconded by Councillor O Haarvoor proposes that the Selection Panel for the appointment: Vacancy Director: Financial Services (CFO) must consist of the following:

- Acting Municipal Manager: Mr AC Makendlana
- A councillor designated by council: Deputy Mayor GJ Duimpies
- CFO Central Karoo District Municipality
- Observers: LV Piti and Alderman JJ Van Der Linde

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

UNANIMOUSLY ACCEPTED THUS RESOLVED

# 8.27 VACANT & BUDGETED POSITIONS FOR THE 2025/2026 FINANCIAL YEAR: 4//3/1

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

SI

#### 8.29 MEETING BETWEEN TRANSNET AND BEAUFORT WEST COUNCIL

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

# 8.36 AMENDED PERFORMANCE MANAGEMENT AND DEVELOPMENT POLICY 2/9/B

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

#### 8.37 BEREAVEMENT POLICY

4/2/B

kk

#### **RESOLVED**

That this item be referred to the next Council meeting.

#### 8.38 REPORT ON SPAZA SHOP APPLICATIONS

11/1/2/4; 12/4/4/1

ba

After a lengthy discussion Council deliberate Council resolved as follows:

Councillor S Jooste seconded Councillor JDK Reynolds proposes that a special meeting convene inclusive Mr. Ashley Mitchell, the Chief officer Fire Fighter and all Ward Councillors.

UNANIMOUSLY ACCEPTED THUS RESOLVED

### 8.39 IMATU obo DERICK WELGEMOED: UNFAIR DISMISSAL

SP: DE WELGEMOED

**See Separate Minute Book** 

9. CONSIDERATION OF MOTIONS

NONE

10. CONSIDERATION OF QUESTIONS

NONE

11. CONSIDERATION OF MOTIONS OF EXIGENCY

### 12. ADJOURNMENT

The meeting adjourns at 16:01

Minutes approved this 30 day of June 2025.

Alderman Wan Der Linde

[Speaker]

Al