

Notule van die 4^{de} Gewone Maandelikse vergadering van die
Plaaslike Raad vir Beaufort-Wes

gehou in die *Raadsaal, Kerkstraat 15, Munisipale Kantore, Beaufort-Wes*

op **Vrydag, 29 Mei 2015**

om **10:00**

Teenwoordig

Raadslede: SM Motsoane [Speaker], EAJ Beyers [Uitvoerende Onder-Burgemeester], GP Adolph [Voltydse Raadslid], J Bostander, M Furmen, G de Vos, AM Slabbert, R van der Linde, GT Murray, DE Welgemoed en AD Willemse

Afwesig:

Raadslid L Deyce

In diens:

Munisipale Bestuurder, Direkteur: Korporatiewe Dienste [AC Makendlana],
Wrnde. Direkteur: Ingenieursdienste [C Wright], Wrnde Direkteur:
Gemeenskapsdienste [ER Klink], Finansiële Konsultant [Mnr. D Hanekom],
Kontroleerder: Finansiële Administrasie [Mnr. RA Eland] en Senior Klerk:
Komitees

Raadslid AM Slabbert open die vergadering met gebed.

Die Speaker heet almal welkom in die vergadering en ook mnr. Wian Cronje van Provinsiale Tesourier.

1. VERKIESING VAN WAARNEMENDE SPEAKER

GEEN

2. AANSOEKE VIR VERLOF VIR AFWESIGHEID

GEEN

3. GOEDKEURING VAN NOTULES –

GEEN

4. VERKLARINGS EN MEDEDELINGS DEUR DIE SPEAKER

In Langstraat is daar mense wat kla oor rommel wat daar gestrooi word, graag wil ek verneem of u as Direkteur nie bewus is van die rommel wat daar lê nie. Graag wil ek u vra om daaraan aandag te skenk en selfs in die dorp en ander woongebiede.

Alle Raadslede moet in hul wyke ondersoek instel na die aanbring van spoedhobbels. Daar is lyste ingedien vir spoedwalle. Daar is 2 kinders omgery weens die feit dat spoedwalle afwesig is. Die lyste waar spoedwalle ingebring word, en dit moet deurgegee word aan die Administrasie so spoedig moontlik. In Danie Theronstraat is daar slegs een reel van die spoedhobbels daardie hobbels moet aangebring word.

5. VERKLARINGS EN MEDEDELINGS DEUR DIE UITVOERENDE BURGEMEESTER

3/4/1

Die Agbare Burgemeester bedank die Speaker vir die geleentheid.

Die Agbare Burgemeester bevestig die Speaker se mededeling rakende spoedwalle. Verder versoek die Burgemeester dat die spoedwalle duidelik en sigbaar gemaak moet word. Die Agbare Burgemeester is van mening dat die publieke deelname 'n baie belangrike aspek is om die 'connectivity' met die gemeenskap te verseker.

Die Burgemeester deel die vergadering mee dat dit beplan word om 'n politieke optog teen die misdaad te hou. Die Burgemeester versoek ook dat daar 'n vergadering moet plaasvind met die Munisipale Bestuurder en Direkteure om die 5 'key issues' by elke direktoraat te identifiseer om 'n SWOT analise te doen.

Die Burgemeester noem ook dat daar 'n vergadering by alle wyke gehou moet word. Die Agbare Burgemeester is ook van mening dat die 'discussions' wat daar was veroorsaak onnodige 'tension' tussen die raadslede en leiers

Die Agbare Burgemeester versoek dat die "Financial Turnaround Strategy" weer aan raadslede versprei word en ook geadverteer word.

6. ONDERHOUDE MET AFVAARDIGINGS

GEEN

7. OORWEGING VAN VERSLAE DEUR DIE UITVOERENDE BURGEMEESTER

7.1 REPORT ON THE IMPLEMENTATION OF THE BUDGET AND FINANCIAL STATE OF AFFAIRS OF THE MUNICIPALITY – SECTION 52(d) AND SECTION 54 OF THE MFMA: 3rd QUARTER OF 2014/2015 FINANCIAL YEAR

5/1/2/1

RESOLVED

ba

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 for the 3rd Quarter of the 2014/2015 financial year, be approved.

7.2 MFMA: ARTIKEL 71: MAANDELIKSE STATE: FEBRUARIE 2015

5/1/2/1; 8/1/1/2/3

BESLUIT

ba

Dat die Artikel 71 se maandelikse verslae vir Februarie, Maart en April 2015 goedgekeur en aanvaar word.

8. DRINGENDE AANGELEENTHEDE DEUR DIE MUNISIPALE BESTUURDER

8.1 KONSEP: 2015/2016 GEÏNTEGREERDE ONTWIKKELINGSPLAN

10/3/3/5/11

dcs

Raadslid G de Vos gesecondeer deur Raadslid GP Adolph stel voor dat die 2015/2016 Geïntegreerde Ontwikkelingsplan (GOP) soos uiteengesit op Bylae 110 tot 191, goedgekeur en aanvaar word.

**EENPARIG AANVAAR
ALDUS BESLUIT**

8.2 KONSEP BEDRYFS- EN KAPITAALBEGROTING: 2015/2016 FINANSIËLE JAAR: 1 JULIE 2015 TOT 30 JUNIE 2016

5/1/2/1

RESOLVED

dcs

8.2.1 That the concept Capital and Operational Budget for the 2015/2016 of the municipality for the financial year 2015/16, and indicative for the two projected outer years 2016/17 and 2017/18, be approved as set out in the following schedules:

8.2.1.1 Operating revenue and expenditure by standard classification reflected in table A2;

8.2.1.2 Operating revenue and expenditure by municipal vote reflected in table A3;

8.2.1.3 Operating revenue by source and expenditure by type reflected in table A4;

8.2.1.4 Capital expenditure by vote, standard classification and funding reflected in table A5;

8.2.2 That in terms of Section 75 A of the Local Government: Municipal Systems Act (Act 32 of 2000) the following tariffs for property rates are approved and adopted with effect from 1 July 2015:

8.2.2.1 Residential properties: R0.016426

8.2.2.1.1 Rebates in respect of residential properties will be granted in accordance with the Municipality's rates policy.

8.2.2.2 Agriculture properties: R0.003838

8.2.2.2.1 Having taken into account the limited rate funded services supplied to agricultural properties in general, the contribution of agriculture to the local economy, the extent to which agriculture assists in meeting the service delivery and development obligations of the municipality and the contribution of agriculture to the social and economic welfare of farm workers, the municipality grant rebates to the effect that the netto rate payable on agricultural properties will amount to R0.001926.

8.2.2.3 Commercial properties: R0.023896

8.2.3 That the tariffs and charges as reflected in the tariff book be increased as follows for the 2015/16 financial year:

8.2.3.1	Property Rates	-	7%;
8.2.3.2	Water	-	7%;
8.2.3.3	Sanitation	-	7%;
8.2.3.4	Refuse Removal	-	7%
8.2.3.5	Electricity	-	12.20%
8.2.3.6	Sundry Tariffs	-	5%

8.3 SECTION 56 APPOINTMENT: DIRECTOR: COMMUNITY SERVICES

4/3/1

mm

bpd

Alderman T Prince seconded by Councillor GP Adolph proposed that the selection panel as outlined in Section 4 of the Regulations on Appoinment and Conditions of the Employment of Senior Managers must be constituted as follows:-

- Alderman T Prince
- Municipal Manager and;
- The Consultant

Councillor DE Welgemoed seconded by Councillor R van der Linde proposed that Councillor AD Willemse be included in the selection panel.

The Speaker brought both proposals to a vote and the outcome therefor is as follows:-

5 votes in favour of the proposal of Councillor DE Welgemoed seconded by Councillor R van der Linde

7 votes in favour of the proposal of Alderman T Prince seconded by Councillor GP Adolph

THUS RESOLVED

8.4 MFMA: ARTIKEL 71: MAANDELIKSE STATE: JANUARIE 2015

5/1/2/1; 8/1/1/2/3

KENNIS GENEEM

8.5 MFMA: SECTION 66: EXPENDITURE ON STAFF BENEFITS

5/1/2/4

Councillor G de Vos expressed his concern with the overspending of Acting Allowances and is of the view that no acting allowance should be paid.

The Municipal Manager explained that acting allowance has been negotiated at Bargaining Council level and cannot just be cancelled and also Directors are not part of the agreement.

RESOLVED

dcs

- 8.5.1 That all the expenditure incurred by the Municipality on staff salaries, wages, allowances and benefits with regards to Section 66 of the MFMA attached as Annexure 456 to 457 of the agenda, be approved.
- 8.5.2 That the status quo be maintained that acting allowance should be implemented as per the Collective Agreement guidelines.
- 8.5.3 That a Special Council meeting be convened within 7 days to discuss and deliberate on the following outstanding matters:
 - 8.5.3.1 Acting Allowance: Directors as Acting;
 - 8.5.3.2 Municipal Manager: Appointment Contract
 - 8.5.3.3 Director: Engineering and Director: Electrotechnical Services, Remuneration negotiations

8.6 MFMA: SECTION 11(4): WITHDRAWALS FROM MUNICIPAL BANK ACCOUNTS

5/1/2/4

RESOLVED

ba

That approval be granted that the MFMA: Section 11(4): Withdrawal from Municipal Bank accounts attached as Annexure 458 to 482 of the agenda, be approved.

8.7 COMPLIANCE: REPORTING OF EXCEPTIONS, REDUCTIONS AND REBATES OF PROPERTY RATES AND REBATES OF PROPERTY RATES: 2013/2014: FINANCIAL YEAR

5/4/1/3

RESOLVED

dcs

That the report of the Exceptions, Reductions and Rebates of Property Rates and Rebates of Property Rates for the 2013/2014 financial year as outlined in Annexure 483 to 622 of the agenda be accepted and approved.

8.8 RENEWAL OF OVERDRAFT FACILITIES

5/8/2

RESOLVED

dcs

8.8.1 That with regards to the renewal of the council's overdraft facilities that the following overdraft facilities for Beaufort West Municipality be approved –

(a)	Overdraft	R5 000 000
(b)	Guarantees	R131 700
(c)	Fleet cards	R400 594
(d)	ACB Credit facilities	Nil
(e)	ACB Debit facilities	R100 000

8.8.2 That the facilities as mentioned in item 8.8.1 above be approved for the period 01 July 2015 to 30 June 2016.

8.8.3 That the Accounting Officer signs the agreements with NEDBANK on behalf of the Municipality.

8.8.4 That the Municipal Manager, as well as the Director: Electro Technical Services and the Director: Corporate Services in their respective capacities as Acting Municipal Manager, be authorized to conclude and sign all legal documentation severally.

8.9 VOORLEGGING VIR DIE VERKRYGING VAN GROND: STUDENTE KOSHUIS: SUID-KAAP KOLLEGE

7/3/4/1/3/1; 7/3/1

Die Munisipale Bestuurder verduidelik aan die Raad dat Suid-Kaap Kollege 'n hostel wil vestig in Beaufort-Wes maar dat hulle ook 'n opsie van Plettenbergbaai oorweeg afhange van die Munisipaliteit wat 'n beter opsie ter tafel kan lê met betrekking tot die beskikbaarheid van grond. Verder huldig die Munisipale Bestuurder die mening dat die meerderheid van die Suid-Kaap Kollege se studente nie van Beaufort Wes is nie en kan by die hostel gevestig word.

Die DA komponent van die Raad versoek 'n koukus.

By aanvang van die vergadering meld Raadslid DE Welgemoed dat die enigste manier waarteen die Raad gemelde erf aan Suid-Kaap Kollege gratis kan voorsien of teen 'n verminderde prys, moet dit gemotiveer word dat dit die Roep van die Armes regverdig. Voorts meld Raadslid DE Welgemoed dat die studente wat by Suid-Kaap Kollege tans studeer hoofsaaklik arm kinders is.

Op voorstel van Raadslid DE Welgemoed word eenparig soos volg:-

BESLUIT

ba

Dat goedkeuring verleen word dat erf 3464 gratis vervreem word aan Suid-Kaap Kollege Beaufort-Wes Kampus vir die bou van 'n hostel met dien verstande dat die ontwikkeling van die hostel die volgende sal lewer:-

- 8.9.1 Dat werkskepping deur middel van die oprigting van die hostel permanente en tydelike werksgeleenthede gaan skep;
- 8.9.2 Suid-Kaap Kollege belastinggelde aan die Munisipaliteit betaal;
- 8.9.3 Die Kollege 'n aansienlike hoeveelheid personeel in diens neem om die plek skoon en instand te hou.
- 8.9.4 Die oprigting van die hostel 'n beter sosio-ekonomiese omgewing gaan skep vir die studente wat daar gaan woon.

8.10 SUPPLY CHAIN MANAGEMENT IMPLEMENTATION REPORT: 3rd QUARTER: 01 JANUARY – 30 MARCH 2015

8/1/1/2/3

RESOLVED

dcs

- 8.10.1 That the 3rd Quarter Supply Chain Management Implementation Report from 01 January – 30 March 2015, attached as Annexure 641 to 651, be approved.

8.10.2 That the pauper burial of the Municipality be tabled at the next Council meeting.

8.10.3 That more information be provided in terms of:-

8.10.3.1	Essops Multisave Function held on the 2 February 2015	-	R2 379.70
8.10.3.2	Essops Multisave Which other service provider were consulted	-	R 3 257.45
8.10.3.3	Transversal Agreement – Saldanha Bay Municipality		

8.11 SUPPLY CHAIN MANAGEMENT MONTHLY IMPLEMENTATION REPORT: MARCH 2015

8/1/1/2/3

RESOLVED

dcs

That the Supply Chain Management Monthly Implementation Report for March 2015 attached as Annexure 652 to 655 of the agenda, be approved.

8.12 LOCAL GOVERNMENT NEGOTIATIONS ON THE NEW: SALARY AND WAGE COLLECTIVE AGREEMENTS: 2015 AND BEYOND

10/3/2/3/4

NOTED

8.13 PERFORMANCE REVIEWS REPORT: SECTION 57 MANAGERS AND MUNICIPAL MANAGER

SP

Afsonderlike Notuleboek

8.14 CONTRACT: ACTING DIRECTOR: COMMUNITY SERVICES: MR ER KLINK

SP: R. Klink

Separate Minute book

8.15 VACANCY: MANAGER: CIVIL SERVICES: ING 86 – T 16

4/3/2

bpd

Raadsheer T Prince gesekondeer deur Raadslid GP Adolph stel voor dat voortgegaan word met die aanstellings proses van die pos.

Raadslid DE Welgemoed gesecondeer deur Raadslid AD Willemse stel voor dat die Raad eers die geleentheid gegee word om die item soos voorgelê, in hierdie vergadering te lees en by die eersvolgende Raadsvergadering bespreek word.

Die Speaker bring beide voorstelle tot stemming waarna dit soos volg uitsien:

5 stemme ten gunste van Raadslid DE Welgemoed gesecondeer deur Raadslid AD Willemse

7 stemme ten gunste van die Raadslid T Prince gesecondeer deur Raadslid GP Adolph

ALDUS BESLUIT

8.16 PETITION: CONCERNED YOUTH OF BEAUFORT WEST

3/4/1

The Speaker read a memorandum which was received on 21st May 2015 from the concerned youth of Beaufort West to Council whereby Council:-

RESOLVED

dcs

8.16.1 That the statement pertaining to nepotism and unfair changes are too broad and that the youth must submit details with regards to nepotism and unfair changes.

8.16.2 That the Beaufort West Municipality is a public organization which operates within a constitutional state and therefore have to consider gender, youth, disability and unemployment in general when employing people.

8.16.3 That Council will strive to strike a balance between all the groups to fulfill its constitutional mandate.

8.16.4 That Council will ensure that transparency prevail with regard to bursary opportunities and employment.

dcs

8.16.5 That Council will convene a meeting with all stakeholders who offer learnerships to address the concern of the youth which will include but not be limited to the Central Karoo District, Prince Albert and Laingsburg Municipalities, all service providers and all SETA involved.

8.17 HERBAL LIFE

9/1

bpd

Die Uitvoerende Burgemeester meld dat daar ondersoek ingestel word wie van die personeel belangstel in Herbal Life en 'n aftrekorder dienoreenkomstig ingestel word.

KENNIS GENEEM

9. OORWEGING VAN KENNISGEWINGS VAN MOSIES

GEEN

10. OORWEGING VAN KENNISGEWINGS VAN VRAE

GEEN

11. OORWEGING VAN DRINGENDE MOSIES

GEEN

Die vergadering sluit om **13:05**.

Notule bekragtig hierdie _____ dag van _____ 2015.

SM Motsoane
SPEAKER