



Munisipaliteit
Municipality
Umasipala

Office of the Municipal Manager
20 May 2022

Die Uitvoerende Burgemeester en raadslede
The Executive Mayor and councillors

KENNIS geskied hiermee dat 'n GEWONE VERGADERING van die SWARTLAND MUNISIPALE RAAD gehou sal word in die MALMESBURY STADSAAL op DONDERDAG, 26 MEI 2022 om 10:00.

NOTICE is hereby given that an ORDINARY MEETING of the SWARTLAND MUNICIPAL COUNCIL will be held in the MALMESBURY TOWN HALL on THURSDAY, 26 MAY 2022 at 10:00

Die aandag van raadslede word gevestig Bylae 7 (Gedragkode) van die Strukturewet (Wet 117 van 1998), waarkragtens dit 'n misdryf is indien 'n raadslid op 'n vergadering teenwoordig is tydens die bespreking van of stemming oor 'n saak waarby hy 'n direkte of indirekte persoonlike of privaat besigheidsbelang het. Verder mag geen raadslid 'n party by of bevoordeelde kragtens 'n kontrak vir die verskaffing van goedere of dienste aan enige munisipaliteit of enige munisipale entiteit ingestel deur 'n munisipaliteit wees nie.

Councillors are referred to Schedule 7 (Code of Conduct) of the Structures Act (Act 117 of 1998) whereby a councillor is guilty of an offence if such councillor is present at a meeting or participates in discussions or voting about any matter in which he/she has a direct or indirect personal or private business interest. Further, no councillor may be a party to or beneficiary under a contract for the provision of goods or services to any municipality or any municipal entity established by a municipality.

LOCAL GOVERNMENT FUNCTIONS IN TERMS OF THE CONSTITUTION, 1996

Schedule 4B

Air pollution
Building regulations
Child care facilities
Electricity and gas reticulation
Firefighting services
Local tourism
Municipal airports
Municipal planning
Municipal health Services
Municipal public transport

Municipal public works only in respect of the needs of municipalities in the discharge of their responsibilities to administer functions specifically assigned to them under this Constitution or any other law

Pontoons, ferries, jetties, piers and harbours, excluding the regulation of international and national shipping and matters related thereto

Stormwater management systems in built-up areas
Trading regulations

Water and sanitation services limited to potable water supply systems and domestic waste-water and sewage disposal systems

Schedule 5B

Beaches and amusement facilities
Billboards, and the display of advertisements in public places
Cemeteries, funeral parlours and crematoria
Cleansing
Control of public nuisances
Control of undertakings that sell liquor to the public
Facilities for the accommodation, care and burial of animals
Fencing and fences
Licensing of dogs
Licensing and control of undertakings that sell food to the public
Local amenities
Local sport facilities
Markets
Municipal abattoirs
Municipal parks and recreation
Municipal roads
Noise pollution
Pounds
Public places
Refuse removal, refuse dumps and solid waste disposal
Street trading
Street lighting
Traffic and parking

(GET) J J SCHOLTZ
MUNISIPALE BESTUURDER



- AGENDA -
GEWONE RAADSVERGADERING,
26 MEI 2022
ORDINARY COUNCIL MEETING,
26 MAY 2022

1. **OPENING / OPENING**

2. **VERLOF TOT AFWESIGHEID / LEAVE OF ABSENCE**

3. **AFVAARDIGINGS / DEPUTATIONS
VERKLARINGS EN MEDEDELINGS / STATEMENTS AND COMMUNICATIONS
VOORLEGGINGS / PRESENTATIONS**

4. **NOTULES VIR BEKRAGTIGING / MINUTES FOR CONFIRMATION**
 - 4.1 **NOTULE VAN 'N GEWONE RAADSVERGADERING GEHOU 28 APRIL 2022 /
MINUTES OF AN ORDINARY COUNCIL MEETING HELD 28 APRIL 2022**
..... p 1-6

5. **VERSLAGDOENING INSAKE GEDELEGEERDE BESLUITNEMING DEUR DIE
UITVOERENDE BURGEMEESTER / FEEDBACK ON RESOLUTIONS TAKEN BY THE
EXECUTIVE MAYOR IN TERMS OF DELEGATED AUTHORITY**

[NOTA: Die onderstaande notules wat die besluite van die Uitvoerende Burgemeester reflekteer, word **SLEGS VIR KENNISNAME** voorgelê en geen debat sal daarvoor gevoer word nie. Verhoë dat enige van die besluite daarin deur die Uitvoerende Burgemeester in hersiening geneem moet word, moet by wyse van skriftelike mosie - wat voldoen aan die tersaaklike bepalings van die Verordening vir die Hou van Vergaderings en die Stelselwet - ingedien word.
NOTE: The minutes below are submitted **FOR COGNISANCE ONLY** in order to give feedback on all resolutions taken by the Executive Mayor in terms of delegated authority. No debate will be allowed thereon. Representations to the Executive Mayor to revise any of the resolutions therein, must be submitted by means of a written motion in compliance with the By-law regulating the conduct of meetings and the Systems Act.]

 - 5.1 **NOTULE VAN 'N GEWONE VERGADERING VAN DIE UITVOERENDE BURGE-
MEESTERSKOMITEE GEHOU 21 APRIL 2022 / MINUTES OF AN ORDINARY
MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD 21 APRIL 2022**
..... p 7-14
saamgelees met / read with

**NOTULES VAN PORTEFEULJESKOMITEESVERGADERINGS GEHOU OP 13 APRIL
2022 / MINUTES OF PORTFOLIO COMMITTEE MEETINGS HELD ON 13 APRIL 2022**
..... p 15-22

6. **VERSLAGDOENING INSAKE GEDELEGEERDE BESLUITNEMING DEUR DIE MUNISIPALE
BESTUURDER / FEEDBACK ON RESOLUTIONS TAKEN BY THE MUNICIPAL MANAGER
IN TERMS OF DELEGATED AUTHORITY**
 - 6.1 **NOTULE VAN 'N VERGADERING VAN DIE BODBEOORDELINGSKOMITEE
GEHOU OP 28 APRIL 2022 / MINUTES OF A BID ADJUDICATION COMMITTEE
MEETING HELD ON 28 APRIL 2022** p 23-24

7./...

7. SAKE VOORTSPRUITEND UIT DIE NOTULES / MATTERS ARISING FROM THE MINUTES

Geen/None

8. SAKE VIR BESPREKING / MATTERS FOR CONSIDERATION

- 8.1 **GOEDKEURING VAN DIE VOORMALIGE RAAD SE GEÏNTEGREERDE ONTWIKKELINGSPLAN (MET WYSIGINGS) EN AREAPLANNE / ADOPTION OF THE PREVIOUS COUNCIL'S INTEGRATED DEVELOPMENT PLAN (WITH AMENDMENTS) AND AREA PLANS (2/1/4/4/1).....** p 25-58
[Nota: Dokumente word apart tot sakelys gesirkuleer / Note: Documents are circulated separately to the agenda.]
- 8.2 **TERTAFELLEGGING VAN DIE FINALE MEERJARIGE KAPITAAL EN BEDRYFSBEGROTINGS, GEWYSIGDE BEGROTINGS EN VERWANTE BELEIDE, EIENDOMSBELASTING, TARIWE EN ANDER HEFFINGS VIR 2022/2023; 2023/2024 EN 2024/2025 / TABLING OF THE FINAL MULTI YEAR CAPITAL AND OPERATING BUDGETS, AMENDED BUDGET AND RELATED POLICIES, PROPERTY RATES, TARIFFS AND OTHER CHARGES FOR 2022/2023; 2023/2024 AND 2024/2025 (5/1/1/1, 5/1/1/2-2022/23; 5/1/4).....** p 59-78
[Nota: Die verslag en begrotingsverwante dokumente word apart tot sakelys gesirkuleer
Note: The report and budget related documents are circulated separately to the agenda.]
- 8.3 **VASSTELLING VAN ONTWIKKELINGSBYDRAES VIR 2022/2023 / DETERMINATION OF DEVELOPMENT CHARGES FOR 2022/2023 (15/1/B).....** p 79-90
- 8.4 **KONSEP PROSESPLAN VIR DIE OPSTELLING VAN DIE GEÏNTEGREERDE ONTWIKKELINGSPLAN EN RUIMTELIKE ONTWIKKELINGSRAAMWERK / DRAFT PROCESS PLAN FOR THE COMPILATION OF THE IDP AND SDF (2/1/4/4/1).....** p 91-92
[Nota: Die dokument word apart tot sakelys gesirkuleer / Note: The document is circulated separately to agenda.]
- 8.5 **OPSKORTING VAN DIE VOORKEURVERKRYGINGSREGULASIES, 2017: ONTTREKING VAN DIE RAAD SE VOORKEURVERKRYGINGSBELEID / SUSPENSION OF PREFERENTIAL PROCUREMENT REGULATIONS 2017: WITHDRAWAL OF COUNCIL'S PREFERENTIAL PROCUREMENT POLICY (8/1/B/1).....** p 93-96
- 8.6 **VOORLEGGING VAN KONSEP VERORDENING INSAKE DIE HOU VAN VERGADERINGS / TABLING OF DRAFT BY-LAW RELATING TO THE CONDUCT OF MEETINGS (1/1).....** p 97-100
[Nota: Die dokument word apart tot sakelys gesirkuleer / Note: The document is circulated separately to agenda.]
- 8.7 **INSTELLING VAN SPESIALE BELASTINGAREAS IN TERME VAN DIE WET OP MUNISIPALE EIENDOMSBELASTING / ESTABLISHMENT OF SPECIAL RATING AREAS IN TERMS OF THE MUNICIPAL PROPERTY RATES ACT (1/1).....** p 101-106
- 8.8 **HERSIENING VAN STELSEL VAN DELEGASIE / REVISION OF SYSTEM OF DELEGATION (2/5/1; 2/5/2).....** p 107-112
- 8.9 **SWARTLAND TOERISME NPC (MAATSKAPPY SONDER WINSBEJAG): NUWE DIENSVLAKOOREENKOMS 2022-2025 / SWARTLAND TOURISM NPC (NON PROFIT COMPANY): NEW SERVICE LEVEL AGREEMENT 2022-2025 (9/1/3/B).....** p 113-134
- 8.10 **VOORGESTELDE UIT-DIE-HAND-VERVREEMDING VAN ERF 56, MALMESBURY / PROPOSED OUT-OF-HAND ALIENATION OF ERF 56, MALMESBURY (12/2/5/5-3/1).....** p 135-142
- 8.11/...

- 8.11 **BEDANKING VAN RDH B J STANLEY AS VERTEENWOORDIGER VAN SWARTLAND MUNISIPALITEIT NA DIE WESKUS DISTRIKMUNISIPALITEIT / RESIGNATION OF ALD B J STANLEY AS REPRESENTATIVE OF SWARTLAND MUNICIPALITY TO THE WEST COAST DISTRICT MUNICIPALITY (3/3/1/1)**
..... p 143-148
- 8.12 **TERUGVOERING AANGAANDE DIE VULLING VAN ARTIKEL 56 BESTUURSPOS: DIREKTEUR: ELEKTRIESE INGENIEURSDIENSTE / FEEDBAK ON THE FILLING OF SECTION 56 MANAGER POST: DIRECTOR ELECTRICAL ENGINEERING SERVICES (4/3/B, 4/3/1)**..... p 149-154

**(GET/SGD) J J SCHOLTZ
MUNISIPALE BESTUURDER / MUNICIPAL MANAGER**