



**Munisipaliteit
Municipality
Umasipala**

- A G E N D A -

**GEWONE VERGADERING
UITVOERENDE BURGEMEESTERSKOMITEE /
ORDINARY MEETING
EXECUTIVE MAYORAL COMMITTEE**

PLEK PLACE	BANKETSAAL BANQUETING HALL
DATUM DATE	DONDERDAG, 19 MEI 2022 THURSDAY, 19 MAY 2022
TYD TIME	09:00

**J J Scholtz
Munisipale Bestuurder**



Munisipaliteit
Municipality
Umasipala

Kantoor van die Munisipale Bestuurder
13 Mei 2022

Die Uitvoerende Burgemeester en
lede van die Burgemeesterskomitee

KENNIS geskied hiermee dat 'n GEWONE VERGADERING van die UITVOERENDE BURGE-
MEESTERSKOMITEE gehou sal word in die BANKETSAAL, MALMESBURY op DONDERDAG,
19 MEI 2022 OM 09:00

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.

**(GET) J J SCHOLTZ
MUNISIPALE BESTUURDER**



- AGENDA -

UITVOERENDE BURGEMEESTERSKOMITEEVERGADERING

19 MEI 2022

1. **OPENING**
2. **VERLOF TOT AFWESIGHEID / APOLOGIES**
3. **VOORLEGGINGS/AFVAARDIGINGS/SPREEKBEURTE
PRESENTATIONS/DEPUTATIONS/SPEECHES**
4. **NOTULES / MINUTES**
 - 4.1 **NOTULE VAN 'N GEWONE UITVOERENDE BURGEMEESTERSKOMITEE-
VERGADERING GEHOU OP 21 APRIL 2022 / MINUTES OF AN ORDINARY
MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD ON 21 APRIL
2022**..... bl 1-8
5. **OORWEGING VAN AANBEVELINGS UIT DIE NOTULE / CONSIDERATION OF
RECOMMENDATIONS FROM THE MINUTES**
 - 5.1 **NOTULES VAN PORTEFEULJEKOMITEEVERGADERINGS GEHOU OP
11 MEI 2022 / MINUTES OF PORTFOLIO COMMITTEE MEETINGS HELD ON
11 MAY 2022**

Aanbevelings voorgelê vir bekragtiging / *Recommendations tabled for confirmation:*

 - 5.1.1 **MUNISIPALE BESTUUR, ADMINISTRASIE EN FINANSIES / MUNICIPAL
MANAGER, ADMINISTRATION AND FINANCE** bl 9-10
 - 5.1.2 **SIVIELE EN ELEKTRIESE DIENSTE / CIVIL AND ELECTRICAL
SERVICES**..... bl 11-14
 - 5.1.3 **ONTWIKKELINGSDIENSTE / DEVELOPMENT SERVICES** bl 15-16
 - 5.1.4 **BESKERMINGSDIENSTE / PROTECTION SERVICES** bl 17-18
6. **SAKE VOORTSPRUITEND UIT DIE NOTULES / MATTERS ARISING FROM THE MINUTES**

Geen.
7. **NUWE SAKE / NEW MATTERS**
 - 7.1 **WYSIGINGS AAN DIE 2021/2022 DIENSLEWERING- EN
BEGROTINGIMPLEMENTERINGSPLAN (SDBIP) / AMENDMENTS TO THE
2021/2022 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP)
(2/1/4/4/1)**..... bl 19-20
[Aanhangsel word apart gesirkuleer / *Annexure is circulated separately*]
 - 7.2 **GOEDKEURING VAN DIE VORIGE RAAD SE GOP (MET WYSIGINGS) ASOOK
AREAPLANNE / ADOPTION OF THE PREVIOUS COUNCIL'S IDP (WITH
AMENDMENTS) AS WELL AS AREA PLANS (2/1/4/4/1)**..... bl 21-38
[Aanhangsels word apart gesirkuleer / *Annexures are circulated separately*]

- 7.3 **BEGROTINGSBEHEERKOMITEE TEGNIESE AANBEVELINGS VIR DIE MEERJARIGE KAPITAAL- EN BEDRYFSBEGROTINGS, GEWYSIGDE BEGROTING- EN VERWANTE BELEIDE, EIENDOMSBELASTING, TARIWE EN ANDER HEFFINGS VIR 2022/2023, 2023/2024 EN 2024/2025 / BUDGET STEERING COMMITTEE TECHNICAL RECOMMENDATIONS FOR THE 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 – 2022/2023, 5/1/4)** bl 39-60
[Aanhangsels word apart gesirkuleer / Annexures are circulated separately]
- 7.4 **VASSTELLING VAN ONTWIKKELINGSBYDRAES VIR 2022/2023 / DETERMINATION OF DEVELOPMENT CHARGES FOR 2022/2023 (15/1/B)** bl 61-72
- 7.5 **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).....** bl 73-78
- 7.6 **VOORLEGGING VAN KONSEP VERORDENING INSAKE DIE HOU VAN VERGADERINGS / TABLING OF DRAFT BY-LAW RELATING TO THE CONDUCT OF MEETINGS (1/1).....** bl 79-82
[Aanhangsels word apart gesirkuleer / Annexures are circulated separately]
- 7.7 **IMPLEMENTERING VAN DIE MUNISIPALE PERSONEEL REGULASIES / IMPLEMENTATION OF THE MUNICIPAL STAFFL REGULATIONS (4/3/1)** bl 83-88
- 7.8 **HERSIENING VAN STELSEL VAN DELEGASIES / REVISION OF SYSTEM OF DELEGATIONS (2/5/1; 2/5/2)** bl 89-94
- 7.9 **NUWE PRESTASIEBESTUUR- EN ONTWIKKELINGSBELEID / NEW PERFORMANCE MANAGEMENT AND DEVELOPMENT POLICY (2/4/B)** bl 95-124
- 7.10 **KONSEP PROSESPLAN VIR DIE OPSTEL VAN DIE GOP EN ROR / DRAFT PROCESS PLAN FOR THE COMPILATION OF THE IDP AND SDF (2/1/4/4/1)** bl 125-126
[Aanhangsel word apart gesirkuleer / Annexure is circulated separately]
- 7.11 **MOBIELE KIOSK TE YZERFONTEIN HAWE EN VISMARK / MOBILE KIOSK AT YZERFONTEIN HARBOUR AND FISHMARKET (17/5/1/1)** bl 127-130
- 7.12 **VOORRAADOPNAME: 2022 / INVENTORY STOCK TAKE: 2022 (6/1/1)** bl 131-132
- 7.13 **UITSTAANDE DEBITEURE: APRIL 2022 / OUTSTANDING DEBT: APRIL 2022 (7/5/1/1).....** bl 133-140
- 7.14 **VORDERING VAN UITSTAANDE VERSEKERINGSEISE / OUTSTANDING INSURANCE CLAIMS PROGRESS (5/14/3/5).....** bl 141-144
- 7.15 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: AANSTEL VAN SEKURITEITSMATSKAPPE VIR GEBRUIK VAN SEKURITEITSWAGTE EN –HONDE BY WESBANK SPORTGRONDE / DEVIATION FROM THE PRESCRIBED PROCUREMENT PROCEDURES: APPOINTMENT OF A SECURITY COMPANY FOR USE OF SECURITY GAURDS EN SECURITY DOGS AT WESBANK SPORTS FIELD (8/1/B/2).....** bl 145-148
- 7.16 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERSTEL VAN HACH OPLOS-STUURSTOF-METINGSINSTRUMENT / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR OF HACH DISSOLVED OXYGEN MEASURING EQUIPMENT (8/1/B/2)** bl 149-150

7.17 **SLUITING VAN KANTORE OP 23 DESEMBER 2022 IN PLAAS VAN 17 JUNIE 2022
/ CLOSING OF OFFICES ON 23 DECEMBER 2022 INSTEAD OF 17 JUNE 2022 (2/6)**
..... bl 151

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