



**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	WOENSDAG, 23 MAART 2022 WEDNESDAY, 23 MARCH 2022
TYD TIME	10:00

**J J Scholtz
Munisipale Bestuurder**



Munisipaliteit
Municipality
Umasipala

Kantoor van die Munisipale Bestuurder
18 Maart 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 WOENSDAG,
23 MAART 2022 OM 10:00

Die aandag van raadslede word gevestig Bylae 1 (Gedragkode) van die Stelselwet (Wet 32 van 2000), 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 1 (Code of Conduct) of the Systems Act (Act 32 of 2000) 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

23 MAART 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 BURGEMEESTERSKOMITEEVERGADERING GEHOU OP 21 FEBRUARIE 2022 / MINUTES OF AN ORDINARY MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD ON 21 FEBRUARY 2022**..... bl 1-12
5. **OORWEGING VAN AANBEVELINGS UIT DIE NOTULE / CONSIDERATION OF RECOMMENDATIONS FROM THE MINUTES**
 - 5.1 **NOTULES VAN PORTEFEULJEKOMITEEVERGADERINGS GEHOU OP 9 MAART 2022 / MINUTES OF PORTFOLIO COMMITTEE MEETINGS HELD ON 9 MARCH 2022**

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

 - 5.1.1 **MUNISIPALE BESTUUR, ADMINISTRASIE EN FINANSIES / MUNICIPAL MANAGER, ADMINISTRATION AND FINANCE** bl 13-16
 - 5.1.2 **SIVIELE EN ELEKTRIESE DIENSTE / CIVIL AND ELECTRICAL SERVICES**..... bl 17-20
 - 5.1.3 **ONTWIKKELINGSDIENSTE / DEVELOPMENT SERVICES** bl 21-22
 - 5.1.4 **BESKERMINGSDIENSTE / PROTECTION SERVICES** bl 23-24
6. **SAKE VOORTSPRUITEND UIT DIE NOTULES / MATTERS ARISING FROM THE MINUTES**
 - 6.1 **NOTULE VAN 'N UITVOERENDE BURGEMEESTERSKOMITEEVERGADERING GEHOU OP 21 FEBRUARIE 2022**
 - 6.1.1 **ITEM 7.19: BENOEMING VAN KRIEKETVELD TE GABRIEL PHARAOH SPORTGRONDE, DARLING (17/9/2/2-3)**
7. **NUWE SAKE / NEW MATTERS**
 - 7.1 **GOEDKEURING VAN DIE VORIGE RAAD SE 2017-2022 GOP (MET WYSIGINGS), ASOOK AREAPLANNE / ADOPTION OF THE PREVIOUS COUNCIL'S 2017-2022 IDP (WITH AMENDMENTS) AS WELL AS THE AREA PLANS (2/1/4/4/1)** bl 25-36
[Dokumente word apart gesirkuleer / *Documents are circulated separately*]

7.2/...

- 7.2 **AANWYS VAN VERTEENWOORDIGER OP SALGA: VROUE KOMMISSIE / APPOINTMENT OF REPRESENTATIVE: SALGA WOMAN'S COMMISSION (3/1/1)**
..... bl 37-40
- 7.3 **(1) NOTULE VAN 'N MUNISIPALE PRESTASIE EN RISIKO OUDITKOMITEE-VERGADERING GEHOU OP 23 NOVEMBER 2021 EN (2) HALFJAARLIKSE VERSLAG VIR DIE PERIODE EINDIGEND 31 DESEMBER 2021 / (1) MINUTES OF THE MUNICIPAL PERFORMANCE AND RISK AUDIT COMMITTEE MEETING HELD ON 23 NOVEMBER 2021 AS WELL AS THEIR BI-ANNUAL REPORT FOR THE PERIOD ENDING 31 DECEMBER 2021 (5/15/1/3)**..... bl 41-58
- 7.4 **HERSIENING VAN DIE RAMPBESTUURPLAN VIR SWARTLAND / REVIEW OF THE CORE MUNICIPAL DISASTER MANAGEMENT PLAN OF SWARTLAND (17/5/B; 17/5/1/1)**..... bl 59-60
[Dokument word apart gesirkuleer / Document circulated separately]
- 7.5 **BESTUUR VAN KLIPKOPPIE BEWARINGSGBIED, MALMESBURY / MANAGEMENT OF KLIPKOPPIE PROTECTED AREA, MALMESBURY (17/11/B; 17/9/2/2-2)**..... bl 61-80
- 7.6 **VERHURING VAN NYWERHEIDSGROND TE MOORREESBURG VIR AKKERBOUDOELEINDES / LEASING OF INDUSTRIAL LAND IN MOORREESBURG FOR CROP PRODUCTION (12/2/5/5-9/2)** bl 81-82
- 7.7 **VERHUUR VAN RAADSEIENDOM TE MOORREESBURG / LEASE OF COUNCIL PROPERTY AT MOORREESBURG (12/1/3/1-9/1)**..... bl 83-84
- 7.8 **VERHURING VAN 'N GEDEELTE VAN DIE Ilinge LETHU THUSONG SENTRUM / RENTAL OF PORTION OF Ilinge LETHU THUSONG CENTRE (12/1/2-6/2)**
..... bl 85-86
- 7.9 **HUUROOREENKOMS: MALMESBURY POSDUIFKLUB / LEASE AGREEMENT: MALMESBURY PIGEON CLUB (17/9/2/2/3)**..... bl 87-88
- 7.10 **HUUROOREENKOMS: MTN / LEASE AGREEMENT: MTN (12/1/3/1-9/1)**..... bl 89-90
- 7.11 **HUR VAN STOORRUIMTE TE MALMESBURY / RENTAL OF STORAGE SPACE AT MALMESBURY (12/1/2-6/2)**..... bl 91-92
- 7.12 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: DRIGENDE HERSTEL VAN VULLISVERWYDERINGSVRAGMOTOR, CK 37359 / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: URGENT REPAIR WORK TO WASTE REMOVAL TRUCK, CK 37359 (8/1/B/2)**..... bl 93-94
- 7.13 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERSTEL VAN SKAKELTUIG AAN AIR SCOUR BLOWER, MALMESBURY WWTW / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR SWITCH GEAR OF AN AIR SCOUR BLOWER: MALMESBURY WWTW (8/1/B/2)**
..... bl 95-96

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