



**Munisipaliteit
Municipality
Umasipala**

- A G E N D A -

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

PLEK PLACE	STADSAAL TOWN HALL
DATUM DATE	WOENSDAG, 15 JUNIE 2022 WEDNESDAY, 15 JUNE 2022
TYD TIME	10:00

**J J Scholtz
Munisipale Bestuurder**



Munisipaliteit
Municipality
Umasipala

Kantoor van die Munisipale Bestuurder
10 Junie 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 STADSAAL, MALMESBURY op WOENSDAG, 15
JUNIE 2022 OM 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.

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



- AGENDA -

UITVOERENDE BURGEMEESTERSKOMITEEVERGADERING

15 JUNIE 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 19 MEI 2022 / MINUTES OF AN ORDINARY MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD ON 19 MAY 2022 bl 1-14**
5. **OORWEGING VAN AANBEVELINGS UIT DIE NOTULE / CONSIDERATION OF RECOMMENDATIONS FROM THE MINUTES**
 - 5.1 **NOTULES VAN PORTEFEULJEKOMITEEVERGADERINGS GEHOU OP 8 JUNIE 2022 / MINUTES OF PORTFOLIO COMMITTEE MEETINGS HELD ON 8 JUNE 2022**

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

 - 5.1.1 **MUNISIPALE BESTUUR, ADMINISTRASIE EN FINANSIES / MUNICIPAL MANAGER, ADMINISTRATION AND FINANCE bl 15-18**
 - 5.1.2 **SIVIELE EN ELEKTRIESE DIENSTE / CIVIL AND ELECTRICAL SERVICES bl 19-20**
 - 5.1.3 **ONTWIKKELINGSDIENSTE / DEVELOPMENT SERVICES bl 21-24**
 - 5.1.4 **BESKERMINGSDIENSTE / PROTECTION SERVICES bl 25-26**
6. **SAKE VOORTSPRUITEND UIT DIE NOTULES / MATTERS ARISING FROM THE MINUTES**

Geen
7. **NUWE SAKE / NEW MATTERS**
 - 7.1 **VOORLEGGING VAN DIE 2022/2023 DIENSLEWERING- EN BEGROTINGIMPLEMENTERINGSPLAN (SDBIP) / SUBMISSION OF THE 2022/2023 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) (2/1/4/41)..... bl 27-28**

[Dokument apart tot sakelys gesirkuleer / *Document circulated separately to agenda*]
 - 7.2 **VOORLEGGING VAN 2022/2023 PRESTASIE-OOREENKOMSTE EN –PLANNE / SUBMISSION OF 2022/2023 PERFORMANCE AGREEMENTS AND PLANS (2/4/2) bl 29-78**
 - 7.3/...

- 7.3 **KWARTAALVERSLAG OOR DIE PRESTASIE VAN KONTRAKTEURS / QUARTERLY REPORT ON THE PERFORMANCE OF CONTRACTORS (8/1/B/1)**
..... bl 79-84
- 7.4 **VERHURING VAN HANDELSPLASIES TE RIEBEEK KASTEEL EN RIEBEEK-WES / LEASING OF TRADING SPACES IN RIEBEEK KASTEEL AND RIEBEEK WEST (12/1/3/1-1/1)**..... bl 85-88
- 7.5 **TENDER L06.21.22: VERHURING VAN ERF 11228, MALMESBURY / TENDER L06.21.22: LEASING OF ERF 11228, MALMESBURY (12/2/4-8/4)**..... bl 89-90
- 7.6 **MUNISIPALE BEPLANNINGSDOKUMENT VIR VOORLOPIGE DIENSTE EN MENSLIKE NEDERSETTINGSKWESSIES INGEVOLGE DIE RAAD SE NEDERSETTINGSPLAN / MUNICIPAL PLANNING DOCUMENT FOR PROPOSED SERVICES AND HUMAN SETTLEMENT MATTERS ACCORDING TO COUNCIL'S HUMAN SETTLEMENT'S PLAN (17/4/2/B)** bl 91-98
- 7.7 **INLIGTINGS- EN KOMMUNIKASIE TEGNOLOGIE: GOEDKEURING VAN HERSIENDE EN OPGEDATEERDE BELEIDE / INFORMATION AND COMMUNICATION TECHNOLOGY: APPROVAL OF REVIEWED AND UPDATED ICT POLICIES (6/2/3/1/B)** bl 99-178
- 7.8 **DERDE WYSIGING VAN DIE 2021/2022 MIG-PROJEKIMPLEMENTERINGSPLAN / THIRD AMENDMENT OF THE 2021/2022 MIG DETAILED PROJECT IMPLEMENTATION PLAN (5/9/2/6/1)** bl 179-180
- 7.9 **AANSOEK VIR DIE OPRIGTING VAN 'N MONUMENT: DARLING BEGRAAFPLAAS / APPLICATION FOR THE ERECTION OF A MONUMENT: DARLING CEMETERY (16/6/B)** bl 181-186
- 7.10 **SWARTLAND MUNISIPALITEIT: 2022 HERSIENDE BELEID INSAKE BESIGHEIDKONTINUITEIT EN RAMPHERSTELPLAN / SWARTLAND MUNICIPALITY: 2022 REVIEWED BUSINESS CONTINUITY AND DISASTER RECOVERY PLAN (17/5/1/1)**..... bl 187-188
[Dokument apart tot sakelys gesirkuleer / Document circulated separately to agenda]
- 7.11 **UITSTAANDE DEBITEURE: MEI 2022 / OUTSTANDING DEBT: MAY 2022 (5/7/1/1)** bl 189-196
- 7.12 **VORDERING MET UITSTAANDE VERSEKERINGSEISE / OUTSTANDING INSURANCE PROGRESS (5/14/3/5)** bl 197-200
- 7.13 **AFSKRYF VAN BATES TEN DOEL OM DIT VAN DIE BATEREGISTER TE VERWYDER MET BETREKKING TOT VERSEKERINGSEISE TOT 31 MEI 2022 / WRITE-OFF OF ASSETS DUE TO INSURANCE CLAIMS FOR PURPOSES OF ASSET REGISTER MAINTENANCE/UPDATING UP TO 31 MAY 2022 (6/1/4)**
..... bl 201-202
- 7.14 **STAND VAN AFSKRYF VAN VERLORE EN VERNIETIGENDE BATES SOOS OP 30 JUNIE 2022 TEN DOEL OM DIT VAN DIE BATEREGISTER TE VERWYDER / CONDITION OF THE WRITE-OFF OF LOST AND DESTROYED ASSETS AS AT 30 JUNE 2022 FOR PURPOSES OF THE ASSET REGISTER AMENDMENTS (6/1/4)**
..... bl 203-204
- 7.15 **AFSKRYF VAN GESTEELDE ELEKTRIESE KABELS BY DIE MUNISIPALE STORE: 2021/2022 PAKHUIS 1 / WRITE OFF OF STOLEN ELECTRICAL CABLE AT MUNICIPAL STORES – 2021/2022 WAREHOUSE 1 (6/1/4)** bl 205-206
- 7.16/...

- 7.16 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES:VERVANG VERKEERSLIGBEHEERDER, MALMESBUIRY: H/V VOORTREKKER- EN LANGSTRAATKRUISING / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPLACEMENT OF TRAFFIC SIGNAL CONTROLLER: MALMESBURY: VOORTREKKER/LANG STREETS INTERSECTION (8/1/B/2)**
..... bl 207-210
- 7.17 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: AANKOOP VAN DATAPROJEKTOR / DEVIATION FROM SUPPLY CHAIN PROCEDURES: PURCHASE OF PROJECTOR (8/1/B/2)**..... bl 211-214
- 7.18 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: BORGSKAP: SARPA NASIONALE KONVENSIE, 26 EN 27 MEI 2022 / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES : SPONSORSHIP: SARPA NATIONAL CONVENTION 26 AND 27 MAY 2022 (8/1/B/2)**..... bl 215-218
- 7.19 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: AANKOOP VAN UPS MET LITHIUM BATTERYE / DEVIATION FROM SUPPLY CHAIN PROCEDURES: PURCHASE OF UPS WITH LITHIUM BATTERIES (8/1/B/2)**
..... bl 219-222
- 7.20 **AFWYKING VAN DIE VOORGESKREWE VERKRYGINGSPROSEDURES: DRINGENDE HERSTELWERK AAN VULLISVERWYDERINGSVRAGMOTOR, CK 32552 / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES : URGENT REPAIR WORK TO WASTE REMOVAL TRUCK CK 32552 (8/1/B/2)**
..... bl 223-224
- 7.21 **DARLING VELDBLOMVERENIGING: GEBRUIK VAN MUNISIPALE GROND VIR JAARLIKSE VELDBLOMSKOU / DARLING WILDFLOWER SOCIETY: USE OF MUNICIPAL PREMISES FOR ANNUAL WILDFLOWER SHOW (12/2/R)**
..... bl 225-226
- 7.22 **MANDAATVERGADERING: HOOF KOLLEKTIEWE OOREENKOMS EN LOONKURWE ONDERHANDELINGE / MANDATE MEETING: MAIN COLLECTIVE AGREEMENT AND WAGE CURVE NEGOTIATIONS (4/2/3)**..... bl 227-260
- 7.23 **NOTULES VAN DIE MUNISIPALE PRESTASIE EN RISIKO OUDITKOMITEE-VERGADERING GEHOU OP 22 FEBRUARIE 2022 / MINUTES OF THE MUNICIPAL PERFORMANCE AND RISK AUDIT COMMITTEE MEETING HELD ON 22 FEBRUARY 2022 (5/15/1/3)**..... bl 261-271
- 7.24 **AFSKRYWING VAN ONINBARE EN ANDER SKULD: JUNIE 2022 / WRITE-OFF OF IRRECOVERABLE DEBT AND OTHER DEBT: JUNE 2022 (5/7/3)**
[Die verslag sal later apart gesirkuleer word / *The report will be circulated separately at later stage*]

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