



**Munisipaliteit
Municipality
Umasipala**

- A G E N D A -

**GEWONE RAADSVERGADERING
ORDINARY COUNCIL MEETING**

PLEK VENUE	STADSAAL, MALMESBURY TOWN HALL, MALMESBURY
DATUM DATE	DONDERDAG, 26 OKTOBER 2023 THURSDAY, 26 OCTOBER 2023
TYD TIME	10:00

**J J Scholtz
Municipal Manager**



Munisipaliteit
Municipality
Umasipala

Office of the Municipal Manager
20 October 2023

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 OKTOBER 2023 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 OCTOBER 2023 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 OKTOBER 2023
ORDINARY COUNCIL MEETING,
26 OCTOBER 2023

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 27 JULIE 2023 / MINUTES OF AN ORDINARY COUNCIL MEETING HELD 27 JULY 2023**
..... p 1-16

 - 4.2 **NOTULE VAN 'N SPESIALE RAADSVERGADERING GEHOU OP 24 AUGUSTUS 2023 / MINUTES OF A SPECIAL COUNCIL MEETING HELD ON 24 AUGUST 2023**
..... p 17-26

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 Stelselswet - 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 19 JULIE 2023 / MINUTES OF AN ORDINARY MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD 19 JULY 2023**
..... p 27-34

 - 5.2 **NOTULE VAN 'N GEWONE VERGADERING VAN DIE UITVOERENDE BURGE-MEESTERSKOMITEE GEHOU 16 AUGUSTUS 2023 / MINUTES OF AN ORDINARY MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD 16 AUGUST 2023**
..... p 35-42
saamgelees met / read with

 - NOTULES VAN PORTEFEULJEKOMITEESVERGADERINGS GEHOU OP 8 AUGUSTUS 2023 / MINUTES OF PORTFOLIO COMMITTEE MEETINGS HELD ON 8 AUGUST 2023**
..... p 43-52

- 5.3/...

- 5.3 **NOTULE VAN 'N GEWONE VERGADERING VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE HOU OP 20 SEPTEMBER 2023 / MINUTES OF AN ORDINARY MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD ON 20 SEPTEMBER 2023**..... p 53-60
saamgelees met / read with
- NOTULES VAN PORTEFEULJEKOMITEESVERGADERINGS GEHOU OP 13 SEPTEMBER 2023 / MINUTES OF PORTFOLIO COMMITTEE MEETINGS HELD ON 13 SEPTEMBER 2023**
..... p 61-70
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 19 JULIE 2023 / MINUTES OF A BID ADJUDICATION COMMITTEE MEETING HELD ON 19 JULY 2023**..... p 71-72
- 6.2 **NOTULE VAN 'N VERGADERING VAN DIE BODBEOORDELINGSKOMITEE GEHOU OP 28 JULIE 2023 / MINUTES OF A BID ADJUDICATION COMMITTEE MEETING HELD ON 28 JULY 2023**..... p 73-74
- 6.3 **NOTULE VAN 'N VERGADERING VAN DIE BODBEOORDELINGSKOMITEE GEHOU OP 5 SEPTEMBER 2023 / MINUTES OF A BID ADJUDICATION COMMITTEE MEETING HELD ON 5 SEPTEMBER 2023**..... p 75-76
- 6.4 **NOTULE VAN 'N VERGADERING VAN DIE BODBEOORDELINGSKOMITEE GEHOU OP 19 SEPTEMBER 2023 / MINUTES OF A BID ADJUDICATION COMMITTEE MEETING HELD ON 19 SEPTEMBER 2023**..... p 77-78
- 6.5 **NOTULE VAN 'N VERGADERING VAN DIE BODBEOORDELINGSKOMITEE GEHOU OP 27 SEPTEMBER 2023 / MINUTES OF A BID ADJUDICATION COMMITTEE MEETING HELD ON 27 SEPTEMBER 2023**..... p 79-82
7. **SAKE VOORTSPRUITEND UIT DIE NOTULES / MATTERS ARISING FROM THE MINUTES**
Geen/None
8. **SAKE VIR BESPREKING / MATTERS FOR CONSIDERATION**
- 8.1 **(1) BEDANKING AS RAADSLID: MNR A A DUDA / (2) AANWYS VAN NUWE RAADSLID: ME M F GAIKA / (1) RESIGNATION AS COUNCILLOR: MR A A DUDA / (2) ELECTION OF NEW COUNCILLOR: MS M F GAIKA (17/17/3/2/4, 3/1/7)**
..... p 83-90
[Aflegging van Eed deur rdl M F Gaika / Affirmation of Oath, Cllr M F Gaika]
- 8.2 **KONTRAK HERSIENING: DARLING GREEN UTILITY SOLAR PV AANLEG / CONTRACT AMENDMENT: DARLING GREEN UTILITY SOLAR PV PLANT (8/2/2/1)**
..... p 91-102
- 8.3 **KWARTAALVERSLAG (ARTIKEL 52 VAN MFMA): JULIE TOT SEPTEMBER 2023 / QUARTERLY REPORT (SECTION 52 OF MFMA): JULY TO SEPTEMBER 2023 (7/1/2/2-2)** p 103-176

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