



**Munisipaliteit
Municipality
Umasipala**

- A G E N D A -

**GEWONE RAADSVERGADERING
ORDINARY COUNCIL MEETING**

**PLEK
VENUE** **STADSAAL, MALMESBURY
TOWN HALL, MALMESBURY**

**DATUM
DATE** **DONDERDAG, 30 MAART 2023
THURSDAY, 30 MARCH 2023**

**TYD
TIME** **10:00**

**J J Scholtz
Municipal Manager**



Munisipaliteit
Municipality
Umasipala

Office of the Municipal Manager
24 March 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, 30 MAART 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, 30 MARCH 2023 at 10:00

Die aandag van raadslede word gevestig Bylae 7 (Gedragkode) van die Struktuwewet (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,
30 MAART 2023
ORDINARY COUNCIL MEETING,
30 MAART 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 26 JANUARIE 2023 /**
MINUTES OF AN ORDINARY COUNCIL MEETING HELD 26 JANUARY 2023
..... p 1-14

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 18 JANUARIE 2023 / MINUTES OF AN ORDINARY
MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD 18 JANUARY 2023
..... p 15-22

 - 5.2 **NOTULE VAN 'N GEWONE VERGADERING VAN DIE UITVOERENDE BURGE-**
MEESTERSKOMITEE GEHOU 15 FEBRUARIE 2023 / MINUTES OF AN ORDINARY
MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD 15 FEBRUARY 2023
..... p 23-30
saamgelees met/read with

 - NOTULE VAN 'N VERGADERING VAN PORTEFEULJEKOMITEES GEHOU OP**
8 FEBRUARIE 2023 / MINUTES OF A MEETING OF PORTFOLIO COMMITTEES
HELD ON 8 FEBRUARY 2023
..... p 31-38

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 BODBEOORDELINGSKOMITEE GEHOU OP 14 DESEMBER 2022/
MINUTES OF A BID ADJUDICATION COMMITTEE HELD ON 14 DECEMBER 2022**
[Note: Only available in English] p 39-40
- 6.2 **NOTULE VAN 'N BODBEOORDELINGSKOMITEE GEHOU OP 19 JANUARIE 2023/
MINUTES OF A BID ADJUDICATION COMMITTEE HELD ON 19 JANUARY 2023**
[Note: Only available in English] p 41-42
- 6.3 **NOTULE VAN 'N BODBEOORDELINGSKOMITEE GEHOU OP 26 JANUARIE 2023/
MINUTES OF A BID ADJUDICATION COMMITTEE HELD ON 26 JANUARY 2023**
[Note: Only available in English] p 43-44
7. **SAKE VOORTSPRUITEND UIT DIE NOTULES / MATTERS ARISING FROM THE MINUTES**
Geen/None
8. **SAKE VIR BESPREKING / MATTERS FOR CONSIDERATION**
- 8.1 **AANVAARDING VAN OORSIGVERSLAG OP 2021/2022 JAARVERSLAG /
ADOPTION OF OVERSIGHT REPORT ON 2021/2022 ANNUAL REPORT (7/1/1/1)**
..... p 45-46
[2021/2022 Oorsig- en Jaarverslag word apart gesirkuleer / 2021/2022 Oversight and
Annual Report is circulated separately]
- 8.2 **GOEDKEURING VAN DIE 2022/2023 SPESIALE AANSUIWERINGSKAPITAAL- EN
BEDRYFSBEGROTING, TEGNIESE AANBEVELINGS / APPROVAL OF THE
2022/2023 SPECIAL ADJUSTMENT CAPITAL AND OPERATING BUDGET,
TECHNICAL RECOMMENDATIONS (5/1/1/1, 5/1/1/2)**
..... p 47-98
- 8.3 **2023 GEÏNTEGREERDE ONTWIKKELINGSPLAN / 2023 INTEGRATED
DEVELOPMENT PLAN (2/1/4/4/1)** bl 99-100
[Dokumente word apart gesirkuleer / Documents are circulated separately]
- 8.4 **TERTAFELLEGGING VAN DIE KONSEP MEERJARIGE KAPITAAL- EN
BEDRYFSBEGROTINGS, GEWYSIGDE BEGROTING- EN VERWANTE BELEIDE,
EIENDOMSBELASTING, TARIEWE EN ANDER HEFFINGS VIR 2023/2024;
2024/2025 EN 2025/2026 VIR DOELEINDES VAN DIE PUBLIEKE DEELNAME
PROSES / TABLING OF THE DRAFT MULTI YEAR CAPITAL AND OPERATING
BUDGETS, AMENDED BUDGET POLICIES, PROPERTY RATES, TARIFFS AND
OTHER CHARGES FOR 2023/2024; 2024/2025 AND 2025/2026 FOR SPECIFIC
PURPOSES OF GIVING EFFECT TO PUBLIC PARTICIPATION (5/1/1/1, 5/1/1/2)**
..... p 101-118
[Dokumente word apart gesirkuleer / Documents are circulated separately]
- 8.5 **KONSEP 2023/2024 DIENSLEWERING- EN BEGROTINGIMPLEMENTERINGS-PLAN
(SDBIP) / DRAFT 2023/2024 SERVICE DELIVERY AND BUDGET IMPLEMENTATION
PLAN (SDBIP) (2/4/2)** p 119-120
[Dokument word apart gesirkuleer / Document is circulated separately]
- 8.6 **KONTRAKTE MET TOEKOMSTIGE BEGROTINGSIMPLIKASIES: SLUITING VAN 'N
WATEROORSIENINGSOOREENKOMS MET DIE DEPARTEMENT VAN WATER EN
SANITASIE: VOLDOENING AAN ARTIKEL 33 VAN DIE MFMA / CONTRACT
HAVING FUTURE BUDGETARY IMPLICATIONS: ENTERING INTO A WATER
SUPPLY AGREEMENT WITH THE DEPARTMENT OF WATER AND SANITATION:
EXECUTION OF SECTION 33 OF MFMA (5/2/1)** p 121-161