



Munisipaliteit
Municipality
Umasipala

- A G E N D A -

**GEWONE VERGADERING
UITVOERENDE BURGEMEESTERSKOMITEE /**

***ORDINARY MEETING
EXECUTIVE MAYORAL COMMITTEE***

PLEK PLACE	BANKETSAAL, MALMESBURY BANQUETING HALL, MALMESBURY
DATUM DATE	WOENSDAG, 17 MEI 2023 WEDNESDAY, 17 MAY 2023
TYD TIME	10:00

**J J Scholtz
Munisipale Bestuurder**



Munisipaliteit
Municipality
Umasipala

Kantoor van die Munisipale Bestuurder
12 Mei 2023

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, MALMESBUFRY op WOENSDAG,
17 MEI 2023 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

17 MEI 2023

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 APRIL 2023 / MINUTES OF AN ORDINARY MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD ON 19 APRIL 2023**
..... bl 1-10
5. **OORWEGING VAN AANBEVELINGS UIT DIE NOTULE / CONSIDERATION OF RECOMMENDATIONS FROM THE MINUTES**
 - 5.1 **NOTULES VAN PORTEFEULJEKOMITEEVERGADERINGS GEHOU OP 10 MEI 2023 / MINUTES OF PORTFOLIO COMMITTEE MEETINGS HELD ON 10 MAY 2023**

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

 - 5.1.1 **MUNISIPALE BESTUUR, ADMINISTRASIE EN FINANSIES / MUNICIPAL MANAGER, ADMINISTRATION AND FINANCE** bl 11-12
 - 5.1.2 **SIVIELE EN ELEKTRIESE DIENSTE / CIVIL AND ELECTRICAL SERVICES**
..... bl 13-15
 - 5.1.3 **ONTWIKKELINGSDIENSTE / DEVELOPMENT SERVICES** bl 16-18
 - 5.1.4 **BESKERMINGSDIENSTE / PROTECTION SERVICES** bl 19-20
6. **SAKE VOORTSPRUITEND UIT DIE NOTULES / MATTERS ARISING FROM THE MINUTES**

Geen.
7. **NUWE SAKE / NEW MATTERS**
 - 7.1 **2023 GEÏNTEGREERDE ONTWIKKELINGSPLAN / 2023 INTEGRATED DEVELOPMENT PLAN (2/1/4/4/1)** bl 21-32
[Aanhangsels word apart gesirkuleer / *Annexures are circulated separately*]
 - 7.2 **SWARTLAND MUNISIPALITEIT : WYSIGING VAN MUNISIPALE RUIMTELIKE ONTWIKKELINGSRAAMWERK 2023-2027/ SWARTLAND MUNICIPALITY : AMENDMENT OF MUNICIPAL SPATIAL DEVELOPMENT FRAMEWORK 2023-2027 (15/1/4/1)**..... bl 33-36
[Aanhangsels word apart gesirkuleer / *Annexures are circulated separately*]
 - 7.3/...

- 7.3 **BEGROTINGSBEHEERKOMITEE TEGNIESE AANBEVELINGS VIR DIE MEERJARIGE KAPITAAL- EN BEDRYFSBEGROTINGS, GEWYSIGDE BEGROTING- EN VERWANTE BELEIDE, EIENDOMSBELASTING, TARIWE EN ANDER HEFFINGS VIR 2023/2024, 2024/2025 EN 2025/2026/ 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 2023/2024, 2024/2025 AND 2025/2026 (5/1/1/1, 5/1/1/2 – 2023/2024, 5/1/4) bl 37-58**
 [Aanhangsels word apart gesirkuleer / *Annexures are circulated separately*]
- 7.4 **VASSTELLING VAN ONTWIKKELINGSBYDRAES VIR 2023/2024 / DETERMINATION OF DEVELOPMENT CHARGES FOR 2023/2024 (15/1/B) bl 59-68**
- 7.5 **SWARTLAND EKONOMIESE ONTWIKKELINGSPLAN / SWARTLAND ECONOMIC DEVELOPMENT PLAN (2/1/4/5) bl 69-96**
- 7.6 **(1) MUNISIPALE BEPLANNINGSDOKUMENT VIR VOORLOPIGE DIENSTE EN MENSLIKE NEDERSETTINGSKWESSIES INGEVOLGE DIE RAAD SE NEDERSETTINGSPLAN; (2) VERSOEK VAN KALBASKRAAL; (3) VERSOEK VAN ILINGE LETHU EN PHOLA PARK / (1) MUNICIPAL PLANNING DOCUMENT REGARDING PROPOSED SERVICES AND HUMAN SETTLEMENT ISSUES IN TERMS OF COUNCIL'S HUMAN SETTLEMENT PLAN; (2) REQUESTS OF KALBASKRAAL; (3) REQUESTS OF ILINGE LETHU AND PHOLA PARK (17/4/2/B) bl 97-104**
- 7.7 **TWEEDE WYSIGING VAN DIE 2022/2023 MIG GEDETAILLEERDE PROJEKIMPLEMETERINGSPLAN / SECOND AMENDMENT OF THE 2022/2023 MIG DETAILED PROJECT IMPLEMENTATION PLAN (5/9/2/6/1) bl 105-106**
- 7.8 **STRATE, HERSEEL PROGRAM 2023/2024 / ROADS, RESEAL PROGRAMME 2023/2024 (16/5/5/1)..... bl 107-108**
- 7.9 **KONSTRUKSIE VAN PAAIE PROGRAMME 2023/2024 / CONSTRUCTION OF ROADS PROGRAMME 2023/2024 (16/5/5/1)**
 [Verslag sal so spoedig moontlik apart gesirkuleer word / *Report will be circulated separately as soon as possible.*]
- 7.10 **HERSIENING VAN STELSEL VAN DELEGASIES / REVISION OF SYSTEM OF DELEGATIONS (2/5/1; 2/5/2) bl 109-126**
- 7.11 **HUUROORENKOMS: MUNISIPALITEIT SWARTLAND / MALMESBURY GHOLFklub: AANSOEK OM ONDERVERHURING / LEASE AGREEMENT: SWARTLAND MUNICIPALITY / MALMESBURY GOLF CLUB: APPLICATION TO SUBLET (K2/1/2-Vol 2)..... bl 127-130**
- 7.12 **HUUROORENKOMS: SINETHEMBA VIR DIE BESTUUR VAN DIE DAHLIA HUIS TE MALMESBURY / LEASE AGREEMENT: SINETHEMBA TO MANAGE THE DAHLIA HOUSE IN MALMESBURY (17/9/2/R) bl 131-144**
- 7.13 **UITSTAANDE DEBITEURE: APRIL 2023 / OUTSTANDING DEBT: APRIL 2023 (7/5/1/1)..... bl 145-152**
- 7.14 **VORDERING VAN UITSTAANDE VERSEKERINGSEISE / OUTSTANDING INSURANCE CLAIMS PROGRESS (5/14/3/5)..... bl 153-156**
- 7.15 **VOORRAADOPNAME: 2023 / INVENTORY STOCK TAKE: 2023 (6/1/1) bl 157-158**
- 7.16/...

- 7.16 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERSTELWERK AAN DIE 'SCREEN WASH COMPACTOR SCREEN' BY DIE INLAATWERKE VAN MALMESBURY WWTW/ *DEVIATION FROM THE PRESCRIBED PROCUREMENT PROCEDURES: REPAIRS OF THE SCREEN WASH COMPACTOR SCREEN AT THE INLET WORKS OF THE MALMESBURY WWTW (8/1/B/2)*..... bl 159-160**
- 7.17 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: DRINGENDE HERSTEL VAN MENER BY RIEBEEK KASTEEL WWTW / *DEVIATION FROM THE PRESCRIBED PROCUREMENT PROCEDURES: URGENT REPAIR WORK TO THE MIXER AT THE RIEBEEK KASTEEL WWTW (8/1/B/2)* bl 161-162**
- 7.18 **MANDAATVERGADERING: SALGBC ONDERHANDELINGSACE / *MANDATE MEETING: SALGBC BARGAINING MATTERS***
[Verslag sal so spoedig moontlik apart gesirkuleer word / *Report will be circulated separately as soon as possible.*]

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