



**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, 20 MAART 2024
WEDNESDAY, 20 MARCH 2024**

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

**J J Scholtz
Munisipale Bestuurder**



Munisipaliteit
Municipality
Umasipala

Kantoor van die Munisipale Bestuurder
15 Maart 2024

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,
20 MAART 2024 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

20 MAART 2024

1. **OPENING**
2. **VERLOF TOT AFWESIGHEID / APOLOGIES**
3. **VOORLEGGINGS/AFVAARDIGINGS/SPREEKBEURTE/
PRESENTATIONS/DEPUTATIONS/SPEECHES**
4. **NOTULES / MINUTES**
 - 4.1 **NOTULE VAN 'N GEWONE UITVOERENDE BURGEMEESTERSKOMITEE-
VERGADERING GEHOU OP 21 FEBRUARIE 2024 / MINUTES OF AN ORDINARY
MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD ON 21 FEBRUARY
2024.....** bl 1-8
5. **OORWEGING VAN AANBEVELINGS UIT DIE NOTULE / CONSIDERATION OF
RECOMMENDATIONS FROM THE MINUTES**
 - 5.1 **NOTULE VAN 'N PORTEFEULJEKOMITEESVERGADERING GEHOU OP
13 MAART 2024 / MINUTES OF A PORTFOLIO COMMITTEE MEETING HELD ON
13 MARCH 2024**

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

 - 5.1.1 **MUNISIPALE BESTUUR, ADMINISTRASIE EN FINANSIES** bl 9-11
 - 5.1.2 **SIVIELE EN ELEKTRIESE DIENSTE** bl 12-14
 - 5.1.3 **ONTWIKKELINGSDIENSTE** bl 15-17
 - 5.1.4 **BESKERMINGSDIENSTE** bl 18-20
6. **SAKE VOORTSPRUITEND UIT DIE NOTULE / MATTERS ARISING FROM THE MINUTES**

Geen.
7. **NUWE SAKE / NEW MATTERS**
 - 7.1 **2024 GEÏNTEGREERDE ONTWIKKELINGSPLAN / 2024 INTEGRATED
DEVELOPMENT PLAN (2/1/4/4/1)** bl 21-24
[Dokumente word apart gesirkuleer / *Documents are circulated separately*]
 - 7.2 **BEGROTINGSBEHEERKOMITEE TEGNIESE AANBEVELINGS VIR DIE KONSEP
MEERJARIGE KAPITAAL EN BEDRYFSBEGROTINGS, GEWYSIGDE
BEGROTINGS BEGROTINGS EN VERWANTE BELEIDE, EIENDOMSBELASTING,
TARIEWE EN ANDER HEFFINGS VIR 2024/2025; 2025/2026 EN 2026/2027 VIR
DOELEINDES VAN DIE PUBLIEKE DEELNAMEPROSES / BUDGET STEERING
COMMITTEE TECHNICAL RECOMMENDATIONS FOR THE DRAFT MULTI YEAR
CAPITAL AND OPERATING BUDGETS, AMENDED BUDGET AND RELATED
POLICIES, PROPERTY RATES, TARIFFS AND OTHER CHARGES FOR
2024/2025; 2025/2026 AND 2026/2027 FOR SPECIFIC PURPOSES OF GIVING
EFFECT TO PUBLIC PARTICIPATION (5/1/1/1, 5/1/1/2)**
[Die item sal apart gesirkuleer word / *The item will be circulated separately*]

- 7.3 **IMPLEMENTERING VAN NUWE ELEKTRISITEITSTARIEFSTRUKTUUR / IMPLEMENTATION OF NEW ELECTRICITY TARIFF STRUCTURE (5/4/1/3; 5/4/B)**
..... bl 25-30
- 7.4 **KONSEP 2023/2024 DIENSLEWERING- EN BEGROTINGIMPLEMENTERINGS-PLAN (SDBIP) / DRAFT 2023/2024 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) (2/4/2)**..... bl 31-32
[Dokument word apart gesirkuleer / Document is circulated separately]
- 7.5 **VOORLEGGING VAN KONSEP VERORDENING INSAKE KREDIETBEHEER- EN SKULDINVORDERING (1/1; 1/1/3/16)**..... bl 33-52
- 7.6 **AANVAARDING VAN GEWYSIGDE VERORDENING: SWARTLAND MUNISIPALITEIT: VERORDENING INSAKE MUNISIPALE GRONDGEBRUIKBEPLANNING / ADOPTION OF AMENDED BY-LAW: SWARTLAND MUNICIPALITY: MUNICIPAL LAND USE PLANNING BY-LAW (1/1/3/14)**..... bl 53-60
- 7.7 **AANBEVELING VIR DIE GOEDKEURING VAN DIE ORGANISATORIESE STRUKTUUR MET IN BEGRIP VAN WYSIGINGS AAN FINANSIËLE DIENSTE, BESKERMINGSDIENSTE EN DIE KANTOOR VAN DIE MUNISIPALE BESTUURDER / RECOMMENDATION FOR APPROVAL OF THE ORGANISATIONAL STRUCTURE TAKING INTO ACCOUNT AMENDMENTS TO FINANCIAL SERVICES, PROTECTION SERVICES AND THE OFFICE OF THE MUNICIPAL MANAGER (4/1/1/2/1)**..... bl 61-70
- 7.8 **BEHUISINGSPROJEK – DARLING (36) FLISP/GAP – HOUSING PROJECT (17/4/2/3)**..... bl 71-76
- 7.9 **OORWEGING VAN AMNESTIE VIR ONWETTIGE BOUWERKE: SWARTLAND MUNISIPALITEIT / CONSIDERATION OF AMENESTY FOR ILLEGAL BUILDING WORK: SWARTLAND MUNICIPALITY (15/4/1)**..... bl 77-78
- 7.10 **SAMEWERKING TUSSEN SWARTLAND MUNISIPALITEIT EN DIE GOEDGEDACHT TRUST EN IMPENDULO / COLLABORATION BETWEEN SWARTLAND MUNICIPALITY AND THE GOEDGEDACHT TRUST AND IMPENDULO (17/2/2)**..... bl 79-84
- 7.11 **AANWENDING VAN VOORMALIGE KLINIEKGEBOU OP ERF 806, CHATSWORTH / UTILISATION OF FORMER CLINIC BUILDING ON ERF 806, CHATSWORTH (12/2/2-2/1)**..... bl 85-88
- 7.12 **OORSKRYDING OP STRAATRESERVE: LOEDOLFHUIS, ERF 10295, MALMESBURY / ENCROACHMENT ONTO STREET RESERVE: LOEDOLF HOUSE, ERF 10295, MALMESBURY (15/3/1)**..... bl 89-92
- 7.13 **KALBASKRAAL: VERHURING VAN BESIGHEIDSPERSEEL VIR FIETSWINKEL-/WERKWINKEL / KALBASKRAAL: LEASE OF BUSINESS PREMISES FOR BICYCLE SHOP/WORKSHOP (12/2/R)**..... bl 93-102
- 7.14 **VERHURING VAN NYWERHEIDSGROND TE MOORREESBURG VIR AKKERBOUDOELEINDES / LEASING OF INDUSTRIAL LAND IN MOORREESBURG FOR CROP PRODUCTION (12/2/5/5-9/2)**..... bl 103-104
- 7.15 **HUUROOREENKOMS: MOORREESBURG POSDUIFKLUB / LEASE AGREEMENT: MOORREESBURG PIGEON CLUB (17/9/2/R)**..... bl 105-106
- 7.16 **HUUROOREENKOMS: VUYOLWETHU CRÈCHE MOORREESBURG / LEASE AGREEMENT: VUYOLWETHU CRÈCHE MOORREESBURG (17/9/2/R)**
..... bl 107-110
- 7.17 **HUUROOREENKOMS: VUYA FOUNDATION CRÈCHE / LEASE AGREEMENT: VUYA FOUNDATION CRÈCHE (17/9/2/R)**..... bl 111-114

- 7.18 **NOTULE VAN 'N MUNISIPALE PRESTASIE EN RISIKO OUDITKOMITEEVERGADERING GEHOU OP 28 NOVEMBER 2023, ASOOK DIE HALFJAARLIKSE VERSLAG VIR DIE PERIODE GEËINDIG 31 DESEMBER 2023 / MINUTES OF THE MUNICIPAL PERFORMANCE AND RISK AUDIT COMMITTEE MEETING HELD ON 28 NOVEMBER 2023, AS WELL AS THEIR BI-ANNUAL REPORT FOR THE PERIOD ENDING 31 DECEMBER 2023 (5/15/1/3)** bl 115-128
- 7.19 **UITSTAANDE DEBITEURE: FEBRUARIE 2024 / OUTSTANDING DEBT: FEBRUARY 2024 (5/7/1/1)** bl 129-136
- 7.20 **AFSKRYWING VAN ONINBARE SKULDE EN ANDER SKULD, FEBRUARIE 2024 / WRITE-OFF OF IRRECOVERABLE DEBT AND OTHER DEBT, FEBRUARY 2024 (5/7/3)** bl 137-140
- 7.21 **VORDERING MET UITSTAANDE VERSEKERINGSEISE / OUTSTANDING INSURANCE PROGRESS (5/14/3/5)** bl 141-142
- 7.22 **HERSIENING VAN DIE RAMPBESTUUR PLAN VIR SWARTLAND / REVIEW OF THE CORE MUNICIPAL DISASTER MANGEMENT PLAN OF SWARTLAND (17/5/1/1)** bl 143-144
[Dokument apart gesirkuleer / Document circulated separately]
- 7.23 **SWARTLAND MUNISIPALITEIT: 2024 HERSIENING VAN BESIGHEIDSKONTINUÏTEITS- EN RAMPHERSTELPLAN / SWARTLAND MUNICIPALITY: 2024 HERSIENING VAN BUSINESS CONTINUITY AND DISASTER RECOVERY PLAN (17/5/1/1)** bl 145-146
[Dokument apart gesirkuleer / Document circulated separately]
- 7.24 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: DRINGENDE HERSTELWERK AAN DIE BELT FILTER PRESS BY MALMESBURY WWTW / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: URGENT REPAIR WORK TO THE BELT FILTER PRESS AT MALMESBURY WWTW (8/1/B/2)** bl 147-148
- 7.25 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: DRINGENDE HERSTELWERK AAN DIE SUBMERCIBLE PUMP AT THE RIVERLANDS PUMPSTATION / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: URGENT REPAIR WORK TO THE SURMERCIBLE PUMP AT THE RIVERLANDS PUMPSTATION (8/1/B/2)** bl 149-150
- 7.26 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: DRINGENDE HERSTELWERK AAN DIE KOMPAKTEERVRAGMOTOR, CK 37359 / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: URGENT REPAIR WORK TO THE COMPACT TRUCK, CK 37359 (8/1/B/2)** bl 151-152
- 7.27 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERSTEL VAN DRUM SCREEN AND GEARBOX BY DIE INLAATWERKE VAN RIEBEEK KASTEEL WWTW / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR OF DRUM SCREEN AND GEARBOX AT THE INLET WORKS OF THE RIEBEEK KASTEEL WWTW (8/1/B/2)** bl 153-154
- 7.28 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERSTELWERK AAN CK 49106 VOLVO LAAIGRAAF / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR WORK TO CK 49016 VOLVO FRONT-END-LOADER (8/1/B/2)** bl 155-156