



**Munisipaliteit
Municipality
Umasipala**

- A G E N D A -

**GEWONE RAADSVERGADERING
ORDINARY COUNCIL MEETING**

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

**DATUM
DATE** **DINSDAG, 30 APRIL 2024
TUESDAY, 30 APRIL 2024**

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

[Nota: Die volgende raadsvergadering verskuif na Vrydag, 31 Mei 2024 a.g.v die Nasionale en Provinsiale Verkiesings op Woensdag, 29 Mei 2024.

Note: The next council meeting is postponed to Friday, 31 May 2024 due to the National and Provincial Elections on Wednesday, 29 May 2024.]

**J J Scholtz
Municipal Manager**



Munisipaliteit
Municipality
Umasipala

Office of the Municipal Manager
24 April 2024

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 DINSDAG, 30 APRIL 2024 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 TUESDAY, 30 APRIL 2024 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,
30 APRIL 2024
ORDINARY COUNCIL MEETING,
30 APRIL 2024

1. OPENING / OPENING

2. VERLOF TOT AFWESIGHEID / LEAVE OF ABSENCE

**3. AFVAARDIGINGS / DEPUTATIONS
VERKLARINGS EN MEDEDELINGS / STATEMENTS AND COMMUNICATIONS
VOORLEGGINGS / PRESENTATIONS**

3.1 INHULDIGING VAN NUWE RAADSLID / INAUGURATION OF NEW COUNCILLOR

[Nota: Onderhewig aan die beskikbaarheid van die verkiesingsuitslag na afloop van die Tussenverkiesing op 24 April 2024 in Wyk 11/ Note: Subject to the availability of the election results after the By-election in Ward 11 on 24 April 2024.]

4. NOTULES VIR BEKRAGTIGING / MINUTES FOR CONFIRMATION

**4.1 NOTULE VAN 'N GEWONE RAADSVERGADERING GEHOU 28 MAART 2024 /
MINUTES OF AN ORDINARY COUNCIL MEETING HELD 28 MARCH 2024**

..... p 1-28

**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 20 MAART 2024 / MINUTES OF AN ORDINARY
MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD 20 MARCH 2024**

..... p 29-48

saamgelees met / read with

**NOTULE VAN 'N VERGADERING VAN PORTEFEULJEKOMITEES GEHOU OP
13 MAART 2024 / MINUTES OF A MEETING OF PORTFOLIO COMMITTEES HELD
ON 13 MARCH 2024**..... p 49-60

**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 18 MAART 2024/
MINUTES OF A BID ADJUDICATION COMMITTEE HELD ON 18 MARCH 2024**
[Note: Only available in English]
..... p 61-62
7. **SAKE VOORTSPRUITEND UIT DIE NOTULES / MATTERS ARISING FROM THE MINUTES**
Geen
8. **SAKE VIR BESPREKING / MATTERS FOR CONSIDERATION**
- 8.1 **2023/2024 HALF-JAARLIKSE AANSUIWERINGSBEGROTING: TERUGVOER
VANAF PROVINSIALE TESOURIE / 2023/2024 MID-YEAR ADJUSTMENT BUDGET:
FEEDBACK FROM PROVINCIAL TREASURY (5/7/1/1)**..... p 63-68
- 8.2 **ONREËLMATIGE UITGAWE SOOS GERAPPORTEER DEUR OUDITEUR-
GENERAAL (AGSA) IN VERSLAG VAN 2022/2023 FINANSIËLE JAAR EN ANDER
AANGELEENTHEDE SOOS GEÏDENTIFISEER DEUR BESTUUR DEUR INTERNE
KONTROLES / IRREGULAR EXPENDITURE AS REPORTED BY THE AUDITOR-
GENERAL (AGSA) IN THEIR REPORT FOR 2022/2023 FINANCIAL YEAR AND
OTHER MATTERS IDENTIFIED BY THE MANAGEMENT THROUGH INTERNAL
CONTROLS (5/15/1/5)** p 69-86
- 8.3 **HERAANSTELLING VAN KOMITEELID VAN DIE PRESTASIE, RISIKO EN
OUDITKOMITEE / RE-APPOINTEMENT OF PERFORMANCE, RISK AND AUDIT
COMMITTEE MEMBER (11/1/3/1/7)**..... p 87-88
- 8.4 **VOORGESTELDE VERVREEMDING VAN MUNISIPALE ONROERENDE EIENDOM,
ERF 12874 (KERKPERSEEL) TE MALMESBURY / PROPOSED ALIENATION OF
MUNICIPAL IMMOVABLE PROPERTY, ERF 12874 (CHURCH SITE) IN
MALMESBURY (12/2/5/2-8/4)** p 89-94
- 8.5 **VOORGESTELDE UIT-DIE-HAND VERVREEMDING VAN ONROERENDE
RESIDENSIËLE EIENDOMME (VOORMALIGE TRANSNET-HUISE) TE
KALBASKRAAL / PROPOSED OUT-OF-HAND ALIENATION OF IMMOVABLE
RESIDENTIAL PROPERTIES (FORMER TRANSNET HOUSES) IN KALBASKRAAL
(12/2/B)**..... p 95-98
- 8.6 **ILINGE LETHU: MEMORANDUM VAN GRIEWE ONTVANG OP 8 MAART 2024 /
ILINGE LETHU: MEMORANDUM OF GRIEVENCES RECEIVED ON 8 MARCH 2024
(14/2/1/1; 7/1/1/1)** p 99-112
- 8.7 **KWARTAALVERSLAG (ARTIKEL 52 VAN MFMA): JANUARIE TOT MAART 2024/
QUARTERLY REPORT (SECTION 52 OF MFMA): JANUARY TO MARCH 2024
(7/1/1/2-2)** p 113-244

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