



**Munisipaliteit
Municipality
Umasipala**

- A G E N D A -

GEWONE RAADSVERGADERING ORDINARY COUNCIL MEETING

PLEK VENUE	STADSAAL, MALMESBURY TOWN HALL, MALMESBURY
DATUM DATE	DONDERDAG, 28 MAART 2024 THURSDAY, 28 MARCH 2024
TYD TIME	10:00

**J J Scholtz
Municipal Manager**



Office of the Municipal Manager
22 March 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 STADSAAI op DONDERDAG, 28 MAART 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 THURSDAY, 28 MARCH 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



- AGENDA -
GEWONE RAADSVERGADERING,
28 MAART 2024
ORDINARY COUNCIL MEETING,
28 MARCH 2024

1. **OPENING / OPENING**
2. **VERLOF TOT AFWESIGHEID / LEAVE OF ABSENCE**
3. **AFVAARDIGINGS / DEPUTATIONS**
VERKLARINGS EN MEDEDELINGS / STATEMENTS AND COMMUNICATIONS
VOORLEGGINGS / PRESENTATIONS
4. **NOTULES VIR BEKRAGTING / MINUTES FOR CONFIRMATION**
 - 4.1 **NOTULE VAN 'N GEWONE RAADSVERGADERING GEHOU 30 JANUARIE 2024 /**
MINUTES OF AN ORDINARY COUNCIL MEETING HELD 30 JANUARY 2024
..... p 1-20
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 daaroor gevoer word nie. Vertoë 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 13 DESEMBER 2023 / MINUTES OF AN ORDINARY
MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD 13 DECEMBER 2023
..... p 21-28
 - 5.2 **NOTULE VAN 'N GEWONE VERGADERING VAN DIE UITVOERENDE BURGE-**
MEESTERSKOMITEE GEHOU 24 JANUARIE 2024 / MINUTES OF AN ORDINARY
MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD 24 JANUARY 2024
..... p 29-36
 - 5.3 **NOTULE VAN 'N GEWONE VERGADERING VAN DIE UITVOERENDE BURGE-**
MEESTERSKOMITEE GEHOU 21 FEBRUARIE 2024 / MINUTES OF AN ORDINARY
MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD 21 FEBRUARY 2024
..... p 37-43
saamgelees met/read with
NOTULE VAN 'N VERGADERING VAN PORTEFEULJEKOMITEES GEHOU OP
14 FEBRUARIE 2024 / MINUTES OF A MEETING OF PORTFOLIO COMMITTEES
HELD ON 14 FEBRUARY 2024
..... p 44-52

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 1 FEBRUARIE 2024/ MINUTES OF A BID ADJUDICATION COMMITTEE HELD ON 1 FEBRUARY 2024**
[Note: Only available in English] p 53
 - 6.2 **NOTULE VAN 'N BODBEOORDELINGSKOMITEE GEHOU OP 22 FEBRUARIE 2024/ MINUTES OF A BID ADJUDICATION COMMITTEE HELD ON 22 FEBRUARY 2024**
[Note: Only available in English] p 54-56
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 2022/2023 JAARVERSLAG / ADOPTION OF OVERSIGHT REPORT ON 2022/2023 ANNUAL REPORT (7/1/1/1)**
..... p 57-58
[2022/2023 Oorsig- en Jaarverslag word apart gesirkuleer / 2022/2023 Oversight and Annual Report is circulated separately]
 - 8.2 **2024 GEÏNTEGREERDE ONTWIKKELINGSPLAN / 2024 INTEGRATED DEVELOPMENT PLAN (2/1/4/4/1)** bl 59-62
[Dokumente word apart gesirkuleer / Documents are circulated separately]
 - 8.3 **TERTAFELLEGGING VAN DIE KONSEP MEERJARIGE KAPITAAL- EN BEDRYFSBEGROTINGS, GEWYSIGDE BEGROTING- EN VERWANTE BELEIDE, EIENDOMSBELASTING, TARIWE EN ANDER HEFFINGS VIR 2024/2025; 2025/2026 EN 2026/2027 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 2024/2025, 2025/2026 AND 2026/2027 FOR SPECIFIC PURPOSES OF GIVING EFFECT TO PUBLIC PARTICIPATION (5/1/1/1, 5/1/1/2)**
..... p 63-80
[Dokumente word apart gesirkuleer / Documents are circulated separately]
 - 8.4 **KONSEP 2024/2025 DIENSLEWERING- EN BEGROTINGIMPLEMENTERINGSPLAN (SDBIP) / DRAFT 2024/2025 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) (2/4/2)** p 81-82
[Dokument word apart gesirkuleer / Document is circulated separately]
 - 8.5 **VOORLEGGING VAN KONSEP VERORDENING INSAKE KREDIETBEHEER- EN SKULDINVORDERING / TABLING OF THE DRAFT BY-LAW REGARDING CREDIT CONTROL AND DEBT COLLECTION (1/1; 1/1/3/16)** bl 83-102
 - 8.6 **AANVAARDING VAN GEWYSIGDE VERORDENING: SWARTLAND MUNISIPALITEIT: VERORDENING INSAKE MUNISIPALE GRONDGEBRUIK-BEPLANNING / ADOPTION OF AMENDED BY-LAW: SWARTLAND MUNICIPALITY: MUNICIPAL LAND USE PLANNING BY-LAW (1/1/3/14)** bl 103-110
 - 8.7 **AANBEVELING VIR DIE GOEDKEURING VAN DIE ORGANISATORIESE STRUKTUUR MET IN BEGRIP VAN WYSIGINGS AAN DIE DIREKTORAAT: FINANSIËLE DIENSTE, DIREKTORAAT: BESKERMINGSDIENSTE, KANTOOR VAN DIE MUNISIPALE BESTUURDER, KANTOOR VAN DIE OPENBARE AMPSBEKLEËRS, DIREKTORAAT: ELEKTRIESE INGENIEURSDIENSTE EN DIREKTORAAT: INFRASTRUKTUUR EN SIVIELE INGENIEURSDIENSTE / RECOMMENDATION FOR APPROVAL/...**

8.7/...

**RECOMMENDATION FOR APPROVAL OF THE ORGANISATIONAL STRUCTURE
TAKING INTO ACCOUNT AMENDMENTS TO DIRECTORATE: FINANCIAL
SERVICES, DIRECTORATE: PROTECTION SERVICES, OFFICE OF THE
MUNICIPAL MANAGER, OFFICE OF THE PUBLIC OFFICE BEARERS,
DIRECTORATE: ELECTRICAL ENGINEERING SERVICES AND DIRECTORATE:
INFRASTRUCTURE AND CIVIL ENGINEERING SERVICES (4/1/1/2/1)**

..... bl 111-124

- 8.8 **(1) VERVANGING VAN RDL C DANIELS AS VERTEENWOORDIGER VAN
SWARTLAND MUNISIPALITEIT NA DIE WESKUS DISTRIKMUNISIPALITEIT / (2)
VULLING VAN VAKATURE OP MPAC / (1) REPLACEMENT OF CLLR C DANIELS
AS REPRESENTATIVE OF SWARTLAND MUNICIPALITY TO THE WEST COAST
DISTRICT MUNICIPALITY / (2) FILLING OF VACANCY ON MPAC (3/3/1/1; 3/2/2)**

..... bl 125-130

- 8.9 **VOORGESTELDE UIT-DIE-HAND-VERVREEMDING VAN 'N GEDEELTE VAN ERF
543, KORINGBERG / PROPOSED OUT-OF-HAND ALIENATION OF PORTION OF
ERF 543, KORINGBERG (12/2/5/2-7/1) (WARD 1)**

bl 131-142

- 8.10 **VOORGESTELDE VERVREEMDING VAN SAKEPERSEEL (ERF 4205) TE DARLING/
PROPOSED ALIENATION OF BUSINESS SITE (ERF 4205) IN DARLING (12/2/5/2-
3/3) (WARD 6)**

bl 143-148

- 8.11 **VOORGESTELDE VERVREEMDING VAN MUNISIPALE ONROERENDE EIENDOM
(KERKPERSEEL) TE RIEBEEK KASTEEL / PROPOSED ALIENATION OF
IMMOVABLE MUNICIPAL PROPERTY (CHURCH SITE) IN RIEBEEK KASTEEL
(12/2/5/2-11/1) (WARD 12)**

bl 149-154

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