



- A G E N D A -

GEWONE VERGADERING UITVOERENDE BURGEMEESTERSKOMITEE /

ORDINARY MEETING EXECUTIVE MAYORAL COMMITTEE

**PLEK
PLACE** **RAADSAAL, MALMESBURY
COUNCIL CHAMBERS, MALMESBURY**

**DATUM
DATE** **WOENSDAG, 18 FEBRUARIE 2026
WEDNESDAY, 18 FEBRUARY 2026**

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

**J J Scholtz
Munisipale Bestuurder**



Kantoor van die Munisipale Bestuurder
13 Februarie 2026

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 RAADSAL, MALMESBURY op WOENSDAG,
18 FEBRUARIE 2026 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

18 FEBRUARIE 2026

1. **OPENING**
2. **VERLOF TOT AFWESIGHEID**
3. **VOORLEGGINGS/AFVAARDIGINGS/SPREEKBEURTE**
4. **NOTULES**
 - 4.1 **NOTULE VAN 'N UITVOERENDE BURGEMEESTERSKOMITEEVERGADERING GEHOU OP 21 JANUARIE 2026 / MINUTES OF AN EXECUTIVE MAYORAL COMMITTEE MEETING HELD ON 21 JANUARY 2026** bl 1-10
5. **OORWEGING VAN AANBEVELINGS UIT DIE NOTULES / CONSIDERATION OF RECOMMENDATIONS FROM THE MINUTES**
 - 5.1 **NOTULE VAN 'N PORTEFEULJEKOMITEESVERGADERING GEHOU OP 11 FEBRUARIE 2026 / MINUTES OF A PORTFOLIO COMMITTEE MEETING HELD ON 11 FEBRUARY 2026**

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 13-16
 - 5.1.3 **ONTWIKKELINGSDIENSTE / DEVELOPMENT SERVICES**..... bl 17-20
 - 5.1.4 **BESKERMINGSDIENSTE / PROTECTION SERVICES**..... bl 21-22
6. **SAKE VOORTSPRUITEND UIT DIE NOTULES / MATTERS ARISING FROM MINUTES**

Geen / *None*
7. **NUWE SAKE / NEW MATTERS**
 - 7.1 **WYSIGINGS AAN DIE 2025/2026 DIENSLEWERING- EN BEGROTINGIMPLEMENTERINGSPLAN (SDBIP) / AMENDMENTS TO THE 2025/2026 SERVICE DELIVERY AND BUDGET IMPLEMENTATION PLAN (SDBIP) (2/4/2)**..... bl 23-24
 - 7.2 **MUNISIPALE BEPLANNINGSDOKUMENT VIR VOORLOPIGE DIENSTE EN MENSLIKE NEDERSETTINGSKWESSIES INGEVOLGE DIE RAAD SE NEDERSETTINGSPLAN / MUNICIPAL PLANNING DOCUMENT FOR PRELIMINARY SERVICES AND HUMAN SETTLEMENT MATTERS IN ACCORDANCE WITH COUNCIL'S HUMAN SETTLEMENTS PLAN (17/4/2/B)** bl 25-28
 - 7.3/...

- 7.3 **DIE SWARTLAND KLIMAATSVERANDERINGPLAN, 2025 / THE SWARTLAND CLIMATE CHANGE PLAN, 2025 (15/4/1)**..... bl 29-34
 [Nota: Die volledige plan is beskikbaar in die Kantoor van die Senior Bestuurder: Omgewingsbestuur / *Note: The complete plan is available in the Office of the Senior: Manager: Development Management.*]
- 7.4 **VOORGESTELDE EENRIGTING-VERKEERSVLOEI VANAF 9^{DE} STRAAT TOT 8^{STE} STRAAT, STRANDSTRAAT, YZERFONTEIN / BEACH ROAD YZERFONTEIN: PROPOSED ONE-WAY TRAFFIC FLOW DIRECTION FROM 9TH STREET TO 8TH STREET (16/5/B)**..... bl 35-58
- 7.5 **VOORGESTELDE VERHURING VAN NYWERHEIDSGROND TE MOORREESBURG VIR AKKERBOU DOELEINDES / PROPOSED LEASING OF INDUSTRIAL LAND IN MOORREESBURG FOR CROP PRODUCTION (12/2/5/5-9/2)** bl 59-64
- 7.6 **AFSKRYWING VAN ONINBARE EN ANDER SKULD, JANUARIE 2026 / WRITE-OFF OF IRRECOVERABLE DEBT AND OTHER DEBT, JANUARY 2026 (5/7/3)**
 bl 65-70
- 7.7 **UITSTAANDE DEBITEURE: JANUARIE 2026 / OUTSTANDING DEBT: JANUARY 2026 (5/7/1/1)**..... bl 71-80
- 7.8 **VORDERING MET UITSTAANDE VERSEKERINGSEISE / PROGRESS: OUTSTANDING INSURANCE CLAIMS (5/14/3/5)**..... bl 81-84
- 7.9 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: VERKRYGING VAN PROFESSIONELE DIENSTE VANAF RATINGS AFRIKA (MFSI / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: PROCURING OF PROFESSIONAL SERVICES FROM RATINGS AFRIKA (MFSI) (8/1/B/2)**
 bl 85-86
- 7.10 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERSTEL VAN BRANDSTOFPOMP, UD 290WF VRAGMOTOR, CK 14612 / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR OF FUEL PUMP, UD 290WF TRUCK, CK 14612 (8/1/B/2)** bl 87-88
- 7.11 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERSTEL VAN SUIGTENK OP UD CW26 370FC VRAGMOTOR, CK 12625 / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR OF VACUUM TANK ON UD CW26, UD 370FC, CK 12625 (8/1/B/2)**..... bl 89-90
- 7.12 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERSTEL van LUGREËLAARPOMP VAN CATERPILLAR WHEELED LOADER, CK 43236 / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIRS TO CATERPILLAR WHEELED LOADER, AIRCON PUMP, CK 43236 (8/1/B/2)**
 bl 91-92
- 7.13 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERSTELWERK AAN KOMPakteer-VRAGMOTOR, CK 34173 / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR WORK TO COMPACTOR TRUCK, CK 34173 (8/1/B/2)** bl 93-94
- 7.14 **SWARTLAND MUNISIPALITEIT: 2026 HERSIENDE SAKE KONTINUITEIT EN RAMPHERSTELPLAN / SWARTLAND MUNICIPALITY: 2026 REVIEWED BUSINESS CONTINUITY AND DISASTER RECOVERY PLAN (17/5/1/1)** bl 95-96
- 7.15 **HERSIENING VAN DIE KERN MUNISIPALE RAMPBESTUURSPLAN VAN SWARTLAND MUNISIPALITEIT / REVIEW OF THE CORE MUNICIPAL DISASTER MANAGEMENT PLAN OF SWARTLAND MUNICIPALITY (17/5/1/1)** bl 97-98