



- A G E N D A -

**GEWONE VERGADERING
UITVOERENDE BURGEMEESTERSKOMITEE /**

**ORDINARY MEETING
EXECUTIVE MAYORAL COMMITTEE**

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

**DATUM
DATE** **DINSDAG, 9 DESEMBER 2025
TUESDAY, 9 DECEMBER 2025**

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

**J J Scholtz
Munisipale Bestuurder**



Kantoor van die Munisipale Bestuurder
5 Desember 2025

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 RAADSAAL, MALMESBURY op DINSDAG,
9 DESEMBER 2025 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

9 DESEMBER 2025

1. **OPENING**
2. **VERLOF TOT AFWESIGHEID / LEAVE OF ABSENCE**
3. **AFVAARDIGINGS / DEPUTATIONS
VERKLARINGS EN MEDEDELINGS / STATEMENTS AND COMMUNICATIONS
VOORLEGINGS / PRESENTATIONS**
4. **NOTULES**
 - 4.1 **NOTULE VAN 'N UITVOERENDE BURGEMEESTERSKOMITEEVERGADERING
GEHOU OP 19 NOVEMBER 2025 / MINUTES OF AN EXECUTIVE MAYORAL
COMMITTEE MEETING HELD ON 19 NOVEMBER 2025**..... bl 1-16
5. **SAKE VOORTSPRUITEND UIT DIE NOTULES / MATTERS ARISING FROM MINUTES**

Geen / None
6. **MAANDVERSLAG: OKTOBER 2025 / MONTHLY REPORT: OCTOBER 2025**
 - 6.1 **MUNISIPALE BESTUURDER / MUNICIPAL MANAGER (7/1/2/2-7)** bl 17-58
 - 6.2 **KORPORATIEWE DIENSTE / CORPORATE SERVICES (7/1/2/2/1)** bl 59-64
 - 6.3 **FINANSIËLE DIENSTE / FINANCIAL SERVICES (7/1/2/2-2)**..... bl 65-86
 - 6.4 **SIVIELE INGENIEURSDIENSTE / CIVIL ENGINEERING SERVICES (7/1/2/2-4)**
..... bl 87-112
 - 6.5 **ELEKTRIESE INGENIEURSDIENSTE / ELECTRICAL ENGINEERING SERVICES
(7/1/2/2-6)** bl 113-130
 - 6.6 **ONTWIKKELINGSDIENSTE / DEVELOPMENT SERVICES (7/1/2/2-5)** bl 131-156
 - 6.7 **BESKERMINGSDIENSTE / PROTECTION SERVICES(7/1/2/2-3)**
 - 6.7.1 **PRESTASIEBESTUUR / PERFORMANCE MANAGEMENT** bl 157-160
 - 6.7.2 **VERKEER & WETSTOEPASSINGSDIENS / TRAFFIC & LAW
ENFORCEMENT** bl 161-250
 - 6.7.3 **BRANDWEERDIENSTE / FIRE SERVICES**..... bl 251-264
7. **NUWE SAKE / NEW MATTERS**
 - 7.1 **MANDAAT: MUNISIPALE PRESTASIE, RISIKO EN OUDITKOMITEE / MANDATE OF
THE MUNICIPAL PERFORMANCE, RISK AND AUDIT COMMITTEE (5/15/1/3)**
..... bl 265-280

- 7.2 **NOTULES VAN 'N MUNISIPALE PRESTASIE, RISIKO EN OUDITKOMITEE GEHOU OP 19 EN 26 AUGUSTUS 2025 / MINUTES OF THE MUNICIPAL PERFORMANCE, RISK AND AUDIT COMMITTEE MEETINGS HELD ON 19 AND 26 AUGUST 2025 (5/15/1/3).....** p 281-292
- 7.3 **TENDER L01/25/26: VERKOOP VAN ERF 1071 CHATSWORTH / TENDER L01/25/26: SALE OF ERF 1071 CHATSWORTH (8/2/2/8)** p 296-294
- 7.4 **TENDER L02/25/26: VERKOOP VAN ERF 11350 (IRISSTRAAT) MALMESBURY / TENDER L02/25/26: SALE OF ERF 11350 (IRIS STREET) MALMESBURY (8/2/2/8)** p 295-296
- 7.5 **VERHURING VAN DIE TENNIS KLUBHUIS EN VRAGSKEEPSHOUER AAN DIE OMEGA RESIES DUIWEKLUB MALMESBURY, GELEë OP 'N GEDEELTE VAN ERF 13044 TE WESBANK SPORTGRONDE, MALMESBURY / LEASE OF THE TENNIS CLUBHOUSE AND CONTAINER TO THE OMEGA RACING PIGEON CLUB MALMESBURY, SITUATED ON A PORTION OF ERF 13044 WESBANK SPORTSGROUNDS, MALMESBURY (17/9/2/2/2-8).....** p 297-300
- 7.6 **VOORGESTELDE HERNUWING VAN VERHURING VAN 'N GEDEELTE VAN MUNISIPALE GEBOU, ERF 1217 ABBOTSDALE, GELEë IN SONNEBLOMSTRAAT AAN ABBOTSDALE JEUG ONTWIKKELINGSORGANISASIE / PROPOSED RENEWAL OF LEASE OF A PORTION OF THE MUNICIPAL PROPERTY, SITUATED ON ERF 1217 ABBOTSDALE, SONNEBLUM STREET TO ABBOTSDALE YOUTH DEVELOPMENT ORGANISATION (12/1/3/1-1/1).....** p 301-306
- 7.7 **UITSTAANDE DEBITEURE: NOVEMBER 2025 / OUTSTANDING DEBT: NOVEMBER 2025 (5/7/1/1)**
[NOTA: Die verslag sal op Maandag, 8 Desember 2025 apart gesirkuleer word / The report will be circulated seperately on Monday, 8 December 2025.]
- 7.8 **VORDERING MET UITSTAANDE VERSEKERINGSEISE / PROGRESS: OUTSTANDING INSURANCE CLAIMS (5/14/3/5).....** bl 307-308
- 7.9 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERSTEL VAN NISSAN NP300 2.5 MID, CK 29283 / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR OF NISSAN NP300 2.5 MID, CK 29283 (8/1/B/2)** bl 309-310
- 7.10 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERSTEL VAN CATERPILLAR LAAIGRAAF, CK 42953 / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR OF CATERPILLAR GRADER, CK 42953 (8/1/B/2)** bl 311-312
- 7.11 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERSTEL VAN LAAIBED-SLEEPWA, CK 11917 / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR OF LOWBED TRAILER, CK 11917 (8/1/B/2)** bl 313-314
- 7.12 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERSTEL VAN ISUZU KB 250 FLEETSIDE REGULAR CAB, CK 47091 / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR OF ISUZU KB 250 FLEETSIDE REGULAR CAB, CK 47091 (8/1/B/2).....** bl 315-316
- 7.13 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERSTEL VAN LANDINI TREKKER, CK 36823 / DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR OF LANDINI TRACTOR, CK 36823 (8/1/B/2)** bl 317-318
- 7.14/...

- 7.14 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: DRINGENDE HERSTELWERK AAN DIE DOMPELPOMP NO 1 BY DIE INLAATWERKE VAN MALMESBURY WWTW / *DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: URGENT REPAIR WORK TO THE SUBMERSIBLE PUMP NO. 1 AT THE INLET WORKS OF THE MALMESBURY WWTW (8/1/B/2)*..... bl 319-320**
- 7.15 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: DRINGENDE HERSTELWERK AAN DIE TELEMETRIE TOERUSTING BY DIE WESBANK WATERTORING RESERVOIR EN DIE WESBANK AANJAAGPOMPSTASIE / *DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: URGENT REPAIR WORK TO THE TELEMETRY EQUIPMENT AT THE WESBANK TOWER RESERVOIR AND THE WESBANK BOOSTER PUMPSTATION (8/1/B/2)* bl 321-322**
- 7.16 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: DRINGENDE HERSTELWERK AAN ELEKTRIESE EN MEGANIESE TOERUSTING BY DIE WESBANK WATERTORING POMPSTASIE / *DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: URGENT REPAIR WORK TO THE ELECTRICAL AND MECHANICAL EQUIPMENT AT THE WESBANK WATER TOWER PUMPSTATION (8/1/B/2)*..... bl 1323-324**
- 7.17 **AFWYKING VAN VOORGESKREWE VERKRYGINGSPROSEDURES: HERNUWING VAN TREND-MICRO LISENSIE / *DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: RENEWAL OF TREND-MICRO LICENCE (8/1/B/2)* bl 325-328**
- 7.18 **IMPLEMENTERING VAN REGULASIES 6292: HERSIENDE VERPLIGTENDE NASIONALE WATER EN SANITASIE DIENSSTANDAARDE IN TERME VAN ARTIKEL 9(1) VAN DIE WET OP WATERDIENSTE (WET 108 VAN 1997) / *IMPLEMENTATION OF REGULATION 6292: REVISED COMPULSORY NATIONAL WATER AND SANITATION SERVICES STANDARDS IN TERMS OF SECTION 9(1) OF THE WATER SERVICES ACT, ACT NO 108 OF 1997 (16/1)* bl 329-334**

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