



RB8.1.1/04-04-2024

**AMENDMENTS TO INCOME: OPERATIONAL AND CAPITAL
EXPENDITURE PROJECTIONS – ADJUSTMENTS BUDGET
2023/2024 APRIL 2024**

RESOLVED:

1. That Council approved the Adjustments Budget for 2023/24 financial year, amendments to income, operational and capital expenditure projections as set out in the following:
 - Municipal Budget tables B1 – B10
 - Municipal Budget Supporting Documentation SB1 – SB19
2. That Council also noted that the Service Delivery Budget Implementation Plan be amended in line with these adjustments.

Proposed: Cllr. J Van Heerden

Secondant: Cllr. L Venter

Counter proposal: Cllr. A Scheepers

Proposed: Cllr. F Kamfer

VOTE		
FOR	AGAINST	ABSTAIN
3 – CE 2 – DA 1 – FF+	2 - ANC	



VOORSITTER/CHAIRPERSON

04/04/2024

DATUM/DATE



RB8.1.2/04-04-2024

LAND DISPOSAL MANAGEMENT POLICY

RESOLVED:

- a) That in respect of the "LAND DISPOSAL MANAGEMENT POLICY" that Council approved said policy for implementation by the administration.

Proposed: Cllr. J Van Heerden

Secondant: Cllr. L Venter

Counter proposal: Cllr. A Scheepers

Proposed: Cllr. F Kamfer

VOTE

FOR	AGAINST	ABSTAIN
3 - CE 2 - DA 1 - FF+	2 - ANC	

VOORSITTER/CHAIRPERSON

04/04/2024

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RB8.1.3/04-04-2024

**INFORMATION COMMUNICATION TECHNOLOGY
STRATEGIC PLAN 2024 - 2028**

RESOLVED:

1. That Council approved the Information Communication Strategic Plan 2024 - 2028.

Proposed: Cllr. F Kamfer

Secondant: Cllr. L Venter



VOORSITTER/CHAIRPERSON

04/04/2024

DATUM/DATE



RB8.1.4/04-04-2024


**INFORMATION COMMUNICATION TECHNOLOGY
GOVERNANCE CHARTER**

RESOLVED:

- a) That Council approved the ICT Corporate Governance Charter.

Proposed: Cllr. F Kamfer

Secondant: Cllr. L venter



VOORSITTER/CHAIRPERSON

04/04/2024

DATUM/DATE



RB8.1.5/04-04-2024

HOUSE SHOP POLICY

RESOLVED:

- a) The item be deferred back to the administration to clarify the legal terms and language in the said policy; and
- b) Bring it back to Council for consideration.

Proposed: Cllr. F Kamfer

Secondant: Cllr. L Venter

VOORSITTER/CHAIRPERSON

04/04/2024

DATUM/DATE



RB8.1.6/04-04-2024

DISPOSAL OF REMAINDER OF ERF 292 GRAAFWATER

RESOLVED:

1. That said municipal property is not required for the provision of basic municipal services;
2. That erf 292 Graafwater may be sold at market related value;
3. That the administration be mandated to complete the prescribed tender processes after which the matter is referred back to council for final consideration before transfer.
4. That all awarded tenderers must ensure to have no outstanding matters as well as unresolved matters with the municipality.

Proposed: Cllr. L Venter

Secondant: Cllr. F Kamfer



VOORSITTER/CHAIRPERSON

04/04/2024
DATUM/DATE



RB8.1.8/04-04-2024

**MIG: AMENDMENT OF DETAILED PROJECT
IMPLEMENTATION PLAN**

RESOLVED:

1. The Council took note of the content of this report;
2. The Council approved the amendment to the 2023/24 Detailed Project Implementation Plan (DPIP) of the Municipal Infrastructure Grant (MIG), resulting in the below amended budgets, in line with the adjustment budget to be tabled by the CFO.

Project Name	2023/24	2024/25
Graafwater Upgrading of Roads and Storm Water ph 1	R 372 574,65	R -
Graafwater Construction of Multi-Purpose Centre	R 565 309.11	R8 683 361.00
Clanwilliam Refurbishment of WWTP	R 3 600 000.00	R8 034 739.00
Citrusdal Upgrade Roads & Stormwater Infrastructure	R1 983 020.34	
Specialized Waste Vehicles	R 8 746 502.66	
Graafwater Upgrading of Roads and Storm Water ph 2	R 536 793.24	
PMU	R 894 800,00	R879 900.00
	R16 699 000.00	R17 598 000.00

Proposed:

Cllr. J van Heerden

Secondant:

Cllr. F Kamfer



VOORSITTER/CHAIRPERSON

04/04/2024

DATUM/DATE



RB8.1.9/04-04-2024

AMENDMENT TO THE CUSTOMERCARE, CREDIT CONTROL, DEBT COLLECTION, INDIGENT AND TAMPERING POLICY 2023/2024

RESOLVED:

- a) Council approved the minor change in definition in the Customer Care, Credit Control, Debt Collection, Indigent and Tampering Policy 2023/2024 as approved by Council on 31st of May 2023.
- b) That the amendments to the definition be implemented with effect 01st of July 2023.

Definition as listed in the policy is:

“Interest” means a charge levied on all arrear accounts calculated at a rate of 1% higher than the prime interest rate.

Define to read:

“Interest” means a charge levied on all arrear accounts 60 days and older calculated at a rate of 1% higher than the prime interest rate.

Proposed: Cllr. J Van Heerden


Secondant: Cllr. L Venter

Counter proposal: Cllr. A Scheepers

Proposed: Cllr. F Kamfer

VOTE

FOR	AGAINST	ABSTAIN
3 - CE 2 - DA 1 - FF+	2 - ANC	



VOORSITTER/CHAIRPERSON

04/04/2024
DATUM/DATE



RB8.1.10/04-04-2024

**ADJUSTMENT/REVIEW OF THE TOP LAYER SERVICE
DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP)
2023/24**

RESOLVED:

1. That council approved the Adjustment/Review Top Layer Service Delivery Budget Implementation Plan (SDBIP) 2023/24
2. That the proposed changes be made on the Web based performance system; and
3. That copies of the Adjustment/Review Top Layer Service Delivery Budget Implementation Plan (SDBIP) 2023/24 be made available on the Municipal Website
 - o Copies sent to Provincial Treasury, National Treasury and Department of Local Government.

Proposed: Cllr. J Van Heerden

Secondant: Cllr. L Venter

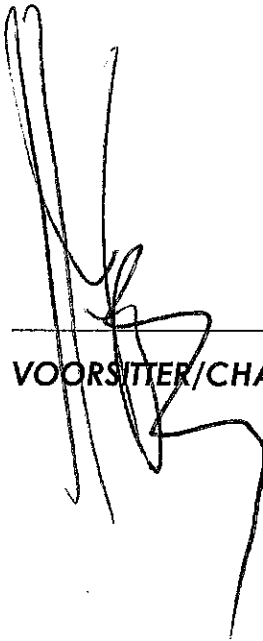
Counter proposal: Cllr. F Kamfer

Seconded: Cllr. A Scheepers

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VOTE

FOR	AGAINST	ABSTAIN
3 - CE 2 - DA 1 - FF+	2 - ANC	



VOORSITTER/CHAIRPERSON

04/04/2024

DATUM/DATE



RB8.1.11/04-04-2024

**REPORT FROM WSP – FUNDING ALLOCATION FROM
THE MUNICIPAL DISASTER RESPONSE GRANT
(MDRG)**

RESOLVED:

- A) That council take note of the funds received by the MDRG and of the limited time period to effect spending thereof.

VOORSITTER/CHAIRPERSON

04/04/2024

DATUM/DATE



IN-COMMITTEE

RB8.1.12/04-04-2024

SIU INVOICE FOR SERVICES RENDERED

RESOLVED:

- a) That Council approved the agreement to enter into payment arrangements as indicated in this item.
- b) That Council mandates the Municipal Manager to request SIU recoup cost from persons implicated.

Proposed: Cllr. L Venter

Secondant: Cllr. J Van Heerden

Counter proposal: Cllr. F Kamfer

(Officials not be held liable for the cost of the SIU investigation)

Proposed: Cllr. A Mouton

VOTE

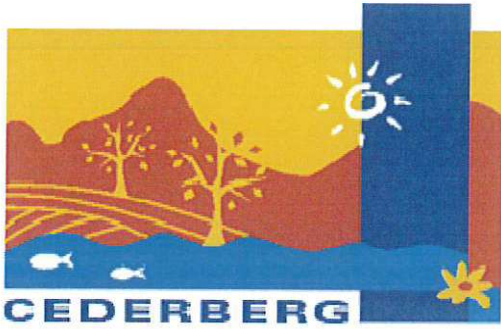
FOR	AGAINST	ABSTAIN
2 – CE 2 – DA 1 – FF+	2 – ANC 1 - CE	-



VOORSITTER/CHAIRPERSON

04/04/2024

DATUM/DATE



RB8.1.13/04-04-2024

RECESS OF COUNCIL

RESOLVED:

- a) That Council will be in recess from 15 May 2024 until 05 June 2024; and
- b) That although in recess, Councillors be available for any meeting called by the Speaker should any urgency arise.

Unanimous

A handwritten signature in black ink, appearing to be 'J. B. ...', is written over a horizontal line.

VOORSITTER/CHAIRPERSON

04/04/2024

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