



MINUTES

OF THE

SALDANHA BAY MUNICIPALITY

COUNCIL MEETING

ON

20 AUGUST 2026

AT

14:00

SALDANHA BAY MUNICIPALITY

MINUTES OF A COUNCIL MEETING HELD ON THURSDAY, 20 AUGUST 2026 AT 14:00 IN THE COUNCIL CHAMBERS, VREDENBURG

PRESENT:

Alderman M Koen	Executive Mayor
Councillor T Williams	Deputy Executive Mayor
Alderman E Vaughan	
Alderman S Mamabolo	
Councillor W America	
Councillor R van der Merwe	

EX OFFICIO

Alderman O Daniels	Speaker
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COUNCILLORS

Councillor S Biko	
Councillor S du Plessis	
Councillor A Groenewald	
Councillor Y Jackson	Via MS Teams
Alderman L Mitchell	
Councillor S Otto	
Councillor V Pretorius	
Councillor T Rossouw	
Councillor M Schaffers	
Alderman M Schrader	
Councillor M Twala	
Alderman E Vaughan	
Councillor F Jacobs	
Councillor M Bixa	
Councillor A Jansen	

OFFICIALS

P Mbaliswana	Director: Corporate Services & Public Safety
S Vorster	Director: Finance Services
D van Turha	Director: Infrastructure & Planning Services
C de Kock	Director: Economic Development & Strategic Services
C Olivier	Senior Manager: Legal Services
N Mlindazwe	Chief Internal Auditor
J Pheiffer	Senior Manager: Administration
E Jonas	Administrative Officer: Committees
N Boumeester	Administrative Clerk: Secretariat

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R1/8-26 OPENING

The Speaker, Alderman Olwene Daniels has welcomed everyone to the meeting and requested a moment of silent prayer.

R2/8-26 EVACUATION PROTOCOL

Mr D Walters presented the evacuation procedure.

R3/8-26 OFFICIAL ANNOUNCEMENTS

None

R4/8-26 LEAVE OF ABSENCE

Councillor C van Nooi
Councillor Z Komani-Nkohla
Councillor W Morrison
Councillor L Mbane
Councillor S Scholtz
Councillor G Cleophas

R5/8-26 CONFIRMATION OF MINUTES: MAYORAL COMMITTEE MEETING 09 JUNE 2026

RESOLVED

That the Minutes of the Mayoral Committee Meeting of 09 June 2026 be confirmed.

R6/8-26 CONFIRMATION OF MINUTES: SPECIAL COUNCIL MEETING OF 30 JULY 2026

RESOLVED

That the Minutes of the Council Meeting of 30 July 2026 be confirmed.

R7/8-26 DECLARATION OF INTEREST WITH REGARD TO MATTERS ON THIS AGENDA

None

R8/8-26 CONTROL LIST

<i>Date of meeting</i>	<i>Resolution Number</i>	<i>Instruction</i>	<i>Action / status of affairs</i>

R9/8-26 MINUTES OF WATER MONITORING TECHNICAL COMMITTEE MEETINGS
(No meetings were held after 21 May 2026)

R10/8-26 FEEDBACK FROM REPRESENTATIVES OF THE WEST COAST DISTRICT MUNICIPALITY

None

R11/8-26 ITEMS REFERRED TO COUNCIL BY THE EXECUTIVE MAYOR

RESOLVED

That items R12/8-26 to R 57/8-26 except R55/8-26 be referred to Council as recommendations of the Executive Mayor.

A. FROM PORTFOLIO COMMITTEES

FINANCE SERVICES

R12/8-26 PFS6/8-26 INSURANCE CLAIMS: DAMAGES / LOSSES OF MUNICIPAL PROPERTY FOR APRIL 2026 TO JUNE 2026

(5/15/2/R)

(Report of the Directorate Finance Services)
(C Lubbe)

RESOLVED

That the report be noted.

R13/8-26 PFS7/8-26 MONTHLY REPORT ON EXPENDITURE THROUGH
SUPPLY CHAIN MANAGEMENT AND APPROVED DEVIATIONS FOR
THE PERIOD APRIL 2026

(8/1/6)
(Report of the Directorate Finance Services)
(T Deyi)

RESOLVED

That the report be noted.

R14/8-26 PFS8/8-26 MONTHLY REPORT ON EXPENDITURE THROUGH
SUPPLY CHAIN MANAGEMENT AND APPROVED DEVIATIONS FOR
THE PERIOD MAY 2026

(8/1/6)

(Report of the Directorate Finance Services)
(T Deyi)

RESOLVED

That the report be noted.

R15/8-26 PFS9/8-26 MONTHLY REPORT ON EXPENDITURE THROUGH
SUPPLY CHAIN MANAGEMENT AND APPROVED DEVIATIONS FOR
THE PERIOD JUNE 2026

(8/1/6)

(Report of the Directorate Finance Services)
(T Deyi)

RESOLVED

That the report be noted.

INFRASTRUCTURE AND PLANNING SERVICES

R16/8-26 PIPS6/8-26 INSURANCE CLAIMS: DAMAGES / LOSSES OF
MUNICIPAL PROPERTY FOR APRIL 2026 TO JUNE 2026

(5/15/2/R)

(Report of the Directorate Finance Services)
(C Lubbe)

RESOLVED

That it be noted that this report is being dealt with under Item PFS 6/8-26 of the Finance Portfolio Committee's Agenda.

R17/8-26

PIPS7/8-26 QUARTERLY CAPITAL AND OPERATIONAL BUDGET
REPORT FOR THE PERIOD: APRIL 2026 – JUNE 2026

(5/1/1-2025/26)

(Report of the Infrastructure & Planning Services Directorate)
(R Toesie)

RESOLVED

- i) that the contents of the report be noted;
- ii) that the financial figures presented are preliminary and remain subject to change pending the completion of the year-end processing and finalisation procedures.
- iii) that the revenue collected for the fourth quarter of the 2025/26 financial year of R – 670 173 654 or 104% of the total expected revenue of R – 646 782 713 [2025/26 budget] be noted;
- iv) that the expenditure on the operational budget for the fourth quarter of the 2025/26 financial year of R 451 018 303 or 95% of the total expected expenditure of R 475 328 955 [2025/26 budget] be noted;
- v) that the capital expenditure for the fourth quarter of the 2025/26 financial year of R 110 277 089 or 78% of the total allocation of R 141 845 394 [2025/26 budget] be noted.

R18/8-26

PIPS8/8-26 MONTHLY REPORTS: DIRECTORATE:
INFRASTRUCTURE & PLANNING SERVICES: 4th QUARTER APRIL
TO JUNE 2026

(9/1/2/3)

(Report of the Infrastructure & Planning Services Directorate)
(D van Turha)

RESOLVED

That the contents of the report be noted.

ECONOMIC DEVELOPMENT & STRATEGIC SERVICES

R19/8-26

PED&SS6/8-26 INSURANCE CLAIMS: DAMAGES/LOSSES OF
MUNICIPAL PROPERTY FOR APRIL 2026 TO JUNE 2026

(5/15/2/R)

(Report of the Directorate Finance Services)
(C Lubbe)

RESOLVED

That it be noted that this report is being dealt with under Item PFS 6/8-26 of the Finance Portfolio Committee's Agenda.

R20/8-26

PED&SS7/8-26 CAPITAL AND OPERATIONAL BUDGET VS ACTUAL
SPENDING FOR THE PERIOD ENDING IN JUNE 2026

(5/1/R)

(Report of the Directorate Economic Development & Strategic Services)
(C de Kock)

RESOLVED

- i) that the contents of the report be noted;
- ii) that the Revenue collected up until 30 June 2026 of R 9,337,045 or (100%) from the total expected revenue of R 9,331,173.00 be noted;
- iii) the year-to-day preliminary actual expenditure up until 30 June 2026 specifically pertaining to the Economic Development and Strategic Services directorate, amounts to R 81,408,255.00 or (74%) from the total allocation of R 109,842,413.00 be noted.
- iv) that the Capital Budget preliminary expenditure up until 30 June 2026 of R 14,296,977 (76%) from the total allocation of R 18,846,967.00 be noted.

R21/8-26

PED&SS8/8-26 OPERATIONAL MATTERS: DEVELOPMENT
SERVICES: 4th QUARTER 2025/26

(3/5/13/4)

(Report of the Directorate Economic Development & Strategic Services)
(A Lewaks)

RESOLVED

That the report be noted.

R22/8-26

PED&SS9/8-26 WARD COMMITTEE OPERATIONS, PUBLIC
PARTICIPATION & CWP REPORT FOR THE 4th QUARTER: APRIL
2026 – JUNE 2026

(12/1/1/6)

(Report of the Directorate Economic Development & Strategic Services)
(R Adams)

RESOLVED

That the report be noted.

R23/8-26

PED&SS10/8-26 TOWN PLANNING APPLICATIONS FOR THE
PERIOD 1 JULY 2025 TO 30 JUNE 2026

(5/1/R)

(Report of the Directorate Economic Development & Strategic Services)
(C de Kock)

RESOLVED

That the contents of the report be noted.

R24/8-26

PED&SS11/8-26 IDP /PMS REPORT FOR 4th QUARTER: APRIL 2026
– JUNE 2026

(3/1/13/4)

(Report of the Directorate Economic Development & Strategic Services)
(QR Jordaan)

RESOLVED

That the report be noted.

R25/8-26

PED&SS12/8-26 LOCAL ECONOMIC DEVELOPMENT: SBM AND
NYDA BUSINESS MANAGEMENT TRAINING

(12/1/1/28)

(Report of the Directorate Economic Development & Strategic Services)
(D Meyer)

RESOLVED

That Council notes this report.

R26/8-26

PED&SS13/8-26 LOCAL ECONOMIC DEVELOPMENT: SBM SKILLS
DEVELOPMENT STRATEGY

(15/8/R)

(Report of the Directorate Economic Development & Strategic Services)
(C Barends)

RESOLVED

- i) that council notes the content of this report; and
- ii) that council approves and adopts the Saldanha Bay Municipality Skills Development Strategy as the Municipality's strategic framework for skills development within the municipal area.

CORPORATE SERVICES & PUBLIC SAFETY

R27/8-26

PC&PS6/8-26 INSURANCE CLAIMS: DAMAGES/LOSSES OF
MUNICIPAL PROPERTY FOR JANUARY 2026 TO MARCH 2026

(5/15/2/R)

(Report of the Finance Directorate)
(C Lubbe)

RESOLVED

That it be noted that this report is being dealt with under Item PFS 6/8-26 of the Finance Portfolio Committee's Agenda.

- R28/8-26 PC&PS7/8-26 CAPITAL AND OPERATIONAL BUDGET VS ACTUAL SPENDING FOR THE PERIOD 01 JANUARY 2026 TO 31 MARCH 2026
(5/1/R)
(Report of the Directorate Corporate Services and Public Safety)
(P Mbaliswana)
- RESOLVED**
- That the contents of the report be noted.
- R29/8-26 PC&PS8/6-26 MONTHLY REPORT: MUNICIPAL FACILITIES (BUILDINGS) APRIL 2026 TO JUNE 2026
(2/1/2)
(Report of the Directorate Corporate Services and Public Safety)
(G James)
- RESOLVED**
- That the monthly report on municipal facilities for the period April 2026 – June 2026 be noted.
- R30/8-26 PC&PS9/6-26 MONTHLY REPORT: DEPARTMENT ADMINISTRATION AND LIBRARY OPERATIONS: JANUARY 2026 – MARCH 2026
(9/1/2/2)
(Report of the Directorate Corporate Services and Public Safety)
(E Jonas)
- RESOLVED**
- That the monthly report for April 2026 – June 2026 of the Department: Administration and Library Operations be noted.
- R31/8-26 PC&PS10/8-26 HUMAN RESOURCES OPERATIONS: APRIL 2026 TO JUNE 2026
(9/1/2/11)
(Report of the Directorate Corporate Services and Public Safety)
(G Botha)
- RESOLVED**
- That the report for the Human Resource Department for the period 01 April 2026 to 30 June 2026 be noted.
- R32/8-26 PC&PS11/8-26 QUARTER 4 PROGRESS ON THE IMPLEMENTATION OF SBM DISASTER MANAGEMENT PLAN (APRIL 2026 TO JUNE 2026)
(17/2/R)
(Report of the Directorate Corporate Services and Public Safety)
(C Feris)

RESOLVED

That the report be noted.

- R33/8-26 PC&PS12/8-26 QUARTER 4 IMPLEMENTATION OF THE FIRE AND RESCUE SERVICES STRATEGIC MASTER PLAN
(3/5/13/2;17/2/R;17/2/4)
(Report of the Directorate Corporate Services and Public Safety)
(AC Supra-Vertue)

RESOLVED

That the report be noted.

- R34/8-26 PC&PS13/8-26 QUARTER 4 PUBLIC SAFETY OPERATIONS REPORT: APRIL 2026 TO JUNE 2026
(9/1/2/7)
(Report of the Directorate Corporate Services and Public Safety)
(MH Jacobs)

RESOLVED

That the report be noted.

- R35/8-26 PC&PS14/8-26 PROGRESS ON THE IMPLEMENTATION OF THE ROAD SAFETY STRATEGY FOR 4th QUARTER (APRIL 2026 TO JUNE 2026)
(17/2/R;9/1/2/7)
(Report of the Directorate Corporate Services and Public Safety)
(G Swarts)

RESOLVED

That the report be noted.

- R36/8-26 PC&PS15/8-26 IMPLEMENTATION OF SALDANHA BAY SAFETY INITIATIVE (SBSI) – (4th QUARTER)
(9/1/2/7; 2/1/4)
(Report of the Directorate Corporate Services and Public Safety)
(J Pieters)

RESOLVED

That the report be noted.

OFFICE OF THE MUNICIPAL MANAGER

- R37/6-26 PCMM6/8-26 INSURANCE CLAIMS: DAMAGES/LOSSES OF
MUNICIPAL PROPERTY FOR APRIL 2026 TO JUNE 2026
(5/15/2/R)
(Report of the Directorate Finance Services)
(C Lubbe)
- RESOLVED**
- That it be noted that this report is being dealt with under Item PFS 6/8-26 of the Finance Portfolio Committee's Agenda.
- R38/8-26 PCMM7/8-26 CAPITAL AND OPERATIONAL BUDGET ACTUAL
SPENDING FOR THE PERIOD ENDED APRIL – JUNE 2026
(5/1/R)
(Report of the Office of the Municipal Manager)
(M Hermanus / B Rossouw)
- RESOLVED**
- That the report and Annexure A be noted.
- R39/8-26 PCMM8/8-26 CLIENT SERVICES AND COMMUNICATION
PROCESSES REPORT: APRIL – JUNE 2026
(10/4/1)
(Report of the Office of the Municipal Manager)
(E. Lawrence /T Burger/ M Williams van Wyk)
- RESOLVED**
- That the report be noted.
- R40/8-26 PCMM9/8-26 LEGAL SERVICES PROGRESS STATUS REPORT
PERIOD: APRIL – JUNE 2026
(13/1)
(Report of the Office of the Municipal Manager)
(C Olivier)
- RESOLVED**
- That the report be noted.
- R41/8-26 PCMM10/8-26 MONTHLY STATUS REPORT OF THE DEPARTMENT
ELECTROTECHNICAL SERVICES FOR THE PERIOD: APRIL - JUNE
2026
(9/1/2/12)
(Report of Energy and Electrotechnical)
(C Du Preez)

RESOLVED

That the report be noted.

R42/8-26 PCMM11/8-26 MONTHLY STATUS REPORT OF THE DEPARTMENT
MECHANICAL WORKSHOP (9/1/2/12)

(Report of the Office of the Municipal Manager)
(JP du Preez)

RESOLVED

That the report be noted.

R43/8-26 PCMM12/8-26 STRATEGIC RISK REGISTER (5/16/21)

(Report of the Office of the Municipal Manager)
(E Kriel)

RESOLVED

- i) that the report be noted;
- ii) that the committee review and approve the input on the top ten (10) Strategic risk register.

COMMUNITY & OPERATIONAL SERVICES

R44/8-26 PC&OS6/8-26 INSURANCE CLAIMS: DAMAGES/LOSSES OF
MUNICIPAL PROPERTY FOR APRIL 2026 TO JUNE 2026 (5/15/2/R)

(Report of the Directorate Finance Services)
(C Lubbe)

RESOLVED

That it be noted that this report is dealt with under Item PFS 6/8-26 of the Finance Portfolio Committee's agenda.

R45/8-26 PC&OS7/8-26 PRELIMINARY CAPITAL & OPERATIONAL BUDGET VS
ACTUAL SPENDING FOR THE PERIOD: 1 APRIL 2026 TO 30 JUNE
2026 (5/1/R)

(Report of the Directorate Community and Operational Services)
(Y Links)

RESOLVED

- i) that the contents of the report be noted;

- ii) that the preliminary revenue collected for the period 1 July 2025 – 30 June 2026 of R-16 003 823 or (101%) from the total expected revenue of R-15 874 694 be noted;
- ii) that the preliminary spending on the Operational Budget for the period 1 July 2025 – 30 June 2026 of R 223 351 923 or (92%) from the total allocation of R 242 378 438 be noted;
- iv) that the preliminary year-to-date expenditure on the Capital Budget for the period 1 July 2025 – 30 June 2026 of R 12 234 988 or (84%) from the total allocation of R 14 553 476 be noted.

R46/8-26

PC&OS 8/8-26 COMBINED MONTHLY REPORT: AREA ENGINEERING & HORTICULTURAL SERVICES FOR THE MONTHS OF APRIL, MAY & JUNE 2026

(9/1/2/12)

(Report of the Directorate Community and Operational Services)
(L Msindo)

RESOLVED

That the combined report of Area Engineering and Horticulture Services, for the months of April, May & June 2026 be noted.

R47/8-26

PC&OS9/8-26 COMMUNITY SUPPORT SERVICES & EXPANDED PUBLIC WORKS PROGRAMME [EPWP] AS AT 01 APRIL 2026 UNTIL 30 JUNE 2026

(9/1/2/12)

(Report of the Directorate Community and Operational Services)
(L Msindo)

RESOLVED

That the report be noted.

R48/8-26

PC&OS10/8-26 MAINTENANCE AND OCCUPANCY RATE AT HOLIDAY RESORTS FOR APRIL 2026

(17/18/5)

(Report of the Directorate Community and Operational Services)
(L Msindo)

RESOLVED

- i) that the report be noted;
- ii) that the occupancy rate as per Annexure A1 of 31% for units and 20% for plots from April 2026 be noted;

- iii) that the revenue for the July 2025 till end April 2026 period at the different resorts be noted.

R49/8-26

PC&OS11/8-26 MAINTENANCE AND OCCUPANCY RATE AT
HOLIDAY RESORTS FOR MAY 2026

(17/18/5)

(Report of the Directorate Community and Operational Services)
(L Msindo)

RESOLVED

- i) that the report be noted;
- ii) that the occupancy rate as per Annexure A1 of 14% for units and 6% for plots for May 2026 be noted;
- ii) that the revenue for the July 2025 till end May 2026 period at the different resorts be noted.

R50/8-26

PC&OS12/8-26 MAINTENANCE AND OCCUPANCY RATE AT
HOLIDAY RESORTS FOR JUNE 2026

(17/18/5)

(Report of the Directorate Community and Operational Services)
(L Msindo)

RESOLVED

- i) that the report be noted;
- ii) that the occupancy rate as per Annexure A1 of 12% for units and 5% for plots for June 2026 be noted;
- ii) that the revenue for the July 2025 till end June 2026 period at the different resorts be noted.

B. FROM COMMITTEES

**REPORT FROM THE YOUTH COUNCIL COMMITTEE MEETING HELD ON 13 MARCH
2026**

R51/8-26

YR6/3-26 STRATEGIC UPDATE ON UPCOMING ACTIVITIES,
INTERNATIONAL PARTNERSHIPS, COUNCIL TRANSITIONS AND
CAPACITY BUILDING

(12/1/3/92; 3/12/1)

(Report of the Director Economic Development & Strategy Services
(C Anthony-Jonas)

RESOLVED

It is recommended that:

- i) that the contents of this report be noted.
- ii) that the upcoming Sweden visits and Karlskrona partnership transition be acknowledged as strategic developments.
- iii) that the preparations for new nominations, inauguration, and Junior MAYCO re-elections be supported.
- iv) that the ongoing communication be maintained to ensure smooth
- v) implementation of all upcoming processes.

REPORTS FROM THE LANDFILL SITE COMMITTEE MEETINGS HELD ON 12 FEBRUARY 2026 AND 28 APRIL 2026

R52/8-26 LSC6/2-26 CURRENT SOLID WASTE PROJECTS: 1 JULY 2025 TO 30 JUNE 2026

(16/5/1/1)

(Report of the Directorate Infrastructure & Planning Services)
(A Nackerdien)

RESOLVED

That the report on the Solid waste projects for the period 1 July 2025 to 30 June 2026 be noted.

R53/8-26 LSC 6/4-26 CURRENT SOLID WASTE PROJECTS: 1 JULY 2025 TO 30 JUNE 2026

(The minutes of 28 April are for noting purposes only)

(16/5/1/1)

(Report of the Directorate Infrastructure & Planning Services)
(A Nackerdien)

RESOLVED

That the report on the Solid waste projects for the period 1 July 2025 to 30 June 2026 be noted.

C. REPORTS NOT SUBMITTED TO PORTFOLIO'S

R54/8-26 MUNICIPAL BUILDINGS AND TERRAINS: DEMOLITION OF BUS SHELTER ON A PORTION OF THE ROAD RESERVE, ERF 2246 VREDENBURG

(7/2/2/R)

(Report of the Director Corporate Services & Public Safety)
(C Africa)

RESOLVED

- i) that the report be noted;

- ii) that in terms of the provisions of Section 14(2)(a) and (b) of the Municipal Finance Management Act (MFMA), Act 56 of 2003, the buildings located on a portion of the road reserve, Erf 2246 Vredenburg, shown on **Annexure A**, be regarded as not being required to provide the minimum level of basic municipal services;
- iii) that approval be granted for the demolition and removal of the structure on a portion of the road reserve, Erf 2246 Vredenburg, shown on **Annexure A**;
- iv) that a demolition permit be obtained from the Building Development Department prior to the commencement of the demolition of the bus shelter;
- v) that, upon obtaining the demolition permit, no digging, excavation or trenching below 300 mm of ground level be permitted during the demolition process due to the underground medium-voltage cable;
- vi) that the proposed disposal by way of demolition be advertised in accordance to Section-21 of the Municipal Systems Act.

R55/8-26

2026/27 ADJUSTMENT BUDGET (2025/26 ROLL-OVERS – AUGUST 2026)

(5/1/1/2026)

(Report of the Director Economic Development & Strategy Services)
(S Vorster)

RESOLVED

- i) that the report be noted;
- ii) that the 2026/27 Roll-over Adjustment Budget as per Annexure A, supported by the B-schedules and other annexures, be approved;
- iii) that the individual capital projects as contained in the following detail of the Adjustment Capital Budget for 2026/27, supportive of the B-Schedules and other annexures, be approved:
 - Annexure B1: Summaries: Adjustment Capital Budget;
 - Annexure B2: Adjustment Capital Budget per Department;
 - Annexure B3: Adjustment Capital Budget per Ward;
- iv) that the R9 million grant receipt that was received on 20 July 2026 is included in the 2026/27 Capital Budget in terms of Regulation 23(3) of the Municipal budget and Reporting Regulations;
- v) that it be noted that unspent grants on 30 June 2026 comprises of R1.557 million, and that the roll-over applications will be submitted on 31 August 2026.

- vi) that the funding of the Capital Budget contained in this report and annexures be approved;
- vii) that the 2026/27 Adjustment Budget as contained in the prescribed budget schedules in Annexure A, be submitted to National Treasury and Provincial Treasury: Western Cape;
- viii) that the signed quality certificate attached as Annexure C be noted;
- ix) that the SDBIP and the applicable performance agreements be adjusted accordingly where relevant;
- x) that the changes to the budget policies that is included in Annexure D are approved.

R56/8-26

DELEGATED AUTHORITY: REPORTING IN TERMS OF SECTION 63 OF THE SYSTEMS ACT [ACT 32, 2000] AND SECTION 56(5) OF THE STRUCTURES ACT

A. APPEALS AUTHORITY COMMITTEE MINUTES: 14 MAY 2026

B. AUDIT COMMITTEE MINUTES: 15 APRIL 2026

C. RISK COMMITTEE MINUTES: 31 MARCH 2026 AND 1 JUNE 2026

(2/2/1)

(Report of the Directorate of Corporate Services & Public Safety)

(E Jonas)

RESOLVED

That the report with Annexures "A-C", to the report, be noted.

R 57/8-26

ADOPTION OF THE AUDIT COMMITTEE REPORT AND THE FINANCIAL MISCONDUCT DISCIPLINARY BOARD TERMS OF REFERENCE AND STANDARD OPERATING PROCEDURE

(5/1/B)

(Report of the Directorate of Office of the Municipal Manager)

(N Mlindazwe)

RESOLVED

It is recommended that Council:

- i) approve and adopt the Terms of Reference for the Financial Misconduct Disciplinary.

R 58/8-26

REPORT OF THE APAC CHAIRPERSON FINANCIAL YEAR

(5/1/B)

(Report of the Directorate of Office of the Municipal Manager)

(N Mlindazwe)

RESOLVED

That Council note and approve the APAC Chairperson's Report for the 2025/26 financial year.

R 59/8-26

AMENDMENT AND EXTENSION OF CONTRACT IN TERMS OF SECTION 116(3) OF THE MFMA - TENDER SBM 17/16: SUPPLY AND CONFIGURATION OF AN ENTERPRISE RESOURCE PLANNING / FINANCIAL MANAGEMENT SYSTEM

(5/28/3)

(Report of the Directorate of Economic Development & Strategic Services)
(C de Kock)

RESOLVED

- i) that the content of the report be noted;
- ii) that Council notes the reasons for the proposed amendment and extension of Tender SBM 17/16: Supply and Configuration of an Enterprise Resource Planning / Financial Management System, concluded with Munsoft Proprietary Limited;
- iii) that Council takes note of the section 116(3) of the MFMA requirements pertaining to the amendment and extension of the existing Munsoft contract from 1 October 2026 to 30 June 2029;
- iv) that Council authorises the Municipal Manager to give reasonable public notice of the Municipality's intention to amend and extend the contract and to invite representations from the local community in terms of section 116(3) of the MFMA;
- v) that the comments received from National Treasury, Provincial Treasury and the local community be considered by Council before the contract amendments are approved;
- vi) that a follow-up report be submitted to Council in September 2026 if any inputs were received from National Treasury and Provincial Treasury and the public;
- vii) that the Municipal Manager be authorised to conclude and sign the required amendment agreement with Munsoft Proprietary Limited after Council approval.

The meeting adjourned at _____.

Confirmed.

SPEAKER

DATE