

**Minutes of the 6<sup>th</sup> Special Council Meeting of the Local Council for Beaufort West**  
held in the **Council Chambers, 15 Church Street, Beaufort West**

on **Wednesday, 31 May 2023 at 14:43**

**Present:**

**Councillors** A Sausl I [**Executive Mayor**], LV Piti [**Executive Deputy Mayor**], N Constable [**Speaker**], N Abrahams, EF Botha, CL De Bruin, LBJ Mdudumani [*virtually*], S Essop [*virtually*], , AM Slabbert, SM Meyers

**Absent:**

**Alderman** JJ Van Der Linde [*apology*]  
**Councillor** JDK Reynold [*apology*]

**In service:** **Acting Municipal Manager** [DE Welgemoed], **Director: Corporate Services** [AC Makendlana], **Acting Director: Financial Services** [RA Eland] [*virtually*], **Senior Manager: Technical Services** [CB Wright] [*virtually*], **IDP Coordinator** [L Lakay] and **Senior Clerk: Committees** [L.D. Draghoender]

**Absent:**

**Acting Director: Community Services** [MC Tshibo]

**1. OPENING AND WELCOMING**

The Speaker welcomes all to the meeting and requests Mr L Lakay to open the meeting with prayer.

**2. APOLOGIES**

The Speaker indicated that the following apologies were received:

- Alderman JJ Van Der Linde
- Councillor JDK Reynolds.

The Acting Municipal Manager indicated that he received an apology from the Acting Director: Community Services.

The Speaker reads into record that a letter was received from the MEC for Local Government regarding the appointment of Director: Infrastructure Services, Mr L Govu and that the MEC of Local Government condones the appointment of the Director: Infrastructure Services.

*Councillor R Skuza joins the meeting at 14:49 on the virtual platform.*

**3. REVIEW OF THE 2022-2027 IDP OF THE BEAUFORT WEST MUNICIPALITY FOLLOWING THE FIRST ANNUAL IDP REVIEW PROCESS.**

10/3/3/5/11

The Speaker allows the IDP Coordinator, Mr L Lakay to table Intergrated Development Plan.

Mr L Lakay gives an overview of the reviewed 2022-2027 Integrated Development Plan (IDP) of the Beaufort West (The Municipality).

Councillor SM Meyers seconded by Councillor N Abrahams proposes that Council adopts the reviewed 2022-2027 IDP of the Beaufort West Municipality attached as **Annexure 001 to 329** to the Agenda.

**UNANIMOUSLY ACCEPTED  
THUS RESOLVED**

**4. FINAL: OPERATIONAL AND CAPITAL BUDGET: 2023/2024 FINANCIAL YEAR: 1 JULY 2023 TO 30 JUNE 2024**

5/1/2/1

Councillor A Sauls I reads into record Section 21(1)(a) and Section 24 (1) and (2) of the Municipal Finance Management Act, 56 of 2003, which reads as follows:

**“Budget preparation process**

- 21.(1) The mayor of a municipality must—
- (a) co-ordinate the processes for preparing the annual budget and for reviewing the municipality’s integrated development plan and budget-related policies to ensure that the tabled budget and any revisions of the integrated development plan and budget-related policies are mutually consistent and credible;

**Approval of annual budgets**

- 24.(1) The municipal council must at least 30 days before the start of the budget year consider approval of the annual budget.
- (2) An annual budget—
- (a) must be approved before the start of the budget year;”

In light of the above and the responsibility that is entrusted to the Executive Mayor to ensure consistency and transparency in the presentation of the Budget before it will be submitted and made public.

Councillor A Sauls I seconded by Councillor LV Piti proposes that in accordance with the provisions made in Section 21 and 24 of the MFMA the Final: Operational and Capital Budget: 2023/2024 Financial Year: 1 July 2023 to 30 June 2024 attached as **Annexure 330 to 403** of the Agenda not be tabled in this meeting but in a Special Council meeting which will convene within 7 days.

**UNANIMOUSLY ACCEPTED  
THUS RESOLVED**

## 5. BEAUFORT WEST MUNICIPAL DEBT RELIEF

5/1/2/1

dcs

### RESOLVED

- 5.1 That Council notes the Municipal Debt Relief and that Council approves the submission of a written application to the National Treasury to qualify for the relief as set-out in MFMA Circular 124 (included in **Attachment 1**).
- 5.2 That Council notes and approves the Municipal Manager and Chief Financial Officer's motivation included as part of the municipality's application for Municipal Debt Relief.
- 5.3 That Council notes and approves the conditions for Municipal Debt Relief set out in FMA Circular 124 (item 6.1 to 6.14) (included in **Attachment 1**) and commits to demonstrate its compliance to these conditions to the National Treasury's satisfaction for a continued minimum period of 36 consecutive months.
- 5.4 That Council approves the plan to monthly monitor and report the municipality's compliance with the conditions for Municipal Debt Relief included in **Attachment 2**.
- 5.5 That Council notes and approves the submission to the National Treasury of the indigent information included in **Attachment 3**.
- 5.6 That Council notes and approves the submission to the National Treasury of the revenue collection related information included in **Attachment 4**.
- 5.7 That Council notes and approves the submission of the information to the National Treasury demonstrating the completeness of the municipality's revenue base included in **Attachment 5**.
- 5.8 That Council notes and approves that council's signed resolution and instruction to the municipal administration to the effect that Council approved the motivation, the conditions and the municipality's Debt Relief monitoring plan is submitted to the National Treasury as the municipality's application for Municipal Debt Relief as required in MFMA Circular 124 (Item 3.5).

The Speaker thanked all for attending the meeting.

The meeting closes at 15:24.

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

---

N Constable  
***[Speaker]***