



**MINUTES OF A MEETING OF THE EXECUTIVE MAYORAL COMMITTEE HELD IN THE COUNCIL CHAMBER, MALMESBURY ON THURSDAY, 16 OCTOBER 2025 AT 15:00**

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**PRESENT:**

Executive Mayor, ald J H Cleophas (Chairperson)  
Executive Deputy Mayor, ald J M de Beer

Members of the Mayoral Committee:

Cllr D G Bess  
Cllr N Smit  
Ald T van Essen  
Cllr A K Warnick

Officials:

Municipal Manager, mr J J Scholtz  
Director: Financial Services, mr M Bolton  
Director: Civil Engineering Services, mr L D Zikmann  
Director: Electrical Engineering Services, mr T Möller  
Director: Protection Services, mr H Witbooi  
Director: Development Services, ms J S Krieger  
Director: Corporate Services, ms M S Terblanche  
Manager: Secretariate and Record Services, ms N Brand

**1. OPENING**

The Chairperson welcomed members and requested cllr A K Warnick to open the meeting with prayer.

**2. LEAVE OF ABSENCE**

Apologies from the Speaker, ald M A Rangasamy has been received and duly noted.

**3. PRESENTATIONS/DEPUTATIONS/SPEECHES**

**3.1 CIGFARO ANNUAL CONFERENCE: AWARD TO THE DIRECTOR: FINANCIAL SERVICES**

The Chairperson congratulated the Director: Financial Services on the award he received from CIGFARO (*Chartered Institute of Government Finance, Audit and Risk Officers*) at their annual conference for his contribution to sustainable financial management at the municipalities in which he has been involved over the past 10 years.

**FOR INFORMATION**

**3.2 TOUGHEST FIRE FIGHTER ALIVE COMPETITION: SWARTLAND MUNICIPALITY: FIRE SERVICES**

Mr J Marais gave background on the *International Toughest Fire Fighter Alive* competition, which recently took place in George. Mr Marais mentioned that the competition takes place every two years, and that Swartland Municipality decided to enter a fire brigade team.

Mr Marais/...

3.2/...

Mr Marais explained the format of the competition in which 43 teams participated, with the inclusion of Botswana and Namibia. This was the first time that Swartland Municipality's fire brigade team participated and reached 12th place, which is considered a great achievement.

Mr Marais mentioned that preparations will commence early in order to participate in the next competition, as it is tough and it is no surprise that it is called the "*Toughest Fire Fighter Alive*".

Cllr D G Bess congratulated the fire brigade team on their achievement and mentioned that Swartland Municipality can be very proud.

#### **FOR INFORMATION**

### **4. MINUTES**

#### **4.1 MINUTES OF AN EXECUTIVE MAYORAL COMMITTEE MEETING HELD ON 17 SEPTEMBER 2025**

##### **RESOLUTION**

(proposed by cllr N Smit, seconded by cllr A K Warnick)

That the minutes of the Executive Mayoral Committee meeting held on 17 September 2025 are approved and signed by the Executive Mayor.

### **5. CONSIDERATION OF RECOMMENDATIONS FROM THE MINUTES**

#### **5.1 MINUTES OF A PORTFOLIO COMMITTEE MEETING HELD ON 8 OCTOBER 2025**

##### **5.1.1 MUNICIPAL MANAGEMENT, ADMINISTRATION AND FINANCE (7/1/2/2-1)**

##### **RESOLUTION**

(proposed by ald T van Essen, seconded by cllr D G Bess)

That the Executive Mayor ratifies the recommendations in the relevant minutes.

##### **5.1.2 CIVIL AND ELECTRICAL SERVICES (7/1/2/2-4)**

##### **RESOLUTION**

(proposed by ald T van Essen, seconded by cllr D G Bess)

That the Executive Mayor ratifies the recommendations in the relevant minutes.

##### **5.1.3 DEVELOPMENT SERVICES (7/1/2/2-5)**

##### **RESOLUTION**

(proposed by ald T van Essen, seconded by cllr D G Bess)

That the Executive Mayor ratifies the recommendations in the relevant minutes.

##### **5.1.4 PROTECTION SERVICES (7/1/2/2-3)**

##### **RESOLUTION**

(proposed by ald T van Essen, seconded by cllr D G Bess)

That the Executive Mayor ratifies the recommendations in the relevant minutes.

### **6. MATTERS ARISING FROM THE MINUTES**

None.

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## 7. NEW MATTERS

### 7.1 POSSIBLE IMPLEMENTATION OF THE ADMINISTRATIVE ADJUDICATION OF ROAD TRAFFIC OFFENCES ACT (AARTO) IN THE SWARTLAND MUNICIPALITY (2/1/4/4/1)

The Municipal Manager gave background on the meeting that took place to date regarding AARTO and confirms that x7 municipalities must implement AARTO by 1 December 2025 and the rest by 1 April 2026.

The Municipal Manager emphasised the concerns that have been tabled by municipalities, among others, the proclamation in August 2025 regarding the implementation of AARTO (outside the budget cycle of municipalities, i.e. there is no budget for implementation), the involvement of the Post Office (which is under business rescue), the loss of income, etc.

The Municipal Manager mentioned that Cape Town is in the process of declaring an inter-governmental dispute, with reference to correspondence/records between the Road Traffic Offences Agency (RTIA), and the latter's communication that some municipalities have already indicated their readiness to implement AARTO. There has also been no consultation with SALGA, and no reliance can be placed on the lack of public participation that followed in 2020. The City of Cape Town will therefore endeavour to obtain an interdict to postpone the implementation date of 1 December 2025 to at least 1 July 2026.

The Municipal Manager further referred to the eight aspects that must be in place to implement AARTO, namely:

- (1) *Available Budget for AARTO implementation;*
- (2) *AARTO equipment for back-office processes;*
- (3) *AARTO stationery;*
- (4) *Training and registering of staff;*
- (5) *Non-availability of new Regulations and Standard Operation Procedures (SOPs);*
- (6) *Readiness of South African Post Office;*
- (7) *Access to upload notices from Hand Held Device;*
- (8) *Readiness of RTIA and Road Traffic Management Corporation.*

### RESOLUTION

(proposed by cllr A K Warnick, seconded by ald T van Essen)

- (a) That cognisance be taken that a revised draft Service Level Agreement, to be entered into by the Municipality with the South African Post Office (SAPO) was received from the Road Traffic Infringement Agency (RTIA) on 26 January 2024;
- (b) That the following concerns with regards to the draft Service Level Agreement to be entered into with SAPO, be noted, namely:
  - (i) That several obligations relating to data processing are placed on the RTIA, which is not a party to the agreement. As a result, enforceability is not possible, and the Municipality will have no legal remedy in the event of non-performance by the RTIA;
  - (ii) That no provision is made for the reconciliation of infringement notices issued by the issuing authority and transmitted by the RTIA to SAPO, nor for the payment of any amounts due to the issuing authority. This may potentially result in loss of revenue for the Municipality and mismanagement of funds;
  - (iii) That it be noted that the Municipality will only receive a quarterly report on the tracing outcomes of notices dispatched by SAPO;
  - (iv) That it be noted that the draft SLA merely refers to an effective date as agreed upon by the parties, without any indication of how such agreement will be reached;

## 7.1(b)/...

- (v) That it be noted that the provisions of the Local Government: Municipal Finance Management Act (MFMA) must be complied with regarding disputes relating to payments and the conclusion of any agreement;
  - (vi) That it be noted with concern that the draft SLA requires the Municipality to open an account with SAPO, subject to the terms and conditions of the account application, of which no copy has been provided;
  - (vii) That it be noted that the draft SLA further requires the Municipality to maintain a deposit equivalent to at least three (3) months' usage costs in advance, which is inconsistent with the MFMA;
  - (viii) That it be noted that the draft SLA contains numerous errors, such as incomplete definitions, inconsistencies between the main agreement and its annexures or other clauses, incorrect cross-references, and numerical errors;
  - (ix) That the Municipality expresses concern regarding SAPO's capacity to meet the obligations of an agreement of this nature and scope, and that care should be taken to ensure such an agreement is not used as a business rescue mechanism for SAPO;
  - (x) That it be noted that the draft SLA includes several provisions protecting SAPO from performing its duties during strikes or business rescue proceedings, which would result in notices not being dispatched within prescribed timeframes, leaving the Municipality without any recourse for the associated revenue loss;
- (c) That after determining which of the eight aspects are or are not being met, and based on the non-readiness to implement AARTO, an application for an extension is made to engage with the next group of municipalities for implementation, as Swartland Municipality is not ready for implementation, mainly due to:
- (i) lack of budget because the announcement was made in the middle of a financial year (August 2025), and could not be budgeted for;
  - (ii) the "back office" is not yet ready;
  - (iii) the unavailability of Regulations and any SOP (Standard Operating Procedures); and
  - (iv) the SA Post Office which is not functional and which is currently in business rescue;
- (d) That the Municipal Manager be authorised to send a letter to the RTIA highlighting the Municipality's concerns, indicating that due to the prevailing uncertainties, the Municipality will not be in a position to implement AARTO until all the stated concerns have been addressed, and that no service level agreement related to AARTO will be entered into until clarity has been obtained on the outstanding matters.

**7.2 QUARTER 1: ECONOMIC DEVELOPMENT REPORT (2/1/4/5)**

The report aims to report on the implementation of the Municipality's Economic Development Plan, including activities to support small businesses to be implementation-ready for investment and to facilitate strategic infrastructure projects.

The Municipal Manager mentioned that an Economic Development Forum has been established and that representation from Civil and Electrical Engineering Services will also be requested.

**RESOLUTION**

(proposed by cllr D G Bess, seconded by cllr J M de Beer)

- (a) That cognisance be taken of the Economic Development Report for Quarter 1 (period 1 July to 30 September 2025);

- (b) That cllr N Smit be nominated to serve on the Local Economic Development Forum.

### **7.3 QUARTERLY REPORT ON THE PERFORMANCE OF CONTRACTORS (8/1/B/1)**

The report in respect of the quarterly performance evaluation of contractors appointed in terms of the Supply Chain Management Policy is presented in compliance with section 116(2) of the MFMA and the core performance indicator of the Municipal Manager.

#### **RESOLUTION**

That cognisance be taken of the quarterly report regarding the Performance of Contractors for the period 1 July 2025 to 30 September 2025.

### **7.4 REPORT REGARDING THE IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE PERIOD 1 JULY 2025 TO 30 SEPTEMBER 2025 (8/1/B/2)**

A report regarding the implementation of the Supply Chain Management Policy must be presented to the Executive Mayor on a quarterly basis in terms of paragraph 6(3) of the Municipal Supply Chain Management Regulations.

The report for the period 1 July 2025 to 30 September 2025 was circulated with the agenda.

The Municipal Manager referred to the number of tenders (amounting to R68 516 682.30) that have already been awarded up to and including 30 September 2025, which is an indication of the readiness to implement the new budget as early as possible.

#### **RESOLUTION**

- (a) That cognisance is taken of the Quarterly Report in respect of the implementation of the Supply Chain Management Policy as envisaged by section 6(3) of the Regulations, as well as reports on the Formal Tenders (Annexure A), Informal Tenders (Annexure B), and the Deviation Report (Annexure C & C.1);
- (b) That cognisance is taken of the services rendered for the period 1 July 2025 to 30 September 2025 with reference to the exceptions where it is impractical to test the market and therefore justified a deviation from the procurement processes in terms of paragraph 2(6) of the Supply Chain Management Policy (Annexure D).

### **7.5 KLIPKOPPIE: SOLAR PLANT PROGRESS REPORT (12/2/4-8/5)**

The Director: Electrical Engineering Services confirmed that the item was served before the Portfolio Committee: Civil and Electrical Services on 8 October 2025 for presentation to the Executive Mayoral Committee.

In May 2023 the Council approved that a portion of Klipkoppie, Malmesbury is made available to an independent energy supplier for the establishment of a Solar Plant.

The initiative is supported by the Western Cape Department of Infrastructure (DOI) and the latter formed a task team consisting of Deloitte, Weber Wentzel and WSP Engineers (at no cost to the Municipality) to assist in preparing specifications and relevant documents/agreement to appoint an independent energy supplier.

#### **RESOLUTION**

That the Executive Mayoral Committee take note of the progress report in support of the proposed steps/programme that will be followed for the establishment of a Solar Plant on the Klipkoppie.

## **7.6 MEMORANDUM OF UNDERSTANDING WITH THE WESTERN CAPE GOVERNMENT: SUSTAINABLE INFRASTRUCTURE DEVELOPMENT AND FINANCIAL FACILITY (SIDAFF) (5/9/2/7)**

The Director: Civil Engineering Services mentioned that Swartland Municipality, as one of the top performing municipalities, was given the opportunity to participate in the SIDAFF (*Sustainable Infrastructure Development and Financial Facility*) programme.

The SIDAFF facility focuses on water and sanitation projects and merges the projects of selected municipalities into one portfolio to access more favourable financing (local and international), grants, and other funds.

The Director: Civil Engineering Services further mentioned that the SIDAFF joins in the effort of the Municipality to obtain BFI (*Budget Facility for Infrastructure*) funding for large-scale water infrastructure projects.

The Director: Civil Engineering Services confirmed that the Department of Local Government has informed the Municipality that Zutari is the preferred tenderer for the upgrade of the Swartland Water Purification Works and bulk pipeline under the SIDAFF programme. Zutari is known to the Municipality and is involved in detailed designs and investigations regarding the bulk water network system (including water purification works).

### **RESOLUTION**

(proposed by ald T van Essen, seconded by cllr J M de Beer)

- (a) That the following be authorised by Council in respect of the SIDAFF Programme:
  - (i) The undertaking of long-term debt that extends beyond the current political term (5-year electoral cycle), in compliance with Section 46 of the MFMA;
  - (ii) Participation in a joint, inter-municipal pooled-blended financing approach under the SIDAFF Programme, subject to due diligence, affordability, and regulatory compliance;
  - (iii) The Municipality undertakes to submit a certified copy of the signed Council Resolution to the Department of Local Government, Western Cape Government, for inclusion as Annexure A to this MoU. The Municipality further acknowledges that its participation in the SIDAFF Programme Phase 3 is conditional upon the submission of this certified resolution within 30 days of signing the MoU;
- (b) That it be noted that Zutari is the preferred tenderer for the upgrade of the Swartland Water Treatment Works and bulk pipeline under the SIDAFF programme.

## **7.7 ACCEPTANCE OF DEVOLUTION OF PROVINCIAL HOUSING PROPERTY: ERF 2632, MALMESBURY (12/2/2-8/1)**

A letter was received from the Western Cape Department of Infrastructure (DoI) informing the Municipality of the property in Raven Street, Erf 2632, Malmesbury that has been identified for devolution in terms of the relevant legislation.

The report to the agenda contains the administrative actions to be followed to make the devolution a reality by the deadline of 31 March 2027.

### **RESOLUTION**

- (a) That the background and statutory framework relating to the devolution of Erf 2632, Malmesbury be noted;
- (b) That in principle acceptance of the property's devolution from the Western Cape Department of Infrastructure be endorsed;

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- (c) That the Municipal Manager (or his nominee) be authorised to:
  - (i) submit the Municipality's written response to the Department of Infrastructure by 17 October 2025, confirming acceptance of the proposed devolution;
  - (ii) engage with the Department of Infrastructure and State Attorney to finalise all legal and administrative steps; and
  - (iii) to table the final Deed of Alienation and Devolution Certificate for formal approval, following which the property is to be incorporated into the Municipal Asset Register and managed as part of the Municipality's housing and asset portfolio.

**7.8 PROPOSED LEASE OF A CONTAINER AND PREFABRICATED STRUCTURE SITUATED ON A PORTION OF ERF 213, DARLING ROAD, ABBOTSDALE TO ABBOTSDALE SPORTSMAN FLYING CLUB (17/9/2/2-3)**

[The item is referred back].

**7.9 OUTSTANDING DEBTORS: SEPTEMBER 2025 (5/7/1/1)**

A full report of the state of outstanding debtors was circulated with the agenda.

**RESOLUTION**

(proposed by cllr N Smit, seconded by cllr A K Warnick)

That cognizance be taken of the report with reference to the state of the outstanding debtors of Swartland Municipality for September 2025.

**7.10 PROGRESS: OUTSTANDING INSURANCE CLAIMS (5/14/3/5)**

In terms of the Asset Management Policy, a monthly report must be made regarding the outstanding insurance claims.

**RESOLUTION**

That cognizance be taken of the state of outstanding insurance claims up to and including 30 September 2025 as circulated with the agenda.

**7.11 DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR WORK, UD 85 NISSAN, CK 14865 (8/1/B/2)**

The truck, CK 14865, is utilised by the Street and Stormwater Department in Darling. The truck failed the roadworthiness test and was sent to UD Trucks Malmesbury for a quotation and repairs.

**RESOLUTION**

- (a) That cognizance be taken of the deviation from the prescribed procurement procedures in terms of Section 36 of the Supply Chain Management Policy;
- (b) That cognizance be taken that the Municipal Manager has approved the repairs to the exhaust brake system and tie rod ends of CK41865 for the amount of R 38 694.09 excluding VAT by UD Trucks Malmesbury;
- (c) That cognizance be taken that in terms of paragraph 2(6) (d) of the SCM Policy a formal tender process was not followed, as UD Trucks is the agent for Nissan vehicles;
- (d) That the expenditure will be allocated to mSCOA Code: 9/4-43-5 and that there is sufficient funding available for the quoted amount of R 38 694.09 excluding VAT;
- (e) That the Senior Manager: Financial Statements and Asset Management be instructed to include the above reason as a note to the financial statements when compiled.

**7.12 DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR WORK, COMPACTOR TRUCK, CK 44823 (8/1/B/2)**

The compactor truck, CK 44823, is utilised for refuse removal in Darling and Yzerfontein. A problem was encountered with the truck's 3rd and 4th gears and the vehicle was sent to HD Transmissions for a quotation and repairs.

**RESOLUTION**

- (a) That cognisance be taken of the deviation from the prescribed procurement procedures in terms of Section 36 of the Supply Chain Management Policy;
- (b) That cognisance be taken that the Municipal Manager has approved the repair of the transmission of compactor truck CK 44823 for the amount of R45,352.92 excluding VAT by HD Transmissions;
- (c) That cognisance be taken that in terms of paragraph 2(6)(g) of the SCM Policy a formal tender process was not followed as HD Transmissions is a support agent for Allison Transmissions in the Western Cape;
- (d) That the expenditure will be allocated mSCOA Code: 9/4-60-5 and that there is sufficient funding available for the quoted amount of R45,352.92 excluding VAT;
- (e) That the Senior Manager: Financial Statements and Asset Management be instructed to include the above reason as a note to the financial statements when compiled.

**7.13 DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: SERVICE OF TRUCK, UD 370FC, CK 12625 (8/1/B/2)**

The truck, CK 12625, is utilised for pumping out sewage tanks in the Swartland municipal area and was sent to UD Trucks Malmesbury for a scheduled service of the vehicle.

**RESOLUTION**

- (a) That cognisance be taken of the deviation from the prescribed procurement procedures in terms of Section 36 of the Supply Chain Management Policy;
- (b) That cognisance be taken that the Municipal Manager has approved the service of UD 370FC Truck CK 12625 for the amount of R 41,349.19 excluding VAT by UD Trucks Malmesbury;
- (c) That cognisance be taken that in terms of paragraph 2(6) (D) of the SCM Policy a formal tender process was not followed as UD Trucks Malmesbury is the support agent to the UD Trucks;
- (d) That the expenditure will be allocated to mSCOA Code: 9/4-41-2 and that there is sufficient funding available for the quoted amount of R 41,349.19 excluding VAT;
- (e) That the Senior Manager: Financial Statements and Asset Management be instructed to include the above reason as a note to the financial statements when compiled.

**7.14 DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR WORK ON JCB BACKHOE LOADER, CK 45744 (8/1/B/2)**

The JCB Backhoe, CK 45744, is utilised by the Water Department in Malmesbury and the machine was found to be leaking hydraulic oil and was sent to Bell Equipment for a quotation and repairs.

Resolution/...



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**RESOLUTION**

- (a) That cognisance be taken of the deviation from the prescribed procurement procedures in terms of Section 36 of the Supply Chain Management Policy;
- (b) That cognisance be taken that the Municipal Manager has approved the repairs to the hydraulic hoses and hub seals of CK 45744 for the amount of R 28 381.40 excluding VAT by Bell Equipment;
- (c) That cognisance be taken that in terms of paragraph 2(6) (d) of the SCM Policy a formal tender process was not followed, as Bell Equipment is the agent for JCB equipment;
- (d) That the expenditure will be allocated to mSCOA Code: 9/7-26-5 and that there is sufficient funding available for the quoted amount of R 28 381.40 excluding VAT;
- (e) That the Senior Manager: Financial Statements and Asset Management be instructed to include the above reason as a note to the financial statements when compiled.

**7.15 DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR OF THE DRUM SCREEN NO 2 AT THE INLET WORKS OF THE MOORREESBURG WWTW (8/1/B/2)**

The Moorreesburg WWTW is equipped with drum screens that are responsible for the removal of any unwanted material/non-bio-degradable substances, e.g. metal, containers, rags, wood, etc. from the purification process. One of the drum screens was experiencing mechanical problems and GW Trautmann was approached for a quotation and repairs.

**RESOLUTION**

- (a) That cognisance be taken of the deviation from the prescribed procurement procedures in terms of Section 36 of the Supply Chain Management Policy;
- (b) That cognisance be taken of the action of the Municipal Manager to approve repairs to the drum screen at the inlet works of the Moorreesburg WWTW by GW Trautmann for the amount of R 71,363.45 (excluding VAT);
- (c) That the reason for the deviation from the prescribed procurement process be recorded as follows:
  - (i) The drum screen would have been left out of service for an extended period of time;
  - (ii) This would have resulted in failure and damages to downstream mechanical equipment;
  - (iii) The repair of the drum screen therefore had to be handled as an emergency;
- (d) That the expenditure was allocated to mSCOA Code: 9/239-677-425 and that there is sufficient funding available for the quoted amount of R 71,363.45 (excluding VAT);
- (e) That the Senior Manager: Financial Statements and Asset Management be instructed to include the above reason as a note to the financial statements, when same are compiled.

**7.16 DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: URGENT REPAIR OF THE CHEMICAL DOSING PUMP AT THE DEWATERING PLANT OF THE DARLING WWTW (8/1/B/2)**

The removal of/...

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The removal of sludge from treated sewage water is part of the tertiary processes at a sewage treatment plant (WWTW). At the Darling WWTW, sludge is removed by means of mechanical equipment that has broken down.

#### **RESOLUTION**

- (a) That cognisance be taken of the deviation from the prescribed procurement procedures in terms of Section 36 of the Supply Chain Management Policy;
- (b) That cognisance be taken of the action of the Municipal Manager to approve the repair of the chemical dosing pump at the sludge dewatering plant of the Darling WWTW by GW Trautmann for the amount of R 30,212.52 (excluding VAT);
- (c) That the reason for the deviation from the prescribed procurement process be recorded as follows:
  - (i) The sludge dewatering plant would have been left out of service for an extended period of time;
  - (ii) This would have resulted in failure of the treatment process, sludge losses, final effluent of poor quality that does not conform to the required standards and a detrimental impact on the environment; and
  - (iii) The repair of the chemical dosing pump therefore had to be handled as an emergency;
- (d) That the expenditure was allocated mSCOA Code: 9/239-349-689 and that there is sufficient funding available for the quoted amount of R 30,212.52 (excluding VAT);
- (e) That the Senior Manager: Financial Statements and Asset Management be instructed to include the above reason as a note to the financial statements, when same are compiled.

#### **7.17 DEVIATION FROM PRESCRIBED PROCUREMENT PROCEDURES: REPAIR AND TESTING OF "CHERRY PICKER", CK 14498 (8/1/B/2)**

The Cherry Picker, CK 14498, is utilised by the Electrical Department in Malmesbury. A few oil leaks on the hydraulic system were noticed and since the vehicle almost had to be serviced, a quotation was obtained for the service, repair, testing and issuing of a certificate.

#### **RESOLUTION**

- (a) That cognisance be taken of the deviation from the prescribed procurement procedures in terms of Section 36 of the Supply Chain Management Policy;
- (b) That cognisance be taken of the action of the Municipal Manager to approve the repair of the Cherry Picker CK 14498 by Alpha Hydraulic Lifting Services for the value of R32 306.95 (Incl VAT);
- (c) That the reason for the deviation from the prescribed procurement process be recorded as follows:
  - (i) Due to the strip and quote basis, it is not reasonable to follow the normal procurement process;
  - (ii) The urgency to have the equipment repaired to ensure service delivery;
- (d) That it be noted that the expenditure was allocated to mSCOA vote 9/4-17-5 and that there was sufficient funding available for the order in the amount of R32 306.95 including VAT;
- (e) That the Manager: Financial Statements and Control be requested to include the above reasons as a note to the financial statements, when same are compiled.

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**7.18 CONSTRUCTION OF SECURITY WALL AT THE HIGHLANDS LANDFILL:  
APPROVAL OF VERIMENT FOR BUDGET SHORTFALL (16/4/21-8/1)**

There has been an increase in illegal entry into the Highlands Landfill by garbage collectors over the past two years. The safety of members of the public who make use of the landfill is threatened by the garbage collectors, and damage to infrastructure is caused.

Council has budgeted an amount of R9 600 000 for the 2025/2026 financial year for the construction of the high security wall around the Highlands Landfill. However, the tenders that have been obtained are much higher and there is thus a shortfall of R700 000.

**RESOLUTION**

(proposed by ald T van Essen, seconded by cllr N Smit)

- (a) That it be noted that with the tender prices known, an amount of R10 300 000 million is required to implement the project – Security Wall at the Highlands Landfill – which is R700 000 more than the approved budget of R9 600 000;
- (b) That authority be granted to the Director: Financial Services to transfer the shortfall of R700 000 from savings elsewhere in the capital budget to vote 9/104-947-1105: Highlands Security Wall in terms of the Virement Policy.

**(SIGNED) J H CLEOPHAS  
EXECUTIVE MAYOR**