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A ITEMS

A4947 PERFORMANCE AGREEMENTS FOR MUNICIPAL MANAGER AND ALL DIRECTORS FOR 2025 / 2026 (5/1/3) (DIRECTOR: ECONOMIC, SOCIAL AND INTEGRATED DEVELOPMENT SERVICES)

This item served before a Statutory Meeting of Council on 30 July 2025

Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 30 Julie 2025

Eenparig Besluit / Unanimously Resolved

1. That Council note the performance agreements inclusive of the individual scorecards of Section 57 appointees.

Dat die Raad kennis neem van die individuele metingskaarte van Artikel 57 aanstellings.

2. That the 2025 / 2026 scorecards be forwarded to the relevant Provincial Department for information.

Dat die 2025 / 2026 metingskaarte aan die betrokke Provinsiale Departement ter inligting aangestuur word.

A4948 PROGRESS REPORT ON JOB OPPORTUNITIES CREATED FOR THE PERIOD: APRIL - JUNE 2025 (LED DEPARTMENT) (9/2/1/9)

This item served before a Statutory Meeting of Council on 30 July 2025

Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 30 Julie 2025

Eenparig Besluit / Unanimously Resolved

That the content of the Progress Report on Job Opportunities for the period April - June 2025 be noted.

A4949 EXPENDITURE ON 2024/2025 BUDGET MEASURED BY THE TOP LEVEL SDBIP FOR THE FOURTH QUARTER (5/1/3) (DIRECTOR: ECONOMIC, SOCIAL AND INTEGRATED DEVELOPMENT SERVICES)

This item served before a Statutory Meeting of Council on 30 July 2025

Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 30 Julie 2025

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

A4950 FINANCIAL REPORTING IN TERMS OF SECTION 71 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 – JUNE 2025 (9/2/1/3) (CHIEF FINANCIAL OFFICER)

This item served before a Statutory Meeting of Council on 30 July 2025

Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 30 Julie 2025

Eenparig Besluit / Unanimously Resolved

That the content of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

A4951 QUARTERLY REPORT: SECTION LOCAL ECONOMIC AND RURAL DEVELOPMENT: APRIL – JUNE 2025 (9/2/1/9) LOCAL ECONOMIC AND RURAL DEVELOPMENT MANAGER

This item served before a Statutory Meeting of Council on 30 July 2025
Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 30 Julie 2025
Eenparig Besluit / Unanimously Resolved

That the content of the quarterly report for the period of April – June 2025 be noted.

**A4952 FEEDBACK TO COUNCIL: EXECUTION OF COUNCIL RESOLUTIONS: APRIL – JUNE 2025
(3/2/1/3) (MUNICIPAL MANAGER)**

This item served before a Statutory Meeting of Council on 30 July 2025
Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 30 Julie 2025
Eenparig Besluit / Unanimously Resolved

That the contents of the report be noted.

Dat kennis geneem word van die inhoud van die verslag.

**A4953 IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT (SCM) POLICY FOR 2024 /
2025 FINANCIAL YEAR (DIRECTOR: FINANCIAL SERVICES (CFO))**

This item served before a Statutory Meeting of Council on 30 July 2025
Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 30 Julie 2025
Eenparig Besluit / Unanimously Resolved

That the content of the report be noted

Dat kennis geneem word van die inhoud van die verslag

**A4954 STOCKTAKING 2024/25 FINANCIAL YEAR ~ OPERATING STORES (6/1/1) DIRECTOR
FINANCIAL SERVICES(CFO)**

This item served before a Statutory Meeting of Council on 30 July 2025
Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 30 Julie 2025
Eenparig Besluit / Unanimously Resolved

That the stock-take report of the Municipal Stores for the 2024/25 financial year be accepted.

*Dat die voorraadopname verslag van die Munisipale Store vir die 2024/25 finansiële jaar
aanvaar word.*

**A4955 MUNICIPAL ASSETS WRITE-OFF – FINANCIAL YEAR ENDED 30 JUNE 2025: DIRECTOR:
FINANCIAL SERVICES (CFO)**

This item served before a Statutory Meeting of Council on 30 July 2025
Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 30 Julie 2025
Eenparig Besluit / Unanimously Resolved

That the contents of the report on asset write-offs is noted.

A4956 DISCIPLINARY CASE: CLLR JG STEENKAMP (P/L JG STEENKAMP) (SPEAKER)

This item served before a Statutory Meeting of Council on 30 July 2025
Hierdie item het gedien voor 'n Statutêre Vergadering van die Raad op 30 Julie 2025
Besluit / Resolved

1. That the Rules and Disciplinary Committee consists of the following members:

Ald CJ Grootboom – Cllr M Gertse (Secundus)
Cllr C Baartman - Cllr DAT Felix (Secundus)
Cllr C Steyn – Cllr D September (Secundus)

Director: Corporate Services.....Mr AWJ Everson (Secretariat)

2. That the Chairperson be an external person.

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