BERGRIVIER MUNISIPALITEIT / MUNICIPALITY

VISIE:
Bergrivier: 'n vooruitstrewende gemeenskap waar almal wil leef, werk, leer en speel op 'n menswaardige manier.

VISION:
Bergrivier: a prosperous community where all want to live, work, learn and play in a dignified manner.

DEUS EST VITA

KERN WAARDES / CORE VALUES

We are all part of Bergrivier Municipality.
We render good services to ensure dignified living to all.
We are unashamedly pro-poor.
We believe in close innovative partnerships.
We believe in social and economic development of our area.
We care about our work and our colleagues.
We are disciplined.
We believe in good relationships.
We serve with pride.

45% WATERBEPERKINGS \ 45% WATER RESTRICTIONS \ 45% UKUTSHATHWA KWAMANZI

Gebruik water spaarsaam. Elke druppel tel.

Use water sparingly. Every drop counts.

Ukusetyenziswa kwamanzi ngokukhawuleza, Wonke amanqaku okulahla.

NOTULE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING GEHOU OP DINSDAG 29 MEI 2018 OM 10:00 IN DIE RAADSAAL, MUNISIPALE KANTORE, PIKETBERG

TEENWOORDIG:

LEDE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE

Rdd. SM Crafford	[DA]	:	Waarnemende Uitvoerende Burgemeester
Rdh. RM van Rooy	[DA]	:	Lid van Burgemeesterskomitee
Rdl. MA Wessels	[DA]	:	Lid van Burgemeesterskomitee

ANDER RAADSLEDE

Rdl. AJ du Plooy	[DA]	:	Voorsitter van Gemeenskapsdienste Komitee (Artikel 79)

AMPTENARE

Adv. H Linde	:	Munisipale Bestuurder
Mnr. JWA Kotzee	:	Direkteur Korporatiewe Dienste
Mnr. GJ Goliath	:	Direkteur Finansiële Dienste
Mnr. H Kröhn	:	Direkteur Tegniese Dienste
Mnr. DA Josephus	:	Direkteur Gemeenskapsdienste
Mev. A van Sittert	:	Bestuurder: Strategiese Dienste
Mev. JS Erasmus	:	Interne Ouditeur
Mnr. JP Sass	:	Bestuurder: Finansiële State en Beheer
Mnr. M Sheldon	:	Hoof: Kommunikasie
Mnr. NJ Scheepers	:	Hoof: Sekretariaat en Rekordbestuur
Mev. AA Barry	:	Klerk: Komitees
Me. S Willemse	:	Klerk: Komitees

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AKSIE

BKN028/05/2018
OPENING EN VERWELKOMING

Raadsheer van Rooy open die vergadering met gebed, waarna die Voorsitter almal by die vergadering verwelkom.

Die Munisipale Bestuurder stel die Hoof: Kommunikasie voor aan die Uitvoerende Burgemeesterskomitee en gee kortliks 'n oorsig oor sy pos, waarna die Voorsitter 'n spesiale woord van verwelkoming aan hom rig.

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BKN029/05/2018
AANSOEKE OM VERLOF TOT AFWESIGHEID
3/3/1/4

Geen

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BKN030/05/2018
VERKLARING VAN BELANGE INGEVOLGE SKEDULES 1 & 2 (GEDRAGSKODE VIR RAADSLEDE EN AMPTENARE)
3/3/1/6

Alle Raadslede en Amptenare verklaar individueel dat hulle geen persoonlike belange met betrekking tot die items op die agenda het nie.

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BKN031/05/2018
BEKRAGTIGING VAN DIE NOTULE VAN DIE VORIGE VERGADERING: DONDERDAG 17 MEI 2018
3/3/2/2

Dat die notule van die vergadering gehou op Donderdag 17 Mei 2018 bekragtig word.

KLERK: KOMITEES (S WILLEMSE)

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BKN032/05/2018
SAKE VOORTSPRUITEND UIT VORIGE NOTULE
3/3/2/2

Geen

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BKN033/05/2018
VERKLARINGS / MEDEDELINGS DEUR DIE VOORSITTER EN DIE MUNISIPALE BESTUURDER
3/3/1/6

Die Waarnemende Uitvoerende Burgemeester doen die volgende mededeling:

- Sy bedank Raadsheer van Rooy vir sy bereidwilligheid om op kort kennisgewing in te staan as Voorsitter van die Begrotingloodskomitee-vergadering wat plaasgevind het op Dinsdag 29 Mei 2018 om 09:00.

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BKN034/05/2018
ONDERHOUDE MET AFVAARDIGINGS
3/3/1/5

Geen

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BKN035/05/2018
MOSIES / VRAE
3/3/1/1, 3/3/1/2

Geen

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BKN036/05/2018
DRINGENDE SAKE / VERSLAE VANAF DIE MUNISIPALE BESTUURDER
9/1/2

Geen

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BKN037/05/2018
MONITERING VAN WATERKRISIS
16/1/1

Die Direkteur Tegniese Dienste lei die item in en gee 'n kort oorsig oor die afgelope tyd se invloei van reënwater in die verskillende damme, waarna hy die onderstaande damvlakke soos op Dinsdag 29 Mei 2018 aan die Komitee voorlees:

- Bergrivierdam – 44.1%
- Theewaterskloofdam – 15.4%
- Voëlvleidam – 16.9%

Die Munisipale Bestuurder bevestig dat die waterbeperking van 50 liter per persoon per dag steeds van toepassing is en dat dit so aan die publiek gekommunikeer sal word.

KENNIS GENEEM

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BKN038/05/2018
WYSIGINGS IN DIE WYKSKOMITEE-BELEID
2/B

Die Bestuurder: Strategiese Dienste lei die item in en neem die Komitee deur die verslag.

BESLUIT

Dat die Uitvoerende Burgemeesterskomitee die gewysigde Wykskomitee-beleid goedkeur.

BESTUURDER: STRATEGIESE DIENSTE

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BKN039/05/2018
REGENERATION OF THE MAIN ROAD IN PORTERVILLE: A COMPETITION FOR THE BEST PROPOSAL
16/3/2

The Manager: Strategic Services gave a brief background to the item under discussion and took the Committee through the report.

Further inputs/comments were made by Councillor du Plooy about the project and integration of the community.

RECOMMENDATION: TO BE NOTED BY COUNCIL

That the Executive Mayoral Committee approves the competition of the main road, Porterville and to be noted by Council.

MANAGER: STRATEGIC SERVICES

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BKN040/05/2018
VORDERINGSVERSLAG: CWP (COMMUNITY WORKS PROGRAMME)
5/7/15

Die Bestuurder: Strategiese Dienste lei die item in en gee agtergrond met betrekking tot die item onder bespreking.

Raadsheer van Rooy stel voor dat 'n gesprek met die Implementeringsagent van CWP "(Community Works Programme)" geskied, om operasionele kwessies te bespreek.

Die Voorsitter bedank die Bestuurder: Strategiese Dienste vir die vorderings-verslag.

AANBEVELING: VIR KENNISNAME AAN DIE RAAD

Dat die Raad kennis neem van die vorderingsverslag: CWP (Community Works Programme.

BESTUURDER: STRATEGIESE DIENSTE

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BKN041/05/2018
2017-2022 FOURTH GENERATION INTEGRATED DEVELOPMENT PLAN: FIRST REVIEW 2018/19
15/1/5/5

The Municipal Manager gave a brief background to the item under discussion and took the Committee through the report.

She stated further that schedule A4 is replaced in the IDP (Integrated Development Plan), whereafter she thanked the Manager: Strategic Services and all officials for their inputs made to the First Review Fourth Generation Integrated Development Plan (2018/19).

RECOMMENDATION: TO BE RESOLVED BY COUNCIL

That the First Review of the Fourth Generation Integrated Development Plan (IDP) (2018/19) for Bergrivier Municipality be approved in terms of section 34 of the Municipal Systems Act, 2000 (No 32 of 2000).

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BKN042/05/2018
GOEDKEURING VAN FINALE BEGROTING 2018/19, 2019/20 EN 2020/21
15/1/1

Raadsheer van Rooy lei die item in en gee breedvoerig agtergrond met betrekking tot die item onder bespreking, waarna hy die Direkteur Finansiële Dienste geleentheid gee om die volgende veranderings aan die Komiteelede voor te lees, naamlik:

- Dat Landbou 'n 80% korting kry van die Residensiële Eiendomsbelastingkoers (Korting vermeerder vanaf 75% tot 80%);
- Dat die sosiale kortings wat tans van toepassing is op Landbou Eiendomsbelasting verminder word van 'n maksimum van 10% tot 'n maksimum van 5%;
- Dat 'n maksimum van 10% droogte korting toegestaan word aan Landbou Eiendomsbelasting beperk tot die totale begrotingsbedrag van R600 000; en
- Dat Wykskomiteefondse in Wyk 1 & 2, ten bedrae van R17 500 per wyk, verskuif word na Bergrivier Toerisme Organisasie vir die opgradering van Porterville Hoofstraat.

Die Direkteur Finansiële Dienste bedank die Raadslede, Direksie en die Amptenare in die Finansiële Dienste afdeling vir hul insette en harde werk wat gelewer is tot die Begrotingsproses 2018/19.

RECOMMENDATIONS: TO BE RESOLVED BY COUNCIL

1) That the Council of Bergrivier Municipality, acting in terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts:

   a) The annual budget of the municipality for the financial year 2018/19 and the multi-year and single-year capital appropriations as set out in the following tables:

      i) Budgeted Financial Performance (revenue and expenditure by standard classification) – Table A2;
      ii) Budgeted Financial Performance (revenue and expenditure by municipal vote) – Table A3;
      iii) Budgeted Financial Performance (revenue by source and expenditure by type) – Table A4;
      iv) Multi-year and single-year capital appropriations by municipal vote and standard classification and associated funding by source – Table A5;

   b) The financial position, cash flow budget, cash-backed reserve/ accumulated surplus, asset management and basic service delivery targets are approved as set out in the following tables:

      i) Budgeted Financial Position – Table A6;
      ii) Budgeted Cash Flows – Table A7;
      iii) Cash backed reserves and accumulated surplus reconciliation – Table A8;
      iv) Asset management – Table A9;
      v) Basic service delivery measurement – Table A10;

2) That the Council of Bergrivier Municipality, acting in terms of section 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) approves and adopts with effect from 1 July 2018:

   a) the tariffs for property rates;
   b) the tariffs for electricity;
   c) the tariffs for the supply of water;
   d) the tariffs for sanitation services;
   e) the tariffs for solid waste services;

3) That the Council of Bergrivier Municipality, acting in terms of 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) approves and adopts with effect from 1 July 2018 the tariffs for other services as contained in the tariff list included in the budget document;

4) That to give proper effect to the municipality's annual budget, the Council of Bergrivier Municipality approves:

   a) That cash backing is implemented through the utilisation of a portion of the revenue generated from property rates to ensure that all capital reserves and provisions, unspent long-term loans and unspent conditional grants are cash backed as required in terms of section 8 of the Municipal Budget and Reporting Regulations;

   b) That the municipality be permitted to enter into long-term loans for the funding of the capital programmes in respect of the 2018/19 financial year limited to an amount of R6.950 million in terms of Section 46 of the Municipal Finance Management Act;

   c) That the Municipal Manager be authorised to sign all necessary agreements and documents to give effect to the above lending programme;

5) That the following policies was reviewed and the Council of Bergrivier Municipality, acting in terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts the following existing policies:

   a) Asset management policy;
   b) Cash Management and Investment policy;
   c) Credit control and Debt collection policy;
   d) Property Rates policy;
   e) Tariff policy;
   f) Virement policy;
   g) Property Rates By-Law;
   h) Supply Chain Management policy;
   i) Borrowing Policy;
   j) Funding, Reserves and Long Term Financial Planning Policy; and
   k) Budget Implementation and Monitoring Policy.

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BKN043/05/2018
REVIEW OF ANTI- FRAUD AND CORRUPTION POLICY
12/2/2/21

The Internal Auditor gave a brief background to the item under discussion.

RESOLUTIONS

1. That the Executive Mayoral Committee approves the Anti-Fraud and Corruption Policy (which includes the Fraud Prevention Strategy and the Fraud and Corruption Management Implementation Plan); and
2. That Anti-Fraud and Corruption Policy (which includes the Fraud Prevention Strategy and the Fraud and Corruption Management Implementation Plan) be presented to Council for information.

INTERNAL AUDITOR

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BKN044/05/2018
NOTULE VAN DIE BODTOEKENNINGSKOMITEE VIR KENNISNAME
8/1/1

Geen

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BKN045/05/2018
WYKSKOMITEES: KENNISNAME / BESPREKING VAN VERSLAE EN NOTULES
3/2/1/3

Geen

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BKN046/05/2018
IN KOMITEE: AANBEVELINGS EN VERSLAE VOORGELÊ VIR OORWEGING DEUR DIE RAAD

Geen

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BKN047/05/2018
IN KOMITEE: BESLUITE INGEVOLGE GEDELEGEERDE BEVOEGDHEID EN ITEMS WAARVAN KENNIS GENEEM IS

Geen

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BKN048/05/2018
IN KOMITEE: NOTULES VAN DIE OPLEIDINGSKOMITEE SE VERGADERING VIR OORWEGING / KENNISNAME

Geen

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BKN049/05/2018
IN KOMITEE: NOTULES VAN DIE ARBEIDSFORUM SE VERGADERING VIR OORWEGING / KENNISNAME

Geen

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DIE VERGADERING VERDAAG OM 10:45

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HIERMEE BEVESTIG EK DIE ONDERGETEKENDE DAT HIERDIE NOTULE SOOS BEKRAGTIG 'N WARE WEERGAWE IS VAN DIE VERRIGTINGE

BERGRIVIER
14 JUN 2018
MUNICIPALITY / MUNISIPALITEIT

VOORSITTER
(WAARNEMENDE UITVOERENDE BURGEMEESTER)

DATUM

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