

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.



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.



35% WATERBEPERKINGS \ 35% WATER RESTRICTIONS \ 35% UKUTSHATHWA KWAMANZI

***Gebruik water spaarsaam. Elke druppel tel.
Use water sparingly. Every drop counts.
Ukusetyenziswa kwamanzi ngokukhawuleza,
Wonke amanqaku okulahla.***

NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 27 NOVEMBER 2018 OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE, KERKSTRAAT, PIKETBERG

TEENWOORDIG

LEDE VAN DIE VIERDE MUNISIPALE RAAD

Rdh. A de Vries	[DA]	:	Speaker
Rdh. RM van Rooy	[DA]	:	Uitvoerende Burgemeester
Rdl. MA Wessels	[DA]		
Rdl. AJ du Plooy	[DA]		
Rdl. J Daniels	[DA]		
Rdl. A Small (Me)	[DA]		
Rdl. JC Botha	[DA]		
Rdh. J Swart	[ANC]		
Rdl. SS Lesch (Me)	[ANC]		
Rdd. SIJ Smit	[ANC]		

AMPTENARE

Mnr. GJ Goliath	:	Munisipale Bestuurder - waarnemend
Mnr. W Wagener	:	Direkteur Korporatiewe Dienste - waarnemend
Mnr. H Kröhn	:	Direkteur Tegnieese Dienste
Mnr. DA Josephus	:	Direkteur Gemeenskapsdienste
Mev. A van Sittert	:	Bestuurder: Strategiese Dienste
Mev. JS Erasmus	:	Interne Ouditeur
Mev. N Bothma	:	Bestuurder: Uitgawes en Voorsieningskanaal
Mnr. M Sheldon	:	Hoof: Kommunikasie
Mnr. NJ Scheepers	:	Hoof: Sekretariaat en Rekordbestuur
Me. S Willemse	:	Klerk: Komitees
Me. V Julies	:	Klerk: Komitees



NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 27 NOVEMBER 2018
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,
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AKSIE

RVN001/11/2018

OPENING EN VERWELKOMING

Raadslid Lesch open die vergadering met 'n dagteks en 'n gebed, waarna die Speaker almal by die vergadering verwelkom.

'n Spesiale woord van verwelkoming word gerig aan die Speaker van Weskus Distriksmunisipaliteit, Mnr. R Swartz en die gaste wat die verrigtinge bywoon.

RVN002/11/2018

AANSOEKE OM VERLOF TOT AFWESIGHEID

3/3/1/4

Uitvoerende Onderburgemeester – MINMAY vergadering

Munisipale Bestuurder – siekverlof

Direkteur Korporatiewe Dienste – MINMAY vergadering

RVN003/11/2018

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.

Raadsvrou Smit verklaar haar kollektiewe belang ten opsigte van item RVA015 van die agenda.

RVN004/11/2018

BEKRAGTIGING VAN DIE NOTULE VAN DIE SPESIALE VERGADERING GEHOU OP DINSDAG 23 OKTOBER 2018

3/3/2/2

Dat die notule van die Spesiale vergadering gehou op Dinsdag 23 Oktober 2018 bekragtig word.

**KLERK: KOMITEES
(V JULIES)**

RVN005/11/2018

BEKRAGTIGING VAN DIE NOTULE VAN VORIGE VERGADERING GEHOU OP DINSDAG 30 OKTOBER 2018

3/3/2/2

Dat die notule van die vorige vergadering gehou op Dinsdag 30 Oktober 2018 bekragtig word.

**KLERK: KOMITEES
(V JULIES)**



NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 27 NOVEMBER 2018
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,
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RVN006/11/2018

IMPLEMENTERINGSVERSLAG VIR RAADSBESLUIE: TERUGVOERING VANAF MUNISIPALE BESTUURDER EN DIREKSIE RAKENDE DIE RAADSBESLUIE GENEEM TYDENS DIE SPESIALE RAADSVERGADERING SOOS GEHOU OP DINSDAG 23 OKTOBER 2018

3/3/2/2

(Verslag word ter tafel gelê soos voorheen elektronies versprei as Bylae A)

Die waarnemende Munisipale Bestuurder gee mondelings terugvoer met betrekking tot die verslag oor die besluite van die Spesiale Raadsvergadering wat gehou is op Dinsdag 23 Oktober 2018.

KENNIS GENEEM

RVN007/11/2018

IMPLEMENTERINGSVERSLAG VIR RAADSBESLUIE: TERUGVOERING VANAF MUNISIPALE BESTUURDER EN DIREKSIE RAKENDE DIE RAADSBESLUIE GENEEM TYDENS DIE RAADSVERGADERING SOOS GEHOU OP DINSDAG 30 OKTOBER 2018

3/3/2/2

(Verslag word ter tafel gelê soos voorheen elektronies versprei as Bylae B)

Die waarnemende Munisipale Bestuurder gee mondelings terugvoer met betrekking tot die verslag oor die besluite van die Raadsvergadering wat gehou is op Dinsdag 30 Oktober 2018.

KENNIS GENEEM

RVN008/11/2018

EERSTE SAAK VOORTSPRUITEND UIT VORIGE NOTULES: PELICAN BEACH RESORT: ERF 576 LAAIPEK (L 576) (RVN025)

15/3/8; 17/7/4/1

Die Direkteur Tegniese Dienste gee breedvoerig terugvoer rakende die opgradering van mobiele toilette by Pelikaanstrandoord.

Ten slotte meld die waarnemende Munisipale Bestuurder dat die geriewe gereed sal wees vir die komende feesseisoen.

KENNIS GENEEM

RVN009/11/2018

VERKLARINGS / MEDEDELINGS DEUR DIE SPEAKER EN MUNISIPALE BESTUURDER

3/3/1/6

Die Speaker doen die volgende mededeling:

- Dat die Munisipale Bestuurder tuis goed aansterk en sal vir diens aanmeld op Dinsdag 18 Desember 2018.

Die waarnemende Munisipale Bestuurder doen die volgende mededelings:

- Hy hou 'n skrywe voor vanaf Provinsiale Regering met betrekking tot R 3,9 miljoen wat geskenk is vir Behuising; en
- Dat bogenoemde aangeleentheid verder by die Direksievergadering bespreek sal word en daarna voorgelê word aan die Raad vir besluitneming.



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RVN010/11/2018

ONDERHOUDE MET AFVAARDIGINGS

3/3/1/5

Geen

RVN011/11/2018

MOSIES / VRAE

3/3/1/1, 3/3/1/2

Geen

RVN012/11/2018

**EERSTE DRINGENDE SAAK VANAF DIE SPEAKER: AFLEGGING VAN EED OF PLEGTIGE
VERKLARING DEUR NUUTVERKOSE RAADSLID**

9/1/2

Die Speaker bied die geleentheid aan die waarnemende Munisipale Bestuurder om die inhuldigingsproses waar te neem. Mnr. D de Bruyn lê die eed af en word as 'n Raadslid van Bergrivier Munisipaliteit ingehuldig.

Die waarnemende Munisipale Bestuurder en Raadslid Swart verwelkom Raadslid de Bruyn as 'n Raadslid van Bergrivier Munisipaliteit, waarna die Speaker hom voorspoed en sterkte toewens.

Ten slotte bied die Speaker die nuutverkose Raadslid die geleentheid om 'n kort toespraak te lewer, waarna hy sy sitplek inneem in die Raad.

'n Fotosessie vind plaas.

KENNIS GENEEM

RVN013/11/2018

MUNISIPALE EIENDOM: ERF 4420, PIKETBERG (PW KOORTS KARAVANPARK) (PB.4420)

7/2/3/1

Die Portefeulje Voorsitter, Raadslid Daniels lei die item in en gee agtergrond met betrekking tot die item onder bespreking.

Aanvullende kommentaar word gelewer deur die Bestuurder: Beplanning en Omgewingsbestuur en die Bestuurder: Uitgawes en Voorsieningskanaal.

Die onderstaande besluit is eenparig deur die Raad aanvaar

BESLUIT

1. Dat Erf 4420, Piketberg (PW Koorts Karavaanpark) per tender vervreem word;
2. Dat dit gedoen word op voorwaarde dat die suksesvolle tenderaar self verantwoordelik sal wees vir die verkryging van ontwikkelingsregte vir



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 27 NOVEMBER 2018
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hul voorgestelde ontwikkeling (byvoorbeeld hersonering, moontlike omgewingsimpakstudies, onderhandeling met SANRAL, ens.);

3. Dat die insetprys op R 2 000 000 miljoen (BTW ingesluit) vasgestel word;
4. Dat die tender saamgestel word op so 'n wyse dat prys nie die enigste oorweging is nie, maar dat die mate wat die ontwikkelingsvoorstel die Raad se ontwikkelingsbehoefte aanspreek, soos geïdentifiseer in die Ekonomiese Strategie van die Raad asook die Geïntegreerde Ontwikkelingsplan (GOP) en Ruimtelike Ontwikkelingsraamwerk (ROR), ook in aanmerking geneem word;
5. Dat die Begrotingsloodskomitee besluit waarvoor fondse verkry uit die vervreemding aangewend moet word volgens die prioriteit en behoeftes van die Munisipaliteit;
6. Dat die verkrygingsproses die BBBEE punte inagneem met die verkoop van Erf 4420, Piketberg (PW Koorts Karavaanpark); en
7. Dat Erf 4420, Piketberg beskikbaar gestel word vir sakeontwikkeling ter uitbreiding van die N7 besigheidsnodus en dat 'n tydperk van 2 jaar gegee word vir ontwikkeling om 'n aanvang te neem. Indien, ontwikkeling nie na 2 jaar 'n aanvang neem nie, sal 'n bouklousule van toepassing word waarvolgens die erf belas sal word asof dit tot die maksimum ontwikkel is.

**BESTUURDER:
BEPLANNING EN
OMGEWINGS-
BESTUUR**

RVN014/11/2018
MUNISIPALE EIENDOM: ERF 156 DWARSKERSBOS (D.156)
7/1/3/2

Die Portefeulje Voorsitter, Raadslid Daniels lei die item in, waarna hy die aanbeveling aan die Komitee voorlees vir oorweging.

Die onderstaande besluit is eenparig deur die Raad aanvaar

BESLUIT

Dat die Raad die bestaande huurooreenkoms tussen die Bergrivier Munisipaliteit en Slimkoppies Akademie ten opsigte van die gebou op Erf 156, Dwarskersbos verleng vir 'n verdere 12 maande tot 31 Desember 2019.

**BESTUURDER:
BEPLANNING EN
OMGEWINGS-
BESTUUR**

RVN015/11/2018
**PROPOSED REPEAL AND REPLACEMENT OF THE BERGRIVIER MUNICIPALITY: LIQUOR TRADING
DAYS AND HOURS BY-LAW**
1/2/1

The Portfolio Chairperson, Councillor Daniels gave a brief summary of the item under discussion.

Various inputs/comments were made by the Committee members.



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Amendments to the By-Law:

4.1 " A licensee, excluding wineries and wine shops, may sell liquor for consumption off the licensed premises from Monday to Saturday from 09:00 to 20:00, **but not on Sundays** and closed days"; and

9.1 (a) "section 3, the holder of an on-consumption license may, upon payment of the required fee, apply to the municipality to trade on weekdays preceding a public holiday, excluding closed days, during the hours set in the Schedule for trading on a Friday and a Saturday;

9.1 (b) "**section 4, the holder of an off-consumption license may, upon payment of the required fee, apply to the municipality to trade for extended hours-**

(i) from Monday to Saturday from 09:00 to 23:00; and

(ii) on Sundays from 09:00 to 17:00, but not on closed days; and

9.2 The provisions of subsection (1)(a) shall not apply to holders of on-consumption licenses on premises located in categories 1 and 2 of the Schedule.

The Deputy Executive Mayor suggested that a proposed tariff(s) be submitted to the Budget Steering Committee for applications to operate on Sundays/Public holidays by the Manager: Planning and Environmental Management.

The undermentioned resolution was taken unanimously by Council

RESOLUTIONS

1. That the amended Proposed Repeal And Replacement Of The Bergrivier Municipality: Liquor Trading Days And Hours By-Law be approved by Council; and
2. That the Manager: Planning and Environmental Management submit a proposed tariff(s) to the Budget Steering Committee for applications to operate on Sundays/Public holidays.

RVN016/11/2018

MEMBERS OF THE BERGRIVIER MUNICIPAL PLANNING TRIBUNAL (MPT)

15/1/7

The Portfolio Chairperson, Councillor Daniels, gave a brief summary of the item under discussion.

The undermentioned resolution was taken unanimously by Council

RESOLUTIONS

1. That the content of the report be noted; and
2. That the newly appointed Director Financial Services be appointed to replace the current Director Financial Services, Mr. Gerard J Goliath, as a member on the Municipal Planning Tribunal (MPT).

**MANAGER
PLANNING AND
ENVIRONMENTAL
MANAGEMENT**

**MANAGER
PLANNING AND
ENVIRONMENTAL
MANAGEMENT**



RVN017/11/2018

REGISTRATION TO TAP FOR SUPPORT WITH CLIMATE CHANGE

17/12/6

The Portfolio Chairperson, Councillor Daniels, gave a brief background to the item under discussion.

Furthermore he mentioned that there would be no financial implication.

The undermentioned resolution was taken unanimously by Council

RESOLUTION

That Council notes the Registration to (Transformative Actions Program) TAP for support with Climate change.

**MANAGER
PLANNING AND
ENVIRONMENTAL
MANAGEMENT**

RVN018/11/2018

WEST COAST DISTRICT MUNICIPAL COASTAL COMMITTEE ATTENDANCE

17/12/7

The Portfolio Chairperson, Councillor Daniels gave a brief background to the item under discussion.

The undermentioned resolution was taken unanimously by Council

RESOLUTIONS

1. That Council support the Environmental Planning Management Officer representation of Bergrivier Municipality at the West Coast District Municipal Coastal Committee (WCDMCC), as suggested by West Coast District Municipality; and
2. That the Environmental Planning Management Officer first consult with the Manager: Planning Environmental Management regarding attendance of meetings as a representative of the Council.

**MANAGER
PLANNING AND
ENVIRONMENTAL
MANAGEMENT**

RVN019/11/2018

MONTHLY BUDGET STATEMENT: SEPTEMBER 2018

5/1/B, 5/1/1

The acting Municipal Manager took the Committee through the report.

The undermentioned resolution was taken unanimously by Council

RESOLUTION

That Council notes the monthly budget statement and supporting documentation for September 2018.

**CHIEF
FINANCIAL
OFFICER**



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 27 NOVEMBER 2018
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,
KERKSTRAAT, PIKETBERG**

RVN020/11/2018

**APPOINTMENT OF ACTING MUNICIPAL MANAGER AND ACTING CHIEF FINANCIAL OFFICER
4/1/2015**

The Executive Mayor gave a brief background to the item under discussion.

The acting Municipal Manager read out the following Acting Roster for the Municipal Manager and Directors to Council for approval.

Acting Roster for Municipal Manager:

PERIOD	ACTING NOMINEE	SECUNDI
2018/19 Q1 – 01 Jul 18 to 30 Sept 2018	Director: Corporate Services – JWA Kotzee	Any other relevant Director that is available.
2018/19 Q2 – 01 Oct 18 to 31 Dec 2018	Director: Technical Services – H Krohn	Any other relevant Director that is available.
2018/19 Q3 – 01 Jan 19 to 31 Mar 2019	Director: Community Services – D Josephus	Any other relevant Director that is available.
2018/19 Q4 – 01 Apr 19 to 30 Jun 2019	Director: Financial Services	Any other relevant Director that is available.

Acting Roster for Director: Financial Services

PERIOD	ACTING NOMINEE	SECUNDI
2018/19 Q1 – 01 Jul 18 to 30 Sept 2018	Manager: Financial Management & Control – JP Sass	Any other relevant Manager that is available.
2018/19 Q2 – 01 Oct 18 to 31 Dec 2018	Manager: Revenue Management – M Crous	Any other relevant Manager that is available.
2018/19 Q3 – 01 Jan 19 to 31 Mar 2019	Manager: Expenditure & SCM – N Bothma	Any other relevant Manager that is available.
2018/19 Q4 – 01 Apr 19 to 30 Jun 2019	Manager: Financial Management & Control – JP Sass	Any other relevant Manager that is available.

Acting Roster for Director: Corporate Services

PERIOD	ACTING NOMINEE	SECUNDI
2018/19 Q1 – 01 Jul 18 to 30 Sept 2018	Manager: Administration – AW Rheeder	Manager: Planning & Development – W. Wagener
2018/19 Q2 – 01 Oct 18 to 31 Dec 2018	Manager: Planning & Development – W. Wagener	Manager: Administration – AW Rheeder
2018/19 Q3 – 01 Jan 19 to 31 Mar 2019	Manager: Planning & Development – W. Wagener	Manager: Administration – AW Rheeder
2018/19 Q4 – 01 Apr 19 to 30 Jun 2019	Manager: Administration – AW Rheeder	Manager: Planning & Development – W. Wagener

Acting Roster for Director: Community Services

PERIOD	ACTING NOMINEE	SECUNDI
2018/19 Q1 to Q4 - 01 Jul 18 to 30 June 2019	Manager: Community Services – D Carolissen	Head: Disaster & Fire Management – D Alberts and Head: Protection Services – C Cornelissen

Acting Roster for Director: Technical Services

PERIOD	ACTING NOMINEE	SECUNDI
2018/19 Q1 – 01 Jul 18 to 30 Sept 2018	Manager: Civil Services – J Breunissen	Any other relevant Manager that is available.
2018/19 Q2 – 01 Oct 18 to 31 Dec 2018	Manager: Electrical Services – N Rossouw	Any other relevant Manager that is available.
2018/19 Q3 – 01 Jan 19 to 31 Mar 2019	Manager: Civil Services – J Breunissen	Any other relevant Manager that is available.
2018/19 Q4 – 01 Apr 19 to 30 Jun 2019	Manager: Project Management & Building Control – R Kearns	Any other relevant Manager that is available.



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OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,
KERKSTRAAT, PIKETBERG**

The undermentioned resolution was taken unanimously by Council

RESOLUTIONS

1. That Council retrospectively approves that the Director: Corporate Services, Mr. JWA Kotzee, be appointed as Acting Municipal Manager for the period 24 October 2018 to 14 December 2018;
2. That Council approves that the Manager: Expenditure & SCM, Ms. Nelmarie Bothma, be appointed as Acting Director: Financial Services / Acting Chief Financial Officer for the period 01 December 2018 to 31 December 2018;
3. That Council approves that in the absence of the Acting Municipal Manager above due to leave or official business, one of the remaining Directors assume the responsibilities of Acting Municipal Manager for the period of absence;
4. That Council approves that in the absence of the Acting Chief Financial Officer above due to leave or official business, one of the remaining Managers in the Financial Services Directorate assume the responsibilities of Acting Chief Financial Officer for the period of absence;
5. That Council approves the policy applicable to other employees as approved by the Mayoral Committee of 24 May 2004 under resolution BK442 and as amended by the Mayoral Committee of 17 June 2009 under resolution BK2848 to be applied to determine the Acting Allowances to be paid and;
6. That Council retrospectively approves the acting roster with secundi for the Municipal Manager and Directors position's from 01 July 2018 to 30 June 2019.

**MUNICIPAL
MANAGER
&
DIRECTORS**

RVN021/11/2018

**AMENDMENTS TO BUDGET REGARDING PROJECTS INCLUDED IN APPROVED MUNICIPAL
BUDGET**

2018/2019

9/1/2

The acting Municipal Manager gave a brief summary of the item under discussion.

The undermentioned resolution was taken unanimously by Council

RESOLUTION

That the following adjustments of the MIG approved projects in the Municipal Budget be approved:

- PMU: R 716 950 (Vote No. 014 035 2425 01);
- Balance PV WWTW: R10 529 267 (Vote No. 074 292 0504 01);
- Sports Grounds and Sports Fields: R 5 415 000 (Vote No. 075 432 2904 01) ; and
- PV Disa Street Sewer Pipeline : R 3 092 783 (Vote No. 074 291 0504 01)

TOTAL R19 754 000

**DIRECTOR
TECHNICAL
SERVICES**



NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 27 NOVEMBER 2018
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RVN022/11/2018

THE REQUEST TO DELIST AND LIST THE RESPECTIVE PUBLIC LAUNCH SITES

9/1/2

The Portfolio Chairperson, Councillor Daniels, gave a brief background to the item under discussion.

The undermentioned resolution was taken unanimously by Council

RESOLUTION

That Council support the request for the Southern Dwarskersbos public launch site to be listed and registered as the official launch site in Dwarskersbos and that the current listed Northern Dwarskersbos public launch site be deregistered in order to ensure that the requirement of the community is met as well as compliance to National Environmental Legislation by Bergrivier Municipality.

**MANAGER
PLANNING AND
ENVIRONMENTAL
MANAGEMENT**

RVN023/11/2018

BESLUIT VIR KENNISNAME INGEVOLGE GEDELEGEERDE BEVOEGDHEID VAN UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING: DINSDAG 25 SEPTEMBER 2018

3/2/1/3

Die onderstaande besluit is eenparig deur die Raad aanvaar

BESLUIT

Dat die Raad kennis neem van die besluite van die Uitvoerende Burge-meesterskomitee se vergadering wat gehou is op Dinsdag 25 September 2018.

RVN024/11/2018

BESLUIT VIR KENNISNAME INGEVOLGE GEDELEGEERDE BEVOEGDHEID VAN UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING: DONDERDAG 11 OKTOBER 2018

3/2/1/3

Die onderstaande besluit is eenparig deur die Raad aanvaar

BESLUIT

Dat die Raad kennis neem van die besluite van die Uitvoerende Burge-meesterskomitee se vergadering wat gehou is op Donderdag 11 Oktober 2018.

RVN025/11/2018

IN-KOMITEE: AANBEVELINGS EN VERSLAE VOORGELÉ VIR OORWEGING DEUR DIE RAAD

3/2/1/3

Geen



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RVN026/11/2018

**IN-KOMITEE: BESLUITTE INGEVOLGE GEDELEGEERDE BEVOEGDHEID EN ITEMS WAARVNN
KENNIS GENEEM IS, TER INLIGTING VAN DIE RAAD**

3/2/1/3

Geen



DIE VERGADERING VERDAAG OM 15:30



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

**VOORSITTER
(SPEAKER)**

DATUM