





NOTULE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING  
GEHOU OP DINSDAG 31 JULIE 2018 OM 10:00 IN DIE RAADSAAL,  
MUNISIPALE KANTORE, PIKETBERG

AKSIE

**BKN001/07/2018**  
**OPENING EN VERWELKOMING**

Die Hoof: Sekretariaat en Rekordbestuur open die vergadering met gebed, waarna die Voorsitter almal by die vergadering verwelkom.

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**BKN002/07/2018**  
**AANSOEKE OM VERLOF TOT AFWESIGHEID**  
**3/3/1/4**

Geen

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**BKN003/07/2018**  
**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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**BKN004/07/2018**  
**BEKRAGTIGING VAN DIE NOTULE VAN DIE VORIGE VERGADERING: DINSDAG 26 JUNIE 2018**  
**3/3/2/2**

Dat die notule van die vergadering gehou op Dinsdag 26 Junie 2018 bekragtig word.

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**KLERK: KOMITEES  
(S WILLEMSE)**

**BKN005/07/2018**  
**SAKE VOORTSPRUITEND UIT VORIGE NOTULE**  
**3/3/2/2**

Geen

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**BKN006/07/2018**  
**VERKLARINGS / MEDEDELINGS DEUR DIE VOORSITTER EN DIE MUNISIPALE BESTUURDER**  
**3/3/1/6**

Die Munisipale Bestuurder doen die volgende mededelings:

- Dat sy op Maandag 30 Julie 2018 'n skrywe vanaf die Provinsiale Tesourie ontvang het, rakende die moniteringsproses wat op die goedgekeurde Begroting van Bergrivier Munisipaliteit gedoen is en dat hulle baie tevrede is;
- Dat sy bogenoemde skrywe van Provinsiale Tesourie, aan die Uitvoerende Burgemeesterskomitee sal versprei; en
- Verder bedank sy die Raad en Administrasie en versoek die Direkteur Finansiële Dienste om haar dank oor te dra aan die Begrotingskantoor.



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Die Voorsitter doen die volgende mededelings:

- Hy bedank namens die Raad die Direkteur Finansiële Dienste, Direksie en Amptenare vir hul insette tydens die begrotingsproses vir die Finansiële Jaar 2018/19; en
- Hy hou die 10 punte vanuit sy inhuldigingstoespraak aan die Uitvoerende Burgemeesterskomitee voor en versoek dat die Direksie dringend aandag daaraan skenk en implementeer waar moontlik binne die reeds goedgekeurde begroting en dit inwerk in hul strategiese beplanning vir die pad vorentoe. **(Sien Bylae A)**

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**BKN007/07/2018**  
**ONDERHOUDE MET AFVAARDIGINGS**  
**3/3/1/5**

Geen

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**BKN008/07/2018**  
**MOSIES / VRAE**  
**3/3/1/1, 3/3/1/2**

Geen

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**BKN009/07/2018**  
**DRINGENDE SAKE / VERSLAE VANAF DIE MUNISIPALE BESTUURDER**  
**9/1/2**

Geen

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**BKN010/07/2018**  
**MONITERING VAN WATERKRISIS**  
**16/1/1**

Die Direkteur Tegnieuse Dienste lei die item in en gee breedvoerige oorsig oor die reënvalsyfers, damvlakke, -volumes en waterbesparings.

**Water stored in major dams comprising Western Cape Water Supply System (WCWSS)**

MAJOR DAMS	STORAGE						
	CAPACITY	%		%		%	
	MI	30 July 2018	Previous week	2017	2016	2015	201
BERG RIVER	130 010	86.4	85.9	41.0	59.5	73.8	100.7
STEENBRAS LOWER	33 517	58.7	57.2	29.8	55.6	70.6	96.9
STEENBRAS UPPER	31 767	98.5	101.4	82.3	96.2	89.1	101.4
THEEWATERSKLOOF	480 188	42.0	41.7	21.7	47.3	64.8	105.4
VOÉLVLEI	164 095	58.4	56.9	21.9	48.6	44.4	100.9
WEMMERSHOEK	58 644	84.1	84.8	36.0	66.8	62.1	99.7
TOTAL STORED	898 221		506 438	250 527	472 773	568 550	925 679
% STORAGE		56.8	56.4	27.9	52.6	63.3	103.1

**(Sien uitgebreide syfers, Bylae B)**

**KENNIS GENEEM**

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**BKN011/07/2018**

**2017/18 QUARTERLY BUDGET AND PERFORMANCE REPORT FOR QUARTER 4: 1 APRIL – 30 JUNE 2018 SUBMITTED IN TERMS OF SECTION 52(d) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT 56 OF 2003)**

**5/3/1,15/1/5/5**

The Municipal Manager gave a brief background to the item under discussion.

The Municipal Manager and Directors explained their “red” and “orange” indicators to the Committee.

**RECOMMENDATIONS: TO BE RESOLVED BY COUNCIL**

1. That the quarterly performance report for Quarter 4 (1 April - 30 June 2018) be noted;
2. That this report be read in conjunction with the Quarterly Budget Report which is submitted to Council in terms of Section 52(d) of the Municipal Finance Management Act, Act 56 of 2003; and
3. That it be noted that all information and figures contained in this report are provisional and may change pending the finalization of the Annual Financial Statements at the end of August 2018.

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**BKN012/07/2018**

**PROVISION OF BANKING SERVICES 01 JULY 2018 TO 30 JUNE 2023**

**5/1/1**

***(A replacement recommendation was tabled at the meeting – Annexure C)***

The Director Financial Services gave a brief background to the item under discussion.

**RECOMMENDATIONS: TO BE RESOLVED BY COUNCIL**

1. That the Executive Mayoral Committee notes the written comments of Western Cape Provincial Treasury relating to the 5 year contract with Nedbank for the provision of banking services from 01 July 2018 to 30 June 2023;
2. That the Executive Mayoral Committee recommends to Council the approval of the 5 year contract with Nedbank for the provision of banking services from 01 July 2018 to 30 June 2023; and
3. That the Executive Mayoral Committee recommends to Council the approval for the Municipal Manager to sign the related contract with Nedbank for the provision of banking services from 01 July 2018 to 30 June 2023.

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**BKN013/07/2018**

**PROCESS PLAN FOR THE YOUTH EXCHANGE PROGRAMME BETWEEN BERGRIVIER MUNICIPALITY AND HEIST-OP-DEN-BERG (2019)**

**91/2**

***(A replacement report was tabled at the meeting – Annexure D)***

The Municipal Manager gave a background to the item under discussion whereafter the undermentioned points were discussed in detail:

- That the Office of the Municipal Manager provide the possible dates regarding the Youth Exchange Programme to the Executive Mayoral Committee;
- That the Circuit Managers from the various schools in Bergrivier Municipality be part of the briefing sessions;
- That all extra money collected per learner be used for their pocket money;
- That Bergrivier Municipality provide each learner with an official donation list to ease their money collection; and
- That Councillor Wessels helps each learner to apply for passports and arrange transport for the learners to the different offices of Bergrivier Municipality.

The Municipal Manager thanked Councillor Wessels for his willingness in assisting the learners regarding the arrangements of the passports.

Various inputs/comments were made by the Executive Mayor and Councillor Daniels regarding the advertisement.

**RESOLUTIONS**

1. That the Executive Mayoral Committee approve the process plan in principle;
2. That the Executive Mayor designate Councillor MA Wessels to join the Youth Exchange Programme Between Bergrivier Municipality and Heist-op-den-Berg (2019);
3. That the Municipal Manager designate the Manager: Strategic Services to join the Youth Exchange Programme between Bergrivier Municipality and Heist-op-den-Berg (2019); and
4. That the Executive Mayoral Committee approve the portion to be contributed by each participant as being 50% of the airfare to a maximum of R5000 per participant.

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**BKN014/07/2018**

**REPORT ON IMPLEMENTATION OF THE SUPPLY CHAIN MANAGEMENT POLICY FOR THE 2017/18 FINANCIAL YEAR**

5/1/1

The Director Financial Services gave a brief background to the item and took the Committee through the report.

**RESOLUTION**

That the Executive Mayoral Committee notes the contents of the report on the implementation of the supply chain management policy for the 2017/18 financial year ended 30 June 2018.

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**DIRECTOR  
FINANCIAL  
SERVICES**

**BKN015/07/2018**

**2017/18 FINANCIAL YEAR DEVIATION REGISTER**

5/1/1

The Director Financial Services gave a brief background to the item and took the Committee through the report.

**RESOLUTION**

That the Executive Mayoral Committee notes the contents of the deviation register, with reasons, for the 2017/18 financial year ended 30 June 2018.

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**DIRECTOR  
FINANCIAL  
SERVICES**

**BKN016/07/2018**

**NOTULE VAN DIE BODTOEKENNINGSKOMITEE VIR KENNISNAME**

8/1/1

Geen

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**BKN017/07/2018**

**WYKSKOMITEES: KENNISNAME / BESPREKING VAN VERSLAE EN NOTULES**

3/2/1/3

Geen

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**BKN018/07/2018**

**IN KOMITEE: AANBEVELINGS EN VERSLAE VOORGELÊ VIR OORWEGING DEUR DIE RAAD**

Geen

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**BKN019/07/2018**

**IN KOMITEE: BESLUITTE INGEVOLGE GEDELEGEERDE BEVOEGDHEID EN ITEMS WAARVAN KENNIS GENEEM IS**

Geen

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**BKN020/07/2018**

**IN KOMITEE: NOTULES VAN DIE OPLEIDINGSKOMITEE SE VERGADERING VIR OORWEGING / KENNISNAME**

Geen

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**BKN021/07/2018**

**IN KOMITEE: NOTULES VAN DIE ARBEIDSFORUM SE VERGADERING VIR OORWEGING / KENNISNAME**

Geen

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***DIE VERGADERING VERDAAG OM 10:50***

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

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**VOORSITTER  
(UITVOERENDE BURGEMEESTER)**

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**DATUM**

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## BYLAE A

In my toespraak op Vrydag, 20 Julie 2018 was daar 10 punte wat aangehaal was.

Ons leuse verwys na Bergrivier, 'n welvarende gemeenskap waar almal lewe, werk, leer en speel in 'n menswaardige wyse.

My pleidooi aan Direksie is om aandag te skenk aan die volgende:

Instandhouding en opgradering van ons infrastruktuur

Herstel van potgate

Instandhouding van ons sportvelde

Verfraaiing van ons dorpe

Netheid van ons strate en openbare ruimtes

Bemagtiging van ons SMME's

Uitwis van agterstande met ons grondpaaie o.a Aurora, Redelinghuys en Eendekuil, sypaadjies, stormwater

Probleme van agterplaasbewoners

GAP Behuising

Behuising wagly

Debiteure

Moontlike uitkoop of onteiening van grond

Daar is nog baie ander uitdagings wat ek met my Voorsitters van Komitee gaan opneem.

My oproep aan Direksie is om teen middel September met planne vorendag te kom oor hoe ons dit vorentoe gaan neem.

Ek rig hierdie uitdagings aan my Voorsitters, want ek gaan julle verantwoordelik maak.

Julle moet met julle Direkteure en span gaan sit en kyk wat die uitdagings is en met voorstelle kom.

Ek sê weereens dankie vir almal se liefde en ondersteuning. Kom ons vat hande as Raadslede, Munisipale Bestuurder, Direkteure, Amptenare en Werkers en neem Bergrivier Munisipaliteit tot by die inwoners. Laat ons 'n nuwe bladsy omslaan, vergeet van die verlede en ons bou op die toekoms. Praat my aan as ek uit lyn is of afdwaal. Ek vra elkeen se vertrouwe en verbintenis tot 'n skoon en eerlike regering.



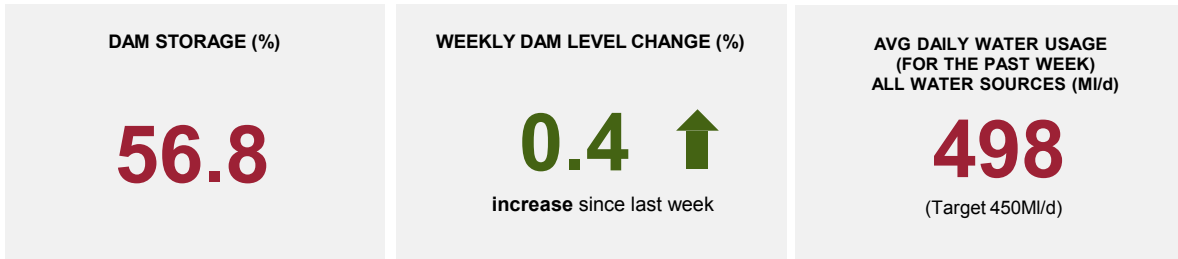
# Bylae B

Reënvat gemeet oor die afgelope 28 jaar te Porterville weerstasie													
	Januarie	Februarie	Maart	April	Mei	Junie	Julie	Augustus	September	Oktober	November	Desember	TOTAAL
1990	2	12	5	23	24	103	10,5	32,4	12	2,5	11,9	31	269,30
1991	4,2	16,4	6,1	28,5	31	96,9	214,3	21,5	64,5	70,3	11,5	15,5	580,70
1992	0	29,7	19,5	30,8	48	108	80,3	55,9	39,5	68,7	11,5	0	491,90
1993	9,5	29	7	97,5	106,4	102,3	100,5	39,9	14,6	2,5	3,6	19,5	532,30
1994	4,3	0	18,5	57,1	21,1	74	36,6	23,2	36,2	46	1,6	1,5	320,10
1995	6,5	2,5	42,2	11,5	64	136,6	133	83,5	13	68,5	10,5	28	599,80
1996	0	5	32	29	44	61,5	74,5	80,3	124,5	43	96	57,5	647,30
1997	6	0	18,5	0	56,5	94,2	21,3	54	6	0	19,5	8,6	284,60
1998	20,5	2	0	15,4	103,6	166,5	88,5	57,5	14	23	46,5	59	596,50
1999	0	4	1	53	79,2	42,3	61,5	163,5	99,5	2,2	1	16	523,20
2000	24	0	11	0	29	77,3	88	70,5	92,5	13	54,5	0,5	460,30
2001	17	0	2	20,5	70,5	29,5	188,5	88,4	67,6	63	9	0	556,00
2002	45,5	20	8	21	106,5	66	89,5	79,5	23,5	34	11	0	504,50
2003	11	5	27,5	54,5	22,5	15	42	136,5	29	36,5	0	10,5	390,00
2004	50	0	13,5	52	2	80	62,5	38	25	66	4,5	1	394,50
2005	9	4,5	3,5	66	49	85	44,5	122	33	5	0	0	421,50
2006	3	9,5	3	65,5	174,5	51,5	76	53	36	16	60	16,5	564,50
2007	0	38,5	0	92	64	309	84	78	10	22	135,5	0	833,00
2008	0	42	14,5	10,5	70	116,5	189	70	118	13,5	45,5	25	714,50
2009	0	32	0	25	92	137,5	83,5	47,5	29	19,5	87,5	0	553,50
2010	2	13,5	15,5	17	132	91,5	43	58	27,5	53	22,5	22	497,50
2011	14	0	10	47,5	49	114	144,5	63	28	29	24	8,4	531,40
2012	6,5	6,5	20	31,5	54,5	112,5	67,5	105	48,5	22	12	12	498,50
2013	5,5	27,5	5,5	67	9,5	157,5	103,5	187	15	5	22,2	3	608,20
2014	7,5	6	30,5	34	56,5	136	103	80	23	8	35	0	519,50
2015	3	4	2,5	6	6	96	77	6	6	14	40,5	10,5	271,50
2016	0	4	0	46,5	9,5	126,5	122	62	48	10,5	7,5	18	454,50
2017	0	4	0	14	1	77	36,5	36	20	31,5	39,5	0	259,50
2018	8	10	41,5	31,5	113,5	116	70,5	0	0	0	0	0	391,00
GEMIDDELD	8,96	11,34	11,31	36,30	56,28	102,27	88,05	71,15	39,41	28,15	29,44	13,00	495,66
Max	50	42	42,2	97,5	174,5	309	214,3	187	124,5	70,3	135,5	59	833,00

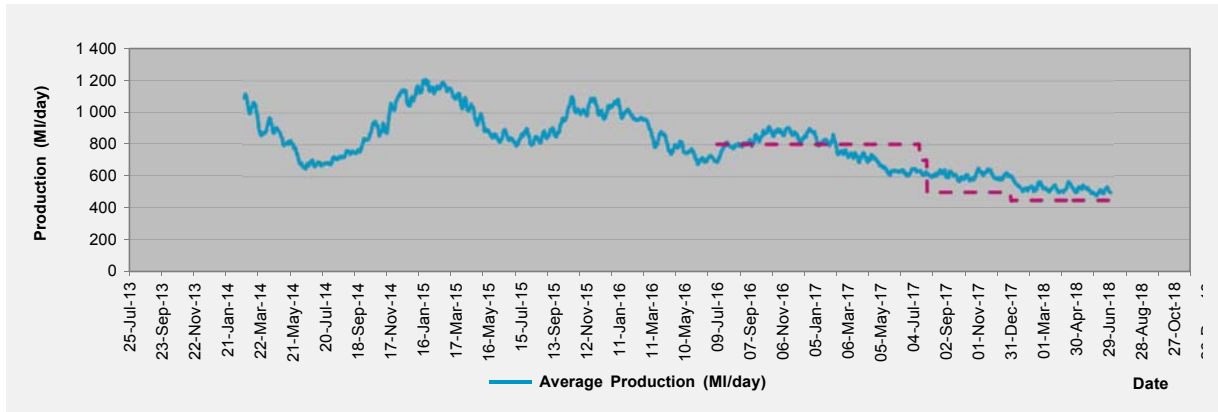
179,5	89,80
397,4	183,30
316,3	175,60
452,2	80,10
211,6	108,50
396,3	203,50
246	401,30
196,5	88,10
396,5	200,00
241	282,20
229,3	231,00
328	228,00
356,5	148,00
177,5	212,50
260	134,50
261,5	160,00
383	181,50
587,5	245,50
442,5	272,00
370	183,50
314,5	183,00
379	152,40
299	199,50
376	232,20
373,5	146,00
194,5	77,00
308,5	146,00
132,5	127,00
391	181,00
572,00	

7 28

75 %

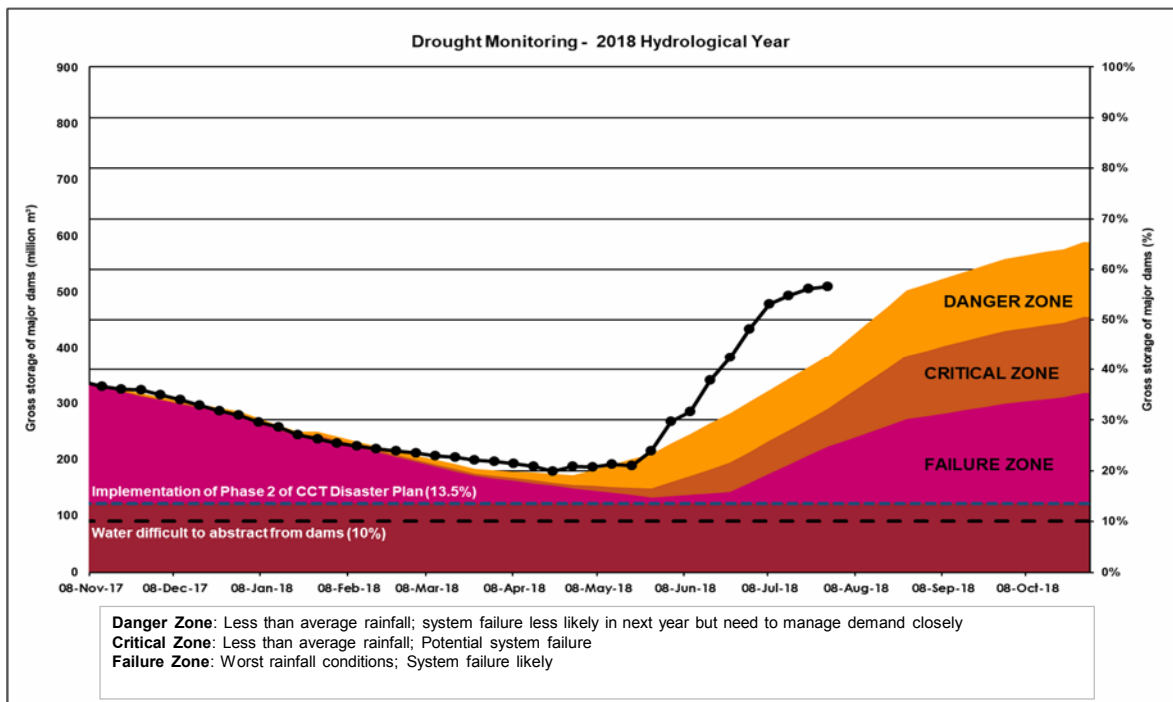


**Water Usage from large dams comprising the Western Cape Water Supply System**



**Western Cape Water Supply System (WCWSS) weekly drought monitoring**

This graph depicts total dam storage against potential system risk scenarios. The previous graph monitored the dam level draw down against the 2017 rainfall conditions under different restriction levels.

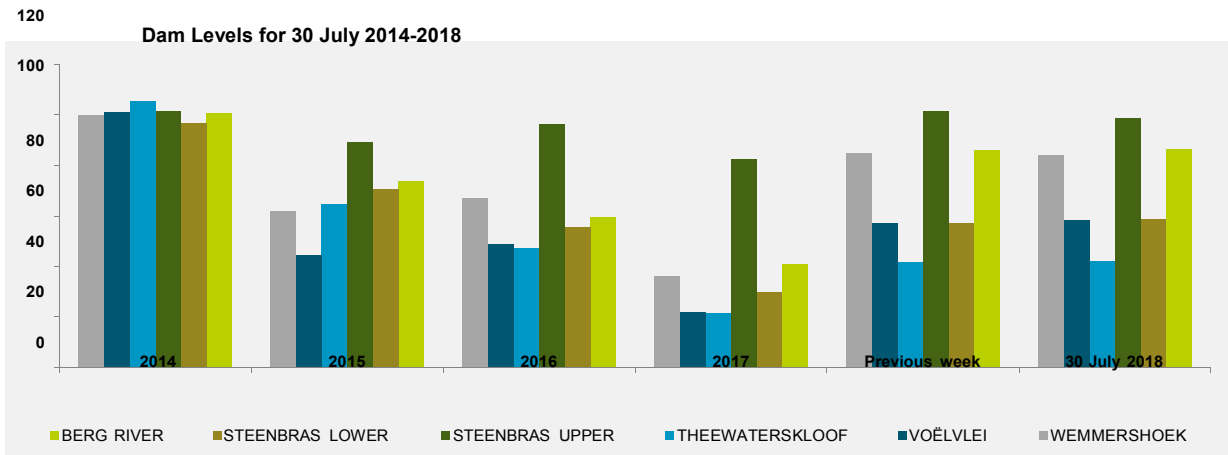


## Water stored in major dams comprising Western Cape Water Supply System (WCWSS)

MAJOR DAMS	STORAGE										
	CAPACITY	% 30 July 2018		% 2017		% 2016		% 2015		% 2014	
	MI		Previous week								
BERG RIVER	130 010	86.4	85.9	41.0	59.5	73.8	100.7				
STEENBRAS LOWER	33 517	58.7	57.2	29.8	55.6	70.6	96.9				
STEENBRAS UPPER	31 767	98.5	101.4	82.3	96.2	89.1	101.4				
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VOËLVLEI	164 095	58.4	56.9	21.9	48.6	44.4	100.9				
WEMMERSHOEK	58 644	84.1	84.8	36.0	66.8	62.1	99.7				
TOTAL STORED	898 221	509 990	506 438	250 527	472 773	568 550	925 679				
% STORAGE		56.8	56.4	27.9	52.6	63.3	103.1				

### NOTES:

- Capacity of the major dams of the Western Cape Water Supply System is 99.6% and that of the minor dams 0.4% of the combined capacity of the major and minor dams. Kindly note that all the Major Dams show gross capacity.
- All figures are for 30 July for each year except for those in the second column, which gives the figures for the previous week of this year.
- The last 10% of a dam's water is difficult to use, the useable water in the dam is approximately 10% less than the dam level.



## Ten year graph indicating volume of water stored in major dams comprising Western Cape Water Supply System (WCWSS)

