

## 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.

## **WAARDE GEDREWE / VALUE DRIVEN**

**2019**

**NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 26 MAART 2019 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
Rdd. SM Crafford	[DA]	:	Uitvoerende Onderburgemeester
Rdl. AJ du Plooy	[DA]		
Rdl. J Daniels	[DA]		
Rdl. A Small (Me)	[DA]		
Rdl. JC Botha	[DA]		
Rdl. SS Lesch (Me)	[ANC]		
Rdd. SIJ Smit	[ANC]		
Rdl. D de Bruin	[ANC]		
Rdl. IS Adams	[ANC]		

### AMPTENARE

Adv. H Linde	:	Munisipale Bestuurder
Mnr. JWA Kotzee	:	Direkteur Korporatiewe Dienste
Mnr. M Wüst	:	Direkteur Finansiële Dienste
Mnr. H Kröhn	:	Direkteur Tegniese Dienste
Mnr. DA Josephus	:	Direkteur Gemeenskapsdienste
Mev. JS Erasmus	:	Interne Ouditeur
Mnr. C Davids	:	Hoof: Strategiese Dienste
Mnr. NJ Scheepers	:	Hoof: Sekretariaat en Rekordsbestuur
Mev. J Rosenberg	:	Senior Tikster

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NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 26 MAART 2019  
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,  
KERKSTRAAT, PIKETBERG

AKSIE

**RVN001/03/2019**

**OPENING EN VERWELKOMING**

Die Speaker verwelkom almal by die vergadering, waarna die Direkteur Korporatiewe Dienste die vergadering open met gebed.

Die Speaker verwelkom die afvaardiging van die Departement Publieke Werke en Vervoer by die vergadering en stel hul aan die woord om hulself aan die Raad voor te stel.

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**RVN002/03/2019**

**AANSOEKE OM VERLOF TOT AFWESIGHEID**

**3/3/1/4**

Rdl. MA Wessels – *Belgiese Jeugtruiling*

Rdl. AA van Wyk – *sonder verskoning*

Bestuurder: Strategiese Dienste– *Belgiese Jeugtruiling*

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**RVN003/03/2019**

**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.

Die Direkteur Gemeenskapsdienste verklaar sy belange met betrekking tot item RVA020 van die agenda.

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**RVN004/03/2019**

**BEKRAGTING VAN DIE NOTULE VAN DIE VORIGE VERGADERING GEHOU OP DINSDAG 26 FEBRUARIE 2019**

**3/3/2/2**

Dat die notule van die vorige vergadering gehou op Dinsdag 26 Februarie 2019 bekragtig word.

**SENIOR TIKSTER  
(J ROSENBERG)**

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**RVN005/03/2019**

**IMPLEMENTERINGSVERSLAG VIR RAADSBESLUIE: TERUGVOERING VANAF MUNISIPALE BESTUURDER EN DIREKSIE RAKENDE DIE RAADSBESLUIE GENEEM TYDENS DIE VORIGE RAADSVERGADERING SOOS GEHOU OP DINSDAG 26 FEBRUARIE 2019**

**3/3/2/2**

Die Munisipale Bestuurder hou die implementeringsverslag voor aan die Raad, ter inligting.

Die Direkteur Finansiële Dienste rapporteer mondelings aan die Raad met betrekking tot die stand van die besluit in sy direktoraat.

**KENNIS GENEEM**

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NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 26 MAART 2019  
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,  
KERKSTRAAT, PIKETBERG

RVN006/03/2019

**SAKE VOORTSPRUITEND UIT VORIGE NOTULES**

3/3/2/2

Geen

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RVN007/03/2019

**VERKLARINGS / MEDEDELINGS DEUR DIE SPEAKER EN MUNISIPALE BESTUURDER**

3/3/1/6

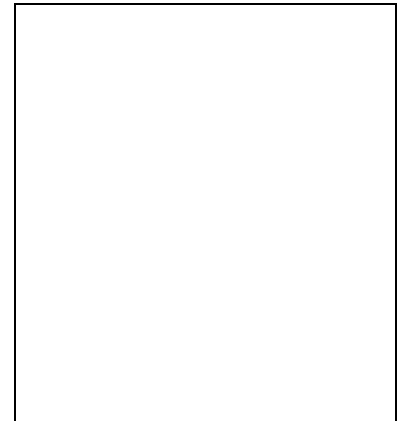
Die Speaker doen die volgende mededelings:

Hy wens die Direkteur Korporatiewe Dienste geluk met sy verjaarsdag wat plaasgevind het op 16 Maart 2019. Verder wens hy die Munisipale Bestuurder en Direkteur Gemeenskapsdienste geluk wat onderskeidelik op 11 en 17 April 2019 sal verjaar.

Die Munisipale Bestuurder doen die volgende mededeling:

Sy bedank die Raad vir die geleentheid wat gebied word aan 10 leerders wat vandag (Dinsdag 26 Maart 2019) na België vertrek as deel van die stedeband met Heist-op-den-Berg en die Jeuguitruilingsprogram.

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RVN008/03/2019

**ONDERHOUDE MET AFVAARDIGINGS: JOHAN CLOETE: "EPWP PROVINCIAL COORDINATION AND COMPLIANCE MONITORING"**

3/3/1/5

*(’n Visuele voorlegging word vertoon)*

Die afvaardiging van die Departement Publieke Werke en Vervoer doen ’n visuele voorlegging, waar hul die statistieke deurgee aan die Raad oor Bergrivier se vordering met betrekking tot die "Expanded Public Works Program (EPWP)". Die spreekster lig ’n paar aspekte uit in die voorlegging, waarna verskillende vrae en insette gelewer word.

Die Speaker bedank die afvaardiging vir die voorlegging.

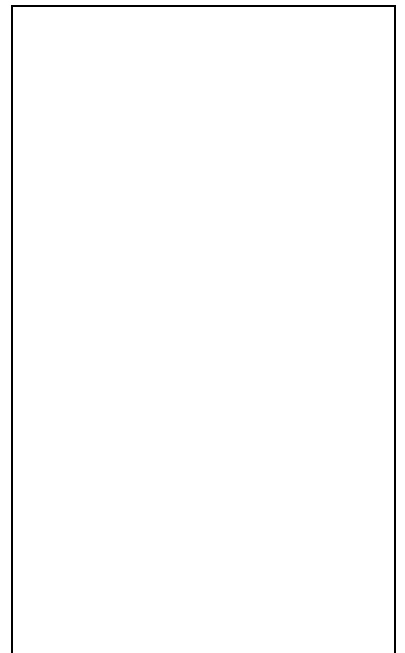
Die Munisipale Bestuurder bedank die Direkteur Tegnie- asook Gemeenskapsdienste vir die hoë standaard van implementering en vordering met die uitrol van die "Expanded Public Works Program (EPWP)" in hulle onderskeie afdelings.

Ten slotte bepleit die Uitvoerende Onderburgemeester meer fondse vir Bergrivier Munisipaliteit, omrede die uitstekende prestasie gelewer (143%) in hierdie verband.

**KENNIS GENEEM**

*(Die Speaker staan ’n kort breek vanaf 14:50 – 15:05 toe, terwyl die Munisipale Bestuurder die afvaardiging vergesel.)*

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**NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 26 MAART 2019  
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,  
KERKSTRAAT, PIKETBERG**

**RVN009/03/2019**

**MOSIES / VRAE**

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

Geen

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**RVN010/03/2019**

**DRINGENDE SAKE / VERSLAE VANAF DIE SPEAKER EN MUNISIPALE BESTUURDER**

**15/1/5/9**

Die Speaker meld dat die Delegasie van Bevoegdhede hersien moet word met in ag neming van verordeninge, wetgewing en toepaslike regulasies. Verder versoek hy dat op Vrydag 5 April 2019 om 14:00, 'n sessie gehou word met die Raadslede om die "Integrated Development Plan (IDP)" en Begrotingsdokument te bespreek.

Die Munisipale Bestuurder versoek dat die Raadslede sal agterbly vir 'n In-Komitee gesprek na afloop van die vergadering.

**KENNIS GENEEM**

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**RVN011/03/2019**

**PORTERVILLE EN PIKETBERG MEENT**

**7/2/3/2; 2/2; 41**

Die Portefeulje Voorsitter, Raadslid Daniels, lei die item onder bespreking in. Hy gee 'n kort agtergrond en lees die aanbeveling voor vir oorweging deur die Raad.

**Die onderstaande besluit is eenparig deur die Raad aanvaar**

**BESLUIT**

1. Dat Porterville meent soos volg beskikbaar gestel word:

- 1.1 Gedeeltes B ( $\pm 12.79$ ha), C ( $\pm 10.83$ ha) en D1 ( $\pm 60.18$ ha) aan die Porterville Gemeenskapsvereniging (PGV) beskikbaar gestel word tot 31 Desember 2019;
- 1.2 Na 31 Desember 2019 word dieselfde gedeeltes as in 1.1 beskikbaar gestel vir 09 jaar en 11 maande aan PGV;
- 1.3 Dat PGV jaarliks bewys moet lewer hoe hulle opbrengs en die opbrengs uit enige onderverhuringskontrakte, die gemeenskap bevoordeel;
- 1.4 Dat gedeeltes F ( $\pm 30.17$ ha) en D2 ( $\pm 20.7$ ha) vir 'n tydperk van 3 jaar beskikbaar gestel word aan Creating Hope Africa;
- 1.5 Dat Creating Hope Africa (CHA) voor die aanvang van die huurtermyn 'n strategiese plan indien met betrekking tot die aanwending en die bestuur van die grond ten bate van Kleinboere ontwikkeling;
- 1.6 Dat gedeelte H ( $\pm 16.43$ ha) uitgehou word vir nywerheidsontwikkeling ooreenkomstig die Bergrivier MSDF 2019-2024;

**DIREKTEUR  
KORPORATIEWE  
DIENSTE**



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 26 MAART 2019  
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,  
KERKSTRAAT, PIKETBERG**

- 1.7 Dat 'n jaarlikse huurbedrag van R 600 betaalbaar is deur Porterville Gemeenskapsvereniging (PGV), Creating Hope Africa (CHA) onderskeidelik vir die kontrakte in punt 1.2 en 1.4 hierbo en 1.8;
  - 1.8 Dat gedeelte G ( $\pm 17,48$ ha) direk verhuur word tot 31 Desember 2019 en daarna vir 'n periode van 09 jaar en 11 maande aan die Kleinboerevereniging wat tans daar boer; en
  - 1.9 Dat Bergrivier Munisipaliteit 'n gesprek fasiliteer tussen Creating Hope Africa (CHA) en die Kleinboerevereniging.
2. Dat Piketberg meent soos volg beskikbaar gestel word:
- 2.1 Die huidige huurkontrak tot 31 Desember 2019 verleng word en dat dit daarna hanteer word volgens punt 2.2 en 2.3, soos wat dit hieronder uiteengesit is;
  - 2.2 Gedeelte A ( $\pm 35$ ha) uitgehou word vir ontwikkeling van die nywerheidsere wat reeds opgemeet is asook die pad wat na die rioolsuiweringswerke loop; en
  - 2.3 Gedeeltes B ( $\pm 112$ ha), C ( $\pm 12$ ha) en D ( $\pm 130$ ha) as 'n eenheid per tender beskikbaar gestel word vir 'n tydperk van 09 jaar en 11 maande, onderhewig daaraan dat die suksesvolle tenderaar ten minste 25 ha se totale opbrengs waarde vir gemeenskapsontwikkeling aan die Munisipaliteit oorbetaal.

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**RVN012/03/2019**

**REQUEST TO REGISTER PORT OWEN MARINA LAUNCH SITE AS A PUBLIC LAUNCH SITE**

**9/1/2**

The Portfolio Chairperson, Councilor Daniels, gave a brief summary of the item under discussion and read the recommendations for approval by Council.

**The undermentioned resolution was taken unanimously by Council**

**RESOLUTIONS**

1. That Council support the request for the Port Owen Marina launch site to be listed and registered as a public launch site to ensure compliance to National Environmental Legislation by Bergrivier Municipality;
2. That Council support the request letter for approval from the National Minister to charge a launching fee for this site once listed unless it has been decided to charge no launch fee and only a maintenance fee; and
3. That approval is given to the Municipal Manager to enter into a Service Level Agreement (SLA) with POMA for the operation and management of the Port Owen Marina launch site as a Public Launch Site on behalf of Bergrivier Municipality.

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**DIREKTEUR  
KORPORATIEWE  
DIENSTE**

**DIRECTOR  
CORPORATE  
SERVICES**



NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 26 MAART 2019  
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,  
KERKSTRAAT, PIKETBERG

**RVN013/03/2019**

**APPROVAL OF THE DRAFT BY LAW RELATING TO THE MANAGEMENT AND USE OF THE  
BERG RIVER ESTUARY**

**9/1/2**

The Portfolio Chairperson, Councilor Daniels, gave a brief summary of the item under discussion and read the recommendations for approval by Council.

The Deputy Executive Mayor emphasized that the implementation of the By-Law must be strategic and thorough to ensure the co-operation from the community in Velddrif.

**The undermentioned resolution was taken unanimously by Council**

**RESOLUTIONS**

1. That in terms of section 156(2) of the Constitution read with section 11(3)(m) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000), the *Bergrivier Municipality by-law relating to the management and use of the Berg River Estuary*, attached as *Annexure A* to the report that served in front of Council, be passed;
2. That in terms of section 13(a) of the Local Government: Municipal Systems Act, 2000 (Act 32 of 2000) the *Bergrivier Municipality by-law relating to the management and use of the Berg River Estuary* be published in the Provincial Gazette and will come into effect on 1 September 2019. In addition to aforementioned, notice will be published in the local newspaper to bring the new by-law to the attention of the local community;
3. That the delegations submitted with the report to Council be approved to ensure the effective implementation of the *Bergrivier Municipality by-law relating to the management and use of the Berg River Estuary* and that *the delegation register be updated to reflect the same* ;
4. That approval is given for the Municipal Manager to enter into a Service Level Agreement (SLA) with Cape Nature for putting into practice the provisions contained in the letter from Cape Nature dated 12 October 2018 indicating their support and assistance with the implementation of the *Bergrivier Municipality by-law relating to the management and use of the Berg River Estuary*, with acknowledgment of associated financial implications set out in the report that served in front of Council; and
5. That the Head: Communications drive a special awareness program before the 01<sup>st</sup> July 2019.

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**RVN014/03/2019**

**AFSKRYF VAN UITSTAANDE BOETES**

**9/1/2**

Die Portefeulje Voorsitter, Raadslid Du Plooy, gee agtergrond oor die item onder bespreking en lees die aanbevelings voor ter oorweging deur die Raad.

**DIRECTOR  
CORPORATE  
SERVICES  
(01/09/2019)**

**HEAD:  
COMMUNICATION  
(01/07/2019)**



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 26 MAART 2019  
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,  
KERKSTRAAT, PIKETBERG**

**Die onderstaande besluit is eenparig deur die Raad aanvaar**

**BESLUIT**

1. Dat die Raad die afskryf van die uitstaande verkeersboetes ouer as 18 maande as swak skuld, goedkeur;
2. Dat verkeersboetes van Raadslede en Amptenare nie afgeskryf word nie; en
3. Dat 'n verslag van die uitstaande verkeersboetes kwartaalliks aan die Gemeenskapsdienste Komiteevergadering voorgelê word vir oorweging.

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**RVN015/03/2019**  
**PORTERVILLE DAM**  
**9/1/2**

Die Portefeulje Voorsitter, Raadslid Du Plooy, lei die item onder bespreking in.

Verskeie insette word gelewer onder andere dat streng polisiëring toegepas word by die fasiliteit, veral wanneer dit oop is vir die publiek.

**Die onderstaande besluit is eenparig deur die Raad aanvaar**

**BESLUIT**

1. Dat die tydperk van die opening van Porterville Dam jaarliks begin vanaf 01 September tot einde April die volgende jaar;
2. Dat die oop tye oor naweke soos volg is:
  - Vrydae 14:00 tot 20:00; en
  - Saterdag en Sondag vanaf 08:00 tot 20:00 insluit;
3. Dat Porterville Dam daagliks oopgestel word tydens publieke vakansiedae en skool vakansiedae vanaf 08:00 tot 20:00;
4. Dat die Direkteur Gemeenskapsdienste en sy span die Porterville Dam se ontspanningsgeriewe herontwerp;
5. Dat die Direkteur Tegnieese Dienste en sy span ondersoek instel oor die moontlikheid dat die publiek die dam kan gebruik vir swemdoeleindes, al dan nie; en
6. Dat die herontwerp, in punt 4 hierbo en die ondersoek in punt 5 hierbo, verder vergesel word van 'n ondersoek deur die Bestuurder: Strategiese Dienste en haar span (LED) oor die moontlikheid vir geleenthede deur die SMME's met inagneming van die Verordening oor Publieke Fasiliteite.

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**DIREKTEUR  
GEMEENSKAPSDIENSTE**

**DIREKTEUR  
GEMEENSKAPSDIENSTE**

**DIREKTEUR  
TEGNEESE  
DIENSTE**

**BESTUURDER  
STRATEGIESE  
DIENSTE**



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 26 MAART 2019  
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,  
KERKSTRAAT, PIKETBERG**

**RVN016/03/2019**

**UPGRADING OF THE OUMA WIESE PLAYPARK IN NOORDHOEK**

**2/2/4**

The Portfolio Chairperson, Councilor Du Plooy, gave a brief summary of the item under discussion.

**RESOLUTION**

That the Council notes the completion of the Ouma Wiesa Playpark in Noordhoek, Velddrif.

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**DIRECTOR  
COMMUNITY  
SERVICES**

**RVN017/03/2019**

**MONTHLY BUDGET STATEMENT: JANUARY 2019**

**5/1/B, 5/1/1**

The Portfolio Chairperson, Alderlady Crafford, gave a brief summary of the item under discussion.

**RESOLUTION**

That Council notes the monthly budget statement and supporting documentation for January 2019.

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**DIRECTOR  
FINANCIAL  
SERVICES**

**RVN018/03/2019**

**DRAFT AMENDMENT AND SECOND REVIEW OF THE FOURTH GENERATION INTEGRATED DEVELOPMENT PLAN (IDP) (2017 – 2022)**

**15/1/5/5**

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

**The undermentioned resolution was taken unanimously by Council**

**RESOLUTIONS**

1. That the draft amendment of the Fourth Generation IDP (2017 – 2022) be approved given the approval of the new Spatial Development Framework in terms of Municipal Systems Act, 2000 (Act 32 of 2000);
2. That the draft Second Review 2019/20 of the IDP for Bergrivier Municipality be approved in terms of Section 25(1) of the Municipal Systems Act, 2000 (Act 32 of 2000) for the purposes of obtaining public inputs and comments;
3. That the draft Amendment and Second Review of the IDP be advertised for public inputs and comments during April 2019;
4. That the draft Amendment and Second Review of the IDP be submitted to the Provincial Department of Local Government, Provincial Treasury, National Treasury and the West Coast District Municipality; and
5. That the draft Amendment and Second Review of the IDP be submitted to the Mayoral Committee during May 2019 and to Council before the end of May 2019 for final consideration.

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**MANAGER:  
STRATEGIC  
SERVICES**





**NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 26 MAART 2019  
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,  
KERKSTRAAT, PIKETBERG**

**RVN019/03/2019**

**GOEDKEURING VAN DIE KONSEP BEGROTING 2019/20**

**5/1/1**

The Executive Mayor gave his budget speech. He briefly mentioned the changes made to the draft budget and thanked the Municipal Manager, Directors and all employees involved, with regards to the compilation of the budget.

**The undermentioned resolution was taken unanimously by Council**

**RESOLUTIONS**

- 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) That the annual budget of the municipality for the financial year 2019/20 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; and
    - iv) Multi-year and single-year capital appropriations by municipal vote and standard classification and associated funding by source – Table A5.
  - b) That 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; and
    - 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 2019:
  - 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 2019 the tariffs for other services as contained in the tariff list included in the budget document;

**DIRECTOR  
FINANCIAL  
SERVICES**



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 26 MAART 2019  
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KERKSTRAAT, PIKETBERG**

- 4) That the Council specifically take note of the fact that the proposed electricity charges and tariff structure is subject to NERSA approval that could change materially;
- 5) To give proper effect to the municipality's annual budget, the Council of Bergvliet 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 2019/20 financial year limited to an amount of R6.550 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;
- 6) That the following policies were reviewed and the Council of Bergvliet Municipality, acting in terms of section 24 of the Municipal Finance Management Act, (Act 56 of 2003) approves and adopts the following existing and new 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 Bylaw;
  - h) Supply Chain Management Policy;
  - i) Borrowing Policy;
  - j) Funding, Reserves and Long Term Financial Planning Policy;
  - k) Budget Implementation and Monitoring Policy;
  - l) Petty Cash Policy (**NEW**); and
- 7) That provision must be made in the Final Budget 2019/20 for legal services on the Municipal Manager vote at an amount of R200 000.

**DIRECTOR  
FINANCIAL  
SERVICES**

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***(Die Direkteur Gemeenskapsdienste verlaat die vergadering om 15:30, voordat item RVN020 bespreek word.)***

**RVN020/03/2019**

**OVERSIGHT REPORT ON THE 2017/18 ANNUAL REPORT SUBMITTED IN TERMS OF SECTION 129 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT 56 OF 2003)**

**15/1/5/5**

***(An amended report was tabled at the meeting – Annexure A)***

The Municipal Manager gave a brief summary of the item under discussion. Alderlady Smit made a visual presentation of the Oversight Report to Council with the comments and findings by the Oversight Committee.



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 26 MAART 2019  
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,  
KERKSTRAAT, PIKETBERG**

The Municipal Manager thanked everybody that contributed to the success of the item under discussion.

**The undermentioned resolution was taken unanimously by Council**

**RESOLUTIONS**

1. That Council adopts the Oversight Report and approves the 2017/18 Annual Report without reservations in terms of Section 129 (1)(a) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003);
2. That the Accounting Officer submit copies of the minutes of this Council Meeting to the Auditor-General, Provincial Treasury and the Provincial Department responsible for Local Government in the Province;
3. That the Accounting Officer make the Oversight Report public in accordance with section 21A of the Municipal Systems Act within seven days;
4. That Council approves the payment of a 14 % performance bonus to the former CFO, Mr. Gerard Goliath for the period 1 July 2017 – 30 June 2018 based on the performance evaluation dated 13 September 2018; and
5. That Council approves the payment of a 14 % bonus for Director Dean Josephus for the period 1 September 2017 to 30 June 2018 (10 months) pro-rata based on the performance evaluation dated 13 September 2018.

**MANAGER:  
STRATEGIC  
SERVICES**

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***(Die Direkteur Gemeenskapsdienste sluit by die vergadering aan om 15:35)***

**RVN021/03/2019**

**PRESTASIE BEOORDELING ARTIKEL 57 POSTE VIR TYDPERK 1 JULIE 2018 TOT 31  
DESEMBER 2018**

**15/1/5/5**

Die Munisipale Bestuurder gee 'n bondige agtergrond oor die item onder bespreking.

**The undermentioned resolution was taken unanimously by Council**

**RESOLUTION**

That the Council noted the report as tabled.

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**RVN022/03/2019**

**DRAFT SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (SDBIP) 2019/20**

**15/1/5/5**

The Municipal Manager gave a brief summary of the item under discussion for approval by the Council.

**The undermentioned resolution was taken unanimously by Council**

**RESOLUTIONS**

1. That the Draft Top Level Service Delivery Budget Implementation Plan (TL-SDBIP) 2019/20 be noted and recommended to the Executive Mayor for final approval as per Section 53(1)(c)(ii); and



**NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 26 MAART 2019  
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,  
KERKSTRAAT, PIKETBERG**

2. That the Draft Top Level Service Delivery Budget Implementation Plan be advertised together with the Draft IDP Review and Draft Budget for the 2019/20 Financial Year as to request public input.

**MANAGER:  
STRATEGIC  
SERVICES**

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**RVN023/03/2019  
SMALL TOWN REGENERATION INITIATIVE (9/1/2)  
9/1/2**

Die Munisipale Bestuurder gee 'n bondige agtergrond oor die item onder bespreking ter oorweging deur die Raad.

**Die onderstaande besluit is eenparig deur Raad aanvaar**

**BESLUIT**

1. Dat die Raad in beginsel goedkeur dat Bergrivier Munisipaliteit ingesluit word by die Karoo Small Town Regeneration Initiative en Regional Spatial Development Forum (RSDF); en
2. Dat die Munisipale Bestuurder gemandateer en versoek word om die besluit deur te gee aan SALGA en alle dokumentasie in die verband te onderteken.

**MUNISIPALE  
BESTUURDER**

\*\*\*

**RVN024/03/2019  
WYSIGINGS AAN DIE GOEDGEKEURDE JAARKALENDER  
9/1/2**

Die Munisipale Bestuurder gee agtergrond oor die item onder bespreking ter oorweging deur die Raad.

**Die onderstaande besluit is eenparig deur Raad aanvaar**

**BESLUIT**

Dat die Raad die Staande Komitees van Mei 2019 afstel en dat alle dringende items na oorlegpleging tussen die Uitvoerende Burgemeester en die onderskeie Portefeulje voorsitters direk na die Uitvoerende Burgemeesterskomitee verwys word van Donderdag 16 Mei 2019.

**BESTUURDER:  
STRATEGIESE  
DIENSTE**

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**RVN025/03/2019  
MINUTES OF THE MUNICIPAL PUBLIC ACCOUNTS COMMITTEE (MPAC) MEETING  
12/2/3/68**

None

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**RVN026/03/2019  
BESLUIE VIR KENNISNAME INGEVOLGE GEDELEGEERDE BEVOEGDHEID VAN  
UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING: DONDERDAG 14  
FEBRUARIE 2019  
3/2/1/3**

**KENNIS GENEEM**

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NOTULE VAN DIE RAADSVERGADERING GEHOU OP DINSDAG 26 MAART 2019  
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,  
KERKSTRAAT, PIKETBERG

RVN027/03/2019

**BESLUITTE VIR KENNISNAME INGEVOLGE GEDELEGEERDE BEVOEGDHEID VAN  
UITVOERENDE BURGEMEESTERSKOMITEE SE SPESIALE VERGADERING: DINSDAG 26  
FEBRUARIE 2019**

3/2/1/3

KENNIS GENEEM

\*\*\*

RVN028/03/2019

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

3/2/1/3

KENNIS GENEEM

\*\*\*

RVN029/03/2019

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

3/2/1/3

Geen

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RVN030/03/2019

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

3/2/1/3

Geen

\*\*\*

**DIE VERGADERING VERDAAG OM 16:05**



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

\_\_\_\_\_  
**VOORSITTER  
(SPEAKER)**

\_\_\_\_\_  
**DATUM**

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