

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 WOENSDAG 25 SEPTEMBER 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. MA Wessels	[DA]		
Rdl. AJ du Plooy	[DA]		
Rdl. J Daniels	[DA]		
Rdl. JC Botha	[DA]		
Rdl. AA van Wyk	[DA]		
Rdl. A Small	[DA]		
Rdd. SIJ Smit	[ANC]		
Rdl. SS Lesch (Me)	[ANC]		
Rdl. D de Bruin	[ANC]		
Rdl. IS Adams	[ANC]		

AMPTENARE

Adv. H Linde	:	Munisipale Bestuurder
Mnr. JWA Kotzee	:	Direkteur Korporatiewe Dienste
Mnr. J Sass	:	Direkteur Finansiële Dienste (waarnemend)
Mnr. J Breunissen	:	Direkteur Tegnieuse Dienste (waarnemend)
Mnr. DA Josephus	:	Direkteur Gemeenskapsdienste
Mev. A van Sittert	:	Bestuurder: Strategiese Dienste
Mev. JS Erasmus	:	Interne Ouditeur
Mnr. NJ Scheepers	:	Hoof: Sekretariaat en Rekordsbestuur
Mev. JM Rosenberg	:	Senior Tikster



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

AKSIE

RVN001/09/2019
OPENING EN VERWELKOMING

Die Voorsitter verwelkom almal by die vergadering, waarna Raadslid Adams die vergadering open met 'n gebed.

RVN002/09/2019
AANSOEKE OM VERLOF TOT AFWESIGHEID
3/3/1/4

(Mev. N Bothma) Direkteur Finansiële Dienste (waarnemend)– vakansieverlof

RVN003/09/2019
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.

RVN004/09/2019
BEKRAGTIGING VAN DIE NOTULE VAN DIE VORIGE VERGADERING GEHOU OP DINSDAG 27 AUGUSTUS 2019
3/3/2/2

BESLUIT

Dat die notule van die vorige vergadering gehou op Dinsdag 27 Augustus 2019 bekragtig word.

SENIOR TIKSTER
(JM ROSENBERG)

RVN005/09/2019
IMPLEMENTERINGSVERSLAE VIR RAADSBESLUIE: TERUGVOERING VANAF MUNISIPALE BESTUURDER EN DIREKSIE RAKENDE DIE RAADSBESLUIE GENEEM TYDENS DIE VORIGE RAADSVERGADERING SOOS GEHOU OP DINSDAG 27 AUGUSTUS 2019
3/3/2/2

Die Munisipale Bestuurder hou die implementeringsverslag voor aan die Raad en meld dat alle besluite afgehandel is. Sy rapporteer verder dat alle uitstaande Raads- en Uitvoerende Burgemeesterskomitee besluite vanaf Augustus 2016 afgehandel is behalwe twee (2) wat teen Vrydag 27 September 2019 afgehandel sal wees.

KENNIS GENEEM



NOTULE VAN DIE RAADSVERGADERING GEHOU OP WOENSDAG 25 SEPTEMBER 2019
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,
KERKSTRAAT, PIKETBERG

RVN006/09/2019

SAKE VOORTSPRUITEND UIT VORIGE NOTULES

3/3/2/2

Geen

RVN007/09/2019

VERKLARINGS / MEDEDELINGS DEUR DIE SPEAKER EN MUNISIPALE BESTUURDER

3/3/1/6

Die Speaker doen die volgende mededelings:

LIEF

- Dat Raadslid De Bruin verjaar op Vrydag 18 Oktober 2019;
- Dat Raadslid Lesch verjaar op Woensdag 23 Oktober 2019;
- Dat Mnr. Martin Crous se dogter 'n 3de plek behaal het by die Suid-Afrikaanse gimnastiek kampioenskappe; en
- Dat Mnr. G Gal die "Common Wealth Games" sal bywoon in Engeland as deel van die Suid-Afrikaanse Judospan.

RVN008/09/2019

ONDERHOUDE MET AFVAARDIGINGS: VOORLEGGING: MILITÊRE VETERANE

3/3/1/5

Die Voorsitter verwelkom Mnr. M Masala en sy kollegas en bedank hulle vir die voorlegging wat hulle gaan doen.

Mnr. Masala lei die item in en gee breedvoerig agtergrond oor die werk wat hulle departement doen en die moontlike toekomstige vennootskap wat met Bergrivier Munisipaliteit gesluit kan word.

BESLUIT

1. Dat gesprekke gefasiliteer word oor die opstel van 'n Konsep "Memorandum of Understanding" deur die betrokke departement en Bergrivier Munisipaliteit;
2. Dat 'n formele databasis met al die veterane se inligting in die Bergrivier Munisipale Gebied opgestel en bygehou word deur die Departement en aan Bergrivier Munisipaliteit verskaf word asook die stigting van 'n formele veteraan forum; en
3. Dat die Behuisingsafdeling by Bergrivier Munisipaliteit die skakelafdeling is tussen die Departement en Bergrivier Munisipaliteit.

(Die Voorsitter bedank die afvaardiging vir die voorlegging, waarna die Munisipale Bestuurder hulle vergesel, die afvaardiging verlaat die vergadering om 14:30)

RVN009/09/2019

MOSIES / VRAE

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

Geen



NOTULE VAN DIE RAADSVERGADERING GEHOU OP WOENSDAG 25 SEPTEMBER 2019
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,
KERKSTRAAT, PIKETBERG

RVN010/09/2019

**EERSTE DRINGENDE SAAK VANAF DIE MUNISIPALE BESTURDER: PRESTASIE
BEOORDELING ARTIKEL 57 POSTE VIR DIE TYDPERK 1 JULIE 2018 TOT 30 JUNIE 2019
9/1/2**

Die Munisipale Bestuurder lei die item in en gee breedvoerig agtergrond tot die item onder bespreking.

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

Dat die Raad kennis neem van die verslag, soos voorgelê.

RVN011/09/2019

**TWEEDE DRINGENDE SAAK VANAF DIE UITVOERENDE BURGEMEESTER: APPLICATION TO
USE BERGRIVIER MUNICIPALITY'S AS WELL AS PROVINCIAL DEPARTMENT OF PUBLIC
WORKS LAND / BUILDINGS BY SALITYPE T/A CREATING HOPE AFRICA
7/2/1**

Alderlady Crafford gave a brief summary of the item under discussion.

Various inputs and comments were given by the Council.

The undermentioned resolutions were taken unanimously by Council

RESOLUTIONS

1. (a) That Council support an application by Bergrivier Municipality to Provincial Department Transport and Public Works (Immovable Asset Management) pertaining to Erf 122, Aurora (land and buildings), Erf 60, Eendekuil (land and buildings) as well as a portion of Erf 61, Eendekuil (land);
- 2.(a) That the unused portion of Remainder Erf 65, Eendekuil located behind the Eendekuil Municipal Offices is not required for minimum level service delivery and discussion with Eskom be held to determine whether they still need the premises for their use;
- (b) That the unused portion of Remainder Erf 65, Eendekuil located behind the Eendekuil Municipal Offices may be leased to Salitype t/a Creating Hope Africa subject to advertising of Council's intent for 14 days for public comment/objection;
- (c) That if no comment/objections are received after advertising refer to in the land be leased to Salitype t/a Creating Hope Africa for a period of 3 years at R600.00 per year;
3. That the Municipal Manager is authorized to do all actions required to give effect to (1) and (2) above; and
4. That the process plan with role clarification be submitted to the Executive Mayoral Committee via the Economic development Planning Committee, together with an implementation plan with dates and people responsible and clearly indicate who is responsible for what.

**MANAGER: PLANNING
AND ENVIRONMENTAL
MANAGEMENT**



RVN012/09/2019

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 resolutions were taken unanimously by Council

RESOLUTIONS

1. That the content of the report is noted; and
2. That the Director Community Services, Mr Dean Josephus, be appointed to replace the Director Financial Services, Mr Marius Wüst, as member on the Municipal Planning Tribunal (MPT).

RVN013/09/2019

TO INFORM COUNCIL OF THE DECISION PERTAINING TO ROOIBAAI PUBLIC LAUNCH SITE LISTED WITH BERGRIVIER MUNICIPALITY

17/12/8

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

The undermentioned resolutions were taken unanimously by Council

RESOLUTIONS

That Rooibaaai Public Launch Site (PLS) be retained **listed** as it currently is, under Bergrivier Municipality subject to the following provisions:

- a) That a Service Level Agreement (SLA) must be entered into between Bergrivier Municipality and Department of Public Works (DPW) pertaining to the joint management of this site as this site is situated on the property of DPW;
- b) That DPW appoint a consultant to do an engineering assessment on the slip way, as it has degraded and is in need of repairs;
- c) That DPW will be responsible for the costs pertaining to any additional studies and/or authorisations that may be required e.g. a full Environmental Impact Assessment, dependant on the type of work required as will be determined by the proposed engineering assessment;
- d) That Bergrivier Municipality will take responsibility for repairs and maintenance, but that DPW will be responsible for the costs involved with the repairs and maintenance of the PLS; and
- e) That it be communicated in advance that an ablution facility will not be practical at this site, nor a boom gate or access control and that this be reflected in the Rooibaaai PLS Operational Plan.

**MANAGER: PLANNING
AND ENVIRONMENTAL
MANAGEMENT**

**MANAGER: PLANNING
AND ENVIRONMENTAL
MANAGEMENT**



NOTULE VAN DIE RAADSVERGADERING GEHOU OP WOENSDAG 25 SEPTEMBER 2019
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,
KERKSTRAAT, PIKETBERG

RVN014/09/2019

TERUG TRANSPORTERING VAN ERF 4186 PIKETBERG

P. 4186; 15/3/1

Die Portefeulje Voorsitter, Raadslid Daniels lei die item in.

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

Dat voorsiening gemaak word vir die koopsom van R35 460.00 (BTW ingesluit) tydens die aansuiweringsbegroting 2019/2020 vir die terugkoop van Erf 4186 Piketberg vanaf Mount Olive Community Church na Bergrivier Munisipaliteit.

RVN015/09/2019

APPOINTMENT OF THE DIRECTOR TECHNICAL SERVICES

2/2/3; P. Koch AC

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

The undermentioned resolution were taken unanimously by Council

RESOLUTIONS

1. That the Selection Panel, Executive Mayoral Committee and Council take note of the content of the Selection Report;
2. That the Selection Panel, Executive Mayoral Committee and Council approve the recruitment and selection process as reflected in the Selection Report documentation including the Panel, Long List, Short List and Screening/Reference Report;
3. That the Selection Panel, Executive Mayoral Committee and Council note that Mr AC Koch qualifies at an Advanced to Superior level for appointment as a Director: Technical Services;
4. That Council appoints a preferred candidate as Director Technical Services on a permanent basis based on the findings and the consensus of the Selection Panel;
5. That the Municipal Manager extends an offer of employment to Mr Koch, deemed to be the most suitable under current circumstances;
6. That the negotiated all-inclusive remuneration package remains within the remuneration limits of Regulation 225 of 29 March 2014 of the Local Government: Municipal Systems Act. 2000 (Act No 32 of 2000), or as may be approved by relevant authorities;
7. That if Mr Koch should decline the offer or not sign an employment contract within one month of the council resolution, the Municipal Manager will bring the matter to the Executive Mayoral Committee for discussion;
8. That it be noted that, within 14 days of Council Decision, a written report including all necessary documents be submitted to the MEC for local government regarding the appointment process and outcome; and
9. That the Human Resources Department, as a matter of courtesy and legal requirement, inform the unsuccessful candidates formally of the outcome of the selection process, and thank them for their application and participation in the process.

**DIREKTEUR
FINANSIËLE
DIENSTE**

**MUNICIPAL
MANAGER**

**MANAGER: HUMAN
RESOURCES**



RVN016/09/2019

APPOINTMENT OF THE DIRECTOR FINANCIAL SERVICES

2/2/5; P. Lötter FM

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

The undermentioned resolutions were taken unanimously by Council

RESOLUTIONS

1. That the Selection Panel, Executive Mayoral Committee and Council take note of the content of the Selection Report;
2. That the Selection Panel, Executive Mayoral Committee and Council approve the recruitment and selection process as reflected in the Selection Report documentation including the Panel, Long List, Short List and Screening/Reference Report;
3. That the Selection Panel, Executive Mayoral Committee and Council note that Mr. FM Lötter qualifies at a Superior level for appointment as a Director: Financial Services/CFO;
4. That Council appoints a preferred candidate as Director Financial Services/CFO on a permanent basis based on the findings and the consensus of the Selection Panel;
5. That the Municipal Manager extends an offer of employment to Mr. Lötter deemed to be the most suitable under current circumstances;
6. That the negotiated all-inclusive remuneration package remains within the remuneration limits of Regulation 225 of 29 March 2014 of the Local Government: Municipal Systems Act, 2000 (Act No 32 of 2000), or as may be approved by relevant authorities;
7. That if Mr. Lötter should decline the offer or not sign an employment contract within one month of the council resolution, the Municipal Manager will bring the matter to the Executive Mayoral Committee for discussion;
8. That it be noted that, within 14 days of Council Decision, a written report including all necessary documents be submitted to the MEC for local government regarding the appointment process and outcome; and
9. That the Human Resources Department, as a matter of courtesy and legal requirement, inform the unsuccessful candidates formally of the outcome of the selection process, and thank them for their application and participation in the process.

**MUNICIPAL
MANAGER**

**MANAGER: HUMAN
RESOURCES**



RVN017/09/2019
AANSTELLING VAN LID VIR OUDIT- EN PRESTASIEKOMITEE
12/2/21

Die Interne Ouditeur lei die item in en gee kortliks agtergrond.

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

1. Dat die Uitvoerende Burgemeesterskomitee kennis neem van die aansoeke wat ontvang is vir die vakature op die Prestasie- en Ouditkomitee;
2. Dat Me Roos voorgestel word om as lid van Bergrivier Munisipaliteit se Prestasie- en Ouditkomitee aangestel te word met ingang vanaf 1 Oktober 2019 vir 'n periode van drie (3) jaar; en
3. Dat, indien Me Roos nie beskikbaar is nie, Mnr. Miller voorgestel word om as lid van Bergrivier Munisipaliteit se Prestasie- en Ouditkomitee aangestel te word met ingang vanaf 1 Oktober 2019 vir 'n periode van drie (3) jaar.

RVN018/09/2019
PIKETBERG NETBALL COURTS
17/7/1

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

The undermentioned resolution were taken unanimously by Council

RESOLUTIONS

1. That Council approves this project for funding; and
2. That this application is over and above MIG applications and that the Project Management Unit submit the application for funding.

RVN019/09/2019
MAANDVERSLAG: PMU & BUILDING CONTROL: AUGUST 2019
9/1/2

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

The undermentioned resolution was taken unanimously by Council

RESOLUTION

That Council and the Technical Services Portfolio Committee notes the progress of MIG, EPWP and BUILDING CONTROL projects.

INTERNE OUDITEUR

**DIRECTOR
TECHNICAL
SERVICES**

**DIRECTOR
TECHNICAL
SERVICES**



RVN020/09/2019
MONTHLY BUDGET STATEMENT: JULY 2019
5/1/B, 5/1/1

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

The undermentioned resolution was taken unanimously by Council

RESOLUTION

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

RVN021/09/2019
SUPPLY CHAIN MANAGEMENT REPORT: JULY 2019

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

The undermentioned resolution was taken unanimously by Council

RESOLUTION

The Executive Mayoral Committee and Council note the report on the implementation of the Supply Chain Management Policy, and that should the contents of the report be acceptable, they be made public in accordance with Section 21A of the Municipal Systems Act.

RVN022/09/2019
TERUGVOERING OOR BEDANKING EN ERKENNING VAN REKENMEESTER: UITGAWES
RAKENDE DIEFSTAL EN BEDROG
P. Scholtz C

Die Munisipale Bestuurder lei die item in en gee breedvoerig agtergrond tot die item onder bespreking.

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

1. Dat die Raad kennis neem van die verslag, soos voorgehou in die vergadering; en
2. Dat die Raad kennis neem van die persverklaring soos uitgereik op Dinsdag 03 September 2019 deur die kantoor van die Uitvoerende Burgemeesterskomitee.

**DIRECTOR
FINANCIAL
SERVICES**

**DIRECTOR
FINANCIAL
SERVICES**



NOTULE VAN DIE RAADSVERGADERING GEHOU OP WOENSDAG 25 SEPTEMBER 2019
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,
KERKSTRAAT, PIKETBERG

RVN023/09/2019

**BESLUIT VIR KENNISNAME INGEVOLGE GEDELEGEERDE BEVOEGDHEID VAN
UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING: DINSDAG 30 JULIE 2019**
3/2/1/3

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

Dat die Raad kennis neem van die besluite van die Uitvoerende Burgemeesterskomitee se vergadering wat gehou is op Dinsdag 30 Julie 2019, soos voorgelê.

RVN024/09/2019

**BESLUIT VIR KENNISNAME INGEVOLGE GEDELEGEERDE BEVOEGDHEID VAN
UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING: DONDERDAG 15
AUGUSTUS 2019**
3/2/1/3

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

Dat die Raad kennis neem van die besluite van die Uitvoerende Burgemeesterskomitee se vergadering wat gehou is op Donderdag 15 Augustus 2019, soos voorgelê.

RVN025/09/2019

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

Geen

RVN026/09/2019

IN-KOMITEE: AANBEVELINGS EN VERSLAE VOORGELÊ VIR OORWEGING DEUR DIE RAAD
3/2/1/3

Geen

RVN027/09/2019

**IN-KOMITEE: BESLUIT INGEVOLGE GEDELEGEERDE BEVOEGDHEID EN ITEMS WAARVAN
KENNIS GENEEM IS, TER INLIGTING VAN DIE RAAD**
3/2/1/3

Geen



NOTULE VAN DIE RAADSVERGADERING GEHOU OP WOENSDAG 25 SEPTEMBER 2019
OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE,
KERKSTRAAT, PIKETBERG

DIE VERGADERING VERDAAG OM 15:25



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

***VOORSITTER
(SPEAKER)***

DATUM
