

**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 are honest.  
We believe in good relationships.  
We serve with pride.

## **2020: JAAR VAN DIENS-UITNEMENDHEID!**

**NOTULE VAN DIE VIRTUELE RAADSVERGADERING GEHOU OP DINSDAG 28 JULIE 2020 OM 14:00 VANAF 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]		
Rdl. MA Wessels	[DA]		
Rdl. AJ du Plooy	[DA]		
Rdl. J Daniels	[DA]		
Rdl. A Small (Me)	[DA]		
Rdl. J Botha	[DA]		
Rdl. AA van Wyk	[DA]		
Rdd. SIJ Smit	[ANC]		
Rdl. SS Lesch (Me)	[ANC]		
Rdl. IS Adams	[ANC]		

**AMPTENARE**

Adv. H Linde	:	Munisipale Bestuurder
Mnr. FM Lötter	:	Direkteur Finansiële Dienste
Mnr. JWA Kotzee	:	Direkteur Korporatiewe Dienste
Mnr. AC Koch	:	Direkteur Tegniiese Dienste
Mnr. DA Josephus	:	Direkteur Gemeenskapsdienste
Mev. A van Sittert	:	Bestuurder: Strategiese Dienste
Mev. J Erasmus	:	Interne Ouditeur
Mnr. NJ Scheepers	:	Hoof: Sekretariaat & Rekordsbestuur
Mev. JM Rosenberg	:	Senior Tikster

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AKSIE

**RVN015/07/2020**

**OPENING EN VERWELKOMING**

Die Voorsitter open die vergadering met stille gebed, waarna hy almal verwelkom by die vergadering.

Die Uitvoerende Onderburgemeester oorhandig 'n sertifikaat aan Mev. Yvette Odendaal as 'n blyk van waardering vir haar goeie diens gelewer by Bergrivier Toerisme Organisasie, waarna die Speaker haar voorspoed toewens met haar nuwe uitdagings.

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*(Mev. Y Odendaal verlaat die vergadering om 14:10)*

**RVN016/07/2020**

**AANSOEKE OM VERLOF TOT AFWESIGHEID**

**3/3/1/4**

Raadslid D de Bruin – afwesig met verskoning

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**RVN017/07/2020**

**VERKLARING VAN BELANGE INGEVOLGE SKEDULES 1 & 2 (GEDRAGSKODE VIR RAADSLEDE EN AMPTENARE)**

**3/3/1/6**

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

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**RVN018/07/2020**

**BEKRAGTING VAN DIE NOTULES VAN DIE VORIGE VERGADERINGS GEHOU OP VRYDAG 29 MEI 2020 EN DONDERDAG 11 JUNIE 2020**

**3/3/2/2**

**BESLUIT**

Dat die notules van die vorige vergaderings gehou op Vrydag 29 Mei 2020 en Donderdag 11 Junie 2020 bekragtig word.

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**RVN019/07/2020**

**IMPLEMENTERINGSVERSLAE VIR RAADSBESLUIE: TERUGVOERING VANAF MUNISIPALE BESTUURDER EN DIREKSIE RAKENDE DIE RAADSBESLUIE GENEEM TYDENS DIE VORIGE RAADSVERGADERINGS SOOS GEHOU OP VRYDAG 29 MEI 2020 EN DONDERDAG 11 JUNIE 2020**

**3/3/2/2**

*(Die verslag, soos voorheen elektronies versprei word ter tafel gelê – Aanhangsel A)*

Die Munisipale Bestuurder rapporteer aan die Raad dat die besluite in die praktyk en op die stelsel voltooi is, behalwe items 6 en 10 waaraan aandag gegee sal word.

Die Voorsitter bedank die administrasie vir die verslag.

**KENNIS GENEEM**

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**RVN020/07/2020**

**VERKLARINGS / MEDEDELINGS DEUR DIE SPEAKER, UITVOERENDE BURGEMEESTER EN  
MUNISIPALE BESTUURDER**

**3/3/1/6**

Die Uitvoerende Burgemeester doen die volgende mededelings:

**LIEF**

1. Dat Raadslid Daniels op Woensdag 05 Augustus 2020 sal verjaar;
2. Dat Raadslid Small op Donderdag 06 Augustus 2020 sal verjaar;
3. Dat die Direkteur Finansiële Dienste op Maandag 27 Julie 2020 verjaar het;  
en
4. Dat Mev. T Wessels op Donderdag 30 Julie 2020 sal verjaar.

Hy wens almal baie geluk en voorspoed toe met hul verjaarsdae.

**LEED**

1. Dat Raadslid D de Bruin se suster, Mev. J Swarts van Porterville, oorlede is;  
en
2. Dat Mnr. A Richter 'n oud-raadslid en wykskomiteelid van wyk 3, oorlede is.

Hy wens die families sterkte toe wat hul geliefdes in hierdie tyd aan die dood moes afstaan.

Die Munisipale Bestuurder doen die volgende mededelings:

Die Munisipale Bestuurder hou die verslag voor met dank, soos reeds versprei aan alle Raadslede, wat handel oor die voedselsekuriteit met verwysing na die kospakkies en etes wat tydens die Covid-19 pandemie voorberei en versprei is aan behoeftige persone en families in die Bergrivier Munisipale area.

**KENNIS GENEEM**

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**RVN021/07/2020**

**EERSTE DRINGENDE SAAK VANAF DIE MUNISIPALE BESTUURDER: MEMBERS OF THE  
BERGRIVIER MUNICIPAL PLANNING TRIBUNAL (MPT)**

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 following members be appointed for an additional term serving on the Municipal Planning Tribunal (MPT), as follows:

**Internal Members-**

Municipal Manager, Ms Hanlie Linde (Chairperson) (appointed for additional period calculated from date of this resolution until one year after next local government election, but not exceeding 5 years);  
Director Corporate Services, Mr JWA Kotzee (Vivian) (Deputy Chairperson) (appointed for additional 5 year period).

**MANAGER: PLANNING  
AND ENVIRONMENTAL  
MANAGEMENT**



### External Members-

Provincial Government, Ms Susara (Saar) van der Merwe (appointed for additional 5 year period);  
West Coast District Municipality, Ms Doretha Kotze (appointed for additional 5 year period).

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**RVN022/07/2020**

### **VERHURING VAN MUNISIPALE GROND ERF 3291 PIKETBERG PB. 3291**

Die Portefeulje Voorsitter, Raadslid Daniels lei die item in en hou die aanbeveling voor vir goedkeuring.

### **Die onderstaande besluit word eenparig deur die Raad aanvaar**

#### **BESLUIT**

1. Dat Erf 3291 Piketberg nie vir Munisipale doeleindes benodig word nie;
2. Dat die Raad se voorneme om Erf 3291 Piketberg aan Babbel & Krabbel Bewaarskool te verhuur vir 9 jaar en 11 maande, teen R100.00 per maand (BTW ingesluit), geadverteer word vir 30 dae vir publieke kommentaar/beswaar;
3. Dat, indien besware ontvang word sal die item terugverwys word na die Raad vir oorweging van die besware; en
4. Dat 'n terugvalklousule wat soos volg lees. "**Indien die bate nie verder as bewaarskool aangewend word nie, mag die huurooreenkoms gekanselleer word deur wedersydse billike kennis van 30 dae te gee**", as voorwaarde in die kontrak vervat word sou die Raad die verhuring toeken by punt nommer (3).

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**RVN023/07/2020**

### **VERHURING VAN MUNISIPALE GROND: 'N GEDEELTE VAN EENDEKUIL GEMEENSKAPSAAL PLAAS 71/56**

Die Portefeulje Voorsitter, Raadslid Daniels lei die item in en hou die aanbeveling voor vir goedkeuring.

### **Die onderstaande besluit word eenparig deur die Raad aanvaar**

#### **BESLUIT**

1. Dat 'n gedeelte van Eendekuil Gemeenskapsaal (wat tans aangewend word as kleuterskool) nie vir Munisipale doeleindes benodig word nie;
2. Dat die Raad se voorneme om 'n Gedeelte van Eendekuil Gemeenskapsaal (Plaas 71/56) aan Klikbakkies Kleuterskool te verhuur vir 9 jaar en 11 maande, teen R100.00 per maand (BTW ingesluit), geadverteer word vir 30 dae, vir publieke kommentaar/beswaar;
3. Dat, indien besware ontvang word sal die item terugverwys word na die Raad vir finale oorweging; en
4. Dat 'n terugvalklousule wat soos volg lees. . "**Indien die bate nie verder as bewaarskool aangewend word nie, mag die huurooreenkoms gekanselleer word deur wedersydse billike kennis van 30 dae te gee**",

**MANAGER: PLANNING  
AND ENVIRONMENTAL  
MANAGEMENT**

**BESTUURDER:  
BEPLANNING EN  
OMGEWINGSBESTUUR**

**BESTUURDER:  
BEPLANNING EN  
OMGEWINGSBESTUUR**



as voorwaarde in die kontrak vervat word sou die Raad die verhuring toeken by punt nommer (3).

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**RVN024/07/2020**

**EXEMPTION REQUESTS FOR THE BERGRIVIER MUNICIPALITY BY-LAW RELATING TO THE MANAGEMENT AND USE OF THE BERG RIVER ESTUARY: DEPARTMENT: ENVIRONMENTAL, FORESTRY AND FISHERIES**

**17/12/8**

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

**The undermentioned resolutions were taken unanimously by Council**

**RESOLUTION**

That Council **approves** the application from Department: Environmental, Forestry and Fisheries, under the following conditions:

- (i) Exemption is for the use of the small research vessel, registered with SAMSA. Registration or official number: DTC 7036 B (**Annexure C i and ii**);
- (ii) Exemption granted to access the Estuary at the designated scheduled time intervals only, for surveying and research purposes. Exemption is granted for a period of six months, as stated in section 17 (2) within the Bergrivier Municipality by-law relating to the management and use of the Berg River Estuary, thereafter the applicant must re-apply for exemption;
- (iii) Exemption is for the purpose of environmental enhancement and quality checks of the water quality of the Berg River Estuary, as such research is encouraged and supported from an Environmental view point; and
- (iv) Skipper's ticket and applicable SAMSA documentation will still be applicable and the operator must still adhere to the rules and regulations as stipulated in the Bergrivier Municipality by-law relating to the management and use of the Berg River Estuary.

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**RVN025/07/2020**

**EXEMPTION REQUESTS FOR THE BERGRIVIER MUNICIPALITY BY-LAW RELATING TO THE MANAGEMENT AND USE OF THE BERG RIVER ESTUARY: MR AND MRS THEART**

**17/12/8**

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

**The undermentioned resolutions were taken unanimously by Council**

**RESOLUTIONS**

1. That the application from Mr. and Mrs. Theart for exemption from the Estuary By-Law tariffs **not be approved**; and
2. That Mr. and Mrs. Theart be informed that commercial trawlers and local fishing vessels traveling in and out to sea only, will have a separate category and pay a once off R 30 for Transit Sticker, in the new financial year starting 01 July 2020.

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**MANAGER: PLANNING  
AND ENVIRONMENTAL  
MANAGEMENT**

**MANAGER: PLANNING  
AND ENVIRONMENTAL  
MANAGEMENT**



**RVN026/07/2020**

**TIME SCHEDULE OF KEY DEADLINES: 2020/21 BUDGET AND INTEGRATED DEVELOPMENT PLAN (IDP)**

**15/1/5/9**

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

**The undermentioned resolutions were taken unanimously by Council**

**RESOLUTIONS**

1. That the draft Time Schedule of Key Deadlines be approved for the 2020/21 financial year subject to the changes as mentioned ; and
2. That the approved Time Schedule of Key Deadlines be advertised and placed on the municipal website.

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**RVN027/07/2020**

**2019/20 QUARTERLY BUDGET AND PERFORMANCE REPORT FOR QUARTER 4: 1 APRIL – 30 JUNE 2020 SUBMITTED IN TERMS OF SECTION 52(d) OF THE MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT 56 OF 2003)**

The Municipal Manager gave a brief summary of the item under discussion, whereafter the Manager Strategic Services gave additional information.

**The undermentioned resolutions were taken unanimously by Council**

**RESOLUTIONS**

1. That the quarterly performance report for Quarter 4 (1 April - 30 June 2020) 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 2020.

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**RVN028/07/2020**

**DBSA GRANT APPLICATION: MUNICIPAL ASSET CARE PROJECT FOR BERGRIVIER MUNICIPALITY**

The Portfolio Chairperson, Councillor Wessels gave a brief summary of the item under discussion, where after the Director Technical Services gave additional information.

**The undermentioned resolutions were taken unanimously by Council**

**RESOLUTIONS**

1. That Council hereby approves the Project, accepts the DBSA's grant funding and Asset Care Program and supports the implementation of the project in terms of the Grant Agreement;
2. That the Municipal Manager/Accounting Officer is hereby authorized and

**MUNICIPAL MANAGER**

**MUNICIPAL MANAGER**

**DIRECTOR  
TECHNICAL  
SERVICES**



mandated to sign the Grant Agreement on its behalf, and to sign and/or dispatch all documents and notices to be signed and/or dispatched by it or in connection with the Grant Agreement;

3. That the Municipal Manager/Accounting Officer provide the DBSA with the Designated and Authorized Signatories, any of whom shall represent the Municipality on the Project Steering Committee for the purposes stated in the Grant Agreement; and
4. That the municipality provides the relevant FICA documentation required by the DBSA in terms of regulations 3, 4, 5 and 6 of FICA (the Financial Intelligence Centre Act, 38 of 2011).

**DIRECTOR  
TECHNICAL  
SERVICES**

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**RVN029/07/2020**

**BESLUIT VIR KENNISNAME INGEVOLGE GEDELEGEERDE BEVOEGDHEID VAN  
UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERINGS: DINSDAG 21 JANUARIE  
2020, DONDERDAG 13 FEBRUARIE 2020 EN 25 FEBRUARIE 2020**

**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 vergaderings gehou op Dinsdag 21 Januarie 2020, Donderdag 13 Februarie 2020 en 25 Februarie 2020, soos voorgelê.

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**RVN030/07/2020**

**BESLUIT VIR KENNISNAME INGEVOLGE GEDELEGEERDE BEVOEGDHEID VAN  
UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERINGS: DONDERDAG 12 MAART  
2020, 24 MAART 2020 EN 26 MAART 2020**

**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 vergaderings gehou op Donderdag 12 Maart 2020, 24 Maart 2020 en 26 Maart 2020, soos voorgelê.

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**RVN031/07/2020**

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

**3/2/1/3**

Geen

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**RVN032/07/2020**

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

**3/2/1/3**

Geen

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RVN033/07/2020

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

3/2/1/3

Geen

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***DIE VERGADERING VERDAAG OM 15:10***



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

\_\_\_\_\_  
**VOORSITTER**

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