

**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 ethical behaviour.  
We believe in good relationships.  
We serve with pride.

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

**NOTULE VAN DIE SPESIALE RAADSVERGADERING GEHOU OP DINSDAG 18 AUGUSTUS 2020 OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE, 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. JC Botha	[DA]		
Rdl. AA van Wyk	[DA]		
Rdl. D de Bruin	[ANC]		
Rdl. SS Lesch (Me)	[ANC]		
Rdl. IS Adams	[ANC]		

**ANDER**

Advokaat EW Vermaak

**AMPTENARE**

Adv. H Linde	:	Munisipale Bestuurder
Mnr. FM Lötter	:	Direkteur Finansiële Dienste
Mnr. JWA Kotzee	:	Direkteur Korporatiewe Dienste
Mnr. AC Koch	:	Direkteur Tegnieise Dienste
Mnr. D Carolissen	:	Direkteur Gemeenskapsdienste - waarnemend
Mnr. NJ Scheepers	:	Hoof: Sekretariaat & Rekordsbestuur

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NOTULE VAN DIE SPESIALE RAADSVERGADERING GEHOU OP DINSDAG 18 AUGUSTUS 2020 OM  
14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE, PIKETBERG

AKSIE

**RVN001/08/2020**

**OPENING EN VERWELKOMING**

Raadslid Lesch open die vergadering met 'n dagteks en gebed, waarna die Speaker verskoning aanbied dat die vergadering laat begin.

Hy verwelkom almal by die vergadering en maak verskoning dat die Munisipale Bestuurder nie die agenda vroegtydig ontvang het nie, aangesien sy 'n persoonlike belang het met betrekking tot die In-Komitee item.

Die vergadering word voortgesit binne die afgekondigde COVID-19 protocol regulasies, soos van toepassing op vlak 2 van die nasionale inperking.

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**RVN002/08/2020**

**AANSOEKE OM VERLOF TOT AFWESIGHEID**

**3/3/1/4**

Raadsvrou SIJ Smit – afwesig met verskoning  
Bestuurder: Strategiese Dienste – voorkomend isolasie  
Interne Ouditeur – op bystand

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**RVN003/08/2020**

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

**3/3/1/6**

Die Raadslide en Amptenare verklaar individueel dat hulle geen persoonlike belange met betrekking tot die item op die agenda het nie.

Die Munisipale Bestuurder verklaar haar belange ten opsigte van die In-Komitee item RVN004.

**KENNIS GENEEM**

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**RVN004/08/2020**

**TECHNICAL ASSISTANCE FOR THE PREPARATION OF A CAPITAL EXPENDITURE FRAME-  
WORK FOR BERGRIVIER MUNICIPALITY**

**9/2/1**

***(The report was tabled at the meeting, as previously distributed electronically – Annexure A)***

The Speaker gave a brief summary of the item under discussion and that Council resolution RVA007/06/2020 to be rescinded.

Councilor Wessels and the Director Technical Services gave additional information by specific referring to the format of the Council resolution to be submitted with the application for the Grant Agreement by DBSA.

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

**RESOLUTIONS**

1. That the report be noted;
2. That the Council resolution RVN007/06/2020 be rescinded; and

**MUNICIPAL MANAGER**



**NOTULE VAN DIE SPESIALE RAADSVERGADERING GEHOU OP DINSDAG 18 AUGUSTUS 2020 OM 14:00 IN DIE RAADSAAL, MUNISIPALE KANTORE, PIKETBERG**

3. That the Municipal Manager be hereby authorized to:
- Enter into the Grant Agreement with the Development Bank of South Africa (DBSA) for technical assistance to compile a Capital Expenditure Framework (CEF), a component of the Municipal Spatial Development Framework (MSDF);
  - Enter into any other agreements, deeds or documents which may be incidental or related to the Grant Agreement or the transactions contemplated by or the agreements referred to in the Grant Agreement and any addenda to the Grant Agreement required to amplify and/or amend any of the provisions of the Grant Agreement (collectively referred to as the "Relevant Documents");
  - Negotiate, settle the final terms of, sign and implement the Relevant Documents on behalf of the Municipality;
  - Act as the Municipality's representative to give effect to the above resolutions;
  - Do all acts and things so as to give effect to the resolutions contained herein and/or to give or execute all notices, communications, acknowledgements, resolutions or other documents or agreements on behalf of the Municipality in connection with the transactions contemplated thereby;
  - To the extent that the Municipal Manager has already signed any other documents or done any act or thing so as to give effect to the resolutions contained herein, the actions of such Municipal Manager in this regard (to the extent legal possible) be and are hereby retrospectively approved and are ratified and adopted in their entirety.

**MUNICIPAL MANAGER**

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***(Die Munisipale Bestuurder, Direkteure Tegniese Dienste, Finansiële Dienste en die waarnemende Direkteur Gemeenskapsdienste verlaat die Raadsaal om 14:35, voordat die onderstaande In-Komitee items bespreek word.)***

**DIE VERGADERING VERDAAG OM 14:35**



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

**VOORSITTER**

**DATUM**

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