

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.

2021: JAAR VAN VOORTGESETTE VRUGTEVOLLE VENNOOTSKAPPE!

NOTULE VAN DIE HIBRIEDE (VIRTUELE / IN-PERSOON) RAADSVERGADERING GEHOU OP DINSDAG 30 MAART 2021 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]	:	Uitvoerende Onderburgemeester
Rdl. MA Wessels	[DA]		
Rdl. AJ du Plooy	[DA]		
Rdl. J Daniels	[DA]		
Rdl. A Small (Me)	[DA]		(virtueel ingeskakel)
Rdl. AA van Wyk	[DA]		(virtueel ingeskakel)
Rdl. SR Swartz	[DA]		(virtueel ingeskakel)
Rdd. SIJ Smit	[ANC]		(virtueel ingeskakel)
Rdl. SS Lesch (Me)	[ANC]		
Rdl. IS Adams	[ANC]		(virtueel ingeskakel)
Rdl. D de Bruin	[ANC]		

AMPTENARE

Adv. H Linde	:	Munisipale Bestuurder
Mnr. FM Lötter	:	Direkteur Finansiële Dienste (virtueel ingeskakel)
Mnr. JWA Kotzee	:	Direkteur Korporatiewe Dienste (virtueel ingeskakel)
Mnr. AC Koch	:	Direkteur Tegniese Dienste (virtueel ingeskakel)
Mnr. DA Josephus	:	Direkteur Gemeenskapsdienste
Mev. A van Sittert	:	Bestuurder: Strategiese Dienste
Mev. JS Erasmus	:	Interne Ouditeur (virtueel ingeskakel)
Mnr. K Abrahams	:	Stadsbeplanner: Oos (virtueel ingeskakel)
Mev. JM Rosenberg	:	Senior Tikster (virtueel ingeskakel)



**NOTULE VAN DIE HIBRIEDE (VIRTUELE / IN-PERSOON) RAADSVERGADERING GEHOU OP DINSDAG
30 MAART 2021 OM 14:00 VANAF PIKETBERG**

AKSIE

RVN010/03/2021

OPENING EN VERWELKOMING

Die Voorsitter open die vergadering met 'n oomblik van stilte, waarna hy almal verwelkom by die vergadering.

RVN011/03/2021

AANSOEKE OM VERLOF TOT AFWESIGHEID

3/3/1/4

Die Munisipale Bestuurder meld dat die Direkteure Finansiële- en Tegniiese Dienste in isolasie is, maar virtueel inskakel by die vergadering.

RVN012/03/2021

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.

RVN013/03/2021

BEKRAGTIGING VAN DIE NOTULE VAN DIE VORIGE VERGADERING SOOS GEHOU OP DINSDAG 23 FEBRUARIE 2021

3/3/2/2

BESLUIT

Dat die notule van die vorige vergadering soos gehou op Dinsdag 23 Februarie 2021, bekragtig word.

RVN014/03/2021

IMPLEMENTERINGSVERSLAG VIR RAADSBESLUIE: TERUGVOERING VANAF MUNISIPALE BESTUURDER EN DIREKSIE RAKENDE DIE RAADSBESLUIE GENEEM TYDENS DIE VORIGE RAADSVERGADERING SOOS GEHOU OP DINSDAG 23 FEBRUARIE 2021

3/3/2/2

Die Munisipale Bestuurder rapporteer aan die Raad dat al die besluite in die praktyk en op die stelsel afgehandel is.

KENNIS GENEEM

RVN015/03/2021

SAKE VOORTSPRUITEND UIT VORIGE NOTULE

3/3/2/2

Geen



RVN016/03/2021

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

3/3/1/6

Die Speaker doen die volgende mededeling:

Dat Raadslid Audrey Small, ingehuldig is as afgevaardigde by Weskus Distriksmunisipaliteit en wens hy haar alle sterkte toe met haar termyn.

Die Uitvoerende Burgemeester doen die volgende mededelings:

LEED

Dat Mnr. E Lennart, inwoner van Goedverwacht, oorlede is.

Hy wens die betrokke bedroefde familie sterkte toe wat hul geliefde in hierdie tyd aan die dood moes afstaan.

LIEF

1. Dat die Munisipale Bestuurder op Sondag 11 April 2021 sal verjaar; en
2. Dat die Direkteur Gemeenskapsdienste op Saterdag 17 April 2021 sal verjaar.

Hy wens hulle baie geluk en voorspoed toe met hul nuwe lewensjaar.

Die Munisipale Bestuurder doen die volgende mededelings:

1. Dat Bergrivier Munisipaliteit 'n ongekwalifiseerde oudit uitslag ontvang het vanaf die Ouditeur-Generaal, sy bedank alle Raadslede en Amptenare vir die goeie en harde werk; en
2. Dat die Ouditeur-Generaal 'n skrywe uitgestuur het, met betrekking tot die "sign-off dates" wat nie betyds behaal kon word nie.

KENNIS GENEEM



RVN017/03/2021
ONDERHOUDE MET AFVAARDIGINGS
3/3/1/5

Geen

RVN018/03/2021
MOSIES / VRAE
3/3/1/1, 3/3/1/2

Geen

RVN019/03/2021
DRINGENDE SAKE / VERSLAE VANAF DIE SPEAKER, UITVOERENDE BURGEMEESTER EN
MUNISIPALE BESTUURDER
3/3/1/6

Geen

RVN020/03/2021
REVISED MAINTENANCE PLAN
2/2/4

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

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

Dat die gewysigde Onderhoudsplan vir Gemeenskapsfasiliteite: 2021 – 2026 soos aangeheg by die verslag (**Bylae A**) deur die Raad goedgekeur word.

RVN021/03/2021
VERVREEMDING VAN MUNISIPALE GROND ERWE 4500 EN 4501 PIKETBERG
PB.4500 & 4501; 7/2/3/1

Die Portefeulje Voorsitter, Raadslid Daniels lei die item in en gee kortliks agtergrond.

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

1. Dat toestemming verleen word vir die prosesse om onderverdeling van erwe 4500 & 4501 Piketberg, in vier gedeeltes van ongeveer $\pm 1189\text{m}^2$ groot elk te verdeel;
2. Dat daar in die Tegniëse Direkoraat se begroting voorsien word vir aansluiting/installering van munisipale ingenieursdienste tot die erwe tydens die 2021/2022 finansiële jaar; en
3. Dat 'n markverwante waardasie gedoen word deur die Finansiële Direkoraat, na afhandeling van die onderverdelingsproses.

**DIREKTEUR
GEMEENSKAPSDIENSTE**

**BESTUURDER:
BEPLANNING EN
OMGEWINGSBESTUUR**



RVN022/03/2021

VERVREEMDING VAN GROND AAN MIDDELINKOMSTE HUISHOUDINGS

7/2/1; 17/5/2/1

Die Portefeulje Voorsitter, Raadslid Daniels lei die item in en gee kortliks agtergrond.

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

1. Dat die Raad se vorige besluite om die ongedienste residensiële erwe langs Watsonia Sportgronde (gedeelte van Algemene Plan N0.4549/2001) en die gedeeltelik gedienste residensiële erwe langs die N7 (Buitekantstraat) (Algemene Plan No. 1333/2012) vir GAP behuisingsprojekte te reserveer, herroep word;
2. Dat gedeeltelik gedienste residensiële erwe langs die N7 (Buitekantstraat) ooreenkomstig Algemene Plan No. 1333/2012 by die Akte Kantoor geregistreer word; en
3. Dat volledige berekenings, vir begrotingsdoeleindes, deur Direkoraat Tegnieuse Dienste gedoen word, om te bepaal wat die kostes verbonde aan die voorsiening van ingenieursdienste aan die ongedienste residensiële erwe, langs Watsonia Sportgronde (gedeelte van Algemene Plan N0.4549/2001), en die gedeeltelik gedienste residensiële erwe langs die N7 (Buitekantstraat) (Algemene Plan No. 1333/2012) gaan wees.

RVN023/03/2021

VERDERE ONDERVERDELING NYWERHEIDSERWE IN PIKETBERG ERWE 4474 EN 4489

PB.4474 & 4489

Die Portefeulje Voorsitter, Raadslid Daniels lei die item in en gee kortliks agtergrond.

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

Dat die Raad verdere onderverdeling van Erwe 4474 en 4489, Piketberg ondersteun, ten einde kleiner nywerheidserwe te voorsien.

RVN024/03/2021

REDELINGHUIS: IN BEGINSSEL BESLUIT: OORNEEM VAN STRATE, SPORTGROND EN BEGRAAFPLASE

7/2/1; 17/5/2/1

Die Portefeulje Voorsitter, Raadslid Daniels lei die item in en gee kortliks agtergrond. Die Direkteur Korporatiewe Dienste voorsien addisionele inligting.

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

1. Dat in beginsel **goedkeuring** verleen word vir oorname van onderstaande bates deur Bergrivier Munisipaliteit by NG Kerk Redelinghuis, op voorwaarde dat die Munisipaliteit nie enige vergoeding vir die eiendomme betaal nie;

1.1 die bestaande paaie in Redelinghuis, wat deel uitmaak van Erf 382,

**BESTUURDER:
BEPLANNING EN
OMGEWINGSBESTUUR**

**BESTUURDER:
BEPLANNING EN
OMGEWINGSBESTUUR**

**BESTUURDER:
BEPLANNING EN
OMGEWINGSBESTUUR**



**NOTULE VAN DIE HIBRIEDE (VIRTUELE / IN-PERSOON) RAADSVERGADERING GEHOU OP DINSDAG
30 MAART 2021 OM 14:00 VANAF PIKETBERG**

Redelinghuis, na gelang van 'n terplaatsse opname ten einde te bepaal watter paaie reeds ontwikkel is;

- 1.2 die Sportgronde in Redelinghuis; en
- 1.3 beide die begraafplase onderskeidelik geleë op Restant Erf 864, Redelinghuis en Erf 402, Redelinghuis.
2. Dat Direkoraat Tegnieise Dienste asook Direkoraat Gemeenskapsdienste, wat onderskeidelik verantwoordelik gaan wees vir die bates (reeds verantwoordelik is vir bestuur en instandhouding van die bates), 'n bepaling maak van die toestand van al die bates ten einde te bepaal of daar opgraderingswerk gedoen moet word om die infrastruktuur op 'n aanvaarbare standaard te kry, en moet toekomstige onderhoud en bedryfskoste wat met die bates gepaardgaan (en nog nie in die Munisipale begroting ondervang word nie) bereken word sodat die invloed op toekomstige begroting en tariewe bepaal kan word; en
3. Dat Bergrivier Munisipaliteit die nodige prosesse volg asook uitgawes aangaan om oordrag van die eiendomme vanaf NG Kerk Redelinghuis te finaliseer, onderhewig daaraan dat genoegsame fondse in die begroting beskikbaar is.

**RVN025/03/2021
STRAATBENAMING EN –NOMMERING BELEID
2/B**

Die Portefeulje Voorsitter, Raadslid Daniels lei die item in en gee kortliks agtergrond.

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

Dat die Straatbenaming en –nommering beleid (“Street Naming and Numbering Policy”) goedgekeur word en geïmplementeer word vanaf datum van goedkeuring.

**RVN026/03/2021
BESIGHEIDSLISENSIEBELEID HERSIENING
2/B**

Die Portefeulje Voorsitter, Raadslid Daniels lei die item in en gee kortliks agtergrond.

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

1. Dat die wysigings aan die toepaslike delegasies, aanbeveel word vir goedkeuring deur die Raad; en
2. Dat die Raad kennis neem van die wysigings aan die Besigheidslisensiebeleid.

(Raadslid Adams sluit om 14:37 aan by die vergadering)

**DIREKTEUR
GEMEENSKAPSDIENSTE
EN DIREKTEUR
TEGNEISE DIENSTE**

**BESTUURDER:
BEPLANNING EN
OMGEWINGSBESTUUR**

**BESTUURDER:
BEPLANNING EN
OMGEWINGSBESTUUR**

**BESTUURDER:
BEPLANNING EN
OMGEWINGSBESTUUR**



RVN027/03/2021

**LEASE AGREEMENTS: BOKKOMLAAN VISHUISE ON ERF 486, VELDDRIF
15/1/6; V.486**

Die Portefeulje Voorsitter, Raadslid Daniels lei die item in en gee kortliks agtergrond.

Verskeie insette en kommentaar word gelewer deur die Raadslede.

('n Breek word toegestaan vanaf 15:00 – 15:10 vir 'n kookus geleentheid)

Raadslid Adams versoek dat die Stadsbeplanner: Wes 'n gespreksessie fasiliteer met die huurders van die persele binne die volgende 2 weke, met betrekking tot die vordering van die proses en terugvoer gee by die volgende Staande Komitee vergadering van die Korporatiewe Dienste Komitee, soos geskeduleer vir Woensdag 05 Mei 2021.

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

That Council accept the further proposed amendments to the lease agreements as per **Annexure B**, and the proposed lease agreements be concluded in accordance with Council's resolution (RVN015/02/2021) of 23 February 2021.

RVN028/03/2021

**DRAFT REVIEW OF THE FOURTH GENERATION INTEGRATED DEVELOPMENT PLAN (IDP)
(2017 – 2022) FOLLOWING THE 4TH REVIEW PROCESS (2021/22)
15/1/5/5**

Die Munisipale Bestuurder lei die item breedvoerig in.

The undermentioned resolutions were taken unanimously by Council

RESOLUTIONS

1. That Council takes note that, following the review process during September – November 2020, no amendments are proposed to the approved Fourth Generation IDP (May 2020) for the period 1 July 2021 to 30 June 2022;
2. That the IDP, following the 4th review process in September 2020 for the 2021/22 financial year of the Fourth Generation IDP (2017 – 2022) be confirmed in terms of Section 25(1) and Section 34 of the Municipal Systems Act, 2000 (Act 32 of 2000) for the purposes of informing the public of no proposed changes to the amended IDP as approved in May 2020;
3. That confirmation be submitted to the Provincial Department of Local Government, Provincial Treasury, National Treasury and the West Coast District Municipality that no changes are proposed to the amended IDP (as approved in May 2020) following the 4th review process during September – November 2020 for the Fourth Generation IDP (2017 – 2022); and
4. That the fact that no changes are proposed to the amended IDP as approved in May 2020, be advertised for public comment and submitted to Council before the end of May 2021 for final consideration.

**STADSBEPLANNER:
WES
(05/05/2021)**

**MANAGER: PLANNING
AND ENVIRONMENTAL
MANAGEMENT**

**MUNICIPAL
MANAGER**



RVN029/03/2021

DRAFT MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK – 2021/24

5/1/1

Die Portefeulje Voorsitter, Raadsdame Crafford lei die item breedvoerig in.

The undermentioned resolutions were 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) The annual budget of the municipality for the financial year 2021/22 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) 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 2021:
 - 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 2021 the tariffs for other services as contained in the tariff list included in the budget document;
- 4) That 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

***DIRECTOR
FINANCIAL
SERVICES***



Bergrivier 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 2020/21 financial year limited to an amount of R14.5 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 Council of Bergrivier 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 and By-law;
 - e) Tariff policy;
 - f) Virement policy;
 - g) Supply Chain Management policy;
 - h) Borrowing Policy;
 - i) Funding, Reserves and Long Term Financial Planning Policy;
 - j) Budget Implementation and Monitoring Policy;
 - k) Petty Cash Policy;
 - l) Creditors councillors and staff payment policy;
 - m) Cost Containment policy;
 - n) Preferential Procurement Policy;
 - o) Community Upliftment policy;
- 7) That the service level standards attached as Annexure "D" be approved; and
- 8) That where the tariff and other policy revisions necessitate amendments to relevant By-laws, the amendments be effected and made public in accordance with Section 75A of the Municipal Systems Act, (Act 32 of 2000).

RVN030/03/2021

**PROPOSED AMENDMENTS TO THE MUNICIPAL IDP AND BUDGET PUBLIC CONSULTATION
PROCESS FOR APRIL 2021**

15/1/5/5

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

The undermentioned resolutions were taken unanimously by Council

RESOLUTIONS

1. That the Time Schedule of Key Deadlines approved on 28 July 2020, be amended;
2. That all town based meetings and IDP Forum be cancelled;

***DIRECTOR
FINANCIAL
SERVICES***

***MUNICIPAL
MANAGER***



**NOTULE VAN DIE HIBRIEDE (VIRTUELE / IN-PERSOON) RAADSVERGADERING GEHOU OP DINSDAG
30 MAART 2021 OM 14:00 VANAF PIKETBERG**

3. That the following procedures to adequately solicit inputs from the community on the budget and IDP be implemented:
- A complete presentation be prepared outlining the IDP and the draft budget and draft TL SDBIP;
 - The presentation be posted on social media & municipal website inviting input from community members and be send via e-mail and whatsapp to all ward committee members of the 7 wards and to stakeholders in our networks with whatsapp, e-mail facilities and updated cell numbers;
4. That members of communities be invited to forward their comments as follows:
- Inputs can be forwarded electronically to sb@bergmun.org.za or cfo@bergmun.org.za;
 - hard copies of inputs can be delivered to the respective reception areas of the municipalities;
- 5.1 That staff at Strategic Services be available to assist community members who cannot read or write or does not have access to email and/or data;
- 5.2 That all written inputs officially submitted via the 14 Municipal Libraries in Bergvliet Municipality be accepted as submissions to be considered by Council during May 2021;
- 5.3 That all Ward Councillors could be contacted by the public in their wards to facilitate submissions; and
6. That the period for comments of the prescribed 21 days be extended to 30 days (1 April - 30 April 2021).

RVN031/03/2021

**DRAFT TOP LEVEL SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (TL SDBIP)
2021/22**

5/1/B

(’n Addisionele verslag word ter tafel gelê – Bylae A)

Die Munisipale Bestuurder lei die item breedvoerig in, sy gee ’n kort samevatting van die addisionele item, “MFMA Circular 88: Prescribed Municipal Performance Indicators” soos elektronies versprei vir kennisname.

The undermentioned resolutions were taken unanimously by Council

RESOLUTIONS

1. That the Draft Top Level Service Delivery Budget Implementation Plan (TL-SDBIP) for the 2021/22 financial year be noted and recommended to the Executive Mayor for final approval as per Section 53(1)(c)(ii); and
2. That the Draft Top Level Service Delivery Budget Implementation Plan be advertised together with the Draft IDP Review and Draft Budget for the 2021/22 Financial Year as to request public input.

**MUNICIPAL
MANAGER**

**MUNICIPAL
MANAGER**



RVN032/03/2021

2019/20 DRAFT ANNUAL REPORT SUBMITTED IN TERMS OF SECTION 127 OF THE MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT 56 OF 2003)

15/1/5/5

Die Munisipale Bestuurder lei die item breedvoerig in.

Die Bestuurder: Strategiese Dienste gee addisionele inligting tot die item onder bespreking en meld dat indien daar enige wysigings / veranderinge in die uitkoms van die finansiële state is, dit die jaarverslag kan affekteer en moet dus kennis geneem word dat die goedkeuring onderhewig is aan eksterne prosesse wat nog in proses is.

The undermentioned resolutions were taken unanimously by Council

RESOLUTIONS

1. That Council adopt the 2019/20 Draft Annual Report as tabled by the Mayor in terms of Section 127(2) of the MFMA subject to possible amendments being made due to on-going external processes;
2. That the 2019/20 Draft Annual Report be made public and submitted to the relevant organs of state in terms of Section 127 of the MFMA; and
3. That the 2019/20 Draft Annual Report be referred to the Oversight Committee to perform the oversight process and compile the Oversight Report.

RVN033/03/2021

“SERVICE LEVEL AGREEMENT” (SLA) MET BERGRIVIER TOERISME-ORGANISASIE

12/2/3/24

Die Portefeulje Voorsitter, Raadsdame Crafford lei die item breedvoerig in.

Verskeie insette en kommentaar word gelewer deur die Raadslede.

The undermentioned resolutions were taken unanimously by Council

RESOLUTIONS

1. That Council approve the final Service Level Agreement (SLA) with Bergrivier Tourism Organisation (BTO);
2. That the Municipal Manager be mandated and authorised to sign the approved SLA on behalf of Bergrivier Municipality; and
3. That the SLA with BTO be approved for the period 01 July 2021 until 30 June 2024.

RVN034/03/2021

CONSIDERATION OF IRREGULAR EXPENDITURE IN TERMS OF SECTION 32 OF THE MFMA

9/1/2

Die Portefeulje Voorsitter, Raadsdame Crafford lei die item breedvoerig in.

The undermentioned resolutions were taken unanimously by Council

RESOLUTIONS

1. That Council certifies the expenditure in the amount of R1000.00 disclosed during 2019/20 as irregular due to the fact that the services were rendered

**MUNICIPAL
MANAGER**

**MUNICIPAL
MANAGER**

**DIRECTOR
FINANCIAL
SERVICES**



**NOTULE VAN DIE HIBRIEDE (VIRTUELE / IN-PERSOON) RAADSVERGADERING GEHOU OP DINSDAG
30 MAART 2021 OM 14:00 VANAF PIKETBERG**

by an individual in the service of the state and to be irrecoverable and to be written off as the municipality received value for money in the rendering of the service and did not suffer any financial loss;

2. That Council certifies the expenditure to the amount of R600.00 disclosed as irregular as a result of an employee of Swartland that was the only person that could make halaal food in the 2019/2020 financial year to be irrecoverable and to be written off as the municipality received value for money and no financial loss was suffered;
3. That it be concluded that no official can be held personally liable for the expenditure incurred; and
4. That internal control processes be enhanced to ensure compliance with SCM regulations and to prevent a recurrence of non-compliance findings.

RVN035/03/2021
MONTHLY BUDGET STATEMENT: JANUARY 2021
5/1/1

The undermentioned resolution was taken unanimously by Council

RESOLUTION

That Council note the monthly budget statement and supporting documentation for January 2021.

RVN036/03/2021
MAANDVERSLAG: UITGAWES EN VOORSIENINGSKANAALBESTUUR: JANUARIE 2021
5/1/B, 5/1/1

The undermentioned resolutions were taken unanimously by Council

RESOLUTIONS

1. That Council take note of the January 2021 Supply Chain Management Implementation report and that it be made public in accordance with Section 21A of the Municipal Systems Act; and
2. That Council take note that there was a total of R68 992.87 expenditure incurred during the month of January 2021 to prevent the spread of COVID-19 and to aid in humanitarian relief during the period of lockdown level 3.

RVN037/03/2021
PRESTASIE BEOORDELING ARTIKEL 57 POSTE VIR DIE TYDPERK 01 JULIE 2020 TOT 31 DESEMBER 2020
15/1/5/5

Die onderstaande besluit word eenparig deur die Raad aanvaar

BESLUIT

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

**DIRECTOR
FINANCIAL
SERVICES**

**DIRECTOR
FINANCIAL
SERVICES**

**DIRECTOR
FINANCIAL
SERVICES**

**MUNISIPALE
BESTUURDER**



RVN038/03/2021

**BESLUIT VIR KENNISNAME INGEVOLGE GEDELEGEERDE BEVOEGDHEID VAN
UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING: DINSDAG 19 JANUARIE
2021**

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 gehou op Dinsdag 19 Januarie 2021, soos voorgelê.

RVN039/03/2021

**BESLUIT VIR KENNISNAME INGEVOLGE GEDELEGEERDE BEVOEGDHEID VAN
UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING: MAANDAG 08 FEBRUARIE
2021**

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 gehou op Maandag 08 Februarie 2021, soos voorgelê.

RVN040/03/2021

WYKSKOMITEES: KENNISNAME / BESPREKING VAN VERSLAE EN NOTULES

3/2/1/3

Geen

RVN041/03/2021

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

3/2/1/3

Geen

RVN042/03/2021

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

3/2/1/3

Geen



DIE VERGADERING VERDAAG OM 15:40



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

VOORSITTER

DATUM