

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

## **2022: VOORTGESETTE POSITIEWE VENNOOTSKAPPE VIR 'N MENSWAARDIGE TOEKOMS**

**NOTULE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE SE HIBRIEDE VERGADERING GEHOU OP DINSDAG 29 MAART 2022 OM 09:00 VANAF PIKETBERG**  
**TEENWOORDIG:**

### **LEDE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE**

Rdh. R van Rooy	[DA]	:	Uitvoerende Burgemeester
Rdh. MA Wessels	[DA]	:	Uitvoerende Onderburgemeester
Rdh. A de Vries	[DA]	:	Lid van Burgemeesterskomitee ( <i>virtueel ingeskakel</i> )
Rdl. J Daniels	[DA]	:	Lid van Burgemeesterskomitee

### **ANDER RAADSLEDE**

Rdh. R Swarts	[DA]	:	Speaker
Rdl. A du Plooy	[DA]	:	Voorsitter van die Korporatiewe Dienste Komitee (Artikel 79)

### **AMPTENARE**

Adv. H Linde	:	Munisipale Bestuurder
Mnr. JWA Kotzee	:	Direkteur Korporatiewe Dienste
Mnr. VW Felton	:	Direkteur Tegnieuse Dienste
Mnr. D Josephus	:	Direkteur Gemeenskapsdienste
Mnr. FM Lotter	:	Direkteur Finansiële Dienste
Mev. A van Sittert	:	Bestuurder: Strategiese Dienste
Me. C Ranna	:	Interne Ouditeur
Mnr. K Abrahams	:	Stadsbeplanner: Oos
Mev. JM Rosenberg	:	Senior Tikster

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**NOTULE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE SE HIBRIEDE VERGADERING  
GEHOU OP DINSDAG 29 MAART 2022 OM 09:00 VANAF PIKETBERG**

**AKSIE**

**BKN043/03/2022**  
**OPENING EN VERWELKOMING**

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

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**BKN044/03/2022**  
**AANSOEKE OM VERLOF TOT AFWESIGHEID**  
**3/3/1/4**

Geen

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**BKN045/03/2022**  
**VERKLARING VAN BELANGE INGEVOLGE SKEDULES 7 & 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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**BKN046/03/2022**  
**BEKRAGTIGING VAN DIE NOTULE VAN DIE VORIGE VERGADERING SOOS GEHOU OP DINSDAG 22 FEBRUARIE 2022**  
**3/3/2/2**

**BESLUIT**

Dat die notule van die vergadering, soos gehou op Dinsdag 22 Februarie 2022 bekragtig word.

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**BKN047/03/2022**  
**IMPLEMENTERINGSVERSLAG VIR UITVOERENDE BURGEMEESTERSKOMITEEBESLUIT: TERUGVOERING VANAF MUNISIPALE BESTUURDER EN DIREKSIE RAKENDE DIE BESLUIT GENEEM TYDENS DIE VORIGE UITVOERENDE BURGEMEESTERSKOMITEEVERGADERING SOOS GEHOU OP DINSDAG 22 FEBRUARIE 2022**

Die Munisipale Bestuurder lei die item breedvoerig in.

**BESLUIT**

Dat kennis geneem word van die Implementeringsverslag van die Uitvoerende Burgemeesterskomiteevergadering, soos gehou op Dinsdag 22 Februarie 2022.

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**BKN048/03/2022**  
**SAKE VOORTSPRUITEND UIT VORIGE NOTULE**  
**3/3/2/2**

Geen

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**BKN049/03/2022**

**KORRUPSIE EN RISIKO'S VIR BERGRIVIER MUNISIPALITEIT**

12/2/21

Geen

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**BKN050/03/2022**

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

3/3/16

Die Munisipale Bestuurder doen die volgende mededeling:

Sy verwelkom Raadsheer De Vries terug vanaf sy siekverlof en wens hom 'n spoedige herstel toe.

Die Voorsitter doen die volgende mededelings:

1. Dat mnr. A de Klerk oorlede is; en
2. Hy gee 'n breedvoerige samevatting van die sessies aangebied deur SALGA, wat hy bygewoon het.

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**BKN051/03/2022**

**ONDERHOUDE MET AFVAARDIGINGS**

3/3/15

Geen

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**BKN052/03/2022**

**MOSIES / VRAE**

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

Geen

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**BKN053/03/2022**

**DRINGENDE SAKE VANAF DIE UITVOERENDE BURGEMEESTER EN MUNISIPALE BESTUURDER**

9/1/2

Geen

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**BKN054/03/2022**

**DRAFT AMENDMENT AND ADOPTION OF THE INTEGRATED DEVELOPMENT PLAN (IDP)**

15/1/5/5

Die Munisipale Bestuurder lei die item kortliks in. Die Bestuurder: Strategiese Dienste gee aanvullende inligting tot die item onder bespreking.

Verskeie insette en kommentaar word gelewer deur die Komiteelede.

**RECOMMENDATIONS: TO BE APPROVED BY COUNCIL**

1. That the draft amendment and adoption of the IDP in terms of Section 25(3)(a) and (b) of the Municipal Systems Act, 2000 (Act 32 of 2000) **be**



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**approved** for the purposes of obtaining public inputs and comments;

2. That the draft amendment and adoption of the IDP in terms of Section 25(3)(a) and (b) be advertised for public inputs and comments during April 2022;
3. That the public be specifically requested to provide input in terms of Chapter 6 where the needs of the communities are listed;
4. That the draft amendment and adoption of the IDP in terms of Section 25(3)(a) and (b) be submitted to the Provincial Department of Local Government, Provincial Treasury, National Treasury and the West Coast District Municipality;
5. That the draft amendment and adoption of the IDP in terms of Section 25(3)(a) and (b) be submitted to the Mayoral Committee during May 2022 and to Council before the end of May 2022 for final consideration; and
6. That after the amendment and adoption of the draft IDP in terms of Section 25(3)(a) and (b), the approved IDP will be the IDP of Bergrivier Municipality for the 5<sup>th</sup> Term of Office of Council.

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**BKN055/03/2022**

**DRAFT TOP LEVEL SERVICE DELIVERY BUDGET IMPLEMENTATION PLAN (TL SDBIP) 2022/23**

**5/1/B**

Die Voorsitter lei die item kortliks in.

**RECOMMENDATIONS: TO BE APPROVED BY COUNCIL**

1. That the Draft Top Level Service Delivery Budget Implementation Plan (TL-SDBIP) for the 2022/23 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 2022/23 Financial Year as to request public input.

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**BKN056/03/2022**

**DRAFT MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK – 2021/24**

**5/1/1**

Die Voorsitter lei die item kortliks in.

**RECOMMENDATIONS: TO BE APPROVED BY COUNCIL**

1. 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 2022/23 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;



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- 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) 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 2022:
- 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, and
  - e) the tariffs for solid waste services.
- 3) 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 2022 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 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 2022/23 financial year limited to an amount of R 40 million in terms of Section 46 of the Municipal Finance Management Act; and
  - 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



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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) Indigent policy;
- e) Property Rates policy and By-law;
- f) Tariff policy;
- g) Virement policy;
- 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;
- m) Creditors councillors and staff payment policy;
- n) Cost Containment policy; and
- o) Preferential Procurement 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).

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**BKN057/03/2022**

**NEW LONG TERM BORROWING APPROVAL MTREF 2021/22 – 2023/24**

Die Voorsitter lei die item kortliks in. Die Portefeulje Voorsitter, Raadslid Daniels gee addisionele inligting tot die item onder bespreking.

**RECOMMENDATIONS: TO BE APPROVED BY COUNCIL**

1. That the capital projects and subsequent expenditure reflected in table 1 as approved in the 2021/2022 budget and MTREF be noted;
2. That approval be granted to raise long term debt in the amount of R14.650 Million to finance the capital projects contained in table 1 in respect of the 2021/22 financial year;
3. That council take note of the proposed debt repayment terms and debt repayment schedules attached as Annexure “A”;
4. That council take note of the anticipated total cost associated with the long term debt over the repayment period as per the attached annexure “A”;
5. That Council take note that no security will be pledged for the intended borrowing; and
6. That the Municipal Manager be authorized to sign all relevant documentation necessary for the execution of recommendation (b) above.

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**BKN058/03/2022**

**OORWEGING VAN VERTOË GERIG AAN DIE RAAD TEN OPSIGTE VAN DIE BETALING VAN 'N  
BOETE GEHEF VIR ONGEMAGTIGDE BOUWERKE: ERF 1164, VELDDRIF**

Die Voorsitter lei die item kortliks in.

**AANBEVELINGS: VIR GOEDKEURING DEUR DIE RAAD**

1. Dat die Raad Meneer Christopher se skriftelike vertoë sal oorweeg; en
2. Dat die Raad die boete heffing wat aan die Raad betaal was, in totaliteit aan Meneer Christopher terug betaal.

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**BKN059/03/2022**

**PRESTASIE BEOORDELING ARTIKEL 57 POSTE VIR DIE TYDPERK 01 JULIE 2021 TOT 31  
DESEMBER 2021**

**15/1/5/5**

Die Voorsitter lei die item kortliks in.

**AANBEVELING: VIR KENNISNAME DEUR DIE RAAD**

Dat die Raad kennis neem van die verslag soos voorgehou.

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**BKN060/03/2022**

**TERUGVOER VANAF DIREKSIE RAKENDE AREAS WAT DRINGEND AANDAG KRY**

Die Munisipale Bestuurder lei die item kortliks in.

**BESLUIT**

Dat die item terugverwys word na die Uitvoerende Burgemeesterskomiteevergadering, soos geskeduleer vir Dinsdag 26 April 2022.

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**BKN061/03/2022**

**NOTULES VAN DIE BODTOEKENNINGSKOMITEE VIR KENNISNAME**

**8/1/1**

Geen

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**BKN062/03/2022**

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

**3/2/1/3**

Geen

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**BKN063/03/2022**

**IN-KOMITEE: AANBEVELINGS EN VERSLAE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE  
VOORGELÉ VIR OORWEGING / KENNISNAME DEUR DIE RAAD**

**9/1/2**

Geen

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**BKN064/03/2022**

**IN-KOMITEE: BESLUITTE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE INGEVOLGE  
GEDELEGEERDE BEVOEGDHEID EN ITEMS WAARVAN KENNIS GENEEM IS**

Geen

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**BKN065/03/2022**

**IN-KOMITEE: NOTULES VAN DIE OPLEIDINGSKOMITEE SE VERGADERING VIR OORWEGING /  
KENNISNAME**

Geen

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**BKN066/03/2022**

**IN-KOMITEE: NOTULES VAN DIE ARBEIDSFORUM SE VERGADERING VIR OORWEGING /  
KENNISNAME**

Geen

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***DIE VERGADERING VERDAAG OM 09:45***



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

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**VOORSITTER  
(UITVOERENDE BURGEMEESTER)**

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

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