



KANTOOR VAN DIE MUNISIPALE BESTUURDER
BERGRIVIER MUNISIPALITEIT
POSBUS 60
PIKETBERG
7320

**NOTULE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING
GEHOU OP DINSDAG 28 MAART 2017 OM 10:00 IN DIE RAADSAAL, MUNISIPALE
KANTORE, PIKETBERG**

TEENWOORDIG:

LEDE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE

Rdh. EB Manuel [DA] : Uitvoerende Burgemeester
Rdd. SM Crafford [DA] : Uitvoerende Onderburgemeester - (*sluit aan om 11:05*)
Rdh. RM van Rooy [DA] : Lid van Burgemeesterskomitee
Rdl. MA Wessels [DA] : Lid van Burgemeesterskomitee

AMPTENARE

Adv. H Linde - Munisipale Bestuurder
Mnr. JWA Kotzee - Direkteur Korporatiewe Dienste
Mnr. JA van Niekerk - Direkteur Finansiële Dienste
Mnr. H Kröhn - Direkteur Tegniëse Dienste
Mev. A van Sittert - Bestuurder: Strategiese Dienste
Mnr. JP Sass - Bestuurder: Finansiële State en Beheer
Mnr. W Wagener - Bestuurder: Beplanning en Ontwikkeling
Mnr. NJ Scheepers - Hoof: Komitee en Sekretariële Dienste
Me. AA Somers - Klerk: Komitee Dienste

AKSIE

BKN053/03/2017

OPENING EN VERWELKOMING

Die Uitvoerende Burgemeester verwelkom almal by die vergadering en maak verskoning dat die vergadering 20 minute later begin. Hy noem ter kennisname dat die Uitvoerende Onderburgemeester later by die vergadering sal aansluit.

Die Interne Ouditeur open die vergadering met gebed.

BKN054/03/2017

AANSOEKE OM VERLOF TOT AFWESIGHEID

3/3/1/4

Geen



NOTULE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING
GEHOU OP WOENSDAG 28 MAART 2017 OM 10:00 IN DIE RAADSAAL,
MUNISIPALE KANTORE, PIKETBERG

BKN055/03/2017

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.

BKN056/03/2017

BEKRAGTING VAN DIE NOTULE VAN DIE VORIGE VERGADERING: DONDERDAG 09 MAART 2017

3/3/2/2

Dat die notule van die vergadering gehou op Donderdag 09 Maart 2017 bekragtig word.

***KLERK: KOMITEE
DIENSTE
(AA Somers)***

BKN057/03/2017

BEKRAGTING VAN DIE NOTULE VAN DIE VORIGE VERGADERING: DINSDAG 14 MAART 2017

3/3/2/2

Dat die notule van die vergadering gehou op Dinsdag 14 Maart 2017 bekragtig word.

***KLERK: KOMITEE
DIENSTE
(AA Somers)***

BKN058/03/2017

VERKLARING/MEDEDELING DEUR DIE VOORSITTER EN DIE MUNISIPALE BESTUURDER

3/3/1/6

Geen

BKN059/03/2017

ONDERHOUDE MET AFVAARDIGINGS

3/3/1/5

Geen

BKN060/03/2017

MOSIES / VRAE

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

Geen



NOTULE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING
GEHOU OP WOENSDAG 28 MAART 2017 OM 10:00 IN DIE RAADSAAL,
MUNISIPALE KANTORE, PIKETBERG

BKN061/03/2017

EERSTE DRINGENDE SAAK VANAF DIE MUNISIPALE BESTUURDER: LOCAL REPRESENTATIVE COMMITTEE: COMMUNITY WORKS PROGRAMME (CWP)

9/1/2

(A report was tabled at the meeting)

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

Various inputs and comments were made by the committee members.

The Municipal Manager took the committee through the recommendation, namely:

1. That the Speaker be nominated as the political champion of the programme and represent Council on the representative committee;
2. That the Council take note of the nominations for the ward committees as outlined in paragraph 2.1 in the report; and
3. That the Council take note that this is a non political process that can only be successful without any political interference.

The Executive Mayor stated that the Executive Mayoral Committee support this recommendation and requested that the item be submitted to the Ward Committee for discussion and submitted to the full Council, for information.

RESOLUTION

1. That recommendations 1-3 be approved by Council subject to that paragraph 2.1 in the report be referred back to the Ward Committee to consider the wish of the Mayoral Committee namely: that the Ward appoint a representative and secundus who are not Ward Councillors; and
2. That the decision be taken to Council for information.

**MANAGER:
STRATEGIC
SERVICES**



BKN062/03/2017

TWEEDE DRINGENDE SAAK VANAF DIE MUNISIPALE BESTUURDER: 3RD ADJUSTMENT BUDGET 2016-2017

9/1/2

(A report was tabled at the meeting)

The Manager: Statements and Control gave a brief summary of the item under discussion and took the committee through the report and the recommendation.

RECOMMENDATION: TO BE RESOLVED BY COUNCIL

- 1) That the third annual Adjustment Budget of Bergvliet Municipality for the financial year 2016/2017, be approved:
 - 1.1 Table B2: Adjustment budget Financial Performance (expenditure by standard classification);
 - 1.2 Table B3: Adjustment budget Financial Performance (expenditure by municipal vote);
 - 1.3 Table B3: Adjustment budget Financial Performance (revenue by source);
 - 1.4 Table B4: Adjustment budget Capital Expenditure for both multi-year and single year by vote, standard classification and funding;
 - 1.5 Table B6: Budgeted Financial Position;
 - 1.6 Table B7: Budgeted Cash Flow;
 - 1.7 Table B8: Cash backed reserves/Accumulated surplus reconciliation;
 - 1.8 Table B9: Asset Management;
 - 1.9 Table B10: Basic service delivery measurement; and
2. That the Adjustment Budget be submitted to the authorities and in the format as required by law.

BKN063/03/2017

DRAFT FOURTH GENERATION INTEGRATED DEVELOPMENT PLAN (IDP): 2017 - 2022

5/1/1

(Report was tabled at the meeting)

The Municipal Manager gave a brief background of the item under discussion, and gave an opportunity to the Manager: Strategic services who took the committee through the presentation.

The Municipal Manager gave a word of thanks to the Manager Strategic Services and her team for the writing of the report, and all senior staff for their inputs.



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Various inputs and comments were made by the committee.

The Municipal Manager request that the Manager: Strategic Services circulate the IDP presentation to the committee members.

RECOMMENDATION: TO BE RESOLVED BY COUNCIL

1. That the draft 2017 - 2022 IDP for Bergrivier Municipality be approved in terms of Section 25(1) of the Municipal Systems Act, 2000 (Act 32 of 2000) for the purposes of obtaining public inputs and comments. Notice is taken that Chapter 7 (Ward Plans) needs to be completed once the results of the survey is available at the end of March 2017. The ward plans will be advertised on the relevant ward committees for their inputs during April / May 2017;
2. That the draft IDP be advertised for public inputs and comments during April 2017;
3. That the draft IDP be submitted to the Provincial Department of Local Government, Provincial Treasury, National Treasury and the West Coast District Municipality; and
4. That the final IDP be submitted to the Mayoral Committee during May 2017 and to Council before the end of May 2017 for final consideration.

**MANAGER:
STRATEGIC
SERVICES**

BKN064/03/2017

OVERSIGHT REPORT ON THE 2015/2016 ANNUAL REPORT SUBMITTED IN TERMS OF SECTION 129 OF THE LOCAL GOVERNMENT: MUNICIPAL FINANCE MANAGEMENT ACT, 2003 (ACT 56 OF 2003)

15/1/5/5

The Municipal Manager gave a brief summary of the item under discussion and took the committee through the recommendation.

Various inputs and comments were made by the committee.

The Executive Mayoral Committee supported the recommendation for approval by Council.

RECOMMENDATION: TO BE RESOLVED BY COUNCIL

1. That Council adopts the Oversight Report and approves the 2015/16 Annual Report without reservations in terms of Section 129 (1)(a) of the Local Government: Municipal Finance Management Act, 2003 (Act 56 of 2003);
2. That the Accounting Officer submit copies of the minutes of this Council Meeting to the Auditor-General, the relevant Provincial Treasury and the Provincial Department responsible for Local Government in the Province; and



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MUNISIPALE KANTORE, PIKETBERG

3. That the Accounting Officer make the Oversight Report public in accordance with section 21A of the Municipal Systems Act within seven days.

BKN065/03/2017
HERSIENING VAN REIS- EN VERBLYFBELEID
4/5/2/1

(Die Uitvoerende Onderburgemeester sluit om 11:05 aan by die vergadering voor die bespreking van item 065)

Die Direkteur Korporatiewe Dienste lei die item in en gee breedvoerig agtergrond met betrekking tot die item onder bespreking.

Die Munisipale Bestuurder lees die aanbeveling voor aan die komitee vir oorweging.

BESLUIT

1. Dat die reis- en verblyfbeleid goedgekeur word; en
2. Dat die reis- en verblyfbeleid geïmplementeer word vanaf 01 April 2017.

BKN066/03/2017
NOTULES VAN DIE BODTOEKENNINGSKOMITEE VIR KENNISNAME
8/1/1

Geen

BKN067/03/2017
NOTULES VAN DIE WYKSKOMITEES VIR KENNISNAME
3/2/1/3

Geen

BKN068/03/2017
IN KOMITEE: AANBEVELINGS EN VERSLAE VOORGELÊ VIR OORWEGING DEUR DIE RAAD

Geen

BKN069/03/2017
IN KOMITEE: BESLUIE INGEVOLGE GEDELEGEERDE BEVOEGDHEID EN ITEMS WAARVAN KENNIS GENEEM IS

Geen



NOTULE VAN DIE UITVOERENDE BURGEMEESTERSKOMITEE SE VERGADERING
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BKN070/03/2017

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

Geen

BKN071/03/2017

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

Geen

DIE VERGADERING VERDAAG OM 11:15

BEKRAGTIG AS 'N WARE WEERGAWE VAN DIE VERRIGTINGE

**VOORSITTER
(UITVOERENDE BURGEMEESTER)**

DATUM
